

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

Total Deleted Page(s) = 6

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RR HQ NY MM BA

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R 062030Z JUL 79

FM PHILADELPHIA (183-700) (SQ 2)

TO DIRECTOR (183-2213) ROUTINE

NEW YORK (183-1014) ROUTINE

MIAMI ROUTINE

BALTIMORE (183-100) ROUTINE

BT

UNCLAS

ATTN: FBING SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION;

NEW YORK SUPERVISOR [REDACTED] SA [REDACTED] FT. LAUDERDALE RA

FRANCIS J. SHEERAN, AKA, ETAL; RICO; OO:PHILADELPHIA

RE PHILADELPHIA TELEPHONE CALL TO NEW YORK JULY 5, 1979.

FOR INFORMATION OF THE BUREAU, ARRANGEMENTS HAVE BEEN MADE
FOR COOPERATIVE WITNESS [REDACTED] TO MEET WITH PHILADELPHIA
AND NEW YORK AGENTS ON JULY 9, 1979, FOR ADDITIONAL DEBRIEFINGS.

CONCERNING [REDACTED] ISSUED TO [REDACTED] BY [REDACTED] AND [REDACTED]

IT IS BELIEVED THAT [REDACTED] DOUGLAS LACHANCE OF
THE NEWSPAPER AND MAIL DELIVERERS UNION, (NMU). [REDACTED]

183-108-645
SEARCHED [REDACTED] INDEXED [REDACTED]
SERIALIZED [REDACTED] FILED [REDACTED]
JUL 11 1979
[REDACTED]

Hold for # 5 A.M.
7/19/79
[REDACTED]

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PAGE TWO, PH 183-702, UNCLAS

WAS ISSUED IN JANUARY 1974, AND [REDACTED] ADVISED HE MADE SEVERAL TRIPS TO NEW YORK TO [REDACTED] IT WAS [REDACTED] UNDERSTANDING THAT [REDACTED] ULTIMATELY HAD BEEN ISSUED BY [REDACTED] THROUGH [REDACTED] HAS BEEN UNABLE TO IDENTIFY A PHOTOGRAPH OF LACHANCE AS [REDACTED] HOWEVER, HE BELIEVES HE CAN IDENTIFY LACHANCE'S FORMER RESIDENCE AS WELL AS THE UNION HALL WHERE LACHANCE HAD HIS OFFICES. [REDACTED] ALSO ADVISED THAT WHILE IN NEW YORK [REDACTED] WHICH WAS APPROXIMATELY [REDACTED] FROM THE UNION HALL, NEW YORK HAS TENTATIVELY IDENTIFIED [REDACTED] LOCATED ON [REDACTED] IN PLAIN VIEW, LONG ISLAND. THIS IDENTIFICATION BASED ON INFORMATION [REDACTED] FURNISHED CONCERNING A [REDACTED] THAT TOOK PLACE IN THE VICINITY OF [REDACTED] WHILE HE [REDACTED]

ARRANGEMENTS CONCERNING MEETING [REDACTED] HAVE ALREADY BEEN DISCUSSED WITH SUPERVISOR [REDACTED] IN NEW YORK AND U.S. MARSHAL SERVICE WILL PROVIDE [REDACTED] FULL SECURITY.

FOR ADDITIONAL INFORMATION, ON JULY 3, 1979, [REDACTED] [REDACTED] WAS INTERVIEWED IN PHILADELPHIA CONCERNING THIS OVERALL INVESTIGATION. DURING INTERVIEW, A REFERENCE WAS MADE TO LACHANCE

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PAGE THREE, PH 183-700, UNCLAS

AND [REDACTED] IMMEDIATELY RESPONDED BY RELATING THE FOLLOWING INFORMATION:

IN JANUARY 1974, [REDACTED] WAS [REDACTED] AND [REDACTED] ADVISED THAT [REDACTED] HAD BEEN ISSUED FOR [REDACTED] WHO WAS IN SOME WAY CONNECTED THE NEWSPAPER INDUSTRY IN NEW YORK. SHEERAN EXPLAINED THAT [REDACTED] AND [REDACTED] WERE TO [REDACTED] IMMEDIATELY AND THAT [REDACTED] HAD ALREADY BEEN [REDACTED] BY [REDACTED]

[REDACTED] SAID THIS WAS AN [REDACTED] AND AN ADDITIONAL [REDACTED] AFTER [REDACTED] HAD BEEN COMPLETED. [REDACTED]

ADVISED THAT [REDACTED] HAD PREVIOUSLY BEEN FURNISHED PHOTOGRAPHS AND DESCRIPTIVE DATA CONCERNING [REDACTED] THEN MET [REDACTED] ON A MONDAY MORNING AT APPROXIMATELY [REDACTED] AND THEY BOTH DROVE TO [REDACTED]

[REDACTED] RECALLS THAT THEY HAD [REDACTED] [REDACTED] FOR APPROXIMATELY TWO DAYS WHEN THEY WERE NOTIFIED BY [REDACTED] THAT [REDACTED]

[REDACTED] AND THAT THEY WERE TO [REDACTED] [REDACTED] [REDACTED] LACHANCE DROVE A 1973 OR 1974 LINCOLN

CONTINENTAL MARK IV AND HAD HIS INITIALS GDL INSCRIBED ON ONE OF THE LICENSE PLATES. AFTER [REDACTED] AND [REDACTED] LACHANCE ON A COUPLE OF OCCASIONS, [REDACTED]

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[REDACTED] LACHANCE. [REDACTED] HIMSELF ON SEVERAL
OCCASIONS [REDACTED] LACHANCE AT HIS UNION
HALL ON 27TH STREET. [REDACTED] LACHANCE
AT PIER 51, A NIGHTCLUB IN NEW YORK.

ON ONE OCCASION, [REDACTED] RECALLS BEING WITH [REDACTED] IN [REDACTED]
[REDACTED] WHEN AN FBI AGENT CAME TO THE DOOR. [REDACTED]
[REDACTED] AND [REDACTED] TALKED WITH THE AGENT. IT WAS SHORTLY
AFTER THIS THAT [REDACTED]
LACHANCE.

AFTER ABOUT TWO WEEKS, [REDACTED] LACHANCE WAS CALLED
[REDACTED]
CONCERNING THIS MATTER.

DURING THE ABOVE INTERVIEW [REDACTED] WAS NOT ASKED ANY SPECIFIC
QUESTIONS BECAUSE THE INTERVIEWING AGENT DID NOT WANT TO CREATE
THE IMPRESSION THAT THE ABOVE INFORMATION WAS NOT ALREADY KNOWN.

IT IS BELIEVED THAT [REDACTED]
CONCERNING THE LACHANCE MATTER AND THE INVOLVEMENT OF [REDACTED]
[REDACTED] AS PREVIOUSLY NOTED, IN JULY 1977,
[REDACTED] ADVISED IN AN INTERVIEW AT THAT TIME THAT HE [REDACTED]

PAGE FIVE, PH 183-700, UNCLAS

[REDACTED]

[REDACTED] IS SCHEDULED TO APPEAR BEFORE A FEDERAL GRAND JURY IN PHILADELPHIA ON JULY 12, 1979, HOWEVER, HE WILL TAKE THE FIFTH. ARRANGEMENTS ARE BEING MADE TO INTERVIEW [REDACTED] SUBSEQUENT TO HIS APPEARANCE BEFORE THE GRAND JURY AND THOROUGHLY DEBRIEF HIM CONCERNING THE ABOVE MATTER. [REDACTED] HAS INDICATED A WILLINGNESS TO COOPERATE; HOWEVER, IT IS NOT KNOWN IF HE WILL AGREE TO TESTIFY.

ON JULY 9, 1979, [REDACTED] WILL BE DEBRIEFED CONCERNING INFORMATION PROVIDED BY [REDACTED]. IT IS BELIEVED THAT [REDACTED] IS NOT INTENTIONALLY WITHHOLDING INFORMATION AND HE MERELY IS UNABLE TO RECALL DETAILS CONCERNING THIS MATTER DUE TO THE LONG LAPSE OF TIME.

PHILADELPHIA STRIKE FORCE INTENDS TO INDICT SHEERAN [REDACTED] [REDACTED] FOR VIOLATIONS OF RICO STATUTE ON OR ABOUT AUGUST 1, 1979. IT IS THE INTENTION OF STRIKE FORCE TO INCLUDE THE ATTEMPTED MURDER OF LACHANCE AS ONE OF THE PREDICATE OFFENSES. STRIKE FORCE DESIRES EFFORTS BE MADE TO CORROBORATE INFORMATION FURNISHED BY [REDACTED] AND [REDACTED] CONCERNING INVOLVEMENT OF [REDACTED]

PAGE SIX, PH 183-700, UNCLAS

WITH THE THOUGHT IN MIND OF INCLUDING THEM IN THE RICO INDICTMENT.
IN THIS CONNECTION, PHILADELPHIA ANTICIPATES REQUESTING INTERVIEWS
AND/OR FEDERAL GRAND JURY APPEARANCES OF [REDACTED]

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[REDACTED] THIS MATTER WILL BE CLOSELY
COORDINATED WITH NEW YORK AND NO ACTION WILL BE TAKEN UNLESS
NEW YORK CONCURS.

NEW YORK REQUESTED TO FURNISH PHILADELPHIA ALL AVAILABLE
BACKGROUND INFORMATION CONCERNING ABOVE INDIVIDUALS AS WELL AS THEIR
CONNECTIONS WITH AND RELATIONS TO LACHANCE. IF AVAILABLE,
PHOTOGRAPHS SHOULD ALSO BE FURNISHED SO THEY CAN BE UTILIZED FOR
IDENTIFICATION PURPOSES DURING FUTURE DEBRIEFINGS OF [REDACTED]

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INFORMATION CONCERNING THIS MATTER FURNISHED TO MIAMI IN VIEW
OF PREVIOUS INFORMATION FURNISHED BY [REDACTED] AND THE
CONVERSATIONS HE HAD WITH [REDACTED] CONCERNING LACHANCE.

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BT

**FEDERAL BUREAU OF INVESTIGATION**

Washington, D. C. 20537

REPORT

of the

**LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION**

YOUR FILE NO. 183-108 (P)
FBI FILE NO. 183-1044
LATENT CASE NO. B-66191

July 5, 1979

TO: SAC, Baltimore

RE: FRANCIS JOSEPH SHEERAN, AKA;
ET AL.;
RICO

REFERENCE: Airtel 5-21-79

EXAMINATION REQUESTED BY: Baltimore

SPECIMENS: Sixteen checks, Q6 through Q13, Q15 and Q20 through Q26
Eleven vouchers, Q6a through Q8a, Q10a through Q13a and Q23a through Q26a
Two pieces of paper
Fingerprints and palm prints of Francis Joseph Sheeran, FBI #384744C, and Thomas P. Byron

The listed Q specimens are further described in a separate Laboratory report.

Sixty-nine latent fingerprints, five latent palm prints and seven latent impressions, which are either fingerprints or palm prints, of value were developed on thirteen of the checks, ten of the vouchers and one piece of paper. No latent prints of value were developed on the remaining three checks, Q13, Q23 and Q25, the remaining voucher, Q25a and the remaining piece of paper.

(Continued on next page)

Enc. (29)

183-108-646

SAC, Baltimore

July 5, 1979

Five latent fingerprints and one latent palm print, which were developed on two vouchers for checks drawn on the Bank of Delaware, Wilmington, Delaware, and further described as follows, have been identified as impressions of the right thumb, right index finger, right ring finger and left palm of Thomas P. Byron, born July 1, 1927, inked fingerprints and palm prints taken February 22, 1979, by the FBI, Baltimore:

Two fingerprints and one palm print on a voucher for check #10273, in the amount of \$75.60, dated 10-31-78, payable to Robert Sheets and designated Q13a

Three fingerprints on a voucher for check #10417, in the amount of \$378.00 dated 12-21-78, payable to [redacted] and designated Q26a

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The remaining latent fingerprints and latent palm prints are not identical with the fingerprints and palm prints of Byron and Sheeran.

The latent impressions were compared, insofar as possible, with the fingerprints and palm prints of Byron and Sheeran, but no identifications were effected. Major case prints of these two individuals are necessary for conclusive comparisons of these latent prints.

The submitted inked fingerprints and palm prints of Sheeran are being retained. The fingerprints and palm prints of Byron are being searched through our main fingerprint files and you will be advised of the results separately. The remaining specimens are enclosed.

SAC, BALTIMORE (66-3179)

6/28/79

SA [REDACTED]

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MANAGEMENT BY OBJECTIVES
BALTIMORE DIVISION

Title of Case: FRANCIS JOSEPH SHEERAN, aka
ET AL
RICO

Baltimore File Number: 183-108

Bureau File Number: 183-1044

Senior Resident Agent: [REDACTED]

Case Agent: [REDACTED]

Headquarters Supervisor: [REDACTED]

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I. SUMMARY OF INVESTIGATION

The pertinent records which were obtained by subpoena and search warrant from IBT Local 326 have been computerized and appropriate print-outs obtained. Investigation relative to the Sheraton bombing in 12/75 has been completed in Delaware, with immunity to one of the subjects in the matter granted in the Eastern District of Pennsylvania (EDPA). Additional interviews linking SHEERAN with the GAWRONSKI murder in 1973 have been conducted, and testimony relative to this possible predicate offense to a RICO violation is presently being presented before a Federal Grand Jury in the EDPA.

[REDACTED] has been writted from
[REDACTED] interviewed and granted immunity
regarding captioned matter.

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3 - Baltimore (1-66-3179 Sub #12)
(2-183-108)

JDH:ccs
(3)

183-108-649

[REDACTED]

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BA 66-3179

II. MILESTONES

July through September, 1979 - Completely develop information and evidence through [] regarding federal violations committed by captioned subject. Utilize computerization of records to determine any additional violations regarding the embezzlement and unlawful conversion of union funds.

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III. ANTICIPATED MANPOWER NEEDS

One Agent full time for next three months.

IV. MISCELLANEOUS

As of 6/28/79, all indications from the Federal Strike Force, Philadelphia, and the U.S. Attorney's Office, District of Delaware, are that prosecution will be in the EDPA.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/10/79

LEON DONALD SMALLWOOD voluntarily appeared at the Wilmington Resident Agency of the Federal Bureau of Investigation. He was advised of the official identities of the interviewing agents and the purpose of the interview.

SMALLWOOD advised that he, along with [redacted] and FRED GAWRONSKI, had been drinking at a table at the Kent Manor Inn in New Castle, Delaware in October of 1973 when TOMMY BARKER had come over to the table and told GAWRONSKI that he wanted to introduce them to FRANK SHEERAN. GAWRONSKI, accompanied by SMALLWOOD [redacted] then went over to the table where they were introduced to FRANK SHEERAN by TOMMY BARKER. SMALLWOOD stated also at this table was an individual who was known to him as [redacted] (SMALLWOOD stated that from viewing recent photographs of [redacted] in the newspapers that [redacted] was identical to [redacted]. He also advised that another individual at this table was [redacted] and that MARY SMALLWOOD was also at the same table.

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Shortly after the introduction, TOMMY BARKER and [redacted] left. This apparently infuriated GAWRONSKI, who took the wine bottle from which FRANK SHEERAN had at the table, and knocked the cooler that the wine was in on the floor. He also verbally abused FRANK SHEERAN who was still at the table at this time. After this altercation, GAWRONSKI and SMALLWOOD left the Kent Manor where they confronted TOMMY BARKER and [redacted] who had just pulled into the lot. When BARKER got out of the car, GAWRONSKI hit him several times. Meanwhile, SMALLWOOD stated that he saw [redacted] reach under the seat at which time he went over and told him to stay where he was. As the fight between BARKER and GAWRONSKI died down, a police car pulled into the lot and they broke up with SMALLWOOD accompanying GAWRONSKI to the Dutch Tavern on New Castle Avenue for a couple more drinks.

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Investigation on 7/10/79 at Wilmington, Delaware File # BA 183-108 - 651
by SAs [redacted] and [redacted] :K [redacted] Date dictated 7/10/79

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The following day at approximately 10:00 a.m., SMALLWOOD advised that he was at his home at 407 Liberty, Minquindale, when TOMMY BARKER, accompanied by a young, thinly built male whose last name was [REDACTED] came into his house. He stated that he was convinced that they were there to kill him and that they would have done so had not [REDACTED] been at his house too. He stated that [REDACTED] was one of three brothers, one of whom had recently committed suicide and the other one had owned a [REDACTED] in Wilmington at that time. (From description, apparently this is [REDACTED]).

That evening, arrangements were made for SMALLWOOD, GAWRONSKI and [REDACTED] to meet with BARKER and possibly others for the purpose of apologizing to SHEERAN for the incident the previous evening.

SMALLWOOD stated that initially they met at the J & J Tavern on New Castle Avenue where he suspected something was amiss. He advised that BARKER was with [REDACTED] and [REDACTED]. He stated that they were not initially drinking and that he was avoiding drinking because he felt that he should be as alert as possible. He stated that he had instructed [REDACTED] to go down to the other end of the bar and to remain there. He stated that during the course of the evening, BARKER and GAWRONSKI were drinking and that BARKER kept trying to get [REDACTED] to re-join them and for the three of them (SMALLWOOD, GAWRONSKI and [REDACTED]) to accompany BARKER and [REDACTED] for a "sit down" regarding the previous night's incident. He stated that both he and GAWRONSKI refused to leave the tavern and as things developed with BARKER continuing to drink, the situation became more heated. He advised that he observed BARKER taking a pistol and at very close range, fire four shots into GAWRONSKI at which time GAWRONSKI swore at BARKER and hit him until he fell to the floor with GAWRONSKI falling on top of him.

SMALLWOOD stated that he had first met GAWRONSKI at the age of 19 when they had both been incarcerated in

Delaware. He advised that they had been close friends since this time and that he knew that he was involved with TOMMY BARKER, and it was his opinion that BARKER and GAWRONSKI were doing Union type "business". He stated that the only way he was able to draw this conclusion was through the life style of GAWRONSKI, who was a maintenance man at a local motel.

The following descriptive information was obtained through observation and interview:

Full Name:	LEON DONALD SMALLWOOD
Race:	White
Sex:	Male
Date of Birth:	May 18, 1937
Place of Birth:	Wilmington, Delaware
Address:	81 Villa Drive Apartment 11 Villa Apartments New Castle, Delaware
Employment:	Presently unemployed
Arrest record:	Convicted for Assault and Battery, 1½ years incarceration - Delaware; 1974, Terroristic Threatening, 6 months incarceration - Smyrna, Delaware Numerous other arrests for drunk and disorderly and assault and battery

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 7/19/79

TO: SAC, BALTIMORE (183-108) (SQ 5)

FROM: SAC, PHILADELPHIA (183-700) (SQ 2) (P)

SUBJECT: FRANCIS JOSEPH SHEERAN;
 ET AL
RICO - MURDER
 (OO: PHILADELPHIA)

In reference to captioned investigation, the Wilmington, Delaware Resident Agency of the Baltimore Field Office is in possession of tape recordings of Wilmington, Delaware Teamsters Local 326 union meetings from 1970 through 1978. Philadelphia is attempting to (1) document the general whereabouts of FRANK SHEERAN from October, 1973 through January, 1974 and November, 1975 through May, 1976, (2) document the relationship between FRANK SHEERAN and [REDACTED] of Philadelphia Teamsters Local 107, and (3) corroborate the testimony of various cooperating witnesses. In order to accomplish the above, Philadelphia requests the following:

LEADS

BALTIMORE

AT BALTIMORE, MD.

1.) Transcribe the Wilmington Teamsters Local 326 meeting of January 20, 1974.

②-Baltimore (183-108) (SQ 5)
 2-Philadelphia (183-700) (SQ 2)

HCS:BF
 (4)

183-108-653

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 22 1979	

Approved: _____ Transmitted: _____ Per: _____

(Number)

(Time)

PH 183-700

2.) Transcribe the Wilmington Teamsters Local 326 meeting of November, 1978.

FEDERAL BUREAU OF INVESTIGATION

7/24/79

Date of transcription

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[redacted] voluntarily appeared at the Wilmington Resident Agency of the Federal Bureau of Investigation (FBI) to give a statement relative to, and surrounding the murder of [redacted] JOHN FREDERICK GAWRONSKI in October, 1973.

[redacted] advised that [redacted]
[redacted]
and at the time of his murder in October of 1973,
[redacted]

[redacted] At this time he was employed as a maintenance man at the Gateway Hotel, DuPont Highway, Wilmington, Delaware.

She stated that on the evening prior to [redacted] murder, that [redacted] LEON SMALLWOOD and [redacted] had been at the Dutch Tavern up until about 9:00 at which time the aforementioned people,
[redacted]
[redacted]

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Investigation on 7/23/79 at Wilmington, Delaware File # BA 183-108 -661
SAs [redacted] AND [redacted]
BY [redacted] klr Date dictated 7/23/79

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BA 183-108

JDH:klr

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[REDACTED]

a brief conversation with SHEERAN and the unidentified male who had accompanied him there left. The above individuals remained at the table where they continued drinking. Apparently, FRED GAWRONSKI became impatient

[REDACTED]

The following morning FRED GAWRONSKI went to

[REDACTED]

[REDACTED] BARKER had been there and had wanted him

[REDACTED]

BA 183-108

JDH:klr

3

happenings.

[redacted] advised that when FRED left that evening to, according to him, go to the Kent Manor Inn to apologize to SHEERAN, [redacted]

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She advised that she had received a phone call from [redacted]

[redacted]

Shortly after midnight, [redacted]

[redacted] (last name unknown), an employee at the J & J Tavern, who told her that FRED had been shot. Shortly thereafter, [redacted]

[redacted]

[redacted] to the J & J Tavern where they learned that FRED had been taken to the hospital. [redacted]

[redacted] was dead. She stated that BARKER was arrested immediately after the shooting and was eventually acquitted of the killing in late January, 1974. She related that BARKER had been out of the jail from the time of his acquittal until a subsequent arrest in May of 1974. After this time, he has been in jail continuously. [redacted]

BA 183-108

JDH:klr

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During this period of time, BARKER was making numerous trips to New York and Philadelphia, as well as New Jersey. She advised that [REDACTED] [REDACTED] to New York during this period between February and April, 1974. On the first trip [REDACTED]

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[REDACTED]
[REDACTED] On [REDACTED]
[REDACTED] BARKER to New York, which would have been within a period of weeks after the aforementioned trip, [REDACTED] again stayed at a hotel in New York City. [REDACTED]
[REDACTED]
[REDACTED]

BA 183-108

JDH:klr

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[REDACTED]

On another occasion, she advised [REDACTED] accompanied by [REDACTED] had travelled with BARKER and that he had left them at a motel in New Jersey for several days. She advised that after checking in the motel, he had left with another individual at approximately 5:00 a.m.

She advised that during this period of time that [REDACTED] BARKER had made several trips of two to three days duration with [REDACTED] [REDACTED] after the New York trips, that [REDACTED] BARKER to Philadelphia on several occasions, having stayed overnight on one of those occasions at the residence of a friend of BARKER's in south Philadelphia.

BA 183-108

JDH:klr

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The following identifying information was
obtained through observation and interview:

Full name:

Address:

Phone:

Employment:

Usual employment:

Sex:

Race:

Date of birth:

Place of birth:

Marital status:

Children:

[Redacted]

Unemployed

[Redacted]

[Redacted]

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183-108-661

SEARCHED.....	INDEXED.....
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JUL 24 1979	
FBI - BALTIMORE	

BA 183-108
BA 183-79
AJL:klr
1

Re: FRANCIS JOSEPH SHEERAN,
Also Known As;
RICO
BA 183-108

[redacted] Also
Known As Doing Business

[redacted]
RICO
BA 183-79

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On July 5, 1979, [redacted] furnished the following information to SA [redacted]:

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Concerning [redacted] association with organized crime, source learned that during the strike called by Local 326 and FRANK SHEERAN in 1975, [redacted] made and taped a telephone conversation with a person he called [redacted]. [redacted] told [redacted] what SHEERAN was doing to [redacted] company and requested [redacted] to do something about it. After the call, [redacted] was heard to say that SHEERAN isn't going to cause any more trouble at the plant. [redacted] was also heard to say "I've sat at the table in Jersey with the big people. All of them at the same table. They'll keep SHEERAN out of here."

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Source learned that the strike by SHEERAN's people continued for numerous weeks, but the picket lines were up merely as a show since [redacted] already knew there would be no Union at the company. Source stated it was about this time (during the strike) that [redacted] brought in the strike breakers from Kentucky and had these men around for four months as a show of force.

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Source also learned that [redacted] for some reason was paying SHEERAN an unknown amount of money. Source did not observe these payoffs, but heard from other employees since [redacted] was upset and would talk out loud about his problems.

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183-108 - 662

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 31 1979	
FBI - BALTIMORE	

[Handwritten signature]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/7/79

[redacted] Greggo & Ferrara, Inc., 4046 New Castle Avenue, telephone number 658-5241, was advised of the official identities of the interviewing agents and of the purpose of the interview.

[redacted] advised that his company had had labor difficulties which had involved IBT Local 326 in Wilmington, Delaware. He stated that he knew FRANCIS JOSEPH SHEERAN and had had contact with him through arbitration hearings. He advised that neither he nor the company had owned a station wagon in 1973.

[redacted] advised that he would be willing to take a polygraph examination relative to this, however, he would first like to consult with his attorney [redacted].

183-108-663
WNC
AUC 7

Investigation on 8/1/79 at Wilmington, Delaware File # BA 183-108
by SAs [redacted]
[redacted] klr Date dictated 8/6/79

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, BALTIMORE (183-108) (SQUAD #5) P DATE: 8/21/79

FROM : SA [REDACTED]

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

On 8/21/79 [REDACTED] Special Agent, Philadelphia Strike Force, U. S. Department of Labor, was provided access for the purpose of review to records previously obtained from [REDACTED] aka [REDACTED] by the FBI, Los Angeles, California, and being maintained by the FBI, Baltimore, Maryland.

Special Agent [REDACTED] advises that the review of these records is in connection with an investigation being conducted by the Philadelphia Strike Force under the Department of Labor of EUGENE BOFFA, FRANK SHEERAN and others for Federal violations under Title 18, U.S. Code, Sections 1341, 1343, 1951, 1952 and 1962 as well as Title 29, U.S. Code, Section 186. This review was conducted and completed on 8/21/79 at the Baltimore FBI Office under the supervision of this writer.

Attached are copies of materials furnished to Special Agent [REDACTED] following this review.

Enclosures - 5

2 Baltimore

JDH:fb

(2)



5010-110

183-108 - 668

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 21 1979	
FBI - BALTIMORE	

[REDACTED] [Signature]

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

X AIRTEL

8/30/79

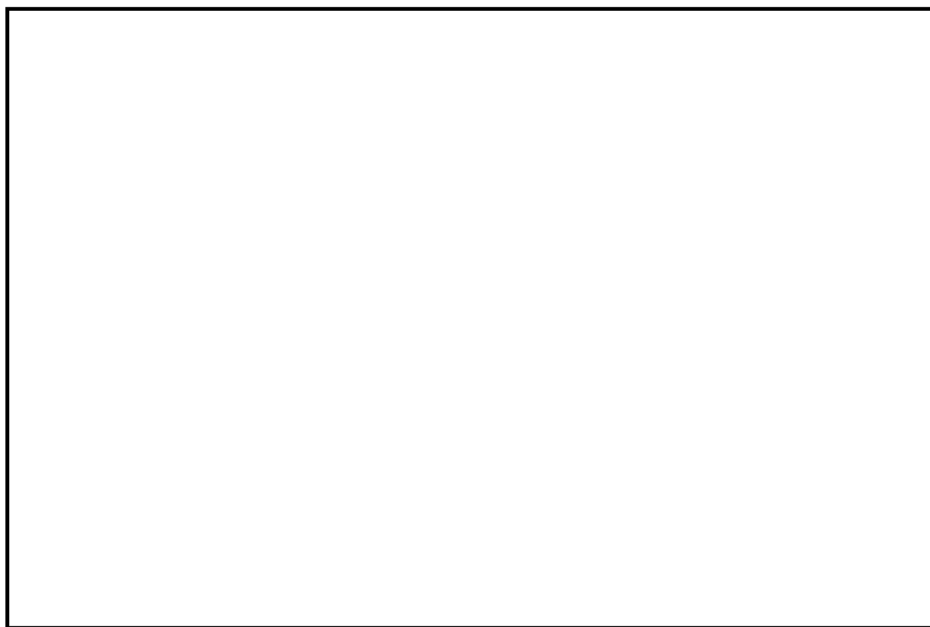
TO: DIRECTOR, FBI (183-1044)
ATTN DOCUMENT SECTION, LAB NO. 90319021DQS

FROM: SAC, BALTIMORE (183-108)

SUBJECT: FRANCIS JOSEPH SHEERAN, aka;
ET AL
RICO
(OO: BALTIMORE)

Re FBI Laboratory report to SAC, Baltimore,
dated 4/9/79.

Enclosed for the Document Section is one envelope
containing the following items:



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4 - Bureau (enc: 1)
2 - Baltimore
JJDH:klr
(7)

1 - Philadelphia (183-108-678)

Serialized
Indexed



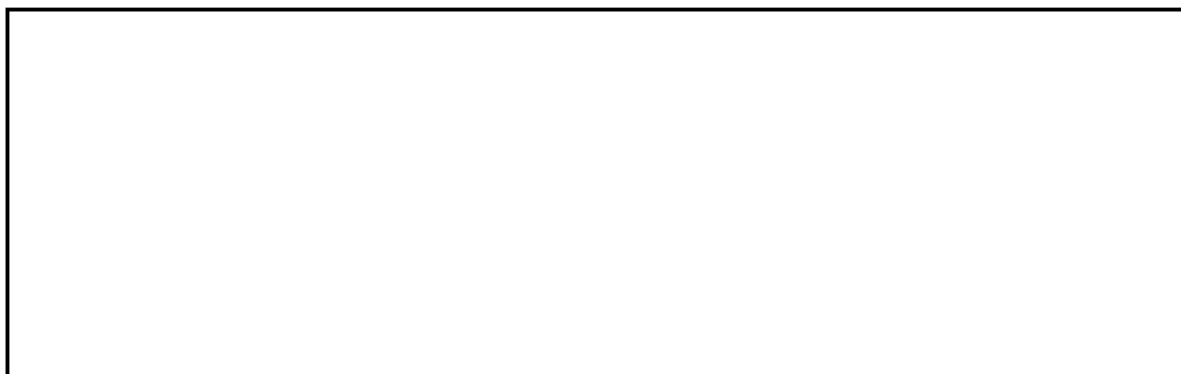
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See
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BA 183-108



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Expeditious handling is requested in this matter in view of the ongoing Grand Jury action.

GRAND JURY MATTER - EVIDENCE ONLY
FORWARDED TO GRAND JURY, 12:11 P.M. P.

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Baltimore (183-108)

September 11, 1979

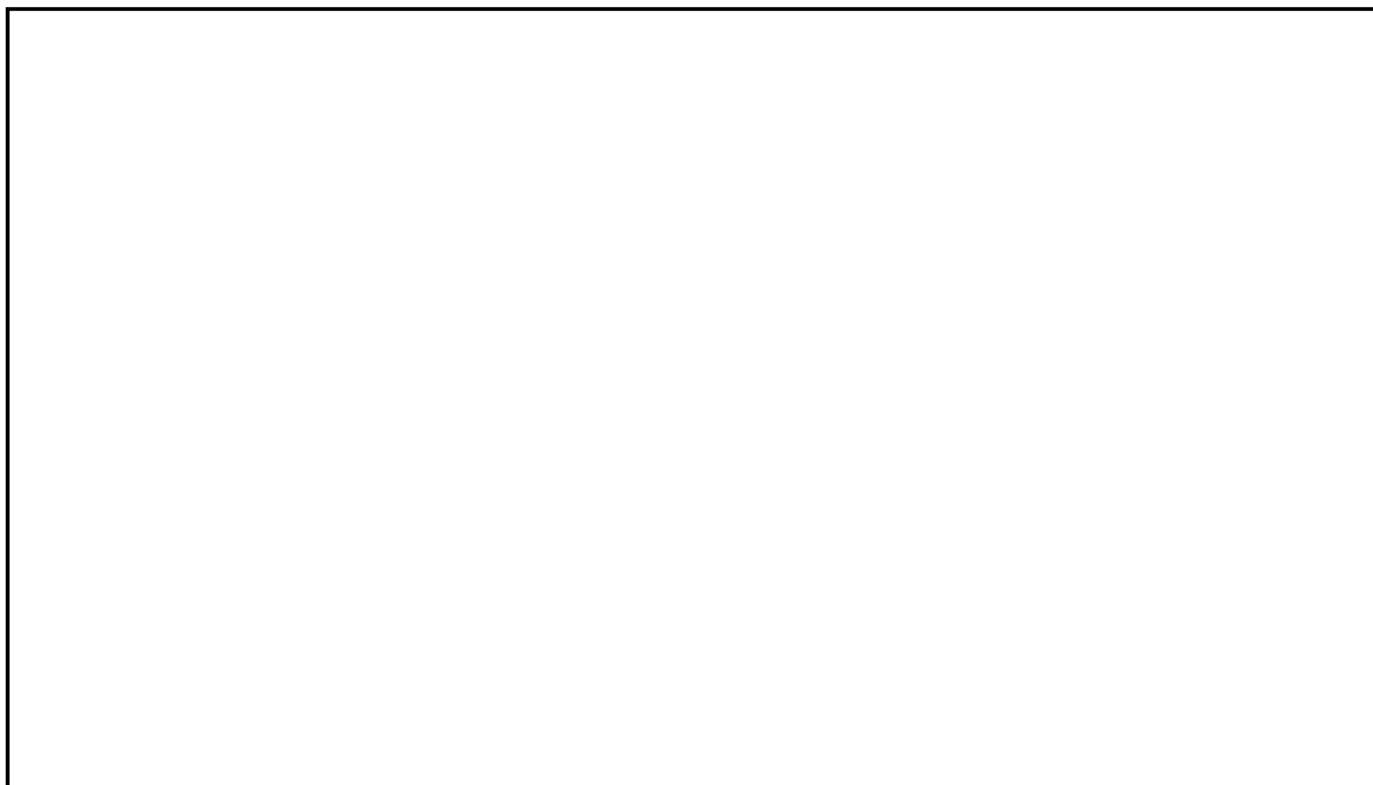
FBI FILE NO. 183-1044

LAB. NO. 90904040 D QS

Re: FRANCIS JOSEPH SHEERAN, aka;
ET AL;
RICO

Specimens received September 4, 1979

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Page 1

GRAND JURY MATERIAL - DISSEMINATE
IN VIOLATION OF RULE 6 (E),
FED. R. CRIM. P.

183-108-683
(over)

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FBI - BALTIMORE	

[Handwritten signature/initials over stamp]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/17/79

[redacted]
[redacted] was contacted in the parking lot of Steve's Tavern, 1204 Centreville Road Wilmington, Delaware at which time he was advised of the official identity of this agent and of the purpose of the interview. Prior to being asked any questions

[redacted]

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[redacted] advised that he had been a driver with [redacted] for the past [redacted] years and presently [redacted] at this company. He advised that he had been a member of IBT Local 326 since its founding and had previously been a member of IBT Local 107 prior to 326 splitting off from 107. [redacted] stated that he had been a [redacted] with the IBT Local 326 for the past three years. He further advised that [redacted] roomed with [redacted]. He stated that he had been there for the purpose of advising FRANK SHEERAN in [redacted]. He stated that SHEERAN often relied on his expertise in this area and that he had travelled to different parts of the country with some frequency. Because of this, [redacted] advised that he would prefer not to answer any further questions before first consulting with an attorney. He did furnish the following identifying information:

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Date of birth:
Place of birth:
Marital status:

[redacted]

Investigation on 9/13/79 at Wilmington, Delaware File # BA 183-108-691
by SA [redacted] klr Date dictated 9/14/79

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193-108-691

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<i>[Signature]</i>	

SAC, BALTIMORE (66-3179)

8/23/79

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MANAGEMENT BY OBJECTIVES
BALTIMORE DIVISION

Title of Case: FRANCIS JOSEPH SHEERAN, aka
ET AL
RICO

Baltimore File Number: 183-108

Bureau File Number: 183-1044

Senior Resident Agent:

Case Agent:

Headquarters Supervisor:

I. SUMMARY OF INVESTIGATION

Additional witnesses have been developed and interviewed relative to SHEERAN's involvement in the murder of JOHN FREDERICK GAWRONSKI. The computerized records have been utilized to trace flow of union funds for nonunion purposes in violation of Title 29, United States Code. These records specifically have indicated payment of union funds to individuals engaged in labor racketeering activities. Updated union records are currently being obtained relative to this matter.

II. MILESTONES

September, 1979 - Complete corroborative interviews and other investigation regarding the arson of the Sheraton Inn, Dover, Delaware, and the murder of JOHN FREDERICK GAWRONSKI. Determine through further review of records and interviews if prosecution can be substantiated and would be warranted for other individuals implicated in this matter.

③ - Baltimore (1 - 66-3179 Sub #12)
(2) - 183-108)

JDH:fb
(3)

183-108-692

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BA 66-3179

III. ANTICIPATED MANPOWER NEEDS

One Agent full-time for next three months.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Baltimore, Maryland

September 24, 1979

NEWS RELEASE

The Special Agent in Charge of the FBI's operations in Maryland and Delaware today announced the arrests of two Pennsylvania men, one the current President of a Teamsters local union in Wilmington, Delaware, who are charged in a Federal Grand Jury indictment, returned in Philadelphia, Pennsylvania, on September 24, 1979, with violations of the Racketeer Influenced and Corrupt Organizations (RICO) Statute.

EDWARD D. HEGARTY, Special Agent in Charge, Baltimore FBI Office, advised that U. S. District Court bench warrants were issued in Philadelphia on September 24, 1979, commanding the arrests of FRANCIS JOSEPH SHEERAN, age 58, of the 1400 block Markham Road, Neshaminy Valley, Bensalem Township, Pennsylvania, and LOUIS J. BOTTONE, age 46, of the 1400 block Doris Road, Roslyn, Pennsylvania.

- ① - 183-108
 - 1 - 80-491
 - 1 - SAC
 - 1 - ASAC
 - 1 - Squad 5 Supervisor
 - 10 - Media Relations Coordinator
 - 1 - Night Duty Agent
- LMB:wsp

183-108-694

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Mr. HEGARTY said that SHEERAN, President of Teamsters Local Union 326 in Wilmington, Delaware, is charged with the murder of FREDERICK JOHN GAWRONSKI in New Castle, Delaware, on October 25, 1973; the murder of FRANCIS R. MARINO in Philadelphia on February 3, 1976; the attempted murder of GEORGE FOX, former local business agent of the Newspaper and Mail Delivers Union, New York City, in Plainview, New York, during December, 1973, and January, 1974; the attempted murder of WILLIAM MARIO BROWN in Philadelphia, Pennsylvania, from December, 1975, to February 3, 1976, BROWN at that time being secretary/treasurer of Teamsters Local Union 500, Philadelphia, Pennsylvania; the arson of a building at 1462 East Luzerne Street, Philadelphia, on March 21, 1976, which building was owned by Teamsters Local Union 513; the embezzlement of \$3,780.00 in union funds from Teamsters Local Union 326, Wilmington, between November, 1978, and February, 1979; the attempted murder of LEON SMALLWOOD in New Castle on October 25, 1973; the attempted murder of ROBERT MILLIGAN in New Castle on October 25, 1973; and travel in interstate commerce from Philadelphia into the State of Delaware to carry on the unlawful activity of arson on December 28, 1975.

BOTTONE, former president of Teamsters Local Union 107 in Philadelphia from January, 1972, to December, 1977, and presently employed by the Consolidated Freight Company, Philadelphia, Pennsylvania, was charged

with the murder of FRANCIS R. MARINO and the attempted murder of WILLIAM MARIO BROWN, both described above.

Mr. HEGARTY stated the arrests culminated an intensive 11-month investigation by the FBI Offices in Philadelphia, headed by SAC EDGAR N. BEST, and Baltimore, Maryland, and by the Philadelphia Strike Force directed by Attorney in Charge JOEL M. FRIEDMAN. The Federal Grand Jury presentation was conducted by attorneys of the Philadelphia Strike Force. Also assisting the investigation were the Philadelphia Police Department and the Philadelphia District Attorneys Office.

SHEERAN was arrested by FBI Agents 7:30 a.m. at his residence in Neshaminy Valley, Pennsylvania, and BOTTONE was arrested by FBI Agents 7:30 a.m. at his residence in Roslyn, Pennsylvania.

Mr. HEGARTY said that the investigation is continuing and involves several other FBI Field Divisions as well as those agencies previously mentioned.

The Federal Grand Jury charged SHEERAN with two counts in violation of the RICO statute and one count in violation of the Interstate Transportation in Aid of Racketeering statute. If convicted, he faces up to 45 years imprisonment and/or fines up to \$60,000, and stands to forfeit his union office.

BOTTONE was charged with one count in violation of the RICO statute. Penalty upon conviction could result in 40 years imprisonment and/or fines of up to \$50,000.

PRESS RELEASE

September 25, 1979
Philadelphia, Pa.

EDGAR N. BEST, Special Agent in Charge of the Philadelphia Office of the Federal Bureau of Investigation, announced today the arrest of FRANCIS JOSEPH SHEERAN, 58, of 1443 Markham Road, Neshaminy Valley, Bensalem Township, Pa., and LOUIS J. BOTTONE, 46, of 1428 Doris Road, Roslyn, Pa., for violations of the Racketeer Influenced and Corrupt Organizations Statute. Mr. BEST stated SHEERAN and BOTTONE were indicted by a Federal Grand Jury in Philadelphia on September 24, 1979, and bench warrants were issued for their arrest. Arrests were effected without incident and both SHEERAN and BOTTONE will appear before a U.S. Magistrate this date.

SHEERAN, who is President of Teamsters Local 326 in Wilmington, Del., was specifically charged in the indictment with the following offences:

Murder of FREDERICK JOHN GAWRONSKI in New Castle,

1-183-700
1-80-10
1-SAC
1-ASAC
1-ASAC
1-Liaison
1-Night Supervisor
1-Complaint Clerk
1-Reception Room
1-Each Supervisor (14)
1-Case Agent:

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Del., on October 25, 1973;

Murder of FRANCIS R. MARINO in Philadelphia, Pa.,

on February 3, 1976;

Attempted murder of [REDACTED] in Plainview, N.Y.,

during December, 1973, and January, 1974. FOX

at that time was local business agent of the
Newspaper and Mail Deliverers Union in New York
City;

Attempted murder of WILLIAM MARIO BROWN in Phila-
delphia, Pa., during the period from December, 1975,
up to and including February 3, 1976. BROWN at
that time was Secretary-Treasurer of Teamsters
Local 500 in Philadelphia, Pa.;

Arson of a building at 1462 East Luzerne Street,
Philadelphia, Pa., on March 21, 1976. At that
time, the building was owned by Teamsters Local 513;

Embezzlement of \$3,402.00 in union funds from
Teamsters Local 326 in Wilmington, Del., between
November, 1978, and February 1979;

Attempted murder of LEON SMALLWOOD in New Castle,
Del., on October 25, 1973;

Attempted murder of *Robert* [REDACTED] MILLIGAN in New
Castle, Del., on October 25, 1973;

Travel in interstate commerce from Pennsylvania
into the state of Del., to carry on an
UNLAWFUL ACTIVITY MAINLY, ARSON ON
DEC 28, 1975.

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BOTTONE, who formerly was President of Teamsters Local 107 from January, 1972, to December, 1977, and is presently employed at Consolidated Freight Company in Philadelphia, Pa., was specifically charged in the indictment with the following offenses:

The murder of MARINO and the attempted murder of BROWN.

Mr. BEST said the above arrests culminated an intensive 11 month investigation by FBI offices both in Philadelphia and ^{Philadelphia} ~~Wilmington~~. The Philadelphia Strike Force, directed by Attorney In Charge JOEL M. FRIEDMAN, was responsible for presentation of the case involving SHEERAN and BOTTONE before the Federal Grand Jury. Mr. BEST praised the untiring efforts and outstanding contributions that Strike Force attorneys ROBERT E. COURTNEY, III and PAMELA H. HIGGINS rendered to this investigation. Additional aspects of this investigation are ongoing and continue to be aggressively pursued by a number of FBI field divisions. Mr. BEST expressed appreciation for cooperation rendered by the Philadelphia Police Department and the District Attorney's Office in this complex and multi-faceted case.

Mr. BEST reported that conviction under this statute carries a maximum penalty of a \$10,000 fine and 20 years imprisonment on each count..

Transmit attached by Facsimile - UNCLAS

Precedence _____

To: *Balt.*
From: *Phila.*
Subject:

Date: *9/24/79*
Time Transmitted:
Initials: *J*

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph
☐ Artists Conception ☐ Other _____

Special handling instructions:

Hand Carry to San Edward Hegarty

Approved: *TH*

FBI/DOJ

PRESS RELEASE

A Wilmington, Delaware Teamsters official, Frank Sheeran, President, IBT Local 326, has been indicted^{and arrested} on charges relating to the investigation of racketeering activities centered in a three-state area.

SAC, Edward D. Hegarty, FBI, Baltimore Division, announced today that a Federal Grand Jury in the Eastern District of Pennsylvania had returned a three-count indictment charging Sheeran with violation of the RICO statute (Title 18, U.S. Code, Section 1962 (C)) and with RICO Conspiracy (Title 18, U.S. Code, Section 1962 (D)). In addition, Sheeran is charged with Interstate Transportation in Aid of Racketeering - Arson statute (Title 18, U.S. Code, Section 1952). Charged in addition with Sheeran is Louis J. Buttone, former President, IBT Local 107, Philadelphia. Buttone is charged in the two RICO counts.

The racketeering activities charged as predicate offenses under the RICO statute included the murder of John Frederick Gawronski, the attempted murder of Leon Smallwood and the attempted murder of Robert Milligan, which occurred in Delaware in October, 1973. Other offenses include attempted

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murder in Philadelphia and New York. Also charged is the murder of Bobby Marino in Philadelphia, the arson of IBT Local 513 ⁱⁿ Philadelphia and the arson of the Sheraton Hotel in Dover, Delaware. Sheeran is also charged with the embezzlement of Union funds from the IBT Local 326 in Wilmington (Title 29, U.S. Code, Section 501 (C)).

This indictment culminates a lengthy and extensive investigation conducted by Federal Bureau of Investigation offices ^{in Philadelphia and Baltimore Divisions} ~~in a multi-state area.~~

As a part of this investigation, search warrants had been executed on Teamsters Local 326 in February of this year by the FBI at Wilmington, Delaware.

Sheeran (age 58), of the Woodview Apartments, Cornwell Heights, Pennsylvania, has been President of Teamsters Local 326 in Wilmington, Delaware since 1969.

83-118

PHU-42 RGE 1242

RE: RABBY, DAVID MA

4/2/79

PHU-152125Z SEP 79

FM PHILADELPHIA (183-700) (PM 2) (P)

TO DIRECTOR, (183-2-13) ROUTINE

ALIC, NEW YORK (183-1-14) ROUTINE

DETROIT (183-1-10) ROUTINE

DETROIT ROUTINE

RECORD ROUTINE

BT

UNCLAS

ATTN: DIRECTOR, SUPERVISOR [REDACTED] ORGANIZED CRIME

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SECTION; NEW YORK, SUPERVISOR [REDACTED] DETROIT, SUPERVISOR [REDACTED]

[REDACTED] DETROIT, LA [REDACTED] NEWARK, SUPERVISOR [REDACTED]

FRANCIS JOSEPH SHERMAN, [REDACTED] BORN; HIGH-BOYER;

PHILADELPHIA

RE PHILADELPHIA TELETYPE TO BUREAU SEPTEMBER 24, 1979.

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES,

FRANCIS JOSEPH SHERMAN, REPORTED TO BE ONE OF THE MOST NOTORIOUS

AND VIOLENT TRAFFICKING OFFICIALS OF THE EAST COAST, HAS ADMITTED THIS

Hold
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For
Ack
A/S
9/25/79

183-108-695

KP

[REDACTED]

[REDACTED]

PAGE TWO, PH 153-740, UNCLAS

DATE BY BUREAU AGENTS WITHOUT INCIDENT BASED ON A RICO INDICTMENT RETURNED BY FEDERAL GRAND JURY IN PHILADELPHIA ON SEPTEMBER 24, 1979, CHARGING SHEERAN WITH NINE PREDICATE OFFENSES. SHEERAN WAS CHARGED WITH SPECIFIC ACTS OF RACKETEERING INCLUDING TWO MURDERS, FOUR ATTEMPTED MURDERS, TWO ARSONS AND EMBEZZLEMENT OF UNION FUNDS. SHEERAN, WHO PRESENTLY IS PRESIDENT OF TEAMSTERS LOCAL 526 IN WILMINGTON, DEL., AND REPORTEDLY IS CONTROLLED BY NORTHEAST PENNSYLVANIA LCN BOSS RUSSELL BUFALINO REFUSED TO MAKE ANY STATEMENT UPON HIS ARREST AND WILL APPEAR THIS DATE BEFORE A UNITED STATES MAGISTRATE IN PHILADELPHIA.

IN ADDITION, BUREAU AGENTS ARRESTED LOUIS J. BOTTONE WITHOUT INCIDENT BASED ON A RICO INDICTMENT ALSO RETURNED ON SEPTEMBER 24, 1979, CHARGING BOTTONE WITH TWO PREDICATE OFFENSES. SPECIFICALLY, BOTTONE WAS CHARGED WITH ACTS OF RACKETEERING INVOLVING MURDER AND ATTEMPTED MURDER. BOTTONE ALSO REFUSED TO MAKE ANY STATEMENT CONCERNING THIS MATTER. IT IS NOTED THAT BOTTONE IS FORMER PRESIDENT OF TEAMSTERS LOCAL 107 (S. in Philadelphia 107) IN PHILADELPHIA. BOTTONE WILL ALSO APPEAR THIS DATE BEFORE UNITED STATES MAGISTRATE.

THE ARREST OF THE ABOVE SUBJECTS CULMINATES AN 11 MONTH INTENSIVE INVESTIGATION CONCERNING THIS MATTER. SAC, PHILADELPHIA

PAGE THREE, PH 135-702, UNCLAS

HELD A PRESS BRIEFING THIS DATE AT PHILADELPHIA OFFICE ALONG WITH U.S. ATTORNEY PETER J. VARRA AND STEARNS FORCE CHIEF JOEL M. FRIEDMAN. ARREST OF SUBJECTS RECEIVING EXTENSIVE PUBLICITY BY THE PHILADELPHIA MEDIA. SIMULTANEOUS PRESS RELEASE MADE BY SAC, BALTIMORE AS SHEERAN WAS PRESIDENT OF TENSETERS LOCAL 326 IN WILMINGTON, DEL. AND EXTENSIVE AMOUNT OF WORK CONDUCTED CONCERNING THIS INVESTIGATION BY AGENTS ASSIGNED TO THE WILMINGTON RESIDENT AGENCY.

PHILADELPHIA CONTINUING INTENSIVE INVESTIGATION CONCERNING THIS MATTER IS AN EFFORT TO DEVELOP ADDITIONAL EVIDENCE TO RE-PRESENT FACTS TO DEPARTMENT OF JUSTICE CONCERNING POSSIBLE SUPERSEDING INDICTMENT OF RUSSELL BUFALINO. BUREAU WILL BE ADVISED OF DEVELOPMENTS.

BT

Transmit attached by Facsimile - CLEAR

Precedence **IMMEDIATE**

To: SRA CUBBISON, WILMINGTON
From: SAC, BALTIMORE
Subject: GRAND JURY INDICTMENTS
Re 183-108

Date: 9/25/79
Time: Transmitted: 9 40
Initials: KC/KLR

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph
☐ Artists Conception ☒ Other — ~~News Release~~ —

Special handling instructions:

Approved: 

183-108-696

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[Signature]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/25/79

JOSEPH BARONE voluntarily appeared at the Wilmington Resident Agency of the Federal Bureau of Investigation (FBI) accompanied by his attorney, [redacted] Esquire. Mr. BARONE was advised of the official identity of the interviewing agent and of the purpose of the interview.

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Mr. BARONE advised that he had just recently retired as the dues clerk for International Brotherhood of Teamsters (IBT) Local 326 at Wilmington, Delaware where he had maintained this position for the past five years. He stated that this was a full-time job and that he had been salaried by the Local. Prior to this time he had been a driver for Kirby and Kirby. He had also been the recording secretary in a salaried and full-time position in 1971, 1972 and 1973 during which period FRANK SHEERAN had been President. He further advised that he had been salaried as an organizer approximately 15 years ago when the Wilmington area was administered from IBT Local 107 in Philadelphia. He advised that this had been part-time and had occurred during varying time periods.

BARONE advised that in his position as dues clerk he would enter the dues as they came in from companies and individuals. He advised that in this position he was bonded. He advised that an entry was made on individual ledger records for each dues paying member. He advised that each transaction would reflect a date paid, a transaction number, a ledger number which was the number assigned to individual members at the time they were initiated and maintained by them during the course of their membership. He also advised that each entry reflected a code for the method of payment and the amount paid. He advised that the three codes were A, B and C. "A" was a dues check off; "B" was a individual check; and "C" was a cash payment. He advised that in many instances companies would automatically deduct from individuals their dues and would pay these amounts into

Investigation on 9/19/79 at Wilmington, Delaware File # BA 183-108 -697
by SA [redacted] :klr Date dictated 9/24/79

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the union. He stated that in these instances, a separate record for each individual company was also maintained by the union.

He advised that while he was present at the union hall he was the only one authorized to make the dues entries. He advised that [redacted] would act in his absence. At the end of each day, the cards are balanced and the machine is cleared. He stated that in addition to this duty he also had the duty of answering the phones at the office when the office manager was not available.

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JOSEPH BARONE stated that he knew [redacted] [redacted] He was shown the [redacted] ledger record, ledger #4088. He advised that he did not recognize the handwriting on the left-hand side of the card under remarks. He further advised that he could not state with certainty whether the entries for this particular card would have been made by himself and that members of the Executive Board were also empowered to make these type of entries.

In the event of a waiver of a re-instatement fee as reflected on this card, he advised that it would require the authority of the Executive Board for IBT Local 326.

BARONE advised that he knew [redacted] [redacted] FRANKIE LORD and BOBBY SHEETS from around the union hall. He stated that he did not know if they worked or had worked for the union directly. He further advised that he was not aware if [redacted] was or was not working for the union. He stated that he had never heard of a company called North American Dredging or American Dredging. He was shown a yellow legal pad identified at the top as the [redacted] "Schedule". He advised that he did not recognize the handwriting on this tablet and had never seen it before.

BA 183-108

JDH:klr'

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The following identifying information was
obtained through observation and interview:

Full name:	JOSEPH BARONE
Race:	White
Sex:	Male
Date of birth:	March 29, 1916
Place of birth:	Wilmington, Delaware

183-168-697

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	<i>W</i>

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/25/79

[redacted] also known as [redacted] voluntarily appeared at the Wilmington Resident Agency of the Federal Bureau of Investigation (FBI) 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 he had first met TOMMY BARKER approximately one month before JOHN FREDERICK GAWRONSKI was murdered in October, 1973. He related that this meeting had occurred at the residence of [redacted] (phonetic) [redacted] home in Collins Park in New Castle County, Delaware. He advised that [redacted] was the [redacted] of LEON SMALLWOOD. He related that BARKER had indicated that he had been either the individual who shot or was involved in the shooting of a trucker in Smyrna, Delaware several days prior to this meeting. He advised that BARKER had indicated that he had been hiding out after the shooting and that at the time of this meeting had weapons in the trunk of his car which was a 1966 green Chevrolet. He advised that the next time he met BARKER, BARKER had been at LEON SMALLWOOD's house in the Minquadale section of Wilmington, Delaware. He stated that it was his impression that BARKER worked for SHEERAN in a strong arm capacity relative to union problems. He advised that it was shortly thereafter that BARKER had indicated to JOHN FREDERICK GAWRONSKI that FRANK SHEERAN wanted to meet with him and that the purpose of this meeting would be to hire him as a "muscle" for the union. He stated that the evening prior to GAWRONSKI's murder he, along with LEON SMALLWOOD, FREDDIE [redacted] and possible [redacted] had gone to the Kent Manor Inn outside of Wilmington, Delaware where they had been introduced to SHEERAN by TOMMY BARKER, who was accompanied by another individual who he described as a "thug". He advised that it was shortly after this introduction that BARKER and the unidentified individual left the Kent

Investigation on 9/24/79 at Wilmington, Delaware File # BA 183-108 -698
by SA [redacted] :klr Date dictated 9/24/79

Manor with FRANK SHEERAN joining the aforementioned group at a table in the Kent Manor Inn. He stated that SHEERAN sat at the head of the table with a telephone nearby and a bottle of wine in a stand sitting beside his chair. He advised that it was his understanding that the drinks would be on. FRANK SHEERAN and that FRANK SHEERAN had engaged briefly with GAWRONSKI in a conversation at the table. Shortly thereafter "all hell broke loose" with SHEERAN landing up on the floor and GAWRONSKI grabbing the wine bottle out of its container and leaving from the area. [redacted] advised that marijuana was being smoked at the table and that he personally has passed a "joint" around the table. He further advised that when they were leaving he had walked over the top of the table.

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As they were driving from the area, [redacted] advised that TOMMY BARKER and the aforementioned individual who had accompanied him from the Kent Manor Inn pulled into the parking lot. He stated that FRED GAWRONSKI had gotten out of the car and engaged in a fist fight with BARKER in the parking lot area. After this incident they had driven to a restaurant in the area after which he had gone with LEON SMALLWOOD to SMALLWOOD's house in Minguadale and had stayed the night.

He stated that the following day, in the early afternoon, TOMMY BARKER had come by SMALLWOOD's residence. He advised that BARKER had been there for approximately fifteen to twenty minutes and had asked LEON SMALLWOOD if [redacted] was there. After being told by LEON that someone else was in the house, BARKER had told LEON SMALLWOOD that he expected SMALLWOOD along with [redacted] and GAWRONSKI to meet that evening to discuss apologizing to FRANK SHEERAN over the incident the previous evening.

[redacted] stated that later on during the same afternoon while he had been walking along the

roadside, BARKER had driven up in his 1966 Chevrolet and had offered him a ride. He stated that he did not accept the ride.

He stated that later that same evening, he, LEON SMALLWOOD and JOHN FREDERICK GAWRONSKI went to the J & J Tavern. He advised that TOMMY BARKER, the unknown individual who had accompanied BARKER the prior evening at the Kent Manor Inn, and a young white male, last name [] met them at the J & J Tavern.

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He advised that LEON SMALLWOOD had indicated to him that he was to watch out for (first name unknown) [] while LEON would be watching the unidentified individual and GAWRONSKI would talk to TOMMY BARKER.

He advised that approximately one hour after they had arrived that TOMMY BARKER had followed him to the mens room and had asked him there if he had a gun to which he replied no. BARKER further indicated that he wanted to search him but that he [] refused.

[] stated that he had returned to the barroom area and had continued partying, thinking that the matter had been settled over the incident that had occurred the previous evening at the Kent Manor Inn. [] stated that while standing in the area of the pool table he had heard a scuffle and looked over to where GAWRONSKI and BARKER were. He advised that he observed a gun in BARKER's hand. He stated that it appeared to be a .45 caliber. He advised that shortly thereafter he heard a shot and that he ran from the bar. He stated that at the same time he observed the unknown individual who had been accompanying BARKER run from the bar area. He stated that as he was leaving he heard other shots being fired.

Approximately ten minutes thereafter [] returned to the J & J Tavern where he observed

BA 183-108

JDH:klr

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GAWRONSKI lying on the floor. Another individual whom he understood to be a Delaware State policeman had a gun which he understood had been taken from BARKER and BARKER was sitting on the bar stool. He stated that LEON SMALLWOOD had told him to stay out of the matter and that he had left. He advised that he had never been interviewed by the police relative to this killing and had never testified in this matter. He stated that after leaving the J & J Tavern he had gone back to LEON SMALLWOOD's home in the Minquadale area.

The following identifying information was obtained through observation and interview:

Full name:
Aliases:
Residence:

Telephone #:
Occupation:

Date of birth:
Place of birth:
Race:
Sex:

White
Male

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SERIALIZED.....	FILED.....
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<i>[Signature]</i>	

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/25/79

[redacted] appeared at the Wilmington Resident Agency of the Federal Bureau of Investigation accompanied by his attorney, [redacted] Esquire. [redacted] was making this appearance in lieu of an appearance before a Federal Grand Jury in the Eastern District of Pennsylvania. This was done with the consent and advice of the prosecuting attorney with the Philadelphia Strike Force, [redacted] and [redacted] the attorney representing Teamsters Local 326 in this matter.

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[redacted] advised that he was employed by [redacted] Wilmington, Delaware and had been for the last [redacted] years. He further advised that he was [redacted] for IBT Local 326 at [redacted] and had had this position for the past [redacted] years. He stated that he had been a Teamster since October 8, 1948, most recently being a member of IBT Local 326 in Wilmington, Delaware. However, prior to this he had been a member of IBT Local 107 out of Philadelphia when it had covered the Wilmington, Delaware area. He advised that he had been a [redacted] for IBT Local 326 for approximately [redacted] years. He stated that as a [redacted]

[redacted] He advised that his responsibilities principally involved each month [redacted]

[redacted] He advised up until recently the secretary-treasurer of IBT Local 326 had made the entries in the ledger book. However, at this time the ledger book was being maintained by an accounting firm not associated with the Teamsters.

He advised, however, that he as a [redacted] was responsible for [redacted] He stated that this certification [redacted]

Investigation on 9/19/79 at Wilmington, Delaware File # BA 183-108 -699
by SA [redacted] :klr Date dictated 9/24/79

was maintained in [] and that certification would also require the signatures of [] for IBT Local 326.

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[] advised that during the course of his being [] and reviewing certain [] records as cited above, he had never observed questionable []. He advised that if he were to do so, he would not certify the [] until his questions were resolved.

[] advised that a [] was the only position that he had had with IBT Local 326. He did advise from time to time he travelled about the country on cases at which time IBT Local 326 would pay his expenses. He advised that the last trip he had taken had been to [] in [] where a [] was meeting to hear a matter between Anchor Motor Freight and IBT Local 326. He advised that he had flown out of Philadelphia on a Sunday and had returned the following Wednesday or Thursday. He advised that the hearing involved loading procedures and that the case had been heard on the docket with a decision being rendered at a future date.

Attending this hearing for Anchor Motor Freight were [] and (FNU) []. Representing IBT Local 326 during the course of this hearing was FRANK SHEERAN, President of IBT Local 326, [], and himself. He advised that [] and JOHN STANLEY SILL were also there, but he did not know for what purpose. He stated that he had roomed with [] at the [] during the entire period. He advised that SILL had roomed with [].

[] advised that he had seen the checks to [] from IBT Local 326 for organizing North American Dredging. He advised that to his knowledge, this was the only instance where an organizer had been hired

BA 183-108

JDH:klr

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on a permanent basis by IBT Local 326. He further advised that he did not know [] until such time as he had been put on the union payroll as a union organizer. He advised that FRANK SHEERAN, as President of IBT Local 326, had exclusive authority to hire an organizer.

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[] advised that he does not know [] or BOBBY SHEETS. He did advise that he had heard of SHEETS' name but he could not recall from where. He advised that he knows [] and [] from the union and that he knows [] and [] both to be drivers for Kaiser Aluminum. He further advised that he knows JOHN STANLEY SILL and that he does not know RUSSELL BUFFALINO and has never travelled to Pittston or anywhere else with SHEERAN where they have met with BUFFALINO. He was shown a yellow legal pad captioned "the [] Schedule" and advised that he did not recognize the handwriting on this schedule.

The following identifying information was obtained through observation and interview:

Full Name:
Residence:

Telephone:
Date of birth:
Place of birth:
Occupation:

Marital status:

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183-108-699

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
SEP 28 1979	
FBI — BALTIMORE	
	<i>[Signature]</i>

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA :
v. :
FRANCIS J. SHEERAN, aka Frank :
[redacted] aka [redacted] :

CRIMINAL NO. _____
Title 18, United States Code, Sections
1962(c) and 1962(d) - Racketeer
Influenced and Corrupt Organizations
Title 18, United States Code, Sections
1952(a)(3) - Interstate Travel in Aid
of Racketeering
Title 18, United States Code, Section 2,
Aiding and Abetting
FILED: 24 SEP 1979

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES:

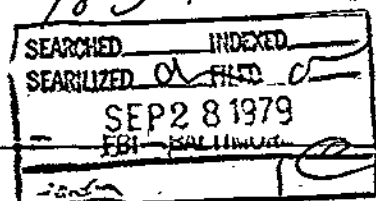
Introduction

1. At all times material to this indictment, and specifically from on or about January 1, 1973, up to and including February 8, 1979:

a. International Brotherhood of Teamsters Chauffeurs, Warehousemen and Helpers, Local 326, ("Local 326"), Wilmington, Delaware, was a "labor organization" within the meaning of Title 29, United States Code, Section 402(i) and (j), Labor-Management Reporting and Disclosure Act of 1959;

b. Defendant FRANCIS J. SHEERAN was President of Local 326 and resided at 4741 Tacony Street, Philadelphia, Pennsylvania, and now resides at 1443 Markham Road, Neshaminy Valley, Bensalem Township, Pennsylvania;

c. Defendant [redacted] was a member of International Brotherhood of Teamsters Chauffeurs, Warehousemen and Helpers, Local 107, ("Local 107"), Philadelphia, Pennsylvania, and was [redacted] of Local 107 from on or about January 1, 1972, to on or about December 31, 1977, and resided at [redacted]



d. [] was a member of Local 326 from in or about October, 1975 to on or about June 21, 1976, and was a member of Local 107 from on or about June 21, 1976, to the present, and resided at [] until 1977 when he changed his residence to []

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The Conspiracy -

2. From on or about January 1, 1973, up to and including February 8, 1979, in the Eastern District of Pennsylvania and elsewhere, FRANCIS J. SHEERAN, aka Frank, and [] aka [] defendants herein, and [] aka [] named herein as a member of the conspiracy but not as a defendant, together with persons known and unknown to the Grand Jury, unlawfully, wilfully, and knowingly did combine, conspire, confederate, and agree together and with each other to violate Title 18, United States Code, Section 1962(c), to wit, to knowingly conduct and participate, directly and indirectly, in the conduct of the affairs of an enterprise engaged in and the activities of which affected interstate commerce, through a pattern of racketeering activity.

The Manner And Means Of The Conspiracy

3. It was a part of the conspiracy that the defendants were employed by and associated with an enterprise, as defined by Title 18, United States Code, Section 1961(4), to wit: a group of individuals associated in fact for the purposes of enhancing, protecting, and perpetuating their individual and collective positions in the organized labor and organized criminal communities within which they associated by acts including murder, attempted murder, arson and union embezzlement.

4. It was part of the conspiracy that associates and employees of the enterprise would and did include, among others known and unknown to the Grand Jury:

- i. Defendant FRANCIS J. SHEERAN;
- ii. Defendant [REDACTED]
- iii. Russell Bufalino, aka "McGee," aka "Russ," who resided at 304 E. Dorrance, Kingston, Pennsylvania;
- iv. [REDACTED]
- v. Anthony F. Guarnieri, aka "Guv," who resided at 327 Skye Island Drive, Endicott, New York;
- vi. John Francis, who resided at 293 Glenbrook Avenue, Yonkers, New York;
- vii. [REDACTED] aka [REDACTED] who resided at [REDACTED]
[REDACTED]
- viii. [REDACTED] who resided at [REDACTED]
[REDACTED]
- ix. Thomas Bowie Barker, who resided at 16 West Point Avenue, New Castle, Delaware;
- x. [REDACTED] who did reside at [REDACTED]
[REDACTED] and now resides at [REDACTED]
[REDACTED]
- xi. [REDACTED] of International Brotherhood of Teamsters Chauffeurs, Warehousemen and Helpers, Local 596, now Local 513, ("Local 513"), Philadelphia, Pennsylvania;
- xii. James David Osticco, aka Dave, who resided at 156½ Elizabeth Street, Pittston, Pennsylvania;
- xiii. Casper Guimento, aka "Cappy," who resided at 118 East Pine Street, Dunmore, Pennsylvania; and
- xiv. [REDACTED] who resided at [REDACTED]
[REDACTED]

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5. It was part of the conspiracy that the defendants, being persons employed by and associated with an enterprise engaged in and the activities of which affected interstate commerce, would and did conduct and participate, directly and indirectly, in the conduct of the affairs of the enterprise as follows:

a. Defendant FRANCIS J. SHEERAN would and did obtain the approval, e.g., "cleared," certain acts or affairs with Russell Bufalino prior to their being performed by members of the enterprise;

b. Russell Bufalino would and did take steps to protect defendant FRANCIS J. SHEERAN and other associates and employees of the enterprise;

c. Defendant FRANCIS J. SHEERAN would and did take steps to protect [] and other employees and associates of the enterprise;

d. Employees and associates of the enterprise would and did take steps to protect each other;

e. [] would and did carry out the orders of defendant FRANCIS J. SHEERAN;

f. Defendant FRANCIS J. SHEERAN would and did arrange to pay [] money for killing persons;

g. Defendant FRANCIS J. SHEERAN would and did arrange to pay [] money for committing arsons;

h. Defendant [] would and did arrange to pay [] money for killing a person;

i. Defendant [] would and did attempt to secure the services of [] as a bodyguard and to intimidate union dissidents;

j. Defendant FRANCIS J. SHEERAN would and did issue checks drawn on the account of General Teamster Local 326 in the Bank of Delaware to [] as compensation to him for participating in the conduct of the affairs of the enterprise.

6. It was further a part of the conspiracy that the defendants, being persons employed by and associated with an enterprise, would and did conduct and participate, directly and indirectly, in the conduct of the affairs of the enterprise through a pattern of racketeering activity, to wit:

a. On or about October 25, 1973, FRANCIS J. SHEERAN and [redacted] together with persons known and unknown to the Grand Jury, did knowingly, wilfully, deliberately, and with malice aforethought, murder Frederick John Gawronski at the J & J Tavern, 3050 New Castle Avenue, New Castle, Delaware, in violation of Title 11, Delaware Code Annotated, Sections 271(2)(a) and (b), and 636(a)(1);

b. On or about October 25, 1973, FRANCIS J. SHEERAN and [redacted] together with persons known and unknown to the Grand Jury, did knowingly, wilfully, deliberately, and with malice aforethought, attempt to murder Leon Smallwood in New Castle, Delaware, in violation of Title 11, Delaware Code Annotated, Sections 271(2)(a) and (b), 531(2), and 636(a)(1);

c. On or about October 25, 1973, FRANCIS J. SHEERAN and [redacted] together with persons known and unknown to the Grand Jury, did knowingly, wilfully, deliberately, and with malice aforethought, attempt to murder [redacted] aka [redacted] aka [redacted] in New Castle, Delaware, in violation of Title 11, Delaware Code Annotated, Sections 271(2)(a) and (b), 531(2), and 636(a)(1);

d. From in or about December, 1973, to in or about January, 1974, the exact dates unknown, FRANCIS J. SHEERAN and [redacted] together with persons known and unknown to the Grand Jury, with the intent to cause the death of another, to wit, [redacted] did attempt to murder [redacted] in Plainview, Long Island, New York and elsewhere, in violation of New York Penal Law, Sections 20.00, 110.00 and 125.25(1);

e. On or about December 28, 1975, defendant FRANCIS J. SHEERAN along with [redacted] and other individuals known and unknown to the Grand Jury, did travel and caused travel in interstate commerce by [redacted] and another known to the Grand Jury from the Eastern District of Pennsylvania into the State of Delaware with intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of an unlawful activity, as

defined by Title 18, United States Code, Section 1952(b)(2), said unlawful activity being arson in violation of the law of the State of Delaware, Chapter 11, Delaware Code Annotated, Section 801, and thereafter did perform and attempt to perform acts to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of an unlawful activity, all in violation of Title 18, United States Code, Sections 1952(a)(3) and 2;

f. On or about February 3, 1976, FRANCIS J. SHEERAN, [REDACTED] [REDACTED] and [REDACTED] did feloniously, wilfully, deliberately, and with malice aforethought, kill and murder Francis Marino, aka "Big Bobby," at 11 South Strawberry Street, Philadelphia, Pennsylvania, in violation of Title 18, Pennsylvania Consolidated Statutes, Sections 306(a) and (b)(3), and 2502(a);

g. From in or about December, 1975, the exact dates unknown, up to and including February 3, 1976, FRANCIS J. SHEERAN, [REDACTED] [REDACTED] and [REDACTED] did wilfully, feloniously, and with malice aforethought attempt to kill and murder William Mario Brown in Pine Hill, New Jersey, in violation of New Jersey Statutes Annotated, Sections 2A:85-5, 2A:85-7, 2A:85-113-1, and 2A:85-113-2;

h. On or about March 21, 1976, FRANCIS J. SHEERAN and [REDACTED] [REDACTED] together with persons known and unknown to the Grand Jury, did knowingly, wilfully, and intentionally start a fire and cause an explosion with intent of destroying a building of another, to wit: caused the substantial destruction by fire and explosion of a building located at 1462 East Luzerne Street, Philadelphia, Pennsylvania, owned by International Brotherhood of Teamsters Chauffeurs, Warehousemen and Helpers, Local 513, in violation of Title 18, Pennsylvania Consolidated Statutes, Sections 306(a) and (b)(3), and 3301(b)(1);

i. From on or about November 22, 1978, up to and including on or about February 1, 1979, in the District of Delaware, and elsewhere, defendant FRANCIS J. SHEERAN, while an officer, that is, President of Local 326 of the International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers, a labor organization engaged in an industry affecting commerce, as defined by Title 29, United States Code, Section 402(i) and (j), did wilfully and unlawfully embezzle, steal, abstract and convert to his own use and to the use of another, the moneys, funds, properties, and assets of said labor organization, to wit: ten checks drawn on the labor organization's account in the Bank of Delaware known as the account of General Teamsters Local Union Number 326, and each bearing the following information:

	<u>Payee</u>	<u>Amount</u>	<u>Date</u>	<u>Check Number</u>
1.	[REDACTED]	\$378.00	November 22, 1978	10341
2.		378.00	December 7, 1978	10392
3.		378.00	December 14, 1978	10405
4.		378.00	December 21, 1978	10417
5.		378.00	December 28, 1978	10427
6.		378.00	January 4, 1979	10459
7.		378.00	January 12, 1979	10467
8.		378.00	January 18, 1979	10491
9.		378.00	January 25, 1979	10500
10.		378.00	February 1, 1979	10533

in violation of Title 29, United States Code, Section 501(c).

7. Among the means by which the defendants carried out the conspiracy were the following:

a. On or about October 24, 1973, in Wilmington, Delaware, defendant FRANCIS J. SHEERAN, and [REDACTED] Thomas Bowie Barker and [REDACTED] did agree to kill Frederick John Gawronski, Leon Smallwood, and [REDACTED] aka [REDACTED] aka [REDACTED]

i. It was further part of the conspiracy that defendant FRANCIS J. SHEERAN and [REDACTED] Thomas Bowie Barker and [REDACTED] would and did agree upon the method to be used to kill these victims and that the killings would occur on or about October 25, 1973, defendant FRANCIS J. SHEERAN's birthday;

ii. It was further part of the conspiracy that on or about October 25, 1973, defendant FRANCIS J. SHEERAN, and [redacted] Thomas Bowie Barker, and [redacted] would and did participate in the shooting and killing of Frederick John Gawronski and the attempted murders of Leon Smallwood and [redacted] at the J & J Tavern, New Castle, Delaware;

iii. It was further part of the conspiracy that defendant FRANCIS J. SHEERAN would and did attempt to protect [redacted] Thomas Bowie Barker and himself by arranging for [redacted] to hide out following the killing of Frederick John Gawronski;

iv. It was further part of the conspiracy that defendant FRANCIS J. SHEERAN, in order to attempt to protect himself, [redacted] [redacted] and Thomas Bowie Barker, told [redacted] to kill [redacted] to keep him from talking about the murder of Frederick John Gawronski and the attempted murders of Leon Smallwood and [redacted]

b. From in or about December, 1973, to in or about January, 1974, the exact date unknown, at Vesuvio's Restaurant in New York, New York, defendant FRANCIS J. SHEERAN, and John Francis and [redacted] did agree to kill [redacted]

i. It was further part of the conspiracy that defendant FRANCIS J. SHEERAN, and John Francis and [redacted] would and did agree upon the price of \$10,000 to be paid to [redacted] by John Francis for killing [redacted]

ii. It was further part of the conspiracy that John Francis would and did supply [redacted] with the name, address, and description of [redacted]

iii. It was further part of the conspiracy that defendant FRANCIS J. SHEERAN would and did pay [redacted] \$5,000 for and in advance of the killing of [redacted]

iv. It was further part of the conspiracy that []
[] would and did travel to the State of New York with []
and did attempt to murder [] in Plainview, Long Island, New
York, and elsewhere;

v. It was further part of the conspiracy that defendant
FRANCIS J. SHEERAN would and did cancel the "contract" by telling []
[] to cease his efforts to kill []

c. In or about December, 1975, the exact date unknown, in
Wilmington, Delaware, defendant FRANCIS J. SHEERAN, and []
and [] did agree to place a destructive device in the
Sheraton Inn, Route 13, Dover, Delaware, which destructive device was
intended to cause an explosion and burning;

i. It was further part of the conspiracy that defendant
FRANCIS J. SHEERAN, and Anthony F. Guarnieri, aka "Guv," a man referred to as
"Louie," [], aka [] and [] would and did
meet in Philadelphia, Pennsylvania, and discuss and plan a scheme to
obtain money from persons associated with the Sheraton Inn, Route 13,
Dover, Delaware;

ii. It was further part of the conspiracy that Anthony
F. Guarnieri and a man referred to as "Louie" were to meet with persons
associated with the Sheraton Inn and threaten harm to the hotel which
could be avoided by the payment of money to defendant FRANCIS J. SHEERAN;

iii. It was further part of the conspiracy that defendant
FRANCIS J. SHEERAN would and did order [] and []
to place a destructive device at the Sheraton Inn, Dover, Delaware;

iv. It was further part of the conspiracy that []
and [] would and did meet in Darby, Pennsylvania, and transfer
a destructive device from [] car to [] car;

v. It was further part of the conspiracy that on or about December 28, 1975, [] and [] would and did drive from Darby, Pennsylvania, to the Sheraton Inn, Route 13, Dover, Delaware, and did place a destructive device in the electrical transformer unit of the Sheraton Inn which caused an explosion which damaged the hotel;

vi. It was further a part of the conspiracy that defendant FRANCIS J. SHEERAN would and did pay [] the sum of approximately \$2,000 for causing the explosion at the Sheraton Inn;

d. In or about December, 1975, the exact date unknown, in Philadelphia, Pennsylvania, defendants FRANCIS J. SHEERAN and [] [] and [] agreed to kill Francis Marino, aka "Big Bobby", and William Mario Brown;

i. It was further part of the conspiracy that defendant FRANCIS J. SHEERAN would and did pay to [] the sum of \$5,000 for and in advance of the killing of the first victim;

ii. It was further part of the conspiracy that defendants FRANCIS J. SHEERAN and [] would and did agree to pay [] [] the sum of \$10,000 per victim;

iii. It was further part of the conspiracy that [] [] went to a person in Philadelphia, Pennsylvania, known to the Grand Jury, to "clear" or obtain approval for his two "contracts";

iv. It was further part of the conspiracy that [] [] upon reporting to defendant FRANCIS J. SHEERAN that the person, known to the Grand Jury, had said it was alright to kill William Mario Brown, but that Francis Marino, aka "Big Bobby", was not to be killed, was told by defendant FRANCIS J. SHEERAN to kill Marino anyway because defendant FRANCIS J. SHEERAN had cleared it with Russell Bufalino;

v. It was further part of the conspiracy that [] [] would and did attempt to shoot and kill William Mario Brown in the State of New Jersey and in Philadelphia, Pennsylvania;

vi. It was further part of the conspiracy that on February 3, 1976, at 11 South Strawberry Street, Philadelphia, Pennsylvania, [] would and did shoot and kill Francis Marino;

vii. It was further part of the conspiracy that defendant [] would and did pay [] the sum of \$5,000 for the murder of Francis Marino;

viii. It was part of the conspiracy that on or about April 23, 1976, in Philadelphia, Pennsylvania, defendant FRANCIS J. SHEERAN, and Russell Bufalino, [] and others known and unknown to the Grand Jury, would and did meet for the purposes of Russell Bufalino interceding on behalf of [] to prevent persons in Philadelphia, Pennsylvania, known to the Grand Jury, from having [] killed for disobeying their orders not to kill Francis Marino and for [] to apologize to one of the persons from Philadelphia, Pennsylvania;

ix. It was further part of the conspiracy that [] would and did apologize to a person known to the Grand Jury for having disobeyed the order by killing Francis Marino;

e. On or about March 20, 1976, in Philadelphia, Pennsylvania, defendant FRANCIS J. SHEERAN and [] did agree to cause damage by arson to a building located at 1462 East Luzerne Street, Philadelphia, Pennsylvania;

i. It was further part of the conspiracy that defendant FRANCIS J. SHEERAN agreed to pay [] the sum of \$5,000 for committing the arson;

ii. It was further part of the conspiracy that on or about March 20, 1976, defendant FRANCIS J. SHEERAN told [] that the building was occupied by a union; that two unions were merging, and that the arson must occur that weekend;

iii. It was further part of the conspiracy that defendant FRANCIS J. SHEERAN would and did drive [] to [] to point out to [] the building that was to be burned;

iv. It was further part of the conspiracy that on or about March 21, 1976, [] and [] would and did set fire to the building owned and occupied by International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers, Local 513 at 1462 East Luzerne Street, Philadelphia, Pennsylvania;

v. It was further part of the conspiracy that defendant FRANCIS J. SHEERAN would and did pay [] the sum of \$2,500 for the arson; however, defendant FRANCIS J. SHEERAN failed to pay [] the remaining \$2,500 agreed upon and told him that [] for whom the arson was committed, had failed to pay the full price of \$5,000 to FRANCIS J. SHEERAN;

f. It was further part of the conspiracy that on ten occasions, between on or about November 22, 1978 through on or about February 1, 1979, defendant FRANCIS J. SHEERAN caused ten checks to be drawn and cashed on the bank account of Local 326, each with a face value of \$378.00 and each payable to []

i. It was further part of the conspiracy that defendant FRANCIS J. SHEERAN would and did arrange to record on union records that the checks were issued to [] as payment to him for organizing work performed by [] at North American Dredging;

ii. It was further part of the conspiracy that [] would not and did not actually perform any organizing work at North American Dredging;

iii. It was further part of the conspiracy that defendant FRANCIS J. SHEERAN would and did turn over to [] checks with a total face value of \$3,402.00 to compensate [] for allegedly performing certain beatings of individuals at defendant FRANCIS J. SHEERAN's request and for [] apparently being available to

perform certain violent acts and to commit crimes at defendant FRANCIS J. SHEERAN's request;

iv. It was further part of the conspiracy that on or about November 19, 1978, defendant FRANCIS J. SHEERAN would and did order [] to blow up and cause an explosion at Hiab Cranes and Loaders, Inc., Newark, Delaware;

v. It was further part of the conspiracy that on or about November 19, 1978, defendant FRANCIS J. SHEERAN would and did direct [] and [] to show [] where Hiab Cranes and Loaders, Inc., was located, which they attempted to do;

vi. It was further part of the conspiracy that on or about November 19, 1978, [] and [] would and did locate Hiab Cranes and Loaders, Inc., and did discuss means of blowing up the building;

vii. It was further part of the conspiracy that on or about November 28, 1978, and on or about December 1, 1978, defendant FRANCIS J. SHEERAN would and did order [] to physically assault and beat up an official of Hiab Cranes and Loaders, Inc., Newark, Delaware;

viii. It was further part of the conspiracy that on or about December 1, 1978, defendant FRANCIS J. SHEERAN and [] would and did drive to Plains Township, Pennsylvania, and obtain dynamite from David Osticco and Casper Guimento which was to be used to blow up Hiab Cranes and Loaders, Inc.;

ix. It was further part of the conspiracy that on or about January 16, 1979, defendant FRANCIS J. SHEERAN would and did order [] to physically assault and beat up an official of H. O. Kline Corporation;

OVERT ACTS

8. In furtherance of the conspiracy and to effect the objects thereof, the following overt acts, among others, were committed by the conspirators in the Eastern District of Pennsylvania, and elsewhere:

a. On or about October 27, 1973, [] drove from Philadelphia, Pennsylvania, to Pittston, Pennsylvania;

b. In or about December, 1973, to in or about January, 1974, the exact date unknown, [] and defendant FRANCIS J. SHEERAN met in Philadelphia, Pennsylvania, and drove from there to Vesuvio's Restaurant in New York, New York;

c. In or about December, 1975, the exact date unknown, defendant FRANCIS J. SHEERAN met with [] Anthony F. Guarnieri, aka "Guv" and a man referred to as [] at the Hilton Inn, 10th Street and Packer Avenue, Philadelphia, Pennsylvania;

d. On or about December 28, 1975, [] and [] met in Darby, Pennsylvania, and transferred explosive materials from the trunk of [] car to the trunk of [] car;

e. In or about December, 1975, the exact date unknown, defendants FRANCIS J. SHEERAN and [] met with [] at the Messina Club, aka "Tut's" at 1533 South 10th Street, Philadelphia, Pennsylvania;

f. In or about December, 1975, the exact date unknown, defendant FRANCIS J. SHEERAN paid [] in the presence of defendant [] the sum of \$5,000.00 at the Messina Club, aka "Tut's", at 1533 South 10th Street, Philadelphia, Pennsylvania;

g. On several occasions during December, 1975, and January and February, 1976, the exact dates unknown, [] went to Lerner's Cafeteria, 2nd and Market Streets, Philadelphia, Pennsylvania;

h. On several occasions during December, 1975, and January and February, 1976, the exact dates unknown, [] went to Francis Marino's office at 11 South Strawberry Street, Philadelphia, Pennsylvania;

i. On several occasions during December, 1975 and January and February, 1976, the exact dates unknown, and on or about February 3,

1976, [] went to International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers, Local 500, 1100 East Lycoming Street, Philadelphia, Pennsylvania;

j. On or about February 3, 1976, [] shot and killed Francis Marino, aka "Big Bobby," at 11 South Strawberry Street, Philadelphia, Pennsylvania;

k. On or about March 20, 1976, defendant FRANCIS J. SHEERAN met with [] at the Treadway Inn, on Roosevelt Boulevard, Philadelphia, Pennsylvania;

l. On or about March 20, 1976, defendant FRANCIS J. SHEERAN drove [] to 1462 East Luzerne Street, Philadelphia, Pennsylvania, and pointed out to [] the building to be set on fire;

m. On or about March 21, 1976, [] and [] [] set fire to a building at 1462 East Luzerne Street, Philadelphia, Pennsylvania;

n. On or about April 23, 1976, defendant FRANCIS J. SHEERAN met with Russell Bufalino, [] and others known and unknown to the Grand Jury, at the Old Timer's Club, 13th and Wharton Streets, Philadelphia, Pennsylvania;

o. On or about December 1, 1978, defendant FRANCIS J. SHEERAN and [] transferred a box containing dynamite and wire and a bag containing blasting caps from defendant FRANCIS J. SHEERAN's car to [] car at the George Washington Motor Lodge, Trevose, Pennsylvania;

p. On or about January 3, 1979, defendant FRANCIS J. SHEERAN met with [] outside Pioneer Salt Company, 940 North Delaware Avenue, Philadelphia, Pennsylvania.

All in violation of Title 18, United States Code, Section 1962(d).

COUNT TWO

THE GRAND JURY FURTHER CHARGES:

1. The averments contained in paragraphs 1, 3, and 4 of Count One of this indictment are incorporated by reference and realleged as though fully set forth herein.

2. From on or about January 1, 1973, up to and including February 8, 1979, in the Eastern District of Pennsylvania and elsewhere, FRANCIS J. SHEERAN, aka Frank, and [redacted] aka [redacted] defendants herein, and [redacted] aka [redacted] named herein as a member of the enterprise but not as a defendant, together with persons known and unknown to the Grand Jury, being persons employed by and associated with an enterprise as defined by Title 18, United States Code, Section 1961(4), engaged in, and the activities of which affected interstate commerce, did unlawfully, wilfully, and knowingly conduct and participate, directly and indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity.

3. The pattern of racketeering activity as defined by Title 18 United States Code, Sections 1961(1)(A), 1961(1)(B), 1961(1)(C), and 1961(5) through which defendants FRANCIS J. SHEERAN and [redacted] directly and indirectly, participated in and conducted the affairs of the enterprise includes the following acts of racketeering activity:

a. On or about October 25, 1973, FRANCIS J. SHEERAN and [redacted] together with persons known and unknown to the Grand Jury, did knowingly, wilfully, deliberately, and with malice aforethought, murder Frederick John Gawronski at the J & J Tavern, 3050 New Castle Avenue, New Castle, Delaware, in violation of Title 11, Delaware Code Annotated, Sections 271(2)(a) and (b), and 636(a)(1);

b. On or about October 25, 1973, FRANCIS J. SHEERAN and [redacted] together with persons known and unknown to the Grand Jury,

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did knowingly, wilfully, deliberately, and with malice aforethought, attempt to murder Leon Smallwood in New Castle, Delaware, in violation of Title 11, Delaware Code Annotated, Sections 271(2)(a) and (b), 531(2), and 636(a)(1);

c. On or about October 25, 1973, FRANCIS J. SHEERAN and [redacted] together with persons known and unknown to the Grand Jury, did knowingly, wilfully, deliberately, and with malice aforethought, attempt to murder [redacted] aka [redacted] aka [redacted] in New Castle, Delaware, in violation of Title 11, Delaware Code Annotated, Sections 271(2)(a) and (b), 531(2), and 636(a)(1);

d. From in or about December, 1973, to in or about January, 1974, the exact dates unknown, FRANCIS J. SHEERAN and [redacted] together with persons known and unknown to the Grand Jury, with the intent to cause the death of another, to wit [redacted] did attempt to murder [redacted] in Plainview, Long Island, New York, and elsewhere, in violation of New York Penal Law, Sections 20.00, 110.00 and 125.25(1);

e. On or about December 28, 1975, defendant FRANCIS J. SHEERAN along with [redacted] and other individuals known and unknown to the Grand Jury, did travel and caused travel in interstate commerce by [redacted] [redacted] and another known to the Grand Jury from the Eastern District of Pennsylvania into the State of Delaware with intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of an unlawful activity, as defined by Title 18, United States Code, Section 1952(b)(2); said unlawful activity being arson in violation of the law of the State of Delaware, Chapter 11, Delaware Code Annotated, Section 801, and thereafter did perform and attempt to perform acts to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of an unlawful activity, all in violation of Title 18, United States Code, Sections 1952(a)(3) and 2;

f. On or about February 3, 1976, FRANCIS J. SHEERAN, [REDACTED]

[REDACTED] did feloniously, wilfully, deliberately, and with malice aforethought, kill and murder Francis Marino, aka "Big Bobby", at 11 South Strawberry Street, Philadelphia, Pennsylvania, in violation of Title 18, Pennsylvania Consolidated Statutes, Sections 306(a) and (b)(3), and 2502(a);

g. From in or about December, 1975, the exact dates unknown, up to and including February 3, 1976, FRANCIS J. SHEERAN, [REDACTED] and [REDACTED] did wilfully, feloniously, and with malice aforethought, attempt to kill and murder William Mario Brown, in Pine Hill, New Jersey, in violation of New Jersey Statutes Annotated, Sections 2A:85-5, 2A:85-7, 2A:85-113-1, and 2A:85-113-2;

h. On or about March 21, 1976, FRANCIS J. SHEERAN and [REDACTED] together with persons known and unknown to the Grand Jury, did knowingly, wilfully, and intentionally start a fire and cause an explosion with intent of destroying a building of another, to wit: caused the substantial destruction by fire and explosion of a building located at 1462 East Luzerne Street, Philadelphia, Pennsylvania, owned by International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers, Local 513, in violation of Title 18, Pennsylvania Consolidated Statutes, Sections 306(a) and (b)(3), and 3301(b)(1);

i. From on or about November 22, 1978, up to and including on or about February 1, 1979, in the District of Delaware, and elsewhere, defendant FRANCIS J. SHEERAN, while an officer, that is, President of Local 326 of the International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers, a labor organization engaged in an industry affecting commerce, as defined by Title 29, United States Code, Section 402(i) and (j), did wilfully and unlawfully embezzle, steal, abstract and convert to his own use and to the use of another, the moneys, funds, properties, and assets of said labor organization, to wit: ten checks drawn on the labor organization's account in the Bank of Delaware known as the account of General Teamsters Local Union Number 326, and each bearing the following information:

	<u>Payee</u>	<u>Amount</u>	<u>Date</u>	<u>Check Number</u>
1.		\$378.00	November 22, 1978	10341
2.		378.00	December 7, 1978	10392
3.		378.00	December 14, 1978	10405
4.		378.00	December 21, 1978	10417
5.		378.00	December 28, 1978	10427
6.		378.00	January 4, 1979	10459
7.		378.00	January 12, 1979	10467
8.		378.00	January 18, 1979	10491
9.		378.00	January 25, 1979	10500
10.		378.00	February 1, 1979	10533

in violation of Title 29, United States Code, Section 501(c).

4. Through the aforescribed pattern of racketeering activity, defendant FRANCIS J. SHEERAN did utilize his position as President of Local 326, a contractual right affording him a source of influence over the enterprise which he operated, conducted and participated in the conduct of in violation of Title 18, United States Code, Section 1962(c), thereby making such union office subject to forfeiture to the United States pursuant to Title 18, United States Code, Section 1963(a)(2).

All in violation of Title 18, United States Code, Sections 1961, 1962(c), 1963, and 2.

COUNT THREE

THE GRAND JURY FURTHER CHARGES:

On or about December 28, 1975, defendant FRANCIS J. SHEERAN along with [] not named as a defendant herein, and other individuals known and unknown to the Grand Jury, did travel and caused travel in interstate commerce by [] and another known to the Grand Jury from the Eastern District of Pennsylvania into the State of Delaware with intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of an unlawful activity, as defined by Title 18, United States Code, Section 1952(b)(2), said unlawful activity being arson in violation of the laws of the State of Delaware, Chapter 11, Delaware Code Annotated, Section 801, and thereafter did perform and attempt to perform acts to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of an unlawful activity.

All in violation of Title 18, United States Code, Sections 1952 (a)(3) and 2.

A TRUE BILL:

Foreman

PETER F. VAIRA
United States Attorney
Eastern District of Pennsylvania

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IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA :

v. :

FRANCIS J. SHEERAN, aka Frank :

[redacted] aka [redacted]

OUTLINE OF INDICTMENT

James W. Garvin, Jr., United States Attorney for the District of Delaware, and [redacted] Attorney in Charge, United States Department of Justice, Philadelphia Strike Force, announced today that a federal grand jury in the Eastern District of Pennsylvania returned a sealed, three-count Indictment on September 24, 1979, charging FRANCIS J. SHEERAN, aka Frank, President of Teamster Local 326, Wilmington, Delaware, and [redacted] aka [redacted] former President of Teamster Local 107, Philadelphia, Pennsylvania, with violating the federal racketeering statutes by committing acts of murder, attempted murder, arson, and union embezzlement.

According to Garvin, the Indictment is a result of an intensive, outstanding joint investigation during the past eleven months conducted by the Federal Bureau of Investigation, the Bureau of Alcohol, Tobacco and Firearms, and the Drug Enforcement Administration in Pennsylvania, Delaware, New Jersey, New York, and elsewhere. District Attorney Edward G. Rendell cooperated with the Strike Force in the investigation which was coordinated by Philadelphia Strike Force Attorneys [redacted] and [redacted] 701

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[] and [] also presented the case to the grand jury. The defendants were arrested by agents of the F.B.I.

[] said that the Indictment alleges that SHEERAN, who resides at 1443 Markham Road, Neshaminy Valley, Bensalem Township, Pennsylvania, and [] who resides at [] violated the racketeering statute by committing the following racketeering acts:

The murder of Frederick John Gawronski by SHEERAN, [] Thomas Bowie Barker and [] in New Castle, Delaware on October 25, 1973;

The attempted murder of Leon Smallwood and [] by SHEERAN, [] Thomas Bowie Barker, and [] in New Castle, Delaware, on October 25, 1973;

The attempted murder of [] in Plainview, Long Island, New York, in late 1973 or early 1974 by SHEERAN, [] and John Francis;

The arson bombing of an electrical transformer unit of the Sheraton Inn, Route 13, Dover, Delaware, by SHEERAN, [] and [] on December 28, 1975;

The murder of Francis J. Marino, also known as "Big Bobby," by SHEERAN, [] and [] in Philadelphia, Pennsylvania on February 3, 1976;

The attempted murder of William Mario Brown in Pine Hill, New Jersey, between December, 1975 and February, 1976 by SHEERAN [] and []

The arson of the office of Teamster Local 513, Philadelphia, Pennsylvania, on March 21, 1976, by SHEERAN, [] and [] [] and []

The embezzlement of the union funds of Teamster Local 326 by SHEERAN in the amount of \$3,780 in checks paid to [] from November 22, 1978 to February 1, 1979.

[] said the Indictment further alleges that SHEERAN utilized his position as President of Teamster Local 326 in connection with the foregoing pattern of racketeering activity and seeks forfeiture of his union office pursuant to the racketeering statutes.

Special Attorney [] said that a second count of the Indictment also charges SHEERAN and [] along with [] and others not named as defendants, with conspiracy to violate the federal racketeering statutes.

According to [] the indictment alleges that SHEERAN, [] Barker and [] agreed to kill Frederick John Gawronski, Leon Smallwood, and [] It is alleged that they planned how to commit the murders and decided that the murders would occur on SHEERAN's birthday. The Indictment charges that on October 25, 1973, SHEERAN, [] Barker and [] shot and killed Gawronski at the J & J Tavern in New Castle, Delaware and attempted to kill Smallwood and [] The grand jury further alleges that SHEERAN arranged for [] to hide out following the Gawronski murder and later told [] to kill [] to keep him from talking.

[] said that it is also alleged that in late 1973 or early 1974, SHEERAN and [] met with John Francis of 293 Glenbrook Avenue, Yonkers, New York, at Vesuvio's Restaurant in New York City and agreed to murder [] of Plainview, Long Island, New York. Francis agreed to pay [] \$10,000 for the contract murder and provided [] with information to aid in locating []. SHEERAN paid [] \$5,000 "front money" for the murder contract. [] and [] travelled to New York and attempted to murder []. SHEERAN later cancelled the murder contract on [].

[] stated that the Indictment alleges that in December, 1975, SHEERAN, [] of []
[]

Anthony F. "Guv" Guarnieri of 327 Dkye Island Drive, Endicott, New York, and a man named [] met in Philadelphia and planned a scheme to obtain money from persons associated with the Sheraton Inn, Route 13, Dover, Delaware. Guarnieri and [] were to go to the Sheraton Inn and threaten harm to the hotel unless money was paid to SHEERAN. Later, SHEERAN told [] and [] to place a bomb at the Sheraton Inn. On December 28, 1975, [] and [] travelled from Pennsylvania to Dover, Delaware and placed a bomb in the electrical transformer unit of the hotel which caused an explosion damaging the hotel. The Indictment alleges that SHEERAN later paid [] \$2,000 for the arson.

Special Attorney [] said that the grand jury charged

that in December, 1975, SHEERAN and [] hired [] to kill Francis J. "Big Bobby" Marino and William Mario Brown for the price of \$10,000 per murder. SHEERAN paid [] \$5,000 "front money" for the first murder. The Indictment alleges that [] attempted to "clear" the murder contracts with a person in Philadelphia known to the grand jury but not identified in the Indictment and was told that it was alright to kill Brown but not to kill Marino. [] it is alleged, then reported to SHEERAN that he had been told not to kill Marino, and SHEERAN replied that [] should kill Marino anyway since SHEERAN had "cleared" the murders with Russell Bufalino of 304 East Dorrance, Kingston, Pennsylvania. Thereafter, [] attempted to kill Brown in New Jersey and Pennsylvania. On February 3, 1976, [] shot and killed Marino in Philadelphia, Pennsylvania. [] then paid [] the \$5,000 remaining due on the Marino murder contract. According to [] the Indictment alleges that on April 24, 1976, Bufalino, SHEERAN and [] along with others known to the grand jury but not named in the Indictment, met at the Old Timer's Club, 13th and Wharton Streets, in South Philadelphia, because [] had disobeyed the order from certain persons not to kill Marino. Russell Bufalino interceded on behalf of [] and prevented [] being killed if [] would apologize to one of the unnamed persons.

The Indictment further alleges, according to [] that SHEERAN and [] met on March 20, 1976 and planned the arson of Teamster Local 513, 1462 East Luzerne Street, Philadelphia, Pennsylvania. SHEERAN

agreed to pay [] \$5,000 for the arson and told [] that the building had to be burned that weekend because two unions were merging. SHEERAN then drove [] to Local 513 and pointed out the building to be burned. On March 21, 1976, [] and [] of [] [] set fire to Teamster Local 513 causing destruction of the building. SHEERAN later paid [] only \$2,500 and claimed that [] of Teamster Local 596, now Teamster Local 513, for whom SHEERAN told [] the building was burned, had failed to pay SHEERAN the full \$5,000 agreed upon.

From November 22, 1978, to February 1, 1979, it is alleged that SHEERAN paid [] ten checks drawn on the account of Teamster Local 326 totaling \$3,780. According to [] the Indictment charges that these union funds were embezzled by SHEERAN in order to compensate [] for performing beatings and violent acts for SHEERAN. The grand jury charges that SHEERAN caused the union records to reflect that the funds were paid to [] for organizing work for Local 326 at North American Dredging; [] performed no organizing activities. Rather, it is alleged that SHEERAN instructed [] to blow up and cause an explosion at Hiab Cranes and Loaders, Inc., Newark, Delaware, and physically assault officials of Hiab and H. O. Kline Corporation. Moreover, on December 1, 1978, SHEERAN and [] drove to Plains Township, Pennsylvania and obtained dynamite from David Osticco, of 156½ Elizabeth Street, Pittston, Pennsylvania, and Casper "Cappy" Guimento, of 118 East Pine Street, Dunmore, Pennsylvania, which was to be used to blow up Hiab.

[] said that a third count of the indictment charges SHEERAN with interstate travel in aid of racketeering in connection with the arson of the Sheraton Inn, Dover, Delaware.

[] said that if convicted, SHEERAN could receive a maximum penalty of forty-five (45) years imprisonment and/or a fine of \$60,000 and/or forfeiture of union office. [] could be sentenced to a maximum term of imprisonment of forty (40) years and/or a \$50,000 fine.

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UNCLAS

FRANCIS J. SHEERAN, ET AL; RICO - MURDER; OO: PHILADELPHIA.

IN CONJUNCTION WITH THE ABOVE CAPTIONED INVESTIGATION,
PHILADELPHIA IS ATTEMPTING TO RESOLVE SOME DISCREPANCIES IN
THE GUEST REGISTER OF THE KENT MANOR MOTEL, WILMINGTON, DEL.
PHILADELPHIA IS ATTEMPTING TO VERIFY FEDERAL GRAND JURY
TESTIMONY THAT [REDACTED]

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[REDACTED]
[REDACTED] THE DISCREPANCIES IN QUESTION

COULD BE A RESULT OF THE BOOKKEEPING SYSTEM USED BY THE KENT
MANOR MOTEL BOOKKEEPER AND/OR DESK CLERK DURING THE RESPECTIVE

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PAGE TWO, PH 183-700, UNCLAS

TIME PERIODS. IN ADDITION, THE PHILADELPHIA STRIKE FORCE HOPES TO SUBPOENA THE AFOREMENTIONED DESK CLERK FOR POSSIBLE TRIAL TESTIMONY.

BALTIMORE AT WILMINGTON, DELAWARE: (1) DETERMINE THROUGH LOGICAL MEANS THE KENT MANOR MOTEL BOOKKEEPER/DESK CLERK RESPONSIBLE FOR MAINTAINING THE RECORDS FOR MOTEL GUESTS AND CASH RECEIPTS FOR THE PERIODS OF OCTOBER, 1973 AND DECEMBER, 1975.

(2) INTERVIEW THE DESK CLERK AS TO THE PREVIOUSLY MENTIONED FACTS AND ATTEMPT TO ESTABLISH THE DATES THAT SHEERAN WAS REGISTERED AT THE MOTEL. SUTEL RESULTS.

BT

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

MORNING NEWS, P. 1,
WILMINGTON, DEL.

Date: 9/26/79

Edition: Vol. 180, No. 61

(Mount Clipping in Space Below)

Who's who in probe of the Teamsters case

By GAR JOSEPH

The following thumbnail sketches are of Francis J. Sheeran and Louis J. Bottone, Teamsters officials whose friendship can be linked to when they were organizers for a local in Philadelphia, who have been indicted on racketeering charges, and other figures in the case.

■ **FRANCIS J. SHEERAN**, 58, of Cornwells Heights, Pa. — This beefy ex-truck driver, a native Philadelphian, has been in trouble with the law since his 1947 arrest on charges of carrying a knife and resisting arrest. His one-year probation in that case is his only conviction. The charges he's beaten include gambling, assault and the 1967 murder of a Philadelphia Teamster.

His close ties with Jimmy Hoffa, the former Teamsters International president, got him appointed head of Wilmington Local 326, which was split off from Philadelphia Local 107 in 1967. Sheeran is a one-time Hoffa bodyguard who has been questioned by federal grand juries investigating Hoffa's 1975 disappearance.

■ **LOUIS J. "BUTTONS" BOTTONE**, 46, of Roslyn, Pa. — Bottone's friendship with Sheeran dates back to the time when both were organizers for Local 107. Bottone later was president of the local from 1972 to 1977.

The indictment charges that Bottone and Sheeran hired hitman Charles Allen to kill Philadelphia Teamsters' organizers William Brown and Robert F. Marino in a 1976 labor dispute. Allen's attempts to kill Brown failed, but he has admitted murdering Marino. Bot-

tone and Sheeran each paid Allen \$5,000 for the job, according to the government.

■ **CHARLES "BUCKY" ALLEN**, 47, formerly of Turnersville, N.J. — The key witness against Sheeran and Bottone, Allen, some investigators say, has provided them with the best inside look into organized crime since Joe Valachi's congressional testimony in the 1960s.

Allen was born Charles Palermo, nephew of Frank "Blinky" Palermo, an organized crime figure. Allen changed his name to fit in better with the Irish gang he hung out with in his native South Philadelphia.

Allen's association with Sheeran began when they met while visiting mobster Sam "The Plumber" DeCavalcante in a New York prison. Allen has told investigators that Sheeran paid him more than \$24,000 in union money for illegal activities including murder, assault and arson.

Allen turned informant after a drug arrest in 1978 and wore a tape recorder during 15 conversations with Sheeran in the past two years. Allen has been given a new identity under the Federal Witness Protection Program.

■ **RUSSELL BUFALINO**, Kingston, Pa. — The aging reputed Mafia boss of northeastern Pennsylvania is currently in a Florida prison on extortion charges. Investigators say that Sheeran was "Bufalino's man" inside the Teamsters.

Allen has told authorities that Sheeran makes regular trips to the Wilkes-Barre area to deliver envelopes of cash to Bufalino associates, representing the "family's" share of money generated by illegal activities.

Like Sheeran, Bufalino has also appeared before grand juries investigating the Hoffa disappearance.

■ **ANGELO BRUNO**, 69, Philadelphia — He is the head of organized crime in Philadelphia and

South Jersey, according to the FBI. Investigators say that Sheeran had permission from Bufalino for the Marino "hit," but failed to check with Bruno.

Bruno was upset by the murder because Marino was heavily in debt to him for financing a loan-shark operation, according to published reports. Bufalino interceded with Bruno on behalf of Sheeran and Allen, who were forgiven after they went to Bruno's home and personally apologized.

■ **ROBERT F. "BIG BOBBY" MARINO** — An organizer for Philadelphia Teamsters Local 500, he was murdered in 1976. Allen has said he bludgeoned Marino and shot him five times on orders from Sheeran and Bottone. Allen said efforts to kill William Brown, another Teamster, failed.

Brown and Marino were ordered killed after they blocked an attempt by New Jersey businessman Eugene R. Boffa to impose a "labor-leasing" scheme on Food Fair truckers. Under labor leasing, Teamster truckers are paid lower than normal wages, while union officials collect a kickback, authorities say.

Court documents state that Boffa has been aided by Sheeran and Bufalino is getting up labor-leasing contracts.

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MORNING NEWS, P. 3,
WILMINGTON, DEL.

Date: 9/27/79

Edition: Vol. 180, No. 62

(Mount Clipping in Space Below)

Law named RICO helped feds charge Sheeran

Wilmington Teamster leader Francis J. Sheeran probably wouldn't in be jail today except for an unusual federal law known as RICO, for Racketeer Influenced and Corrupt Organizations.

The crimes he's charged with, murder, attempted murder, arson and embezzlement, are not specifically illegal under federal law. Such acts are usually dealt with by state and local law enforcement agencies.

"But it's hard for those agencies to do the sophisticated investigations that organized crime requires. They have their hands full with street crime," explained G. Robert Blakey, a law professor and director of Cornell University's Institute on Organized Crime.

Blakey, who discussed RICO in a telephone interview last night, drafted the act, which was passed by Congress in 1970 when crime was a hot political issue.

Blakey said the purpose of the law was to allow the federal government to take over investigations into organized crime and its links with labor.

"Sheeran is technically not charged with murder, but with committing murder, in conspiracy with others, for 'enhancing, protecting and perpetuating their individual and collective positions in the organized labor and organized criminal communities.'"

Blakey also noted that a little known provision of the law allows union members victimized by racketeers to sue for triple damages. Since Sheeran is charged with embezzling \$3,780 of Local 326 money for illegal purposes, its members could file a civil suit for three times that amount.

The law also allows members to bring a civil suit that would prohibit a corrupt official from holding a union position, Blakey said.

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MORNING NEWS, P. 3,
WILMINGTON, DEL.

Date: 9/27/79

Edition: Vol. 180, No. 62

(Mount Clipping in Space Below)

\$150,000 bail is unmet, Sheeran in jail a 2nd night

By GAR JOSEPH

Wilmington Teamsters boss Francis J. Sheeran spent a second night in a Philadelphia jail last night after his friends failed to raise \$150,000 bail.

Sheeran, 58, president of Local 326, and Louis J. Bottone, 46, former president of Philadelphia Teamsters Local 107, were arrested Monday on federal racketeering and conspiracy charges. They are charged with murder, attempted murder, arson and embezzlement of union money.

Sheeran's attorney, F. Emmett Fitzpatrick, said last night that he had not filed a petition for a reduction of bail because Sheeran thought he could raise the money.

"I am awaiting his instructions," Fitzpatrick said. "He has people who are trying to raise bail for him." He said he didn't know who the money-raisers are. "I didn't want to get involved in that because if I told him I would get the money and I didn't, then he'd be mad at me."

Bottone's lawyer, Victor Schwartz, argued for a reduction of his client's \$50,000 bail yesterday, but the request was denied by Federal Magistrate William Hall. Bottone also spent last night in prison.

Sheeran's imprisonment was his first since he was jailed for a week before making bail in 1967, when he was charged with the murder of a Philadelphia Teamster. The charges were dropped in 1972.

Sheeran had been anticipating his latest arrest since last February when authorities revealed that one of his organizers, former Mafia hit-man Charles Allen, was an FBI informant.

Fitzpatrick said Sheeran hasn't been pleased with the way investigators have handled the case.

"Nobody likes to be investigated for that length of time and see in the newspapers that he cooperated in criminal activities he didn't cooperate in or kill someone that he hadn't killed," Fitzpatrick said. "Anybody would be left with a feeling of anxiety."

Among the Delaware crimes charged to Sheeran are the 1973 killing of Teamster Frederick J. Gawronski in New Castle, the 1975 arson bombing of an electrical transformer at the Sheraton Inn in Dover and the embezzlement of \$3,780 in Local 326 money to pay Allen to beat up employees of Hiab Cranes and Loaders Inc. of Newark and the H.O. Kline Transit Co. of Minquadale.

"Frank Sheeran is not a killer and not a violent man," Fitzpatrick said. "I've never seen him with a weapon. He wants to get to court to prove that the charges against him are lies."

The government's case against Sheeran is based on the revelations of Allen, a career criminal, and 15 tape-recorded conversations between the two men.

Fitzpatrick said documents filed

by the prosecution led him to believe, "If a jury concludes that Charlie Allen is lying, the government doesn't have enough to back him up."

The lawyer said he would meet with Sheeran over the next few days "to discuss each and every one of these incidents. I'm sure he'll deny them."

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MORNING NEWS, P.1,
WILMINGTON, DEL.
Date: 9/26/79
Edition Vol. 180, No. 61

(Mount Clipping in Space Below)

Teamsters' boss Sheeran indicted

By BILL BOYLE
and LARRY NAGENGAST

A three-year federal investigation into labor-racketeering in Delaware and Pennsylvania led to the arrest yesterday of Wilmington Teamsters boss Francis J. Sheeran on charges that detail a pattern of murder, attempted murder, arson and embezzlement linked to union and organized crime activities.

Also arrested on racketeering charges yesterday was Louis J. Bottone, former president of a Philadelphia Teamsters local.

Sheeran, 58, president of Wilmington Local 326, was arrested by FBI agents yesterday morning at his home at 1443 Markham Road, Cornwells Heights, Pa. He appeared in Philadelphia before U.S. Magistrate William Hall on three counts of racketeering. Bail was set at \$150,000 secured bond.

Federal prosecutor Pamela W. Higgins asked Hall to set bail at \$250,000 for Sheeran and \$100,000 for Bottone. Their lawyers argued unsuccessfully that each man should be released without bail pending their trials.

Sheeran, dressed in pajamas, had \$10,471 in cash in his apartment when arrested, FBI agents said.

Bottone, 46, former president of Philadelphia local 107, of 1428 Doris Road, Roslyn, Pa., was arrested at his home on two similar racketeering charges involving murder and attempted murder. He was arraigned on \$50,000 bond.

"Bottone was arrested at the same time," said Philadelphia agent Edgar Best. "One of his children answered the door and said he wasn't there. But we knew he was and we said we were coming in. He was in the back bedroom. He was allowed to dress and then brought downtown."

Neither man had made bail as of yesterday evening. Their lawyers may file motions today to have the bail reduced. Hall told both men that they'll be arraigned on Oct. 4 at 10 a.m.

A federal grand jury in Philadelphia issued sealed indictments against Sheeran and Bottone Monday, culminating what federal officials said was a joint investigation by several agencies in at least four states. The probe intensified 11 months ago when federal investigators obtained the cooperation of a key informant.

The indictment charges that the two men created a conspiracy to enhance, protect and perpetuate their positions in labor and organized crime circles.

The grand jury named but didn't charge a dozen other alleged participants in the schemes, including Russell Bufalino of Kingston, Pa., reputed organized crime chieftain of northeastern Pennsylvania and upstate New York; Larry Thomas, president of Teamsters Local 513 of Philadelphia; James Oiticco of Pittston, Pa., plant manager of Medico Industries, which has obtained millions of dollars in Defense Department contracts.

FBI agents say much of the information which led to the arrests was supplied by Charles "Bucky" Allen, 47, a former mob hit man turned informant. Allen, now in protective custody, was placed on probation two weeks ago on drug-smuggling charges in New Jersey.

Allen, the indictment says, acted as a union strongman, intimidating dissidents for Sheeran and Bottone.

Allen will plead guilty to a federal racketeering charge and be jailed for no more than seven years in return for his testimony against organized crime figures.

If convicted, Sheeran faces up to 45 years in jail and \$60,000 in fines. Bottone could be sent to jail for 40 years and fined \$50,000.

Philadelphia U.S. Attorney Peter F. Valra said charges were brought against the two men in federal court instead of pursuing murder allegations in state courts because "some of the evidence we have in this case may not be admissible in the state courts."

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The indictment depicts disputes between Bufalino and an unnamed Philadelphia, believed to be Angelo Bruno, reputed head of the city's organized crime, over the attempted murder of William Mario Brown and the murder of Francis J. "Big Bobby" Marino.

The grand jury charged that Sheeran and Bottone hired Allen in December, 1975 to kill Marino and Brown, both Teamsters, at the price of \$10,000 each. Allen attempted to clear the contracts with Bruno, according to published accounts, and was told not to kill Marino. Sheeran, according to the allegations, told Allen that approval for both murders had come from Bufalino.

The charges say Allen then attempted to kill Brown on Feb. 3, 1976. He shot and killed Marino in Philadelphia the same day.

This reported violation of Bruno's orders caused problems for Allen. In April 1976, Bufalino, Sheeran, Allen "and others known to the grand jury but not named in the indictment" met at a South Philadelphia club to discuss Allen's disobedience.

Bufalino, according to a summary of the indictment, interceded on behalf of Allen and prevented his being killed. Allen, however, had to apologize "to one of the unnamed persons," believed to be Bruno.

The indictment charges that Sheeran and Bottone violated federal racketeering statutes in the murder of Frederick J. Gawronski, a Wilmington Teamster, in the J&J Bar at 3050 New Castle Ave., New Castle, in October 1975.

Sheeran, Allen and two other Wilmington Teamsters, Thomas B. Barker of New Castle and Robert Burris, formerly of Holloway Terrace, now of Kennedyville, Md., were involved in the killing, the indictment says. Allen, Barker and Burris were named as unindicted co-conspirators.

At the time, Barker, claiming self-defense, was acquitted in a Superior Court murder trial. Sheeran, Allen and Burris were not charged at the time.

The grand jury, in the indictments released yesterday, charged that the four also attempted to murder Leon Smallwood and Robert W. Milligan in the tavern on the same night, the allegations say.

The four agreed that they would commit the killings on Sheeran's birthday. The grand jury says Sheeran arranged for Allen to hide out following the Gawronski killing, and later told Allen to kill Burris to keep him from talking.

The grand jury also charged that Sheeran, Allen, and John Francis of Yonkers, N.Y., also an unindicted co-conspirator, attempted to murder George Fox, an official in the Newspaper and Mail Deliverers union in New York City, in late 1973 or early 1974 on Long Island.

Francis had agreed to pay Allen \$10,000 for the contact murder, which was later canceled by Sheeran, the grand jury says.

The indictment details an elaborate scheme by Sheeran and others to extort money "from persons associated" with the Sheraton Inn, Dover.

According to the indictment summary: "In December 1975 Sheeran, Allen, Francis Lord of Darby, Pa., Charles Daly of Yeadon, Pa., Anthony F. Guarnieri of Endicott, N.Y., and a man named Louie met in Philadelphia" to discuss the plot. Guarnieri and "Louie" were to go to the hotel "and threaten harm unless money was paid to Sheeran." Then, on Dec. 28, 1975, Allen and Lord placed a bomb in the electrical transformer unit of the hotel, causing an explosion. Sheeran then paid Allen \$2,000 for the blast.

Sheeran is charged with interstate travel in aid of racketeering in connection with the bombing.

The indictment further charges that Sheeran and Allen met in March 1976 to plan the arson of Teamster Local 513 headquarters, E. Luzerne Street, Philadelphia. Sheeran agreed to pay Allen \$5,000 for the arson, and said the building had to be burned quickly because a pending union merger.

On March 21, 1976, according to the indictment, Allen and Terrence Johnson of Philadelphia, now believed dead, burned down the building. Sheeran then paid Allen \$2,500, claiming that Larry Thomas, now president of Local 513 and then president of Local 596, had wanted the building burned but failed to pay the full \$5,000.

From November 1978 through February of this year, a period during which Allen was cooperating with authorities, Sheeran embezzled

Wilmington Teamster Local 520 funds "in order to compensate Allen for beatings and violent acts," the grand jury charged. Sheeran paid Allen 19 checks totaling \$3,780 and doctored union records to show that the payments were for union organizing work, the charges say.

The grand jury said Allen was paid to bomb Hiab Cranes and Loaders Inc., Newark, and assault officials of Hiab. Sheeran, sources say, ordered the Hiab bombing because of a labor dispute involving the firing of two Teamsters.

Sheeran was also accused of paying Allen to bomb H.O. Kline Transportation Inc. of New Castle.

In December 1978, according to the grand jury, Sheeran and Allen met Osticco and Casper "Cappy" Guimento of Dunmore, Pa., in upstate Pennsylvania to work out a deal for delivery of 15 sticks of dynamite and 15 blasting caps. Allen, told by Sheeran to hold on to the dynamite until the appropriate time, turned over the explosives to the FBI.

Allen never carried out the Hiab or Kline contracts. During that time he was wired with a body mike, and is known to have provided the FBI with 15 taped conversations with Sheeran.

Government investigators say the probe is continuing, although they refuse to comment on whether it involves the disappearance of former Teamsters' president Jimmy Hoffa, now presumed murdered.

F. Emmett Fitzpatrick, Sheeran's lawyer, called the investigation "a witch hunt" and said Sheeran intends "to deny every one of these charges." During yesterday's court hearing, Fitzpatrick said Sheeran had known of the charges since February and had plenty of time to flee, if he wanted to.

Ms. Higgins got FBI agent Q. John Tamm Jr. to testify that Sheeran was a threat to flee from authorities because he had done so in the past, and urged others to flee as well. Fitzpatrick claimed the testimony was irrelevant, and objected strongly to references to Sheeran's arrest in 1967 on a murder charge, which was dismissed four years later.

Sheeran "would welcome a trial as an opportunity to clear his name," Fitzpatrick told Hall.

Sheeran walked crisply about the

courtroom, but his face seemed stony and cold. His once-erect and hulking 6-foot 3-inch 250-pound frame appeared to have shrunk.

Bottone's lawyer, Victor Schwartz, made an impassioned request to have Bottone released without bail. Bottone, he said, is just a truck driver who sometimes makes deliveries to the courthouse where he appeared yesterday.

Bottone has 14 children, seven still at home, and only \$500 in cash available, Schwartz said. Bottone told Hall that his only other assets are a 1977 Cadillac, on which he makes monthly payments of \$277, and a house that's worth about \$70,000.

With a cast protecting torn ligaments in his right arm, Bottone "couldn't even go to Chicago and get a job as a dishwasher," Schwartz argued. Bottone's wife and four of his children attended the hearing.



Francis J. Sheeran, president of Teamsters Local 326, is shown celebrating his victory in a 1976 union election.

EVENING JOURNAL, P. 1,
WILMINGTON, DEL.

Date: 9/25/79

Edition: Vol. 47, No. 188

(Mount Clipping in Space Below)

Teamster Boss Sheeran Indicted in Murders

By LARRY NACENGAST
and JEFFREY R. WELSH

Frank J. Sheeran, 58, president of Wilmington Teamsters Local 326, was arrested by federal agents this morning on racketeering charges involving two murders, four attempted murders, arson and embezzlement.

Also arrested was Louis J. Bottone, 46, of 1428 Doris Road, Roslyn, Pa., former president of Teamsters Local 107 in Philadelphia, on a similar racketeering charge involving a murder and an attempted murder.

U.S. Attorney James W. Garvin Jr. made the announcement this morning and said the arrests "culminate a three-year, extensive investigation" by FBI agents from the Philadelphia and Baltimore offices.

A federal grand jury in Philadelphia indicted Sheeran and Bottone yesterday. Both men were arrested today without incident, Garvin said. Sheeran was at his home at 1443 Markham Road, Bensalem Township, Pa., when arrested. They were scheduled to be arraigned today before a federal magistrate in Philadelphia, where both men will be tried.

If convicted, Sheeran faces 45 years in jail and a fine of up to \$60,000. Bottone could be sent to jail for 40 years and fined \$50,000.

The indictment charges Sheeran on three counts. The first count, a racketeering charge, alleges he was involved in the murder of Frederick John Gawronski in New Castle in October 1973 and of Robert Francis

Marino in Philadelphia in February 1976. Both men were Teamsters Union members.

It also accuses Sheeran, Allen and others with the attempted murder of Leon Smallwood and Robert W. Milligan in New Castle in October 1973, of George Fox in Plainview, N.Y., "in late 1973 or early 1974," and of William Mario Brown in Pine Hill, N.J., "between December 1975 and February 1976."

Brown was a Philadelphia Teamsters official and Fox was an official in Newspaper and Mail Deliverers Union in New York City. The Department of Justice would not identify Milligan and Smallwood.

The second count accuses Sheeran and Bottone of conspiracy in connection with those murders and attempted murders. The third count charges Sheeran with interstate travel in aid of racketeering in connection with an arson bombing at the Sheraton Inn in Dover on Dec. 28, 1975.

Other illegal acts attributed to Sheeran include the March 1976, arson of Teamster Local 513 in Philadelphia, and embezzlement of \$3,780 in Local 326 funds to pay Charles "Palermo" Allen, an organized crime hit man who worked for Sheeran.

Sheeran and the Wilmington local had been under investigation by the U.S. Strike Force Against Organized Crime. He has headed the local for nine years.

In February, the U.S. attorney's office announced Allen had turned informant, telling the FBI that Sheeran ordered the execution of

Marino.

While the announcement was being made, FBI agents were raiding Local 326's headquarters at 109 E. Front St. in search of documents they said might provide leads to dozens of unsolved crimes.

The raid was given court approval after authorities produced an FBI affidavit accusing Sheeran of assault, arson, extortion and murder. Included in the affidavit was a transcript of a conversation between Sheeran and Allen in a Florida motel room.

During the conversation, the two men discussed the disguising of union payments to Allen and plans to destroy trucks belonging to an unidentified company. Allen secretly taped that conversation and others, according to the FBI.

Frederick John Gawronski was gunned down the night of Oct. 25, 1973, in the J&J Bar at 3050 New Castle Ave. by Thomas B. Barker, a sidekick of Sheeran's, a few minutes after Sheeran was seen leaving the bar. Barker claimed self-defense and was acquitted at his subsequent murder trial in New Castle County Superior Court.

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The indictment charged that Sheeran, Charles Allen and Robert Burris participated in the shooting of Gawronski and attempted to murder two other men in the same bar. Burris was a material witness at the Barker trial.

Sheeran, the indictment said, instructed Allen to kill Burris.

F. Emmett Fitzpatrick, Sheeran's lawyer, said this morning: "Frank intends to deny every one of these charges. These charges have been around for a long time."

Fitzpatrick said he would seek his client's release without bail. "Frank is not going anywhere. If he was going to run, he already would have," he said. He called the federal investigation "a witch hunt."

This is not the first time Sheeran has been charged with crimes. He has been arrested on charges ranging from gambling to murder, but has been convicted only once — in 1947 for carrying a concealed weapon.

In 1972, he was charged with first-degree murder in the 1967 death of Robert DeGeorge in Philadelphia, but a judge there ordered the charges dropped, saying a 53-month delay in bringing the case to trial denied him his constitutional right to a speedy trial.

Last year, two books and a number of newspaper accounts tied Sheeran to the disappearance of James R. Hoffa, former president of the International Teamsters.



Frank J. Sheeran



Louis J. Bottone

(Indicate page, name of newspaper, city and state.)
MORNING NEWS, P. 3,
WILMINGTON, DEL.Date: 9/28/79
Edition: Vol. 180, No. 63

(Mount Clipping in Space Below)

Teamsters boss Sheeran freed on \$150,000 bail

Francis J. Sheeran, president of Wilmington Teamsters Local 326, posted \$150,000 bail yesterday and was free after spending two nights in a Philadelphia jail.

Sheeran, 58, and Louis J. Bottone, 46, a former Philadelphia Teamsters leader, were arrested Tuesday morning, one day after a federal grand jury indicted them on racketeering charges. The indictment accuses them of two murders, four attempted murders, arson and embezzlement of union funds.

A spokesman for the U.S. Marshal's office said Sheeran was driven from the Philadelphia Detention Center in northeast Philadelphia to the federal courthouse

downtown shortly after noon. A professional bondsman posted bail for Sheeran there and he left with several friends, the spokesman said.

Bottone was freed several hours earlier after posting \$50,000 bail, according to the marshal's office.

F. Emmett Fitzpatrick, Sheeran's attorney, said he did not talk to his client yesterday, but planned to discuss the charges with him early next week.

Sheeran and Bottone are scheduled for arraignment on the charges next Thursday before U.S. Magistrate William Hall. Fitzpatrick said Sheeran would plead innocent to the charges at that time.

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THE BULLETIN, PAGE A-1,
DELAWARE EDITION

Date: 9/30/79

Edition: SUNDAY

(Mount Clipping in Space Below)

Of wrath, a hitman and the feds

U.S. sources tell of blocking vengeance plot against businessman

By **BRUCE ROYLE,**
FRANCIS X. GEARY
and **THOMAS M. BURTON**
Of The Bulletin Staff

Last December Harry O. Kline and his two sons had a small trucking company and a large enemy.

Francis J. (Frank) Sheeran, a six-foot-six, 300-pound labor muscleman with reputed organized-crime ties, was out to get members of the Kline family, according to federal sources.

Sheeran, president of Teamsters Local 326 in Wilmington, Del., apparently was angry over a relatively small incident between a Kline employee and one of the man's bosses.

But, according to federal documents and investigators, there was nothing small about Sheeran's plans for retaliation — they included bombings and a beating.

Fortunately for the Klines, Sheeran turned to his trusted friend Charles Allen in his plans to get even. By then Allen, an admitted mob hitman, was working for the government and recording every conversation he had with Sheeran and other union employees.

And so the revenge campaign was aborted, thanks to a series of ingenious ploys to keep Allen from committing the crimes while at the same time protecting his cover.

Sheeran, 59, was indicted last week on federal racketeering charges and accused of two murders.

Sheeran has been accused of crimes before, including the murder of a Philadelphia Teamster, but he has never been convicted. He is considered a suspect in the supposed murder of former national Teamsters leader James R. Hoffa.

The problem at the company, at Rogers road and New Castle ave. in East Wilmington, began when a union truck driver accused Joseph Kline of moving some equipment, a violation of the contract. Kline denied the charge and an argument ensued.

The employee later charged in court that Kline, now 29, had struck him, but the charges were dismissed. The employee then went to Sheeran, who allegedly began a year-long campaign of "terroristic tactics" that Joseph Kline described last week as "a very long ordeal."

The year would be just as long for the FBI, because it had to keep Allen from committing any felonies while working for the government. And Sheeran's temper had been provoked by individuals and companies in Delaware, Pennsylvania and New Jersey.

To get even, according to transcripts of Allen's conversations and to federal law enforcement officials, Sheeran intended to have Allen commit a string of arsons, beatings and acts of vandalism. If Allen didn't commit them, his role as an informant would be compromised. So a series of elaborate ruses planned by the FBI and approved by the Justice

Department, began — switching photo dynamite for real, bandaging the supposed victims of Allen's work — all intended to fool Frank Sheeran.

The acts planned against the Klines included blowing up their cars and their offices, blowing up their trucks and giving Joseph Kline the beating of his life, according to the government transcripts.

Sheeran, of Bensalem Township, Bucks County, was charged last week under the Racketeering Influenced Corrupt Organizations (RICO) Act with two murders, four attempted murders, two arsons and embezzlement of union funds. The charges were brought in U.S. District Court in Philadelphia. Also charged with racketeering was Louis J. (Buttons) Bottone, former president of Teamsters Local 107 in Philadelphia.

The indictment charged Sheeran and Bottone committed the crimes to perpetuate their positions in the Teamsters and their associations with organized crime figures.

When he was arrested, Sheeran had \$10,741 in his possession. He is free on \$150,000 bail.

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Harry Kline indicated in interviews with Bulletin reporters last week that he expects to be called as a witness in the government's case against Sheeran. The Klines' problems were not spelled out in the indictment.

Many of the details of the apparent plot against the Klines are outlined in a conversation between Joseph Schaefferman, a business agent for the Wilmington union, and Allen on Dec. 15, 1978. The conversation was recorded by the FBI and The Bulletin has obtained a copy of the transcript.

In the transcript, Allen says, "What's he (Sheeran) want done over this (Kline's) company, you know?"

Schaefferman: "He wants this guy (Kline's son) busted (beaten)."

Allen: "Who is he?"

Schaefferman: "The owner's son. A real smart (obscenity)."

Later in the same conversation Allen discussed where the supposed beating will take place.

Allen: "I like to hit people at home."

Schaefferman: "Cause they're relaxed."

Allen: "Yeah, like when they're goin' in the house or comin' out of the house in the mornin' is real good, 'cause they're half asleep."

That conversation caused more than one sleepless night in the Kline house. Several days later the FBI visited Joseph Kline with news of what Sheeran had in store for him.

"My wife was pregnant then," Kline recalled in the interview. "Naturally, I was concerned about her. It upset me, but I really can't say it surprised me."

Joseph Kline refused to talk about what the FBI advised him to do. But The Bulletin has learned through federal sources that Kline wore bandages for several days after Allen told Sheeran that the assault had occurred. Kline hadn't been beaten; the bandages were a precaution, just in case someone from Local 326 was sent around to check.

The plans for Harry Kline, 68, and his other son, Bernard, 43, involved bombing their cars with heat-activated dynamite packages, according to the Allen transcripts and sources in the U. S. Treasury Department's Bureau of Alcohol, Tobacco and Firearms (ATF).

Allen was able to stall on the plan, but if he had placed the bombs, they wouldn't have gone off, according to ATF agents, who were also involved in the effort to prevent Allen from committing any offenses while he worked as an FBI informant.

Allen and Sheeran had driven to upstate Pennsylvania earlier in the year to pick up dynamite. Since merely transporting the explosives would have constituted a crime for Allen (it is against federal law to transport explosives across state lines for criminal purposes), federal agents had driven to Ohio and had fake dynamite sticks made up for delivery to Sheeran.

When a reporter read the Schaefferman-Allen conversation to Harry Kline, he sat shaking his head, looking more disappointed than angry or frightened.

Kline started his business after World War II, gradually building the small fleet of trucks he has now. He speaks with a slight southern drawl and with the kind of courage it takes to stay in the violence-riddled trucking business.

"I've stood toe-to-toe with Frank Sheeran before," Kline said. "We had an incident where I tried to fire a man down in Dover, Del., 10, 12 years ago. I finally did get the guy fired. I didn't hear from Sheeran again, until all this stuff came up."

Kline said he always has had union drivers and has never had a contract dispute.

"I've never had anything against unions. I just wish they would only stand up and act like gentlemen and treat other people like gentlemen," Kline said.

Down New Castle ave. from the Kline company is the Keen Compressed Gas Co., another family-run business which had its problems with Local 326. On the same day Allen and Schaefferman discussed the Klines, they also discussed the Keen firm.

The Keen company is expected to be included in the government's case, although it was not mentioned in the Sheeran indictment.

Two huge propane tanks sit in the Keen yard, with other smaller tanks sitting on the loading docks. A highway overpass looms nearby.

In the transcripts Allen says, "He (Sheeran) wanted me to blow this (company) up."

Schaefferman: "We was going to shoot it from the bridge."

Allen: "What's he want done now?"

Schaefferman: "Probably the same thing. That or (beat) the guy up."

Allen: "I hope it's (beat) the guy up. That propane is mean."

The two men then discussed Schaefferman's and Sheeran's attempts to shoot a high-powered rifle through the tanks during a strike in 1976. Schaefferman said the two had "been up on that bridge" several nights but that traffic had always prevented a shot.

Allen warned that shooting from the bridge would have caused an explosion that would also have killed whoever was on the bridge. Allen again describes the dangers of propane and said, "Frank's gotta read up on this stuff."

Schaefferman was not named in the Sheeran indictment. He has refused to be interviewed by The Bulletin.

No action was ever taken against the company by Allen, but firm officials remember vividly what dealing with Local 326 was like during the 1976 strike.

James Zakreski, manager of the company, said, "There were threats during the negotiations," and added that the company suffered extensive damage during the six-month walk-out, "including broken radiators, broken windshields and slashed tires" — about \$10,000 in damages.

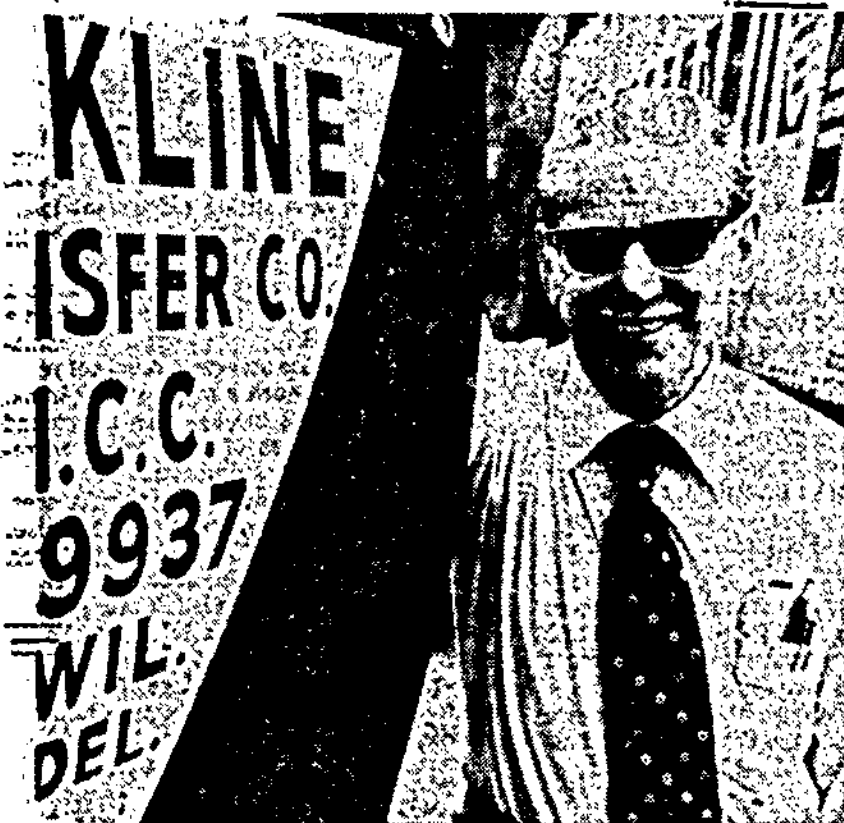
In a taped conversation between Allen and Sheeran made on Dec. 8, 1978, Sheeran appears to be taking precautions against any investigation of Allen's "employment."

Sheeran: "You got to buy a daily log, Charlie. You know what I mean by a daily log. Like . . . you put down Fairless Hills, the date . . . when we get back we'll fill it out for you, Charlie."

Sheeran explains that the daily log will make Allen's work look like legitimate union business in case anyone began looking around. The federal indictment charges Sheeran with embezzling union funds to pay Allen.

At the end of the conversation Allen complained he had not yet been paid for the week before.

Sheeran answers, "You ain't going to get hurt for money with me, Charlie. You know that."



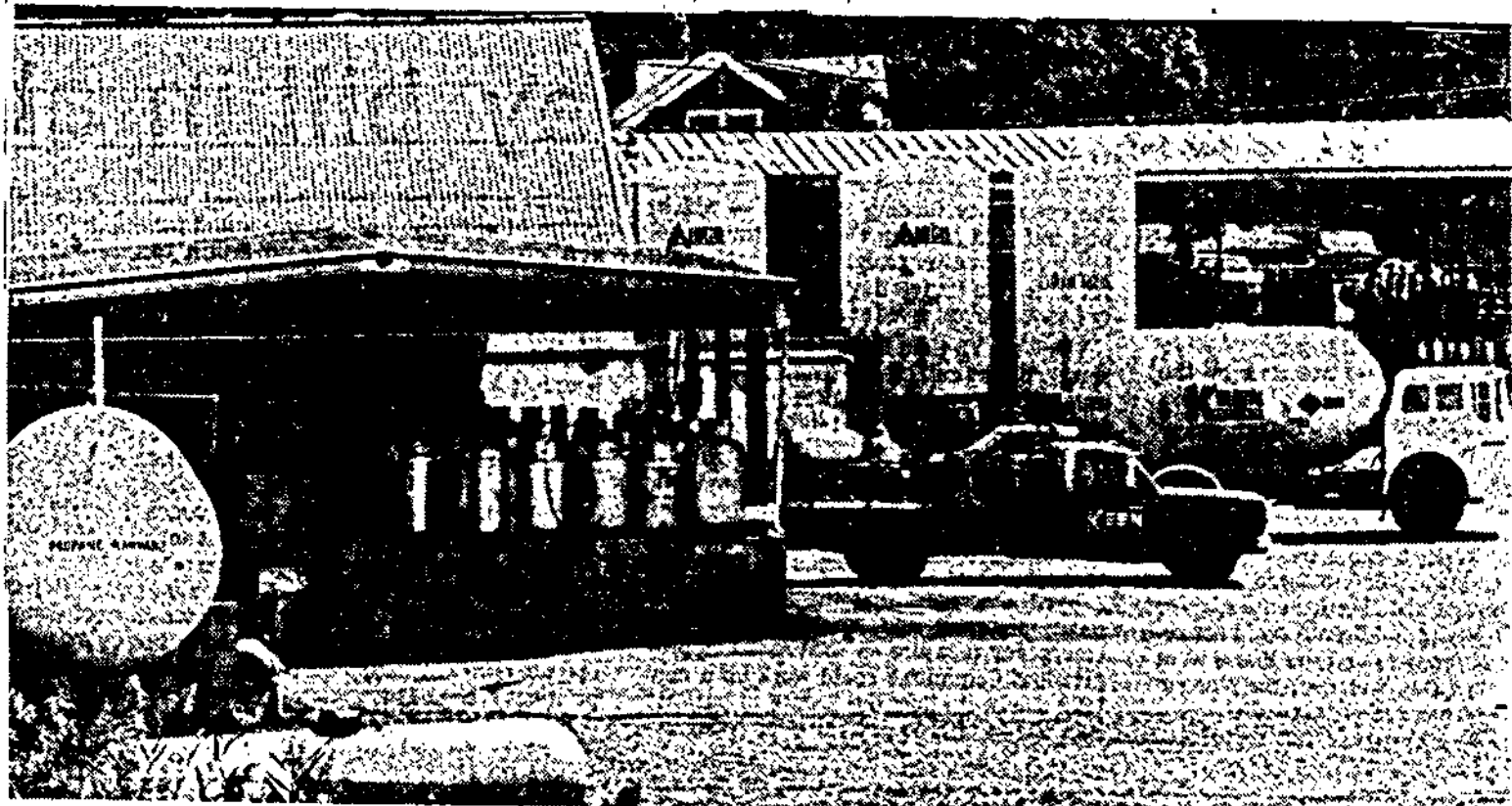
Harry O. Kline was the subject of an alleged plot by Frank Sheeran.



Charles Harrison Allen
... recorded conversations



Frank Sheeran
... held in \$150,000 bail



Propane tanks owned by the Keen family were supposed to be the target of an high-powered rifle from I-495.

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PRECEDENCE:

☐ Immediate☐ Priority☒ Routine

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FRANCIS J. SHEERAN, ET AL: RICO - MURDER: OO: PHILADELPHIA.

RE PHILADELPHIA TELETYPE TO BALTIMORE DATED OCTOBER 2, 1979.

THREE INDIVIDUALS WERE DETERMINED TO HAVE BEEN EMPLOYED AS DESK CLERKS AT KENT MANOR MOTOR INN, WILMINGTON, DELAWARE, DURING OCTOBER 1973 AND/OR DECEMBER 1978. ON OCTOBER 9, 1979, ALL THREE WERE CONTACTED BUT NONE COULD SPECIFICALLY RECALL FRANCIS J. SHEERAN AS HAVING REGISTERED AT THE KENT MANOR MOTOR INN ON OCTOBER 24 AND 25, 1973 OR DECEMBER 28, 1975.

INDIVIDUALS CONTACTED ARE AS FOLLOWS:

[REDACTED]

WILMINGTON,

DELAWARE; MRS. VIOLA DULIN, 600 WILDEL AVENUE, LOT 31,

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RJR:cap

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POST OFFICE, WILMINGTON, DELAWARE.

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Page 787 ~ b6; b7C; b7D;
Page 795 ~ b6; b7C; b7D;
Page 796 ~ b6; b7C; b7D;
Page 797 ~ b6; b7C; b7D;
Page 798 ~ b6; b7C; b7D;
Page 799 ~ b6; b7C; b7D;
Page 872 ~ b6; b7C; b7D;
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Page 950 ~ b6; b7C; b7D;
Page 1008 ~ Referral/Direct;
Page 1009 ~ Referral/Direct;
Page 1010 ~ Referral/Direct;
Page 1011 ~ Referral/Direct;

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office BALTIMORE	Office of Origin BA/PHILADELPHIA	Date 10/5/79	Investigative Period 7/19/77 - 10/2/79	b6 b7C
Title of Case "CHANGED" FRANCIS JOSEPH SHEERAN, aka; ET AL		Report made by SA [redacted]	Typed By: hph	
		Character of Case RICO; ITAR - ARSON		

~~SUMMARY~~

PROSECUTIVE

Title marked "Changed" to reflect additional charge of ITAR - ARSON.

REFERENCE:

Philadelphia teletype to the Bureau, 9/25/79.

Approved	Special Agent in Charge	Do not write in spaces below			
Copies made:		[redacted]			
1-Bureau (183-1044)		[redacted]			
1-USA, Wilmington, Delaware		[redacted]			
1-Organized Crime Strike Force. Attn: [redacted]		[redacted]			
1-Philadelphia (183-700)		[redacted]			
2-Baltimore (183-108)		[redacted]			

A*



FEDERAL BUREAU OF INVESTIGATION

PROSECUTIVE REPORT OF INVESTIGATION CONCERNING

FRANCIS JOSEPH SHEERAN, AND OTHERS
RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS;
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - ARSON

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REPORT FORMS (FD-302s)	20 1-

Copy to:

1-United States Attorney, Wilmington, Delaware
1-Organized Crime Strike Force, Philadelphia, Pa.
Attn: [REDACTED]

Report of:

SA [REDACTED]

Office:

BALTIMORE

Date:

OCTOBER 5, 1979

Field Office File #:

BA 183-108

Bureau File #:

183-1044

Narrative of Offense:

This investigation was predicated upon the receipt of allegations of labor racketeering on the part of FRANCIS JOSEPH SHEERAN, President, International Brotherhood of Teamsters (IBT) Local 326, Wilmington, Delaware, and others. The contents of this prosecutive summary cover those activities relating to the indictment and activities as charged in the Eastern District of Pennsylvania in the indictment filed September 24, 1979.

On October 25, 1973, THOMAS BOWIE BARKER murdered JOHN FREDERICK GAWRONSKI at the J & J Tavern, Wilmington, Delaware. This murder was committed on the orders of FRANK SHEERAN and assisted in by [REDACTED] and [REDACTED]. In addition, the attempted murder of LEON SMALLWOOD and [REDACTED] by SHEERAN, [REDACTED] BARKER and [REDACTED] occurred on October 25, 1973 and related directly to the murder of GAWRONSKI.

On December 28, 1975, the arson bombing of an electrical transformer unit of the Sheraton Inn, Route 13, Dover, Delaware, was carried out by [REDACTED] and [REDACTED] on the orders of FRANK SHEERAN.

During the period of time that [REDACTED] was being utilized by SHEERAN to conduct certain criminal activities, [REDACTED] was paid from the account of IBT Local 326, Wilmington, Delaware.

A search warrant was executed at Teamsters Union in Wilmington, Delaware, on February 8, 1979 and additional records were subpoenaed via Grand Jury in the District of Delaware and the Eastern District of Pennsylvania the result of which confirmed that [REDACTED]

[REDACTED]

b3
b6
b7C

B-1

BA 183-108

A part of the criminal activity to be conducted by [redacted] per the orders of FRANK SHEERAN during the period of time that he was on the Union payroll included a conspiracy to bomb HIAB Cranes and Loaders, Inc., Newark, Delaware, and/or to physically assault an official of that company.

b6
b7C
b7D

[redacted]
[redacted] In addition, a conspiracy was entered into where [redacted] was to physically assault and beat up an official of H. O. Kline Corp. [redacted]
[redacted]

BA 183-108

NAME OF DEFENDANT:

FRANCIS JOSEPH SHEERAN, also known as Big Frank, and Frank, is described as follows:

Race:	White
Sex:	Male
Place of Birth:	Philadelphia, Pa.
Date of Birth:	October 25, 1920
Height:	6'3"
Weight:	274 pounds
Hair:	Gray
Eyes:	Blue
Social Security Account #:	197-01-6426
Occupation:	President, IBT Local 326 Wilmington, Delaware
Address:	1443 Markham Road Neshaminy Valley Bensalem Township, Pa.

BA 183-108

PROSECUTIVE STATUS:

On September 24, 1979, a Federal Grand Jury sitting in the Eastern District of Pennsylvania, returned a three count indictment charging FRANCIS JOSEPH SHEERAN with violation of Title 18, U.S. Code, Sections 1962 (c) and 1962 (d) - Racketeer Influenced and Corrupt Organizations; Title 18, U.S. Code, Sections 1952 (a) (3) - Interstate Transportation in Aid of Racketeering; and Title 18, U.S. Code, Section 2 - Aiding and Abetting.

On the same date, a Bench Warrant was issued for SHEERAN and on September 25, 1979, SHEERAN was arrested by Bureau Agents at his residence, 1443 Markham Road, Neshaminy Valley, Bensalem Township, Pa. He was remanded to the custody of the U. S. Marshal, Philadelphia, Pa. in lieu of \$150,000 Surety Bond and entered a plea of "not guilty." Special Attorney [redacted] Philadelphia Strike Force, requested a Prosecutive Summary report reflecting investigation conducted by the Baltimore Division in the District of Delaware relating to the counts charged in this indictment. This is being done and set forth in coordination with the Philadelphia FBI Office, and not to include the [redacted] testimony or investigation conducted separately by the Philadelphia Division.

b6
b7C

BA 183-108

WITNESSES:

1. Witnesses regarding the murder of
JOHN GAWRONSKI and attempted murders
of LEON SMALLWOOD and [REDACTED]

b6
b7c

- A. THOMAS BOWIE BARKER
In-mate, Atlanta Penitentiary,
Atlanta, Georgia
- B. [REDACTED]
New Castle County Police Dept.
New Castle, Delaware
- C. Richard McMahon
Delaware States Attorney
States Attorney's Office
Wilmington, Delaware
(Chain of Custody)
- D. [REDACTED]
Prothontary's Office
Wilmington, Delaware
(Chain of Custody)
- E. LEON DONALD SMALLWOOD
81 Villa Drive
Apartment 11
Village Apartments
New Castle, Delaware
- F. [REDACTED]
- G. CHARLES E. MILLIGAN
Inmate, Kent Correctional Center
Dover, Delaware

BA 183-108

b6
b7C

H.

[Redacted]

I.

[Redacted]

J.

[Redacted]

K. MARY MARRERO
313 West 19th St.
Wilmington, Delaware

L.

[Redacted]

M. PAUL THOMAS HENDERSON
463 5th Avenue
Millcreek Trailer Park
Wilmington, Delaware

N.

[Redacted]

O.

[Redacted]

P. Special Agent [Redacted]
Federal Bureau of Investigation
Baltimore, Maryland Division

BA 183-108

*Mutter
Paul disab²*

Witnesses regarding the arson-bombing
of the Sheraton Inn, Route 13, Dover,
Delaware, October 28, 1975

- A.
Wilmington Bureau of Police
Wilmington, Delaware
- B.
- C.
- D.
- E.
- F. SA
Federal Bureau of Investigation
Baltimore, Maryland Division
- G.
- H.

b6
b7C

3. Witnesses regarding the embezzlement
of Union funds from IBT Local 326,
Wilmington, Delaware.

- A. SA [REDACTED]
Federal Bureau of Investigation
Baltimore, Maryland Division
- B. SA [REDACTED]
Federal Bureau of Investigation
Baltimore, Maryland Division
- C. SA [REDACTED]
Federal Bureau of Investigation
Baltimore, Maryland Division
- D. SA [REDACTED]
Federal Bureau of Investigation
Baltimore, Maryland Division
- E. SA JOHN M. VERESPY
c/o Federal Bureau of Investigation
Baltimore, Maryland Division
- F. [REDACTED]
- G. JOSEPH J. BARONE (Office Clerk,
IBT Local 326)
Parkland Apartments
Elismere, Delaware
- H. [REDACTED]
- I. [REDACTED]
- J. THOMAS P. BYRON (Secretary-Treasurer,
IBT Local 326
5867 Roosevelt Blvd.
Philadelphia, Pennsylvania

b6
b7C

BA 183-108

4. Witnesses regarding the conspiracy to bomb and/or assault HIAB Crane and Loader, Inc. and assault of an official of that company.

A.

[Redacted]

b7D

B.

[Redacted]

b6
b7C

- C. SA MICHAEL KIRCHENBAUER
Federal Bureau of Investigation
Baltimore, Maryland Division

- D. SA [Redacted]
Federal Bureau of Investigation
Baltimore, Maryland Division

b6
b7C

- E. SA [Redacted]
Federal Bureau of Investigation
Baltimore, Maryland Division

- F. SA [Redacted]
Federal Bureau of Investigation
Baltimore, Maryland Division

5. Witnesses re the conspiracy to assault an official of H. O. Kline, Inc., Wilmington, Delaware

A.

[Redacted]

b6
b7C

- B. SA [Redacted]
Federal Bureau of Investigation
Baltimore, Maryland Division

BA 183-108

C. SA MICHAEL KIRCHENBAUER
Federal Bureau of Investigation
Baltimore, Maryland Division

BA 183-108

EVIDENCE:

1. The Attorney General file on the State vs THOMAS BOWIE BARKER, Criminal Action number 1888-73, presently in the possession of the Philadelphia Strike Force.
2. A .45 caliber automatic pistol, presently in possession of the FBI, Baltimore Division.
3. Credit card receipts in the name of JOHN GAWRONSKI, presently in custody of the FBI, Baltimore Division.
4. Insurance report by the L & W Agency, Dover, Delaware, regarding the Sheraton matter, presently in possession of the FBI, Baltimore Division.
5. The call-out report maintained by the City of Dover Electric Company regarding the Sheraton matter, currently in possession of the FBI, Baltimore Division.

6.



b3

BA 183-108

7. [redacted] b3
[redacted] b6
[redacted] b7C
[redacted] obtained as a
result of the aforementioned search
warrant and of Grand Jury subpoenas
issued in the District of Delaware and
the Eastern District of Pennsylvania.
8. [redacted] b3
[redacted] b6
[redacted] b7C
[redacted] seized by search
warrant, February 8, 1979.
9. [redacted] b3
[redacted] seized through execution
of the aforementioned search warrant
and Grand Jury subpoenas.
9. Consensual monitoring forms obtained
from [redacted] for placement of b7D
a recording device at telephone number
[redacted]
10. Surveillance logs maintained by FBI
Agents at Wilmington, Delaware on 11/29/78,
12/5/78 and 1/24/79, in the possession of
FBI, Baltimore Division.
11. Consensual monitoring forms and tapes b7D
utilized for telephone number [redacted]
[redacted] in the possession of FBI,
Baltimore, Maryland.

BA 183-108

UNPRODUCTIVE INVESTIGATION:

- b 1. FBI Laboratory examination of residue obtained from the transformer of the Sheraton Inn, Dover, Delaware.
- c 2. FBI Laboratory document examination regarding handwriting exemplars obtained from THOMAS P. BYRON as compared with the
- b 3. Interviews of the owners of the Sheraton Inn, Dover, Delaware, regarding the arson of the transformer, December 28, 1975.

b3
b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

4-17-79 269 ADS.

384 744 C

IDENTIFICATION

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Army	Francis Joseph Sheeran #13028869	8-25-41 Phila Pa		
PD Phila Pa	Francis Sheeran #219976	2-4-47	CCDW, DC & Res Arr	
USM Phila Pa	Frank J. Sherran #13300	11-5-56	stealing inter- state commerce etc.	
PD Phila Pa	Francis J. Sheeran #219976	6-13-60	illeg lott	
PD Phila Pa	Francis J Sheeran #219976	10-15-60	poolselling & bkmkg	
PD Phila Pa	Francis J. Sheeran #219976	4-20-61	L	
PD Phila Pa	Francis J. Sheehan #219976	5-27-64	A&B tresp mal misch	
PD Phila Pa	Francis J. Sheehan #219976	9-11-67	wilful killing consp	
PD Phila PA	Francis J. Sheehan 219976	1-23-75	intox chauff	

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

3-20-79 451 P

4 239 674

Use of the following FBI record, NUMBER , is REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. With further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Wilmington DE	Thomas Bowie Barker 8773	11-14-44	Dr off auto w/c consent of owner	Dismiss with Costs Costs pd
USNRS NY NY	Thomas Bowie Barker	1-5-45		
New Castle Co Wh Wilmington DE	Thomas B Barker 81218	1-24-52	B & E	
SPol Pikesville MD	Thomas Bowie Barker A 3654	11-3-52	Breaking Entering Larc	held for \$5000 bond 11-14-52 5 yrs MD H of C
H of C Jessups MD	Thomas Bowie Barker 69 674	11-28-52	B&E GL RSG	5 yrs
SPen Balto MD	Thomas Bowie Barker 3185	9-29-53 in trans from MD H of C	B & E	5 yrs
SO Salem NJ	Thomas Barker 5450	12-7-55	Vio of Parole	
Deputy USM Miami FL	Thomas Bowie Barker 3626 H Cr	11-19-56	UFAP (kidnapping & robb)	rel to Salem Co NJ 11-24-56 rel to Dade Co Sheriff for rel to NC Auth

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

1-20-69 002 011

Use of the following FBI record, NUMBER 4 239 074, is REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
SP Trenton NJ	Thomas Barker 34459	2-4-57	Robb 14-15 escape Prisoner escaping fr j1 2-3 c/s	16-18 par 1-24-67 ret' das FV 7-5-67 on chg of rob escape Rel 1-24-67 on chg of rob escape Rel 3-12-69
SPol New Castle DE	Thomas Bowie Barker S 22 932	7-7-69	Rob	
USM Wilmington DE	Thomas Bowie Barker 3030 763	7-22-69	interstate transportation of stln prop (18 USC 2314)	
Dept of Corr Wilmington DE	Thomas Bowie Barker 2 06686	7-22-69	Interstate Transportation Stln Goods	9 yrs custody of AG TOT USM
FBI balto MD	Thomas Bowie Barker BA 37 14618	7-22-69	ITSP (F18 USC Sect 2314)	
Dept of Corr Wilmington DE	Thomas Bowie Barker 506636	3-13-70	Interstate transportation stln goods	
USP Atlanta GA	Thomas Bowie Barker 94084 1313	4-4-70	Stln I/S trans/prop in excess of \$5 000 00	9 yrs

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

3-20-73 219 JEL

3

- 230 674

Use of the following FBI record, NUMBER _____, is REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Del Co A of C I Media PA	Thomas Bowie Barker 29405	7-10-70	Burg & Larc RSG consp Etc	8-5-70 Chgs dropped COT Dela Co PA
PD Oxford CA	Thomas Bowie Barker E 854	7-15-70	Burg & L Consp RSG	
Chester Co b of CI West Chester PA	Thomas Bowie Barker 6225	7-18-70	Burg/L/RSG/ Consp	
SPol Cdeasa DE	Thomas Bowie Barker OD 97	2-18-71	1) CCOW 2) Being convicted felon; Did have in his poss a firearm	
USM Wilmington DE	Thomas Bowie Barker 3080 763	2-18-71	Conv. felon in poss of a firearm	
ATF Richmond CA	Thomas Bowie Barker DEL 531 (T-VII)	2-18-71	Viol of Omnibus Crime Control and Safe Streets Act 1968	
Chester Co Pr West Chester PA	Thomas Bowie Barker 6225	4-8-71	Drop Bail Peace	
Div of Adult Cerr Bryana DE	Thomas Bowie Barker 215669	10-26-73	Mur 1st deg poss dead/weap by person prob poss dead/weap dur comm fel	
SPol Wilmington DE	Thomas Bowie Barker 02 22 932	4-11-74	Burg, Arson	Committed in default for PH

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
 IDENTIFICATION DIVISION
 WASHINGTON, D.C. 20537

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 WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS
 DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USM Wilmington Del	Thomas Bowie Barker 3000-763	4-24-74	ITW Poss of Firearm Serial removed	port firearm serial remov- ed ITW 5 yrs suppl NO
New Castle Co PD Wilmington Del.	Thomas Bowie Barker C11874/ 32 25158 73	9-21-73 prt rec 5-8-74	Poss of a deadly weapon (firearm) by a convicted felon	NO
New Castle Co PD Wilmington Del	Thomas B. Barker C11874 32-25158-73	9-13-73 prt rec 10-1-74	concealed deadly weap	C & P served 1 yr beginning 4-17-75
US Pen Atlanta GA	Thomas Barker 41215-133	9-6-78	1 St murder poss of weapon	34 yrs

UNITED STATES DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 IDENTIFICATION DIVISION
 WASHINGTON, D.C. 20537

3080-703 213 110

5

The following FBI record, NUMBER 4 200 074, is furnished FOR OFFICIAL USE ONLY.
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 WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS
 DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	3080-703 4-24-74		5 yrs Incarceration Consec after State Time Release-4-16-81.	
		SUPPLEMENT		

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

3-20-77 010 111

Use of the following FBI record, NUMBER 4 230 074, is REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints.

CONT. OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Crim print from Fed Metro Corr Ctr NY NY 07529 159 F 0400527 was identified with this record and returned to contributor 11-2-77			

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Baltimore (183-108)

May 7, 1979

FBI FILE NO. 183-1044

LAB. NO. 90402031 S UH US

Re: FRANCIS JOSEPH SHEERAN, aka
ET AL;
RICO

Specimens received March 30, 1979

Q1 Debris

Q2 Debris

Q3 Debris

RESULT OF EXAMINATION:

Visual examination of items Q1, Q2 and Q3 revealed no bombing accessories, no bomb components. Nothing consistent with explosive or explosive residue was found as a result of an instrumental analyses of submitted items.

DISPOSITION OF EVIDENCE:

Submitted specimens are being returned under separate cover by registered mail.

00008

183-108-52: KP

**REPORT
of the**



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Baltimore (183-108)

September 11, 1979

FBI FILE NO. 183-1044

LAB. NO. 90904040 D QS

Re: FRANCIS JOSEPH SHEERAN, aka;
ET AL;
RICO

Specimens received September 4, 1979

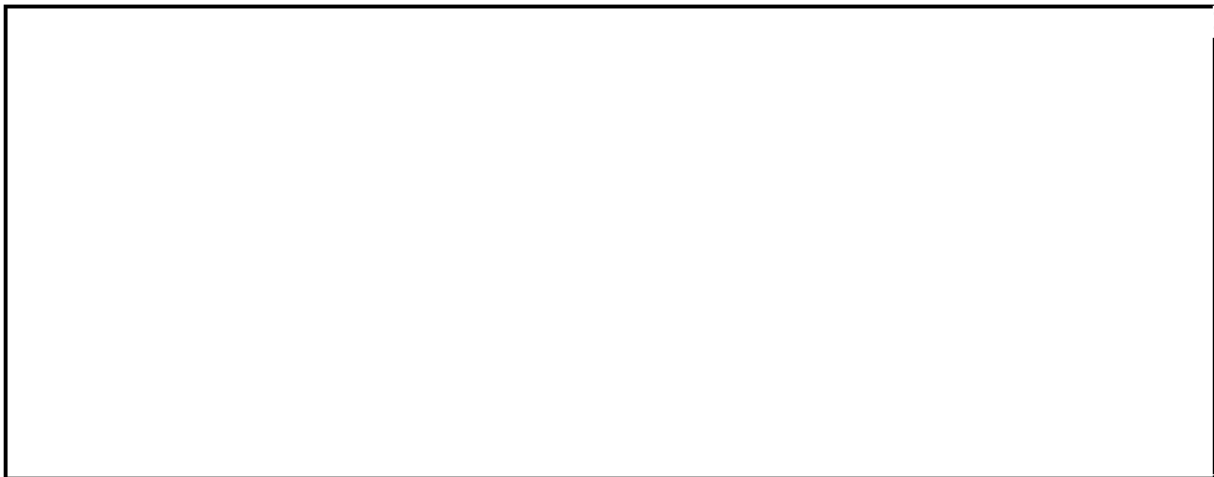
b3

Page 1

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RECEIVED
FBI BALTIMORE
SEP 11 1979
FBI LAB. 90909

183-108-683
o ~



b3

Page 2
90904040 D QS

00010

**FEDERAL BUREAU OF INVESTIGATION**

Washington, D. C. 20537

REPORT

of the

**LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION**

YOUR FILE NO. 183-108 (P)
FBI FILE NO. 183-1044
LATENT CASE NO. B-66191

July 5, 1979

TO: SAC, Baltimore

RE: FRANCIS JOSEPH SHEERAN, AKA;
ET AL.;
RICO

REFERENCE: Airtel 5-21-79
EXAMINATION REQUESTED BY: Baltimore
SPECIMENS:



b3

Two pieces of paper
Fingerprints and palm prints of Francis Joseph
Sheeran, FBI #384744C, and Thomas P. Byron

The listed Q specimens are further described
in a separate Laboratory report.

Sixty-nine latent fingerprints, five latent
palm prints and seven latent impressions, which are either
fingerprints or palm prints, of value were developed on
[redacted] and one piece
of paper. No latent prints of value were developed on
the remaining [redacted] the remaining
[redacted] and the remaining piece of paper.

(Continued on next page)

Enc. (29)

183-108-646

SAC, Baltimore

July 5, 1979

Five latent fingerprints and one latent palm print, which were developed on [redacted] drawn on the Bank of Delaware, Wilmington, Delaware, and further described as follows, have been identified as impressions of the right thumb, right index finger, right ring finger and left palm of Thomas P. Byron, born July 1, 1927, inked fingerprints and palm prints taken February 22, 1979, by the FBI, Baltimore:

b3

Two fingerprints and one palm print on a [redacted]

Three fingerprints on a [redacted]

b6
b7C

The remaining latent fingerprints and latent palm prints are not identical with the fingerprints and palm prints of Byron and Sheeran.

The latent impressions were compared, insofar as possible, with the fingerprints and palm prints of Byron and Sheeran, but no identifications were effected. Major case prints of these two individuals are necessary for conclusive comparisons of these latent prints.

The submitted inked fingerprints and palm prints of Sheeran are being retained. The fingerprints and palm prints of Byron are being searched through our main fingerprint files and you will be advised of the results separately. The remaining specimens are enclosed.

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

March 19, 1979

b3

[REDACTED]

b3

Result of examination:

[REDACTED]

[REDACTED]

It was concluded the [REDACTED]

[REDACTED]

It was concluded the questioned [REDACTED]

[REDACTED]

[REDACTED]

It was concluded the [REDACTED]

[REDACTED]

[REDACTED] lacks sufficient clarity to definitely

[REDACTED]

[REDACTED]

TABLE OF CONTENTS FOR REPORT FORMS (FD-302s):

	<u>PAGE</u>
THOMAS BOWIE BARKER	20
Sgt. [REDACTED]	39
[REDACTED]	45
[REDACTED]	47
LEON DONALD SMALLWOOD	48
[REDACTED]	52
CHARLES E. MILLIGAN	56
[REDACTED]	57
[REDACTED]	59
[REDACTED]	60
MARY MARRERO	66
[REDACTED]	70
[REDACTED]	71
[REDACTED]	74
[REDACTED]	75
Capt. [REDACTED]	77
[REDACTED]	97
[REDACTED]	99
[REDACTED]	100
[REDACTED]	110
[REDACTED]	111

b6
b7C



GREGORY S. KREMADES



RICHARD DI SABATINO

EARNEST DI SABATINO



EXECUTION OF SEARCH WARRANT AT 109 EAST
FRONT ST., FEBRUARY 8, 1979

REVIEW OF RECORDS SEIZED AT 109 E. FRONT ST.

REVIEW OF RECORDS SEIZED AT 109 E. FRONT ST.

SUBSCRIBER INFORMATION



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b6
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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:

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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 WIER shortly after the murder. He [redacted] advised that WIER 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 WIER 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 BONIE BARNER earlier in the evening.

Investigation on 2/12/79 at Middletown, Delaware File # 2A 133-106

by SA [redacted] KLF Date dictated 2/12/79

BA 183-103
RJR:klr
2

During this misunderstanding, GAWRONSKI was to have docketed BARKER. Later in the evening, through urging by LEON SMALLWOOD, 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 SMALLWOOD and upon entering the Tavern, SMALLWOOD 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. [] stated that at one point in their investigation they had information that [] 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 [] did actually pass the weapon to BARKER, but their investigation had determined through [] that he [] had taken a .45 caliber automatic from the Army when he returned home from active duty. Sgt. [] has always theorized that [] 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, [] was never seen in New Castle County, Delaware. However, once BARKER was acquitted of the murder, [] miraculously re-appeared in Delaware.

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Another item not contained in the GAWRONSKI case file was information that concerned possible jury tampering with the trial of THOMAS BOWIE BARKER. Sgt. [] 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 [] approximately [] years of age at the time, was to have approached the Judge concerning a problem with the jury. Sgt. [] could offer no further information on his recollection of the jury tampering allegations.

As another interesting sidelight to the BARKER trial, Sgt. [] noted that after the acquittal of

BA 183-108

RJR:klr

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BARKER, he had occasion to meet socially with [redacted] who was the attorney representing 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.

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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.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/14/79

In accordance with the previously issued subpoena from the District of Delaware directed to [redacted] a review was made of [redacted] maintained at the [redacted]

Xerox copies of the following [redacted] were obtained:

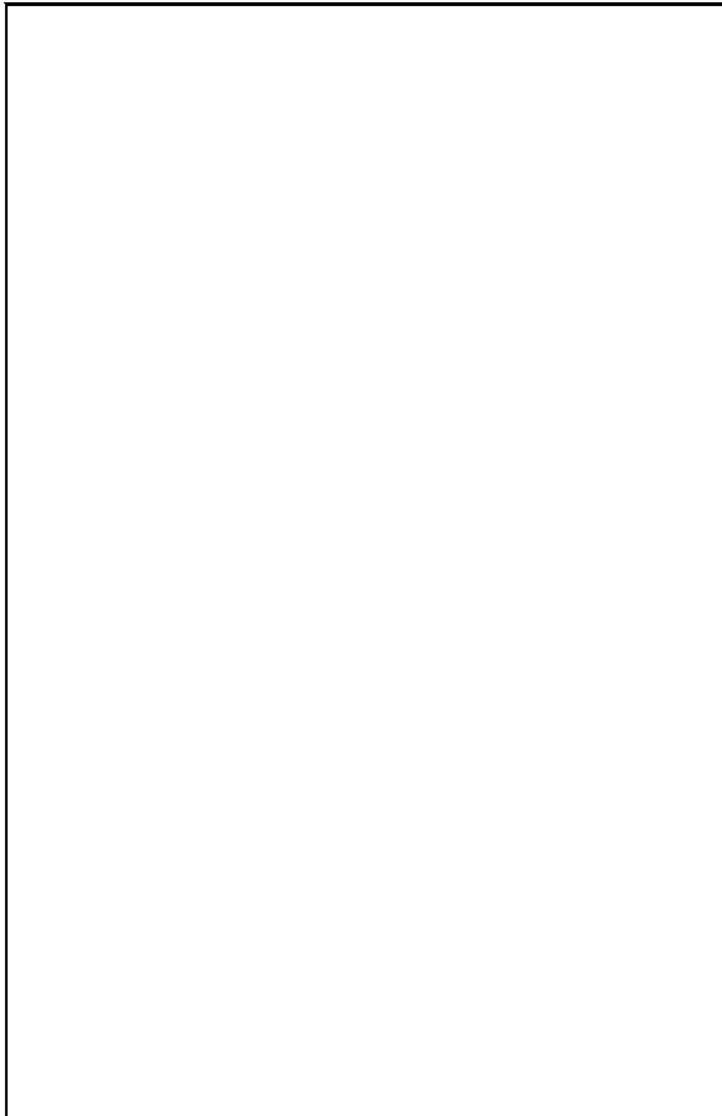
[Large redacted area]

Investigation on 3/5/79 at Wilmington, Delaware File # BA 183-108by SA [redacted] & SA [redacted] :djc Date dictated 3/9/79b3
b6
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b3b3
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b7Cb6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/79

A review of the [redacted] seized during the execution of a search warrant at [redacted] obtained through the issuance of subpoenas in the District of Delaware for the Eastern District of Pennsylvania, was conducted by SA [redacted] and xerox copies of the following items obtained:

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b7CInterviewed on 10/2/79 at Baltimore, Md. File # BA 183-108by SA [redacted] hph Date dictated 10/3/79b6
b7C

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

10-11

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] Attorney, 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.

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] This entire slate was elected.

Investigation on 2/12/79 at Wilmington, Delaware File # BA 183-108

SAs MICHAEL KIRCHENBAUER and
by [redacted] klr Date dictated 2/13/79

BA 183-108

MK:klr

2

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.

BA 183-108

MK:klr

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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.

BYRON stated that there was an organizing drive concerning OVERNIGHT and that three individuals were placed on the Local payroll as [redacted]. Those three individuals being [redacted] STAN SILL, BOBBY SHEETS (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 [redacted] in 1973 or 1974 and was put on the payroll by the President.

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BA 183-108

MK:klr

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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.

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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]

b3

Inasmuch as [REDACTED] did not represent BYRON on an individual basis, [REDACTED] out of his presence. [REDACTED]

b3

[REDACTED]

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, F. EMMETT FITZPATRICK. 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 133-103
by SA [REDACTED]:bph Date dictated 2/23/79

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 109 East Front Street. The following vehicles were observed:

Grey Lincoln, New Jersey tag 382 GDM
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.

Investigation on 11/19/78 at Wilmington, Delaware File # DA 153-340

by SA [redacted] :gcb Date dictated 11/22/78

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/4/73

A physical surveillance of 100 East Front Street, Wilmington, Delaware, was conducted on November 29, 1973 at Wilmington and New Castle, Delaware.

10:27 a.m. SAs [] and [] advised that the silver Lincoln was located at 100 East Front Street, Wilmington, Delaware. b6 b7C

10:30 a.m. SAs [] and [] join surveillance at Front and Walnut Streets; confirm sighting of silver Lincoln, New Jersey 332 GBK.

10:50 a.m. Advised by SA [] that silver Lincoln, New Jersey license 332 GBK leaving Union Hall on Front Street, proceeding South on U. S. 13.

10:55 a.m. Silver Lincoln, New Jersey license 332 GBK enters ramp onto I-495 toward I-95.

10:58 a.m. Silver Lincoln, 332 GBK exits I-95, South on 141 toward New Castle, Delaware and Greater Wilmington Airport Industrial Park.

11:01 a.m. Silver Lincoln, 332 GBK observed parking at Scari's Air Freight.

11:14 a.m. Light blue tow truck parks directly behind silver Lincoln, 332 GBK.

11:31 a.m. Above tow truck leaves area.

11:51 a.m. Silver Lincoln, 332 GBK departs Scari's, turns onto U. S. 141.

11:54 a.m. Silver Lincoln, 332 GBK turns North onto U. S. 13.

11:55 a.m. FRANK SHEERAN observed as lone occupant of silver Lincoln.

Investigation on 11/29/73 at Wilmington, Delaware File # BA 183-340

by SAs [] [] hph Date dictated 11/29/73

BA 183-340

AJL:hph

2.

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. Discontinuc.

BA 183-340
JDM:klr
1

A review of the records of the Maryland Interagency Law Enforcement System (MILES) on November 20, 1978, shows the following registration information re the noted tags:

New Jersey 382GBK
FRANK SHEERAN
Mt. Holly Road
Burlington, N.J.
1977 Lincoln

New Jersey 650HSI
Chris Koch Ford, Inc.
P.O. Box 1116
Turnersville, N.J.
1978 Ford

New Jersey 419KHA
Chris Koch Ford, Inc.
Blackhorse Pike,
Turnersville, N.J.
1979 Ford

Delaware [REDACTED]
[REDACTED]

Wilmington, Delaware
1977 Cadillac

Delaware [REDACTED]
[REDACTED]

Wilmington, Delaware
1975 Cadillac

Delaware [REDACTED]
[REDACTED]

Newark, Delaware
1977 Chrysler

Delaware 12394
J.S. SILL
111 D Rita Road
New Castle, Delaware
1974 Cadillac

Delaware [REDACTED]
[REDACTED]

Wilmington, Delaware
1977 Lincoln

b6
b7c

BA 183-340

JDH:klr

2

Delaware 47630

T.P. BYRON

101 Kenniwell Drive

New Castle, Delaware

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/7/79

A superscope recording device was removed from the telephone of [redacted]
[redacted] The telephone number at this location is [redacted] 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, [redacted] 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 January 24, 1979, to the Teamsters Local 326 at Wilmington, Delaware where he had a conversation with [redacted]

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Investigation on 1/27/79 at Newark, Delaware File # BA 183-340
by SA [redacted] :djc Date dictated 2/1/79

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SAC, BALTIMORE (66-3179)

10/16/79

SA

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MANAGEMENT BY OBJECTIVES
BALTIMORE DIVISION

Title of Case: FRANCIS JOSEPH SHEERAN, aka
ET AL
RICO

Baltimore File Number: 183-108

Bureau File Number: 183-1044

Senior Resident Agent:

Case Agent:

Headquarters Supervisor:

I. SUMMARY OF INVESTIGATION

On 9/24/79, FGJ sitting in the EDPA returned a three count indictment charging FRANCIS JOSEPH SHEERAN with violation of Title 18, USC, Sections 1962(c) and 1962(d) - Racketeer Influenced and Corrupt Organizations; Title 18, USC, Section 1952(a)(3) - Interstate Transportation in Aid of Racketeering; and Title 18, USC, Section 2 - Aiding and Abetting. On 9/25/79, SHEERAN was arrested by Bureau Agents at his residence in Bensalem Township, Pennsylvania.

II. MILESTONES SEPTEMBER - OCTOBER, 1979

1. Determine through further review of records and subsequent interviews if prosecution of other individuals concerning this matter can be substantiated.

- ③ - Baltimore (1 - 66-3179 Sub Wilmington)
(2 - 183-108)

RJR:klr/djc

183-108-715

dm

JRO

GR

BA 66-3179

2. Assist Strike Force attorneys with prosecutive strategy in preparation for trial of subject SHEERAN.

III. ANTICIPATED MANPOWER NEEDS

One Agent part-time for next three months.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 10/16/79

TO: SAC, BALTIMORE (183-108)
FROM: SAC, PHILADELPHIA (183-700)(SQ2)(P)
SUBJECT: FRANCIS JOSEPH SHEERAN, aka;
ETAL,
RICO - MURDER
(OO:PH)

Reference prosecutive summary report of SA [redacted]
[redacted] dated 10/5/79.

The Philadelphia Strike Force of the Department of Justice has requested that the FBI conduct a certain additional investigation necessary to prepare caption case, involving FRANCIS JOSEPH SHEERAN and others, for trial in the Eastern District of Pennsylvania (EDPA).

LEADS

BALTIMORE.
AT WILMINGTON, DEL.

1. Contact Medical Examiner [redacted] and obtain a complete copy of his file on FREDERICK JOHN GAWRONSKI, including autopsy, death certificate, pictures, etc.

- (3) - Baltimore (183-108)
- 2 - Philadelphia (183-700)(SQ2)

QJT/mek
(5)

Done

183-108-716
SEARCHED INDEXED
SERIALIZED FILED
OCT 19 1979
FBI - BALTIMORE

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

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b7c

*Review of my 1
Blood Test
run by ME*

*yes
28 FBI Rep
95-188586
26000 # gun tests*

2. Contact the New Castle County Police Department and obtain a copy of any blood test that may have been run on THOMAS BOWIE BARKER on the night that he murdered FREDERICK JOHN GAWRONSKI, 10/15/73, at New Castle County, Del. Also determine if any gunpowder test were run on BARKER and obtain copies of any police photographs, police sketches, and other physical evidence from the crime scene at the J. and J. Tavern, Wilmington, Del.

3. Contact Delaware Parole Board and determine if in the record that they maintain on THOMAS BOWIE BARKER, presently incarcerated at the U.S. Penitentiary, Atlanta, Georgia, as a State of Delaware prisoner, any correspondence that may appear in that file from subject SHEERAN.

*3/5/74
per
file review
of 18187-18165
CASA
100-202
16-24-74*

4. Forward to Philadelphia either the originals or copies of any personal correspondence that may be maintained by the Baltimore Division relating to THOMAS BOWIE BARKER. These may include personal letters to MARY SMALLWOOD MARRERO, a "novel" that was being written by BARKER, or any other related correspondence.

5. Forward to Philadelphia an appropriate FD-302 establishing the chain of custody for the .45 caliber semi-automatic pistol used by BARKER in the murder of GAWRONSKI.

*no
new
11-73-74*

6. Determine whether perjury charges were ever filed against [redacted] or BOBBY HENDERSON in connection with trial testimony that may have been given at the trial of THOMAS BOWIE BARKER for the murder of FREDERICK JOHN GAWRONSKI.

7. Determine the status of a female informant of Detective [redacted] of the New Castle County Police Department by the name [redacted]. Attempt to interview her if possible to determine what information she may have about the murder of GAWRONSKI and the attempted murders of LEON SMALLWOOD and [redacted].

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b7c

8. Forward to Philadelphia photostatic copies of any correspondence from THOMAS ROWIE BARKER, to SA [redacted] or any other FBI agent in the Baltimore Division. b6 b7C
9. Determine if the New Castle County Police conducted any firearms examination of the previously described .45 caliber semi-automatic pistol relative to the murder of FREDERICK JOHN GAWRONSKI.
10. Conduct an interview of [redacted] of the Kent Manor Motel in Wilmington, Del. in reference to the business relationship between the Kent Manor Motel and International Brotherhood of Teamsters (IBT) Local 526. Specifically determine whether [redacted] has any recollection of SHEERAN utilizing the Kent Manor Motel in late August early September, 1967, following the murder of ROBERT DE GEORGE in Philadelphia, Pa. A review of Philadelphia files indicates that SHEERAN may have stayed at the Kent Manor Motel to avoid arrest during this time period. Additionally, interviews of ARTHUR FRIEZE and the previously identified Detective [redacted] indicate that SHEERAN may have also used the Kent Manor Motel as a hiding place approximately four years ago when a murder contract was placed upon him. [redacted] b6 b7C b7D

AT DOVER, DEL., SHERATON MOTOR HOTEL

1. Obtain all copies of local fire department reports relative to the explosion that took place in the transformer box next to this motor hotel on 12/23/75. Also obtain copies of all records from previously identified contractors relative to the repairs made on this transformer.

X AIRTEL

10/29/79

TO: SAC, PHILADELPHIA (183-700) (SQ 2)
FROM: SAC, BALTIMORE (183-108) (SQ 5) (P)
SUBJECT: FRANCIS JOSEPH SHEERAN, aka;
ET AL
RICO - MURDER
(OO: PH)

Re Prosecutive Summary Report of SA [redacted]
[redacted] dated 10/5/79 and PH airtel to BA dated
10/16/79.

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Enclosed herewith for the Philadelphia Division
are a manuscript written by THOMAS BOWIE BARKER and
two copies of each of two separate FD-302s containing
results of interviews with [redacted] and [redacted]
[redacted] at Wilmington, Delaware on 10/25/79 and 10/29/79
respectively.

The following investigation was conducted at
Wilmington, Delaware by SA [redacted] on 10/24/79:

[redacted] Medical Examiner, State of
Delaware, 200 S. Adam Street, Wilmington, Delaware,
19198, advised that all records contained in the file
on FREDERICK JOHN GAWRONSKI would be made available
to appropriate Federal authorities upon issuance of a
subpoena to his attention setting forth those items
required.

[redacted] Clerk-Stenographer, Delaware
Parole Board, State Office Building, Wilmington, Delaware,

3 - PH (enc: 5)

2 - BA

RJR:klr

(5)



183-108-718

JTB

BA 183-108

made available to the interviewing agent Delaware Parole Board Jacket No. 690, THOMAS BOWIE BARKER - Institution No. 516485. A review of the materials contained in DPB Jacket No. 690 contained no mention of FRANCIS JOSEPH SHEERAN and there was no correspondence contained in the Jacket from FRANCIS JOSEPH SHEERAN.

SA [] advised that all correspondence which he had received from THOMAS BOWIE BARKER had previously been forwarded to the Philadelphia Division of the FBI and he presumed that all such material was presently in their possession. Letters which had been received by THOMAS BOWIE BARKER from Mrs. MARY SMALLWOOD MARRERO while BARKER was incarcerated at the Delaware Correctional Center, Smyrna, Delaware, from 10/30/73 until 1/11/74 were given by Mrs. MARRERO to agents of the Baltimore Division of the FBI on 3/26/74. These letters were made a permanent part of BA file 87-18165. In addition, a summary FD-302 setting forth a synopsis of information contained in these letters had been prepared by SAs KENNETH C. HOWARD and []

[] It was determined through a review of BA file 87-18165 that the original copies of these letters had been destroyed on 3/5/75. Further, it was also determined that the summary FD-302 which contains the synopsis of these letters is presently in the possession of AUSA [] Philadelphia Strike Force, Department of Justice.

The Delaware Attorney General's file for the State of Delaware vs. THOMAS BOWIE BARKER, Criminal Action No. 1888-1973, which is presently in the possession of the Philadelphia Strike Force contains detailed information on the results of tests which were run by the FBI Laboratory on items of evidence which were seized from BARKER and were subsequently submitted for laboratory evaluation. Gunpowder residue analysis were run on paraffin casts taken from the hands of BARKER, residue tests were also run on clothing which was worn by BARKER on the evening of the GAWRONSKI murder. In addition, the FBI Laboratory conducted firearms examinations on the previously described .45 caliber semi-automatic pistol.

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BA 183-108

On 10/29/79, Deputy Attorney General PETER N. LATANG, advised that in order to reconstruct an accurate chain of custody for the .45 caliber semi-automatic pistol used by BARKER in the murder of GAWRONSKI, he would need the case file (Criminal Action No. 1888-1973) which he believed was presently in the possession of the Philadelphia Strike Force. However, he made available information from which it was possible to reconstruct the chain of custody for this weapon from the time that it came into the possession of the Attorney General's Office. These results are recorded on the attached FD-302 of [REDACTED]

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LATANG also caused a search to be made of the records of the Attorney General's Office for any information they had concerning perjury charges against [REDACTED] or BOBBY HENDERSON. He advised that their records contain no information that perjury charges would have been filed against either of these individuals.

On 10/29/79, it was determined from the records of the New Castle County, Delaware Police Department that on 10/26/73 at 0125 hours a 2 oz. sample of blood was taken from THOMAS BOWIE BARKER at the Delaware Division of the Wilmington Medical Center. This sample was forwarded to the Medical Examiner's Officer for analysis. Results of this analysis are contained in the Attorney General's file (Criminal Action No. 1888-1973) which is presently in the possession of the Philadelphia Strike Force.

LEADS:

BALTIMORE

AT WILMINGTON, DE

1) Contact Sgt. [REDACTED] New Castle County Police Department, concerning [REDACTED] and attempt to arrange interview of [REDACTED] re GAWRONSKI murder if possible.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/25/79

[redacted] Kent Manor Motel, DuPont Highway, Wilmington, Delaware, telephone number [redacted] was contacted for interview at his place of business. He was advised of the official identity of the interviewing agent and the nature of the interview. [redacted] provided the following information:

With respect to FRANCIS JOSEPH SHEERAN (FRANK SHEERAN) and Local 326 of the International Brotherhood of Teamsters (IBT), [redacted] advised that he was aware that SHEERAN had been around the Kent Manor Motel on several occasions in the past, but his records contain no information which would confirm that SHEERAN had ever rented a room at the Kent Manor Motel in his own name. However, on one occasion in 1974 and/or 1975 he recalled that IBT Local 326 had rented some rooms for a Union meeting. SHEERAN was present at the meeting, along with other individuals whom [redacted] could not specifically identify. He noted that while Local 326 had been a customer of the Kent Manor Motel, the relationship was strictly casual and there was no business agreement between Local 326 and the Kent Manor Motel. Further, he also advised that there had never been any privileged relationship between FRANK SHEERAN and the Kent Manor Motel.

[redacted] recalled that he had been contacted by another FBI agent in the not too distant past concerning SHEERAN and his relationship with the Kent Manor Motel. He believed that this Special Agent's name was [redacted] (SA [redacted]). At the request of SA [redacted] he reviewed all past records of the Kent Manor Motel for any information on FRANK SHEERAN as a registered guest of the Kent Manor Motel. He noted that as a result of this check, he could not come up with any record that FRANK SHEERAN had ever stayed at the Kent Manor Motel. However, [redacted] noted that it was possible that SHEERAN may have stayed there and paid in advance with cash money, but he does not recall that any such situation ever occurred.

Investigation on 10/25/79 at Wilmington, Delaware File # BA 183-108

by SA [redacted] :klr Date dictated 10/25/79

BA 183-108

RJR:klr

2

[] was not familiar with ROBERT DE GEORGE and he did not recall FRANK SHEERAN as having been a guest of the Kent Manor Motel in August/September, 1967. Further, he stated that he could not recall FRANK SHEERAN as ever having stayed at the Kent Manor Motel as a guest for an extended period of time approximately four years ago. In fact, [] emphasized the fact that he could not recall that SHEERAN had ever stayed as a guest at the Kent Manor Motel.

[] was very cooperative throughout the interview.

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FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

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

Date 11/1/79

ppp 122
703640
06

FM BALTIMORE (183-108) (SQUAD 5) (P)

TO DIRECTOR, FBI ROUTINE **630**

BT

UNCLAS

ATTENTION: LEGAL COUNSEL SECTION.

FRANCIS JOSEPH SHEERAN, AKA; ET AL. RICO - MURDER. OO:
BALTIMORE.

AUSA [] PHILADELPHIA STRIKE FORCE, UNITED STATES
DEPARTMENT OF JUSTICE, PHILADELPHIA, PENNSYLVANIA, ADVISED THAT
CONFERENCES RELATIVE TO SUPERSEDING INDICTMENTS OF CAPTIONED
SUBJECT AND HIS ASSOCIATES ARE SCHEDULED TO BEGIN AT OFFICES OF
PHILADELPHIA STRIKE FORCE ON NOVEMBER 14, 1979, AT 9 AM. AUSA

[] HAS REQUESTED THE PRESENCE OF SA []
AT THESE MEETINGS. SA [] IS PRESENTLY ASSIGNED TO THE
CIVIL LITIGATION UNIT OF THE LEGAL COUNSEL SECTION AT FBIHQ.

IT IS NOTED THAT SA [] WAS CASE AGENT IN CAPTIONED
MATTER PRIOR TO HIS RECENT TRANSFER TO FBIHQ AND AUSA COLE

[] *BR*

21E 22 621307E

183-108-7210

Searched _____
Serialized _____
Indexed _____
Filed _____

Approved: *EQH/C*

Transmitted _____
(Number) (Time)

Per *RH*

b6
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) UNCLAS

CONSIDERS HIS PRESENCE AT THESE CONFERENCES TO BE ESSENTIAL.

UACB, IT IS ANTICIPATED THAT SA WILL ATTEND
CONFERENCES TO BEGIN AT PHILADELPHIA ON NOVEMBER 14, 1979.

BT

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/9/79

[redacted] also known as [redacted] voluntarily appeared at the Wilmington Resident Agency of the Federal Bureau of Investigation (FBI) for the purpose of covering in depth matters which had been superficially touched upon during an initial interview of [redacted] on September 24, 1979 at Wilmington, Delaware. In attendance throughout the interview in addition to [redacted] and the interviewing agent was Special Attorney [redacted] Philadelphia Strike Force, Philadelphia, Pennsylvania. [redacted] provided the following information:

On the evening of the shooting and murder of FREDERICK GAWRONSKI by TOMMY BARKER at the J & J Tavern in New Castle, Delaware, [redacted] recalled that when GAWRONSKI was standing at the bar with BARKER moments before the actual shooting, he was attired in slacks and a t-shirt. [redacted] recalled that GAWRONSKI had worn a jacket to the J & J Tavern, but in the course of the evening he had removed it. He had never known GAWRONSKI to carry a weapon of any kind and considering the size of GAWRONSKI (big and strongly built) and his reputation for being a very rough individual, it was questionable that he would need to carry a weapon. Further, the manner in which he was dressed (t-shirt and slacks) on the evening of his murder would hardly have been the type of attire chosen by an individual who wished to conceal a weapon.

Later that evening, [redacted] recalled hearing a noise which sounded like a gun shot, he turned to look in the direction of GAWRONSKI and BARKER and observed GAWRONSKI clutching BARKER's arm over his (GAWRONSKI's) shoulder. In BARKER's hand was a gun. Almost instantaneously, [redacted] recalled that he

he [redacted] and he recalled [redacted]

Investigation on 11/9/79 at Wilmington, Delaware File # BA 183-108

by SA [redacted]:klr Date dictated 11/9/79

183-108-227

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 13 1979	
FBI — BALTIMORE	

BA 183-108
RJR:klr
2

[redacted] not of the intensity that might [redacted] appeared to be headed for the front door of the J & J Tavern at the time.

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[redacted]
[redacted] had been driven by [redacted] TOMMY BARKER the prior evening at the Kent Manor Inn. [redacted] also appeared to be driving the Cadillac at this time, and he drove the car around the J & J Tavern and stopped in the front of the tavern near the neon sign which lit up the liquor store portion of the building. He recognized [redacted] jump into the Cadillac which was believed to be driven by [redacted] and the vehicle hurriedly exited the tavern parking lot. [redacted] could not recall the exit by which [redacted] left the J & J Tavern on the evening of the GAWRONSKI murder.

[redacted] with FRANK SHEERAN
[redacted] GAWRONSKI murder, [redacted] stated that he presumed [redacted] LEON SMALLWOOD and FRED GAWRONSKI to meet with SHEERAN for the purpose of subsequently being employed by SHEERAN for the purpose of "thumping" people. He stated that he had drawn this conclusion because on a couple of occasions in the past, he had overheard TOMMY BARKER talking to LEON SMALLWOOD about having done jobs for FRANK SHEERAN where the purpose of the employment was to work people over.

[redacted] noted that on the evening of the [redacted]
[redacted] a group consisting of LEON SMALLWOOD, FRED GAWRONSKI, [redacted]
[redacted] Before meeting FRANK SHEERAN at the restaurant, [redacted]
[redacted] TOMMY BARKER and [redacted]

BA 183-108

RJR:klr

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[REDACTED]
[REDACTED] He was not absolutely
[REDACTED]
[REDACTED] BARKER and [REDACTED] In any event
[REDACTED]

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sequently introduced to FRANK SHEERAN by BARKER and

[REDACTED]

PH0045 3372345Z

RR WF NK BA DE NY AL MM LV

DE PH

R 3 2132Z DEC 79

FM PHILADELPHIA (133-700) (SQ2) (P)

TO WFO ROUTINE

NEWARK (133-197) (133-653) ROUTINE

BALTIMORE (133-156) ROUTINE

DETROIT (133-166 D) (133-725) ROUTINE

NEW YORK (133-1614) ROUTINE

ALBANY (133-123) ROUTINE

MIAMI (133-669) ROUTINE

LAS VEGAS

BT

UNCLAS E F T O

FRANCIS JOSEPH SHEERAN; ET AL; RICO-MURDER; OO:PH;

PENDONT; OO:CG.

ON SEPTEMBER 24, 1979, FRANCIS J. SHEERAN [REDACTED]

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[REDACTED] WERE INDICTED UNDER RICO STATUTES IN U.S. DISTRICT COURT,
EASTERN DISTRICT OF PENNSYLVANIA. IN CONNECTION WITH PRE-TRIAL
MOTIONS, THE GOVERNMENT HAS TURNED OVER TO THE DEFENSE RESULTS

R 12/3/79
S-5
[REDACTED]

183-108-729
SEARCHED
SERIAL [REDACTED]
1979
[REDACTED] [REDACTED]

OF SURVEILLANCES RELEVANT TO ACTIVITIES CHARGED IN THE INDICTMENT.

THE COURT HAS ORDERED THE GOVERNMENT TO LOCATE AND IDENTIFY ALL SURVEILLANCES OF EITHER DEFENDANT DURING THE PERIOD OF THE CONSPIRACY - JANUARY 1, 1973 TO PRESENT. RESULTS OF ANY NON-RELEVANT SURVEILLANCES WILL BE PRESENTED AND ARGUED IN CAMERA AS TO WHETHER OR NOT THEY SHOULD BE TURNED OVER TO THE DEFENSE.

ELSON CHECKS ARE BEING MADE THROUGH THE DEPARTMENT OF JUSTICE. HOWEVER, RECEIVING OFFICES SHOULD LOCATE AND IDENTIFY ANY AND ALL PHYSICAL, PHOTOGRAPHIC OR VIDEO SURVEILLANCES FROM JANUARY 1, 1973 TO PRESENT REGARDING EITHER SHEERAN [REDACTED] RECEIVING OFFICES SHOULD FURNISH PHILADELPHIA DIVISION WITH COPIES OF ABOVE TYPE SURVEILLANCES, IF ANY, AND ALSO ADVISE IF NEGATIVE.

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SHEERAN FURTHER IDENTIFIED AS: NAME: FRANCIS JOSEPH SHEERAN, SEX: MALE, RACE: CAUCASION, PLACE OF BIRTH: PHILADELPHIA, PA, DATE OF BIRTH: OCTOBER 25, 1924, HEIGHT: SIX FOOT THREE INCHES, WEIGHT: 274 POUNDS, HAIR: GRAY, EYES: BLUE, SOCIAL SECURITY ACCOUNT NUMBER: 197-01-6426, OCCUPATION: PRESIDENT, 1ST LOCAL 326, WILMINGTON, DELAWARE, RESIDENCE:

PAGE THREE, PH 183-700, UNCLAS E F T O

1443 MARKHAM ROAD, BENSALEM TOWNSHIP, PENNSYLVANIA.

[REDACTED] FURTHER IDENTIFIED AS FOLLOWS: NAME: [REDACTED]

[REDACTED] SEX: MALE, RACE: WHITE, HEIGHT: [REDACTED] FOOT, WEIGHT:

[REDACTED] POUNDS, EYES: [REDACTED], HAIR: [REDACTED] DATE OF BIRTH:

[REDACTED] SOCIAL SECURITY ACCOUNT NUMBER: [REDACTED]

RESIDENCE: [REDACTED] PENNSYLVANIA, OCCUPATION:

[REDACTED] PHILADELPHIA, PENNSYLVANIA.

BT

183-340
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, BALTIMORE (66-3179)

DATE: 11/23/79

FROM : SA [REDACTED]

b6
b7C

SUBJECT: MANAGEMENT BY OBJECTIVES
BALTIMORE DIVISION

TITLE OF CASE:

FRANCIS JOSEPH SHEERAN, aka
ET AL
RICO

BALTIMORE FILE NUMBER:

183-108

BUREAU FILE NUMBER:

183-1044

SENIOR RESIDENT AGENT:

[REDACTED]

CASE AGENT:

[REDACTED]

b6
b7C

HEADQUARTERS SUPERVISOR:

[REDACTED]

I. SUMMARY OF INVESTIGATION (last 45-day period)

On 11/14/79, a meeting was held in the office of Special Attorney [REDACTED] Philadelphia Strike Force, to discuss independent matters arising out of the captioned investigation which may be suitable for further investigation on their own merit within the District of Delaware. It was determined that consideration should be given to the seating of a Federal Grand Jury in the District of Delaware with the explicit purpose of [REDACTED]

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b3

Pre-trial interview of [REDACTED] was conducted at Wilmington, Delaware and additional interviews have been scheduled and will be conducted at Wilmington.

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II. MILESTONES (December, 1979 - January, 1980)

③ - Baltimore (1-66-3179 Sub Wilmington)
(2-183-108)

RJR:klr
(3)

183-108-731

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
DEC 1979	
BALTIMORE	

183

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1) Working with Special Attorney [redacted]
of the Philadelphia Strike Force will develop
prosecutive strategy for the presentation of facts
to a Federal Grand Jury within the District of Delaware
with the goal of [redacted]

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b3

2) Will conduct those interviews required prior
to the trial of FRANCIS JOSEPH SHEERAN in Philadelphia,
Pennsylvania.

3) Will conduct new investigation required as a
result of information obtained from those interviews
conducted for pre-trial purposes.

III. ANTICIPATED MANPOWER NEEDS

Fifty percent of one agent's time for the
next three months.

X AIRTEL

12/13/79

TO: SAC, PHILADELPHIA (183-700) (SQ 2)
FROM: SAC, BALTIMORE (183-108) (SQ 5) (P)
SUBJECT: FRANCIS JOSEPH SHEERAN;
ET AL
RICO - MURDER
(OO: PH)

Re PH teletype to BA, dated 12/3/79.

Enclosed herewith for the Philadelphia Division are a total of 34 enclosures consisting of copies of 30 separate FD-302s; copies of 2 investigative inserts; and two separate sets of photographs with negatives that were taken in March, 1977.

These enclosures reflect results of all physical and photographic surveillances conducted by the Baltimore Division as part of their investigation concerning the captioned matter. There is no record of any video surveillance having ever been conducted on FRANCIS JOSEPH SHEERAN.

Further, the Baltimore Division has no record of a surveillance of any kind concerning

A complete listing of the enclosed FD-302s by date of surveillance is as follows:

2 - PH (1 envelope containing 34 enc.)

2 - BA

RJR:klr

(4)



183-108-734

BA 183-108

1	2/3/77
2	3/22/77
3	3/23/77
4-5	3/28/77 (2 separate 302s)
6	5/17-18/77
7	5/19/77
8	6/30/77
9	7/18/77
10	7/21/77
11	8/19/77
12	8/29/77
13-14	11/10/77 (2 separate 302s)
15	11/11/77
16	11/12/77
17	11/13/77
18	11/14/77
19	11/15/77
20	11/16/77
21	11/17/77
22	11/18/77
23	11/29/77
24	11/17/78
25	11/19/78
26-27	11/29/78 (2 separate 302s)
28	12/5/78
29-30	1/24/79 (2 separate 302s)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office PHILADELPHIA	Office of Origin PHILADELPHIA and BALTIMORE	Date 12/2/79	Investigative Period 10/9/78 - 9/25/79	b6 b7C
Title of Case CHARGES SUBJECTS: [redacted] / [redacted]; [redacted] / [redacted]; [redacted] / [redacted];		Report made by JOHN J. [redacted], JR.	Typed By: gal	
Character of Case RICO; ITAR - RICO		[redacted]		

SUMMARY.

183-340*

RICO; ITAR - RICO

This is revised "changed" to reflect the additional subjects who are participants in the RICO conspiracy charged in the indictment returned 9/24/79 in the LDP. Subjects [redacted] and [redacted] are the only subjects indicted at this time.

RICO; ITAR

Philadelphia teletype to the Bureau, dated 9/25/79; and Baltimore report to Bureau file 183-1044, dated 10/5/79.

Approved	Special Agent in Charge	Do not write in spaces below			
Copies made:					
3-Bureau (183-2013)		183-108-735 [signature]			
2-U.S. Department of Justice, Philadelphia Strike Force					
①-Baltimore (183-108) (Info)					
2-Philadelphia (183-7-700) (202)					
Notations:		[redacted] [signature]			



FEDERAL BUREAU OF INVESTIGATION

PROSECUTIVE REPORT OF INVESTIGATION CONCERNING

FRANCIS JOSEPH SHEERAN;

[REDACTED] AND OTHERS;
RACKETEER INFLUENCED AND CORRUPT
ORGANIZATIONS; INTERSTATE TRANS-
PORTATION IN AID OF RACKETEERING -
ARSON;

b6
b7c

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Covert Investigation Regarding [REDACTED]	30A-143
Witnesses Regarding Overt Phase of Investigation	143A-382
[REDACTED]	143C
FREDERICK JOHN GAWRONSKI	175A
FRANCIS J. MARINO/WILLIAM MARIO BROWN	187A
IBT Local 513	273A
Embezzlement	319A

b6
b7C
b7D

b6
b7C

FD-518 (12-2-77)

Copy to:

1-U.S. Department of Justice,
Organized Crime Section,
Washington, D.C.

2-U.S. Department of Justice,
Organized Crime Strike Force,
Philadelphia, Pa.

Report of:

[REDACTED]

Office: PHILADELPHIA, PA.

Date:

DECEMBER 3, 1979

b6
b7C

Field Office File #:

183-A-700

Bureau File #: 183-2013

Narrative of Offense:

This investigation was predicated upon information initially furnished by [REDACTED] a cooperative witness, that he [REDACTED] FRANCIS JOSEPH SHEERAN, President of International Brotherhood of Teamsters (IBT) Local 326 in Wilmington, Delaware, and [REDACTED] of Teamsters Local 107 in Philadelphia, Pa. The contents of this prosecutive summary cover those activities relating to the indictment returned by the Federal Grand Jury, Eastern District of Pennsylvania, on September 24, 1979, charging SHEERAN [REDACTED] with violations of the Racketeer Influenced and Corrupt Organizations Statute (RICO). In addition, facts are set forth herein regarding additional criminal activities committed by [REDACTED] [REDACTED] RUSSELL BUFALINO, [REDACTED] [REDACTED] JAMES DAVID OSTICCO, CASPER GUIMENTO, JOHN FRANCIS, and TERRENCE JOHNSON (Deceased).

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B-1

PH 183-700

Name of Defendants

On September 25, 1979, FRANCIS JOSEPH SHEERAN
[redacted] were arrested by Bureau Agents
for violation of the RICO statute. Set forth as follows
is the account of their arrests as well as their physical
description.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/3/79

On September 25, 1979, at approximately 7:15 a.m., FRANCIS JOSEPH SHEERAN was advised of the identities of the arresting agents and placed under arrest for violation of Title 18, U.S. Code Sections 1962, 1952 and 2. SHEERAN offered no resistance and the arrest was effected without incident.

SHEERAN was briefly advised of the nature of the charges for which he had been indicted the previous day by the Federal Grand Jury in the Eastern District of Pennsylvania (EDPA). It was explained to SHEERAN that he was being charged with the Racketeer Influenced and Corrupt Organization Statutes as they relate to a series of murders, attempted murders, and arsons, and the Interstate Transportation in Aid of Racketeering Act, as it related to arson. SHEERAN was allowed to dress and obtain the personal property and effects that he intended to take with him to the Philadelphia Office of the FBI. Consequently, SHEERAN took the following personal possessions with him: one pair of brown frame eyeglasses with a case; one gold Cross writing pen; one Mathy tissot gold watch with a mesh gold band and surrounded by small diamonds and inscribed "FRANK SHEERAN Testimonial Dinner, 10/18/74; one gold ring which was made out of a \$3, 1874 gold piece in a mounting surrounded by diamonds; two key rings with car keys and the following U.S. currency-- 95 - \$100 bills; 20 - \$50 bills; 9 - \$20 bills; 4 - \$10 bills; 3 - \$5 bills; and 6 - \$1 bills for a total of \$10,741 in U.S. currency.

At approximately 7:29 a.m., SHEERAN's apartment was secured and SHEERAN and the agents left for the Philadelphia Office of the FBI in FBI motor vehicles. At 7:33 a.m., SHEERAN was formally advised of his rights by being read an FD 395, Advice of Rights interview form. At 7:36 a.m., SHEERAN stated to SA [redacted] and SA [redacted] that he understood his rights. At approximately 8:15 a.m., SHEERAN was

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Investigation on 9/25/79 at Bensalem Township, Pa. File # Philadelphia 183-700 -794
by SA [redacted] SA [redacted] SA [redacted] SA [redacted] dictated 9/29/79
QJT:DAD C-2

brought into the Philadelphia Office of the FBI where he was processed in the standard manner, including fingerprints, photograph and physical description. SHEERAN declined to provide any statement relating to the offenses for which he had been charged at this time.

The following information was obtained through interview and observation:

True name:	FRANCIS JOSEPH SHEERAN
Sex:	male
Race:	caucasian
DOB:	October 25, 1920
Place of Birth:	Philadephia, Pa.
Height:	6'3"
Weight:	274 pounds
Eyes:	blue
Hair:	brown and grey
Social Security	
Account Number:	197-01-6426
Military Service:	U.S. Army
	July, 1941 - October, 1945
	Private
U.S. Army Service #:	113028869
Present residence:	1443 Martham Road
	Neshaminy Valley
	Bensalem Township, Pa.
Former residence:	4741 Tacony Street
	Philadelphia, Pa.
Present occupation:	President, International
	Brotherhood of Teamsters,
	Local 326, New Castle, De.
Spouse:	IRENE SHEERAN
Residence:	4741 Tacony Street
	Philadelphia, Pa.
Children:	

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SHEERAN was remanded to the custody of the U.S. Marshal approximately 10:30 a.m. on this date.

PH 183-700

Prosecutive Status

On September 24, 1979, a Federal Grand Jury in the Eastern District of Pennsylvania, Philadelphia, Pa., returned an indictment charging FRANCIS JOSEPH SHEERAN [redacted] with violation of Title 18, U.S. Code, Section 1962(c) and 1962(d). SHEERAN was also charged with violation of Title 18, U.S. Code, Section 1952(a)(3); and in addition, both subjects were charged with violation of Title 18, U.S. Code, Section 2 (Aiding and Abetting).

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On the same date, a bench warrant was issued for SHEERAN [redacted] and on September 25, 1979, both subjects were arrested as previously set forth in this report. Both SHEERAN [redacted] subsequently appeared before a U. S. Magistrate and were released on bond. Both defendants are awaiting trial.

Witnesses regarding the covert phase of this investigation:

- A. [REDACTED]
- B. SA [REDACTED]
FBI
Philadelphia, Pa.
- C. SA [REDACTED]
FBI
Philadelphia, Pa.
- D. SA [REDACTED]
FBI
Philadelphia, Pa.
- E. SA [REDACTED]
FBI
Philadelphia, Pa.
- F. SA [REDACTED]
FBI
Philadelphia, Pa.
- G. SA [REDACTED]
FBI
Philadelphia, Pa.
- H. SA [REDACTED]
FBI
Philadelphia, Pa.
- I. SA [REDACTED]
FBI
Philadelphia, Pa.
- J. SA [REDACTED]
FBI
Philadelphia, Pa.
- K. SA [REDACTED]
FBI
Philadelphia, Pa.
- L. SA [REDACTED]
FBI
Philadelphia, Pa.

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b7C
b7D
b6
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M. SA [REDACTED]
FBI
Philadelphia, Pa.

N. SA [REDACTED]
FBI
Philadelphia, Pa.

O. SA [REDACTED]
FBI
Philadelphia, Pa.

P. SA [REDACTED]
FBI
Philadelphia, Pa.

Q. SA [REDACTED]
FBI
Philadelphia, Pa.

R. SA EUGENE J. FLYNN
FBI
Miami, Florida

S. SA [REDACTED]
FBI
Miami, Florida

T. SA [REDACTED]
FBI
Philadelphia, Pa.

U. SA [REDACTED]
FBI
Philadelphia, Pa.

V. SA [REDACTED]
FBI
Philadelphia, Pa.

W. SA [REDACTED]
FBI
Philadelphia, Pa.

X. SA [REDACTED]
FBI
Philadelphia, Pa.

Y. SA [REDACTED]
FBI
Philadelphia, Pa.

Z. SA [REDACTED]
FBI
Philadelphia, Pa.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription _____

On November 21, 1978, [redacted]
[redacted] was advised that the Assistant Attorney
General of the United States in charge of the Criminal
Division of the Justice Department had approved of the plea
bargain arrangement arranged by his attorney, [redacted]
[redacted] and Special Attorney [redacted]
Philadelphia Organized Crime Strike Force.

[redacted] was advised that part of that agreement was
that [redacted] would be completely truthful in his answers in
interviews with government agents and attorneys. He was
told that if he were to lie about a material fact that the
agreement would be null and void and that he could be
prosecuted and any information he provided could be used
against him. He was told that the determination of
materiality would lie solely with the government.

[redacted] was told that he also could be prosecuted
for any criminal activity which he deliberately conceals
from the government agents and attorneys.

Investigation on 11/21/78, 11/27/78, 12/15/78
SAs [redacted] Camden County, N.J. File # PHILADELPHIA
183-716(SQ1)
[redacted] 54-A-203
by [redacted] 11/21/78, 11/27/78, 12/15/78
Date dictated 12/15/78

PH 183-716

On November 21, 1978, [redacted] advised that
many years ago when he was approximately [redacted] years old

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b7D

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

PH 183-716

JTM/mek

1

On December 15, 1978, [REDACTED] advised that

[REDACTED]

[REDACTED]

b6
b7C
b7D

on November 21, 1978, [redacted] advised that

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

JTM/mek

1

incident which occurred shortly after he was

b6
b7C
b7D

He received a telephone call from (phonetic).

After this incident

On November 21, 1978, [REDACTED] advised
that several years ago he had a conversation with FRANK
SHEERAN [REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

PH 183-716
JTM/mek
1

On November 27, 1978, [redacted] described [redacted]

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

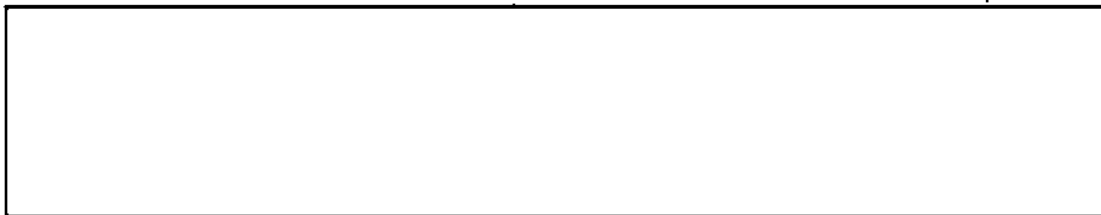
PH 183-700

FRANCIS J. "BIG BOBBY" MARINO MURDER


 provided the following information:

b6
b7C
b7D

PH 183-700



This ends the [redacted] concerning
the murder of FRANCIS J. MARINO..

b6
b7C
b7D

b7D

PH 183-716

JTM/mek

1

On November 27, 1978, [redacted] advised that
he has been [redacted]

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

PH 183-700
JTM/mek
1

On November 27, 1978 [redacted] advised that he

b6
b7C
b7D

PH 183-700

JTM/mek

1

On November 27, 1978 [redacted] provided the
following information regarding [redacted]

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

[redacted]

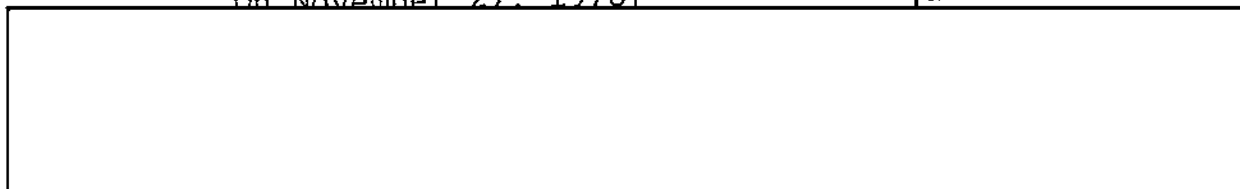
[redacted]

PH 183-700

JTM/mek

1

On November 27, 1978 [redacted] advised that



b6
b7C
b7D

PH 183-700

COVERT INVESTIGATION:

From [redacted] through [redacted]
[redacted] consensually, by the use of a body
recorder and a telephone recorder, monitored conversations
of FRANCIS JOSEPH SHEERAN. [redacted]
[redacted]
[redacted] for the purposes of this inves-
tigation.

b6
b7C
b7D

From [redacted] through [redacted] a
court ordered microphone surveillance was directed against
[redacted]

b3
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

10/11/78

Date of transcription

With the written consent of [redacted] a Nagra recording device was placed in a concealed position on his body by SA [redacted]. Through the use of this device a conversations was recorded between [redacted] and FRANK SHEERAN.

b6
b7C
b7D

The device was fully tested by SA [redacted] prior to the installation and found to be in complete working order. The device was placed on [redacted] at 12:11 p.m. and was removed at 3:12 p.m., at which time inspection of the device revealed that it had not been touched or tampered with.

b6
b7C
b7D

[redacted] advised that he had a meeting with FRANK SHEERAN at the [redacted] at approximately [redacted]. The meeting lasted until approximately [redacted].

b6
b7C
b7D

The original tape of the above conversation was kept in the personal control and custody of SA [redacted] until it was placed in a locked vault. One work copy of this tape was made.

b6
b7C
b7D

Interviewed on

SAs

at

&

TBC:qfh

Date dictated

10/10/78

PHILADELPHIA 183-716
File # 5116 A-6

b7D

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription October 12, 19781

On [] SA [] entered the [] at which time he entered the lounge and observed two white males as the only customers in the lounge.

b6
b7C
b7D

At approximately 3:25 p.m. a tall white male wearing all blue clothing, slacks and loose fitting sweater exited the lounge, yelled to a white male to obtain his car and exited the building. In front of the motel he entered a large late model car bearing New Jersey license #382-GBK and left the area in an easterly direction on Route 70.

A spread of photographs was observed by SA [] on October 10, 1978 and he identified the photograph of FRANK SHEERAN as being identical to the above described person at the []

b6
b7C
b7D

Investigation on October 10, 1978 at Philadelphia, Pa. File # PHILADELPHIA 183-63716 Sub A-7

by SA [] MEK Date dictated October 10, 1978

b7D

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription November 24, 1978

1

[redacted] was equipped with a recording device, which was placed upon his person. Following this, [redacted] departed to attend a meeting with FRANK SHEERAN at the [redacted] located on [redacted]. Following his meeting with SHEERAN, [redacted] returned and furnished the following summary of the events and conversation which took place in his presence from memory:

[redacted]

[redacted]

[redacted]

b6
b7C
b7Db6
b7C
b7Db6
b7C
b7Db6
b7C
b7D

Investigation on [redacted] at Gloucester, N.J. File # PHILADELPHIA 183-716(SQ4)
by SAs [redacted] WJM/mek 11/17/78
Date dictated SW-A-196

b7D
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription November 27, 19781

With the written consent of [] a Nagra SNST, serial # 088 was placed on his person by Special Agent (SA) [] for the purpose of recording any conversations he might have with FRANK SHEERAN or others.

b6
b7C

Prior to placement, this device was tested by SA [] and found to be in working order. The device was placed on [] at 11:30 a.m. and it was removed at 12:40 p.m. Upon removal, an examination revealed that the device was still in operating order.

A duplicate of the original tape was made in the presence of SA []. Any additional copies of the above conversation were made from the duplicate copy.

The original tape of the above conversation was kept in the personal custody of SA [] until it was placed in a locked vault at 4:45 p.m., November 15, 1978.

It is herein noted that the remote switch malfunctioned during this meeting and that the machine was not turned off when the remote switch was turned to the off position.

Investigation on [] 11/15/78 at Gloucester, N.J. File # PHILADELPHIA 183-716 Sub A-25 b7D
by SAs []
[]
by HOH/mek Date dictated 11/17/78 b6
b7C

35

FEDERAL BUREAU OF INVESTIGATION

December 4, 1978

Date of transcription

1

With the written consent of [] a Nagra SNST, serial # 088 was placed on his person by Special Agent (SA) [] for the purpose of recording any conversations he might have with FRANK SHEERAN or others.

b6
b7C
b7D

Prior to placement, this device was tested by SA [] and found to be in working order. The device was placed on [] at 9:28 a.m. and it was removed at 1:48 p.m. Upon removal, an examination revealed that the device was still in operating order.

b6
b7C
b7D

A duplicate of the original tape was made in the presence of SA []. Any additional copies of the above conversation were made from the duplicate copy.

b6
b7C

The original tape of the above conversation was kept in the personal custody of SA [] until it was placed in a locked vault at 9:10 a.m., November 22, 1978.

b6
b7C

It is herein noted that [] was given a T-2 transmitter for the purpose of personal safety and giving instructions as to where he would be travelling and that no recordings were made from the transmitter.

b6
b7C
b7D

Investigation on [] 11/22/78 Gloucester, N.J. PHILADELPHIA File # 183-716 Sub A-269
SAs []
by EOH/mek Date dictated 11/27/78

b7D
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription December 4, 1978

1

[redacted] was fitted with a recording device, which was placed upon his person. [redacted] drove to Wilmington, Del. where he was to [redacted] with FRANK SHEERAN at [redacted]. Following [redacted] returned and furnished the following summary of events and conversation which took place in his presence:

b6
b7C
b7Db6
b7C
b7Db6
b7C
b7D

Investigation on [redacted] at Gloucester, N.J. File # PHILADELPHIA 183-716(SQ4)
by SAs [redacted] WJM/mek Date dictated 11/27/78

b7D
b6
b7C

38

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/29/78

With his consent a Nagra body recording device, serial number 088, was placed on the person of [redacted] by SA [redacted]. Prior to its installation, the device was tested and found to be in working order. The purpose of using the device was to record conversations between [redacted] and FRANK SHEERAN.

b6
b7C
b7D

The device was placed on [redacted] at 7:50 a.m., and was removed at 3:58 p.m. Prior to removal an examination of the device revealed that it had not been tampered with. On removal, it was noted that the entire tape had been used and was on the take-up reel. The tape was rewound and remained in the personal custody and control of SA [redacted] until it was turned over to SA [redacted].

b6
b7C
b7D

At that time [redacted] advised that he had turned the tape recorder on prior to meeting with SHEERAN and left it on until [redacted].

b6
b7C
b7D

[redacted] He then turned the recorder off.

He turned the recorder back on briefly when he and SHEERAN [redacted] and again briefly when [redacted] and SHEERAN.

b6
b7C
b7D

He next turned the recorder on briefly while [redacted]

b6
b7C
b7D

He turned the recorder back on when he returned to [redacted] and did not again turn it off.

b7D

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 1978	
FBI - PHILADELPHIA	

Investigation on [redacted] at Mt. Holly, N.J. PHILADELPHIA 183-716

b7D

SAs [redacted]

SUB A-3

b6

by [redacted] JTM:gfh Date dictated 11/29/78

b7C

40

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/6/78

On November 22, 1978, a physical surveillance was conducted in the vicinity of the George Washington Motor Lodge, located near the intersection of U.S. Highway 1 and Interstate 276, near Levittown, Pa., (Neshaminy, Pa.), in regard to FRANK SHEERAN. The following observations were made by the indicated Special Agents:

- 9:48AM - A Lincoln Tour Car, smoky grey in color with charcoal Landau roof and bearing New Jersey license 382GBK, driven by FRANK SHEERAN, was observed arriving at the George Washington Motor Lodge (GWML). New Jersey license 382GBK was determined to be registered to FRANK SHEERAN, Mt. Holly Road, Burlington, New Jersey.
- 10:01AM- A 1978 Ford Fairmont, blue in color bearing New Jersey license [redacted] was observed in the parking lot of the George Washington Motor Lodge. b6 b7c
- 10:38AM- Grey 1977 Lincoln Tour Car bearing New Jersey license 382GBK observed traveling North on the Northeast Extension of the Pennsylvania Turnpike.
- 11:49AM- Above Lincoln arrived at Aldino's Restaurant, Route 315, Wilkes-Barre, Pa. Observed exiting the vehicle were FRANK SHEERAN and a white male, [redacted] tall, [redacted] pounds, [redacted] years of age, [redacted] hair. Both entered Aldino's.
- 11:51AM- A yellow Ford Torino stationwagon, bearing Pennsylvania license 8F7-360, arrived at Aldino's. The driver was observed to be ANGELO BUFALINO, who entered Aldino's.
- 11:58AM- ANGELO BUFALINO and the individual with the [redacted] hair exited Aldino's; entered the Lincoln (grey in color), bearing New Jersey license 382-GBK and with BUFALINO driving departed Aldino's.

Investigation on 11/22/78 at Levittown, Pa. File # PH 183-700-39

SAs [redacted]

Date dictated 11/30/78

JRB;jab

2

- 12:09PM - The above vehicle arrives at the ANGELO BUFALINO residence, 133 Pine Street, Pittston, Pa.
- 12:13PM - Above grey Lincoln with both occupants departed BUFALINO residence.
- 12:25PM - Above grey Lincoln with both occupants arrived Aldino's Restaurant, Wilkes-Barre, Pa. Both occupants entered Aldino's.
- 12:52PM - A tan over brown Cadillac bearing Pennsylvania license 434-395 observed arriving at Aldino's. JAMES "DAVE" OSTICCO was observed to exit the vehicle accompanied by a large heavy set white male. The driver was observed to be a white male, [] tall, [] pounds, [] years of age, wearing a full brimmed hat. Pennsylvania 434-395 was determined to be registered to CASPER GUIMENTO, 209 Willow Street, Dunmore, Pa.
- 12:59PM - ANGELO BUFALINO exited Aldino's, entered the yellow Ford Torino stationwagon and traveled South on Route 315.
- 1:20PM - Tan over brown Cadillac, bearing Pennsylvania 434-395 with JAMES OSTICCO and two other occupants depart Aldino's and travel North.
- 1:23PM - FRANK SHEERAN and individual with [] hair exit Aldino's and enter the grey Lincoln Tour Car bearing New Jersey 382-GBK. With SHEERAN driving, the vehicle traveled to the Northeast Extension of the Pennsylvania Turnpike and traveled South on the turnpike.
- 1:47PM - Vehicle traveling South on Turnpike past intersection with I-80.

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription December 12, 19781

With the written consent of [] a Nagra SNST, Serial # 088 was placed on his person by Special Agent (SA) [] for the purpose of recording any conversation he might have with FRANK SHEERAN or others.

b6
b7C
b7D

Prior to placement, this device was tested by SA [] and found to be in working order. The device was placed on [] at 8:19 a.m. and it was removed at 2:42 p.m. Upon removal, an examination revealed that the device was still in operating order.

b6
b7C
b7D

The original tape of the above conversation was kept in the personal custody of SA [] until it was turned over to SA [] at 3:55 p.m. on []

b6
b7C
b7D

Investigation on [] at Mt. Laurel, N.J. File # PHILADELPHIA 183-716 S-1A 7 b7D
by SAs [] HOH/mek Date dictated 12/5/78 b6
43 b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription December 12, 1978

1

[redacted] was
equipped with a recording device on his person. [redacted] was
[redacted] with FRANK SHEERAN and SHEERAN's [redacted]

b6
b7C
b7D

[redacted]
[redacted] returned and furnished the following summary of events
and conversation which took place in his presence:

b6
b7C
b7D

[Large redacted area]

[Large redacted area]

b6
b7C
b7D

Investigation on [redacted] at Mt. Laurel, N.J. File # PHILADELPHIA 183-716(SQ4)
by SAs [redacted] WJM/mek 12/5/78
Date dictated 5-4-195

b7D
b6
b7C

44

FEDERAL BUREAU OF INVESTIGATION

Date of transcription December 13, 19781

With the written consent of [] a Nagra SNST, Serial # 088 was placed on his person by Special Agent (SA) [] for the purpose of recording any conversation he might have with FRANK SHEERAN or others.

b6
b7C
b7D

Prior to placement, this device was tested by SA [] and found to be in working order. The device was placed on [] at 8:23 a.m. and it was removed at 2:27 p.m. Upon removal, an examination revealed that the device was still in operating order.

b6
b7C
b7D

The original tape of the above conversation was kept in the personal custody of SA [] until it was turned over to SA [] at 4:12 p.m. on []

b6
b7C
b7D

It is herein noted that the entire tape had been expended during the course of the above conversation as evidenced by the fact that the entire tape had been transferred to the "take up reel" during the course of the above conversation.

Investigation on [] at Mt. Laurel, N.J. File # PHILADELPHIA 183-716 Sub A-7/b7D
by SAs [] Date dictated 12/6/78
HOH/mek

b6
b7C

46

FEDERAL BUREAU OF INVESTIGATION

Date of transcription December 13, 1978

1

[redacted] was
equipped with a recording device, which was placed on his
person. [redacted] was en route to a meeting with FRANK SHEERAN

[redacted]

[redacted]

[redacted]

b6
b7C
b7Db6
b7C
b7Db6
b7C
b7D

Investigation on [redacted] at Mt. Laurel, N.J. File # PHILADELPHIA 183-716(SQ4)
by SAs [redacted] WJM/mek 12/6/78
47 Date dictated

b7D

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription December 14, 19781

With the written consent of [] a Nagra SNST, Serial # 088 was placed on his person by Special Agent (SA) [] for the purpose of recording any conversation he might have with FRANK SHEERAN or others.

b6
b7C
b7D

Prior to placement, this device was tested by SA [] and found to be in working order. The device was placed on [] at 9:07 a.m. and it was removed at 4:40 p.m. Upon removal, an examination revealed that the device was still in operating order.

b6
b7C
b7D

The original tape of the above conversation was kept in the personal custody of SA [] until it was turned over to SA [] at 11:45 a.m. on December 4, 1978.

b6
b7C

It is herein noted that the entire tape had been expended during the course of the above conversation as evidenced by the fact that the entire tape had been transferred to the "take up reel" during the course of the above conversation.

It is herein noted that in addition to the Nagra SNST placed on [] person, a transmitting device was also placed on [] person for the purpose of transmitting any conversation [] may have with FRANK SHEERAN during their trip from Mt. Laurel, N.J. to New York City. A tape recorder was turned over to SAs [] and [] at 10:07 a.m. The tape of the transmitted conversation between [] SHEERAN and others remained in the personal custody of SA [] until it was turned over to SA [] at 5:15 p.m. December 1, 1978. The tape of the transmitted conversation then remained in the personal custody of SA [] until it was turned over to SA [] at 1:45 p.m. on December 6, 1978.

b6
b7C
b7D

Investigation on 12/1/78 12/4/78, 12/6/78 at Mt. Laurel, N.J. File # PHILADELPHIA 183-716 Sub-A-72
by SAs [] [] Date dictated 12/7/78
HOH/mek

b7D
b6
b7C

50

FEDERAL BUREAU OF INVESTIGATION

Date of transcription December 14, 1978

1

[redacted] was fitted with a recording device on his person. [redacted] was on his way to [redacted] with FRANK SHEERAN. [redacted] SHEERAN at [redacted]

b6
b7C
b7D

[redacted] Following his trip and meeting [redacted] returned and furnished the following summary from his own recollection of the events and conversation which took place in his presence:

b6
b7C
b7D

Investigation on [redacted] at Mt. Laurel, N.J.

PHILADELPHIA
183-716(SQ4)

b7D

SAs [redacted]

562-2-198
12/7/78b6
b7C

by [redacted]

WJM/mek

Date dictated

51

FEDERAL BUREAU OF INVESTIGATION

Date of transcription December 15, 19781

With the written consent of [] a Nagra SNST, Serial # 088 was placed on his person by Special Agent (SA) [] for the purpose of recording any conversation he might have with FRANK SHEERAN or others.

b6
b7C
b7D

Prior to placement, this device was tested by SA [] and found to be in working order. The device was placed on [] at 7:59 a.m. and it was removed at 2:53 p.m. Upon removal, an examination revealed that the device was still in operating order.

b6
b7C
b7D

The original tape of the above conversation was kept in the personal custody of SA [] until it was turned over to SA [] at 1:45 p.m. on December 6, 1978.

b6
b7C
b7D

It is herein noted that the entire tape had been expended during the course of the above conversation as evidenced by the fact that the entire tape had been transferred to the "take up reel" during the course of the above conversation.

Investigation of [] 12/6/78 Mt. Laurel, N.J. File # PHILADELPHIA 183-716 Sub A-73
SAs []
by HOH/mek Date dictated 12/8/78

b7D
b6
b7C

53

FEDERAL BUREAU OF INVESTIGATION

Date of transcription December 15, 1978

1

[redacted] had a recording device placed upon his person. Following this [redacted] left to meet FRANK SHEERAN at [redacted]

b6
b7C
b7D

[redacted] Following the meeting with SHEERAN and the trip [redacted] returned and furnished the following summary of events and conversation which took place in his presence:

b6
b7C
b7Db6
b7C
b7D

Investigation on [redacted] at Mt. Laurel, N.J.

SAs [redacted]

by WJM/mek

Date dictated

PHILADELPHIA
183-716(SQ4)b7D
b6
b7C

12/8/78

54

PH 183-716

4

b6
b7C
b7D

b6
b7C
b7D

Inspection of the cardboard box and bag as described by [] was made by SA [] and the following observations were made:

b6
b7C
b7D

A brown cardboard box was observed on the right side of the trunk of [] automobile. The box appeared to contain []

b6
b7C
b7D

[] were described by Alcohol, Tobacco and Firearms (ATF) Agent [] as being []

[] Inside [] vehicle behind the drivers seat on the floor was observed a white paper bag with a label Mc Donald's on it and appeared to be a Mc Donald's hamburger restaurant bag with Christmas markings on it. Inside the bag what appeared to be approximately [] which marked them with the inscription []

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/30/78

On November 30, 1978, approximately 11:55 a.m., Special Agents [] and [] entered Vesuvio's Restaurant, 163 West 48th Street, New York City, in an attempt to identify individuals being met by FRANCIS JOSEPH SHEERAN. Special Agents [] and [] positioned themselves at the end of the bar closest to 48th Street, and were able to observe the rest of the bar, plus the dining area and front door.

b6
b7c

Observed seated at the opposite end of the bar were FRANCIS SHEERAN, [] NUNZIO PROVENZANO, EUGENE BOFFA and two unidentified white males described as [] pounds. SHEERAN and BOFFA did not remain seated at the bar very long. They got up with drinks and walked over to a table in the middle of the dining room and had a private conference for approximately 15 to 20 minutes. The dining room was empty at this time. While SHEERAN and BOFFA were talking, PROVENZANO and [] seemed to be dominating the conversation at the bar. When SHEERAN and BOFFA rejoined the group at the bar, the conversation centered around having lunch at an unidentified restaurant. Shortly thereafter, SHEERAN, BOFFA and PROVENZANO walked outside and hailed a cab on 48th Street.

Remaining at the bar were [] and the two unidentified white males. [] They were joined by an unidentified white male, [] brown suit, yellow shirt, medium build, who sat next to []. At approximately 1:00 p.m., [] and the three unidentified white males moved to the dining room. They remained in the dining room until approximately 2:15 p.m., then returned to the same area of the bar. At approximately 2:30 p.m., SHEERAN and PROVENZANO return, BOFFA is absent. Shortly thereafter, 15-20 minutes, SHEERAN, [] PROVENZANO and two unidentified white males exit Vesuvio's.

Investigation on 11/30/78 at New York, N.Y. Philadelphia File # 183-700-93
by SA [] /jmc Date dictated 11/30/78

58

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/1/78

On December 1, 1978, a physical surveillance was conducted in the vicinity of Quality Inn, Route 73, South of 295, Mount Laurel, N.J. The following observations were made:

8:30 a.m. Begin surveillance.

9:31 a.m. Individuals leaves Quality Inn, driving Ford Fairmount, New Jersey 419-KHA, registered to Chris Koch Ford, Inc., Black Horse Pike, Turnersville, N.J.

9:31 a.m. White male above arrives at George Washington Motor Lodge, Route 1 and Pennsylvania Turnpike, Pa. Observe FRANK SHEERAN's vehicle, silver Lincoln Town Car, New Jersey 382-GBK, registered to FRANK SHEERAN, Mt. Holly Road, Burlington, N.J., parked in the Motor Lodge parking lot.

9:40 a.m. Observe SHEERAN and white male depart Motor Lodge and both enter SHEERAN's vehicle. They leave and enter Pennsylvania Turnpike.

10:35 a.m. SHEERAN and white male proceeding north on Northeast Extension. Philadelphia agents break off at Allentown. Discontinue.

2:35 p.m. Surveillance continues. Observe Ford Fairmount, New Jersey 419-KHA proceeding over Tacony Palmyra Bridge toward New Jersey. Car proceeds on 73 South.

2:50 p.m. White male driving Ford arrives at the Friendship Motor Lodge. Discontinue surveillance.

Investigation on 12/1/78 at Mt. Laurel, N.J. File # Philadelphia 183-700-96

SA [redacted] SA [redacted] JRG

by SA [redacted] /jmc Date dictated 12/1/78

SA [redacted]

59

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription December 20, 19781

With the written consent of [] a Nagra SNST Serial # 088 was placed on his person by Special Agent (SA) [] for the purpose of recording any conversation he might have with FRANK SHEERAN or others.

b6
b7C
b7D

Prior to placement, this device was tested by SA [] and found to be in working order. The device was placed on [] at 8:29 a.m. and it was removed at 12:26 p.m. Upon removal, an examination revealed that the device was still in operating order.

b6
b7C
b7D

The original tape of the above conversation was kept in the personal custody of SA [] until it was turned over to SA [] at 1:45 p.m. on []

b6
b7C
b7D

Investigation on [] at Gloucester, N.J. File # PHILADELPHIA 183-716 Sub A
by SAs [] Date dictated 12/13/78
HOH/mek

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription December 20, 1978

1

[redacted] was equipped with a recording device on his person, following which time he [redacted] with FRANK SHEERAN at the [redacted]

b6
b7C
b7D

[redacted] Following [redacted] returned and furnished the following summary from his own recollection of the events and conversation which took place in his presence:

When he met SHEERAN, FRANK was anxious to hear about the [redacted]

b6
b7C
b7Db6
b7C
b7Db6
b7C
b7D

Investigation on [redacted] at Gloucester, N.J. File # PHILADELPHIA 183-716(SQ4)
SAs [redacted] Sub 4-199
Date dictated 12/13/78

b7D
b6
b7C

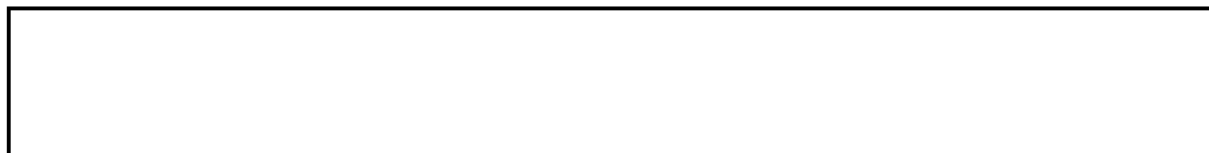
61

PH 183-716

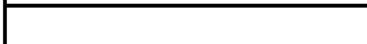
2



b6
b7C
b7D



was also present with SHEERAN



FEDERAL BUREAU OF INVESTIGATION

Date of transcription December 22, 19781

With the written consent of [] a Nagra SNST, Serial # 088 was placed on his person by Special Agent (SA) [] for the purpose of recording any conversation he might have with FRANK SHEERAN or others.

b6
b7C
b7D

Prior to placement, this device was tested by SA [] and found to be in working order. The device was placed on [] at 9:25 a.m. and it was removed at 12:18 p.m. Upon removal, an examination revealed that the device was still in operating order.

b6
b7C
b7D

The original tape of the above conversation was kept in the personal custody of SA [] until it was turned over to SA [] at 10:20 a.m. on December 11, 1978.

b6
b7C

It is herein noted that [] met with SHEERAN as expected and also that SHEERAN []

b6
b7C
b7D

The original of the above [] was turned over by [] to SA [] xeroxed, and returned to []

Investigation on 12/11/78 at Penns Grove, N.J. File # PHILADELPHIA 183-716 Sub A-77
by SAs [] HOH/mek Date dictated 12/15/78

b6
b7Db6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/12/78

On December 12, 1978, a physical surveillance was conducted at Vincente's Restaurant, West 4th and Lincoln Street, Wilmington, Delaware. The following observations were noted:

4:15 p.m. Surveillance taken over from day shift. Lincoln, New Jersey license 382-GBK, registered to FRANK SHEERAN, Mt. Holly Road, Burlington, N.J., noted parked in parking lot of Vincente's Restaurant.

5:40 p.m. Three white males depart Vincente's. White male #1 enters Dodge Station Wagon, Delaware license PC2830, registered to Kirkwood Leasing, Inc., 4800 Kirkwood Highway, Wilmington, Del., 19808. White male #2 enters Lincoln, New Jersey license 382-GBK, with FRANK SHEERAN and depart.

5:45 p.m. SHEERAN stops New Jersey 382-GBK, at 109 East Front Street, Wilmington, Delaware. White male #2 (above), enters black/blue Cadillac, Delaware license [redacted] registered to [redacted]
[redacted]
Wilmington, Delaware 19808, and both depart.

6:02 p.m. SHEERAN driving New Jersey 382-GBK and white male #2 (above) driving Delaware 9017, enter Iron Hill Inn, Route 896, Newark, Del. SHEERAN and white male #2 enter Iron Hill Inn.

b6
b7c

Investigation on 12/12/78 at Wilmington, Delaware Philadelphia File # 183-700 -104
by SA [redacted] Date dictated 12/12/78
SA [redacted] /jmc 65
SA [redacted]

b6
b7c

PH 183-700

6:05 p.m.	White male exits Iron Hill Inn moves New Jersey 382-GBK around to "Check In" door. White male parks vehicle and removes items from trunk. He then re-enters Inn.
8:00 p.m.	No change.
10:00 p.m.	No change.
12:00 p.m.	Surveillance discontinued.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/78

On December 13, 1978, a physical surveillance was conducted on FRANCIS SHEERAN by Special Agents of the Federal Bureau of Investigation. The following observations were noted:

7:45 a.m. Surveillance instituted. SHEERAN's vehicle, grey Lincoln Town Car, New Jersey license 382-GKB, registered to FRANK SHEERAN, Mt. Holly Road, Burlington, N.J., observed parked in front of the Iron Hill Inn Motor Lodge, Route 896 and I-95, Newark, Delaware.

8:05 a.m. Observed SHEERAN put luggage into trunk of vehicle. SHEERAN cleans windshield of vehicle, then returns to office and checks out.

8:10 a.m. SHEERAN enters vehicle and drives directly across the street to Howard Johnson's Restaurant.

8:13 a.m. SHEERAN parks vehicle and walks toward restaurant. SHEERAN meets unidentified white male, early [redacted] hair, green nylon jacket, before entering. Male had exited a blue El Camina, Delaware license [redacted] registered to [redacted] Newark, Delaware, 19711

8:20 a.m. Observed SHEERAN seated at a table with three unidentified white males. They are described as follows:
 #1. White male, green nylon jacket, (see above description).
 #2. White male, [redacted] blue sweater with Ryder truck symbol on sleeve. #3. White male, [redacted] blue jacket and work clothes, walked with [redacted]

Investigation on 12/13/78 at Newark, Delaware File # Philadelphia 183-700-92
 by SA [redacted] SA [redacted] SA [redacted] SA [redacted] Date dictated 12/13/78
 jmc 67

PH 183-700

2

9:00 a.m. Unidentified white male #1, exits restaurant with an unidentified white female, [redacted] build, [redacted] hair. They enter a white over red Cadillac, Delaware license 12394, registered to J.S. SILL, 111 D Rita Road, New Castle, Delaware 19720, and converse. b6 b7C

9:15 a.m. SHEERAN exits restaurant with unidentified white male, [redacted] build, business dress, [redacted] hair. They walk toward SHEERAN's vehicle and converse. Unidentified white males #2 and #3 also exit restaurant.

9:17 a.m. #1 unidentified white male exits white over red Cadillac. He enters blue El Camino, Delaware license [redacted] and departs area.

9:20 a.m. #2 unidentified white male enters a brown Dodge station wagon, Delaware license [redacted] registered to [redacted] Wilmington, Del., 19803. and drives north on Route 896.

#3 unidentified white male, [redacted] enters an early model green Dodge, Delaware license [redacted] registered to [redacted] Newark, Delaware, 19713, and also drives north on Route 896.

9:22 a.m. SHEERAN also departs area driving New Jersey 382-GKB, vehicle traveling north on I-95.

9:45 a.m. SHEERAN parks vehicle in front of Teamsters Local 326, 109 East Front Street, Wilmington, Delaware and enters building.

9:50 a.m. Observed parked in front of Local 326 Building were the following vehicles; brown over white Plymouth, New York license 729-ZFG, registered to HEDR National Car Rental, 9510 Ditmars Boulevard, East Elmhurst, N.Y., blue Lincoln Continental,

3

Delaware license 476-30, registered to T.P. BYRON, 101 Penniwell Drive, New Castle, Delaware, 19720.

10:15 a.m. New York 729-ZFG departs parking lot and drives short distance to AMTRAK train station, unidentified white male, [redacted] enters train station.

11:10 a.m. New York 729-ZFG departs area occupied by two white males, [redacted] business suits.

12:28 p.m. Blue Cadillac, Delaware license [redacted] registered to [redacted] [redacted] Wilmington, Delaware 19808, parks in front of Local 326.

12:30 p.m. SHEERAN exits building and enters New Jersey 382-GKB. [redacted] is followed by blue Cadillac, Delaware license [redacted] driven by unidentified white male, [redacted] hair, grey suit, [redacted] build.

12:52 p.m. SHEERAN and driver of Delaware license [redacted] park in front of Vincente's Restaurant, 4th and Lincoln Street, Wilmington, Dela. Both enter restaurant.

1:35 p.m. Unidentified white male, driver of blue Cadillac, Delaware license [redacted] departs restaurant.

2:50 p.m. Unidentified white male, [redacted] medium build, dark sport coat, tan trousers, driving blue Cadillac, Delaware license [redacted] registered to [redacted] 3 West Conrad Drive, Wilmington, Delaware, 19804, enters restaurant. This vehicle previously observed at Local 326.

3:50 p.m. No change in activity. SHEERAN's vehicle still parked in front of restaurant.

3:50 p.m. Surveillance turned over to agents working the night shift.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/78

1

On December 13, 1978, a physical surveillance was conducted on FRANK SHEERAN by Special Agents of the Federal Bureau of Investigation, (FBI). The following activity was noted:

3:50 p.m. Surveillance taken over from day shift. SHEERAN still located inside of Vincente's Restaurant, 4th and Lincoln Streets, Wilmington, Delaware. SHEERAN's vehicle, black over grey Lincoln Town Car, New Jersey 382-GBK, registered to FRANK SHEERAN, Mt. Holly Road, Burlington, N.J., observed parked on Lincoln Street at 4th.

6:06 p.m. SHEERAN exits Vincente's, enters his vehicle and departs area.

6:11 p.m. New Jersey 382-GBK enters I-95 Northbound.

7:39 p.m. SHEERAN arrives at residence.

11:42 p.m. Surveillance discontinued - no change.

Investigation on 12/13/78 at Wilmington, Delaware File # Philadelphia 183-700-95

by SA [redacted] /jmc Date dictated 12/13/78

SA [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription December 28, 19781

With the written consent of [] a Nagra SNST, Serial # 088 was placed on his person by Special Agent (SA) [] for the purpose of recording any conversation he might have with FRANK SHEERAN or others.

b6
b7C
b7D

Prior to placement, this device was tested by SA [] and found to be in working order. The device was placed on [] at 9:02 a.m. and it was removed at 11:30 a.m. Upon removal, an examination revealed that the device was still in operating order.

b6
b7C
b7D

The original tape of the above conversation was kept in the personal custody of SA [] until it was turned over to SA [] at 2:27 p.m. on December 15, 1978.

b6
b7C

It is herein noted that SHEERAN [] [] as expected, but [] did meet and recorded conversations with []

b6
b7C
b7D

Investigation on [] at Penns Grove, N.J. File # PHILADELPHIA 183-716 S&A-82
by SAs [] Date dictated 12/20/78
HOH/mek

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription January 2, 1979

1

[redacted] had a recording device placed on his person, following which he

[redacted]

b6
b7C

Following his meetings [redacted] returned and furnished the following summary of events and conversation which took place in his presence:

[redacted]

b6
b7C
b7Db6
b7C
b7D

Investigation on [redacted] at Penns Grove, N.J. File # PHILADELPHIA 183-716(SQ4)
by SAs [redacted] WJM/mek Date dictated 12/22/78
SWA 209

b7D
b6
b7C

72

PH 183-716

2

b6
b7C
b7D

At the request of the agents [redacted] placed a telephone
call at 12:38 p.m. to [redacted] in Philadelphia, Pa.

PH 183-716

3

to telephone number [redacted] reported that a female answered [redacted] and he asked to be transferred to [redacted] stated that he eventually talked to [redacted] who is [redacted] and who is now operating out of [redacted] office. [redacted] did not work at that location anymore but rather works on the road and that [redacted] did not have a telephone number where he could be reached. [redacted] left a message with [redacted] to have [redacted] call him at home.

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/15/78

On December 15, 1978, Special Agents of the Federal Bureau of Investigation (FBI), conducted a physical surveillance in the vicinity of 109 East Front Street, Wilmington, Del., (location of Teamsters Local 326), and the following activity observed:

9:45 a.m. Two (2) late model Cadillacs, both blue/
dark blue, bearing Delaware license numbers
4042, registered to [redacted]
[redacted] Wilmington, Del.,
[redacted] and [redacted] registered to [redacted]
[redacted] Wilmington, Del.,
[redacted] observed parked in the parking lot
at the above location. b6 b7C

9:48 a.m. A blue Ford Fairmont, bearing New Jersey
license number 419-KHA, registered to
Chris Koch Ford, Inc., Black Horse Pike,
Turnersville, N.J., observed parking on lot
of the above location and thereafter one
[redacted] observed exiting this vehicle
and enters Teamsters Local 326.

10:27 a.m. [redacted] and an unknown white male
observed departing Teamsters Local 326 and
thereafter entering one of the blue late
model Cadillacs bearing Delaware license
number [redacted]. The unknown white male
observed driving this vehicle and [redacted]
observed to be the passenger. The vehicle
was thereafter observed driving south on
Highway 13.

10:40 a.m. The above vehicle and same occupants
observed re-entering Teamsters, Local 326.
Vehicle being first parked on lot of
this location.

Investigation on 12/15/78 at Wilmington, Del. Philadelphia
File # 183-700 - 86
by SA [redacted] Date dictated 12/15/78
SA [redacted] /jmc

PH 183-700

2

10:54 a.m. The unknown white male and [] again observed departing Teamsters Local 326 and enter the same Cadillac, bearing Delaware license number [] This vehicle observed heading east on Front Street from the above location.

11:10 a.m. Same two individuals observed re-entering Local 326.

11:14 a.m. [] observed departing Local 326 and thereafter entering the blue Ford Fairmont heading south on Route 13 to Route 295.

11:20 a.m. Physical surveillance discontinued.

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription December 28, 19781

With the written consent of [] a Nagra SNST, Serial # 088 was placed on his person by Special Agent (SA) [] for the purpose of recording any conversation he might have with FRANK SHEERAN or others.

b6
b7C
b7D

Prior to placement, this device was tested by SA [] and found to be in working order. The device was placed on [] at 9:39 a.m. and it was removed at 10:40 a.m. Upon removal, an examination revealed that the device was still in working order.

b6
b7C
b7D

The original tape of the above conversation was kept in the personal custody of SA [] until it was turned over to SA [] at 4:30 p.m. on December 19, 1978.

b6
b7C

It is herein noted that FRANK SHEERAN did not meet with [] but [] did talk with []

b6
b7C
b7D

Investigation on [] 12/19/78 Penns Grove, N.J. File # PHILADELPHIA 183-716 Sub A-60
by SAs [] 12/20/78
HOH/mek 80

b7D

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription January 3, 19791

[redacted] was equipped with a recording device on his person, following which time he travelled to Wilmington, Del. to meet with FRANK SHEERAN at [redacted]

[redacted]

[redacted]

[redacted]

b6
b7C
b7Db6
b7C
b7Db6
b7C
b7D

At 11:17 a.m. in the presence of the interviewing agents [redacted] placed a telephone call to Union City, N.J. to the offices of [redacted] to attempt to reach [redacted]

b6
b7C
b7D

[redacted] called telephone number [redacted]. An unidentified female answered the telephone and said that [redacted] was in a meeting and she did not know when he would be finished. [redacted] left a message with the woman to have [redacted] call him at his home.

Investigation on [redacted] Penns Grove, N.J.
by SAs [redacted]

WJM/mek

Date dictated

PHILADELPHIA
183-716(SQ4)

Sub A-208

12/26/78

b7D
b6
b7C

81

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/18/78

On December 18, 1978, a physical surveillance regarding the activities of FRANK SHEERAN was conducted by Special Agents of the Federal Bureau of Investigation (FBI), at Wilmington, Delaware. The following observations were noted:

4:00 p.m. Surveillance taken over from the day shift. SHEERAN observed pulling away from the office of Local 326 at 109 East Front Street, Wilmington, Del., accompanied by a white male, with SHEERAN driving a black over blue Cadillac, Delaware license [redacted] registered to [redacted] [redacted] Wilmington, Del., 19808. b6 b7C

4:08 p.m. SHEERAN pulls into salvage yard located just under highway 13 south overpass, Wilmington. The salvage yard office bears writing, "A.M. Domino Salvage Co." and phone number 654-3284.

4:11 p.m. SHEERAN pulls out of the salvage yard still driving black/blue Cadillac, Delaware [redacted] however, he is no longer accompanied by white male.

4:25 p.m. SHEERAN driving north on New Jersey Turnpike, pulls off the road on right shoulder, waits for approximately one minute, then pulls back on road and continues north.

5:35 p.m. SHEERAN parks Cadillac at residence, 1443 Neshaminy Valley Road, and enters.

7:00 p.m. No change.

9:00 p.m. No change.

12:00 p.m. No change. Surveillance discontinued.

Investigation on 12/18/78 at Wilmington, Del. File # Philadelphia 183-700 702

by SA [redacted] JMC Date dictated 12/18/78 b6 b7C

SA [redacted] 82

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription January 5, 19791

With the written consent of [] a Nagra SNST, Serial # 088 was placed on his person by Special Agent (SA) [] for the purpose of recording any conversations he may have with FRANK SHEERAN or others.

b6
b7C
b7D

Prior to placement, this device was tested by SA [] and found to be in working order. The device was placed on [] at 8:40 a.m. and it was removed at 12:46 p.m. Upon removal, an examination revealed that the device was still in operating order.

b6
b7C
b7D

The original tape of the above conversation was kept in the personal custody of SA [] until it was turned over to SA [] at 3:00 p.m., []

b6
b7C
b7D

It is herein noted that [] did not meet with [] as expected, but did talk with [] and recorded his conversation with []

b6
b7C
b7D

Investigation on [] at Moorestown, N.J. File # PHILADELPHIA 183-716(SQ4)
by SAs [] Sub A-112
HOH/mek Date dictated 12/28/78

b7D
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription January 4, 19791

[redacted]
furnished the following information. A recording device was placed on his person after which he attended a meeting at [redacted] where he met with and engaged in conversation with the following individuals, [redacted] and [redacted] (LNU). The following is a summary related by him of the events and conversation which took place in his presence:

b6
b7C
b7Db6
b7C
b7Db6
b7C
b7D

Investigation on [redacted] at Moorestown, N.J. File # PHILADELPHIA 183-716(SQ4)
by SAs [redacted] Date dictated 12/28/78
WJM/mek

b7D

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription January 6, 19791

With the written consent of [] a Nagra SNST Serial # 088 was placed on his person by Special Agent (SA) [] for the purpose of recording any conversations he may have with FRANK SHEERAN or others.

b6
b7C
b7D

Prior to placement, this device was tested by SA [] and found to be in working order. The device was placed on [] at 9:30 a.m. and it was removed at 12:24 p.m. Upon removal, an examination revealed that the device was still in operating order.

b6
b7C
b7D

The original tape of the above conversation was kept in the personal custody of SA [] until it was turned over to SA [] at 2:15 p.m., []

b6
b7C
b7D

Investigation on [] at Moorestown, N.J. File # PHILADELPHIA 183-716(SQ4)
by SAs [] HOH/mek Date dictated 12/29/78

b7D
b6
b7C

88

FEDERAL BUREAU OF INVESTIGATION

Date of transcription January 4, 1979

1

[redacted]
voluntarily advised as follows. A recording device was placed on his person. He then attended a meeting at [redacted] located at the intersection of [redacted] where he met with and engaged in conversation with the following individuals, FRANK SHEERAN [redacted] The following is a summary related by him of the events and conversation which took place in his presence:

[redacted]

[redacted]

b6
b7C
b7Db6
b7C
b7Db6
b7C
b7D

Investigation on [redacted] at Gloucester, N.J. File # PHILADELPHIA 183-716(SQ4)
by SAs [redacted] *Sub A-103*
[redacted] Date dictated 12/29/78
WJM/mek
89

b7D
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription January 17, 19791

With the written consent of [] a Nagra SNST, Serial # 088 was placed on his person by Special Agent (SA) [] for the purpose of recording any conversations he may have with FRANK SHEERAN and [] or others.

b6
b7C
b7D

Prior to placement, this device was tested by SA [] and found to be in working order. The device was placed on [] at 11:20 a.m. and it was removed at 1:32 p.m. Upon removal, an examination revealed that the device was still in operating order.

b6
b7C
b7D

The original tape of the above conversation was kept in the personal custody of SA [] until it was turned over to SA [] at 1:52 p.m., []

b6
b7C
b7D

Investigation on [] at Moorestown, N.J. File # PHILADELPHIA 183-716(SQ4)
by SAs [] ROH/mek Date dictated 1/10/79
Sub A-134

b7D
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription January 17, 1979

1

[redacted]
voluntarily advised as follows:

He returned from a meeting with FRANK SHEERAN,

[redacted]
During that meeting [redacted] wore a recording device for the purpose of recording on tape the events of the meeting. After returning from the meeting [redacted] provided a verbal summary of what had taken place based upon his own recollection.

The apparent main purpose of the meeting at the

Investigation on [redacted] at Moorestown, N.J. File # PHILADELPHIA 183-716(SQ4)
by SAs [redacted] Sub A-135
[redacted] Date dictated 1/10/79
WJM/mek

FEDERAL BUREAU OF INVESTIGATION

1/8/79

Date of transcription

On [redacted] attended a meeting at the [redacted] Philadelphia, Pa., [redacted] The decision was made not to equip [redacted] with a body recording device because it was felt that the expected police coverage of that meeting could possibly expose [redacted] to search by police officers who would discover the device and thereby expose [redacted] cooperation with the government.

b6
b7C
b7D

Investigation on [redacted] at Philadelphia, Pa. File # PHILADELPHIA 183-716 SUB A 85
by SAs [redacted] JTM:gfh 1/5/79
Date dictated

b7D
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription January 17, 19791

With the written consent of [] a Nagra SNST, Serial # 088 was placed on his person by Special Agent (SA) [] for the purpose of recording any conversations he may have with FRANK SHEERAN or others.

b6
b7C
b7D

Prior to placement, this device was tested by SA [] and found to be in working order. The device was placed on [] at 7:11 a.m. and it was removed at 9:44 a.m. Upon removal, an examination revealed that the device was still in operating order.

b6
b7C
b7D

The original tape of the above conversation was kept in the personal custody of SA [] until it was turned over to SA [] at 1:11 p.m., []

b6
b7C
b7D

Investigation on [] at Moorestown, N.J. File # PHILADELPHIA 183-716(SQ4)
by SAs [] Sub A - 137
[] HOH/mek Date dictated 1/10/79
97

b7D
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription January 17, 1979

1

[redacted],
voluntarily advised as follows:

[redacted] returned from a meeting with [redacted] during which meeting he had worn a recording device for the purpose of recording the conversation. Upon his return from the meeting he furnished the following summary of the meeting to the interviewing agents from his recollection of what took place.

He met SHEERAN [redacted]

[redacted]

b6
b7C
b7Db6
b7C
b7Db6
b7C
b7D

Investigation on [redacted] at Moorestown, N.J. File # PHILADELPHIA 183-716(SQ4)
by SAs [redacted] [redacted] SW-A-136
[redacted] Date dictated 1/10/79
WJM/mek 98

b7D
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription January 19, 19791

With the written consent of [] a Nagra SNST, Serial # 088 was placed on his person by Special Agent (SA) [] for the purpose of recording any conversations he may have with FRANK SHEERAN or others.

b6
b7C
b7D

Prior to placement, this device was tested by SA [] and found to be in working order. The device was placed on [] at 8:48 a.m. and it was removed at 12:22 p.m. Upon removal, an examination revealed that the device was still in operating order.

b6
b7C
b7D

The original tape of the above conversation was kept in the personal custody of SA [] until it was turned over to SA [] at 4:15 p.m., []

b6
b7C
b7D

It is herein noted that [] met with SHEERAN as expected and also that SHEERAN []

b6
b7C
b7D

Investigation on [] at Moorestown, N.J. File # PHILADELPHIA 183-716(SQ4)
SAs [] SWA-119
[] HOH/mek Date dictated 1/12/79

b7D
b6
b7C
b7D

101

FEDERAL BUREAU OF INVESTIGATION

Date of transcription January 19, 19791

[redacted] was equipped with a recording device, which was placed on his person. [redacted] then left for a meeting with FRANK SHEERAN at [redacted]. Following this meeting with SHEERAN, [redacted] returned and furnished a summary of the events and conversation which occurred in his presence:

b6
b7C
b7D

[redacted] met FRANK SHEERAN [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b6
b7C
b7Db6
b7C
b7Db6
b7C
b7Db6
b7C
b7Db6
b7C
b7D

Investigation on [redacted] at Moorestown, N.J. File # PHILADELPHIA 183-716(SQ2)
by SAs [redacted] HOH/mek 1/12/79
Sgt A-245

b6
b7C

102

FEDERAL BUREAU OF INVESTIGATION

Date of transcription January 25, 19791

[redacted] was fitted with a recording device on his person after which he

[redacted]
Upon returning from [redacted] furnished the following summary of the events and conversation which took place in his presence:

b6
b7C
b7Db6
b7C
b7Db6
b7C
b7Db6
b7C
b7D

Investigation on [redacted] at Hollywood, Fla. File # PHILADELPHIA 183-716(SQ2)
by SA [redacted] mek Date dictated 1/18/79

b7D

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription January 25, 19791

[redacted]
previously aware of the identities of the interviewing
agents, furnished the following information:

[redacted] reiterated that he had met earlier in the
day with [redacted]
[redacted]

[redacted]

[redacted]

[redacted]

Investigation on [redacted] at Hollywood, Fla. File # PHILADELPHIA 183-716(SQ2)
by SAs [redacted] HOH/mek Date dictated 1/18/79
54-A-267

FEDERAL BUREAU OF INVESTIGATION

Date of transcription January 25, 1979

1

[redacted]
voluntarily advised as follows:

b6
b7C
b7D
b6
b7C
b7Db6
b7C
b7Db6
b7C
b7D

Investigation on [redacted] at Hallendale, Fla. File # PHILADELPHIA
183-716(SQ4)
by SAs [redacted] WJM/mek 54A-226
1/18/79
Date dictated

b7D
b6
b7C

105

FEDERAL BUREAU OF INVESTIGATION

Date of transcription January 26, 19791

With the written consent of [] a Nagra SNST, Serial # 126 was placed on his person by Special Agent (SA) [] for the purpose of recording any conversations he might have with FRANK SHEERAN or others.

Prior to placement, this device was tested by SA [] and found to be in working order. The device was placed on [] by SA [] at 11:32 a.m. and it was removed by SA [] at 1:37 p.m. Upon removal, an examination revealed that the device was still in operating order.

The original tape of the above conversation was kept in the personal custody of SA [] until it was turned over to SA [] at 1:54 p.m.

Investigation on [] at Hallandale, Fla. File # PHILADELPHIA 183-716(SQ4)
SAs [] Sub A -272
EUGENE J. FLYNN HOH/mek Date dictated 1/19/79

107

FEDERAL BUREAU OF INVESTIGATION

Date of transcription January 26, 19791

[redacted] has previously been advised of the identities of the interviewing agents as well as the nature and purpose of their contact.

[redacted] furnished the following information:

[redacted]

b6
b7C
b7Db6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on [redacted] at Philadelphia, Pa. File # PHILADELPHIA 183-716
by SAs [redacted] ed HOH/mek 1/19/79

b7D

b6
b7C

108

FEDERAL BUREAU OF INVESTIGATION

Date of transcription January 30, 1979

1

With the written consent of [] a Nagra SNST, Serial # 088 was placed on his person by Special Agent (SA) [] for the purpose of recording any conversations he may have with FRANK SHEERAN or others.

Prior to placement, this device was tested by SA [] and found to be in working order. The device was placed on [] at 8:48 a.m. and it was removed at 2:02 p.m. Upon removal, an examination revealed that the device was still in operating order.

The original tape of the above conversation was kept in the personal custody of SA [] until it was turned over to Special Employee (SE) [] at 11:35 a.m., January 19, 1979.

It is herein noted that [] met with [] as expected. Also, [] recorded conversation with []

[]

It is herein noted that [] turned off the Nagra recorder for approximately 20 minutes while FRANK SHEERAN was []

[]

[]

Investigation on [] at Moorestown, N.J. File # PHILADELPHIA 183-716(SQ4)
by SAs [] HOH/mek Date dictated 1/23/79
SWA-121

109

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/16/79

On January 4, 1979, Special Agent (SA) EUGENE J. FLYNN determined that FRANCIS J. SHEERAN was registered to be a guest at the Holiday Inn, 4000 S. Ocean Drive, Hollywood, Florida, from January 7, 1979 to January 12, 1979. His checkout date was not confirmed; however, he was to attend a conference of the National Auto Transportation Workers - Teamsters at this hotel from January 7, 1979 to January 12, 1979. His checkout date was not confirmed.

Investigation on 1/4/79 at Hollywood, Florida File # 183-700-17K
Miami 183-669
by SA EUGENE J. FLYNN:mll Date dictated 1/10/79

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/23/79

On January 13, 1979, Special Agent (SA) EUGENE J. FLYNN registered in Rooms 938 and 940 at the Holiday Inn, Hollywood Beach, Florida, 4000 S. Ocean Drive, Hollywood, Florida. He registered at approximately noon, on January 13, 1979. The prior occupant of these rooms, 938 and 940, was FRANCIS J. SHEERAN. Mr. SHEERAN and a white male departed these premises at approximately 10:30 a.m., January 13, 1979.

On January 14, 1979, SA FLYNN checked out of rooms 938 and 940.

183-700-173

Investigation on 1/13-14/79 at Hollywood, Florida File # ~~Miami 183-669~~
by SA EUGENE J. FLYNN:mll Date dictated 1/18/79

FEDERAL BUREAU OF INVESTIGATION

Date of transcription January 31, 19791

With the written consent of [] a Nagra SNST, Serial # 088 was placed on his person by Special Agent (SA) [] for the purpose of recording any conversations he may have with FRANK SHEERAN or others.

b6
b7C
b7D

Prior to placement, this device was tested by SA [] and found to be in working order. The device was placed on [] at 9:33 a.m. and it was removed at 11:23 a.m. Upon removal, an examination revealed that the device was still in operating order.

b6
b7C
b7D

The original tape of the above conversation was kept in the personal custody of SA [] until it was turned over to Special Employee (SE) [] at 4:00 p.m., January 29, 1979.

b6
b7C

It is herein noted that [] met with SHEERAN as expected and also that SHEERAN []

b6
b7C
b7D

[] turned over to SA [] the above described [] which was retained as evidence.

b6
b7C
b7D

Investigation on [] 1/29/79 at Gloucester, N.J. PHILADELPHIA
SAs [] File # 183-716 Sub A-124
by [] HOH/mek Date dictated 1/29/79

b7D

b6
b7C

113

FEDERAL BUREAU OF INVESTIGATION

Date of transcription January 31, 19791

[redacted] was equipped with a recording device, which was placed on his person. [redacted] then left for [redacted] FRANK SHEERAN at [redacted] Following this meeting with SHEERAN, [redacted] returned and furnished a summary of the events and conversation which occurred in his presence:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on [redacted] at Gloucester, N.J. File # PHILADELPHIA 183-716(SQ2)
by SAs [redacted] HOH/mek Date dictated 1/24/79
Sub A-244

b6
b7C114

FEDERAL BUREAU OF INVESTIGATION

Date of transcription February 9, 19791

With the written consent of [] a Nagra SNST, Serial # 088 was placed on his person by Special Agent (SA) [] for the purpose of recording any conversations he may have with FRANK SHEERAN or others.

b6
b7C
b7D

Prior to placement, this device was tested by SA [] and found to be in working order. The device was placed on [] at 9:15 a.m. and it was removed at 11:45 a.m. Upon removal, an examination revealed that the device was still in working order.

b6
b7C
b7D

The original tape of the above conversation was kept in the personal custody of SA [] until it was turned over to Special Employee (SE) [] at 3:00 p.m., []

b6
b7C
b7D

It is herein noted that [] SHEERAN as expected and also that SHEERAN []

b6
b7C
b7D

Investigation on [] at Gloucester, N.J. File # 183-716(SQ2)
SAs [] *Sub A-206*
[] HOH/mek Date dictated 2/2/79

b7D

b6
b7C

115

FEDERAL BUREAU OF INVESTIGATION

Date of transcription February 9, 19791

[redacted] was equipped with a recording device, which was placed upon his person. [redacted] then left [redacted] FRANK SHEERAN at the

[redacted] Following [redacted] with SHEERAN. [redacted]

b6
b7C
b7Db6
b7C
b7Db6
b7C
b7Db6
b7C
b7D

Investigation on [redacted] at Gloucester, N.J. File #

PHILADELPHIA
183-716(SQ2)

b7D

SAs [redacted]

HOH/mek

SWA-246
2/2/79b6
b7C

by [redacted] Date dictated

116

FEDERAL BUREAU OF INVESTIGATION

Date of transcription February 16, 1979

1

[redacted] was equipped with a recording device, which was placed on his person prior to his meeting with [redacted]

b6
b7C
b7D

[redacted] where he gave the following summary of the conversation which he recorded with [redacted]

b6
b7C
b7Db6
b7C
b7DInvestigation on [redacted] at Clifton, N.J.

PHILADELPHIA

File # 183-716(SQ4)

b7D

SAs [redacted]

WJM/mek

b6
b7C

by

Date dictated

2/9/79

121

FEDERAL BUREAU OF INVESTIGATION

Date of transcription February 16, 19791

With the written consent of [] a Nagra SNST, Serial # 088 was placed on his person by Special Agent (SA) [] for the purpose of recording any conversations he may have with FRANK SHEERAN or others.

b6
b7C
b7D

Prior to placement, this device was tested by SA [] and found to be in working order. The device was placed on [] at 9:42 a.m. and it was removed at 10:31 a.m. Upon removal, an examination revealed that the device was still in working order.

b6
b7C
b7D

The original tape of the above conversation was kept in the personal custody of SA [] until it was turned over to SA [] at 11:30 a.m., []

b6
b7C
b7D

Investigation on [] Gloucester, N.J. PHILADELPHIA
SAs [] 183-716(SQ2)
by HOH/mek Date dictated 2/9/79 Sub A-184

b7D
b6
b7C

124

FEDERAL BUREAU OF INVESTIGATION

Date of transcription February 16, 1979

1

[redacted] was equipped with a recording device, which was placed upon his person, following which he left [redacted] with FRANK SHEERAN [redacted]. Following [redacted] he returned to [redacted] and furnished a summary of his conversation with SHEERAN which had been tape recorded.

b6
b7C
b7Db6
b7C
b7Db6
b7C
b7DInvestigation of
SAs

[redacted] Gloucester, N.J.

File #

PHILADELPHIA
183-716(SQ4)

Sub A-166

2/9/79

by WJM/mek

Date dictated

b7D
b6
b7C

125

FEDERAL BUREAU OF INVESTIGATION

Date of transcription February 16, 19791

With the written consent of [] a Nagra SNST, Serial # 088 was placed on his person by Special Agent (SA) [] for the purpose of recording any conversations he may have with FRANK SHEERAN or others.

Prior to placement, this device was tested by SA [] and found to be in working order. The device was placed on [] at 10:21 a.m. and it was removed at 2:50 p.m. Upon removal, an examination revealed that the tape had not advanced. Further examination revealed that the remote switch had malfunctioned and it was believed to be the result of tape slippage on the main switch or clutch causing the clutch to disengage and consequently the remote switch having no control of the machine.

The original tape of the above conversation was kept in the personal custody of SA [] until it was turned over to Special Employee (SE) [] at 9:15 a.m., February 14, 1979.

Investigation on [] 2/14/79 at Gloucester, N.J. File # PHILADELPHIA 183-716(SQ2)
SAs [] HOH/mek 2/14/79
by [] Date dictated 127

FEDERAL BUREAU OF INVESTIGATION

Date of transcription February 16, 1979

1

[redacted]
voluntarily advised as follows:

A recording device was placed on the person of [redacted] before he left [redacted] FRANK SHEERAN in Philadelphia. It was determined following [redacted] with SHEERAN that due to a mechanical malfunction the recording device did not operate during the time of [redacted] conversation with SHEERAN. [redacted] was then interviewed and furnished the following information as to what transpired during his conversation with SHEERAN:

b6
b7C
b7Db6
b7C
b7Db6
b7C
b7Db6
b7C
b7D

Investigation on [redacted] at Gloucester, N.J. File # PHILADELPHIA 183-716(SQ4)
SAs [redacted] Sub A-168
[redacted] WJM/mek 2/12/79
by [redacted] Date dictated

b7D
b6
b7C

128

FEDERAL BUREAU OF INVESTIGATION

Date of transcription February 16, 19791

With the written consent of [] a Nagra SNST, Serial # 088 was placed on his person by Special Agent (SA) [] for the purpose of recording any conversations he may have with FRANK SHEERAN or others.

b6
b7C
b7D

Prior to placement, this device was tested by SA [] and found to be in working order. The device was placed on [] at 4:59 p.m. and it was removed at 6:05 p.m. Upon removal, an examination revealed that the device was still in working order.

b6
b7C
b7D

The original tape of the above conversation was kept in the personal custody of SA [] until it was turned over to Special Employee (SE) [] at 9:15 a.m., February 14, 1979.

b6
b7Cb6
b7C
b7D

It is further noted that the above attempted conversation with SHEERAN was made without utilizing a remote switch. The device was started in the [] by SA [] and was turned off by SA [] in []

b6
b7C
b7D

[] after the []
[] and prior to the removal of the device at the []

Investigation on [] 2/14/79 Gloucester, N.J. File # PHILADELPHIA 183-716(SQ2)
SAs [] Sub A-782
by [] HOH/mek 2/14/79 Date dictated

b7D
b6
b7C

131

FEDERAL BUREAU OF INVESTIGATION

Date of transcription February 16, 19791

[redacted] was
followed to [redacted]

b6
b7C
b7D

[redacted] placed a telephone call to

b6
b7C
b7D

Investigation on [redacted] at Gloucester, N.J. File # PHILADELPHIA 183-716(SQ4)
by SAs [redacted] WJM/mek 2/12/79
132 Date dictated

b7D
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/5/79

1

On February 5, 1979, a physical surveillance was conducted at the Woodview Chalet, Bensalem, Pa. The following observations were noted:

7:00 a.m. Lincoln, Pennsylvania 382-GBK, (registered to FRANK SHEERAN, Mt. Holly Road, Burlington, N.J.,) parked in front of Woodview Chalet, #1439 Markham Drive.

8:55 a.m. FRANK SHEERAN enters Pennsylvania 382-GBK and departs.

9:05 a.m. FRANK SHEERAN enters Showcase Plaza, Merchantville Road and exits with newspaper.

9:45 a.m. FRANK SHEERAN parks Pennsylvania 382-GBK at 11th and Chew, Philadelphia, Pa. SHEERAN enters Teamsters Local #463. 1. Pennsylvania [redacted] (registered to [redacted] Pa., 19020), tan Lincoln. b6 b7C
2. Pennsylvania IBT-CWH (no record found), black/silver Lincoln.
3. Pennsylvania 492-05W, (registered to Automotive Rentals, Inc., c/o Holman Leasing Company, Route 38 and Kings Highway, Maple Shade, N.J., grey/ Lincoln Towne Car.
4. Pennsylvania [redacted] (registered to [redacted] Philadelphia, Pa., 19106), white Lincoln.
5. Pennsylvania [redacted] (registered to [redacted] Philadelphia, Pa., 19124), yellow Cadillac

Investigation on 2/5/79 at Bensalem, Pa., File # Philadelphia 183-700-

by SA [redacted] Date dictated 2/5/79
SA [redacted] /jmc 133

PH 183-700

2

b6
b7C

6. Pennsylvania [] (registered to GEORGE D. MANDERBACH, Inc., Leasing Department, 450 North 4th Street, Reading, Pa., 19601), Cougar.

11:32 a.m. [] driving blue Chevrolet, New Jersey 419-KHA, (registered to Chris Koch Ford, Inc., Black Horse Pike, Turnersville, N.J.), enters Teamster Local 463.

11:36 a.m. [] and SHEERAN exit Local #463, and enter SHEERAN's vehicle - Pennsylvania 382-GBK.

11:38 a.m. [] out of Pennsylvania 382-GBK.

11:40 a.m. [] enters New Jersey 419-KHA and departs. SHEERAN departs in Pennsylvania 382-GBK.

12:03 a.m. [] parks New Jersey 419-KHA at Treadway, Roosevelt Inn, Route 1, Philadelphia, Pa. SHEERAN parks Pennsylvania 382-GBK at same.

1:39 p.m. [] and SHEERAN depart Treadway. [] enters New Jersey 419-KHA and departs. SHEERAN exits with [] and returns to Treadway.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription February 21, 19791

With the written consent of [] a Nagra SNST, Serial # 088 was placed on his person by Special Agent (SA) [] for the purpose of recording any conversations he may have with FRANK SHEERAN or others.

b6
b7C
b7D

Prior to placement, this device was tested by SA [] and found to be in working order. The device was placed on [] at 12:18 p.m. and it was removed at 1:00 p.m. Upon removal, an examination revealed that the device was still in working order.

b6
b7C
b7D

The original tape of the above conversation was kept in the personal custody of SA [] until it was turned over to Special Employee (SE) [] at 9:15 a.m., February 14, 1979.

b6
b7C

It is herein noted that [] with SHEERAN as expected because SHEERAN []

b6
b7C
b7D

It is further noted that the attempted meeting was being recorded without the use of a remote switch. The recorder was started before [] left the room and ran continuously until [] returned to the room where it was turned off and removed from his person.

b6
b7C
b7D

Investigation on [] 2/14/79 Moorestown, N.J. File # PHILADELPHIA 183-716(SQ2)
SAs [] Sub A-25)
[] HOH/mek 2/14/79
by [] Date dictated

b7D
b6
b7C

135

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/6/79

On February 6, 1979, a physical surveillance was conducted by Special Agents of the Federal Bureau of Investigation (FBI), on [redacted] The following observations were noted as follows:

b6
b7c

12:00 noon	Surveillance instituted.
12:21 p.m.	[redacted] enters Executive Motor Lodge Restaurant (twin court), Mt. Laurel, N.J.
12:53 p.m.	[redacted] departs in blue Ford, Fairmont, New Jersey tags 419-KHA, (registered to Chris Koch Ford, Inc., Black Horse Pike, Turnersville, N.J.),
12:54 p.m.	Surveillance temporarily discontinued.
2:00 p.m.	Surveillance reinstituted Treadway Roosevelt Inn, 7500 Roosevelt Boulevard, Philadelphia, Pa.
2:12 p.m.	FRANK SHEERAN's black over silver Lincoln Town Car, New Jersey tags 382-GBK observed in front of Chez Joey Restaurant at Treadway.
2:18 p.m.	[redacted] enters Chez Joey.
3:22 p.m.	[redacted] departs Chez Joey.
3:23 p.m.	Surveillance discontinued.

Investigation on 2/6/79 at Mt. Laurel, N.J. File # Philadelphia 183-700-246
by SA [redacted] SA [redacted] /jmc Date dictated 2/6/79
SA [redacted]
SA [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription February 20, 19791

With the written consent of [] a Nagra SNST, Serial # 088 was placed on his person by Special Agent (SA) [] for the purpose of recording any conversations he may have with FRANK SHEERAN or others.

Prior to placement, this device was tested by SA [] and found to be in working order. The device was placed on [] at 1:52 p.m. and it was removed at 3:50 p.m. Upon removal, an examination revealed that the device was still in working order.

The original tape of the above conversation was kept in the personal custody of SA [] until it was turned over to SA [] at 4:02 p.m., []

b6
b7C
b7Db6
b7C
b7Db6
b7C
b7D

Investigation on [] Moorestown, N.J. PHILADELPHIA
SAs [] 183-716(SQ2)
[] Sub-A-179
[] HOH/mek 2/13/79
by _____ Date dictated _____

b7D
b6
b7C

137

FEDERAL BUREAU OF INVESTIGATION

Date of transcription February 20, 1979

1

[redacted] was equipped with a recording device, which was placed on his person. Thereafter he left to [redacted] with FRANK SHEERAN [redacted]

b6
b7C
b7D

[redacted] and the following is a summary of the conversation between [redacted] and SHEERAN from [redacted] recollection:

b6
b7C
b7Db6
b7C
b7D

Investigation on [redacted] at Gloucester, N.J.
by SAs [redacted] WJM/mek
[redacted]

PHILADELPHIA
183-716(SQ4)b7D
b6
b7CSub A-169
2/13/79

Date dictated

138

FEDERAL BUREAU OF INVESTIGATION

Date of transcription February 23, 19791

With the written consent of [] a Nagra SNST, Serial # 088 was placed on his person by Special Agent (SA) [] for the purpose of recording any conversations he may have with FRANK SHEERAN or others.

b6
b7C
b7D

Prior to placement, this device was tested by SA [] and found to be in working order. The device was placed on [] at 10:42 a.m. and it was removed at 12:03 p.m. Upon removal, an examination revealed that the device was still in working order.

b6
b7C
b7D

The original tape of the above conversation was kept in the personal custody of SA [] until it was turned over to SA [] at 12:10 p.m., []

b6
b7C
b7D

Investigation on [] at Gloucester, N.J. File # PHILADELPHIA 183-716(SQ2)
SAs [] Sub A-186
[] HOH/mek 2/15/79
by [] Date dictated

140

b7D
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription February 23, 1979

1

[redacted] was equipped with a recording device on his person. He then left to [redacted] with FRANK SHEERAN [redacted]

[redacted] furnished a summary of the events in the conversation, which took place in his presence:

b6
b7C
b7Db6
b7C
b7Db6
b7C
b7Db6
b7C
b7Db7D
b6
b7C

Investigation on [redacted] at Gloucester, N.J. File # PHILADELPHIA 183-716(SQ4)
by SAs [redacted] WJM/mek 2/15/79
Date dictated _____

1-41

FEDERAL BUREAU OF INVESTIGATION

2/8/79

Date of transcription

1

On February 8, 1979, a physical surveillance was instituted concerning FRANK SHEERAN by Special Agents of the Federal Bureau of Investigation (FBI). The following observations were noted:

11:03 a.m.

[redacted] driving a blue Ford, Fairmont, New Jersey tags 419-KHA, (registered to Chris Koch Ford, Inc., Black Horse Pike, Turnersville, N.J.), exits Holiday Inn, Gloucester, N.J.

b6
b7c

11:21 a.m.

[redacted] arrives at the Cherry Hill Inn, Cherry Hill, N.J., and enters same.

11:26 a.m.

[redacted] observed in rear of lobby of Cherry Hill Inn speaking with FRANK SHEERAN.

11:47 a.m.

[redacted] observed to exit Cherry Hill INN enter New Jersey 419-KHA and depart area.

12:07 p.m.

Surveillance discontinued - [redacted] back of Holiday Inn, Gloucester, N.J.

Investigation on 2/8/79 at Gloucester, N.J. File # Philadelphia 183-700-205
by SA [redacted] SA [redacted] SA [redacted] SA [redacted] 2/8/79
SA [redacted] SA [redacted] SA [redacted] SA [redacted]

PH 183-700

OVERT INVESTIGATION:

On or about December 1973 through on or about January
1974, [REDACTED] New York,
N.Y., [REDACTED] FRANCIS JOSEPH SHEERAN, [REDACTED]

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/17/79

[redacted]
[redacted]
[redacted] FRANCIS was advised by Supervisor FRANCIS J. STOREY, JR., that the Federal Bureau of Investigation wished to question him concerning his relationship with FRANCIS J. SHEERAN and others. At the outset and throughout this interview, Strike Force Attorney [redacted] was present. FRANCIS was advised that anything he said was completely voluntary on his part and that he would not receive immunity from the Government concerning his involvement in this investigation.

b3
b6
b7C

FRANCIS advised that he was born in Ireland and recently became a United States citizen. At the present time, he lives in Yonkers, N.Y., and is employed in the computer business. In addition, FRANCIS is affiliated with several companies as a labor and management consultant and travels approximately six months during the year in connection with his business activities. FRANCIS primarily deals with foreign governments in connection with his business ventures as, he remarked, it was more profitable.

Approximately seven or eight years ago, FRANCIS became acquainted with RUSSELL BUFALINO. FRANCIS recalls attending a performance at the Latin Quarter in New York City by BILLY DANIELS, a singer whom he formerly met in England. While seated at a table with DANIELS after one of his performances, BUFALINO approached the table and was introduced to FRANCIS and DANIELS by an unrecalled individual. Since this introduction, FRANCIS has developed a close social relationship with BUFALINO; however, he has not seen BUFALINO for approximately three years. Since BUFALINO went to prison, FRANCIS has had no contact with him and has made no attempts to visit him in prison.

FRANCIS made a reference to having one business transaction involving Medico Industries and the shipment of heavy equipment to a foreign country. This reference was made when FRANCIS stated that this was the only business-type transaction he ever became involved in with BUFALINO. He did not volunteer additional details.

Investigation on 8/15/79 at PHILADELPHIA, PA. File # Philadelphia 183-700(SQ2) 112
by SA FRANCIS J. STOREY, JR. and SA [redacted]
FJS/sal Date dictated 8/15/79

b6
b7C

165

PH 183-700

2
FRANCIS visits Vesuvio's restaurant in New York City frequently. He has an office approximately four or five blocks from the restaurant. FRANCIS recalls meeting FRANK SHEERAN at the restaurant in approximately 1971 or 1972. FRANCIS could not recall who introduced him to SHEERAN, but advised that it possibly could have been BUFALINO.

FRANCIS denied ever having any business transaction with SHEERAN. He stated his relationship with SHEERAN was strictly social, and the main thing they have in common with one another was the fact that they are both Irish. FRANCIS was aware that SHEERAN is a Teamsters official and head of a local in Wilmington, Del. FRANCIS recalled that only on one occasion did he travel to Wilmington; however, he could not recall if he met SHEERAN at his local on that occasion.

FRANCIS did admit receiving telephone calls from SHEERAN; however, these calls were only in the nature of SHEERAN inquiring if FRANCIS wished to have dinner or meet to have a few drinks. On all occasions, FRANCIS would meet SHEERAN at Vesuvio's restaurant.

FRANCIS advised that he can recall meeting [redacted] on only four occasions. He stated that during these meetings, he knew [redacted] only by the first name of [redacted]. FRANCIS was of the impression that [redacted] was a member of SHEERAN's local and was employed as a truck driver. FRANCIS had no other impression of [redacted] other than the fact that he did not consider [redacted] very intelligent.

b6
b7c

FRANCIS denied ever meeting with THOMAS BOWIE BARKER or even being acquainted with this individual. FRANCIS stated it is possible that he knows BARKER by another name.

In late 1973, FRANCIS was employed by [redacted] as a labor consultant for Metropolitan News Company in New York City. One of FRANCIS's responsibilities was to settle labor disputes involving the Newspaper and Mail Deliverers Union (NMDU). As a result of his position, FRANCIS on occasion met with DOUGLAS LA CHANCE and [redacted] who are officials of this union. DOUGLAS LA CHANCE was a personal friend of FRANCIS, and they both attended one another's wedding. FRANCIS is not aware of LA CHANCE having any connections with organized crime groups in New York or being involved in any illegal activities.

FRANCIS recalled an incident which occurred between himself and LA CHANCE while he was employed with Metropolitan News Company. He stated this incident resulted over a walkout by employees of Metropolitan News Company, who were members of LA CHANCE's union.

PH 183-700

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As a result of this walkout, newspapers that were supposed to be delivered that day were not delivered and Metropolitan News Company was financially penalized by the newspaper publishers with whom they had contracts. FRANCIS, who was representing the management at Metropolitan News Company, met with LA CHANCE, [] and three or four attorneys the day after the walkout at the Sheraton Inn on 12th Avenue and 42nd Street in New York City. It was the position of Metropolitan News Company that the employees should not be paid a day's wages as a result of the walkout. It was LA CHANCE's position that the employees should be paid because they were locked out by the management and unable to work. LA CHANCE became very hostile during this meeting, and at one point called FRANCIS a liar. While so doing, LA CHANCE jabbed FRANCIS in the chest with his finger and this precipitated FRANCIS into physically grabbing LA CHANCE and forcing him to the floor. At this point, [] and the others that were in attendance pulled FRANCIS off of LA CHANCE and broke up the fight. FRANCIS then left the meeting and does not know how the dispute over wages was settled. FRANCIS did not make any threats to LA CHANCE or [] as a result of this altercation. b6 b7C

Shortly thereafter, FRANCIS disassociated himself with Metropolitan News Company and has had only infrequent contacts with LA CHANCE and []

FRANCIS denied ever issuing a murder contract on LA CHANCE or []. He denied ever having any conversation with [] or FRANK SHEERAN concerning the murder of LA CHANCE or [] and further denied ever paying SHEERAN \$5,000 to give to [] to murder LA CHANCE or []. FRANCIS also denied ever having such conversation with BARKER.

FRANCIS admitted knowing [] whom he understood to be connected with Amsterdam News Company in New York City. He stated this company was publishing a black oriented newspaper and was having financial difficulty due to a problem with circulation. FRANCIS recalled meeting [] on a couple of occasions at Vesuvio's restaurant. FRANCIS never had any business dealings with [] and was not aware of any business relationship between [] and LA CHANCE. FRANCIS does not recall having a conversation with [] wherein [] remarked that he had paid LA CHANCE several thousand dollars, and LA CHANCE had not done what he said he would do. FRANCIS was further not aware of any friction which had developed between [] and LA CHANCE. FRANCIS implied that he had nothing in common with [] because [] was black and he was white.

FRANCIS advised that while working for [] he was paid on a monthly basis by check. FRANCIS could not recall when he first started working with [] or the amount of his salary. During the time he was working for [] FRANCIS could not recall any specific labor problems [] was having with LA CHANCE other than the one

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previously mentioned. FRANCIS did not enter into collective bargaining agreement discussions with LA CHANCE as this was the responsibility of [] attorneys. FRANCIS was not aware of any extortionate type payments that [] was paying to LA CHANCE for labor peace.

[]

On the evening of August 14, 1979, FRANCIS had dinner with SHEERAN, as well as SHEERAN's attorneys F. EMMETT FITZPATRICK and [] FRANCIS advised that FITZPATRICK was representing him at the present time.

[]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/23/79

[redacted] was met at the U.S. Marshal's Office in New York City. [redacted] voluntarily furnished the following information:

The previous night he had driven by John F. Kennedy Airport in Queens, N.Y. at which time he saw across the road the [redacted] He recognized that as the motel [redacted]

[redacted] With him on this trip was a second individual by the name of [redacted] One night, while staying in the motel, a friend of [redacted] by the name of [redacted] came over and took [redacted] and [redacted] out to dinner. While at the motel, [redacted] was registered under his own name and paid cash for the room. He used the motel as a base of operations and from it traveled out to the union office and to the residence of the individual [redacted]

On a second trip to New York, after the [redacted] again traveled to New York in the company of [redacted] and another woman. On that trip the four people registered at a second motel, which was located [redacted]

[redacted] This was in Long Island, N.Y. He remembers that this trip took place shortly after [redacted]

[redacted] The trip was meant to be a pleasure trip. He is unaware of any [redacted] By referring to [redacted]

Investigation on 7/9/79 at New York, N.Y. File # PH 183-700(SQ4)-626
SAs [redacted]
by [redacted] P. W. M. / mek Date dictated 7/16/79

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1cc disseminated to Strike Force 8/22/79

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/11/79

_____ was interviewed at the U.S. Courthouse, Sixth and Market Streets, and voluntarily furnished the following information:

_____ could not remember the name of the individual

_____ SA _____ told _____ that he would read a list of five names twice and for _____ to listen to see if he recognized any of the names. The names were read in the following order:

- 1.)
- 2.)
- 3.)
- 4.)
- 5.)

The list was read to _____ and then was repeated a second time. As SA _____ started to repeat the names a second time, _____ said, _____ The list was read a second time and _____ said _____

Investigation on 9/6/79 at Philadelphia, Pa. File # Philadelphia 183-700 (SQ2) -634
by SA _____ /sal Date dictated 9/7/79

FEDERAL BUREAU OF INVESTIGATION

6/25/79

Date of transcription

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On June 20, 1979, MARY CATHERINE MARRERO, white female, date of birth July 6, 1946, 313 W. 19th Street, Wilmington, Delaware, 19802, was interviewed at the Philadelphia Division by the undersigned agent. Also present during the interview were Philadelphia Strike Force Attorneys [redacted] and [redacted]

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[redacted] MARRERO was advised that the interview would concern THOMAS BOWIE BARKER, and she thereafter furnished the following information:

MARRERO and BARKER cohabitated together for a period of time during 1973, which included the month of October. She had first met BARKER in a bar, believed to have been the Dutch Tavern, located in the Wilmington, Delaware area. With regards to BARKER's source of income, she advised that in effect, he had none, but would live off the women that he associated or lived with. BARKER told her not to ask questions as to what he did, because if she were ever questioned by the police she could legitimately say that she didn't know anything.

BARKER and [redacted] were friends and often were together. MARRERO recalled that on the evening prior to the murder of FRED GAWRONSKI, she had met BARKER on the parking lot of Kent Manor, a restaurant-bar, located on Du Pont Highway, New Castle, Delaware. They went inside the Kent Manor, where they were joined at a table by the following persons: FRANK SHEERAN,

[redacted] FRED GAWRONSKI, [redacted] LEON SMALLWOOD (MARRERO's uncle), and an unknown white male, described as having [redacted] hair, in his [redacted] and [redacted]. Food and drinks were served and sometime during the first half hour, [redacted] and BARKER left the table, and believed to have walked outside. After they left, GAWRONSKI and SMALLWOOD began calling SHEERAN obscene names and within ten minutes from the time [redacted] and BARKER left, SHEERAN left the table.

6/20/79

Philadelphia, Pa.

Philadelphia
183-700 (SQ2) -451

Investigation on

at

File #

by

SA

:CML

Date dictated

6/22/79

Within five or ten minutes after SHEERAN left, [REDACTED] FRED GAWRONSKI and LEON SMALLWOOD left, leaving MARRERO and the unknown male at the table. Approximately twenty-five minutes after the GAWRONSKIs and SMALLWOOD left, BARKER returned to the table, at which time he and MARRERO left Kent Manor to go to the Dutch Tavern. After arriving at the Dutch Tavern, they learned that the GAWRONSKIs and SMALLWOOD preceded them, but were now gone.

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On the next day, BARKER left his residence at approximately 8:30 a.m., telling MARRERO to stay home and not use the telephone. All during the day, she had no contact with BARKER. Sometime during the evening, she went to the Dutch Tavern, and while there, made a telephone call to the J. and J. Bar, in an attempt to locate BARKER.

MARRERO spoke with [REDACTED] an employee of J. and J. Bar, who at that time was [REDACTED] of BARKER's, and she told MARRERO that BARKER was there and drunk. MARRERO remained at the Dutch Tavern and sometime before 1:00 a.m., but after closing, [REDACTED] (phonetic), [REDACTED] the Dutch Tavern, received a telephone call from a person believed to have been [REDACTED] who said that BARKER had shot FRED GAWRONSKI at the J. and J. Bar. [REDACTED] drove MARRERO to the J. and J. Bar, where she learned that BARKER had been arrested; however, his automobile was still at the bar. MARRERO then telephoned [REDACTED] (phonetic), who joined her at the J. and J. Bar, and after allegedly obtaining police permission, "hot-wired" BARKER's vehicle and drove it from the scene. Sometime later, perhaps days or a few weeks, [REDACTED] told MARRERO to look in the trunk of BARKER's car. MARRERO did look and found plastic material and a shovel, but she didn't relate this to the GAWRONSKI shooting, and the location of the aforementioned articles is unknown.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/20/79

[redacted] was interviewed in the [redacted]
[redacted] in the Federal Courthouse Build-
ing in the presence of Special Attorney [redacted]
who is assigned to the Philadelphia Strike Force. At the out-
set of the interview, [redacted] was presented with an agreement
which Attorney [redacted] had prepared stipulating that [redacted]

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[redacted] acknowledged this agreement by
signing same.

At the outset of the interview, [redacted] was advised
that [redacted] concerning the on-
going investigation of FRANCIS J. SHEERAN. In particular, [redacted]
was advised that the Government wished specific details concern-
ing the murder of FRED GAWRONSKI and the attempted murders of
[redacted] and DOUGLAS LA CHANCE. [redacted] furnished the follow-
ing information:

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Investigation on 7/16/79 at PHILADELPHIA, PA. File # Philadelphia 183-700(SQ2)-592
by SA FRANCIS J. STOREY, JR. /sal Date dictated 7/18/79

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1cc disseminated to Strike Force 8/15/79

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[REDACTED]

[REDACTED]

[REDACTED] advised at this time he did not want to testify to the above facts as he was fearful that [REDACTED] would be harmed by SHEERAN or his associates. [REDACTED] requested that [REDACTED]

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/23/79

[redacted] telephonically contacted [redacted]

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[redacted] advised that he was still not willing to testify in open court or before a Federal Grand Jury regarding his involvement with FRANCIS J. SHEERAN [redacted]

[redacted] could not foresee any circumstances arising that would change his mind on this point.

[redacted] was briefly questioned concerning [redacted]

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[redacted] advised that he did not wish to be interviewed by the FBI [redacted]

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[redacted] advised he did not feel he was in any danger, and he would telephonically contact [redacted] sometime in the future.

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Investigation on 10/20/79 at Philadelphia, Pa. File # Philadelphia 183-700(SQ2)-745

by [redacted] /sal Date dictated 10/22/79

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/8/79

On June 6 and 7, 1979, Special Agent (SA) [redacted] reviewed the 1973 registration cards of Howard Johnson's Motor Lodge, Pennsylvania Turnpike Exit 37, I81, Pittston, Pa.

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SA [redacted] removed the following registration cards:

FRANK SHEERAN	-	Arrived:	October 27
		Departed:	October 28
		Card No.	20829
[redacted]	-	Arrived:	October 26
		Departed:	October 28
		Card No.	20730
FRANK SHEERAN	-	Arrived:	November 21
		Departed:	November 24
		Card No.	000217
[redacted]	-	Arrived:	October 19
		Departed:	October 22
		Card No.	20262
[redacted]	-	Arrived:	November 21
		Departed:	November 22
		Card No.	000209
[redacted]	-	Arrived:	November 29
		Departed:	December 11
		Card No.	000581
[redacted]	-	Arrived:	November 29
		Departed:	December 11
		Card No.	000450

The aforementioned documents were placed in the 1-A Section of instant file.

Investigation on 6/6&7/79 at Philadelphia, Pa. File # Philadelphia 183-700(SQ2) -410
by [redacted] /sal Date dictated 6/8/79
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FEDERAL BUREAU OF INVESTIGATION

9/17/79

Date of transcription

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[redacted] was shown video tape surveillance photographs taken April 23, 1976, during the conduct of Philadelphia file number 179-350 in the vicinity of Frank's Cabana, 10th and Moyamensing, Philadelphia, Pa. [redacted]

[redacted] which covered the period starting [redacted] and terminated [redacted]

[redacted] identified the below listed individuals by name, and the time they appeared during the video tape surveillance is indicated beside their name:

14:03:28

Start

14:03:32

FRANK SHEERAN



14:04:20

Stop

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Investigation on 9/7/79 at PHILADELPHIA, PA File # PH 183-700(SQ2)-664
by SAs [redacted] HOH/mek 9/11/79
[redacted] Date dictated

FEDERAL BUREAU OF INVESTIGATION

Date of transcription March 13, 1979

JOHN FREDERICK COUTS, date of birth November 20, 1939, 1021 West Chester Pike, telephone number HI6-1905, was advised of the identities of the interviewing agents. COUTS is a former employee of FRANCIS J. MARINO also known as (aka) Big Bobby Marino, an individual who was murdered on February 3, 1976. COUTS provided the following information relative to that employment:

COUTS stated that he was not "officially" employed by MARINO during 1975. At that time COUTS stated he was on unemployment compensation and worked occasionally for MARINO by walking picket lines around business establishments that MARINO was attempting to organize for various unions. COUTS stated that he performed this picket line service at the Holiday Inn, which is located at 36th and Chestnut Streets, Philadelphia, Pa., the Ramada Inn located in Essington, Pa. and Bell Fuel located at Second and Washington Streets in Philadelphia, Pa. All three of these organizational efforts were undertaken on behalf of International Brotherhood of Teamsters Local 500, which is run by WILLIAM MARIO BROWN. COUTS stated he is a member of Teamsters Local 107 located at Front and Spring Garden Streets in Philadelphia. COUTS stated that his last job in the trucking business had been as a driver for Airborne Air Freight, which is located at the Philadelphia International Airport. When he was employed at that trucking operation the business agent for Teamsters Local 107 was GUS STANO, now deceased. The present business agent is [REDACTED]

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COUTS was asked to relate to what he could recall from February 3, 1976 the day that BIG BOBBY MARINO was killed. It was further explained to COUTS that the interviewing agents were interested in determining what he could recall

Investigation on 3/6/79 at Haverford, Pa. File # PHILADELPHIA 183-700(SQ2)
by [REDACTED] QJT/mek Date dictated 3/13/79

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as to his own personal actions on that day. COUTS stated that on February 3, 1976 he arrived at the offices operated by BIG BOBBY MARINO at 11 South Strawberry Street in Philadelphia. COUTS recalls that soon after arriving at the office he, MARINO, and [redacted] sat around and talked and drank coffee for awhile. The three of them then went to Learner's Cafeteria for lunch. COUTS stated that he could not exactly recall whether they sent out to Learner's for lunch or they actually went to the cafeteria. However, they did return to the office at 11 South Strawberry Street after lunch. After remaining in the office several hours until approximately 4:30 COUTS stated he left to go to a jewelry store at the corner of 8th and Sansom Street. COUTS does not recall the name of the jewelry store but stated to the interviewing agents that he would attempt to determine this name and report to them later. COUTS stated that he was not interviewed by the Philadelphia Police Department until two months after the murder.

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COUTS was asked if he knew an individual by the name of [redacted] aka. [redacted] who has confessed to committing the murder of BIG BOBBY MARINO. COUTS stated that he has known [redacted] by that name for years. COUTS stated that [redacted] aka [redacted] was a member of the Downtowner Club at 27th and Tasker and that he was seen frequently at that club by COUTS. COUTS stated that additionally, immediately prior to MARINO's death [redacted] had "popped up" at the offices at 11 South Strawberry Street on several occasions. He would sit in the office and drink coffee with MARINO and the other individuals who might hang out there. COUTS stated that this was a frequent occurrence during the month of January, 1976. COUTS stated that when he arrived at the offices of BIG BOBBY MARINO on February 3, 1976 he was told by MARINO that [redacted] had been in the

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offices earlier that day. COUTS believes that [redacted] and [redacted] were in the office when [redacted] appeared that morning. COUTS stated that he did not personally see [redacted] at the offices.

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COUTS was asked to explain the nature of the business operated by BIG BOBBY MARINO at 11 South Strawberry Street. COUTS stated that the business was that of a free-lance organizer for labor unions. COUTS stated that during his association with MARINO he knew MARINO to represent Teamsters Local 500, Bar and Restaurant Workers Local 284, and the United Independent Union Local #1. COUTS stated that organizational cards for these three locals were stored in the offices of BIG BOBBY MARINO. COUTS stated, however, that he had never tried to organize any businesses for any unions other than Teamsters 500.

COUTS was asked if he was familiar with an individual by the last name of [redacted] who was in the management of Kansas Beef Industries on Pattison Avenue in South Philadelphia. COUTS stated that he had met [redacted] several times at Kansas Beef and knew him to be friendly to the unions. COUTS stated that he was also aware that BIG BOBBY MARINO had worked for [redacted] in some capacity at Kansas Beef. COUTS stated that [redacted] at BOBBY MARINO's operation, was now employed by Kansas Beef. COUTS stated that [redacted] acted as [redacted] for BOBBY MARINO during his association with MARINO. Following MARINO's death [redacted] got a job as a [redacted] at some night club in downtown Philadelphia. Later on someone got her a job at the Traffic Court where she then went to Kansas Beef.

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COUTS was then asked if anyone else, who was employed by MARINO, was aware of [redacted] presence at the offices at 11 South Strawberry Street. COUTS stated that [redacted] and [redacted] and MARINO himself thought it was unusual that [redacted] aka. [redacted] started showing up around the offices. COUTS was asked if he had any opinion as to what the motive might have been for MARINO's murder given the facts that the murder was ordered by FRANCIS JOSEPH SHEERAN, President of Teamsters Local 326 and [redacted]

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COUTS stated that he felt that [redacted] had the greater motive for the murder. COUTS advised that at the time of MARINO's death he had been providing assistance and advice to several officers of Teamsters Local 107 who wanted to [redacted] According to COUTS, BIG BOBBY MARINO was "advising" these individuals on how to drive [redacted] from the union. COUTS stated that MARINO had told him that there were several areas of dispute over there involving the way that [redacted] Local 107. COUTS stated that [redacted]

[redacted] from them to allow the trucking companies to layoff or fire truck drivers and to exert other management prerogatives. COUTS stated that he had also been told by MARINO that [redacted]

[redacted] from the law firm of Casper and Mueller so that that law firm would be retained by Teamsters Local 107. One of the issues as far as the retention of this law firm was that an insurance package, which COUTS is unfamiliar with, was to be established and managed by [redacted] an attorney in the law firm of Casper and Mueller. COUTS stated that he was also aware that [redacted] with a trucking company executive by the name of [redacted] who is a [redacted] of Marty Trucking. COUTS provided no additional information at this time.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription March 12, 1979

WILLIAM MARIO BROWN, 205 West Branch Avenue, telephone 783-7460, voluntarily appeared at the Philadelphia Office of the Federal Bureau of Investigation (FBI), 600 Arch Street with his attorney [redacted] of Bloom, Ocks and Fisher, 1822 Spruce Street, Philadelphia, telephone [redacted]

The interviewing agents advised BROWN of their identities and introduced BROWN and [redacted] to [redacted] Attorney in Charge, Philadelphia Strike Force, who was present during the following interview:

BROWN indicated that the purpose of his appearance was to provide any information he could regarding an alleged "contract" on his life put out by FRANCIS J. SHEERAN and [redacted]. He advised that he did not wish to discuss any unrelated areas at this time but indicated he would answer any questions related to the "contract" he could.

BROWN was advised that the FBI had information that [redacted] FRANCIS J. "Frank" SHEERAN to kill BROWN and FRANCIS J. "Big Bobby" MARINO in January, 1976. BROWN was told that the FBI and Strike Force were seeking his assistance to determine why the "contract" was put out by SHEERAN and any other information he had concerning the "contract."

BROWN said he would be willing to answer any questions he could answer but stated up front that he did not know there was a "contract" on his life until he was interviewed recently by Special Agent (SA) [redacted] of the FBI. BROWN knew of no reason FRANK SHEERAN or [redacted]

Investigation on 3/1/79 at Philadelphia, Pa. File # PHILADELPHIA 183-700(SQ2)
by SAs [redacted] Date dictated 3/8/79
[redacted] /JPH/mek

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[] proposed the plan to BROWN and the plan was discussed with the various employers. Once the employers approved the addition of the plan to the contract being negotiated, bids were put out to various insurance companies to write the plan. The plan was then added to the contract and was approved by the general membership of Local 500. Three trustees from employers and three representing labor were appointed to administer the plan.

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BROWN advised that [] came to one of the general membership meetings to explain the benefits of the severance annuity plan to the members and the plan was then adopted along with the new contract. BROWN said he had no trouble convincing the general membership to approve the plan because basically, the plan was a gift to the employees. The payments were made by the employers over and above the regular salaries and, therefore did not result in any money coming out of the members salary. It was a gift to the membership. BROWN denied that [] had anything to do with selling the plan and denied that [] had anything to do with getting the plan approved by the members of Local 500. BROWN also denied that he received any gain from any source as a result of the adoption of the plan. He stated he did not receive any kickback from MONTROSE at any time.

BROWN advised that he knew [] but denied having any dealings with [] at all.

Concerning FRANK SHEERAN and [] BROWN advised that after ROBERT DE GEORGE was killed (1967-1968) the Teamsters International came into Local 107 and broke it up into three separate locals. Local 326 in Wilmington was headed by FRANK SHEERAN. BROWN was elected Secretary Treasurer of Local 500 and [] of Local 107.

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would want him killed. He advised that he had known BOBBY MARINO for about 20 years dating back to when both were driving meat trucks for Food Fair and both were members of Teamster Local 107. He described MARINO as a big-hearted nice guy and a good friend of his.

BROWN knew of no reason for the murder of MARINO and no reason SHEERAN would want both he and MARINO killed. MARINO was not an employee, member or officer of Local 500 and, although he and MARINO were friends and occasionally worked together on specific deals, there was no reason in BROWN's mind anyone would want he and MARINO killed.

BROWN met MARINO almost everyday at Lerner's Cafeteria at 2nd and Market and MARINO and he would discuss their activities and business deals at times. On one occasion, MARINO, who was organizing the Holiday Inn at 36th and Chestnut and the Ramada Inn in Essington, Pa. for Local 274, Hotel, Restaurant Employees and Bartenders Union, asked BROWN if he wanted to organize the two hotels drivers, etc. with Local 500. The organization was not completed and the petition was withdrawn after MARINO was killed.

MARINO also discussed a severance annuity plan with BROWN and introduced BROWN to [redacted] an insurance broker, who eventually sold a severance annuity plan to the members of Local 500. MARINO had nothing to do with the severance annuity plan as far as BROWN knew and BROWN stated he did not know if MARINO received any kind of fee for introducing [redacted] to BROWN. BROWN assumed that [redacted] was paid a commission when the plan was approved and sold.

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The three locals were not competitors and there were never any bitter feelings as a result of the split. BROWN advised that he had very little to do with SHEERAN and [redacted] over the years and stated that neither had any reason to kill him.

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BROWN was questioned specifically about any problems he had had with FRANK SHEERAN and he advised he had never had "words with SHEERAN."

When asked about an incident during the organization of Food Fair drivers in October, 1973, BROWN advised that Local 500 was striking Food Fair in Philadelphia because of a move by Food Fair to try to have Universal Coordinators, Inc., led by EUGENE BOFFA, be the employer of the Food Fair truck drivers and a dispute occurred when BOFFA appeared on the scene of the picket lines and tried to bribe BROWN to stop the strike. BROWN told BOFFA to forget it and had words with BOFFA. BROWN, however, denied that BOFFA had contact or was influenced by FRANK SHEERAN and stated SHEERAN had nothing to do with the incident. BROWN stated that he had no knowledge of any connection between SHEERAN and BOFFA and commented that if anything, because of what he knows about BOFFA, BOFFA was not controlled by SHEERAN but the reverse would be true.

BROWN was unable to provide any further information of value and the interview was terminated.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/29/79

FRANK BARBUTO, date of birth March 11, 1924, 3185 South 17th Street, was advised of the identities of the interviewing agents. This interview occurred in the offices of attorney [redacted] Room 2600, 2 Girard Plaza. BARBUTO operates the "Food Concession" at the Messina Club located at 1533 South Tenth Street. BARBUTO was interviewed concerning the operation of this food concession at the Messina Club and provided the following information:

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BARBUTO stated that he is employed as a salesman for the Bell Beverages Distributorship in Philadelphia, Pa. BARBUTO stated that he also operates a food concession at the Messina Club, which is located at 1533 South Tenth Street, Philadelphia, Pa. BARBUTO stated that he has operated that food concession since 1962 and that the hours of the club are from 5:00 p.m., on Friday to 1:00 a.m., Saturday morning and from Saturday, 12:00 noon, to 6:30 p.m., on Saturday and from Sunday morning at 8:00 a.m., until 1:00 a.m., Monday morning. BARBUTO stated that he is in the club whenever patrons are present.

BARBUTO was asked if he used another name or had a nickname by which he was most commonly known. BARBUTO stated that his nickname is Tut and that he has used this name since childhood. BARBUTO further explained that as a child he stuttered and because of this stuttering he developed the nickname Tut. BARBUTO acknowledged that some individuals may refer to the Messina Club as "Tut's" rather than by its correct name of the Messina Club. BARBUTO stated that he acts as the manager for the club. BARBUTO stated that the club officer with whom he most commonly deals is an individual by the name of [redacted] who is the [redacted] of the Messina Club. BARBUTO stated that [redacted] had retired from "regular" employment and now works as a paramutual employee at the Keystone Race Track in Bensalem Township, Pa. BARBUTO stated that to his knowledge no true or correct

Investigation on 3/23/79 at Philadelphia, Pa. File # Philadelphia 183-700-300
by [redacted] and JOHN GAFFNEY QJT:sis Date dictated 3/29/79

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membership list exists for the members of the Messina Club. BARBUTO stated that there may be a list of members but that list would predate his association with the club since 1962.

BARBUTO was then asked if he knows an individual by the name of FRANCIS JOSEPH SHEERAN, also known as Frank Sheeran, President of Teamsters Local 326 in Wilmington, Del. BARBUTO stated that he does know FRANK SHEERAN and that he has known him for approximately six to eight years. BARBUTO stated that he does not specifically recall where he first met FRANK SHEERAN but that he does know him through his patronage of the Messina Club. BARBUTO stated that SHEERAN used to frequent the Messina Club but that BARBUTO has not seen him in the last two years. Prior to that time, however, SHEERAN would use the club at least on a monthly basis.

BARBUTO was then asked if he knew an individual by the name of [redacted] also known as [redacted] or [redacted]. BARBUTO stated that he also knows this individual and that he knows [redacted] from his patronage at the Messina Club. BARBUTO stated that he has seen SHEERAN and [redacted] in the Messina Club together. BARBUTO was unable to recall any specific times that [redacted] and SHEERAN were in the club together but he did state that he associates the two of them together as far as patronage of the Messina Club is concerned. BARBUTO stated he does not know an individual by the name of [redacted] and does not know whether that individual has ever used the Messina Club. BARBUTO stated that people who are known by him may bring "guests" into the club. BARBUTO further explained that he does not use credit and that meals are paid for when purchased in the club. He is not familiar with whether there would be any records available that would indicate when individuals were present in the Messina Club.

BARBUTO provided no additional information at this time.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/17/79

[redacted] was interviewed in the presence of his Attorney, [redacted] in the office of the Philadelphia Strike Force, PNB Building, Philadelphia, Pa. Also present and participating in this interview were Special Attorneys [redacted] and [redacted] and his attorney were advised as to the identities of the interviewing agents and Special Attorneys and that the purpose of this interview concerned [redacted] of Teamsters Local 107 and his activities.

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[redacted] advised [redacted] that a letter of immunity dated July 11, 1979 had been prepared by the Strike Force concerning informal use immunity relating to statements made by [redacted] presented this letter to [redacted] and after reading the same, [redacted] and [redacted] signed this letter of immunity. [redacted] then voluntarily provided the following information:

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He stated that the facts as set forth in the form of an FD-302 dated June 1, 1979, which was furnished to him by SA [redacted] was a fair and accurate reporting of his interview with FBI Agents on that date. He stated that besides information he has already provided in this matter, he would like to furnish additional information and be more specific regarding information previously supplied during his initial interview.

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He stated that [redacted] according to MARINO [redacted]

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7/12/79

Philadelphia, Pa. Philadelphia 183-700(SQ2)

Investigation on _____ at _____ File # _____

SAs [redacted] and

KWF:dd

Date dictated 7/16/79

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TRW

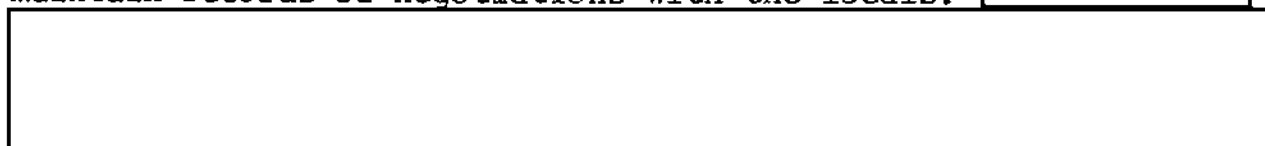
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PH 183-700

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He stated that JOHN MARSHALL, now deceased, was formerly a Pinto Trucking Company Shop Steward and used to maintain records of negotiations with the locals.



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/25/79

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[redacted] was advised of the identity of the interviewing Agent. [redacted] is the [redacted] for the Teamsters Local 500 truck drivers employed at [redacted] is employed as [redacted] and assigned to [redacted] Philadelphia, Pa. [redacted] may have had contacts with several officials from labor leasing corporations that were utilized at Food Fair from 1973 until present. [redacted] was interviewed concerning those labor leasing corporations. He provided the following information:

[redacted] stated that he is still employed as a [redacted] by Food Fair, Inc., and that he is assigned to the [redacted] in Philadelphia, Pa. [redacted] stated that until January, 1979, when Food Fair, Inc., declared bankruptcy, he had been employed by People Management, Inc., a labor leasing firm that was utilized by Food Fair, Inc. [redacted] stated that [redacted] of PMI were [redacted] who is the [redacted] out of Vineland, N.J., and [redacted] in New Jersey.

[redacted] was asked if he ever attended any meetings where the concept of labor leasing was discussed. [redacted] stated that he had attended several meetings of this type. [redacted] explained that in the early part of 1974, EUGENE BOFFA, proprietor of Universal Coordinators, Inc., of Elmwood Park, N.J., was hired by Food Fair, Inc., to be the employer of the truck drivers and dispatchers at the Food Fair Terminal in South Philadelphia. [redacted] stated that he recalls that Universal Coordinators may have been the employer of the dispatchers at the terminal for a period of time, before they became the employer of the truck drivers. [redacted] stated that it is his recollection that Universal Coordinators, Inc., only employed the truck drivers for a short period of time before it was replaced by People Management, Inc. [redacted] stated that he attended a

Investigation on 4/13/79 at Philadelphia, Pa. File # Philadelphia 183-700 (SQ 2)
by [redacted] :BF Date dictated 4/19/79

meeting during this time period at the Martinique Motor Hotel in South Philadelphia off Passyunk Avenue. [] stated that at this meeting was attended by WILLIAM MARIO BROWN and other members of Teamsters Local 500, including [] and [] BOFFA explained the concept of labor leasing to the Teamster 500 members. [] stated that the employment of Teamster 500 drivers by Universal Coordinators, Inc., was not satisfactory, and after some "difficulties" at the warehouse in South Philadelphia, Food Fair switched from Universal Coordinators to People Management, Inc. [] believes that the operation of Universal Coordinators, Inc., was no longer than a month's duration.

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[] stated that he attended an additional meeting where labor leasing was discussed, and that was held at the Food Fair Headquarters, at 32nd and Market Streets, Philadelphia, Pa. At this meeting, [] and [] from People Management, Inc., provided an explanation of labor leasing to members of Teamsters Local 500. [] recalls that the individuals attending this meeting were WILLIAM MARIO BROWN, the Secretary/Treasurer of Teamsters Local 500, [] from Food Fair, [] also from Food Fair, and several stewards from the Food Distribution Center. [] stated that PMI was then engaged as the employer of the truck drivers and remained the employer until January, 1979.

[] was asked if he knew an individual by the name of FRANCIS JOSEPH SHEERAN, who was the President of Teamsters Local 326 in Wilmington, Delaware. [] stated that he knew FRANK SHEERAN when he was a truck driver at Food Fair, Inc., back in the early 1960's. [] explained at that time that he and SHEERAN were both members of Local 107. Since that time, Teamsters Local 500 and Teamsters Local 326 have been broken off from 107 and established as independent locals. [] stated that he was also familiar with the recent publicity linking SHEERAN to an attempted murder of WILLIAM MARIO BROWN the Secretary/Treasurer of Teamsters Local 500. [] provided no additional information at this time.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/26/79

WILLIAM MARIO BROWN, 205 West Branch Street, home telephone number 783-7460, was advised of the identity of the interviewing Agent. BROWN is the Secretary-Treasurer of the International Brotherhood of Teamsters Local 500 which is located at 1100 Lycoming Street, Philadelphia, Pa. BROWN was one of the intended murder victims [redacted]

[redacted] President of Teamsters Local 326, FRANCIS JOSEPH SHEERAN, to murder BROWN. BROWN was interviewed concerning the attempted murder on his person [redacted] and provided the following information:

BROWN advised that he is the Secretary-Treasurer of Teamsters Local 500 and has been so employed since the founding of the union in 1967-68. BROWN stated that prior to 1967, he was a member of Teamsters Local 107 which is located at Spring Garden and Front Streets in Philadelphia, Pa. At that time BROWN was an employee of the Food Fair Company, a chain of supermarkets in the Greater Philadelphia area. BROWN was employed as a truck driver with Food Fair, Inc.

BROWN was advised by the interviewing Agent that [redacted]

[redacted] FRANCIS JOSEPH SHEERAN, President of Teamsters Local 326 in Wilmington, Delaware, and a former business agent of Teamsters Local 107, to murder BROWN in January, 1976. BROWN stated that this was the first time he had ever been advised that SHEERAN had intended to have him murdered. BROWN stated that he has known FRANCIS SHEERAN, better known as FRANK SHEERAN, for approximately 30 years. BROWN related that both he and FRANK SHEERAN were at one time employees of Food Fair, Inc., and that both he and FRANK SHEERAN were stewards for Teamsters Local 107 at the Food Fair warehouses in the food center, Philadelphia, Pa. BROWN stated that he did not know [redacted] and was not familiar with his name until he read it in the Philadelphia newspapers. BROWN did state, however,

Investigation on 2/20/79 at Pine Hill, New Jersey File # Philadelphia 183-700 (SQ2)
by SA [redacted] :dlb Date dictated 2/21/79

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PH 183-700

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that he had been advised by a member of Teamsters Joint Council 53 that [REDACTED] had attended the last meeting of Teamsters Joint Council 53 at Teamsters Local 463's union hall which is located at 11th and Chew Avenue, Philadelphia.

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BROWN was asked if he had noticed any unusual activities around his home in Pine Hill, New Jersey, during the latter part of January, 1976. BROWN stated that his house was burglarized on January 27, 1976. BROWN stated that that burglary occurred during daylight hours when [REDACTED] was away from the home shopping. BROWN stated he lost numerous items of personal property including three firearms. BROWN was asked if he had any children and he stated that he had two sons and two daughters. BROWN was asked if he had any of these children living with him at the time and he advised that [REDACTED] who is now married and moved from the home, was living in the home at that time.

BROWN was asked if he knew FRANCIS J., also known as Big Bobby Marino, who was murdered in Philadelphia, Pa., on February 3, 1976. BROWN stated that MARINO had been a good friend of his prior to his death. BROWN further stated that he and MARINO had been associated in the labor movement for several years prior to MARINO's death in February, 1976. BROWN advised that MARINO had introduced him to [REDACTED] an insurance broker who sold an employee benefit plan known as a Severance Annuity Fund to Teamsters Local 500 in 1974. BROWN described this Severance Annuity Plan as involving "life insurance."

BROWN was asked if he could consider any motive or reason that FRANK SHEERAN might want to have him killed. BROWN stated that he feels that SHEERAN has been jealous of him for many years following his advancement as a union official in both Teamsters Local 107 and Teamsters Local 500. BROWN stated that a serious confrontation between

he and SHEERAN occurred in the latter part of 1973, involving an individual by the name of EUGENE BOFFA, who operates a company known as Universal Coordinators, Inc., out of Elmwood Park, New Jersey. BROWN stated that at that time his local union was striking the Food Fair operation in the food center in Philadelphia. BROWN was advised by the management of Food Fair that Food Fair would no longer continue to employ the drivers and that they would be employed by Universal Coordinators, Inc., which was headed by EUGENE BOFFA. It was in this setting that BROWN first became in contact with BOFFA who approached him on the picket line outside Food Fair in the latter part of 1973. BROWN stated that a letter received by his local union from Food Fair dated November 1, 1973, advising him of the shift in management from Food Fair proper to EUGENE BOFFA was BROWN's first notification of BOFFA's interest in the Food Fair operation. BROWN later met with BOFFA on the picket line outside Food Fair. BROWN stated that at that time BOFFA was operating a yellow Eldorado Cadillac and that BOFFA offered the car as a bribe to BROWN to end the strike. BOFFA told BROWN that he could take the car right at that time and that BOFFA would send him the title in the mail so that he would have proof of ownership. BROWN stated that he refused this bribe from BOFFA and continued the strike at Food Fair preventing that company from using Universal Coordinators, Inc., as a labor leasing service. BROWN stated that following this attempt by BOFFA to impose his labor leasing service on Food Fair's employees, a second labor leasing service operated by [redacted] of Nationwide Freight, Vineland, New Jersey, was established at Food Fair. This company was known as Personnel Management, Inc., which has been the employer of Food Fair truck drivers since that time.

BROWN stated that at the time of this dispute with Food Fair and BOFFA, he was aware that BOFFA was backed by FRANK SHEERAN and some of the "downtown" guys.

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PH 183-700

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BROWN was then asked if he might have any other instances where he had reason to believe that FRANK SHEERAN might want to kill him. BROWN stated that the only other occasion where he was made aware of a threat by SHEERAN was when [redacted] overheard SHEERAN boasting in the Treadway Inn Restaurant at 7600 Roosevelt Boulevard, that he, SHEERAN, was going to have BILL BROWN, Teamsters Local 500, killed. BROWN stated that this threat made by SHEERAN in public occurred about three years ago. BROWN stated that he did not put any stock in this boast at the time because he knows SHEERAN to be a "wino."

BROWN provided no additional information at this time.

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FEDERAL BUREAU OF INVESTIGATION

5/31/79

Date of transcription

[redacted] Eastern
Conference of the International Brotherhood of Teamsters,
4641 Montgomery Avenue, telephone [redacted]
Bethesda, Maryland, residing [redacted]
[redacted] Bethesda, permanent residence [redacted]
[redacted] Philadelphia, Pennsylvania, furnished the
following information: [redacted] requested the interview
be conducted by telephone due to his work schedule)

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Approximately four to six months prior to
the merger of Locals 513 and 596 in March, 1976, [redacted]
and [redacted] were requested by Teamsters Headquarters,
Washington, D. C., to assist in the merger. At that
time, [redacted] was also a representative of the Eastern
Conference. [redacted] is currently [redacted]
[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
seven officers of each local, and then attended a
joint meeting of the officers of both locals. [redacted]
and [redacted] were there to assist in the merger and to
see that both locals were fairly represented during
and after the merger. [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 infor-
mation 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

Interviewed on 5/31/79 at Bethesda, Maryland File # PH 183-766-415
BA 183-108
by SA [redacted] bcc [redacted] Date dictated 5/31/79

BA 183-108

JWN:boc

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.

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.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/14/79

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[redacted]
[redacted] retired Special Agent (SA) of the Federal Bureau of Investigation (FBI), was contacted and after having been advised of the identity of SA [redacted] and the nature of the interview, provided the following information:

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At approximately lunch time on November 22, 1978, [redacted] went to Aldino's Manor, Highway 115, Wilkes-Barre, Pa., and when he arrived observed ANGELO BUFALINO in the parking lot in his personal car. BUFALINO appeared to be leaving the restaurant area.

Upon entering Aldino's, [redacted] observed FRANK SHEERAN, Wilmington, Delaware, sitting at the bar with an unknown white male who was described as rough looking. [redacted] later learned his name was [redacted] (LNU).

[redacted] also observed DAVE OSTICCO, CAPPY GUIMENTO and [redacted] sitting at a table in the dining area. Shortly thereafter, SHEERAN and [redacted] (LNU), went to the table where SHEERAN introduced [redacted] to OSTICCO and the others.

[redacted] recalled the above identified individuals had a conversation which lasted approximately 30 minutes, after which all departed together.

[redacted] did not know the purpose of this meeting nor did he overhear any of the conversation. [redacted] stated that he was recognized by some of those referred to above.

That same day or the following day, [redacted] notified SA [redacted] of the above observations.

Investigation on 3/13/79 at Wilkes-Barre, Pa.File # PH 183-700 (RA) -350

by SA [redacted] :mem

Date dictated 3/14/79

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/3/79

On April 23, 1979, the author, accompanied by Philadelphia, U. S. Strike Force Attorney, [redacted] traveled to the Wilmington, Delaware, Resident Agency of the FBI's Baltimore, Maryland, field office. The purpose of this trip was to review and examine the subpoenaed documents and records of Wilmington Teamsters Local 326 and extract specific information relevant to the FBI's investigation into the activities of FRANK SHEERAN. The following documents were examined utilizing the stated procedures.

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In an attempt to determine the whereabouts of SHEERAN from October 1, 1973, through January 1, 1974, and November 1, 1975, through March 31, 1976, the cancelled checks and their respective vouchers for the specified time period were examined. Any document that would place SHEERAN in a particular place at a particular time was scheduled chronologically by the month the voucher was submitted. Among the documents scheduled were Local 326 checks payable to SHEERAN, receipts submitted by SHEERAN for reimbursement, credit card invoices, payments to hotels and airlines, payments for automobile repair and maintenance, and payments to other Local 326 officers.

In order to reasonably conclude that most, if not all, of the documents were included in the review, the above stated procedure was followed for a four (4) month period preceding the first day of each specified time period and a six (6) month period subsequent to the last day of each time period. The former procedure was intended to detect any prepayments that would relate to the time periods in question. The latter would detect any receipt submitted for reimbursement up to six months subsequent to the last day of the time periods.

Investigation on 5/2/79 at Philadelphia, Pa. File # Philadelphia 183-700 (SQ 2)-378
by Accounting Technician [redacted] ^{ACS} _{elc} Date dictated 5/2/79
325

PH 183-700

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In another attempt to determine the whereabouts of SHEERAN, an examination was conducted on the

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Other 326 records that were examined were the minutes book for 326, contracts signed by SHEERAN, and all 326 checks payable to SHEERAN. These records helped in both determining SHEERAN's whereabouts and the financial institutions that he dealt with.

The work papers that were compiled as a result of this examination are being maintained in the office of the Philadelphia Strike Force. These work papers include schedules pertaining to the vouchers paid by Local 326, the toll records of the local and various other notes as to the methods utilized in the review.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription, 7/23/79

voluntarily advised as follows:

He recalls the following information concerning JOE MC GREAL. FRANK SHEERAN and RUSSELL BUFALINO were at

After MC GREAL was killed,

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Investigation on 7/9/79 at NEW YORK, N.Y. File # PH 183-700(SQ2)-627
SAs [redacted]
by [redacted] WJM/mek Date dictated 7/16/79

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

1 cc disseminated to Strike Force 8/22/79

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/12/79

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[redacted] was interviewed in the U.S. Courthouse,
Sixth and Market Streets, and voluntarily furnished the following
information:

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Investigation on 9/6/79 at Philadelphia, Pa. File # Philadelphia 183-700-662
by SA [redacted] /sal Date dictated 9/7/79

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/22/791

[redacted] an Immunized Federal Government Witness, was advised of the identities of [redacted] Special Attorney, United States Strike Force, and [redacted] [redacted] Special Agent of the Federal Bureau of Investigation (FBI). [redacted] was shown a series of photographs to determine if he could identify any of the individuals pictured.

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1. [redacted] Philadelphia Police Number (PPN) [redacted]
2. FRANCIS J. SHERMAN, PPN 219976.
3. [redacted] PPN [redacted]
4. [redacted] PPN [redacted]
5. [redacted] PPN [redacted]
6. [redacted] PPN 248552.

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After viewing the above listed photographs, [redacted] advised he could not identify any individuals pictured.

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Investigation on 9/10/79 at Salt Lake City, Utah File # FU 183-700 (SRA) -27

by SA [redacted] mem Date dictated 9/16/79

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/23/79

[redacted] was interviewed in the [redacted]
[redacted] telephone [redacted]

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[redacted] advised that he resides at [redacted]
[redacted] telephone [redacted]

[redacted] stated that he has been to Tuts Bar on
occasion in the past. [redacted] recalls he was at Tuts Bar
on February 8, 1976, [redacted]
party. [redacted] believes [redacted] and FRANK SHEERAN
were present on that day. [redacted] stated that he does not
recall [redacted] or [redacted] being there. [redacted] believes
that he only met [redacted] on one occasion and does not
recall that time. [redacted] is not certain whether he knows
[redacted] or not.

Investigation on APRIL 20, 1979 at PHILADELPHIA, PA. Philadelphia
File # 183-700A-260

by SA [redacted] RJB:DBF Date dictated APRIL 23, 1979
SA [redacted]

FEDERAL BUREAU OF INVESTIGATION

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7/18/79

Date of transcription

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[redacted] Date of Birth [redacted]
[redacted] Telephone Number [redacted] was advised of
of the identities of the interviewing agents. [redacted] served
as the [redacted]
[redacted] of Teamsters Local 107 in
November 1977. [redacted] has been identified as [redacted]
[redacted] He
provided the following information relative to his relationship
with [redacted]

[redacted] stated that he is a friend of [redacted]
[redacted] of IBT Local 107 in Philadelphia, Pa.
[redacted] explained that he has been a member of that local union
since at least 1970 and that he only recently transferred
his membership to IBT Local 326 in Wilmington, Del. [redacted]
stated that he is employed at the Cardox Division of Cemtron,
Inc., in Delaware City, Del, as a driver. [redacted] stated he
is the [redacted] at this company. [redacted] further stated
the reason he changed membership from Local 107 to Local 326
was one of jurisdiction claimed by the teamsters local in
Wilmington, Del., Local 326, which has as its president
FRANCES J. SHEERAN.

[redacted] stated he first met [redacted] through [redacted]
who [redacted] states are all friends of his. [redacted] states that he
still sees both [redacted] on occasion socially.

[redacted] was asked if he had ever been employed by
Teamsters Local 107 in a salaried position. [redacted] stated
he worked as [redacted] at the local union for
about five months in 1971, immediately following [redacted]
[redacted] of Teamsters Local 107. Following that
employment with the local union he then went to work for
Cardox, where he has been employed since that time. [redacted]
stated that he has always worked at the Delaware City, Del.,
terminal of Cardox.

[redacted] was asked if he knew an individual by the name
of [redacted] also known as [redacted] who is a member of

Investigation on

7/16/79

at

Philadelphia, Pa.

File #

Philadelphia
183-700 (SQ 2)-

534

by [redacted]
and [redacted]

QJT/acc

Date dictated

7/18/79

346

PH 183-700

2

IBT Local 107. [] stated he knows this individual from "hanging around" Local Union 107, but [] is not a friend of his. [] is unable to recall the last time he had seen []. [] was then asked if he knew an individual by the name of [] who is also a member of IBT Local 107. [] stated he knows a [] quite well inasmuch as he and [] are both from the [] section of Philadelphia and that they are approximately the same age. [] explained that [] was a childhood acquaintance of his and that he has also met him through his dealings with IBT Local 107. [] was asked if he was ever at a restaurant known as Rotten Ralphs located on Market Street at 2nd in Philadelphia when an altercation occurred between [] and []. [] stated that he was not at the restaurant when this altercation or fight occurred, but that he had "heard about it" at the local union. [] stated he did not know any specifics about this incident and that he did not know that [] was involved in it until being asked a question by SA [].

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[] stated he knows [] is now working at Consolidated Freightways at Castor and Thompson Streets in Philadelphia, but he does not know whether [] is the [] at this "garage". [] provided no additional information.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/79b6
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[redacted] Florida Frozen Foods Company, 18770 Northeast 6th Avenue, Miami, Florida, telephone number [redacted] advised that he is [redacted] and is not [redacted]. He stated that he left Food Fair Stores as [redacted] in November, 1978, and became employed by Florida Frozen Foods Company on a full-time basis. He advised he was dismissed from Food Fair in view of the fact that Food Fair Company was entering into a Chapter 11 bankruptcy, and they could [redacted]. He also advised that [redacted] was fired. He stated that [redacted] resides at Pennsylvania, having telephone number [redacted]. He stated that while employed by Food Fair, [redacted] with labor unions and had frequent conversations with labor representatives including WILLIAM MARIO BROWN and EUGENE BOFFA. He stated he never met FRANCIS SHEERAN, and he stated he does not believe that he met a fellow by the name of JOHN FRANCIS. He stated he does not recall ever meeting any individual by the name of JOHN FRANCIS and in particular regarding [redacted] while employed by Food Fair, Incorporated, in Philadelphia, Pennsylvania. He stated that during [redacted] with WILLIAM MARIO BROWN and EUGENE BOFFA, he did not overhear any statements or observe any illegal activity that might be considered a violation of law. He stated he personally was not extorted. He stated that [redacted] to his knowledge was not extorted nor was any other member of the Food Fair Company. He stated there were frequent "legal extortions" involving the representation of WILLIAM MARIO BROWN and EUGENE BOFFA. He stated that by "legal extortions," he means the fact that they were forced into negotiations with various labor unions such as BROWN's union through threat of strike and other legal methods of union negotiation type. He stated that frequently [redacted] union members for threat of strike by the entire membership. He stated that he never witnessed any request on the part of BOFFA or BROWN for any kickback, any money, or anything of value. He stated he was [redacted] anyone illegally. He stated that they and no one else requested [redacted] people, placing them merely on the books and not being required to work. He stated that no kickback arrangements were made with any of these individuals in his presence. He stated no request was made

Investigation on 10/5/79 at Miami, FloridaPhiladelphia 183-700 778File # Miami 183-669

SA EUGENE J. FLYNN

by SA [redacted] EJF:dkh

Date dictated 10/5/79

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to manipulate any type of bookkeeping, salaries, or bonus type rewards for any type of union consideration.

He did say that there came a time when [redacted] agreed to hire Universal Coordinators, Incorporated, which was owned by EUGENE BOFFA, SR. [redacted] representing Food Fair hired Universal Coordinators, Incorporated, to negotiate and handle the employee problems with WILLIAM MARIO BROWN's union, Local 500 in Philadelphia, which was a Teamster union. He stated, however, that BOFFA's company failed to "click" with BROWN's union. BOFFA's company failed to negotiate a satisfactory contract and failed to represent the employees favorable to prevent BROWN's union from striking and causing unrest at the Food Fair plants. In other words, BROWN did not get along with Universal Coordinators, Incorporated, and therefore [redacted] dismissed them from the contracted services. Immediately thereafter, [redacted] did hire People Management Incorporated (PMI), to represent Food Fair in negotiations with BROWN's union. This did work and the strike was discontinued. He claimed that WILLIAM MARIO BROWN had no interest, ownership or otherwise, in People Management, Incorporated. He stated the owner of People Management, Incorporated, is [redacted] who is no way related to WILLIAM MARIO BROWN. He stated that [redacted] was not at all connected with People Management, Incorporated. ALLAN BERMAN, who is now deceased, was the owner of Trojan Trucking Company and no other company or management company to his knowledge. He stated that EUGENE BOFFA owned Universal Coordinators, Incorporated, and he did business with BOFFA while being a vice president for Food Fair. He stated he did attend meetings with EUGENE BOFFA and WILLIAM MARIO BROWN representing the Food Fair management in labor negotiations. He stated he never met FRANK SHEERAN or JOHN FRANCIS. He stated that he is following the newspaper accounts of the indictments against FRANCIS JOSEPH SHEERAN and others, and he is happy that the representatives of Local 500 and Local 326 are being prosecuted. He stated, however, he could not aid in this investigation in any manner, shape, or form. He stated that he is not related in any way to [redacted] IBT (International Brotherhood of Teamsters) official in New York City, New York. He stated that [redacted] occupies space and

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MM 183-669

is connected with the Atlantic Food Company as well as the Cold Storage, Incorporated.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/11/78b6
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[redacted] home telephone [redacted] business telephone [redacted] was advised of the identities of the interviewing agents. This interview was conducted at the office of International Brotherhood of Teamsters (IBT), Local 500, at 1100 Lycoming Street, Philadelphia. [redacted] is employed as an [redacted] at [redacted] that teamsters local. She provided the following information:

[redacted] was asked if she could recall an incident that occurred at the Shack Restaurant on Roosevelt Boulevard at Cottman Avenue in Philadelphia, where she overheard an individual by the name of FRANCIS JOSEPH SHEERAN, President of Teamsters, Local 326 in Wilmington, Del., [redacted] WILLIAM MARIO BROWN, Secretary Treasurer of Teamsters, Local 500. [redacted] stated that she recalls this incident but that it occurred at the Branding Iron Restaurant, at the Treadway Inn at 7600 Roosevelt Boulevard. [redacted] explained that she had had dinner at the Branding Iron with [redacted] [redacted] recalls this dinner at the Branding Iron occurring sometime in the area of one year after her employment began with Teamsters, Local 500. [redacted] stated that she had begun her employment with Teamsters, Local 500 in [redacted]

[redacted] explained that she went to the powder room at this restaurant as [redacted] was paying the bill. As she was leaving the restaurant from the powder room, [redacted] remarked to her that she should look towards a booth of individuals seated near the table at which they had been eating dinner. [redacted] remarked to her that he had overheard the four individuals sitting at this booth discussing "BILL BROWN" (WILLIAM MARIO BROWN). [redacted] stated to her that these individuals had been discussing the drivers of trucks who were employed by Food Fair, Inc. [redacted] stated that she recalls that one of the individuals was known as "FRANK" and that one of the other individuals was called [redacted] explained that [redacted] impression of the conversation was that it was the intention

Investigation on 7/27/79 at PHILADELPHIA, PA File # PH 183-700 (SQ2)
by SAS [redacted] QJT/mek Date dictated 7/30/79
NON

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PH 183-700

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of FRANK last name unknown (LNU) and first name unknown (FNU) [] to "take the drivers away" from Teamsters, Local 500. [] called BROWN when she returned home and advised him of this conversation.

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[] stated that she never heard a death threat, or any other threatening remarks be made by any of these individuals towards WILLIAM MARIO BROWN, the then secretary treasurer of Teamsters, Local 500.

[] provided no additional information.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/5/79

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[redacted]
[redacted] telephone number [redacted] was interviewed in
the office of AUSA [redacted] Also present
besides AUSA [redacted] was Strike Force Attorney
[redacted].

AUSA [redacted] explained to [redacted]
that he no longer represented her as her attorney,
however, he was present to make her feel more
comfortable. [redacted] reminded [redacted] that
she was still covered by the agreement which she
entered into with the government granting her
immunity from prosecution in return for her truthful
testimony.

[redacted] advised that for a period of time,
possibly from late 1973 through early 1974, [redacted]
[redacted] was hired by [redacted]
[redacted] advised that [redacted] did not come into the
office very much and he did not appear to have any
regular schedule. [redacted] stated that on one occasion,
[redacted] to New York.
[redacted] believes that occurred sometime between
January and March, 1974.

[redacted] advised that she recalls [redacted]
[redacted] mentioning one time that [redacted]
[redacted] from JIMMY HOFFA, however, she
does not believe [redacted]

Investigation on 9/4/79 at Philadelphia, Pa. File # Philadelphia 183-700 (SQ2)-642
by SA [redacted] CML [signature] Date dictated 9/4/79

1cc disseminated to Strike Force 9/13/79

PH 183-700

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[redacted] advised that [redacted]
[redacted]

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Philadelphia, Pa. [redacted] believes she attended a party there around Christmas 1973 and [redacted] believes that [redacted] may have been there.

[redacted] advised that she met FRANK SHEERAN once or twice in [redacted] offices. [redacted] believes that to the best of her recollection [redacted] [redacted] knew FRANK SHEERAN prior to the time [redacted] started working for [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/23/791

On February 21, 1979, Special Agent (SA) [] served a subpoena on [] at the Treadway Roosevelt Inn, on Roosevelt Boulevard, Philadelphia, Pa. The subpoena directed [] to appear at the Federal Building in Wilmington, Delaware at 10:00 a.m. on February 22, 1979.

[]

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Investigation on 2/21/79 at Philadelphia, Pa. File # Philadelphia 183-700 S02-193

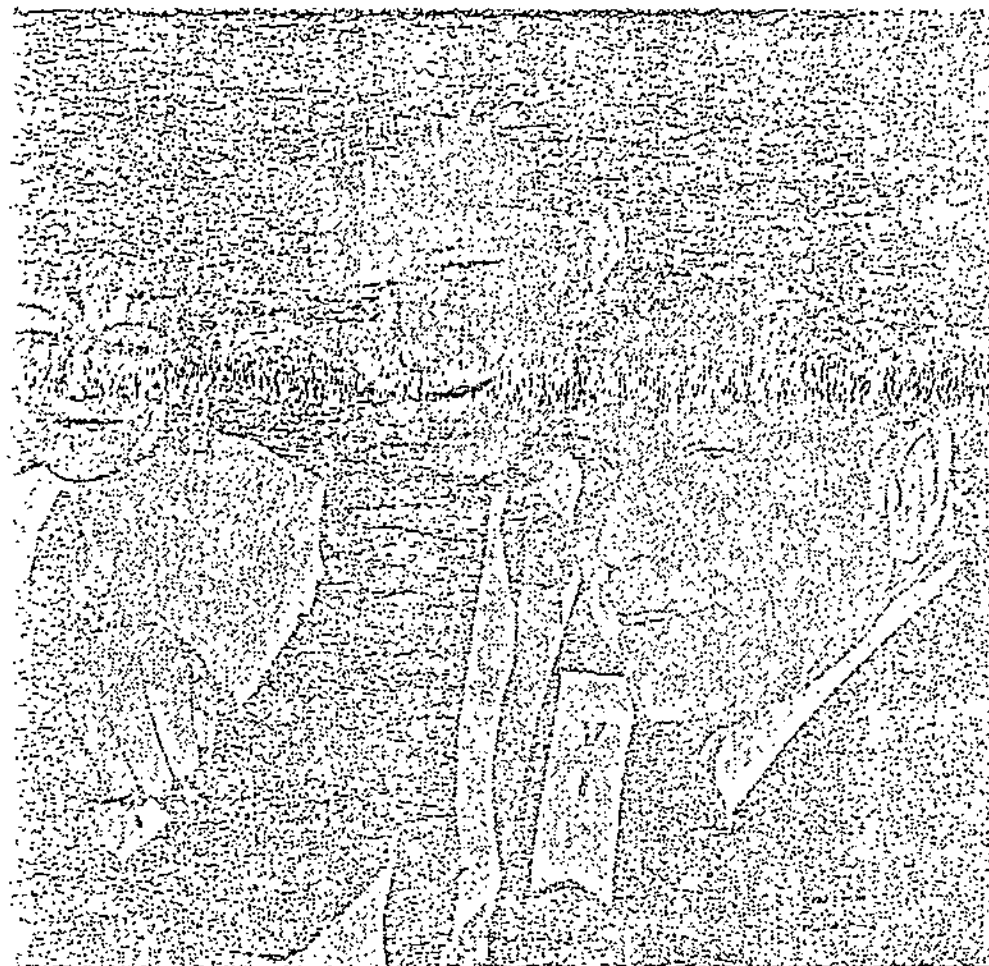
by SA [] MVD Date dictated 2/22/79

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More close-knit than Bran- They also spend day in class One Brandywine student

WILMINGTON EVENING JOURNAL DEC 3, 1979 Election on Teamster Election



Mr. and Mrs. Frank Sheeran (left) and Jimmy Hoffa
At Hoffa testimonial six months ago in New Jersey

Sheeran is not from Wilming- lives in Philadelphia. Sheeran's people are quick to look at the membership list that Local 326 has lots of out-of-state members. "We four states" in our lo- Sheeran says. "I can't see Sheeran's leadership is on strong-arm tactics create fear and suspi- Sheeran says Ayers has nev- a union and doesn't Sheeran knows how to Take the by-laws Local 326, for example.

The by-laws say all bona fide candidates for office can't write down any names and most certainly they can't have a copy of the list. They can only look at it. If a candidate, other than an incumbent like Sheeran, wants to get word to the membership he has to count on the printing company hired by the union. The printing company has a copy of the membership list and will mail campaign literature for candidates. Even though the by-laws don't say so specifically,

Sheeran has ruled that his opponents cannot have a list of companies whose workers belong to the Teamster local. The major issue both Colpo and Ayers raise with Sheeran is Sheeran's loyalty to the local. It's an old issue here. Just about, in fact, the only issue that ever comes up. Until 1957 there was no Local 326. It was all part of big 107 in Philadelphia. When the local was formed, the International placed it under trusteeship, and installed a Philadelphia officer, Francis J. Sheeran, as president.

Sheeran had that job taken away when he was charged with the Philadelphia murder. He went on that year to lose the first election for presidency this local had. He lost while his murder case was pending. He lost by a 2-1 margin to David J. Ham, who headed the First State State.

Ham ran against Sheeran in 1970 and this time Sheeran reversed the margin, winning by a 2-1 margin.

In all of those elections, as in the current one, the issue is: Where is Big Frank's heart, Wilmington or at International headquarters in Washington?

Both Ayers and Colpo says Sheeran is too busy with politics at the International level to provide the kind of service the local members want.

"How often do you see your local officers around town?" Ayers and Colpo ask in one form or another as they go to the truck garages pressing their campaigns.

Colpo, the more anti-establishment of Sheeran's opponents, thinks Sheeran's public links with Teamster boss-in-exile Jimmy Hoffa should hurt him.

Neither Sheeran, nor Ayers for that matter, thinks it will.

"I'll be a Hoffa man till the day they put my face with a shovel and steal my cuff links," Sheeran says.

"Look," Ayers says, "At the same time (Hoffa) was filling his pockets he was putting something in ours."

Very few people think Sheeran will lose. He has increased the membership, wages are up and there have been improvements in health care benefits here.

Even Ayers and Colpo supporters concede that it looks as if Sheeran would win if the election were held.

183-108-736

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 20 1979	
FBI - BALTIMORE	

[Handwritten signature]

Sheeran's Opponents See a Chance of V

Police Keep Wary E

By ROBERT HODIERNE

He admits it was a long time ago, but Wilmington Teamster president Frank Sheeran says he was an altar boy.

That claim leaves many area cops choking on their coffee. Among police, Sheeran is widely suspected of being a very nasty guy. Not, mind you, that police here have ever managed to get anything on Big Fiddle.

Those police suspicions which Big Frank never liked much, are especially upsetting to Sheeran these days.

Next Sunday and Monday, Wilmington Teamster Local 325 will hold elections. At stake are three paid officers' jobs and three trustees. For Sheeran that means his \$24,000-a-year job as president of the 2,500-member Teamsters local is on the line.

Sheeran and his slate are opposed by both a whole slate of candidates headed by Roy Ayers and by one independent, Jesse Colpo.

"I don't want no problems. I don't want no aggravation," Sheeran says and it would make a good campaign slogan.

Police are worried about the problems and aggravations. One well-informed federal official said U.S. investigators are keeping a "watchful eye" on the "potentially explosive

situation" they think exists because of the campaign.

To help cut down the problems and aggravations,

Sheeran has turned old political enemies into political allies. For instance, four of the seven guys who ran against Sheeran in 1970, the last election, are running with him this year. A fifth man from that 1970 opposition slate is now his campaign manager.

The slate looks strong and Sheeran has laid a-1 odds he'll win. But he's campaigning hard, as if he thought he stood a chance to lose.

Sheeran's people will spend about \$1,500 to \$2,000 on the campaign. They won't spend much more, they say, because they've been able to get a lot of help from old friends.

For example, campaign headquarters is Room 30 at the Kent Manor Inn. It's normally a \$150-a-week room, but Sheeran is paying for it out of his own pocket. Paying \$50 a week because owner Jimmy Boines "is a friend of mine."

Sheeran has a public relations man doing a lot of work for him (sitting in on interviews, rounding up pictures, etc.) That publicist, Charles Reilly, is working for Sheeran because Reilly believes in Sheeran. He's not paid with Teamster money.

For all the good help Sheeran is getting from friends,

there are some he wishes would disappear for a while.

Or, at least be better behaved.

Like Tommy Barker. Barker is in Smyrna because police and a barroom full of witnesses say he pumped five shots into Freddy Gawronski Oct. 24.

The killing had police excited for a while because Barker was working for Sheeran. In fact, there are those who say Barker was trying to get Gawronski a job with Sheeran.

That's the kind of thing that keeps police interested in Sheeran.

Both Barker and Sheeran deny they had a business relationship. Barker says he's been supporting himself since he got out of prison last winter by doing an odd job here and there or by borrowing money from friends.

Barker admits he could have been seen coming and going a lot from Room 30 at the Kent Manor Inn and Barker admits it might have looked as if he were handing out Sheeran campaign literature while wearing a "Keep on Trucking" windbreaker that Sheeran supporters wear.

"President Nixon had a lot of people campaigning for him that I'm sure he wished hadn't," Sheeran says rather plaintively.

Sheeran can just see something like Barker blowing up in his face and costing him the election. Just like in 1968 when he was charged with murder in the Philadelphia shooting of a Teamster political enemy. Sheeran beat the rap but it cost him the election.

So now he's running again and he wants to repeat his 1970 2-1 winning margin.

Running again Sheeran is something called the Local State. Their ticket, headed by Roy Ayers, a Teamster here for 25 years, emphasizes that

Wilmington Evening Journal
Dec 3, 1973

20-0 - (12)

183-108-737

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 26 1979	
FBI - BALTIMORE	

[Signature]

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183-108-738

INDEXED FILED

DEC 21 197

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Airtel to All SACs

RE: [redacted] and FRANCIS SHEERAN

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Each response to an ELSUR request shall include a statement that the field office ELSUR indices and the field office general indices have been searched in each name, address, and telephone number included in the request and all appropriate files reviewed. The name of each individual conducting a search and/or review should also be set forth in the response and identify each function conducted by each named employee. This is necessary since certain U. S. District Courts require affidavits detailing the searches and methods utilized in arriving at our response, as well as the name(s) of the employee(s) conducting the searches. Keep in mind when conducting searches that the response of the FBI is a certification that the FBI has responded accurately and in full to the court's request.

A review of the FBIHQ ELSUR indices reflects no references except those listed herein:

Principal	[redacted]	PH/EDPA	144	
Overhear		PH/CM	90	12/09/78

FRANCIS JOSEPH SHEERAN

Principal		MM/SDF	106, 107	
Proprietary Interest		MM/SDF	106	
			4000 S. Ocean Blvd., Room 938	
			Hallandale, Fla.	
		MM/SDF	107	
			4000 S. Ocean Blvd., Room 940	
			Hallandale, Fla.	
Overhear		MM/SDF	106	1/09/79
		MM/SDF	107	1/09/79

FRANK SHEERAN

Overhear		PH/CM	216	11/03/79
		PH/CM	90	10/09/78
		PH/CM	93	10/13/78

Airtel to All SACs

RE: [redacted] and FRANCIS SHEERAN

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Due to the time period and volume involved, the results of an FBIHQ file review are not being provided.

Please note the time period sought for in your search as provided in the enclosed Departmental request is from January 1, 1973 to the present.

Airtel response should be placed in sealed brown envelope and labeled "Director, FBI, ELSUR, Index, FBIHQ."

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☒ CLEAR

Date 1/8/80

009

FM BALTIMORE (183-108) (SQ 5) (P)

TO PHILADELPHIA (183-700) ROUTINE

MIAMI ROUTINE

BT

U N C L A S

FRANCIS J. SHEERAN; ET AL; RICO - MURDER, OO:PHILADELPHIA.

RE PHILADELPHIA AIRTEL TO BALTIMORE DATED DECEMBER 19, 1979.

ON JANUARY 8, 1980, [REDACTED] KENT MANNER
 MOTEL, WILMINGTON, DELAWARE, ADVISED THAT [REDACTED]
 OF THE KENT MANNER MOTEL IS VACATIONING IN FLORIDA AND WILL NOT
 RETURN TO THE WILMINGTON, DELAWARE, AREA UNTIL LATE MARCH, 1980.

IN FLORIDA, [REDACTED] IS STAYING AT KING NEPTUNE MOTOR LODGE,
 1208 NORTH OCEAN BOULEVARD, POMPAHO BEACH, FLORIDA 33062.

[REDACTED] WAS INTERVIEWED AT WILMINGTON, DELAWARE, ON
 JANUARY 2, 1980. FD-302 OF DULIN INTERVIEW BEING FORWARDED TO
 PHILADELPHIA UNDER SEPARATE COVER.

INFORMATION COPY OF THIS COMMUNICATION BEING PROVIDED TO

RJR:wsf

(1)

12 08 NOV 80

183-108-741

Serialized
 Indexed
 Filed
 Per

Approved: *EJH*

Transmitted

(Number)

(Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

PAGE TWO BA (183-108) UNCLAS

MIAMI DIVISION IN EVENT PHILADELPHIA DIVISION REQUESTED INTER-
VIEW OF AT POMPANO BEACH, FLORIDA.

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/10/80

Viola Dulin, 600 Wildel Avenue, Lot 31, New Castle, Delaware, telephone number 302-655-2062, was advised of the official identity of the interviewing agent and the purpose of the interview. She provided the following information:

Viola Dulin noted she is presently employed as a housekeeping supervisor at the Delaware State Hospital, New Castle, Delaware. She has been employed at the hospital for approximately the last five years. Prior to taking her present position, she had worked on the 7 a.m. to 5 p.m. shift as the day manager of the Kent Manor Motel, a position which she held for approximately five years. She could not recall the exact dates of her employment at the Kent Manor Motel, but recalls that she started to work at the Delaware State Hospital in the early months of 1975.

During her period of employment at the Kent Manor Motel she recalled that Frank Sheeran had been a guest of the motel on numerous occasions and she specifically remembered he had occupied rooms 24 and 26 during one of his periods of residency at the Kent Manor. Dulin noted that rooms 24 and 26 were a connecting suite of rooms. When questioned as to whether or not Sheeran had ever occupied room 30 at the Kent Manor Motel, Dulin explained that he may have occupied room 30, which was also a suite of rooms, at an earlier or later period, but she definitely recalls that he had rented rooms 24 and 26 when she initially became aware of his presence at the motel. Further, she seemed to recall that when Sheeran was renting rooms 24 and 26 he was either divorced or between marriages.

When renting rooms at the Kent Manor, Sheeran would stay for indefinite but extended periods of time. She could not recall specific dates that Sheeran may have stayed in the rooms which he rented at the Kent Manor Motel and emphasized that the only times she would actually see him would be when he would be going to and from his room.

Investigation on 1/2/80 at Wilmington, Delaware File # BA 183-108-744

by SA [redacted] : jag Date dictated 1/3/80

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BA 183-108

RJR:jag

When questioned concerning any knowledge she may have had of a disturbance which would have occurred in the Kent Manor Inn involving Frank Sheeran, Fred Gawronski, and other members of Teamsters Local 326, Dulin advised she was not familiar with this disturbance as her working hours were from 7 a.m. to 5 p.m., but she had heard of the disturbance and had read about it in the newspapers.

During the periods of time which Frank Sheeran stayed at the Kent Manor Motel, Dulin explained he had been given a special rental rate by [redacted] of the motel. For this reason she assumed that Sheeran was a friend of [redacted]. She could not recall the special rate which had been given to Sheeran by [redacted] but believed it to be considerably lower than that which would have been charged the normal customer of the motel. She also recalled that Sheeran had to be reminded to pay his bill on several occasions. She explained that when it was apparent that he (Sheeran) was behind on his room rental payments, she would advise [redacted] of this fact and subsequently Sheeran would show up at the desk and settle his account. She could not specifically recall how Sheeran would pay his motel bill, but believed that he usually paid with cash.

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At this point in the interview Dulin was shown several documents about which she was asked specific questions. Description of these documents and comments made with respect to them by Dulin are set forth below:

A series of documents entitled "Daily transcript of accounts" for the Kent Manor Motel dated October 25, 1973, shows that folio number 13225 for room 30 is listed to Sheeran. On the October 25, 1973, date the opening balance for room 30 shows a debit of \$111.65 and a closing balance shows a debit of \$164.65. Upon examining this document, Dulin advised she was familiar with same and advised the difference in the opening and closing balance would indicate that Sheeran had been charged \$53 per week rent on room 30. She explained there was no way to tell from this document what days Sheeran actually occupied the room he rented. The document only showed that room 30 had been rented to Sheeran and the status of the account on the room as recorded on a daily basis.

BA 183-108
RJR:jag

She also stated that the "Daily transcript of accounts" form would be filled out by the night clerk and the information obtained on these forms would be obtained from the registration cards and the item noted as the folio number on the "Daily transcript of accounts" form was actually the number of the registration card for each individual room rented.

Dulin was then asked to examine "Daily transcript of accounts" form for the Kent Manor Motel dated October 24, 1973, which showed an entry of "NC" alongside the name Sheeran for room number 30. Dulin explained that for guests of the Kent Manor Motel who occupied a room for a period of seven days or longer they would be given the seventh day rent free. She noted this was a courtesy extended to all long-term guests of the motel and not just to individuals who may have been considered to be friends of [redacted] such as Frank Sheeran.

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Dulin then examined the "Daily transcript of accounts" form for the Kent Manor Motel dated December 28, 1975, which also showed an N/C entry for room 30 which had been rented to Sheeran. She advised that the no charge entry in this case would be for the same reason as that previously explained for the October 24, 1973, entry; that is, that a customer would not be charged for the seventh consecutive rental day if he was renting a motel room on an extended basis. However, she did observe that on the December 28, 1975, "Daily transcript of accounts" form no debit had been carried over from the previous day for Sheeran nor had any debit been entered in the closing balance for the day. She considered this to be unusual unless Sheeran had settled his account with the motel on the previous day.

Dulin was then shown a form entitled "Cash receipts" for October 24, 1973, which showed that room 30, account number 13225, had a notation beside same of "new card." When questioned concerning this, Dulin explained that the account number on the cash receipts form for October 24, 1973, differed from the folio number as noted for Sheeran on the "Daily transcript of accounts" form for October 24, 1973, because the new registration card had been issued for Sheeran and as a result all entries from that time on would be indicated by the new registration card number

BA 183-108

RJR:jag

which would also be the folio number on the "Daily transcript of accounts" form and the account number as noted on the cash receipts form.

Viola Dulin advised that to the best of her knowledge there was only one way it could be determined which particular days Frank Sheeran actually stayed in the motel room which he was renting, and that would be to examine the laundry slips which were maintained by the cleaning ladies which would show whether or not new sheets and towels had been placed in the room. However, she was quick to note that she did not recall whether or not there was any motel policy to maintain the laundry slips filled out by cleaning personnel, and she doubted seriously if laundry slips from the years 1973 through 1975 would have been maintained by the Kent Manor Motel.

In conclusion, Dulin was again asked if she could recall how Frank Sheeran paid for the rooms which he had rented at the Kent Manor Motel. She advised she does not really recall, but she thinks Sheeran always paid for the rooms with cash; however, she did recall he did not pay on a day-to-day basis but ran a tab for room rental charges.

Throughout the interview Viola Dulin was fully cooperative and advised that she was available for further interview if future investigation would show the need for same.

FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1202196-0

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Page 125 ~ Duplicate;
Page 126 ~ Duplicate;
Page 127 ~ Duplicate;

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FM BALTIMORE (133-108) (S-5) P

TO PHILADELPHIA (133-700) (S-2) ROUTINE

BT

UNCLAS EFTO

FRANCIS JOSEPH SHEERAN, AKA, ET AL, RICO - MURDER, 00:PM.

RE PHILADELPHIA TELETYPE TO BALTIMORE, FEBRUARY 7, 1986.

ON FEBRUARY 3, 1986, [REDACTED]

[REDACTED] DOVER, DELAWARE, PROVIDED THE

FOLLOWING INFORMATION:

[REDACTED] STATED THAT [REDACTED] WHO IS KNOWN TO HER

AS [REDACTED] WAS EMPLOYED AS [REDACTED]

[REDACTED]
DURING THAT TIME, [REDACTED] WAS EMPLOYED AS [REDACTED]

BY STATED THAT BECAUSE OF HER POSITION SHE SCREENED ALL

TELEPHONE CALLS RECEIVED BY [REDACTED] AND FURTHER STATED THAT

HER OFFICE WAS CLOSE IN PROXIMITY TO [REDACTED] OFFICE,

SO THAT SHE COULD SEE ALL VISITORS THAT [REDACTED] HAD.

183-108 - 759
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Serialized _____
Indexed _____
Filed _____

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PAGE TWO-BA (183-108) EFTO

SHE STATED SHE IS NOT AWARE OF ANY RELATIONSHIP [REDACTED] HAD WITH FRANK SHEERAN, LOUIS CORDI OR GUV GUARNIERI.

[REDACTED] STATED SHE IS QUITE CERTAIN THAT IF [REDACTED] HAD ANY RELATION WITH THE ABOVE MENTIONED INDIVIDUALS, SHE WOULD HAVE KNOWN ABOUT IT BECAUSE OF HER POSITION AT THAT TIME.

[REDACTED] STATED SHE HAS MAINTAINED A FRIENDSHIP WITH [REDACTED]

AND THAT WHEN [REDACTED]

[REDACTED] IN PHILADELPHIA, HE CALLED S [REDACTED] TO DISCUSS THE SITUATION. [REDACTED] RECALLED THAT [REDACTED] INFORMED HER THAT HE HAD NEVER MET SHEERAN, AFTER WHICH SHE REQ READ A LOCAL NEWSPAPER ARTICLE TO [REDACTED] STATED AFTER SHE FINISHED READING THE ARTICLE, [REDACTED] STATED HE DID RECALL HAVING BEEN INTRODUCED TO SHEERAN BY [REDACTED] IN THE LOBBY OF THE SHERATON INN, DOVER. [REDACTED] IMPRESSION WAS THAT [REDACTED] HAD SIMPLY BEEN INTRODUCED TO SHEERAN AND THAT HE DID NOT HAVE ANY FURTHER RELATIONSHIP AS A RESULT OF THE INTRODUCTION.

[REDACTED] STATED THAT [REDACTED] SEEMED EXTREMELY UPSET ABOUT

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PAGE THREE BA 183-108 UNCLAS EFTO

BEING CALLED TO TESTIFY AND RECALLED THAT [REDACTED] EXPLAINED
THAT HE WAS UPSET BECAUSE HE HAD PREVIOUSLY HAD DEALINGS
WITH SOME INDIVIDUALS INVO

VED IN THIS MATTER WHILE [REDACTED]

[REDACTED]

[REDACTED] STATED THAT THE PEOPLE [REDACTED] WAS REFERRING TO AS
HAVING DONE BUSINESS WITH IN BINGHAMTON WERE MENTIONED IN
THE NEWSPAPER ARTICLE SHE HAD READ TO [REDACTED] STATED
HOWEVER SHE COULD NOT RECALL THE NAMES OF THE PEOPLE [REDACTED]
SAID HE HAD PREVIOUSLY KNOWN. [REDACTED] STATED THAT GUV GUARNIERI
MAY HAVE BEEN ONE OF THE NAMES [REDACTED] WAS CONCERNED ABOUT.

[REDACTED] STATED SHE LAST SPOKE WITH [REDACTED] ON DECEMBER 24,
1979, AT WHICH TIME [REDACTED] PHONE NUMBER WAS [REDACTED]

[REDACTED] FD 302 FOLLOWS.

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**REPORT
of the**



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Philadelphia (183-700) (SQ2)

January 11, 1980

FBI FILE NO. 183-1044

LAB. NO. 01221039 D QS

Re: FRANCIS J. SHEERAN
ET AL;
RICO - MURDER

Specimens received December 21, 1979

Qc34 TWA receipt #155099010

Q35 Sheet of paper bearing miscellaneous handwriting

Q36 Four Seasons Diner-Restaurant receipt dated 1/29/76

Eighteen checks further described as follows:

<u>SPECIMEN</u>	<u>NUMEER</u>
Q37	7795
Q38	8089
Q39	8217
Q40	8951
Q41	9021
Q42	9316
Q43	9385

Page 1

(over)
183-108-746
Lfa
dh
VP
[Redacted Box]
FBI/DOJ

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<u>SPECIMEN</u>	<u>NUMBER</u>
Q44	9475
Q45	9616
Q46	9683
Q47	10055
Q48	10275
Q49	10278
Q50	10357
Q51	8073
Q52	7970
Q53	5978
Q54	10629

Twelve ARCO receipts further described as follows:

<u>SPECIMEN</u>	<u>NUMBER</u>
Qc55	200320
Qc56	487950
Qc57	343991
Qc58	3909537
Qc59	799774

<u>SPECIMEN</u>	<u>NUMBER</u>
Qc60	7907003
Qc61	800633
Qc62	411622
Qc63	1732981
Qc64	8746295
Qc65	9757561
Qc66	6958745

Six MOBIL receipts further described as follows:

Qc67	1529497
Qc68	2608438
Qc69	4608411
Qc70	2902505
Qc71	7796233
Qc72	2481414
Qc73	Exxon receipt #472203
Qc74	American Express receipt #531065
Qc75	American Express receipt #531059
Qc76	American Express receipt #00 063798
Qc77	Holiday Inn receipt #189414

Q78 Receipt #058846

Q79 Receipt #058954

Two AMOCO receipts further described as follows:

<u>SPECIMEN</u>	<u>NUMBER</u>
Q80	687097
Q81	615659

Three Gulf receipts further described as follows:

Qc82	4045019
Qc83	2229580
Qc84	3398812

One AMOCO receipt further described as follows:

Q85	887080
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Six American Express receipts further described as follows:

Qc86	513157
Qc87	513172
Qc88	00208926
Qc89	700681
Qc90	777605
Qc91	777596

Qc92 Holiday Inn receipt #318767

Q93 Check #1146

K4 Eight handwriting exemplars of [REDACTED]

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Result of examination:

It was concluded the Frank Sheeran signatures, appearing on Qc34, Q37, Q38 and Q40 through Q54 were written by FRANK SHEERAN, whose known writing consists of K2, submitted previously.

It was concluded the questioned Frank Sheeran endorsements, appearing on Q37, Q40, Q42 through Q45, Q47 and Q50 were written by FRANK SHEERAN, K2.

It was concluded the Sheeran portions of the F. Sheeran signatures on Q59 and Q61 and Frank Sheeran signature on Q77 were written by FRANK SHEERAN K2.

Because of unexplained variations or limited clarity, it was not determined if FRANK SHEERAN, K2, wrote any of the remaining questioned writing appearing on Qc34 through Q79.

It was concluded the questioned [REDACTED] signatures, appearing on Qc88, Qc89 and Q93 were written by [REDACTED] whose known writing consists of K4.

In addition, significant handwriting characteristics in common were observed in the [REDACTED] signatures, appearing on Qc82, Qc83, Qc85, Qc86, and Qc90 through Qc92, when compared with known writing by [REDACTED] K2, suggesting [REDACTED] probably wrote these questioned signatures, also.

However, due to variations in these questioned signatures, not explained on the basis of the available known writing, a definite conclusion was not reached.

Due to poor clarity and unexplained variations in the remaining questioned writing on Q80 through Q93, a definite conclusion was not reached if Bottone wrote any of this remaining questioned writing.

Qc34 through Q93 and K4 were photographed and are returned herewith.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/24/80

[redacted] voluntarily appeared at the Wilmington Resident Agency of the Federal Bureau of Investigation (FBI) for the purpose of an interview. In attendance throughout the interview in addition to [redacted] and the interviewing agent was Special Attorney [redacted] Philadelphia Task Force, Philadelphia, Pennsylvania. [redacted] was advised of the official identities of the interviewing agent and Special Attorney Courtney. [redacted] provided the following information:

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He advised that prior to the murder of Fred Gawronski by Tommy Barker [redacted] Tommy Barker, [redacted] and Fred Gawronski. At the time Barker, [redacted] and Gawronski were close associates and operating as a burglary and theft ring in the New Castle County, Delaware, and southeastern Pennsylvania areas.

Sometime during the years 1970 and/or 1971 he [redacted] Tommy Barker on two occasions when Barker met with Frank Sheeran. Both meetings had taken place at the Ranch House Restaurant located on South Market Street, Wilmington, Delaware. [redacted] Sheeran handed Barker a substantial amount of money. [redacted] Sheeran gave [redacted] to Barker since nothing was discussed by Sheeran and Barker [redacted] would indicate the reason for same.

During the early months of 1974 [redacted] stated that while he was [redacted] [redacted] Tommy Barker again. At the time Barker was [redacted] as he was awaiting trial for the murder of Fred Gawronski.

During this period [redacted] stated he had several conversations with Barker wherein he (Barker) expounded on the relationship which he had with Frank Sheeran. Barker stated he was not worried about his

Investigation on 1/16/80 at Wilmington, Delaware File # BA 183-108 **453**

by SA [redacted] jag Date dictated 1/17/80

BA 183-108

RJR:jag

upcoming trial for the murder of Fred Gawronski since "Big Frank" (Sheeran) and the union (International Brotherhood of Teamsters Union Local 326) were taking care of attorneys to represent him and he was confident that he would be provided with the best.

With respect to the murder of Fred Gawronski, Barker [redacted] that the entire situation developed as a result of an altercation which had taken place between Fred Gawronski and Frank Sheeran at the Kent Manor Motel the evening before the actual shooting of Gawronski by Barker.

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[redacted] Barker that at the Kent Manor Gawronski got into an argument with Sheeran which resulted in Gawronski's hitting Sheeran in the face after which he (Gawronski) took a bottle of wine which belonged to Sheeran and left the Kent Manor Motel. Barker

[redacted] that because of the embarrassment which Sheeran suffered as a result of Gawronski's action, Sheeran told him (Barker) to take care of Gawronski but don't let it look like the Teamsters are involved. [redacted]

[redacted] Barker had ever told him that Frank Sheeran had told Barker to kill Gawronski. [redacted]

[redacted] advised that Barker had stated that Sheeran had told him (Barker) to kill Gawronski. Further, [redacted]

[redacted] Barker that he had been paid by Sheeran to kill Gawronski.

During the period of time that [redacted] and Barker [redacted]

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[redacted] noted that the primary interest of Barker was the type of defense he should utilize in his up and coming trial for the murder of Fred Gawronski. He finally decided he would plead self defense [redacted]

[redacted]
[redacted] he was confident that he would beat it because as he quoted to [redacted] on several occasions "Big Frank got me the best lawyers."

(Indicate page, name of newspaper, city and state.)
 MORNING NEWS, P. 13,
 WILMINGTON, DEL.

Date: 1/30/80
 Edition:

(Mount Clipping in Space Below)

Bid denied to drop Sheeran charges

By MARY ROWLAND
 Staff correspondent

PHILADELPHIA — A federal judge yesterday denied a motion by Frank Sheeran's attorney to dismiss charges of murder, attempted murder, arson and embezzlement against the Wilmington Teamsters president.

U.S. District Court Judge Donald W. VanArtsdalen also ordered the jury sequestered for Sheeran's trial, which is expected to last six to eight weeks. Jury selection is scheduled to begin today.

F. Emmett Fitzpatrick Jr., Sheeran's attorney, made a motion to dismiss the charges, saying the government may be using evidence gathered while Sheeran testified under immunity.

In November 1977, Sheeran testified before a grand jury in Syracuse, N.Y. seeking information on the disappearance of former Teamsters International President Jimmy Hoffa. No evidence given under immunity or anything derived from it can be used against a witness, Fitzpatrick said.

VanArtsdalen denied the motion.

Earlier this month, the government filed a motion to sequester the jury. Fitzpatrick opposed it, argu-

ing that jury selection becomes much more difficult when jurors must be willing to be locked up seven days a week for several weeks. VanArtsdalen approved the motion.

VanArtsdalen did not rule on the admissibility of 25 organized crime-related tapes and the government's transcripts of them as evidence.

Much of the government's case rests on the testimony of former mob hit man Charles "Charlie Buck" Allen who taped several conversations with Sheeran while he worked as an FBI informant from September 1978 to February 1979.

Government Strike Force attorneys have asked the judge to allow the jury to read transcripts they have prepared as they listen to the tapes in court. VanArtsdalen is expected to rule on the tapes and transcripts individually.

Sheeran, 59, was indicted in September under the federal Racketeer Influenced and Corrupt Organizations Act (RICO).

He is charged with committing a series of crimes as part of a conspiracy to protect and enhance an organized crime "enterprise."

Sheeran, who is free on \$150,000 bail, faces up to 45 years in jail and \$60,000 in fines in convicted.

Title:

Character:

or

Classification: 183-108

Submitting Office: PA

FEB 4 1980

183-108-757

dn on



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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/4/80

[redacted] New Castle, Delaware, telephone number [redacted] was advised of the official identity of the interviewing Agent and the purpose of the interview. [redacted] provided the following information:

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He stated that on the evening that Fred Gawronski was murdered at the J and J Tavern, New Castle, Delaware, he was present in the tavern playing pool with an acquaintance. He could not recall the name of the individual with whom he was playing pool. However, he recalled hearing five gunshots and he looked up and saw Tommy Barker holding a handgun pointed chest high at Fred Gawronski. Gawronski threw his arms under Tommy Barker's armpits, lifted Barker up, and carried and/or pushed Barker toward the door of the J and J Tavern where he (Gawronski) fell down.

When questioned concerning the actual number of gunshots which he heard, [redacted] stated that he was "almost positive that it was five shots".

After Gawronski fell to the floor, [redacted] approached him and opened his shirt to observe the severity of the gunshot wounds. He stated that to the best of his recollection, Gawronski was attired in a short-sleeve, button-down shirt and a pair of slacks. To the best of his recollection, Gawronski was not wearing a jacket on the evening he was murdered.

Almost simultaneously with his reaction to examine the severity of Gawronski's wounds, Lieutenant [redacted] of the Delaware State Police (who was present in the tavern on the evening of the shooting) approached Barker and ducked as Barker swung at [redacted] with the pistol. The pistol fell out of Barker's hand to the floor and Lieutenant [redacted] proceeded to wrestle Barker to the floor and bring him under control.

When he saw the handgun fly from Barker's hand
[redacted]

Investigation on 1/25/80 at New Castle, Delaware File # BA 183-108 758
by SA [redacted] : fac Date dictated 1/25/80 a

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BA 183-108
RJR:fac

[REDACTED]

[REDACTED] stated that he had been required to testify in the local murder trial of Tommy Barker for the murder of Fred Gawronski.

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At the conclusion of the interview, the interviewing Agent [REDACTED]

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[REDACTED] advised that if he was needed for further interview and could not be located at his residence, he could most likely be reached at his employer. [REDACTED]

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[REDACTED]
[REDACTED]
[REDACTED] New Castle, Delaware.

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FM PHILADELPHIA (103-700) (502)

TO BALTIMORE IMMEDIATE

BT

UNCLAS

FRANCIS J. SHEERAN, AKA. ET AL; RICO; OO:PH

FOR THE INFORMATION OF BALTIMORE, STRIKE FORCE, PHILADELPHIA

HAS REQUESTED THAT [REDACTED] IN

DOVER, DELAWARE BE IMMEDIATELY INTERVIEWED CONCERNING CAPTIONED

MATTER. [REDACTED] WAS WORKING FOR [REDACTED]

[REDACTED] AT THE TIME CAPTIONED SUBJECT [REDACTED]

[REDACTED] AND FRANK LORD TO PLACE DYNAMITE IN A TRANSMITTER AT THE

SHERATON INN. [REDACTED] MAY BE IN A POSITION TO FURNISH INFORMATION

CONCERNING HER KNOWLEDGE OF SHEERAN AS WELL AS LOUIS CORDI AND

[REDACTED] WHO APPARENTLY WERE INVOLVED IN THE ATTEMPTED

EXTORTION OF THE OWNERS OF THE SHERATON INN.

BALTIMORE AT DOVER, DELAWARE: WILL IMMEDIATELY LOCATE

103-108-764

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 07 1988	
FBI - BALTIMORE	

[REDACTED] [REDACTED] [REDACTED]

c/a [REDACTED]

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PAGE TWO BA (133-198) EFTO

SHE STATED SHE IS NOT AWARE OF ANY RELATIONSHIP [REDACTED]

HAD WITH FRANK SHEERAN, LOUIS CORDI OR [REDACTED]

[REDACTED] STATED SHE IS QUIT CERTAIN THAT IF [REDACTED] HAD ANY RELATION WITH THE ABOVE MENTIONED INDIVIDUALS, SHE WOULD HAVE KNOWN ABOUT IT BECAUSE OF HER POSITION AT THAT TIME.

[REDACTED] STATED SHE HAS MAINTAINED A FRIENDSHIP WITH [REDACTED]

AND THAT WHEN [REDACTED] RECEIVED A SUBPOENA TO TESTIFY

[REDACTED] IN PHILADELPHIA, HE CALLED S [REDACTED] TO

DISCUSS THE SITUATION. [REDACTED] RECALLED THAT [REDACTED] INFORMED HER THAT HE HAD NEVER MET SHEERAN, AFTER WHICH SHE REQ READ A LOCAL NEWSPAPER ARTICLE TO [REDACTED] STATED AFTER SHE FINISHED READING THE ARTICLE, [REDACTED] STATED HE DID RECALL HAVING BEEN INTRODUCED TO SHEERAN BY [REDACTED] IN THE LOBBY OF THE SHERATON INN, DOVER. [REDACTED] IMPRESSION WAS THAT

[REDACTED] HAD SIMPLY BEEN INTRODUCED TO SHEERAN AND THAT HE DID NOT HAVE ANY FURTHER RELATIONSHIP AS A RESULT OF THE INTRODUCTION.

[REDACTED] STATED THAT [REDACTED] SEEMED EXTREMELY UPSET ABOUT

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PAGE THREE BA 133-103 UNCLAS EFTO

BEING CALLED TO TESTIFY AND RECALLED THAT [REDACTED] EXPLAINED
THAT HE WAS UPSET BECAUSE HE HAD PREVIOUSLY HAD DEALINGS
WITH SOME INDIVIDUALS INVOLVED IN THIS MATTER WHILE [REDACTED]

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[REDACTED]
[REDACTED] STATED THAT THE PEOPLE [REDACTED] WAS REFERRING TO AS
HAVING DONE BUSINESS WITH IN BINGHAMTON WERE MENTIONED IN
THE NEWSPAPER ARTICLE SHE HAD READ TO [REDACTED] STATED
HOWEVER SHE COULD NOT RECALL THE NAMES OF THE PEOPLE [REDACTED]
SAID HE HAD PREVIOUSLY KNOWN. [REDACTED] STATED THAT [REDACTED]
MAY HAVE BEEN ONE OF THE NAMES [REDACTED] WAS CONCERNED ABOUT.

[REDACTED] STATED SHE LAST SPOKE WITH [REDACTED] ON DECEMBER 24,
1979, AT WHICH TIME [REDACTED] PHONE NUMBER WAS [REDACTED]

[REDACTED] FD 302 FOLLOWS.

BT

2/13/80

AIRTEL

TO: SAC, PHILADELPHIA (183-700) (S-2)
FROM: SAC, BALTIMORE (183-108) (#5) P
SUBJECT: FRANCIS JOSEPH SHEERAN, aka
ET AL
RICO - MURDER
OO:PHILADELPHIA

Re Philadelphia teletype to Baltimore dated 2/7/80,
and Baltimore teletype to Philadelphia dated 2/8/80.

Enclosed for Philadelphia are three copies of
an FD 302 reflecting interview of [] on 2/8/80.

Original FD 302 will be forwarded at a later
date.

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2 - Philadelphia (Enc. 3)
2 - Baltimore
PGC:ccs
(4)

Searched _____
Serialized ell
Indexed _____
Filed ell

183-108-765

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/13/80

[redacted]
[redacted] Dover, Delaware, provided the following information:

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[redacted] stated that [redacted] who is known to her as [redacted] was employed as [redacted] Dover, Delaware, between [redacted] and [redacted]. During that time, [redacted] was employed as [redacted]. [redacted] stated that because of her position, [redacted] received by [redacted] and further stated that her office was close in proximity to [redacted] office so that she could see all visitors that [redacted] had. She stated she is not aware of any relationship [redacted] had with Frank Sheeran, Louis Cordi or Guy Guarnieri. [redacted] stated she is quite certain that if [redacted] had any relation with the above mentioned individuals, she would have known about it because of her position at that time.

[redacted] advised she has maintained a friendship with [redacted] and that when [redacted] in Philadelphia, he called [redacted] to discuss the situation. [redacted] recalled that [redacted] informed her that he had never met Sheeran, after which she read a local newspaper article to [redacted]. [redacted] stated after she finished reading the article, [redacted] stated he did recall having been introduced to Sheeran by [redacted] in the lobby of the SI, Dover. [redacted] impression was that [redacted] had simply been introduced to Sheeran and that he did not have any further relationship as a result of the introduction.

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[redacted] stated that [redacted] seemed extremely upset about [redacted] and recalled that [redacted] explained that he was upset because he had previously had dealings with some individuals involved in this matter while [redacted].

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[redacted] stated that the people [redacted] was referring to as having done business with [redacted].

Investigation on 2/8/80 at Dover, DelawareFile # BA 183-108by SA [redacted] :ccsDate dictated 2/8/80b6
b7C

BA 183-108

PGC:ccs

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in Binghamton were mentioned in the newspaper article she had read to [redacted] stated however that she could not recall the names of the people [redacted] said he had previously known. [redacted] stated that Guy Guarnieri may have been one of the names [redacted] was concerned about.

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[redacted] advised that she last spoke with [redacted] on December 24, 1979, at which time [redacted] telephone number was [redacted]

PHO 010 0670218Z

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FM PHILADELPHIA (183-700) (SQ 2) (P)

TO DIRECTOR (183-2013) ROUTINE

BALTIMORE (183-108) ROUTINE

BT

UNCLAS

FRANCIS JOSEPH SHEERAN; ET AL, RICO - MURDER, OO:PHILADELPHIA

AS THE BUREAU IS AWARE, SUBJECT SHEERAN WAS ACQUITTED IN
USDC, EDPA, FOR THE INSTANT CHARGE OF RICO - MURDER ON
FEBRUARY 22, 1980.

FOLLOWING THE RETURN OF THE VERDICT BY THE JURY IN PHILA-
DELPHIA, TWO JURORS REQUESTED THAT THEY BE CONTACTED BY SPECIAL
AGENTS OF THE FBI SO THAT THEY COULD "EXPLAIN" THE VERDICT.
THIS CONTACT WAS MADE THROUGH THE CHIEF DEPUTY, US MARSHAL,
WHO HAD BEEN IN CHARGE OF THE JURY DURING THEIR SEQUESTRATION.
BOTH JURORS WERE INTERVIEWED ON FEBRUARY 27 AND 28 RESPECTIVELY
AND THEY PROVIDED THE GENERAL OVERALL VIEW. THE JUROR STATED
THAT WITH THE EXCEPTION OF TWO JURORS WHO WERE IMMEDIATELY

*Hold for S-5 Supr.
ZWS 3/6/80*

183-108-776

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 10 1980	
BALTIMOR	

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PAGE TWO, PH 183-700, UNCLAS

HOSTILE TO THE GOVERNMENT'S CASE AT THE BEGINNING OF DELIVERATIONS, MOST OF THE OTHER JURORS CONSIDERED SUBJECT SHEERAN TO BE "GUILTY" OF "SOMETHING." THE JURORS EXPLAINED, HOWEVER, THAT THERE WERE CERTAIN PROBLEMS IN THIS CASE THAT RESULTED IN THE ACQUITTAL OF THE CAPTIONED SUBJECT. THE JUROR STATED THE JURY HAD SOME SUSPICION OF THE TAPES PLAYED IN THE COURTROOM BECAUSE OF THE GAPS ON THE TAPES BETWEEN THE VARIOUS PARTS OF CONVERSATION THAT HAD BEEN ALLOWED INTO EVIDENCE. THE JURORS ALSO NOTED THAT CERTAIN AMBIGUITIES SUCH AS THE PRONOUN WE DID NOT CONVINCE THE JURORS THAT SHEERAN AND [REDACTED] WERE NECESSARILY INVOLVED IN VARIOUS CRIMINAL ACTS. THE JURORS WERE CRITICAL OF THE EVIDENCE PRESENTED IN SEVEN OF THE NINE PREDICATE OFFENSES INCLUDING THE MURDER OF FRANCIS J. MARINO, AND THE ATTEMPTED MURDER OF WILLIAM MARIO BROWN. THIS IS NOTED BECAUSE THESE ARE THE ONLY TWO PREDICATES BY WHICH SUBJECT [REDACTED] IS CHARGED. THE JUROR STATED THAT BECAUSE OF THE UNEXPLAINED GAPS IN THE TAPES WHICH WERE DIRECTED TO BE PLACED INTO A COMPOSITE TAPE BY THE COURT, BUT NOT EXPLAINED TO THE JURY, THE JURY BECAME SUSPICIOUS OF THE GOVERNMENT'S [REDACTED] AND THE GOVERNMENT'S OWN AGENTS. BOTH JURORS WERE ALSO VERY

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PAGE THREE, PH 183-700, UNCLAS

CRITICAL OF THE PRESENTATION OF THE CASE BY THE GOVERNMENT ATTORNEYS. THE JURORS WERE CRITICAL OF THE LACK OF INTENSIVE CROSS EXAMINATION OF ALL DEFENSE WITNESSES INCLUDING THE SUBJECT SHEERAN, STATING THAT THE GOVERNMENT'S INABILITY TO EFFECTIVELY CROSS EXAMINATION OBVIOUS PURGERS THAT CAUSED ENOUGH REASONABLE DOUBT IN THE MINDS OF MANY OF THE JURY MEMBERS, THAT THEY WOULD NOT DIVOTE FOR ANY SORT OF CONVICTION. CONSEQUENTLY, BUREAU AGENTS IN THE PHILADELPHIA DIVISION HAVE CONSULTED WITH AGENTS AT THE WILMINGTON RA, BALTIMORE DIVISION, IN ORDER THAT THE REMAINING VIOLATIONS INVOLVING SUBJECT SHEERAN AND OTHER MEMBERS OF IBT LOCAL 326, WILMINGTON, DEL., POSSIBLY BE PROSECUTED IN THE DISTRICT OF DELAWARE. AGENTS FROM PHILADELPHIA AND WILMINGTON HAVE MET WITH THE USA FOR THE DISTRICT OF DELAWARE JAMES GARVIN, AND HE HAS TENTATIVELY STATED THAT HE INTENDS TO PROSECUTE ALL VIOLATIONS OCCURRING UN DELAWARE UNLESS THE PHILADELPHIA STRIKE FORCE OF THE DEPARTMENT OF JUSTICE INTERVENES. THESE VIOLATIONS INCLUDE THE IMPORTATION OF DYNAMITE INTO DELAWARE, ITAR-ARSON AND THE EMBEZZLEMENT OF UNION FUNDS. IT IS ANTICIPATED THAT ANY PROSECUTION OF ANY DYNAMITE CHARGES WILL REQUIRE THE PARTICIPATION

PAGE FOUR, PH 183-700, UNCLAS

OF ATF AGENTS. BOTH JURORS INTERVIEWED BY BUREAU AGENTS WERE VERY CRITICAL OF THE ATF AGENTS WHO HAD TESTIFIED DURING THE TRIAL OF SUBJECT SHEERAN. THEREFORE, IT WILL BE RECOMMENDED THAT THE INVESTIGATION AND LABORATORY EXAMINATION CONDUCTED BY ATF BE "REDONE" OR OTHERWISE REHABILITATED IN SUCH A WAY THAT ACCREDITABLE WILL BE PRESENTED AT ANY FUTURE TRIAL.

IN ADDITION TO THE DYNAMITE CHARGES AGAINST SUBJECT SHEERAN AND OTHERS, IF SHEERAN CAN BE PROSECUTED FOR PERJURY BOTH IN THE EDPA AND THE NORTHERN DISTRICT OF NEW YORK. CONTACT HAS BEEN MADE WITH STRIKE FORCE CHIEF [REDACTED] OF THE NEWARK, NJ., STRIKE FORCE, WITH THE POSSIBILITY OF TRYING THE PERJURY INDICTMENTS OF SHEERAN IN THE NORTHERN DISTRICT OF NEW YORK. IT IS NOTED THAT AT ONE TIME, [REDACTED] WAS THE STRIKE FORCE CHIEF OF THE BUFFALO NEW YORK STRIKE FORCE AND THAT [REDACTED] BEFORE A GRAND JURY IN SYRACUSE IN NEW YORK IN NOVEMBER 1977. PHILADELPHIA DIVISION TAPE RECORDED CONVERSATIONS BETWEEN SHEERAN [REDACTED] WHERE SHEERAN ADMITS PERJURYING HIMSELF FOR THE GRAND JURY. ADDITIONALLY, AS PREVIOUSLY NOTED, SHEERAN TOOK THE STAND IN HIS OWN DEFENSE IN THE PHILADELPHIA CASE AND PERJURED HIMSELF EXTENSIVELY. PHILA-

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PAGE FIVE, PH 183-700, UNCLAS

PHILADELPHIA DIVISION HAS RECOMMENDED TO THE STRIKE FORCE THAT SHEERAN ALONG WITH [REDACTED] FRANCIS MC DONNELL AND FRANCIS LORD ALL BE PROSECUTED FOR PERJURY IN THE EDPA. PHILADELPHIA DIVISION IS YET TO OBTAIN A COMMITMENT FROM THE PHILADELPHIA STRIKE FORCE ON ANY OF THESE INDIVIDUALS. IT IS NOTED THAT [REDACTED] AND LORD ARE ALSO POTENTIAL DEFENDANTS IN THE DISTRICT OF DELAWARE ON THE ITAR-ARSON AND THE EXPLOSIVE MATERIALS CHARGES.

PRESENTLY, SUBJECT [REDACTED] IS SCHEDULED FOR TRIAL ON APRIL 7, IN THE USDC, EDPA. SAC PHILADELPHIA HAS RECOMMENDED THAT [REDACTED] STRIKE FORCE CHIEF, PHILADELPHIA, AND THAT THE PENDING INDICTMENT AGAINST [REDACTED] BE DISMISSED IF THE DISTRICT ATTORNEY FOR PHILADELPHIA COUNTY CAN BE CONVINCED THAT [REDACTED] COULD BE CONVICTED FOR LOCAL MURDER CHARGES IN PHILADELPHIA. IT IS THE OPINION OF SAC PHILADELPHIA THAT THERE IS AN EXTREMELY STRONG CASE AGAINST [REDACTED] CONCERNING THE MURDER OF FRANCIS J. MARINO BUT THAT THE ATTEMPTED MURDER OF WILLIAM MARIO BROWN, AS THE SECOND PREDICATE OF A RICO PROSECUTION PROBABLY CANNOT BE PROVED TO ANY JURY BEYOND A REASONABLE DOUBT. CONSEQUENTLY, IF THE DISTRICT ATTORNEY'S OFFICE OF PHILADELPHIA COUNTY DECIDES

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PAGE SIX, PH 183-700, UNCLAS

NOT TO PROCEED WITH THIS PROSECUTION, [] WOULD MOST LIKELY
BE ACQUITTED IN USDC, EDPA, BY EITHER RULE 29, OR ACTION OF A
JURY. PHILADELPHIA WILL KEEP THE BUREAU AND SAC BALTIMORE
ADVISED OF ANY DEVELOPMENTS AFFECTING THE PENDING PROSECUTION
OF [] AND THE PROPOSED PROSECUTIONS OF SHEERAN, []
LORD AND MC DONNELL.

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2/27/80

SA [REDACTED]

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MANAGEMENT BY OBJECTIVES
BALTIMORE DIVISION

SAC, BALTIMORE (66-3179)

Title of Case: Francis Joseph Sheeran, aka
ET AL
RICO

Baltimore File Number: 183-108

Bureau File Number: 183-1044

Senior Resident Agent: [REDACTED]

Case Agent: [REDACTED]

Headquarters Supervisor: [REDACTED]

I. SUMMARY OF INVESTIGATION

Pre-trial interviews of Delaware witnesses completed. Trial began on 1/23/80 at Philadelphia, Pennsylvania. On 2/22/80, the jury returned a verdict acquitting Sheeran on all counts.

In view of the above, this case is being removed from the MBO Program.

3 - Baltimore (1-66-3179 Sub (#12)
(2-183-108)

RJR:ccs
(3)

183-108-777

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 10 1980	
FBI-BALTIMORE	

[Handwritten signature]

183-108

7142 Ambassador Road
Baltimore, Maryland 21207

March 11, 1980

The Honorable James W. Garvin, Jr.
United States Attorney
District of Delaware
Federal Building
Wilmington, Delaware 19879

RE: FRANCIS JOSEPH SHEERAN;
And Others

Dear Mr. Garvin:

This letter is to confirm a conversation between yourself, Assistant United States Attorney (AUSA) [redacted] Supervisory Special Agent Lloyd Cubbison, SA [redacted] and SA [redacted] of the Federal Bureau of Investigation (FBI) that occurred on February 29, 1980. At that time, the facts of three federal violations were discussed as they related to the captioned subject, Sheeran and [redacted] Thomas Byron, Francis Lord, and [redacted]. These violations included Violation of the Statutes on Importation, Manufacturing, Distribution, and Storage of Explosive Materials; Interstate Travel and Aid of Racketeering; and Embezzlement of Union Funds. SA [redacted] of the Philadelphia Division of the FBI outlined three separate violations as they related to these several subjects.

SA [redacted] stated that as for the Importation, Manufacturing, Distribution, and Storage of the Explosive Materials (18 United States Code, Section 844d) subjects Sheeran, Lord, and [redacted] have participated in a conspiracy (18 United States Code, Section 371) to obtain dynamite in the Commonwealth of Pennsylvania and to bring that dynamite into the state of Delaware for the purpose of dynamiting a building located in

- 1 - Addressee
- 4 - Baltimore
 - (1) - 183-108
 - (1 - 166-1729)
 - (1 - 166-1730)
 - (1 - 159-755)

RJR:fac/
(5)

- 1 - Philadelphia 183-108-778
 - Attention: Supervisor Storey



Newark, New Castle County, Delaware, owned by Hiab Cranes and Loaders, Inc., Also participating in this violation is [redacted]

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[redacted] who was at that time [redacted]

[redacted] It was explained that [redacted] had consensually monitored three tape-recorded conversations concerning [redacted]

It was explained that [redacted]

[redacted] It was explained that the FBI, in addition to the tape-recorded conversations between the three subjects discussing [redacted] also have surveillances conducted of subjects Sheeran and [redacted] obtaining the dynamite in Plains Township, PA.

Also discussed on February 29, 1980 was Francis Lord's violation of the Interstate Travel and Aid of Racketeering Statutes as they relate to arson committed in the State of Delaware. It was explained that on December 28, 1975, Francis Lord and [redacted]

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[redacted] which was an aperture of the Sheraton Motor Hotel located on U.S. Route 13 in Dover, DE. It was related that the FBI has evidence that a partial explosion occurred on that date causing an electrical outage at the hotel and that this criminal act was conducted in the furtherance of an extortion of the owners of the Sheraton Hotel. It was noted that the FBI had been unsuccessful in developing an extortion case against Francis Joseph Sheeran and that in fact Sheeran had been acquitted on the arson violation in United States District Court, Eastern District of Pennsylvania (EDPA). However, it was also noted that subject Francis Lord had made an admission to participating in this arson to [redacted]

[redacted] and Lord concerning this arson at the Sheraton Hotel in Dover, DE.

Finally, the Embezzlement of Funds from the International Brotherhood of Teamsters (IBT) Local 326, in Wilmington, DE, was discussed with you and AUSA [redacted] This violation (29 United States Code

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Section 501c) is alleged to have been committed by [redacted] of IBT Local 326, and Thomas Byron, Secretary Treasurer of IBT Local 326. It was explained that between November 22, 1978 and February 28, 1979 [redacted] was placed on the payroll of IBT Local 326, for the purpose of [redacted] of subject Sheeran and IBT Local 326. During this period of time, [redacted] was paid a total of [redacted] by check from IBT local 326. [redacted] was employed for the purpose of [redacted] opponents of the policies of subject Sheeran and the Executive Board of Local 326. Several tape-recorded conversations were made between [redacted] concerning the [redacted] on behalf of IBT Local 326. It was also noted subject Sheeran had been acquitted of this charge in U. S. District Court, EDPA. Also discussed was case law established in United States versus [redacted] which may be applicable in the prosecution of [redacted] and Byron for the Embezzlement of Union Funds.

It was agreed that the FBI would provide you with copies of all tape transcripts, FD-302 interview forms, and other documentation, including physical evidence so that you may determine whether the facts presented constitute indictable offenses within the District of Delaware. Pursuant to your request, Special Agent [redacted] has also made arrangements with the official court reporter at the U.S. Courthouse, EDPA, to obtain complete transcripts of the trial of United States versus Francis Joseph Sheeran most recently completed. This transcript will be obtained and forwarded to the U.S. Attorney.

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Please feel free to contact Supervisory Senior Resident Agent, Lloyd Cubbison, of the Wilmington Resident Agency, if there is anything further that your office needs to bring indictments in these matters.

Very truly yours,

Edward D. Hegarty
Special Agent in Charge

By: _____
Lloyd A. Cubbison
Supervisory Senior Resident Agent
Wilmington, Delaware

BA 183-108

GGT:djc

1

RE: FRANCIS JOSEPH SHEERAN, aka;
ET AL
RICO-MURDER

On February 20, 1980, [redacted] advised
SA [redacted] that he is acquainted with one
[redacted] who lives with a woman named [redacted]
who owns [redacted] in
downtown Baltimore. Source stated that source has
[redacted]
[redacted]

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Source does not know what [redacted] does for
a living; however, he does know that [redacted] frequently
does business with [redacted] who is connected with
[redacted] in the New York garment business. [redacted]
also is [redacted] of [redacted] who is in the trucking
business in New York.

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[redacted] and Sheeran of Philadelphia are close
friends.

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On March 4, 1980, source stated that [redacted]
[redacted] lives at [redacted]
[redacted]

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[redacted]
[redacted]
[redacted]

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On March 10, 1980, source advised [redacted]
[redacted]
and [redacted]
[redacted]

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On March 13, 1980, source recalled that [redacted]
had told source several years ago (when Carlos Gambino
was alive) that [redacted]
[redacted]

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183-108-779

SEARCHED	INDEXED
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MAR 14 1980	
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BA 183-108

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[REDACTED]

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Concerning [REDACTED] the source believes that [REDACTED]

[REDACTED]

The source further stated that the source is familiar with Philadelphia, Pennsylvania and concerning the Treadway Inn on Roosevelt Blvd., the restaurant adjacent to the Inn, The Branding Iron, is owned by [REDACTED] (LNU) (A Mafia figure). The ownership of the Branding Iron [REDACTED]

[REDACTED]

[REDACTED] LNU.

Other people the source knows in Philadelphia, Pennsylvania are [REDACTED]

[REDACTED] and [REDACTED] (PH), [REDACTED]

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On March 14, 1980, source stated that [REDACTED] is a white, male, [REDACTED] tall, [REDACTED] lbs., [REDACTED] hair and eyes, [REDACTED] years old, [REDACTED]

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[REDACTED] who source last saw approximately one year ago, gave the source these companies and addresses he [REDACTED] is associated with:

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[REDACTED]

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BA 183-108

GGT:djc

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2.



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The second location is where  can be found.

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PHO 006 0982147Z

RR HQ BA

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R 7 2142Z APR 80

AKM QHUUWADDELPHIA (183-700) (SQ2)

TO DIRECTOR (183-2013) ROUTINE

BALTIMORE (183-103) ROUTINE

BT

U N C L A S

FRANCIS JOSEPH SHEERAN, AKA; [REDACTED] AKA; RICO (A),

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OO: PH

RE PHILADELPHIA TELETYPE TO THE BUREAU, MARCH 6, 1980.

FOR THE INFORMATION OF THE BUREAU AND BALTIMORE, ON
APRIL 2, 1980, A FEDERAL GRAND JURY IN PHILADELPHIA RETURNED
A SUPERSEDING INDICTMENT CHARGING SUBJECT [REDACTED] WITH
VIOLATION OF TITLE 18, SECTION 1962 (D) AND SECTION 1962 (C),
UNITED STATES CODES ON APRIL 7, 1980, SUBJECT [REDACTED] WAS
ARRAIGNED BEFORE U.S. DISTRICT JUDGE DONALD W. VAN ARTSDALEN
AND ENTERED A NOT GUILTY PLEA.

[REDACTED] WAS SCHEDULED TO BE TRIED IN USDC,

1-ec-183-1730

5-5-80
Hold for
183-108-182
OK dr
Cubbin
[REDACTED]
@

PAGE TWO, PH 183-700, U N C L A S

PHILADELPHIA ON APRIL 7, 1980, HOWEVER, HIS ATTORNEYS FILED A MOTION FOR CONTINUANCE IN VIEW OF THE SUPERSEDING INDICTMENT AND THE FACT THAT THEY WISHED TO FILE A MOTION FOR A BILL OF PARTICULARS. JUDGE VAN ARTSDALEN GRANTED THE MOTION FOR A CONTINUANCE AND SET TRIAL FOR APRIL 21, 1980.

THE STRIKE FORCE ATTORNEYS HANDLING THIS CASE HAVE REWORKED THE INDICTMENT CHARGING THAT [REDACTED] IS PART OF ENTERPRISE INVOLVING AN ASSOCIATION BETWEEN HIMSELF, SUBJECT SHEERAN AND [REDACTED] IN ADDITION, A PREDICATE OFFENSE REGARDING SOLICITATION TO COMMIT MURDER WAS ADDED TO THE INDICTMENT. THIS PREDICATE OFFENSE CONCERNS [REDACTED] TO MURDER TEAMSTER OFFICIAL WILLIAM MARIO BROWN.

IN ADDITION TO THE ABOVE, THE STRIKE FORCE HAS ADVISED THAT PROSECUTION MEMORANDUMS HAVE BEEN SUBMITTED TO THE DEPARTMENT OF JUSTICE REQUESTING AUTHORIZATION TO SEEK PERJURY INDICTMENTS REGARDING [REDACTED] AND FRANK LORD CONCERNING THEIR ESTIMONY DURING THE SHEERAN TRIAL. IF AUTHORIZED, IT IS EXPECTED THAT INDICTMENTS WILL BE RETURNED REGARDING LORD AND [REDACTED] IN THE VERY NEAR FUTURE. THE STRIKE FORCE IS ALSO

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QAGE THREE, PH 133-700, U N C L A S

CONSIDERING INDICTING SHEERAN AS WELL AS LORD AND [REDACTED] FOR
ITAR-ARSON CHARGES IN CONNECTION WITH THE PLAN OF SHEERAN TO
BLOW UP THE HIAB CRANE COMPANY IN DOVER, DELAWARE IN EARLY 1979.
THIS PROSECUTION WOULD CONCERN THE DYNAMITE THAT SHEERAN
OBTAINED FROM MEDICO INDUSTRIES IN WILKES-BARRE, PA. WHICH
HE SUBSEQUENTLY [REDACTED]

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[REDACTED]
BUREAU AND BALTIMORE WILL BE ADVISED OF DEVELOPMENTS.

BT

SUNDAY NEWS JOURNAL,
PAGE A-1, WILMINGTON, DEL.

Date: 4/20/80

Edition:

(Mount Clipping in Space Below)

Sheeran's beef: U.S. a sore loser

By MARY ROWLAND

The government is a sore loser, Wilmington Teamsters President Frank Sheeran said yesterday over a plate of Vincente's special lasagna and lots of red wine.

Sheeran was acquitted on Feb. 22 of federal racketeering charges that included murder, attempted murder, arson and embezzlement.

But the government is harassing him again, he said yesterday. "They think everyone has their breaking point. They should know by now that I don't have one," he said.

On Wednesday, the FBI announced it was investigating witnesses at Sheeran's trial to determine whether they had told the truth under oath. The same day, Frank Lord, a defense witness and close Sheeran associate, was indicted for perjury.

And on Friday, the Department of Labor filed suit in District Court in Wilmington to overturn Sheeran's election last November as president of Local 326. That suit grew out of a complaint by Teamster dissident Jesse Colpo, who protested his own disqualification to run for the office. Colpo was ruled ineligible by the local for being \$16 in arrears in dues.

The Teamsters international upheld the local's ruling, and Colpo also failed in an attempt to get a court order to postpone the election and place his name on the ballot.

The suit asks for a new election.

"The government just don't know how to lose," Sheeran said yesterday in an interview at Vincente's, an Italian restaurant at 4th and Lincoln streets in Wilmington. "If anyone else was president of this union, the government would never file that suit. It's a vendetta by the government and the FBI. They lost their other case against me, so now they're trying this."

"I'll be around and I'll be presi-

dent of this local until my term runs out," Sheeran said. He said the local will appeal the case "right up to the Supreme Court," if necessary.

Lord, a member of Wilmington Teamster Local 326 who works at Kaiser Aluminum in New Castle, was indicted by a Philadelphia federal grand jury and charged with lying in his testimony about his involvement in a bombing and attempted bombing on orders from Sheeran. Federal investigators hinted that there would be more indictments.

Sources close to the investigations speculated last week that Lord's indictment for perjury was timed both to cast a cloud over Sheeran's acquittal and to intimidate witnesses planning to testify in the trial of another Teamster scheduled to begin tomorrow.

Louis J. "Lou Buttons" Bottone, who originally was scheduled to be tried with Sheeran, is accused of conspiring with Sheeran on one murder and one attempted murder. He is former president of Philadelphia Teamster Local 107.

"Now they're trying to intimidate the witnesses who might testify for Bottone," Sheeran said yesterday. "People will look at that indictment and they won't testify."

Glenn A. Zeitz, one of Bottone's attorneys, agreed. "The timing of it is that the indictment has been returned on the eve of our trial," he said.

"Why, when Sheeran was acquitted on Feb. 22, would the indictment come down now?" Zeitz asked. "With regard to our witnesses, it speaks for itself. People are reluctant enough already to testify against the government with all its power without being put on notice that they'll be put up for perjury."

F. Emmett Fitzpatrick Jr., who defended Sheeran, also will represent Lord, who lives in Darby, Pa.

Sheeran, who said he plans a trip to Arizona today, will be back

Wednesday night so he can go to Lord's arraignment Thursday morning. "He was there for my trial every day," Sheeran said. "I'll be there for his."

The government can keep going after him because it doesn't have to worry about the cost, Sheeran said. "I paid the government \$16,000 in taxes last year," he said. "I'd like to see them pass a law that if they couldn't convict somebody, they'd have to reimburse him for the costs. There'd be very few trials."

The bulk of the government's case against Sheeran was the testimony of confessed mob hitman Charles "Charlie Buck" Allen, who claimed he committed murders, bombings and beatings for Sheeran before he became a government informant.

Sheeran focuses his dislike of government tactics on one particular FBI agent — Quinn John Tamm — who was the case agent in his trial. "He asked me if I wanted to join the team like Charlie Allen," Sheeran said. "That's the rat team."

"How old is Tamm?" Sheeran asked yesterday. "About in his 30s, I guess. I think I'll die before Tamm. But I'm gonna be waiting for him at the gates of hell with a shovel saying, 'Dig, brother, dig.'"

COPY SENT
TO BUREAU ON APR 23 1980

183-108-788

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APR 23 1980	
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The government claims Sheeran works for Russell Bufalino, aging mob chieftain of eastern Pennsylvania, who currently is in jail in Danbury, Conn. Sheeran calls Bufalino a close friend.

Sheeran recently attended the wake and funeral of Philadelphia mob don Angelo Bruno, who was shotgunned to death in front of his home last month. Asked about his theory on the Bruno execution, Sheeran said, "I don't know anything about it, sweetheart. I'm a labor man. I just run a union."

Sheeran, who has called himself the "Santa Claus of Wilmington," yesterday displayed a small gold medallion with a chalice and the words "Holy Communion" engraved on the front. On the back were the words, "Love from Big Grandpop." He got it for his grandson's first communion, he said. "That's what he calls me, 'Big Grandpop.'"

Sheeran said the government harasses him because "I'm a controversial figure. . . . Look what they did to that actress," he said referring to Jean Seberg, who Sheeran claims committed suicide because the FBI vilified her reputation.

"I'm not going to commit suicide, darlin'," he said. "If that's what their goal is, they lost it. There ain't no way that dog hunts with me. I like this life too much. I'd like to have 20 more like it."

Asked if the trial had changed him in any way, Sheeran said, "Yeah, I promised myself that every day I'd look in the mirror and say, 'Are you rattin' on yourself, Frank?'"

The Philadelphia area federal Strike Force Against Organized Crime put together the case against Sheeran and Bottone with the help of Allen, who admitted to three gangland-style executions before he became an FBI informant in the fall of 1978.

For five months, the FBI sent Allen out, wired with a body recorder, to get Sheeran, Bottone and 20 other business and labor leaders with links to organized crime, to talk about criminal activities. Allen will get a maximum of seven years in prison in exchange for his testimony.

The Sheeran jury, which was sequestered during the five-week trial, didn't buy Allen and the tapes. But Strike Force attorneys plan to bring Allen — who has been given a new identity under the federal witness protection program — out of hiding again to testify against Bottone.

Allen claimed that Sheeran and Bottone paid him \$10,000 each to murder former Francis J. "Big Bobby" Marino, a Philadelphia freelance union organizer, and William Mario Brown, a Philadelphia Teamster official. Allen says he murdered Marino but Brown got away.

Sheeran and Bottone were charged under a complex federal law known as the Racketeer Influenced and Corrupt Organizations Act. In order to find a defendant guilty, a jury must find that he committed at least two separate criminal offenses while he was part of an organized criminal enterprise.

The government charged that Sheeran committed eight separate crimes to enhance and protect his position in an organized crime enterprise. The jury, in finding him not guilty, apparently decided he was not part of an enterprise.

The government has amended Bottone's indictment since the Sheeran acquittal, Zeitz said. Bottone is charged with being a member of an enterprise with "the purpose of committing murder."

BA 183-108

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

On May 6, 1980, [redacted] advised Special Agents [redacted] and [redacted] that source recently met a [redacted] who told source that he was a friend of the mayor in New Jersey who was involved in ABSCAM. He also mentioned that he was a friend of Frank Sheeran's.

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183-108-790

SEARCHED	INDEXED
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MAY 13 1980	
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5/12/80

SA [REDACTED]
[REDACTED]

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THOMAS P. BYRON
aka: Tommy Byron,
OFFICIALS OF INTERNATIONAL BROTHERHOOD
OF TEAMSTERS, LOCAL 326,
WILMINGTON, DELAWARE,
RICO (A)

TO: SAC, BALTIMORE (183-650) (P) (SQ 5)

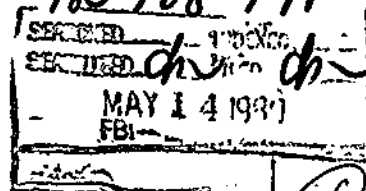
Attached herewith is a copy of a three page letter from James W. Garvin, Jr., United States Attorney, District of Delaware, to [REDACTED] Attorney in Charge, Philadelphia Strike Force, Philadelphia, Pennsylvania, dated May 8, 1980. The body of this letter sets forth the opinion of USA Garvin with respect to his prosecutive status on the captioned matter and on other matters within FBI investigative jurisdiction which had been posed to him as possible areas for prosecution arising out of Francis Joseph Sheeran.

It is noted that copies of the Garvin letter were directed to SAC Edward D. Hegarty, Baltimore Division, FBI, and SSRA Lloyd A. Cubbison, Wilmington, Delaware Resident Agency, FBI. The information contained in the letter is self-explanatory.

(4) - Baltimore (1 - 183-650) (Enc. 1)
(1 - 183-108) (Enc. 1)
(1 - 166-1730) (Enc. 1)
(1 - 166-1729) (Enc. 1)

RJR:mfj

(4) *mfj*



TELEPHONE
302 573 6277

United States Department of Justice
UNITED STATES ATTORNEY
DISTRICT OF DELAWARE
5001 FEDERAL BUILDING -- 844 KING STREET
WILMINGTON, DELAWARE 19801

115
487-6277

May 8, 1980

BY HAND

[redacted]
Attorney In Charge
Philadelphia Strike Force
Organized Crime & Racketeering Section
U.S. Department of Justice
Suite 900 PNB Plaza Building
5th and Market Streets
Philadelphia, Pennsylvania 19106

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Dear [redacted]

This is to inform you of my decision concerning the review of the Sheeran matters which the Federal Bureau of Investigation requested of me. Assistant United States Attorney [redacted] and I met with Special Agents of the FBI (Supervisory Senior Resident Agent Lloyd A. Cubbison, Special Agent [redacted] and Special Agent [redacted] on February 29, 1980, to review three possible cases stemming from the Sheeran investigation.

Special Agent [redacted] presented the following cases:

First, violations of Title 18, United States Code, Section 844d, subjects being Sheeran, Lord and [redacted] regarding a conspiracy involving the transportation of dynamite in the Commonwealth of Pennsylvania regarding Hiab Cranes and Loaders, Inc. (dynamite case).

Second, violations of the Interstate Travel and Aid of Racketeering Statutes involving Francis Lord regarding the arson of the Sheraton Motor Hotel (arson case).

Third, violations of Title 29, United States Code, Section 501c, involving [redacted] and Thomas Byron, regarding embezzlement of funds from the International Brotherhood of Teamsters, involving the payment of union funds to [redacted] (embezzlement case).

It was represented to me during the presentation that the Strike Force was still considering pursuing the "dynamite

[redacted]
May 8, 1980

Page Two

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case" but would not be pursuing the "arson case" or the "embezzlement case". Pursuant to our prior understanding, my office was to have the opportunity to prosecute cases which were abandoned by the Strike Force. Consequently, we agreed to review those cases.

I telephoned you shortly after the February 29th meeting to inform you of our involvement in your investigation. During that conversation, you confirmed that indictments would be pursued in the dynamite case but that your office was concerned about the prosecutive merit of the arson case and the embezzlement case. We agreed that the arson and embezzlement cases would be reviewed by my office and, if we concluded that a case should be prosecuted in Delaware, we would discuss which of our respective offices would pursue it. It was my impression that we both acknowledged that these cases were Strike Force cases and our office would only have the opportunity to prosecute if your office abandoned the case.

This office purchased the transcript of the Sheeran trial and reviewed it; reviewed the tape transcript of the [redacted] [redacted] reviewed 302 reports; did legal research; and, had conversations with the Agents. The result of these efforts was the recognition that our factual and legal evaluations differed significantly from that of the FBI. Also, philosophical differences on these cases were apparent.

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Yesterday, May 7, 1980, Assistant U.S. Attorney [redacted] and I met with Supervisory Senior Resident Agent [redacted] and Special Agent [redacted] to discuss our views concerning the embezzlement case. It had already been decided that the dynamite case was to be brought in the Middle District of Pennsylvania and we had decided that we were not going to request that the arson case be pursued.

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The meeting failed to resolve the conflict in views between the FBI Agents and our office. The FBI suggested that since we were not prepared to seek indictments at this time, we should return the consideration of these cases to your office. I agreed. This seemed particularly appropriate because of the FBI (Philadelphia) teletype to FBI Baltimore produced at the meeting which stated that the Strike Force concluded that the embezzlement case had prosecutive merit and should be brought in Delaware.

May 8, 1980
Page Three

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My experience in this matter has resulted in the conclusion that the decisions and prosecutions in these investigations should be exclusively your responsibility. I have reached this conclusion for the following reasons:

A) The organizational structure of the United States Department of Justice suggests that such matters are to be handled by the Strike Force;

B) The training and experience of your staff makes you better prepared to evaluate these cases;

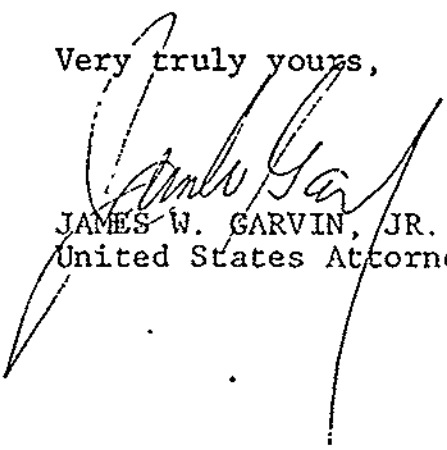
C) The FBI and Strike Force have been working together for some time on this investigation with no involvement from my staff;

D) Your staff is familiar with the strengths and weaknesses of the witnesses based upon their use by you in Grand Jury and at trial; and,

E) Your staff is best prepared to coordinate all of the efforts regarding Teamsters Local 326 and evaluate the impact which a particular case may have on the overall goal.

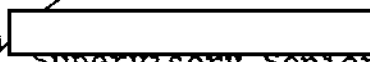
My staff will continue to render assistance to you when you are investigating and prosecuting matters in the District of Delaware.

Very truly yours,


JAMES W. GARVIN, JR.
United States Attorney

JWGjr:klb

cc: Edward D. Hegarty
Special Agent In Charge
Federal Bureau of Investigation
Baltimore, Maryland

✓ 
Supervisory Senior Resident Agent
Federal Bureau of Investigation
Wilmington, Delaware

HAND DELIVERED

x Airtel

5/12/80

TO: SAC, PHILADELPHIA (183-700)
FROM: SAC, WFO (183-663) (RUC)(Squad C-3)
FRANK^OSHEENAN;
Et Al;
RICO (A);
(OO:PH)

Frank (wmm) Sheenan

Re Philadelphia telephone call to WFO, 5/9/80,
and WFO telephone call to Philadelphia, 5/9/80.

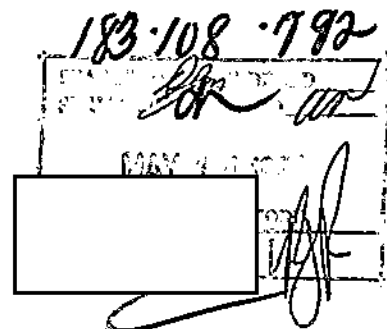
Enclosed for Philadelphia are two original documents
dated 5/9/80 and 8/28/67. Also enclosed are the original
executed subpoena for [redacted] and the original
plus two copies of an FD-302 regarding [redacted]

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[redacted] produced the following enclosed documents:
letter dated 5/9/80 and Notice of Trusteeship dated 8/28/67
in response to a subpoena.

2- Philadelphia (Enc. 6)
①- Baltimore
1- WFO

SV:mjl
(4)



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183-108-797

SEARCHED	INDEXED
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JUN 18 1980	
BALTIMORE	

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PH 183-700

QJT:taz

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On February 22, 1980, Francis Joseph Sheeran, was acquitted on all counts in an indictment charging him with violation of the Racketeer Influenced and Corrupt Organizations Statute (Title 18, Section 1962 (c) and (d), U.S.C.) and the Interstate Transportation in Aid of Racketeering-Arson Statute (Title 18, Section 1952, U.S.C.) in a jury trial in United States District Court, Eastern District of Pennsylvania, Philadelphia, Pa.

5/3/80

SAC, PHILADELPHIA (103-700) (SQ2) (P)

FRANCIS JOSEPH SHEERAN, aka; etal;
RICO(a);

OO: PHILADELPHIA

DIRECTOR, FBI (103-2013)

Re Philadelphia report, dated 12/3/79, of SA

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Enclosed herewith for the Bureau are three copies of a supplemental page to be inserted in referenced report as page T-2. Enclosed herewith for Baltimore is one copy of said page. Enclosed pages forwarded to Philadelphia Strike Force by separate communication.

Also enclosed for the Bureau is a Disposition Sheet, R-34, regarding Francis Joseph Sheeran.

3-Bureau (103-2013) (Encls. 4)
1-Baltimore (103-108) (Encl. 1) *ent*
2-Philadelphia (103-700) (SQ2)

FJS/sal
(6)

103-108-798

SEARCHED	INDEXED
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JUN 18 1980	
FBI-BALTIMORE	

[Signature]

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

MORNING NEWS, PAGE 17,
WILMINGTON, DEL.

Date: 6/11/80

Edition:

(Mount Clipping in Space Below)

Allen testifies in perjury case; tapes at issue

By MARY ROWLAND
Staff correspondent

PHILADELPHIA — Confessed mob hitman Charles "Charlie Buck" Allen came out of hiding yesterday to testify at the perjury trial of Wilmington Teamster Francis Lord in federal court here.

Lord, 50, of Darby, is charged with lying in his testimony at the trial of Frank Sheeran, president of Wilmington Teamsters Local 326. Sheeran was acquitted Feb. 22 of three counts of racketeering, involving allegations of murder, attempted murder, arson and embezzlement.

Lord is charged with three counts of perjury for denying his involvement in a transformer explosion at the Sheraton Inn in Dover, Del., on Dec. 28, 1975, and testifying that he "couldn't recall" two conversations — one in a Wilmington restaurant and another in Allen's car — during which plans allegedly were made to bomb Hiab Cranes and Loaders Inc. in Newark, Del.

As in the Sheeran trial, Allen and the conversations he secretly recorded are the core of the government's case. Allen claims he recorded conversations with Lord on Nov. 17 and Nov. 19, 1978, when the two allegedly talked about bombing and extortion plans.

For the third time in two days, Lord's attorney, James T. Vernile, kept the court waiting yesterday with the witness on the stand and the judge on the bench. U.S. District Judge Alfred L. Luongo held Vernile in contempt of court and fined him \$100, telling him that "you are not going to learn your lesson until it costs you something."

Allen, 48, who admitted three gangland-style executions and dozens of other crimes, has been guaranteed a maximum of seven years imprisonment in exchange for his testimony. He and his family have been relocated under the government's witness protection program.

Allen testified yesterday as part of a pre-trial hearing in which the government must prove the integrity of the tapes by showing that there was no opportunity for anyone to tamper with them. Luongo plans to finish listening to segments of the tapes this morning and make a ruling on their admissibility as evidence. Attorneys also expect the jury to be selected today.

Sheeran and Charles Daly, a close friend of Lord's, were ordered out of the courtroom yesterday when Luongo granted requests by both government and defense attorneys to sequester witnesses for the trial.

"I'll be up there every day," Sheeran said last week. "He came every day for my trial. I didn't see anywhere where he lied. My only feeling is the government can do it because it doesn't cost them any money."

Members of Local 326 voted to pay \$40,000 to Sheeran's attorney, F. Emmett Fitzpatrick Jr., for legal fees. Other incidental expenses were covered by two \$100-a-plate fund-raisers attended by friends of the Teamsters president.

Daly said Lord's friends had a \$30-a-head picnic to help raise money for Lord, who is a truck driver laid off nearly three months ago from Kaiser Aluminum in New Castle. They raised \$5,100, Daly said, but most of the lawyers they contacted wanted \$15,000 to \$25,000

to represent Lord. Vernile is charging \$7,000, he said.

If convicted, Lord faces up to five years in prison and \$10,000 fines for each of the three perjury counts against him.

When Allen faced Sheeran at the defense table in February, the two brought moments of high drama to a packed and stuffy courtroom lined with armed federal agents and accessible only by passing through a metal detector.

There was no metal detector yesterday. The courtroom held only a handful of persons — Lord's wife, Sally, his children and some curious law students. Two deputy marshals came in with Allen and sat in the otherwise empty jury box.

Under cross-examination by Vernile, Allen provided more details of his undercover work. On the 90 occasions when he wore a body recorder, Allen drove to different South Jersey motels to meet FBI agents who spent about 45 minutes wiring him.

Then the party would set off in two cars. Allen, his car equipped with a transmitter, was followed by the agents to his destination. The agents who followed them on the two occasions when he says he taped

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Classification: ~~1-66-1730~~

Submitting Office: BA

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Lord are expected to testify.

Government attorneys refuse to say how many witnesses they will call. Vernile says he probably won't call any. They all estimate the trial will be over by the end of the week.

Allen also testified that he and his wife have three children, aged 13, 12 and 8. "We get a little over \$1,100 a month" from the government, he said, "and that's for everything we need." Allen said he also is reimbursed for medical expenses.

Vernile asked Allen, who will not be sentenced until he finishes testifying: "You will get a sentence anywhere from nothing to seven years, is that right?"

"Yes," Allen replied.

"Would it surprise you if you were sentenced to seven years?" Vernile wanted to know.

"I would say so, yes," Allen said.

Later, Vernile asked, "Isn't it a fact, Mr. Allen, that the marshal's service promised you would not go to jail if you testified against Mr. Lord?"

"I wish they did," Allen said.

When Allen surfaced as an informant in February 1979, one government investigator said his tapes of 22 business and labor leaders would "break the back of organized crime on the Eastern Seaboard." Following Sheeran's acquittal, Allen testified against Louis J. "Lou Buttons" Bottone, a former Philadelphia Teamsters official who Allen claimed paid him for two murders. Bottone was also acquitted last month.

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 6/18/80 By Telephone _____ Written Communication _____
date date date

Information concerning:

[REDACTED]
THOMAS BYRON, and FRANK SHEERAN

b6
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Information furnished from File, Serial, and Page Number:

183-650-5, all pages

Information furnished was obtained:

☒ during course of Bureau investigation☒ from informants☐ from complainants or other sources

Information furnished to:

Chief Deputy Attorney General, Joseph J. Farnan, Jr., Department
of Justice - State of Delaware

Number of items disseminated: 3

Remarks:

Information also furnished to:

. State Prosecutor Richard J. McMahon, Department of
Justice - State of Delaware

. Director of Special Investigations, [REDACTED]
Department of Justice - State of Delaware

[REDACTED]
1-183-108
1-183-650
1-66-2448 (Sub A)

183-108 -801

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FBI - BALTIMORE	

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Date 7-1-80

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FM BALTIMORE (183-108) (SQ. 5) (P)

TO DIRECTOR FBI 183-1044 PRIORITY

PHILADELPHIA 183-700 PRIORITY

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UNCLAS

ATTENTION CRIMINAL INVESTIGATIVE DIVISION ORGANIZED CRIME SECTION
 FRANCIS JOSEPH SHEERAN, AKA ET AL, RICO (A).

THE OFFICE OF ATTORNEY GENERAL, STATE OF DELAWARE, IS
 CONSIDERING PROSECUTION OF FRANCIS JOSEPH SHEERAN, [REDACTED]

[REDACTED] AND THOMAS BYRON ON CHARGES OF CONSPIRACY, SECOND
 DEGREE AND CLASS (E) FELONY. EACH COUNT CARRIES A MAXIMUM
 SENTENCE OF SEVEN YEARS UNDER TITLE 11, SECTION 512, SUBSECTION
 (2) OF THE DELAWARE CODE.

PROSECUTIVE STRATEGY OF THE DELAWARE ATTORNEY GENERAL'S
 OFFICE IS TO INDICT [REDACTED] BY LATE JULY, 1980. PROSECUTIVE
 POTENTIAL OF [REDACTED] IS CONSIDERED EXCELLENT BY DELAWARE
 ATTORNEY GENERAL'S OFFICE.

RJR:dmh

(1) *dmh*183-108-803
[REDACTED] *AR*

Searched *dy*
 Serialized *dy*
 Indexed *dy*
 Filed *dy*

Approved: *Ed H/c*

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Date _____

PAGE TWO]83-]08 UNCLAS

CONVICTION

UPON INVESTIGATION OF [] INDICTMENTS AGAINST
 BYRON AND SHEERAN WILL BE SOUGHT BY THE STATE OF DELAWARE.

IT IS RECOGNIZED THAT IN ORDER TO EFFECTIVELY PROSECUTE
 [] SHEERAN, AND BYRON IN THE STATE OF DELAWARE, THE
 TESTIMONY OF []

[] WILL BE REQUIRED. TO THIS END, THE OFFICE OF THE
 PHILADELPHIA STRIKE FORCE HAS OFFERED FULL COOPERATION AND WILL
 ARRANGE TO HAVE [] MADE AVAILABLE TO REPRESENTATIVES OF THE
 DELAWARE ATTORNEY GENERAL'S OFFICE FOR DEBRIEFING.

THE [] INTERVIEW IS TO BE CONDUCTED AT A CITY IN THE
 MIDWESTERN SECTION OF THE U.S. THIS CITY HAS NOT YET BEEN DIS-
 CLOSED, BUT THE INTERVIEW IS TENTATIVELY SCHEDULED FOR JULY]7 -
]8,]980.

SPECIAL ATTORNEY [] PHILADELPHIA STRIKE
 FORCE, IS COORDINATING THE INTERVIEW OF [] AND HAS REQUESTED
 THE PRESENCE OF SA'S [] BALTIMORE DIVISION, FBI,
 AND [] PHILADELPHIA DIVISION, FBI, AT []
 INTERVIEW. IT IS NOTED THAT SA'S [] AND [] ARE BALTIMORE
 AND PHILADELPHIA CASE AGENTS IN CAPTIONED MATTER AND SPECIAL

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Date _____

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PAGE THREE]83-]08 UNCLAS

ATTORNEY [] BELIEVES THAT THEIR PRESENCE IS NECESSARY TO
 INSURE SUCCESSFUL INTERVIEW OF [] BY DELAWARE ATTORNEYS. IN
 ORDER TO PROTECT BUREAU INTEREST, SAC'S BALTIMORE AND PHILADELPHIA
 AGREE THAT SA'S [] AND [] SHOULD BE PRESENT AT []
 DEBRIEFING.

REQUEST TO BUREAU: TRAVEL OF SA'S [] AND [] TO DEBRIEFING
 SITE JULY]7-]8,]980 BE APPROVED IN ORDER TO FACILITATE INTER-
 VIEW OF [] BY DELAWARE AUTHORITIES.

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Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

7142 Ambassador Road
Baltimore, Maryland 21207

July 7, 1980

Honorable Joseph J. Farnan, Jr.
Chief Deputy Attorney General
Department of Justice
State of Delaware
State Office Building
7th Floor
820 North French Street
Wilmington, Delaware 19801

Re: [redacted]

Letter dated June 18, 1980 from Edward D.
Hegarty, Special Agent in Charge, Federal Bureau of
Investigation.

b6
b7C

Dear Mr. Farnan:

Enclosed herewith for your investigative assistance
are the following:

Copy of a 20 page indictment filed in United States
District Court, Eastern District of Pennsylvania on September
24, 1979 in case of United States of America versus Francis
J. Sheeran and [redacted]

Six tape cassettes which are copies of recorded
conversations made on November 29, 1978, December 1, 1978 and
December 15, 1978.

These tapes support transcripts previously furnished
to you under cover of the referenced letter.

Additional tapes are being copied for your investi-
gative use and will be forwarded to you when complete.

Sincerely yours,

Ed Hegarty

Edward D. Hegarty
Special Agent in Charge

① Court info.

By: [redacted]

Supervisory Senior
Resident Agent

[redacted]

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Sheeran one of 7 in labor-lease indictment

By MARY ROWLAND

Wilmington Teamsters President Frank Sheeran was charged yesterday with taking bribes from a New Jersey businessman in exchange for guarantees of labor peace.

Sheeran, 59, was among seven persons who were indicted in U.S. District Court in Wilmington on 11 counts of racketeering including charges of union corruption, mail fraud and obstruction of justice.

Also charged by the federal grand jury was Eugene Boffa Sr., 65, of Hackensack, N.J., a convicted bank swindler who leases the services of truck drivers to companies that do not want union trouble from the teamsters.

The indictment follows a five-year investigation by the federal Strike Force Against Organized Crime in Philadelphia into a nationwide network of labor-leasing companies owned by Boffa.

The other five persons indicted, including two Boffa relatives, are all agents of Boffa's companies, the government said.

Yesterday's indictment centered on labor incidents in Newark, Del., and Van Wert, Ohio. Although strike force officials said the probe is continuing, they would not comment further.

According to federal prosecutors, teamsters employed by Boffa often get substandard wages and benefits and have no job security.

In some cases, when teamsters complained about wages and benefits, Boffa protested that his company was losing money and dissolved it. The teamsters were fired and another Boffa company took over the contract. Boffa claimed to have no connection with the second company.

Sheeran went along with substandard pay for teamsters from Local 326 in exchange for the free use of a Lincoln Continental and a Cadillac Coupe DeVille, according to the indictment. He also bought a 1975 Lincoln Continental in 1976 for \$5,000 — far below the market value — and received a share of the labor-leasing profits, the indictment says.

Boffa made the lease payments on Sheeran's cars and later falsified records after the grand jury subpoenaed them to show that Sheeran had made the payments, the indictment charges.

F. Emmett Fitzpatrick Jr., who successfully defended Sheeran in February on federal racketeering charges including allegations of murder, attempted murder, arson and embezzlement, said yesterday that "Frank denied that he accepted any free gifts from Boffa at all."

During that trial in Philadelphia federal court, the government charged that Sheeran worked for Russell Bufalino, aging mob boss in northeastern Pennsylvania. Co-prosecutor Robert E. Courtney III asked Sheeran:

"So you and Boffa have a business relationship?"

"No, that's not correct," Sheeran replied when he testified.

"Isn't it true that you and he split the profits from his companies?" Courtney wanted to know.

"No, it's not true," Sheeran said.

"And you split yours with Bufalino?" Courtney asked.

"I can't split with Bufalino when I haven't got it yet," Sheeran said.

"You're denying that this is the way it works?"

"I'm denying it emphatically," Sheeran said.

"That will undoubtedly be his defense," Fitzpatrick said yesterday. "I haven't really talked with Frank." Fitzpatrick said he didn't know if he would represent Sheeran in the latest charges against him.

According to the indictment, Boffa leased the services of teamster drivers to at least two companies with plants in Newark. In 1966, he signed a contract with Crown Zellerbach Corp., which agreed to pay Boffa employment costs for the teamsters plus a fee of \$20 per driver per week.

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

THE MORNING
NEWS
WILMINGTON, DE
PP 143

Date: 7-15-80
Edition:

Title:
FRANCIS JOSEPH
SHEERAN
Character: RICO

or
Classification:
Submitting Office: BA

183-108-808

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In late 1973, the members of Local 326 who worked at Crown Zellerbach demanded that Boffa pay them the wage rate specified in the National Master Freight Agreement, the indictment says.

Boffa told Crown Zellerbach that he would terminate the leasing contract because it was no longer profitable. Boffa then sent termination notices to the teamsters and one of his other companies hired some of them and picked up the contract at Crown Zellerbach.

In 1970, Boffa signed a contract with Inland Container Corp., formerly in Newark. Inland agreed to pay labor costs plus a fee of 8 percent of the gross wages of leased drivers. When Local 326 tried to organize the inside workers at Inland, Boffa and Sheeran called off the effort so Boffa could continue to lease teamsters' services to the company, the indictment charges.

After Sheeran's re-election as union president in November 1976, Boffa and Sheeran planned to fire the teamsters leased to Inland and substitute another of Boffa's companies and another union. All of the teamsters lost their jobs and were not rehired, according to the indictment.

In 1978, Inland decided to close its box manufacturing plant in Newark because of labor problems.

In each case, the indictment charges, members of Local 326 were deprived of "the loyal, faithful and honest services" of Sheeran and of "economic benefits they enjoyed through rights guaranteed them under the National Labor Relations Act."

A Boffa company also leased drivers to Continental Can Co. at its Van Wert, Ohio plant, according to the indictment.

When Continental refused Boffa's request of a 25 percent fee hike, he terminated the contract, brought in another of his companies and tried to get the teamsters to work for 80 cents per hour and 1 cent per mile less than they had been making.

They refused, but accepted a rate of 50 cents per hour and .8 cents per mile less. Boffa's new company also got the 25 percent fee hike from Continental Can, the government charged.

All seven defendants face a maximum of 40 years in jail and a \$50,000 fine. In addition, Sheeran could forfeit his position as president of Local 326 and be assessed an additional 37 years in prison and a \$27,000 fine. Boffa faces an additional 35 years in prison and a \$7,000 fine.

No dates were set for arraignments.

Others indicted by the grand jury yesterday were:

■ Louis Kalmar Sr., of 68, of Hackensack, N.J., one of the principal operators of the corporations controlled by the alleged racketeering enterprise. Kalmar is charged with eight deliveries of "something of value" to union officials in exchange for their cooperation.

■ Robert Boffa Sr., 35, of Elmwood Park, N.J., Eugene Boffa's son, "was another major operator of the corporations controlled by the racketeering enterprise," according to the indictment. He is charged with participating in nine mail frauds.

■ Chandler Lemon, 61, of Ft. Lauderdale, Fla. "also participated in the operation of the companies" involved in the racketeering scheme, the government said. Lemon is charged with seven counts of mail fraud covering 19 violations.

■ David Mishler, 57, of Mount Prospect, Ill., accused of nine mail-fraud counts, is the father-in-law of Robert Boffa.

■ Robert Rispo, 41, former Philadelphia area Teamster, residence unknown, is charged with nine mail frauds.

Indicate page, name of
paper, city and state.)MORNING NEWS, PAGE 19,
WILMINGTON, DEL.

Date: 7/2/80

Edition:

(Mount Clipping in Space Below)

2 Lawsuits on Sheeran combined

By MARY ROWLAND

U.S. District Judge Walter K. Stapleton yesterday combined two lawsuits seeking to overturn the November election of Wilmington Teamsters President Frank Sheeran and set a date for the trial.

Jesse Colpo, a member of Teamsters Local 326 who was ruled ineligible to run against Sheeran, filed a discrimination suit in federal court last fall.

Colpo also filed a complaint with the U.S. Department of Labor which led to a government suit asking for a new election. Colpo's suit, which still was pending, was merged yesterday with the government's. Stapleton set the trial for Sept. 2.

Colpo, 63, who was nominated to run against Sheeran, 59, was ruled ineligible by the local in November because his dues were in arrears.

The Teamsters' constitution requires that a candidate for office be current in union dues at the end of each of the 24 months preceding the election.

The local claims Colpo did not pay his dues for December 1976 and that in February 1979 he fell two months behind. Colpo appealed to the international union, and President Frank Fitzsimmons upheld the local's ruling.

According to the government's suit, the local violated the law by denying a member in good standing the right to run for office and by denying members in good standing the right to vote for the candidate of their choice.

Roderick R. McKelvie, Colpo's attorney, argues that Colpo did not know the dues were owed because deductions were made by his employer at random. Colpo didn't learn until more than a year later that he was in arrears, McKelvie says.

In February 1979, Colpo was hospitalized and did not discover until later that the company did not deduct dues for the month, his attorney said. Colpo also argues that the local arbitrarily applied the dues rule to eliminate him as a candidate.

Colpo has run in every election since the union was chartered in 1967. He ran against Sheeran for the presidency in 1973 and 1976.

Sheeran has said the labor department's suit is just another in a series of government attempts to harass him. Sheeran was acquitted in February of federal racketeering charges that included allegations of murder, attempted murder, arson and embezzlement.

"The government just don't know how to lose," Sheeran said when the government filed suit to overturn his election. "If anyone else was president of this union, the government would never file that suit. It's a vendetta by the government and the FBI. They lost their other case against me, so now they're trying this."

Sheeran vowed he would serve out his term and would take the case to the U.S. Supreme Court if necessary.

Title:

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Classification: 183-108

Submitting Office: BA

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FBI-BALTIMORE	

FBI/DOJ

X AIRTEL

July 21, 1980

TO: DIRECTOR, FBI (183-1044)
(Attention: Criminal Investigative Division,
Organized Crime Section)

FROM: SAC, BALTIMORE (183-108) (SQ 5) (P)

SUBJ: FRANCIS JOSEPH SHEERAN,
ETAL
RICO (A)

Re Baltimore teletype to Bureau and Philadelphia
dated July 1, 1980.

Re Baltimore teletype to Bureau, Philadelphia and
Oklahoma City dated July 15, 1980.

On July 17-18, 1980, the following Officials of the
State of Delaware met with [redacted]
[redacted] at the neutral interview site of
Oklahoma City, Oklahoma: Joseph J. Farnan, Jr., Chief Deputy
Attorney General - Department of Justice; [redacted]
Director of Special Investigations - Department of Justice;
and [redacted] Investigator - Department of Justice.

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The Delaware Officials questioned [redacted] with respect
to his knowledge of violations of the laws of the State of
Delaware by Officials of International Brotherhood of Teamsters
(IBT) Local 326, Wilmington, Delaware. Specific IBT Local 326
individuals of interest to Delaware Officials were identified
as Francis Joseph Sheeran, President; Thomas Byron, Secretary/
Treasurer; and [redacted]

2-Bureau (183-1044)
1-Philadelphia (Info.) (183-700)
1-Baltimore (183-108)

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As a result of their interview with [redacted] Deputy Attorney General Farnan advised that his office will immediately initiate prosecutive action against the aforementioned IBT Local 326 Officials.

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The first target of Delaware's prosecutive efforts will be [redacted] followed by Byron and Sheeran. Deputy Attorney General Farnan noted that there are several possible State charges which can be brought against the IBT Local 326 Officials and he personally will select those charges with the best prosecutive and sentencing potential.

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Other individuals in attendance during the interview of [redacted] were: Special Attorney [redacted] Philadelphia Strike Force; SA [redacted] (Philadelphia Division - FBI); and SA [redacted] (Baltimore Division - FBI).

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The Baltimore and Philadelphia Divisions will continue to provide appropriate assistance to the State of Delaware in their (Delaware's) effort to successfully prosecute Sheeran, [redacted] and Byron.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription July 21, 1980

[redacted] advised that to the best of his recollection Frank Sheeran and/or International Brotherhood of Teamsters (IBT) Local 326, Wilmington, Delaware obtained the land for their new office building as part of a kickback package from a contractor whose offices were located on New Castle Avenue, New Castle, Delaware. [redacted] could offer no additional information which would be of value in identifying the specific contractor nor could he recall any additional details concerning the contractor and/or the transaction which occurred between the contractor and IBT Local 326 Officials.

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Investigation on 7/17/80 at Oklahoma City, OK File # 183-108by SA [redacted] Date dictated 7/21/80b6
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memorandum

DATE: July 30, 1980

REPLY TO
ATTN OF:

SA [REDACTED]

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b7cSUBJECT: FRANCIS JOSEPH SHEERAN,
ETAL
RICO

TO:

SAC, BALTIMORE (183-108) (SQ 5) (P)

Special Attorney, [REDACTED]
Philadelphia Strike Force, Philadelphia, Pennsylvania advised that he had received information from a confidential source of known reliability who advised that Frank Sheeran had a financial interest in Preston Trucking Company. The source could provide no further details concerning Sheeran's interest in Preston Trucking.

Records of the Department of State, Division of Corporations, State of Delaware, show that Preston Trucking Company, Inc., is incorporated in the State of Maryland and was authorized to do business in the State of Delaware on August 14, 1961. The registered agent for Preston Trucking Company in Delaware was identified as United States Corporation Company, 306 South State Street, Dover, Delaware, telephone number (302) 734-7528.

LEADBALTIMORE DIVISIONAT BALTIMORE, MARYLAND

Will contact Division of Corporation, State of Maryland and through a review of their records determine the corporate officials for Preston Trucking Company, Inc.

2-Baltimore (183-108)

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spaper, city and state.)

MORNING NEWS, PAGE 13,
WILMINGTON, DEL.

Date: 8/19/80

Edition:

(Mount Clipping in Space Below)

Sheeran trial witness pleads guilty to lying

By MARY ROWLAND
Staff correspondent

PHILADELPHIA — A defense witness in the February racketeering trial of Wilmington Teamster President Frank Sheeran pleaded guilty yesterday to lying in his testimony.

Francis Lord, 51, a member of Wilmington Local 326, pleaded guilty to three counts of perjury in exchange for a maximum jail term of six months. The charges carried a maximum penalty of 15 years in prison and a \$30,000 fine.

The deal was made sometime during the luncheon recess "in the men's room," according to Lord's attorney, Charles Brandt. Brandt said the government had been offering deals since Lord was indicted in April, but only yesterday dropped the offer to six months imprisonment from one year.

After lunch, 35 prospective jurors and Lord's friends and family filed into the courtroom. Sheeran, seated in the back row, called to Lord's wife, his son and his friend, Charles Daly, as they came in and talked to them one by one.

"I've got some bad news," Sheeran told Daly. "He's going to plead guilty. He's not going to take a chance of getting 15 years. He's going to take six months."

Daly, who says Lord is his best friend, was visibly upset and began crying when Lord returned from the chambers of U.S. District Judge Alfred L. Luongo.

"That's my brother up there," Daly said. "Now they can justify losing Buttons and all the rest."

Sheeran and Louis J. "Lou Buttons" Botone, a former Philadelphia Teamster official, were both acquitted of federal racketeering charges. The Philadelphia Strike Force Against Organized Crime based their case against the two chiefly on

the testimony of confessed mob hitman-turned-informant Charles "Charlie Buck" Allen.

Both Daly and Lord testified for Sheeran. Sheeran was acquitted on Feb. 22 of three counts of racketeering, including charges of murder, attempted murder, arson and embezzlement.

Robert E. Courtney III, prosecutor in both the Sheeran and Lord trials, refused to comment yesterday on the repercussions of Lord's guilty plea.

"Unfortunately, double jeopardy bars the retrial of Mr. Sheeran even with admitted perjury in a case like this," Courtney said. "It's an admission that perjury took place in the Sheeran trial which I think is important. An awful lot was written on the Sheeran case and I think this puts another perspective on it."

Lord said the guilty plea "seemed like the easy way out . . . It's the lesser of two evils and I'm tired of being harassed."

Lord was accused of perjury for denying his involvement in a transformer explosion at the Sheraton Inn in Dover, Del., on Dec. 28, 1975, and testifying that he "couldn't recall" two conversations with Allen, during which plans allegedly were made to bomb Hiab Cranes and Loaders Inc. in Newark, Del.

The government also agreed that there would be no further federal prosecution of Lord involving either the bombing of the Sheraton or the transportation of explosives for the bombing of Hiab.

Lord did not agree to cooperate with the government as part of the plea bargain.

Lord, who lives in Darby, Pa., was laid off from Kasier Aluminum in New Castle about six months ago because of the downturn in the economy.

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Classification: 183-108

Submitting Office: BA

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FBI/DOJ

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memorandum

DATE: September 11, 1980

REPLY TO
ATTN OF

SA [REDACTED]

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SUBJECT:

FRANCIS JOSEPH SHEERAN,
ETAL
RICO (A)
OO: BA

TO:

SAC, BALTIMORE (183-108)

On September 9, 1980, Joseph Farnan, Chief Deputy Attorney General, State of Delaware, advised that their presentment of facts to a State Grand Jury would begin immediately after the sentencing of Francis Lord in the Eastern District of Pennsylvania. Farnan noted that the sentencing of Lord is presently scheduled for September 19, 1980. He suggested that a local Grand Jury would be seated shortly thereafter and facts associated with the criminal activity of [REDACTED] would be presented to this Grand Jury. He (Farnan) noted that they were presently planning to seek an indictment against [REDACTED] for conspiracy to assault and other Class B felonies set forth in the annotated code for the State of Delaware.

re SHEERAN AND
HIS ASSOCIATES

It is anticipated that an indictment will be returned against [REDACTED] before October 1, 1980.

2-Baltimore (183-108)

RJR:act

(2)

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183-108-817

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SERIALIZED.....	FILED.....
SEP 11 1980	
BALTIMORE	

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

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

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

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

Date 10/1/80

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FM BALTIMORE (183A-108) (SQ 5) (P)

TO DIRECTOR (183A-1044) PRIORITY

PHILADELPHIA (183A-700) PRIORITY

BT

UNCLAS

FRANCIS JOSEPH SHEERAN, ET AL, RICO

ON SEPTEMBER 30, 1980, TWO MEMBERS OF INTERNATIONAL
 BROTHERHOOD OF TEAMSTERS (IBT) LOCAL 326 WERE INDICTED BY A
 DELAWARE GRAND JURY AT WILMINGTON, DELAWARE.

[REDACTED] OF THE
 WILMINGTON IBT LOCAL 326, WAS INDICTED ON ONE COUNT OF CONSPIRACY
 TO COMMIT ASSAULT/SECOND DEGREE. FRANCIS LORD, A MEMBER AND
 [REDACTED] OF IBT LOCAL 326, WAS INDICTED ON ONE COUNT
 OF CONSPIRACY TO COMMIT ARSON/SECOND DEGREE.

THE FACTS PRESENTED TO THE DELAWARE GRAND JURY WERE
 ORIGINALLY OBTAINED DURING INVESTIGATION CONDUCTED BY THE
 BALTIMORE AND PHILADELPHIA DIVISIONS OF THE FBI INTO THE

RJR:jag

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[Handwritten signature]

Approved: *[Handwritten signature]*Transmitted *[Handwritten signature]*

(Number) (Time)

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

183-108-821

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b7c

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
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PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

PAGE TWO BA (183A-108) UNCLAS

ACTIVITIES OF FRANCIS JOSEPH SHEERAN. INFORMATION CONCERNING
LOCAL VIOLATIONS WHICH CAME TO LIGHT DURING THIS INVESTIGATION
WERE SUBSEQUENTLY DISSEMINATED TO THE DELAWARE ATTORNEY GENERAL
FOR PROSECUTIVE CONSIDERATION.

TRIAL DATES HAVE NOT BEEN SET FOR [] AND LORD.

THE BUREAU WILL BE KEPT CURRENT CONCERNING THE STATUS OF
IBT LOCAL 326 OFFICIALS AT WILMINGTON, DELAWARE.

BT

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Approved: _____

Transmitted _____
(Number) (Time)

Per _____

TRANSMIT VIA: Airtel

CLASSIFICATION: _____

DATE: 9/19/80

FROM: Director, FBI

TO: SAC, Baltimore (66-3358)

FBI RESOURCE MANAGEMENT AND ALLOCATION -
ORGANIZED CRIME PROGRAM

Re Bureau airtel to all offices of 7/17/80 and
Baltimore airtel to Bureau dated 8/15/80.

This communication represents the continuing evaluation of your office's organized crime program by the FBIHQ Organized Crime Section. It incorporates a review of your response to the survey, as well as the Organized Crime Section's assessment of your program as compared to the remainder of the field.

STATISTICS:

1978	Convictions:	21
1979	Convictions:	4
October, 1979-June, 1980	Convictions:	14

You have addressed 31 agents to organized crime investigations, which represents 23% of your available manpower, vs. 16% throughout the remainder of the field. 87% of your organized crime work is in PCI matters, as compared to 81% throughout the field.

LABOR RACKETEERING:

The efforts of your Wilmington RA regarding Francis Joseph Sheeran, et al are laudatory. You should continue to coordinate all matters pertaining to him and his IBT Local 326 associates with the Strike Force in Philadelphia. Absent a federal prosecution of these individuals, your efforts to effect prosecution by Delaware State authorities should continue.

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Airtel to Baltimore (66-3358)
RE: FBI RESOURCE MANAGEMENT AND ALLOCATION -
ORGANIZED CRIME PROGRAM

In regard to your case entitled [REDACTED] RICO, Baltimore file 183-469, you have advised FBIHQ that the United States Attorney declined prosecution as the facts supported only a misdemeanor. That does not appear accurate. The facts indicate that two checks were paid by the subject to [REDACTED] at least one of which was sent through the United States mail. This constitutes a mail fraud, which is a felony. FBIHQ is of the opinion that when union officials approach the government, offering to act as witnesses, this should be exploited fully to establish firm precedent for cooperation in these circumstances. Therefore, it is suggested that you represent the matter to the United States Attorney for appropriate action.

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b7C

It is noted that within the territory of your Division are 10 International Longshoremen's Association locals and 14 International Brotherhood of Teamster locals. Along with these unions probably exists a large volume of Taft-Hartley and Landrum Griffin violations. Sufficient effort should be devoted to insure adequate response to these potential violations.

Finally in the field of labor, the Organized Crime Section is aware of Eugene Boffa, a close affiliate of Francis Sheeran, who has been targeted in numerous areas of the country. He is active in the manipulations of labor unions and represents the interests of the Provenzano brothers. It is suggested that if you have not already done so, you should coordinate information relative to this individual with the Philadelphia and Newark Divisions. This is an investigation which could perhaps be referred to Strike Force 18 in Washington, D. C.

CORRUPTION:

Of your 14 convictions thus far in this fiscal year, 13 are in the field of corruption. Your case entitled [REDACTED] et al was a very worthwhile effort. In order to continue your efforts in this area, you might consider utilizing undercover techniques in your case entitled [REDACTED]. This has been a very successful method in several similar cases throughout the field. For further information about these cases, you should have appropriate personnel contact Supervisor [REDACTED] in the Organized Crime Section, FBIHQ.

Airtel to Baltimore (66-3358)
RE: FBI RESOURCE MANAGEMENT AND ALLOCATION -
ORGANIZED CRIME PROGRAM

Wilmington and Baltimore have always experienced police corruption on a large scale. Your informants in these two locales should be targeted specifically against these activities.

INFILTRATION OF LEGITIMATE BUSINESS:

Your attention is directed to the Bureau airtel to Albany dated 6/28/79 entitled "OBTAINING OF FINANCIAL INFORMATION FROM UNITED STATES TREASURY DEPARTMENT." This sets out a method by which large currency transactions can be monitored. Targeted corporations can be monitored in this way, providing intelligence information to support other investigative techniques.

LOAN SHARKING:

Your accomplishments in this area are noteworthy. It appears that your Title III will result in significant spin-off investigations. This, coupled with apparently good informant coverage in this area, should give continuing impetus to this significant area. Your RAs in Dover, Salisbury, Silver Spring, and Wilmington should be encouraged to explore this area with their informants.

ARSON:

It appears that your efforts in this regard have begun to move from reactive to proactive in line with FBIHQ policy. Your informants should be regularly queried in this field. Although arson is a part of the overall organized crime program, many informants whose coverage is generally white collar crime oriented will also be able to provide information relating to arsons.

IMPACT CASES:

Your operation Back Door has been reviewed in depth. This case is directly correlated to representatives of the LCN in Pennsylvania. You should continue to coordinate with the Philadelphia agents handling the case entitled RABFAM, RICO; (A) OO: PHILADELPHIA, as the targets are similar to yours.

Airtel to Baltimore (66-3358)

RE: FBI RESOURCE MANAGEMENT AND ALLOCATION -
ORGANIZED CRIME PROGRAM

Your operation Clean Streets has been highly successful and will heavily impact in the area of pornography. The case lends itself well to the use of the criminal forfeiture provisions of the RICO statute, which will greatly enhance the overall impact.

Your case entitled NEW YORKER RESTAURANT, ROCKVILLE, MARYLAND; RICO (A) is potentially a high impact matter. Your initial contact with other offices handling similar inquiries is appropriate as many offices with LCN activity are targeting the LCN infiltration of the cheese industry. Consideration should be given in the future to a referral of this matter to Strike Force 18 in Washington, D. C., whose function is to coordinate multi-venue cases in which the RICO statute is appropriate.

FBIHQ has been alerted to the gradual movement of Philadelphia LCN activity down into Delaware and Maryland. You are requested to provide the Organized Crime Section with an updated assessment of this situation. You are additionally requested to provide an updated list of the LCN members having influence in your territory, their LCN affiliation, their activities, and the method you are using to target them.

INFORMANTS:

As of the close of business 9/10/80, the Baltimore Division was operating 1 Confidential Source, 46 Criminal Informants, 4 White Collar Crime Informants, 43 Organized Crime Informants for a total of 94 Criminal Informants. The Baltimore Division is presently not operating any Top Echelon or Terrorist Informants. In May of 1980, the Baltimore Division's Criminal Informant Program was reviewed by FBIHQ, at that time it was determined that Squad Five and Six, which are responsible for Baltimore's Organized Crime Program, had excellent informant coverage. This coverage was particularly good with regard to Gambling, Loan Sharking, Police Corruption and is in need of improvement in the area of Illegal Infiltration of Legitimate Businesses by members of Organized Crime and in the area of Labor Racketeering. The Baltimore Division's Organized Crime Type Informants were providing marginal information regarding the International Longshoremen's Association.

Airtel to Baltimore (66-3358)
RE: FBI RESOURCE MANAGEMENT AND ALLOCATION -
ORGANIZED CRIME PROGRAM

Based upon the above described review, informant coverage in the Baltimore Division Resident Agencies was determined to be barely adequate. The Dover, Salisbury, Silver Spring, and Wilmington Resident Agencies listed among their targeted priorities organized crime.

Informants in the Dover Resident Agency were reporting information with regard to Sports Bribery and Gambling Violations and the coverage was considered to be adequate. Salisbury Resident Agency had 2 marginal informants furnishing information regarding Organized Crime Violations, this situation continues to exist. The Silver Spring Resident Agency was operating 2 excellent Organized Crime Informants who are furnishing information concerning the Infiltration of a Harness Race Track in Maryland by organized crime figures as well as furnishing information regarding Bureau special captioned, "Strawman." The Wilmington Resident Agency was operating 8 Organized Crime Informants who are furnishing information regarding Gambling, Sports Bribery, and ECT.

Overall, the Baltimore Division's informant coverage with regard to the Organized Crime Program is considered to be adequate; however, informants reporting information relating to Gambling and ECT Matters should be directed to develop information regarding high priority matters such as Labor Racketeering, Illegal Infiltration of Legitimate Businesses by organized crime figures, and matters in the impact areas such as Arson for profit.

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

MORNING NEWS, PAGE A-1,
WILMINGTON, DEL.

Date: 10/1/80

Edition:

Title:

Character:

or

183-108

Classification: 183-108 Sub C

Submitting Office: BA

(Mount Clipping in Space Below)

Two local Teamsters indicted

By HUGH CUTLER

Staff writer

Two members of Wilmington Teamsters Local 326 were indicted yesterday on state charges that they conspired with an FBI informant to commit acts of violence in a labor dispute.

A New Castle County grand jury returned indictments for second-degree felony conspiracy against Joseph B. Schafferman of the 3800 block Evelyn Drive, Dunlinden Acres, the union's recording secretary, and Francis E. Lord, 51, of Darby, Pa., a former employee of Kaiser Aluminum in New Castle.

The charges also were elements in the federal racketeering trial of Wilmington Teamsters President Frank Sheeran, who was acquitted on Feb. 22 in Philadelphia.

"Clearly these indictments were the subject of portions of the government charges against Sheeran in Philadelphia," said an official of the Delaware Justice Department. "They [the federal jury] never ruled on the guilt or the violation of these acts."

The indictments specifically charge that on about Nov. 29, 1978, Schafferman conspired with Charles "Charlie Buck" Allen — the same informant who was the chief witness against Sheeran — to plan a second-degree assault with a baseball bat on Donald S. Emenheiser, an officer of Hiab Cranes and Loaders Inc. in Newark. The indictment alleges that Schafferman also drove Allen to where the assault was to have occurred to show him what Emenheiser looked like, his home and his daily routine.

In the other indictment, the government alleges that Lord conspired with Allen on about Nov. 19, 1978, to plan an explosion at the Hiab Cranes offices, and accompanied Allen to the offices to discuss details of the proposed fire-bombing.

Allen testified on Feb. 8 at Sheeran's trial that other Teamsters often helped him find his targets for beatings and bombings. He said then that Schafferman drove him to the home of Emenheiser, then a Hiab vice-president, "to show me where it was so I could beat him up." In testimony on the same day, Allen also alleged that Lord and another Teamster, Charles Daly, helped him store dynamite intended for the Hiab bombing.

Hiab was having labor troubles with Local 326 in late 1978, and Allen claimed Sheeran did not want Emenheiser to appear at an arbitration hearing. Sheeran has denied any involvement in violent acts directed toward Hiab.

Emenheiser cooperated with the FBI and was never actually harmed. Hiab employees voted last year to decertify the Teamsters as their representative.

Allen, 48, of Turnersville, N.J., before being sequestered under the federal witness protection program, reportedly wore a hidden tape recorder about 90 times between September 1978 and early February 1979 to preserve conversations he had with 22 Teamsters and reputed organized crime figures.

Included in a transcript of one key conversation Allen recorded with Schafferman is this directive, heavily punctuated by obscenities, from the union official to the strongarm informant:

"As soon as he steps into his . . . car, bat his . . . ass. It won't take much to break this . . . [guy's] kneecaps. He's skinny as a . . . Give him one good . . . shot."

Allen has admitted committing three gangland-style murders as well as attempted murders, assaults, arsons and bombings. In exchange for his cooperation and court testimony, he is to be sen-

tenced to no more than seven years in jail. Allen is expected to testify in Delaware in the Schafferman and Lord trials, and his tapes will be heard by the jury, sources in the Justice Department said.

Attorney General Richard S. Gebelein said the Philadelphia Strike Force of the U.S. Justice Department, which handled the Sheeran investigation, passed the cases to his office — rather than to the federal prosecutors in Wilmington — because state criminal violations were involved.

"To prove a federal offense, you've got to show this [alleged criminal activity] was part of their business," Gebelein said. "All we have to do is show that they did it."

Sheeran was prosecuted under an unusual federal statute known as RICO, an acronym for Racketeer Influenced and Corrupt Organizations. The murder, attempted murder, arson and embezzlement that federal prosecutors contended he was involved with are not federal crimes.

183-108-823

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 7 1980	
FBI-BALTIMORE	

COPY SENT
TO BUREAU ON OCT 3 1980

Lord, a witness and daily spectator at Sheeran's trial in Philadelphia, was indicted in April by a federal grand jury in Philadelphia for lying in his testimony at the trial. In August, Lord pleaded guilty to three counts of perjury in exchange for a maximum jail sentence of six months. The federal court has allowed him time to arrange his personal affairs before starting his term.

The indictments yesterday led to speculation that Sheeran also might soon be charged in Delaware for specific state crimes treated as a single racketeering enterprise in the federal trial.

Sheeran already is facing other charges in Delaware federal court. He pleaded not guilty in July to an 11-count indictment related to alleged payoffs in a labor-leasing scheme. The case has not come to trial.

State authorities involved in the investigation speculate that the Teamster prosecutions may produce more witnesses willing to describe alleged criminal wrongdoing involving the union. But they feel a conviction is essential so people "won't be afraid to come forward with information."

183-108-824

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FEDERAL BUREAU OF INVESTIGATION

2

Date of transcription 7/25/77

[redacted]
was interviewed at the United States Marshal's Office.

b7D

Interviewed on 7/19/77 at Wilmington, Delaware File # BA 183-108
BA 183-169
by SA [redacted] Date dictated 7/22/77

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

00320

SHEERAN had told him and [redacted] who was
with him at the time, that "the big boy had to go".

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XX AIRTEL

10/2/80

TO: DIRECTOR, FBI (183-2013)
ATTN: FREEDOM OF INFORMATION ACT SECTION
LOUISE PARKINSON, ROOM 6975

FROM: SAC, PHILADELPHIA (183A-700)(SQ 2)(P)

SUBJECT: FRANCIS JOSEPH SHEERAN;
ET AL
RICO
OO:PH

Re Bureau phone call to Philadelphia dated 10/2/80.

Enclosed for the Bureau are two copies of an excised FD-302 from the Baltimore Division dated 7/22/77. Enclosed for Baltimore is one copy of the same FD-302.

Referenced phone call advised that [redacted] b7D
[redacted], who is presently in the custody of Attorney General, has made a Freedom of Information Act request for any material attributal to [redacted] was turned over to the defense counsel of the captioned subject during trial in USDC, Eastern District of Pennsylvania, in 2/1980. The enclosed excised FD-302 was the only item disclosed.

2 - Bureau (183-2013)(Encls. 2)
1 - Baltimore (183-108)(Encl. 1) *one*
1 - Philadelphia (183A-700)(SQ 2)

QJT:FKC
(4)

183-108-825
[redacted] *BR*
B

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MORNING NEWS, PAGE B-1,
WILMINGTON, DEL.

Date: 10/2/80

Edition:

(Mount Clipping in Space Below)

Trucker arrested by state

Teamster accused of plotting bombing

By HUGH CUTLER

Staff writer

Francis E. Lord, one of two Wilmington Teamsters indicted for conspiring to commit violent acts in a labor dispute, was arrested yesterday by Delaware Justice Department investigators at the Farnhurst company where he works.

Justice Department officials said Joseph B. Schafferman, the other Teamster indicted on a similar charge Tuesday by a New Castle County grand jury, was expected to surrender this morning at the attorney general's office. Investigators said Richard Allen Paul, Schafferman's lawyer, phoned to ask that he be permitted to accompany his client when he surrenders. Trial work prevented Paul from coming in yesterday. Schafferman is recording secretary for Teamster Local 326.

Lord, 51, of Darby, Pa., had just returned from a truck run for the Kaiser Aluminum Drainage Products firm when he was arrested about 2:30 p.m. He was taken to New Castle County Police headquarters, then to Magistrate's Court 13 in Wilmington, where he was released on \$10,000 unsecured bail. His arraignment is scheduled for next Wednesday.

The indictments allege that Lord conspired with government informant Charles "Charlie Buck" Allen in November 1978 to plan an explosion at the Hiab Cranes and Loaders Inc. offices in Newark. Schafferman allegedly conspired with Allen the same month to plan a second-degree assault with a baseball bat on Donald S. Emenheiser, a Hiab Cranes officer.

Charles P. Brandt, Lord's lawyer, called his client's arrest "disappointing." Brandt noted that Lord had pleaded guilty in August to three charges of perjury for lying as a witness in the Philadelphia federal trial of Local 326 president Francis J. Sheeran.

The plea was part of an agreement with federal prosecutors that stipulated a maximum jail sentence of six months for Lord and, according to Brandt, included a promise that Lord would not face more federal prosecution for events revealed in Sheeran's racketeering trial.

Sheeran was acquitted Feb. 22 of the federal racketeering counts, involving alleged murder, attempted murder, arson and embezzlement. Allen, promised a maximum seven-year jail sentence for his various crimes in return for his cooperation with and testimony for the government, also was the key witness in that case.

Brandt suggested that the new indictment violates the spirit, if not the letter of the federal agreement, even though it is a state charge.

"What more do they want from him?" Brandt wondered. "Clearly they don't want any more from him. . . . They want him to lead to Frank Sheeran or someone else. I think they're using him. . . ."

Brandt said he won a concession from the federal sentencing judge that Lord be allowed one more month of freedom before starting his sentence so that he could work and earn money to tide over his family.

Title:

Character:

or

Classification:

Submitting Office:

183-108

183-108C

BA

COPY SENT
TO BUREAU ON OCT 8 1980

183-108-826
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FBI/DOJ

(Indicate page, name of newspaper, city and state.)
MORNING NEWS, PAGE A-6,
WILMINGTON, DEL.

Date: 10/6/80

Edition:

(Mount Clipping in Space Below)

Title:

Character:

or

Classification:

Submitting Office:

183-108

183-108 Sub C

BA

Teamster official surrenders; arrested on conspiracy charge

Teamster official Joseph B. Schafferman, one of two Teamsters indicted last week for conspiring to commit violent acts in a labor dispute, surrendered to police Friday and was released under \$10,000 bail.

Schafferman, 40, of the 3800 block Evelyn Drive, Dunlinden Acres, recording secretary for Wilmington Teamsters Local 326, is charged with conspiring with Charles "Charlie Buck" Allen to plan a November 1978 baseball bat attack on Donald S. Emenheiser, who was vice president of Hiab Cranes and Loaders Inc. Hiab was having labor troubles

with Local 326 at the time.

The charges stemmed from the federal racketeering trial of Wilmington Teamsters President Frank Sheeran, who was acquitted on Feb. 22 in Philadelphia. Allen was a government informant who was the chief witness in the Sheeran trial.

A New Castle County grand jury last week also indicted Francis E. Lord, 51, of Darby, Pa., on a conspiracy charge. Lord was arrested Thursday and released under \$10,000 bail. He is employed as a truck driver with Kaiser Aluminum Drainage Products, near New Castle.

Lord pleaded guilty in August in federal court in Philadelphia to three charges of perjury committed during his testimony in Sheeran's trial. The federal judge delayed Lord's six-month sentence for a month so Lord could work and earn money to provide for his family during his absence.

Schafferman and his lawyer Richard Allen Paul showed up in Magistrate Court 13 in Wilmington Friday. He was taken to the Wilmington police station where he was booked and then taken before a magistrate who set bail, according to Deputy Attorney General Joseph J. Farnan Jr.

COPY SENT
TO BUREAU ON OCT 10 1980

183-108-827

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OCT 10 1980	
FBI - BALTIMORE	

17

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/15/80

A individual identifying herself only as [redacted] telephonically contacted the writer and requested that her identity be strictly protected, provided the following information:

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She advised that approximately two weeks prior to this date a bomb was placed in the establishment identified as Nick and Sons Mink Store in the Pen-Mart Shopping Center, New Castle, Delaware, resulting in an explosion and fire.

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Source further advised that one well known acquaintance of [redacted] is Frank Sheeran, not further described. Source stated that under no circumstances should she be contacted by anyone other than the writer. Source advised that Frank Sheeran is connected in some way with the local teamsters union in Wilmington, Delaware. Source further advised that

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185-108-828

SEARCHED	FILED
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APR 15 1980	
FBI - BALTIMORE	

Investigation on 4/8/80 at Baltimore, MarylandFile # BA 185-108by SA [redacted] WSP Date dictated 4/11/80b6
b7C

memorandum

DATE: July 21, 1980

REPLY TO
ATTN OF:

SA [REDACTED]

b6
b7CSUBJECT: FRANCIS JOSEPH SHEERAN,
ETAL
RICO

TO:

SAC, BALTIMORE (183-108) (P)

On July 17, 1980, [REDACTED]

[REDACTED] implied that the land upon New Churchman's Road, New Castle, Delaware upon which the new IBT Local 326 building had been erected was obtained by Frank Sheeran and/or IBT Local 326 Officials as part of a kickback package from a contractor located on New Castle Avenue, New Castle, Delaware. [REDACTED] could not offer any additional information which would further identify the contractor nor could he recall any other details concerning the contractor or the alleged transaction which was to have taken place between IBT Local 326 Officials and the contractor.

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On July 21, 1980, the writer reviewed records maintained in the Office of Recorder of Deeds, New Castle County, Wilmington, Delaware and determined that Deed Number 08759 which was contained in Deed Record F101, page number 48, was the Deed of Record related to the purchase of land by representatives of IBT Local 326.

Deed Number 08759 was executed on May 17, 1978, between Greggo and Ferrara, Inc. and [REDACTED]

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[REDACTED] were identified as being [REDACTED] for International Brotherhood of Teamsters, Local 326, Wilmington, Delaware.

Deed Number 08759 documented the sale of Lot Number 7, New Churchman's Road, New Castle County, Delaware, by Greggo and Ferrara, Inc. to the designated trustees of IBT Local 326 for the sum of \$35,000. The deed was signed by [REDACTED] and [REDACTED]

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②-Baltimore (183-108)

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183-108-829

SEARCHED.....	INDEXED.....
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JUL 21 1980	
FBI - BALTIMORE	



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

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

memorandum

DATE: November 13, 1980

REPLY TO
ATTN OF:

SA [REDACTED]

b6
b7cSUBJECT: FRANCIS JOSEPH SHEERAN,
ETAL
RICO

TO: OO: BA

SAC, BALTIMORE (183A-108) (SQ 5) (P)

On November 10, 1980, Chief Deputy Attorney General, Joseph Farnan, Department of Justice, State of Delaware, advised that their trial of Francis Earl Lord will start on schedule, November 19, 1980.

On November 26, 1980, a hearing related to the up and coming trial of [REDACTED] will be held to hear motions at Wilmington. [REDACTED] trial is scheduled to start at Wilmington on December 8, 1980.

Chief Deputy Attorney General Farnan is planning to seek an indictment against Francis Joseph Sheeran at Wilmington at some point in time between the Lord and [REDACTED] trials. The matters upon which the State of Delaware will seek to indict Sheeran on are local charges of assault and conspiracy which were brought to light during the captioned Federal investigation.

Baltimore (183A-108)

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act

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183-108-836

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FBI - BALTIMORE	

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FM PHILADELPHIA (183-A-700) (SQ2) (P)

TO DIRECTOR (183-2013) ROUTINE

BALTIMORE (183-108) (WRA) ROUTINE

BT

UNCLAS

ATTENTION LEGAL COUNSEL DIVISION

FRANCIS JOSEPH SHEERAN: ETAL, RICO, (OO: PHILADELPHIA)

THIS IS TO ADVISE THE BUREAU THAT SA [REDACTED] PHILADELPHIA DIVISION, HAS BEEN SUBPOENAED TO TESTIFY IN THE SUPERIOR COURT FOR THE COUNTY OF NEW CASTLE, STATE OF DELAWARE AT WILMINGTON, DELAWARE ON NOVEMBER 26, 1980. THIS TESTIMONY WILL CONCERN [REDACTED]

[REDACTED] WHO IS [REDACTED] OF IBT LOCAL 326 IN WILMINGTON, DEL. CAPTIONED SUBJECT SHEERAN IS THE PRESIDENT OF THAT LOCAL UNION.. THIS SUBPOENA HAS BEEN FORWARDED TO THE PHILADELPHIA DIVISION BY RICHARD GEBELIEN, ATTORNEY GENERAL THE STATE OF DELAWARE. FROM OCTOBER 1978 UNTIL FEBRUARY 1979 THE PHILADELPHIA DIVISION CONDUCTED A COVERT INVESTIGATION INVOLVING [REDACTED]

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183-108-840

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PAGE TWO, PH 183-A-700, UNCLAS

IN DELAWARE, PA, AND ELSEWHERE. FACTS ARISING OUT OF THIS OPERATION WERE LATER PRESENTED TO THE ATTORNEY GENERAL THE STATE OF DELAWARE WHO HAS BROUGHT A FELONY CHARGES AGAINST [REDACTED] ITS ANTICIPATED THAT SA [REDACTED] TESTIMONY WILL ADDRESS THE ISSUE OF A PREINDICTMENT DELAY ON THE PART OF THE STATE OF DELAWARE. SPECIAL ATTORNEY [REDACTED] [REDACTED] PHILADELPHIA STRIKE FORCE U.S. DEPARTMENT OF JUSTICE, HAS BEEN CONSULTED ABOUT THIS TESTIMONY AND HAS APPROVED SA [REDACTED] SAID TESTIMONY. UACB SA [REDACTED] WILL TESTIFY AT WILMINGTON, DELAWARE ON NOVEMBER 26, 1980.

b6
b7c

BT

Memorandum

TO : SAC, BALTIMORE (183A-108) (SQ 5) (P) DATE: November 28, 1980

FROM : SA [REDACTED]

SUBJECT: FRANCIS JOSEPH SHEERAN,
ETAL; RICO (A) OO: BA

b6
b7C

On November 26, 1980, Betsy Sandza, Deputy Attorney General, State of Delaware advised that Judge Joseph T. Walsh, Superior Court, State of Delaware, granted a delay for hearing of motions in connection with the case of the State of Delaware versus [REDACTED]

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[REDACTED] The request for delay was made by [REDACTED] attorney, who produced an affidavit from [REDACTED] Cardiologist, which raised questions concerning [REDACTED] ability to withstand the emotional trauma of a courtroom trial. It is noted that [REDACTED] had a heart attack in April, 1978 and has been treated for this condition by [REDACTED] since that time.

Judge Walsh directed the prosecution to have [REDACTED] examined by at least one independent Cardiologist within the next thirty days. The results of this examination are to be submitted to Judge Walsh for his consideration before continuing with any hearings related to the State's case against [REDACTED]

Deputy Attorney General Sandza further advised that the trial of the State of Delaware versus Francis Earl Lord will start at Wilmington on January 15, 1981.

On November 26, 1980, Chief Deputy Attorney General, Joseph Farnan advised that the State of Delaware will proceed with a Grand Jury hearing evidence against Francis Joseph Sheeran at Wilmington, Delaware on December 9, 1980. Farnan anticipates that an indictment will be returned against Sheeran at this time.

[Handwritten signature] -Baltimore (183A-108

RJR:act
(2)

1*

183-108-841

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SERIALIZED.....	FILED.....
1980	
BALTIMORE	

[Handwritten signature]

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x AIRTEL

12/10/80

TO: DIRECTOR, FBI (183A-1044)
FROM: SAC, BALTIMORE (183A-108) (SQ 5) (P)
SUBJ: FRANCIS JOSEPH SHEERAN,
ETAL
RICO

Re Baltimore teletypes to the Bureau dated October 1, 1980 and December 9, 1980.

The following information is being submitted to provide the Bureau and Philadelphia with the current status of prosecutive action by the State of Delaware against Francis Joseph Sheeran, President, International Brotherhood of Teamsters (IBT) Local 326 and his associates at Wilmington, Delaware.

On October 1, 1980, [redacted] of International Brotherhood of Teamsters Local 326, was indicted on one count of conspiracy to commit assault. His trial has been postponed indefinitely by Judge Joseph T. Walsh, Superior Court, State of Delaware, pending examination of [redacted] by an independent cardiologist in order to determine the severity of his heart condition. It is noted that [redacted] has had a history of heart problems since 1978. The Attorney General's Office, State of Delaware, anticipates that hearings to resolve the severity of [redacted] heart condition and his ability to withstand the rigors of a trial will be held at Wilmington in January, 1981.

b6
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2-Bureau (183A-1044)
2-Philadelphia (183A-700)
2-Baltimore (183A-108)

RJR:actact
(5)

183-108-845



BA (183A-108)
RJR:act

Francis Earl Lord, part-time organizer of International Brotherhood of Teamsters Local 326, was indicted on one count of conspiracy to commit arson on October 1, 1980. The hearing to review defense motions concerning this matter is scheduled for January 15, 1981. Lord's trial date has tentatively been set for January 20, 1981 and no delay is presently anticipated.

On December 9, 1980, Francis Joseph Sheeran was indicted at Wilmington, Delaware on two separate counts of criminal solicitation in the second degree. No trial date has been set for Sheeran but the Attorney General's Office, State of Delaware, anticipates that the Sheeran trial should be underway sometime during February, 1981.

The Baltimore Division at Wilmington will continue to maintain close liaison with the Delaware Attorney General's Office concerning these matters and will keep the Bureau advised of any change in the prosecutive status of International Brotherhood of Teamsters Local 326 officials at Wilmington, Delaware.

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date

12/11/80

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FM BALTIMORE (183-A-108) (SQ 5) (P)

TO DIRECTOR (183-A-1044) ~~IMMEDIATE~~ *Priority 8⁵⁴ ang*

BT

UNCLAS

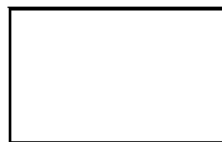
ATTENTION LEGAL COUNSEL DIVISION

FRANCIS JOSEPH SHEERAN, ET AL, RICO, OO: BALTIMORE

ON DECEMBER 11, 1980, UNITED STATES DISTRICT COURT JUDGE
 JAMES L. LATCHUM, DISTRICT OF DELAWARE, DIRECTED SPECIAL
 ATTORNEY [] PHILADELPHIA STRIKE FORCE, TO PRODUCE
 SA [] TO TESTIFY IN THE CASE OF U.S. VS
 FRANCIS JOSEPH SHEERAN AND EUGENE BOFFA, SR., ET AL, AT
 WILMINGTON, DELAWARE, AT 10:00 AM ON DECEMBER 12, 1980.

SPECIAL ATTORNEY [] HAS OBTAINED SUBPOENA FOR APPEARANCE
 OF SA [] AT WILMINGTON AND HAS ADVISED WILMINGTON RESIDENT
 AGENCY OF THE FBI TO NOTIFY SA [] OF HIS REQUESTED APPEARANCE
 TO TESTIFY IN THE HEARING OF BOFFA AND SHEERAN AT WILMINGTON ON
 DECEMBER 12, 1980.

RJR:drt



11 DEC 80 23

402

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per *[Signature]*

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-A-105) UNCLAS

IT IS NOTED THAT SA [] IS PRESENTLY ASSIGNED TO THE
LEGAL COUNSEL SECTION AT FBIHQ.

UNLESS ADVISED TO THE CONTRARY, IT IS ASSUMED THAT SA
[] WILL APPEAR AT WILMINGTON, DELAWARE TO TESTIFY IN THE
AFOREMENTIONED CASE AS SET FORTH ABOVE.

BT

#

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

BA 183-79
BA 183-108
AJL:fac
1

RE: [redacted] aka;
DBA Action Drugs, R. Baylin Company
RICO
OO: Baltimore
BA 183A-79

FRANCIS JOSEPH SHEERAN
RICO
OO: Baltimore
BA 183A-108

b6
b7C

On October 28 and November 4, 1980, [redacted]
furnished the following information to SA [redacted]

b6
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b7D

Source learned that Francis Sheeran, also known as Frank Sheeran, President of Local I.B.T. 326, desired to organize the warehouse workers at the R. Baylin Company in late 1975. Source learned that certain employees had already signed approval cards to go with Local 326 and that the National Labor Relations Board would be there for the election. The election was to take place in the lunchroom at the R. Baylin Company and persons considered in management were not allowed in the area.

Prior to the institution of the vote, Frank Sheeran and Arthur Friez were frequently visiting with [redacted] Source learned that [redacted] knew ahead of time that Sheeran was going to call a strike and decided to hold a meeting with the employees at the Ramada Inn in New Castle. [redacted] explained the pros and cons of going with the union and when he learned that the strike was going to take place, he became very upset.

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At that time there were six truck drivers who were members of Local 326, whose benefits were being paid for by [redacted]

They were [redacted] and [redacted] Source learned that [redacted] had a discussion with [redacted] and had him obtain withdrawal cards from the union hall.

b6
b7C

183A-108-847

SEARCHED	INDEXED
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1980 OCT 31

[redacted]

[Signature]

b6
b7C

BA 183-79
BA 183-108
AJL:fac
2

According to the source, the union, that is Local 326, was requesting a \$1.00 an hour raise. [redacted] was the [redacted] representing Local 326. [redacted] willing to give his employees approximately \$.40 an hour. [redacted] proposal was rejected and the strike vote by the employees was in an affirmative position. Source learned that better than half of the R. Baylin employees did not agree with the strike and stayed on while the other half walked away.

b6
b7C

Since he had no truck drivers, [redacted] hired drivers from the Baltimore area. Sheeran had set up picket lines consisting of employees and "goons" and therefore prevented goods from moving out of the R. Baylin Company during daylight hours. Source learned that certain employees were permitted to load the trucks and successfully move them off the premises to another location in New Castle where they were picked up by the Baltimore drivers.

Source learned that during one delivery in the New Castle area, a former driver named [redacted] by an individual whose last name was [redacted] and [redacted]. These individuals [redacted] to return the truck and contents back to R. Baylin Company warehouse. At that time [redacted] with Local 326.

The strike itself did not last officially more than two weeks. However, it was officially recorded by R. Baylin Company as having lasted approximately 26 weeks. Source stated during the entire time Frank Sheeran was constantly meeting with [redacted] however, the results of those conversations were unknown to anyone outside [redacted] office.

It was shortly prior to the strike called by Sheeran that [redacted] appeared on the scene at the R. Baylin Company. Thereafter, for several months, [redacted]

BA 183-79
BA 183-108
AJL:fac

3

visited with [] at least once a week and carried a package away, about the size of a brick, wrapped in brown paper.

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b7c

Shortly after [] appeared on the scene, source learned that Sheeran had received a telephone call from some unknown individual, who told Sheeran to lay off the Baylin warehouse. Source learned that this event took place within the first or second week of the strike. Source also learned that [] was very boastful about having been able to have Sheeran pulled off and commented that he had "sat at the table in New Jersey with those people". Source learned that one of the people in New Jersey had a first name of []. Source was not able to obtain any further information concerning the identity of the persons who ordered Sheeran out of the R. Baylin Company.

Source further learned that harassment was minimal following the first two weeks of the strike.

(Indicate page, name of newspaper, city and state.)
MORNING NEWS, P. A-1,
WILMINGTON, DEL.

Date: 12/10/80

Edition:

(Mount Clipping in Space Below)

Sheeran indicted on local charges

By HUGH CUTLER

Staff writer

Wilmington Teamsters President Francis J. Sheeran was indicted yesterday for criminally soliciting an ex-mob hitman to blow up a business near Newark and to assault one of the firm's officers.

The New Castle County Grand Jury charged the head of Teamsters Local 326 with two felony counts of second-degree criminal solicitation for the alleged plot against Hiab Cranes and Loaders Inc. in November 1978.

The indictment of Sheeran, 60, of Bensalem Township, Bucks County, Pa., parallels the indictments last October of two fellow Wilmington Teamsters, Joseph B. Schafferman of Dunlinden Acres and Francis E. Lord of Darby, Pa., for second-degree conspiracy. They are awaiting trial on charges in connection with the same allegations of a planned explosion at Hiab and the proposed disabling assault on Hiab executive Donald S. Emenheiser.

Both indictment counts against Sheeran were part of a federal prosecution last year that ended with Sheeran's acquittal on Feb. 22 of three racketeering charges involving allegations of murder, attempted murder, arson and embezzlement. But Delaware Justice Department officials believe they stand a better chance of convicting Sheeran for state law violations than federal prosecutors had in trying to convince a jury of his guilt under the complex federal Racketeer Influenced and Corrupt Organizations (RICO) statute.

"The difference is that what we're charging him with are two specific acts involving his solicitation of an individual to commit criminal actions," Attorney General Richard S. Gebelein explained yesterday.

"What the federal government was charging him with was a 'business activity' — that he was involved in the business of crime."

The federal prosecution occurred in Philadelphia because the initial investigation was conducted by the U.S. Justice Department's Philadelphia Strike Force. But Gebelein said the incidents alleged in the Delaware indictment occurred here, justifying state charges.

The bombing of Hiab and the attack on Emenheiser never occurred because the man who was to carry them out, confessed mob hitman Charles Allen, was by then cooperating with the FBI as an informant, according to testimony in the federal trial.

Allen, 48, formerly of Turnersville, N.J., before being placed under the federal witness protection program, was the star witness in the unsuccessful federal prosecution of Sheeran. He is expected to repeat that role in Sheeran's Wilmington trial, which Gebelein said could start sometime in January or February.

Yesterday's indictment charges that Sheeran, intending to bring about the crime of second-degree arson, asked Allen on Nov. 19, 1978, and again on Nov. 28, 1978, to blow up the Hiab offices in the Traylee Industrial Park off Marrows Road, just outside of Newark. It also charges that Sheeran solicited Allen to commit a second-degree assault on Emenheiser with a baseball bat.

At the federal trial, Allen testified that the Hiab firm was having labor troubles with Local 326 at the time, and that Sheeran did not want Emenheiser to appear at an arbitration hearing. Sheeran denied any involvement in violent acts directed toward Hiab.

Sheeran testified then that he had hired Allen as a union "organizer" because he regarded him as "an idiot" and felt sorry for his wife. Sheeran claimed Allen's appearance "scared people" but that the alleged enforcer was "a tame dog; he barked but he didn't bite."

Allen has admitted committing

Title:

Character:

or

Classification: 183-108

Submitting Office: BA

COPY SENT
TO BUREAU ON DEC 22 1980

183-108-848

SEARCHED	INDEXED
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DEC 22 1980	
FBI-BALTIMORE	

FBI/DOJ

three gangland-style executions and numerous beatings and bombings. For his cooperation with authorities, he has been promised a maximum of seven years in jail and he and his family have been given federal protection while he testifies.

When Allen first surfaced as an informant in February 1979, federal authorities revealed that he had secretly tape-recorded at least 90 conversations with business and labor leaders who allegedly had links to organized crime. During the federal trial, government prosecutors contended that Sheeran was part of the mob organization of Russell Bufalino, the currently jailed Cosa Nostra boss of northeastern Pennsylvania.

The government said Allen made 50 recordings of conversations with Sheeran. In his testimony and in tapes played at the federal trial Feb. 8, Allen elaborated the alleged bombing and assault plans. Portions of the tape transcripts are also reprinted in the 1980 annual report of the Pennsylvania Crime Commission, published in September.

In one tape, Allen and Sheeran were allegedly discussing the proposed assault on Emenheiser:

"How bad do you want him hurt?" Allen asks.

"... break both of his legs; I want him laid up, you know," Sheeran appears to respond. "I want him to go to the hospital."

Allen asks if he should say anything to Emenheiser. Sheeran replies, "No ... he'll know where it's coming from."

Allen later says, "I'll hit him with a baseball bat. I got one of them steel baseball bats. I'll fill it with sand and will really do — that'll really do it."

In a subsequent taped phone conversation, Sheeran asks whether Allen's purported beating of Emenheiser would keep the Hiab official away from the arbitration hearing. "He won't be there tomorrow, will he?"

Allen responds, "Not unless he's in a wheelchair."

Emenheiser also cooperated with the FBI. He left Hiab for another company last year, and Hiab employees voted in October 1979 to decertify the Teamsters as their bargaining representatives.

Sheeran already faces more federal charges in Delaware. He pleaded not guilty in U.S. District Court last July to an 11-count indictment related to alleged pay-offs in a labor-leasing scheme. That case also has not come to trial yet.

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

MORNING NEWS, PAGE B-1
BALTIMORE, MD.

Date: 12/12/80

Edition:

(Mount Clipping in Space Below)

Bail is set after a grim Sheeran surrenders

By HUGH CUTLER
Staff writer

Francis J. Sheeran, president of Wilmington Teamsters Local 326, was tight-lipped and dour late yesterday morning as he was led before a magistrate in the Public Building for a bail hearing on two charges of criminal solicitation.

Two hours earlier he had surrendered to a state special investigator in the attorney general's office at the Carvel State Building a few blocks away. Later in the day he was due in U.S. District Court down the block to continue an evidence suppression hearing going on this week concerning an 11-count federal indictment against him and others that alleges illegal payoffs in a labor-leasing scheme.

Sheeran, 60, of Bensalem Township, Pa., was indicted Tuesday by a New Castle

County grand jury on the state charges that he allegedly solicited an ex-mob hit man to blow up a Newark-area business and to assault one of the firm's officers.

Only last February in U.S. District Court in Philadelphia, Sheeran had been acquitted of federal racketeering charges that included the same offenses now part of the state indictment, but state prosecutors seek his conviction for the specific acts. Courtrooms are becoming as familiar to Sheeran as his union offices.

Investigator Lawrence Dunkelberger said Sheeran arrived a half hour early at the Justice Department and sat with his driver in a reception area awaiting his lawyer, former state Rep. Thomas L. Little, who was embroiled in a controversy earlier this year involving his role as a labor adviser for an employees' union at the Du Pont Co.'s Edgemoor plant.

After Little arrived, the Teamster boss was taken to the Wilmington Bureau of Police for filing of arrest reports, fingerprinting and photos. Several extra police officers were rounded up to escort Sheeran through a small knot of news reporters and television cameramen blocking the short

path between the police station and Magistrate's Court 13. "We wanted to make a bee-line over there," Dunkelberger said.

When Sheeran and his entourage strode briskly into court, the first thing he did was ask Little to give back the gold watch he'd removed and handed to his lawyer earlier, apparently so he could wash off the fingerprint ink.

The hearing before Magistrate Morris Levenberg was brief. In fact, Sheeran never removed his beige trench coat.

Levenberg asked Sheeran if he'd read the charges and understood them. Sheeran said a barely audible yes. Dunkelberger said he and Little had agreed upon \$20,000 unsecured bail.

Levenberg said Sheeran would be arraigned next Wednesday morning at 9:30. That hearing will be in Superior Court.

Sheeran did not speak to any reporters. Little said Sheeran would have absolutely nothing to say about the charges then or at any time before the trial. The union leader, meanwhile, whispered instructions to his driver to bring a car to the court's rear door for a smooth getaway.

While signing his bail papers, Sheeran did casually commiserate with an unshod, obviously harried court clerk about her own "rough day." He asked her if he'd filled out the forms properly. Then he and Little slid out the back door into a long black sedan and sped off.

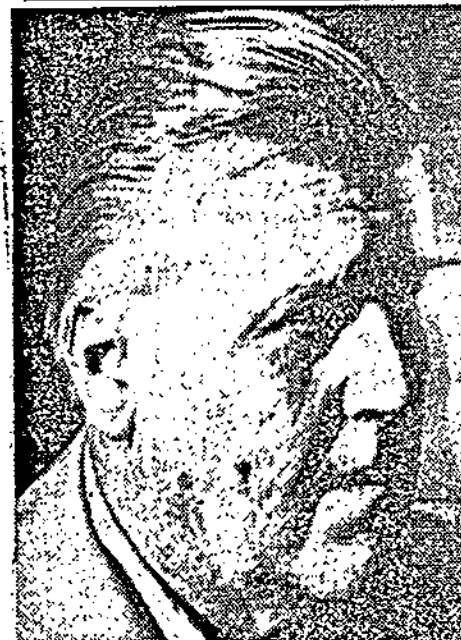
Title:

Character:

or

Classification: 183A-108

Submitting Office: BA



Francis J. Sheeran

183-108-849

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FBI-BALTIMORE	
FBI/DOJ	

COPY SENT
TO BUREAU ON DEC 18 1980

x AIRTEL

12/29/80

TO: DIRECTOR, FBI (183A-1044)
FROM: *204/10* SAC, BALTIMORE (183A-108) (SQ 5) (P)
SUBJ: FRANCIS JOSEPH SHEERAN,
ETAL
RICO
OO: BA

Reference Baltimore airtel to the Bureau dated December 10, 1980.

On December 26, 1980, United States District Court Judge, Walter K. Stapleton, District of Delaware, overturned the 1979 election of Francis J. Sheeran as President of Wilmington Teamsters Local 326. Judge Stapleton ordered the United States Department of Labor to run a new election.

Judge Stapleton's decision was based on the fact that Jesse Colpo, a member of International Brotherhood of Teamsters (IBT) Local 326 was unlawfully prevented from running against Sheeran. The decision not to allow Colpo to run for the Presidency of IBT Local 326 against Sheeran was a decision reached by the officials of Local 326 based on the fact that Colpo was judged not to be a member of the Local in "continuous good standing" because he had failed to pay his union dues on a regular basis.

Investigation has shown that Colpo had arranged with his employer, Interstate Motor Freight Systems to have his union dues directly deducted from his paycheck for payment to Local 326. Therefore, any failure of the union to receive his dues on a timely basis would not be his fault but the fault of his employer.

2-Bureau (183A-1044)
2-Philadelphia (183A-700)
2-Baltimore (183A-108)
RJR:act *act*
(6)

183-108-850

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BA (183A-108)
RJR:act

Judge Stapleton ruled that the failure to pay Colpo's dues was in fact the fault of his employer and not his (Colpo's) and therefore, Colpo should not have been prevented from running for the Presidency of IBT Local 326.

A new election to select a President for IBT Local 326 will be held at Wilmington, Delaware in the near future. The Bureau will be kept advised of the results of this election.

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : SAC, Baltimore (183-108)

DATE: 1/8/81

FROM : SSRA [REDACTED]

b6
b7CSUBJECT: Francis Joseph Sheeran
QTAL
RICO

On 1/5/81 FBI, PH Supv. [REDACTED] telephonically advised writer that reliable informant information had been received that Wilmington, Del. Teamsters President Frank Sheeran [REDACTED] [REDACTED] by persons unknown. As a result, on 1/8/81 at 9 A.M. a meeting was held with Sheeran's attorney [REDACTED] at the Raddicon Hotel, Wilmington, Delaware. FBI Philadelphia Agents [REDACTED] and [REDACTED] were also present. [REDACTED] stated he would furnish the above information to Sheeran that morning ~~at approximately~~ inasmuch as Sheeran did not desire to meet personally with the Agents. At approximately 9:45 A.M., Attorney [REDACTED] appeared at the Wilmington, Delaware FBI office and told writer and PH Agents that he had furnished the information to Sheeran. [REDACTED] stated Sheeran only wanted to know "who?" and "why?". [REDACTED] was told that this information was unknown to the FBI.

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b7C
b7D

FD 302s are being prepared by PH Agent [REDACTED] PH investigation is captioned, "John McCullough - Victim RICO; oo:PH(183-108 A1299)". McCullough was the President of the Roofers Union in PH and was murdered recently at his home in PH.

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b7C

Sheeran resides in Philadelphia and was recently stripped of his Union Presidency and is currently on trial in Federal Court, Wilmington on a Dept. of Labor Case.

Wilmington will maintain contact w/ FBI PH and furnish Philadelphia with any pertinent info. concerning discrete observation at Teamsters Union Hall, Wilmington, Delaware and advise Delaware State Police.



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

183-108-851

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JAN 8 1981	

b6
b7C

memorandum

DATE: January 13, 1981

REPLY TO
ATTN OF:SA b6
b7C

SUBJECT:

FRANCIS JOSEPH SHEERAN,
ETAL
RICO (A)
TO: SAC, BALTIMORE (183A-108)

On January 9, 1981 a spot check of Teamsters Hall 326 in New Castle, Delaware and several area restaurants known to be frequented by subject, failed to lead to subject's whereabouts.

Philadelphia office advised at 2:30 p.m. that Sheeran was located in Philadelphia by agents of that office.

1-Baltimore (183A-108)
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(1) *C*

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183-108-852

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

OPTIONAL FORM NO. 10
(REV. 7-78)
GSA FPMR (41 CFR) 101-11.6
5010-112

memorandum

DATE: 1/14/81

REPLY TO
ATTN OF:

SA [REDACTED]

b6
b7CSUBJECT: FRANCIS JOSEPH SHEERAN
RICO [REDACTED]

TO: SAC, BALTIMORE (183A-108) (P)

On 1/8/81, [REDACTED] was observed outside Judge Latchum's courtroom when the Boffa-Sheeran hearing began. [REDACTED] entered the courtroom. Sheeran was not observed in the area of the courthouse.

At approximately 10:35 a.m. until 11:08 a.m., Sheeran's automobile was observed parked in its' usual spot at the IBT-326 local union hall in New Castle, Delaware. Three other vehicles belonging to Joe Barone, [REDACTED] and [REDACTED] were observed at the hall. A white male was standing next to the office window on the east side of the building. No effort was made to enter the parking lot because of this person.

At 2:35 p.m., a spot check revealed Sheeran's car was not at the union hall. A check of the Ramada Inn, Skyways Motel, Vincente's restaurant, Picciotti's and the U. S. District Court failed to locate Sheeran's automobile or Sheeran.

On the same date, Sergeant [REDACTED] DST Troop 2, was advised of the information regarding a threat to Sheeran's safety.

① - Baltimore
AJL:mfj
(1) *mfj*



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

183 A - 108 - 853

SEARCHED	INDEXED
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JAN 16 1981	
<i>[Signature]</i>	

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/8/81

1

On January 8, 1981, at approximately 9:00 a.m., the undersigned Agents, accompanied by SSRA [redacted] Wilmington RA, met with [redacted] Frank Sheeran's Attorney, at the Raddison Hotel, Wilmington, Delaware. [redacted] was advised that the reason for this contact was to tell Sheeran that his life may possibly be in danger. The following information was thereafter exchanged:

[redacted] advised that Sheeran did not want to meet with Federal Bureau of Investigation (FBI) Agents and that; he, [redacted] would pass any information to Sheeran. He was told that the Philadelphia Division of the FBI had, over a recent period of time, beginning soon after the murder of John McCullough, information that [redacted] on Frank Sheeran. He was further advised that this information has come from several areas and the credibility of the information, after being evaluated, is regarded by the Philadelphia Division as being of such validity as to warrant the telling to Sheeran.

[redacted] advised that he was not aware of any similar information and that Sheeran has not related any information to him that he was in fear of his life. [redacted] stated he would relay the aforementioned information to Sheeran and would contact the undersigned Agents at approximately 10:00 a.m., in the Wilmington RA as to any reply.

At approximately 10:15 a.m., [redacted] contacted the undersigned Agents and stated that Sheeran wanted to know the "Who" and "Why" [redacted] was told that the information he desired could not be given him but it was reiterated to [redacted] that the information is regarded credible to the extent as to warrant the FBI to notify Sheeran.

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JAN 19 1981

Investigation on 1/8/81

at Wilmington, Delaware

File # 183A-1286 (80 2)

by SA's [redacted]

JOL/dac

Date dictated 1/8/81

Memorandum

TO : SAC, BALTIMORE (183A-108) (P) DATE: January 27, 1981

FROM : SA [REDACTED]

SUBJECT: FRANCIS JOSEPH SHEERAN,
ETAL
RICO
OO: BA

b6
b7C

On January 26, 1981, Special Investigator, [REDACTED]
[REDACTED] Attorney General's Office, State of Delaware,
advised the following concerning the prosecutive status of
Sheeran and his associates at Wilmington, Delaware:

In the absence of any further motions the trial
of Francis Earl Lord will commence at Wilmington on February
3, 1981. There is a slight possibility that Lord will enter
a plea of guilty to the violations charged. However, in the
absence of a plea the trial will go on as scheduled.

No firm trial date has been set for the case of
[REDACTED] Independent cardiologists who have
been hired by the State of Delaware are presently scheduled
to examine [REDACTED] in the early weeks of February, 1981.
Any trial of [REDACTED] within the State of Delaware will be
dependent upon the opinions rendered by the doctors conducting
this examination.

Trial of Francis Joseph Sheeran is presently scheduled
for February 23, 1981 but it is anticipated that motions will be
filed and the trial will probably be delayed to sometime during
the late Spring or early Summer of 1981.

The Wilmington Resident Agency will continue to maintain
liaison with the Delaware Attorney General's Office concerning
the pending trial of Francis Joseph Sheeran and his associates.
Any change in status concerning these matters will immediately be
documented.

2-Baltimore (183A-108)

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183-108-855

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[REDACTED]	

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Date 1/30/81

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FM BALTIMORE (J83A-J08)(SQ. 5)(P)

TO DIRECTOR (J83A-J044)

PRIORITY

HQ 5⁵⁰ Aug
PH 7⁰⁸ Aug

PHILADELPHIA (J83A-700)

PRIORITY

BT

UNCLAS

FRANCIS JOSEPH SHEERAN, ET AL; RICO

RE TELEPHONE CONVERSATION BETWEEN SA [REDACTED]

OF THE BALTIMORE DIVISION AND SA [REDACTED] OF THE
 PHILADELPHIA DIVISION ON JANUARY 30, J98].

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THE TRIAL OF INTERNATIONAL BROTHERHOOD OF TEAMSTERS (IBT),
 LOCAL 326 MEMBER, FRANCIS EARL LORD, IS SCHEDULED TO BEGIN IN
 SUPERIOR COURT FOR THE STATE OF DELAWARE AT WILMINGTON, DELAWARE,
 ON FEBRUARY 3, J98]. LORD IS BEING TRIED ON ONE COUNT OF
 CONSPIRACY TO COMMIT ARSON.

IT IS NOTED THAT THE FACTS ON WHICH THIS TRIAL WAS BASED
 WERE ORIGINALLY OBTAINED DURING AN INVESTIGATION CONDUCTED BY
 THE BALTIMORE AND PHILADELPHIA DIVISIONS OF THE FBI INTO THE

RJR:fac
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 [Signatures]

Approved: [Signature]

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Per [Signature]

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PRECEDENCE:

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☐ Priority
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CLASSIFICATION:

☐ TOP SECRET
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☐ UNCLAS

Date _____

PAGE TWO BA]83A-]08 UNCLAS

ACTIVITIES OF FRANCIS JOSEPH SHEERAN.

ON JANUARY 30,]98], CHIEF DEPUTY ATTORNEY GENERAL JOSEPH FARNAN, STATE OF DELAWARE, ADVISED THAT THE TESTIMONY OF SA

PHILADELPHIA DIVISION, WILL BE REQUIRED AT THIS TRIAL ON FEBRUARY 4,]98] AT]0:00 AM. A SUBPOENA FOR APPEARANCE HAS BEEN ISSUED.

UACB, IT IS ANTICIPATED THAT SA WILL APPEAR TO TESTIFY IN THE AFOREMENTIONED TRIAL ON FEBRUARY 4,]98].

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(Number) (Time)

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

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Date 2/2/81

FM BALTIMORE (183A-108) (P)

TO DIRECTOR (183A-1044) PRIORITY 1150aPHILADELPHIA (183A-700) PRIORITY 1200

BT

UNCLAS

FRANCIS JOSEPH SHEERAN, ET AL, RICO.

RE BALTIMORE TELETYPE TO DIRECTOR AND PHILADELPHIA, DATED
 JANUARY 30, 1981.

ON FEBRUARY 2, 1981, CHIEF DEPUTY ATTORNEY GENERAL JOSEPH
 FRANAN, STATE OF DELAWARE, ADVISED THAT FRANCIS EARL LORD HAD
 AGREED TO ENTER A PLEA OF GUILTY TO A PENDING CHARGE OF CONSPIRACY
 TO COMMIT ARSON. AS A CONDITION OF THE PLEA AGREEMENT, LORD WILL
 BE SENTENCED IMMEDIATELY TO THREE YEARS PROBATION AND WILL BE
 REQUIRED TO TESTIFY IN THE STATE OF DELAWARE'S CASE VS FRANCIS
 JSOEPH SHEERAN, WHICH IS TENTATIVELY SCHEDULED FOR FEBRUARY 23,
 1981. FAILURE OF LORD TO TESTIFY AT THE SHEERAN TRIAL WILL
 RESULT IN HIS BEING CHARGED WITH CONTEMPT OF COURT AND REVOCATION

*See Correction
 p 2
 Corrected on
 card 44*



183-108-857
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Approved: H BTransmitted 001

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Date

2/2/81

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PAGE TWO BA 183A-108 UNCLAS

OF PROBATION. LORD WILL FORMERLY ENTER THE GUILTY PLEA AT WILMINGTON,
DELAWARE ON FEBRUARY 3, 1981 IN SUPERIOR COURT AT WILMINGTON,
DELAWARE.

IN VIEW OF THE ABOVE, TESTIMONY ON SA
PHILADELPHIA DIVISION, WHICH WAS REQUESTED IN THE REFERENCED
TELETYPE, IS NO LONGER REQUIRED AT WILMINGTON, DELAWARE ON
FEBRUARY 4, 1981.

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TO DIRECTOR (183A-1044) PRIORITY

PHILADELPHIA (183A-700) PRIORITY

BT

UNCLAS

FRANCIS JOSEPH SHEERAN, ET AL, RICO.

RE BALTIMORE TELETYPE TO DIRECTOR AND PHILADELPHIA, DATED
JANUARY 30, 1981.

ON FEBRUARY 2, 1981, CHIEF DEPUTY ATTORNEY GENERAL JOSEPH
FRANAN, STATE OF DELAWARE, ADVISED THAT FRANCIS EARL LORD HAD
AGREED TO ENTER A PLEA OF GUILTY TO A PENDING CHARGE OF CONSPIRACY
TO COMMIT ARSON. AS A CONDITION OF THE PLEA AGREEMENT, LORD WILL
BE SENTENCED IMMEDIATELY TO THREE YEARS PROBATION AND WILL BE
REQUIRED TO TESTIFY IN THE STATE OF DELAWARE'S CASE VS FRANCIS
JOSEPH SHEERAN, WHICH IS TENTATIVELY SCHEDULED FOR FEBRUARY 23,
1981. FAILURE OF LORD TO TESTIFY AT THE SHEERAN TRIAL WILL
RESULT IN HIS BEING CHARGED WITH CONTEMPT OF COURT AND REVOCATION

PAGE TWO SA 1834-106 UNCLAS

OF PROBATION. LORD WILL FORMERLY ENTER THE GUILTY PLEA AT WILMINGTON,
DELAWARE ON FEBRUARY 3, 1981 IN SUPERIOR COURT AT WILMINGTON.
DELAWARE.

IN VIEW OF THE ABOVE, TESTIMONY OF SA [REDACTED]
PHILADELPHIA DIVISION, WHICH WAS REQUESTED IN THE REFERENCED
TELETYPE, IS NO LONGER REQUIRED AT WILMINGTON, DELAWARE ON
FEBRUARY 4, 1981.

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AGERSTOWN, MARYLAND, ADVISED HE HAS NOWN THE APPOINTEE FROM TWO TO

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2/3/81

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FM BALTIMORE (183-A-108) (SQ. 5) (P)

TO DIRECTOR (183-A-1044) (PRIORITY)

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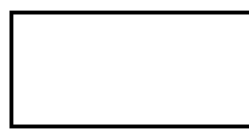
UNCLAS

FRANCIS JOSEPH SHEERAN, ET AL, RICO

RE BALTIMORE TELS TO DIRECTOR AND PHILADELPHIA DATED
 JANUARY 30, 1981 AND FEBRUARY 2, 1981.

ON FEBRUARY 3, 1981, FRANCIS EARL LORD APPEARED BEFORE
 JUDGE JOSEPH T. WALSH, SUPERIOR COURT FOR THE STATE OF
 DELAWARE AND ENTERED A PLEA OF GUILTY TO ONE COUNT OF
 CONSPIRACY IN THE SECOND DEGREE TO COMMIT ARSON - A FELONY
 IN THE STATE OF DELAWARE. LORD WAS IMMEDIATELY SENTENCED
 TO THREE YEARS, WHICH WAS SUSPENDED FOR THREE YEARS PROBATION.
 IN ADDITION, JUDGE WALSH ADVISED THAT AS FURTHER CONDITION
 OF HIS SENTENCE, LORD CANNOT RUN FOR OR HOLD ANY UNION
 OFFICE AND HE CAN NEVER ENGAGE IN ANY UNION ORGANIZING

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Date _____

PAGE TWO (BA 183-A-108) UNCLAS

ACTIVITY ON OR OFF THE JOB DURING THE PROBATIONARY PERIOD.
IN SUMMARY, JUDGE WALSH ADVISED LORD THAT HIS ACTIVITIES
WITH INTERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL 326,
WOULD BE LIMITED TO HIS POSITION AS A DUES-PAYING MEMBER
ONLY.

LORD HAS AGREED TO TESTIFYING IN THE STATE OF DELAWARE'S
CASE AGAINST FRANCIS JOSEPH SHEERAN, WHICH IS TENTATIVELY
SCHEDULED FOR FEBRUARY 23, 1981. A SUBPOENA FOR HIS
APPEARANCE AT THE FEBRUARY 23 TRIAL OF SHEERAN'S WAS
PRESENTED TO LORD IMMEDIATELY AFTER HIS SENTENCING BY A
REPRESENTATIVE OF THE DELAWARE ATTORNEY GENERAL'S OFFICE.
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FM DIRECTOR FBI (183A-1044)

✓ TO FBI BALTIMORE (183A-108) (SQ5) PRIORITY

FBI PHILADELPHIA (183A-700) PRIORITY

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UNCLAS

FRANCIS JOSEPH SHEERAN, ET AL; RICO

RE BALTIMORE TELETYPE TO THE BUREAU, JANUARY 30, 1981.

REGARDING THE TESTIMONY OF PHILADELPHIA SPECIAL AGENT

[REDACTED] ON FEBRUARY 4, 1981, AT THE STATE OF
DELAWARE TRIAL OF FRANCIS EARL LORD, PHILADELPHIA SHOULD ENSURE
THAT UNITED STATES ATTORNEY AT PHILADELPHIA OR AT BALTIMORE
OBTAINS APPROPRIATE DEPARTMENT OF JUSTICE AUTHORIZATION FOR
SUBJECT TESTIMONY PRIOR TO FEBRUARY 4, 1981.

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Memorandum

TO : SAC, BALTIMORE (183A-108) (P)

DATE: 3/5/81

FROM : SA [REDACTED]

SUBJECT: FRANCIS JOSEPH SHEERAN;
ETAL
RICO
OO: BAb6
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On February 27, 1981, [REDACTED] Prosecutor, State of Delaware, assigned to the State of Delaware's case against Francis Joseph Sheeran advised that the assignment of a trial date for Sheeran has been postponed.

[REDACTED] noted that Judge Joseph T. Walsh, Superior Court, State of Delaware, had to disqualify himself as ~~the~~ Judge ~~in~~ in the case of Sheeran as a result of statements he had made in the sentencing of Francis Earl Lord which could possibly be interpreted as being prejudicial against Sheeran. Superior Court Judge, Clarence Taylor has been appointed the new Judge in the Sheeran matter.

[REDACTED] noted that Judge Taylor has directed that all defense motions in the Sheeran case must be in by March 18, 1981. At that time a new trial date will be scheduled for the case of The State of Delaware vs. Francis Joseph Sheeran.

② Baltimore (183A-800)
RJR:act
(2) *act*

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183-108-860

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MAR 5 1981	
FBI - BALTIMORE	

[Signature]



NEWS JOURNAL, PAGE A-1,
WILMINGTON, DEL.

Date: 3/7/81

Edition:

(Mount Clipping in Space Below)

Title:

Character:

or

Classification: 183-108

Submitting Office: BA

Co-defendant accepts deal, will testify against Sheeran

By LARRY NAGENGAST

Staff writer

One of Teamster leader Frank Sheeran's co-defendants in a federal labor racketeering case has accepted a plea bargain and will testify against Sheeran and others, according to U.S. District Court documents.

The co-defendant is Robert Rispo, 42, of Cinnaminson, N.J., who worked occasionally as an FBI informant between 1973 and last July, when he was indicted, according to the documents.

Rispo has been placed under protective custody, federal prosecutors in Philadelphia confirmed yesterday. Other members of his family, including at least two sons, have also been given protection at Rispo's request, prosecutors said.

The U.S. Department of Justice's Organized Crime Strike Force in Philadelphia yesterday declined comment on the extent of Rispo's cooperation. Rispo has agreed to plead guilty to conspiracy, the documents show. He had been charged with racketeering and conspiracy.

A source in Philadelphia said Rispo has ties to the "K & A Gang," named for the

Kensington and Allegheny neighborhoods in Northeast Philadelphia. The gang was portrayed by the 1980 Pennsylvania Crime Commission report as an organized crime group that specializes in burglaries and drug deals. Rispo's brothers have been convicted for narcotics dealings, the Crime Commission report said.

Ronald Cole, chief prosecutor in the Sheeran case, declined to discuss any links between Rispo and organized crime in Philadelphia. Rispo is a former Teamster truck driver in the Philadelphia area.

Sheeran, 60, president of Wilmington Teamsters Local 326, was indicted last July, along with Rispo and four others, on labor racketeering and conspiracy charges.

Among the defendants is Eugene R. Boffa Sr., 65, a New Jersey businessman and convicted bank swindler who operates labor-leasing companies. The indictment charges that the defendants, using labor-leasing as a device, were involved in schemes that resulted in Teamster truck drivers being paid less than union

wages and being fired if they complained about it.

The indictment portrayed Rispo as a minor figure. His main involvement came in July 1975, when it is charged that Rispo helped force Teamsters driving trucks from a Continental Can Co. plant in Ohio to accept a pay cut of 50 cents per hour, and a reduction in earnings per mile driven. According to the indictment, Rispo and others terminated the contract of one of Boffa's labor-leasing firms, which provided drivers for Continental, and arranged a new contract between Continental and another Boffa firm, which then hired the same drivers at a lower rate.

Rispo's significance in the Sheeran case began to magnify on Dec. 18, when he came to the chambers of Chief U.S. District Judge James L. Latchum and asked Latchum to replace his court-appointed lawyer, James F. Kipp. In their conversation, Rispo told Latchum that he "may wish to cooperate with the government in this matter" and said he did "not trust" Kipp, according to court documents.

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TO BUREAU ON MAR 13 1981

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MAR 13 1981	
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Rispo said Kipp had told him that he was a "personal friend" of Sheeran and that he would "keep in close touch" with Sheeran during the case, according to the transcript of the meeting. The transcript also shows that Latchum did not let Rispo say anything further about possible cooperation with federal prosecutors.

The next day, Latchum assigned Frederick W. Iobst, another Wilmington lawyer, to represent Rispo.

In the next week or so, prosecutor Cole said, he negotiated a plea bargain with Rispo. Latchum and other defense lawyers were told of the deal on Jan. 8, after Rispo was placed in protective custody, Cole said.

According to court records, the deal requires Rispo to plead guilty to conspiracy and cooperate with the prosecution; in return, a racketeering charge against him would be dropped and prosecutors would make no recommendation concerning his sentence.

A week after Rispo's deal, the defendants filed papers charging that Rispo had been a government informant since 1973 and that prosecutors had planted him as a

"sham defendant," indicted only so he could relay information about his co-defendants and their trial strategies.

In its responses, the prosecution said that Rispo had occasionally worked as an FBI informant between 1973 and last summer, but that Rispo gave prosecutors no information after his indictment. The prosecutors also insisted that Rispo had been "from the outset a legitimate defendant" and they had "more than sufficient evidence" to convict him.

Latchum has scheduled the trial of Sheeran and the others for April 13.

Sheeran asked in January that Latchum disqualify himself from the case because he has a "personal bias" against Sheeran. To justify his claim, Sheeran mentioned that Latchum found his testimony in a 1979 trial involving a Teamsters' strike "not credible." Latchum's decision in the case, awarding more than \$68,000 in damages to the Delaware Coca-Cola Bottling Co. Inc., was later reversed by a federal appeals court.

Latchum denied Sheeran's request last month. Latchum said he wasn't biased and that Sheeran's request wasn't "timely" because it was filed six months after the indictment.

Sheeran was acquitted last year of unrelated federal racketeering charges in a trial in U.S. District Court in Philadelphia.

(Indicate page, name of
paper, city and state.)MORNING NEWS, PAGE B-2,
WILMINGTON, DEL.

Date: 3/10/81

Edition:

(Mount Clipping in Space Below)

Title:

Character:

or

Classification: 183-108

Submitting Office: BA

Attorney Kipp denies Sheeran link

Wilmington attorney James F. Kipp has denied a claim by a former client that Kipp described himself as a "personal friend" of Wilmington Teamster boss Francis J. Sheeran.

Robert Rispo of Cinnaminson, N.J., made that assertion at a transcribed meeting Dec. 18 with U.S. Chief Judge James L. Latchum, at which Rispo convinced the judge to remove Kipp as his court-appointed lawyer. Rispo claimed at the same time that Kipp had told him he'd

"keep in close touch" with Sheeran while defending Rispo against federal labor racketeering charges, which also involve Sheeran.

Rispo's comments about Kipp were included in a News-Journal story Saturday that reported Rispo's acceptance of a plea bargain. Rispo is to enter his guilty plea Tuesday in U.S. District Court in Wilmington.

The agreement allows him to plead guilty to a single conspiracy

charge and have the racketeering charge dismissed, in exchange for his testimony against Sheeran and others indicted for their alleged role in a labor-leasing scheme.

Kipp called Rispo's claims about the lawyer's ties with Sheeran a product of his Rispo's "imagination." Kipp contended he had told Rispo only that he knew Sheeran from a 1974 case in which he'd successfully defended another man against charges of killing a Teamster leader.

COPY SENT
TO BUREAU ON MAR 16 1981

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SERIALIZED	FILED
MAR 16 1981	
FBI-BALTIMORE	

FBI/DOJ

Date page, name of
paper, city and state.)MORNING NEWS, PAGE B-1,
WILMINGTON, DEL.

Date: 3/17/81

Edition:

(Mount Clipping in Space Below)

N.J. man pleads, will testify against Sheeran

By TOM GREER
Staff writer

One of five men charged along with Wilmington Teamster leader Frank Sheeran in a federal labor racketeering case pleaded guilty to conspiracy yesterday and agreed to testify against Sheeran and the others.

Robert Rispo, 42, of Cinnaminson, N.J., switched his previous not guilty plea to guilty on the conspiracy charge. Under a plea bargain, the government agreed to drop a racketeering charge and to make no recommendation at Rispo's sentencing if he cooperates.

Rispo was indicted last July, along with Sheeran, 60, president of Wilmington Teamster Local 326, and four others.

The indictments charge that the defendants used labor-leasing as part of a scheme that resulted in Teamster truck drivers being paid less than union wages and being fired if they objected. In labor-leasing, a manufacturer contracts with another firm to supply truck drivers rather than hire the drivers directly.

A week after Rispo struck his deal with the government in January, the other defendants charged that he had been a government informant since 1973. They alleged that he was planted as a "sham defendant" so he could give the government information about his co-defendants.

Prosecutors conceded that Rispo had worked occasionally as an FBI informant since 1973, but they said he gave them no information after his indictment. They claimed he was a "legitimate defendant" and there was sufficient evidence to convict him.

In U.S. District Court yesterday, Chief Judge James L. Latchum agreed to the request of Rispo's court-appointed lawyer, Frederick W. Iobst, to put off Rispo's sentencing until after the trial of the others, set to begin April 13. Rispo, meanwhile, remains free and under the protection of the U.S. Marshals Service.

As part of the plea agreement, Rispo agreed to testify fully and truthfully before any grand jury and in any court proceeding. If it is determined that he isn't being completely truthful, the agreement is null and void and everything he has said can be used against him.

Ronald G. Cole of the Department of Justice's Organized Crime Strike Force in Philadelphia told Latchum that, if the case went to trial, the government would prove Rispo was active in an illegal scheme involving labor-leasing companies operated by Eugene R. Boffa Sr. Boffa, a New Jersey businessman and convicted swindler, is also a defendant in the case.

Rispo's main involvement in the labor-leasing scheme was said to be in July 1975, when he allegedly forced Teamsters driving trucks for a Continental Can Co. plant in Ohio to accept a pay cut of 50 cents per hour and a reduction in earnings per mile driven. He was accused of terminating the contract of one of Boffa's labor-leasing firms providing truckers for Continental, then arranging a new contract for Continental with another Boffa firm, which then hired the same drivers at a lesser pay rate.

Rispo could be sentenced to as much as 20 years in jail and fined as much as \$25,000, as well as having to forfeit to the government any interest he may have had in the allegedly criminal enterprise.

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Classification: 183A-108

Submitting Office: BA

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paper, city and state.)

MORNING NEWS, PAGE C-1,
WILMINGTON, DEL.

Date: 3/24/81

Edition:

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Sheeran trial split from rest

By GAIL MARKSJARVIS

Staff writer

A federal judge has ruled that Wilmington Teamster leader Frank Sheeran should be tried separately from four other defendants in a labor racketeering case scheduled for trial in May.

U.S. District Court Judge James L. Latchum granted defense motions for the separation because he has imposed a limit on the potential testimony against Sheeran by self-confessed mob assassin Charles "Charlie Buck" Allen. Latchum imposed no such limit on whatever testimony Allen might give against the other defendants.

Allen, 49, was the government's key witness in Sheeran's unrelated federal racketeering case last year in Philadelphia. Allen testified that he committed murder, attempted murder and arson under Sheeran's direction. The government played tape recordings of conversations between Sheeran and Allen that were intended to support Allen's story. Sheeran, 60, was acquitted.

Allen had become a government informant in exchange for a reduced charge on a drug arrest and lenient sentencing. He pleaded guilty to conspiracy and was given protection under the government's witness protection program.

Latchum has ruled that some of Allen's testimony from the last case cannot be repeated in Sheeran's next trial because Sheeran was acquitted of the earlier charges. Specifically, the judge referred to Allen's assertions that he participated in a murder, conspiracy to kill certain individuals, arson of a Teamsters office in Philadelphia and the bombing of the Sheraton Inn in Dover, "at the direction of or with knowledge and assistance of Sheeran."

Latchum said, however, that Allen's comments and all of the tapes will be admissible in the trial of Sheeran's codefendants, Eugene Boffa Sr. and Robert Boffa Sr., both of Elmwood Park, N.J., Louis Kalmar Sr. of Hackensack N.J., and Chandler Lemon, of Fort Lauderdale, Fla.

Sheeran and the others have been charged with using labor leasing as part of a scheme that included kickbacks to labor leaders and

resulted in Teamster truck drivers being paid less than union wages and being fired if they objected. In labor leasing, a manufacturer contracts with another firm to supply truck drivers rather than hire the drivers directly.

Latchum reached his decision after receiving a number of requests from the different defendants for separate trials. The defendants had argued that Allen's name had become a "household word" in Delaware and the region, and "his name has become synonymous with murder, violence, organized crime and all the evils associated therewith."

The defendants were afraid that Allen's testimony against Sheeran would create the possibility of "guilt by association" for the other defendants. Latchum was unconvinced by that argument, however.

Latchum has ordered the four other defendants to go on trial May 4, and Sheeran to go on trial sometime afterward.

The judge's decision will, in effect, postpone Sheeran's trial until after Teamster elections May 10 and 11. Sheeran's attorney, Glenn Zeitz, had previously argued unsuccessfully for a postponement of his client's case until after the election, but Latchum had said that an election was not grounds for delaying a criminal trial.

Sheeran is running again for president of Local 326 in an election that was ordered after U.S. District Judge Walter K. Stapleton voided Sheeran's 1979 election victory last December. Stapleton ruled that another union member, Jesse Colpo, was unlawfully prevented from running against Sheeran.

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TO DIRECTOR PRIORITY

BALTIMORE (WILMINGTON RA) PRIORITY

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UNCLAS

FRANCIS JOSEPH SHEERAN, RICO, OO:PH

RE TELEPHONE CONVERSATION BETWEEN WILMINGTON SSRA [REDACTED]
AND PHILADELPHIA SUPERVISOR [REDACTED] 4/3/81.

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ON APRIL 1, 1981, SA [REDACTED] PHILADELPHIA
DIVISION, ADVISED [REDACTED] ESQUIRE, ATTORNEY FOR
SHEERAN, WESTERN SAVINGS FUND BUILDING, PHILADELPHIA, PA
THAT THE FBI HAD JUST RECEIVED CONFIDENTIAL INFORMATION
WHICH INDICATED THAT SHEERAN MIGHT BE KILLED IN THE NEAR
FUTURE. [REDACTED] STATED THAT HE WOULD NOTIFY SHEERAN BUT
DOUBTED THAT SHEERAN WOULD PLACE ANY CREDIBILITY IN THE
THREAT SINCE HE HAD NOT TAKEN PREVIOUS THREATS, FOLLOWING
THE MURDER OF JOHN MC CULLOUGH, SERIOUSLY. MEDIA EXPERTS HAVE
STATED SHEERAN REPORTED TO THEM THAT THE FBI HAS ISSUED THREATS
AGAINST HIM BECAUSE HE IS NOT TALKING TO THE FBI ABOUT THE MOFPA
CASE. SHEERAN THEN CLAIMED THE FBI WAS HARASSING HIM.

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PAGE TWO PH 183-733 UNCLAS

THE FBI IN PHILADELPHIA REPLIED THAT WE HARASS NO ONE
AND DISCOUNTED SHERRANS STATEMENT.

BT

xx Airtel

1/8/81

TO: DIRECTOR, FBI (183-2013)
FROM: SAC, PHILADELPHIA (183A-700) (SQ2) (P)
SUBJECT: FRANCIS JOSEPH SHEERAN;
RICO;
OO: PHILADELPHIA

On 1/8/81, [] Esq., attorney for subject Sheeran, was contacted at the Raddison Hotel, Wilmington, Del., by Bureau agents and advised that following the murder of John Mc Cullough, the Philadelphia Division of the FBI received information from various sources indicating that Sheeran's life was in danger.

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[] subsequently advised that he had notified Sheeran and that Sheeran did not wish to speak to Bureau Agents.

[] was further advised that should any additional information be received regarding such threats, he, [] would be promptly notified.

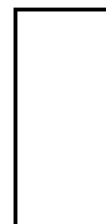
2-Bureau (183-2013)
2-Baltimore (183-108)
(Wilmington RA)
1-Philadelphia (183A-700) (SQ2)

QJT:cjt

[Handwritten signature]

183-108-869

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b7c



[Handwritten signature]

PHO 013 0972235Z

PP HQ BA

DE PH

P 07 2235Z APR 81

FM PHILADELPHIA (183A-700) (SQ2) (P)

TO DIRECTOR (183-2013) (PRIORITY)

✓ BALTIMORE (PRIORITY)

BT

UNCLAS

ATTENTION BUREAU: ORGANIZED CRIME SECTION

✓ ATTENTION BALTIMORE: WILMINGTON RESIDENT AGENCY

FRANCIS JOSEPH SHEERAN; ET AL, RICO, OO:PH.

THE PHILADELPHIA DIVISION, AND THE WILMINGTON RA OF THE BALTIMORE DIVISION, HAVE BEEN MADE AWARE THROUGH ROUTINE PRESS INQUIRIES THAT CAPTIONED SUBJECT SHEERAN IS GOING TO CONDUCT A NEWS CONFERENCE IN PHILADELPHIA, PA, ON THE MORNING OF APRIL 8, 1981. IT IS BELIEVED THAT THE PURPOSE OF THIS NEWS CONFERENCE IS TO MAKE ALLEGATIONS AGAINST THE FBI CONCERNING RECENT INFORMATION OBTAINED BY THE PHILADELPHIA DIVISION THAT THERE WAS [REDACTED] SHEERAN [REDACTED] ANGELO BRUNO ORGANIZED CRIME FAMILY. THIS INFORMATION HAD ORIGINALLY BEEN RECEIVED FROM CRIMINAL

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*Hold. for Squad 5 pms.
4/7/81
RK
notified
6/25/81*

183-240-108-870

SEARCHED	INDEXED
SERIALIZED	FILED
APR 8 1981	
FBI - PHILADELPHIA	

[Signature]

PAGE TWO, PH 183A-700, UNCLAS

INFORMANTS OF THE PHILADELPHIA DIVISION AND HAD BEEN PASSED ON TO SHEERAN'S ATTORNEY, [REDACTED] A PHILADELPHIA LAWYER. FOLLOWING THE RECEIPT OF THIS INFORMATION, SHEERAN CONTACTED SEVERAL NEWSPAPERS IN THE PHILADELPHIA AND WILMINGTON, DE, AREAS TO ADVISE THEM THAT THE FBI WAS ATTEMPTING TO "SCARE" HIM IN AN EFFORT TO FORCE SHEERAN TO PROVIDE INFORMATION ABOUT THE DISAPPEARANCE OF JAMES R. HOFFA.

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THERE HAS BEEN NO COMMENT FROM EITHER THE PHILADELPHIA DIVISION OR THE WILMINGTON RESIDENT AGENCY OF THE BALTIMORE DIVISION CONCERNING THESE ALLEGATIONS. HOWEVER, IT APPEARS THAT SHEERAN INTENDS TO REITERATE THESE ALLEGATIONS ON APRIL 8, 1981, AND POSSIBLY ANNOUNCE AT THAT TIME CIVIL SUITS AGAINST THE AGENTS AND OFFICIALS OF THE PHILADELPHIA DIVISION. THE BUREAU WILL BE ADVISED OF ANY DEVELOPMENTS.

BT

PH0020 0982345Z

RR HQ BA

DE PH

RR 08 2345Z APR 81

FM PHILADELPHIA (183A-700) (SQ 4) (P)

TO DIRECTOR, (183-2013) ROUTINE

BALTIMORE, (183-108) ROUTINE

BT

UNCLAS

ATTN: BUREAU ORGANIZE CRIME SECTION

ATTN: BALTIMORE, WILMINGTON RESIDENT AGENCY

FRANCIS JOSEPH SHEERAN; ETAL RICO OO:PHILADELPHIA

REFERENCE PHILADELPHIA TELETYPE TO THE BUREAU DATED APRIL 7, 1981.

ON APRIL 8, 1981, CAPTION SUBJECT SHEERAN CONDUCTED A PRESS CONFERENCE IN PHILADELPHIA, PA. ALTHOUGH NO BUREAU AGENTS WERE IN ATTENDANCE, MEDIA INQUIRIES INDICATE THAT SHEERAN CHARGED THAT SAS OF THE PHILADELPHIA DIVISION OF THE FEDERAL BUREAU OF INVESTIGATION (FBI) IN SPECIFICALLY THREE SPECIAL AGENTS ASSIGNED TO THE LABOR RACKETEERING SQUAD WERE CONDUCTING A CAMPAIGN TO HARRASS HIM. SHEERAN SPECIFICALLY MENTIONED THE NAMES OF SA

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b7C

183-108-872

SEARCHED	INDEXED
SERIALIZED	FILED
APR 1981	
BALTIMORE	

[Handwritten signatures and initials are present over the stamp and to its left.]

PAGE TWO, (183A-700), UNCLAS

[REDACTED] THESE CHARGED APPARENTLY
STEM FROM NOTIFICATION RECEIVED BY SHEERAN FROM THE PHILADELPHIA
DIVISION, THAT HE MAY BE THE SUBJECT OF [REDACTED]
[REDACTED]

b6
b7C

b7D

SHEERAN ALSO ADVISED THAT THE PRESIDENT INDICTMENTS UNDER WHICH
HE HAS BEEN CHARGED BOTH IN THE DISTRICT OF DELAWARE AND LOCAL
COURT IN THE STATE OF DELAWARE, ARE FABRICATIONS OF THE FBI
IN EFFORT TO HARRASS HIM AND FORCE HIM TO PROVIDE INFORMATION
CONCERNING THE DISAPPEARANCE OF JAMES HOFFA, OR RELATIONSHIP TO
RUSSELL BUFALINO, HEAD OF THE ORGANIZED CRIME FAMILY, OR
NORTHEAST PA.

PHILADELPHIA WILL EVALUATE THE PRESS COVERAGE AND ADVISE
THE BUREAU IF ANY ADDITIONAL INFORMATION IS CONSIDERED TO HAVE A
NEGATIVE EFFECT ON THE INVESTIGATION OF THIS SUBJECT.

BT

AIRTEL

4/6/81

TO: DIRECTOR, FBI (100-1044)
(Attn: Technical Services Division, Engineering Section)

FROM: SAC, BALTIMORE (100-100)(WRA)(P)

SUBJECT: FRANCIS JOSEPH SHEERAN, aka
ET AL
RICO
OO: BALTIMORE
PH File 100-100

Enclosed herewith for the Engineering Section are the original of a tape cassette containing the recorded voice of Charles T. Daly which was made with the permission of Daly at Wilmington, Delaware on March 31, 1981. Also enclosed are transcripts of tape recordings which were made on November 17, 1978 and November 19, 1978 in connection with a joint investigation of the captioned matter by the Baltimore and Philadelphia Divisions. Tapes containing the November 17, and November 19, 1978 conversations of which the enclosed transcripts are a representation thereof, will be submitted for comparison purposes with the enclosed cassette by the Philadelphia Division under separate cover.

Upon receipt of the November 17, 1978 and November 19, 1978, tapes from the Philadelphia Division, the Engineering Section is requested to conduct "voice print analysis" of the material on the cassette with the tapes of Daly to be submitted under separate cover by the Philadelphia Division. It is noted that the tapes to be

- 4 - Bureau (enc. 6)
- (2 - 100-1044)
- (2 - 100-2013)
- 2 - Philadelphia
- 2 - Baltimore

LJH:caj

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[Handwritten signature]

[Handwritten signature]
100-108-871

submitted by Philadelphia are those from which the enclosed typed transcripts of November 17, 1978 and November 19, 1978 were prepared.

In consideration of the transcripts submitted, the Engineering Section is advised that those statements on the enclosed cassette which were made by Charles T. Daly are marked with red ink, on the appropriate transcripts in order that proper comparison with the Philadelphia tapes can be made. From the November 17, 1978 transcript Daly made comments as marked on pages one through six, eight through thirteen, and eighteen; from the November 19, 1978 transcript Daly made comments as marked on pages two through twenty-seven, twenty-nine, thirty, thirty-two, thirty-three, and fifty-six.

For the information of the Engineering Section, Charles T. Daly has denied that he made any of the statements which have been attributed to him on the November 17, 1978 and November 19, 1978 tapes which are to be submitted by Philadelphia.

The Engineering Section is requested to analyze and compare the recorded statements of Charles T. Daly as submitted on the enclosed tape cassette with the tape recordings to be submitted by the Philadelphia Division in order to determine if the voice identified as being that of Daly on the Philadelphia tapes can be associated with the known voice of Daly on the cassette.

LEADS:

PHILADELPHIA DIVISION

AT PHILADELPHIA, PENNSYLVANIA

Will forward to the Engineering Section of the Technical Services Division for analytical comparison purposes the tapes upon which the November 17, 1978 and November 19, 1978 transcripts has set forth above are a representation thereof. It is noted that the November 17, 1978 transcript is 18 pages in length and the November 19, 1978 transcript is 36 pages in length.

PH0020 0902345Z

RR HQ BA

DE PH

RR 08 2345Z APR 81

FM PHILADELPHIA (183A-700) (SQ 4) (P)

TO DIRECTOR, (183-2013) ROUTINE

BALTIMORE, (183-108) ROUTINE

BT

UNCLAS

ATTN: BUREAU ORGANIZE CRIME SECTION

ATTN: BALTIMORE, WILMINGTON RESIDENT AGENCY

FRANCIS JOSEPH SHEERAN; ETAL RICO OO:PHILADELPHIA

REFERENCE PHILADELPHIA TELETYPE TO THE BUREAU DATED APRIL
7, 1981.

ON APRIL 8, 1981, CAPTION SUBJECT SHEERAN CONDUCTED A PRESS
CONFERENCE IN PHILADELPHIA, PA. ALTHOUGH NO BUREAU AGENTS WERE
IN ATTENDANCE, MEDIA INQUIRIES INDICATE THAT SHEERAN CHARGED THAT SAS
OF THE PHILADELPHIA DIVISION OF THE FEDERAL BUREAU OF INVESTIGATION
(FBI) IN SPECIFICALLY THREE SPECIAL AGENTS ASSIGNED TO THE LABOR
RACKETEERING SQUAD WERE CONDUCTING A CAMPAIGN TO HARRASS HIM.
SHEERAN SPECIFICALLY MENTIONED THE NAMES OF SA [REDACTED]

183-108-872

SEARCHED	INDEXED
SERIALIZED	FILED
APR 8 1981	
FBI-BALTIMORE	

[Signature]

b6
b7c

(Indicate page, name of
paper, city and state.)MORNING NEWS, PAGE C-1,
WILMINGTON, DEL.

Date: 4/9/81

Edition:

(Mount Clipping in Space Below)

Sheeran puts on grand show to rap charges

By GAIL MARKSJARVIS

Staff writer

PHILADELPHIA — When attorneys for Wilmington Teamster leader Frank Sheeran failed to dissuade him from holding a press conference to criticize the government, they told him to at least "do it right."

So, Sheeran tried Wednesday to do just that. He rented the Poor Richard Room at the posh Bellevue Stratford Hotel, served danish and coffee in fine china to reporters from Philadelphia and Delaware, and enlisted the help of a media consultant to help him stage the event.

Beyond the fancy trimmings, however, Sheeran offered nothing more to reporters than he offered in a telephone interview to the News-Journal last week.

Sheeran continues to say he is tired of being prosecuted on criminal charges. He said neither the state nor federal authorities, who have lodged assault and labor-racketeering charges against him, have any basis for their cases. And he thinks the FBI

is trying to scare him into helping with their investigation of the 1975 disappearance of Teamster President James R. Hoffa by telling Sheeran there are plans to kill him.

Sheeran read prepared statements under the glare of TV camera lights, flanked by his attorneys, Glenn Zeitz and Thomas L. Little, who fielded the tough questions about allegations that their client had been involved in labor racketeering, murder and assaults. The attorneys, dressed in suits while Sheeran wore a pink shirt, white sweater-vest and plain trousers, said it was inappropriate to comment about charges related to pending trials and noted that Sheeran had been acquitted of earlier charges connected with murder and assault.

Sheeran defended his right to have friends like Philip "Chicken Man" Testa, the recently murdered reputed Philadelphia organized-crime boss whose funeral Sheeran attended last month.

Sheeran said, "I'm 60 years old. I

walk where I want to walk. I go where I want to go, and I do what I want to do. I may drink a little wine with people." He added that the only thing the FBI was ever able to prove about him was that "I drink wine and womanize."

When asked if he had staged the press conference to launch his campaign for re-election as president of Teamsters Local 326, Sheeran criticized the government for forcing him to go through with the election.

The May 10 election, which will be supervised by the Labor Department, was ordered after U. S. District Judge Walter K. Stapleton voided Sheeran's 1979 election victory last December. Stapleton ruled that another union member, Jesse Colpo, was unlawfully prevented from running against Sheeran.

Sheeran asked specific Teamster members at the press conference to vouch for his popularity in the union. They responded as he called their names, saying that Sheeran needed no publicity to help him win in May.

As Sheeran lashed out at the government, about 50 Teamsters in attendance applauded their leader.

Sheeran said he would personally bear the cost of renting the hotel room, and would use no union money. Before Sheeran got a chance to say he was paying for the room, other Teamsters quickly said they were helping with the expense.

Sheeran said that he and Donald A. McDonough, a proprietor of National Media Consultants Inc. and Sheeran's recently appointed media adviser, are friends. McDonough attended the press conference.

But Little said later that Sheeran and McDonough had recently met through a mutual friend, Kevin Rankin, a Philadelphia attorney. Little said Rankin asked McDonough about two weeks ago to help Sheeran. Rankin is with the law firm of F. Emmett Fitzpatrick Jr., who represented Sheeran last year when he was acquitted of federal racketeering charges.

McDonough was forced to resign recently from the Hospital Authority of Philadelphia, where he had been handling public relations and was the deputy executive director and secretary.

Title:

Character:

or

Classification: 183A-108

Submitting Office: BA

COPY SENT
TO BUREAU ON APR 14 1981

183-108-825

SEARCHED	INDEXED
SERIALIZED	FILED
APR 14 1981	
FBI-BALTIMORE	

FBI/DOJ

Memorandum

TO : SAC, BALTIMORE (183A-108) (SQ. 5) (P)

DATE: 4/22/81

FROM : SA [REDACTED]

b6
b7CSUBJECT: FRANCIS JOSEPH SHEERAN,
ET AL
RICO (A)

Special Agent [REDACTED] Philadelphia Division, Federal Bureau of Investigation (FBI) advised the writer that he had received information from a confidential source that [REDACTED] employee with Volkswagen of America, Inc., Wilmington, Delaware, had received threatening information over the telephone from Francis Joseph Sheeran with respect to labor difficulties which were arising between Volkswagen of America and IBT Local 326 at Wilmington,

On 4/20/81, [REDACTED] was contacted by the writer and questioned concerning the aforementioned information.

[REDACTED] noted that he was presently experiencing the best relationship he had ever had with IBT Local 326 at Wilmington, Delaware, and advised that this quiet existence with the Local had been in evidence since the legal troubles of Sheeran became evident in the press approximately a year and a half to two years ago. However, he did advise that approximately five to seven years ago he had received phone calls which were of more of an obscene nature which he believed were from members and/or associates of IBT Local 326. However, he was quick to note that none of these phone calls were of a serious threatening nature and none were made by a Francis Joseph Sheeran. Further, in the few phone calls of this type which were received in no instance did the caller identify himself nor did the caller claim affiliation with IBT Local 326.

[REDACTED] explained that at the time the phone calls were being received, he did not place any real significance to them and treated them more as obscene-type phone calls. He had mentioned them in passing to employees of Volkswagen of America at the Port of Wilmington and other individuals who work in or about the Port and he can only presume that the source of our information would have come from individuals who were so advised at the time.

2 - Baltimore (1) 183A-108)
RJR:sb (1- 92-388)
(2)



183-108-877

SEARCHED	INDEXED
SERIALIZED	FILED
APR 22 1981	
FBI-BALTIMORE	

In conclusion, [] noted that his present labor relationship with IBT Local 326 is very calm and in a way almost too quiet. He advised that should he experience any difficulties with IBT Local 326 which appear to fall within the investigative jurisdiction of the FBI he would contact the writer at Wilmington.

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b7c

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 4/29/81

TO: SAC, BALTIMORE (183-108)
 ATTENTION: WILMINGTON RA
 FROM: *[Signature]* SAC, PHILADELPHIA (183-700)(SQ4)(P)
 SUBJECT: FRANCIS JOSEPH SHEERAN;
 ET AL,
 RICO
 OO:PH

Philadelphia Division is presently investigating the subject for a perjury indictment, in the Northern District of New York. Consultation with the Strike Force attorneys at the Buffalo Strike Force, who will be handling the prosecution, indicate that it is necessary to obtain certain documents from the U.S. District Court in the District of Delaware. Specifically, the Strike Force attorneys require page 153 of a deposition taken from subject Sheeran in a Civil Suit brought against him by an individual by the name of Jesse Colpo, which was probably filed in the U.S. District Court, District of Delaware, sometime in 1977.

LEADSBALTIMOREAt Wilmington, DE

Obtain the above described page 153 from Sheeran's deposition.

② - Baltimore (183-108) ATTN. WILMINGTON
 2 - Philadelphia (183-700)(SQ4)
 QJT:mef
 (4)

183-108-878

SEARCHED	INDEXED
SERIALIZED	FILED
APR 29 1981	
FBI - BALTIMORE	

[Signature]

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

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b7c

(Mount Clipping in Space Below)

Judge rules witness not placed as spy

By GAIL MARKSJARIUS
Staff writer

A government witness in the Frank Sheeran labor racketeering case did not spy on his co-defendants so he could report their defense strategy to prosecutors preparing for their trial, federal Judge James L. Latchum has determined.

Latchum denied requests by Wilmington Teamster boss Sheeran and three of his co-defendants to exclude Robert D. Rispo as a government witness. The co-defendants had claimed that the government merely arrested Rispo with them so he could learn their defense secrets and report back to the government while they awaited their trial.

Rispo was indicted along with Sheeran and the others on labor racketeering and conspiracy charges in July. The other defendants alleged that Rispo was planted as a "sham defendant" after he pleaded guilty to a conspiracy charge and agreed to be a government witness in January.

Since the plea bargain, Rispo has been safeguarded under the government's witness protection program.

At a March 18 hearing before Latchum in U. S. District Court, Rispo testified that he turned no information about defense strategy over to the government. In fact, he said, he cooperated with the government, in part, because the other defendants were not discussing their defense with him and he was afraid they were going to use him as a scapegoat.

After reviewing testimony and evaluating FBI records, Latchum concluded "There has been no governmental intrusion through Rispo into any attorney-client confidences and no attempt to so intrude. There was no illegally or improperly secured information, and there was no disclosure of any attorney-client confidences or defense strategy to any member of the governmental prosecution team."

He said no evidence indicated that Rispo tried to get defendants to make incriminating statements about themselves after their indictments. And, if they had made such statements, there was no evidence that Rispo ever turned the information over to the FBI or prosecutors, Latchum added.

(Indicate page, name of newspaper, city and state.)
NEWS JOURNAL, PAGE C-1,
WILMINGTON, DEL.

Date: 4/17/81
Edition:

Title:

Character:

or

Classification: 183-108
Submitting Office: BA

183-108-879

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1 1981	
FBI-BALTIMORE	

COPY SENT
TO BUREAU ON MAY 1 1981

(Mount Clipping in Space Below)

4 accused of cheating Teamsters

U.S. claims Boffa tried to rig Sheeran car deal

By: IELLE OSBORN
Sta. er

In its opening statement in the trial of four men accused of cheating Delaware Teamsters, the U.S. Justice Department charged Wednesday that "false, fictitious and phony books" were created to try to prove no deals were made.

Kenneth F. Noto, a federal prosecutor, specifically charged that the defendants tried to rig their books to show that Wilmington Teamsters President Frank Sheeran paid for a Lincoln Continental allegedly given him free in 1975 to keep his union members quiet.

Noto made the charge in his opening statement at the trial of Eugene Boffa Sr. of Hackensack, N.J., a convicted bank swindler whose companies lease the services of truck drivers to firms that do not want the hassle of dealing with the Teamsters. Noto said Boffa had the books altered after he learned that the government was investigating him.

Both Sheeran and Boffa have been charged with 11 counts of racketeering, including charges of union corruption, mail fraud and obstruction of justice. Noto said Boffa, 66, exercised "the controlling interest over various corporations the defendants used to conduct their criminal enterprise."

Also on trial on racketeering charges are Louis Kalmar Sr., also of Hackensack, one of the principal operators of the labor-leasing corporations allegedly controlled by Boffa; Robert Boffa Sr. of Elmwood Park, N.J., Eugene Boffa's son, who the government said was also an operator of the corporations; and Chandler Lemon of Fort Lauderdale, Fla. Lemon is charged with participating in the operation of the companies in the racketeering scheme.

Sheeran's trial has been severed from the trial of the Boffas, Lemor and Kalmar and will take place when theirs is finished.

Noto said the senior Boffa turned over phony books "in a frantic effort to deceive the grand jury" that indicted him, Sheeran and the others in July 1980.

He said the car deal "illustrated the corrupt relationship between Eugene Boffa Sr. and Frank Sheeran." Noto charged that Sheeran went along with Boffa's plan to pay lower wages to members of Teamsters Local 326 in Wilmington in exchange for two luxury cars, including the Lincoln.

Noto also charged that Sheeran received a percentage of the labor-leasing profits from Boffa's firm as partial payment for the deal, but said that the "exact amount of money he received cannot be determined."

Noto called labor leasing "a legitimate business activity" but said that, "motivated by their own greed, [the defendants] entered into schemes of fraud and deception, and when a union official was present, they entered into corruption."

Boffa played a "corporate shell game" leasing drivers to companies under the name of one firm, firing them and then rehiring some at lower wages through another firm, Noto said.

Noto said that "the pretense of independent companies [in the labor-leasing scheme] was an illusion orchestrated by the defendants. Termination notices sent to truck drivers in the Crown Zellerbach Corp. plant in Newark in 1973 after they asked for a change in the way their wages were computed were "silent on crucial information."

What the notice didn't tell the drivers was that Boffa owned both the company that was firing them — Universal Coordinators Inc. — and the company that was preparing to hire them — Country Wide Personnel of California. The government accuses Boffa of deliberately dumping the drivers so that he could bring in his other firm and hire them back at lower wages.

The prosecution also contends that Boffa cut a deal with Sheeran so that Local 326 would keep the drivers from complaining through the union.

Boffa also controls Country Wide Personnel of Chicago, Country Wide Personnel of Jersey City, N.J., and Preferred Personnel, and the "interlocking relationship" between them, Noto said.

The defendants face a maximum of 40 years in jail, \$50,000 fines and the loss of their businesses. Sheeran also could forfeit his position as president of Local 326, if he is re-elected May 11, and be assessed an additional 37 years in jail and a \$27,000 fine. Boffa faces an additional 35 years in prison and a \$7,000 fine.

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

MORNING NEWS, PAGE C-1,
WILMINGTON, DEL.

Date: 5/7/81

Edition:

Title:

Character:

or

Classification: 183-108

Submitting Office: BA

Two others indicted by the grand jury last year — David Mishler of Mount Prospect, Ill., the father-in-law of Robert Boffa; and Robert Rispo, a former Philadelphia Teamsters official — have agreed with the government to testify against their former colleagues, Noto said.

The trial climaxes a five-year investigation by the federal Strike Force Against Organized Crime in Philadelphia, examining the nationwide network of labor-leasing companies owned by Boffa, who is president of Universal Coordinators of East Paterson, N.J.

The government plans to call Charles "Charlie Buck" Allen, an admitted mob hit man, as a key witness.

COPY SENT
TO BUREAU ON MAY 15 1981

183-108-880

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 15 1981	
FBI-BALTIMORE	

FBI/DOJ

Sheeran's acquittal last year in an unrelated trial on three counts of racketeering, including charges of murder, attempted murder, arson and embezzlement, was attributed at the time by his lawyer to the jury's inability to believe Allen.

Kalmar is secretary-treasurer of the Lions Club, a church-goer, and was a turret gunner during World War II, said his lawyer, Thomas C. Carroll. "While he was doing all of this, Charlie Allen was . . . killing people and making a sweetheart deal with members of the government," Carroll said. "Louis Kalmar is not the kind of individual who will have any contact with an individual like Charlie Allen."

Allen has admitted carrying out three gangland-style executions when he was on the payroll of Teamsters Local 326, Sheeran's local.

"The government submits it is unlikely you will ever meet a more unsavory individual," Noto told the jury, adding that he was "a friend and associate of Frank Sheeran."

Allen was wired for sound by the FBI in 1978 after he turned informer. Six of the dozens of tapes he made in 1978 and 1979 will be used as evidence in the trial.

The Allen tapes "will reveal in ugly detail" the "corrupt relationship" between the defendants and Sheeran, Noto said. They also will show "fraud, deceit and the greed for money" with "talks of splitting money, using unions other than Frank Sheeran's."

Carroll said that he detected "a flavor of skepticism about cash payments" on the part of the government. The U.S. is paying Allen

about \$1,200 to \$1,500 a month "cash money" as its witness, he added. "Charlie Buck has not filed his tax return since he started his murder career. If it's good enough for the U.S. I see no reason why it's not good enough for the defense."

James Schwartzman, lawyer for the elder Boffa, called the case "a study in contrasts." He said Boffa was president of the SPCA, leader of a drive for muscular dystrophy and multiple sclerosis while Allen was "burning cats, killing people, committing arson and manufacturing drugs."

He said Sheeran was "constantly at odds with my client, constantly taking the side of his men, filing . . . grievances on their behalf with my client, constantly causing my client to lose business."

Noto told the jury that the Teamsters who made trouble for Boffa lost seniority and benefits, and that they were "denied the loyal and faithful service of their president, defendant Frank Sheeran."

The government's first witness, Claude Moyers Jr., formerly with Crown Zellerbach in the Newark plant, testified Wednesday that Sheeran had tried to get a job as a truck driver with Crown Zellerbach but had been turned down when he flunked a road test.

"Frank Sheeran can't drive a truck worth a darn," Moyers said he was told by the person who road tested Sheeran. He added that Boffa put pressure on him to take Sheeran as a driver instead of Charles Farwell, who was a "professional driver."

Farwell was one of four Crown drivers who lost seniority rights and was not rehired when the Universal Coordinators contract with Crown ended in January 1974.

p. 2*

(Mount Clipping in Space Below)



Boffa

Boffa holds Teamsters job

BY DENNISON

Boffa will hold onto his longtime
position of Teamsters Local 326.

Boffa ordered special election Sun-
day, Boffa won a resounding
over his perennial foe, Jesse Colpo,

Over half the 2,525 members
of the local, which represents
workers on the Delmarva Penin-
sula, voted in the election, accord-
ing to Everett Wilson. Wilson,
director of the New Castle
County Department of Elections,
was hired on a private basis by the
union as an "outside referee."
Boffa wouldn't talk to a
reporter Monday night, but his law-
yer, Thomas Little, said, "He appre-
ciates all the advertising he got [in
the newspapers] in the last week,
and he feels very strongly that the
people who voted for him trust him
more than they trust the govern-
ment or the newspaper."

Little said Boffa was particu-
larly happy that he won downstate
for the first time. "He's having a
drink and relaxing with his friends,"
Little added.

U.S. District Judge Walter K. Sta-
pleton ruled in December that
Boffa's election in November
1979 was void because Colpo had
been unlawfully kept from running.
The union claimed Colpo couldn't
run because he was \$16 behind in
paying his dues.

Stapleton also ordered the U.S.
Department of Labor to supervise
the election to make sure it was
fair.

This isn't the first time that
Boffa, 60, has bested Colpo.
Colpo, 64, has run in every election
but the 1979 vote since the union
was chartered in 1967. He chal-
lenged Boffa for the presidency
in 1973 and 1976.

This time, Colpo emphasized
questions about Boffa's conduct,
saying he "has scandalized not only
our local but labor as well."

Boffa has been the target of a
number of federal investigations,
and Colpo pointed to his opponent's
1980 federal trial on racketeering
charges that included allegations
of murder. Boffa was acquitted in
that case.

The current federal trial of
Eugene Boffa Sr. and three others
includes allegations that Boffa
received kickbacks for compromis-
ing his union in "sweetheart" con-
tracts with Boffa's labor-leasing
companies. Boffa faces trial on
those charges when the Boffa trial
is over. He also has been indicted on
state charges connected with an
alleged conspiracy to firebomb a
Newark company experiencing
labor troubles with the Teamsters
and to assault one of the firm's offi-
cers.

Boffa contends that the govern-
ment purposefully planned the
Boffa trial to coincide with this
week's election. He said the govern-
ment is hounding him so he will talk
about the 1975 disappearance of
Teamster leader Jimmy Hoffa. He
claims he knows nothing about it.

Meanwhile, the Boffa trial has
been postponed until May 18
because of the illness of U.S. Dis-
trict Chief Judge James L. Lat-
chum. Judge Murray M. Schwartz,
who dismissed the jury and the
defendants for a week Monday
morning, failed to disclose the
nature of Latchum's illness. Lat-
chum told the jury last week that he
had hurt his back.

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

MORNING NEWS, PAGE A-1,
WILMINGTON, DEL.

Date: 5/12/81

Edition:

Title:

Character:

or

Classification: 183-108

Submitting Office: BA

183-108-882

SEARCHED	INDEXED
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MAY 20 1981	
FBI/DOJ	

MS

COPY SENT
TO BUREAU ON MAY 20 1981

Airtel

5/20/81

TO: SAC, PHILADELPHIA (183A-700) (sq. 4)
FROM: SAC, BALTIMORE (183A-108) (WRA) (P)
FRANCIS JOSEPH SHEERAN; Et Al,
RECO

Re Philadelphia airtel to Baltimore dated 4/29/81.

On May 2, 1981, [redacted] clerk, U.S. District Court, District of Delaware, Wilmington, Delaware, advised that their files contain no record of a civil suit having been filed in 1977 by Jessie Colpo against subject Sheeran or International Brotherhood of Teamsters (IBT) local 326, Wilmington, Delaware.

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However, [redacted] noted that records of U.S. District Court, District of Delaware, contain records related to a civil suit which was filed by Jessie Colpo versus local 326, IBT, at Wilmington, Delaware, in 1979. This suit was initially assigned docket number 79-514 and additional information related to the suit was filed in 1980 and was assigned docket number 80-181.

A review of docket number 79-514 and 80-181 show that the only deposition taken from subject Sheeran was entered on the docket on February 4, 1980.

[redacted] further advised that all documents associated with the suit of Colpo versus local 326 were forwarded to the Third Circuit Court of Appeals, Philadelphia, Pennsylvania, in February 1981. He suggested that if a review of the Sheeran deposition was required, the most expeditious manner in which to obtain this document would be through the clerk of the Third Circuit Court of Appeals at Philadelphia.

2 - Philadelphia
② - Baltimore

RJR/chp
(4) *sep*

[Handwritten signature]



See 183-108-883

SEARCHED _____
INDEXED _____
SERIALIZED _____
FILED _____

(Mount Clipping in Space Below)

Rispo says ploy paid \$200 a week for Sheeran

By MICHELLE OSBORN
Staff writer

Wilmington Teamster President Frank Sheeran received an average of \$200 a week during the mid-1970s in a scheme to cheat Teamsters out of wages and benefits, a government witness said Tuesday in a labor-racketeering trial.

Robert D. Rispo, an admitted labor-racketeering conspirator who has turned government witness, said Sheeran received about 40 percent of the profits paid labor-leasing companies controlled by Eugene Boffa Sr. of Hackensack, N.J., by their clients.

The Boffa companies allegedly cheated Teamsters out of wages and benefits by playing a corporate "shell game" with the alleged connivance of Teamsters union officials. Federal prosecutors contend that one Boffa firm would fire drivers, and then another Boffa company would rehire them at lower wages. The fact that both firms were owned by the same outfit was kept secret from the drivers, the government alleges.

Labor-leasing firms act as middlemen, contracting to supply drivers for companies that want to avoid dealing with Teamsters. The client firms pay a flat fee, plus driver expenses, or a percentage of total costs.

Rispo said that Boffa received between 6 percent and 7 percent of total costs as profits, and Sheeran would get between 3 percent and 4 percent of the profits as well as a "free car." For that Sheeran agreed to keep labor peace for Boffa among Teamsters union members.

Rispo said he met Boffa in 1973 when he was on the picket line at Food Fair stores in Philadelphia, and later joined one of his companies, Universal Coordinators Inc., as personnel director "on paper."

Rispo said he had known Sheeran for about 20 years. Sheeran was president of Local 326 of Wilmington when Teamster

truck drivers at the Crown Zellerbach Corp. plant in Newark were fired in 1973 by Universal Coordinators, one of Boffa's firms. Most of the drivers were rehired by Country Wide Personnel of California, but they didn't know it was another Boffa company, according to the government.

Rispo said he accompanied Boffa "three or four times" to make payoffs to Sheeran. He testified that they went to a Howard Johnson's near the New Brunswick, N.J., exit of the New Jersey Turnpike.

"I would go over and sit at the counter and Mr. Boffa and Mr. Sheeran would sit at the table and talk for a while," said Rispo. "Then he would give him an envelope."

Boffa told Rispo the envelope contained "money for Frank," Rispo testified.

Rispo said he also acted as representative for several other allegedly Boffa-controlled labor-leasing companies, including Country Wide Personnel of Chicago.

He said Boffa and his son, Robert Boffa Sr., another defendant in the racketeering trial, instructed him to say "I had nothing to do with Universal Coordinators" if he was asked.

He said he took part in hiring drivers for Country Wide Personnel of Chicago at 50 cents an hour less than they had been getting before they were fired by another Boffa firm.

Rispo said the drivers weren't told about Boffa's association with Country Wide Personnel of Chicago because "they would never have accepted the contract" if they knew.

Rispo also testified that he helped Robert Boffa carry some records to his father's office for shredding after a subpoena for the documents was issued.

A grand jury handed down indictments against the Boffas, Sheeran and others last year after a five-year investigation by the U.S. Labor Department and the Strike Force Against Organized Crime. They were charged with 11 racketeering counts, including mail fraud, union corruption and obstruction of justice.

Rispo and his family are in seclusion under a government witness protection program. The government has agreed to dismiss a second charge of racketeering against Rispo in exchange for Rispo's cooperation during the trials. Sheeran's trial has been severed from that of the Boffas and two other defendants and will take place when theirs is finished.

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

MORNING NEWS, PAGE A-1,
WILMINGTON, DEL?

Date: 5/20/81

Edition:

Title:

Character:

or

Classification: 183-108

Submitting Office: BA

Rispo told the jury Tuesday he had pleaded guilty to one charge of conspiracy to engage in racketeering and could receive a maximum sentence of 20 years. He said he gets \$748 a month in cash plus expenses from the government while in seclusion.

Another former defendant turned

183-108-884

SEARCHED	INDEXED
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MAY 27 1981	
FBI - WILMINGTON	

FBI/DOJ

COPY SENT
TO BUREAU ON MAY 27 1981



Robert Boffa Sr., one of the defendants in the racketeering trial, sits in U.S. District Court Tuesday. (Staff drawing by Bob Laird)

government witness, David Mishler, testified Tuesday morning that although the elder Boffa told him that he (Mishler) owned 25 percent of Country Wide Personnel of Chicago, a Boffa labor-leasing firm,

Mishler acted as no more than the firm's office manager.

Mishler, whose daughter is married to the younger Boffa, said his son-in-law made all important decisions. He said the Robert Boffa told

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FM PHILADELPHIA (183A-700) (SQ4) (P)

TO DIRECTOR (183 -20L3) ROUTINE

BALTIMORE (183 -108) (WRA) ROUTINE

LOS ANGELES (183B-1081) ROUTINE

BT

UNCLAS

FRANCIS JOSEPH SHEERAN; EUGENE BOFFA, SR.; ET AL; RICO;

(OO: PHILADELPHIA).

CAPTIONED SUBJECT BOFFA, ALONG WITH ROBERT BOFFA, SR., LOUIS CALMAR AND CHANDLER LEMON, WERE CONVICTED OF RICO AND RICO CONSPIRACY IN UNITED STATES DISTRICT COURT (USDC), WILMINGTON, DELAWARE, ON JUNE 8, 1981. BOTH PHILADELPHIA DIVISION AND THE BALTIMORE DIVISION - WILMINGTON RA ASSISTED THE PHILADELPHIA STRIKE FORCE IN THE PRESENTATION OF THIS CASE SINCE THE DATE HAS NOT YET BEEN SET.

FOR THE INFORMATION OF LOS ANGELES, PHILADELPHIA IS RUC'ING ITS CASE ON EUGENE BOFFA, LOS ANGELES FILE NUMBER

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*Hold for
Sq. 5 Super.
6/8/81
11:18 P.M.
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183-108-884A

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JUN 8 1981	
FBI - PHILADELPHIA	

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PAGE TWO PH 183A-700 UNCLAS

1933B-1081. LOS ANGELES IS ADVISED THAT ALONG WITH THE FINDING OF GUILTY BY THE USDC, THE VARIOUS COMPANIES OF BOFFA WERE FORFEITED TO THE UNITED STATES. THESE COMPANIES INCLUDE COUNTRYWIDE PERSONNEL, INC., OF CALIFORNIA.

THE BUREAU WILL BE ADVISED OF THE RESULTS OF THE TRIAL OF CAPTIONED SUBJECT SHEERAN DUE TO START ON JUNE 29, 1981.

BT

Memorandum

TO : SAC BALTIMORE (183A-108)

DATE: 6/18/81

FROM : SA [REDACTED]

SUBJECT: FRANCIS JOSEPH SHEERAN,
Et Al;
RICOb6
b7C

On June 12, 1981, the writer met with Dwain Werb, Deputy Attorney General, State of Delaware, at Wilmington, Delaware, concerning the prosecutive status of cases which the State of Delaware presently has pending against Francis Joseph Sheeran and [REDACTED]

Werb advised that he has recently been appointed by Attorney General Richard Gebelein to handle the prosecution of Sheeran and [REDACTED]. Werb noted that he is replacing Betsy Sandza who has recently resigned her position as a Deputy Attorney General with the State of Delaware in order to take a new position in the State of California.

Concerning the States' case against Sheeran, Werb stated that no new trial date has been set. However, a motion to dismiss all charges against Sheeran had been filed by [REDACTED] Attorney for Sheeran, on June 4, 1981. The motion states that charges brought against Sheeran by the State of Delaware constitute double jeopardy based on the fact that evidence to be utilized against Sheeran by Delaware is the same evidence that was used against him by the Federal Strike Force in his February 1980 trial in the Eastern District of Pennsylvania. Further, in the motion, [REDACTED] also states that charges against Sheeran fail to show any independent investigative effort against Sheeran by the State of Delaware and the entire case is based on results of an FBI investigation.

12 Baltimore
RJR:pdn
(2)

*Good. Keep up
the close contact.*

183-108-885

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 18 1981	
FBI - BALTIMORE	



183A-108

[redacted] Werb notes that he must respond to the motion filed by [redacted] by July 4, 1981. He sees no problems with the motion and is of the opinion that he can logically rebut all objections set forth in the body of the motion. He anticipates that a trial date for Sheeran will be set for mid September 1981.

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The States' case against [redacted] is still being held in abeyance because of [redacted] heart condition. Based on current information which indicates that [redacted] is presently pursuing a normal active life style, Werb advised that consideration is being given to setting a trial date for [redacted] for early fall 1981. However, Werb was careful to note that prior to setting any definite trial date for [redacted] information concerning his normal life style must be corroborated by investigators from the Attorney General's Office.

The Wilmington Resident Agency will continue to maintain close liason with the Attorney General's Office, State of Delaware, with respect to their pending prosecutions against Sheeran and [redacted]

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/22/81

Jesse Colpo, 5 Poplar Avenue, Newark, Delaware, telephone number (302) 737-5075 advised the interviewing agent that the recent convention of the International Brotherhood of Teamsters (IBT) which was held at Las Vegas, Nevada, during early June, 1981, was attended by all members of the executive board of IBT Local 326, Wilmington, Delaware. He identified the members of the executive board of Local 326 as follows:

Frank Sheeran - President

 - Vice-President

Tommy Byron - Secretary/Treasurer

 - Recording Secretaryb6
b7c

Investigation on 6/15/81 at Wilmington, Delaware File # BA 183A-108-887
by SA sal Date dictated 6/16/81

AIRTEL

7/14/81

TO: DIRECTOR, FBI (183A-1044)
FROM: SAC, BALTIMORE (183A-108) (Sq. 75) (WRA) (P)
FRANCIS JOSEPH SHEERAN:
ET AL,
RICO

Reference Baltimore airtel to the Bureau,
dated 12/10/80.

The following information is provided to the
Bureau and the Philadelphia Division as a matter of
information concerning the current status of prosecutive
action by the State of Delaware against Francis Joseph
Sheeran, President, International Brotherhood of Teamsters,
(IBT), Local 326, and his associates at Wilmington, Delaware.

On 7/1/81, Deputy Attorney General Dwain Werb
Department of Justice, State of Delaware, advised that the
trial of [redacted] of
IBT Local 326, for conspiracy to commit felony assault
will commence at Wilmington, Delaware on 8/17/81. Deputy
Attorney General Werb noted that Judge Joseph T. Walsh
was emphatic in stating that 8/17/81, is to be considered
a firm trial date for [redacted]. The trial is
anticipated to be three to five days in duration and it
is presently anticipated that the testimony of [redacted]
[redacted] of the Philadelphia Division and [redacted] of
the Baltimore Division will be required at the [redacted]
trial.

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2 - Bureau
2 - Philadelphia (183A-700)
② - Baltimore
RJR:sal
(6) *McG*

183-108-893
SEARCHED _____
INDEXED _____
SERIALIZED *14*
FILED *10*
RJR



Joe

BA 183A-108

With respect to the State of Delaware's case against Sherran for two separate counts of criminal solicitation in the second degree, a firm trial date has not yet been set. Delaware is presently responding to motions which have been filed by Sheeran's Attorney, [redacted]. The earliest possible date that Sheeran could be brought to trial within the State of Delaware is September, 1981. However, in view of the fact that Sheeran will most likely be on trial in U.S. District Court, District of Delaware, for labor law violations at that time, it is anticipated that the State of Delaware will wait until the Federal Government's case against Sheeran is complete before beginning trial on him in the superior court of the State of Delaware.

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UACB, SAs [redacted] and [redacted] will respond favorably to Delaware subpoenas to testify in the aforementioned trial of [redacted].

LEAD:

BALTIMORE DIVISION

AT WILMINGTON, DELAWARE

Will continue to keep the Bureau advised of the prosecutive status of IBT, Local 326 officials at Wilmington, Delaware.

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

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

Date 7-16-81

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FM BALTIMORE (183A-108)
 TO DIRECTOR, FBI (183A-2013) AND (183A-1044) *1130 SM*
 RICHMOND *1143 SM*
 PHILADELPHIA (183A-700) *1153 SM*

BT

UNCLAS

FRANCIS JOSEPH SHERIN, ET AL, RICO.

Corrected on Card +
Shp Tape

PROSECUTION OF FRANCIS JOSEPH SHERIN AND HIS ASSOCIATES,
 FRANCIS LORD; [REDACTED] AND [REDACTED] IS BEING
 AGGRESSIVELY PURSUED BY THE STATE OF DELAWARE. THE PREDICATION
 OF DELAWARE CASES AGAINST THESE INDIVIDUALS IS BASED UPON EVIDENCE
 WHICH WAS DEVELOPED BY THE BALTIMORE AND PHILADELPHIA DIVISIONS
 IN THEIR JOINT INVESTIGATION OF THE CAPTIONED MATTER. THOSE
 VIOLATIONS WHICH CAME UNDER THE PROSECUTIVE JURISDICTION OF LOCAL
 AUTHORITIES WERE APPROPRIATELY REVEALED WITH THE AGREEMENT THAT

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183-108-894

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 1 1981	
FBI - BAL	

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

FBI

TRANSMIT VIA:

☐ Teletype
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PRECEDENCE:

☐ Immediate
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CLASSIFICATION:

☐ TOP SECRET
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☐ UNCLAS

Date _____

PAGE TWO (183A-108) UNCLAS

THE FBI WOULD PROVIDE EVIDENTIATION MATERIAL NECESSARY TO EFFECTIVELY
 SUPPORT SUCH PROSECUTION.

ON JULY 15, 1981, SPECIAL AGENTS OF THE BALTIMORE AND
 PHILADELPHIA DIVISIONS MET WITH DEUPTY ATTORNEY GENERAL DWAIN
 WERB, DEPARTMENT OF JUSTICE, STATE OF DELAWARE, CONCERNING THE
 TRIAL OF [REDACTED] INTER-
 NATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL 326, WHICH IS SCHEDULED
 TO BEGIN IN WILMINGTON, DELAWARE, AT 9 O'CLOCK ON AUGUST 17, 1981.
 [REDACTED] IS CHARGED WITH CONSPIRACY TO COMMIT FELONY ASSULT.

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DEPUTY ATTORNEY GENERAL WERB ADVISED THAT FOR THE [REDACTED]
 TRIAL HE WILL REQUIRE THE TESTIMONY OF SPECIAL AGENTS [REDACTED]
 [REDACTED] OF THE RICHMOND DIVISION; [REDACTED] OF THE PHILADELPHIA
 DIVISION AND SPECIAL AGENT [REDACTED] THE LABORATORY EXAMINER
 WHO ENHANCED THE TAPE IDENTIFIED AS Q35 IN LABORATORY CASE
 90907037E-QZ, BUREAU FILE NUMBER 183-2013. SUBPOENAS FOR THE
 APPEARANCE OF THESE SPECIAL AGENTS ARE BEING PREPARED. A SPECIAL
 EFFORT WILL BE MADE BY THE STATE OF DELAWARE TO EFFECTIVELY
 UTILIZE THE TIME OF THESE SPECIAL AGENTS IN CONNECTION WITH THE
 TRIAL TESTIMONY.

Approved: _____

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(Number)

(Time)

Per _____

FBI

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PRECEDENCE:

☐ Immediate
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☐ UNCLAS

Date _____

PAGE THREE (183A-108) UNCLAS

DEPUTY ATTORNEY GENERAL WERB ADVISED THAT HE HAS BEEN NOTIFIED BY TRIAL JUDGE JOSEPH P. WALSH THAT THE TRIAL DATE OF AUGUST 17, 1981, IS TO BE CONSIDERED FIRM. IF THERE IS ANY CHANGE IN THE SCHEDULE OF THIS TRIAL, THE BALTIMORE DIVISION WILL IMMEDIATELY ADVISE THESE AGENTS WHOSE TESTIMONY HAS BEEN REQUESTED.

UACB THE BALTIMORE DIVISION AT WILMINGTON, DELAWARE WILL ADVISE THE DELAWARE ATTORNEY GENERAL OFFICE THAT SPECIAL AGENTS [] AND [] WILL BE IN WILMINGTON, DELAWARE, AT 9 O'CLOCK ON AUGUST 17, 1981, TO TESTIFY IN THE TRIAL OF []

BT

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

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FM PHILADELPHIA (183-700) (SQ4) (P)

TO DIRECTOR (183-2013) ROUTINE

BALTIMORE (183-108) (WRA)

BT

UNCLAS

FRANCIS JOSEPH SHEERAN; ETAL, RICO, (OO: PHILADELPHIA)

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ON JULY 27, 1981, US DISTRICT COURT, WILMINGTON, DELAWARE, AND DEFENDANTS LOUIS KALMAR AND CHANDLER LEMMON, WERE SENTENCED FOLLOWING THEIR CONVICTION ON JUNE 8, 1981 IN US DISTRICT COURT. THIS INDICTMENT STEMS FROM FBI AND DEPARTMENT OF JUSTICE INVESTIGATION INVOLVING CAPTIONED SUBJECT SHEERAN, EUGENE BOFFA, SR., [REDACTED] AND THE TWO PREVIOUSLY CITED DEFENDANTS. LOUIS KALMER RECEIVED 10 YEARS CUSTODY OF THE ATTORNEY GENERAL AND A \$20,000 FINE AND CHANDLER LEMMON RECEIVED EIGHT YEARS CUSTODY OF THE ATTORNEY GENERAL AND A \$16,000 FINE, BOTH FOR THEIR CONVICTIONS FOR RICO. [REDACTED] ARE SCHEDULED TO BE SENTENCED ON AUGUST 3, 1981 AT WILMINGTON. SHEERAN, WHO WAS SEVERED FOR TRIAL PURPOSES, WILL

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183-108-895

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 27 1981	
FBI - BALTIMORE	

[REDACTED]

PAGE TWO, PH 183-700, UNCLAS

BE TRIED ON SEPTEMBER 14, 1981 IN WILMINGTON. [REDACTED]

[REDACTED]

[REDACTED]

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b7C
b7D

BT

(Mount Clipping in Space Below)

Boffa told to forfeit 9 labor- leasing firms

By MICHELLE OSBORN
Staff writer

Eugene R. Boffa Sr. was ordered Monday to forfeit nine labor-leasing firms as partial penalty for his conviction in June of labor racketeering, and two of his associates were sentenced to up to 10 years in prison.

Boffa and three others were found guilty in June of several criminal charges, including bribing Wilmington Teamsters President Frank Sheeran with the free use of luxury cars and an undetermined amount of cash in exchange for his cooperation in Boffa's labor-leasing schemes.

Sheeran's trial for his part in the alleged conspiracy will take place Sept. 14.

Boffa was released Sunday from the hospital after undergoing "stomach surgery," according to his lawyer. The fifth defendant, Robert Boffa Sr., the elder Boffa's son, will be sentenced on Aug. 3 because his lawyer is currently at a trial in Syracuse, N.Y.

The labor-leasing firms contract nationwide to supply truck drivers to companies that do not want to deal directly with Teamsters. The drivers are employees not of the companies they drive for, but of the labor-leasing firms. Thus, their contracts are negotiated with the Boffa firms, which arranged with Sheeran to minimize any problems with the union.

The government charged that the Boffa firms in three plants — two in Newark and one in Van Wert, Ohio — fired truck drivers and then rehired some of them at lower wages or brought in another union.

Chief Judge James L. Latchum signed the forfeiture order, and also issued a temporary restraining order to forbid the dissipation of the firms' assets. The government plans to appoint a receiver for the companies in what was termed "a new area of law."

Latchum also sentenced Boffa's partner, Louis Kalmar Sr., 70, of Hackensack, N.J., to 10 years in prison for each of two criminal counts and fined him the maximum \$20,000. The sentences run concurrently.

Chandler Lemon, 60, a Boffa associate from Fort Lauderdale, Fla., who ran an affiliated firm in Miami, received eight years in prison for each of two criminal charges, another seven years and seven months for seven other counts, the sentences to run concurrently. Lemon was also fined \$16,000.

Both men were released on their own recognizance for appeal purposes. All the defendants plan to appeal, their lawyers said.

The defendants were charged under the complex, decade-old Racketeer-Influenced and Corrupt Organizations law, an effort to rid labor and business of mob influence.

Thomas Carroll, Kalmar's attorney, called the law "a monstrosity" that enabled the government to be "as sinister and as wrong" as the defendants' alleged conduct. He said that Kalmar could suffer the loss of his business as well as incarceration and fines for a maximum bribe of \$1,200.

The firms Latchum ordered Boffa to forfeit are Universal Coordinators Inc. of Elm-

wood Park, N.J.; Countrywide Personnel of Jersey City, N.J.; Countrywide Personnel of Miami; Countrywide Personnel Inc., Miami; Countrywide Personnel of Chicago, of Mt. Prospect, Ill.; Countrywide Personnel Inc., Wheeling, Ill.; Countrywide Personnel of California, Turlock, Calif.; Preferred Personnel Inc. of Miami; and All Purpose Leasing (automobile leasing) of Jersey City, N.J.

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

MORNING NEWS, PAGE C-1,
WILMINGTON, DEL.

Date: 7/28/81

Edition:

Title:

Character:

or

Classification: 183-108

Submitting Office: BA

The defendants have 30 days to get a stay of the forfeiture judgment.

Lawyers for the defendants protested the forfeiture on the grounds that hundreds of truck drivers and clerical personnel would be thrown out of business and that there would be no business left should the appeals court reverse the conviction.

COPY SENT
TO BUREAU ON AUG - 6 1981

183-108-899

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☐ Immediate
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Date 8/21/81

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FROM BALTIMORE (183A-108) (S-5) (P)

TO DIRECTOR (183-1044)

ROUTINE

4³⁵ Aug

PHILADELPHIA (183-700)

ROUTINE

3³⁰ Aug

BT

UNCLAS

FRANCIS JOSEPH SHEERAN, AKA ET AL, RICO.

RE BATELS TO BUREAU AND PHILADELPHIA DATED JULY 16, AND
 AUGUST 10, 1981.

ON AUGUST 17, 1981, THE TRIAL OF [REDACTED]

[REDACTED] INTERNATIONAL BROTHERHOOD OF TEAMSTERS,

LOCAL 236, WILMINGTON, DELAWARE, FOR CONSPIRACY TO COMMIT ASSAULT
 COMMENCED IN SUPERIOR COURT FOR THE STATE OF DELAWARE, WILMINGTON,
 DELAWARE. ANDREW D. CHRISTIE WAS THE PRESIDING JUDGE, DEPUTY
 ATTORNEY GENERAL DWAIN D. WERB, A PROSECUTOR AND [REDACTED]
 REPRESENTED [REDACTED]

ON AUGUST 20, 1981; THE CASE WENT TO THE JURY AND AFTER
 THREE HOURS DELIBERATION A VERDICT OF GUILTY WAS RENDERED.

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2 AUG 81 532

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[REDACTED]

[Signature]

183-108-903

Approved: [Signature]

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☐ UNCLAS

Date _____

PAGE TWO BA 183A-108 UNCLAS

[REDACTED] WILL BE SENTENCED AT A FUTURE DATE YET TO BE ESTABLISHED.

IT IS NOTED THAT WHILE THIS CASE WAS PROSECUTED BY THE STATE OF DELAWARE, ALL EVIDENCE PRESENTED AGAINST [REDACTED] WAS OBTAINED IN THE INVESTIGATION OF FRANCIS JOSEPH SHEERAN WHICH WAS CONDUCTED JOINTLY BY THE BALTIMORE AND PHILADELPHIA FBI OFFICES. AGENTS WORKED WITH THE STATE OF DELAWARE AUTHORITIES IN A LIAISON CAPACITY TO INSURE THAT DELAWARE HAD THE NECESSARY EVIDENCE, DOCUMENTATION AND WITNESSES AT THEIR DISPOSAL TO AFFORD SUCCESSFUL PROSECUTION.

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

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FM PHILADELPHIA (183-8700) (SQ 2)

TO SAC, BALTIMORE (183A-7108) (ROUTINE)

WILMINGTON RA (ROUTINE)

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CLEVELAND (183A-207) (ROUTINE)

TOLEDO RA (ROUTINE)

RICHMOND (ROUTINE)

BT

U N C L A S

FRANCES JOSEPH SHEERN; EUGENE BOFFA; ET AL, RICO, OO: PHILADELPHIA
(no variations on file)
(+min. other main & info.)
Sheeran - 183-108

ON SEPTEMBER 21, 1981, AT THE U. S. DISTRICT COURT, DISTRICT OF DELAWARE, WILMINGTON, DE, CHIEF JUDGE JAMES LATCHUM, ADVISED THAT TRAIL IN THIS MATTER HAS BEEN POSTPONED UNTIL OCTOBER 13, 1981. THE REASON FOR THIS THREE WEEK POSTPONEMENT IS BECAUSE SUBJECT SHEERN HAS ENTERED A HOSPITAL BECAUSE OF "BACK PAIN." IT IS ANTICIPATED THAT SA [REDACTED] RICHMOND DIVISION, WILL BE REQUIRED TO BE IN PHILADELPHIA ON OCTOBER 19, 1981, TO

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183A-108-905

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PAGE TWO, PH 183-8700, U N C L A S

ASSIST IN PREPARATION OF CERTAIN WITNESSES AND FOR TESTIMONY.

FOR SAC, CLEVELAND IT IS ANTICIPATED THAT SA [REDACTED]

TOLEDO RA, MAY INTERVIEW COOPERATING WITNESS, [REDACTED]

SOMETIME AFTER OCTOBER 26, 1981. IF THERE ARE ANY ADDITIONAL
CHANGES IN THE TRIAL SCHEDULE, ALL INTERESTED DIVISIONS WILL BE
PROPERLY NOTIFIED9

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AIRTEL

10/8/81

TO: SAC, ST. LOUIS (195A-31)
FROM: SAC, PHILADELPHIA (183-700)(SQ4)(P)
SUBJECT: FRANCIS JOSEPH SHEERAN;
EUGENE BOFFA, SR.;
ET AL;
RICO
OO:PH

Captioned subject Sheeran is the President of International Brotherhood of Teamsters, Local #326 in Wilmington, DE. Captioned subject Eugene Boffa, Sr. is the President and Chief Executive Officer of several companies, known as Universal Coordinators, Inc., Countrywide Personnel of New Jersey, Countrywide Personnel of Chicago, Countrywide Personnel of Florida and All Purpose Leasing. These companies are headquartered in Elmwood Park, NJ.

Since 1975, the Philadelphia and Baltimore Divisions have had the captioned subjects under investigation. The investigations of Sheeran have gone into several areas that are presently being prosecuted in separate indictments. These include Murders, Murder Conspiracies, Arsons, Union Embezzlements, Interstate Transportation of Explosives, Aggravated Assaults and various criminal conspiracies. Boffa, along with Sheeran, has been separately investigated for a series of violations of the Labor Management Relations Act and Mail Fraud. An indictment charging violations of the Labor Management Relations Act, Mail Fraud and RICO were returned against Boffa and Sheeran in July, 1980, in U.S. District Court, Wilmington, DE. Trial in this matter was held in June, 1981. This first trial resulted in the conviction of Boffa and all the other co-defendants except for Sheeran who is scheduled for trial on October 13, 1981. Boffa was recently sentenced to 20 years custody of the Attorney General and \$47,000 in fine for his conviction. Additionally, the U.S. District Court Judge forfeited control of all the companies previously listed

2 - St. Louis (195-31)
② - Baltimore (183-108)(WRA)
1 - Philadelphia (183-700)(SQ4)
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(5)

183-108-907



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to the United States.

Philadelphia Division has determined through the use of criminal informants and other investigative techniques that Boffa and Sheeran have had a relationship that began in 1970. At that time, Sheeran was attempting to take over control of Teamsters Local #326 in Wilmington, DE and successfully did so in January, 1971. Boffa, who was previously convicted in the Newark Division of Bank Fraud and Embezzlement, was operating a public accounting firm and a "labor leasing company" in Jersey City, NJ. The labor leasing company is a concept of management and labor relations that, in recent years, has become extremely popular on the East Coast. Basically, the labor leasing company may operate legitimately, and their legitimate practices would be as follows:

1. The labor leasing company becomes the employer of a certain group of employees, commonly a single collective bargaining unit in a manufacturing concern.
2. As the employer record of these individuals in the collective bargaining unit, the labor leasing company now deals directly with any collective bargaining representatives, such as a labor union.
3. The labor leasing company pays the employees in the collective bargaining unit and makes the required contributions to any employee benefit plans.
4. In return for this service, the manufacturing concern pays the labor leasing company a fee equal to the gross salaries and employee benefit plan contributions plus normally, a 5 to 10% fee.

The most frequent use of labor leasing is in the transportation business. Many manufacturing companies prefer to keep the Teamsters Union at "arm's length" and the employment of a labor leasing company allows them to do so. This generally prevents other workers and collective bargaining units from becoming "polluted" by employees who are members of the Teamsters.

Boffa refined labor leasing practices to where he could maximize his profits by reducing the salaries and benefits paid to truck drivers. The general scheme for which Boffa was convicted requires the cooperation of local Teamster Union officials because ultimately, Boffa plans to reduce the salary and benefits of the employees employed by his labor leasing company. This is accomplished by initially paying the required salaries to the employees. Then Boffa effects a switch between a company which he manages "up front"

with a labor leasing company ostensibly owned by another, but in reality owned by Boffa. This second company then reduces the rates of pay and the benefits paid to the employees. The Teamsters Union, citing "economic realities" does not intervene on behalf of the employees and Boffa is able to increase, markedly, the amount of money that can be made from the labor leasing company. Boffa has been backed financially and has made regular payments to the LCN head of the Northeast Pennsylvania crime family. This individual, Russell Bufalino, has, in the past, received his payments through subject Sheeran on a monthly basis. Bufalino will be going on trial on October 19, 1981 in the U.S. District Court, Southern District of New York, New York, NY for an attempted murder conspiracy. Bufalino was previously convicted of ECT.

The Countrywide Personnel Company, based in St. Louis and operated by [redacted] is one of two companies in which Boffa has a controlling interest, that were not forfeited to the U.S. Government following Boffa's conviction for RICO. Consequently, this is one area where Boffa would be able to withdraw assets to use in furthering additional criminal enterprises. [redacted]

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[redacted] During this time, Countrywide Personnel in St. Louis was the primary labor leasing contractor for the Coca Cola Bottling plant in St. Louis. Philadelphia Division is not aware of any other manufacturing companies involved with Countrywide Personnel.

Baltimore will forward, by teletype on behalf of Philadelphia, the physical description of Boffa. It has been alleged that, through criminal informants in the Philadelphia Division, Boffa has a relationship with Joseph Giordano, DOB March 30, 1900, 5612 Teek Drive, Florissant, MO. This has not been confirmed and is only a statement made by Boffa to a criminal informant.

Philadelphia will teletype any additional information.

(Mount Clipping in Space Below)

Sheeran case is outlined

Teamster leader accused, upheld

By FRANCINE SCHWADEL
Staff writer

Federal prosecutors began laying the groundwork Thursday to support labor-racketeering charges against Wilmington Teamsters leader Frank Sheeran.

But as they worked, in an opening statement and questions addressed to six witnesses, Sheeran's lawyer, Glenn A. Zeitz, scribbled notes and responded by trying to punch holes in the structure the prosecution was building.

"The defendant engaged in fraud, deception, greed and corruption," Kenneth F. Noto, the federal prosecutor, told the jury as he began outlining the charges against Sheeran. "What he willingly gave away were the rights of his workers."

Zeitz responded in his own opening statement by telling the jurors the charges are "not evidence of any wrongdoing."

As for the government's charge that Sheeran took bribes in the form of free use of luxury cars, Zeitz said, "The evidence will show Frank Sheeran paid for those cars just like he paid for everything else in his life."

Noto called the case "quite simple." Zeitz said it is "not an easy case."

The two lawyers did, however, agree that Charles Allen, a government witness who agreed to testify against Sheeran in exchange for immunity from prosecution for other crimes, is an "unsavory" person.

The government plans to call Allen as a witness later and to play tapes he made of conversations with Sheeran and Eugene Boffa Sr., who already has been convicted for his part in the alleged scheme.

During a brief recess, Sheeran, the 60-year-old president of Teamsters Local 326,

said, "I didn't do nothing with the union that I'm ashamed of. If I had, I would've resigned."

Witnesses for the government Thursday included three former employees of Crown Zellerbach, a cardboard box manufacturer that signed contracts with labor-leasing firms that allegedly cheated truck drivers out of wages and benefits. Two drivers and another businessman associated with the labor-leasing firms also testified.

Labor-leasing firms are legal businesses that contract with companies needing truck drivers and the drivers themselves. Companies often hire drivers through such arrangements so they don't have to handle what one witness called "administrative burdens" associated with additional employees — pay checks, grievances and discipline, for example.

The government contends, however, that Eugene Boffa Sr., his son Robert Boffa, Louis Kalmar and Chandler Lemon — all of whom already have been convicted for

their parts in the alleged scheme — crossed the line between legal and illegal activities when they allegedly conspired with Sheeran. They were found guilty of having terminated some labor-leasing contracts, firing Teamsters drivers in the process, then signing new contracts and rehiring only some of the drivers.

The government contends that the scheme cheated drivers out of wages, seniority and benefits. Prosecution attorneys refer to the termination of a contract and the signing of a new contract with another labor-leasing firm controlled by the same people as a "switch."

Since termination notices were mailed to drivers, Sheeran also is charged with mail fraud. The government contends that the fraud occurred when Sheeran hid his alleged relationship with Eugene Boffa from the drivers.

Crown Zellerbach's Newark plant had signed a contract with Universal Coordinators Inc. of Jersey City, N.J., which employed members of Teamsters Local 326 as drivers. That contract was terminated, after the drivers sought higher hourly wages instead of hourly wages plus compensation for the miles they traveled.

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

MORNING NEWS, PAGE C-1,
WILMINGTON, DEL.

Date: 10/16/81

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Title:

Character:

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Classification: 183-108

Submitting Office: BA

The drivers got what they wanted for one month from Universal Coordinators, a labor-leasing firm run by Eugene Boffa, but then the contract was terminated. At that time, in early 1974, Crown Zellerbach signed a new contract with another labor-leasing firm, Country Wide Personnel of California, with which Boffa also was associated. The drivers, however, were unaware of Boffa's connection to the second firm.

Prosecutors attempted to demonstrate the events leading up to the switch and how it took place by questioning witnesses Thursday. That is a necessary step before they can demonstrate Sheeran's role in the alleged scheme.

Charles Farwell, one of the drivers who wasn't rehired under the new labor-leasing contract, said he lost a good job, health and welfare benefits, wages, seniority and vacations as a result of the switch.

But another driver, Louis C. Baumann Jr., responded to a question from defense lawyer Zeitz by saying, "We made more money if you worked for it" after the switch. Baumann is a Teamsters shop steward.

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FBI-BALTIMORE	

FBI/DOJ

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Star witness says he has lied under oath

By FRANCINE SCHWADEL
Staff writer

The government's star witness against Wilmington Teamsters leader Frank Sheeran testified under oath Thursday that he has lied under oath at least eight times.

But, the self-confessed mob hitman said he doesn't lie under oath anymore and hasn't since he began testifying Wednesday in Wilmington.

The jury's assessment of the truth of those statements, however, could determine the outcome of Sheeran's labor-rack-teering trial.

Hitman Charles Allen — who claimed credit for a variety of crimes ranging from murders of three people to smuggling pre-cooked lobster into prison for former Teamsters boss Jimmy Hoffa — is the key to the government's case.

Government officials have said they think Sheeran knows more about Hoffa's disappearance in 1975 than he has revealed. If they can put Sheeran behind bars, they believe he might be willing to talk.

Sheeran put Allen on the union's payroll during the 1970s, which gave Allen an opportunity to record for the government tapes of conversations with Sheeran and Eugene Boffa Sr.

Boffa, indicted with the Teamsters leader, already has been convicted.

Federal prosecutors, attempting to link Sheeran to a 10-year conspiracy with Boffa, have said Allen's testimony and tapes are the final building blocks in their current case.

In an attempt to prove a Sheeran-Boffa conspiracy, they played excerpts of tapes recorded in early 1979, in which the two discussed a deal involving a New Jersey food firm. The deal, which was never consummated, apparently was orchestrated by FBI agents working with Allen.

But they asked Allen few questions about the tapes, leaving the field to Sheeran's attorney Glenn A. Zeitz. Focusing on Allen's shady past, Zeitz tried to discredit the star witness's testimony about payoffs

Allen has signed an agreement with the government, limiting the maximum sentence he can receive to seven years. He is now in a federal witness protection program and his sentence, Zeitz pointed out, depends on the quality of his testimony.

Asked if he would lie to keep out of jail, Allen said, "I would say sure, yes."

Zeitz also characterized the victim of a murder Allen claimed he committed as an "unknown person who [to] this day you can't say even died 30 years ago."

"That's correct," Allen said.

During a recess, a private detective working on Sheeran's defense said organ-

ized crime figure Jimmy "the Weasel" Fratianno, now in a federal witness protection program, has claimed credit for the same murder.

The detective handed federal prosecutors a subpoena for Fratianno Thursday and started a dispute U.S. District Court Judge James L. Latchum took out of the courtroom to settle.

Prosecutors don't want Fratianno to testify.

Jurors erupted in laughter when both sides sought ways to make Allen's testimony suit their needs.

Zeitz asked Allen if he had testified against others before and what the verdicts were in those cases.

Allen said he had testified against Sheeran before and the verdict "should have been guilty." It wasn't.

Because Zeitz brought up Sheeran's previous trial, Cole fired back.

"Did you testify in this very courthouse against the defendant Eugene Boffa for paying off Frank Sheeran?" he asked.

"Yes, I did," Allen said.

"And what was the verdict in that case?" Cole asked.

(Indicate page, name of newspaper, city and state.)
MORNING NEWS, PAGE C-1,
WILMINGTON, DEL.

Date: 10/23/81

Edition:

Title:

Character:

or

Classification: 183-108

Submitting Office: BA

Zeitz objected and the jury laughed. Latchum had repeatedly told jurors not to concern themselves with the Boffa trial.

After speaking privately with both lawyers, Latchum allowed Cole to ask how many guilty verdicts were handed out in trials where Allen was a witness.

"Don't name them," Latchum told Allen.

Prosecutors call Boffa the mastermind behind a nationwide network of labor-leasing firms that skirted the law by terminating contracts with companies for truck drivers the labor-leasing firms employed, then signing new contracts representing themselves as separate and independent businesses. Members of Sheeran's union lost their jobs and benefits in the process.

Sheeran, the 60-year-old president of Teamsters Local 326, is accused of conspiring with Boffa and taking bribes for not telling union members about the connections among the firms. He also is charged with mail fraud.

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TO DIRECTOR, FBI (183-2013) (ROUTINE)

BALTIMORE (183A-108) (WILMINGTON RA) (ROUTINE)

NEWARK (ROUTINE)

(ADIC, LOS ANGELES) (ROUTINE)

BT

U N C L A S

ATTENTION: ORGANIZED CRIME SECTION (DIRECTOR)

ATTENTION: ADIC EDGAR N. BEST (LOS ANGELES)

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FRANCIS J. SHEERAN; RICO; OO: PHILADELPHIA

ON OCTOBER 30, 1981, THE U. S. DISTRICT COURT DISTRICT OF DELAWARE RETURNED A GUILTY VERDICT ON FRANCIS J. SHEERAN ON ALL ELEVEN COUNTS OF RICO AND RICO CONSPIRACY. U. S. DISTRICT COURT JUDGE ORDERED SHEERAN'S IMMEDIATE FORFEITURE OF HIS UNION POSITION AND SET HIS BAIL AT \$ 50,000.00 FULL SURETY.

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NEWARK (ROUTINE)

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-910

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