

FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1202196-0

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R 2 2344Z NOV 81

FM PHILADELPHIA (183A-700) (SQ4) (P)

TO DIRECTOR (183-2013) (ROUTINE)

BALTIMORE (183A-108) (WRA) (ROUTINE)

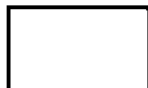
BT

UNCLAS

FRANCIS JOSEPH SHEERAN; ET AL; RICO; OO: PHILADELPHIA

RE PHILADELPHIA TELETYPE TO THE BUREAU DATED OCTOBER 30, 1981.

AS BRIEFLY OUTLINED IN THE REFERENCED TELETYPE, CAPTIONED
SUBJECT SHEERAN WAS CONVICTED IN WILMINGTON DE IN U.S. DISTRICT
COURT, ON OCTOBER 30, 1981, OF A RICO CONSPIRACY INDICTMENT.
SHEERAN HAS BEEN UNDER INVESTIGATION CONSTANTLY FROM JULY, 1975,
WHEN HE WAS IDENTIFIED AS ONE OF THE INDIVIDUALS PRESENT IN DETROIT
AT THE TIME OF THE DISAPPEARANCE OF JAMES R. HOFFA, FORMER INTER-
NATIONAL PRESIDENT OF THE IBT. SHEERAN HAS BEEN THE PRESIDENT OF
IBT, LOCAL 326, IN WILMINGTON, DE, SINCE JANUARY, 1970. SHEERAN,
A CLOSE ASSOCIATE OF RUSSELL BUFALINO, REPUTED HEAD OF THE
ORGANIZED CRIME FAMILY OF NORTHEAST PENNSYLVANIA, HAS ENGAGED IN



*name that
FBI, BA keep BU
advised on local
case her.
JMR*

183A-108-911

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PAGE TWO PH 183A-700, UNCLAS

NUMEROUS CRIMINAL ACTIVITIES. SHEERAN WAS THE SUBJECT OF AN INVESTIGATION FROM 1978 UNTIL 1980 WHICH RESULTED IN A RICO INDICMENT. THAT CASE WAS TRIED IN FEBRUARY, 1980, WITH THE PREDICATED OFFENSES BEING MURDER, ARSON AND UNION EMBEZZLEMENT AND RESULTED IN A VERDICT OF ACQUITTAL. SINCE THAT TIME, THE PHILADELPHIA DIVISION, ALONG WITH INVESTIGATORS OF THE U.S. DEPARTMENT OF LABOR AT THE U.S. STRIKE FORCE, PHILADELPHIA, HAVE INVESTIGATED HIS RELATIONSHIP WITH AN INDIVIDUAL PREVIOUSLY IDENTIFIED TO THE BUREAU UNDER THIS FILE, EUGENE R. BOFFA, SR9 THE PRESENT CONVICTION STEMS FROM THE RELATIONSHIP BETWEEN THESE TWO INDIVIDUALS IN A RICO CONSPIRACY. THE BASIC CASE WAS PREDICATED UPON BRIBES PAID BY EUGENE BOFFA TO FRANK SHEERAN FOR LABOR PEACE.

[REDACTED]

[REDACTED] TESTIFIED AGAINST SHEERAN AT HIS TRIAL IN WILMINGTON, DE. [REDACTED]

[REDACTED]

[REDACTED] BOFFA HAS ALREADY BEEN CONVICTED AND SENTENCED TO TWENTY YEARS CUSTODY OF THE ATTORNEY

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PAGE THREE PH 183A-700, UNCLAS

GENERAL.

IT IS ANTICIPATED THAT SHEERAN WILL BE SENTENCED ON THIS CHARGE WITHIN THE NEXT FORTY-FIVE DAYS. ADDITIONAL CRIMINAL CHARGES THAT HAVE BEEN INVESTIGATED BOTH BY THE BALTIMORE AND PHILADELPHIA DIVISIONS ARE PENDING. A LOCAL CRIMINAL CHARGE IN THE SUPERIOR COURT OF NEW CASTLE COUNTY, DE WILL MOST PROBABLY BE SCHEDULED FOR TRIAL WITHIN THE NEXT THIRTY DAYS. THIS CHARGE IS SOLICITING ARSONS AND ASSAULTS BY SHEERAN OF [REDACTED] PREVIOUS-
LY DESCRIBED.. IT IS ALSO ANTICIPATED THAT SHEERAN WILL BE INDICTED WITHIN THE NEXT NINETY DAYS IN THE MDPA FOR ITAR-ARSON, ILLEGAL POSSESSION OF EXPLOSIVES, AND CONSPIRACY. A CO-DEFENDANT IN THIS CASE WILL BE DAVID OSTICCO, UNDERBOSS OF THE PREVIOUSLY DESCRIBED ORGANIZED CRIME FAMILY.

b7D

THE BUREAU WILL BE ADVISED OF ANY ADDITIONAL DEVELOPMENTS IN THIS CASE.

BT

(Mount Clipping in Space Below)

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

WALL STREET JOURNAL, P. 3,
NEW YORK, N.Y.

Date: 12/14/81

Edition:

Title:

Character:

or

Classification: 183-108

Submitting Office: BA

Ex-Teamsters Official Gets 18-Year Sentence For Part in Job Racket

By a WALL STREET JOURNAL Staff Reporter
WILMINGTON, Del. — Former Teamsters leader Francis Sheeran was sentenced in federal court here to 18 years in prison and fined \$27,000 for his part in a nationwide sweetheart contract racket involving major companies.

Mr. Sheeran was president of the 2,500-member Teamsters Local 326 here, until his conviction Oct. 30, this year, on two counts of violating the Racketeer Influenced Cor-

rupt Organization Act, two counts of bribing a union official and seven counts of mail fraud. The conviction required his removal from office.

He was sentenced to 18 years in prison on each of the RICO violations and 17½ years on the other counts, all to run concurrently, by Judge James L. Latchum, chief judge for the Delaware district. He is free on \$50,000 bail pending appeal.

The racket involved concerns that supplied workers on a lease basis to many big corporations. The workers performed Teamsters-covered jobs at less than Teamsters wages, saving the corporations money. The leasing concerns were run by people connected to Teamsters leadership and the Mafia. The racket was described in a page one article in The Wall Street Journal Oct. 20, 1977, and investigated by the Philadelphia office of the Justice Department strike force against organized crime.

Mr. Sheeran, who figured prominently as a suspect in the investigation of the disappearance of Jimmy Hoffa, helped arrange contracts for Crown Zellerbach Corp. and Inland Container Corp., and, according to evidence, got a cut of profits from the leasing concerns. Several men who ran the leasing concerns were sentenced earlier to long prison terms.

COPY SENT
TO BUREAU ON DEC 14 1981

183-108-914

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office PHILADELPHIA	Office of Origin PHILADELPHIA	Date 11/18/81	Investigative Period 10/9/78 - 2/3/79	b6 - b7C
Title of Case FRANCIS JOSEPH SHEERAN; RUSSELL BUFALINO; CHARLES HARRISON ALLEN; FRANCIS LORD, aka Frankie; [REDACTED] [REDACTED] JAMES DAVID OSTICCO; CASPER GUIMENTO, aka Cappy; [REDACTED] [REDACTED]		Report made by SA [REDACTED]	Typed By: mef	
		Character of Case RICO; ITAR - ARSON.		

~~CONFIDENTIAL~~
PROSECUTIVE

This report is being prepared in anticipation of indicting the captioned subjects for the Interstate Transportation of Dynamite for the purpose of destroying a building and Interstate Commerce, Title 18, USC, Section 842. The length of time between the preparation of the report and the end of the investigation relates to the fact that three separate prosecutions have already occurred concerning the basic facts of this case.

REFERENCES

Philadelphia report dated 12/3/79.

Approved	Special Agent in Charge	Do not write in spaces below		
Copies made:				
3 - Bureau (183-2013)				
2 - U.S. Department of Justice Philadelphia Strike Force				
① - Baltimore (183A-108)(INFO)				
2 - Philadelphia (183A-700)(SQ4)				

Notations:

#5
183A-108-913

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FEDERAL BUREAU OF INVESTIGATION

PROSECUTIVE REPORT OF INVESTIGATION CONCERNING

FRANCIS JOSEPH SHEERAN;
RUSSELL BUFALINO;
CHARLES HARRISON ALLEN;
FRANCIS LORD;

[REDACTED]
JAMES DAVID OSTICCO;
CASPER GUIMENTO;

[REDACTED]
RACKETEER INFLUENCE CORRUPT ORGANIZATION
INTERSTATE TRAVEL IN AID OF RACKETEERING
ARSON

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Copy to: 2 - Philadelphia Strike Force, USDJ

Report of: SA [redacted]
Date: November 18, 1981

Office: Philadlephia, PA

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Field Office File #: 183A-700

Bureau File #: 183-2013

Narrative of Offense:

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This investigation was predicated upon information initially furnished by [redacted] a cooperative witness. that

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PH 183A-700

NAMES OF
DEFENDANTS:

1. FRANCIS JOSEPH SHEERAN, described as:

Race/Sex	Caucasian male
Height	6'3"
Weight	274 pounds
Hair	Gray
Eyes	Blue
Date of Birth	October 25, 1920
Place of Birth	Philadelphia, PA
Social Security Number	197-01-6426
U.S. Army Service Number	113028869
Present Address	1443 Markham Road Neshaminy Valley, Bensalem Township, PA
Former Occupation	President, International Brotherhood of Teamsters, Local 326 New Castle, DE

2. JAMES DAVID OSTICCO, described as:

True Name	Vincenzo Sticco
Race/Sex	Caucasian male
Height	5'9"
Weight	200 pounds
Hair	Brown, balding
Eyes	Brown
Build	Stocky
Date of Birth	April 22, 1913
Place of Birth	Pittston, PA
FBI #	376 451
Residence	156 Elizabeth Street Pittston, PA
Occupation	Medico, Inc., Plains Township, PA

PH 183A-700

3. CASPER GUIMENTO, described as:

Alias	Cappy Guimento
Race/Sex	Caucasian male
Height	5'10"
Weight	160 pounds
Hair	Gray-black
Eyes	Brown
Build	Medium
Date of Birth	September 15, 1914
Place of Birth	Wilkes-Barre, PA
FBI #	183 432 B
Residence	118 East Pine Street Dunmore, PA
Employment	Tri-City Textile Co. Old Forge, PA

PH 183A-700

4.

[Redacted]

described as:

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Race/Sex
Height
Weight
Hair
Eyes
Build
Date of Birth
Place of Birth
Occupation

Caucasian male

[Redacted]

Residence

PH 183A-700

5. described as:

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Race/Sex

Caucasian male

Height

Weight

Build

Hair

Eyes

Date of Birth

Place of Birth

Occupation

Residence



PH 183A-700

PROSECUTIVE STATUS:

On October 23, 1981, SA [redacted] Philadelphia Division, Federal Bureau of Investigation, conferred with Special Attorney [redacted] who advised that the U.S. Department of Justice Philadelphia Strike Force would authorize prosecution of the aforementioned subjects for violation of Title 18, USC, Section 842 and Title 18, USC, Section 371.

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WITNESSES:

1.

[Redacted]

2. SPECIAL AGENT [Redacted]
Federal Bureau of Investigation

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[Redacted] was a case agent assigned to this investigation. He specifically provided investigative direction for [Redacted]

Full text of report on pages 3, 4, 9, 10, 16, 23, 29, 32, 35

3. SPECIAL AGENT [Redacted]
Federal Bureau of Investigation
Philadelphia, PA
FTS 481-0011

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SA [Redacted] was a case agent assigned to this investigation and provided investigative direction for [Redacted] and conducted additional investigation concerning this matter.

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Full text of reports on page 22

4. SPECIAL AGENT [Redacted]
Federal Bureau of Investigation
Philadelphia, PA
FTS 481-0011

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[Redacted] was a case agent assigned to this investigation and provided investigative direction for [Redacted]

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b7C
b7D

Full text of reports on page 1, 6, 14, 17, 24, 29, 31, 33

5. SPECIAL AGENT [redacted]
Federal Bureau of Investigation
Philadelphia, PA
FTS 481-0011

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[redacted] was assigned as a case agent to this investigation and provided investigative instructions for [redacted]

b6
b7C
b7D

Full text of reports on page 6

6. SPECIAL AGENT [redacted]
Federal Bureau of Investigation
Philadelphia, PA
FTS 481-0011

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[redacted] was assigned as a case agent to this investigation and provided investigative guidance. SA [redacted] also assisted SA [redacted] in providing technical support.

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7. SPECIAL AGENT FRANCIS J. STOREY, JR.
Federal Bureau of Investigation
New York, NY
FTS 660-8000

Storey was the Supervisor of the above listed case agents during this investigation.

Full text of reports on page 8

8. SPECIAL AGENT [redacted]
Federal Bureau of Investigation
Philadelphia, PA
FTS 481-0011

b6
b7C

[redacted] conducted a surveillance of [redacted] that occurred on November 22, 1978 and December 1, 1978.

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b7C
b7D

Full text of report on pages 11, 27.

9. SPECIAL AGENT [redacted]
Federal Bureau of Investigation
Philadelphia, PA
FTS 481-0011

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[redacted] conducted a surveillance of [redacted] that occurred on November 22, 1978 and December 1, 1978.

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b7C
b7D

Full text of report on pages 11, 27.

PH 183A-700

10. SPECIAL AGENT [REDACTED]
Federal Bureau of Investigation
Philadelphia, PA
FTS 481-0011

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b7C

[REDACTED] conducted a surveillance of [REDACTED]
[REDACTED] that occurred on November 22, 1978 and December
1, 1978.

b6
b7C
b7D

Full text of reports on pages 11, 27.

11. SPECIAL AGENT [REDACTED]
Federal Bureau of Investigation
Philadelphia, PA
FTS 481-0011

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b7C
b6
b7C
b7D

[REDACTED] conducted a surveillance of [REDACTED]
[REDACTED] that occurred on November 22, 1978 and December
1, 1978.

Full text of reports on pages 11, 27.

12. SPECIAL AGENT [REDACTED]
Federal Bureau of Investigation
Philadelphia, PA
FTS 481-0011

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b7C

[REDACTED] conducted a surveillance of [REDACTED]
[REDACTED] that occurred on November 22, 1978 and December 1, 1978.

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b7C
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Full text of reports on pages 11, 27.

13. SPECIAL AGENT [REDACTED]
Federal Bureau of Investigation
Philadelphia, PA
FTS 481-0011

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[REDACTED] conducted a surveillance of [REDACTED]
[REDACTED] that occurred on November 22, 1978 and December
1, 1978.

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b7C
b7D

Full text of reports on page 5 11, 27.

14. SPECIAL AGENT [REDACTED]
Federal Bureau of Investigation
Philadelphia, PA
FTS 481-0011

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[REDACTED] conducted a surveillance of [REDACTED]
[REDACTED] that occurred on November 22, 1978 and December
1, 1978.

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Full text of reports on pages 11, 27.

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15. SPECIAL AGENT [REDACTED]
U.S. Department of Treasury
Bureau of Alcohol, Tobacco and Firearms
Philadelphia, PA
Telephone: 215-597-2235

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[REDACTED] participated in the investigation of the transportation
of [REDACTED] in this case. He, along with SA [REDACTED]

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[REDACTED]
His investigation is being reported separately by him to the
Philadelphia Strike Force.

16. SPECIAL AGENT [REDACTED]
U.S. Department of Treasury
Bureau of Alcohol, Tobacco and Firearms
Philadelphia, PA
Telephone: 215-597-2235

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[REDACTED] assisted SA [REDACTED] in taking custody of [REDACTED]
that is evidence in this case.

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[REDACTED] investigation is being reported separately to the
Philadelphia Strike Force.

PH 183A-700

EVIDENCE:

The physical evidence in this investigation was obtained from [redacted] and consists of the following:

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1. A consensually monitored conversation between [redacted] and [redacted] dated [redacted]

2. A consensually monitored conversation between [redacted] [redacted] dated [redacted]

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3. A consensually monitored conversation between [redacted] [redacted] dated [redacted]

b7D

4. A consensually monitored conversation between [redacted] [redacted] dated [redacted]

5. A consensually monitored conversation between [redacted] and [redacted] dated [redacted]

b7D

6. [redacted]

b7D

7. A cardboard box in which the [redacted] was placed with [redacted] on [redacted]

8. [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/24/78

On November 17, 1978, a physical surveillance was conducted at Wilmington, Delaware, with the following observations being made:

11:17 a.m. The following cards were noted at 109 East Front Street, International Brotherhood of Teamsters (IBT), Local 326:

Grey Lincoln - New Jersey license 382 GBK
Yellow Ford - New Jersey license [redacted]
Blue Lincoln Continental, Delaware license [redacted]
Blue Cadillac, Delaware license [redacted]

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12:00 noon The following vehicles were observed parked in the rear lot of Vincenti's Restaurant, 4th and Lincoln:

Grey Lincoln, New Jersey license 382 GBK
Yellow Ford, New Jersey license [redacted]

12:50 p.m. Above two vehicles still parked at Vincenti's.

1:15 p.m. Surveillance ended.

Investigation on 11/17/78 at Wilmington, Delaware File # BA 183-340
by SA [redacted]:geb Date dictated 11/22/78

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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 GBK
Blue Cadillac, Delaware license [redacted]
Brown Cadillac, Delaware license [redacted]
Green Continental, Delaware license [redacted]
Red Cadillac, Delaware license [redacted]
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 # BA 183-340-108-3634
by SA [redacted] :geb Date dictated 11/22/78

FEDERAL BUREAU OF INVESTIGATION

1

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.
- 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 183-700-29

SAs [redacted]

Date dictated 11/30/78

JRB;jab

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-11-

PH 183-700

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 [redacted] white male. The driver was observed to be a white male, [redacted] tall, [redacted] pounds, [redacted] 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 [redacted] 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.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/14/791

[redacted] West Wyoming, Pa., 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:

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 CHARLIE (LNU).

[redacted] also observed DAVE OSTICCO, CAPPY GUIMENTO and [redacted] sitting at a table in the dining area. Shortly thereafter, SHEERAN and CHARLIE (LNU), went to the table where SHEERAN introduced CHARLIE 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 183-500 (RA)

by SA [redacted] mem Date dictated 3/14/79

183-716 SW-A
211

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/6/78

✓
A photo surveillance was conducted by Special Agent (SA) [redacted] on this date at the George Washington Motor Lodge, U.S. Route 1 and Old Lincoln Highway, in Bensalem Township, Pa. This surveillance was made of a transaction involving FRANCIS JOSEPH SHEERAN and CHARLES HARRISON ALLEN, both of whom are known to SA [redacted]. The results are as follows:

At 2:12 P. M., a 1977 silver Lincoln Continental, New Jersey license 382-GBK, is observed entering the west parking lot of the motor lodge. FRANCIS SHEERAN is driving, and CHARLES ALLEN is the passenger. CHARLES ALLEN exits the Lincoln and photo No. 1 is taken. ALLEN approaches a light blue Ford Fairmount, New Jersey license [redacted] and photo No. 2 is taken. Simultaneously, the trunk on the Lincoln opens. This can be observed in both photos No. 1 and No. 2.

At 2:13 P. M., ALLEN returns to the trunk of the Lincoln and removes what appears to be a box or similar package, as recorded in photo No. 3. In photo No. 4, ALLEN carries the box toward the Ford Fairmount. In photo No. 5, ALLEN closes the trunk of the Ford.

At 2:14 P. M., ALLEN returns to the Lincoln in photo No. 6 and reaches in the back seat of that motor vehicle for an undistinguishable item. While holding this item in his hands, ALLEN speaks to FRANCIS JOSEPH SHEERAN. SHEERAN has remained in the Lincoln Continental during the period of time that ALLEN has transferred the box. SHEERAN's profile is observed in photo No. 7.

SA [redacted] personally observed both SHEERAN and ALLEN in the previously-described Lincoln through the use of a Cannon 200 mm lens and a Cannon FTB 35 mm camera. Both vehicles exited the parking lot at 2:14 P. M.

Investigation on 12/1/78 at BENSALEM, PA. File # Philadelphia 183-700(SQ2) 1K
by [redacted] /sal Date dictated 12/5/78

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/3/79

1

A physical surveillance was conducted on December 27, 1978, at Medico Industries, Route 315, Plains Township, Pa. The following observations are noted:

9:45AM	Surveillance begins. A black Cadillac, Pennsylvania license A11-901A in parking area.
10:02AM	A tan over brown Cutlass, registered to [redacted] Pennsylvania license [redacted] is observed to be parked in the McDonalds Restaurant, Route 115, Wilkes-Barre, Pa. b6 b7C
10:04AM	Above vehicle from 10:02AM entry observed to have departed from the McDonalds parking lot.
10:47AM	A tan over brown Cadillac, registered to CASPER GUIMENTO, Pennsylvania license 434-395, observed parked in lot of Medico Industries.
11:03AM	A black over silver Lincoln Town Car, New Jersey license 382-GBK, registered to FRANK SHEERAN, observed parked at Medico Industries.
11:23AM	A black over green Chevy, Pennsylvania license 247-53N, registered to ANGELO BUFFALINO, parks in Medico lot.
11:28AM	Pennsylvania license 434-395, departs Medico driven by CASPER GUIMENTO.
11:34AM	New Jersey license 382-GBK departs Medico South on Route 315 driven by SHEERAN and ANGELO BUFALINO as a passenger, who was carrying small brown package when entered vehicle.

Investigation on 12/27/78 at Plains Township, Pa. File # PH 183-700 113

SAs [redacted]

and [redacted]

Date dictated 1/2/79

[redacted] hab

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.

PH 183-700

2

11:40AM

New Jersey 382-GBK enters parking lot of Aldino's Manor Restaurant, Route 115, Wilkes-Barre, Pa., and SHEERAN and BUFALINO exit vehicle and enter restaurant.

12:02PM

SHEERAN and BUFALINO exit Aldino's and enter New Jersey 382-GBK and depart.

12:09PM

New Jersey 382-GBK enter lot of Medico's and BUFALINO exits vehicle. Vehicle then departs lot South on Route 315.

12:21PM

New Jersey 382-GBK gets on Pennsylvania Turnpike, South bound.

1:09PM

[redacted] Pennsylvania, driven by DAVE OSTICCO, enters lot of Medico Industries.

1:30PM

Pennsylvania [redacted] observed in parking lot of Medico's.

2:14PM

Pennsylvania [redacted] not in parking lot of Medico's.

3:49PM

Pennsylvania [redacted] black Cadillac, departs Medico's.

4:42PM

[redacted] Pennsylvania, departs Medico lot driven by DAVE OSTICCO, heads North on Route 315.

4:55PM

[redacted] turns left on Main Street, Pittston, Pa., towards residence.

5:00PM

Surveillance discontinued.

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b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/3/79

On February 3, 1979, a physical surveillance was conducted on CHARLES ALLEN at the Holiday Inn, U.S. 130 North and Market Street, Gloucester, N.J. The following observations were noted:

8:30 a.m.

Surveillance instituted.

8:35 a.m.

Observed blue Ford Fairmont, New Jersey license [redacted] registered to Chris Koch Ford, Inc., Black Horse Pike, Turnersville, N.J.

b6
b7C

8:46 a.m.

Observed CHARLES ALLEN enter New Jersey [redacted] and drives north on U.S. 130.

8:55 a.m.

ALLEN enters residence at 5117 Westwood Lane, Pennsauken, N.J.

9:25 a.m.

ALLEN exits above residence and enters vehicle. Vehicle departs area.

9:33 a.m.

ALLEN returns to the Holiday Inn, 130 North and Market Street, Gloucester, N.J.

9:55 a.m.

ALLEN returns to vehicle. ALLEN enters New Jersey [redacted] and drives north on U.S. 130.

10:02 a.m.

Vehicle is now traveling east on U.S. Route 70.

10:06 a.m.

ALLEN pulls into the parking lot of the Rickshaw Inn, State Highway 70 and Delaware Avenue, Cherry Hill, N.J.

10:07 a.m.

ALLEN exits vehicle and enters a grey Lincoln, New Jersey 382-GKB, registered to FRANK SHEERAN, Mt. Holly Road, Burlington, N.J., driven by

Investigation on 2/3/79 at Gloucester, N.J.Philadelphia
183-700-156SA
SA

by

[redacted] jmc

Date dictated

2/3/79

PH 183-700

2

FRANK SHEERAN, which is parked near entrance to Rickshaw Inn.

10:08 a.m.

SHEERAN circles Rickshaw Inn and parks next to ALLEN's vehicle. Both ALLEN and SHEERAN exit grey Lincoln and look into the trunk of New Jersey [redacted]

b6
b7C

10:09 a.m.

SHEERAN and ALLEN re-enter the grey Lincoln, New Jersey 382-GKB.

10:18 a.m.

ALLEN exits the grey Lincoln and enters the blue Ford, New Jersey [redacted] Both vehicles depart parking lot of the Rickshaw Inn.

10:30 a.m.

ALLEN returns to the Holiday Inn, Gloucester, N.J.

11:00 a.m.

Surveillance discontinued.

3

August 12, 1977 to Adonizio Brothers, Wilkes-Barre, Pa., 50 lbs.
August 24, 1977, to Addy Asphalt, Wilkes-Barre, Pa., 200 lbs.
September 23, 1977 to Redwinski Drilling & Blasting, Hazleton, Pa., 300 lbs.
October 13, 1977 to Addy Asphalt, Wilkes-Barre, Pa., 300 lbs.
November 1, 1977 to Adonizio Brothers, Wilkes-Barre, Pa., 50 lbs.
November 4, 1977 to Adonizio Brothers, Wilkes-Barre, Pa., 50 lbs.
November 4, 1977 to Addy Asphalt, Wilkes-Barre, Pa., 150 lbs.

Most of the explosives sold are shot for the client except for some of the aforementioned since they are small quantities. He said that in this instance his representatives of the company would shoot for Addy Asphalt and Adonizio Brothers.

Austin Explosives, Pa., in the suscon area. The company has three licensed magazines which are located near Kaminski Brothers Asphalt and Gravel Pit. The aforementioned dynamite would normally be detonated by an electric blasting cap and detonator.

Access to the dynamite once it is sold to contractors is extremely easy.

[redacted] said that he knows DAVE OSTICCO to see him, but they are not friends. He does not know ANGELO BUFALINO. He is acquainted with [redacted] but in the past had a run-in with him. He said that he does not go to the Medico Industries building, located on Pennsylvania Route 315 in Plains Township and he does no business with them.

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A

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/20/79

[redacted] Austin Powder Company Representative, Bank Towers Building, Scranton, Pa., was contacted and at the outset made aware of the identities of the interviewing agents. He said that his telephone number at the office is [redacted]. [redacted] was advised by Special Agent (SA) [redacted] that he was being contacted relative to the sale of 40% gelatin extra dynamite by Austin Powder Company.

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[redacted] said that the aforementioned dynamite comes in sticks which measure 1 1/4 inches in diameter by 8 inches in length. This dynamite is used primarily for blowing up boulders and for doing small shooting. It is usually bought in small quantities which would range from 500 to 600 pounds, the largest being 1,000 pounds. He said that the company records would show when the dynamite was purchased, by whom and the date and place delivered. Before anyone can buy explosives, they must have a permit. The company must have the permit number before the sale can be made.

This type of dynamite comes in 50 pound boxes which would have 90 to 100 sticks in a box. Each box has its own control number. An entire shipment could have the same control number. The control number is determined by the date the dynamite was made. The 2,000 pounds of dynamite in question in this matter were under one control number which was 7G-012-5. This shipment was received on February 15, 1977, and would have come to the magazines of the company located in Jenkins Township, Pa., from either Ohio or Kentucky where same would have been manufactured.

The company records regarding this 2,000 pounds of dynamite indicate the following sales:

July 5, 1977 to J.A. & W.A. Hess, Hazleton, Pa., 300 lbs.
July 26, 1977 to Redwinski Drilling & Blasting, Hazleton, Pa., 500 lbs.
August 5, 1977 to Sordoni Construction Company, Forty-Fort, Pa., 100 lbs.

Investigation on 2/13/79

at Wilkes-Barre, Pa.

File # PH 183-716 (SQ2)

SAs [redacted]

and

SW-A-210

by

FXB:dmt

Date dictated 2/15/79

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

NEWS JOURNAL, PAGE A-1,
WILMINGTON, DEL.

(Mount Clipping in Space Below)

Date: 12/12/81

Edition:

Title:

Character:

or

Classification: 183-108

Submitting Office: BA

Former Wilmington Teamsters leader appealing conviction on federal labor-racketeering charges

Sheeran gets 18-year jail sentence

FRANCINE SCHWADEL

Staff reporter

Former Wilmington Teamsters leader Frank Sheeran was sentenced Friday to 18 years in prison and fined \$27,000 for his conviction on federal labor-racketeering charges.

Sheeran, 61, will remain free, pending his appeal, on the \$50,000 bail he posted after his conviction Oct. 30. His lawyer, Glenn A. Zeitz, already has begun the appeals process.

Zeitz called the sentence "unduly harsh." But federal prosecutor Ronald G. Cole labeled it "appropriate."

Before U.S. District Judge James L. Latchum imposed the sentence, Cole argued for "a sentence of such a length that the people of Delaware will never have to lay eyes on Mr. Sheeran again." He had cited what he claimed are Sheeran's ties with organized crime figures and called him "a serious threat to society."

Zeitz described Cole's argument as "guilt by association" and argued instead for a sentence no longer than the 20 years imposed on the man federal prosecutors described during Sheeran's three-week labor-racketeering trial as his "partner in crime."

Sheeran fidgeted, but showed no emotion during the arguments. His gaze was fixed on the two lawyers, not on the crowd of spectators.

Given the opportunity to address the judge, he declined, saying he was satisfied with his lawyer's remarks.

Sheeran had faced maximum penalties of 77 years in prison and fines of \$77,000.

Shortly after the verdict was announced Oct. 30, Latchum ordered Sheeran to give up the presidency of Teamsters Local 326, a post he held for 10 years.

He was charged under a complex, federal law that allows judges to strip convicted racketeers of union and business positions if juries find them guilty of using the posts to commit crimes. The law was designed to clean up unions and businesses infiltrated by organized crime.

Sheeran was convicted of a total of 11 counts of labor-racketeering, all the crimes with which he was charged. They included conspiring with New Jersey businessman Eugene R. Boffa Sr. to defraud members of Sheeran's Teamsters local, actually cheating some of them out of wages and benefits, accepting Boffa's bribes and violating federal mail fraud laws.

Boffa controlled a nationwide network of labor-leasing firms that employed Teamsters drivers and leased their services to other companies.

He and three of his associates were convicted in Wilmington in June for their parts in a scheme to cheat the drivers and bribe Sheeran. They already have been sentenced to prison terms ranging from eight to 20 years, but haven't been jailed because their appeals are pending.

Boffa, whom federal prosecutors described as Sheeran's "partner in crime," received the most severe

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183-108-915

SEARCHED	INDEXED
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sentence — 20 years in prison and \$47,000 in fines.

After his conviction, Sheeran enlisted the services of the union's lawyer, Thomas L. Little, to seek a stay in the judge's order stripping him of his presidency. Winning that stay would have allowed him to remain in office until his appeal on his conviction is considered.

But Sheeran gave up that fight late last month. He officially resigned all union responsibilities — the presidency he had been ordered to give up and the job of business agent, another post he held when he was convicted.

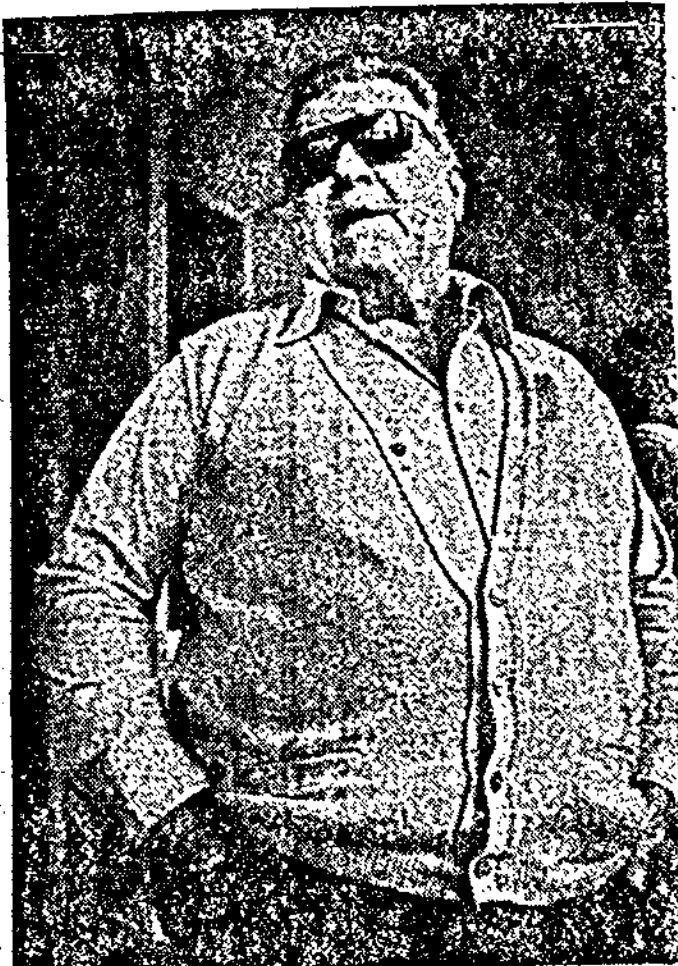
At the time, Zeitz described the move as "a gesture of good faith" that could help Sheeran at his sentencing. He said he hoped the judge would consider it if the government argued for increasing Sheeran's bail at his sentencing.

Federal prosecutor Cole did exactly that at the sentencing, arguing that he could think of "not one logical reason why Mr. Sheeran would not flee."

Cole pointed out that Sheeran still faces state charges on two counts of criminal solicitation for his alleged part in another scheme and is under investigation by a federal grand jury for allegedly transporting dynamite from Pennsylvania to Delaware to blow up an area business. But the judge declined to revoke Sheeran's bail or increase it.

Sheeran has been charged over the years with a variety of crimes including murder and arson. His conviction in October on the labor-racketeering charges, however, marked the first time he had been convicted of a felony.

After the guilty verdict was announced in October, FBI agent Quinn John Tamm described Sheeran as having "more lives than a cat until now."



Staff photo by Fred Comegys

Former Teamsters leader Sheeran at the federal building

p. 2*

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/30/81

Chester Jackson
Tank Lines, Incorporated, 535 South Market Street, Wilmington,
Delaware, telephone [redacted] was advised of the official
 identity of the interviewing Agent and the purpose of the
 interview:

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It was explained to [redacted] ^{he} that was being contacted concerning an incident ~~with~~ was to have taken place in his office on November 10, 1981, wherein [redacted] and two other individuals from International Brotherhood of Teamsters Local 326, were to have created a disturbance.

[redacted] advised that he recalls [redacted] and two other individuals, whose names he did not recall, had come to his office on November 10, 1981, and introduced themselves as representatives of International Brotherhood of Teamsters (IBT) Local 326, of Wilmington, Delaware. They advised him that they had received information that the Chester Jackson Company was in the process of hiring drivers to operate out of Wilmington. They informed [redacted] that since this operation was to be located in Wilmington, Delaware, that any drivers operating rigs for the Chester Jackson Company should be members of IBT Local 326, and they had teamster jurisdiction in this area.

[redacted] explained that Chester Jackson Tank Lines, Incorporated is homebased in Kearney, New Jersey, and all drivers who had worked for the company before had been associated with the teamsters local in the Kearney, New Jersey area. [redacted] saw no problem with having been informed of this administrative pattern by [redacted] and stated that he would advise his management concerning the union affiliation of drivers to be operating out of the Wilmington, Delaware area.

Prior to leaving his office, [redacted] reviewed a list of drivers who were potentially being considered as future employees of Chester Jackson Tank Lines in Wilmington. Included on this list was an individual by the name of [redacted]. When [redacted] saw [redacted] name he made an off-the-cuff remark to the effect, "You hired this guy?" [redacted] advised that there was no animosity on the part of [redacted] or the two individuals accompanying him at any time during their visit.

Investigation on 11/12/81 at Wilmington, Delaware File # 183A-108-916

by SA [redacted] JR:jge Date dictated 11/16/81

72-99
RJR:jge

2

to his office. None of the Local 326 representatives made any disparaging remarks and conducted themselves as gentlemen throughout their visit. [] considered the meeting with [] and his associates to be strictly a business matter and he did not anticipate any problems from union officials or business agents associated with IBT Local 326

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/24/81

[redacted] Newark, Delaware, [redacted] was advised of the identity of the interviewing Agent and the purpose of the interview. [redacted] provided the following information:

He stated that on November 10, 1981, he had received information from [redacted] Chester Jackson Truck Lines, Incorporated, Wilmington, Delaware, that the Chester Jackson offices were visited by Teamsters Local 326, [redacted] and two other individuals. The other two men were unknown to [redacted] but based on descriptive information provided by [redacted] presumed that one of these men was John Stanley Sill; and he could not figure out the identity of the second person, but presumed that it could be [redacted] (INU). He noted that Sill and [redacted] were bodyguards who traveled with Frank Sheeran when he was in the active position as President of IBT Local 326. He presumed that in view of Sheeran's current status of awaiting sentencing on a recent conviction in United States District Court, that his bodyguards would logically be traveling with [redacted]

In any event, during their visit to the offices of Chester Jackson Truck Lines, [redacted] was to have gotten visibly upset when he observed [redacted] name on a list of potential employees. [redacted] stated that he was informed by [redacted] that [redacted] pointed to his name on the list and stated in an irritated manner, "You gonna hire that guy?" Shortly thereafter [redacted] and his two associates left the Chester Jackson office space.

After having been advised of the [redacted] visit by [redacted] stated that he contacted [redacted] a U.S. Department of Labor Special Agent, that he had become acquainted with during the Department of Labor's investigation of Frank Sheeran. [redacted] advised that in his conversation with [redacted] he explained the situation which had occurred at the office of Chester Jackson Truck Lines, and expressed concern to him that Sheeran was obviously still behind the operation of IBT

Investigation on 11/17/81 at Wilmington, Delaware File # 183A-108-918

by SA [redacted] jge Date dictated 11/17/81

Local 326. If this was the case, based on his past experience with Sheeran he has some reason to be concerned, and in all probability he would not get a job with Chester Jackson and would most likely be blackballed by IBT Local 326.

[] advised the interviewing Agent that he has had several run-ins with Frank Sheeran since 1972, and on one occasion, after Sheeran threatened to get to [] through his family. []

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b7C

[] Since this time, Sheeran has prevented him from gaining gainful employment in any capacity where truck drivers are required to be members of the IBT Local 326 Union. With respect to the current situation which could be developing at Chester Jackson, [] stated that he is not unusually concerned and in his opinion it is just a continuation of the same type of harassment that has gone on since the mid 1970s.

[] advised that this morning he had gone over to the offices of Chester Jackson Truck Lines, and had a meeting with [] and a representative of Chester Jackson from their New Jersey offices, by the name of [].

[] advised all present that Chester Jackson Truck Lines, Incorporated, had full intention of establishing a satellite terminal in the Wilmington, Delaware area, but they cannot afford to pay wages required by Teamsters Local 326. Therefore, Chester Jackson has elected to go non-union on a small scale basis in Wilmington, and intend to hire approximately 4 drivers. [] stated that if pressure is received from IBT Local 326 to force drivers to organize under this local, Chester Jackson will close up the Wilmington Terminal.

[] explained that the ironic twist in the whole situation is that he will not be able to take a job with Chester Jackson Truck Lines anyway since he has []

[] However, he has been informed by Chester Jackson management that they fully intend to go ahead with their operation of a terminal in the Wilmington area, and to utilize non-union truck drivers. Further, he has been guaranteed a position with Chester Jackson upon []

Concerning [redacted] and his current capacity as [redacted] of Local 326, [redacted] expressed the opinion that [redacted] was "a fish", the type of individual that would do anything Sheeran directed in order to maintain his current status [redacted] of Local 326. He voiced the opinion that until Frank Sheeran is behind bars the day to day operation of the Local will be run by Sheeran through [redacted]

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b7c

In closing, [redacted] advised the interviewing Agent that should he become aware of any new information concerning the situation at Chester Jackson or at IBT Local 326, he would immediately advise him of same.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/30/81

[redacted]
Newark, Delaware, telephone [redacted] was telephonically contacted and advised of the official identity of the interviewing Agent and the purpose of the interview. [redacted] provided the following information:

He explained that he was scheduled to start work for Chester Jackson Tank Lines in Wilmington, Delaware, on [redacted]. He didn't anticipate any problems with getting a job at this company although he was aware that the Chester Jackson operation in Wilmington had been visited by IBT Local 326 [redacted] John Stanley [redacted] and a third individual by the name of [redacted] (Last Name Unknown) on November 10, 1981. It was his understanding that during the course of the visit by [redacted] and his associates that they became aware of the fact that he [redacted] was being considered for employment by Chester Jackson. He has heard that [redacted] "went bananas" when he became aware of this information. However, he stated that he isn't going to worry much, and he really didn't anticipate having any problems getting a job at Chester Jackson unless Local 326 efforts were taken to blackball him. He felt that this was a real possibility but it was nothing that he could do very much about, and he would worry about it only if the situation came up.

If he was to be successfully employed by Chester Jackson, he realized that he would have to rejoin Local 326 within thirty days, and while there may be some difficulty in achieving this, he explained that the type of driver hired by Chester Jackson had to be specifically trained and certified to handle tank trucks. This [redacted] and he noted that not too many members of Local 326 had this ability.

At the present time, he had no serious anxiety concerning personal harm to himself or his family from [redacted] or any other member of IBT Local 326. In fact, he considered [redacted] to be a pretty quiet type of individual and he never recalled seeing him do anything openly which would bring harm to another individual or a company employing members of Local 326.

Investigation on 11/13/81 at Wilmington, Delaware File # 183A-108-919
by SA [redacted] :jge Date dictated 11/16/81

72-99
RJR:jge

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He advised that he had had his problems with Frank Sheeran in the past, but he felt that they had been resolved and there was no reason that he could anticipate any repercussions or retaliation from Sheeran for personal difficulties which surfaced between them back in 1972. He did feel that Sheeran had kept him from being gainfully employed as a driver in the past, but again he made the statement that he had no real reason to feel that action would be taken to prevent him from being employed by Chester Jackson at that time.

BA 183A-108
RJR:act

The Wilmington Resident Agency has worked in a liaison capacity with the Attorney General's Office, State of Delaware and has provided them with all necessary information and material to insure the prosecutive success of their efforts against Francis Joseph Sheeran and his associates of International Brotherhood of Teamsters Local 326. Specific facts of prosecutive action which has been successful within the Superior Court of the State of Delaware as a result of efforts of the Wilmington, Delaware Resident Agency are as follows:

On October 1, 1980, Francis Earl Lord, Organizer and Member of IBT Local 326, was indicted on one count of Conspiracy to Commit Arson and on February 3, 1981 Lord entered a guilty plea to this count and was subsequently sentenced to three years, which was suspended for three years probation.

On October 1, 1980, [redacted] IBT Local 326, was indicted on one count of Conspiracy to Commit Assault. On August 17, 1981 [redacted] was tried on this charge in Delaware Superior Court and on August 20, 1981 he was found guilty. [redacted] was sentenced on January 15, 1982 as set forth above.

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On December 9, 1980, Francis Joseph Sheeran, President, IBT Local 326, was indicted at Wilmington, Delaware on two separate counts of criminal solicitation in the second degree. It is presently anticipated that the trial of Sheeran in Superior Court, State of Delaware will be underway in March, 1982.

While those prosecutive endeavors set forth above do not constitute action taken within United States District Court, District of Delaware, it is pointed out that all investigation and evidence connected with the prosecution of these individuals within the Superior Court of the State of Delaware was the result of the investigative efforts of the Baltimore and Philadelphia Divisions of the Federal Bureau of Investigation. The only action taken by the State of Delaware in obtaining these indictments and subsequent prosecutions has been the actual presentation of the facts related to these matters in the courtroom.

For the reasons cited above, the Baltimore Division is claiming the convictions of Francis Earl Lord and [redacted] as statistical accomplishments.

(Mount Clipping in Space Below)

Teamsters officer Schafferman sentenced to year in attack plot

Wilmington Teamsters official Joseph B. Schafferman was sentenced Friday in Superior Court to a year in jail and fined \$3,000 for conspiring to have an industrial equipment company executive beaten with a baseball bat by an underworld hit man.

Schafferman, 41, of 3800 block Evelyn Drive, Dunlinden Acres, is recording secretary of Teamsters Local 326. He was found guilty of conspiring with Charles "Charlie Buck" Allen in November 1978 to have Allen commit second-degree assault on Donald S. Emenheiser,

then a vice president of Hiab Cranes & Loaders Inc.

At the time, Hiab was located near Newark and was involved in a labor dispute with the Teamsters. The firm has since moved its operations to York, Pa.

Former Local 326 President Frank Sheeran, convicted last October of federal labor racketeering and sentenced to 18 years in jail, \$27,000 in fines and stripped of his union office, also faces state charges of conspiring to have Emenheiser beaten and the Hiab plant fire-bombed.

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

NEWS JOURNAL, PAGE A-4,
WILMINGTON, DEL.

Date: 1/16/82

Edition:

Title:

Character:

or

Classification: 183-108

Submitting Office: BA

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183-108-922

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JAN 20 1982	
FBI-BALTIMORE	

(Mount Clipping in Space Below)

Teamster Sheeran target of new jury probe

*Conspiracy, possession of
dynamite are indicated as
possible indictment charges*

By FRANCINE SCHWADEL
Staff reporter

Although Frank Sheeran faces an 18-year prison sentence for violating federal labor-racketeering laws, the former Wilmington Teamsters leader is the target of still another federal grand jury investigation.

FBI Agent Quinn John Tamm said Friday that a federal grand jury has been meeting in Williamsport, Pa., examining evidence the Justice Department's Organized Crime Strike Force in Philadelphia collected against Sheeran.

The strike force prosecuted Sheeran in Wilmington in October, when he was found guilty of federal labor-racketeering charges and stripped of his union presidency. It also produced the evidence for Sheeran's 1980 trial in Philadelphia, when he was acquitted of other federal racketeering charges.

After his conviction in Wilmington, Sheeran, 61, was sentenced to 18 years in prison. He is free on bail and is appealing the conviction.

Asked why the government would go after someone who already faces a lengthy prison sentence, Tamm said, "because it's a conspiracy."

He declined to name the others or to explain precisely what kind of conspiracy the strike force investigated. But he acknowledged that the grand jury investigation focuses on organized crime figures.

Besides Sheeran, Tamm named only one other man — David Osticco, an alleged underboss for Russell Bufalino in Pennsylvania. Bufalino is considered one of Pennsylvania's top mob bosses by law enforcement officials.

Tamm said the federal grand jury probably wouldn't make its decision until April.

(Indicate page, name of newspaper, city and state.)
NEWS JOURNAL, PAGE A-3,
WILMINGTON, DEL.

Date: 1/30/82
Edition:

Title:

Character:
or
Classification: 183-108
Submitting Office: BA

Indexing:

But he listed two felony charges on which he said the grand jury could indict Sheeran:

- Possessing dynamite that hasn't been registered with the U.S. Treasury Department and on which a federal tax hasn't been paid.

- Obtaining explosives with the intention of blowing up a building owned by a company engaged in interstate commerce.

These allegations are linked to charges Sheeran faces in Delaware. The state has accused Sheeran of directing self-confessed Mafia hit man Charles Allen in 1978 to bomb the offices of a former Newark firm, Hiab Cranes and Loaders Inc., and to beat up the company's vice president with a baseball bat. The firm at the time was embroiled in a labor dispute with Wilmington Teamsters Local 326.

Explaining the difference between the

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FBI-BALTIMORE	

state charges and the strike force's latest case, Tammin said, "On our case, the dynamite is the key thing."

The strike force also is trying to prove that Sheeran intended to blow up another Delaware business, a propane gas company in New Castle. Federal prosecutor Ronald G. Cole mentioned that aspect of the federal grand jury investigation at Sheeran's sentencing, but has declined to elaborate.

Sheeran couldn't be reached. But Glenn A. Zeitz, the lawyer who represented him in October, said Sheeran hasn't been subpoenaed by the grand jury — "not yet," he said.

Thomas L. Little, general counsel for the Wilmington Teamsters local and Sheeran's lawyer for the state case, said he represented other clients before the grand jury last week. He declined to name them, say-

ing only that they weren't from Delaware.

"They haven't called Frank," Little said. But, Little acknowledged, "He's one of the names mentioned."

Little declined to discuss anything else about the grand jury investigation.

But he had responded earlier to questions about the type of conspiracy under investigation, saying, "The [Jimmy] Hoffa thing. That's the bottom line of this whole thing."

Former Teamsters President Jimmy Hoffa disappeared in July 1975. His body has never been found.

Several accounts of Hoffa's final days, including those compiled by the FBI, put Sheeran in Detroit during the weekend Hoffa was last seen alive.

Sheeran has consistently maintained that he doesn't know what happened to Hoffa and wouldn't tell even if he did.

Memorandum



To : ASAC, BALTIMORE (183A-108) (P)

Date 3/18/82

From :

SA

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b7C

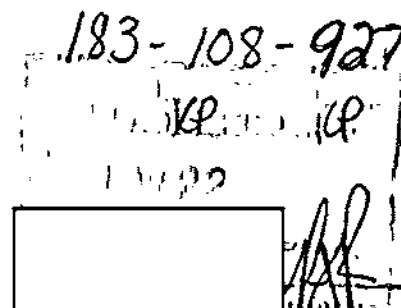
Subject :

FRANCIS JOSEPH SHEERAN;
ETAL
RICO (A)
OO: BA

On 3/16/82, Deputy Attorney General, Duane Werb advised that the State of Delaware's trial of Sheeran has been rescheduled from 3/22/82 until 4/26/82. No further delays are anticipated.

2-Baltimore (183A-108)
RJR:act
(2)

1*



or

x AIRTEL

4/9/82

TO: DIRECTOR, FBI (183-2013) (ATTN: SA)
INVESTIGATIVE SUPPORT SYSTEMS
UNIT, SYSTEMS DEVELOPMENT SECTION

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

SUBJ: FRANCIS JOSEPH SHEERAN, aka
ETAL; RICO (A)
OO: BA

b6
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Reference Bureau airtel to Baltimore dated 4/6/82.

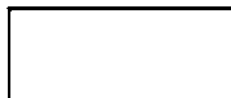
The Systems Development Section is requested to retain computer printouts and/or tapes in connection with the captioned matter.

Sheeran is presently scheduled to be tried for conspiracy in Superior Court for the State of Delaware on 4/26/82. Upon completion of this trial, further disposition of these records will be considered.

2-Bureau (183-2013)
2-Baltimore (183A-108)
RJR:act
(4)

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183-108-929
Searched _____
Serialized VP
Indexed _____
Filed VP



[Handwritten signature]

PH 011 1022411Z

RR HQ RH BA

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R 12 2411Z APR 82

FM PHILADELPHIA (183A-700) (SQ4) (P)

D BUREAU (183-2013) (ROUTINE)

RICHMOND (ROUTINE)

BALTIMORE (183A-108) (ROUTINE)

BT

UNCLAS

ATTENTION: SA [REDACTED] (RICHMOND); WILMINGTON RESIDENT AGENCY
(BALTIMORE)

FRANCIS JOSEPH SHEEREN; ETAL; RICO; OO:PHILADELPHIA

ON APRIL 26, 1982 A TRIAL WILL COMMENCE OF CAPTIONED SUBJECT
IN SUPERIOR COURT, NEW CASTLE COUNTY, STATE OF DELAWARE, WILMINGTON,
DE. THE SUBJECT IS BEING TRIED FOR THE SOLICITATION OF AN AGGRAVATED
ASSAULT AND AN ARSON. THESE CHARGES ARE THE RESULT OF AN FBI
INVESTIGATION CONDUCTED BY THE BALTIMORE AND PHILADELPHIA
DIVISIONS. SUBPOENA HAS BEEN RECEIVED BY THE PHILADELPHIA DIVISION
FOR SA [REDACTED] PRESENTLY ASSIGNED TO THE RICHMOND DIVISION DIRECTING
HIM TO REPORT FOR TESTIMONY ON APRIL 26, 1982. PERMISSION IS

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183A-108-930

SEARCHED	INDEXED
SERIALIZED	FILED
APR 12 1982	
FBI - BALTIMORE	

[REDACTED]

K

5/14

PAGE TWO, PH 183A-700, UNCLAS

REQUESTED OF THE BUREAU TO HAVE SA [] TRAVEL TO WILMINGTON, DE
ON THE 26TH TO TESTIFY IN THIS MATTER. [] HAS PREVIOUSLY
TESTIFIED IN A COMPANION CASE WHICH RESULTED IN A CONVICTION OF
ANOTHER OFFICIAL OF TEAMSTERS LOCAL 326 IN WILMINGTON, DE. STRIKE
FORCE ATTORNEY [] HAS BEEN CONSULTED CONCERNING THIS
AND TESTIMONY POSES NO OBJECTIONS.

BT

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183-108-934

SEARCHED INDEXED
SERIALIZED *UP* FILED *UP*

APR 23 1982

B



SUBPOENA

CRIMINAL
CHARGES

IN THE SUPERIOR COURT OF THE STATE OF DELAWARE
IN AND FOR NEW CASTLE COUNTY

You
Federal Bureau of Investigation,
844 King Street,
Wilmington, Delaware 19801.

are hereby commanded,

b6
b7c

by the SUPERIOR COURT OF THE STATE OF DELAWARE, to appear for the TRIAL
STATE OF DELAWARE V. FRANCIS JOSEPH SHEERAN

ON April 28 and April 29, 1982

AT THE COURT HOUSE, 11TH AND KING STREETS, WILMINGTON,
DELAWARE.

TIME 9:00 A.M.

THAT LAYING ASIDE ALL MANNER OF BUSINESS AND EXCUSES
WHATSOEVER YOU PERSONALLY APPEAR BEFORE THE JUDGES OF
THE SUPERIOR COURT TO TESTIFY FOR THE DEFENDANT ALL OF
THOSE THINGS YOU SHALL KNOW OR BE EXAMINED IN A MATTER
OF CONTROVERSY DEPENDING BEFORE JUDGES. FAILURE TO
APPEAR COULD RESULT IN A CAPIAS FOR YOUR IMMEDIATE ARREST
AND A CONTEMPT OF COURT CHARGE.

BRING THIS SUBPOENA WITH YOU!

Witness the Judges, Superior Court, at WILMINGTON

PER PROTHONOTARY BY *Wilbur M. Brown*, DEPUTY.

*Received
10:45 am
4/19/82 mgk*

I.D. No.	Issue Date	CRA # IN81-03-0980 and 0981	Sheriff File # <i>699</i>	Deputy
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U.S. Department of Justice

United States Attorney
District of Delaware

J. Caleb Boggs Federal Building
844 King Street, Room 5001
Wilmington, Delaware 19801

302/573-6277
FTS/487-6277

April 20, 1982

[redacted] Esquire
19 C. Trolley Square
Wilmington, Delaware 19806

b6
b7C

Re: State v. Sheeran
CRA IN81-03-0980, 0981

Dear [redacted]

I represent Special Agent [redacted] FBI, who on April 19, 1982, has been subpoenaed to testify on behalf of the defense in the above-captioned action on April 28 and 29, 1982.

I wish to advise you that at this time [redacted] must request instructions from the U.S. Department of Justice before appearing to testify, but, if required to go forward, [redacted] shall respectfully decline to testify.

In order to determine whether or not the statutory privilege to decline to testify should be advanced, we request that you provide us, pursuant to the requirements of 28 C.F.R. 16.23(c), with an affidavit setting forth a summary of the testimony desired from [redacted]. Time is of the essence to allow the required agency review.

I direct your attention to 28 C.F.R. Chap. 1 Sec. 16.21, et seq., "Subpart B - Production or Disclosure in Response to Subpoenas or Demands of Courts or Other Authorities," which sets forth the text of the applicable federal law and the procedures to be followed.

Upon receipt of the requisite affidavit, we shall transmit it to the appropriate Department official. Thereafter, we shall advise you of the instructions and final decision given to [redacted] on whether or not to testify as expeditiously as we can.

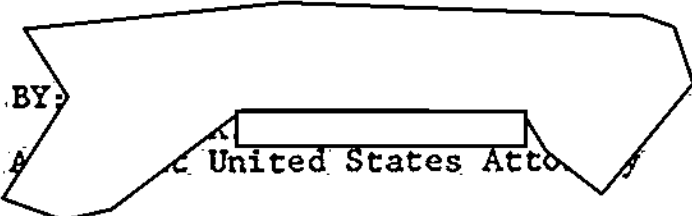
SEARCHED	INDEXED
SERIALIZED	FILED
APR 23 1982	
[redacted]	

183-108-935

Additionally, we request that you keep us advised
of any scheduling changes in the case.

Very truly yours,

JOSEPH J. FARNAN, JR.
United States Attorney

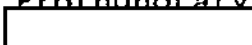
BY: 


United States Attorney

b6
b7C

JXDjr: fgc

cc: Prothonotary

 FBI ✓

 FBI, Baltimore, MD

Duane Werb, Esquire, DAG, Delaware

Memorandum



To : SAC, BALTIMORE (183A-108) (P)

Date 4/21/82

From : SA [redacted]

Subject : FRANCIS JOSEPH SHEERAN;
ETAL; RICO. (A); OO: BA

b6
b7C

On 4/20/82 the writer advised SA [redacted] that he had been subpoenaed by Francis Joseph Sheeran's attorney, [redacted] to testify on behalf of the defense in the State of Delaware's trial of Sheeran that is scheduled to begin at Wilmington, Delaware on 4/26/82. The subpoena specifically directs writer to be available to testify on April 28-29, 1982.

It is noted that all investigation and evidence upon which the State of Delaware developed its case against Sheeran was originally obtained in a FBI investigation of Sheeran by the Philadelphia and Baltimore Divisions. In the course of that investigation several local violations became apparent which were subsequently referred to the Attorney General, State of Delaware for prosecutive consideration.

Assistant United States Attorney, [redacted] United States Attorney's Office, District of Delaware, has been advised of the service of the subpoena by [redacted] and has subsequently advised SA [redacted] that he [redacted] will handle the matter in accordance with Department of Justice regulations.

A copy of the subpoena and a self-explanatory letter written by Assistant United States Attorney [redacted] to [redacted] on 4/20/82 have been attached herewith and made a part of this memorandum.

NOTE:

DEF. ATTORNEY CONTACTED [redacted]
BY TELEPHONE & ADVISED HIS TESTIMONY
WOULD NOT BE NEEDED.

Baltimore (183A-108)

RJR:agf

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183-108-936

4/21/82	SEARCHED	INDEXED
	SERIALIZED	FILED
APR 23 1982		
[redacted]		

Memorandum



To : SAC, BALTIMORE (183A-108) (P)

Date AUGUST 20, 1982

From

SA

Subject :

FRANCIS JOSEPH SHEERAN,
ET AL;
RICO
OO:BA

b6
b7C

On July 30, 1982, a representative of the Delaware Attorney General's Office advised that several defense motions have been filed pursuant to the conviction of Sheeran. It is presently anticipated that Sheeran will not be sentenced before October, 1982.

② - Baltimore (183A-108)
RJR:mlk *mlk*
(2)

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183-108-939

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SERIALIZED	FILED

82
RE
[Signature]

[Signature]

Memorandum



To : SAC, BALTIMORE (183A-108) (P)

Date DECEMBER 9, 1982

From :

SA [REDACTED]

b6
b7C

Subject :

FRANCIS JOSEPH SHEERAN,
ET AL;
RICO
OO:BA

On December 8, 1982, Duane Werb, Deputy Attorney General for the State of Delaware, advised that final motions in Delaware's case against Sheeran will be heard in early January, 1983. It is anticipated that Sheeran will be sentenced for his conspiracy conviction at this time.

Further, the Delaware Supreme Court is expected to return a decision favorable to the State of Delaware by early January, 1983, regarding [REDACTED] appeal of sentence for his conspiracy conviction. If the Supreme Court's decision is as expected, [REDACTED] will be required to start serving his sentence at the Delaware Corrections Center.

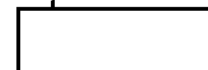
Baltimore (183A-108)

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183A-108-9410
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Memorandum



To : SAC, BALTIMORE (183A-108) (SQ 6) Date 3/14/83
(P)

From : ACTING SUPERVISOR [redacted]

Subject : FRANCIS JOSEPH SHEERAN
ET AL;
RICO
OO:BA

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b7C

Reference is made to Bureau airtel to Baltimore dated 3/8/83, captioned "Labor Racketeering Matters, Organized Crime Program; Buded: 3/18/83", and tel calls of SA [redacted] Philadelphia Division to SA [redacted] Baltimore Division, 3/11/83, and Acting Supervisor [redacted] to Supervisor [redacted] Philadelphia Division, 3/14/83.

Reference Bureau airtel instructed Philadelphia Division to provide the Bureau detailed analysis and review of investigative efforts regarding captioned investigation. Philadelphia Division has advised that to properly respond to the Bureau's request, it is imperative and necessary to physically review Baltimore case file, it's sub-files and 1A exhibits. Philadelphia Division has requested these files be made available for review PM 3/15/83, at the Wilmington, Delaware Resident Agency. SA [redacted] Wilmington Resident Agency, will assist Philadelphia Division in their review of captioned file. (X)

Request

SAC Baltimore is requested to authorize the transportation of BA file 183A-108, sub-files A-R and all 1A exhibits from the Baltimore Office to the Wilmington Resident Agency 3/15/83. Authority for the removal of these files is set forth in the Manual of Administrative Operations and Procedures, Part 2, Section 2-4.3 (10).

*Transfer
Set
for 3/17/83*

② - 183A-108
1 - 92-2208
JPO:wsp
(3)

*Matter discussed
w/SA [redacted] + [redacted] on 3/15/83
+ they will secure files at WRA*

*This is top priority personally
ok - but you must personally
inventory files out + back
in to BA HQ.*

183-A-108 - 947

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 14 1983	
FBI-BALTIMORE	

#6 3/14/83

Memorandum



To : SAC, BALTIMORE (183A-108) (P)

Date 5/2/83

From : SA [REDACTED]

b6
b7C

Subject : FRANCIS JOSEPH SHEERAN;
ETAL;
RICO
OO: BA

The sentencing of Sheeran has been delayed indefinitely by the state of Delaware in order that several defense motions may be appropriately considered.

Since there is no further active investigation outstanding on this case, it is requested that the case be placed in a pending inactive status until such time that Sheeran is sentenced.

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RJR:act
(2)

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Re: orge
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183A-108-948

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MAY 23 1983	
FBI - BALTIMORE	

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FM PHILADELPHIA (183A-700) (SQ5) (P)

TO DIRECTOR (183-2013) ROUTINE

BALTIMORE (183A-108) (WRA) ROUTINE

BT

U N C L A S

ATTENTION: SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION (FBIHQ)
FRANCIS JOSEPH SHEERAN; ET AL; OO: PHILADELPHIA

CAPTIONED SUBJECT SHEERAN WAS RESENTENCED TO 18 YEARS CUSTODY OF THE ATTORNEY GENERAL AND A \$20,000 FINE THIS DATE AT U.S. DISTRICT COURT, WILMINGTON, DELAWARE, BY CHIEF JUDGE JAMES L. LATCHUMO SHEERAN ORDERED TO REPORT ON JUNE 3, TO FEDERAL CORRECTIONAL INSTITUTE, SAND STONE, MINNESOTA, NO LATER THAN 2:00 P.M. THIS CONCLUDES THE FEDERAL PROSECUTION OF THIS SUBJECT AND ALL OTHER SUBJECTS IN THIS MATTER. THIS ALSO CONCLUDES THE RELATIONSHIP THAT THE PHILADELPHIA DIVISION HAD WITH THE DEPARTMENT OF LABOR IN PHILADELPHIA.

THE ONLY OTHER POSSIBLE PROSECUTION THAT REMAINS IS OF DAVID

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*Route to AG #5
5/31/83 per*

183A-108-949

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MAY 21 1983	

[REDACTED]

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PAGE TWO, PH 183A-700, U N C L A S

OSTICCO, CAPO OF THE RUSSELL BUFFALINO FAMILY AND CASPAR GUIMENTO, SOLDIER, THE RUSSELL BUFFALINO ORGANIZED CRIME FAMILY IN LUZERNE COUNTY, PA. PRESENTLY THE DISTRICT ATTORNEY OF THAT COUNTY IS REVIEWING A PROPOSED INDICTMENT OF THESE TWO INDIVIDUALS FOR TRAFFICKING EXPLOSIVE DEVICES PHILADELPHIA DIVISION EXPECTS TO HAVE THE PROSECUTIVE OPINION OF THE DISTRICT ATTORNEY WITHIN TWO WEEKS. THE ORGANIZED CRIME SECTION WILL BE KEPT ADVISED OF THE DEVELOPMENTS IN THIS MATTER..

BT

(Mount Clipping in Space Below)

Teamsters boss gets 18 years

Sheeran sentenced for racketeering

By TOM GREER

Staff reporter

Former Wilmington Teamsters boss Frank J. Sheeran was resentenced Tuesday in U.S. District Court to 18 years in jail; the same sentence imposed in December 1981 for violating federal labor racketeering laws.

Chief Judge James L. Latchum also fined Sheeran, 63, of Cornwells Heights, Pa., \$20,000 — \$7,000 less than the original fine for his earlier conviction.

The fine was less because the 3rd U.S. Circuit Court of Appeals in Philadelphia reversed Sheeran's conviction on seven counts of mail fraud last January. The original sentence included \$1,000 fine on each of those counts.

Latchum imposed concurrent jail sentences of 18 years for conspiracy, 18 years for labor racketeering and one year each on two counts of breach of duty by a union official. At the request by Sheeran's Philadelphia lawyer, Glenn A. Zeitz, that Sheeran be given some time to put his personal affairs in order, Latchum allowed Sheeran to remain free until June 3. The judge set 2 p.m. on that date as the deadline for Sheeran to report to a federal prison in Sandstone, Minn.

Sheeran still faces sentencing for his Superior Court conviction on two state charges of criminal solicitation.

The 3rd Circuit in its January decision upheld portions of Sheeran's earlier conviction but reversed guilty verdicts on seven counts of mail fraud. Therefore, resentencing was required.

The Circuit Court upheld the jury verdicts that Sheeran conspired with a group of businessmen to defraud members of Wilmington Teamsters Local 326, cheating them out of wages and benefits and accepting luxury cars as bribes from businessmen.

As a result of his conviction, Sheeran was required to give up his office as president of the local.

In May, the U.S. Supreme Court refused to hear an appeal of the Circuit Court ruling.

Sheeran, wearing a sleeveless light-blue sweater over a tieless blue shirt — the same type of attire he had worn in numerous other court appearances — appeared calm, but serious.

Zeitz spoke for several minutes, asking Latchum to consider the appeals court's reversal of the mail fraud counts in the resentencing. He urged Latchum to delete several pages in Sheeran's presentence report relating to the mail fraud charges, declaring that it would be unfair to allow that portion of the report to remain intact.

Special prosecutor Ronald G. Cole, of the Justice Department's Organized Crime Strike Force in Philadelphia, who prosecuted Sheeran, asked for the same sentence Latchum originally imposed. The essential nature of the charges remained the same, Cole said.

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

NEWS-JOURNAL, PAGE B-1,
WILMINGTON, DEL.

Date: 6/1/83

Edition:

Title:

Character:

or

Classification: 183A-108

Submitting Office: BA

Indexing:

OCIS No
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183A-108-950

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SERIALIZED	FILED
JUN 6 1983	
FBI - WILMINGTON	

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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 5/4/82

022

FM BALTIMORE (183-108) (SQ. 5) (P)

TO DIRECTOR (183-1044) (ROUTINE)

PHILADELPHIA (183-700) (ROUTINE)

740 Aug
900 Aug

4 MAY 82 21 21Z

BT

UNCLAS EFTO

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

ON MAY 4, 1982, A JURY, SITTING AT THE TRIAL OF FRANCIS JOSEPH SHEERAN IN SUPERIOR COURT FOR THE STATE OF DELAWARE, AT WILMINGTON, DELAWARE, FOUND SHEERAN GUILTY ON TWO SEPARATE AND DISTINCT COUNTS OF CRIMINAL SOLICITATION IN THE SECOND DEGREE. BAIL SET AT \$25,000 PER COUNT.

IT IS NOTED THAT WHILE THIS CASE WAS PROSECUTED BY THE STATE OF DELAWARE, ALL EVIDENCE PRESENTED AGAINST SHEERAN WAS OBTAINED IN A JOINT INVESTIGATION CONDUCTED BY THE BALTIMORE AND PHILADELPHIA DIVISIONS OF THE FBI. AGENTS FROM PHILADELPHIA AND BALTIMORE WORKED WITH STATE OF DELAWARE AUTHORITIES IN A LIAISON CAPACITY TO ENSURE THAT DELAWARE HAD ALL NECESSARY

RJR:hph

183-108-951
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Approved: [Signature]Transmitted 022

(Number)

(Time)

Per Aug

FBI

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☐ Teletype
☐ Facsimile
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PRECEDENCE:

☐ Immediate
☐ Priority
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CLASSIFICATION:

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

Date _____

PAGE TWO BA 183-108 UNCLAS EFTO

EVIDENCE, DOCUMENTATION AND WITNESSES AT THEIR DISPOSAL TO
AFFORD SUCCESSFUL PROSECUTION.

SHEERAN TO BE SENTENCED AT A LATER DATE.

BT

#

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

(Mount Clipping in Space Below)

Judge refuses to allow new trial for ex-Teamsters boss Sheeran

By TOM GREER
Staff reporter

A judge has refused to give former Teamsters boss Frank J. Sheeran a new trial on the two charges of criminal solicitation he was found guilty of in May 1982.

In an order issued Monday, Superior Court Judge Clarence W. Taylor turned down the arguments made by lawyer Thomas L. Little, who represented the 63-year-old former president of Teamsters Local 326 in the Delaware state court. Little said he would appeal Taylor's ruling.

Now serving 18 years in a federal prison, Sheeran could get up to 14 more for the Superior Court conviction. He was found guilty of soliciting former hit man Charles Allen — who testified against him — to fire bomb the office of the Hiab Cranes and Loaders plant, then near Newark, and to have Allen beat a Hiab official with a baseball bat. At the time the Teamsters and Hiab were involved in a labor dispute.

Evidence at the trial included tape recordings of conversations between Sheeran and Allen in November 1978, when Allen was working secretly with the FBI and was carrying a recorder.

Little contended the evidence showed that the initial conversation in which Sheeran made the request to Allen took place in Pennsylvania. He argued that subsequent conversations in Delaware were merely implementations of the original request and did not constitute a solicitation in this jurisdiction.

Sheeran was sentenced in the U.S. District Court in May to 18 years imprisonment and fined \$20,000 for violating federal labor-racketeering laws. The penalty was imposed at a resentencing after the 3rd U.S. Circuit Court of Appeals in Philadelphia upheld a District Court jury verdict that Sheeran conspired with some businessmen in the 1970s to defraud members of Local 326 — that he cheated them out of wages and benefits and accepted luxury cars as bribes.

The circuit court, however,



Frank J. Sheeran

reversed guilty verdicts against Sheeran on seven counts of mail fraud. The U.S. Supreme Court refused to consider Sheeran's appeal of the circuit court decision. He is serving the sentence at a federal prison in Sandstone, Minn.

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

News Journal B2
Wilmington Delaware
11/1/83

Date:
Edition:

Title:

Character:
or

Classification: 183A-108
Submitting Office: BA

Indexing:

183-108-952

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FBI - BOSTON	

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FM PHILADELPHIA (183A-700)(SQ5)(P)

TO DIRECTOR (183-2013)ROUTINE

BALTIMORE ROUTINE

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UNCLAS

ATTENTION SUPERVISOR ORGANIZED CRIME SECTION

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

b6
b7C

ON JANUARY 27, 1984, CAPTIONED SUBJECT WAS SENTENCED IN SUPERIOR COURT, COUNTY OF NEW CASTLE, STATE OF DELAWARE. SUBJECT PREVIOUSLY HAD BEEN CONVICTED IN JUNE OF 1982, OF SOLICITING AN ARSON AND SOLICITING AN AGGRAVATED ASSAULT.. THIS CRIMINAL ACTIVITY OCCURRED IN NOVEMBER OF 1978, DURING A COVERT INVESTIGATION CONDUCTED BY THE PHILADELPHIA AND BALTIMORE DIVISIONS. SHEERAN WHO HAS PREVIOUSLY BEEN CONVICTED IN U. S. DISTRICT COURT, DISTRICT OF DELAWARE, IS PRESENTLY SERVING AN 18 YEAR SENTENCE AT THE FEDERAL CORRECTIONAL INSTITUTION IN SANDSTONE, MINNESOTA. THE JUDGE IN THIS MATTER, CLARENCE TAYLOR, OF THE SUPERIOR COURT, HAS SENTENCED

*183A
CL ref*

*Hold for SQ. 6
1/27/84
J*

CIRCLE ONE WHEN "NO"
OCIS: *no* 1-PREV ENTERED
E 2-INSUF INFO
NE 3-ADMIN
D *1* 4-MINIMAL INT, AO, OTHER

183A108-954

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 27 1984	
FBI - BALTIMORE	

no 1/30/84

PAGE TWO, 183A-700, U N C L A S

SHEERAN TO THE MAXIMUM AMOUNT OF TIME ALLOWED BY LAW, ADVISING SHEERAN'S ATTORNEY THAT HE DID NOT EXPECT TO SEE SHEERAN IN DELAWARE UNTIL THE YEAR 2015.

THE PHILADELPHIA DIVISION WILL MAINTAIN THIS CASE IN A PENDING AND INACTIVE STATUS UNTIL THE PENDING APPEALS OF JAMES DAVID ESTECO AND CASPER GIAMANTO ARE LITIGATED IN THE PENNSYLVANIA COURT SYSTEM.

BT

Date JANUARY 5, 1984

SÄ

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Deputy Attorney General Wharton advised that Sheeran has waived his right to be present at the sentencing.

RJR:vks

(2)

1*

IS NO CIRCLE ONE WHEN "N"
E 1-PREV ENTERED
NE 2-INSUF INFO
D ③ ADMIN
4-MINIMAL INT, AO, OT

183A-108-955

SEARCHED INDEXED
SERIALIZED FILED

JAN 1967

FBI-BALTIMORE

FROM: SAC, BALTIMORE
SUBJECT: FRANCIS JOSEPH
SHEERAN; ETAL; RICO;
OO: BA

Bureau File Number

Field Office File Number

Squad or RA Number

- ☐ - X if a joint FBI/DEA (or other Federal Agency) operation.
- ☐ - X if case involves corruption of a public official (Federal, State or Local).

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows

1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

b7E

1. Acctg Tech Assistance	6. ELSUR - Title III	11. Lab Div Field Support	17. Surveil Sod Asst
2. Aircraft Assistance	7. Hypnosis Assistance	12. Pen Registers	18. SWAT Team Action
3. Computer Assistance	8. Ident Div Assistance	13. Photographic Coverage	19. Telephone To Records
4. Consensual Monitoring	9. Informant Information	14. Polygraph Assistance	20. Undercover Operation
5. ELSUR - FISC	10. Lab Div Exams	15. Search Warrs Executed	21. Visual Invest Analysis (VA)

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
				Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	Subject Priority (See Reverse)				\$	\$	\$	\$
FBI Arrests -	A	B	C		\$	\$	\$	\$
FBI Locates -					\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted _____					\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed _____					\$	\$	\$	\$
Criminal Summonses _____ Subpoenas Served _____					\$	\$	\$	\$
C. Release of Hostages: (Number of Hostages Released)				E. Civil Matters	Government Defendant		Government Plaintiff	
Hostages Held By Terrorists _____ All Other Hostage Situations _____				Amount of Suit	\$		\$	
				Settlement or Award	\$		\$ Enter AFA Payment Here	

F. Final Judicial Process: Judicial District DE (Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX, The District of Maine as ME in the state field only.)
Subject's Name: **FRANCIS JOSEPH SHEERAN** Subject's Description Code: **1D**

[illegible][illegible]

Subject 3 - Name *		Subject's Description Code *										
☐ Pretrial ☐ Diversion ☐ Dismissal ☐ Acquittal	* Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant	☐ Felony ☐ Misdemeanor	Conviction			In-Jail Term		Suspended		Probation		Fine
			Tide	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	
		☐ Plea										\$
		☐ Trial										\$
												\$

183-108-957

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

On 1/27/83 Sheeran was sentenced in Delaware to serve 14 years for 2 counts of is to run consecutively with the federal Sheeran. The Delaware case was based e findings of which were disseminated to

2 - Bureau Delaware for prosecution
 ② Field Office (1)-183A-1080CISL-15-211-ERHJ DATED: act (4)

* See codes on reverse side Subject description codes in Section F are required for processing a conviction.

* Identify the other Federal Agency(ies) in the Remarks Section.

NE 3-ADMIN
D 4-MINIMAL INT, AO, OTHER

CREDIT:

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 1/30/84

TO: DIRECTOR, FBI (183-1044)
 FROM: SAC, BALTIMORE (183A-108) (WRA) (C)
 FRANCIS JOSEPH SHEERAN
 ET AL
 RICO

On January 27, 1984, Delaware Superior Court Judge Clarence W. Taylor sentenced Francis Joseph Sheeran to two consecutive 7-year terms for each of two separate charges of second-degree criminal solicitation for which Sheeran had previously been found guilty of in Delaware Superior Court on May 4, 1982. The Delaware sentence is to begin upon completion of an 18-year sentence which Sheeran is presently serving at the Federal Correctional Facility in Sandstone, Minnesota for labor racketeering charges.

An FD-515 regarding the captioned matter will be submitted under separate cover.

The Delaware conviction of Sheeran brings to a close all outstanding investigation associated with the captioned investigative matter and the Baltimore Division is appropriately closing its case on Sheeran.

2 - Bureau (183-1044)
 ① - Baltimore (183A-108)

RJR:vks

1*

Approved: [Signature] ONE WHEN NO
 2-ENTERED
 E 2-INSUF INFO
 NE 3-ADMIN
 D 4-MINIMAL INT, AO, OTHER

Transmitted

(Number)

(Time)

Per

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SERIALIZED

FILED

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b7C

183-108-957

February 28, 1984

PERSONAL

Handwritten: S-6 2/29/84

Mr. Joseph A. Gabay
1326 King Street
Wilmington, Delaware 19801

Dear Mr. Gabay:

While serving as a Deputy Attorney General for the Delaware Department of Justice you assisted in the prosecution of Joseph Francis Sheeran, and my colleagues and I did not want the opportunity to pass without congratulating you on your important contributions to the success achieved in this case.

Your response to all legal issues and motions filed by the defense and your preparation of the post and pre-trial motions on appellate issues were most helpful and you can be proud of your efforts. We wish you continued success in your endeavors.

Sincerely yours,

Handwritten signature: William H. Webster
William H. Webster
Director

- 1 - Philadelphia (183A-700) - Enclosures (2)
Reurairtel 1/31/84, and urlets 1/30/84.
- ① - Baltimore (183A-108) - Enclosures (2)

OCIS *MB* CIRCLE ONE WHEN "NO"
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183A-108-958
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FBI - BALTIMORE
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February 28, 1984

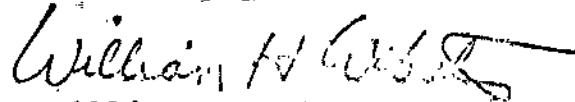
PERSONAL

Mr. Duane Werb
1326 King Street
Wilmington, Delaware 19801

Dear Mr. Werb:

While serving as Deputy Attorney General for the Delaware Department of Justice you were the lead prosecutor in the State of Delaware's case against Francis Joseph Sheeran, and my colleagues join me in congratulating you on your prosecutive efforts. Sheeran's conviction is a result of your hard work and effective efforts and you are to be commended. You can be proud of your accomplishments and we wish you continued success.

Sincerely yours,



William H. Webster
Director

- 1 - Philadelphia (183A-700)
Reurairtel 1/31/84, and urlet 1/30/84.
① - Baltimore (183A-108)

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183A-108-5959

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Cg
2/17/84

RE: ANCHOR MOTOR FREIGHT
WILMINGTON, DELAWARE
INFORMATION CONCERNING

[redacted] advised SA [redacted] of the following
information on 10/4/83, and 12/13/83:

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Anchor Motor Freight (AMF) of Wilmington, Delaware was formed in 1960 by Dick Knapp, its current president. The company is in the business of transporting automobiles to car dealerships. The [redacted] in Wilmington is [redacted]. Approximately 10 years ago, AMF was bought by Leaseway Transportation, the third biggest carrier in the country. Since that time, Leaseway has been buying out a lot of smaller companies across the country. The 200 drivers for AMF are Teamsters working out of Local 326 in Wilmington, Delaware. Local 326's officers are [redacted] and Tom Byron (secretary-treasurer).

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Up until 1975, AMF drivers were paid 34 cents a mile on all trips they made, whether they were carrying a load or running empty. Because of this, the drivers would haul a load of cars to a dealership and after dropping it off, they would come back empty to Wilmington, getting paid the same rate both ways of 34 cents a mile. The only time the drivers were paid by the hour was when they were loading, unloading or broken down.

Then, on their own, the drivers decided to start bringing full loads back on their return trips to Wilmington. The terminals they would usually pick up loads at were AMF's New York State terminals in Lewiston, Wellsey Island and Terrytown. They would also pick up loads at Rider System's terminal in Michigan or one of Leaseway's terminals in Ohio. AMF then told the drivers they had to start pulling "back hauls" (full loads on return trips) to the home terminal in Wilmington at full rate and made an agreement to this effect with Local 326, which was very profitable for all concerned and met with no objections from the drivers. The agreement was termed Article 38.

In 1975, however, 50 drivers were laid off by AMF. In September of that year, AMF called a meeting with Frank Sheeran and [redacted] for Local 326 at AMF. They proposed a new scale, Article 22, which they wanted to try on a 90 day trial basis, saying it would allow AMF to hire back the 50 laid-off drivers, as well as hire more men. Article 22 would pay the drivers half the present rate

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183-A-108-960

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b7C

(i.e., 17 cents a mile) for the shorter leg of a round trip. The shorter leg would be that distance on the return trip between the terminal where a driver would pick up a new load of cars (after unloading the cars brought from Wilmington to their point of destination) and the home terminal (Wilmington). This half rate under Article 22 would only apply to any new business that the AMF drivers did not previously have. However, the return loads would have to be delivered to a "competitive" zone in order to qualify. (Source advised that the country is divided into "competitive" zones which are further broken down into "demand" areas. Local 326 drivers must operate within certain "competitive" zones for their local).

Local 326 agreed to try out Article 22 on the 90 day trial basis. However, AMF started to abuse the agreement. When a driver brought a load back to a competitive zone on the return leg of a trip and delivered only a few cars or none at all, he was still entitled to the 17 cents a mile. However, AMF was not paying the drivers this rate. The drivers complained to the local and wanted the Article 22 agreement canceled after the 90 days. They were told by the local that this could not be done and that the drivers had "read the contract wrong." The drivers filed a grievance with the Eastern Conference of Teamsters, which in turn was passed on to the International, where it has been ever since. No decision has handed down by the International as to whether AMF was abusing the provisions of Article 22 or not.

Source is of the belief that based on the above, as well as other events which have occurred, AMF is being taken over by organized crime elements. [redacted] had been AMF's [redacted] and then he became [redacted]. When Frank Sheeran went to jail, [redacted] [redacted] Supposedly, [redacted] [redacted] but he got word of it and completely withdrew from the scene, leaving both the union and AMF. [redacted] [redacted] and he was then replaced by [redacted]. Source described [redacted] as a good man for the local, as well as the AMF drivers.

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In August of 1983, Local 326 and AMF began to have problems over the "point car", which is the term for the final destination of a truck on a return trip. Apparently, because of AMF computerizing, the company was having trouble working out final destinations for the drivers. There was a meeting of all the business agents from the Eastern Conference at which [redacted] of Local 326, urged the drivers to settle the point car issue there. If not, the issue would go to the International and then it would be out of their hands and they would have to take whatever the International gave them. Source questioned why [redacted] would say such a thing, since the International is their union, supposedly representing their best interests, and not the company.

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Source questioned whether or not the International and AMF (and Leaseway) are "holding hands."

After this, there was a meeting of AMF officials and Local 326 people at Ocean City, Maryland, to resolve the point car issue. AMF was represented by [redacted] (PH). [redacted] was there, representing the drivers. [redacted] from the Eastern Conference was also present. [redacted] came off sounding like a company man in his presentation, telling Local 326 how depressed the car industry was and why they should buy the company's position. Source questioned why [redacted] would take a position favorable to the company when he is a Teamster representing Local 326. The point car issue was eventually settled at this meeting in Ocean City.

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At the end of September, 1983, [redacted] met with [redacted] and the other [redacted] at AMF. The other [redacted] are [redacted] and [redacted]. AMF wanted its drivers to now start taking the Lordstown, Ohio, terminal at half rate (17 cents a mile), instead of the present full rate. Again, [redacted] was taking the side of the company, encouraging the drivers to take the terminal at half rate or the railroads would get it all.

Source stated that AMF's attorney, [redacted] working as supervisors for Complete Auto Transit, one of AMF's competitors. [redacted] (PH), the [redacted] for Complete Auto Transit in Norwood, Ohio, is also "tight" with [redacted]. Source questioned the conflicts here with AMF's attorney having such close associations with a competitor.

The source also has noticed that AMF is taking on a lot of new people at managerial levels and that many of them are Italian.

February 28, 1984

PERSONAL

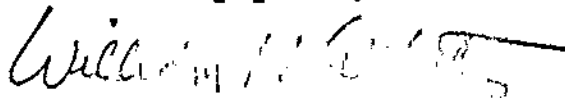
Mr. Lawrence Dunkelberger
Director of Special Investigations
Delaware Department of Justice
State Office Building
820 North Front Street
Wilmington, Delaware 19801

Dear Mr. Dunkelberger:

My colleagues in Philadelphia and Baltimore enjoyed working closely with you in preparing the case on Francis Joseph Sheeran for prosecution and they join me in commending you on your efforts.

Your hard work and testimony were certainly contributing factors to Sheeran's conviction and you can take great pride in your accomplishments. We wish you continued success in your career.

Sincerely yours,



William H. Webster
Director

- 1 - Philadelphia (183A-700)
Reurairtel 1/31/84, and urlet 1/30/84.
- ① - Baltimore (182A-108)

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SAC, BA (183-108)

SAC, COLUMBIA (183-168)

From: Francis Joseph Sheeran
(Title)

☐ RUC

☒ File Destruction Paper

Enclosed are 3 items.
These items are forwarded your office since:

☐ All logical investigation completed in this Division.

☒ You were OO at the time our case was RUC'd.

Enclosures are described as follows:

3 ORIGINAL 1A'S

ORIGINAL FD-302'S

(137)

see 1A (135) thru

Enc. not block stamped

File

183-108-961

SEARCHED	INDEXED
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JUN 04 1988	
FBI - BALTIMORE	

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

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

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Page 17 ~ b6; b7C; b7D;
Page 18 ~ b6; b7C; b7D;
Page 19 ~ b6; b7C; b7D;
Page 27 ~ b7D;
Page 29 ~ b7D;
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Page 31 ~ b7D;
Page 32 ~ b7D;
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, BALTIMORE (183-340) -P-

DATE: 1/31/79

FROM : SA [REDACTED]

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b7C

SUBJECT: FRANCES JOSEPH SHEERAN, aka
ET AL
RICO
OO: BA

In view of the complexity and magnitude of captioned matter, it is recommended that the following sub files be opened and unassigned for the purpose of maintaining certain records and investigation:

- Sub A - legal documents
- Sub B - transcripts
- Sub C - newspaper clippings
- Sub D - FRANK SHEERAN's vehicle, Taft Hartley investigation
- Sub E - Sheraton Inn, Smyrna, Delaware bombing matter
- Sub F - JOHN "FRED" GARONSKI murder (RICO)
- Sub G - Allied Gas Company, Urie-Blanton, 501 "A" Street, Wilmington, Delaware bombing matter.
- Sub H - H.O. Kline Transportation Company, Inc., 505 Rogers Avenue, Wilmington, Delaware, Hobbs Act - Extortion.
- Sub I - HIAB, Newark, Delaware, Hobbs Act
- Sub J - JESSIE COLPO, conspiracy-murder (RICO)
- Sub K - [REDACTED] ECT
- Sub L - Union Payroll Records; embezzlement/conversion of Union funds
- Sub M - UNSUB; conspiracy-kidnapping (January 12 conversation, Miami, Florida)

(15) - Baltimore (2-183-340)

(1-Sub A) (1-Sub B) (1-Sub C) (1-Sub D)
(1-Sub E) (1-Sub F) (1-Sub G) (1-Sub H)
(1-Sub I) (1-Sub J) (1-Sub K) (1-Sub L)
(1-Sub M)

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(15)

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183-340 Sub A-1

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FBI - BALTIMORE	

LC



5010-110

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

183 - 108 - Sub - 2

Searched _____
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183-108 Sub A-5

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File	VP

183-108 Sub A-6

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United States District Court
FOR THE

Northern District of New York

To

You are hereby commanded to appear in the United States District Court for the Northern District of New York ^{AJL} at 100 So Clinton in the city of Syracuse, NY on the ^{15th} ~~9th~~ day of November, 1977 at 10 o'clock AM. to testify before the Grand Jury and bring with you¹

This subpoena is issued on application of the United States; with any questions, please call Department of Justice Attorney or area code on Buffalo, New York 14202.

J. R. SCULLY
Clerk.

Date October 28, 1977

By

Deputy Clerk.

1. Strike the words "and bring with you" unless the subpoena is to require the production of documents or tangible things, in which case the documents and things should be designated in the blank space provided for that purpose.

RETURN

Received this subpoena at Wilmington, Dela on Nov. 3, 1977
and on Nov. 10, 1977 at Wilmington I served it on the
within named
by delivering a copy to him and tendering² to the fee for one day's attendance and the mileage
allowed by law.

Date Nov. 11, 1977

By

SAS FBI Wilmington, Dela -

Service Fees

Travel \$

Services

Total \$

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof, 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States District Court

FOR THE

DISTRICT OF DELAWARE

UNITED STATES OF AMERICA

Docket No.

VS.

Case No.

Books and records of Teamsters Local
326, 109 East Front Street
Wilmington, Delaware

SEARCH WARRANT

To Special Agent, Federal Bureau of Investigation
and to any other duly authorized Special Agent of the F.B.I.

Affidavit(s) having been made before me by Special Agent,
Federal Bureau of Investigation.

that he has reason to believe that ~~on the premises known as~~ ^{on the premises known as} Local 326 of the International
Brotherhood of Teamsters, 109 East Front Street, Wilmington, Delaware, a single
story, flat roofed building

in the

District of Delaware

there is now being concealed certain property, namely records of Local 326 for the periods
from August 1, 1974 to February 28, 1976, and from November 1, 1978 to the date of
this affidavit, ^{here describe property} relating to the payment of salary, fees and expenses to and for the
account of including, but not limited to, cancelled checks, check
registers, check stubs, cash disbursement journals, general and subsidiary ledgers,
expense vouchers, minutes of executive board meetings and general membership meetings
including rough drafts, and notes of both aforesaid meetings.

and as I am satisfied that there is probable cause to believe that the property so described is being
concealed on the person or premises above described and that grounds for application for issuance of the
search warrant exist as stated in the supporting affidavit(s).

You are hereby commanded to search within a period of five (5) days
(not to exceed 10 days) the person or place named for the property specified, serving this warrant
and making the search ^{in the daytime (6:00 a.m. to 10:00 p.m.)} ~~at any time day or night~~ and if the property be found
there to seize it, leaving a copy of this warrant and receipt for the property taken, and prepare a written
inventory of the property seized and promptly return this warrant and bring the property before

Judge Walter K. Stapleton as required by law.

Federal judge or magistrate

Dated this day of , 19

Judge (Federal or State Court of Record) or Federal Magistrate.

*The Federal Rules of Criminal Procedure provide: "The warrant shall be served in the daytime, unless the issuing authority, by appropriate provision in the warrant, and for reasonable cause shown, authorizes its execution at times other than daytime." (Rule 41(c)). A statement of grounds for reasonable cause should be made in the affidavit(s) if a search is to be authorized "at any time day or night" pursuant to Rule 41(c).

United States District Court

FOR THE DISTRICT OF DELAWARE

UNITED STATES OF AMERICA

VS.

Books and records of Teamsters Local
326, 109 East Front Street
Wilmington, Delaware

Docket No. _____

Case No. _____

AFFIDAVIT FOR SEARCH WARRANT

BEFORE JUDGE WALTER K. STAPLETON, U.S. Courthouse, Wilmington, Delaware
Name of Judge or Federal Magistrate Address of Judge or Federal Magistrate

The undersigned being duly sworn deposes and says:

That he has reason to believe that ~~(on the person of)~~
 (on the premises known as) Local 326 of the International
 Brotherhood of Teamsters, 109 East Front Street, Wilmington, Delaware, a single story,
 flat roofed building.

in the

District of Delaware

there is now being concealed certain property, namely records of Local 326 for the periods
 from August 1, 1974 to February 28, 1976 and from November 1, 1978 ^{here describe property} to the date of
 this affidavit, relating to the payment of salary, fees and expenses to and for the account
 of including, but not limited to, cancelled checks, check registers, check
 stubs, cash disbursement journals, general and subsidiary ledgers, expense vouchers,
 minutes of executive board meetings and general membership meetings including rough drafts,
 and notes of both aforesaid meetings.

which ~~are~~here give alleged grounds for search and seizure

constitute evidence of embezzlement and conversion of union funds in violation of Title
 29, United States Code, Section 501(c) and evidence of falsification of records required
 to be kept in violation of Title 29, United States Code, Section 439.

And that the facts tending to establish the foregoing grounds for issuance of a Search Warrant
 are as follows:

See Attached Affidavit.

Signature of Affiant._____
Official Title, if any.

Sworn to before me, and subscribed in my presence,

, 19

Judge or Federal Magistrate.

United States Judge or Judge of a State Court of Record.
 If a search is to be authorized "at any time in the day or night" pursuant to Rule 41(c), show reasonable cause therefor.
 If the warrant is to authorize execution pursuant to 21 U.S.C. § 879 without prior notice of authority or purpose, indicate the circumstances creating the
 need for such a warrant.

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

A F F I D A V I T

[] being duly sworn according to law, deposes and
says:

1. I, [] am a Special Agent with the Federal Bureau
of Investigation and have been so employed for [] years. For
approximately the past two and one-half (2 1/2) years, I have been engaged
in the investigation of labor racketeering activities in Wilmington,
Delaware, and other parts of the country. I am authorized to serve and
execute search and seizure warrants.

2. This affidavit is submitted in support of a warrant to search
the premises known as Local 326 of the International Broterhood of Teamsters,
a single story, flat roofed building, located at 109 East Front Street,
Wilmington, Delaware, in order to find and to seize all records for the
periods from August 1, 1974 to February 28, 1976, and from November 1, 1978
to the present, relating to the payment of salary, fees, and expenses to,
and/or for the account of, [] including cancelled checks, check
registers, check stubs for all checking accounts, cash disbursement journals,
general and subsidiary ledgers, expense vouchers of executive board meetings,
and general membership meetings, including rough drafts and notes of both
aforesaid types of meetings.

3. For the reasons stated below, I have reason to believe that on the
premises described in paragraph 2 above, there is now being maintained property,

murder prior to plea bargain discussions that he initiated while under indictment in New Jersey. The tapes of the consensual monitored conversations and F.B.I. surveillance of [] have corroborated statements [] has made to the F.B.I. in many details. In all, []

[] including FRANCIS J. SHEERAN, all of which corroborate his statements to the F.B.I.

5. FRANCIS J. SHEERAN, aka "Frank," is currently President of Teamsters Local 326, 109 East Front Street, Wilmington, Delaware, and has been for over six (6) years. THOMAS P. BYRON is currently Secretary-Treasurer of Local 326. The information in this paragraph was obtained from a review of current letterhead of Local 326, from records submitted by Local 326 to the Department of Labor, and from my investigation of labor racketeering in the Wilmington, Delaware area during the past two and one-half (2 1/2) years.

6. [] has advised F.B.I. Agents that beginning in November of 1978, while working as a F.B.I. undercover operative, []

[] Each of these [] was signed for the union by FRANCIS J. SHEERAN and THOMAS P. BYRON. [] has further advised F.B.I. agents as recently as February 6, 1979, that []

[redacted] above, which are evidence of criminal violations of Title 29, United States Code, Section 501(c) (embezzlement of union funds) and Title 29, United States Code, Section 439 (false entry in books and records required to be kept by federal law.)

4. I make this affidavit in part on personal knowledge, in part on information provided to me by other Special Agents of the Federal Bureau of Investigation, and in part on my review of transcripts and tapes of consensually recorded conversation involving [redacted]. Certain of the information provided to the other Special Agents was given to them by [redacted] who has been an active F.B.I. confidential informant for approximately [redacted].

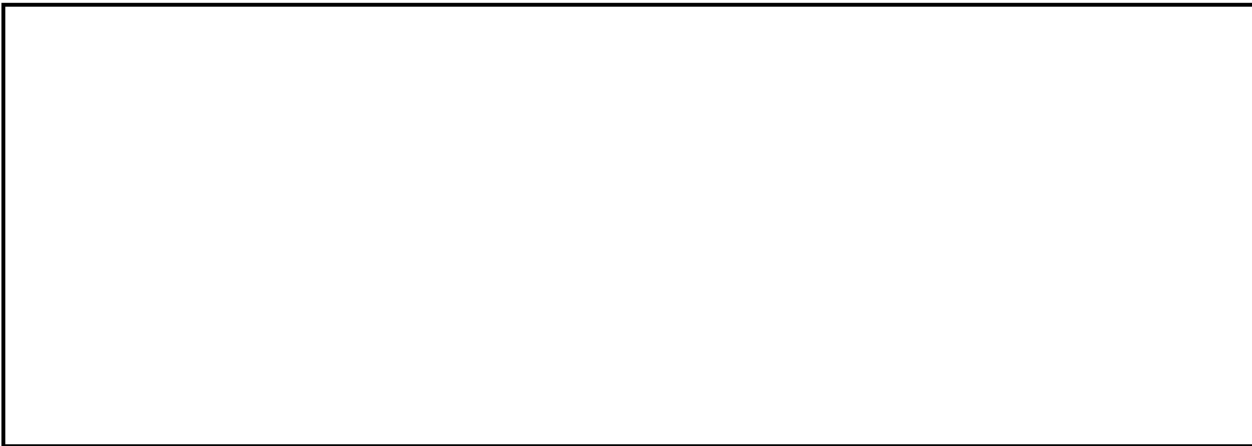
5. [redacted]

[redacted] in the District of New Jersey and is awaiting sentence. In addition, [redacted]

[redacted] the murder of FRANCIS J. MARINO which occurred in Philadelphia, Pennsylvania on February 3, 1976, at the direction of FRANCIS J. SHEERAN, also known as "Frank Sheeran," and

[redacted] It is a part of this [redacted]

* This agreement was authorized by the Assistant Attorney General in charge of the Criminal Division in order to develop prosecutable cases against [redacted] superiors in organized criminal activity.



b7D

10. Labor unions such as Local 326 which are required to file reports with the Secretary of Labor, are required by federal law to retain for six (6) years records, including vouchers, worksheets, receipts, etc. from which the accuracy of reports can be determined. See, e.g., Title 29, United States Code, Section 456. It is a violation to make false entries in such records. Title 29, United States Code, Section 439. It is also a violation of federal law for an officer or employee of a union to embezzle, steal or convert to the use of himself or another any moneys, funds, or other assets of a union, Title 29, United States Code, Section 501(c).

Based upon my experience in investigating labor racketeering activities and upon the facts specified above, I believe that the records described in paragraph 2 above will reflect the fact that payments were made to out of the funds of Local 326 and that the reason for these payments will have been falsely described, recorded and hidden.

b7D

Special Agent
Federal Bureau of Investigation

b6

b7C

Sworn to and subscribed to
before me this _____ day of
_____, 1979.

183-108, Sub A-9

Searched _____
Serialized XP _____
Indexed _____
Filed XP _____

United States District Court
FOR THE

DISTRICT OF DELAWARE

To

[Redacted]

b3

You are hereby commanded to appear in the United States District Court for the
District of Delaware at 5001 Federal Building in the city of
Wilmington on the 22nd day of February 199 at 10:00 o'clock A. M. to
appear ~~testify~~ ^{provide} before the Grand Jury and ~~produce~~ ^{provide} handwriting exemplars, fingerprints,
palmprints, and photographs.

This subpoena is issued on application of the United States.

WM. S. ANDERSON, JR. 1992 FEB 13/1992
Clerk.

Date _____, 19____.

By

[Redacted]

b6
b7C

1. Strike the words "and bring with you" unless the subpoena is to require the production of documents or tangible things, in which case the documents and things should be designated in the blank space provided for that purpose.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to _____ and tendering² to _____ the fee for one day's attendance and the mileage
allowed by law.

Date _____, 19____.

By

Service Fees
Travel \$ _____
Services _____
Total \$ _____

Executed by
SA [Redacted]
Phila. FBI on 2/21/92

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof, 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

Form DJ-96a
(Rev. 6-22-66)

DEPARTMENT OF JUSTICE

COPIES OF DRAFT TO: ROUTING SLIP

TO:	NAME	DIVISION	BUILDING	ROOM
1.	SA	Albany		
2.	SA	Newark		
3.	SA	Wilmington		
4.	SA	Detroit		

b6
b7C

- | | | |
|---|---|---|
| ☐ SIGNATURE | ☐ COMMENT | ☐ PER CONVERSATION |
| ☐ APPROVAL | ☐ NECESSARY ACTION | ☐ AS REQUESTED |
| ☐ SEE ME | ☐ NOTE AND RETURN | ☐ NOTE AND FILE |
| ☐ RECOMMENDATION | ☐ CALL ME | ☐ YOUR INFORMATION |
| ☐ ANSWER OR ACKNOWLEDGE ON OR BEFORE _____ | | |
| ☐ PREPARE REPLY FOR THE SIGNATURE OF _____ | | |

REMARKS

5. SA [Redacted] Wilkes-Barre
6. SA [Redacted] Philadelphia

Please give me your thoughts

FROM:	NAME	BUILDING & ROOM	EXT.	DATE
	RES	Bruffalo		12/13/77
		FTS# 8-437-4781		

FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1202196-0

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(1)

Unk Male: 326

[redacted] Yeah is [redacted] there, please?

b6
b7C

Unk Male: Just a minute, whose calling?

[redacted] [redacted]...

Unk Male: Just a minute.

[redacted] Hello

[redacted] Hello [redacted]

[redacted] Yeah.

[redacted] This is [redacted]

[redacted] Yeah.

[redacted] How are you doing?

[redacted] Okay.

[redacted] ah, we've got a little problem here.

[redacted] Well you don't have it with me, [redacted] because [redacted]

[redacted] is back and he's handling your company again.

[redacted] is handling the situation.

[redacted] Yeah. Yeah.

[redacted] Well you know I've got some tight ribs and everything.

[redacted] I don't know if you know that or not.

[redacted] What's that?

[redacted] I said, I've got some tight ribs. And I don't like it.

[redacted] What do you mean [redacted] I don't, I don't follow what you're saying.

183-108 Sub B-2
UP

[] You don't follow what I'm saying. All the problems we've been having and we're trying to working them out with you guys. And I ah I end up getting myself ~~kicked~~ ^{kicked} ~~hit~~ up and beat up and everything else and you don't know what the hell I'm talking about.

[] I don't know what you're talking about. You and I don't have any problem bud.

Yeah...

We've been able to resolve all the problems we've had.

Okay.

Haven't we?

Yeah.

Well, what's, what's the problem, []

Well you...

You know I don't, you know, as far as I'm concerned, I had no problem with you. I thought we were working things out over there. I ah hell I haven't had a call from you or any of your people in the past, what month.

No that's right. You, you know what too, don't you?

Well you know, you've explained to me why and I've taken that into consideration, [] but ah, you know you call me and hit me with something like this. You know, do you think it's fair to me?

Well [] you know ah with [] (ph) out and

(3)

[] everything, you know, I just, you know wonder.

b6
b7C

It kind of, you know, makes me a little bit curious, something like this would have happened.

[] as, as I told you, you know, you and I have been working, you know, whatever problems we've have, whatever labor problems we've worked out. You know we've had many discussions. I don't think I've ever brought the [] situation up to you, have I?

No you haven't, not that I know of...

Well, well then you know, I don't know why you're calling me...

You asked me what happened...

Pardon me.

You asked me what happened.

Sure I did I called you the next day and said what happened and...

[] That's right.

[] And, and I reported [] off and since that day ah I've come there like twice with [] to have papers filled out. I've discussed him with [] ah [] Have I ever said anything to him?

[] Well not that I know of.

[] You know I haven't. You, you know I've never mentioned the incident. We've had numerous ah numerous discussions ah ah since the [] incident. We've

[] handled some grievances, we've handled some days' pay. We've handled a problem with (unintelligible) and ah you know [] I don't know what you're referring to.

[] Well [] I'll tell you, I just don't like what happened, you know to get mugged and not lose any money or anything, you know, it just kind of makes me a little bit, you know suspicious, that's all.

[] Well you know ah it gets me a little up tight, [] that you'd call and, and infer that you know, it would be me, or you know, that I would have the thing done. When you and I haven't, ah you know had any problems or, or anything else.

[] Well you know, I know [] is a buddy of that damn FRANK down there.

[] Now wait a minute, now wait a minute ah [] you know... They, they drink together so you, you know don't have to....

[] let me say this to you...

...we've gotten along pretty good...

It's, it's no, it's no secret that at one time ah friends of [] were mutual friends of FRANK's, but that's been over and done with for a couple years

(5)

b6
b7C

[REDACTED]
[REDACTED]
Okay, well I didn't know...

Yeah, so...

Well for, you know, [REDACTED] does hang around with

[REDACTED] FRANK ah ah [REDACTED] was a friend of [REDACTED] who had worked here for a while. [REDACTED] has been gone from here since, gheez I couldn't even tell you the exact date. It seems to me like it was ah 1976. You know he's been gone two or three years. And since that time, you know [REDACTED] has ah you know, more or less ah you know he's not even in touch that much with us any more. You know, so you know don't be pointing the finger at FRANK or anybody else or anything else [REDACTED] ah you know I ah I think in all honesty, the discussions we've had ah since [REDACTED] has been off and ah the surrounding incident. You know we've never once brought anything up. We've never once said to you, [REDACTED] you're gonna pay for this. Nobody has ever you know even made reference to the situation other than calling you and asking you what it's about. You said well you'd rather not discuss it because you know, you'd, you'd been advised that. Is that right? And, and that's where we let it lie. You know nobody pressed the issued. And [REDACTED] came back ah you know he's gonna handle

(6)

[redacted] the company again since ah your company again since the first of the year. [redacted] came back to work full time and since that time I don't think you've had a problem over there. Have you?

b6
b7c

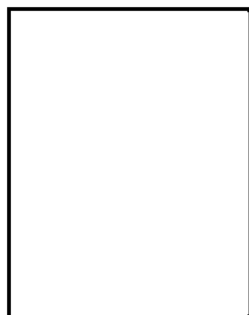
[redacted] No we hadn't had a problem since ah... Haven't had a problem since that (unintelligible) meeting. Yeah and that kind of resolved it a little bit and then [redacted] being out and everything we just haven't you know nobody is, you know no problems.

[redacted] Well...

[redacted] you know I ah I, I don't know what to say to you, you know...

[redacted] Okay, look, I'm sorry you know, if, if I called you up, you know I thought that [redacted] and all you know, I ah I thought maybe you know he had been talking to somebody down there, being a buddy of FRANK and you know, you've you've told me differently now and you know... We'll just leave it at that. You know I'm sorry, you know I called you, and you know I hope ah you know, you know... Okay. No problem [redacted] you know, ah as I say ah you know. I can understand you're concern to an extent, but ah you know. I really don't know what you're talking about, you know... Oh, okay [redacted]

(7)



All right ☐

Talk to you later.

Talk to you later.

Bye bye.

Bye bye.

(End of Conversation)

b6
b7c

(8)

This is Special Agent [redacted] the
date is January 27, 1979, the time is 10:45 and I am removing
a recording device from telephone number [redacted]

b6
b7c

FEDERAL BUREAU OF INVESTIGATION
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The Morning News

Vol 197, No. 29 • 20 cents

FBI raids Wilmington's Teamster headquarters

By MARY ROWLAND

FBI agents raided Wilmington Teamsters headquarters yesterday as part of a multi-pronged investigation of organized crime activities, including the murder of Jimmy Hoffa.

The search apparently occurred just before the announcement that an admitted enforcer for organized crime figures has been cooperating with the government.

Charles Allen, 46, reportedly taped conversations with 50 business and labor leaders believed linked to organized crime, including Wilmington Teamsters President Frank Sheeran.

An agreement between Allen and the federal government was released yesterday by U.S. District Court Judge Stanley Brotman in Camden, N.J.

Allen says he will testify that he killed Robert F. Marino in 1976 at the direction of Sheeran and that he conspired to kill a witness against Russell Bufalino with the knowledge and assistance of Sheeran.

Allen also is believed to have



Frank Sheeran

told investigators that he conspired with Sheeran to kill a Wilmington-area Teamster, but it is not known if that is linked to Bufalino.

Bufalino, an organized crime figure in upstate New York and northeastern Pennsylvania, has been linked, with Sheeran, to the murder of Hoffa.

Allen has told authorities he has knowledge concerning the murder of Hoffa, a conspiracy to transport explosives and kill

a New Jersey state trooper, the manufacture of amphetamines, and other murders.

Two authors implicated Sheeran in the disappearance and alleged murder of Hoffa in books that were published in October.

Both, Steven Brill, who wrote "The Teamsters," and Dan Moldea, author of "The Hoffa Wars," say Sheeran drove to Detroit the day Hoffa disappeared—July 30, 1975.

In what he describes as "the most likely sequence" of events leading to Hoffa's disappearance, Brill charges that after Hoffa was "strangled or shot" by associates of former New Jersey Teamsters boss Anthony "Tony Pro" Provenzano, "the dead body was turned over to someone else—maybe Sheeran—who took it" to a nearby sanitation company where it was shredded, compacted and incinerated.

Both authors say Sheeran, as well as other suspects, has been a target of intensive government investigations in an effort

See FBI'S—Page 7, Col. 5

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FBI's Hoffa probe eyes Wilmington

Continued from Page One

to turn up evidence linking him to Hoffa's disappearance.

Last week, the car Sheeran was accused of driving to Detroit cost him \$1,900 in U.S. Tax Court. After receiving a notice of deficiency for nearly \$2,500 from the IRS, which disallowed his claim of the leased car as a business expense, Sheeran settled out of court.

Author Moldea says the car is believed by government investigators to be "the same car Sheeran used to drive Russell Bufalino into Detroit on the day Hoffa disappeared—and it may also have been the car used to pick up Hoffa's killers at the airport."

Allen also has agreed to testify about alleged racketeering offenses by Bufalino, now serving a four-year sentence in New York for extortion conspiracy; Provenzano; Angelo Bruno, alleged organized crime chief in Philadelphia and Ralph Natale, president of the New Jersey bartenders union.

Natale was arrested yesterday in Fort Lauderdale, Fla., on drug charges, according to strike force attorney Peter Wampler in Fort Lauderdale. He is being held in lieu of \$750,000 bail, Wampler said.

The FBI obtained the search warrant for the raid on Teamsters Local 326 Tuesday, according to U.S. Attorney James W. Garvin Jr. in Wilmington. FBI officials refused to disclose any details other than that agents "seized numerous records in conjunction with an ongoing probe of the union."

John E. Babiarez Jr., whose law firm, Biondi and Babiarez, has represented Local 326 for the past 10 years, was at union headquarters yesterday afternoon.

A half dozen agents were searching the union hall when he arrived at 1 p.m., he said. They left at 2:30 p.m.

Items requested by the warrant included ledgers, cancelled checks, financial records and

other documents dealing with the union's financial transactions dating back to 1974, Babiarez said. They specifically asked for certain records dealing with Allen.

(Sheeran paid Allen for criminal activities using funds from Local 326, according to papers released in court yesterday.)

The long, low brick building at 109 East Front St. with "Reserved Frank" painted on the window to indicate the parking space right next to the door, was nearly deserted late yesterday afternoon. A few Teamsters chatted with a blonde secretary and laughed at the suggestion of a raid on their headquarters.

"What do you think, these FBI guys fall out of the sky in helicopters?" one asked.

"The only thing they are trying to do is to put a black mark on us," Teamsters office manager William J. Ziegler said last night. "The man is innocent until someone proves him guilty."

"They just came in and got records," Ziegler said. "I don't know where Sheeran is. We got nothing to hide."

Sheeran was last seen Tuesday night at a meeting that included members of Iron Workers Local 451 at the Kent Manor Motor Inn, according to union sources.

Allen, 46, also known as Charles Palermo, of Turnersville, N.J., was led from the U.S. Courthouse in Camden under heavy security yesterday, shortly after his agreement to cooperate in the investigations was revealed.

He will plead guilty to one count of violating the federal racketeering statute in connection with the murder of two individuals, arson, the manufacture of amphetamines and planting a bomb, according to the agreement.

In his statement to federal authorities, Allen also mentioned the planting of a bomb in a Delaware hotel. The hotel was not identified, but is believed to be located downstate.

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

Date:
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Submitting Office:

(Mount Clipping in Space Below)

In return for his cooperation with the U.S. Justice Department's Philadelphia Strike Force, the Newark Strike Force, U.S. attorneys in Philadelphia and New Jersey, the FBI, the Bureau of Alcohol, Tobacco and Firearms and the Drug Enforcement Administration, Allen will be sentenced to no more than seven years in jail.

Allen is said to have told the investigators that—under Sheeran's direction—he conspired to kill Fred J. Gawronski, a Wilmington-area Teamster who was slain Oct. 25, 1973, in the J & J Bar, 3050 New Castle Ave.

Included in the list of people Allen has agreed to testify against is the name of Thomas B. Barker of Wilmington Manor Gardens.

Barker was charged with Gawronski's death. He was found not guilty on Jan. 18, 1974, after a Superior Court jury accepted his defense of self-defense.

Barker's testimony was backed by that of Robert Henderson, a Teamster from Carneys Point, N.J. Henderson said he was struck by Gawronski before the shooting, and that Gawronski tried to pull a pistol on him, but Barker intervened.

Barker said that Gawronski pulled the pistol on him shortly afterwards and threatened to kill him. Barker said he then wrestled the gun from Gawronski and shot him when Gawronski continued to advance towards him.

On the night before the shooting, according to the testimony of Leon Smallwood of Minquadales, Gawronski his wife Alice, Smallwood and another man went to the Kent Manor Inn at Barker's invitation. Smallwood said the party was to meet Sheeran.

Smallwood said Sheeran left after a few minutes and was followed by Barker. After a few drinks, Smallwood said, Gawronski left. As he was driving away, Barker came back to the bar in a car driven by an unidentified man, Smallwood said.

Smallwood said Gawronski swerved in front of the car in which Barker was riding. The two men got out of the car, talked briefly, then Gawronski knocked Barker to the ground, Smallwood said.

The next day Barker went to see Smallwood and set up the meeting at the J&J Bar. Smallwood said he was told Gawronski would also be there.

At the time of the trial, police said they believed Barker was working for Sheeran. Both men denied it.

(Reporters Terry Bivens, Ralph S. Moyed, Richard Sandza and Joe Trento contributed to this story.)

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Date:
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Submitting Office:

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Teamsters local mum on probe

By GAR JOSEPH

Officials of Wilmington Teamsters Local 326 yesterday refused to comment on allegations of murder, extortion and arson made against their president, Frank Sheeran, by mobster-turned-informant Charles Allen.

Allen's charges were made public late last week in documents filed by federal investigators probing Teamster and organized crime activities from New York to Florida.

One of the documents filed in federal court here showed that Allen was paid nearly \$24,000 in local Teamster funds from August 1974 to February 1976, and from last November until last month.

Allen, 46, a confessed murderer, arsonist and drug dealer, says he was paid by Sheeran to carry out a variety of criminal acts ranging from destruction of property and extortion to the 1976 murder of a Philadelphia Teamster official.

Investigators said they have 15 transcripts of bugged conversations between Allen and Sheeran.

Officials at local Teamsters headquarters at 109 E. Front St. said that only Sheeran could comment on the charges and they didn't know where he was. Sheeran, who lives in Cornwells Heights, Pa., could not be reached for comment.

F. Emmett Fitzpatrick, former Philadelphia district attorney and now a defense lawyer, who has represented Sheeran in the past, said he talked to Sheeran by telephone in the past few days but didn't know where he was yesterday.

"I would not encourage him to say anything to anybody at this stage because there have been no defined charges against him. It's not in his best interest right now to make any disclosures to anybody until he sees what the charges are," Fitzpatrick said.

He added, "I've never seen anything like this in my life where the federal government comes out and puts all of its evidence on the table."

In another development yesterday, the federal court here released a list of property seized at Teamsters headquarters Thursday by the FBI. The 15-item inventory includes canceled checks, financial ledgers, Allen's work schedule and salary records and tape recordings of union meetings.

The FBI also seized two letters. One was written by Wilmington attorney Stephen B. Potter to Sheeran "regarding the disposition of Arthur Frieze," a former clerk in the Teamsters office. The other was written by Potter to union vice-president Michael J. Ciabattini concerning the election campaigns of Jesse Colpo. Colpo, of Newark, opposed Sheeran for the local's presidency in unsuccessful, bitter campaigns in 1973 and 1976.

Local 326 attorney John E. Babiarczy said yesterday he had examined the list of documents taken in the search "to protect the ability of the union to function while this investigation is going on." Babiarczy said the Teamsters haven't decided how to respond to the federal action.

(Reporter Joe Trento also contributed to this story.)

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

Date: 2/13/79
Edition: The Morning News, pg. 3, Wilmington, Delaware
Title: Teamsters Local Mum on Probe

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Classification:
Submitting Office: BA

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WEDNESDAY, FEBRUARY 14, 1979

Our 270th Issue in Our 84th Year; © 1979, Philadelphia Daily News

3 page, name of state.)

Wednesday, February 14, 1979 Philadelphia Daily News

Teamsters Boss Faces

By JOE O'DOWD and MARY JO MEISNER

As early as last week, the FBI was ready to arrest Wilmington Teamsters boss Frank Sheeran on federal charges of murder in connection with the 1976 slaying of union organizer Robert (Big Bobby) Marino, sources told the Daily News.

But the arrest apparently was delayed to give the FBI time to go over Philadelphia police homicide records on the Marino killing, sources said.

Sheeran's arrest would have been timed to coincide with last Thursday's revelation that former Mafia hit man Charles Allen had been cooperating with the FBI and other federal agencies for the past six months.

Allen has told federal authorities that he executed Marino on orders from Sheeran and Lou (Buttons) Bottone, former president of Teamsters Local 107, Marino, who was known as a "free-lance" union organizer,

was gunned down in his Strawberry St. office on Feb. 3, 1976.

THE SOURCES said Sheeran, whose last reported address was in Cornwells Heights, Bucks County, was seen Sunday in the Wilkes-Barre area, driving his 1978 Lincoln Continental. Allen has told the FBI that Sheeran works for the Russell Bufalino organized crime family, whose northeastern Pennsylvania territory includes the Wilkes-Barre area.

Sheeran, 58, who normally frequents restaurants and bars in Center City and South Philadelphia, hasn't been seen here for two days, according to sources.

Sheeran met Allen when both were visiting Sam (The Plumber) DeCavalcante in a New York prison and introduced the former hit man to various organized crime families, including Bufalino's, sources said.

"Now (that Allen has talked to federal authorities)

Murder Arrest

they're saying, 'Who brought this grief to us? Who masterminded this guy?' He (Sheeran) should be afraid for his life," the sources said.

In addition to the Marino murder, Allen also told the FBI he aided in the 1973 slaying of Fred Gawronski in a New Castle, Del., tavern on Sheeran's orders. At another time, Allen, along with Sheeran, allegedly conspired to kill an unidentified witness against Bufalino.

Sheeran also ordered the arson of the Philadelphia Teamsters Local 513 union hall and the planting of a bomb in the Sheraton Hotel near Smyrna, Del., Allen told the FBI.

ACCORDING TO an FBI affidavit, Allen was getting paid for his "work" for Sheeran out of Wilmington Teamsters Local 326 union funds. Over the years, the affidavit showed, Sheeran paid Allen more than \$23,000.

Continued on Page 14



Sheeran

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183-108 Sub C-4

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(Mount Clipping in Space Below)

Teamsters Boss Faces Murder Arrest

Continued from Page 4

In Local 326 money, identifying the funds in union records as payments for "organizing."

In a tape-recorded conversation last December, Sheeran discusses the necessity of disguising the payments as being for organizing work done for the local.

Sheeran: "You got to buys (sic) 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 in for you, Charlie. You put like, you find a contact with one of your drivers over here. What the thing is, Charlie, with the local union being indicted . . . where they do use the same thing you're doing?"

Allen: "I know."

Later in the same conversation, after it was suggested by a third party that Allen didn't have to stay in

the Wilmington area, Sheeran said: "I don't give a f--- where he goes. Just so we get something on a date, Char-

lie. We got something to account, Charlie, why you're getting something."

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

Date:
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Submitting Office:

EVENING JOURNAL P. 1,
WILMINGTON, DEL.

Date: 2/9/79

Edition:

(Mount Clipping in Space Below)

Sheeran Ordered Killing Of Official, Hit Man Says

Title:

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or

Classification: 183-108 Sub C

Submitting Office: BA

An admitted hit man says he killed a Philadelphia labor organizer in 1976 on orders of Wilmington Teamsters' boss Frank Sheeran, who has been linked to the disappearance of Jimmy Hoffa.

As U.S. Attorney Peter F. Vaira was disclosing yesterday that mob executioner Charles Allen had turned informant, FBI agents were raiding the Wilmington offices of Local 326 at 109 E. Front St., looking for documents that federal agents say may clear dozens of unsolved crimes.

Conversations taped secretly by Allen with business and labor leaders believed linked to the underworld could "break the back of organized crime along the Eastern Seaboard," one agent said.

Sheeran, who has been implicated by two authors in the alleged murder of ex-Teamsters' boss James R. "Jimmy" Hoffa, was linked by Allen to the killing of Robert F. Marino, the labor organizer.

Sheeran, 57, known as "Big Frank" among Teamsters, denied all the allegations, and reportedly has told friends he is hurt that he has been linked to the disappearance of Hoffa, who spoke at a 1974 testimonial dinner for Sheeran.

Allen, who has admitted committing three gangland style executions himself and has agreed to help investigators in the Hoffa probe, said he conspired in a plot to kill Frank Fitzsimmons at the request of Hoffa. Fitzsimmons was a Hoffa rival who now heads the International Brotherhood of Teamsters.

The disclosures were contained in an agreement between Allen and the federal government that was released yesterday by U.S. District Court Judge Stanley Brotman in Camden, N.J.

Allen began cooperating with the government following his arrest in New Jersey July 15 on drug charges. He pleaded guilty Oct. 10 to conspiracy to manufacture amphetamines.

Allen, 46, of Turnersville, N.J., is now in the federal witness protection program. Under the agreement he is to be sentenced to no more than seven years for his part in the operation of an illegal drug laboratory.

The informant was scheduled to be sentenced yesterday, but Brotman granted a 90-day postponement at the request of Allen's lawyer and federal prosecutors.

Two authors implicated Sheeran in the disappearance and alleged murder of Hoffa in books that were published in October.

Steven Brill, who wrote "The Teamsters," and Dan Moldea, author of "The Hoffa Wars," say Sheeran drove to Detroit the day Hoffa disappeared — July 30, 1975.

In what he describes as "the most likely sequence" of events leading to Hoffa's disappearance, Brill charges that after Hoffa was "strangled or shot" by associates of former New Jersey Teamsters boss Anthony "Tony Pro" Provenzano, "the dead body was turned over to someone else — possibly Sheeran — who took it" to a nearby sanitation company where it was incinerated, compacted and

incinerated.

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Last week, the car Sheeran was accused of driving to Detroit cost him \$1,900 in U.S. Tax Court. After receiving a notice of deficiency for nearly \$2,500 from the IRS, which disallowed his claim of the leased car as a business expense, Sheeran settled out of court.

Author Moldea says the car is believed by government investigators to be "the same car Sheeran used to drive organized crime figure Russell Bufalino into Detroit on the day Hoffa disappeared — and it may also have been the car used to pick up Hoffa's killers at the airport."

Allen also has agreed to testify about alleged racketeering offenses by Bufalino, now serving a four-year sentence in New York for extortion conspiracy; Provenzano; Angelo Bruno, alleged organized crime chief in Philadelphia and Ralph Natale, president of the New Jersey bartenders union.

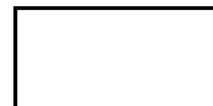
Natale was arrested yesterday in Fort Lauderdale, Fla., on drug charges, according to strike force

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Attorney Peter W. W...

The FBI obtained a search warrant for the raid on Teamsters Local 326 Tuesday, according to U.S. Attorney James W. Garvin Jr. in Wilmington. FBI officials refused to disclose any details other than that agents "seized numerous records in conjunction with an ongoing probe of the union."

(Reporters Mary Rowland, Steve Marshall, Terry Bivens, Ralph S. Moyed, Richard Sandra and Joe Trento contributed to this story.)



Teamsters Frank Sheeran, left, and the missing Jimmy Hoffa in 1973 photo.

p. 2*

(Indicate page, name of newspaper, city and state.)
PHILADELPHIA DAILY NEWS,
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Hit Man Talks; Spurs Hoffa Probe

183-108 Subc-6

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Hoffa Case

By MARY JO MEISNER, JOE O'DOWD and JIM SMITH

An admitted Mafia hit man who has been talking to federal authorities has supplied them with information on the murder of former Teamsters boss Jimmy Hoffa.

The hit man also told authorities of numerous murders, arsons and other crimes committed by dozens of alleged organized crime figures, including reputed Philadelphia mob boss Angelo Bruno.

Documents containing the information were released yesterday by the U.S. attorney's office and the Justice Department's Strike Force on Organized Crime.

Although U.S. Attorney Peter F. Valra said the information marks "the launching of a very large investigation" into the criminal activities of numerous mob figures, he said it "won't break the Hoffa case."

Sources characterized the information as "massive" and said "about 90 percent of it has been verified."

The informant, Charles Allen — also known as Charles Palermo — has admitted participating in numerous mob-ordered murders, arsons and drug activities over the years.

According to sources, Allen, 47, of Turnersville, N.J., was stabbed while interceding for Hoffa in a fight that occurred while both were serving time at Lewisburg Federal Prison.

Allen, who has been cooperating with federal authorities for six months, at times acted as an undercover agent, using both telephone wiretaps and body wires to record about 50 conversations with several alleged organized crime figures.

Valra said Allen played an "instrumental role" in yesterday afternoon's arrest of South Jersey Bartenders Local 170 business agent Ralph Natale and seven others in Miami. The six were charged with attempting to sell almost \$1 million in Quaaludes and cocaine.



Jimmy Hoffa; missing

IN ADDITION TO the Hoffa case, Allen has agreed to cooperate with federal officials on investigations into:

- Murder, arson and other crimes committed by more than 22 individuals, including such reputed organized crime figures as Angelo Bruno, Russell Bufalino, Frank Sindone and brothers Anthony, Nunzio and Sam Provenzano.
- A conspiracy by one faction of the Bruno organized crime family to kill another faction of the family.
- The murder of mobster Salvatore Briguglio outside a restaurant in New York's Little Italy section last year.
- The interstate transport of explosives to be used in violent crimes.
- A conspiracy by three individuals to kill a New Jersey state trooper.
- Violations related to interference with commerce by threats or violence.
- The illegal manufacture of amphetamines.

According to a plea-bargaining agreement in which Allen will receive no more than seven years in prison, the former hit man has admitted to:

- The murder of an unknown individual at the direction of now-deceased mob figure Mickey Cohen 30 years ago.

- The Feb. 3, 1976, slaying of former Teamsters 107 member Robert Marino at the direction of Wilmington, Del., Teamsters boss Frank Sheeran and former Local 187 President Louis Buttone.
- Aiding in the 1973 murder of Fred Gawronski in a New Castle, Del., tavern.

- Conspiring with Hoffa to kill current Teamsters International President Frank Fitzsimmons.

- Conspiring to kill an unidentified witness against Pennsylvania mob chieftain Russell Bufalino.

- The arson of a Delaware County movie theater and A&C Coldcuts in Oaklyn, N.J., on Natale's orders, and the arson of Philadelphia Teamsters Local 513 union hall at Sheeran's direction.

- The planting of a bomb in a Sheraton hotel near Smyrna, Del., the manufacture of amphetamines and possession of firearms by a felon.

According to sources, Allen also has supplied information on the New Jersey murder of former Philadelphia Teamsters official Joseph McGreal. The sources said McGreal was in Lewisburg while both Hoffa and Allen were doing time.

The list of individuals that Allen has admitted to participating in various federal crimes with reads like a laundry list of top organized crime figures.

THEY INCLUDE: Bruno, Bufalino, Sheeran, Natale, Raymond Martoreno, reputed member of the Bruno crime family; Sindone, reputedly a top lieutenant in the Bruno family; Philip Testa, once known as Sindone's right-hand man; and Anthony (Tony Pro) Provenzano and his brothers Nunzio and Sam, who control several New Jersey Teamster locals.

Sheeran, Bufalino and Anthony Provenzano all have been named in newspaper accounts and at least two recent books as prime suspects in the Hoffa disappearance case.

who built the Teamsters union up to a national power, vanished in Detroit on July 30, 1975. Authorities, who have been conducting an intensive investigation since Hoffa disappeared, have said the onetime Teamsters leader was on his way to meet with Provenzano, to patch up differences that had developed while they were serving time together in Lewisburg.

"IF YOU'RE GOING to say this is the break in the Hoffa case, you're wrong," Valra said. "It's helpful, but it won't break the case."

When asked how Allen would know anything about Hoffa's disappearance, Valra replied, "Charlie Allen knows a lot of people."

Sources have told the Daily News that Allen, who has a long record of arrests and convictions, was stabbed when he interceded in an assault on Hoffa by several Lewisburg inmates.

Allen, who was imprisoned at the time for his 1962 conviction for robbing a Delaware County bank, was paroled shortly before Hoffa in 1971.

Hoffa, who was forced to resign his Teamsters presidency when he was jailed, was serving time for his 1967 conviction for jury tampering and mail fraud.

According to published reports, based on secret FBI documents, Hoffa was murdered on Bufalino's orders, with the help of both Sheeran and Provenzano.

REPORTS CLAIM Hoffa was lured to his death on a pretext of a meeting with Provenzano and then murdered by Provenzano associates, including Salvatore Briguglio. Briguglio was murdered last year, according to sources, because mobsters feared he was going to talk about the Hoffa killing.

Allen, described by sources as a short, stocky man with graying hair, is said to have "firsthand knowledge to most of the crimes," he has told investigators about. In addition to tapes, authorities also are reported to have films, photographs, surveillance and intelligence reports.

According to sources, Allen was "very, well decorated in World War II," but also went AWOL from Fort Sill, Okla., in 1952.

THE FORMER hit man, who apparently was used in an undercover capacity until as recently as last week, has been described by some law enforcement sources as "the next Joe Valachi."

Valachi, who died of a heart attack in 1971, was a mobster-turned-informant who testified before the U.S. Senate Rackets Subcommittee in 1963-64.

Allen's information came to light yesterday at his scheduled sentencing in U.S. District Court in Camden for a guilty plea to unrelated charges

or conspiring to manufacture amphetamines.

Judge Stanley Brotman delayed sentencing for 90 days after Allen told a courtroom packed with FBI agents that he had fired his attorney and was now represented by J. Clayton Undercoffer 3d, who at one time served as interim U.S. attorney in Philadelphia.

Joel M. Friedman, attorney in charge of the Philadelphia Strike Force, presented Brotman with documents outlining Allen's cooperation with federal authorities.

IN ADDITION to the drug arrests in Florida yesterday, federal agencies also teamed up in searches of Natale's Pennsauken home and of Teamsters Local 326 headquarters on Front St. in Wilmington.

Valra refused to comment on the objects of the searches, but according to the documents released yesterday Natale kept a spiral notebook of apparent drug transactions at his home. The documents also showed that Sheeran paid Allen for various criminal activities with Teamsters Local 326 funds.

According to the terms of the plea-bargaining arrangement made public yesterday, Allen's violations of the Racketeer Influenced and Corrupt Organizations statute will result in a prison term of no longer than seven years.

The sentence would be made to run concurrent with Allen's yet-to-be-announced sentence in the amphetamine case, the agreement said.



A. Provenzano



Bufalino

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

PHILADELPHIA DAILY NEWS, P. 3, PHILA., PA.

Date: 2/9/79

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Portrait of Murder, Arson

Title:

Character:

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By MARY JO MELNER

Shortly after murder charges against him were dropped in 1974, Wilmington, Del. Teamsters boss Frank Sheeran told a reporter, "It's all over now, and oh, how sweet it is."

But, according to documents released yesterday, government investigations into the affairs of the 58-year-old Local 326 president probably will only intensify in the near future.

The documents, which contained information supplied by a Mafia hit man-turned-informer, paint a picture of Sheeran as an organized crime figure who has ordered murders, arsons and bombings over the past several years.

Sheeran received national notoriety last year when he was mentioned as a suspect in the Jimmy Hoffa disappearance case. Former Teamsters president Hoffa's disappearance in July 1975 set off one of the most intensive investigations in FBI history.

THE GOVERNMENT informant, Charles Allen — who is also known as Charles Palermo — has agreed to cooperate with federal investigators on probes into a long list of purported Mafia figures, including Sheeran. According to the documents, Sheeran and Allen met regularly to discuss "work" that Sheeran wanted done.

One of the murders Sheeran directed Allen to commit, according to the documents, was that of Robert Marino, a former Teamsters Local 107 member who was gunned down in his Strawberry St. office on Feb. 3, 1976. Former Local 107 president Louis (Buttons) Buttone also ordered the killing, Allen said.

On Sheeran's orders, Allen also allegedly aided in the 1973 slaying of Fred Gawronski in a New Castle,

Del. tavern. At another time, Allen, along with Sheeran, allegedly conspired to kill an unidentified witness against Pennsylvania Mafia chieftain Russell Bufalino. It was not clear whether that murder was ever done.

Sheeran also ordered the arson of the Philadelphia Teamsters Local 513 union hall and the planting of a bomb in the Sheraton Hotel near Smyrna, Del. Allen told government investigators.

SINCE LAST FALL, when Allen began working undercover for the government, he and Sheeran met on 15 separate occasions to discuss "work" Sheeran wanted done, including the beatings of four people.

During those taped conversations, Sheeran also talked of blowing up two buildings in Wilmington and one in Philadelphia. On Dec. 1, Sheeran and Allen traveled to Wilkes-Barre to pick up 15 sticks of dynamite and blasting caps from an associate of Bufalino. Sheeran told Allen to hold the dynamite, which Allen subsequently turned over to federal authorities, the document says.

Allen was paid for his work for Sheeran by checks drawn on Teamsters accounts. According to the document, the check stubs show payments for "organizing work."

Although Allen's information apparently has led to renewed interest in Sheeran's affairs, the Teamsters boss has been the subject of various criminal and civil investigations almost since he became a union official. And, although Sheeran has a long record of arrests on charges ranging from gambling to murder, he has only been convicted once. That was in 1947 for carrying a concealed weapon.

Sheeran, who lives in Cornwells Heights, Bucks County, and was

born in Philadelphia, began his Teamster career as a member of Local 107, working as a truck driver for Swift Meat Co. He worked his way up the union ranks, and because of his one-time close ties with Hoffa, he landed a job with the union's Central States Conference in the early '60s.

In 1964, Sheeran returned to Philadelphia as Local 107's business agent. Three years later, he was charged with masterminding the slaying of Local 107 dissident Robert (Lonnie) DeGeorge outside the union's headquarters on Spring Garden St. The case, which dragged on for five years, was dismissed in 1974 on the grounds that Sheeran had been denied his right to a speedy trial.

WHILE STILL under indictment in the DeGeorge slaying, Sheeran was elected president of the 3,000-member

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ber Teamsters Local 326 in Wilmington, an office he continues to hold despite repeated challenges.

Much of Sheeran's early popularity with his members came from his close ties to Hoffa, whom he visited frequently at Hoffa's Lake Orion, Mich. home. Although Sheeran was active in a movement to get Hoffa's 1967 jury-tampering jail term commuted and although Hoffa made a personal appearance at a testimonial for Sheeran in 1974, the two reportedly saw less and less of each other until Hoffa's disappearance in Detroit in July 1975.

According to several newspaper accounts and to two books published last year, Sheeran is a prime suspect in the Hoffa disappearance. Sheeran, who was in Detroit for a wedding on the day Hoffa vanished, was instrumental in Hoffa's alleged murder, both books claimed.



Frank Sheeran: "how sweet it is"



Allen (second from left) in police custody following 1963 holdup arrest in Yeadon

p. 2*

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

PHILADELPHIA DAILY NEWS,
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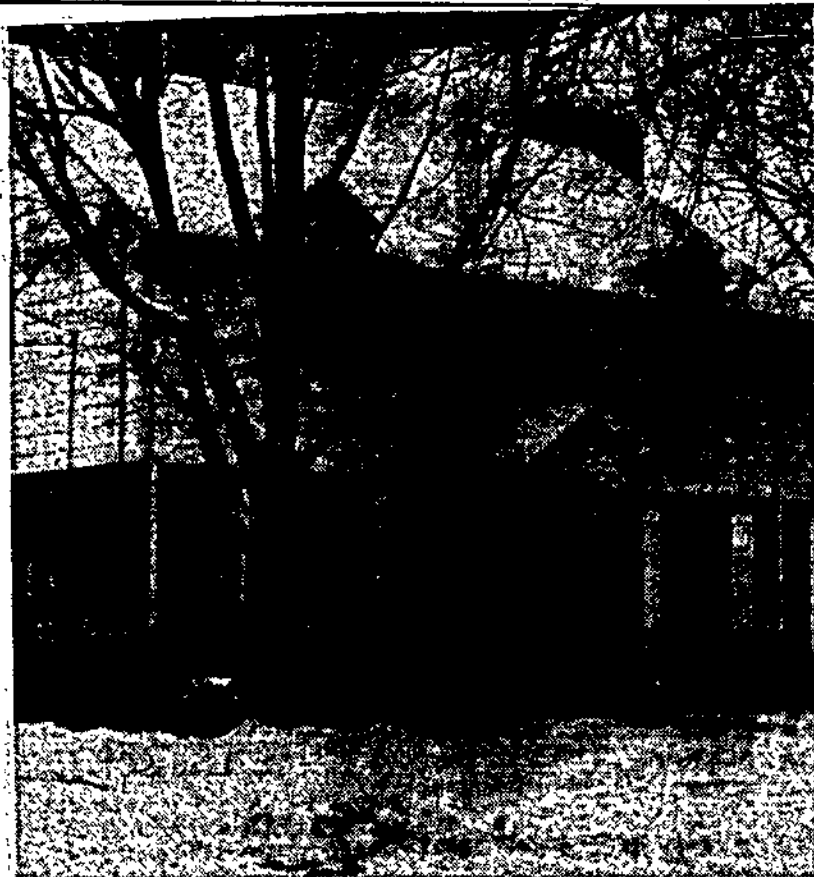
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Photographed by Patrick Bernet

Natale's home in Pennsauken

Hit Man Burns Arsonist

By MARY JO MEISNER, JIM SMITH
and JOE O'DOWD

Ralph Natale — the South Jersey union leader who was arrested yesterday in a \$1-million drug bust in Miami — was the first apparent victim of a former Mafia hit man's "talks" with federal investigators.

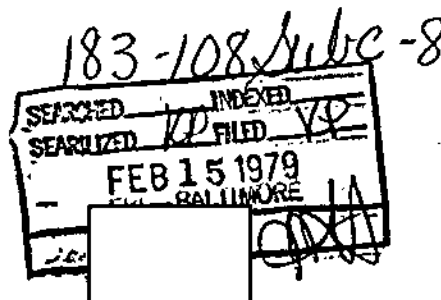
Admitted organized crime enforcer Charles Allen, who has been cooperating in an undercover role with authorities for about six months, played an "instrumental" role in the arrests of Natale and seven others in Florida on charges of attempting to sell narcotics.

ACCORDING TO federal officials, Allen acted as a go-between in the purchase of \$500,000 worth of Quaaludes and \$470,000 worth of cocaine by an undercover Drug Enforcement Agency agent from Natale and others.

The drug connection came while Natale, a 47-year-old business agent with Bartenders Local 170, was out on \$50,000 bail pending his appeal of an arson conviction. Although Natale was being held yesterday in lieu of \$750,000 bail on the Miami charges, authorities yesterday asked that his bail on the arson charge be revoked.

"It is submitted that the defendant's actions pose more of a danger to the community than a psychopathic killer with a loaded submachine gun," Philadelphia authorities said.

Natale, who was described in other documents as being "accountable to Raymond Martorano in the Angelo Bruno organized crime family," was sentenced last month to 12 years in prison for conspiring to set fire to the Mr. Living Room furniture store in Marlton, N.J., to collect more than \$1 million in fire insurance.

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PHILADELPHIA DAILY NEWS,
PAGE 22, PHILA, PA.

Date: 2/9/79

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Informant Sings on Drugs and Hijacks

By JOE O'DOWD

As hit-man-turned-informant Charles Allen, fitted with a "body bug," walked through the door of South Jersey Bartenders union business agent Ralph Natale's house in Pennsauken, N.J., Jan. 2, he broke into song.

"I'm singin' in the rain, just singin' in the rain," Allen sang, and laughed. An unidentified male responded, "A little Fred Astaire?"

That was the small talk. During the conversation that Tuesday, Natale would mention a big drug deal to be made in Miami Jan. 8. The information led to Natale's arrest in Florida on drug charges yesterday.

AND ALLEN'S approximately 50 recorded conversations with reputed mob figures, filed by the U.S. Attorney's office here yesterday, are expected to lead to a lot more arrests as well.

Transcripts of conversations recorded by Allen and filed yesterday are a mixture of small talk and apparently incriminating information. Here are excerpts:

(Jan. 2, Natale's home: Present are Allen, Natale, an unidentified man and an unidentified woman. Natale and Allen discuss college football games and betting lines. The two then talk about pills, but do not specify what kind of pills. Allen apparently had just dropped an order.)

Natale: Did they like that?

Allen: Yeah. Real fine.

Natale: Did they test 'em and all that stuff?

Allen: Yeah. They're good.

(They talked some more about various pills and prices, referring to Quaaludes as "714's." Natale said he would have to put up somewhere between \$30,000 and \$40,000 to pick up some pills, but added he didn't want to tie up his money for any period of time. He also claimed he could get Allen all the pills he wanted, but did not specify the substance.)

Natale then said that if they got 10,000 pills, they could possibly make an 80-cent profit on each pill.

As Allen prepared to leave, Natale referred to a big drug deal scheduled to be made in Miami Jan. 8. Some of the stuff, he said, was

good, some of it isn't so good.

In another taped conversation, Oct. 12, 1978, Allen talks with Francis McDonnell, a recently convicted conspirator in the arson of the Mr. Living Room store in Marlton, N.J.

A truck driver, apparently, tried to cheat Allen and McDonnell out of some \$200,000 worth of coffee he'd promised them from a phony hijacking.

The unidentified truck driver, apparently, found a higher bidder for the coffee, then told McDonnell his cargo had been switched from coffee to salad dressing. Allen knew that was a lie, but McDonnell believed the trucker. Allen and McDonnell then argued about it.

Allen: What happened last night?

McDonnell: Nothin'. This f-ing guy called and said they made a switch. They put, ah, ah, salad dressing.

Allen: Yeah, that's a lot of s— then.

McDonnell: Seven Seas.

Allen: That's a lot of s—. They got the f-ing coffee. Guy said he didn't have the coffee? (Inaudible.)

Allen: Hey Fran, they took the f-ing truck of coffee last night.

McDonnell: Where did it happen at?

Allen: Right here in f-ing Philadelphia.

(They continued to argue. Allen told McDonnell he'd heard a radio news report that a trucker carrying Maxwell House coffee had a shotgun put to his head by hijackers who stole his truck but left him unharmed. According to the news, the trucker didn't know where the hijackers went. McDonnell finally was convinced the trucker was pulling the switch on them.)

Allen: Tell him, tell him either tell us who he sold the f-ing coffee to and we'll take a cut off them, or else, ah—

McDonnell: Or else he's in f-ing trouble!

Allen: Right.

(Later that day, or possibly the next day, the two discuss the coffee deal again. Allen tells McDonnell he bargained the truck driver down to \$12,000 for the truckload of Maxwell House coffee, which he tells McDonnell is actually worth \$200,000. The tape never reveals if they got the coffee.)

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Francis J. Sheeran
history of violence

A tough in deep trouble

By **THOMAS M. BURTON**
and **DOROTHY BROWN**
Of The Bulletin Staff

For 36 years, gruff, big-talking Francis J. Sheeran has beaten charges ranging from muggings to murder, gambling to theft.

But the burly Teamsters boss's luck may be running out.

Recently disclosed information suggests that the 6-foot-3, 250-pound-plus president of Wilmington Teamsters Local 326 has been hobnobbing with the highest echelons of East Coast organized crime, allegedly arranging murders, arson, bombings and assaults.

Court documents and sources indicate that Sheeran, 58, has recently held meetings with Russell Bufalino, the aging crime boss of northeastern

no associates who gave Sheeran space and discussed setting up a mob-backed business in Atlantic City.

But the ambitions of Sheeran and Bufalino may well extend far beyond the Poconos and the Jersey Shore. In addition to their regional dealings, the two have expanded their interests into what may be a nationwide racket involving low-pay "sweetheart" Teamsters contracts, investigators believe. A sweetheart contract is a pact with low wages and benefits to the drivers, arrived at through payoffs or excessively close dealings between the company and union officers.

Bufalino's "entree into the Teamsters is Frank Sheeran," a law enforcement source said last week. "The schemes of the mob were transmitted from Russell Bufalino to Frank Sheeran. Sheeran would use his influence in the Teamsters to get it done."

The largest scheme of sweetheart contracts, investigators believe, involves firms associated with Eugene R. Boffa Sr. of Hackensack, N.J. Boffa's companies handle Teamsters negotiations for — and receive large fees from — many large corporations across the country.

Drivers have wondered about the source of Boffa's uncanny knack for dealing with Teamsters officials, and the U.S. strike force in Philadelphia has been looking into possible payoffs from Boffa to Teamsters officials in exchange for sweetheart contracts across the country.

"Sheeran was the labor connection for Boffa," one source said.

His lawyers note that Boffa has not been charged in connection with the contracts and insist that the convicted bank swindler is merely a hardworking businessman.

Even a man with widespread ambitions must have avocations, too. And associates say Sheeran is known for his fondness for wine and women. A Wilmington acquaintance says the divorced labor leader is a "ladies' man, who used to call women foxes and now calls them mooses."

A Philadelphia lawyer recalls Sheeran drank wine but never preoccupied himself with the vintage. "It just had to come from a grape. I never saw such a big man so able to crawl into a bottle of wine. He drinks incessantly."

Sheeran is described by Wilmington

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THE BULLETIN

PAGE 1

Date: 2/18/79

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labor lawyer Jacob Kreshtool as a "big, dumb, and stupid" man, but his appearance may be deceptive.

Says Kreshtool, "People should not underestimate Sheeran's intelligence and assume the stereotype of being dumb because he's large. Sometimes I think he's brilliant."

If so, his brilliance failed him recently.

Sheeran made a mistake trusting a longtime mob hit man named Charles Allen. When he talked and traveled with Allen on 15 occasions last fall, Allen was secretly working as an FBI informant, taping everything the labor boss said. The recent allegations about Sheeran stem from Allen's cooperation with law enforcement officials.

Although he has not been charged with any crime, sources say the Justice Department is only weeks away from announcing indictment.

Such an indictment would likely be based on Allen's recordings and statements, which charge Sheeran ordered him to kill a Philadelphia Teamster in 1976, burn a union hall, plant three bombs and assault four men.

Sheeran allegedly paid Allen from Teamsters funds, another matter prosecutors are investigating. Seeking evidence of such embezzlement, FBI agents raided the Local 326 union hall on E. Front st. in Wilmington.

Sheeran recently has made himself scarce, no small feat for a man on large police once found it impossible to handcuff his hands behind his back.

Investigators want to use him as a witness in a series of important criminal cases — not the least of which is the 1975 presumed murder of former national Teamsters president James R. Hoffa, in which Sheeran is considered a suspect by law enforcement authorities.

In fact, sources say, some investigators — who fear Sheeran may disappear, either by his own design or someone else's — were ready to arrest him a week ago and were irate when Justice Department attorneys decided to hold off.

Sheeran has not been seen at his home in Neshaminy Valley, Bucks County, for several days but was spotted briefly in the Wilkes-Barre area.

It is also known that he has spoken in Philadelphia in the last few days.

with Philadelphia lawyer F. Emmett Duggan and by phone with Wilmington labor lawyer John Babiarz.

Sheeran, who grew up in South Philadelphia, has been sparring with the law for the last three decades, ever since his 1947 conviction on charges of carrying a knife and resisting arrest.

His one-year probation in that case followed his only conviction in a string of arrests on charges of gambling, beatings of scab laborers and the murder of Philadelphia Teamster Robert A. DeGeorge in 1957.

Sheeran is a man noted for using his hands so well he did not need to carry a gun, and his name often has surfaced in connection with violence.

In 1964, in a decade in Philadelphia Teamsters history noted for shootings, extortion and beatings, Sheeran, then a truck driver, was arrested in a gang attack on a nonunion construction site at 16th and Spruce sts. Seven persons were injured, two cars damaged and ten homes wrecked, police said, but charges against Sheeran were dropped.

Meanwhile, a split was developing in Sheeran's Teamsters local at the time, Philadelphia Local 107. The rift — in which one group wanted to pull out of the union — culminated in the murder of DeGeorge in a wild-west-style shootout outside the union hall at Front and Spring Garden sts.

After the killing, A. Charles Peruto, Sheeran's lawyer, said his client may have been guilty, but only of pointing a finger at the victim before he was gunned down.

"Pointing across the street does not make a man guilty of murder," Peruto insisted.

Charges were dropped against Sheeran, and two other suspects were acquitted.

By this time, Sheeran had become a business agent for Local 107 and a strong supporter of Hoffa. In fact, it was Sheeran's alliance with Hoffa in the Local 107 squabble that led to Sheeran's rise to power in the Teamsters union.

He had been close enough to Hoffa that in the early 1960s, when Sheeran needed a driving job, Hoffa personally called a Philadelphia trucking company vice president to get Sheeran on the payroll. A corporate official recalled recently.

But by 1967, Sheeran was setting his sights on higher goals. Hoffa named

him president of the new Wilmington-based Local 326, which was split off from Local 107.

By 1969, Hoffa had been sent to Lewisburg federal prison on jury-tampering charges, but his wife attended a testimonial dinner for Sheeran during a Wilmington Teamsters election campaign.

In 1972, Hoffa was out of prison after being pardoned by then-President Richard M. Nixon and attended a dinner for Sheeran at the Latin Casino.

The friendship apparently soured, though, to the point that the FBI considers Sheeran a suspect in Hoffa's disappearance in Detroit in 1975. Other suspects publicly identified include Raphael, North Jersey mobster and Teamster boss Anthony Provenzano, and several Provenzano associates, one of whom — Salvatore Brigaglia — was murdered last March by two hooded men outside a restaurant in New York's Little Italy section.

Those who know him say Sheeran never quite reconciled his role as a union official with his freewheeling past.

At a 1966 Freudian slip, the story goes, he once pounded his fist on the table at the end of a Teamsters negotiating session and barked, "I want this down in black and blue."

The lawyer who recounted this recently thought for a moment and observed, "You know, that doesn't seem as funny as it once did. In fact, there isn't very much funny about Frank Sheeran."



Jimmy Hoffa

close ties to Sheeran

(Indicate page, name of newspaper, city and state.)
MORNING NEWS, PAGE 1,
WILMINGTON, DEL.Date: 2/23/79
Edition:

(Mount Clipping in Space Below)

Sheeran to comply with U.S. request

By GAR JOSEPH
and MARY ROWLAND

Teamsters President Frank Sheeran was subpoenaed to appear yesterday in Wilmington before a federal grand jury investigating labor racketeering and organized crime activities.

Although Sheeran didn't show up, he has agreed to voluntarily provide the requested information to federal investigators, according to his attorney, F. Emmett Fitzpatrick.

The Local 326 president is a target of the Philadelphia Strike Force probe into organized crime activities on the East Coast.

Charles Allen, a confessed Mafia hit man who turned FBI informant, has linked Sheeran 58, to murders, assaults and extortion, according to court documents released earlier this month.

The grand jury subpoena, served to Sheeran at his Cornwell Heights, Pa., home Wednesday, ordered him to provide handwriting samples, finger and palm prints and photographs.

Three other Teamster officials, Michael Ciabattini Jr., vice president, Thomas P. Byron, secretary-treasurer, and Arthur Frieze, former clerk, appeared before the grand jury yesterday, but were not required to give testimony.

John E. Babiarez Jr., attorney

for Local 326, said the three men merely verified their positions with the local and identified union records.

"Nobody did anything other than swear in records," Babiarez said. "I don't know what investigators are looking for or what direction they're going in."

Babiarez refused to describe the documents, but the FBI seized 15 items in a Feb. 8 raid on Local 326 at 109 E. Front St. Most of the seized records dealt with payments to Allen and his activities as an "organizer" for the local.

Investigators also subpoenaed Joseph Schafferman, recording secretary for the local, but he is in the hospital and could not appear, Babiarez said.

Fitzpatrick filed a motion to quash the Sheeran subpoena yesterday on the grounds it was served on short notice. He also contended that the grand jury appearance was unnecessary because Sheeran offered to provide the subpoenaed information voluntarily.

A grand jury appearance "will only further contribute to adverse pretrial publicity which has already been engendered in this case, largely through affidavits released to the media by the federal government," Fitzpatrick argued.

Two weeks ago the government released transcripts of conversations between informant Allen and Sheeran as well as other targets of the Strike Force probe.

U.S. Attorney James W. Garvin Jr. said the government would not oppose Fitzpatrick's motion because Sheeran agreed to meet

with investigators informally.

Sheeran was subpoenaed two weeks later than the other Teamsters officials because investigators "could not find him until [Wednesday]," Garvin said.

A source close to Sheeran said the FBI agent who served the subpoena told the Teamsters leader: "I've dedicated my life to putting you behind bars."

But later, the agent reportedly said: "If you cooperate, I can help you."

The agent, Quinn John Tamm, could not be reached for comment yesterday.

Fitzpatrick has said that the government's tactics appear to be designed to put pressure on Sheeran, whom they think has information concerning the 1975 disappearance of former Teamsters International President James R. Hoffa.

The conversations Allen taped with 22 Teamsters and organized crime figures could "break the back of organized crime along the Eastern Seaboard," one FBI agent said. "Another federal investigator talked about 'the gigantic conspiracy linking organized crime figures from New York to Florida.'"

But since the release of a handful of the conversation transcripts and publicized FBI raids in Wilmington, New Jersey and Florida, on Feb. 8, investigators have clammed up. Last week they would say only that "all the indictments will be handed down in a package."

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COPY SENT
TO BUREAU ON FEB 27 1979

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

EVENING JOURNAL, P. 3,
WILMINGTON, DEL.Date: 3/7/79
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(Mount Clipping in Space Below)

Jersey's Boffa Has His Eye on Casino Business

By MARY JO MEISNER

Eugene R. Boffa Sr., a New Jersey businessman with ties to reputed Mafia figures, is involved with an Atlantic City company that is trying to penetrate the lucrative casino-hotel industry.

For several months, his company, American Labor Service Inc. — did business with Penthouse, the magazine-cum-developer which is in the process of turning two existing Atlantic City motels into one new casino complex. Penthouse stopped doing business with ALS after the hotel's attorney warned his client about "the necessity of maintaining the appearance of propriety" in its Atlantic City operations.

ALS also has tried to solicit business from at least two other casino-hotels, Resorts International and Bally Manufacturing Corp.

Boffa, the target of a major labor racketeering investigation now in progress and one of several subjects of an intensive investigation into organized crime on the East Coast, has various ties to ALS Inc., which contracts to supply service workers such as waiters, maids and bartenders to the casino-hotels.

Boffa controls several New Jersey companies that lease truck drivers to major corporations throughout the United States. ALS is a carbon copy of Boffa's driver-leasing firms; except those lease truckers to major corporations and ALS supplies hotel workers. The deal apparently benefits the corporations because the Boffa drivers — although Teamster Union members — generally are

paid less than the nationally-negotiated Teamster rate.

Although Boffa is not listed as a corporate officer of ALS, his ties to the firm are clear:

■ A secretary in ALS' Atlantic City office identified Boffa as the firm's president.

■ Boffa's two sons, Eugene Jr. and Robert G., have represented themselves to at least two casino-motel developers as principals of the company.

■ ALS' northern New Jersey office is in the same building as two of Boffa's other companies.

Federal investigators, including the Philadelphia Strike Force on Organized Crime, have been keeping tabs on ALS almost since its inception as a New Jersey corporation last May. They reportedly took a renewed interest in the company after reviewing transcripts of secretly recorded conversations that Mafia hit-man-turned-informer Charles Allen had with various alleged organized crime figures, including Boffa.

According to an investigator's summary of some of those conversations, Boffa and Wilmington, Del., Teamsters boss Frank Sheeran discussed on Jan. 3 "setting up a business in Atlantic City to be fronted by someone with a clear reputation while actually run by Boffa and Sheeran with the backing of Russell Bufalino."

Bufalino, who currently is imprisoned in Florida on extortion charges, allegedly controls organized crime activities in up-state Pennsylvania and parts of New York and is viewed as one of the most powerful mobsters in the country. Federal investigators believe the aging mob boss ulti-

mately controls Boffa's leasing operations throughout the United States.

According to sources, the business that Sheeran and Boffa proposed establishing would provide labor-leasing services to casino-hotels and would be called Country Wide Leasing Inc. Boffa operated an auto-leasing firm called Country Wide Leasing for 10 years, until 1976.

Federal investigators theorize that Sheeran and Boffa were planning to establish the new company to "take the heat off" American Labor Service Inc. "They had to look for something else to do the same thing," one source said.

As far as federal authorities can determine, the proposed company has not yet been established.

ALS, whose Atlantic City telephone recently was disconnected, was incorporated last May by Frank Vicari, a businessman in his early 50s from Long Island, N.Y. Within a few months, the company had begun to do business with Penthouse, which is combining the 391-room Holiday Inn with the 115-room Four Seasons Hotel by building a casino between the two buildings.

Supervision of the hotels' approximately 400 employees was turned over to American Labor Service, which acted as their employer and took care of their payroll benefit payments and negotiations with their union.

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FBI/DOJ

After repeated questions from a reporter about Penthouse's relationship with ALS and its ties to the Boffa family, general counsel Ron Grutman said the ties had been cut.

"Because of the imperative nature of maintaining the appearance of propriety as well as actual propriety, if there is any stigma to be attached to this company, I advised my client that any sustaining relationship be canceled," Grutman said.

"That's exactly what happened."

American Labor Service also has attempted to solicit business from at least two other casino-hotels — Resorts International, the lone operating gaming house in Atlantic City and Bally Manufacturing Corp., the slot and pin-ball machine producer that plans to build a \$50 million casino on the site of the old Marlborough-Blenheim hotels.

The individuals who approached Resorts and Bally, representing themselves as principals in American Labor Service, were Eugene R. Boffa Jr. and Robert G. Boffa, Boffa Sr.'s two sons.

The Boffa brothers, both of whom work for their father's leasing companies in the trucking industry, personally visited Resorts' vice president of employee resources, Richard Barbado, last year.

"They gave the impression that they were principals in the company," Barbado said. "They made a proposal that did not fit with our plans. We do our own hiring and do our own negotiating with the labor unions on the premises. We're fully staffed to deal with these things."

Barbado added, "I understand that they (labor-leasing companies) are controversial and I was aware of that when they (the Boffas) approached me."

ALS contacted Bally in a letter to the president of the company's New Jersey operations. The letter, in which ALS "held itself out to be a labor-leasing company of substance," was signed by Robert Boffa, according to Bally's labor counsel.

"As far as I know, the matter ended abruptly," said William

Rosenthal, Bally's attorney for labor affairs. "Apparently you're not the only one interested in them," he told a reporter, but refused to elaborate.

According to sources, the letter ALS sent to several casino-hotel developers referred to the company's expertise in handling labor relations and named Crown Zellerbach Corp. as a major firm the company's principals had dealt with Crown Zellerbach Corp. has a contract with Boffa Sr.'s driver-leasing firms.

Neither Frank Vicari, who is listed with the state of New Jersey as director of the firm and with Dun and Bradstreet as the president, nor the Boffas returned repeated phone calls.

Warren B. Murphy, a Jersey City, N.J., author of paperback spy novels (including one called "The Mafia Fox") and a member of the Hackensack Meadowlands Development Commission, also is a principal in the company.

"I'm an investor in the company and I know absolutely zero about its day-to-day operations," Murphy said. "I have nothing to do with it. In fact, I've never been to the office."

Murphy, who said he has "been acquainted with the Boffa family for a relatively long period of time," claimed that to his knowledge neither Boffa Sr. nor his sons are involved financially or otherwise with American Labor Service. When asked why the Boffa brothers had represented themselves as principals in the company, Murphy said, "To be perfectly honest, I haven't the faintest idea."

Eugene Boffa Jr., an attorney, and his brother, Robert, both are employed by their father in the operation of Universal Coordinators Inc. and Country Wide Personnel Inc. The two North Jersey-based driver-leasing companies are currently under investigation by the Philadelphia Strike Force.

Eugene Jr. has represented the companies in various civil suits, including one brought by the family of Boffa's now-deceased business partner. That suit, which charged the 63-year-old businessman with conspiring to take business away from Universal Coordinators and place it with a network of labor-leasing companies that

Boffa "covertly" controlled was settled out of court last year.

Along with his father, Robert, was the subject of a contempt of court motion filed by the Strike Force in January 1978. The motion was withdrawn after the Boffas turned over voluminous business records they had been withholding from Strike Force investigators.

ALS' North Jersey office is located at 287 Market St. in Elmwood Park, the same address as Boffa's Country Wide Personnel Inc. and Universal Consultants Inc., another Boffa-controlled company. Calls placed to Vicari at ALS' Elmwood Park office were referred to Boffa's Universal Coordinators firm, located at another Elmwood Park address.

A receptionist at ALS' Atlantic City office, which is now apparently closed, told a reporter a few months ago that Boffa Sr. was president of the firm and routinely visited the office.

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

MORNING NEWS, PAGE 3,
WILMINGTON, DEL.

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Grand jury hears Teamsters official

By MARY ROWLAND

A Teamsters Local 326 official and an unidentified local businessman testified in Wilmington yesterday before a federal grand jury investigating labor racketeering and organized-crime activities.

Michael Ciabattone Jr., vice president of Local 326, was one of the witnesses, according to John E. Babiarz Jr., attorney for the local.

But Babiarz refused to identify the businessman who was subpoenaed to testify on union activities. "His name has not been mentioned in the newspaper," Babiarz said. "He's just somebody out of the blue, not anybody who has been connected in any public way with this investigation."

Local 326 and President Frank Sheeran are targets of a probe by

the U.S. Strike Force Against Organized Crime in Philadelphia.

Other Teamsters officials as well as rank-and-file Teamsters have also been subpoenaed to testify. And Strike Force investigators have also subpoenaed union records dating back five years.

But they have not yet requested testimony from Sheeran, according to his attorney, F. Emmett Fitzpatrick. Sheeran was required to provide investigators with handwriting samples, finger and palm prints and photographs last month.

"That's the most investigated union in the country," Fitzpatrick said last week.

The Strike Force probe captured attention when FBI agents raided Teamsters headquarters at 109 E. Front St. here as well as places in New Jersey and Florida

simultaneously last month. The raids occurred just before investigators revealed that a mob executioner had taped conversations with 22 teamsters and organized-crime officials while he was on the FBI payroll.

The informant, Charles Allen, reportedly taped 15 conversations with Sheeran.

Babiarz said yesterday that he advised Teamsters officials "that they ought to have separate counsel . . . because of the magnitude of the investigation."

Victor F. Battaglia is representing Ciabattone. Charles P. Brandt is representing Thomas P. Byron, secretary-treasurer.

Mary Pat Trostle, a lawyer from Battaglia's office who went to the grand-jury proceedings with Ciabattone, would not comment.

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Informant: Hoffa 'dissected' in N.J.; body shipped to Fla.

PHILADELPHIA (AP) — An informant says the body of former national Teamsters president James R. Hoffa was dissected, stuffed into two 55-gallon oil drums and finally dumped in the Florida swamps. The Bulletin reported yesterday, quoting federal law enforcement sources.

Hoffa was 62 when he disappeared from a suburban Detroit restaurant in July 1975, prompting a costly, extensive and continuing investigation by the FBI.

"Jimmy (Hoffa) came toward the car in Detroit and was hit on the side of the head with a baseball bat. The shot bashed his head in and they knew he was dead," The Bulletin sources quoted informant Charles H. Allen as saying.

The Bulletin's federal sources also quoted Allen as saying he was not a witness to the Hoffa slaying, but that he heard from underworld figures that the deposed, longtime Teamsters boss was "cut up" in New Jersey after his death by three men.

His remains, reduced to pieces measuring about 4-by-12 inches, were packed into the drums, transported to Florida and dump-

ed in a swamp, Allen is quoted as saying.

There is no tangible evidence to support Allen's story and he himself reportedly dismisses chances of finding Hoffa's body as "microscopic."

"His body will never be found if this is true," one investigator told The Bulletin. "He ended up food for swamp creatures."

FBI spokesman Paul Lorenzetti declined comment on the story, "due to the fact that the Hoffa material concerns a pending and very active investigation." However, a federal source, who asked not to be identified, indicated there were errors in the story but declined to elaborate on their nature.

Allen, who was friendly with Hoffa when both were in federal prison at Lewisburg, referred to Hoffa's alleged killer as "Monster Man," but did not identify him, sources told The Bulletin. "Monster Man" reportedly was described by Allen as being 6-foot-3 and weighing over 240 pounds.

Allen has provided no solid information on who ordered the alleged killing or what the motive was, the sources are quoted as saying.

Federal officials are investigating records of a Detroit trucking firm to determine whether any 55-gallon drums are missing from east-bound shipments at the time Hoffa vanished. The Bulletin reported.

Allen, described by the FBI as a "soldier" in the Mafia ranks, began talking in February after his arrest last summer in New Jersey, where authorities caught him operating a multi-million-dollar synthetic drug factory. Allen has said he committed three murders as well as burglaries and arsons at the direction of union and organized crime figures.

His account is the latest in a long line of stories, theories and tips pursued by federal investigators since Hoffa's disappearance.

Hoffa had been trying to regain leadership of the 2.1 million-member Teamsters union at the time of his disappearance. The union was divided between those loyal to Hoffa and supporters of his successor, current Teamsters president Frank Fitzsimmons, who took over when Hoffa went to prison in 1967 for jury tampering and mail fraud. Hoffa's sentence was commuted in 1971 by former President Nixon.

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Teamsters' Sheeran allegedly paid off for insurance business

By GAR JOSEPH and
MARY ROWLAND

An insurance agent convicted last month of fraud told an FBI informant that he once paid Wilmington Teamsters boss Frank Sheeran \$35,000 to steer the union's insurance business his way.

The allegation was revealed Monday in the transcript of a bugged conversation last December between Alfred E. S. O'Neill and Mafia hitman-turned-informant Charles Allen. The transcript was released in U.S. District Court in Philadelphia.

According to the transcript, after O'Neill told Allen he paid Sheeran \$35,000, Allen replied, "Thirty-five thousand? And he swears he didn't get a penny."

O'Neill then asserted, "I gave it to him. I gave him 35."

Sheeran's attorney yesterday denied O'Neill's payoff charge.

O'Neill, who was convicted of 52 counts of bank and mail fraud in connection with various insurance schemes, headed the 1978 city charter change drive that would have allowed Philadelphia Mayor Frank Rizzo to run for a third term.

The drive ended in defeat at the polls last November.

Allen is the government's key witness in an investigation of East Coast labor racketeering. Court documents released earlier this year say Allen was paid more than \$24,000 in Teamsters funds by Sheeran, beginning in 1974, for various illegal activities, including murder.

Assistant U.S. Attorney Luther E. Weaver III said yesterday in Philadelphia that O'Neill contacted Allen for help in "persuading" witnesses not to testify against O'Neill in his fraud trial.

During their conversation, O'Neill told Allen he paid a total of \$300,000 to Sheeran and other union officials in 1974 to get the insurance business of various union locals.

But, O'Neill charged, a New Jersey businessman stole the union business away from him, and he never recovered financially until his 1977 marriage to Food Fair heiress Sally Friedland.

The insurance, called a bonus severance annuity plan, was described last year by a U.S. Senate investigative subcommittee as "an unconscionable scheme used to exploit members of Teamsters locals around the country."

F. Emmett Fitzpatrick, Sheeran's attorney, denied yesterday that O'Neill ever made a payoff to his client.

"O'Neill never paid him a dime," Fitzpatrick said. "Sheeran's got nothing to do with insurance. That's taken care of by the health and welfare people. I have no reservations about denying that for Frank."

But Weaver, the assistant U.S. attorney, said, "There was documentation indicating that Sheeran was involved with O'Neill and placed in contact with the insurance company in the fall of 1974. There were definitely three unions placed under the plan and [Wilmington Teamsters Local] 326 was one of them."

O'Neill apparently believed that Sheeran was also instrumental in souring the insurance deal for him. At one point in the bugged conversation O'Neill told Allen, "Sheeran I can do without."

O'Neill also discussed charges by author Dan Moldea, in his book "The Hoffa Wars," that Sheeran picked up Hoffa's killers at the airport the day Teamsters International President Jimmy Hoffa disappeared in 1975.

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Coca Cola gains losses for strike

By TOM GREER

A federal judge has awarded Delaware Coca Cola Bottling Co., Inc. nearly \$68,000 against a Teamsters local union for losses resulting from a strike at the company's Wilmington bottling plant two years ago.

Chief Judge James L. Latchum of U.S. District Court fixed the amount at \$67,922, plus interest at 6 percent from July 28, 1977, and costs. In January, Latchum presided over a two-day trial of the company's suit against General Teamsters Local Union 326 for an alleged breach of a collective bargaining agreement. The judge denied punitive damages also sought by the company.

The strike began July 19, 1977, set up a picket line outside the plant. Production and maintenance workers reported outside, but didn't cross the drivers' picket line. This was repeated each morning through July 27. That afternoon the union ordered the production and maintenance workers back and they all returned by the following day. The drivers returned about Aug. 12.

Coca-Cola contended the nine-day work stoppage of the production and maintenance workers was authorized by the union in a clear and intentional breach of the contract which contained a broad no-

strike clause. The union denied that it authorized the strike.

Latchum found that the union did authorize or call the strike for several reasons. On each of the nine days, all 25 P&M employees showed up, but didn't cross the picket line. Then on July 28, after being told by the union to report to work, they all did. Besides this evidence of "concerted action," Latchum said, there was testimony by the union's own witnesses that P&M employees were told by union officers not to cross the picket line.

Wilmington Teamsters boss Frank Sheeran testified that he did not instruct the P&M employees to strike, but Latchum concluded after hearing the testimony and observing Sheeran that his story was "not credible."

"The court simply does not believe that a president of a union would call a strike by one group of employees at a plant and at the same time give no instructions to the other union employees at the same plant," the judge wrote in his opinion.

The amount awarded to the company included the wage expenses for replacement workers during the strike and lost profits due to production losses.

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

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Wilm., Del.

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FBI - BALTIMORE	

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Hiab calls election on union local

By MARY ROWLAND

Employees of Hiab Cranes & Loaders Inc. of Newark, a company plagued by union violence and vandalism, will vote Friday on whether to abandon Teamsters Local 326.

Frank Sheeran, president of the local, was indicted two weeks ago on federal racketeering charges that included the accusation that he ordered a mob enforcer to blow up Hiab's plant and to beat up a company official.

The 12 shop and parts workers at Hiab walked off the job when their contract expired June 30. Last month, the employees went back to work, and the company asked for a new election because it believes the Teamsters no longer represent a majority of employees.

Company officials were unavailable for comment yesterday.

According to the indictment, Sheeran ordered Charles "Bucky" Allen to blow up the plant on Nov. 19, 1978. On Nov. 28, Sheeran told Allen to assault one of the company's executives because of a labor dispute that led to the firing of two Teamsters. On Dec. 1, Sheeran and Allen took a trip to Plains Township, Pa., to buy dynamite sticks and blasting caps to do the job, according to the indictment.

But both the company and the executive got off the hook because Allen was working for the FBI, taping conversations with Sheeran and other East Coast Teamster and organized crime leaders.

Allen claims he gave the explosives to the FBI and made an arrangement with the Hiab executive to spread a false story that he had been attacked.

Sheeran, 58, was indicted two weeks ago, with Louis J. "Buttons" Bottone, a former Philadelphia Teamster, on charges including involvement in two murders, four attempted murders, arson and embezzlement of union funds. Both pleaded not guilty last week.

Last week, Sheeran was nominated for another term as president of the 3,000-member Teamsters local. At the nomination meeting, he told Teamsters he would beat the federal charges and serve out another three-year term. Sheeran has headed the union since 1970.

The National Labor Relations Board scheduled the Hiab election for 11:30 a.m. to noon Friday in the employee cafeteria on the second floor of the plant.

Last month, Local 326 lost an election to represent the warehousemen at F. Schumacher Co. in Newark by a vote of 40-44.

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

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WILMINGTON, DE

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OCT 10 1979

FBI - BALTIMORE
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Justice Investigating Missing Transcripts Of Teamster Tapes

By MARY ROWLAND

The Justice Department is investigating leaks to the press of secret documents from a probe of organized crime activities involving Wilmington Teamsters president Frank Sheeran.

According to one report, transcripts of 50 conversations taped by an FBI informant with union officials and organized crime leaders — including Sheeran — are missing from government files.

But the Justice Department would confirm only that the public integrity section of its criminal division is investigating "certain information that has been published," the spokesman said. "I can't confirm everything in that story."

The Philadelphia Bulletin has published conversations from some of the secret transcripts. Yesterday the newspaper reported that the FBI was questioning as many as 70 investigators from the U.S. Strike Force Against Organized Crime, giving lie detector tests and issuing search warrants in an effort to locate the missing transcripts.

Officials at the Strike Force, FBI and U.S. Attorney's office in Philadelphia refused to comment on the investigation yesterday.

The secret transcripts are of conversations taped by Charles "Bucky" Allen, a mob hit man. After he was arrested on drug charges last year, Allen agreed to cooperate with federal investigators.

From last fall until February, he wore a bugging device to meetings with 22 union and organized crime leaders. During the investigation, Allen, 47, worked with officials in the Labor Department, FBI, Bureau of Alcohol, Tobacco and Firearms, and Internal Revenue Service.

Investigators said Allen's testimony linked major organized crime figures in New York, Pennsylvania and New Jersey. Although one FBI agent initially said the tapes would "break the back of organized crime on the Eastern Seaboard," only two indictments have come out of the probe: Sheeran and Louis "Buttons" Bottone, a former Philadelphia Teamster official, were indicted last month on federal racketeering charges.

Sheeran was charged with three counts of racketeering and conspiracy involving two murders, four

attempted murders, arson, and embezzlement of union money. Bottone was also charged with murder and attempted murder. Both pleaded not guilty.

Behind the investigation is the government's interest in solving the disappearance of former Teamsters International President Jimmy Hoffa, who vanished from the parking lot of a Detroit restaurant on July 30, 1975.

Several sources have said that Sheeran became a target of the probe because investigators believe he was in Detroit the day Hoffa disappeared and that he knows what happened.

"Let's face it, what would they want with Frank if not for Hoffa," one local Teamster asked last week. "Now Jimmy's gone and they don't care who they hurt as long as they find out. Since Jimmy disappeared, you got [Anthony] Tony Pro [Provenzano] in jail, one of the suspects was murdered on the street in New York. You got Russ [Bufalino] in jail. Eventually they'll find out."

Several sources close to the investigation speculated yesterday on the importance of the missing documents and the internal Justice Department investigation. Some thought the leaks were critical.

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EVENING JOURNAL
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"This could have compromised the entire investigation," one investigator said, explaining that if the government plans to use the taped conversations as evidence, it must show that there has been no unauthorized disclosure or tampering with the documents. Another said, "It doesn't make sense. If you wanted to destroy the original records, you could just rub a magnet over the tapes. You wouldn't take transcripts. They have several copies."

"This sounds like an attempt to cover up the fact that they (the Strike Force) are giving tapes to the Bulletin," he said. "Now they'll say... They were stolen from us."

James W. Garvin Jr., U.S. attorney in Delaware, said he had heard about "a lot of leaks to the press," but that his office wasn't involved. "Because there's been so many leaks, I've taken the position that we shouldn't have the material so we couldn't be the source of the leak," he said. "I just told them you keep all that stuff up there (in Philadelphia)."

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Sheeran claims innocence

By GAR JOSEPH

PHILADELPHIA — Wilmington Teamster boss Francis J. "Big Frank" Sheeran said yesterday that he is innocent of federal racketeering charges, that the chief witness against him is "a liar" and that he doesn't know anything about Jimmy Hoffa's disappearance but wouldn't tell if he did.

Sheeran, who turns 59 today, spoke at a press conference he called in the Treadway Inn restaurant on Roosevelt Boulevard, which he called "my hangout." It was his first public statement about his legal woes since the government released documents last February linking him to organized crime figures.

Sheeran was arrested Sept. 25 on racketeering and conspiracy charges involving two murders, four attempted murders, arson and embezzlement of union money. He spent two days in jail before he was freed on \$150,000 bail.

Looking pale under the harsh television lights and speaking nervously at first, Sheeran read from a prepared statement and then fielded questions from a crowd of reporters. In the press conference, he said:

"Charles Allen, the mobster informant employed by Sheeran as a union organizer and now the chief witness against him, is a liar, and a parasite and the government

knows he is lying, but they are stuck with him."

He (Sheeran) had nothing to do with the murders of Teamsters Francis J. "Big Bobby" Marino in Philadelphia in 1976 and Frederick J. Gawronski in New Castle, Del., in 1975. He said those allegations were fabrication by Allen.

"The federal government has offered me a lot of deals" on the charges against him in return for information about the 1975 disappearance of former Teamsters International President Hoffa. But Sheeran said, "I'd have to lie because I don't know nothing about it."

Russell Bufalino, alleged Mafia chieftain of northeast Pennsylvania, "is a very good friend. He's the nicest man I ever met. I've known him 25 years, I'll never deny that," Sheeran said he was also a friend of Angelo Bruno, alleged Philadelphia crime boss, but that he never had any business dealings with either Bufalino or Bruno.

Sheeran said books, magazines and news articles "have damaged my reputation."

Although he was close to Hoffa and yesterday credited him with his rise to leader of Wilmington Local 326, Sheeran said he wouldn't help authorities solve the Hoffa case "even if I had information. That's not my bag. That's for the FBI to solve. My Dad always taught me to keep my mouth shut."

He added, "I feel very bad about [Hoffa's disappearance]."

Answering allegations that he was in Detroit the day Hoffa disappeared, Sheeran said he was in Wilkes-Barre with his family that day, July 30, 1975, and has telephone records to prove it.

He said he drove to Detroit with Bufalino the day after Hoffa disappeared to attend the wedding of a Bufalino relative. Sheeran also admitted that he had a luncheon date with Hoffa scheduled several days after Hoffa vanished.

At the start of the press conference, Sheeran said, "The news media and the government have been harassing and hassling me for the past 15 years." He also said, "I'm entering this interview knowing

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THE MORNING NEWS

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He complained that when he was arrested Sept. 25 at his Bensalem Township apartment, "They came at 6 a.m. with nine agents with flak jackets and guns, for all of which there was no reason. They wouldn't let me get dressed properly [Sheeran was wearing pajamas] I couldn't even get my shorts."

Sheeran said that the FBI had a letter from his attorney, F. Emmett Fitzpatrick, stating, "If they wanted me, he would bring me in at any time."

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A burly, craggy-faced man sat beside Sheeran throughout the press conference, but Sheeran refused to identify him. "He's a friend of mine, that's all," Sheeran said. "He might be carrying my money."

In his press release, Sheeran attacked the abuses of the late FBI chief J. Edgar Hoover for the campaign to discredit Martin Luther King and the late actress Jean Seberg. But where it was supposed to read "J. Edgar," it read "Herbert," and in another place, instead of author Stephen Brill it read "Steven Bull." Spotting the errors, Sheeran grinned, turned to the craggy-faced man and said, "Whoever did this is fired."

Afterward, the craggy-faced man refused to give his name, saying, "This is not my press conference." Later, both men joined a coterie of Sheeran's friends at the bar, where

Sheeran sipped wine and offered to buy lunch for two reporters.

The Treadway Inn, where Sheeran was served a subpoena last February, will also be the site of his birthday party tonight, Sheeran said.

"They're having a party for me here," he said. Tickets cost \$100 apiece and the money will be used to pay legal expenses, he said. He said he expected union members and "friends" to attend.

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Sheeran claims innocence

By GAR JOSEPH

PHILADELPHIA — Wilmington Teamster boss Francis J. "Big Frank" Sheeran said yesterday that he is innocent of federal racketeering charges, that the chief witness against him is a liar, and that he doesn't know anything about Jimmy Hoffa's disappearance but wouldn't tell if he did.

Sheeran, who turns 59 today, spoke at a press conference he called in the Treadway Inn restaurant on Roosevelt Boulevard, which he called "my hangout." It was his first public statement about his legal woes since the government released documents last February linking him to organized crime figures.

Sheeran was arrested Sept. 25 on racketeering and conspiracy charges involving two murders, four attempted murders, arson and embezzlement of union money. He spent two days in jail before he was freed on \$150,000 bail.

Looking pale under the harsh television lights and speaking nervously at first, Sheeran read from a prepared statement and then fielded questions from a crowd of reporters. In the press conference, he said:

"Charles Allen, the mobster-informant employed by Sheeran as a union organizer and now the chief witness against him, is a liar and a parasite, and the government [knows] he is lying, but they are stuck with him."

■ He (Sheeran) "had nothing to do with" the murders of Teamsters Francis J. "Big Bobby" Marino in Philadelphia in 1976 and Frederick J. Gawronski in New Castle, Del. in 1975. He said those allegations were "fabrication" by Allen.

■ The federal government "has offered me a lot of deals" on the charges against him in return for information about the 1975 disappearance of former Teamsters International President Hoffa. But Sheeran said, "I'd have to lie because I don't know nothing about it."

■ Russell Bufalino, alleged Mafia chieftain of northeast Pennsylvania, "is a very good friend. He's the nicest man I ever met. I've known him 25 years, I'll never deny that," Sheeran said he was also a friend of Angelo Bruno, alleged Philadelphia crime boss, but that he never had any business dealings with either Bufalino or Bruno.

Sheeran said books, magazines and news articles "have damaged my reputation."

Although he was close to Hoffa and yesterday credited him with his rise to leader of Wilmington Local 326, Sheeran said he wouldn't help authorities solve the Hoffa case "even if I had information. That's not my bag. That's for the FBI to solve. My Dad always taught me to keep my mouth shut."

He added, "I feel very bad about [Hoffa's disappearance]."

Answering allegations that he was in Detroit the day Hoffa disappeared, Sheeran said he was in Wilkes-Barre with his family that day, July 30, 1975, and has telephone records to prove it.

He said he drove to Detroit with Bufalino the day after Hoffa disappeared to attend the wedding of a Bufalino relative. Sheeran also admitted that he had a luncheon date with Hoffa scheduled several days after Hoffa vanished.

At the start of the press conference, Sheeran said, "The news media and the government have been harassing and hassling me for the past 15 years." He also said, "I'm entering this interview knowing

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Francis J. Sheeran

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Sheeran wins 4th term with Local 326

By MARY ROWLAND

Frank Sheeran, under indictment for a smorgasbord of crimes including murder, was swept into a fourth term as president of Teamsters Local 326 last night by his biggest margin ever.

Sheeran beat Richard "Mac" McClintock, a former ally and union organizer, by a final vote of 876 to 382.

"Do the people in this town like me?" Sheeran asked last night over a glass of red wine with a beer on the side because "once in a while I get thirsty."

Sheeran, 59, wearing his election trademark — a golf cap — because "I don't want to get dirt in my hair," celebrated with friends at a favorite restaurant. "I'm happy about the election," he said. "I got my friends here now. All the innuendoes, the press and everything. Frank Sheeran still got in. What does that tell you? People in this town like me. I've got friends here."

"I think it was a mandate," he said. "I didn't campaign at all and you know why? I didn't want them to say I intimidated anyone. I told my guys I'd let the people decide. I didn't talk to nobody."

Sheeran said he was puzzled by McClintock's decision to run against

him. "I don't know why he ran against me 'cause he's a friend of mine. He was a friend of mine," Sheeran said. "His campaign was fair. But why he ran against me, I'll never know."

McClintock was not available for comment last night.

Both candidates left the union hall before the polls closed at 6 p.m., but about 50 Sheeran supporters, wearing campaign buttons and T-shirts, hung around chatting and drinking beer in a carnival-like atmosphere. A small terrier, which was described by his owner as "a Teamster," scampered around the parking lot in a jacket that said: "Local 326: Go Frank."

Most voters stopped to chat with Michael J. Ciabattini Jr., who ran unopposed for vice president. The popular and polished Ciabattini, in a blue windbreaker, with "Keep on Truckin'" across the back over a collegiate white cable-knit sweater, predicted a 3-1 victory for Sheeran. Sheeran has promised to retire at the end of this three-year term and hand the reins over to Ciabattini.

"No way. I'll change my mind," Sheeran said last night. "I'll be 62. I want to spend some time with my grandchildren. That's my one weakness. Kids. I'm the Santa Claus of Wilmington."

Thomas P. Byron, incumbent secretary-treasurer, won by a bigger margin than Sheeran, beating Joseph G. Marinari 972 to 286. Joseph Schafferman, recording secretary, beat challenger Robert Bidle 824 to 455. The three trustees on Sheeran's slate — William Ziegler, Charles Wright and William Shavers — also won handily. Ziegler was the biggest vote getter with 982.

A week before the union's nominating meeting in September, Sheeran was indicted on federal racketeering charges involving murder, attempted murder, arson and embezzlement of union money.

Charles "Bucky" Allen, mob hit man who took a job as an FBI informant in exchange for a reduced sentence on a drug charge, secretly taped conversations with Sheeran while he worked for Local 326 and implicated the Teamsters president in a series of crimes.

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Sheeran has called Allen, the chief government witness against him, "a liar, an idiot, a parasite," and "a cat killer" who's "not playing with a full deck."

Last night he said: "My trial? My lawyer handles that, you know. . . . Anyone who's not concerned is a fool. But I'll leave it to my attorney. I don't have to worry. I didn't do nothing."

McClintock, who said he put up \$850 to mail campaign literature to members and spent several hundred more on newspaper ads, called it "the most low-key campaign I've ever seen."

Although Sheeran promised members of the 3,000-member local at the nominating meeting that he would beat the federal charges and serve out his three-year term, he didn't do much else in the way of campaigning. "I didn't go to one barn," he said last night. "I said, 'If you want somebody else, put them in.'"

Teamster dissident Jesse Colpo, Sheeran's opponent in the past two elections, was disqualified this year because the local ruled he was arrears in his dues.

Colpo has appealed. But his request last week for a court order to delay the election and put his name on the ballot was denied. Colpo, 63, came within 200 votes of Sheeran in the 1976 election.

That year, the two candidates fiercely attacked one another in stinging campaign literature that became an issue in itself.

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Sheeran laughs it up as judge tunes in the tapes

By MARY ROWLAND
Staff correspondent

PHILADELPHIA — The trial of Wilmington Teamsters president Frank Sheeran was adjourned yesterday while the judge decides whether to permit the use of certain mob-related tapes as evidence.

Sheeran's trial, on charges of murder, attempted murder, arson and embezzlement, opened yesterday in federal court.

District Judge Donald W. Van Artsdalen approved a separate trial for Louis J. "Lou Buttons" Bottone,

a former Philadelphia Teamsters official who was scheduled to be tried with Sheeran, before recessing to his chambers to listen to the tapes.

The government's case rests in part on 25 conversations that Charles "Charlie Buck" Allen, mob-enforcer-turned-FBI-informant, taped with Sheeran from September 1978 to February 1979.

Philadelphia Strike Force attorneys Pamela W. Higgins and Robert E. Courtney III have furnished Sheeran's attorney, F. Emmett Fitzpatrick, with transcripts they

made of the bugged conversations. Last month, the Strike Force attorneys asked the court to accept these transcripts as accurate reflections of the conversations and to allow them to furnish copies to the jury as evidence.

Fitzpatrick is disputing the admissibility of the tapes.

"Careful reading of the voluminous transcripts" could take a couple of days, Van Artsdalen said. Jury selection is expected to begin on Monday.

Van Artsdalen said he would agree to try Bottone separately to

give Bottone's new attorney, Leonard Zack, time to prepare his case. Last month, Bottone's former attorney, Victor L. Schwartz, withdrew, claiming Bottone refused to pay him.

Yesterday morning, Sheeran sat in the lobby of the federal building in Philadelphia and joked with his wife and daughter and about a dozen Teamsters from Wilmington Local 326.

"Those are just some of the boys," Sheeran said of the group. When questioned by a reporter, one said

he'd never heard of Sheeran or of the Teamsters. "Excuse me, I've got to check my weapon," said another. Sheeran's friends and well-wishers filled half the courtroom. Bottone was accompanied by his wife.

Allen, who is in hiding under the government's witness protection program, is expected to testify that Sheeran asked him to bomb buildings and beat up troublesome executives while he was on the payroll of Wilmington Local 326. He also is expected to testify about murders

and attempted murders ordered by Sheeran and Bottone. In exchange for his testimony, Allen will receive a maximum of seven years in jail.

Sheeran, 59, was indicted in September under a federal law called Racketeer Influenced and Corrupt Organizations (RICO) and is free on \$150,000 bail. He is charged with committing the crimes as part of a conspiracy to protect and enhance an organized crime "enterprise." If convicted, he faces up to 45 years in jail and \$60,000 in fines.

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Trial begins tomorrow for Sheeran

By MARY ROWLAND

Wilmington Teamsters president Frank Sheeran goes on trial in U.S. District Court in Philadelphia tomorrow charged with murder, attempted murder, arson and embezzlement.

Sheeran, 59, who will be tried with former Philadelphia Teamster official Louis "Lou Buttons" Bottone, faces up to 45 years in jail and \$60,000 in fines if convicted. Bottone could be sentenced to a maximum 40 years and a \$50,000 fine.

The trial, before U.S. District Judge Donald W. VanArtsdalen, is expected to last about two months.

The chief witness against Sheeran, mob hitman Charles "Charlie Buck" Allen, 48, secretly taped 25 conversations with Sheeran while working as an FBI informant from September 1978 until February 1979.

Allen, who has admitted committing three gangland style executions, was on the payroll of Wilmington Teamster Local 326 when he made the tapes.

The last conversation taped with Sheeran occurred on Feb. 8, 1979, the day Allen's undercover role was revealed in a plea bargain agreement released in Camden, N.J., where Allen was up on a drug charge.

F. Emmett Fitzpatrick, Jr., Sheeran's attorney, received copies of the taped conversations and transcripts from Philadelphia Strike Force attorneys Pamela W. Higgins and Robert E. Courtney, III to prepare for the trial.

But Fitzpatrick said he wouldn't talk about the defense because, "if I talk to anybody now and then I protest pre-trial publicity, they'll say I contributed to it." He did say that "it's going very well, I hope."

Fitzpatrick wouldn't comment on whether the government has anything other than Allen and the tapes. "Certainly we don't believe Allen and I'll do my best to impart that to the jury," he said. He said Sheeran, who "has been working very hard," is ready for the trial and anxious to get on with it "so that he can clear his name."

Sheeran and Bottone were charged under a federal law called RICO or Racketeer Influenced and Corrupt Organizations. They are charged with committing the murders and other crimes as part of a conspiracy to protect and enhance an organized crime "enterprise."

Allen, who taped conversations with a total of 50 business and labor leaders, has promised the government information on wide-ranging organized crime activities including the disappearance of former Teamsters International President Jimmy Hoffa in 1975 and the murder of one of the suspects, Salvatore "Sally Bugs" Briguglio, a New Jersey Teamster who was gunned down by two hooded men in New York's Little Italy in 1978.

Allen, who will come out of hiding for the trial of Sheeran and Bottone, will plead guilty to a federal racketeering charge and get a maximum of seven years in exchange for his testimony.

Allen will testify about his activities as a strongman for both Sheeran and Bottone and their relations with organized crime leaders.

He will testify that Sheeran and Bottone paid him to murder Philadelphia Teamster Francis "Big Bobby" Marino and about the controversy the murder caused in Philadelphia organized crime circles. He will also testify that Sheeran and

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Sheeran—

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Bottone planned to murder William Mario Brown in Pine Hill, N.J.

Allen will also testify on Sheeran's role in:

- The 1973 murder of Frederick John Gawronski in a New Castle tavern and the attempted murders of Leon Smallwood and Robert Milligan in the same bar on the same day — Sheeran's birthday.

- The attempted murder of George Fox, an official in the Newspaper and Mail Deliverers union in New York City in late 1973 and early 1974.

- Arson of the Sheraton Inn in Dover and attempted extortion of money from its owners.

- Arson of Teamster Local 513 headquarters in Philadelphia.

The government claims that Sheeran drew 10 checks on the Teamsters' account at the Bank of Delaware to pay Allen a total of \$3,780 for "beatings and violent acts" including arson of Hiab Crane and Loaders Inc. in Newark, and assault of Donald S. Emenheiser, a Hiab official and assault of Joseph F. Kline, an official of the H.O. Kline Corp.

Sheeran, who was indicted in September and is free on \$150,000 bail, was re-elected to a fourth term in November by his largest margin ever. At a press conference he called in October, Sheeran declared his innocence and compared his persecution by the FBI to that of Martin Luther King.

"The government claims I'm a racketeer but I don't know what they mean by that," Sheeran said. "But who was a bigger racketeer than their former boss, [FBI director J. Edgar] Hoover."

Allen, he told reporters then, is "a liar and a parasite."

Bottone's attorney, Victor L. Schwartz, filed a request last month to withdraw because he had not received any payment. Schwartz said he had spent 200 hours preparing the case and anticipated another 100 hours before it came to trial.

Bottone held a fund-raising dinner on Nov. 30 and "raised thousands of dollars," Schwartz said, but "has failed and refuses to pay counsel his legal fees." Schwartz said he would sue Bottone for the money.

Judge Van Artsdalen granted the request to withdraw, but said no continuance of the trial would be granted.

Star witness pleads guilty in Sheeran link

By MARY ROWLAND

Staff correspondent

PHILADELPHIA — Mob enforcer Charles Allen, the prosecution's chief witness against Wilmington Teamsters President Frank Sheeran, yesterday pleaded guilty to conspiracy in connection with a long list of crimes dating back to 1949.

Allen was whisked into federal court to enter his plea before Chief U.S. District Judge Joseph S. Lord III. At the same time, FBI agents were detailing Sheeran's links to organized crime in his murder-racketeering trial before Judge Donald W. VanArtsdalen.

When Lord informed him of his rights, Allen responded: "What I want to do, your honor, is plead guilty and start a new life. I have no defense."

Allen, 48, who has admitted committing three gangland-style executions and dozens of other crimes — attempted murders, assaults, arsons and bombings — will be sentenced to no more than seven years in jail in exchange for his testimony. But Lord withheld the sentencing until the government evaluates Allen's testimony.

In preparing for Allen's appearance as a witness in the Sheeran trial, deputy U.S. marshals yesterday erected a metal detector at the courtroom door. The crowd inside was dotted with FBI agents and deputy marshals.

Henry O. Handy, the FBI agent who recruited Allen as an informer, testified yesterday, identifying the 30 tapes that Allen made of conversations with Sheeran.

Sheeran was the first person Allen taped after he began wearing the bugging device in September 1978. The final tape of Sheeran was made on Feb. 8, 1979, the day his undercover role was revealed in a plea bargain agreement released in Camden, N.J., where he was to be sentenced on a drug charge.

Allen's testimony is expected to link Sheeran to major East Coast organized crime figures and tie him to two murders, four attempted murders, two arson bombings and the embezzlement of union funds from Delaware Local 326. Sheeran

is charged with committing these crimes as part of a conspiracy to protect and enhance an organized crime enterprise.

Handy said he first tried to recruit Allen in 1974. Although they just made "small talk — personal stuff," Handy said, "I got the impression that he would not mind being contacted again." Allen became a confidential informant in 1976, Handy testified, but when he was later arrested by the Drug Enforcement Administration, Allen "compromised his confidential relationship by telling them he was an FBI informant."

Allen then became a cooperating witness, Handy said, explaining the distinction: the name of a confidential informant is never revealed; a cooperating witness testifies at trials.

Handy said Allen wore a body recorder "about 90 times." Handy wired him and sent him off to meetings with targets in the probe with instructions "to steer the conversation so they would reminisce about past events and also talk about present and future events."

When Allen was asked "to commit acts of violence, we made it appear as if he did," Handy said. "We asked people if they would cooperate with the FBI by making it appear that they had been beaten up."

Earlier yesterday, William Ziegler, trustee and office manager for Local 326, identified 10 checks worth \$3,780 paid to Allen by the union between Nov. 22, 1978, and Feb. 1, 1979. Ziegler also identified the local's cash journal and testified that as a trustee he was required to compare the checks with the journal entries each month.

The government has charged Sheeran with embezzlement of union funds, claiming he paid Allen for "beatings and violent acts," including arson of Delaware companies and assault of troublesome executives.

Robert E. Courtney III, co-prosecutor for the government, asked Ziegler why the checks were written to Allen. Referring to the records, Ziegler responded: "It says for organizing North American Dredg-

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ing. He testified that the checks also were charged to organizing expenses in the journal.

"Mr. Ziegler, in your capacity as office manager of 326, are you familiar with the names of the companies the union has contracts with?" Courtney asked.

"Yes, sir," Ziegler said.

"Does it have a contract with North American Dredging?" Courtney asked.

"No, sir."

"Have you ever heard of that company?"

"No, sir."

Courtney asked Ziegler how many persons Local 326 had employed as organizers during his three years as office manager.

"Just one," Ziegler said, acknowledging that it was Charles Allen.

Two FBI agents gave testimony yesterday about a two-month surveillance of Frank's Cabana Steak House in South Philadelphia, a restaurant they said was patronized by mobsters. In early 1976, the FBI planted a recorder to tape conversations inside the restaurant, set up a video camera to photograph patrons outside, and stationed four or five agents with cars on the street, according to Michael Zizzo, who manned the camera.

Zizzo identified Sheeran and Allen outside the steak house in an April 23, 1976, video tape played in court yesterday. Under cross examination from Sheeran's attorney, F. Emmett Fitzpatrick Jr., Zizzo testified that he had noted in his log at 2:04 p.m. that day: "Two unknown white males leave Cabana. One resembles Frank Sheeran."

"On the day you made the tape, you did not identify Frank Sheeran, but you said one resembles Frank Sheeran," Fitzpatrick challenged.

"And you did not know Charles Allen," Zizzo agreed, but repeated that he is now certain of his identification.

Fitzpatrick also objected to the metal detector.

Although VanArsdalen said the marshal's office had the discretion to use whatever security he thought was necessary, he said he had arranged for the jury to be transported in the freight elevator so the detector would be out of view.

Mob's hitman details work he says he did for Sheeran

By MARY ROWLAND

Staff correspondent

PHILADELPHIA — Mob hitman Charles "Charlie Buck" Allen coolly recounted for a jury in federal court here yesterday the contract murders and other jobs he says he performed for Wilmington Teamsters President Frank Sheeran.

Brought out of hiding to testify as the prosecution's chief witness in Sheeran's murder-racketeering trial, Allen walked into the packed, stuffy courtroom about 3 p.m.

A stoney-faced deputy U.S. marshal sat next to the witness stand with a briefcase one source said held a small machine gun. Deputy marshals and FBI agents lined the walls, scanning the crowd of Delaware Teamsters — some of whom were mentioned in Allen's testimony — reporters and other observers.

Allen, 48, who wore a hidden body recorder while working as an FBI informant from October 1978 to February 1979, taped 30 conversations with Sheeran. The tapes form the bulk of the testimony against Sheeran, 59, who is charged with violating federal racketeering laws

by committing murder, attempted murder, arson and embezzlement. Sheeran is the first of the many business and labor leaders taped by Allen to go on trial.

At the defense table yesterday, Sheeran's usually jocular mood was gone. Studying Allen, he began to rock gently in his chair. More frequently than usual, he scribbled notes to his attorney.

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MORNING NEWS
WILMINGTON, DE.
PP1 AND 3

Date: 2-7-80

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Classification:

Submitting Office:

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Continued from Page One

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"How many times did you shoot him?" Mrs. Higgins asked.

"I don't know. I shot him with the .22 first and it didn't seem to have any effect on him," Allen said. "He was a real big man. So I took the .38 and that got to him." When Allen started to shoot, Marino first "tried to go for the baseball bat. . . He was running around the room and I was chasing him. He kept turning and trying to get away." Marino tried to jump over the desk, Allen said, "but then he went down," and after that, Allen went over and put a bullet in his back.

Allen took the guns and his rubber gloves and threw them in the Schuylkill. Then he called Louis J. "Lou Buttons" Bottone, who, with Sheeran, had paid for Marino's murder, he said.

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"We went to Frank Sheeran's suite of rooms and talked about killing them," Allen said. Then he and Sheeran went to bed. "During the night there was a loud noise. We had the gun between us. We both grabbed for it," Allen said, "but it turned out to be nothing."

"The next morning we woke up and Frank was still mad," he said. Sheeran "said he couldn't pay us a lump sum, but he would take care of us later." That morning "Tommie brought the shovels and me and [Robert] Burris went to dig a hole, or I should say a grave, for those three fellas."

"Tommie went out and purchased three pair of surgical gloves so we wouldn't have no powder burns on our hands from the three fellas we were gonna kill," Allen said. He also bought a piece of plastic to put in the car's trunk "so we wouldn't get blood in it."

The three men devised a plan. They'd all meet at the J&J Tavern in New Castle. "We'd get them half drunk and then say, 'it's kind of dead around here. Let's go someplace else,' and then shoot them in the car on the way or in the parking lot," Allen said.

When Gawronski, Milligan and Smallwood arrived, "I said, 'there ain't no sense of us fighting. We can make money,'" Allen recalled. "We told them to work with us. We'd take over all the hijacking and loan

sharking in Delaware." This was just to throw them off guard, he explained. "Then we stayed there getting drunk for quite a few hours." He drank only Coca-Cola himself, he said. "Then I said, 'Hey, let's go to the Dutch Tavern. We can have more fun down there.' I put my arm around Gawronski and was walking out and then Tommy started shooting."

Gawronski went down and Allen and Burris got out. He told Sheeran that "Tommy was drunk and screwed everything up." Sheeran was "pretty upset and said he'd have to put up Tommy's bail," Allen said.

Barker was charged with first-degree murder for the slaying of Gawronski. The other two men were unharmed. Later, "Frank Sheeran told me Tommy was going on trial and he didn't think Burris could be trusted so he told me to kill him," Allen said. Allen said he didn't do it because "I didn't think the kid deserved to die," but he told Sheeran "that I killed him and buried the body." Barker was later acquitted of second-degree murder.

Then Sheeran and others sent Allen to Long Island to kill George Fox, he said. A recent snowstorm made traveling tough and Allen found the house "with a little difficulty." He looked at the house and "there were no footprints coming and going." But he went back that night and "laid in the bushes in a sleeping bag hoping Mr. Fox would come home so I could kill him. I had a rifle in the car and a .38 and .22 on me." After three hours, he "got too cold and went back to the hotel."

Allen later learned that Fox was on vacation. "I gave Frank hell for making me lay in the snow when the guy was in Florida," he said. But Sheeran told him to forget the contract because the matter had been settled.

F. Emmett Fitzpatrick Jr., Sheeran's attorney, has attacked Allen's credibility and memory. Yesterday Allen demonstrated some lapses. He couldn't remember what year he was released from Lewisburg after his second sentence for armed robbery. He referred to Sheeran's union, where he was once a member — Teamsters Local 326 — as Local 322. Once, when Mrs. Higgins asked him where he got a silencer, Allen paused for about 45 seconds. When he finally gave the correct answer — most of the spectators already knew it — there was an audible sigh.

Sheeran appeared somewhat shaken yesterday after Allen was ushered out of the courtroom, repeatedly calling him a liar. "It's just what I told you," he said. "He's a liar. You're only hearing his side. I looked up there the whole time. He can't even look at me."

Allen is scheduled to testify again today.

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

MORNING NEWS, PAGE 13,
WILMINGTON, DEL.

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(Mount Clipping in Space Below)

Star witness pleads guilty in Sheeran link

By MARY ROWLAND

Staff correspondent

PHILADELPHIA — Mob enforcer Charles Allen, the prosecution's chief witness against Wilmington Teamsters President Frank Sheeran, yesterday pleaded guilty to conspiracy in connection with a long list of crimes dating back to 1949.

Allen was whisked into federal court to enter his plea before Chief U.S. District Judge Joseph S. Lord III. At the same time, FBI agents were detailing Sheeran's links to organized crime in his murder-racketeering trial before Judge Donald W. VanArtsdalen.

When Lord informed him of his rights, Allen responded: "What I want to do, your honor, is plead guilty and start a new life. . . I have no defense."

Allen, 48, who has admitted committing three gangland-style executions and dozens of other crimes — attempted murders, assaults, arsons and bombings — will be sentenced to no more than seven years in jail in exchange for his testimony. But Lord withheld the sentencing until the government evaluates Allen's testimony.

In preparing for Allen's appearance as a witness in the Sheeran trial, deputy U.S. marshals yesterday erected a metal detector at the courtroom door. The crowd inside was dotted with FBI agents and deputy marshals.

Henry O. Handy, the FBI agent who recruited Allen as an informer, testified yesterday, identifying the 30 tapes that Allen made of conversations with Sheeran.

Sheeran was the first person Allen taped after he began wearing the bugging device in September 1978. The final tape of Sheeran was made on Feb. 8, 1979, the day his undercover role was revealed in a plea bargain agreement released in Camden, N.J., where he was to be sentenced on a drug charge.

Allen's testimony is expected to link Sheeran to major East Coast organized crime figures and tie him to two murders, four attempted murders, two arson bombings and the embezzlement of union funds from Delaware Local 326. Sheeran is charged with committing these crimes as part of a conspiracy to protect and enhance an organized crime "enterprise."

Handy said he first tried to recruit Allen in 1974. Although they just made "small talk — personal stuff," Handy said, "I got the impression that he would not mind being contacted again." Allen became a confidential informant in 1976, Handy testified, but when he was later arrested by the Drug Enforcement Administration, Allen "compromised his confidential relationship by telling them he was an FBI informant."

Allen then became a cooperating witness, Handy said, explaining the distinction: the name of a confidential informant is never revealed; a cooperating witness testifies at trials.

Handy said Allen wore a body recorder "about 90 times." Handy wired him and sent him off to meetings with targets in the probe with instructions "to steer the conversa-

tion so they would reminisce about past events and also talk about present and future events."

When Allen was asked "to commit acts of violence, we made it appear as if he did," Handy said. "We asked people if they would cooperate with the FBI by making it appear that they had been beaten up."

Earlier yesterday, William Ziegler, trustee and office manager for Local 326, identified 10 checks worth \$3,780 paid to Allen by the union between Nov. 22, 1978, and Feb. 1, 1979. Ziegler also identified the local's cash journal and testified that as a trustee he was required to compare the checks with the journal entries each month.

The government has charged Sheeran with embezzlement of union funds, claiming he paid Allen for "beatings and violent acts," including arson of Delaware companies and assault of troublesome executives.

Robert E. Courtney III, co-prosecutor for the government, asked Ziegler why the checks were written to Allen. Referring to the records, Ziegler responded: "It says for organizing North American Dredg-

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Classification: 183-108

Submitting Office: BA

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FBI/DOJ

ing." He testified that the checks also were charged to organizing expenses in the journal.

"Mr. Ziegler, in your capacity as office manager of 326, are you familiar with the names of the companies the union has contracts with?" Courtney asked.

"Yes, sir," Ziegler said.

"Does it have a contract with North American Dredging?" Courtney asked.

"No, sir."

"Have you ever heard of that company?"

"No, sir."

Courtney asked Ziegler how many persons Local 326 had employed as organizers during his three years as office manager.

"Just one," Ziegler said, acknowledging that it was Charles Allen.

Two FBI agents gave testimony yesterday about a two-month surveillance of Frank's Cabana Steak House in South Philadelphia, a restaurant they said was patronized by mobsters. In early 1976, the FBI planted a recorder to tape conversations inside the restaurant, set up a video camera to photograph patrons outside, and stationed four or five agents with cars on the street, according to Michael Zizzo, who manned the camera.

Zizzo identified Sheeran and Allen outside the steak house in an April 23, 1976, video tape played in court yesterday. Under cross examination from Sheeran's attorney, F. Emmett Fitzpatrick Jr., Zizzo testified that he had noted in his log at 2:04 p.m. that day: "Two unknown white males leave Cabana. One resembles Frank Sheeran."

"On the day you made the tape you did not identify Frank Sheeran, but you said one resembles Frank Sheeran," Fitzpatrick challenged. "And you did not know Charles Allen." Zizzo agreed, but repeated that he is now certain of his identification.

Fitzpatrick also objected to the metal detector.

Although VanArtsdalen said the marshal's office had the discretion to use whatever security he thought was necessary, he said he had arranged for the jury to be transported in the freight elevator so the detector would be out of view.

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

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WILMINGTON, DEL.

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Classification: 183-108

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Mob's hitman details work he says he did for Sheeran

By MARY ROWLAND

Staff correspondent

PHILADELPHIA — Mob hitman Charles "Charlie Buck" Allen coolly recounted for a jury in federal court here yesterday the contract murders and other jobs he says he performed for Wilmington Teamsters President Frank Sheeran.

Brought out of hiding to testify as the prosecution's chief witness in Sheeran's murder-racketeering trial, Allen walked into the packed, stuffy courtroom about 3 p.m.

A stoney-faced deputy U.S. marshal sat next to the witness stand with a briefcase one source said held a small machine gun. Deputy marshals and FBI agents lined the walls, scanning the crowd of Delaware Teamsters — some of whom were mentioned in Allen's testimony — reporters and other observers.

Allen, 48, who wore a hidden body recorder while working as an FBI informant from October 1978 to February 1979, taped 30 conversations with Sheeran. The tapes form the bulk of the testimony against Sheeran, 59, who is charged with violating federal racketeering laws

by committing murder, attempted murder, arson and embezzlement. Sheeran is the first of the many business and labor leaders taped by Allen to go on trial.

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P. 5*

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

MORNING NEWS, P. 1,
WILMINGTON, DEL.

Date: 2/8/80

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Ex-mobster tells of taking FBI 'job'

By MARY ROWLAND

Staff correspondent

PHILADELPHIA — After he took a job as an FBI informant, the first person former mob hit man Charles "Charlie Buck" Allen got on tape was Wilmington Teamsters President Frank Sheeran, Allen testified in federal court yesterday.

With instructions from the FBI to get him to reminisce about the crimes the two had committed, Allen went to meet Sheeran at the Ricksbaw Inn in Cherry Hill, N.J., on Oct. 9, 1978.

Allen had a plan for jogging Sheeran's memory. "I told him I would like to get some work off him," he said.

"What kind of work?" co-prosecutor Pamela W. Higgins wanted to know.

"Anything he wanted done," Allen responded in a low monotone. "Killing people, setting things on fire, beating people up, stuff like that."

In his second day on the witness stand in Sheeran's racketeering trial, Allen, wearing a sedate, navy-blue suit and pale-yellow, open-collared shirt, appeared somewhat fatherly when he put on his heavy, black glasses to study a document. At times, he left the witness stand to stand by an enlarged photograph with pointer in hand, describing how he had lain in wait to kill someone for his usual fee — \$10,000.

But he looked at the jury only when specifically instructed by Mrs. Higgins, who carefully articulated her questions. When responding, Allen looked straight at the attorney, who remained seated at the prosecution table.

Allen gazed at the floor during delays in the proceedings, while attorneys talked with District

Judge Donald W. VanArtsdalen. He never looked at the man he called his former boss; Sheeran never took his eyes off Allen.

Sheeran, 59, is charged with committing two murders, four attempted murders, two arson bombings and embezzling union funds to protect and enhance an organized crime "enterprise," offenses under the federal racketeering law. He is the first to go on trial as a result of the 90 tapes Allen made while wearing a body recorder from October 1978 to February 1979.

Allen, 48, who admitted committing three gangland-style executions and dozens of other crimes — attempted murders, assaults, arsons and bombings — pleaded guilty on Tuesday to conspiracy and will get no more than seven years in exchange for his testimony.

Yesterday, Allen talked about his first contacts with Henry O. Handy Jr., the FBI agent who recruited him as an informer.

"He came to my house one day and wanted to talk," Allen said. "I let him in and we started talking. I sort of liked the guy and I'd give him information on things that didn't involve me."

Later, "after talking it over with my wife," Allen said, he decided to cooperate with the government and tell everything he knew about organized crime. "I was thinking about it for quite some time," he said. "The opportunity came and I took it."

One of the reasons he decided to leave the mob and squeal on its bosses was that "they wanted me to kill certain people that shouldn't be killed and stuff like that," he said.

Mrs. Higgins read the list of his crimes and, after each, asked if it was true and whether he admitted it. With no emotion, Allen answered "yes" each time.

Although he didn't appear to be listening, he once objected that she had included someone that hadn't actually helped with an arson.

"But did he arrange it?" she asked.

"Yes, he did," Allen responded.

When Mrs. Higgins asked why he and a co-worker walked away after fire bombing a Philadelphia Teamsters hall, Allen responded: "Well, if everybody's running one way and you're running the other way, you're going to raise some suspicions."

He identified a phony bomb the FBI made for him, which he carried to Frank Sheeran in a red gym bag. "That's the bomb the federal agents made up for me to show Frank Sheeran," he said. "... an alarm clock, phony sticks of dynamite and electric wires."

The last tape of Sheeran was made on the day Allen's role as an informant was revealed in District Court in Camden, N.J., where he was scheduled to be sentenced on a drug charge.

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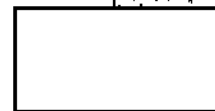
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FBI/DOJ

Allen was instructed to get Sheeran to talk about the killing of Philadelphia Teamster dissident Francis "Big Bobby" Marino. Allen has testified that he murdered Marino in 1976 under orders from Sheeran and Louis J. "Lou Buttons" Bottone, former president of a Philadelphia Teamsters local.

Again, he said, he had a plan. He told Sheeran that "Bottone was going to talk and testify against me and him. I told him federal agents were asking me about the Marino murder.

"Frank told me I could use that clock on [Bottone]. I could blow him up if I had to," Allen said.

After court recessed yesterday, Sheeran said he would prove Allen a liar when his turn came to testify. "You're damn right I'm going to take the stand," he said. F. Emmett Fitzpatrick Jr., Sheeran's attorney, has said he has no objection to his client testifying.

Fitzpatrick, who portrayed Allen in his opening argument as a mental defective with the mind of a 10-year-old, clearly intends to attack Allen's credibility. Mrs. Higgins

paved the way yesterday for defusing Fitzpatrick's cross-examination of the government's star witness with a line of questioning that revealed that Allen has no concept of time.

"You testified that you were released from prison about 1972. Do you know what date you were released from Lewisburg?" she asked.

"No, I don't."

"Do you know the date of any of the crimes you committed," Mrs. Higgins asked.

"No, I don't."

"You testified that you put a bomb in the transmitter at the Sheraton Hotel in Dover," Mrs. Higgins said.

"Is there any way you can pinpoint that in time?"

"It was right before New Year's," Allen replied.

"How do you know?"

"I told Frank Sheeran if we wait until New Year's, the hotel will lose more money."

The date of a trip to murder a man on Long Island was more vague. Allen knew there "was lots of snow on the ground . . . about six inches" and that "there was a gas shortage." Attorneys have pinned the attempted murder to December 1973 or January 1974.

Allen says he got the second half of the payment for the Marino murder from Bottone while they were with their wives and others at the Latin Casino in Cherry Hill. "Frank Sinatra was there," Allen said.

"Are you sure it was Frank Sinatra?" Mrs. Higgins asked.

"Well, either Frank Sinatra or Tom Jones," Allen answered.

p. 2*

(Indicate page, name of newspaper, city and state.)
MORNING NEWS, PAGE 1,
WILMINGTON, DEL.

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Edition:

(Mount Clipping in Space Below)

Allen says Mitchell got Hoffa 'payoff'

By MARY ROWLAND
Staff Correspondent

PHILADELPHIA — Mob hitman Charles "Charlie Buck" Allen testified yesterday that he carried \$40,000 in a black satchel as a payoff from former Teamsters President Jimmy Hoffa to former U.S. Attorney General John Mitchell.

Allen testified at the racketeering trial of Wilmington Teamsters chief Francis J. Sheeran in federal court under cross examination by Sheeran's attorney, F. Emmett Fitzpatrick Jr.

Allen, who served time with Hoffa in Lewisburg, Pa., federal prison, did not give the reason for the payoff, nor could he pinpoint the date any closer than sometime in 1973 or 1974.

Former President Richard M. Nixon approved Hoffa's plea for clemency and he was released from Lewisburg on Dec. 21, 1971. Hoffa's clemency application was handled by then-Attorney General John Mitchell and White House aide Charles Colson.

"Do you remember telling the FBI that you delivered \$400,000 in a briefcase to John Mitchell, attorney general of the United States?" Fitzpatrick asked Allen.

"I told them it was \$40,000, not \$400,000," Allen said.

Referring to an FBI report, Fitzpatrick said the incident occurred when Hoffa was the guest speaker at a benefit dinner for prison reform in Washington. Hoffa had arranged for four men from Philadelphia, including Allen, to travel to Washington.

One of Hoffa's men approached Allen and handed him a black satchel, according to the report. Allen and another man left the hotel and "a waiting limousine took them to a big beautiful house where they were met by John Mitchell," according to the report. Mitchell had resigned as attorney general to head Nixon's 1972 election campaign.

Allen said: "Jimmy sent me." Mitchell went into another room and "closed the door for a while, saying he was expecting a call." Then Mitchell talked briefly with Allen's partner. Then Allen and his partner left.

FBI case agent Quinn John Tamm said after the trial recess yesterday that Allen had no more details about the alleged payoff to Mitchell.

Allen also testified that Hoffa offered him a contract to kill Teamsters International President Frank Fitzsimmons.

Fitzsimmons was Hoffa's choice to serve as caretaker president while Hoffa served the jail term in Lewisburg for mail fraud and jury tampering. A condition of Hoffa's clemency was that he could not be involved in union affairs until 1980. Hoffa was angry about the restriction and was waging a court fight to have it overturned.

"We discussed killing Fitzsimmons several times," Allen said yesterday.

"How much money were you offered?" Fitzpatrick asked.

"Jimmy never had to worry about money," Allen said. "... I told him I'd be glad to do it."

"So you had a contract on Fitzsimmons?" Fitzpatrick asked.

"I just told you I did," Allen responded.

"Did Hoffa say, 'Charles Allen, I want you to kill Frank Fitzsimmons?'"

"Yes, he did."

"When?"

"When he was ready to take over the union again," Allen said.

Hoffa's bid to resume control of the union ended when he vanished in 1975. Sheeran has been questioned

by several grand juries in connection with Hoffa's disappearance.

Allen, 48, is the government's chief witness against Sheeran. A former mob handyman who agreed to cooperate with the government in exchange for a maximum prison term of seven years, Allen taped conversations with Sheeran and 21 other business and labor leaders with links to organized crime in late 1978 and early 1979.

Sheeran, 59, is charged with two murders, four attempted murders, two arson bombings and embezzlement of union funds as part of a conspiracy to further an organized crime enterprise.

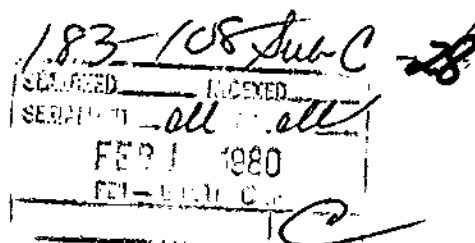
In his first day of cross examining Allen, Fitzpatrick hammered away at the witness's credibility, but Allen was not intimidated.

When Fitzpatrick persisted in asking him if he had pleaded guilty to a murder on a certain date, Allen said: "I never heard of pleading guilty to a date," and later: "Dates mean nothing to me."

When Fitzpatrick tried to trap him, Allen was unruffled. "You'll have to slow down," he told Fitzpatrick. "I can't listen that fast."

"All right," Fitzpatrick responded. "I'll remember to use words of one syllable." When the

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attorney mocked him by pausing between each word, Allen delivered his answer in exactly the same manner. When Fitzpatrick rolled several loaded questions into one sentence, Allen responded. "Wait a minute, I'll just tell you how it happened."

"You better get your dates straight," he told Fitzpatrick once. Another time, Allen told him, "You haven't got your facts right." Although he often said he didn't know or couldn't remember, not once did he contradict himself.

Allen was candid about the lies he told state and federal investigators and admitted perjuring himself before grand juries.

"Are you telling us today that you told the Delaware authorities a lie?" Fitzpatrick asked.

"I did it to keep me and Frank Sheeran out of jail," Allen responded.

"So can we establish the principle that you will lie to keep yourself out of jail?" Fitzpatrick asked.

"Certainly," Allen said.

Allen portrayed himself as a close associate of Hoffa. Investigators have said they became close in jail after Allen defended Hoffa from an assault. After he got out of jail in 1972, Allen said he went to Detroit and got \$15,000 to \$20,000 from Hoffa.

"What did you do for Hoffa?" Fitzpatrick asked.

"I got stabbed in the back for him seven times," Allen said. "I took care of Jimmy."

Allen told Fitzpatrick that he went to work for Sheeran when he got out of Lewisburg. "Jimmy Hoffa asked me to take care of Frank." What that meant, Allen said, was doing "whatever Frank wanted," and sticking close to him, because "he thought there was gonna be trouble" when Sheeran ran for reelection in 1973.

As it turned out, there was trouble. Three men knocked over Sheeran's table and took his wine at the Kent Manor Inn, Allen said. Sheeran ordered them killed.

The plans went awry and only one, Frederick John Gawronski, was killed, on Oct. 26, 1973, at the J&J Tavern in New Castle.

Fitzpatrick tried to establish Allen's standards for murder.

"Did you want Gawronski killed?"

Fitzpatrick asked Allen.

"It didn't matter to me one way or the other," Allen said.

Sheeran ordered him to kill Robert Burris, one of the men assigned to help in the J&J Tavern killing, but Allen said he "thought he was a pretty nice kid and didn't deserve to die."

"That wasn't true of Gawronski?"

Fitzpatrick asked.

"I didn't know Gawronski," he said.

Allen has also testified that he accepted two contracts to kill Francis "Big Bobby" Marino, a Philadelphia Teamster dissident, and William Mario Brown, a Philadelphia Teamster official.

"Did you think they deserved killing?" Fitzpatrick asked.

"I didn't care one way or the other."

"It did not bother you at all to kill Marino and Brown?" Fitzpatrick asked.

"No, it didn't."

However, Allen testified that he does have certain scruples. Brown wasn't killed after all. After his plans to shoot him in his car with a shotgun failed, Allen knocked on the door of Brown's house in Pine Hill, N.J.

Brown's daughter answered the door, and, according to the FBI report: "Fortunately for Brown, Allen's personal standards precluded violence in the presence of women."

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WILMINGTON, D. L.
WILMINGTON, D. L.

Date: 2/13/80

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(Mount Clipping in Space Below)

Payoff claim denied by Mitchell

Compiled from dispatches

PHILADELPHIA — Former U.S. Attorney General John N. Mitchell yesterday denied through his lawyer that he received a \$40,000 payoff from former Teamsters President Jimmy Hoffa.

Mitchell was accused in testimony here Monday by crime syndicate figure Charles Allen of accepting \$40,000 in cash that Allen said he delivered to Mitchell's home in April 1973 following a testimonial dinner for Hoffa in Washington.

Mitchell's attorney, William G. Hundley, said in Washington that Mitchell had never heard of Allen. "This is absurd," said Hundley of the testimony.

Allen, an admitted contract murderer for the Mafia, is the chief government witness in the federal racketeering trial of Wilmington Teamsters President Frank Sheeran.

A third person named by Allen denied that any cash had been delivered to Mitchell, who in 1971 personally handled Hoffa's release from federal prison through a clemency decree by then-President Richard Nixon.

"Me and Al Cohen delivered it to Mitchell," Allen testified. "Cohen talked to Mitchell. He knew him."

Allen said they told Mitchell that "Jimmy" had sent them. He said Cohen talked with Mitchell for about 20 seconds before Mitchell closed the door of his house, saying he was expecting a phone call.

In April 1973, when the payoff supposedly took place, Mitchell was

living in an apartment in the Watergate complex, not in a house.

Hoffa, who was in the Lewisburg federal penitentiary for jury tampering, was released on the condition that he not re-enter union activities until 1980.

However, Cohen and the late Rep. Lawrence G. William, R-Pa., went to then-Attorney General William Saxbe in 1974 in an unsuccessful attempt to gain permission for Hoffa to return to union politics. Mitchell had resigned as attorney general in 1972 to run Nixon's re-election campaign.

The 61-year-old Cohen, a former Philadelphia truck driver and confidant of Hoffa, confirmed that he had met Allen at the testimonial dinner, but he denied making a payoff to Mitchell.

Hoffa disappeared in 1975 and is presumed to have been murdered.

Mitchell went to jail in 1977 for obstruction of justice and perjury in the Watergate coverup and was released on Jan. 19, 1979.

Allen said Hoffa asked him to be present at the testimonial dinner in Washington because Hoffa was afraid Teamsters President Frank Fitzsimmons "was going to pull something."

Sheeran, 59, is on trial in U.S. District Court here on charges that he paid Allen to commit murders, arsons and other crimes. Testimony was recessed yesterday as Sheeran's lawyer, F. Emmett Fitzpatrick, prepared to continue cross-examination of Allen.



Charles Allen

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(Indicate page, name of newspaper, city and state.)
PHILADELPHIA NEWS, P. 1,
WILMINGTON, DEL.Date: 2/14/80
Edition:

(Mount Clipping in Space Below)

Allen ties Sheeran to crime bosses

By MARY ROWLAND
Staff Correspondent

PHILADELPHIA — Former International Teamsters President Jimmy Hoffa put out a murder contract on North Jersey Teamster boss Anthony "Tony Pro" Provenzano in 1975, but Provenzano found out about it and Hoffa disappeared a short time later, mob hitman-turned-informant Charles "Charlie Buck" Allen testified yesterday.

And a couple of days after Hoffa vanished, Provenzano and some East Coast organized crime bosses got together for a "sitdown" with Allen and Wilmington Teamsters President Francis J. Sheeran to find out if Sheeran knew about the proposed "hit" on Provenzano and failed to warn him.

Allen, 48, completed his testimony in the federal court racketeering trial of Sheeran with accounts of underworld and Teamster maneuvering during Hoffa's last days.

Sheeran is charged with committing murder, arson and embezzlement of union funds to further an organized crime enterprise. Allen, once employed by Sheeran, is the government's prime witness. While working as an FBI informant, Allen taped 50 conversations with Sheeran and dozens of others with mobsters and union officials — including some at the 1978 Mafia Christmas party, he revealed yesterday.

Allen's revelations yesterday apparently bolster the contention of

some government investigators that Provenzano was a key figure in Hoffa's disappearance. Provenzano, 61, is currently serving a life sentence for the murder of a potential Teamster corruption witness.

The mob council following Hoffa's disappearance took place in Vesuvio's restaurant in New York City. Allen testified under cross examination by defense attorney F. Emmett Fitzpatrick Jr..

When Allen and Sheeran arrived, they were greeted by Russell Bufalino, the mob chieftain from north-eastern Pennsylvania who Allen says oversaw Sheeran's criminal activities. Shortly afterward, Provenzano arrived.

"How did you greet Tony Pro?" Fitzpatrick asked.

"I gave him a kiss on the cheek," Allen said, "and he said, 'not on the cheek, on the lips.' So I kissed him on the lips."

"How about Russell Bufalino?" Fitzpatrick wanted to know. "Did you kiss him, too?"

"Sometimes," Allen said.

At first, Bufalino and Provenzano argued about whose man Allen was, he said. But the real point of the meeting was to discover whether Sheeran had known that Hoffa ordered Tony Provenzano murdered.

Provenzano thought that Sheeran, a longtime Hoffa friend and once his bodyguard, knew about the murder contract on Provenzano and didn't warn him.

Allen said he admitted to the mobsters that Hoffa gave him a contract on Frank Fitzsimmons, the new Teamsters International president, but said that neither he nor Sheeran knew anything about a hit on Provenzano.

Under redirect examination by co-prosecutor Pamela W. Higgins, Allen expanded on the incident.

"Myself, Russell Bufalino and Anthony Provenzano went to a side table," Allen said. "Anthony said, 'Did you have a contract on Fitzsimmons?' I said, 'Yes, I did.' He asked if Frank Sheeran knew about it and I said, 'No.'"

Then Provenzano asked the same

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questions about the contract on him, Allen said. He told Provenzano that: "Nobody would trust [Sheeran] with that information."

Allen discussed the "sitdown" with Sheeran several years later while he was wearing a body recorder and working as an FBI informant.

The jury listened to the tape yesterday. Sheeran is heard to say,

"You were a good friend of Tony Pro and I was a good friend of Jimmy . . . Jimmy must have said something to somebody . . . Me and Tony didn't have a beef."

Allen explained yesterday: "Tony thought Frank knew he was gonna get hit and he was mad that Frank didn't tell him or tell Russ . . . Jimmy had hired two guys to kill Tony. One guy knew Tony and he came and told him. The other guy got killed."

In response to questions from Mrs. Higgins, Allen testified that he "took care" of both Hoffa and Provenzano when the three were serving time in Lewisburg federal prison and that he continued his relationship with both when they were all released.

He also explained the contract on Fitzsimmons: "When Jimmy went to prison, he put Fitz in charge with

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the understanding that when Jimmy came home, Fitz would step down and Jimmy would take control again," Allen said.

Instead, when Hoffa got out, there was a restriction on his parole: no union activities until March 1980. Hoffa was fighting in the courts to have it lifted.

Allen testified that he and Hoffa had a code worked out so he would know when to "hit" Fitzsimmons. "He said I would see something in the newspaper to tip me off and then [he would call] and say to come to Detroit and that meant go to Washington and kill Fitz," Allen said.

Under questioning from Fitzpatrick, Allen also testified that the mob has an annual Christmas party.

On Dec. 22, 1978, Allen went to the Christmas party wearing his body recorder.

"Who invited you?" Fitzpatrick wanted to know.

"We go every year," Allen said.

"Who does?"

"Organized crime."

Of the 250 people who attended, Allen said he got 10 or 15, including Philadelphia mob chieftain Angelo Bruno, on tape. When Allen went through the receiving line where everyone paid their respects to Bruno, "I asked him if there was anything I could do for him," Allen recalled.

Bruno heads one of criminal underworld's subgroups, Allen testified. Fitzpatrick wanted to know what that group was called. "The Mafia," Allen said.

A second group, headed by Ralph Natale, business agent for South Jersey Bartenders Local 170, is called "organized crime," he testified, as is a third, headed by Sheeran. Natale is currently in prison on an arson conviction.

"Let me tell you how it worked," Allen told Fitzpatrick. "Say they're gonna have a sitdown. They discuss what they're gonna buy and what they're gonna take over. And then everybody says if they want in on it. And you should know that because you used to be district attorney or something." Fitzpatrick is the former Philadelphia district attorney.

"Did you ever see the movie 'The Godfather,' Fitzpatrick wanted to know. Allen said he had.

Throughout the morning, Fitzpatrick hammered away at Allen's credibility, referring to lies he had told under oath. Fitzpatrick also tried to paint him as a bumbler in his career as a mob enforcer.

"You know this as well as I do," Allen told Fitzpatrick, "when you're working with the underworld and a deal's been made, you're supposed to lie about it."

"So you can lie when you work for the underworld?" Fitzpatrick asked.

"You can be killed if you don't," Allen answered.

"So what's different about your appearance here today?" Fitzpatrick asked.

"I started up a new life," Allen said, insisting repeatedly that since his attorney, J. Clayton Undercofler instructed him to tell the truth, he has done so.

Fitzpatrick reminded him of all the times he had gone out to shoot someone that he couldn't find or planted a bomb that didn't blow up.

"So you give no guarantee when you hire out as an assassin or committer of organized crimes?" he asked.

"Say we were out to get you," Allen told Fitzpatrick, "and we put a bomb in your car. It doesn't go off, but you find it. You got the message."

In other testimony yesterday, Maryann Marrero of Wilmington said that she lived with Thomas Bowie Barker, whom Allen has identified as another Sheeran strongman, at the time Barker allegedly killed Frederick John Gawronski at the J&J Tavern in New Castle.

Allen has testified that Sheeran ordered him, Barker and a third man to kill Gawronski and his two cousins in October 1973. Barker, Allen said, bought surgical gloves, a shovel to dig a grave and a sheet of plastic to line the trunk, where they would transport the bodies.

The plan backfired when Barker got drunk at the bar and shot Gawronski too soon, Allen said. The

other two men escaped unharmed.

Mrs. Marrero testified yesterday that she went to the J&J Tavern after Barker was arrested for the murder of Gawronski and "hot wired" his car. After receiving a phone call telling her to look in the trunk, she said she did and found a sheet of plastic and a shovel.

Barker was later acquitted of second degree murder.

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MORNING NEWS, PAGE 13,
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(Mount Clipping in Space Below)

Allen testimony comes under attack

By MARY ROWLAND
Staff correspondent

PHILADELPHIA — A defense witness in the racketeering trial of Wilmington Teamsters President Frank Sheeran yesterday claimed that mob hit man Charles "Charlie Buck" Allen had told him that someone else paid for one of the murders with which Sheeran is charged.

The witness, Francis McDonnell, is serving three years in Allenwood Federal Prison for the burning of a furniture store in Marlton, N.J. Sheeran, 59, is charged under federal racketeering laws with two murders, three attempted murders, two arsons, and the embezzlement of union funds. Allen, 48, an FBI informant, taped 50 conversations with Sheeran while he worked for Wilmington Local 326.

Allen previously testified that Sheeran and Louis "Lou Buttons" Bottone, a former Philadelphia Teamster official, paid him to murder Francis "Big Bobby" Marino, a Philadelphia free-lance union organizer, on Feb. 3, 1976.

Yesterday, however, McDonnell said Allen had told him that he murdered Marino for \$15,000 from William L. "Pinny" Schafer, former head of Philadelphia Local 274 of the Hotel, Restaurant Workers and Bartenders Union. Another witness yesterday said he heard Schafer and Allen discuss the murder.

Under direct examination by F. Emmett Fitzpatrick, Sheeran's attorney, McDonnell explained: "I was working on a job in New Jersey. I was getting ready to get in my car and go home and Charlie Allen came out [of a restaurant]. He asked me to drive him home."

But first, Allen had to visit Schafer's successor, James Clark, to see if he could get any strong-arm work, McDonnell said. "He told me he was sorry Pinny died," McDon-

nell said. "He said, 'I did a lot of work for him and he paid me well.' He told me he took care of Bobby Marino for Pinny Schafer. Pinny gave him \$5,000 of his own money and was going to take \$10,000 out of union funds," McDonnell testified. (Schafer died on Dec. 22, 1976.)

Under cross-examination by co-prosecutor Robert E. Courtney III, McDonnell said that Fitzpatrick had been his attorney when he was convicted in the arson case.

"It came as a rather rude shock to you that Mr. Allen was cooperating with the government, didn't it?" Courtney asked.

"No," McDonnell said.

"Isn't it true that you're so concerned that you'd do anything to discredit Mr. Allen . . . ?" Courtney asked.

"No," McDonnell said.

In other testimony yesterday, John J. Flynn, Sheeran's driver and a regular attendant at the trial, said he was in Schafer's office in late 1975 when Allen and Schafer discussed killing Marino. Marino was pressing Local 274 by organizing hotels for the Teamsters, Flynn said. "Allen said the only solution was to kill Marino," he said.

Allen also testified last week that Sheeran asked him to blow up the union hall of Philadelphia Teamsters Local 513 as a favor for Larry Thomas, president of Local 596. The two unions planned to merge and move into the headquarters of Local 513 at 1462 E. Luzerne St., Philadelphia, on March 22, 1976.

Allen said Thomas wanted the hall blown up so that the merged union would be forced to use the headquarters of Local 596. Allen said he did the job, but was paid only \$2,000 rather than the agreed upon \$5,000.

Fitzpatrick yesterday asked

Thomas, who is now president of the merged union: "Did you ever ask Frank Sheeran to obtain someone to burn down your local headquarters?"

"No," Thomas said.

In other testimony yesterday, two members of Wilmington Local 326 denied any part in schemes to help Allen shake down the Sheraton Inn in Dover, Del., and to blow up the Hiab Cranes & Loaders plant in Newark, Del.

Allen taped conversations with both Charles Daly of Yeadon, Pa., and Frank Lord of Darby, Pa., while the three went to find the Hiab firm on Nov. 19, 1978. Yesterday, prosecutors replayed tapes of the conversation, first for Daly, who said he could not identify any of the voices.

"Do you have a hearing problem?" co-prosecutor Pamela W. Higgins asked Daly.

"Pardon me?" Daly asked.

Referring to his son, Daly is heard to say on the tape: "The little guy said 'please' for the first time, Charlie."

The three press on.

"Maybe they took the sign down," Lord says.

"Could you hear any portion of that?" Mrs. Higgins asked Daly.

"Yes, I could hear," he replied.

"Who were the speakers?"

"Oh, I couldn't say," Daly responded.

"Did you recognize Frank Lord's voice?"

"Oh, no," Daly said.

Daly testified that he had been a close friend of Lord's for more than 15 years.

Lord also testified that he didn't recognize any of the voices.

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(Mount Clipping in Space Below)

Sheeran calls Allen 'tame dog'

By MARY ROWLAND

Staff correspondent

PHILADELPHIA — Wilmington Teamsters President Frank Sheeran, who took the stand in his defense yesterday, claimed he hired confessed mob hit man Charles "Charlie Buck" Allen as an ugly, but tame, union watchdog.

"Charlie, he's not very good looking," Sheeran told the jury. "He scares people."

"In union business, you run into certain individuals you don't want your own members to get involved with," Sheeran said. "It's like having a dog around the house. You get a dog to scare. Allen was a tame dog. He barked but he didn't bite."

Allen, 48, the government's chief witness in Sheeran's racketeering trial in federal court here, testified that Sheeran paid him for murders, attempted murders, bombings and beatings. As an FBI informant, Allen taped 50 conversations with Sheeran in which the two talked about criminal activities.

Yesterday, Sheeran testified that Allen liked to fantasize about breaking people's legs and dynamiting buildings. Feeling sorry for him, Sheeran said, he humored him.

"I just say, 'Yeah,' he said. "'Yeah. Yeah.' I don't listen to what he says. Allen is like a button. You just turn him on and off. You don't pay any attention to what he says."

"Sometimes you feel sorry for idiots," Sheeran said. "Like a dog, you pat him on the head."

Sheeran said there was no harm in the conversations because he knew Allen — who has admitted three gangland-style executions and dozens of bombings and beatings — never would commit the crimes. "I knew Mr. Allen very well and what he was capable of," Sheeran said. "He's capable of beating up old ladies and burning cats."

Sheeran, 59, took the stand at 11 a.m. as the first witness of the day. He was questioned by his attorney, F. Emmett Fitzpatrick Jr., for about 30 minutes. Sheeran denied being a member of an organized crime enterprise and denied each of the specific offenses — two murders, three attempted murders, two arsons and embezzlement — that the government says he committed to enhance his position in organized crime.

As co-prosecutor Robert E. Courtney III questioned him for the rest of the morning about his links to mob figures, Sheeran was cool, confident and polite.

He talked a lot about his drinking, referring to wine as Gatorade. "You've probably heard about my drinking," he told Courtney, adding that the reason he often took Allen with him on his trips was: "If I drank a little of that Gatorade juice — Charlie didn't drink — I'd have him drive me back."

When he couldn't remember an incident, he said: "Probably I was drinking, too, and when you drink sometimes you don't know what you're saying."

During a recess, Sheeran hammed for the audience from the witness stand. "This is something new," he said, pointing to the pitcher. "Water." He raised his glass in a salute, quaffing down its contents. During breaks in questioning, he winked at reporters or wagged his finger at spectators in the crowded courtroom. He often used Courtney as a foil to play to the crowd.

But Sheeran appeared less sure of himself after lunch, when Courtney began to read from transcripts of the taped conversations and question him about specific crimes.

Once, in response to a question from Courtney, Sheeran burst out: "I've known Charlie Allen since 1954 and he's a rat and an informer. I've known since 1954 that he's an informer and I'm not gonna have any conversation with anybody like that."

Sheeran identified the voices on the tapes as his own and Allen's, but said he had reservations about the government's transcripts. And he told Courtney that

was on the stand for several days and his testimony for the ladies and gentlemen of the jury was a complete lie."

Courtney read a conversation in which Sheeran tells Allen to break someone's legs. "I want him laid up," Sheeran says on tape.

"I might have had that conversation with him so he'd spread it around on the street and the [union] members would think we're doing something for them," Sheeran explained yesterday. "I'll go back to the same story again. Not to be repetitious, but I knew he was never going to do it."

Courtney asked Sheeran about arrangements he made with Allen in November 1978 to pick up dynamite — which Allen said is code-named "candy" — in Wilkes-Barre, Pa., to bomb Hiab Cranes & Loaders Inc. in Newark, Del.

"You made arrangements to pick up dynamite," Courtney said.

"No sir," Sheeran replied. "I made arrangements to pick up some candy and some wine and cheese."

"Isn't it true that Allen took a box out of your car?" Courtney asked.

"He took something out of the trunk," Sheeran responded. "He asked me if he could have some of the wine and cheese and candy. If he took dynamite, I don't know how it got there."

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Last week, the government introduced photos of the transfer from Sheeran's car to Allen's car in the parking lot of the George Washington Motor Lodge in Bensalem Township, Pa. Government agents testified that they received dynamite from Allen.

Yesterday, Courtney reminded Sheeran that he had instructed Allen: "Don't get caught with it, it's a 10-year pinch," and that he told him to blow up two cars belonging to a Hiab executive, saying: "one stick should take care of each car."

"He liked to talk that way," Sheeran said. "He had a very limited mental capacity, so I humored him. I told you he was an idiot. I was an idiot to hire him. It'll never happen again . . . He didn't have no dynamite in the first place and he's not gonna do anything anyhow."

On his link to Russell Bufalino, aging mob chieftain of northeastern Pennsylvania, who investigators say is Sheeran's organized crime boss, Sheeran said: "I met him 25 years ago when I was driving a truck. I stopped someplace in Kingston, Pa., where Bufalino lives."

Sheeran said he visited Bufalino two or three times a week at his home and his New York apartment until 1977 when Bufalino went to prison on an extortion charge. Bufalino is a businessman, he said, but he didn't know what business.

"You don't have any business dealings with him?" Courtney asked.

"Never."

"Are you positive?" Courtney persisted.

"Never. Never. Never. I told you never," Sheeran said.

Courtney asked if Sheeran, Bufalino and others had a place called "The Pad" in Binghamton, N.Y.

"It's like a club," Sheeran said. "We'd just go and play a little Brisk, you know, an Italian game, and have a little wine."

"Do you do this during your vacation?" Courtney asked.

"See, Mr. Courtney, when you're president of a local, you don't have to report to nobody," Sheeran said.

"I could take five weeks' vacation, 10 weeks' vacation, as long as I do my job and keep getting elected."

When Courtney asked if he drove Bufalino to what Allen described as a "sitdown" or mob council at the Old Timers Club in Philadelphia on April 23, 1976, Sheeran said, "Sure, and I drove him back, too. Is that a crime to drive a man back and forth when he's 74 years old?"

The topic of the sitdown was the murder of Francis "Big Bobby" Marino, a Philadelphia free-lance union organizer who Allen said he murdered for his usual fee — \$10,000 — from Sheeran and another Teamster official. Philadelphia mob chieftain Angelo Bruno didn't want Marino dead, because he owed money to the Bruno organization, Allen said.

Sheeran testified yesterday that he had not seen Marino since Aug. 14, 1967. "I didn't know if Charlie killed him or not," he said. "But I got in trouble because they thought I knew . . . I got hell from Russell."

"Who is Russell Bufalino to give you hell?" Courtney asked.

"He's a friend," Sheeran said. "He doesn't want me hanging around with people like Allen."

In the 4-week trial, the government has called 45 witnesses; the defense 28.

(Mount Clipping in Space Below)

Frank Sheeran acquitted on all counts

By MARY ROWLAND

PHILADELPHIA — Wilmington Teamsters president Frank Sheeran was acquitted yesterday of three counts of racketeering, including charges of murder, attempted murder, arson and embezzlement.

After deliberating for a little more than three hours, the jury sent word that it had reached a verdict. The 14th-floor courtroom, which has been crammed with spectators throughout the four-week trial, filled rapidly.

Sheeran, 59, red-eyed behind tor-

noise-shell glasses and appearing nervous, entered the courtroom with his daughter, Connie, and his wife, Irene, whom he calls "Minnie." He would have faced 45 years in prison, a fine of \$60,000 and the loss of his office in Local 326 if convicted.

The government claimed that Sheeran was a key figure in the organization of Russell Bufalino, jailed mob chieftain of upstate Pennsylvania.

Prosecutors hoped that a conviction would be the first in a series that would cripple the organized

crime network on the East Coast. They also hoped that perhaps Sheeran, once in jail, might talk, perhaps even bringing them the key piece to the puzzle of Jimmy Hoffa's disappearance.

Hoffa, former president of the International Teamsters Union, disappeared in 1975 and is presumed dead. Although investigators believe they have solved the crime, they have nothing to take to court until one of the suspects — and they include Sheeran — talks.

When the nine-man, three-woman jury filed in at 3:40 p.m., U. S. Dis-

trict Judge Donald W. VanArtsdalen's deputy asked: "How do you find the defendant on Count 1?"

"Not guilty," responded the foreman, Charles E. Rhoads, a retired maintenance supervisor.

Sheeran's daughter gasped. To each of the other two counts, Rhoads repeated, "Not guilty." — and Connie Sheeran, with two more gasps, began to sob softly. When the jury was dismissed, Sheeran jumped up and embraced first his daughter, who gave him a long hug, and then his wife.

Obviously emotional, he refused to comment to reporters, referring them to his attorney, F. Emmett Fitzpatrick Jr. "Talk to Emmett," he said. "Talk to Emmett."

Fitzpatrick, who briefly hugged his assistant, Kevin J. Rankin, showed no emotion to reporters. "Don't like to see demonstrations in the courtroom," he said. "It makes it too tough on the jury."

Fitzpatrick, who had predicted privately that the jury would be back before 5 p.m., said he wasn't surprised at the verdict.

When asked if his decision to have Sheeran testify was crucial, Fitzpa-

trick said: "He wanted to go on the stand. And you can't argue with success." Fitzpatrick, who made an emotional plea to the jury to denounce the power of big government and its ability to pry by returning a verdict of not guilty, said yesterday he was going to drink a little beer.

Philadelphia Strike Force prosecutors, tight-lipped and grim, refused to comment on the verdict. "I have no reaction," said co-prosecutor Pamela W. Higgins. "Right

See TEAMSTERS — Page 3, Col. 5

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

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Frank Sheeran

Teamsters boss is found not guilty

Continued from Page One

now I don't have anything to say," echoed Robert E. Courtney III.

Several government agents paced around the courtroom. "I'm shocked," said one. "I just can't believe it," agreed another.

Sheeran, who reportedly had an automobile accident Thursday evening, hopped into a cab yesterday afternoon. "God bless the jury for recognizing the truth," he said, as he left to celebrate with some "Gatorade juice," his code word for wine.

The wife of another officer from Delaware Teamsters Local 326 said an operator interrupted her conversation yesterday afternoon with an "emergency phone call" — her husband wanted to tell her the verdict and let her know that they were "all piling into a car to head up to Philadelphia and celebrate."

The charges against Sheeran were brought under a complicated federal law — the Racketeer Influenced And Corrupt Organizations, or RICO.

The first two counts against Sheeran charged that he was part of a criminal enterprise — including Bufalino and others — that committed crimes to protect the members and enhance their position in the group.

Eight separate crimes were charged:

- The 1973 murder of Frederick John Gawronski in the J&J Tavern in New Castle, Del.

- The attempted murders, the same day, of Gawronski's cousins, Robert Milligan and Leon Smallwood.

- The 1975 bombing of an electrical transformer at the Sheraton Inn in Dover, Del.

- The 1976 murder of Francis "Big Bobby" Marino, Philadelphia free-lance union organizer.

- The attempted murder, at about the same time, of William Mario Brown, an official of Philadelphia Teamster Local 500.

- The 1976 firebombing of Philadelphia Teamster Local 513.

- The embezzlement of \$3,780 from Wilmington Teamster Local 326.

The third count related only to the transportation of dynamite across

state lines for the purpose of committing arson.

In order to find Sheeran guilty, the jury would have to have been unanimous in its finding that he committed at least two of the separate offenses and that he had done it not just for himself, but to protect and enhance his position in an organized crime enterprise.

Tying all these crimes together was the government's key witness, confessed mob hit man Charles "Charlie Buck" Allen, Allen, who agreed to cooperate with the government in exchange for a maximum sentence of seven years, secretly taped 50 conversations with Sheeran in late 1978 and early 1979 while he was on the payroll of Local 326.

Allen's testimony, which took six days and formed the core of the government's case against Sheeran, brought high drama to the courtroom as Allen faced his former employer and recited the list of murders, bombings and beatings he claimed Sheeran ordered and paid for.

Sheeran took the challenge and insisted on taking the stand himself to denounce his one-time friend as a "liar, a rat and an informer."

Allen, he said, was just an ugly, but tame, dog that he hired to scare people. Allen "barked" but he couldn't bite, Sheeran said, adding that he felt sorry for someone with such "limited mental capacity."

"Sometimes you feel sorry for idiots," Sheeran said. "Like a dog, you pat them on the head."

In his closing argument, Fitzpatrick attacked Allen's credibility with a sideswipe at the government for protecting a criminal and hounding the innocent. "He probably has a better future than any of you," he told the jurors.

Yesterday, Fitzpatrick said: "I don't have anything to say about Charlie Allen. He's flesh and blood, created by God."

Sheeran, who has a long record of arrests on charges ranging from gambling to murder, has been convicted only once — in 1947 for carrying a concealed weapon.

He lives in Bensalem Township, Bucks County, Pa.

(Indicate page, name of newspaper, city and state.)
SUNDAY NEWS JOURNAL,
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(Mount Clipping in Space Below)

Sheeran jury just didn't like Allen

By MARY ROWLAND

What it all boils down to, Frank Sheeran's attorney said yesterday, is that nobody likes a rat.

F. Emmett Fitzpatrick Jr., who successfully defended the Wilmington Teamsters president on racketeering charges, referred to Charles "Charlie Buck" Allen, confessed mob hit man, and the cornerstone of the government's case against Sheeran.

Allen claimed Sheeran, 59, paid him for murders, attempted murders, bombings and beatings.

"You had a guy who said: 'I killed these people, I burned these buildings down. I did all this stuff, but he made me do it,'" Fitzpatrick said. "No matter what you do with Charlie Allen, he's a rat and an informer. That's a thing that people don't like."

Fitzpatrick had predicted that the jury would return a verdict of not guilty within five hours. Sheeran was acquitted after the jury had deliberated a little more than three hours Friday following a four-week trial before U.S. District Judge Donald W. VanArtsdalen.

Fitzpatrick may have been the only person in the crowded Philadelphia courtroom who was not surprised.

Some jurors said later that they didn't buy Allen's testimony, that Fitzpatrick ripped him up on cross-examination and that they heard no admission of guilt from Sheeran on the tapes that Allen secretly recorded with him.

Yesterday afternoon, Sheeran, flanked by two of his character witnesses, gulped red wine and chewed on barbecued ribs at Vincente's, his favorite Wilmington restaurant.

Will he send flowers to the 12 jurors? "I don't think that would be proper," Sheeran said. "I wish them a long life. I hope they all live a thousand years."

What was it like to face Allen in the courtroom? "I've been in pleasanter places, darlin'," Sheeran said. "I've been in pleasanter places."

"But I'm not even mad at the bastard," he said. "I don't mind him wanting to stay out of jail, but I wish he wouldn't have picked on me. . . . I'll take him out to dinner if he wants to go."

Sheeran, who faced 45 years in prison, a \$60,000 fine and loss of his union position, said he wasn't surprised at the verdict. But "if I told you I wasn't worried, I'd be a liar," he said. "I'll tell you who was shocked," he said. "The government was shocked."

The government was indeed shocked. A dozen government agents, who had attended the trial daily, milled around the courtroom, stunned, after the verdict was announced.

Down the drain with the acquittal was an investment of millions of dollars and countless man-hours in a multi-pronged organized crime probe.

When Allen surfaced as an informant on Feb. 8, 1979, the government had high hopes. One FBI agent talked about "breaking the back of organized crime on the Eastern Seaboard."

Among the things investigators planned to clear up was the 1975 disappearance of former Teamsters International president Jimmy Hoffa.

Although they think they have all the pieces in the puzzle of Hoffa's

disappearance, investigators have nothing to bring to a jury until one of the suspects decides to talk. They hoped it might be Sheeran.

"They was hoping to get me convicted," Sheeran said yesterday. "They thought, 'He'll tell us about the Hoffa case.' I don't know anything about it. He was a friend of mine. He still is. I don't know if he's dead or not. I don't know nothing about it. What else can I say? Hoffa was always for the underdog. He was a beautiful man."

The government knew the word of an underworld hit man wouldn't be enough to convince a jury. So they wired Allen and sent him out at least 90 times to secretly tape-record conversations with 22 East Coast business and labor leaders with links to organized crime.

Sheeran was the first to go on trial because there were tapes of 50 conversations with him and prosecutors were anxious to test Allen's credibility in what they considered their strongest case.

Allen was cleaned up, coached and put on the stand. Prosecutors announced straightaway that he had no concept of time and that he was no model citizen, but insisted he performed a key role: burrowing through the walls of secrecy that surround and protect organized crime.

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Allen, 48, spent six days on the stand. A metal detector assembled outside the heavily guarded courtroom and the tension inside as Sheeran and Allen faced one another gave the trial moments of high drama.

Standing-room-only crowds showed up to watch the confessed assassin coolly recite a list of contract crimes he committed for the criminal underworld.

Allen testified that Sheeran works for Russell Bufalino, jailed mob chieftain of upstate Pennsylvania. To a fascinated crowd, Allen recounted stories of warring mob bosses wrangling over who should be "hit" and who needed to approve the contract.

At one "sitdown," or mob council, Allen himself, who greeted each of the bosses with a kiss on the lips, was the topic of debate; both of the chieftains claimed Allen was his man.

Fitzpatrick, who encouraged Allen to talk about his involvement with organized crime kingpins, obviously hoped the jury would see him as the Walter Mitty of the mob.

Allen claimed that he was once Hoffa's bodyguard. For the former Teamsters' leader, he delivered a \$40,000 payoff to former attorney general John Mitchell in 1973, Allen said.

Allen claimed that Hoffa gave him contracts on high-level Teamsters who were interfering with his plans to return to power, including Frank Fitzsimmons, Hoffa's successor as International Teamsters president.

But the 50 tapes did not provide a solid backup for Allen's testimony against the Wilmington Teamsters president. When old exploits were discussed, Allen was heard doing most of the talking, with Sheeran providing only monosyllabic answers.

Sheeran was at his most vocal when he and Allen discussed plans to blow up the Hiab Cranes & Loaders Inc. plant in Newark, and dynamite the home of its vice president.

It was on one of those tapes that Sheeran was heard to say, "I want him laid up, you know," and to instruct Allen that he needn't tell the vice president "where it's coming from."

The bombings never took place. And when VanArtsdalen gave his

instructions to the jurors, he told them they could take only limited notice of the plans because, by the time they were made, Allen was an FBI informer and his plans with Sheeran could not, therefore, be considered a conspiracy.

Sheeran, vowing to vindicate himself, was the final witness called by the defense in its three-day case.

In his testimony, Sheeran claimed that he hired Allen, whom he knew to be an idiot, as a tame union watchdog because he felt sorry for Allen's wife. He gave Allen a title — organizer — to give the man some dignity, he said.

Allen liked to fantasize about beating people up and burning down buildings, Sheeran testified. Knowing Allen to have "limited mental capacity," Sheeran said he humored him. The conversations, which Allen taped, were harmless, he said, because he knew Allen "barked, but he didn't bite."

The difference in style between Fitzpatrick and the government prosecutors was never as marked as in the closing arguments to the jury.

Fitzpatrick delivered an emotional, sometimes eloquent, plea to the nine men and three women to denounce the power of a creeping government bureaucracy that could assemble a tailor-made case against whomever it selected.

He portrayed Sheeran as a lonely guy who grew up in the labor movement and happened to have a couple of friends with Italian surnames.

Robert E. Courtney III, co-prosecutor for the U.S. Strike Force Against Organized Crime in Philadelphia, who made the argument to convict, stood at a lectern and asked the jury in a passionless voice, with the aid of a microphone, to look at the evidence.

Throughout the trial, Courtney seemed to be cowed by Fitzpatrick, former Philadelphia district attorney, who appeared aggressive and confident.

Although government prosecutors refused to discuss the verdict Friday, co-prosecutor Pamela W. Higgins said the government may reconsider its case against Louis "Lou Buttons" Bottone, former president of Philadelphia Teamster Local 107.

Bottone, who was indicted with Sheeran, had been scheduled to go

on trial April 7. But the government's case against Bottone is far weaker. Sheeran said yesterday he will testify for Bottone if he goes on trial.

Throughout the long trial, Sheeran remained in high spirits, winking at reporters and joking with the group of Delaware Teamsters who faithfully attended.

Two Teamsters, Charles Daly of Yeadon, Pa., and Frank Lord of Darby, Pa., both of whom work for Kaiser Aluminum in New Castle, had perfect attendance records. Both sat in the courtroom each of the 25 days, even through the tedium of jury selection and the judge's charge to the jury. And both took the stand in Sheeran's defense.

Sheeran, who had few good words for the FBI yesterday, said one agent tried to persuade Lord to testify against him. "He told him, 'It's a good thing you've got those tattoos on your arms, because we'll be able to identify you when Sheeran has you dumped in the swamp.'"

Sheeran celebrated Friday night with a party at Cousins Restaurant in Philadelphia's Little Italy, the same "Little Cous's" named by Allen as the site of the 1978 Mafia Christmas party.



Frank Sheeran has plenty to smile about after Friday's verdict

P. 2*

(Mount Clipping in Space Below)

Defense witness at Sheeran trial is accused of perjury

A defense witness in the recent federal racketeering trial of Wilmington Teamster President Frank Sheeran was indicted yesterday for perjury in connection with his testimony.

Francis Lord, a member of Wilmington Local 326, is charged in the Philadelphia federal grand jury indictment with lying about his involvement in the bombing of the Sheraton Inn in Dover on Dec. 28, 1975, and the planned bombing of Hiab Cranes and Loaders in Newark in 1978.

Sheeran was acquitted on Feb. 22 of three counts of racketeering,

including charges of murder, attempted murder, arson and embezzlement.

Lord of Darby, Pa., a close Sheeran associate, along with Charles Daly of Yeadon, Pa., had perfect attendance records at Sheeran's long trial, sitting in the Philadelphia federal courtroom for each of the 25 days, despite the tedium of jury selection and the judge's instructions to the jury.

Both work at Kaiser Aluminum in New Castle and both testified in Sheeran's defense. No charges have been filed against Daly. Lord was unavailable for comment last night.

Allen, the government's chief witness, testified that he and Lord planned to bomb Hiab Cranes in Newark while Allen was a mob enforcer on the payroll of Local 326. Fifty conversations Allen secretly tape recorded with Sheeran formed the bulk of the government's case.

Lord, called as a witness by Sheeran's attorney, F. Emmett Fitzpatrick Jr., denied that he participated in the alleged bombing of the Sheraton, that he attended meetings to plan it or that he planned the later bombing of Hiab.

During cross-examination, of

Lord, co-prosecutor Robert E. Courtney III of the Philadelphia Strike Force Against Organized Crime asked him:

"Do you remember discussing with Mr. Allen methods to destroy Hiab company?"

"No, sir," Lord replied.

When Courtney played the government's tape of the conversation, Lord said he did not recognize his own or any of the other voices.

"Have you heard Frank Sheeran's voice on any of the tapes played in court?" Courtney asked.

"You mean the altered tapes?" Lord responded. "I couldn't identify it, no."

When co-prosecutor Pamela W. Higgins asked Allen to identify Daly and Lord in the courtroom, the two jumped up from their seats in the second row, waved their hands and shouted: "Here we are; we'll make it easy for you."

Lord is expected to be arraigned next week. If convicted, he faces a maximum penalty of 15 years in prison and a \$30,000 fine.

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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.)

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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., 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 newspaper, city and state.)

MORNING NEWS, PAGE A-1,
WILMINGTON, DEL.

Date: 10/1/80

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(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 strong-arm 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.

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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."

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spaper, city and state.)MORNING NEWS, PAGE B-1,
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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.

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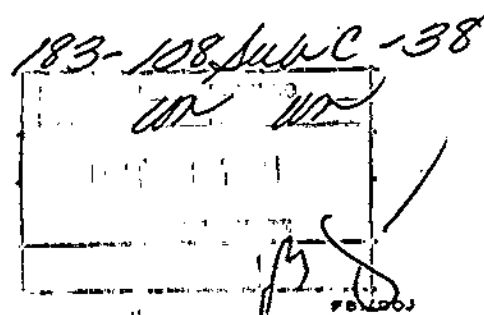
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COPY SENT
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(Indicate page, name of paper, city and state.)
 MORNING NEWS, PAGE A-6,
 WILMINGTON, DEL.

Date: 10/6/80

Edition:

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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 Cas-

tle. 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.

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OCT 10 1980	
FBI-BALTIMORE	

13

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

183-108 Sub C-40

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DEC 17 1980	
ALTIMORE	

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TO BUREAU ON DEC 17 1980

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.

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

NEWS JOURNAL, P. B-1,
WILMINGTON, DEL.

Date: 12/27/80

Edition:

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Sheeran election voided

By MAUREEN MILFORD
Staff writer

A federal judge has overturned the 1979 election of Francis J. Sheeran as president of Wilmington Teamsters Local 326, ordering the U.S. Department of Labor to run a new election.

Judge Walter K. Stapleton of District Court in Wilmington ruled that another union member was unlawfully prevented from running against Sheeran.

Jesse Colpo of Newark, who had run against Sheeran in every election since the local was formed in 1967, was declared ineligible to run for president by the union in the 1979 election because he had been behind in paying his dues.

Evidence in the lawsuit resulting from the union's action showed Colpo was "a proven vote-getter and that his absence as a candidate for election may well have had an effect on the outcome," Stapleton said in an opinion handed down Wednesday.

"The relevant legislative history reveals a congressional commitment to free and democratic elections as the primary means of insuring union responsiveness to the rank and file," he wrote.

Officials of the 2,800-member local had ruled that Colpo, 63, was not a member in "continuous good standing," even though his employer, Interstate Motor Freight Systems, inadvertently failed to deduct his dues from his paycheck and pay it directly to the union.

Stapleton said that an employer's failure to pay union dues under a checkoff agreement should not disqualify a union member from becoming a candidate for office.

Colpo had sued the union in an unsuccessful effort to block the election after Frank F. Fitzsimmons, International Teamsters president, upheld the local's ruling. The U.S. Department of Labor subsequently filed suit, along with Colpo, to overturn the election.

The labor department argued that the union violated the law by denying members in good standing the right to run for office and by denying members the right to vote for the candidate of their choice.

Though Stapleton did not award Colpo damages, the court will schedule a hearing on whether legal fees should be awarded to Colpo. His attorney was Roderick R. McKelvie.

Sheeran, acquitted last February on federal racketeering charges, is under indictment on state charges that he solicited an ex-mob hit man to blow up a Newark-area business and to assault one of the firm's officers. Those acts were not carried out.

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**MORNING NEWS, PAGE B-1,
 WILMINGTON, DEL.**

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Edition:

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Teamster is awarded probation

By TOM GREER
 Staff writer

A member of Wilmington Teamsters Local 326 pleaded guilty yesterday in Superior Court to conspiring with an FBI informant to firebomb a business near Newark. He was sentenced immediately to three years imprisonment, suspended for probation.

Francis E. Lord, 51, of Darby, Pa., entered the plea before Judge Joseph T. Walsh, who imposed the probation as recommended by the state. The judge ordered Lord not to engage in any union supervisory or organizing activity during the probation.

Lord, who is serving a six-month sentence in federal prison for perjury, was charged in the Superior Court case with conspiring in November 1978 with Charles "Charlie Buck" Allen to firebomb the offices of Hiab Cranes & Loaders in the Traylee Industrial Park off Marrows Road.

Allen, who at the time was working as an undercover agent for the FBI, secretly tape recorded his conversation with Lord as they drove to the industrial park and Lord pointed out the Hiab headquarters.

Allen testified against Wilmington Teamster President Francis J. Sheeran at Sheeran's trial last year in U.S. District Court in Philadelphia on three charges of racketeering. Sheeran was acquitted.

Sheeran, of Cornwells Heights, Pa., and another Teamster, Joseph B. Schafferman, of 3800 block Evelyn Drive, Dunlinden Acres, are also facing charges in Superior Court here.

Schafferman is accused of second-degree conspiracy with Allen to commit second-degree assault on Hiab executive Donald S. Emenheiser. Sheeran is charged with two counts of criminal solicitation in the alleged plan to assault Emenheiser and bomb his company.

Sheeran's trial has been scheduled tentatively for Feb. 23, but is likely to be delayed because of pending motions. Schafferman has heart trouble and contends he can't go through with a trial. Deputy Attorney General Elizabeth B. Sandza said. A medical examination of Schafferman is to be conducted later this month in Philadelphia.

Lord entered his guilty plea without admitting that he committed the offense, a procedure permitted by the court. Lord told Walsh he was doing so because "I never had any intention of doing anything." He said that Allen was the type of person people just went along with. Lord said he felt the state had an "overwhelming" chance of convicting him.

Urging probation for Lord, attorney Charles P. Brandt said Lord had been a steady worker whose savings had been wiped out by attorneys' fees. "He just wants to continue to work as a truck driver," said Brandt. "The sooner he gets out, the better."

Ms. Sandza said the state was recommending probation because Lord had already been sentenced in October to six months imprisonment in the federal case and the recommendation was in recognition of his having served most of it with good time.

Walsh said he had "mixed feelings" about the sentencing. It was clear from the transcript of the tape recording that Lord was "entirely in sympathy" with Allen and that he didn't know that Allen was working for the government, the judge said. But he added that Lord apparently had been an "errand boy" who was "carrying orders of those above you who made the decisions."

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Submitting Office: BA

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SERIALIZED	FILED
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FBI - BALTIMORE	

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MORNING NEWS, PAGE B-1,
WILMINGTON, DEL.

Date: 3/18/81

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Classification: 183A-108 (Sub C)

Submitting Office: BA

Attorney seeks censure of Sheeran codefendant

By GAIL MARKSJARVIS
Staff writer

An attorney for Wilmington Teamster leader Frank Sheeran said yesterday that one of the four men indicted with Sheeran in a federal labor racketeering case had acted like a "spy" again to the other defendants and should not be allowed to testify against them in their trial on April 27.

Sheeran's attorney, Glenn Zeitz, along with attorneys for three other defendants in the case, tried to prove in a U. S. District Court hearing in Wilmington yesterday that after being indicted in July, Robert D. Rispo talked with other defendants and their attorneys about trial strategy and then talked with FBI agents working on the case.

"It's like having a spy in your camp," Zeitz said after the hearing.

Judge James L. Latchum said he wants to review the FBI records concerning numerous conversations between Quinn John Tamm Jr., an FBI agent, and Rispo before reaching a decision on Rispo's relationship with the government since July.

Ronald G. Cole, a Justice Department strike-force attorney from Philadelphia who is prosecuting the case, depicted Rispo

at yesterday's hearing as an outsider, who had been kept in the dark by his codefendants after they all had been indicted. Tamm and Rispo concurred with that description.

Cole suggested that the defendants may have suspected Rispo of being an informant, and said that before being indicted Rispo did provide the government with information. Rispo currently is under the protection of the government's witness protection program, and government agents carefully watched over him throughout court proceedings.

Rispo testified yesterday that before deciding to plead guilty he was upset because he did not have money for an attorney and felt that the other defendants were not including him in trial strategy sessions. He said he was afraid his codefendants were going to make him the fall guy.

Sheeran, president of Wilmington Teamster Local 326, and codefendant Eugene Boffa, a New Jersey businessman who operates labor-leasing companies, testified that they had discussed some of their trial strategy with Rispo. Their attorneys said Rispo had been privy to a luncheon discussion among all the defendants and attorneys.

After Rispo agreed to cooperate with the government in January, the other defendants alleged that Rispo was planted as a "sham defendant" so he could give the government information about his codefendants.

Cole said yesterday that was an absurd allegation because Rispo, 42, of Cinnaminson, N.J., pleaded guilty on Monday to a conspiracy charge connected with his part in the case.

Rispo previously had pleaded not guilty to that charge and to a racketeering charge, but changed his plea after bargaining with the government. The government agreed to drop the racketeering charge and to make no recommendation at Rispo's sentencing if he cooperates in the trial.

Rispo is a former truck driver in the Philadelphia area, and his indictment seemed to make him a minor figure in the case.

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.

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 MORNING NEWS, PAGE A-1,
 WILMINGTON, DEL.

Date: 4/3/81

Edition:

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Sheeran: Death threats are FBI scare scheme

By GAIL MARKSJARVIS
 Staff writer

Wilmington Teamster boss Frank Sheeran said yesterday he thinks the FBI is using death threats to scare him into talking about the suspected murder of former Teamster President James R. Hoffa.

Sheeran's attorney Glenn Zeitz said FBI agents warned him this week that they had been told there are plans to kill Sheeran. Zeitz criticized the FBI for failing to back the story with any information about who wanted to kill Sheeran or why.

Zeitz is representing Sheeran in a federal labor racketeering case expected to go to trial next month, and said he is suspicious of the FBI. He and Sheeran said they think the FBI may be fabricating threatening stories so Sheeran will cooperate with the government in return for protection.

"I don't know why anyone would want to [kill me] even if it is true," said Sheeran. "I'm just a union leader. I know a lot of people, sure... but I don't know nothing. And I don't intend to make up lies like other informers."

Sheeran said that he and Hoffa were friends, and he does not know why the FBI continues to suspect his involvement in Hoffa's 1975 disappearance.

FBI spokesman Michael Wald yesterday refused to comment, but said "we do not harass people."

In the past federal officials have said that the government believes Hoffa was the victim of a contract murder by past Teamster allies and some organized crime figures. Officials have said they would break the Hoffa case by getting suspects to talk, and they hoped to get Sheeran's cooperation.

"I expect skullduggery" by the government, Zeitz said. He said the government has harassed Sheeran by telling him in the past that his life was in danger and by prosecuting him on an array of charges.

Last year Sheeran was acquitted of charges of murder, attempted murder, arson and embezzlement in a Philadelphia federal court. He is currently awaiting trial on an unrelated federal labor racketeering

case, and on Delaware charges of criminal solicitation in an alleged plan to bomb Hiab Cranes and Loaders and assault one of the company's executives.

Sheeran said that before his trial last year, the FBI warned him there was a "\$100,000 hit on me" and offered him protective custody in exchange for his cooperation. He refused to talk, he said, because he knew nothing.

Zeitz said this time he planned to ask the U.S. District Court in Wilmington to force federal authorities to provide more information about the reported dangers to his client.

"When they tried this [threats] with me and Frank one and one-half months ago we thought it was a bunch of malarkey," said Zeitz, "but now Frank's tired of it, and ready to smoke them out."

On the other hand, Zeitz said, this "could be the story of 'The Boy Who Cried Wolf.' There might have been no one there before, but you don't know if one time it's true."

Sheeran said he was "concerned," but not worried about the possibility of a legitimate threat to his life. "I'm 60, and already into that twilight zone."

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183-108 Sub C-44

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FBI - BALTIMORE	

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Testimony implicates Sheeran

Witness admits altering Boffa's leasing records

By MICHELLE OSBORN

Staff writer

Government witness testified Wednesday that she and two other office workers had doctored two years of car-leasing records in order to make them reflect payments from Wilmington Teamster Union Local 1000 member Frank Sheeran.

Mrs. Elena Tentoni of Jersey City, N.J., testified under an informal grant of immunity from the government that the changes in the leasing records were made at Eugene Boffa's direction after a grand jury subpoenaed the original records.

Boffa, 66, of Hackensack, N.J., and three other defendants have been charged with 11 counts because of the doctored records, including labor racketeering, mail fraud, and an obstruction-of-justice charge.

Boffa is on trial together at U.S. District Court in Wilmington. Sheeran is also under indictment for the same charges, but his trial is separated from this one and will begin after it is finished.

The government contends that Boffa had "sweetheart contracts" with Teamster officials, including Sheeran, that kept his chain of labor-leasing companies out of wages and taxes.

The government alleges that Sheeran received both cash payoffs and the free use of luxury cars in exchange for keeping peace among his union members and working for Boffa companies.

Mrs. Tentoni, an office manager for Boffa, testified that Boffa asked in 1975 if "Frank Sheeran's name was in the cash receipts" for All Purpose Leasing, an automobile leasing company run by Boffa and his son, Robert Boffa Sr.

The elder Boffa said "his name should have been put in because he had collected from Mr. Sheeran personally," Mrs. Tentoni testified. Boffa "said he had collected the payments from him (Sheeran) monthly."

She added that Boffa "told me that we had to put Frank Sheeran's name in the books."

Boffa said "he forgot to tell us" about the alleged cash payments "and he may have used it (the cash) for expense money."

Mrs. Tentoni said that she and two other office workers copied by hand the original All Purpose Leasing cash receipts records for 1974 and 1975, adding entries of \$300 each month and, after April 1975, entries of \$325 to reflect the alleged Sheeran payments on two cars.

Two lawyers for the defense found the original records last weekend on a credenza in a "spare room" in Boffa's Jersey City office at 880 Bergen Ave. Mrs. Tentoni said that she "tried on several occasions" to locate the records, but hadn't found them.

On cross-examination, Mrs. Tentoni said that Boffa told her to "just tell the truth, whatever you know."

On Wednesday morning, Robert D. Rispo, an admitted conspirator in the alleged labor-racketeering scheme, testified that he turned government witness after getting "four or five" threats to his life.

Rispo, who worked for Boffa for about three years, said that he was recruited for Boffa by a "representative" of aging organized-crime boss Russell Bufalino in 1973.

Bufalino, the reputed boss of organized crime in upstate New York and northeastern Pennsylvania, is said to have ordered the murder of Teamster national boss Jimmy Hoffa.

Defense lawyers have called Rispo a spy and a government "puppet."

Rispo acknowledged that he "had the FBI coming by pretty regularly," but denied that he was an informer.

Lawyers for the defendants tried to shake Rispo's testimony that his deal with the government included early parole or a commuted sentence, but Rispo said that "four to five" threats against his life and the lives of two of his brothers explained why he preferred the witness box to the defendants' table.

Rispo is under government protection, which he called "the most important part" of the deal with the government granting him immunity from one count of labor-racketeering in return for his cooperation.

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

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MAY 27 1981

183-108 Sub C-45

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MAY 27 1981	
FBI - ATLANTA	

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FBI/DOJ

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Sheeran tape tells of payoffs

By MICHELLE OSBORN
Staff writer

A jury on Tuesday heard Wilmington Teamsters President Frank Sheeran talk on tape about getting payoffs for contracts he helped land for a business that the government claims cheated Teamsters out of wages and benefits.

He said the payoffs could total half the profits from the contracts.

Admitted mob hit man Charles "Charlie Buck" Allen, who has turned into a government witness, made six tape recordings of conversations with Sheeran and Eugene R. Boffa Sr., the head of several labor-leasing firms and a defendant in the labor-racketeering trial being held in U.S. District Court in Wilmington. Three other men are also on trial with Boffa.

Sheeran was indicted on the same charges as the other four — union corruption, labor racketeering, mail fraud and conspiracy — but his trial was separated from theirs and will be held when theirs is finished.

The tapes made by Allen were played in the courtroom despite the objections of lawyers for the defendants. U.S. District Chief Judge James L. Latchum ruled in part that the tapes could be played because the government had laid sufficient groundwork to prove that a conspiracy existed between Sheeran and Boffa.

The government contends that Sheeran received the free use of luxury cars and payoffs in exchange for cooperating with Boffa. The Boffa labor-leasing firms hired Teamsters to supply truck drivers to companies that did not want to deal with the Teamsters directly. With Sheeran's help, Boffa's firms were able to pay wages that bypassed a nationally negotiated Teamsters' contract, the government alleges.

The FBI wired Allen for sound after he was caught in 1978 manufacturing drugs. He testified on Tuesday that he agreed to cooperate partly because there was "about to be a gang war in Philadelphia and we was told to kill certain people, but a lot of them was friends of mine."

Allen has confessed to two murders, conspiracy to kill four more people, arson, knowledge of the conspiracy to kill former Teamster boss Jimmy Hoffa and other government charges. His sentence has been delayed until after his stint as a government witness is ended.

He said that he had been at Vesuvio's Restaurant in New York City when aging crime boss Russell Bufalino and Boffa "talked about their [labor-leasing] deals."

He said that Sheeran "would get different companies for Eugene Boffa and he would organize these places and give them a lot of trouble and Eugene would go there and . . . take over the payroll system and then would split the profits" with Sheeran.

Allen also said that Sheeran "got in trouble" with Bufalino because he didn't pay for a white Lincoln Continental Sheeran used in 1975 and 1976. Allen did not specify what the trouble was.

The government contends that one of Boffa's labor-leasing companies paid the bills for the Lincoln, which was leased from one of Boffa's vehicle-leasing companies.

Allen said Sheeran, whom he said he had known "just about all my life," hired him to help sign up companies for Boffa's labor-leasing firms.

After Allen was wired by the government, Sheeran told him he wanted Boffa's firms to sign up an Atlantic City motel or hotel and Haddon House Foods of Medford Village, N.J., for labor-leasing services.

Sheeran told Allen on Dec. 21, 1978 that Boffa could pick up \$60,000 a month with the Atlantic City hotel, and added, "remember, my aim is to get at least 50 [percent] out of it."

"Does that sound bad to you?" Sheeran asked Allen, "Hey, that's no taxes."

On Jan. 3, 1979, Sheeran told Allen that he planned to tell Boffa that day about the food company. "We oughta sign a contract . . . You know that's a little loot there, cousin."

Sheeran added, "We get 10 percent, 10 percent of the net and it's chopped in half. He [Boffa] gets his . . . half and I get a . . . half."

Allen told Sheeran on Feb. 3, 1979, that he had set up the meeting

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

MORNING NEWS, PAGE A-1,
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between Boffa and an unnamed official of the food company. He added that Boffa "said he don't wanna put it in your union, though."

"To hell with my union," Sheeran replied.

The Boffa meeting with Haddon House Foods officials apparently never took place.

On the tapes, Sheeran described himself and Boffa as "partners," but appeared to distrust his partner. He told Allen he would give Boffa a "backhand" if he found Boffa lying to him and said he was "the kind of guy to lean on all the . . . time."

"You ought to let me give him a smack," Allen said.

Allen told Boffa that if Sheeran let him "loose," he could "grab a bundle" in Atlantic City. He complained that Sheeran had him "breaking people's legs" and "blowing up" places.

Boffa told Allen that he can split profits with Allen because "you don't represent a union."

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Lawyer: Sheeran tried to muscle in on Boffa

By MICHELLE OSBORN
Staff writer

Wilmington Teamsters President Frank Sheeran tried to force himself into Eugene R. Boffa Sr.'s labor-leasing business for a cut of the profits, Boffa's lawyer said Wednesday in his client's labor-racketeering trial.

James Schwartzman, Boffa's lawyer, offered that explanation of the relationship between Boffa and Sheeran as "a meaning" for tape recordings in which Sheeran talks about getting money from Boffa. The government construes the talks as evidence that Sheeran received payoffs from Boffa.

Boffa, Sheeran and three other defendants have been charged with 11 criminal counts, including labor-racketeering, mail fraud, conspiracy and obstruction of justice. All but Sheeran have been on trial in U.S. District Court in Wilmington for a month. Sheeran's trial has been separated from that of the others and will take place when theirs is finished.

The government charges that Boffa made "sweetheart contracts" with Sheeran, paying him off with cash and the free use of luxury automobiles in exchange for his cooperation in Boffa's labor-leasing schemes.

The labor-leasing firms contract to supply drivers to companies that do not want to deal directly with the Teamsters.

Schwartzman said in his closing statement Wednesday that Boffa "was getting leaned on" by Sheeran. Sheeran and Wilmington Teamsters Local 326 used "fear and intimidation" as tactics to get what they wanted, Schwartzman said.

The tapes of talks with Boffa and Sheeran, recorded by admitted mob hit man Charles "Charlie Buck" Allen in late 1978 and early 1979, are the centerpiece of the government's case.

Schwartzman said that one "meaning" for some of the talks was that Boffa was trying to "buy time, take himself as far away from it as he can" because of Sheeran and his fear of Sheeran.

In one of the tapes, Boffa appears to offer to cut Allen into the labor-leasing deals.

Schwartzman recalled to the jury that Sheeran on Dec. 1, 1978, termed Boffa "the kind of guy to lean on all the time" because "he'll weasel."

Schwartzman focused on that tape, one of six introduced as evidence. On it, Sheeran threatens to give Boffa "a little message" — a gangland phrase for a beating — if Boffa "tries any double talk."

Schwartzman told the jury Wednesday that "all the conversations deal with business Frank Sheeran hopes to muscle in on. He saw it was a lucrative business."

Schwartzman and Thomas Carroll, lawyer for Boffa's partner, Louis S. Kalmar Sr., moved earlier, while the jury was out, for a mistrial because they said Ronald G. Cole, a government prosecutor, implied that the defense lawyers "were lying." U.S. District Chief Judge James L. Latchum denied the motion.

All the defense lawyers, except Carroll, made their closing statements Wednesday.

Schwartzman also disputed the government's charge that Boffa labor-leasing companies cheated Teamsters out of wages and benefits, a contention he said was "at the heart of the case." Schwartzman repeated his previous assertions that Teamsters employed by Boffa companies earned more than the national average for truck drivers and considerably more than the average for Delaware industrial workers.

He also told the jury that Boffa is not charged with payoffs. The government alleges that Boffa paid Sheeran off, but has not been able to come up with an amount. Schwartzman called government's discussions of payoffs to union leaders "a jettison."

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He said Boffa lost money in Delaware and blamed it on Sheeran.

"What did Frank Sheeran cause to happen?" Schwartzman asked. Universal Coordinators Inc. — a Boffa labor-leasing firm — "lost their contract at Crown Zellerbach because of [Local] 326, lost their contract at Inland Container because of 326, lost their contract at Avon because of 326, lost their contract at Westvaco for the same reason and lost their contract at St. Joe's Paper for the same reason."

He said that if Sheeran had received money and the free use of luxury cars, "you expect something in return. Just the opposite happened in this case, by the government's own evidence."

He said Boffa and his partners "were getting a headache. They were getting legal fees, \$50,000 in grievances, and they were losing all of their accounts in Delaware."

Schwartzman said Sheeran "was forced upon Universal Coordinators." He called the jurisdictional dispute between Sheeran's union and a Baltimore Teamsters union that used to operate in Delaware in the late 1960s the "seed that brings us to the courtroom today."

Cole, the prosecutor, said in his closing statement Wednesday morning that Boffa got Sheeran a job in 1968 "so that he could run for union office." Sheeran was first elected president of Local 326 in 1970.

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Jury convicts Boffa, three others

By MICHELLE OSBORN

Staff writer

Four defendants accused in a labor-racketeering case of cheating Teamsters out of wages and benefits were found guilty on all criminal counts Monday in U.S. District Court in Wilmington.

Eugene R. Boffa Sr. of Hackensack, N.J.; his son, Robert Boffa Sr. of Elmwood Park, N.J.; his partner, Louis S. Kalmar Sr., also of Hackensack, and an associate, Chandler Lemon of Fort Lauderdale, Fla., were each convicted of from two to nine labor-racketeering counts.

The convictions, if upheld, carry jail sentences, fines and the possibility that the businesses the men operate could be taken away from them by the government.

Defense lawyers said that they planned to appeal. Ronald Kidd, lawyer for Robert Boffa, said, "Not only do we plan to appeal, we definitely will win on appeal."

The defense has consistently maintained that at most the defendants were guilty of violations of labor law, which are misdemeanors. The defendants were charged under the complex, decade-old Racketeering-Influenced and Corrupt Organizations Act (RICO), a congressional effort to clean up businesses and unions riddled by organized crime.

At the heart of the government's case were so-called switches at three plants, two in Newark and one in Van Wert, Ohio, in which one Boffa-controlled labor-leasing firm would fire employees and another labor-leasing firm allegedly controlled by Boffa would either rehire some of the drivers at lower wages, or bring in another union.

The Boffa labor-leasing firms supplied truck drivers on contract to companies that did not want to deal directly with Teamsters union.

The centerpiece of the government's evidence consisted of tapes made by admitted hit man Charles "Charlie Buck" Allen. Allen was equipped with a hidden tape-recorder in 1978 and 1979 when he agreed to become a government informer after being caught manufacturing and distributing the drug methamphetamine, or "speed."

The tapes of talks between Allen and Wilmington Teamsters President Frank

Sheeran, and between Allen and Eugene Boffa, were the most damaging evidence the government presented, according to the jury foreman, Roger D. Andrews.

The indictments last year of the two Boffas, Kalmar, Lemon, Sheeran, and two others came after a five-year investigation by the federal Strike Force Against Organized Crime in Philadelphia.

Sheeran was charged with taking bribes in the form of cash payoffs and the free use of several luxury cars in exchange for his cooperation in two Boffa labor-leasing schemes in Newark.

Sheeran's trial has been separated from that of the others and is scheduled to start in U.S. District Court in Wilmington June 29. Two of the others indicted last year became witnesses for the government.

The government alleges that the elder Boffa has been engaged in a nationwide scheme of union corruption. Ronald G. Cole, one of two

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government prosecutors, said he hopes the Delaware case will bring forth more witnesses and widen "the scope of the investigation."

"Evidence has shown there is a nationwide conspiracy of Teamsters being bribed from California to Florida," Cole said in a post-trial interview.

The government named in a bill of particulars Teamster locals in Union City, N.J.; Fort Lee, N.J.; Albany, N.Y.; Lima, Ohio; Kansas City, Mo.; Oakland, Calif.; San Juan, Puerto Rico; Miami, Taylor, S.C.; Cincinnati, and Sioux City, Iowa, as being among those unions with which Boffa companies have "dealings."

Unindicted co-conspirators in the Delaware case included several reputed New Jersey mob figures, including Salvatore "Sally Bugs" Briguglio, murdered in 1978, and Anthony "Tony Pro" Provenzano, a

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former Teamsters official in New Jersey and convicted murderer, along with Provenzano's two brothers.

At 1 p.m. Monday the federal jury brought in a guilty verdicts on all criminal counts charged against the four defendants. The jury had deliberated for about 10 hours over three days.

The trial began May 6, but the jury was recessed for a week when U.S. District Chief Judge James L. Latchum was treated for a bad back.

Latchum's back apparently acted up again Monday, and U.S. District Judge Murray M. Schwartz presided when the jury brought in its verdict.

The jury found the elder Boffa guilty of all nine criminal counts with which he was charged. Boffa was also charged with committing 53 separate racketeering acts, and conspiracy to commit 53 racketeering acts. On those charges, which are not considered criminal counts, the jury found that Boffa was:

- Not guilty of three acts of mail fraud in connection with firing several truck drivers at the Crown Zellerbach Corp. plant in Newark in 1974.

- Guilty of 10 acts of mail fraud in connection with firing truck drivers at Inland Container Corp. in 1977.

- Not guilty of 13 labor-racketeering acts in connection with giving Sheeran the free monthly use of luxury cars, but guilty of three acts in connection with Sheeran's monthly use of a 1975 Lincoln Continental. Each of the months Sheeran used the car was a separate racketeering act in the indictment.

(Cole speculated that the jury may have mistakenly thought that the statute of limitations applied to Sheeran's earlier alleged free use of the luxury cars. Under the RICO

law, the statute of limitations is waived under certain conditions.)

- Guilty of a labor-racketeering act by selling the 1975 Lincoln to Sheeran at a price below market value.

- Guilty of obstruction of justice for doctoring records to show that Sheeran had allegedly paid for the use of the cars.

The jury also found that Boffa had control over nine labor and vehicle-leasing firms, all of which could be forfeited.

The firms are Universal Coordinators Inc., Country Wide Personnel of Jersey City, N.J. Inc.; Country Wide Personnel Inc., Country Wide Personnel of Miami, Fla. Inc.; Country Wide Personnel of Illinois, Country Wide Personnel of California Inc., Preferred Personnel Inc. and All Purpose Leasing.

Both Kalmar and the younger Boffa were found guilty of racketeering and conspiracy to commit racketeering. The jury found that the younger Boffa committed and conspired to commit five specific racketeering acts, all mail frauds, but did not commit four other mail frauds in connection with firing drivers at a Continental Can Co. plant in Van Wert, Ohio.

Kalmar was judged guilty of committing and conspiring to commit four racketeering acts, including giving Sheeran free use of the 1975 Lincoln, and innocent of three such acts, also in connection with Sheeran's free use of the car.

Lemon was found guilty of nine counts and of committing and conspiring to commit 10 specific racketeering acts, all mail frauds in connection with firing Inland Container Corp. truck drivers in Newark.

Normally, sentencing would take place within 30 days, but Cole said that the complexity of the case might delay it. The four defendants are free on their own recognizance.

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Drawing the net

*Government sees a clearer route to Sheeran
with convictions of four others on same charges*

By MICHELLE OSBORN
Staff reporter

The government's net around Wilmington Teamsters President Frank Sheeran was drawn tighter last week with the conviction of four businessmen on federal charges of labor racketeering.

For years, the Pennsylvania Crime Commission has identified Sheeran as the main "lackey" in Delaware for aging crime boss Russell (Rosario Alberto) Bufalino. For years, the FBI has investigated Sheeran. His acquittal in Philadelphia last year on racketeering charges, including murder, attempted murder and arson was a stunning blow to the FBI and to the federal Organized Crime Strike Force.

In turn, the conviction Monday of Eugene R. Boffa Sr. of Hackensack, N.J.; his son, Robert Boffa Sr. of Elmwood Park, N.J.; Louis S. Kalmar Sr., also of Hackensack, and Chandler Lemon of Fort Lauderdale, Fla., was a welcome triumph for the FBI, the Strike Force and the U.S. Department of Labor. Kalmar and Lemon are business partners with the elder Boffa.

Sheeran's trial on the same labor-racketeering charges is scheduled to begin June 29 in Wilmington. He is charged with taking bribes in the form of the free use of luxury cars and an unknown amount

of cash in return for helping Boffa in his labor-leasing schemes. Penalties, if Sheeran is convicted, include forfeiture of the presidency of Teamsters Local 326, fines of up to \$77,000 and a maximum of 77 years in jail.

The Boffa conviction, after a month-long trial, culminated an investigation that began in 1975. With the conviction, federal prosecutor Ronald G. Cole of the federal Strike Force said that the government hopes to attract more witnesses. With more witnesses, Cole said, the government would widen the scope of its probe of what it sees as a nationwide scheme by organized crime to corrupt union officials.

Boffa's labor-leasing firms act as middlemen between truck drivers and companies that do not want to deal directly with Teamsters. At the heart of the government's case against Boffa, Sheeran and the others were three so-called "switches" at two plants in Newark and one plant in Van Wert, Ohio.

The government charged that the switches happened when one Boffa firm would cancel its contract with a plant and lay off the drivers. Then a second firm, which unknown to the drivers was also

a Boffa company, would pick up the contract.

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At the Crown Zellerbach plant in Newark an alleged switch from one of Boffa's companies to another — Universal Coordinators Inc. of Jersey City, N.J., to Country Wide Personnel of California Inc. — took place in early 1974. The switch at Inland Container Corp. from Universal Coordinators to Preferred Personnel, run by Lemon but allegedly controlled by Boffa, took place in mid-1977.

In the first case, several Teamsters were not rehired when the new company took over; and in the second, Preferred Personnel brought in a non-Teamster union, allegedly with Sheeran's acquiescence.

The Boffa labor-leasing contracts in Delaware are Bufalino's chief business here, according to an FBI source, who asked not to be identified.

Sheeran, live and on tape: "Hey, we get \$3,000. . . You and me chop that right in half. Boffa gives me three; you get \$1,500 of it."

fied. According to an FBI account of a tape recording made Dec. 1, 1978, and played at Boffa's pre-trial hearings, Sheeran continued personally to deliver Bufalino's cut of the Boffa profits to the crime boss's wife at her home in Kingston, Pa., while Bufalino was in prison.

By coincidence, Sheeran's alleged patron was released from prison as the Boffa trial took place in Courtroom 1 of Wilmington's U.S. District Court.

Bufalino is described by a crime commission staff source as "the strongest Mafia leader" in Pennsylvania since the murder of Philadelphia crime boss Angelo Bruno last year, and "probably one of the strongest around in the East, particularly through the union people."

The Bufalino crime family's territory extends from the northeast region of Pennsylvania through southern New York to Syracuse, U.S. and possibly as far north as Buffalo, according to the commission.

Federal law-enforcement agents believe that the Gambino and Genovese crime families are about to take over the rackets in Atlantic City, N.J., from the remnants of the Bruno group. Bruno's successor,

Philip "Chicken-Man" Testa, was murdered March 15, one of several recent gang warfare murders in Philadelphia.

The Genovese crime family operates in northern New Jersey and New York, and the Gambino family is also in New York. They are allegedly attempting to control part of the union dues flowing into union coffers in Atlantic City.

Bufalino's role in the Atlantic City takeover is apparently not yet known. The Pennsylvania Crime Commission on Tuesday questioned him about reports that he is conspiring to split up underworld territory, including the Atlantic City casinos, with New York crime figures.

Some law-enforcement officers believe that the Genovese crime family is under Bufalino's control.

In an interview last year Sheeran said Bufalino is "the nicest man I've ever known." Sheeran failed to return a reporter's phone calls for this story.

During the Boffa trial, tape recordings made by admitted mob hit man Charles "Charlie Buck" Allen, and testimony by Robert Rispo, a defendant the FBI persuaded to turn government witness, brought mob names, including Bufalino's, into the courtroom.

Tapes secretly recorded by Allen in 1978 and 1979 of talks with Sheeran and Boffa are the most damaging of the government's evidence. The FBI wired Allen after he was caught manufacturing methamphetamines, or "speed" in 1978.

The tapes will be introduced at Sheeran's trial to show that he allegedly participated in a criminal "enterprise" with Boffa, affecting interstate commerce "through a pattern of racketeering activity." Sheeran is charged with 11 counts of racketeering, conspiracy, labor-law violations, and mail fraud.

Sheeran can be heard telling Boffa, "I'll give you the same contract as Crown Zellerbach, the union contract. What's the difference? The same contract. Gene, I'm telling ya. . . I'll give you the same contract you have at Crown Zellerbach and Inland and guarantee that Inland can live with that contract."

Sheeran can be heard on the Jan. 3, 1979, tape talking about the take at one company he expects Boffa to sign up, and about how the profits will be split.

Sheeran: "Say they average, say \$250 [a week in wages]. Let's say \$250, just for kicks."

Allen: "Uh huh."

Sheeran: "Two-fifty a week."

That's 50 people. That's fifteen, \$15,000. Now, you get 10 percent of that, it's \$1,500. Four weeks is \$6,000. Six thousand, we get three."

Allen: "Oh."

Sheeran: "Hey, we get \$3,000. . . You and me chop that right in half. Boffa gives me three, you get \$1,500 of it."

Allen: "What about Russell [Bufalino]?"

Sheeran: ". . . Russell gets part of it. Well, I say half."

The Atlantic City casino-hotels appeared to Sheeran to offer the opportunity for huge profits. "Gene [Boffa], if he gets that, gets that gambling, maybe 4,000 people, now you're talking about something," Sheeran tells Allen on Dec. 1, 1978.

On Jan. 3, 1979, Boffa can be heard saying: "If we could get two or three hotels, tell you, Charlie, we could all live like kings and there'd still be plenty left over."

Sheeran: "It's gold. It's gold. . . The volume is the thing, Charl."

Boffa: "I'll give you an example. Down here we were running, at the peak season, and, if they ever put the other people in, you could figure a thousand people, okay, maybe even 1,500 people. We're talking about almost \$10,000 a week, \$7,500 a week. Now, you know how much it costs? If we pissed the money away, if we pissed it away, we'd lose \$2,500 a week, which is a lot of money, you know that."

Sheeran: "Yeah, yeah. I know."

Boffa: ". . . Now here's the interesting part. You had two hotels, you might spend \$4,000 a week. So, I give ya \$5,000 a week. No, what am I talking about. If you spend . . . I said, \$2,500. Add another thousand to that, \$3,500. Right? Now, you're takin' in a million a year and you're spending \$3,500, you're spending \$150,000, \$200,000 to take in a million."

Among the union and mob figures under FBI investigation mentioned on the tapes are:

● Bufalino: Sheeran on Dec. 21, 1978, says that "they" — apparently meaning government investigators — have "me and him [Boffa] linked together . . . with Russ."

On Dec. 1, he says he's going to let Bufalino know that he might have to give Boffa "a little message" — a gangland phrase for a beating. An FBI source interprets another passage on the tape to mean that Sheeran will check with Bufalino to see how far he can lean on Boffa.

● James "Dave" Osticco, a reputed underboss of the Bufalino family, Osticco is alleged to have

arranged the delivery of the dynamite to Sheeran and Allen to blow up a transformer at the Sheraton Hotel in Dover, according to the Pennsylvania Crime Commission. Sheeran says on Dec. 1, 1978, "Dave don't like Boffa at all." He adds that Dave would just as soon throw Boffa and his business in the river.

● Nunzio and Anthony "Tony Pro" Provenzano, brothers and two former Teamster officials in New Jersey who are unindicted co-conspirators in the case. "Tony Pro" is a convicted murderer. Allen tells Sheeran that Nunzio has bought an Atlantic City hotel. Sheeran and Allen several times idly talk about Tony, who was in prison at the time, and Sheeran suggests to Boffa that he first met Allen with Tony.

● Ralph Natale, a former head of a Camden bartenders' union, reputed to be a lieutenant of murdered Philadelphia crime boss Bruno, and now serving 27 years in prison for arson and drug-dealing. Allen testified in U.S. District Court in Philadelphia that Natale, like Sheeran, was his direct superior and paid him to commit arson.

Sheeran said on the Dec. 1, 1978, tape that he is going to meet Natale the next day. "He can give me the whole facts, you know — how many people they [Atlantic City hotels] got. . . He knew what their wages are."

At the time, Boffa was operating a labor-leasing service at a Holiday Inn in Atlantic City that was scheduled to be converted into a casino, according to the FBI. The conversion never received the necessary regulatory approval.

Sheeran discusses at length how much money Boffa could be making. "I say we should be lookin' about \$2,500. . . Half goes to our friend and half goes to me, you know," he tells Allen on Dec. 1, 1978.

● Frank Gerace, President of Local 54, Hotel and Restaurant Employees, Bartenders International Union, now serving time for arson. Sheeran said on Dec. 1, 1978, "I gotta meet this guy." The FBI says Gerace is linked to the murder of former Philadelphia Roofers Local 30 president John McCullough, a Bruno associate killed on Dec. 16, 1980.

● Lawrence A. Smith of Rittenhouse Consulting Enterprises Ltd. in Cherry Hill, N.J. He arranges employee benefit programs for unions, including a severance annuity plan for Sheeran's Local 326.

Allen has testified that Smith made payoffs to Bruno for the union business.

Sheeran appears to have used Smith as a source to check up on the amount of money Boffa made on labor-leasing contracts.

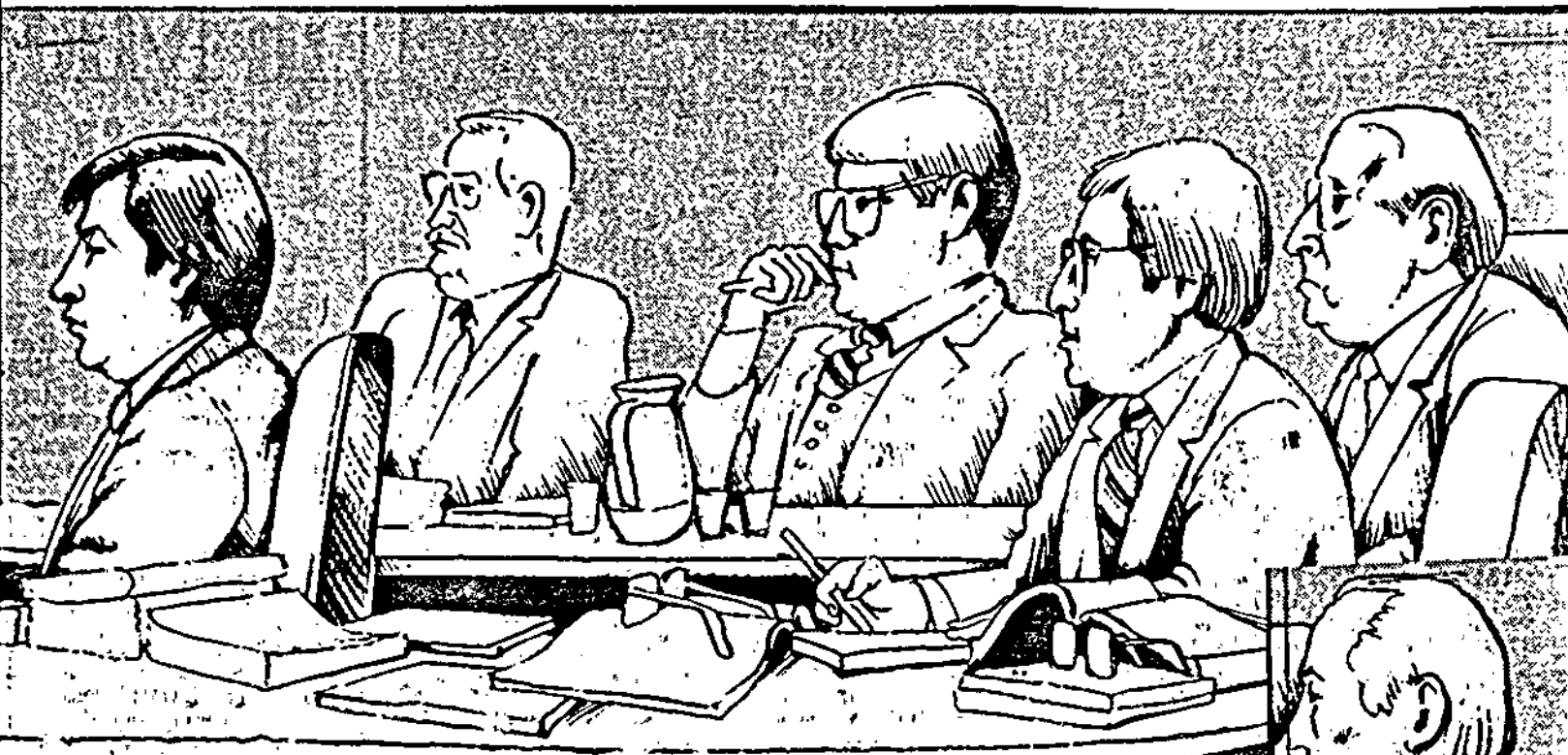
● Chuckie O'Brien, a foster son of former national Teamsters boss James R. Hoffa, who hugs Sheeran in a Miami bar, much to Sheeran's disgust. "I just walked away from him, you know. . . I didn't think it was smart," Sheeran tells Allen on Feb. 3, 1979.

O'Brien was a target of a federal grand jury probe in Detroit after it appeared he was the last person to see Hoffa alive in July 1975. O'Brien was later convicted of embezzling Teamster Southern Conference union funds in Miami.

Allen claims that he became Sheeran's associate at Hoffa's request. Allen also allegedly planned to kill Hoffa's rival, national Teamster boss Frank Fitzsimmons, at Hoffa's request.



Crime boss Russell Bufalino leaves a hearing before the Pennsylvania Crime Commission last week.



News Journal artist Bob Laird sketched this scene during the labor-racketeering trial of four men. From left are Robert Boffa Sr. and Chandler Lemon, two of the defendants; Lemon's attorney, Tom Bergstrom; Jim Schwartzman, attorney for Eugene Boffa Sr.; and Louis S. Kalmar Sr. and Eugene R. Boffa Sr., the other two defendants. The four defendants were convicted on Monday.



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Recordings allege Teamsters' plot to hurt company VP

By TOM GREER

Staff writer

A plot to injure a construction equipment company official by beating him with a baseball bat unfolded in a Wilmington courtroom Tuesday as three tape recordings made in a racketeering investigation were played for a Superior Court jury.

Charles "Charlie Buck" Allen, an admitted mob hit man, identified the voices on the nearly three-year-old recordings as his own and those of Frank Sheeran, president of Wilmington Teamster Local 326, and the local's recording secretary, Joseph B. Schafferman.

Schafferman, 41, of 3800 of block Evelyn Drive, Dunlinden Acres, is on trial for conspiracy. He is accused of conspiring with Allen on Nov. 29, 1978, to have Allen beat Donald S. Emenheiser with a baseball bat.

At the time, Emenheiser was a vice president of Hiab Cranes and Loaders Inc. The company, then located in the Traylee Industrial Park near Newark, was involved in a dispute with Local 326 over the firing of two employees who were Teamsters. Hiab has since moved to York, Pa.

According to the recorded conversation, Sheeran didn't want Emenheiser to attend an arbitration meeting that was to be held in Philadelphia on Dec. 6, 1978, in connection with the labor dispute. The voices on the tapes discussed a planned attack on Emenheiser and the proposed fire-bombing of the Hiab office, both by Allen, as ways of intimidating the Hiab official.

Allen, 49, who said he is now living in Philadelphia, testified that the recordings were made on a miniature tape recorder hidden on his body while he was working with the FBI in an investigation of racketeering in Delaware, New Jersey and Pennsylvania.

Setting the stage for the playing of tapes recorded on Nov. 28 and 29 and Dec. 6, 1978, Deputy Attorney General Duane D. Werb asked Allen about his relationship with the Teamsters. Allen said he had been associated with Local 326 in 1976 when he would "do anything Frank Sheeran said." Asked what that included, Allen replied, "Beat up people. Burn places down. Kill people."

He said he and Sheeran had a falling out because Sheeran allegedly paid him only \$2,500 for setting a fire at a Teamsters' office in Philadelphia, instead of the \$5,000 Allen expected. He broke off with Sheeran, but about 1978, they became friends again, Allen said.

Meanwhile, he had become a cooperating witness with the federal government and his return to Local 326 became part of the government's investigation, he said.

Judge Andrew D. Christie cautioned the jury not to consider the "swearing" or "coarse" and "abusive" language on the tapes in determining Schafferman's guilt or innocence.

The tape of Nov. 29 allegedly was made when Schafferman drove Allen to Glen Farms, Md., near Newark, to point out Emenheiser's home, according to Allen. During previous discussions with Sheeran, the three had considered making the attack at the Hiab plant, at Emenheiser's home, or at the arbitration site in Philadelphia, according to the tapes. The person identified as Schafferman seemed to favor the latter suggestion.

As the men drove through Newark where Allen remarked on the "nice buildings" of the University of Delaware, the recorded conversation was as follows:

Allen: "If he lives in a house something like this... it's perfect."

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Schafferman: "I don't think it is."
Allen: "No?"

Schafferman: "I think it's a... development, if I'm not mistaken. Like I'm saying, if you're going to do it this way, come down here, you figure he's got to leave his house at 6 o'clock in the morning to get over there at 6:30."

Allen: "Yeah, grab him in the morning."

Schafferman: "As soon as he steps into his... car, bat his... ass. [unintelligible] It won't take much to break [his] kneecaps, he's skinny as a... give him one good... shot."

On the final tape of Dec. 6, Schafferman allegedly joins Sheeran and Allen, who says that the attack on Emenheiser has been carried out.

Actually, Allen did not commit the attack and the FBI told Emenheiser to stay at home and pretend that he had been injured, according to the testimony.

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Teamster's trial opens on Monday

By TOM GREER

Staff writer

A judge cleared the way Thursday for the trial Monday of Wilmington Teamsters official Joseph B. Schafferman on a charge of conspiring to beat up an officer of a construction equipment company near Newark.

Superior Court Judge Joseph T. Walsh turned down a defense request to dismiss the indictment of Schafferman, recording secretary of Teamsters Local 326. The indictment, returned in October, charged him with conspiring with Charles "Charlie Buck" Allen on Nov. 29, 1978, to commit second-degree assault. The plan was to attack Donald S. Emenheiser, then a vice president of Hiab Cranes and Loaders Inc. in the Traylee Industrial Park off Marrows Road, with a baseball bat.

The indictment alleged that Schafferman drove Allen to where the assault was to take place, so he could see what Emenheiser looked like and observe his home and his routine.

Allen — chief witness against Local 326's president, Frank Sheeran, who was acquitted in Philadelphia last year of federal racketeering charges — is in a federal witness protection program. He is expected to testify against Schafferman.

Walsh found after a lengthy hearing that there was no intended delay by the state or the federal government in indicting Schafferman to give the prosecution a tactical advantage.

Schafferman's lawyer, Joseph A. Hurley, contended that the federal prosecutors had withheld from the state the results of their racketeering investigation, putting Schafferman "on the back burner" while they went after Sheeran. Then, after Sheeran was acquitted, Hurley argued, the government gained a tactical advantage with a "successor prosecution" in the state court.

After Schafferman, of the 3800 block of Evelyn Drive, Dunlinden Acres, was indicted, his trial was delayed because of heart trouble that required him to undergo a double coronary bypass, Hurley said.

Hurley conceded that the state hadn't delayed after it indicted Schafferman. But he charged that the federal strike force in Philadelphia, which conducted the investigation, decided to go after those it considered the "big people," then with a "double sovereignty" policy "stepped on the little people's feet" by encouraging the state prosecution.

Deputy Attorney General Duane D. Werb argued that there was nothing wrong in the government's deciding to prosecute Sheeran first. No prejudice against Schafferman was shown, the decisions of federal officials were internal matters not intended to delay Schafferman's prosecution, Werb declared.

Walsh also turned down Hurley's request to be allowed to take the written testimony of Dr. Richard Gordon, a heart specialist, as a possible means of postponing the trial. Hurley said the cardiologist had some concern for possible ill effects a trial might have on Schafferman.

Walsh said he was surprised — that Hurley had told him weeks ago Schafferman's physical condition was no longer a problem. He said he wouldn't consider a request for a continuance without an sworn written statement from a physician that Schafferman would be unable to undergo a trial.

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Teamster's lawyer shines light on accuser's 'badness'

By TOM GREER

Staff writer

Touches of humor lightened Teamster Joseph B. Schafferman's conspiracy trial Wednesday as both prosecution and defense completed the evidence in a case that has included grim testimony about drug dealing, murder, assault and arson.

For the better part of two days, underworld hit man Charles "Charlie Buck" Allen, chief witness against Schafferman, shocked spectators at the Superior Court trial with brazen accounts of his criminal exploits as an associate and employee of mobsters along the East Coast.

Allen, 49, testified that while working for the FBI he wore a body recorder to capture a 1978 conversation in which he and Schafferman allegedly planned for Allen to beat an official of a company involved in a labor dispute with Wilmington Teamsters Local 326. It is for that alleged plan that Schafferman, 41, of Dunlinden Acres, is on trial. Schafferman is recording secretary of Local 326.

Defense lawyer Joseph A. Hurley cross-examined Allen for most of Wednesday.

Hurley referred to an elaborate set of printed posters listing numerous serious crimes of which Allen had been accused, convicted or never charged. One incident on Hurley's list was an alleged bribe Allen claims he once carried from the late Jimmy Hoffa to former Attorney General John Mitchell.

Didn't he think it strange to be taking money to such a high official, Hurley asked.

"Are you kidding?" Allen responded.

Hurley didn't call Schafferman to the stand. He concentrated his courtroom effort on demonstrating how bad Allen has been.

His first witness was a man who said he had known Allen for 30 years.

The witness was Joseph Markey, 43, a Philadelphia housing inspector. He told the jury that Allen, who had lived in South Philadelphia where Markey grew up, had the reputation of being a "pathological liar." Said Markey, "I wouldn't believe him on a stack of Bibles."

While Deputy Attorney General Duane Werb was cross-examining him, Markey said that when he was a kid, Allen had been a "big shot" in the neighborhood. "He used to beat us up."

Werb asked if he thought Allen was capable of turning on a body recorder. "Yes, I do," said Markey, and Werb sat down.

Hurley came back and asked Markey about his contacts with Allen when Markey had been a child.

"He was like a bully," said Markey. "He would make us do things. He would case places. Make us go in, tell us how many people were inside. He would beat us with a belt. Or a stick."

One time, Allen held a spelling bee. "He asked me to spell Mississippi," Markey said. "He beat me because I forgot to dot the 'i's'."

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Boffa gets 20 years, son 12, on racketeering counts

By MICHELLE OSBORN
Staff writer

Eugene R. Boffa Sr., described by the government as "the mastermind" behind nationwide labor-leasing schemes, was sentenced Tuesday in federal court in Wilmington to a maximum of 20 years in jail and fined \$47,000.

U.S. Chief Judge James L. Latchum also sentenced Robert R. Boffa Sr., Eugene Boffa's son, to 12 years in jail for each of two racketeering counts — the sentences to run concurrently — and fined him \$24,000.

The younger Boffa, 35, lives in Elmwood Park, N.J., and his father, a convicted bank swindler, is from Hackensack, N.J. Attorneys for the two said they planned to appeal the conviction.

Eugene Boffa was found guilty in June of labor racketeering, conspiracy and seven mail fraud charges, including allegedly 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 labor-leasing schemes.

Sheeran's trial for his alleged part in the conspiracy will take place Sept. 14.

The Boffa network of labor-leasing firms contract nationwide to supply truck drivers to companies that do not want to deal directly with Teamsters. The government charged that Boffa's firms in three plants — two in Newark and one in Van Wert, Ohio — fired Teamsters and then rehired some of them at lower wages or brought in another union.

Boffa leased the services of Teamster drivers to Crown Zellerbach Corp. in Newark in 1966, and fired drivers who demanded wages at the rate specified in the National Master Freight Agreement. Another of his companies picked up the Crown contract and rehired some of the drivers.

Sheeran allegedly called off an organizing drive at a now-closed Inland Container Corp. plant in Newark during the 1970s at Boffa's request. When labor troubles per-

sisted, Boffa fired the Teamsters and replaced them with members of another union with Sheeran's acquiescence, the government said.

Boffa pulled the same "switch" from one of his companies to another at a Continental Can Co. plant in Van Wert, Ohio, firing all the Teamsters there, the government charged.

Kenneth Noto, a government prosecutor, described Boffa as "the mastermind" and the "crucial figure" in the labor-leasing schemes cheating Teamsters out of wages and benefits. "All major decisions were made by Eugene Boffa Sr.," Noto said.

Noto called Robert Boffa "the heir apparent" to his father in the labor-leasing schemes.

Universal Coordinators Inc., one of the Boffa labor-leasing businesses operating in Delaware, has been put in the hands of a government-appointed receiver. The indictment of the Boffas, two associates and Sheeran last year climaxed a five-year investigation by the FBI and the U.S. Labor Department.

The elder Boffa's 20-year prison sentences for each of two racketeering counts and the 34-month sentences for each of seven mail fraud counts will run concurrently. His jail sentence was the maximum that could be imposed under the 10-year-old, complex Racketeer-Influenced and Corrupt Organizations Act, which he was convicted of violating. The law was designed to rid business and labor unions of the influence of organized crime.

Latchum set bail at \$50,000 for the elder Boffa and at \$25,000 for Robert Boffa.

He refused a request by the elder Boffa's attorney to allow him to become eligible for parole immediately. Boffa, 66, has recently had abdominal surgery, and James Schwartzman, his attorney, said his doctor had ordered further tests.

The elder Boffa did not speak in his own behalf, but Robert Boffa, 35, told Latchum that "I have never deliberately done anything to hurt,

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anyone in my entire life."

Latchum replied that sentencing people was "one of the hardest things that I have to do," and said his family, including four children, would suffer. Latchum added that "it's not the court that did that, it's you."

Schwartzman argued that the elder Boffa had been convicted chiefly for minor labor-law violations. "This is the first time in the history of this country where labor violations have been ushered up into the category of a criminal offense," Schwartzman said.

Schwartzman also pointed to the three-year sentences given four of the Abscam defendants for bribery, a crime he said was "far more serious" than Boffa's.

He objected to a pre-sentencing report that said Boffa had paid off Sheeran for labor peace. "There never was any labor peace in Delaware," Schwartzman said.

He also objected to the report's discussion of a Boffa meeting with aging crime boss Russell Bufalino. "No testimony was evidence of it, and in fact, it never happened," Schwartzman said.

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Sheeran trial halted 3 weeks

U.S. argues pain is faked

By ROBERT GARFIELD
Staff writer

Despite a federal prosecutor's suggestion that Frank Sheeran is faking the back ailment that has hospitalized him for a week, U.S. District Court Judge James L. Latchum gave him "the benefit of the doubt" Monday and postponed his trial on labor-racketeering charges for three more weeks.

Jury selection in the federal trial of Sheeran, president of Teamsters Local 326 in Wilmington, is now scheduled to begin Oct. 13.

Latchum's order followed an hour-long hearing Monday morning, during which lawyers for the government and Sheeran presented evidence about Sheeran's fitness to stand trial on charges relating to his alleged part in a labor-leasing scheme.

The trial, scheduled to begin a week ago, was postponed when Glenn A. Zeitz, Sheeran's lawyer, told Latchum his client was bedridden in Lankenau Hospital in Lower Merion Township near Philadelphia.

Sheeran was admitted Sept. 13, a day before jury selection was to begin, with what Zeitz described as two acutely ruptured discs. At that time, Latchum ordered the government to retain a specialist to examine Sheeran. When a report issued by Dr. Arnold T. Berman two days later indicated Sheeran's condition was not as serious as Zeitz had described, Latchum ordered Monday's hearing.

In those proceedings, Dr. Howard A. Richter, chief of neurosurgery at Lankenau, stuck by his original diagnosis. Sheeran, he said, appears to have two degenerating spinal discs that are pinching a nerve and causing back and leg pain.

Richter also stuck by his judgment that

Sheeran requires at least another week of bed rest and a week of rest at home before he will be fit to undergo the rigors of a four-week trial. Unless Sheeran's condition improves, the doctor said, he could require surgery.

Under cross-examination by Assistant U.S. Attorney Ronald G. Cole, however, Richter conceded that Sheeran, 60, could be faking the degree of his disability.

"If you took 100 people of his age off the street, isn't it true that maybe 50 of them might have the same condition?" Cole asked the doctor. Richter said yes.

Cole then asked whether it was true that most of those 50 people wouldn't be feeling any pain at all from the condition. Richter again agreed it was true.

Under further questioning, Richter said some of the tests given Sheeran indicated the patient is not severely affected by his back condition. Those tests, he said, were the so-called objective tests — ones in which the patient could not easily intentionally affect the results.

The reflex test, for example, resulted in a normal response, he said. "He can't fake that, can he?" Cole asked.

Richter said it is possible to fake a reflex response, but it is difficult.

"But," Cole continued, "that's a negative finding with respect to pain?"

Richter said it is.

"If Mr. Sheeran or any patient wants to say there's pain, then there's pain, isn't that correct?" Cole asked.

"Yes, sir," Richter replied.

Cole underlined his point in his questioning of Joseph P. Frederick, a United Parcel Service truck driver and member of Local 326. Frederick testified that he saw Sheeran sitting in Vincente's Restaurant on the afternoon of Sept. 12.

Sheeran, he said, sat on a backless bar stool for at least three hours while drinking at Vincente's that Saturday. A day earlier, according to other testimony, Sheeran had told Dr. Nicholas Mauriello, a retired Philadelphia physician, that he was in "excruciating pain." Less than 12 hours after Frederick saw him, Sheeran was admitted to Lankenau.

Asked if Sheeran appeared to be suffering discomfort when he saw him, Frederick answered, "I didn't notice. I couldn't tell."

Frederick, who testified as a character witness for Sheeran in a 1980 racketeering trial, also was

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asked about his conversation with Sheeran on the 12th.

"I said, 'Hey, Chief, good luck on your trial.' He said 'Don't you know? I'm going into the hospital.' I said, 'What's wrong?' He said, 'I have a bad back.'"

In the end, Latchum decided to give Sheeran three weeks more to recover.

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Sheeran criticizes U.S. case

Says witnesses took kickbacks

By FRANCINE SCHWADEL

Staff writer

Wilmington Teamsters President Frank Sheeran, testifying in his defense for the second consecutive day, exchanged angry words and glares Tuesday with a federal prosecutor who accused him of taking payoffs from a New Jersey businessman.

After repeatedly denying those charges in U.S. District Court, Sheeran insisted instead that key prosecution witnesses had lied and received "kickbacks from the government" for saying he took the businessman's bribes.

"If I had all the payoffs [that you think I got], I would be in good shape," Sheeran said.

After federal prosecutor Ronald G. Cole concluded his cross-examination, Sheeran's lawyer wrapped up his case. Both Cole and defense lawyer Glenn A. Zeitz are scheduled to deliver their closing arguments today.

Sheeran repeated his assertion that tapes of conversations recorded secretly by a government informant in late 1978 and early 1979 had nothing to do with any illegal activities. The tapes, played in the courtroom last week, were made by Charles Allen, a confessed mob hitman who Sheeran had put on his union payroll as an organizer at the time.

Sheeran testified that some of the conversations were about a business he considered going into after retiring as president of Teamsters Local 326. Sheeran, 61, stuck to that story Monday and Tuesday, even though he hadn't mentioned his retirement in the taped conversations.

Sheeran testified that his comments on other tapes about organizing workers at a New Jersey food firm also did not involve illegal activities. Instead, he said, he planned to turn over the workers, if they agreed to become Teamsters, to another union local with jurisdiction in that area.

But Cole pointed to a passage in one of the tapes in which Sheeran and informant Allen discussed organizing the New Jersey food firm workers. On that tape, Sheeran told Allen: "We're not even gonna put him with Teamsters. . . . Another outfit will be better."

Sheeran described that comment as "bull talk" and asked Cole how many times he has said things he didn't mean.

Federal prosecutors contend that the tapes demonstrate a conspiracy between Sheeran and New Jersey businessman Eugene Boffa Sr., whose network of labor-leasing firms employed members of Teamsters Local 326. As a result of that 10-year conspiracy, they contend, some members of Sheeran's union members lost wages and benefits.

Sheeran also is accused of receiving Boffa's bribes — free use of cars in 1974 and 1975, and a percentage of the profits Boffa reaped when one of his labor-leasing companies replaced another and some Teamsters drivers were fired. Other charges against Sheeran involve mail fraud, because Boffa's labor-leasing companies mailed termination notices to some members of his union.

Sheeran was indicted with Boffa and several of his business associates, who were convicted in June on labor-racketeering charges. Sheeran is being tried separately.

Cole, who spent the rest of his cross-examination trying to discredit Sheeran's testimony, returned to the tapes for his final question.

He pointed to a section in which Allen and Sheeran discussed having one of Boffa's companies provide drivers for the New Jersey food firm. At one point in that taped conversation, Allen told Sheeran that Boffa doesn't "want to put in your union, though."

"To hell with my union," Sheeran replied on the tape.

"To hell with my union. So what," Sheeran said on the witness stand.

Zeitz, Sheeran's lawyer, then pointed out that Sheeran's union wasn't involved with the firm.

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Sheeran verdict ends 6-year probe

By FRANCINE SCHWADEL
Staff reporter

Federal prosecutor Ronald G. Cole calls Wilmington Teamsters leader Frank Sheeran's conviction on labor-racketeering charges Friday the "culmination" of the government's efforts to clean up violations of labor laws.

His boss, U.S. Attorney Joel M. Friedman of the Organized Crime Strike Force in Philadelphia, feels it is "a major national conviction."

Why the sweeping evaluations?

A team of special agents from the Justice and Labor departments and the FBI has spent the last six years investigating the links between a nationwide network of labor-leasing firms controlled by New Jersey businessman Eugene Boffa Sr., union officials and organized crime figures. The probe was nationwide.

That investigation revealed criminal activities Friedman described as "a prime example of the infiltration of legitimate business by organized crime."

Sheeran's conviction — on charges of conspiring with Boffa to defraud members of his union, of committing the fraud itself, of accepting Boffa's bribes for his role in the scheme and of violating federal mail fraud laws — was a major victory for the investigators, who have been trying to link union officials to Boffa's nationwide criminal activities.

The investigation, Cole said, could be pursued in other districts with charges against other union officials. He declined, however, to be more specific about the strike force's plans.

Also under investigation are officials of Teamsters locals in New Jersey, New York, Ohio, Missouri, California, Puerto Rico, Florida, South Carolina and Iowa,

according to a bill of particulars the government submitted in the case. In addition, the government listed as unindicted co-conspirators in the scheme a number of organized crime figures.

Sheeran was indicted with Boffa and several of his business associates in July 1980 but was tried separately from the others.

Boffa, whom federal prosecutors described as the "mastermind" behind the scheme, and three of his associates were convicted in Wilmington in June.

Although Sheeran and his lawyer, Glenn A. Zeitz, said they plan to appeal, the government got what it wanted. Sheeran, 61, was stripped of his union office by U.S. District Judge James L. Latchum shortly after the guilty verdict on all 11 counts was announced Friday.

Sheeran plans to ask the 3rd U.S. Circuit Court of Appeals to allow him to remain president of Wilmington Teamsters Local 326 until his appeal is considered. But for now, Sheeran no longer holds that office.

He was ordered to post bail of \$50,000 and faces maximum penalties of 77 years in prison and fines of \$77,000.

Sheeran, however, remained unflappable, even after the verdict was announced. "It's easy to win," he said smiling, "but you gotta know how to lose, too."

The reasons for the government's zeal in pursuing the case against Sheeran, however, may have deeper roots than the labor-leasing conspiracy from which the conviction stemmed.

Government officials have spent years investigating his ties to organized crime figures and trying to find out more about the disappearance in 1975 of former Teamsters boss Jimmy Hoffa. They think Sheeran, who was appointed president of Teamsters Local 326 by Hoffa in 1967 when the local received its charter, knows more about it than he has been willing to reveal.

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Staff photo by Ronald Cortes

Frank Sheeran outside courthouse following conviction

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As a result, they've charged Sheeran with a variety of crimes ranging from murder to arson. But they haven't been able to make any of those felony charges stick — until now.

Sheeran was convicted once, on a charge of carrying a concealed deadly weapon. But at the time, in 1947, that crime was considered a misdemeanor. It is now a felony.

The two prosecutors and five investigators, who smiled only rarely during the 10-day trial, laughed and joked outside the courtroom after the verdict was returned.

Specifically, the government has been investigating Sheeran's links with organized crime boss Russell Bufalino, whom he has described as a friend. That investigation apparently continues since FBI agents watched the two meet in Wilkes Barre, Pa., as recently as September.

Bufalino hasn't done any better than Sheeran since that meeting. He was convicted recently in New York of conspiring to kill the key witness against him in an earlier extortion case.

The labor-racketeering charges of which Sheeran was convicted aren't directly related to Bufalino or Hoffa, but there is a connection.

Sheeran's acquittal last year in Philadelphia of racketeering charges — murder, attempted murder and arson — tying him to Bufalino and other organized crime figures dealt a stunning blow to the Organized Crime Strike Force.

Cole, who prosecuted Sheeran in Wilmington, works out of that office. He said Sheeran's conviction would boost ongoing federal investigations by providing "more credibility" for the strike force's ability to convict criminals.

As for the Hoffa connection, Cole noted that Sheeran was seen driving with Bufalino in a white, 1975 Lincoln Continental in Detroit the day after the former Teamsters boss disappeared.

That car, Cole said, was then traced to a New Jersey car-leasing company controlled by Boffa, the businessman with whom Sheeran was convicted of conspiring. In fact, the car was listed in the indictment as part of a bribe Sheeran received from Boffa for his part in a conspiracy to defraud members of his union.

At about the same time, the Labor Department began investigating Boffa, who controlled a network of labor-leasing firms that cheated members of Sheeran's union out of wages and benefits during the 1970s, said Robert M. McKee, a Labor Department agent who worked on the Sheeran case.

Friedman, however, declined to comment on the Hoffa connection.

The link to Bufalino came out in the courtroom in Wilmington after the verdict was announced. Cole then argued for revoking Sheeran's bail or setting it at \$500,000 because, he said, Sheeran is a physical and economic threat to the community and might flee before sentencing.

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Sheeran guilty on all 11 counts

By FRANCINE SCHWADEL
Staff writer

Frank Sheeran was convicted Friday of labor-racketeering charges by a jury that also voted to strip him of the presidency of Wilmington Teamsters Local 326. The conviction, if upheld, carries a maximum sentence of 77 years in prison and fines of \$77,000.

Sheeran, 61, walked out of a courtroom as a convicted felon for the first time. He has been charged over the years with a variety of crimes including murder, attempted murder and arson, but this is the first time he has been convicted of a felony. He was found guilty of carrying a concealed deadly weapon in 1947, when that crime was a misdemeanor. It is now a felony.

Quinn John Tamm, an FBI agent assigned to the case, described Sheeran as having "more lives than a cat until now."

Sheeran's lawyer, Glenn A. Zeitz, and Sheeran himself both said they plan to appeal the conviction.

"The second half starts now," Sheeran said as he left the courtroom. Despite his conviction, he smiled and joked with reporters and photographers.

Sheeran also plans to ask the 3rd U.S. Circuit Court of Appeals to allow him to remain president of Wilmington Teamsters Local 326 until his appeal is considered, said Thomas Little, the local union's general counsel.

As of now, though, Sheeran no longer holds that office. The jury was asked specifically to decide whether he could keep his post, and voted to strip him of it. Latchum imposed the decision later in the day.

Jurors weighing the labor-racketeering charges against him had deliberated for almost two days before returning their guilty verdict on all 11 counts at about 1:30 p.m. Friday.

Sheeran showed no signs of emotion as he stared intently at the clerk who read the verdict: Guilty of conspiring to defraud members of his union, guilty of actually defrauding members of his union and guilty of violating federal mail fraud laws.

It was a clean sweep for federal agents from the Justice and Labor departments, and for the FBI, which has been investigating Sheeran for several years. The jury had decided that Sheeran had committed all 52 racketeering acts named in a grand jury indictment.

U.S. District Judge James L. Latchum later set his bail at \$50,000, which he ordered to be backed by money or property.

Federal prosecutor Ronald G. Cole at first had asked Latchum to revoke Sheeran's bail, arguing that Sheeran posed a threat to the community and might flee before sentencing. Cole then sought bail of \$500,000 after Latchum turned down his first request.

But Latchum, who listened to arguments from Cole and Sheeran's lawyer, then spent 45 minutes in his chambers before returning to the courtroom to set bail at \$50,000.

Cole was elated with the verdict.

"I'm certainly gratified," he said. "It is a real vote of confidence for the people of Delaware to act courageously in a matter of this importance."

Sheeran and six others were indicted in July 1980 on charges of violating the complex Racketeer-Influenced and Corrupt Organizations Act. That act was designed to clean up businesses and unions riddled by organized crime.

The charges against Sheeran focused on his ties to a nationwide network of labor-leasing businesses con-

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trolled by Eugene Boffa Sr., of Hackensack, N.J., and his associates, all Sheeran co-defendants in the indictment.

Sheeran's trial, though, was delayed several times — once when it was severed from that of his co-defendants, and later when he was hospitalized with a back ailment.

Before Sheeran's co-defendants came to trial, two of them struck deals with federal prosecutors. David Mishler, of Mount Prospect, Ill., agreed to become a government witness against Boffa, and charges against him were dropped. Robert Rispo, of Cinnaminson, N.J., a former Philadelphia-area Teamster, pleaded guilty to a conspiracy charge and became a government witness.

They both testified during the month-long trial of Eugene Boffa Sr., his son Robert Boffa Sr., and two others, who were found guilty in June of the racketeering charges and have appealed.

The elder Boffa was ordered to forfeit nine labor-leasing firms as partial penalty for his conviction. He was sentenced to up to 20 years in jail and fined \$47,000. The others got lesser sentences.

Sheeran's trial focused on his business dealings with the elder Boffa. The key charges were that he and Boffa conspired to defraud members of his union, and that the two carried out a plot through which Teamsters drivers lost wages, benefits and, in some cases, their jobs.

At the heart of the second charge

were two so-called switches from one Boffa-controlled labor-leasing firm to another at two Newark companies. Labor-leasing firms operate legally when they contract with other companies to supply the services of Teamsters drivers.

The Boffa-controlled companies, however, represented themselves as separate and independent firms to cheat the drivers out of the wages and benefits they would have enjoyed had they continued to work

for same employer. After one switch, some drivers were rehired. In the other switch, all the Teamsters drivers lost their jobs.

For taking part in these deals, the prosecution charged, Sheeran accepted Boffa's bribes — a percentage of his labor-leasing profits and the free use of luxury cars. Sheeran also was charged with violating mail fraud laws since termination notices were mailed to some members of his union.



Staff photo by Ronald Cortes

Teamster chief Frank Sheeran, guilty as charged

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Ex-bartender, now union member, tells of seeing Sheeran pay for car

By FRANCINE SCHWADEL
Staff writer

A former bartender testified Friday in the labor-racketeering trial of Wilmington Teamsters leader Frank Sheeran that when he asked Sheeran about money he saw him hand over to another bar customer, the union boss said it was a payment for a car the government is now accusing Sheeran of receiving as a bribe.

But federal prosecutor Ronald G. Cole pointed out that the bartender, John Stanley Sill, now is a member of Sheeran's union and that Sheeran got him his current job.

Cole thus began a line of questions designed to discredit the only witness so far to claim having seen Sheeran give Eugene Boffa Sr. money to pay for cars Sheeran drove in 1974 and 1975.

The car payments play an important role in the government's case against the 60-year-old president of Teamsters Local 326, who now being tried in U.S. District Court in Wilmington.

Sheeran is accused of receiving free use of cars and undetermined amounts of money as bribes from Boffa for his part in

a conspiracy to cheat members of his union out of wages and benefits. He also is charged with mail fraud.

Boffa and others indicted with Sheeran were tried separately and convicted this summer.

Before resting the government's case against Sheeran, Cole had introduced financial records and testimony designed to demonstrate two things about the cars — that one of Boffa's companies paid for them and that Boffa later ordered secretaries at his car-leasing company to rewrite their records to reflect payments from Sheeran.

Cole went on to glean from Sill that he had met with Sheeran and Boffa in New York and in Florida, where an FBI agent observed them together. It took that last bit of information to refresh the witness's memory about the Florida meeting.

Cole also got the witness to admit, albeit reluctantly, that he had earned hundreds of dollars a week through gambling activities and had been interviewed by government agents about it.

"I was [interviewed], what's the difference," the witness said.

Sill was among the first defense wit-

nesses Sheeran's lawyer Glenn A. Zeitz called Friday.

He said he joked with Sheeran about having to pay off a football bet after watching the transaction in the bar in late 1974. That's when Sheeran told him the money was a car payment, not a payment of a gambling debt, Sill said.

Another witness for the defense was D. Webster Keogh, who represented Sheeran in a tax dispute with the Internal Revenue Service that arose from his use of the leased cars.

Keogh, a Philadelphia lawyer, said the dispute in 1978 involved Sheeran's deductions for business use of the cars in 1974 and 1975.

But Cole interrogated Keogh, asking if Sheeran dropped his appeal in tax court and settled with the IRS because of publicity surrounding the case, and the fact that he was being investigated for using the cars without paying for them.

"He dropped the appeal in tax court because I advised him to," Keogh said.

Zeitz said he plans to call about 12 more witnesses. That means the case probably will go to the jury some time next week.

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183-108 Subc-58

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(Mount Clipping in Space Below)

Judge upholds case against Sheeran

By MARTA McCAVE
Staff reporter

A Superior Court judge refused Thursday to dismiss a year-old criminal-solicitation case against former Wilmington Teamsters leader Frank Sheeran, who was convicted of federal charges in October.

The decision appeared to clear the way for Sheeran's trial on the state charges, since it disposed of the last of the pre-trial motions in the case. But Sheeran's lawyer, Thomas L. Little, said he would appeal because Judge Clarence W. Taylor's ruling is "unclear."

Sheeran, 61, is accused of directing an underworld hit man in 1978 to bomb the offices of a former Newark firm, Hiab Cranes and Loaders Inc., and to beat up the company's vice president, Donald S.

Emenhiser, with a baseball bat. Hiab Cranes was involved in a labor dispute with Sheeran's Teamsters Local 326 at the time.

Two other Teamsters were prosecuted in the case. Francis E. Lord, a member of Local 326, pleaded guilty to conspiracy Feb. 3 and was placed on probation. Joseph B. Schafferman, the union's recording secretary, was convicted of conspiracy in August and is awaiting sentencing.

Little filed two dismissal motions in the case against Sheeran. He argued that the Constitutional protection against "double jeopardy" forbids his client from being prosecuted twice for the same crime, noting that Sheeran already has been tried — and acquitted — of similar federal charges in Philadelphia.

The federal charges on which Sheeran

was acquitted were three labor-racketeering counts encompassing murder, attempted murder, arson and embezzlement.

(Two months ago in Wilmington, a U.S. District Court jury convicted him of 11 labor-racketeering charges involving alleged payoffs in a labor-leasing business. Sheeran, who lives in Cornwells Heights, Pa., was subsequently sentenced to 18 years in prison, but he remains free while he appeals the conviction.)

Taylor was unpersuaded by Little's double-jeopardy argument. The judge noted that separate government jurisdictions are entitled to prosecute offenses occurring in their jurisdictions. He said the case against Sheeran in Philadelphia was only partially concerned with Hiab Cranes.

The judge also rejected Little's second contention — that Sheeran has been denied a speedy trial. Little claimed the prosecution has gained a tactical advantage over his client because Sheeran has had to be indicted three times since December 1980 to correct defects in the first two indictments.

But Taylor said Little had failed to show any such prejudice.

Lawyers rarely make public statements criticizing judges' decisions, but Little expressed dissatisfaction with Taylor's opinion Thursday.

"It's not only not clear," he said, "There are holes in that opinion you could drive a truck through. And I intend to be the driver of the truck."

Little said he has not decided exactly what course of appeal to pursue. He said he will meet with Sheeran Saturday to discuss the matter.

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

NEWS JOURNAL, PAGE C-1,
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183-108 Sub C-59

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JAN 7 1982	
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FBI/DOJ

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Sheeran found guilty of 2 felonies

By TOM GREER
Staff reporter

Frank J. Sheeran, former head of the Wilmington Teamsters union local, was found guilty Tuesday of two counts of criminal solicitation and was jailed in default of bail that had been increased fifty-fold to \$50,000.

A Superior Court jury — obviously rejecting an argument by Sheeran's lawyer, Thomas L. Little, that Delaware lacked jurisdiction to try his client — found the 62-year-old Cornwells Heights, Pa., resident guilty of both felony charges.

Sheeran, president of Teamsters Local 326 until last October, could be sentenced to as much as seven years' imprisonment on each charge.

Sheeran's conviction Oct. 30 on a federal labor racketeering charge netted him an 18-year prison term and a \$27,000 fine in December. That sentence is still under appeal. The same day he was convicted of the federal charges, U.S. District Judge James L. Latchum ordered him to give up the union presidency, a post he had held for 10 years.

After Tuesday's verdict on the state charges, Deputy Attorney General Duane Werb asked Judge Clarence W. Taylor to increase Sheeran's bail from \$500 to \$5,000 on each charge.

Little argued that Sheeran was already under \$50,000 bail, referring to the bond set in U.S. District Court after the federal conviction. Any increase would be merely punishment, Little said.

But Taylor, citing the "nature of the charges" and the fact that Sheeran was now convicted, fixed bail at \$25,000 on each charge. He refused Little's entreaties to give Sheeran a few days, a day or even just a few hours to raise the money.



Frank J. Sheeran in 1981

It was then after 4 p.m., leaving Little only about 55 minutes to raise the money and post it before the court's 5 p.m. closing. No cash or property was posted by the deadline.

Sheeran was held temporarily Tuesday night in the courthouse cell block before being taken to Delaware Correctional Center near Smyrna. Little said Tuesday night that Sheeran would post bail this morning.

The lawyer said he plans to file within 10 days a written motion for a judgment of acquittal, notwithstanding the jury's verdict. Taylor refused to consider Little's efforts Tuesday to present such a request orally.

The principal evidence against Sheeran was a series of tape recordings of conversations in late 1978 between Sheeran and former mob strong-arm man Charles "Charlie Buck" Allen. The two men discussed plans to have Allen bomb the office of the Hiab Cranes and Loaders plant, then located near Newark, and to have him beat a Hiab vice president with a baseball

(Indicate page, name of newspaper, city and state.)
MORNING NEWS, PAGE A-1,
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bat. At the time the Teamsters were involved in a labor dispute with Hiab.

According to the tapes, Sheeran wanted to "teach a little lesson" to Hiab official Donald S. Ermenheiser and prevent him from attending an arbitration meeting Dec. 6, 1978, in Philadelphia.

Testifying as the key prosecution witness, Allen identified the voices on the tapes, told where the recordings were made and explained the meanings of some of the code words being used. Allen was guarded by U.S. marshals during his court appearance, just as he was during the Superior Court trial last August of Joseph B. Schafferman, recording secretary of the local. Schafferman was convicted of conspiracy and sentenced to a year in jail, but he suffered a heart attack a few days after sentencing and was freed on bail pending the outcome of his appeal.

183-108 Sub C-60

MAY 13 1982

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(Mount Clipping in Space Below)

Sheeran juror cites 'pressure'

New trial sought in wake of letter

By LARRY NAGENGAST
Staff reporter

Former Teamsters leader Frank J. Sheeran's lawyer filed a motion for a new trial on Thursday after one juror — the wife of a union member — said she was pressured to vote for Sheeran's conviction.

"I was the one holding out on the decision," juror Janice Cromer wrote in a letter to Superior Court Judge Clarence W. Taylor, who presided over the trial. She claimed that other jurors, anxious to reach a verdict and go home, pressured her to vote for conviction and accused her of being biased in Sheeran's favor because her husband is a member of the Teamsters local.

Mrs. Cromer wrote the letter May 5, the day after the verdict was returned. Sheeran's lawyer, who received a copy of the letter Wednesday afternoon, asked Thursday that a mistrial be declared or that Sheeran be granted a new trial.

Sheeran, 62, of Cornwells Heights, Pa., the former president of Wilmington Teamsters Local 326, was found guilty of two counts of criminal solicitation. He was charged with arranging in late 1978 to have former mob strongarm man Charles "Charlie Buck" Allen bomb the office of Hiab Cranes and Loaders, near Newark, and assault a vice president of the firm, which was then involved in a labor dispute with Sheeran's union.

Duane Werb, the deputy attorney general who prosecuted the case, called the letter "a straw for him [Little] to pick at — nothing more than that."

Werb couldn't explain Thursday why the wife of a member of Sheeran's union was on the jury. He said potential jurors were told at the beginning of the trial to come forward if they had any potential conflict of interest.

"Obviously, she did not" come forward, he said. Many other potential jurors did, and they were excused from serving.

During the deliberations, Mrs. Cromer said in her letter, she argued for a vote that there was a hung jury and then attempted to send a note to Taylor, but was blocked by another juror.

Mrs. Cromer said her husband's membership in Local 326 "never influenced my decision" and added, "I still feel the man was not guilty."

Mrs. Cromer also stated that she understood the jurisdictional issue that Little raised in Sheeran's defense.

Tape recordings, made secretly, of Allen's conversations with Sheeran concerning the plot provided the prosecution with its prime evidence against Sheeran. However, Little contended that the state of Delaware could not prosecute Sheeran because the crucial conversations occurred in Pennsylvania.

After the trial, Little filed motions asking that the jury verdict be overturned because of the jurisdictional issue. He said Thursday that Mrs. Cromer's letter proves that "at least one juror" understood the legal question he had raised.

Little said that he believes the jurors, after hearing damaging evidence against his client on the tapes, became convinced of Sheeran's guilt and "stopped listening" to his legal arguments.

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

MORNING NEWS, PAGE A-1,
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Prosecutor Werb said it is "not unusual" for a juror to be concerned about a verdict since the majority must often sway one or more jurors to its position to reach the required unanimous decision. "I don't see anything about it [the letter] that would change the case," he said.

"Little's motions are 'frivolous,'" Werb said. "The bottom line is I think this thing is going nowhere."

Little is also asking Taylor to rescind or reduce Sheeran's bail. After the trial, bail was set at \$50,000 and Sheeran spent a night in jail before it could be posted.

Last October, a U.S. District Court jury found Sheeran guilty of labor racketeering. He was ordered to surrender his union presidency, fined \$27,000 and sentenced to 18 years in jail. He has remained free on a \$50,000 bond posted in the federal court, pending an appeal.

Reporter Sandy Dennison also contributed to this story.

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183-108 Sub-C-61

SEARCHED	INDEXED
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MAY 20 1982	
FBI - BALTIMORE	

(Mount Clipping in Space Below)

Teamsters elect Ciabattoni president

By FRANCINE SCHWADEL

Staff reporter

Members of Teamsters Local 326 have elected a slate of officers led by Michael J. Ciabattoni Jr., who took over last year when Frank Sheeran was forced to give up the union presidency.

As vice president, the 2,500-member local chose Joseph B. Schafferman, who was convicted last year of conspiring to have a Newark businessman beaten up. Also elected in voting Sunday and Monday were Thomas D. Byron of Philadelphia, secretary-treasurer, and William Ziegler of Forestbrook Glen, recording secretary.

"We're pleased because we think the membership must be satisfied," Ciabattoni said Monday night. Ciabattoni started running on Sheeran's slate in 1973 and has served as president since last October.

Ciabattoni, 42, of Lynford, off Boxwood Road, beat David Ham, a former president, 1065-243.

Schafferman, of Dunlinden Acres, beat Jack Donnelly 1038-311; Byron beat Peyton Frederick 961-349. Ziegler ran unopposed.

Donnelly and Frederick had billed themselves in a newspaper advertisement as "Your choice for change."

At the union hall on East Churchmans Road south of Wilmington, there was little evidence of a choice. Ciabattoni and other union officials handed out yellow cards urging people to vote the Ciabattoni-Byron slate, and there was no other campaign literature to be seen.

Sheeran, 62, of Cornwells Heights, Pa., was president of the local for 10 years until his conviction last October on federal labor racketeering charges. A federal judge at the time ordered him to give up the office. He is appealing the conviction. But he also faces a jail term for a state conviction on criminal solicitation charges linking him to a plot to beat up Donald S. Emenheiser, then a vice president of Hiab Cranes and Loaders Inc., and bomb the firm's Newark office.

Schafferman, meanwhile, is appealing his conviction last August for his alleged part in the same scheme, which was to have an underworld hit man beat up Emenheiser. The offense is a felony. Schafferman, the local's former recording secretary, had been sentenced to a year in jail.

If his conviction is upheld, Schafferman may be forced to give up the vice presidency of the local, according to Ronald G. Cole, a lawyer with the U.S. Justice Department's Organized Crime Strike Force in Philadelphia.

Federal law prohibits union officials from holding office if they have been convicted of crimes ranging from robbery and embezzlement to arson, murder or assault with intent to kill or to inflict serious injuries.

"Based on my understanding of it," Cole said, "it would seem to me the kind of offense to disbar him if the appeal is unsuccessful."

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

MORNING NEWS, PAGE C-8,
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183-108 Sub-C-62

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FBI/DOJ

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Sheeran's conviction reaffirmed

*But federal appeals court orders
new trial on mail fraud counts*

By FRANCINE SCHWADEL
Staff reporter

A federal appeals court in Philadelphia has upheld part of former Wilmington Teamsters leader Frank Sheeran's labor-racketeering conviction, but overturned other portions of it and ordered a retrial.

In an opinion filed Monday at the 3rd U.S. Circuit Court of Appeals, Judge Edward R. Becker upheld a federal jury's verdicts that Sheeran conspired during the 1970s with a group of businessmen to defraud members of Teamsters Local 326 in Wilmington, actually cheated the union members out of wages and benefits and accepted luxury cars as bribes from the businessmen.

Becker reversed the guilty verdicts on seven counts of mail fraud and ordered a new trial on them. Becker also ordered a resentencing, because the mail fraud verdicts were taken into consideration when Sheeran's 18-year sentence, plus \$27,000 in fines, was imposed in December 1981.

Sheeran, 62, was convicted of labor racketeering in U.S. District Court in Wilmington in October 1981, and was ordered to give up the union presidency he had held for 10 years. In a separate trial, several businessmen, led by Eugene R. Boffa Sr., were convicted for their parts in the scheme.

Reached by telephone Monday night at his home in Cornwells Heights, Pa., Sheeran said he hadn't spoken with his lawyer yet. "I got to see what his feeling is," Sheeran said, "and we'll take it from there."

His lawyer, Glenn A. Zeitz of Philadelphia, said he plans to file for a rehearing before all the judges in the third circuit. If that appeal is unsuccessful, Zeitz said he will file for a hearing at the U.S. Supreme Court.

"We didn't get all the relief we wanted," said Zeitz, who had argued for a new trial on all aspects of the 11-count federal conviction.

Robert M. McKee, a U.S. Labor Department special agent assigned to the Organized Crime Strike Force in Philadelphia, said, "The conviction was affirmed so we're pleased with that."

Sheeran and Boffa were charged under the Racketeer Influenced and Corrupt Organizations Act, a complex federal law designed to clean up businesses and labor unions infiltrated by organized crime.

Sheeran's appeals could take several months. In the meantime, he is free on bail and is collecting a pension from the Teamsters union. He also is fighting a conviction in Superior Court in Delaware that he conspired in 1978 to have a mob hit man assault an officer of Hiab Cranes and Loader Inc., a company then located near Newark.

(Indicate page, name of newspaper, city and state.)
NEWS-JOURNAL, PAGE B-2,
WILMINGTON, DEL.

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Ex-boss of Teamsters gets 14 more years

A Delaware judge added 14 years on Friday to the 18 years former Wilmington Teamsters boss Frank J. Sheeran was given last year in federal court for labor racketeering convictions.

Superior Court Judge Clarence W. Taylor sentenced Sheeran to consecutive seven-year terms — the maximum — on two charges of second-degree criminal solicitation.

Sheeran was convicted of engaging hit man-turned-informant Charles "Charlie Buck" Allen to fire bomb a former Newark industrial plant and beat up one of its executives.

Sheeran, 63, of Cornwells Heights, Pa., waived his right to be present for the sentencing. His lawyer, Thomas L. Little, said the long trip from the federal penitentiary in Sandstone, Minn., where Sheeran is confined, would have taken at least several days by a prison bus and would have been difficult for his client, who has back trouble.

Sheeran was president of Teamsters Local 326 when the offenses occurred in 1978. At the time the local was involved in a labor dispute with Hiab Cranes & Loaders.

The firm has since moved from Newark.

Allen, who was working with the FBI, secretly wore electronic equipment and tape-recorded his conversations with Sheeran. The recordings were used as evidence at Sheeran's Superior Court trial in May 1982.

Little told Taylor that if Sheeran "got every break," he would be 69 at his earliest possible release date and it was likely that he would remain in prison longer. For Sheeran to be serving time while in his 70s would be of no benefit to the people of Delaware, Little said. He suggested that the judge impose any conditions other than jail.

Deputy Attorney General William George told Taylor that the behavior Sheeran was convicted of "cannot be tolerated by civilized society." Instead of negotiating with Hiab, Sheeran had come up with the idea of the bombing and beating, the prosecutor said. One needed only to listen to the tapes to understand what was going on, George said.

He urged the court to impose a sentence that would deter similar conduct.

Taylor said the sentence was based on his listening to the tapes

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

THE NEWS JOURNAL
WILMINGTON, DEL.

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and being impressed with the seriousness of the crimes.

Little said later that Sheeran's conviction would be appealed and he expressed confidence that it would be overturned.

A spectator in the courtroom was FBI Agent Quinn John Tamm, who headed the federal investigation that resulted in Sheeran's indictment and conviction.

"I want to thank the state of Delaware," Tamm told a reporter. "It's a refreshing change as a criminal investigator to be involved in a case where justice is so effectively meted out."

OCIS No 980 CIRCLE ONE WHEN "NO"
E 1-PREV ENTERED
NE 2-INSUF INFO
D 3-ADMIN
4-MINIMAL INT, AO, OTHER

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FBI-WILMINGTON

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FEDERAL BUREAU OF INVESTIGATION
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, BALTIMORE (183-340) (C-2) -P-

DATE: 2/5/79

FROM : SA [REDACTED]

b6
b7C

SUBJECT: FRANCES JOSEPH SHEERAN, aka
ET AL
RICO
OO: BALTIMORE

The following is the format for investigation to be conducted in Wilmington, Delaware relative to captioned matter:

PHASE I - February 7, 1979

Team 1 - Search Warrant, 109 E. Front Street

*SSRA [REDACTED]
SAs [REDACTED]
[REDACTED]

Team 2 - Interview and subpoena [REDACTED]

*SA MICHAEL F. KIRCHENBAUER
SA [REDACTED]

Team 3 - Interview and subpoena THOMAS P. BYRON

*SA LEWIS G. HINES, III
SA JOHN G. BENEDICTIS

(12) - Baltimore (1-183-340)
(1-183-169)
(1-66-3301)
(1-183-340 Sub D)
(1-183-340 Sub E)
(1-183-340 Sub F)
(1-183-340 Sub G)

(1-183-340 Sub H)
(1-183-340 Sub I)
(1-183-340 Sub J)
(1-183-340 Sub K)
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183-340 Sub D-2

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FEB 06 1979	
FBI - BALTIMORE	

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5010-110

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

BA 183-340

Team 4 - Interview ARTHUR FRIEZE

*SA [REDACTED]
SA [REDACTED]

b6
b7C

Team 5 - Interview and subpoena

SA [REDACTED]
SA [REDACTED]

Team 6 - Interview [REDACTED]

*SA [REDACTED]
SA [REDACTED]

Team 7 - Interview FRANK LORD

*SA [REDACTED]
SA [REDACTED]

PHASE II - Follow-up investigation beginning February 8, 1979.

<u>INVESTIGATION</u>	<u>AGENT ASSIGNED</u>
A. Gift of FRANK SHEERAN's car by EUGENE BOFFA	[REDACTED]
B. Continuation of the investigation of the Sheraton, Smyrna, Delaware bombing matter	[REDACTED]
C. The JOHN "FRED" GARONSKI murder	[REDACTED]
D. Possible bombing matter relative to Urie-Blanton Propane Gas Co., 501 "A" Street, Wilmington, Delaware	[REDACTED]
E. Review of Union payroll records relative to the Title 29, Section 501 (c) violation	[REDACTED]
F. The [REDACTED] ECT investigation	MICHAEL F. KIRCHENBAUER Delaware State Police MICHAEL F. KIRCHENBAUER
G. The H.O. Kline Transportation, Inc. investigation	[REDACTED]
H. The HIAB investigation	[REDACTED]
I. The murder-conspiracy investigation relative to JESSIE COLPO.	[REDACTED]

BA 183-340

It is anticipated that the aforementioned categories of investigation will require the full utilization of Northeast Task Force for a minimum period of two weeks.

*Indicates Team Captain of that Team.

9/2/76 5000 36 PAYMENT DATE PURCHASE 1975 LINCOLN TOWN CAR. COST? 7
NAME FIRST LAST MIDDLE AGE 56 DEPENDENTS (IF ANY) 0
ADDRESS NO. & STREET CITY STATE ZIP CODE YEARS SOCIAL SECURITY NO. 617-11-1116
4740 Locony Street, Philadelphia, Pennsylvania (FORMER ADDRESS)
MOUNT HOLLY ROAD, Burlington, New Jersey (CURRENT ADDRESS)
CITY STATE ZIP CODE YEARS RES. PHONE

PRESIDENT EMPLOYER General Teamsters Local Union 326 POSITION President INCOME 29,600 Yrly. NO. YES THERE 6 yrs
ADDRESS NO. & STREET CITY STATE BADGE NO. BUSINESS PHONE (315)744-0525
109 East Front Street, Wilmington, Delaware
FORMER EMPLOYER (IF LESS THAN 3 YEARS) ADDRESS

ADDITIONAL INCOME MONTHLY QUARTERLY YEARLY SEMI-ANNUALLY ALMOST OR OVER SUPPORT OR MAINTENANCE PAYMENTS ARE OPTIONAL INFORMATION AND NEED NOT BE REVEALED IF THE APPLICANT DOES NOT CHOOSE TO RELY ON SUCH INCOME IN APPLYING FOR CREDIT \$ SOURCE
CHECKING - BANK BRANCH SAVINGS - BANK OR S&I BRANCH

Q. PENT Q. DOWN	MONTHLY PAYMENT	TO WHOM PAID	MAKE OF AUTO	YEAR	HOLDER OF LEN	BALANCE	PAYMENT
	\$100.00						

DEBTS (BANKS STORES LOAN & FINANCE COMPANIES CREDIT UNIONS AND OTHERS TO WHOM YOU ARE INDEBTED INCLUDE ANY REVOLVING LINE OF CREDIT)

	MONTHLY TERMS	PRES. BALANCE
Sears		
Korvettes		

CREDIT REFERENCES
Palasky Savings Assoc. 617-282-4 2340 Orthodox Street, Philadelphia, Pa.
Local Union 326 Credit Union 109 E. Front Street, Wilmington, Dela.

ARE YOU A CO-MAKER, ENDORSER OR GUARANTOR ON ANY LOAN OR CONTRACT? YES ☐ NO ☐ IF "YES" FOR WHOM?
ARE THERE ANY UNSATISFIED JUDGMENTS AGAINST YOU? YES ☐ NO ☒ OWN IF MORE THAN 7 YEARS AMOUNTS \$ IF "YES" TO WHOM OWED?
WERE YOU EVER BANKRUPT? YES ☐ NO ☒ OWN IF MORE THAN 14 YEARS IF "YES" WHERE? YEAR

Will any other person become contractually liable by signing the instrument of indebtedness or a guaranty of the account? YES ☐ NO ☐ If yes, complete the following Section B and both parties should sign below.

NAME AND RELATIONSHIP TO APPLICANT		ADDRESS	NO. YEARS EMP.
EMPLOYED		ADDRESS	NO. YEARS EMP.

RECEIVE	MONTHLY PAYMENT	TO WHOM PAID	PHONE	TELEPHONE	Q. PENT Q. DOWN	MONTHLY PAYMENT	TO WHOM PAID

ADDITIONAL INCOME MONTHLY QUARTERLY YEARLY SEMI-ANNUALLY ALMOST OR OVER SUPPORT OR MAINTENANCE PAYMENTS ARE OPTIONAL INFORMATION AND NEED NOT BE REVEALED IF THE APPLICANT DOES NOT CHOOSE TO RELY ON SUCH INCOME IN APPLYING FOR CREDIT \$ SOURCE
CHECKING - BANK BRANCH SAVINGS - BANK OR S&I BRANCH

DEBTS (BANKS STORES LOAN & FINANCE COMPANIES CREDIT UNIONS AND OTHERS TO WHOM YOU ARE INDEBTED INCLUDE ANY REVOLVING LINE OF CREDIT)

	MONTHLY TERMS	PRES. BALANCE

MAKE OF AUTO	YEAR	HOLDER OF LEN

I AUTHORIZE The Bank, to make whatever credit inquiries it deems necessary in connection with my credit application or in the course of review or collection of any credit extended in reliance on the application. I authorize and instruct any person or consumer reporting agency to compile and furnish The Bank any information it may have or obtain in response to such credit inquiries and agree that same shall remain your property whether or not credit is extended.
All information set forth in this application is declared to be a true representation of facts made for the purpose of obtaining an installment loan and any willful misrepresentation on this application could result in criminal action.

Applicant's Signature _____ Applicant's Signature _____ Date _____

JOB INFORMATION

RESIDENCE VERIFICATION

GENERAL COMMENTS

Loan recommended by U.C.I. (Kalner & Boffa)

IF REJECTED, GIVE REASON FOR REJECTION

6. ☐ Other (specify)

Credit application:
☐ not completed
☐ lack of credit references
☐ credit reference too new to check

4. ☐ Income:
☐ insufficient
☐ unable to confirm
☐ information refused

3. Information furnished by:
☐ Credit Bureau (see above)

5. ☐ Residence:
☐ too short a period
☐ temporary

2. Employment:
☐ unemployed
☐ temporary or irregular
☐ unable to verify
☐ length of employment



Officer's Signature

Form 22



Intercontinental Life Insurance Company
30 Clinton Street Newark, New Jersey 07102

SCHEDULE OF PREMIUMS AND BENEFITS

729

AHIB 21763

AGENCY CODE

INSURED DEBTOR Frank Shooran

ADDRESS 4742 Tacony St., Mount Holly Rd., Burlington, N.J.

CREDITOR BENEFICIARY Interchange Bank

SECOND BENEFICIARY Estate of Frank Shooran

DISABILITY 14 days WAITING PERIOD PAYMENT COMMENCES ON 15th day

ELIMINATION PERIOD

TE DE 44)	EFFECTIVE DATE (45-49)	POLICY NUMBER (50-55)	TERM (MONTHS) (56-57)	AGE (58-59)	INITIAL AMT. OF INS. (60-67)	A & H PREMIUM (68-73)	AGENCY CODE (76-78)	TYPE (79)	MONTHLY INDEMNITY
	9 / 1 / 76	21763	36	56	\$6168.96	\$163.48	729	2	\$4171.36

COPY REGISTER

TO BE RETAINED
BY CREDITOR

CREDIT DATA

UPDATED CREDIT PROFILE

CONFIDENTIAL

U-1
LAST NAME FIRST NAME
Frank S. S.
4742 Tacony St.
Ph: Ind. 18127

2004863

PROFILE	STATUS COMMENTS	DATE REPORTED	INDEMNITY NUMBER	EXPIRATION DATE	AMOUNT	DATE PAID	AMOUNT PAID
Open Acct	376	1399000	Korvettes	07 R	500	1272	change
"	376	"	"	67 R	-100	873	Bd 0 3-31-76
PA Satis	574	"	"	06 24	600	1272	change
Open Acct	376	6319841	Acquies	06 28	300	472	Bd 0 3-31-76
"	376	"	Postmark	07 R	500	472	change
PA Satis	674	6319841	"	06 30	400	472	Bd 534 3-26-76
Open Acct	774	6380055	clothes	06 30	400	774	change
"	1274	6	"	07 R	400	1274	change

MOTOR VEHICLE LEASE

AGREEMENT made this 21st day of March, 1975 between ALL PURPOSE LEASING
of 880 Bergen Avenue, Jersey City, New Jersey 07306, a New Jersey corporation (hereinafter called
"Lessor") and Frank Sheeran, 4701 Tacony Street, Philadelphia, Pennsylvania

(hereinafter called "Lessee")

1. The Lessor hereby leases to the Lessee and the Lessee hereby hires from the Lessor the following described motor vehicle(s), to wit:
- | MAKE | YEAR | BODY TYPE | SERIAL NUMBER |
|---------|------|-------------|---------------|
| Lincoln | 1975 | Continental | 5Y82A842252 |

2. The aforesaid motor vehicle(s) is equipped as follows:

. . . . FULLY EQUIPPED

3. The term of this agreement shall commence on the date of delivery of the aforesaid motor vehicle(s) by the Lessee as evidenced by a delivery receipt (copy to be attached hereto) signed by Lessee and shall terminate or 36 months after such delivery date, at the option of the Lessor.

4. Upon expiration of the term of this agreement or any extension or renewal hereof, or the prior termination hereof by reason of default or otherwise, the Lessee shall at its own cost and expense, forthwith return said motor vehicle(s) to Lessor at its principal office, or such other location as may be designated by Lessor, in the same condition as when delivered to the Lessee only ordinary wear and tear excepted.

5. Rental shall be paid by the Lessee to the Lessor, at address above set forth or such other address as Lessor may hereafter designate, at the rate of \$300.00 Dollars per month, in advance, on the first day of every month during the term of this agreement. The punctuality in the payment of the rental stipulated in this lease shall be of essence of this agreement. If the commencement date or termination date of the term of this agreement shall be on a date other than the first day of a calendar month, the rental for any such month shall be apportioned in the ratio that the number of days the term within any such month, including the date of commencement or termination, as the case may be, bears to the total number of days in such month.

6. The maximum total number of miles which the Lessee is entitled to operate the motor vehicle(s) during the term of this agreement is 50,000 miles. The Lessee shall pay the sum of .02 cents per mile for all mileage in excess of said maximum total. After said maximum total is exceeded, during the term of this agreement, all such excess mileage charges shall be considered as additional rental, and shall be payable monthly, simultaneously with the regular monthly rental payments as herein provided.

7. The Lessee has this day deposited with the Lessor the sum of \$300.00 Dollars as security for the full and faithful performance by the Lessee of all the terms, covenants and conditions of this Lease upon Lessee's part to be performed, and the like amount, without interest, shall be credited to Lessee after expiration of the term herein or extensions thereof provided that Lessee has fully and faithfully carried out all the terms, covenants and conditions of this agreement on Lessee's part to be performed. In no event shall the Lessee apply said security for payment of rental or any other charge due hereunder.

The security deposit hereunder, at the option of the Lessor may be applied to guarantee the faithful performance of all of the provisions of this agreement on the part of the Lessee to be performed, and for all sums which hereinafter may be due hereunder, and for all repairs, interior as well as exterior necessary to said vehicle. In the event of any default by Lessee, at the option of Lessor, said security deposit may be credited against the sum owed by the Lessee as a result of its default, all without prejudice to such other remedies as the Lessor may have for any sums due from the Lessee or as to any claims against the Lessee. In the event that the Lessor, at its option, uses the security deposit, in whole or in part, as hereinbefore provided, without cancelling this lease, the Lessee agrees to bring the security deposit up to its former level immediately upon demand. The return of the security deposit, minus all charges to Lessee, shall not be a waiver of any rights of Lessor to any of the provisions and agreements on the part of the Lessee to be performed.

8. The Lessee, save as herein otherwise provided to the contrary, is permitted to use the aforesaid vehicle(s) at any and all times, for any and all lawful purposes, but only within the continental limits of the United States.

9. Lessee shall use and operate the motor vehicle(s) in a careful manner and permit only experienced licensed drivers over 25 years of age (who shall be agents of Lessee only) to operate the motor vehicle(s) and to require such drivers to operate the motor vehicle(s) in a careful manner so as to prevent loss or damage thereto. In no event shall the motor vehicle(s) be driven by the Lessee or its agents while under the influence of intoxicating liquor or narcotic drugs, nor in violation of any federal, national, state, province, municipal, county or other law, regulations and/or motor vehicle(s) use or allow any such motor

vehicle(s) to be used for any illegal purposes whatsoever, or otherwise subject said motor vehicle(s) to confiscation. In the event of confiscation, Lessee shall reimburse Lessor for the fair market value of said motor vehicle(s) confiscated and together with the rent for the unexpired term, losses and such other expenses including attorneys' fees as Lessor may incur as a result of such confiscation and/or illegal use of such motor vehicle(s) and Lessor may, at its sole option, immediately terminate this lease.

10. Any and all motor vehicles leased under this agreement shall at no time be subjected to any overload nor shall same be used for towing, pushing or for any other purpose than that for which same was designed nor for the transportation for hire of goods, passengers or animals.

11. Lessor does not carry contents or personal property insurance and does not assume any liability for loss or damage to the contents or personal property contained in any leased motor vehicle(s), regardless of the circumstances under which such loss or damage may occur and Lessee hereby releases and saves the Lessor free from any and all liability for loss or damage to any contents or personal property contained in said motor vehicle(s) regardless of the circumstances under which such loss or damage may arise while such rented motor vehicle(s) is on the premises of the Lessor or elsewhere, or in possession or under control of Lessor.

12. The Lessor shall register the said motor vehicle(s) in the State of New Jersey only, at its own cost, and expense, and shall supply the required license plates for the said vehicle(s) during the term of this agreement. Title to the said motor vehicle(s) shall remain at all times with the Lessor, whether or not the motor vehicle(s) is registered in the name of the Lessor, it being expressly understood that this is an agreement for leasing only; and the Lessee does not hereby acquire any right, title or interest in or to the said motor vehicle(s), except the right to use same as Lessee, only as herein specifically provided, and Lessee shall undertake no course of action that would result in the creation of liens against said vehicle(s) or attempt to use said vehicle(s) to obtain credit.

13. The Lessee agrees to comply with and abide by any and all federal, national, state, province, municipal, county, and/or other laws, regulations and/or ordinances applicable to the rental and use of said motor vehicle(s) by the Lessee; and the Lessee agrees to pay any and all necessary inspection fees and expenses incurred in the use and operation of the said motor vehicle(s) leased hereunder (except those expenses specifically agreed herein to be paid by the Lessor), including but not limited to gasoline, washing, polishing, storage, parking, tolls, towing and other expenses incident to the use and operation of the leased motor vehicle(s), including personal property taxes, excise, use, sales or other taxes of any nature now or hereafter assessed or imposed by any governmental body or agency by reason of the use, operation or maintenance of said motor vehicle(s) in the Country, State, Province, County, City or local territory involved; and Lessee agrees to reimburse Lessor upon demand for any of these items paid or advanced by Lessor on behalf of the Lessee.

14. The Lessor does not hereby assume any liability for any act or omission of the Lessee. The Lessee hereby releases Lessor and/or agrees to indemnify the Lessor and hold the Lessor harmless from any and all claims against the Lessor of any kind or nature whatsoever, arising out of or resulting from the use and/or operation of the said motor vehicle(s) by the Lessee; including any expenses and attorneys' fees which the Lessor may incur in defending any such claims; except such claims, or portions thereof as are covered by applicable insurance as otherwise herein provided.

15. Lessee shall maintain proper air pressure in all tires, maintain proper oil, battery and coolant levels and have the motor protected against freezing. Lessee will supply at its own cost and expense, all and proper gasoline and oil for the operation of the motor vehicle(s) during the term of this agreement and likewise will wash, garage and keep same in a covered storage space when not in use, all at the expense of the Lessee. If the motor block on any motor vehicle leased hereunder be cracked during the term hereof then it shall be conclusively presumed and considered an act of neglect on Lessee's part. Lessor, in addition to the five (5) tires supplied with each motor vehicle leased, shall furnish at its own expense tires and tire replacements when in its opinion same be required for the proper operation of said motor vehicle(s), and all tires and tire replacements shall be first grade. Lessor shall provide four (4) tires in addition to original five (5) delivered with vehicle. Lessee is responsible for all flats.

16. Lessee is responsible for repairs and maintenance of leased vehicle
~~The Lessee agrees to keep and maintain the motor vehicle(s) in good running order and repair, properly adjusted and greased in accordance with the recommendations set forth in the manufacturer's Owner's Manual, at the cost and expense of the Lessor save and excepting as otherwise provided herein. It is understood that such servicing and repairs shall be obtained at _____ or other garages or service stations designated by the Lessor, and whenever the need for any repair or servicing arises, the motor vehicle(s) shall be taken immediately to the company described above in this paragraph or one of such designated garages or service stations unless it is not feasible to do so, in which case the motor vehicle(s) shall be taken to any authorized service station of the manufacturer of the motor vehicle(s). When such required and necessary repairs or maintenance requirements are less than ten (\$10.00) dollars in any one calendar month, the Lessee shall pay for same and may deduct the cost from the next rental payment due the Lessor as hereinbelow provided. If such required and necessary repairs or maintenance requirements are in excess of ten (\$10.00) dollars in any one calendar month, the Lessee shall first obtain the written consent of the Lessor before authorizing the work to be done and in such cases arrangements shall be made with the Lessor for payment. In all instances an itemized statement bearing license number, manufacturer's number, date of repairs or maintenance if made or done, and the odometer readings, signed by Lessee and service station or garage, evidencing the required repairs or servicing and the receipt by the service station or garage of any and all sums paid to the service station or garage, shall be forwarded to the Lessor at the time of the request for deduction or for payment. No deduction or payment for repairs or maintenance in excess of said ten (\$10.00) dollars in any one calendar month shall be allowed without the prior written approval of Lessor. The Lessee specifically agrees that in no event will any repairs undertaken by the Lessee in any way be of such a nature as would remove the vehicle(s) from the new car or parts warranties which normally attach to the vehicle(s) in question. In the event that there are repairs which are required to be undertaken which are covered by said original warranties then the Lessee agrees that the repairs will be undertaken in such a manner as to continue to qualify said vehicle(s) under said warranties. If there are any questions by the Lessee as to whether a particular repair will result in prejudicing the original warranties, he shall in the first instance inform the Lessor or refer the matter to a dealer or service station specifically authorized by the manufacturer of the vehicle(s) who will determine whether the repair is one covered by the warranty provision normally afforded the vehicle(s) in question. The Lessee specifically agrees that the preservation of the new car or parts warranties are the essence of this contract and that a breach of this provision by the Lessee may, at the Lessor's option, constitute a breach of the lease hereunder, thereby subjecting the Lessee being held in default under the terms of this lease.~~

~~Lessee hereby released and saves the Lessor free from any and all liability for loss or damage arising from any repair or maintenance performed at any garage, service station or mechanic whether or not the designee of Lessor~~

17. The Lessee will permit the Lessor, or its agents, to inspect or examine the motor vehicle(s) at any place and at any and all reasonable or convenient times, and Lessee shall make such motor vehicle(s) available for such inspection and examination.

18. In the event that the motor vehicle(s) shall, through no fault or neglect on part of Lessee, be stolen, destroyed, or damaged to such extent that the sole judgement of Lessor it would be impractical to repair same, Lessor shall, within seven (7) days after receiving written notice thereof from Lessee, place same with another motor vehicle(s), and it is agreed that in any such event the Lessor shall not be liable for any loss of profits, consequential damages,

such time 10 days after notification is received of an inoperative vehicle, pro rata abatement of rental shall become effective if a replacement vehicle is not made available to Lessee; such pro rata abatement shall be only for the period that a vehicle is not made available. Lessee, however, shall be liable to Lessor for conversion or theft of the motor vehicle(s) by Lessee.

19. a. Lessor will provide, at its expense, for each motor vehicle while under lease, insurance to cover both the Lessor and the Lessee against claim of third parties as follows: Standard Public Liability and Property damage coverage protecting the Lessor, Lessee and Lessee's authorized drivers with respect to their liability for injuries and/or death to third persons and damage, destruction or loss of use of property of third persons, as provided in the insurance policy or policies. Said liability insurance shall have limits of \$100,000.00 for injury to or death of any one person; \$300,000.00 for all persons injured or killed in the same accident; and said property damage insurance shall have limits of \$50,000.00 for any one accident. Such insurance coverage shall have the exclusions usual therein and shall in all events exclude coverage for: injuries or death to Lessee or any driver, agent, servant, officer, employee, partner or designee of Lessee while in or while a passenger in any vehicle leased hereunder and all liability imposed upon or assumed by Lessee under any Workman's Compensation Act, plan or law and/or Contract of whatever nature. Lessor shall not be required to provide any insurance coverage other than that expressly specified and agreed to be provided by the Lessor. It is agreed that with respect to any claim whatsoever arising under such insurance, the Lessee shall look exclusively to the insurance company and/or companies to pay such claim or damages and not to Lessor.

b. The parties each agree to comply with the terms and conditions of a foredescribed policy or policies.

c. Lessee agrees that it will cause to be reported to Lessor in writing within 24 hours after occurrence all accidents and collisions, irrespective of whether any injury, loss or damage is apparent, with full detailed statement of circumstances, names of persons injured and owners of property damaged, and listing of names and addresses of all witnesses. The Lessee will give full cooperation in the prosecution and defense of any suit brought by or against the Lessor or its insurance carriers. Lessee agrees to provide at his own expense, Collision coverage, \$100.00

deductible and Comprehensive Fire & Theft Insurance.

20. Should the insurance company and/or companies with which the public liability and property damage and collision insurance above referred to is placed, be unwilling at any time to insure the Lessee or continue insuring the Lessee for any reason whatsoever, the Lessor shall have the following option

a. To cancel this lease immediately and take immediate possession of said motor vehicle(s) upon receipt of notice from the insurance company and/or companies;

b. To require the Lessee to furnish insurance at the Lessee's own cost and expense, within seven (7) days from the Lessor's demand thereof, in which event, failure to so supply the insurance by the Lessee shall be deemed a default under the terms of this agreement. Any policies furnished by the Lessee hereunder shall be acceptable to the Lessor in all respects and shall also be acceptable to the Commissioner of Motor Vehicles of the State in which the motor vehicle is registered, or his counter part, if any, in the event there be no such official so named where the motor vehicle(s) is registered. In the event the Lessee is required to furnish insurance pursuant to the provisions of this paragraph because or as a result of the operation of the motor vehicle(s) or because of some prior operation of any motor vehicle(s) by the Lessee then the cost of insurance on the policy required to be furnished by Lessee shall be borne by the Lessee in full.

c. In the event the Lessee is required to furnish insurance through no fault of the Lessee, he may deduct each month a sum equal to the net cost of the public liability portion of insurance previously paid by the Lessor on the vehicle(s) in question. No other deduction may be permitted the Lessee pursuant to the provisions of this paragraph.

21. The Lessee hereby agrees to indemnify the Lessor and to save it harmless from any and all liability in excess of the total coverage in any policy insurance which the Lessor may be required to pay or sustain because of any claims arising out of the operation of the motor vehicle(s) during the period of this lease, together with any costs and attorneys' fees and any other expenses incurred or that may be incurred in defending such claim or claims.

22. Lessee agrees to pay to Lessor the first \$100.00 Dollars of each instance or occurrence of loss or damage to any vehicle(s) leased hereunder, whether by collision, fire, theft or for any reason whatever. However, if any such loss or damage may be attributable to any violation of the terms or conditions of this Agreement, or the result of careless, reckless or abusive handling of the said vehicle(s), or the result of conversion, abandonment, purpo sale or concealment by Lessee, Lessee shall be liable to Lessor for the full amount of any loss or damage without limitation. To the extent that Lessee pays Lessor as provided hereinabove for any loss or damage, Lessor will reimburse Lessee therefore up to the amount received by Lessor therefor from any third party after deducting all of Lessor's costs, expenses, and charges including reasonable attorneys' fees. Lessor is not required to assert or pursue any claims for loss or damage against others by virtue of this Agreement or otherwise, but if Lessor elects so to do the Lessee agrees that Lessee, at Lessee's expense, will give full cooperation to Lessor.

23. In the event the Lessee defaults in the payment of the rent as herein provided or defaults in the performance of any of the terms, covenants and conditions of this agreement, or should the rented motor vehicle(s) be recklessly, carelessly or abusively handled by Lessee, the Lessee shall be considered in default hereunder and the Lessor may forthwith terminate this agreement and the Lessor may immediately retake possession of the motor vehicle(s) herein rented, without notice to the Lessee, with or without legal process; and the Lessee hereby authorizes and empowers the Lessor to enter the premises or other place where the said motor vehicle(s) may be found, and take and carry away the said motor vehicle(s); and in such eventuality, the Lessee's right to retentio and use of the said motor vehicle(s) shall terminate. In no event shall Lessee have any claim against the Lessor for wrongful repossession of said vehicle(s) or for any causes of action alleged to arise as a result of any alleged wrongful repossession of said vehicle(s). Lessee specifically hereby waives causes of action i contract or in tort growing out of any wrongful possession. If Lessee makes or has made any misrepresentations to Lessor, its agents, dealers, servants or employees, then Lessor, at its option, may terminate this lease and in such event Lessee shall be considered in default hereunder. In the event that this agreeeme is terminated as to any motor vehicle(s) because of Lessee's default under any of the provisions of this lease, Lessee shall thereupon become obligated promy to pay the undepreciated cost (original cost to Lessor less valuation reserve computed at the rate of 3% per month) of each such motor vehicle plus the rent still due thereon for the balance of the term of the lease plus the cost of repossession and reasonable attorneys' fees less the fair market value of each motor vehicle as determined by three (3) appraisals or bids procured by Lessor. The mention anywhere in this lease of any particular remedy shall not preclude Lessor from any other remedy at law or equity, nor shall the exercise of one remedy necessarily preclude the exercise of another.

24. The Lessee shall be considered in default in the event a petition in bankruptcy be filed by or against the Lessee during the term of this lease or should Lessee make an assignment for the benefit of creditors or a receiver be appointed for Lessee, or Lessee be adjudicated a bankrupt or is a debtor unable to meet its obligations or (if Lessee is a corporation) terminate its existence or shall willingly or unwillingly be subject to any process of law looking to the liquidation or reorganization of financially embarrassed debtors or creditors; then and upon the happening of any said events, the Lessor shall have the right to terminate this agreement and treat such act or acts as a default under the terms of this agreement.

25. So long as Lessee performs all the terms, covenants and conditions of this leasing agreement and pays the rental herein provided the Lessee shall have the use of such motor vehicle(s) for any lawful purpose anywhere set forth in this agreement; but no motor vehicle(s) covered by this lease may be in a

way altered, modified, added to or subtracted from by Lessee, nor shall any lettering, painting or decalcomanias be affixed to, in or on the said motor vehicle without first obtaining permission of the Lessor in writing. In the event of any alteration, modification, change, lettering or making, the entire expense of restoring such motor vehicle(s) to its original condition, ordinary wear and tear excepted, shall be borne by Lessee.

26. Lessee shall comply with all applicable laws, regulations and ordinances in using and operating said motor vehicle(s). Any fines imposed by governmental authority upon the motor vehicle(s) or any driver during the lease term, shall be paid by Lessee and Lessee shall hold Lessor harmless from and all fines or forfeitures imposed on account of the operation of said motor vehicle(s) in violation of any law, regulation and/or ordinance together with expenses incurred by Lessor in connection therewith. THERE WILL BE A \$10.00 SERVICE CHARGE FOR EACH UNANSWERED SUMMONS.

27. Lessor and its agents, servants, and employees shall at all times be permitted to inspect and examine such rented motor vehicle(s) and Lessor at any time replace any such motor vehicle(s) with a comparable one.

28. Lessor shall not be liable for any failure on its part to carry out this agreement in whole or in part on its part to be performed if prevented from doing directly or indirectly by war, fire, flood, riot, act of God, strike, or other labor trouble, or by reason of any governmental regulation or other cause beyond Lessor's control.

29. This agreement shall be binding upon and insure to the benefit of the parties hereto, their successors, legal representatives and assigns subject to the provisions of Paragraph 24 hereof, but Lessee shall not have the right nor the power to assign, pledge or otherwise encumber this agreement or any interest therein or sublet any of the motor vehicle(s) covered by this agreement without the written consent of Lessor herein, nor shall Lessee have the right to put any lien to be placed against the motor vehicle(s), nor shall Lessee abandon or conceal the motor vehicle(s). If two or more parties constitute the Lessee then each such party shall be jointly and severally liable hereunder as Lessee.

30. In the event of the assignment of this agreement or any interest therein by Lessor, Lessee agrees to accept and comply with such notice hereof as Lessee may receive from the assignee of Lessor. And that such assignee shall have all the rights, powers, privileges and remedies of Lessor but such assignee shall not be obligated to perform any of the obligations of Lessor. This lease and any renewals, extensions or modifications thereof, shall be subject and subordinate to any chattel mortgage affecting the motor vehicle(s), whether such mortgage was executed prior to, concurrent with or subsequent to the execution of this lease and whether or not such chattel mortgage was filed or recorded as may be required by any law. Upon any default under the terms of such mortgage Lessee agrees to deliver the motor vehicle(s) to the holder of the mortgage on demand.

31. It is expressly understood and agreed that this is a Contract of Leasing and that Lessee by these presents acquires no ownership, title, property rights or interest in and to any of the motor vehicle(s), accessories, licenses or equipment leased pursuant to this agreement, except the right to use said motor vehicle(s) under the term hereof and that Lessee under no circumstances is constituted the agent of Lessor, and Lessee agrees to indemnify and save Lessor harmless from counsel fees and other costs and expenses and any and all damages in the event of litigation against Lessor as principal of Lessee.

32. In the event of any dispute between the Lessor and Lessee or their assigns arising out of or as a result of this lease or as a result of the operation of the vehicle(s), the Lessee hereby expressly waives the right to trial by jury.

33. All notices or communications to be sent pursuant to this agreement shall be in writing and shall be addressed: (1) if to Lessor, then to the address of Lessor first above stated or to such other address as Lessor may designate in writing; (2) if to Lessee, then to the address of Lessee first above stated or to such other address in the same State as Lessee may designate in writing.

34. This agreement constitutes the entire agreement between Lessor and Lessee and there are no oral agreements or understandings affecting this instrument and any modification or change to be binding upon the parties hereto must be in writing and signed by the Lessor and attached hereto; and Lessee's failure to enforce any provisions of this agreement shall not be construed as a waiver thereof or as excusing Lessee from future performance of the terms of this Lease.

a. The application for leasing of said motor vehicle(s) including Lessee's credit references, and Lessee's certificate authorizing designated persons to execute this lease and authorizing designated persons to receive such motor vehicle(s) shall be deemed and considered a part of this agreement with the same force and effect as if fully set forth in the body of this agreement.

35. It is agreed that whenever the term "Lessee" is used in this agreement same shall mean and include the Lessee, its partners, officers, agents, servants, employees, designees and drivers of all or any of them.

ALL PURPOSE LEASING

By:

b6
b7C

Title

By:

Lessee
Frank Sheeran

Frank Sheeran

CERTIFICATE

This is to certify that the following persons are authorized by the Lessee to order Vehicles under the above agreement and to designate the person or persons to receive same on behalf of the Lessee.

Name

Signature

Name

Signature

ALL PURPOSE LEASING INC.
880 BERGEN AVENUE
JERSEY CITY NEW JERSEY 07306

FRANK SHEERIN
47 41 TACONY ST
PHILADELPHIA PA 19137

APR-175

YR	COLOR	MAKE	BODY TYPE	SERIAL NO.	AMOUNT
75	WHITE	LNCLN	CONTINENTAL	5Y82A842252	325.00

TAX
TOTAL AMOUNT DUE

325.00
.00
325.00

PLEASE REMIT PAYMENT WITH 1 COPY WITHIN 7 DAYS

ALL PURPOSE LEASING INC.
880 BERGEN AVENUE
JERSEY CITY NEW JERSEY 07306

FRANK SHEERIN
47 41 TACONY ST
PHILADELPHIA PA 19137

MAY-1-75

YR	COLOR	MAKE	BODY TYPE	SERIAL NO.	AMOUNT
75	WHITE	LNCLN	CONTINENTAL	5Y82A 842252	325.00

TAX
TOTAL AMOUNT DUE

325.00
.00
325.00

PLEASE REMIT PAYMENT WITH 1 COPY WITHIN 7 DAYS

ALL PURPOSE LEASING INC.
880 BERGEN AVENUE
JERSEY CITY NEW JERSEY 07306

FRANK SHEERIN
47 41 TACONY ST
PHILADELPHIA PA 19137

JUN-1 75

YR	COLOR	MAKE	BODY TYPE	SERIAL NO.	AMOUNT
75	WHITE	LNCLN	CONTINENTAL	5Y82A 842252	325.00

TAX

TOTAL AMOUNT DUE

325.00

.00

325.00

PLEASE REMIT PAYMENT WITH 1 COPY WITHIN 7 DAYS

ALL PURPOSE LEASING INC.
880 BERGEN AVENUE
JERSEY CITY NEW JERSEY 07306

FRANK SHEERIN
47 41 TACONY ST
PHILADELPHIA PA 19137

00-175

YR	COLOR	MAKE	BODY TYPE	SERIAL NO.	AMOUNT
75	WHITE	LNCLN	CONTINENTAL	5Y82A 842252	325.00

TAX
TOTAL AMOUNT DUE

325.00
00
325.00

PLEASE REMIT PAYMENT WITH 1 COPY WITHIN 7 DAYS

ALL PURPOSE LEASING INC.
880 BERGEN AVENUE
JERSEY CITY NEW JERSEY 07306

FRANK SHEERIN
47 41 TACONY ST
PHILADELPHIA PA 19137

POS-175

YR	COLOR	MAKE	BODY TYPE	SERIAL NO.	AMOUNT
75	WHITE	LNCLN	CONTINENTAL	5Y82A842252	325.00

TAX
TOTAL AMOUNT DUE

325.00
.00
325.00

PLEASE REMIT PAYMENT WITH 1 COPY WITHIN 7 DAYS

ALL PURPOSE LEASING INC.
880 BERGEN AVENUE
JERSEY CITY NEW JERSEY 07306

FRANK SHEERIN
47 41 TACONY ST
PHILADELPHIA PA 19137

CC1-175

YR	COLOR	MAKE	BODY TYPE	SERIAL NO.	AMOUNT
75	WHITE	LNCLN	CONTINENTAL	5Y82A842252	325.00

TAX
TOTAL AMOUNT DUE

325.00
.00
325.00

PLEASE REMIT PAYMENT WITH 1 COPY WITHIN 7 DAYS

ALL PURPOSE LEASING INC.
880 BERGEN AVENUE
JERSEY CITY NEW JERSEY 07306

FRANK SHEERIN
47 41 TACONY ST
PHILADELPHIA PA 19137

SEP-175

YR	COLOR	MAKE	BODY TYPE	SERIAL NO.	AMOUNT
75	WHITE	LNCLN	CONTINENTAL	5Y82A 842252	325.00

TAX
TOTAL AMOUNT DUE

325.00
.00
325.00

PLEASE REMIT PAYMENT WITH 1 COPY WITHIN 7 DAYS

ALL PURPOSE LEASING INC.
880 BERGEN AVENUE
JERSEY CITY NEW JERSEY 07306

FRANK SHEERIN
47 41 TACONY ST
PHILADELPHIA PA 19137

DEC 175

792

YR	COLOR	MAKE	BODY TYPE	SERIAL NO.	AMOUNT
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Sheeran's appeal rejected

Supreme Court lets earlier ruling stand

By TOM GREER
Staff reporter

The U.S. Supreme Court has refused to consider former Wilmington Teamsters boss Frank Sheeran's appeal of an appeals court decision upholding part of his labor racketeering conviction.

Ronald G. Cole, attorney for the Department of Justice's Organized Crime Strike Force in Philadelphia, said Thursday he had received word by phone from Washington of the high court's refusal, although he had not yet received official notice.

In an opinion last January, the 3rd U.S. Circuit Court of Appeals in Philadelphia upheld a U.S. District Court jury's verdict that Sheeran, 63, of Cornwells Heights, Pa., conspired with a group of businessmen in the 1970s to defraud members of Teamsters Local 326, of which he was president; that he actually cheated union members out of wages and benefits; and that he accepted luxury cars as bribes from the businessmen.

The circuit court, however, reversed guilty verdicts against Sheeran on seven counts of mail fraud and ordered his resentencing.

In an appeal to the Supreme Court, defense lawyer Glenn A. Zeitz of Philadelphia contended that the other charges should also be dismissed, or a new trial granted. Zeitz argued that the conviction resulted from prejudice against Sheeran caused by the mail fraud charges.

Sheeran was sentenced in December 1981 by Chief Judge James L. Latchum to 18 years in jail. Latchum also fined him \$27,000 and ordered him to give up his union post. Sheeran has remained free pending the appeal.

The Supreme Court's rejection of the appeal opens the way for resentencing, at which time Zeitz is expected to ask that Sheeran be given a lighter sentence in view of the mail fraud convictions being overturned. Cole is expected to argue that the original sentence should stand.

No date has been set for the resentencing. It will be scheduled after the 3rd Circuit Court receives notification of the Supreme Court decision and sends an order to the District Court in Wilmington.

Sheeran also faces possible additional jail sentences of up to 14 years in the Superior Court, where he was convicted of two counts of criminal solicitation. A motion for a judgment of acquittal on those charges has been filed by Thomas L. Little, Sheeran's Delaware lawyer, and a decision is still pending. If the motion is denied, Sheeran will be sentenced in the state court.

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

NEWS-JOURNAL, PAGE B-1,
WILMINGTON, DEL.

Date: 5/20/83

Edition:

Title:

Character:

or

Classification: 183A-108 Sub-D

Submitting Office: BA

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/24/77

On June 20, 1977, a letter was received addressed to [redacted] Wilmington, Delaware. The postmark was from Smyrna, Delaware on June 17th, p.m., 1977. The letter was on one page of lined paper and is set forth. Also enclosed with the letter was a letter addressed to [redacted] from LEONARD BOUDIN on the letterhead of Rabinowitz, Boudin & Standard, Attorneys at Law, 30 E. 42nd St., New York, New York. This letter is also set forth.

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183-108 Sub F-14

VP

RP

Interviewed on 6/20/77 at Wilmington, Delaware File # BA 183-169by SA [redacted] hpl Date dictated 6/24/77b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/24/78

On January 11, 1978, a letter was received at the Wilmington Resident Agency of the Federal Bureau of Investigation addressed to [redacted] Wilmington, Delaware. Postmark on this letter was January 9, 1978, Smyrna Delaware. From the content of this letter as well as an [redacted]

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[redacted] it was apparent that the writer of this letter was [redacted] A copy of this [redacted] letter, and envelope are attached.

183-108 Sub F-17
Searched [redacted] KP
Serialized [redacted] KP
Indexed [redacted]
Filed [redacted]

Investigation on 1/16/78 at Wilmington, Delaware File # BA 183-169

by SA [redacted]:hph Date dictated 1/20/78

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/21/79

[redacted] was contacted at the U.S.
Marshal's Office, Philadelphia, Pennsylvania [redacted]
[redacted] During the course of discussing
[redacted]

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Investigation on 5/17/79 at Philadelphia, Pennsylvania File # BA 183-108
by SA [redacted]:klr Date dictated 5/21/79

*Sub F-248*b6
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, BALTIMORE (183-108 Sub F) (P)

DATE: 5/21/79

FROM : SA [REDACTED]

b6
b7C

SUBJECT: FRANCIS JOSEPH SHEERAN, aka
et al
RICO
(OO: BA)

On 5/16/79, this writer and SA [REDACTED] contacted [REDACTED] at the U.S. Marshal's Office, Philadelphia, Pennsylvania. This contact was made in coordination with the Philadelphia FBI Office and at the specific request of the Special Attorneys assigned to captioned matter.

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[REDACTED] was advised that the Government was seeking [REDACTED]
[REDACTED] In addition, they were seeking [REDACTED]

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On 5/17/79, [REDACTED] was again contacted by SA [REDACTED] at the Marshal's Office, Philadelphia, Pennsylvania, at which time he advised that [REDACTED]

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(2) - Baltimore
JDH:klr
(2)



5010-110

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

183-108 Sub F-25
SEARCHED INDEXED
SERIALIZED FILED
MAY 25 1979
FBI - BALTIMORE

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/28/77

On July 26, 1977, a letter addressed to [redacted]
[redacted] Wilmington, Delaware was received
at the Wilmington Resident Agency of the FBI. Postmark
was July 25, 1977 at Smyrna, Delaware. Included in this
letter were [redacted] as set forth below:

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Interviewed on 7/26/77 at Wilmington, Delaware File # BA 183-169

by SA [redacted] :djc Date dictated 7/27/77

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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.

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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 LEWIS G. HINES, III.

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Investigation on 2/23/79 at Wilmington, Delaware File # BA 183-108 *Sub L-9*
by SA [REDACTED] :hph Date dictated 2/28/79 *KP*

X AIRTEL

3/15/79

TO: DIRECTOR, FBI (183-2013)
ATTN: FBI LABORATORY, DOCUMENT SECTION

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

SUBJECT: FRANCIS JOSEPH SHEERAN, aka,
ET AL
RICO
OO: BA

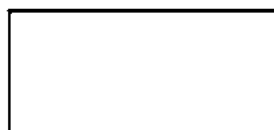
Attached for the Document Section are the following documents:



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3 - Bureau (enc: 1)
2 - Baltimore
JDH:klr
(5)

1 cc 183-108 Sub L-14



XP
KP

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[REDACTED]

For comparison purposes, the handwriting exemplars obtained from FRANK SHEERAN on 2/23/79 and from THOMAS P. BYRON on 2/22/79 are attached.

For the information of the Document Section, the attached [REDACTED]

b3

[REDACTED]

[REDACTED] These violations represent predicate offenses along with Murder, Murder-Conspiracy and Hobbs Act violations to the RICO statute. [REDACTED]

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[REDACTED]

The Document Section is requested to analyze and compare authorizing signatures on [REDACTED] [REDACTED] to determine if they are signatures or stamp signatures where the documents contain original signatures or copies thereof, and to compare all [REDACTED] [REDACTED] to determine if the signature is of the same individual in all instances. It is further requested that the Document Section compare the handwriting exemplars from FRANK SHEERAN and THOMAS P. BYRON to determine if these exemplars contain handwriting identical to the authorized signatures contained on the other documents. In view of the pending Grand Jury action in the District of Delaware, expeditious handling is requested.

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FEDERAL BUREAU OF INVESTIGATION

3/22/79

Date of transcription

ROBERT L. SHEETS, Driver, Mason and Dixon Lines, 3506 Governor Printz Boulevard, residence address - Box 2, Love Lane, Kirkwood, Delaware, residence phone - 834-7499, was advised of the official identities of the interviewing Agents and of the purpose of the interview.

SHEETS was asked if he had received a check on or about October 31, 1978 payable to his order for \$75.60 from Teamsters Local 326. He advised that he would have received this check for one day's pay for work he had done at HIAB in Newark, Delaware in October of 1978. He stated that FRANK SHEERAN had told him to go over to HIAB, along with [redacted] to determine what was happening relative to some labor problems that were occurring at this company. He stated that he recalled having gone over to HIAB along with [redacted] and talking to employees of HIAB who were out on "sick" leave. He advised after doing this he had returned to the Union Hall on Front Street and reported to FRANK SHEERAN verbally the results of his findings. He advised that SHEERAN had advised him prior to going out there that he would get paid for this day's work.

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SHEETS was asked if he had received a check for \$200.00 payable to his order on or about July 28, 1977 (check #9147) from Teamsters Local 326. He advised that he had received this check and that he had conducted certain activities on the picket line at Coca-Cola in Wilmington, Delaware, along with [redacted] relative to labor problems that were occurring at Coca-Cola. He further advised that FRANK SHEERAN was around the Coca-Cola plant during this period of time, but he does not recall any specific incident involving an assault.

SHEETS was asked if he had received a check on or about November 2, 1978 payable to his order for \$378.00 from Teamsters Local 326 (check #10307). He replied that he recalls having received this check, but that it would have been for a week's work at HIAB in Newark, Delaware. He advised that he had never heard of North American Dredging and Metro and had never been

Investigation on 3/21/79 at Wilmington, Delaware File # BA 183-108
by SAs [redacted] klr Date dictated 3/21/79

BA 183-108

JDH:klr

2

employed by the Teamsters to organize for such a company.

SHEETS was asked if he had received a check on or about March 1, 1978 for \$68.56, payable to his order from Teamsters Local 326 (check #9720). He was further advised that this would have been for the purpose of organizing an overnight trucking company. He advised that he recalls having received such a check and that it would have been paid to him by a Teamsters Local 326 for organizing activities that he had conducted relative to that particular company.

SHEETS advised that he does not know a CHARLIE ALLEN, a CHARLES BUCK, or a individual whose last name is

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The following identifying information was obtained through observation and interview:

Date of birth:	March 5, 1948
Place of birth:	Wilmington, Delaware
Occupation:	Driver, Mason-Dixon
Marital status:	Single
Sex:	Male
Race:	White
Hair:	Blond
Characteristics:	Full beard, poc marks on face
Vehicles:	1976 Chevrolet, black in color bearing Delaware registration
Arrests:	Acknowledges several drunk and disorderly arrests

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SAC, BALTIMORE (183-108-A) (C-5) (P)

3/15/79

SA

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

Due to the complex and voluminous nature of captioned matter it is recommended that the following subfiles be opened and entitled as set forth:

183-108 Sub N	Interview of Union Officials
183-108 Sub O	The Matter
183-108 Sub P	Grand Jury Action Re Syracuse, New York
183-108 Sub Q	Individuals Associated with SHEERAN and IBT Local 326
183-108 Sub R	Investigation re Liquor Theft

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⑥ - Baltimore (1 - 183-108)
(1 - 183-108 Sub N)
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(1 - 183-108 Sub P)
(1 - 183-108 Sub Q)
(1 - 183-108 Sub R)

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*Open
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183-108 Sub N-1

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FBI - BALTIMORE	

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/23/79

[redacted] IBT
Local 326, Wilmington, Delaware voluntarily appeared at the Wilmington Resident Agency of the Federal Bureau of Investigation (FBI) accompanied by his attorney, [redacted] advised that his purpose for being present during the interview was to represent Teamsters Local 326 and not [redacted] individually. [redacted] advised that it was with his consent and desire that [redacted] was present during the course of the interview.

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Relative to the Dental Diagnostic Center in Wilmington, Delaware for members of Teamsters Local 326 Health and Benefit Plan, [redacted] advised that this Plan was set up between and administered by [redacted] in Wilmington, Delaware and [redacted] and possibly other administrators with the Philadelphia Health and Benefit Plan. He advised that the Dental Diagnostic Center had been an unpopular item with the membership of Local 326 for some time now and that it was his feeling that the membership would be better off without it. He stated, however, that there was no provision for the Local membership to break the agreement between [redacted] and the administrators of the Philadelphia Health and Benefit Plan for the Teamsters. He stated that generally the Plan allows for a member of the Teamsters Local 326 Health and Benefit Plan and his family or dependents to receive periodic diagnosis of any dental matters. He advised that the Plan called for payment only for the diagnosis and did not provide for subsequent dental work. Generally speaking, he stated that except in emergency situations, after a diagnosis the individual member and his family or dependents would go to their family dentist for the actual dental work.

[redacted] was asked what a "organizer" was as applied to the Union. He replied that this would be any individual who is hired by the Union to bring new people and/or companies into the Union. He advised that the exclusive authorization for the hiring of an organizer

Investigation on 3/21/79 at Wilmington, Delaware File # BA 183-108
by SAs [redacted] :klr Date dictated 3/21/79

was given to the President of the Teamsters Local by the Local by-laws. He stated that this was done without any approval from the Executive committee or general membership meetings. He advised that after SHEERAN hired someone as an organizer or a pickett captain (terms often used interchangeably) that the check and voucher was prepared by THOMAS P. BYRON, the Secretary/Treasurer of IBT Local 326 and signed by both SHEERAN and BYRON. He advised that he was aware that [redacted] and CHARLIE ALLEN had been hired by SHEERAN as organizers. He further advised that SHEERAN had hired others whose names he does not recall at this time, on both daily and weekly basis.

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[redacted] stated that he has never heard of North American Drédging and Metro other than what he had read in the newspapers following disclosures relevant to CHARLES ALLEN. He further advised that he subsequently was unaware of any company by such a name where there had been organizing attempts by the Union. He stated that he knew that CHARLES ALLEN had been hired by SHEERAN as an organizer, but he was not aware of his specific activities. As far as any Union procedure for determining whether to or not to organize a particular group or company, he knew of none. To his knowledge, he advised that it was not mandatory to take the matter of whether to or not to start organizing activities before the Executive Board. Further, as to CHARLES ALLEN, he advised that he only knew of him from seeing him around the Union hall.

[redacted] stated that the four Business Agents of IBT Local 326, who included [redacted] FRANK SHEERAN, President, [redacted] and THOMAS BYRON, Secretary/Treasurer, received monthly allowances for automobile expenses. He advised that this amount had been \$200.00 per month as of January, 1977. He stated that the initial authorization for car allowance had been a carry-over when Teamsters Local 326 was part of Teamsters Local 107 out of Philadelphia and also during the period of time when Local 326 was in trusteeship in Wilmington. He advised that increases in this allowance had subsequently been made and that whenever they had been made, the increase had to be approved by the Executive

BA 183-108

JDE:klr

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Board with such approval being noted in the minutes. He advised that the monthly car allowance was to cover the purchase of the automobile and that the four aforementioned Business Agents were allowed other expenses relative to the operation of their cars. He advised that he alone with the other three Business Agents had credit cards from Arco, Exxon, Getty and American Express for certain expenses which were billed directly to the Union. He advised that relative to automobile expenses, the Union paid for any and all repairs, insurance, gas, replacement parts and tires. He stated that all of the above expenses including the credit card charges came out of the Teamsters Local general fund. He further advised that once charges had been billed to the aforementioned credit charges which were paid out of the general fund, there were no allowances for subsequent billing for these same expenses from an expense account. He further advised that he had no direct knowledge of any double billings of this nature.

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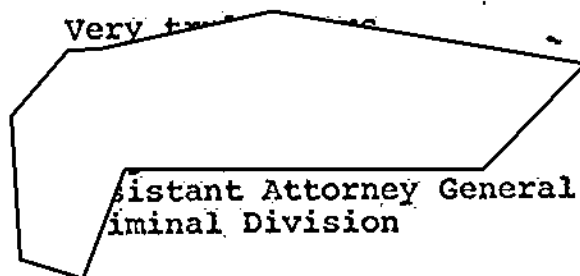
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The materials received pursuant to the order are to be disclosed on a need to know basis to those Department of Justice attorneys and agents who are actively involved in the investigation, and to appropriate supervisory and support personnel.

Very truly yours,

A redacted signature, represented by a large, irregular black polygon.

Assistant Attorney General
Criminal Division

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

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183-108 Sub-Q-13

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SERIALIZED <i>18</i>	FILED <i>OK</i>
APR 19 1979	
FBI - [Redacted]	

15

b6
b7C

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

4-17-79 269 ADS

384 744 C

IDENTIFICATION DIVISION

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 chauf	

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.

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI

Attention: Identification Division

Date 3/1/79

Re *copy*

FRANCIS JOSEPH SHEERAN

BA 183-108

Field File No. Sub Q

Furnish The Known Identification Record of the Following:

Name *Francis Joseph Sheeran* FBI No. 384744C
Other No.

Aliases *Frank Sheeran* *3-1/4*

Sex M	Race W	Birth Date 10/25/20	Birthplace	Residence
----------	-----------	------------------------	------------	-----------

Height	Weight	Build	Hair	Eyes	Complexion	Age
--------	--------	-------	------	------	------------	-----

Fingerprint Classification

Scars, marks and tattoos
TRY 384-744 C *150 300w IOZ* *I 21 W IOZ*

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply *4-17-79*
☐ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files ☐ All Files

☒ Record Attached

☐ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

Return Reply to:

SAC, BALTIMORE

Send Copies To:

183-108 Sub Q-14

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
APR 19 1979	

[Handwritten initials and signatures]

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1202196-0

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FEDERAL BUREAU OF INVESTIGATION
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MP0001 3180001Z

PP HQ PH

RECEIVED
TELETYPE UNIT

E MP

140201Z NOV 86

MINNEAPOLIS (12A-448)(P)

TO DIRECTOR PRIORITY

PHILADELPHIA PRIORITY

BT

UNCLAS

ATTN: [REDACTED] LCN/SICILIAN MAFIA TRAFFICKERS UNIT/OCS

CHANGED; ANGELO BUFALINO; FRANCIS X. MC DONNELL, AKA FRANCIS

MC DONALD; FRANCIS JOSEPH SHEERAN; [REDACTED] AKA [REDACTED]

[REDACTED] NARCOTICS - LCN/SICILIAN MAFIA; OO: MINNEAPOLIS

TITLE CHANGED TO SHOW TRUE NAME OF FRANCIS X. MC DONNELL AND

TO ADD SUBJECT [REDACTED]

RE, MINNEAPOLIS TELETYPE TO DIRECTOR, DATED NOVEMBER 13, 1986.

Referral/Consult

MC DONNELL AND [REDACTED]

[REDACTED] DESCRIBED AS MC DONNELL'S [REDACTED] ARRIVED MINNEAPOLIS VIA

NORTHWEST AIRLINES FROM PHILADELPHIA P.M. NOVEMBER 13, 1986.

TRAVELING UNDER TRUE NAMES.

11 JUL 20 1987

DE-87

JAN 5 1987

Exec AD-Adm.	
Exec AD-Inv.	b6
Exec AD-LES	b7C
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	b6 per
Director's Sec.	b7C FBI

PAGE TWO. MP 12A-448 PRIORITY

MC DONNELL RENTED A BROWN OLDS CALAIS, TWO DOOR, MINNESOTA
LICENSE PDJ 353, AT AIRPORT WITH RETURN DATE OF NOVEMBER 24, 1986.
MC DONNELL DISPLAYED PHILADELPHIA DRIVERS LICENSE PA 06873422,
EXPIRES 1986, SHOWING HOME ADDRESS 451 SOUTH CROFT ROAD, SPRINGFIELD,
PENNSYLVANIA.

Referral/Consult

ON NOVEMBER 14, 1986, MC DONNELL AND [REDACTED] MET WITH FRANCIS
SHEERAN AT FCI SANDSTONE FOR SEVERAL HOURS. [REDACTED]

b6 per
b7C FBI

[REDACTED] FCI PERSONNEL AND TAPE WILL BE TURNED OVER TO FBI FOR
STUDY UPON APPROVAL BY BOPHQ.

AS OF 4:00 P.M., CST, [REDACTED]

Referral/Consult

PAGE THREE

MP 12A-448

PRIORITY

Referral/Consult

[REDACTED]

PHILADELPHIA IS REQUESTED TO FURNISH MINNEAPOLIS WITH BACK-
GROUND OF SUBJECTS AND TO [REDACTED]

[REDACTED]

BT

MP0001 3171709Z

CG HQ PH

GE MP0001

0 131709Z NOV 86

RECEIVED
TELETYPE UNIT

13 NOV 86 17 24

FM MINNEAPOLIS (12A-448) (P) TO BUREAU
OF INVESTIGATION

TO DIRECTOR IMMEDIATE

PHILADELPHIA PRIORITY

BT

UNCLAS

ATTENTION [REDACTED] ORGANIZED CRIME UNIT/OCS;

b6 per
b7C FBI

[REDACTED] LCN/SICILIAN MAFIA TRAFFICKERS UNIT/OCS

ANGELS-BUFALINO; FRANCIS MC DONALD; FRANCIS JOSEPH SHEERAN;

NARCOTICS - LCN/SICILIAN MAFIA; OO: MINNEAPOLIS

RE MINNEAPOLIS SSA [REDACTED] TO BUREAU SUPERVISOR

[REDACTED] AND PHILADELPHIA SCRANTON SSRA [REDACTED]

b6 per
b7C FBI

Referral/Consult

NOVEMBER 12; 1986.

MINNEAPOLIS IS INVESTIGATING CAPTIONED MATTER JOINTLY WITH [REDACTED]
AND MINNEAPOLIS POLICE DEPARTMENT (MPD). [REDACTED]

b7D per FBI

[REDACTED] FURNISHED THE FOLLOWING INFORMATION. 5.1.1987

INFORMATION:

FRANCIS JOSEPH SHEERAN IS CURRENTLY INCARCERATED IN FCI
SANDSTONE, MINNESOTA, [REDACTED]

b7D per FBI

b6 per
b7C FBI

Referral/Consult

CALLER:

M.S. D.V.G.

By [REDACTED]

Time 1731

RELAYED TO

48 JUL 27 1987

68 JUL 2 1987

will not remove
to 11/17/86

PAGE TWO

12A-448

IMMEDIATE

UNCLAS

[REDACTED]

b7D per FBI

[REDACTED]

[REDACTED]

b7D per FBI

[REDACTED]

[REDACTED]

Referral/Consult

[REDACTED]

Referral/Consult

PAGE THREE

MP 12A-448

IMMEDIATE

UNCLAS

[REDACTED]
[REDACTED] SHEERAN IS THE FORMER

PRESIDENT OF THE TEAMSTERS UNION FOR THE STATE OF DELAWARE AND,

ACCORDING TO [REDACTED]

[REDACTED]
b6 per FBI
b7C "
b7D

[REDACTED]
Referral/Consult

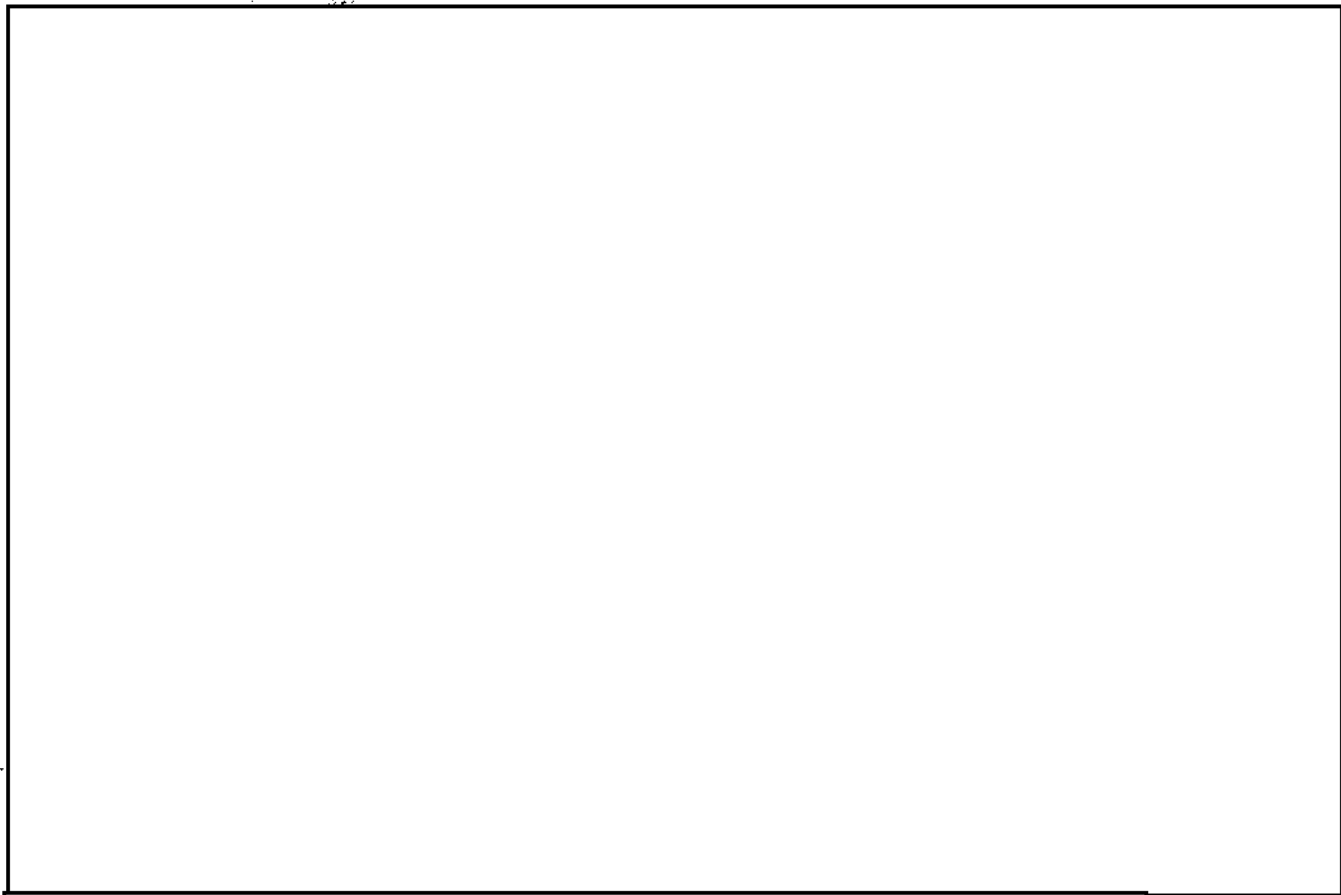
PAGE FOUR

MP 12A-448

IMMEDIATE

UNCLAS

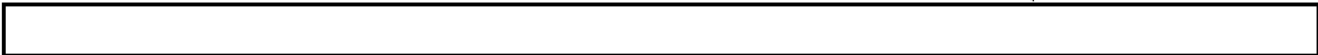
Referral/Consult



SAC

MINNEAPOLIS AND PHILADELPHIA CONCUR WITH THIS.

REQUEST OF THE BUREAU: OCS IS REQUESTED TO CONTACT



PAGE FIVE

MP 12A-448

IMMEDIATE

UNCLAS Referral/Consult

MAY PROCEED.

BT

MP0006 322211Z

b6 per
b7C FBI

PP HQ PH

MP0006

2211Z NOV 86

BUREAU
OF INVESTIGATION

FM MINNEAPOLIS (12A-448) (P)

TO DIRECTOR PRIORITY

PHILADELPHIA PRIORITY

BT

UNCLAS

ATTENTION: LCN/SICILIAN MAFIA TRAFFICKERS UNIT/OCS

ANGELO BUFALINO; FRANCIS X. MC DONNELL, AKA; FRANCIS J. SHEERAN;

[REDACTED] AKA; NARCOTICS - LCN/SICILIAN MAFIA; OO: MINNEAPOLIS.

RE MP TEL TO DIRECTOR, NOVEMBER 14, 1986.

FOR INFORMATION OF THE BUREAU, SURVEILLANCE OF SUBJECTS

Referral/Consult

AND FBI

TASK FORCE AT MINNEAPOLIS, MINNESOTA, ON [REDACTED]

PRIOR TO PROPOSED MEETING ON [REDACTED]

2 JAN 23 1987

MADE WITH CAPTAIN [REDACTED] AT THE FCI, AND [REDACTED] WAS ADVISED THAT

b6 per
b7C FBI

Referral/Consult

b6 per
b7C FBI

65 JUL 29 1987

[REDACTED]

[REDACTED] CAPTAIN [REDACTED]

b6 per
b7C FBI

RELAYED THIS INFORMATION TO WARDEN [REDACTED] AND A COORDINATED
EFFORT WITH FBI AND FCI OFFICIALS DETERMINED THAT FOR THE PROTECTION
OF THE INSTITUTION THE VISIT SHOULD BE VIDEO TAPED AT A CLOSE
SITUATION. THE VISITING ROOM AT THE FCI IS NORMALLY UNDER VIDEO
TAPE SURVEILLANCE, AND LIEUTENANT [REDACTED] ENSURED THAT WITH
THE VIDEO TAPE CAMERA THE MEETING COULD BE OBSERVED TO DETERMINE

Referral/Consult

[REDACTED]

WARDEN [REDACTED] CONCURRED WITH THIS TECHNIQUE IN AN
EFFORT TO [REDACTED]

b6 per
b7C FBI

[REDACTED]

ON NOVEMBER 14, 1986, OFFICIALS AT THE FCI, SANDSTONE, ADVISED
THAT THEY HAD VIDEO TAPED [REDACTED]

[REDACTED]

Referral/Consult

b6
b7c

[REDACTED]

ON NOVEMBER 14, 1986, CAPTAIN [REDACTED] ADVISED THAT THE VIDEO TAPE COULD BE TURNED OVER TO THE FBI FOR THEIR INVESTIGATIVE NEEDS AS LONG AS IT WAS APPROVED BY GERALD SHUR, DEPARTMENT OF JUSTICE, CRIMINAL DIVISION, OFFICE OF ENFORCEMENT OPERATIONS (OEO), ROOM 2229, WASHINGTON, D.C.

ON NOVEMBER 17, 1986, TELEPHONIC CONTACT BY SPECIAL AGENT OF THE FBI AT DULUTH, MINNESOTA, WITH GERALD SHUR CONFIRMED THE PRESENCE OF THE VIDEO TAPE IN THE POSSESSION OF FCI OFFICIALS, AND SHUR ADVISED THAT HE WOULD AUTHORIZE THE OFFICIALS AT THE FCI TO TURN THE VIDEO TAPE OVER TO THE AGENTS OF THE FBI AT SANDSTONE, MINNESOTA, FOLLOWING THE FBI'S REQUEST OF HIS OFFICE THROUGH FBIHQ.

THE BUREAU IS REQUESTED TO CONTACT OFFICE OF ENFORCEMENT OPERATIONS, MR. GERALD SHUR, AND MAKE AN OFFICIAL REQUEST FOR THIS VIDEO TAPE, AND SHUR WILL CONTACT BUREAU OF PRISONS AUTHORITIES AT SANDSTONE, MINNESOTA, AND HAVE THEM TURN THE TAPE OVER TO AN AGENT OF THE FBI.

BT

BY LIAISON

NOV 28 1986

FEDERAL GOVERNMENT

Mr. Gerald Shur
Senior Associate Director
Office of Enforcement Operations
U. S. Department of Justice
10th and Pennsylvania Ave., N.W.
Washington, D.C. 20530

b6 per
b7C FBI

Dear Mr. Shur:

The purpose of this letter is to confirm the conversation between Supervisory Special Agent (SSA) [redacted] Organized Crime Section, Criminal Investigative Division, FBIHQ, and yourself on November 20, 1986, and to request you to authorize Warden [redacted] FCI, Sandstone, Minnesota, to turn over to Agents of the Minneapolis Division of the FBI, the video tape recording of the November 14, 1986, meeting between inmate Francis J. Sheeran and his two visitors Francis X. McDonnell and [redacted]

b6 per
b7C FBI

b6 per
b7C FBI

Per your request, attached is a copy of our Minneapolis Division's teletype to FBIHQ dated November 18, 1986, concerning the above mentioned meeting.

SSA [redacted] Minneapolis Division, reiterated in a telephonic conversation on November 21, 1986, that the video tape of the meeting between inmate Sheeran and his visitors is needed

b6 per
b7C FBI

Referral/Consult

Should you have any additional questions, please contact SSA [redacted] at FBIHQ, telephone number [redacted]

b6 per
b7C FBI

Your assistance in this matter is appreciated very much.

Sincerely,

12-16849-3
Frank J. Storey
Section Chief
Organized Crime Section

Enclosure

1 - Mr. Storey

1 - [redacted]

1 - [redacted]

1 - [redacted]

1 - [redacted]

1 - [redacted]

1 - [redacted]

1 - [redacted]

1 - [redacted]

1 - [redacted]

2 JAN 23 1987

b6 per
b7C FBI

SEE NOTE - PAGE 2

60 JUL 25 1987

MAIL ROOM

Mr. Gerald Shur

Referral/Consult

NOTE: Captioned matter is a priority investigation by Minneapolis
FBI and [redacted]

Referral/Consult

Referral/Consult

Minneapolis requested authorities at FCI, Sandstone, to
video tape the meeting between [redacted]

Minneapolis contacted Gerald Shur, OEO, DOJ, to obtain
authority for the Warden at FCI, Sandstone, to release the video
tape of this meeting to them. Mr. Shur stated that he would
authorize the release of the video tape after the request was
submitted to his office through FBIHQ.

SSA [redacted] coordinated this with Mr. Shur. Mr. Shur stated
he would authorize the release of the video tape upon receipt of
the request from the OC Section. Mr. Shur opened that the release
of the video tape does not require a subpoena or search warrant.

b6 per
b7C FBI

FORMS TEXT HAS 1 DOCUMENT

INBOX.24 (#5084)

TEXT:

MPD 0009 3580508Z

RR HQ PH

DE MP 0009

R 232300Z DEC 86

FM MINNEAPOLIS (12A-448) (P)

TO DIRECTOR ROUTINE

ATTN LCN/SICILIAN MAFIA TRAFFICKERS UNIT/OCS

PHILADELPHIA (12A-798) (183C-2141) (SQUAD 3) ROUTINE

BT

UNCLAS

ANGELO BUFALIND; FRANCIS X. MC DONNELL; FRANCIS JOSEPH

SHEERAN; NARCOTICS MATTER; OO: MINNEAPOLIS; PH FILE 12A-798

AKA

AKA

AKA

RICO - ECT - NARCOTICS;

OO: PHOENIX (183C-2141)

RE PHOENIX TELETYPE TO DIRECTOR FROM MINNEAPOLIS, DATED
DECEMBER 22, 1986, CAPTIONED AS ABOVE.

DETAILS OF CAPTIONED TELETYPE DISCUSSED INSTANT DATE
WITH RESIDENT AGENT IN CHARGE (RAIC), DEA,
MINNEAPOLIS, MINNESOTA.

AND FBI CASE AGENT AGREE THAT BASED ON CURRENT

FEB 17 1987

APR

1987

R139
10 8 AUG 14 1987

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

b6
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183-1516-

PAGE TWO

MP 12A-448

ROUTINE

UNCLAS

b7D

INVESTIGATIVE ACTIONS BY PHILADELPHIA INTO THE "NORTHEAST
MOB", THAT [REDACTED]

WITHOUT ARREST IS A FEASIBLE OBJECTIVE ESPECIALLY IF [REDACTED]

[REDACTED]

IF THIS TRANSPIRES, MINNEAPOLIS WOULD THEN INDICT AT A LATER
DATE, GIVING BOTH MINNEAPOLIS AND PHILADELPHIA IN THE INTERIM A
CHANCE TO [REDACTED]

BT

-->

FORMS.TEXT HAS 1 DOCUMENT

INBOX.12 (#4386)

TEXT:

PH 0073510309

RR HQ MP

DE PH

R 0220309 DEC 86

FM PHILADELPHIA (12A-798) (183C-2141) (SQ3) (P)

TO DIRECTOR, FBI (ROUTINE

MINNEAPOLIS (MP12A-

BT

UNCLAS

ANGELO BUFALINO; FRANCIS X. MCDONNELL; FRANCIS JOSEPH

SHEERAN; NARCOTICS MATTER; OO: MINNEAPOLIS (PH12A-798)

AKA AKA

AKA RICO-ECT-NARCOTICS;

OO:PHILADELPHIA (183C-2141)

MC DONNELL, AKA FRANNIE, ON SEVERAL OCCASIONS BETWEEN

MC DONNELL ASKED

23 1987

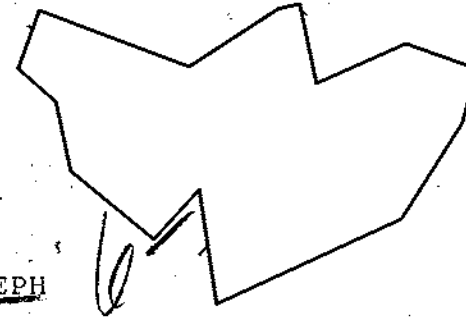
58 OCT 26 1987

REC-118
TELETYPE
20 DEC 86 18

FEDERAL BUREAU
OF INVESTIGATION

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Exec. AD-Inv.	
Exec. AD-LES	
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Adm. Serv.	
Crim. Inv.	
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Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

opa



SW DE-133

1028

V-30 DE-133

12-16849-5

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b6
b7C

b7D

b6
b7C

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PAGE THREE, 12A-798, 183C-2141, U N C L A S

[REDACTED] OTHER INDIVIDUALS ARE RELUCTANT TO

b7D

ENGAGE IN CRIMINAL ACTIVITY AT THIS TIME. PHILADELPHIA

ANTICIPATES A POSSIBLE SCENARIO WHERE [REDACTED]

[REDACTED]

BT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.25 (#5085)

TEXT:

MPD 0010 3580516Z

RR HQ PH

DE MP 0010

R 232300Z DEC 86

FM MINNEAPOLIS (12A-448) (P)

DIRECTOR ROUTINE

ATTN: LCN/SICILIAN MAFIA TRAFFICKERS UNIT/OCS)

PHILADELPHIA (183C-2141) ROUTINE

BT

UNCLAS

ANGELO BUFALINO; FRANCIS X. MC DONNELL, AKA; FRANCIS J. SHEERAN;

AKA; NARCOTICS/SICILIAN MAFIA; OO: MP

RE MINNEAPOLIS TELS TO DIRECTOR DATED NOVEMBER 13, 1986,

NOVEMBER 14, 1986, AND NOVEMBER 18, 1986.

Referral/Consult

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

b6 per
b7C FBI

b6 per
b7C FBI

b6 per
b7C FBI

16 FEB 23 1987

12-16849-6

0-93 to
MPD PH
1-9-87
64 JAN 1988

Per
Research - no
prohibition
known

PAGE TWO

MP 12A-448

ROUTINE

UNCLAS

Referral/Consult

[REDACTED]
[REDACTED] FRANCIS J. SHEERAN AT FCI,

SANDSTONE, MINNESOTA, ON THE FOLLOWING DAY.

CONTACT WAS MADE WITH CAPTAIN [REDACTED] AT FCI SANDSTONE. IT
WAS DETERMINED THAT [REDACTED]

b6 per
b7C FBI

Referral/Consult

[REDACTED]
[REDACTED] IT WAS DETERMINED THAT FOR
THE PROTECTION OF THE INSTITUTION, THE VISIT SHOULD BE VIDEOTAPE AT
A CLOSE SITUATION. THE VISITING ROOM AT THE FCI IS NORMALLY UNDER
VIDEOTAPE SURVEILLANCE.

ON DECEMBER 22, 1986, LT. [REDACTED] FCI SANDSTONE, ADVISED
THAT [REDACTED]

b6 per
b7C FBI

Referral/Consult

THIS VIDEOTAPE CAN BE TURNED OVER TO THE FBI FOR INVESTIGATIVE NEEDS
AS LONG AS IT IS APPROVED BY GERALD SHUR, DEPARTMENT OF JUSTICE,
CRIMINAL DIVISION, OFFICE OF ENFORCEMENT OPERATIONS (OEO), RM 2229,
WASHINGTON, D.C.

THE BUREAU IS REQUESTED TO CONTACT GERALD SHUR AND MAKE AN
OFFICIAL REQUEST FOR THIS VIDEOTAPE AND SHUR WILL COACT BUREAU OF

PAGE THREE

MP 12A-448

ROUTINE

UNCLAS

PISONS AUTHORITIES AT SANDSTONE, MINNESOTA, AND HAVE THEM TURN
THE TAPE OVER TO AN AGENT OF TE FBI.

BT

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

b6 per
b7C FBI

PAGE 1 of 2

DATE

1/9/87

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

PRIORITY

START HERE

FM DIRECTOR FBI

TO FBI MINNEAPOLIS (12A-448) (P) PRIORITY

FBI PHILADELPHIA (183C-2141) PRIORITY

BT

UNCLAS E F T O

12 ANGELO BUFALINO; FRANCIS X. MC DONNEL; AKA; FRANCIS J. SHEERAN;

AKA; NARCOTICS/SICILIAN MAFIA

10 00: MINNEAPOLIS.

REMP AIRTEL TO FBIHQ, DECEMBER 23, 1986.

8 REFERENCED TELETYPE REQUESTED APPROVAL FROM THE DEPARTMENT
OF JUSTICE, CRIMINAL DIVISION, OFFICE OF ENFORCEMENT OPERATIONS,
6 FOR THE UTILIZATION OF A VIDEOTAPE BETWEEN FRANCIS X. MC DONNELL
AND INMATE FRANCIS J. SHEERAN RECORDED AT THE FEDERAL

4 CORRECTIONAL INSTITUTION (FCI) SANDSTONE ON DECEMBER 19, 1986

2 ON DECEMBER 29, 1986 DEPARTMENTAL ATTORNEY [REDACTED] OFFICE
OF ENFORCEMENT OPERATIONS, DEPARTMENT OF JUSTICE, ADVISED THAT
THERE ARE NO LEGAL IMPEDIMENTS TO THE USE OF THE VIDEOTAPE AND

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

[Signature]

DATE

1/9/87

ROOM

3042/B

TELE EXT.

b6 per
b7C FBI

L - MR. STOREY

L -
L -
L -

[REDACTED]

12-16849-7

SEE NOTE FEB PAGE 1987

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

JAN 10 1987

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

b6 per
b7C FBI

FBI/DOJ

64 JAN 25 1988

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

AUTHORIZED THAT IT BE TURNED OVER TO THE FBI IN ORDER TO
DETERMINE ITS EVIDENTIARY VALUE.

BT

DO NOT TYPE PAST THIS LINE

DO NOT TYPE PAST THIS LINE

TELETYPE TO MINNEAPOLIS AND PHILADELPHIA
RE: ANGELO BUFALINO

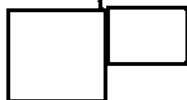
NOTE: CAPTIONED MATTER IS A PRIORITY INVESTIGATION BY
MINNEAPOLIS FBI AND [REDACTED]

Referral/Consult

FRANCIS SHEERAN HAS RECEIVED VISITORS BEFORE AT FCI
SANDSTONE AND PURSUANT TO COMMUNICATION DATED 11/20/86, GERALD
SHUR, OFFICE OF ENFORCEMENT OPERATIONS, DEPARTMENT OF JUSTICE,
AUTHORIZED THE RELEASE OF A VIDEOTAPE REGARDING THE MEETING
BETWEEN FRANCIS J. SHERRAN AND FRANCIS X. MC DONNELL.

DEPARTMENTAL ATTORNEY [REDACTED] WAS ADVISED OF THE MOST
RECENT INCIDENT AS REFERENCED IN CAPTIONED TELETYPE AND CONCURRED
IN ITS USE.

b6 per FBI
b7C per FBI



APPROVED:	Adm. Servs. _____	Laboratory _____
Director _____	Crim. Inv. _____	Legal Coun. _____
Exec. AD-Adm. _____	_____	Cong. & Public Affs. _____
Exec. AD-Inv. _____	_____	Ident. _____
Exec. AD-LES _____	Intell. _____	Rec. Mgmt. _____
		Training _____

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b7C

FORMS.TEXT HAS 1 DOCUMENT

INBOX.34 (#7300)

TEXT:

PH 0082452135

RR HQ MP

DE PH

R 0052135 JAN 87

FM PHILADELPHIA (183C-2141)(SQ3)(P)

TO DIRECTOR FBI ROUTINE

MINNEAPOLIS (12A-448)

BT

UNCLAS

SECTION 1 OF 11

AKA

AKA

AKA

RICO - LOAN SHARKING - NARCOTICS

OO: PHILADELPHIA 183C-2141

ANGEL BUFFALINO; FRANCIS MC DONNEL; FRANCIS JOSEPH SHEERAN;

NARCOTICS MATTER; OO: MINNEAPOLIS, PHILADELPHIA FILE 12A-798

ON NOVEMBER 29, 1986, [REDACTED] WAS ARRESTED BY
BUAGENTS IN TUSCON, ARIZONA. [REDACTED] WAS A FUGITIVE FROM

PHILADELPHIA INDICTED BY A FEDERAL GRAND JURY SITTING IN THE
EASTERN DISTRICT OF PHILADELPHIA (EDPA) FOR OPERATING A

[REDACTED]
[REDACTED] IT SHOULD BE NOTED THAT
THROUGH THE EFFORTS OF A COOPERATING WITNESS, (CW) WHO PROVIDED

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

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b6
b7C

ORIGINAL FILED IN 183-9516-14

NOT RECORDED
SEP 8 1987
-33

b6
b7C

16 FEB 23 1987

30 FEB 23 1987

PAGE TWO, 183C-2141, U N C L A S

INFORMATION RE WHO [REDACTED] FALSE IDENTIFICATION. HIS WHEREABOUTS BECAME KNOWN, MAKING INSTANT ARREST POSSIBLE.

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[REDACTED] BECAME INVOLVED IN A [REDACTED] BUSINESS IN 1981 WITH THE ASSISTANCE OF [REDACTED] ASSOCIATES THAT INCLUDED [REDACTED] AND [REDACTED] ESTABLISHED THE [REDACTED] IN TORONTO, CANADA, AND HAD [REDACTED]

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[REDACTED]
[REDACTED]
PHILADELPHIA'S NORTHEAST MOB THAT INCLUDED [REDACTED]
[REDACTED]

[REDACTED] AND OTHERS. [REDACTED] PURCHASED [REDACTED]
[REDACTED] FROM [REDACTED] FOR [REDACTED] PER [REDACTED]
[REDACTED]

ASSISTED IN SMUGGLING [REDACTED] INTO THE UNITED STATES FROM CANADA.
[REDACTED]

[REDACTED] AND OTHER MEMBERS OF PHILADELPHIA'S NORTHEAST MOB.

TO DATE [REDACTED]
[REDACTED] AND OTHERS HAVE

b6
b7C

PAGE THREE, 183C-2141, U N C L A S

BECOME COOPERATING WITNESSES FOR THE GOVERNMENT. THESE WITNESSES
STATED THEY WERE [REDACTED]

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[REDACTED]
THESE [REDACTED] [REDACTED] [REDACTED]
[REDACTED], WHO

OPERATED IN THE PHILADELPHIA AREA. THEY RECEIVED BURGLARY TIPS
FROM JEWELERS, MERCHANTS, AND PHILADELPHIA POLICE OFFICERS OVER
THE YEARS. THEY HAVE, THROUGH COOPERATING ATTORNEYS, ESTABLISHED
POLITICAL AND POLICE CONNECTIONS THAT PROTECT MEMBERS OF
PHILADELPHIA'S NORTHEAST MOB FROM LOCAL AND STATE PROSECUTION.

[REDACTED] WAS RESPONSIBLE FOR EXTENDING [REDACTED]
[REDACTED] DRUG EMPIRE. [REDACTED] ESTABLISHED COMPANIES FOR THE
PURPOSE OF [REDACTED] AFTER HE SECURED HIS [REDACTED]
[REDACTED] HE CONTACTED MEMBERS OF PHILADELPHIA'S NORTHEAST MOB
WHO WERE [REDACTED]

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b7C

[REDACTED]
[REDACTED] WITH THE
ASSISTANCE OF [REDACTED] ESTABLISHED AT LEAST
[REDACTED]

PAGE FOUR, 183C-2141, U N C L A S

b6
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A KEY CW HAS BEEN DEVELOPED AND HAS EXPLAINED IN DETAIL

_____ ACCORDING TO THIS CW, _____

b6
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THIS CW ADVISED _____ AND MEMBERS OF PHILADELPHIA'S

b7D

NORTHEAST MOB MADE _____

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b7D

SINCE _____ CW HAS BEEN MAKING CONSENSUALLY

MONITORED RECORDINGS THROUGH WHICH IT HAS BEEN DOCUMENTED THAT

PAGE FIVE, 183C-2141, U N C L A S

b6
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THEIR REQUEST, FOR A [] YEAR OLD ITALIAN MALE, WHOSE IDENTITY AT THIS POINT IS UNKNOWN.

IN A SEPARATE MATTER ONE [] SUBJECT OF CAPTIONED 12A-798 INVESTIGATION ORIGINATING IN MINNEAPOLIS, HAS APPROACHED []

b6
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[] AT THE DIRECTION OF PHILADELPHIA, []

[] THIS SCENARIO DIFFERS FROM THE OTHER IN THAT []

[] A COOPERATING SOURCE IN MINNEAPOLIS, GIVING THE BUREAU INPUT AT BOTH ENDS. ALSO [] IS ADMITTEDLY ACTING ON BEHALF OF FRANCIS SHEERAN, THE NOTORIOUS

PAGE SIX, 183C-2141, U N C L A S

PHILADELPHIA TEAMSTER UNION KINGPIN, PRESENTLY INCARCERATED AT
FCI SANDSTONE, MINNESOTA.

PHILADELPHIA IS STRIVING TO CARRY BOTH OF THESE SCENARIOS,
AND ANY OTHERS THAT MAY SURFACE ALONG THE WAY, AS FAR AS POSSIBLE
WITH THE INTENT OF MAXIMIZING P2P, MONETARY, AND PROPERTY SEIZURE
AS WELL AS THE NUMBER OF POTENTIAL INDICTMENTS. IT SHOULD BE
NOTED THAT ONE 55 GALLON DRUM OF P2P IS NORMALLY PURCHASED FOR
APPROXIMATELY \$750,000. A GOOD CHEMIST CAN MANUFACTURE TWELVE
POUNDS OF METHAMPHETAMINE FROM ONE GALLON THUS PRODUCING 660
POUNDS FROM ONE DRUM. THE WHOLESALE PRICE FOR ONE POUND OF METH-
AMPHETAMINE IS CURRENTLY IN THE AREA OF \$10,000. USING THESE
NUMBER, ONE DRUM OF P2P WOULD GROSS 6.6 MILLION, AND SUBTRACTING
THE INITIAL PURCHASE PRICE OF THE DRUM PLUS ANOTHER \$250,000 IN
EXPENSES, A DRUM WOULD NET \$5.6 MILLION.

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BT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.38 (#7304)

TEXT:

PH 0093452146

RR HQ MP

DE PH

R 0052146 JAN 86

FM PHILADELPHIA (183C-2141) (SQ3)

TO DIRECTOR, FBI ROUTINE

MINNEAPOLIS

BT

U N C L A S

SECTION II OF II

[REDACTED] AKA [REDACTED] AKA [REDACTED]

[REDACTED] AKA [REDACTED] RICO - LOAN SHARKING - NARCOTICS;

ANGELO BUFALINNO; FRANCIS MC DONNEL; FRANCIS JOSEPH SHEERAN;

NARCOTICS MATTER; OO: MINNEAPOLIS; PHILADELPHIA FILE 12A-798

b6
b7c

PAGE SEVEN, 183C-2141, U N C L A S

AND MANUFACTURE IT INTO METHAMPHETAMINE TO DISTRIBUTE, RAISING
THE NECESSARY CASH TO IMPLEMENT THE PURSUE. IF SUCH A
STUMBLING BLOCK SHOULD OCCUR, GIVEN THE PROPER SET OF
CIRCUMSTANCES, PHILADELPHIA QUITE POSSIBLY WILL REQUEST FBIHQ
AUTHORITY [REDACTED]

b7E

[REDACTED] CONSISTENT WITH MIOG, PART I, SECTION 12, PARAGRAPH 9.1
OR 9.2, WHICHEVER IS APPROPRIATE.

PHILADELPHIA BELIEVES THE MINNEAPOLIS SCENARIO COULD BE
CARRIED OUT AND "TAKEN DOWN," SEIZING ALL MONEY INVOLVED WITHOUT
COMPROMISING PHILADELPHIA CW. [REDACTED]

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[REDACTED] SHEERAN. SUBSEQUENTLY, IT WOULD
STILL BE FEASIBLE FOR [REDACTED]

[REDACTED]
SUCCESS HERE COULD CRIPPLE THE LEADERSHIP OF THE POWERFUL
NORTHEAST PHILADELPHIA MOB, TOPPLING TWO OF ITS MOST PROSPEROUS
MEMBERS. [REDACTED] AMONG SEVERAL OTHERS WHO WILL MOST
SURELY BE IMPLICATED IN THE PROCESS. THIS GROUP IS PRIMARILY
RESPONSIBLE FOR PHILADELPHIA BECOMING KNOWN AS THE "METH CAPITOL"
OF THE WORLD, AND IT IS INDEED A TRIBUTE TO THEIR CRIMINAL

b6
b7C

PAGE EIGHT, 183C-2141, U N C L A S

PROWESS THAT THE LIKES OF A FRANCIS SHEERAN WOULD SEEK THEIR
FINANCIAL ASISTANCE IN A MAJOR CRIMINAL ENDEAVOR.

PHILADELPHIA IS SUBMITTING THIS SUMMARY BECAUSE OF THE FAST
MOVING NATURE OF THIS INVESTIGATION, AND AS SUCH, QUICK APPROVAL
OF IRREGULAR INVESTIGATIVE TECHNIQUES, DISCUSSED HEREIN, MAY BE
SOUGHT.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 1/13/88

b6 per
b7C FBI

TO: DIRECTOR, FBI (12-16849)
FROM: SAC, MINNEAPOLIS (12A-448) (P)
SUBJECT: ANGELO BUFALINO;
FRANCIS X. MC DONNELL;
FRANCIS J. SHEERAN;
NARCOTICS/SICILIAN MAFIA;
OO: MINNEAPOLIS

b6 per
b7C FBI

Referral/Consult

As the Bureau is aware, captioned investigation by the Minneapolis Division of the FBI began as a result of a request by [redacted] that they desired FBI involvement.

b6 per
b7C FBI

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Referral/Consult Subsequently, contacts were made by the

15 JAN 20 1988

b6 per
b7C FBI

2 - Bureau *HL Div 6T*
2 - Philadelphia (12A-798)
2 - Minneapolis

b6 per
b7C FBI

Approved: [redacted]

Transmitted

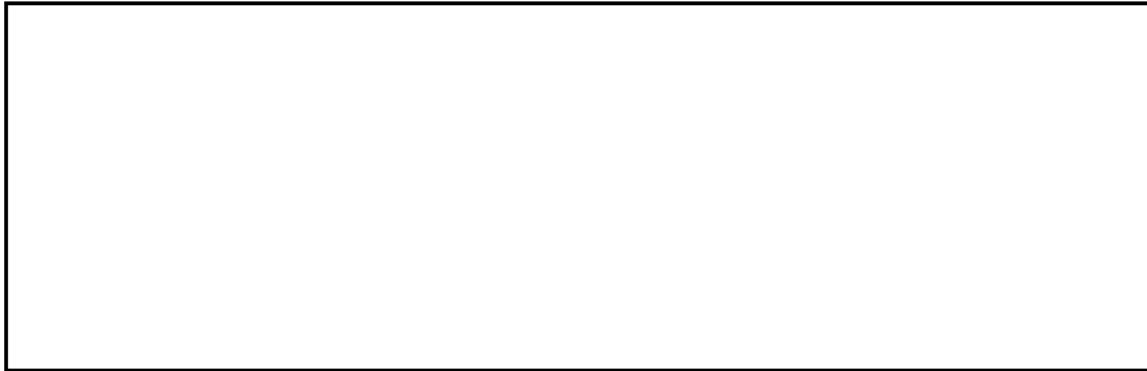
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(Time)

Per

MP 12A-448

Referral/Consult



At this point it appears that only [redacted] and [redacted] are prosecutable subjects. Minneapolis is in possession of background information on [redacted] which was previously provided by the Philadelphia Division. Referral/Consult

LEADS

PHILADELPHIA DIVISION

AT TURNERSVILLE, NEW JERSEY

1. Conduct indices search on [redacted] and summarize any pertinent information. [redacted] b6 per b7C FBI
2. Conduct logical arrest checks on [redacted] b6 per b7C FBI
3. Verify [redacted] address as [redacted] b6 per b7C FBI
4. Contact logical sources re narcotics involvement by [redacted] b6 per b7C FBI

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 5/9/88

SSP
 CLASS
 SRC'D
 SER
 REC

b6 per
 b7C FBI

TO: DIRECTOR, FBI (12-16849)
 FROM: SAC, MINNEAPOLIS (12A-448)(C)
 SUBJECT: ANGELO BUFALINO;
 FRANCIS X. McDONNELL;
 FRANCIS J. SHEERAN;
 [REDACTED]
 DRUGS/SICILIAN MAFIA;
 OO: MP

Reference Minneapolis airtel to Director, dated 1/13/88 and Philadelphia airtel to Minneapolis, dated 4/28/88.

For the information of the Bureau, referenced Philadelphia airtel advised that subject McDONNELL will be indicted for distribution of P2P and distribution of heroin in the Philadelphia area.

Referral/Consult

In view of the above, Minneapolis is closing this case.

2 - Bureau
 1 - Philadelphia (Info.) (12F-943)
 1 - Minneapolis
 [REDACTED]

(4)

1*

Approved: [REDACTED]

Transmitted

(Number)

(Time)

Per [REDACTED]

18 JUN 23 1989

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

Total Deleted Page(s) = 130

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/17/1999

To: Information Resources

Attn: Dennis R. Weaver, Chief
Information Management Section

From: Office of the General Counsel
Civil Discovery Review Unit (CDRU), Room 5448
Contact: PLS Alison A. Mustapich, Ext 3556

Approved By: Kelley Thomas A
Cignoli Paul C Jr
Healy Nancy A

Drafted By: Beers Elizabeth Rae:erb

Case ID #: 66F-HQ-A1211968 - 95

Title: FINDINGS OF THE OFFICE OF THE INSPECTOR
GENERAL (OIG) DEPARTMENT OF JUSTICE,
CRITICAL OF FORENSIC WORK PERFORMED
BY CERTAIN LAB EXAMINERS

Synopsis: To place this document on record in the Task Force control file and to place a copy on the top serial in every investigative file containing forensic work performed by any of the thirteen Laboratory Examiners whose scientific work was criticized by the OIG.

Reference: 66F-HQ-A1211968 Serial 82

Details: BE ADVISED, one or more of the Laboratory Examiners who performed scientific analysis in this investigation was criticized in the OIG's report issued on April 15, 1997. The OIG conducted a thorough review of allegations of wrongdoing and improper practices within certain sections of the FBI Laboratory. It issued a report which, among other findings, was critical of the scientific work performed by thirteen individual examiners assigned to the Lab. The allegations and criticisms concerning these individuals varies greatly and in some instances is case specific.

If the forensic work contained in this file is used in any way in the future, both the OIG's findings and the forensic analysis of the examiners should be reviewed. In addition, legal advice should be obtained as to the FBI's disclosure obligations.

The criticized examiners are, in alphabetical order:
(1) Richard Hahn, (2) Robert Heckman, (3) Wallace Higgins,

Permanent Top Serial

UPLOADED ON

DATE: 5/19/99
BY: [Signature]

To: Informatic Resources From: Office of the General Counsel
Re: 66F-HQ-A1211968, 05/07/1999

(4) Alan Jordan, (5) Lynn Lasswell, (6) Michael Malone, (7) Roger Martz, (8) J. Christopher Ronay, (9) Terry Rudolph, (10) J. Thomas Thurman, (11) Robert Webb, (12) Frederic Whitehurst, and (13) David Williams.

To: Informatic Resources From: Office of the General Counsel
Re: 66F-HQ-A1211968, 05/07/1999

LEAD (s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Mark and place this communication as the Permanent Top Serial of each section of each investigative file identified for inclusion in the FBI Laboratory Review Project.

CC: 1 - Dr. D. M. Kerr, Room 3090
1 - T. A. Kelley, Room 7427
1 - Mr. R. W. Sibert, Room 3268
1 - Mrs. R. M. Contreras, Room 3437
1 - Mrs. D. A. O'Clair, Room 4913
1 - Ms. N. B. Hardy, Room 10790
1 - Ms. N. A. Healy, Room 7927
1 - Ms. E. R. Beers, Room 7927
1 - Mrs. M. E. Layton, Room 5448
1 - Ms. A. A. Mustapich, Room 5448
1 - Mrs. M. A. Bookstein, Room 5448

♦♦



May 9, 1997

MEMORANDUM TO THE FILE

FROM: ✓ [REDACTED]

b6
b7C

SUBJECT: FINDINGS OF THE DEPARTMENT OF JUSTICE OFFICE OF THE
INSPECTOR GENERAL REGARDING FORENSIC WORK PERFORMED
BY TERRY RUDOLPH

The purpose of this memorandum is to commemorate, in all relevant case files, certain findings made by the Department of Justice Office of the Inspector General (OIG) regarding forensic work performed by former Special Agent Terry Rudolph. The OIG's findings were issued in connection with a broader investigation of three units in the FBI Laboratory: the Explosives Unit, the Materials Analysis Unit, and the Chemistry-Toxicology Unit.

The OIG reviewed Rudolph's work in the Psinakis case, as well as several other matters. Based on that review, the OIG criticized Rudolph strongly, and reached the following conclusions:

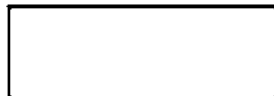
- Rudolph failed to conduct appropriate scientific analyses or to adequately document his work in a substantial number of cases;
- Rudolph did not perform his work as an examiner in a manner that would withstand peer review or judicial scrutiny; and
- Rudolph's "lack of competence" was not isolated to one case.

Based on these findings, the OIG specifically recommended that a notation regarding its findings with respect to Rudolph be placed in each case file in which Rudolph was the principal or auxiliary examiner. If the forensic work performed by Rudolph in this case is used in any way in the future, both the OIG's findings and Rudolph's forensic analysis should be reviewed. In addition, legal advice should be obtained as to the FBI's disclosure obligations.

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1 - ALU Tickler

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EAM:eam (10)

Permanent Top Serial

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BALTIMORE	OFFICE OF ORIGIN BALTIMORE	DATE 10/18/77	INVESTIGATIVE PERIOD 6/20/77 - 9/27/77
TITLE OF CASE FRANCIS JOSEPH SHEERAN, aka Frank Sheeran; EUGENE BOFFA, dba Universal Coordinators, Countrywide Leasing, All Purpose Leasing		REPORT MADE BY SA [REDACTED]	TYPED BY hpl b6 b7C
		CHARACTER OF CASE RICO	

REFERENCE:

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

(P)

ADMINISTRATIVE

The following investigation was conducted by SA [REDACTED]

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

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

ED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
MADE	3 - Bureau (183-1044)	183-1044-9 REC-21
	1 - USA, Wilmington, Del. Attn: AUSA [REDACTED]	EX-105
	2 - Baltimore (183-108)	77
(COPY COUNT CONTINUED)		
Dissemination Record of Attached Report		Notations
ecd.		
1.	Division	
	Organized Crime	
	Section	

BA 183-108

COPY COUNT CONTINUED:

- 1 - Strike Force, Philadelphia, Pa.
Attn: Strike Force Attorney [REDACTED]
- 1 - Detroit (79-359)
- 1 - Newark (183-197)
- 1 - Philadelphia (92-2142) (Squad 4)

b6
b7C

ADMINISTRATIVE CONTINUED:

confidential and reliable source that FRANK SHEERAN and an unidentified white male had discussed on July 21, 1977, the possibility of [REDACTED]

b7D

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

COVER PAGE

B

Routing Slip

FD-4 (Rev. 3-1-73)

To: ☒ Director

Att.:

Date 10/28/77

FILE

BA 183-108

Title

FRANCIS JOSEPH
SHEERAN; RICO

☐ SAC

☐ ASAC

☐ Supv.

☐ Agent

☐ SE

☐ SG

☐ EC

☐ Steno

☐ Clerk

☐ Rotor #:

ACTION DESIRED

☐ Acknowledge

☐ Assign Reassign

☐ Bring file

☐ Call me

☐ Correct

☐ Deadline

☐ Deadline passed

☐ Delinquent

☐ Discontinue

☐ Expedite

☐ File

☐ For information

☐ Handle

☐ Initial & return

☐ Leads need attention

☐ Return with explanation or notation as to action taken.

☐ Open Case

☐ Prepare lead cards

☐ Prepare tickler

☐ Return assignment card

☐ Return file

☐ Search and return

☐ See me

☐ Serial #

☐ Post ☐ Recharge ☐ Return

☐ Send to

☐ Submit new charge out

☐ Submit report by

☐ Type

SIX
VOUCHER PAYROLL
CONFIRMATION

Attached for the Bureau are amended pages to referenced report which were inadvertantly omitted. Baltimore copies corrected.

ENCLOSURE

SAC

GEORGE T. QUINN

Office

BALTIMORE

See reverse side

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ REF TO
☐ CLEAR

Date 10/4/77

TO: DIRECTOR, FBI (183-1099)
 (ATTORNEY GENERAL) OC CHIEF ED SHARP
 FROM: SAC, PHILADELPHIA (183-323) (P)
 SUBJECT: PROBEX

Re Philadelphia teletype to Bureau 9/26/77.

In response to Detroit's request for a clarification of a meeting held at [redacted] New York, on [redacted] involving FRANK SHEERAN, the following information was provided by [redacted]

Source stated he went to New York on several occasions, but feels that the meeting on [redacted] was attended by [redacted]

[redacted] and FRANK SHEERAN. Source stated that MATTHEW TANELLO (MATTY the horse) was not at this meeting, but that [redacted]

Recalling once again the meeting at [redacted] [redacted] source advised that immediately subsequent to HOFFA's disappearance, FRANK SHEERAN, who is a very heavy

③ Bureau (183-1099)

2-Detroit

2-Washington Field

2-Philadelphia (183-323)

CAREON COPY.

TLV:d1b
 (9)

Original 183-1099

183-1044

NOT RECORDED

167 OCT 13 1977

Approved:

79 OCT 18 1977

F-159

Transmitted

(Number)

(Time)

Per

b7D

b7D

*Treat as original
for Bufile 183-1044*

PH 183-323

drinker, was getting quite drunk and was making allegations

b7D

When asked what was resolved as a result of this meeting, source stated that SHEERAN never again spoke in terms of

Source was queried as to his feelings concerning SHEERAN's involvement in HOFFA's disappearance to which he emphatically stated that SHEERAN would have not been involved. Source strongly believes that TONY PRO is involved, but that SAL BRIGUGLIO would not be trusted enough to get close to HOFFA. When asked about source provided information which was set out in Philadelphia teletype dated 9/26/77.

b6
b7C

On 9/29/77, was interviewed at and stated that he was friendly with JAMES HOFFA as a result of meeting him in Lewisburg Prison while HOFFA was incarcerated there.

b6
b7C
b7D

feels that is the key to solving the disappearance, and that he would tell the whole story if he was "jammed up" and had to go to jail. would not elaborate on why he feels this way.

b6
b7C
b7D

stated he has known FRANK SHEERAN for a long time and expressed a dislike for him. He does not feel, however, that SHEERAN was involved in the disappearance.

PH 183-323

He stated also that he knows [redacted] and called him [redacted]. Whenever HOFFA was in the area, [redacted] stated [redacted] became close to HOFFA due to [redacted]

b6
b7C
b7D

[redacted] was befriended by HOFFA.

[redacted] feels that TONY PROVENSANO is probably the person behind the disappearance but would not elaborate.

[redacted] denies ever meeting [redacted]. Recontact with [redacted] is contemplated as it is felt he is quite knowledgeable of Teamster activity in the Philadelphia area, [redacted]

SA [redacted] advised that the Prison records of JAMES HOFFA have been sent to the Bureau of Prisons in Washington, D. C. He further advised that the Legal Counsel for the Bureau of Prisons located in the Attorney General's Office would know where they are.

b6
b7C

WFO is requested to obtain the Prison records of JAMES HOFFA and review them to ascertain if HOFFA was released during 1971, in order to testify before a Congressional Hearing involving prison reform.

PH0002 2582115Z

PP HQ BA NK

DE PH

P 152115Z SEP 77

FM PHILADELPHIA (183-323) (SQ 2) (P)

TO DIRECTOR (183-1099) PRIORITY

BALTIMORE (183-169) PRIORITY

NEWARK (183-289) PRIORITY

BT

REF TO

ATTN: SECTION CHIEF ED SHARP, ORGANIZED CRIME SECTION.

PROBEX; FRANCIS JOSEPH SHEERAN, AKA; EUGENE BOFFA, DBA UNIVERSAL COORDINATORS, INC., ET AL, RICO, OO: BALTIMORE.

FOR INFORMATION OF NEWARK, AN INCIDENT OCCURRED ON JULY 21, 1977 AT WILMINGTON, DELAWARE WHEREIN UNKNOWN INDIVIDUAL WHO HAD JUST BEEN OBSERVED EXITING CAR DRIVEN BY FRANCIS JOSEPH SHEERAN HAD ASSAULTED AN EMPLOYEE OF THE COCA-COLA PLANT. THIS INDIVIDUAL HAD JUST BEEN PREVIOUSLY POINTED OUT BY SHEERAN TO THE UNKNOWN SUBJECT AS THE INDIVIDUAL WHO HAD FILED FOR DECERTIFICATION FROM IBT LOCAL 326, WILMINGTON, DELAWARE. INVESTIGATION AT WILMINGTON INDICATES THAT THIS IS NOT A LOCAL PERSON AND IN ALL

Copy in Profile 183-1044

183-1044

NOT RECORDED
DEC 2 1977

SEP 28 1977

DEC 2 1977

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

b6
b7C

183-1099-245

245

LIKELIHOOD, IS FROM THE PHILADELPHIA AREA. IT APPEARS THIS

INDIVIDUAL IS BEING USED BY SHEERAN IN A [REDACTED]

b6
b7C

IN DEALING WITH CERTAIN LABOR PROBLEMS. INDIVIDUAL HAS BEEN

DESCRIBED AS A WHITE MALE, [REDACTED] HAIR, [REDACTED] COMPLEXION,

[REDACTED] AGE APPROXIMATELY [REDACTED] APPROXIMATELY

[REDACTED] FEET [REDACTED] INCHES TO [REDACTED] FEET [REDACTED] INCHES TALL, WEIGHT

APPROXIMATELY [REDACTED] POUNDS, [REDACTED]

THIS INDIVIDUAL WAS ACCOMPANIED BY A SECOND UNKNOWN WHITE MALE

DESCRIBED AS [REDACTED] FEET, APPROXIMATELY [REDACTED] YEARS OLD, [REDACTED]

[REDACTED] HAIR, [REDACTED]

THE BALTIMORE DIVISION TELEPHONICALLY ADVISED THAT A SUSPECT OF

ASSAULT IS [REDACTED] AND THE ASSAULTING INDIVIDUAL COULD

WEIGH MORE THAN THE ORIGINAL DESCRIPTION.

ACCORDING TO PHILADELPHIA POLICE DEPARTMENT ARREST PHOTOGRAPHS

AND ARREST RECORDS OF [REDACTED] PHILADELPHIA POLICE

b6
b7C

DEPARTMENT NUMBER [REDACTED] BORN [REDACTED] IS LISTED AS BEING

[REDACTED] FEET [REDACTED] INCHES TALL, [REDACTED] POUNDS, [REDACTED] EYES, [REDACTED]

[REDACTED] HAIR, [REDACTED]

[REDACTED] HAS BEEN CONTACTED CONCERNING [REDACTED] SOURCE

b6
b7C
b7D

STATES THAT [REDACTED] HAS NUMEROUS [REDACTED] ALSO,

[] HAS RECENTLY BEEN IN WILMINGTON, POSSIBLY DURING TIME OF

[] HE IS NOT KNOWN TO HAVE A []

b6
b7c

SOURCE BELIEVES BASED ON DESCRIPTION, THAT SECOND INDIVIDUAL PRESENT DURING ASSAULT IS A CLOSE ASSOCIATE OF [] KNOWN ONLY TO SOURCE AS []

SOURCE STATES THAT [] WORKS FOR COUNTRY WIDE PERSONNEL, EAST PATERSON, N.J., AS A [] AND HAS BEEN USED AS A [] SOURCE, WHO DOES NOT HAVE DIRECT KNOWLEDGE CONCERNING COUNTRY WIDE PERSONNEL, BELIEVES THAT EUGENE BOFFA IS IN PARTNERSHIP WITH RUSSELL BUFFALINO IN THIS COMPANY.

[] IS BELIEVED TO WORK FOR COUNTRY WIDE PERSONNEL ALSO; SINCE HE ONCE WENT TO [] TO VISIT [] WHO WAS THERE ON COUNTRY WIDE BUSINESS.

[] IS HAVING A PARTY BEGINNING 1:00 P.M., SATURDAY, SEPTEMBER 17, 1977, AT HIS RESIDENCE, []

[] SOURCE BELIEVES [] WILL ATTEND AS WELL AS SOME OF [] BUSINESS ASSOCIATES, INCLUDING BOFFA AND POSSIBLY BUFFALINO.

NEWARK PROVIDE APPROPRIATE COVERAGE IN VICINITY OF [] RESIDENCE DURING PARTY IN AN EFFORT TO IDENTIFY []

BT

BAQ535 2301820Z

PP HQ PH

DE BA

P 181916Z AUG 77

FM BALTIMORE (183-169)

TO DIRECTOR (183-1099) PRIORITY

PHILADELPHIA (183-323 SQ 2) PRIORITY

BT

EFTO

ATTENTION AT BUREAU: SECTION CHIEF ED SHARP, ORGANIZED
CRIME SECTION, "HAND CARRY IN A SEALED ENVELOPE."

ATTENTION AT PHILADELPHIA: SUPERVISOR

"HAND CARRY IN A SEALED ENVELOPE."

PROBEX; FRANCIS JOSEPH SHEERAN, AKA; EUGENE BOFFA, DBA
UNIVERSAL COORDINATORS, INC., ET AL, RICO, OO: BALTIMORE.

FOR INFORMATION OF THE BUREAU AND PHILADELPHIA,
INCIDENT OCCURRED ON JULY 21, 1977 AT WILMINGTON, DELAWARE,
WHEREIN UNKNOWN INDIVIDUAL WHO HAD JUST BEEN OBSERVED
EXITING A CAR DRIVEN BY FRANCIS JOSEPH SHEERAN, HAD ASSAULTED
EMPLOYEE OF THE COCA-COLA PLANT. THIS INDIVIDUAL HAD JUST
BEEN PREVIOUSLY POINTED OUT BY SHEERAN TO THE UNKNOWN
SUBJECT AS THE INDIVIDUAL WHO HAD FILED FOR DECERTIFICATION

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

ORIGINAL FILED IN

b6
b7C

183-1044

NOT RECORDED

OCT 31 1977

7 AUG 29 1977

OCT 31 1977

PAGE TWO BA 183-169 EFTO

FROM IBT LOCAL 326, WILMINGTON, DELAWARE. INVESTIGATION AT WILMINGTON INDICATES THAT THIS IS NOT A LOCAL PERSON AND IN ALL LIKELIHOOD, IS FROM THE PHILADELPHIA AREA.

IT APPEARS THIS INDIVIDUAL IS BEING USED BY SHEERAN IN A

[REDACTED] IN DEALING WITH CERTAIN LABOR

PROBLEMS. INDIVIDUAL HAS BEEN DESCRIBED AS A WHITE MALE,

[REDACTED] HAIR, [REDACTED] COMPLEXION, [REDACTED]

AGE APPROXIMATELY [REDACTED] APPROXIMATELY [REDACTED]

WEIGHT APPROXIMATELY [REDACTED] POUNDS, [REDACTED]

[REDACTED] THIS INDIVIDUAL WAS ACCOMPANIED BY A

SECOND UNKNOWN WHITE MALE DESCRIBED AS [REDACTED] APPROXIMATELY [REDACTED]

YEARS OLD, [REDACTED] HAIR, [REDACTED]

PHILADELPHIA IDENTIFY, THROUGH LOGICAL SOURCES, INDIVIDUALS MEETING ABOVE DESCRIPTIONS WHO HAVE BEEN ASSOCIATED WITH FRANK SHEERAN AND IF AVAILABLE, PROVIDE BALTIMORE AT WILMINGTON WITH PHOTOGRAPHS FOR PURPOSES OF EXHIBITING TO WITNESSES.

BT

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b6
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1202196-0

Total Deleted Page(s) = 17

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1202196-0

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Page 163 ~ b3; b6; b7C;
Page 164 ~ b3;
Page 165 ~ b3; b6; b7C;
Page 166 ~ b3; b6; b7C;

Page 167 ~ b3; b6; b7C;
Page 168 ~ b3; b6; b7C;
Page 169 ~ b3; b6; b7C;
Page 170 ~ b3; b6; b7C;
Page 171 ~ b3; b6; b7C;
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Page 184 ~ Duplicate;
Page 203 ~ Duplicate;
Page 204 ~ Duplicate;
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Page 209 ~ Duplicate;
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Page 215 ~ Duplicate;
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Page 221 ~ b3; b6; b7C;
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/17/1999

To Information Resources

Attn: Dennis R Weaver, Chief
Information Management Section

From: Office of the General Counsel
Civil Discovery Review Unit (CDRU), Room 5448
Contact: PLS Alison A Mustapich, Ext 3556

Approved By: Kelley Thomas A
Cignoli Paul C Jr
Healy Nancy A

Drafted By: Beers Elizabeth Rae erb

Case ID #. 66F-HQ-A1211968 - 95

Title: FINDINGS OF THE OFFICE OF THE INSPECTOR
GENERAL (OIG) DEPARTMENT OF JUSTICE,
CRITICAL OF FORENSIC WORK PERFORMED
BY CERTAIN LAB EXAMINERS

Synopsis: To place this document on record in the Task Force control file and to place a copy on the top serial in every investigative file containing forensic work performed by any of the thirteen Laboratory Examiners whose scientific work was criticized by the OIG

Reference: 66F-HQ-A1211968 Serial 82

Details. BE ADVISED, one or more of the Laboratory Examiners who performed scientific analysis in this investigation was criticized in the OIG's report issued on April 15, 1997. The OIG conducted a thorough review of allegations of wrongdoing and improper practices within certain sections of the FBI Laboratory. It issued a report which, among other findings, was critical of the scientific work performed by thirteen individual examiners assigned to the Lab. The allegations and criticisms concerning these individuals varies greatly and in some instances is case specific.

If the forensic work contained in this file is used in any way in the future, both the OIG's findings and the forensic analysis of the examiners should be reviewed. In addition, legal advice should be obtained as to the FBI's disclosure obligations.

The criticized examiners are, in alphabetical order
(1) Richard Hahn, (2) Robert Heckman, (3) Wallace Higgins,

UPLOADED ON

DATE 5/19/99
BY

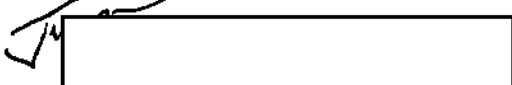
Permanent Top Serial

To Informatic Resources From Office of the General Counsel
Re 66F-HQ-A1211968, 05/07/1999

(4) Alan Jordan, (5) Lynn Lasswell, (6) Michael Malone, (7) Roger Martz, (8) J Christopher Ronay, (9) Terry Rudolph, (10) J Thomas Thurman, (11) Robert Webb, (12) Frederic Whitehurst, and (13) David Williams

May 9, 1997

MEMORANDUM TO THE FILE

FROM: 

b6
b7C

SUBJECT: FINDINGS OF THE DEPARTMENT OF JUSTICE OFFICE OF THE
INSPECTOR GENERAL REGARDING FORENSIC WORK PERFORMED
BY TERRY RUDOLPH

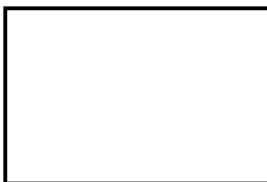
The purpose of this memorandum is to commemorate, in all relevant case files, certain findings made by the Department of Justice Office of the Inspector General (OIG) regarding forensic work performed by former Special Agent Terry Rudolph. The OIG's findings were issued in connection with a broader investigation of three units in the FBI Laboratory: the Explosives Unit, the Materials Analysis Unit, and the Chemistry-Toxicology Unit.

The OIG reviewed Rudolph's work in the Psinakis case, as well as several other matters. Based on that review, the OIG criticized Rudolph strongly, and reached the following conclusions:

- Rudolph failed to conduct appropriate scientific analyses or to adequately document his work in a substantial number of cases,
- Rudolph did not perform his work as an examiner in a manner that would withstand peer review or judicial scrutiny, and
- Rudolph's "lack of competence" was not isolated to one case.

Based on these findings, the OIG specifically recommended that a notation regarding its findings with respect to Rudolph be placed in each case file in which Rudolph was the principal or auxiliary examiner. If the forensic work performed by Rudolph in this case is used in any way in the future, both the OIG's findings and Rudolph's forensic analysis should be reviewed. In addition, legal advice should be obtained as to the FBI's disclosure obligations.

1 -
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1 - ALU Tickler

EAM:eam (10)

Permanent Top Serial

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO

Frank B. Stills, Jr., Inspector
Deputy Assistant Director
Identification Division
Federal Bureau of Investigation

DATE October 31, 1977

FROM

[REDACTED] FEDERAL GOVERNMENT

GS JCD jec

b6

b7C

SUBJECT

Attorney-in-Charge
Intelligence & Special Services Unit

b7E

The following individual is being considered for

b7E

FRANCIS JOSEPH SHEERAN

4741 Tacony St.

Phila., Pa.

DOB 10/25/20

FBI # 384744C

District No. District of N.Y.

Case Hoffa Investigation

Violation 18 USC 1962

Description of Case Witness is President
of IBT Local 326, is a close associate of
Russell Bufalino, and has been involved in
various labor racketeering schemes with
Bufalino

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

REC-76

ST-107

183-1044-10
24 NOV 15 1977

NAME CHECK SEG.



5010 110

Buy U S Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION
Records Branch

11/9, 1977

- ☐ Name Searching Unit, 4543 JEH-FBI Bldg.
☐ Service Unit, 4654 JEH-FBI Bldg.
☐ Forward to File Review
☐ Attention _____
☐ Return to _____

Supervisor _____ Room _____ Ext _____

Type of Search Requested:

- ☐ Restricted Search Not Applied
☒ All Reference (Subversive) _____ e) b6
☐ Subversive Search
☐ Nonsubversive Search
☐ Main _____ References Only

EXT 4892
RM. 5224 JEH

Special Instructions:

- ☐ Restricted to Locality of _____
☐ Exact Name Only (On the Name) _____
☐ Buildup ☐ Variations

NOV 10 1977

Subject Sheehan, Francis Joseph
 Birthdate & Place _____
 Address _____

Localities _____

R# 453 Date 11/9/77 Searcher Initials 571
 Prod 17

FILE NUMBER

SERIAL

UTD 88-42200 Main, Sumis & Recent
 15-356182 SEES psc
 88-42200 I
 183-1044
 9-60052 -1197, 1271, 1352
 -1516
 -1682, E.H. DDD, EEC
 -17592
 92-2839 -379, #16
 Francis J.
 92-10096
 Francis
 9-60052 -1820, #44
 Joseph
 9-60052 -1390
 Frank (AKA)
 92-10008 (1947)
 92-16373

NOV 10 1977
FBI/DOJ

NUMEROUS REFERENCE

SEARCH SLIP

Subj Sheehan, Francis Joseph

Supervisor _____ Room _____

R# 452 Date 11/9/77 Searcher Initial 571

Prod. _____

FILE NUMBER

SERIAL

Frank (AKA) (cont'd)SI 960052 - 14650¹ p¹I - 2098⁴ p⁵⁵, 2³Frank J (AKA Bu)I 960052 - 1364¹ 1250X⁵ p¹SI - 1466¹

FEDERAL GOVERNMENT

November 15, 1977

MAILED

FRANCIS JOSEPH SHEERAN
Born: October 25, 1920*summary*

NOV 15 1977

NAME CHECK

Reference is made to your communication dated October 31, 1977, your reference GS:JCD:jec, captioned requesting information concerning the captioned individual.

b7E

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

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

(88-42200)

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

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

2 - Baltimore (183-108) - *ST-107* Enc.
(183-47) - Enc.

NOTE: Pending cases 92-16373 and 183-1044 coordinated with SA Criminal Investigative Division.

Original and 1 - AAG, Criminal Division, Attn:
Room 2730, by O-6 (D)

PJL:amo (IX)

(6)

NOV 23 1977

MAIL ROOM ☐TELETYPE UNIT ☐

REC-76 (92-16373) 183-1044-11
DE-54

NOV 15 1977

*Detached and sent
direct by O-6
KVD*

Francis Joseph Sheeran

Sheeran is currently under criminal investigation by our Baltimore Office concerning his alleged payoffs and illegal acts involving labor union matters. Copies of all reports have been furnished to the U. S. Attorney, Wilmington, Delaware, and the Criminal Division of the Department of Justice. The last report is captioned "Francis Joseph Sheeran; Eugene Boffa; doing business as Universal Coordinators, Countrywide Leasing, All Purpose Leasing; Racketeer Influenced and Corrupt Organizations," by Special Agent [redacted] dated October 18, 1977. (183-1044)

b6
b7c

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

Enclosures (2)

FBI

TRANSMIT VIA

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

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

Date 12/16/77

TO:

DIRECTOR, FBI (183-1099)

FROM:

SAC, BALTIMORE (P)

SUBJECT:

~~PROBET~~
 (BA 183-169)

FRANCIS JOSEPH SHEERAN, AKA;
 ET AL
 RICO
 OO: BALTIMORE
 (BA 183-108)

Enclosed for the Bureau and receiving offices are FD 302's reflecting surveillances of FRANCIS JOSEPH SHEERAN on 11/10/77, 11/11/77, 11/12/77, 11/13/77, 11/14/77, 11/15/77, and 11/16/77. Also enclosed is FD 302 reflecting [redacted] on 11/10/77, the FD 302 reflecting identification of RUSSELL BUFALINO as being with FRANK SHEERAN on 11/11/77, and an insert reflecting Maryland Interagency Law Enforcement System (MILES) checks for the vehicles observed during the course of the surveillance.

On 11/10/77, [redacted]

[redacted] Subsequent surveillances by the Baltimore Division was conducted [redacted]

[redacted] The results of the surveillances as well as other pertinent investigation is reflected in the enclosures.

- 2 - Bureau (enc. 11)
 1 - Albany (183-244) (enc. 11)
 1 - Buffalo (183-105) (enc. 11)
 1 - Detroit (183-781) (enc. 11)
 1 - Newark (183-289) (enc. 11)
 1 - Philadelphia (183-323) (enc. 11)
 3 - Baltimore (1 - 183-108)

JDH:geb
 (10)

Approved

Transmitted

(Number)

(Time)

Per

BA 183-169
BA 183-108

These same enclosures have been previously disseminated to Strike Force Attorney [redacted] of Buffalo, New York.

b6
b7C

It is anticipated that this investigation as well as other investigation conducted by the Baltimore Division and other Divisions regarding [redacted] will be utilized by the Grand Jury for a possible [redacted] in the immediate future. Baltimore at this time is reviewing all previous investigation as well as conducting any other necessary investigation relative to the Grand Jury's investigation at Syracuse, New York.

b3

AL0717 0130020Z

RR HQ DE BA PH NK NY

DE AL

R 122210Z JAN 78

FM ALBANY (183-244) (P)

TO DIRECTOR (~~183-1099~~) ROUTINE

DETROIT (183-871)(79-359) ROUTINE

BALTIMORE (183-108)(183-183) ROUTINE

PHILADELPHIA (183-323) ROUTINE

NEWARK (79-193)(183-289)(183-197) ROUTINE

NEW YORK (183-688) ROUTINE

BT

CLEAR

FRANCIS JOSEPH ^①SHEERAN; ~~PRODEX.~~ *Rico*

ON JAN. 12, 1978, THE FOLLOWING INDIVIDUALS APPEARED AT
SYRACUSE, NY, TO TESTIFY BEFORE A FEDERAL GRAND JURY

INVESTIGATING

[REDACTED]

ST-1

REC-4

183-1044-1 b3

JAN 19 1978

b6
b7C

F204
34 FEB 3 1978

file 183-1044

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

b6
b7C

[REDACTED]

PROPOSED INDICTMENT [REDACTED]

[REDACTED]

[REDACTED]

INDICTMENT WILL NOT BE RETURNED UNTIL

U.S. STRIKE FORCE RESOLVES LEGAL QUESTIONS. STRIKE FORCE
ATTORNEYS HAVE ADVISED THAT THE INDICTMENT WILL BE PURSUED.

ALBANY WILL ADVISE BUREAU AND RECEIVING OFFICES WHEN
INDICTMENT WILL BE RETURNED.

BT

#

RECORDED
8/9/78
dlm

LATENT

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To SAC, Newark (183-197)

FBI FILE NO

183-1044

LAB NO

80802029 D QS

YOUR NO

Re FRANCIS JOSEPH SHEERAN, aka;
ET AL;
RICO; OOJ; FALSE STATEMENTS

Examination by

OO; Baltimore

b6
b7C

Examination requested by

Newark

Reference

Airtel dated July 27, 1978

Examination requested

Document - Fingerprint

Specimens received

August 1, 1978

~~Q1~~ Envelope postmarked "FLUSHING, NY 113 AM 17 JUL 1978"
bearing hand printed address "JONATHAN KWITNY STAFF REPORTER
WALL STREET JOURNAL 22 CORTLANDT ST. NEW YORK, N.Y. 10007"

ALSO SUBMITTED:

Two newspaper clippings

One photograph

2 - Baltimore

2

1080-2029

Recd
Ex-6060
9-20-73



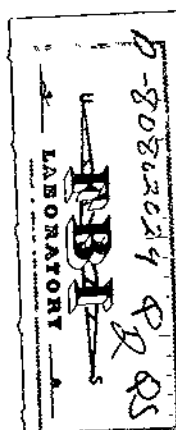
ENCLOSURE

RECEIVED
AUG 22 1980

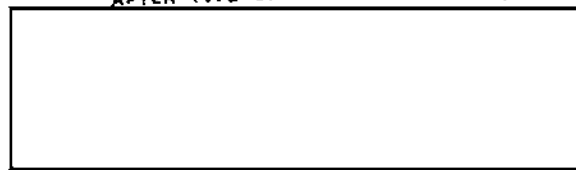
TO: DIRECTOR, FBI
FROM: SAC, NEWARK (183-197)
SUBJECT: FRANCIS JOSEPH SHEERAN
ENCLOSURES: ENVELOPE, NEWSPAPER
CLIPPINGS, PHOTO
COMMUNICATION DATED: 7/27/78

Previously close to Hoffa, who had spoken at a testimonial dinner for him, Sheeran had more recently been close to the Provenzano group. He is known to have had extensive dealings with Eugene R. Boffa, a convicted bank swindler close to the Provenzano local. Boffa's labor-leasing companies have provided employers under Teamster jurisdiction with so-called sweetheart contracts - labor deals with wages and benefits below industry standards.

Applying the Heat Suspects in Hoffa Case Are Constantly Feeling Long Arm of the Law



AFTER FIVE DAYS RETURN TO



ZIP CODE



b6

b7C

b7D

JONATHAN KWITNY
STAFF REPORTER
WALL STREET JOURNAL
22 CORTLANDT ST
NEW YORK, NY 10007

FILE#

80802029

DATE _____

EXAMINER

QS

Q#

K#

NEGATIVES

INITIALS _____



FEDERAL BUREAU OF INVESTIGATION

Washington, D C 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

YOUR FILE NO 183-197
FBI FILE NO 183-1044
LATENT CASE NO B-66191

October 13, 1978

TO SAC, Newark

RE FRANCIS JOSEPH SHEERAN, AKA;
ET AL.; RICO; COJ
FALSE STATEMENTS

REFERENCE Airtel 7/27/78
EXAMINATION REQUESTED BY Newark
SPECIMENS Envelope, 01
Two newspaper clippings
Photograph

The listed 2 specimen is further described
in a separate Laboratory report.

The specimens were examined, but no latent
prints of value are present or were developed.

The specimens are enclosed.

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

Enc. (4)
2 - Baltimore
1 - Bufile (183-1556)

MRG:KVS
(7) KVS

57 NOV 8 1978

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MML ROOM

EX-130

REG-2

183-1044-19

2 OCT 16 1978



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

1 - b6
b7c

[Handwritten initials]
To SAC, Baltimore (183-108)

April 9, 1979

From Director, FBI

FBI FILE NO

183-1044

Re FRANCIS JOSEPH SHEERAN, aka;
ET AL;
RICO

LAB NO

90319021 D QS

OO: Baltimore

Examination requested by

Baltimore

Reference

Airtel dated March 15, 1979

Examination requested

Document

Remarks

GRAND JURY MATERIAL - DISSEMINATE
ONLY PERMISSIBLE TO RULE 6 (E),
FED. R. CRIM. P.

Enclosures (29) *ST-106* Lab report,

b3

MAILED 14

APR 09 1979

FBI

REC-123

183-1044-29

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

ENCLOSURE
ENC BEHIND FILE

RBH
RBH/jmb*
(4)

ADMINISTRATIVE PAGE

Federal Grand Jury Material
Federal R. Crim. P. 6(e)

15 APR 16 1979

66 APR 23 1979
MAIL ROOM

FBI/DOJ

AIRTEL

5/29/79

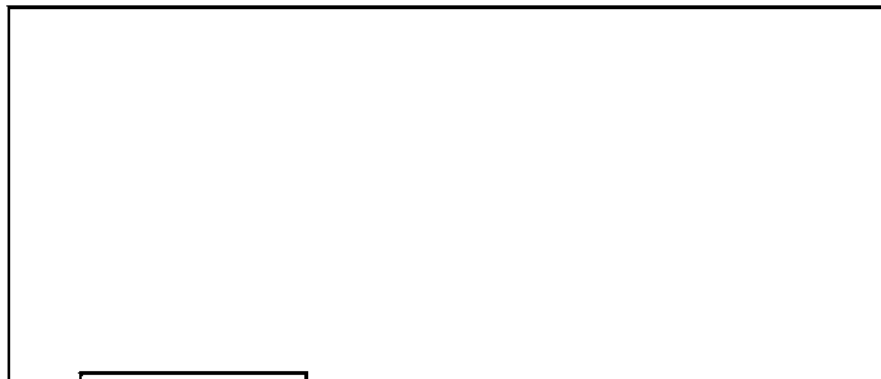
09 TO SA RE CORRECT Bufile # 712/N.B.H.
To: SAC, Baltimore (183-108)(P) 7/29

From: Director, FBI (183-2013)

FRANCIS JOSEPH SHEERAN, AKA
ET AL
RICO
OO: BALTIMORE

Re Baltimore airtels to the Bureau dated 3/14/79,
3/20/79, 3/30/79 and 4/27/79.

183-1044-NR 183-1044-31X
Being forwarded directly to the Wilmington, Delaware,
Resident Agency under separate cover are [redacted] b3



Also forwarded are [redacted]

MAILED 14
MAY 29 1979
FBI

Programs and data associated with this matter will be
retained at the OMS until Baltimore advises they are no longer
of value and can be destroyed. Any further questions or
requests regarding computer assistance on this matter should
be directed to the attention of the OMS.

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

MLA:jma
(7)

REC-5 183 2013

22 MAY 31 1979

ST-103

JUL 9 1979

JUN 26 1979

TELETYPE UNIT ☐

W.B.H.
over



FEDERAL BUREAU OF INVESTIGATION

Washington, D C 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

July 5, 1979

pk
YOUR FILE NO
FBI FILE NO
LATENT CASE NO

183-103 (D)
183-1044
B-86191

TO SAC, Baltimore

RE

FRANCIS JOSEPH SNEEDAN, AKA;
ET AL.;
RICO

REFERENCE
EXAMINATION
SPECIMENS

Airtel 6-21-79

REQUESTED BY

Baltimore

b3

EX-113

REC 183-1044-40

The listed [redacted] are further described
in a separate Laboratory report.

JUL 9 1979

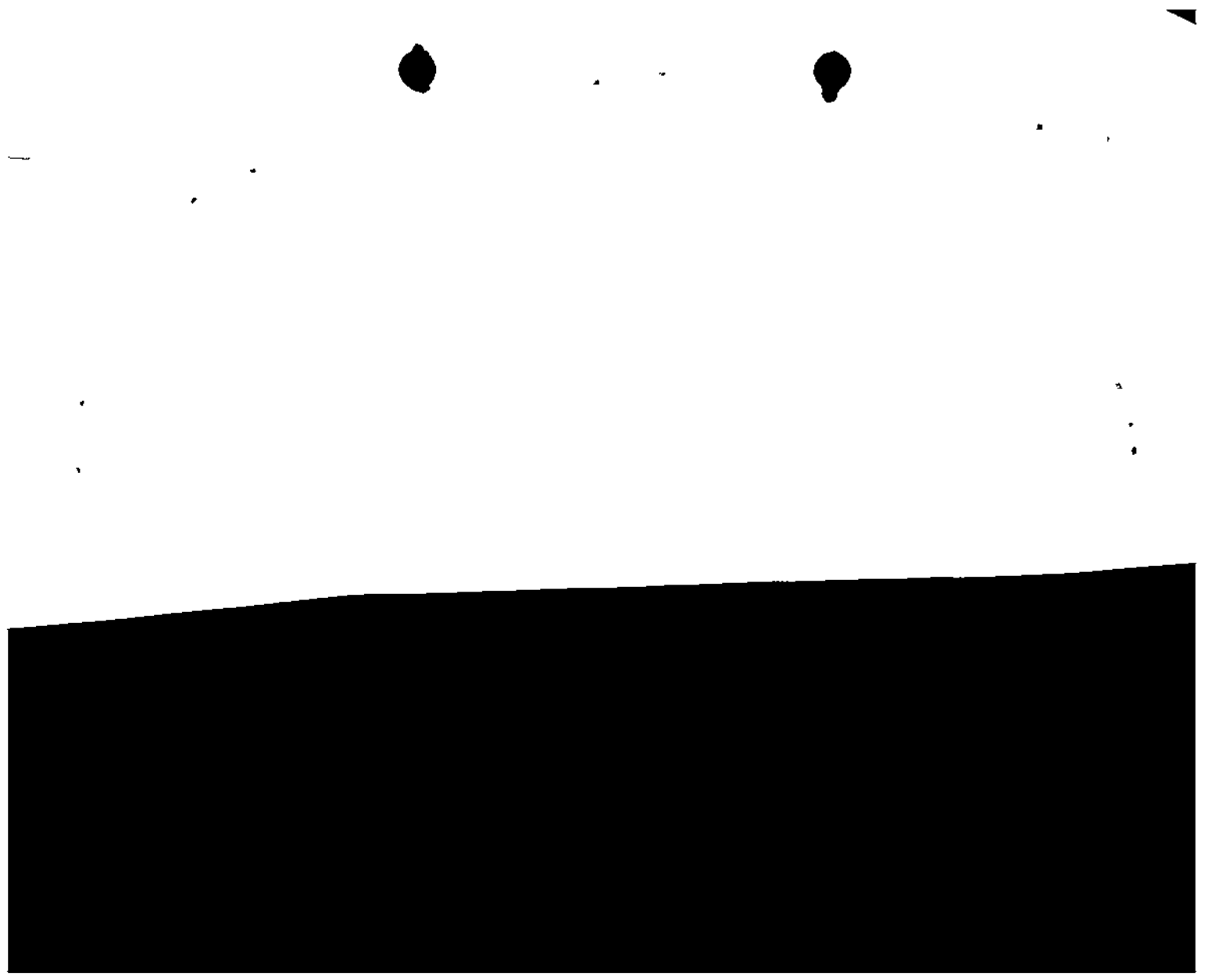
(Continued on next page)

MAILED 15
JUL 5 1979
FBI

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

MAIL ROOM ☒

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FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded 5/29/79 11:00 a.m. lms

Reference No 183-108 (P)

Received 5/25/79

FBI File No 183-1044 *40*

Latent Case No. B-66191

Answer to SAC, Baltimore

Examination requested by Addressee

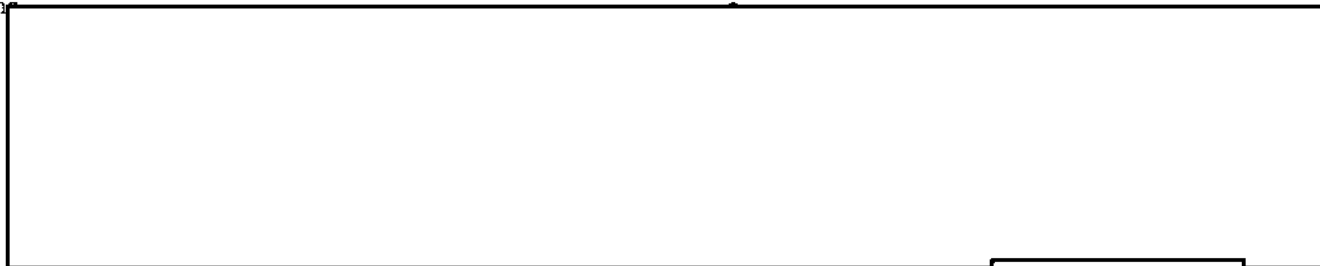
Copy to

RE FRANCIS JOSEPH SHEERAN, AKA
ET AL RICO

Date of reference communication Airtel 5/21/79

Specimen

b3



(See attached Lab w/s for description of



Result of examination *W/S*

Examination by

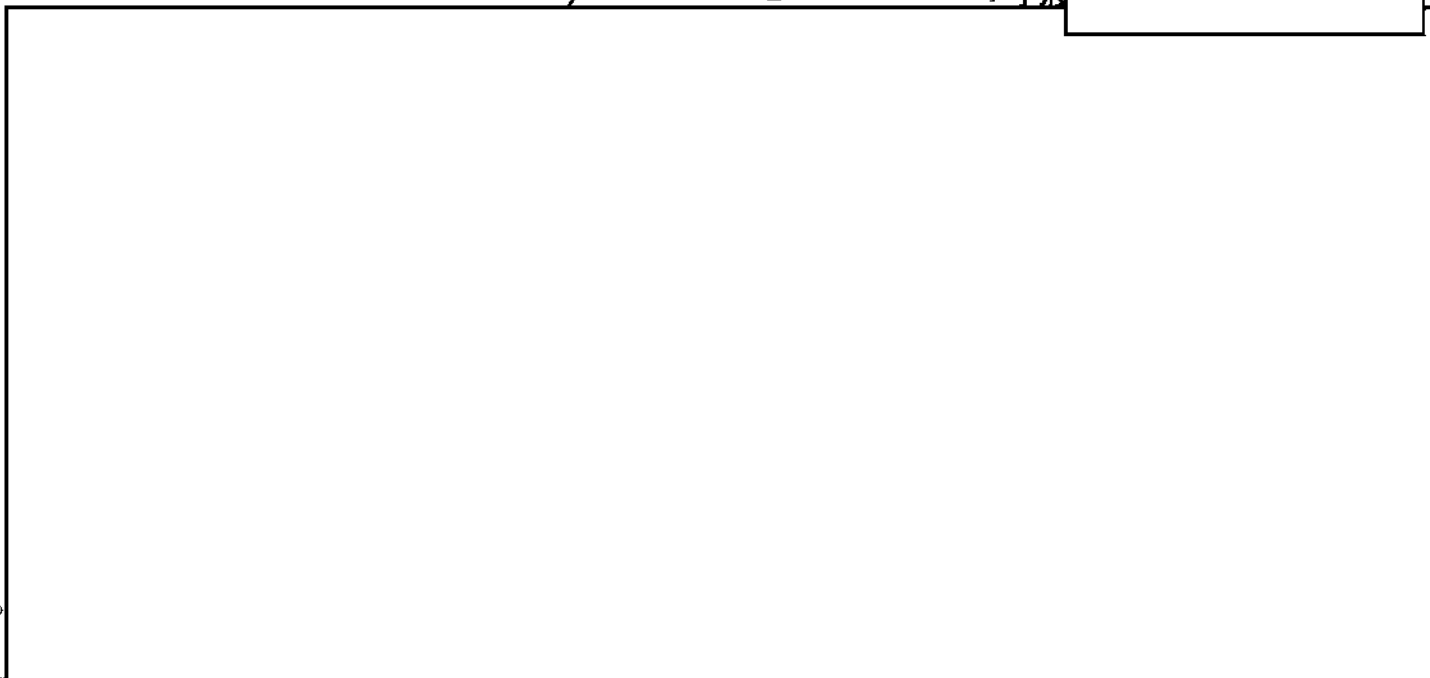
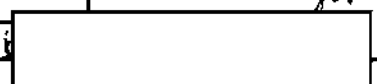
Evidence noted by

b6
b7C

b3



cyll



Laboratory Work Sheet

Date 4/9/79

To SAC, Baltimore (183-108) (P)

Re FRANCIS JOSEPH SHEERAN, aka;
ET AL;
RICO

OO: Baltimore

FBI FILE NO. 183-1044- 115

LAB NO 90319021 D QS

YOUR NO

Examination by

Examination requested by Baltimore

Reference Airtel dated March 15, 1979

Examination requested Document

Specimens received March 10 1979

b3
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1202196-0

Total Deleted Page(s) = 60

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Page 4 ~ Duplicate;
Page 5 ~ Duplicate;
Page 6 ~ b3; b6; b7C;
Page 7 ~ b3; b6; b7C;
Page 8 ~ b3; b6; b7C;
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Page 28 ~ b3; b6; b7C;
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Page 61 ~ b3; b6; b7C;
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Page 68 ~ b3; b6; b7C;
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**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To SAC, Baltimore (183-108)

September 11, 1979

From Director, FBI

FBI FILE NO 183-1044-

Re FRANCIS JOSEPH SHEERAN, aka,
ET AL,
RICO

LAB NO 90904040 L QS

OO Baltimore

Examination requested by Baltimore

Reference Airtel dated August 30, 1979

Examination requested Document

Remarks

ST-113

[Handwritten signature]

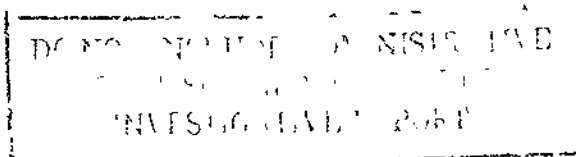
Enclosures (8)

b3

SEP 12 1979

FBI

RBH KSK (4)



ADMINISTRATIVE PAGE

REC-65

SEP 24 1979

MAIL ROOM

EVIDENCE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D C

EVIDENCE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D C

FILE #.....
CONTENTS LAB WORKSHEET ITEMS

43

DO NOT STAMP OF HAND

CLOSURE

EVIDENCE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D C

EVIDENCE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D C



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

To **SAC, Philadelphia (183-700) (SQ2)**

January 11, 1980

From **Director, FBI**

FBI FILE NO

183-1044

FRANCIS J. SHEERAN

LAB NO

01221030 D QS

Re **ET AL;
MICO - MURDER**

Examination requested by **Philadelphia**

Reference **Airtel dated December 22, 1976**

Examination requested **Document**

Remarks

Enclosures (63) (2 Lab report, Qc34 through Q98 and K6)
2 - Baltimore (183-108) Enclosures (2) (2 Lab report)

1 - Bureau (183-2013)
183-1044

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

RBH: ksk*

ADMINISTRATIVE PAGE

68 MAR - 4 1980

MAIL ROOM ☐

DUPLICATE YELLOW

NOT RECORDED
30 FEB 13 1980

BAG001 1231830Z

PP HQ PH

DE BA

P 011811Z JUL 80

FM BALTIMORE (183-108) (SQ. 5) (P)

TO DIRECTOR FBI 183-1244 PRIORITY

PHILADELPHIA 183-700 PRIORITY

BT

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 [REDACTED] PROSECUTIVE
POTENTIAL OF [REDACTED] IS CONSIDERED EXCELLENT BY DELAWARE
ATTORNEY GENERAL'S OFFICE.

XEROX
JUL 30 1980

PERS. REC. UNIT

59 AUG 7 1980

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

b6
b7c

183-1041-48

8 JUL 7 1980

UPON INVESTIGATION OF [REDACTED] INDICTMENTS AGAINST
BYRON AND SHEERAN WILL BE SOUGHT BY THE STATE OF DELAWARE.

b6
b7C
b7D

IT IS RECOGNIZED THAT IN ORDER TO EFFECTIVELY PROSECUTE
[REDACTED] SHEERAN, AND BYRON IN THE STATE OF DELAWARE, THE
TESTIMONY OF [REDACTED]

[REDACTED] WILL BE REQUIRED. TO THIS END, THE OFFICE OF THE
PHILADELPHIA STRIKE FORCE HAS [REDACTED]

[REDACTED]

[REDACTED] INTERVIEW IS TO BE CONDUCTED AT A CITY [REDACTED]

b7D

[REDACTED] THIS CITY HAS NOT YET BEEN DIS-
CLOSED, BUT THE INTERVIEW IS TENTATIVELY SCHEDULED FOR [REDACTED]

SPECIAL ATTORNEY [REDACTED] PHILADELPHIA STRIKE
FORCE, IS COORDINATING THE INTERVIEW OF [REDACTED] AND HAS REQUESTED
THE PRESENCE OF SA'S [REDACTED] BALTIMORE DIVISION, FBI,
AND [REDACTED] PHILADELPHIA DIVISION, FBI, AT [REDACTED]
INTERVIEW. IT IS NOTED THAT SA'S [REDACTED] AND [REDACTED] ARE BALTIMORE
AND PHILADELPHIA CASE AGENTS IN CAPTIONED MATTER AND SPECIAL

b6
b7C
b7D

PAGE THREE 183-108 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 []
SITE [] 1960 BE APPROVED IN ORDER TO
VIEW OF [] BY DELAWARE

b6
b7C
b7D

BT

FBI

TRANSMIT VIA

gb

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

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

Date 12/10/80

TO: DIRECTOR, FBI (183A-1044)
 FROM: *H* SAC, BALTIMORE (183A-108) (SQ 5) (P)
 SUBJ: *Joe* 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 [redacted] of International Brotherhood of Teamsters Local 326, was indicted on one count of [redacted] His trial has been postponed indefinitely by Judge Joseph T. Walsh, Superior Court, State of Delaware, pending examination of [redacted] by an [redacted] in order to determine [redacted] It is noted that [redacted] The Attorney General's Office State of Delaware anticipates that hearings to resolve [redacted]

b6
 b7C

2-Bureau (183A-1044)
 2-Philadelphia (183A-700)
 1-Baltimore (183A-108)
 RJR:act
 (5)

183-1044-55
John

8/1

Approved _____ Transmitted _____ Per _____

(Number)

(Time)

★ U S GOVERNMENT PRINTING OFFICE 1980-305-750/5402

69 DEC 12 1981

BA (183A-108)
RJR:act

[redacted] of International
Brotherhood of Teamsters Local 326 was indicted on one count
of [redacted] The hearing
to review defense motions concerning this matter is scheduled
for [redacted] trial date has tentatively been
set for [redacted] and no delay is presently anticipated.

b6
b7c

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.

BA0018 3442323Z

RR HQ PH

DE BA

DEC 05 05Z

b6
b7C

P 092208Z DEC 80

FM BALTIMORE (183-A-108) (SQ. 5) (P)

TO DIRECTOR (183-A-1044) (PRIORITY)

PHILADELPHIA (183-A-700) (PRIORITY)

BT

UNCLAS

FRANCIS JOSEPH SHEERAN, ET AL, RICO

RE BALTIMORE TEL TO DIRECTOR DATED OCTOBER 1, 1980.

ON DECEMBER 9, 1980, AN INDICTMENT WAS RETURNED BY A DELAWARE GRAND JURY AT WILMINGTON, DELAWARE, CHARGING FRANCIS JOSEPH SHEERAN, PRESIDENT, INTERNATIONAL BROTHERHOOD OF TEAMSTERS (IBT), LOCAL 326, WITH TWO SEPARATE COUNTS OF CRIMINAL SOLICITATION IN THE SECOND DEGREE, CLASS A FELONIES IN THE STATE OF DELAWARE. NO TRIAL DATE FOR SHEERAN WAS SET.

THE BUREAU WILL BE KEPT CURRENT CONCERNING THE STATUS OF IBT LOCAL 326 OFFICIALS AT WILMINGTON, DELAWARE.

BT

#

183-1044-56

DEC 17 1980

R-108

FBI

TRANSMIT VIA

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

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

Date 12/29/80

TO: DIRECTOR, FBI (183A-1044)
 FROM: 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.

1-2-Bureau (183A-1044)
 2-Philadelphia (183A-700)
 2-Baltimore (183A-108)
 RJR:act
 (6)

183-1044-57

15 DEC 31 1980

b6
 b7C

Approved:

Transmitted

(Number) (Time)

☆ U S GOVERNMENT PRINTING OFFICE 1980-305-750/5402

69 JAN 27 1981

139

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.

FBI

TRANSMIT VIA

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

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

Date 7/14/81

Exec AD Adm	
Exec AD Inv	
Exec AD LES	
Asst Dir	
Adm Servs	
Crim Inv	
Ident	
Insp	
Intell	
Lab	
Legal Coun	
Off Cong & Public Affs	
Telephone Rm	
Director's Sec'y	

TO DIRECTOR, FBI (183A-1044)
 FROM SAC, BALTIMORE (183A-108) (Sq.#5) (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 [redacted] Department of Justice, State of Delaware, advised that the trial of [redacted] IBT Local 326, for [redacted] will commence at Wilmington, Delaware on [redacted] Deputy Attorney General Werb noted that Judge Joseph T Walsh was emphatic in stating that [redacted] 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] of the Philadelphia Division and [redacted] of the Baltimore Division will be required at the [redacted] trial.

2 - Bureau
 2 - Philadelphia (183A-700)
 2 - Baltimore
 RJR sal
 (6)

183-1044-64

JUL 17 1981

Approved

Transmitted

(Number)

(Time)

Per

BA 183A-108

With respect to the State of Delaware's case against Sheeran 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.

b6
b7c

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.

2*

RECEIVED
1700 TELETYPE UNIT

16 JAN 62 04 45Z

FEDERAL BUREAU
OF INVESTIGATION

Exec AD-Adm	
Exec AD-Inv	
Exec AD-LES	
Asst Dir	
Adm. Servs	
Crim Inv	
Ident	
Inspection	
Intell	
Laboratory	
Legal Coun	
Rec Mgmt	
Tech Servs	
Training	
Off of Cong & Public Affs	b6
Telephone Rm	b7C
Director's Sec'y	

BA0027 0160350Z

RR HQ PH

DE BA

R 152329Z JAN 82

FM BALTIMORE (183A-108) (S-5) (P)

TO DIRECTOR (183A-1044) (ROUTINE)

PHILADELPHIA (183A-700) (INFO) (ROUTINE)

BT

UNCLAS

FRANCIS JOSEPH SHEERAN; ET AL; RICO; OO: BA.

RE BALTIMORE TEL TO THE BUREAU AND PH DATED AUGUST 21, 1981.

ON

[REDACTED]

b6
b7C

[REDACTED] OF INTERNATIONAL BROTHERHOOD

OF TEAMSTERS LOCAL 326, WILMINGTON, DELAWARE, APPEARED IN SUPERIOR COURT FOR THE STATE OF DELAWARE, TO BE SENTENCED BY JUDGE ANDREW D. CHRISTIE FOR [REDACTED] JUDGE CHRISTIE

SENTENCED SHEERAN TO THREE YEARS TO BE SUSPENDED AFTER ONE YEAR.

IN ADDITION, SHEERAN WAS REQUIRED TO PAY THE COST OF PROSECUTION AND A \$3,000 FINE.

BT

#

10 JAN 25 1982

246
60 FEB 05 1992

183-1044-66

BA 183A-108
RJR:act

The Wilmington Resident Agency has worked in a liaison capacity with the Attorney General's Office, State of Delaware and has provided them with all necessary information and material to insure the prosecutive success of their efforts against Francis Joseph Sheeran and his associates of International Brotherhood of Teamsters Local 326. Specific facts of prosecutive action which has been successful within the Superior Court of the State of Delaware as a result of efforts of the Wilmington, Delaware Resident Agency are as follows:

On [redacted] and Member of IBT Local 326, was indicted on one count of [redacted] and on [redacted] entered a guilty plea to this count and was subsequently sentenced to [redacted]
[redacted]

b6
b7c

On [redacted] IBT Local 326, was indicted on one count of [redacted] On [redacted] was tried on this charge in Delaware Superior Court and on [redacted] he was found guilty. [redacted] was sentenced on [redacted] as set forth above.

On December 9, 1980, Francis Joseph Sheeran, President, IBT Local 326, was indicted at Wilmington, Delaware on two separate counts of criminal solicitation in the second degree. It is presently anticipated that the trial of Sheeran in Superior Court, State of Delaware will be underway in March, 1982.

While those prosecutive endeavors set forth above do not constitute action taken within United States District Court, District of Delaware, it is pointed out that all investigation and evidence connected with the prosecution of these individuals within the Superior Court of the State of Delaware was the result of the investigative efforts of the Baltimore and Philadelphia Divisions of the Federal Bureau of Investigation. The only action taken by the State of Delaware in obtaining these indictments and subsequent prosecutions has been the actual presentation of the facts related to these matters in the courtroom.

For the reasons cited above, the Baltimore Division is claiming the convictions of [redacted] and [redacted] as statistical accomplishments.

INFORMATIVE NOTE

Date 5/5/82

Re FRANCIS J. SHEERAN, aka,
 ET AL,
 RICO,
 OO: PHILADELPHIA

Attached teletype reports the conviction of Francis J. Sheeran, President, Teamsters Local 326, Wilmington, Delaware, for violation of two counts of criminal solicitation in the second degree. Sheeran was specifically convicted for solicitation of an aggravated assault and for an arson. These convictions were returned in Superior Court for the State of Delaware, Wilmington, Delaware.

The local prosecution was as a result of evidence generated from an investigation being conducted by the Baltimore and Philadelphia Offices of the FBI.

Sheeran was previously convicted and sentenced in United States District Court, District of Delaware, Wilmington, Delaware, to 18 years custody of the Attorney General and fined \$27,000 for violation of the RICO statute.

Sheeran and Local 326 are controlled by Russell Bufalino, LCN "boss", Northeast Pennsylvania.

APPROVED:

Director

Exec AD-Adm

Exec AD-Inv

Exec AD-LES

Adm Serve

Crim Inv

Ident

Inspection

Intell

Laboratory

Legal Coun

Off of Cong

& Public Affs

Rec Mgnt

Tech Servs

Training

b6

b7c

- 1 - Mr.
- 1 - Mr.
- 1 - Mr.
- 1 - Mr.
- 1 - Mr.
- 1 - Mr.
- 1 - Mr.

JEM:mab (8)

BA0022 1242340Z

FF HQ PH

DE BA

121Z MAY 82

FM BALTIMORE (183-108) (SQ. 5) (P)

TO DIRECTOR (183-1044) (ROUTINE)

PHILADELPHIA (183-700) (ROUTINE)

BT

UNCLAS EFTO

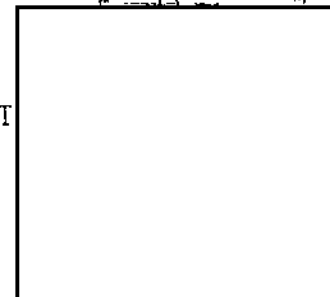
FRANCIS JOSEPH SHEERAN, AKA; ET AL, RICO, OO: BALTIMORE

ON MAY 4, 1982, A JURY, SITTING AT THE TRIAL OF FRANCIS JOSEPH SHEERAN IN SUPERIOR COURT FOR THE STATE OF DELAWARE, AT WILMINGTON, DELAWARE, FOUND SHEERAN GUILTY ON TWO SEPARATE AND DISTINCT COUNTS OF CRIMINAL SOLICITATION IN THE SECOND DEGREE. BAIL SET AT \$25,000 PER COUNT.

IT IS NOTED THAT WHILE THIS CASE WAS PROSECUTED BY THE STATE OF DELAWARE, ALL EVIDENCE PRESENTED AGAINST SHEERAN WAS OBTAINED IN A JOINT INVESTIGATION CONDUCTED BY THE BALTIMORE AND PHILADELPHIA DIVISIONS OF THE FBI. AGENTS FROM PHILADELPHIA AND BALTIMORE WORKED WITH STATE OF DELAWARE AUTHORITIES IN A LIAISON CAPACITY TO ENSURE THAT DELAWARE HAD ALL NECESSARY

RECEIVED
TELETYPE UNIT
MAY 82 22 31Z
FEDERAL BUREAU
OF INVESTIGATION

Exec AD Adm	_____
Exec AD Inv	_____
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Asst Dir	_____
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Crim Inv	CM
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Laboratory	_____
Legal Coun	_____
Off of Cong & Public Affs	_____
Rec Mgmt	_____
Tech Servs	_____
Training	b6
Telephone Rm	b7C
Director's Sec	_____



[Handwritten signature]

183-1044-68

MAY 2 1982
104-2

MAY 8 1982



PAGE TWO BA 183-108 UNCLAS EFTO

EVIDENCE, DOCUMENTATION AND WITNESSES AT THEIR DISPOSAL TO
AFFORD SUCCESSFUL PROSECUTION.

SHEERAN TO BE SENTENCED AT A LATER DATE.

BT

FBI

TRANSMIT VIA

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

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

Date 1/30/84

TO: DIRECTOR, FBI (183-1044)

FROM: *DEC/AL* SAC, BALTIMORE (183A-108) (WRA) (C) *WBB dy*

FRANCIS JOSEPH SHEERAN
ET AL
 RICO

On January 27, 1984, Delaware Superior Court Judge Clarence W. Taylor sentenced Francis Joseph Sheeran to two consecutive 7-year terms for each of two separate charges of second-degree criminal solicitation for which Sheeran had previously been found guilty of in Delaware Superior Court on May 4, 1982. The Delaware sentence is to begin upon completion of an 18-year sentence which Sheeran is presently serving at the Federal Correctional Facility in Sandstone, Minnesota for labor racketeering charges.

An FD-515 regarding the captioned matter will be submitted under separate cover.

The Delaware conviction of Sheeran brings to a close all outstanding investigation associated with the captioned investigative matter and the Baltimore Division is appropriately closing its case on Sheeran.

183-1044-70

② - Bureau (183-1044)
 1 - Baltimore (183A-108)
 RJR:vks
 (3) *166 3028*

FEB 3 1984

1*

Approved

Transmitted

(Number)

(Time)

Per

30 MAR.

b6
 b7c

Date 1/30/84

TO DIRECTOR, FBI

183-1044

Bureau File Number

183A-108

Field Office File Number

1060

Squad or RA Number

☐ X if a joint FBI/DOA (or other Federal Agency **) operation

☐ X if case involves corruption of a public official (Federal, State or Local)

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes If Yes rate each used as follows

- 1 = Used but did not help
2 = Helped but only minimally
3 = Helped substantially
4 = Absolutely essential

b7E

1 Acctg Tech Assistance	6 ELSUR Title III	11 Lab Div Field Support	16 Show Money Usage
2 Aircraft Assistance	7 Hypnosis Assistance	12 Pen Registers	17 Surveil Sqd Asst
3 Computer Assistance	8 Ident Div Assistance	13 Photographic Coverage	18 SWAT Team Action
4 Consensual Monitoring	9 Informant Information	14 Polygraph Assistance	19 Telephone T Records
5 ELSUR FISC	10 Lab Div Exams	15 Search Warrant Executed	20 Undercover Operation
			21 Visual Inves Analysis (V)

A Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D Recoveries Restitutions Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)
B Arrests Locates, Summonses & Subpoenas (No of subjects)	Subject Priority (See Reverse)			Property or PELP Type Code *
FBI Arrests	A	B	C	Recoveries
FBI Locates				Restitutions
Number of Subjects of FBI Arrests Who Physically Resisted				Court Ordered Forfeitures
Number of Subjects of FBI Arrests Who Were Armed				Potential Economic Loss Prevented
Criminal Summons				
Subpoenas Served				
C Release of Hostages (Number of Hostages Released)	E Civil Matters		Government Defendant	
Hostages Held By Terrorists	Amount of Suit		Government Plaintiff	
All Other Hostage Situations	Settlement or Award			

F Final Judicial Process Judicial District DE (Use two letter state abbreviations per U.S. Post Office Guide For Example The Northern District of Texas is ND, TX District of Maine as ME in the state field only)

Subject 1 Name FRANCIS JOSEPH SHEERAN	Subject's Description Code
☐ Pretrial Diversion	☒ Felony
☐ Dismissal	☐ Misdemeanor
☐ Acquittal	☐ Plea
Convictions Enter conviction and sentence data in space at right If more than four sections are involved limit to the four most relevant	☐ Trial
	Title Section Counts Yrs Mos Yrs Mos Yrs Mos
	Local 2 14 0

Subject 2 Name	Subject's Description Code
☐ Pretrial Diversion	☐ Felony
☐ Dismissal	☐ Misdemeanor
☐ Acquittal	☐ Plea
Convictions Enter conviction and sentence data in space at right If more than four sections are involved limit to the four most relevant	☐ Trial
	Title Section Counts Yrs Mos Yrs Mos Yrs Mos
	183-1044-11

Subject 3 Name	Subject's Description Code
☐ Pretrial Diversion	☐ Felony
☐ Dismissal	☐ Misdemeanor
☐ Acquittal	☐ Plea
Convictions Enter conviction and sentence data in space at right If more than four sections are involved limit to the four most relevant	☐ Trial
	Title Section Counts Yrs Mos Yrs Mos Yrs Mos

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

On 1/27/83 Sheeran was sentenced in Superior Court of the State of Delaware to serve 14 years for 2 counts of criminal solicitation. The sentence is to run consecutively with the federal sentence currently being serviced by Sheeran. The Delaware case was based entirely on an FBI investigation, the findings of which were disseminated to Delaware for prosecutive purposes.

Bureau (1-183A-108) (1-66-27, Sub A) RJR:act (4)

See codes on reverse side Subject description codes in Section F are required only when reporting a conviction

* Identify the other Federal Agency(ies) in the Remarks Section

Property Type Codes*

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

Potential Economic Loss Prevented (PELP) Type Codes *

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

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

Subject Description Codes *

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects

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

Known Criminals (Other Than OC Members)

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

Foreign Nationals

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

Terrorists

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

Union Members

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

Government Official Or Employees

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

Bank Officers Or Employees

- 7A Bank Officer
- 7B Bank Employee

All Others

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

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

Instructions**Subject Priorities for FBI Arrest or Locates**

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

Claiming Convictions Other Than Federal

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

Reporting Convictions

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

- 1 The subject becomes a fugitive after conviction but prior to sentencing
- 2 The subject dies after conviction but prior to sentencing

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations

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

Investigative Assistance or Techniques (IA/Ts) Used

Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.

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

NEW MAIL, JUST ARRIVED. 7/26/86 1:58
FORMS TEXT HAS 1 DOCUMENT

FILES. INCOMING. DAY 24-31 996 (#8333)

TEXT.

VZCZCRH0011

OO HQ PH

DE RH #0011 2061958

ZNR EEEEE

R 251955Z JUL 86

FM FBI RICHMOND (183A-489)

TO DIRECTOR FBI IMMEDIATE

ATTN: ORGANIZED CRIME SECTION;

ATTN: [REDACTED] ROOM 7176;

ATTN: [REDACTED] ROOM 5030

FBI PHILADELPHIA (183-716) IMMEDIATE

BT

UNCLAS E F T O

FRANCIS JOSEPH SHEERAN, AKA FRANK SHEERAN; INFORMATION CONCERNING

ARMED AND DANGEROUS

RICO

RE RICHMOND (SA [REDACTED]) TELCAL TO THE BUREAU (SA

[REDACTED] ON JULY 25, 1986

AS YOU WERE ADVISED IN RETELCAL, [REDACTED] HAS ADVISED AS

FOLLOWS.

[REDACTED]

AUG 4 1986

A copy of this
tel. was hand
del. to RM 7176 on 7/27/86
ws

cc

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 26 1986	
FBI - PHILADELPHIA	
b6	
b7C	

6- [REDACTED]
6- [REDACTED]

cc- [REDACTED]

b7D

b6
b7C
b7D

b6
b7C

[REDACTED]

AT THE PRESENT TIME, SHEERAN IS STILL AN INMATE (NUMBER
02133-015) AT SANDSTONE FCI [REDACTED]

[REDACTED]

[REDACTED] HOWEVER, IT
SHOULD BE NOTED THAT FRANK SHEERAN WAS ARRESTED, TRIED, AND

ACQUITTED FOR A CONTRACT KILLING IN PHILADELPHIA AND HAS A HISTORY
OF PHYSICAL INTIMIDATION IN LABOR RACKETEERING ALSO, SHEERAN
CONTINUES TO BE CLOSELY ASSOCIATED WITH LCN FIGURES [REDACTED]

b7D

[REDACTED]
[REDACTED]
[REDACTED]
THE ABOVE INFORMATION IS FURNISHED FOR WHATEVER ACTION AND/OR
DISSEMINATION DEEMED NECESSARY BY FBIHQ. IT IS HEREIN NOTED THAT

[REDACTED]
IF ANY ADDITIONAL INFORMATION IS DEVELOPED BY THE RICHMOND
DIVISION THROUGH [REDACTED] IT WILL BE DISSEMINATED ON A TIMELY
BASIS.

ARMED AND DANGEROUS

BT

#0011

NNNN

-->

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/17/1999

To: Information Resources

Attn: Dennis R. Weaver, Chief
Information Management Section

From: Office of the General Counsel
Civil Discovery Review Unit (CDRU), Room 5448
Contact: PLS Alison A. Mustapich, Ext 3556

Approved By: Kelley Thomas A. *KTH*
Cignoli Paul C Jr *PCJ*
Healy Nancy A. *NA*

Drafted By: Beers Elizabeth Rae:erb

Case ID #: 66F-HQ-A1211968 - 95

Title: FINDINGS OF THE OFFICE OF THE INSPECTOR
GENERAL (OIG) DEPARTMENT OF JUSTICE,
CRITICAL OF FORENSIC WORK PERFORMED
BY CERTAIN LAB EXAMINERS

Synopsis: To place this document on record in the Task Force control file and to place a copy on the top serial in every investigative file containing forensic work performed by any of the thirteen Laboratory Examiners whose scientific work was criticized by the OIG.

Reference: 66F-HQ-A1211968 Serial 82

Details: BE ADVISED, one or more of the Laboratory Examiners who performed scientific analysis in this investigation was criticized in the OIG's report issued on April 15, 1997. The OIG conducted a thorough review of allegations of wrongdoing and improper practices within certain sections of the FBI Laboratory. It issued a report which, among other findings, was critical of the scientific work performed by thirteen individual examiners assigned to the Lab. The allegations and criticisms concerning these individuals varies greatly and in some instances is case specific.

If the forensic work contained in this file is used in any way in the future, both the OIG's findings and the forensic analysis of the examiners should be reviewed. In addition, legal advice should be obtained as to the FBI's disclosure obligations.

The criticized examiners are, in alphabetical order:
(1) Richard Hahn, (2) Robert Heckman, (3) Wallace Higgins,

Permanent Top Serial

UPLOADED ON

DATE 5/19/99
BY *[Signature]*

To Informatic Resources From: Office of the General Counsel
Re: 66F-HQ-A1211968, 05/07/1999

(4) Alan Jordan, (5) Lynn Lasswell, (6) Michael Malone, (7) Roger Martz, (8) J. Christopher Ronay, (9) Terry Rudolph, (10) J. Thomas Thurman, (11) Robert Webb, (12) Frederic Whitehurst, and (13) David Williams.

To Informatic. Resources From Office of the General Counsel
Re. 66F-HQ-A1211968, 05/07/1999

LEAD (s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Mark and place this communication as the Permanent Top
Serial of each section of each investigative file identified for
inclusion in the FBI Laboratory Review Project.

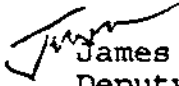
CC: 1 - [redacted] Room 3090
1 - [redacted] Room 7427
1 - [redacted] Room 3268
1 - [redacted] Room 3437
1 - [redacted] Room 4913
1 - [redacted] Room 10790
1 - [redacted] Room 7927
1 - [redacted] Room 7927
1 - [redacted] Room 5448
1 - [redacted] Room 5448
1 - [redacted] Room 5448

b6
b7C

♦♦

May 9, 1997

MEMORANDUM TO THE FILE

FROM:  James M. Maddock
Deputy General Counsel

SUBJECT: FINDINGS OF THE DEPARTMENT OF JUSTICE OFFICE OF THE
INSPECTOR GENERAL REGARDING FORENSIC WORK PERFORMED
BY TERRY RUDOLPH

The purpose of this memorandum is to commemorate, in all relevant case files, certain findings made by the Department of Justice Office of the Inspector General (OIG) regarding forensic work performed by former Special Agent Terry Rudolph. The OIG's findings were issued in connection with a broader investigation of three units in the FBI Laboratory: the Explosives Unit, the Materials Analysis Unit, and the Chemistry-Toxicology Unit.

The OIG reviewed Rudolph's work in the Psinakis case, as well as several other matters. Based on that review, the OIG criticized Rudolph strongly, and reached the following conclusions:

- Rudolph failed to conduct appropriate scientific analyses or to adequately document his work in a substantial number of cases;
- Rudolph did not perform his work as an examiner in a manner that would withstand peer review or judicial scrutiny; and
- Rudolph's "lack of competence" was not isolated to one case.

Based on these findings, the OIG specifically recommended that a notation regarding its findings with respect to Rudolph be placed in each case file in which Rudolph was the principal or auxiliary examiner. If the forensic work performed by Rudolph in this case is used in any way in the future, both the OIG's findings and Rudolph's forensic analysis should be reviewed. In addition, legal advice should be obtained as to the FBI's disclosure obligations.

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1 - ALU Tickler

EAM:eam (10)

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Permanent Top Serial

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

Total Deleted Page(s) = 80

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Page 57 ~ Duplicate;
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Page 62 ~ b6; b7C; b7D;
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Page 194 ~ b6; b7C; b7D;
Page 195 ~ b6; b7C; b7D;
Page 196 ~ b3; b6; b7C; b7D;
Page 197 ~ b6; b7C; b7D;

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

FBI

TRANSMIT VIA

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

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

Date 9/25/78

TO: DIRECTOR, FBI

FROM: SAC, PHILADELPHIA (183-A-700) (SQ2) (P)

SUBJECT: FRANCIS JOSEPH SHEERAN,
 PRESIDENT, PRINCIPAL OFFICER,
 INTERNATIONAL BROTHERHOOD OF
 TEAMSTERS LOCAL 326,
 WILMINGTON, DELAWARE;
 RICO; LMRA
 OO: PHILADELPHIA

A new case is being opened at Philadelphia following allegations from a confidential source that subject SHEERAN receives regular payments from employers of members of his local union.

These payments are received in consideration for SHEERAN's intervention on the behalf of this employer in the Philadelphia, Baltimore and Newark Divisions.

Philadelphia anticipates infiltrating confidential source [redacted] in efforts to further obtain evidence of a prosecutable nature. The matter has been referred to the U.S. Attorney for the Eastern District of Pennsylvania for prosecutive support.

The confidential source that has been developed [redacted] with subject SHEERAN in the past, [redacted]

It is anticipated that [redacted]

3-Bureau
 3-Baltimore
 (1-Wilmington RA)
 3-Newark
 (1-Atlantic City RA)
 2-Philadelphia (183-A-700) (SQ2)

QJT/sal

(11)

REG-80

ST-128

SEP 27 1978

Transmitted

(Number)

(Time)

Per

additional information may be developed relating to the unlawful manipulation or acceptance of kickbacks for the Employee Benefit Plans of IBT Local 326.

Captioned matter has been assigned priority indicator "A" because of past investigations that have established SHEERAN's close relationship with RUSSELL BUFALINO, boss of the Northern Pennsylvania organized crime family. It is believed that some portion of the money obtained from employers by SHEERAN may ultimately be passed on to BUFALINO for influences and services he may provide.

A meeting was held to coordinate this matter between the three divisions on Wednesday, 9/20/78; and at that time, representatives from the Baltimore and Newark Divisions were apprised of the potential of the confidential source and the continuing investigation of SHEERAN.

FBI

TRANSMIT VIA

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

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

Date 10/31/78

TO: DIRECTOR, FBI (183-2013)

FROM: SAC, PHILADELPHIA (183-A-700) (SQ2) (P)

SUBJECT: CHANGED:
 FRANCIS JOSEPH SHEERAN, PRESIDENT,
 PRINCIPAL OFFICER, IBT LOCAL 326,
 WILMINGTON, DEL.; RUSSELL A. BUFALINO;
 LOUIS BOTTONNE, PAST PRESIDENT,
 IBT LOCAL 107, PHILADELPHIA, PA.;
 FRANCIS J. MARINO, AKA "BIG BOBBY"
 MARINO - VICTIM;
 RICO
 OO: PHILADELPHIA

Title marked changed to reflect the addition of subjects BUFALINO and BOTTONE and the identity of victim MARINO.

Re Philadelphia airtel to Director, dated 9/25/78.

A confidential source in the Philadelphia Division has advised that victim MARINO was killed [REDACTED]

[REDACTED] on 2/3/76 at Philadelphia, Pa. This murder occurred because of MARINO's intrusion as a Teamster organizer into a labor leasing business that had as partners BUFALINO, SHEERAN and BOTTONE.

Although not confirmed by investigation, it is believed that the labor leasing business was Universal Coordinators, Inc., Elmwood Park, N.J., which is a company operated by EUGENE BOFFA, SR. At this time, there is no information that BOFFA was an accessory to this murder either before or after the fact.

3-Bureau (183-2013)
 3-Baltimore
 (1-Wilmington RA)
 3-Newark
 (1-Atlantic City RA)
 3-Philadelphia (183-A-700) (SQ2)
 QJT/sal (1-183-716)
 (12)

REC-10
 DE-65

REC-156

NOV 2 1978

Approved

Transmitted

(Number)

(Time)

PH 183-A-700

b7D

Additionally, the confidential source has advised that [REDACTED]

The

[REDACTED] specific instances will be outlined in future communications when

[REDACTED] The Bureau and receiving divisions will be advised promptly of any additional developments.

Dep. Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	

0227-30023007

PHILADELPHIA

DE PH

P 27203Z OCT 73

FM PHILADELPHIA (79-255), (123-700) (P)

TO DIRECTOR (9-6052) ROUTINE

ALBANY (79-123) ROUTINE

DETROIT (79-259) ROUTINE

BALTIMORE (9-2302) ROUTINE

BT

UNCLAS

ATTN: BUREAU SECTION CHIEF EDWIN J. SHAFER, ORGANIZED CR

SECTION NEWARK SUPERVISOR [REDACTED] DETROIT SUPERVISOR

[REDACTED] BALTIMORE SUPERVISOR [REDACTED]

b6
b7c

HAND CARRY TO ABO PERSONNEL IN STATION ENVELOPE

FOR: CO: DETROIT (CPU 79-275)

~~FRANCIS JOSEPH SHEERAN~~ ^{OC} *PA*

~~FRANCIS JOSEPH SHEERAN, PRESIDENT, NATIONAL OFFICE~~

LOCAL 326; PHOO CO: PHILADELPHIA (79-123-700)

RE PHILADELPHIA TELETYPE TO BUREAU, OCTOBER 11, 1973

OCTOBER 20, 1973, U.S. DISTRICT JUDGE [REDACTED], [REDACTED]

DISTRICT OF PENNSYLVANIA, APPOINTED FORMER U.S. ATTORNEY (P)

MS-13m

ORIGINAL FILED IN 9-60057-2718

105

DE 65
V-1

183-2013

NOT RECORDED

3 NOV 12 1973

DEC 11 1973

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[REDACTED]
[REDACTED] [REDACTED]
[REDACTED] BY PHILADELPHIA STRIKE FORCE,
AND WAS [REDACTED] BY USDO. APPOINTMENT OF COUNCIL
NECESSITATED BY THE FACT THAT [REDACTED]
[REDACTED]
[REDACTED]

ON OCTOBER 21, 1978, [REDACTED] MET WITH SOURCE
AND DEBRIEFED SOURCE [REDACTED]

[REDACTED] HAS ADVISED STRIKE FORCE CHIEF [REDACTED]
THAT SOURCE HAS [REDACTED]
[REDACTED]

b6
b7C
b7D

[REDACTED]

MARINO WAS ATTEMPTING TO SET UP A LABOR LEASING COMPANY ON HIS OWN, AND HAD ALSO ATTEMPTED TO ORGANIZED EMPLOYEES OF A HOLIDAY INN IN PHILADELPHIA FOR TEAMSTER LOCAL 500. [REDACTED]

AT THE TIME WAS [REDACTED] OF LOCAL 107, AND SHEPPAN WAS WORKING UNDER THE DIRECT CONTROL OF BUFFALINO. SOURCE'S ATTORNEY HAS NOT FURNISHED ADDITIONAL DETAILS [REDACTED]

[REDACTED]

SOURCE'S ATTORNEY HAS AGREED TO [REDACTED]

[REDACTED]

[REDACTED] THE ATTORNEY, HOWEVER, [REDACTED]

[REDACTED]

[REDACTED] DUE TO THE FACT, [REDACTED] HAVE TAKEN
PLACE BETWEEN SOURCE AND SHEFRAN. SOURCE HAS CONTINUED TO

b6
b7C
b7D

[REDACTED]

SOURCE'S ATTORNEY HAS ADVISED THAT SOURCE TOLD HIM HE
HAS FURNISHED ALL INFORMATION CONCERNING [REDACTED]

[REDACTED] SOURCE'S ATTORNEY, HOWEVER, IS OF THE OPINION,
THAT SOURCE [REDACTED]

b7D

[REDACTED]

[REDACTED]

INITIALLY, IT WAS BELIEVED SOURCE WAS [REDACTED]

b7D

[REDACTED]

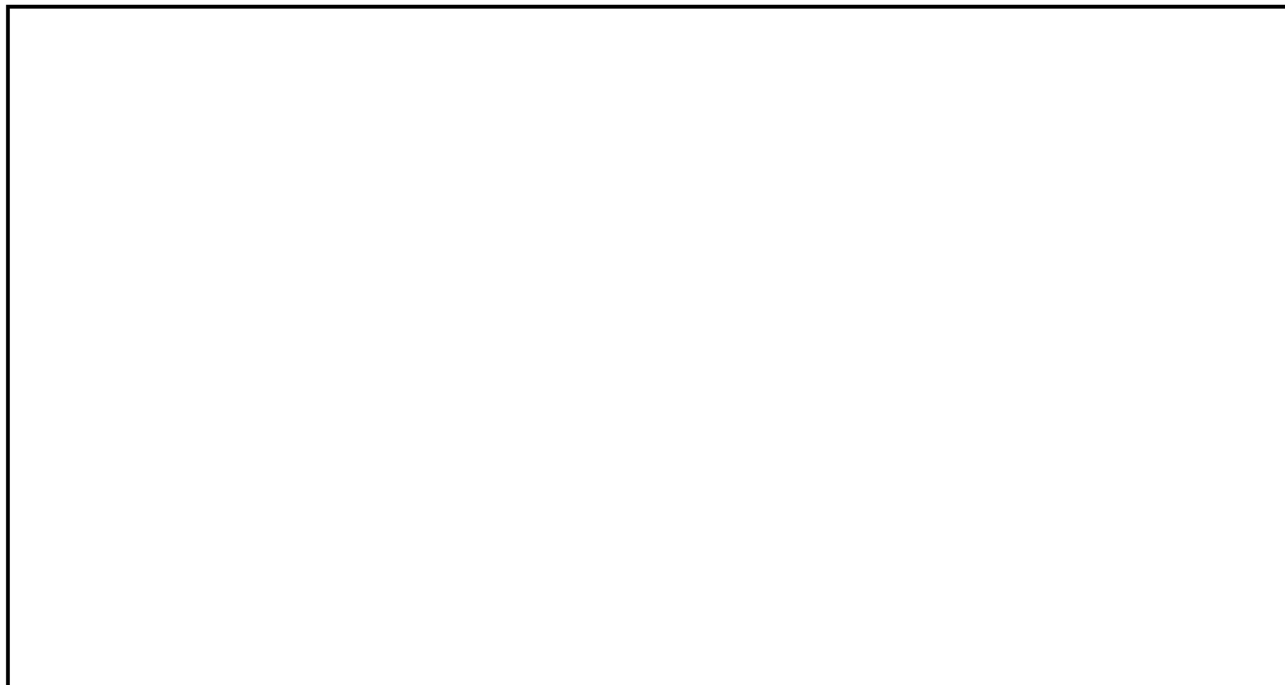
ON OCTOBER 27, 1978, STRIKE FORCE CHIEF [REDACTED]
ADVISED THAT HE AND SOURCE'S ATTORNEY WILL MEET WITH

b6
b7C

PAGE FIVE, PH 79-285, PH 183-A-708, UNCLAS

DEPARTMENT OF JUSTICE OFFICIALS IN WASHINGTON ON OCTOBER 22, 1978
TO DISCUSS THE REQUEST MADE CONCERNING [REDACTED]

b6
b7C
b7D



ALTHOUGH IT IS NOT KNOWN IF SOURCE WAS [REDACTED]

b6
b7C
b7D

[REDACTED]
PHILADELPHIA IS THAT BY PLACING TOP PRIORITY ON
IMPLICATING SHEFRAN, POUTTONE AND BUFFALINO IN A MAJOR
CRIMINAL VIOLATION, SUCH AS THE MARINO MURDER, EFFORTS
CAN BE MADE THAT MAY ULTIMATELY LEAD TO OBTAINING VALUABLE
INFORMATION CONCERNING THE HOFFA CASE.

PAGE SIX, PH 79-405, PH 183-A-702, UNCLAS

RECEIVING OFFICES WILL BE ADVISED OF DEVELOPMENTS.

BT

BEST COPY AVAILABLE

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

PH0017 2430135Z

PH 40 PA DE NK

PH

2 120135Z OCT 73

CO410000 000 00701

PHILADELPHIA (183-A-700) (159-418) (12) (3)

TO DIRECTOR PRIORITY

BALTIMORE PRIORITY

DETROIT PRIORITY

NEWARK PRIORITY

IT

UNCLAS E F I O

ATTENTION: BUREAU SECTION CHIEF EDWIN J. SCAFFER, CHIEF CRIME

SECTION AND SUPERVISOR [REDACTED] DIVISION 6, BALTIMORE

SUPERVISOR [REDACTED] DETROIT SUPERVISOR [REDACTED] NEWARK

SUPERVISOR [REDACTED]

PAID CARRY TO ABOVE PERSONNEL IN SEALED ENVELOPE

cc to Shearn file

183 - 2013 -

NOT RECORDED
38 OCT 20 1978

XXX

file 9-60052

66 NOV 1 1978

9-60052-2704
ORIGINAL FILED IN

PAGE TWO

FRANCIS JOSEPH SHEERAN, PRESIDENT, PRINCIPLE OFFICER, IRI LOCAL 306;

WFO; LMPA; BUFILE 100-A-700

[REDACTED] FRISA; LMPA;

b6
b7C

BUFILE 159-4423

RE BUREAU AIRTEL TO PHILADELPHIA DATED SEPTEMBER 20, 1977.

ON [REDACTED] FRANCIS JOSEPH SHEERAN AND [REDACTED] MET

b7D

AT [REDACTED] THE MEETING LASTED TWO AND ONE HALF
HOURS AND A VAST AMOUNT OF CRIMINAL ACTIVITY WAS DISCLOSED. CONVER-
SATION RECORDED IN ITS ENTIRETY AND HIGHLIGHTS SUMMARIZED BELOW:

RE BUFILE 159-4423 CAPTIONED ABOVE, SHEERAN ADMITTED FREQUENT
AND RECENT CONTACT WITH [REDACTED]

b6
b7C
b7D

[REDACTED] FUTURE

CONTACTS WITH SHEERAN.

PAGE THREE, PH (153-4000) (150-213) - UNCLAS E.F.T.

CHEERAN ADMITTED TO SOURCE THAT HE AND EUGENE BOFFA, CO-OWNERS PARTNERS IN BOFFA'S LABOR LEASING COMPANY. CHEERAN STATED HE AND BOFFA WERE WORKING ON A "DEAL" WITH [REDACTED]

b7D

[REDACTED] SEPARATE INFORMANT INFORMATION HAD PREVIOUSLY BEEN RECEIVED INDICATING THAT THE BOFFA LABOR LEASING COMPANY, COUNTY WIDE LEASING, INC., [REDACTED] HOLIDAY INN IN ATLANTIC CITY. IT IS NOTED, THAT THE HOLIDAY INN WAS RECENTLY PURCHASED BY PENHOUSE ENTERPRISES, INC.

CHEERAN AND COUPCE DISCUSSED [REDACTED]

b6
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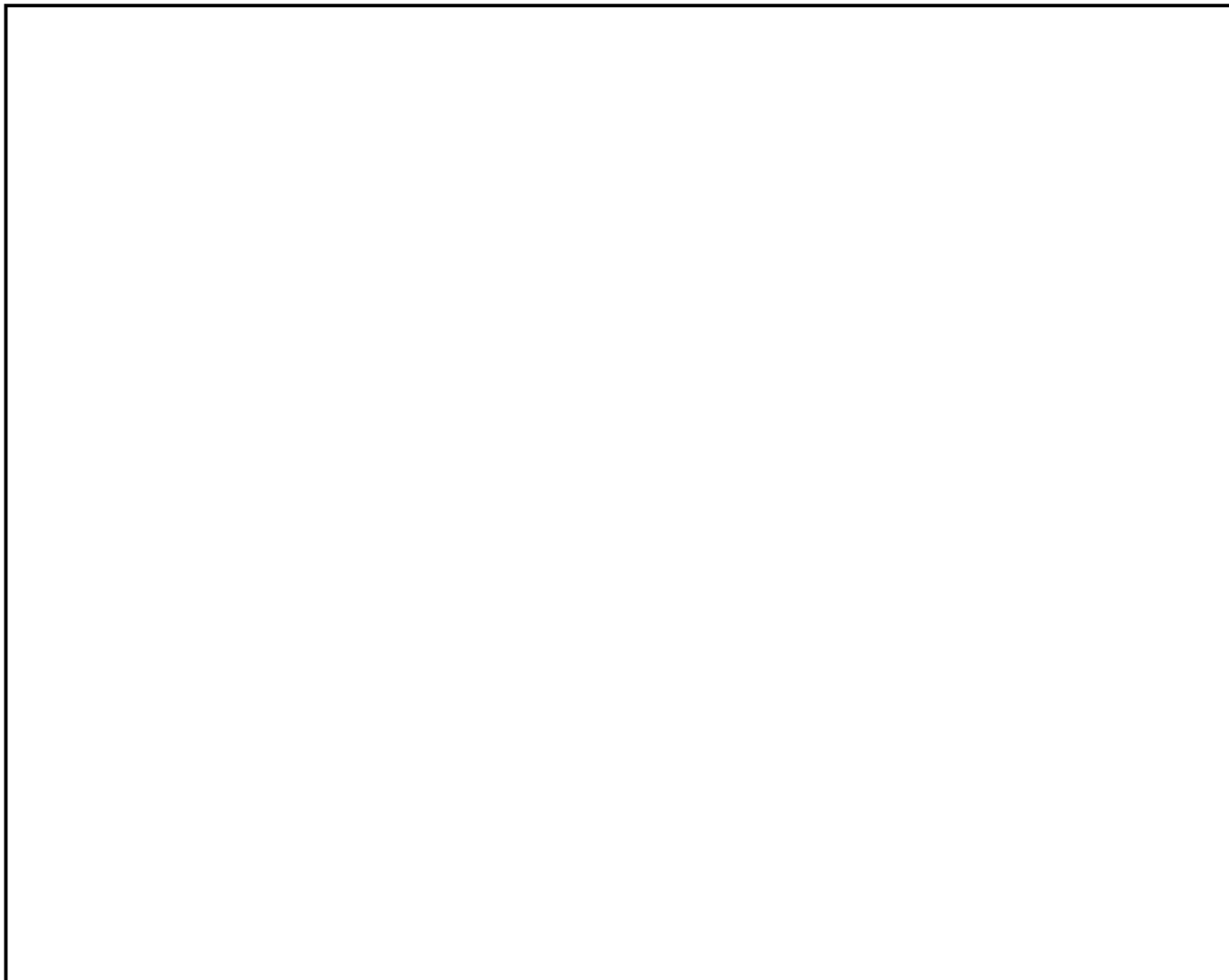
[REDACTED]

PAGE FOUR, PH (159-410) (159-410), SUBJECT: E. F. T. A.

SHEPARD REPORTED TO HIS PREVIOUS APPEARANCE BEFORE DOJ IN SYRACUSE AND STATED HE "DID NOT TELL THE COMMISSIONER OF CORRECTIONS IN BUFFALO."

SHEPARD ADVISED SOURCE THAT

b6
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b7D



PAGE FIVE, PH (173-4120) (159-4120), UNCLAS E F T

b7D

SOURCE WILL BE FURTHER

DEBRIEFED REGARDING THESE MATTERS.

SHEEPAN ALSO DISCLOSED

b6
b7C
b7D

1ST LOCAL 107 IN PHILADELPHIA.

SHEEPAN MADE STATEMENTS RE REPORTS REPORTLY TO RUSSELL SHEPPARD AND HAS HAD FREQUENT CONTACT WITH PROVENZANO.

SOURCE WILL RECONTACT SHEEPAN

b7D

1APR 1978 TRANS-

TRIPED AND REVIEWED BY AGENTS.

PHILADELPHIA CONSIDERS IT OF UTMOST PRIORITY TO FULLY EXPLORE TOTAL INVOLVEMENT OF SHEEPAN IN VARIOUS CRIMINAL ACTIVITIES AND HIS CONNECTION WITH SHEPPARD, PROVENZANO AND BOFFA CASE.

PAGE SIX, PH (183-A-740) (159-415), UNCLAS E F T D

IN ADDITION TO ABOVE, CM [REDACTED]

b6
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b7D

[REDACTED] BUREAU HAS BEEN

ADVISED OF THIS BY SEPARATE COMMUNICATION. [REDACTED]

[REDACTED] CONVERSATION NOT RECORDED DUE TO POSSIBLE SECURITY

RISK. [REDACTED] MEETING WILL

PROBABLY TAKE PLACE THIS WEEK AND WILL BE RECORDED.

SOURCE IN POSITION TO FURNISH INFORMATION REGARDING SEVERAL

ADDITIONAL [REDACTED] BUREAU

b7D

AND RECEIVING OFFICES WILL BE ADVISED OF THESE BY SEPARATE COMMUNICATION.

ON OCTOBER 10, 1975, SOURCE [REDACTED]

b6
b7C
b7D

[REDACTED] AT INCIS-

TRICE OF AUSA IN NEWARK.

AS A RESULT OF ABOVE, [REDACTED]

b7D

PAGE SEVEN, RM (183-A-730), (159-412), UNCLAS E E T O

b7D

[REDACTED]

[REDACTED] THE ABOVE WILL BE DISCUSSED WITH DOM

REPRESENTATIVES AND BUREAU OFFICIALS IN NEWARK ON OCTOBER 12, 1978.

RECEIVING OFFICES WILL BE FURNISHED TRANSCRIPTS OF CONVERSATIONS WITH SHEERAN AND DETAILS REGARDING SOURCE'S DEBRIEFING. NO OVER INVESTIGATION SHOULD BE CONDUCTED AT THIS TIME. OBSERVATIONS OF RECEIVING OFFICES ARE REQUESTED CONCERNING ANY MATTERS WHEREBY SOURCE CAN BE OF ASSISTANCE.

BT

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO

 *sum/R*

DATE: 12/4/78

FROM

E. J. Sharp *af/R*

SUBJECT:

FRANCIS JOSEPH SHEERAN;
ET AL.,
RICO

Assoc Dir _____
 Dep AD Adm _____
 Dep AD Inv _____
 Asst Dir _____
 Adm Servs _____
 Crim Inv *W/R* _____
 Ident _____
 Intell _____
 Laboratory _____
 Legal Coun _____ b6
 Plan & Insp _____ b7C
 Rec Mgnt _____
 Tech Servs _____
 Training _____
 Public Affs Off _____
 Telephone Rm _____
 Director's Sec'y _____

9
SMF

DM

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated 11/24/78 bearing written approval of the Deputy Assistant Attorney General authorizing use of a body recording device in this matter.

ACTION:

Letter to be placed in file with no further markings.

Enclosure

ml

SEALED ENCL.

pk

BGR:jrg

REC-80

183-2013-3

"ENCLOSURE ATTACHED"

ST-113

9 DEC 5 1978



Buy U S Savings Bonds Regularly on the Payroll Savings Plan

62 DEC 12 1978

FBI/DOJ

EVIDENCE

ENCLOSURE

83-2013-

memorandum

DATE November 24, 1978

REPLY TO: *WJH*
ATTN OF: Director, FBISUBJECT FRANCIS JOSEPH SHEERAN; AND OTHERS,
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

TO

Assistant Attorney General
Criminal Division

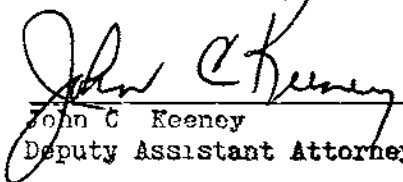
Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of beginning the date on which you grant approval.

b7E

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

Approved:
(Pursuant to Order No. 566-74)
John C. Keeney
Deputy Assistant Attorney GeneralDate: 11-27-78

Buy U S Savings Bonds Regularly on the Payroll Savings Plan

★ U S Government Printing Office 1976-241 539/3018

11/27/78
OPTIONAL FORM NO 10
(REV 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

UNITED STATES GOVERNMENT

*Memorandum*TO : Assistant Attorney General
Criminal Division

DATE: September 27, 1978

FROM: ^{new}
~~FROM~~ : Director, FBI
eb

SUBJECT: [REDACTED] AND OTHERS,

EMPLOYEE RETIREMENT INCOME SECURITY ACT;
BANK FRAUD AND EMBEZZLEMENTb6
b7c

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

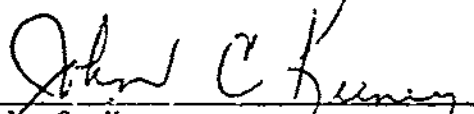
Under the provisions of Part II(a) of the Attorney General's Memorandum of October 16, 1972, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official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

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

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

b7E

Enclosure

Approved:
(Pursuant to Order No. 566-74)
John C. Keeney
Deputy Assistant Attorney GeneralDate: 9-28-78

PH0013 2700015Z

00 HQ

DE PH

O 262350Z SEP 78

FM PHILADELPHIA (159-418) (662) (P) ^{OF TALL}

TO DIRECTOR (159-4403) IMMEDIATE

ZI

UNCLAS E F T O

[REDACTED] ET AL; [REDACTED] ERISA; BF&E;

b6
b7C

OO:PHILADELPHIA

EMERGENCY AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE
TO MONITOR AND RECORD PRIVATE CONVERSATION BETWEEN [REDACTED]
[REDACTED] AND SOURCE - IN CONNECTION WITH AN OBSTRUCTION OF JUSTICE
MATTER.

b7D

DETAILS: SUBJECT [REDACTED]

b6
b7C
b7D

FRANCIS JOSEPH SHEERAN IS THE PRESIDENT OF (IBT) INTERNATIONAL
BROTHERHOOD OF TEAMSTERS LOCAL 326 WHICH INSTI-
TUTED AN EMPLOYEE BENEFIT PLAN, THAT WAS ORIGINALLY PROPOSED BY
[REDACTED] SOURCE HAS PREVIOUSLY ADVISED THAT [REDACTED]

b6
b7C
b7D
b7E

U.S. ATTORNEY'S OPINION: U.S. ATTORNEY PETER VIARA, EDPA., HAS BEEN PERSONALLY CONSULTED ABOUT THIS MATTER AND DOES NOT FORSEE AN ENTRAPMENT PROBLEM, BECAUSE THE MEETING IS AT THE REQUEST OF [REDACTED] HE STRONGLY CONCURS IN THE USE OF THIS DEVICE.

b7D

PH0011 3110230Z

RR HQ BA DE NK

DE PH

R 070005Z NOV 78

FM PHILADELPHIA (183-A-700) (SO2) (P)

TO DIRECTOR (183-2013) ROUTINE

BALTIMORE (183-A-340) ROUTINE

DETROIT ROUTINE

NEWARK ROUTINE

BT

UNCLAS E F T O

SECTION I OF II

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

FBIHQ; BALTIMORE SUPERVISOR [REDACTED] DETROIT SUPERVISOR [REDACTED]

[REDACTED] AND NEWARK SUPERVISOR [REDACTED]

HAND CARRY TO ABOVE PERSONNEL IN SEALED ENVELOPE.

FRANK JOSEPH SHEERAN; ET AL; RICO; LMRA; OO: PHILADELPHIA

RE PHILADELPHIA TELETYPE TO THE BUREAU, OCTOBER 27, 1978.

ON OCTOBER 30, 1978, PHILADELPHIA STRIKE FORCE CHIEF [REDACTED]

ST-113

2 NOV 20 1978

66 DEC 15 1978

7 NOV 78 02 58 Z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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

Sharp

b6
b7c

REC-24/183-2013-4

[REDACTED]

PAGE TWO, PH 133-A-790, UNCLAS

[REDACTED] AND ATTORNEY J. CLAYTON UNDERCOFFLER III, [REDACTED]

b6
b7C
b7D

[REDACTED] MET WITH DEPARTMENT OF
JUSTICE ATTORNEY [REDACTED] AND DEPUTY ASSISTANT ATTORNEY
GENERAL OF THE CRIMINAL DIVISION JOHN KENNEY. THIS MEETING WAS
REQUESTED BY ATTORNEY UNDERCOFFLER [REDACTED]

ON OCTOBER 31, 1978, [REDACTED] ADVISED THAT [REDACTED]

ON NOVEMBER 1, 1978, [REDACTED] ADVISED THAT ATTORNEY

UNDERCOFFLER HAD CONTACTED HIS OFFICE AND ADVISED THAT [REDACTED]

PAGE THREE, PH 133-A-700, UNCLAS E F T O

ON NOVEMBER 6, 1978, A CONFERENCE WAS HELD WITH [REDACTED] WHICH INCLUDED REPRESENTATIVES FROM THE DRUG ENFORCEMENT ADMINISTRATION (DEA) AND BUREAU OF ALCOHOL, TOBACCO AND FIREARMS (ATF). [REDACTED]

[REDACTED] ADVISED THOSE IN ATTENDANCE THAT HE WAS SUBMITTING A FORMAL REQUEST TO THE DEPARTMENT ON NOVEMBER 7, 1978 PROPOSING THAT THE DEPARTMENT AGREE TO RECOMMEND TO THE COURT THAT [REDACTED]

[REDACTED]

AS WELL AS OTHER MATTERS OF INVESTIGATIVE INTEREST, INCLUDING THE HOFFA DISAPPEARANCE. IT IT BECOMES KNOWN LATER ON THAT [REDACTED]

[REDACTED]

b6
b7C
b7D

PAGE FOUR, PH 183-A-700, UNCLASE F T O

[REDACTED]
AS SET FORTH IN RE TELETYPE, THROUGH [REDACTED]

b7D

b6
b7C
b7D

IT SHOULD BE NOTED THAT ON [REDACTED] SOURCE MET WITH

[REDACTED] AND IN A RECORDED CONVERSATION DISCUSSED NUMEROUS CRIMINAL

ACT IVITIES [REDACTED] SOURCE HAS PROVIDED

INFORMATION [REDACTED]

[REDACTED] THROUGH SOURCE'S

COOPERATION AND RESULTING OVERT INVESTIGATION, IT IS ANTICIPATED

THAT SUFFICIENT FACTS CAN BE DEVELOPED TO [REDACTED]

b6
b7C
b7D

PAGE FIVE, PH 133-A-700, UNCLAS E F T O

[REDACTED]

b7D

IN ADDITION TO THE ABOVE, SOURCE IS IN A POSITION TO DEVELOP
INFORMATION CONCERNING [REDACTED]

b6
b7C
b7D

[REDACTED]

SOURCE IS ALSO IN A POSITION TO MAKE CONTACTS WITH [REDACTED]

b6
b7C
b7D

[REDACTED]

SOURCE HAS WORN A BODY RECORDER DURING SEVERAL MEETINGS WITH
[REDACTED] AND HAS PROVIDED PROBABLE CAUSE THAT MAY LEAD TO AN APPLI-
CATION FOR MICROPHONE SURVEILLANCE OF [REDACTED]

b6
b7C
b7D

AS THE BUREAU HAS BEEN PREVIOUSLY ADVISED, THIS FORMER SOURCE
HAS FURNISHED IMPORTANT INFORMATION PERTINENT TO [REDACTED]

[REDACTED] THIS INFORMATION LENDS SUBSTANCE TO THE ARGUMENT THAT

PAGE SIX, PH 133-A-700 UNCLAS E F T O

b7D

[REDACTED]

BY DEVELOPING A STRONG PROSECUTABLE CASE INVOLVING SHEERAN, BOTTONE AND BUFFALINO, NEW AREAS OF INVESTIGATION WILL HAVE BEEN OPENED CONCERNING THE HOFFA DISAPPEARANCE. BUFFALINO, SHEERAN AND BOTTONE HAVE HAD VERY CLOSE TIES WITH THE PROVENZANO GROUP AND COULD LEND SUBSTANTIAL INSIGHT INTO THIS MATTER, PARTICULARLY IF PROVENZANO WAS RESPONSIBLE. PHILADELPHIA BELIEVES THAT SHEERAN IS EXTREMELY VULNERABLE [REDACTED]

[REDACTED]

b6
b7C
b7D

SOURCE'S VALUE IN CONTINUING TO OPERATE IN A COVERT MANNER AND SUBSEQUENTLY TESTIFYING IN THE ABOVE CASES CANNOT BE OVERSTRESSED. THE BUREAU IS REQUESTED TO SUBMIT A LETTER TO THE DEPARTMENT AS REQUESTED BY [REDACTED] OUTLINING THE IMPORTANT ROLE THAT SOURCE IS PLAYING IN THE ABOVE-MENTIONED INVESTIGATIVE MATTERS AND THE NECESSITY FOR THE FBI TO DEBRIEF AND OPERATE THIS SOURCE IN THE FUTURE. [REDACTED]

[REDACTED]

PH0012 3110245Z

RR HQ BA DE NK

DE PH

R 070005Z NOV 78

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

TO DIRECTOR (133-2013) ROUTINE

BALTIMORE (133-A-340) ROUTINE

DETROIT ROUTINE

NEWARK ROUTINE

BT

UNCLAS E F T O

SECTION II OF II

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

FBIHQ; BALTIMORE SUPERVISOR [REDACTED] DETROIT SUPERVISOR [REDACTED]

[REDACTED] AND NEWARK SUPERVISOR [REDACTED]

HAND CARRY TO ABOVE PERSONNEL IN SEALED ENVELOPE.

FRANK JOSEPH SHEERAN; ET AL; RICO; LMRA; OO: PHILADELPHIA

b6
b7c

PAGE SEVEN, PH 133-A-700, UNCLAS E F T O

IT SHOULD BE FURTHER POINTED OUT THAT THE FULL EXTENT
OF THE FORMER SOURCE'S [REDACTED]

b7D

[REDACTED]

[REDACTED] NO FURTHER COVERT OPERATIONS CAN BE CONDUCTED UNTIL
THE ABOVE MATTER IS RESOLVED.

BT

PH0009 3270258Z

73 NOV 78 04 17z

OO HQ

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

DE PH

O 230258Z NOV 78

FM PHILADELPHIA (183-A-700) (SQ2) (P)

TO DIRECTOR (183-2013) IMMEDIATE

BT

UNCLAS

FRANCIS JOSEPH SHEERAN; ETAL, RICO, OO: PHILADELPHIA.

RE PHILADFLPHIA TELETYPES TO THE BUREAU, SEPTEMBER 26,
1978 AND OCTOBER 24, 1978, ENTITLED [REDACTED]

[REDACTED] ETAL; LMRDA; BF&E; MAIL FRAUD

(BUREAU FILE 159-4403).

ON [REDACTED] EMERGENCY AUTHORITY WAS GRANTED
FOR THE USE OF A BODY RECORDER ON THE PERSON OF A SOURCE TO
RECORD HIS CONVERSATIONS WITH [REDACTED] IN
CONNECTION WITH [REDACTED]

NOV 28 1978

123
66DEC18 1978

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

b6
b7C

b6
b7C
b7D

b6
b7C

Memo to AAB
11/24/78 BCR/cf

PAGE TWO, 183-A-700, UNCLAS

[REDACTED] b7D
SUBSEQUENTLY, WRITTEN AUTHORITY WAS OBTAINED FROM THE
CRIMINAL DIVISION OF THE DEPARTMENT OF JUSTICE FOR THE
USE OF A BODY RECORDER FOR A PERIOD OF [REDACTED] BEGINNING

[REDACTED] THEREAFTER, A [REDACTED] EXTENSION WAS
OBTAINED FROM THE DEPARTMENT FOR THE USE OF THIS EQUIPMENT
BEGINNING [REDACTED] b7D
b7E

SUBSEQUENT TO RECEIVING THE ABOVE MENTIONED AUTHORITY,

[REDACTED] [REDACTED] b6
[REDACTED] b7C
[REDACTED] b7D

[REDACTED] DURING SUBSEQUENT CONTACTS WITH SOURCE,
[REDACTED] HAS NOT DISCUSSED ANY FURTHER DEALINGS WITH [REDACTED]
ALTHOUGH SOURCE TRIED TO APPROACH THIS SUBJECT.

IT SHOULD BE NOTED, HOWEVER, THAT ON [REDACTED] b7D
[REDACTED] SOURCE MET WITH
[REDACTED] CONCERNING PROBLEMS [REDACTED] WAS HAVING IN
WILMINGTON, DE. WITH A UNION DISPUTE. ON [REDACTED]
[REDACTED] ADVISED SOURCE THAT THE PIPEFITTERS UNION, LOCAL
NUMBER 80 IN WILMINGTON, DE. WAS INVOLVED IN A LABOR DISPUTE

PAGE THREE, 183-A-700, UNCLAS

AT THE C&D CONSTRUCTION COMPANY IN NEWARK,
DE. THE CONSTRUCTION COMPANY, ACCORDING TO [REDACTED] WAS
EMPLOYING NON-UNION HELP FROM NORTH CAROLINA AND AS A RESULT
THE PIPEFITTERS UNION HAD FORMED PICKET LINES AROUND THE
CONSTRUCTION SITE. [REDACTED]

b7D

ON [REDACTED] SOURCE AGAIN MET WITH SHEERAN

AND SHEERAN ADVISED SOURCE THAT [REDACTED]

b6
b7C
b7D

PAGE FOUR, 183-A-700, UNCLAS

[REDACTED] AFTER THE MEETING, SOURCE, [REDACTED]
[REDACTED]

b7D

SOURCE THEN LEFT WILMINGTON AND RETURNED TO HIS RESIDENCE.

SOURCE ANTICIPATES THAT SHEERAN WILL CONTACT HIM ON

[REDACTED] CONCERNING THE [REDACTED]
[REDACTED] FOR THE ABOVE MENTIONED PURPOSE.

ALL THE ABOVE MENTIONED CONVERSATIONS WITH SHEERAN
WERE RECORDED AND SOURCE HAS CONTINUED TO ADVISE THAT HE IS WILLING
TO TESTIFY REGARDING THIS MATTER. ARRANGEMENTS HAVE BEEN
MADE TO [REDACTED]
[REDACTED]

b7D

EXTENSION OF AUTHORITY IS REQUESTED FOR AN ADDITIONAL
[REDACTED] PERIOD TO CONTINUE UTILIZING A BODY RECORDER AND/OR
TRANSMITTING DEVICE TO RECORD CONVERSATIONS BETWEEN SOURCE
[REDACTED] CONCERNING THE ABOVE MATTER.

b7D
b7E

IT IS FURTHER NOTED THAT SOURCE MAY HAVE CONVERSATIONS

PAGE FIVE, 183-A-700, UNCLAS

WITH [REDACTED] CONCERNING THIS SITUATION AS WELL AS
OTHER SUBJECTS WHO MAY BE INVOLVED IN THIS MATTER WHO ARE
NOT KNOWN AT THIS TIME.

b6
b7C

THE ABOVE MATTER HAS BEEN DISCUSSED WITH PHILADELPHIA
STRIKE FORCE CHIEF [REDACTED] AND HE CONCURS WITH THE
REQUEST FOR THE EXTENSION.

ADMINISTRATIVE: [REDACTED]
IN PHILADELPHIA TELETYPE TO THE BUREAU DATED SEPTEMBER 26,
1978 UNDER THE [REDACTED] CAPTION.

b6
b7C
b7D

THIS MATTER IS BEING WORKED IN CONJUNCTION WITH THE
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS AND IS BEING
AFFORDED CLOSE SUPERVISION.

BT

November 24, 1978

Director, FBI

FRANCIS JOSEPH SHEERAN; AND OTHERS,
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

1 - [redacted] sent direct b6
1 - [redacted] b7C

Assistant Attorney General
Criminal Division

FEDERAL GOVERNMENT

B Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of [redacted] beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

3- [redacted] BCR:cmf
(5) [signature]

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

APPROVED:

Director _____
Assoc Dir _____
Dep AD Adm _____
Dep AD Inv _____

Adm Serv _____
Crim Inv _____
Ident _____
Intell _____
Lab _____
Legal Coun _____
Plan & Insp _____
Rec Mgnt _____
Tech Servs _____
Training _____
Public Affs Off _____
Telephone Rm _____
Director's Sec'y _____

ST-126

REC-9

153-2013-6

14 NOV 28 1978

Hand-Delivered to
Justice Dept.
11/27/78 J-J

MAIL ROOM [x]

PH0029 327025EZ

OO HQ

DE PH

O 230258Z NOV 78

FM PHILADELPHIA (183-A-700) (S2) (P)

TO DIRECTOR (183-2013) IMMEDIATE

BT

U N C L A S

FRANCIS JOSEPH SHEERAN; ETAL, RICO, OO: PHILADELPHIA.

RE PHILADELPHIA TELETYPES TO THE BUREAU, SEPTEMBER 26,
1978 AND OCTOBER 24, 1978, ENTITLED [REDACTED]

b6
b7C

[REDACTED] ETAL; LMRDA; BF&F; MAIL FRAUD

(BUREAU FILE 159-4403).

ON [REDACTED] EMERGENCY AUTHORITY WAS GRANTED
FOR THE USE OF A BODY PEGBORDER ON THE PERSON OF A SOURCE TO
RECORD HIS CONVERSATIONS WITH [REDACTED] IN
CONNECTION WITH [REDACTED]

b6
b7C
b7D

183-2013-6

ENCLOSURE

PAGE FIVE, 183-A-700, UNCLAS

WITH [REDACTED] CONCERNING THIS SITUATION AS WELL AS
OTHER SUBJECTS WHO MAY BE INVOLVED IN THIS MATTER WHO ARE
NOT KNOWN AT THIS TIME.

b6
b7C

THE ABOVE MATTER HAS BEEN DISCUSSED WITH PHILADELPHIA
STRIKE FORCE CHIEF [REDACTED] AND HE CONCURS WITH THE
REQUEST FOR THE EXTENSION. SOURCE HAS AGREED TO PROVIDE WRITTEN
CONSENT. THIS DEVICE IS ONLY TO BE ACTIVATED WHEN SOURCE IS PRESENT.

PH0002 3352141Z

PP HO BA

DE PH

P 012141Z NOV 78

1 DE 77 21 49

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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

b6
b7C

FM PHILADELPHIA (183-700) (SQ 1) (P)

TO DIRECTOR (183-2013) PRIORITY

BALTIMORE PRIORITY

BT

UNCLAS E F T O

FRANCIS JOSEPH SHEERAN; ET AL; RICO; OO: PHILADELPHIA.

RE PHILADELPHIA TELEPHONE CALL TO SA [REDACTED]

LABORATORY DIVISION, DECEMBER 1, 1978.

PHILADELPHIA ANTICIPATES A CONFIDENTIAL SOURCE [REDACTED]

b6
b7C

b7D

REC-60

183-2013-7

PHILADELPHIA FBI AND ALCOHOL, TOBACCO AND FIREARMS (ATF)

BUREAU HAVE BEEN COOPERATING IN THIS INVESTIGATION SINCE

OCTOBER, 1978 AND ATF WILL PREPARE A SUBSTITUTE PACKAGE. THE

POSSIBILITY EXISTS, HOWEVER, THAT SUPPORT OF THE FBI LABORATORY

b6
b7C

60620 1978 27

PAGE TWO, PP 183-700, UNCLAS E F T O

b7D

[REDACTED]

[REDACTED] WILL BE IN AND WILL TELEPHONICALLY ADVISE

IF FBI LAB ASSISTANCE IS REQUIRED. BUREAU AND BALTIMORE WILL
BE KEPT ADVISED.

BT

CC: LAB

Airtel

12/4/78

To: SAC, Philadelphia

From: Director, FBI

1 - [redacted]

b6
b7C

FRANCIS JOSEPH SHEERAN;
ET AL.,
RICO

Re Butelcal to Philadelphia 11/28/78.

Enclosed for receiving office is one copy of a memorandum from the Director to the Assistant Attorney General, Criminal Division, which authorizes you to use a transmitting and recording device as described in referenced communication.

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used. REC-126

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

MAILED 16
DEC 19/78
FBI

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

Enclosure

NOTE: ReButelcal was made by Supervisor [redacted]
11/28/78 to Relief Supervisor [redacted]

b6
b7C

Back:jrg
(4)

MAIL ROOM []

1 DEC 19 1978

FBI/DOJ

Airtel to SAC, Philadelphia
Re: Francis Joseph Sheeran

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and 10/21/77, entitled, "Microphone and Telephone Surveillances." Strict administrative controls must be established to insure these requirements are met.

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

6 DEC 78 00 52z

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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

PP HQ BA DE NK NY

DE PH

P 052355Z DEC 78

FM PHILADELPHIA (183-A-700) (SQ 2) (P)

TO DIRECTOR (183-2013) PRIORITY

BALTIMORE (183-A-340) PRIORITY

DETROIT PRIORITY

NEWARK PRIORITY

NEW YORK PRIORITY ALL OFFICES VIA FBIHQ

BT

UNCLAS F T O

SECTION I OF II

ATTN SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION,
FBIHQ.

BALTIMORE SUPERVISOR []

DETROIT SUPERVISOR []

NEWARK SUPERVISOR [] EC-83

NEW YORK SUPERVISOR []

EX-109 183-2013-8

b6
b7C

HAND CARRY TO ABOVE PERSONNEL IN SEALED ENVELOPE.

5 DEC 7 1978

FRANCIS J. SHEFRAN, ET AL: RICO; OO: PHILADELPHIA.

RE PHILADELPHIA TELETYPE TO BUREAU, NOVEMBER 7, 1978.

02 DEC 1 06 10 1978
RT

TELETYPE TO:
RECEIVED
6 DEC 29 1978

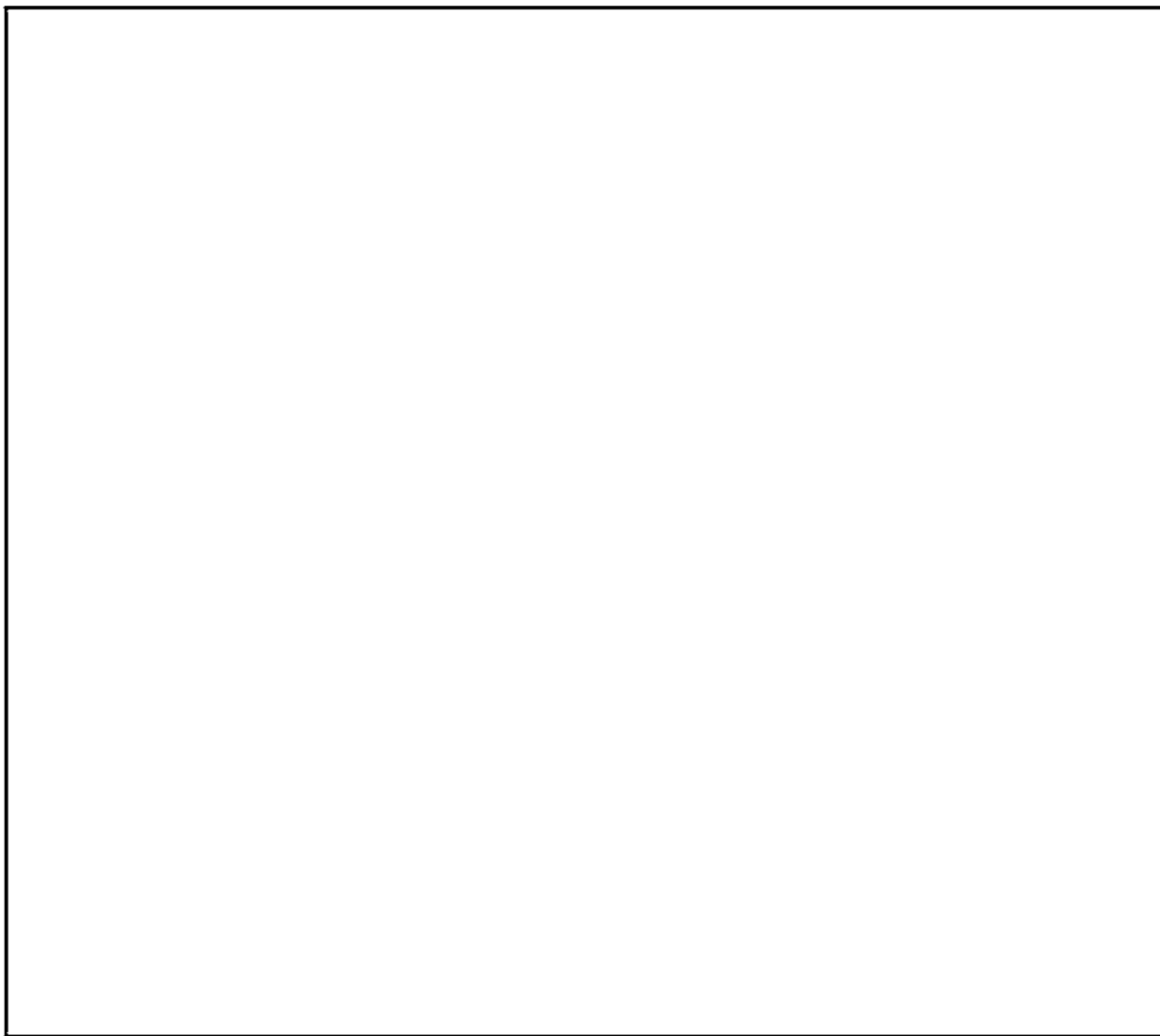
[]

PAGE TWO, PH 183-A-700, UNCLAS E F T O

ON NOVEMBER 20, 1978, PHILADELPHIA STRIKE FORCE CHIEF

[REDACTED] ADVISED THAT THE ASSISTANT ATTORNEY GENERAL
OF THE CRIMINAL DIVISION, DEPARTMENT OF JUSTICE, HAD

b6
b7C
b7D



b7D

[REDACTED]

DEBRIEFING OF SOURCE WAS SUBSEQUENTLY INITIATED AND

[REDACTED]

[REDACTED] ADDITIONAL DEBRIEFINGS HAVE BEEN LIMITED.

BALTIMORE WILL BE FURNISHED AN FD 302 [REDACTED]

[REDACTED]

[REDACTED] AND IF A DEBRIEFING IS
FELT NECESSARY AT THIS TIME, SAME CAN BE ARRANGED.

DURING THE PERIOD [REDACTED] THROUGH [REDACTED]

[REDACTED] SOURCE MET WITH [REDACTED] ON SEVERAL OCCASIONS, AND ALL
OF THE CONVERSATIONS WERE RECORDED. FOLLOWING IS A BRIEF
SUMMARY OF THE FACTS THAT HAVE BEEN DEVELOPED:

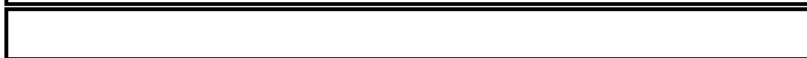
[REDACTED]

SOURCE MET WITH [REDACTED] IN PHILADELPHIA AND [REDACTED]

D ISCUSSED WITH SOURCE [REDACTED]

[REDACTED]

b6
b7C
b7D



THIS CONVERSATION

IS PRESENTLY BEING REVIEWED AND TRANSCRIBED.

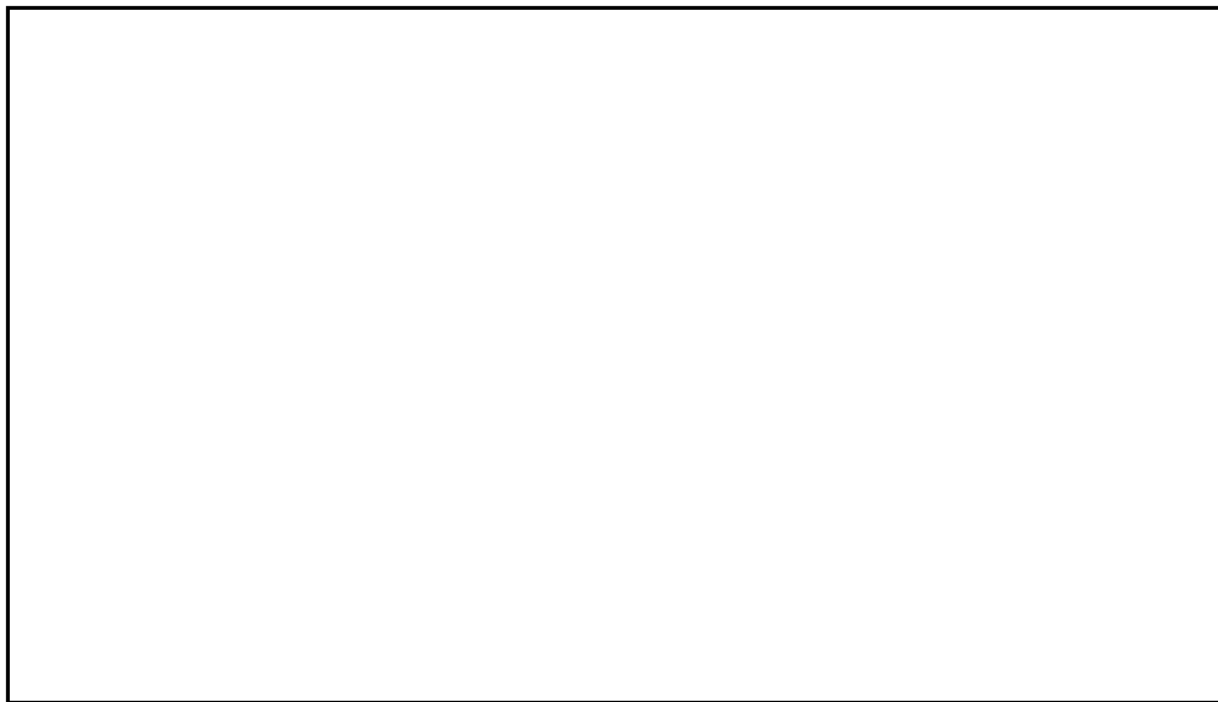
b7D



ON THIS DATE, SOURCE TRAVELED TO



AND MET



BT

PAGE SEVEN, PH 183-A-700, UNCLAS E F T O

[REDACTED]

b7D

SOURCE TRAVELED TO [REDACTED] AND MET WITH [REDACTED]

b6

CONCERNING [REDACTED] ADVISED SOURCE

b7C

b7D

THAT HE ALSO WANTED [REDACTED]

[REDACTED]

[REDACTED]

b6

b7C

b7D

SOURCE MET [REDACTED] AT THE [REDACTED]

[REDACTED] AND SHORTLY THEREAFTER, HE AND SOURCE, [REDACTED]

[REDACTED]

PAGE EIGHT, PH 183-A-700, UNCLAS E F T O

b7D

[REDACTED]

[REDACTED] DURING THE MEETING, [REDACTED]

RECEIVED A CALL FROM AN UNKNOWN INDIVIDUAL WHO APPARENTLY
IS CONNECTED WITH ONE OF THE LCN FAMILIES IN NEW YORK.

[REDACTED]

b7D

b7D



AS CAN BE READILY SEEN, THE ABOVE DEVELOPMENTS OFFER
OUTSTANDING POTENTIAL CONCERNING THE DEVELOPMENT OF PROSECUTABLE
CASES AGAINST THE SUBJECTS IDENTIFIED ABOVE. PHILADELPHIA IS
EXHAUSTIVELY PURSUING ALL ASPECTS OF SOURCE'S COOPERATION AND
EFFORTS ARE BEING MADE TO HAVE SOURCE [REDACTED]

b7D

[REDACTED]

DUE TO THE SENSITIVE NATURE OF THESE MATTERS, IT IS NOT
ANTICIPATED THAT SOURCE'S COOPERATION WILL EXTEND BEYOND [REDACTED]

PAGE TWELVE, PH 183-A-700, UNCLAS E F T O

[REDACTED]

b7D

THIS MATTER IS BEING CLOSELY COORDINATED WITH PHILADELPHIA
STRIKE FORCE CHIEF [REDACTED]

b6
b7C

BUREAU WILL BE ADVISED OF DEVELOPMENTS.

BT

ANY QUESTIONS/CORRECTIONS PLS CONTACT PH DIVISION TKS

PH0001 355 1924Z

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DE PH

0 211924Z DEC 78

FM PHILADELPHIA (183-A-700)

TO DIRECTOR (183-2013) IMMEDIATE

BT

U N C L A S

FRANCIS J. SHEERAN; ET AL; RICO; (OO: PHILADELPHIA)

RE PHILADELPHIA TELETYPE TO THE BUREAU, DECEMBER 5, 1978,

FOR THE INFORMATION OF THE BUREAU, [REDACTED] NO

b7D

IS NOW [REDACTED] CONTINUES TO OPERATE IN
A COVERT MANNER CONCERNING CAPTIONED INVESTIGATION AS WELL AS
OTHER ONGOING INVESTIGATIONS BY THE PHILADELPHIA, BALTIMORE, AND
NEWARK DIVISIONS. SINCE [REDACTED] AND CONTINUING THROUGH

[REDACTED] THIS INDIVIDUAL HAS WORN AN AUTHORIZED BODY
RECORDER DURING MEETINGS WITH ORGANIZED CRIME TYPE SUBJECTS [REDACTED]

Assoc Dir. _____
Dep AD Adm. _____
Dep AD Inv _____
Asst Dir _____
Adm Serv _____
Crim Inv. 11/1
Ident _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan & Insp. _____
Rec Mgnt _____
Tech Servs. _____
Training _____
Public Affs Off. _____
Telephone Rm _____
Director's Sec'y _____

SRLP

DEC 27 1978

ST

[REDACTED]

b7D

AS A RESU HE AMOUNT OF TIME THAT THIS WITNESS HAS DEVOTED
TO CAPTIONED INVESTIGATION AS WELL AS OTHER MATTERS, HE HAS WILLINGLY

[REDACTED]

b7D

IT SHOULD BE FURTHER NOTED THAT PHILADELPHIA INTENDS TO
CONTINUE TO OPERATE THIS WITNESS FOR [REDACTED] AND
AS A RESULT, IN ORDER TO MAXIMIZE HIS EFFECTIVENESS, HE WILL FURTHER
BE REQUESTED TO [REDACTED]

b7D

[REDACTED] AS THE BUREAU IS
AWARE, THE RESULTS OBTAINED TO DATE REGARDING THIS WITNESS'
COOPERATION HAVE BEEN HIGHLY SIGNIFICANT. IT SHOULD FURTHER BE
NOTED THAT THE AMOUNT OF TIME AND EXPENSE THAT [REDACTED]

[REDACTED]

TO DATE, THE ONLY MONEY THAT THIS WITNESS HAS RECEIVED HAS

PAGE THREE, 183-A-700, UNCLAS

BEEN FOR EXPENSES IN CONNECTION WITH [REDACTED]

b7D

[REDACTED]

TO THIS WITNESS WHICH WILL COVER THE ABOVE MENTIONED PERIOD OF TIME.
INASMUCH AS HE HAS BEEN COOPERATING FOR A PERIOD OF [REDACTED] IT
IS FELT THAT THIS AMOUNT OF MONEY IS CONSISTENT WITH [REDACTED]

[REDACTED]

THE ABOVE MATTER HAS BEEN DISCUSSED WITH STIRKE FORCE CHIEF

[REDACTED] WHO IS HANDLING THIS INVESTIGATION, AND HE SEES
NO OBJECTION TO THE WITNESS RECEIVING THIS MONEY OR THE EXPENDITURE
OF SAME CREATING ANY LEGAL RAMIFICATIONS.

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b7C

BT

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DE PH

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FM PHILADELPHIA (133-A-700)(SQ 2)(P)

TO DIRECTOR (133-2013) IMMEDIATE

BT

UNCLAS E F T O

FRANCIS JOSEPH SHEENAN, ET AL, RICO, OO: PHILADELPHIA.

RE PHILADELPHIA TELETYPE TO BUREAU, NOVEMBER 23, 1973.

ON [REDACTED] DEPARTMENTAL AUTHORITY WAS OBTAINED FOR THE PHILADELPHIA DIVISION TO PLACE A BODY RECORDER AND/OR TRANSMITTING DEVICE ON THE PERSON OF A SOURCE TO RECORD HIS CONVERSATIONS WITH [REDACTED] IN CONNECTION WITH

SEVERAL MATTERS RELATING TO [REDACTED] PHILADELPHIA IS REQUESTING AN ADDITIONAL [REDACTED] EXTENSION OF THIS AUTHORITY AS IT IS ANTICIPATED [REDACTED] SOURCE WILL CONTINUE TO MEET WITH [REDACTED] AND OTHER INDIVIDUALS INVOLVED IN THIS INVESTIGATION.

REC-50

183-2013-13

97 JAN 4 1979

ON [REDACTED]

[REDACTED]

133-2013

66 JAN 23 1979

199

AAG, Chem Div BCE: csk 02/26/78

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

SHARP

(1)

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b7E

b7D

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b7C

[REDACTED]

1/23/79

PAGE TWO, PH 183-A-700, UNCLAS E F T O

[] SOURCE MET WITH [] AND WORE A BODY RECORDER.

b7D

DURING RECORDED CONVERSATIONS, [] DISCUSSED VARIOUS CRIMINAL
ACTIVITIES THAT HE WAS INVOLVED IN, []

[]

ON [] SOURCE MET WITH []

b6
b7C
b7D

[] AND

DURING RECORDED CONVERSATION, [] DISCUSSED WITH SOURCE

[]

[]

[]

DURING A RECORDED CONVERSATION WITH [] ON

b7D

[] ADVISED SOURCE THAT []

[]

b7D

[REDACTED]

IT IS ANTICIPATED THAT SOURCE AGAIN WILL MEET WITH [REDACTED] AS WELL AS THE OTHER INDIVIDUALS MENTIONED ABOVE CONCERNING VARIOUS ILLEGAL ACTIVITIES. IT SHOULD BE NOTED THAT ON [REDACTED] SOURCE MET WITH [REDACTED]

[REDACTED]

[REDACTED] IF IS ANTICIPATED THAT [REDACTED] WILL AGAIN MEET WITH SOURCE IN THE NEAR FUTURE.

THE ABOVE MATTERS HAVE BEEN DISCUSSED WITH STRIKE FORCE CHIEF [REDACTED] AND HE REQUESTS THAT ADDITIONAL AUTHORITY BE OBTAINED TO PERMIT SOURCE TO WEAR A BODY RECORDER AND/OR TRANSMITTING DEVICE DURING FUTURE MEETINGS WITH THE SUBJECTS OF THIS INVESTIGATION.

b6
b7C

BUREAU IS REQUESTED TO OBTAIN DEPARTMENTAL AUTHORITY FOR THE PHILADELPHIA OFFICE TO CONTINUE TO PLACE A BODY RECORDER AND/OR TRANSMITTING DEVICE ON THE PERSON OF SOURCE AS OUTLINED ABOVE.

Bf

Assistant Attorney General
Criminal Division

December 26, 1970

Director, FBI

1 -
1 -



b6
b7C

FRANCIS JOSEPH SHEERAN
AND OTHERS,
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

FEDERAL GOVERNMENT

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of beginning the date on which you grant approval.

b7E

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

BCR:cak (5)
ax

Assoc Dir _____
Dep AD Adm _____
Dep AD Inv _____
Asst Dir _____
Adm Servs _____
Crim Inv _____
Ident _____
Intell _____
Laboratory _____
Legal Coun _____
Plan & Insp _____
Rec Mgmt _____
Tech Servs _____
Training _____
Off _____
y _____

APPROVED

Director

Assoc Dir

REC-50

MAIL ROOM ☐

3-
199
hard copy
1/26/78
for delivery to Dept 1/26/78

FBI/DO b6
b7C

PH0004 3562103Z

OO HQ

DE PH

O 222103Z DEC 78

FM PHILADELPHIA (183-A-700)(SQ 2)(P)

TO DIRECTOR (183-2013) IMMEDIATE

BT

UNCLAS E F T O

FRANCIS JOSEPH SHEERAN, ET AL, RICO, OO: PHILADELPHIA.

RE PHILADELPHIA TELETYPE TO BUREAU, NOVEMBER 25, 1978.

ON [REDACTED] DEPARTMENTAL AUTHORITY WAS OBTAINED

b7D
b7E

FOR THE PHILADELPHIA DIVISION TO PLACE A BODY RECORDER AND/OR

TRANSMITTING DEVICE ON THE PERSON OF A SOURCE TO RECORD HIS

CONVERSATIONS WITH [REDACTED] IN CONNECTION WITH

SEVERAL MATTERS RELATING TO [REDACTED]

PHILADELPHIA IS REQUESTING AN ADDITIONAL [REDACTED] EXTENSION OF THIS

AUTHORITY AS IT IS ANTICIPATED THAT SOURCE WILL CONTINUE TO

MEET WITH [REDACTED] AND OTHER INDIVIDUALS INVOLVED IN THIS

INVESTIGATION.

ON [REDACTED]

b7D

183-2013-14
ENCLOSURE

b7D

[REDACTED]

IT IS ANTICIPATED THAT SOURCE AGAIN WILL MEET WITH [REDACTED] AS WELL AS THE OTHER INDIVIDUALS MENTIONED ABOVE CONCERNING VARIOUS ILLEGAL ACTIVITIES. IT SHOULD BE NOTED THAT ON [REDACTED] SOURCE MET WITH [REDACTED]

[REDACTED]

[REDACTED] ATLANTIC CITY. IT IS ANTICIPATED THAT [REDACTED] WILL AGAIN MEET WITH SOURCE IN THE NEAR FUTURE.

THE ABOVE MATTERS HAVE BEEN DISCUSSED WITH STRIKE FORCE CHIEF [REDACTED] AND HE REQUESTS THAT ADDITIONAL AUTHORITY BE OBTAINED TO PERMIT SOURCE TO WEAR A BODY RECORDER AND/OR TRANSMITTING DEVICE DURING FUTURE MEETINGS WITH THE SUBJECTS OF THIS INVESTIGATION.

b6
b7C

BUREAU IS REQUESTED TO OBTAIN DEPARTMENTAL AUTHORITY FOR THE PHILADELPHIA OFFICE TO CONTINUE TO PLACE A BODY RECORDER AND/OR TRANSMITTING DEVICE ON THE PERSON OF SOURCE AS OUTLINED ABOVE.

SOURCE HAS [REDACTED] AND WILL FURNISH WRITTEN CONSENT TO WEAR RECORDER. DEVICE TO BE ACTIVATED ONLY WHEN CONSENTING PARTY IS PRESENT.

b7D

BT

PH0008 0050047Z

PP HQ DE NK NY MM BA

DE PH

P 050047Z JAN 79

FM PHILADELPHIA (183-A-700) (SQ2) (P)

TO DIRECTOR (183-2013) PRIORITY

DETROIT PRIORITY

NEWARK PRIORITY

NEW YORK PRIORITY

MIAMI PRIORITY

BALTIMORE (183-A-340) PRIORITY

BT

U N C L A S S I F I E D

ATTENTION SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION,

FBIHQ

BALTIMORE SUPERVISOR [REDACTED]

DETROIT SUPERVISOR [REDACTED]

NEWARK SUPERVISOR [REDACTED]

NEW YORK SUPERVISOR [REDACTED]

MIAMI SUPERVISOR GORDON MC NEIL

HAND CARRY TO ABOVE PERSONNEL IN SEALED ENVELOPE

REC-60

183-2013-15

JAN 11 1979

57 JAN 26 1979

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

b6
b7c

EX-114

old on pg 2.

(Signature)

b6
b7c

PAGE TWO, PH 183-A-700 UNCLAS EFTO

FRANCIS J. SHEERAN; ETAL; RICO; OO:PHILA. *NR 2/13/79 NBF NR 2/13/79 NBF*

RE PHILA. TELETYPES TO BUREAU OCTOBER 27, NOVEMBER 6, AND
DECEMBER 4, 1978. *NR 2/13/79 NBF*

[REDACTED] HAS BEEN MEETING WITH [REDACTED]

b7D

[REDACTED] ON

THESE OCCASIONS SOURCE HAS BEEN WEARING A BODY RECORDER. DETAILS
REGARDING THESE MEETINGS ARE SET OUT IN REFERENCED TELETYPES UP
TO [REDACTED] MANY ADDITIONAL MEETINGS SINCE THEN HAVE OCCURRED
AND WILL BE SUBJECT OF SEPARATE AIRTEL AT LATER DATE.

SUBJECT FRANCIS SHEERAN HAS [REDACTED]

[REDACTED] NATIONAL AUTOMOBILE TRANSPORTATION CONVENTION AT WHICH
MANY EASTERN CONFERENCE TEAMSTERS WILL ATTEND IN THE MIAMI, FLA.,
AREA. [REDACTED]

[REDACTED]

PAGE THREE, PH 183-A-700 UNCLAS EFTO

b7D

[REDACTED]

ON THE EVENING OF JANUARY 4, 1979, SOURCE ADVISED THAT
SHEERAN WAS TO MEET WITH [REDACTED]

[REDACTED] RUSSELL
BUFALINO. BUFALINO IS PRESENTLY INCARCERATED IN FLORIDA AND
SHEERAN HAS TOLD SOURCE THAT HE WILL VISIT BUFALINO DURING THE
TIME HE IS AT THIS TEAMSTERS MEETING. IN ADDITION, IT IS
ANTICIPATED THAT BUFALINO WILL ALSO GIVE INSTRUCTIONS AND
MESSAGES TO SHEERAN IN RETURN. IT IS ANTICIPATED THAT SOURCE WILL

[REDACTED]

[REDACTED] EUGENE BOFFA WHO IS
SIMILARLY EXPECTED TO BE AT THIS CONVENTION. SOURCE WILL CONTINUE
TO PARTICIPATE IN [REDACTED]

[REDACTED]

PAGE FOUR, PH 183-A-700, UNCLAS EFTO

SOURCE ALSO ANTICIPATES [REDACTED]

b7D

[REDACTED]

IT IS EXPECTED THAT PARTIES INVOLVED IN [REDACTED] WILL BE
PRESENT AT THIS MEETING INCLUDING [REDACTED] AND NUNZIO
PROVENZANO, AND FRANK FITZSIMONS. SOURCE [REDACTED]

b6
b7C
b7D

[REDACTED] AN INDIVIDUAL WHO ADMINISTERS SEVERANCE ANNUITY.
FUNDS FOR UNIONS IN THE PHILA. AREA., IS EXPECTED TO BE AT THIS
MEETING WITH SHEERAN AND HIS ASSOCIATES. [REDACTED] IS ALSO PRESENTLY
UNDER INVESTIGATION AT PHILA. REGARDING LABOR RACKETEERING
MATTERS AND ERISA VIOLATIONS. IT IS EXPECTED THAT SOURCE, [REDACTED]

b6
b7C
b7D

[REDACTED] JUST CONVICTED IN AN FBI INVESTIGATION OF

b6
b7C
b7D

PAGE FIVE, PH 183-A-700 UNCLAS EFTO

b6
b7C
b7D

ADDITIONALLY, WHILE SOURCE IS [REDACTED] IT IS
ANTICIPATED THAT HE WILL BE DIRECTED TO [REDACTED]

[REDACTED] A LABOR RACKETEERING

MATTER. SHEERAN IS BELIEVED TO BE THE MIDDLEMAN ON A KICKBACK

PAGE SIX, PH 183-A-700 UNCLAS EFTO

FROM [REDACTED] REGARDING ADMINISTRATION [REDACTED]

b6
b7C
b7D

[REDACTED] OF A SEVERANCE ANNUITY FUND FOR [REDACTED] UNION. [REDACTED]

[REDACTED]

PHILA. FBI IN CONJUNCTION WITH THE PHILA. STRIKE FORCE
CHIEF [REDACTED] IS PREPARING AN AFFIDAVIT FOR POSSIBLE

b3
b6
b7C
b7D

TITLE III MICROPHONE COVERAGE OF [REDACTED]

[REDACTED] THIS AFFIDAVIT WOULD UTILIZE PROBABLE

CAUSE OBTAINED TO DATE FROM [REDACTED]

[REDACTED]

IN ADDITION TO THE POTENTIAL OF THE TITLE III COVERAGE [REDACTED]

[REDACTED]

[REDACTED] STRIKE FORCE CHIEF [REDACTED] IN PHILA.

PAGE SEVEN, PH 183-A-700, UNCLAS EFTO

ADVISED HE HAS MADE SPECIAL ARRANGEMENTS WITH THE DEPARTMENT OF JUSTICE IN ORDER TO HANDLE THE REQUEST FOR APPROVAL OF TITLE III COVERAGE AS EXPEDITIOUSLY AS POSSIBLE. [] FEELS THIS COULD BE ACCOMPLISHED IN ONE DAY. IT IS REQUESTED THAT THE BUREAU BE PREPARED TO ALSO HANDLE EXPEDITIOUSLY APPROVAL OF THIS REQUEST FOR TITLE III COVERAGE. WHEN AND IF FEASIBLE [] WILL PERSONALLY DELIVER THE REQUEST TO THE DEPARTMENT AND PHILA. FBI WILL DO THE SAME AT FBIHQ.

b6
b7C

UACB, FIVE SPECIAL AGENTS AND ONE SUPERVISOR FROM THE PHILA. DIVISION WILL PROCEED [] TO HANDLE []

b3
b6
b7C
b7D

[] PREPARATION FOR TITLE III COVERAGE [] AMONG THE AGENTS PROCEEDING TO []

ARE SA [] CASE AGENT RE []

WHO HAS THE CLOSEST RAPPORT WITH SOURCE ALSO HANDLES THE INSTALLATION AND REMOVAL OF THE BODY RECORDER ON SOURCE AND THE IMMEDIATE DUBBING OF THE TAPE. SA [] AND []

[] ARE THE AGENTS PERFORMING THE BRIEFINGS AND

DEBRIEFINGS OF SOURCE FOR 302 PURPOSES. IT IS THEIR JOB AT THIS

PAGE EIGHT, PH 183-A-700, UNCLAS EFTO

POINT TO OPERATE THIS SOURCE IN THE ABOVE MENTIONED MATTERS.

THE BRIEFINGS AND DEBRIEFINGS ARE COORDINATED WITH SA [REDACTED]

b6
b7C
b7D

[REDACTED] AND SA [REDACTED] AND [REDACTED] ARE

KNOWLEDGEABLE AGENTS CONCERNING MANY OF THE ABOVE CASES WHICH ARE EXPECTED TO BE DISCUSSED WITH SHEERAN, SOURCE, AND OTHERS.

[REDACTED] IS CASE AGENT ON THE SHEERAN INVESTIGATION IN PHILA. AS

WELL AS THE INVESTIGATIONS CONCERNING EUGENE BOFFA AND [REDACTED]

[REDACTED] IS THE CASE AGENT ON THE INVESTIGATION OF [REDACTED]

[REDACTED] IN PHILA. WHO WILL ALSO ATTEND THIS MEETING. THIS GROUP

OF AGENTS HAVE WORKED ON THIS CASE FOR APPROXIMATELY TWO MONTHS AS A TEAM AND PHILA. HAS FOUND IT NECESSARY TO IMMEDIATELY DUEB AND LISTEN TO ALL THE CONSENSUAL MONITORING TAPES IN ORDER TO BE PREPARED [REDACTED]

[REDACTED]
[REDACTED] IT IS

IMPORTANT THAT THE TAPES BE LISTENED TO IMMEDIATELY AND EVALUATED AS TO WHAT INFO. HAS BEEN PICKED UP AND WHAT DIRECTION SOURCE WILL HAVE TO TAKE IN FURTHER CONVERSATIONS TO ADDITIONALLY BRING OUT

PAGE NINE, PH 183-A-700, UNCLAS EFTO

THE SUBSTANTIVE MATTERS. ALL OF THE ABOVE INDIVIDUALS ARE FAMILIAR WITH THE CASES AND CONVERSATION PREVIOUSLY CONSENSUALLY RECORDED. SUPERVISOR [REDACTED] ALSO FAMILIAR WITH THIS INVESTIGATION WILL ALSO TRAVEL TO MIAMI TO SUPERVISE THIS INVESTIGATION. ONE OR MORE OF THE ABOVE AGENTS WILL ALSO DELIVER THE REQUEST FOR TITLE III COVERAGE TO FBIHQ WHEN OBTAINED.

b6
b7C

TELEPHONE CONVERSATIONS BETWEEN SUPERVISOR [REDACTED] SUPERVISOR GORDON MC NEIL, AND SA [REDACTED] OF MIAMI, HAVE SET FORTH REQUESTS FOR ASSISTANCE BY MIAMI IN THE ABOVE MATTER. OPERATIONAL CONTROL OF THIS MATTER IN MIAMI WILL BE HANDLED IN A COVERT MANNER [REDACTED]

b6
b7C
b7E

[REDACTED] IT IS EXPECTED THAT THE ABOVE AGENTS WILL BE ACCOMPANIED BY AN ATF AGENT. STRIKE FORCE CHIEF [REDACTED] AND AN ASSISTANT ARE EXPECTED TO BE IN THE MIAMI, FLA., AREA DURING THIS TIME.

BT

MM0006 0082200

PP HQ PH

DE MM

P 082200Z JAN 79

FM MIAMI (183-669) P (SQUAD #3)

TO DIRECTOR (183-2013) PRIORITY

PHILADELPHIA (183-700) PRIORITY

BT

UNCLAS

ATTENTION: FBIHQ, ORGANIZED CRIME SECTION, SUPV. [REDACTED]

FRANCIS JOSEPH SHEERAN; ET AL.

ON JANUARY 7, 1979, AT 7:10 PM, U.S. DISTRICT COURT JUDGE WILLIAM M. HOEVELER, SOUTHERN DISTRICT OF FLORIDA (SDF), SIGNED A TITLE III ORDER AUTHORIZING THE ORAL COMMUNICATIONS INTERCEPTION OF [REDACTED]

INSTALLATION HAS NOT BEEN ACCOMPLISHED AS OF YET, HOWEVER, SOUND AGENTS FROM THE MIAMI DIVISION HAVE ACQUIRED [REDACTED]

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

b6
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b3

b7D

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66 JAN 25 1979

PAGE TWO MM 183-669 UNCLAS

b3
b7E

[REDACTED]
[REDACTED] IT IS
REQUESTED OF THE BUREAU THAT AN ADDITIONAL [REDACTED] BE AUTHORIZED
FOR PHILADELPHIA FILE 183-700 (BUFILE 183-2013) FOR USE IN THE

[REDACTED]
THE BUREAU WILL BE ADVISED WHEN INSTALLATION IS EFFECTED
AND ALSO OF PERTINENT DEVELOPMENTS.

BT

DID PLS HOLD FOR A

FL

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

071

PAGE 1 OF 1

DATE

1/5/79

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

PRIORITY

*F0710PP PHODE HQ H0071 005*H0YEP 051655Z JAN 79

START HERE

FM

FM DIRECTOR, FBI

TO

TO FBI PHILADELPHIA {183-716} {PERSONAL ATTENTION} PRIORITY

BT

UNCLAS E F T O

FRANCIS JOSEPH SHEERAN, AKA, ET AL., RICO, 60: PH

RE PH AND FBIHQ TELCALLS 1/5/79.

FBIHQ ELSUR INDEX SEARCHED 1/5/79 BY [REDACTED]

FOR FOLLOWING NAMES: FRANCIS JOSEPH SHEERAN, [REDACTED]

[REDACTED] EUGENE BOFFA, [REDACTED] AND

[REDACTED] SEARCH RESULTED IN NO REFERENCES

INDICATING PERSONS NAMED IN PRIOR TITLE III COURT ORDERS.

PHILADELPHIA INSURE THAT OFFICES COVERING LOCAL

RESIDENCES OF PERSONS CONTACTED, IN THE EVENT RESIDENCE OTHER

THAN PHILADELPHIA DIVISION, TO VERIFY SUBJECTS NOT NAMED IN

PRIOR COURT ORDERS.

BT

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

HNB/8

DRAFTED BY

GL:WJB {3}

DATE

1/5/79

ROOM

4448/4

TELE EXT

3300

2 - [REDACTED]

EX-114
REC-53

183-2013-17

16 JAN 9 1979

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 05 1979

66 JAN 25 1979

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

b6
b7C
b7Db6
b7C

PAGE 2 UNCLAS E F T O

NOTE: REFERENCED TELCALLS BETWEEN SUPERVISORY SPECIAL
AGENT [REDACTED] RECORDS MANAGEMENT
DIVISION, AND SPECIAL AGENT [REDACTED] PHILADELPHIA.

b6
b7C

TO: Special Investigative Division

FROM: ☐ Domestic Intelligence ☐ General Investigative ☐ Special Investigative

REQUEST FOR SEARCH OF SPECIAL INDICES

Date of request 1-5-79	Requesting Agent SA -PH
----------------------------------	---

Please complete following and return one copy to

b6
b7C

Section _____	Division - ☐ Domestic Intelligence ☐ General Investigative ☐ Special Investigative
---------------	---

NAMES TO BE SEARCHED

KNOWN ALIASES

Results of Criminal and Security
Special Indices Search
(attach separate sheet, if necessary)**Boffa, Eugene****FOUR
RESUB INDEX**

Bufile _____

Searched by Date **1/5/79**

TO: Special Investigative Division

FROM: ☐ Domestic Intelligence ☐ General Investigative ☐ Special Investigative

REQUEST FOR SEARCH OF SPECIAL INDICES

Date of request 1-5-79	Requesting Agent SA - PH	b6 b7C
----------------------------------	---	-----------

Please complete following and return one copy to

Section _____	Division - ☐ Domestic Intelligence ☐ General Investigative ☐ Special Investigative
---------------	---

NAMES TO BE SEARCHED

KNOWN ALIASES

Results of Criminal and Security
Special Indices Search
(attach separate sheet, if necessary)

FOUR
SUSPENSE

Bufile _____

Searched by Date **1/5/79**

TO: Special Investigative Division

FROM: ☐ Domestic Intelligence ☐ General Investigative ☐ Special Investigative

REQUEST FOR SEARCH OF SPECIAL INDICES

Date of request	Requesting Agent
1-5-79	SA [redacted] - PH

Please complete following and return one copy to

b6
b7C

Section _____, Division ☐ Domestic Intelligence
☐ General Investigative
☐ Special Investigative

NAMES TO BE SEARCHED

KNOWN ALIASES

Results of Criminal and Security
 Special Indices Search
 (attach separate sheet, if necessary)

b6
b7C

FOUR
 ELSUR/INDEX

b6
b7C

Bufile _____

Searched by

Date 1/5/79

TO: Special Investigative Division

FROM: ☐ Domestic Intelligence ☐ General Investigative ☐ Special Investigative

REQUEST FOR SEARCH OF SPECIAL INDICES

Date of request 1-5-79	Requesting Agent SA [redacted] PH
----------------------------------	---

Please complete following and return one copy to

b6
b7C
☐ Domestic Intelligence
☐ General Investigative
☐ Special Investigative

Section _____

Division - _____

NAMES TO BE SEARCHED

KNOWN ALIASES

Results of Criminal and Security
Special Indices Search
(attach separate sheet, if necessary)**Sheeran, Francis
Joseph****Frank
(aka)****FOUR
REPLY INDEX**b6
b7C

Bufile _____

Searched by [redacted]

Date **1-5-79**

TO: Special Investigative Division

FROM: ☐ Domestic Intelligence ☐ General Investigative ☐ Special Investigative

REQUEST FOR SEARCH OF SPECIAL INDICES

Date of request 1-5-79	Requesting Agent SA -PH
----------------------------------	--

Please complete following and return one copy to

b6
b7C

Section	Division - ☐ Domestic Intelligence ☐ General Investigative ☐ Special Investigative
---------	---

NAMES TO BE SEARCHED

KNOWN ALIASES

Results of Criminal and Security
Special Indices Search
(attach separate sheet, if necessary)

**FOR
REUSE INDEX**

Bufile _____

Searched by

Date

1/5/79

* FBI

TRANSMIT VIA

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

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

Date 1/5/79

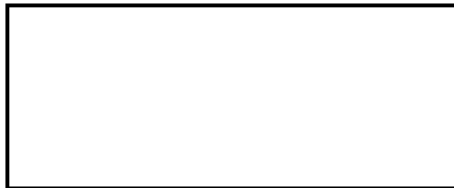
TO. DIRECTOR, FBI (183-2013)

FROM SAC, PHILADELPHIA (183-700) (SQ 1) (P)

copy SUBJECT: FRANCIS JOSEPH SHEERAN
 ET AL
 RICO
 (OO. PHILADELPHIA)

Re Philadelphia teletype, dated 1/4/79, and
 Bureau airtel to Albany, dated 5/9/77 *see 1/5*

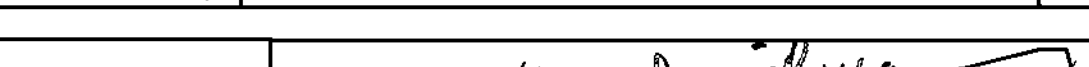
Enclosed for the Bureau is a copy of an
 affidavit, supporting application and order for Title
 III coverage of the following individuals.



Philadelphia has consensually monitored
 conversations among these individuals who are involved in



EX-114 REC-39 183-2013-18
 [redacted] indicated that meetings will take
 place in Florida, which will deal with these illegal *11* 1979
 activities. [redacted]



2-Bureau (183-2013) (Encls. 3)
 2-Philadelphia (183-700) (SQ 1)

JTM:BN 30 1979

Approved

Transmitted

(Number)

(Time)

b3
 b6
 b7C

b3

b3

b6
 b7C

PH 183-700

The only informant whose identity is concealed
is

b7D

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

118		DATE		CLASSIFICATION		PRECEDENCE	
PAGE 1 OF 2		1/10/79		UNCLAS E F T O		PRIORITY	
FM DIRECTOR FBI (183-2013)							
TO FBI MIAMI (183-669) (SQUAD THREE) PRIORITY							
FBI PHILADELPHIA (183-700) (SQUAD TWO) PRIORITY							
BT							
UNCLAS E F T O							
FRANCIS JOSEPH SHEERAN; <u>ET AL.</u> ; RICO; OO: PHILADELPHIA							
RE PHILADELPHIA TELETYPE TO BUREAU AND OTHER OFFICES,							
JANUARY 5, 1979, BUTELCAL TO PHILADELPHIA, JANUARY 5, 1979,							
AND MIAMI TELETYPE TO BUREAU, JANUARY 8, 1979.							
BUREAU AUTHORITY GRANTED FOR MIAMI TO EXPEND AN ADDITIONAL							
[REDACTED] UNDER SAC AUTHORITY FOR EXPENSES INCURRED IN CONNECTION							
WITH [REDACTED]							
FORTH IN REFERENCED MIAMI TELETYPE OF JANUARY 8, 1979.							
REFERENCED BUTELCAL TO PHILADELPHIA CONFIRMED THAT FBIHQ							
INTERPOSED NO OBJECTION TO [REDACTED]							
[REDACTED]							
[REDACTED] PHILADELPHIA AGENTS WILL COORDINATE ALL							
DO NOT TYPE MESSAGE BELOW THIS LINE							
APPROVED BY		DRAFTED BY		REC-60		DATE	
[Signature]		[Signature]		[Signature]		1/10/79	
TELE EX		3145/6		5681		183-2013-19	

DO NOT TYPE PAST THIS LINE

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b7Eb7D
b7Eb6
b7C

1 - [REDACTED] (RM. 1388)

20 JAN 11 1979

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTIONJAN 11 1979
DS 0130Z

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

57 JAN 30 1979

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

PAGE TWO REDE HQ 0118 UNCLAS E F T O

ACTIVITIES WITH APPROPRIATE PERSONNEL FROM THE MIAMI DIVISION.

FBIHQ AND PHILADELPHIA SHOULD BE KEPT ADVISED OF ALL
PERTINENT DEVELOPMENTS OCCURRING [REDACTED]

[REDACTED]

BT

*

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

b7D
b7E

PAGE THREE UNCLAS E F T O

NOTE: Referenced Miami teletype 1/8/79 advised that [REDACTED]
case authority had been expended for expenses incurred in
connection with [REDACTED]
[REDACTED] Additional [REDACTED]
authorized.

b3
b7D
b7E

MM0003 0101727Z

PP HQ BA DE NK NY PH

DE MM

P 101728Z JAN 79

FM MIAMI (183-669) P

TO DIRECTOR (183-2013) PRIORITY

BALTIMORE (183-340) PRIORITY

DETROIT PRIORITY

NEWARK PRIORITY

NEW YORK PRIORITY

PHILADELPHIA (183-700) PRIORITY

BT

UNCLAS

ATTN FBIHQ ORGANIZED CRIME SECTION SUPERVISOR [REDACTED]

HAND CARRY IN SEALED ENVELOPE.

FRANCIS JOSEPH SHEERAN; ET AL. RICO (A). OO: PHILADELPHIA.

INSTALLATION OF TECHNICAL EQUIPMENT FOR ELECTRONIC
SURVEILLANCE IN CAPTIONED MATTER HAS BEEN COMPLETED USING [REDACTED]

REC-60

JAN 26 1979

70 FEB 1 1979

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv. *M/R*
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec. *b6*
b7C

2
RM 3149
TL 231

1
RM 4448

b7E

PAGE TWO MM 183-669 UNCLAS

[REDACTED] ELECTRONIC SURVEILLANCE

b3
b7E

COMMENCED AT [REDACTED] ALL MONITORING AGENTS

HAVE BEEN INSTRUCTED AS TO MINIMIZATION.

BT

#

Ø1Ø1732 HQ 1

MM0007 0151824Z

PP HQ BA DE NK NY PH

DE MM

P 151824Z JAN 79

FM MIAMI (183-669) P

TO DIRECTOR (183-2013) PRIORITY

BALTIMORE (183-340) PRIORITY

DETROIT PRIORITY

NEWARK PRIORITY

NEW YORK PRIORITY

PHILADELPHIA (183-700) PRIORITY

BT

UNCLAS

ATTENTION: FBI ORGANIZED CRIME SECTION SUPERVISOR [REDACTED]

[REDACTED] HAND CARRY IN SEALED ENVELOPE.

FRANCIS JOSEPH SHEERAN; ET AL; RICO (A); OO: PHILADELPHIA.

RE MIAMI TELETYPE TO THE BUREAU DATED JANUARY 13, 1979.

SUMMARY TELETYPE IS PROVIDED TO THE RECEIVING OFFICES
TO BRIEFLY OUTLINE THE RESULTS OF THE TITLE III MICROPHONE
SURVEILLANCE IN THE MIAMI DIVISION ON [REDACTED]

AT [REDACTED] U. S. DISTRICT JUDGE WILLIAM M. HOEVELER,

15 JAN 79 10 39z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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

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b7c

Rm 3149

4- [REDACTED] 4448

[REDACTED]

b6
b7c

EX-114 ON
REC-4

11 JAN 18 1979

66 FEB 13 1979

FOUR
FEB 13 1979

PAGE TWO MM 183-669 UNCLAS

SOUTHERN DISTRICT OF FLORIDA, SIGNED AN ORDER AUTHORIZING
THE INTERCEPTION OF ORAL COMMUNICATIONS AT [REDACTED]

b3
b6
b7C

[REDACTED] HE AUTHORIZED
INTERCEPTS WERE [REDACTED]

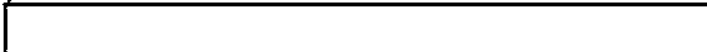
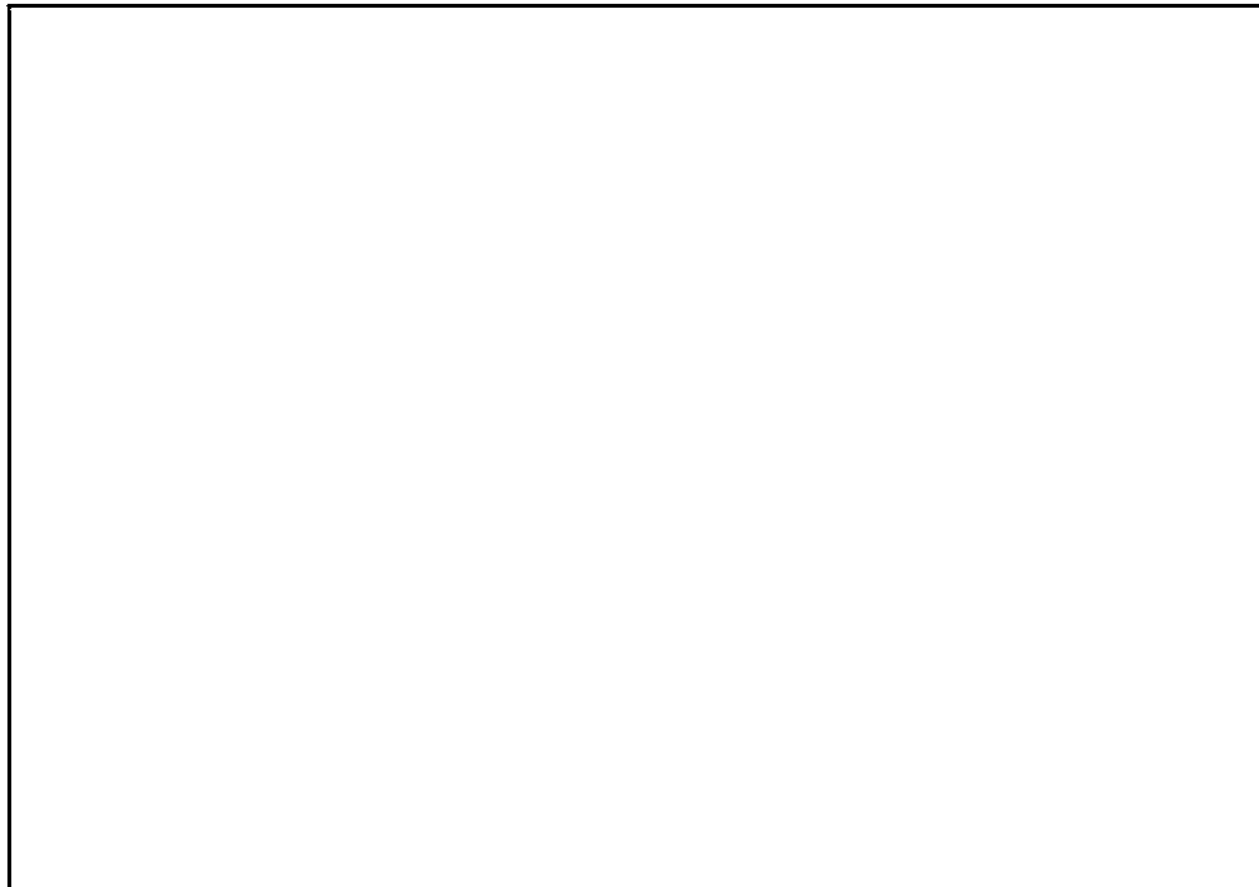
[REDACTED]
[REDACTED] NO OPPORTUNITY WAS AVAILABLE FOR
SURREPTITIOUS ENTRY FOR INSTALLATION OF LISTENING DEVICES.

[REDACTED]
[REDACTED] PERTINENT
CONVERSATIONS INTERCEPTED ARE SUMMARIZED. [REDACTED]

b3
b6
b7C
b7D
b7E

[REDACTED]

b3
b6
b7C
b7D



THIS INFORMATION WAS

IMMEDIATELY TURNED OVER TO SA'S OF BUREAU OF ALCOHOL, TOBACCO
AND FIREARMS (BATF) FOR THEIR INVESTIGATIVE USE. 



b3
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[REDACTED]

[REDACTED] NO FURTHER PERTINENT

CONVERSATIONS WERE RECORDED BY THIS MISUR.

PHILADELPHIA WILL REPORT ADDITIONAL INFORMATION AS IT
BECOMES AVAILABLE THROUGH INVESTIGATION.

BT

#

airtel

1/19/79

To: SAC, Philadelphia (183-A-700) (Squad 2)

From: Director, FBI (183-2013)

1 - [REDACTED]

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b7C

9
FRANCIS JOSEPH SHEERAN,
ET AL.,
RICO
OO: Philadelphia

ReBucal to Philadelphia on 12/28/78.

Enclosed for your office is one copy of a memorandum from the Director to the Assistant Attorney General, Criminal Division, dated [REDACTED] and approved on [REDACTED] which authorizes you to use a transmitting and recording device for a for a [REDACTED] period as stated in enclosure.

b7E

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person using recorder.
6. Was not used.

Enclosure

EX-113

NOTE: ReBucal was made to Supervisor Frank Storey, Philadelphia, on 12/28/78, by Supervisor [REDACTED] CID.

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MAILED 11
JAN 19 1979
FBI

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

BGR:cmf

183-2013-22
JAN 22 1979
MAIL ROOM [X]

JAN 22 1979

FBI/DOJ

Airtel to SAC, Philadelphia
Re: Francis Joseph Sheeran

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Rules and Regulations, Part II, Section 8, Page 3a) at least seven days prior to the expiration of the existing authority.

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated April 12, 1977, June 8, 1977, and October 21, 1977, entitled "Microphone and Telephone Surveillances." Strict administrative controls must be established to insure these requirements are met.

MM001 0131911

PP HQ BT DE NK NY PH

DE MM

P 141911Z JAN 79

13 JAN 79 19 27z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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

FM MIAMI (183-669) P

TO DIRECTOR (183-2013) PRIORITY

BALTIMORE (183-340) PRIORITY

DETROIT PRIORITY

NEWARK PRIORITY

NEW YORK PRIORITY

PHILADELPHIA (183-700) PRIORITY

BT

UNCLAS

ATTENTION: BUREAU SUPERVISOR [REDACTED]

HAND CARRY IN SEALED ENVELOPE.

FRANCIS J. SHEERAN; ET AL, RICO (A), OO: PHILADELPHIA.

RE MIAMI TELETYPE OF JANUARY 10, 1979.

MISUR ON [REDACTED]

SUMMARY AIRTEL WILL FOLLOW.

BT

#

22 JAN 17 1979

1552 5 1979

PH0008 0200028Z

PP HQ NK

DE PH

P 192245Z JAN 79

FM PHILADELPHIA (183-700) (SQ2) (P)

TO DIRECTOR (183-2013) PRIORITY

NEWARK PRIORITY

BT

UNCLAS

FRANCIS JOSEPH SHEERAN; ET AL ; RICO(A) OO:PH

RE MIAMI TELETYPE TO THE BUREAU 1/15/79. *183-2013*

PREVIOUS CONTACTS WITH BOFFA

HAVE BEEN TELEPHONIC IN NATURE. PH WILL ADVISE THE NK DIVISION
EITHER BY TELETYPE OR TELEPHONE WHEN THE EXACT TIME OF THE MEETING
HAS BEEN DETERMINED.

BT

REC-69

183-2013

JAN 23 1979

57 FEB 12 1979

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Telephone Rm.	
Director's Sec'y	

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BA0007 0182258Z

RR HQ SF

DE BA

R 182156Z JAN 79

FM BALTIMORE (183-340A) P

TO DIRECTOR ROUTINE

SAN FRANCISCO (122-300) (RA)

UNCLAS EFTO

ATTENTION ED SHARP, ORGANIZED CRIME SECTION, FBIHQ.

FRANCIS JOSEPH SHEERAN, AKA; ET AL, RICO; LMRA, OO:PHILADELPHIA.

RE TELEPHONE CALL TO SAN FRANCISCO, JANUARY 18, 1979.

SINCE THE INITIATION OF CAPTIONED INVESTIGATION, INFORMATION HAS BEEN DEVELOPED INDICATING MULTIPLE VIOLATIONS OF FEDERAL STATUTES INVOLVING MISUSE OF UNION FUNDS, SPECIFICALLY, THE SUBJECTS IN THESE VIOLATIONS WOULD BE FRANK SHEERAN PLUS OTHER UNION OFFICIALS OF IBT LOCAL 326, WILMINGTON, DELAWARE WITH VENUE LYING IN THE DISTRICT OF DELAWARE.

IN ORDER TO SUCCESSFULLY CONTINUE WITH THE INVESTIGATION OF THESE VIOLATIONS, IT HAS BEEN ANTICIPATED THAT THE ORIGINAL

RECORDS WOULD HAVE TO BE OBTAINED IN THE MOST EXPEDITIOUS MANNER FROM THE TEAMSTERS LOCAL IN WILMINGTON, DELAWARE

18 JAN 79 23 05Z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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Director's Sec'y	

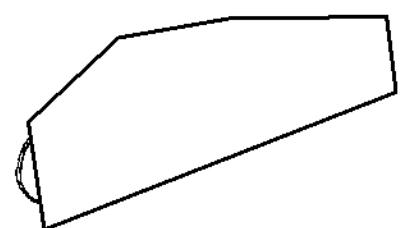
Sharp

BB 9

EX-125 REC-50 783 - 2013 - 25

22 JAN 23 1979

66 FEB 1979



b6
b7c

PAGE TWO BA 183-340 UNCLAS EFTO

AND/OR ANY UNION OFFICIALS; TO BE COORDINATED WITH FBI,
PHILADELPHIA. INASMUCH AS VENUE FOR THE AFOREMENTIONED
VIOLATIONS COULD LIE WITHIN THE DISTRICT OF DELAWARE, AND
THE APPROPRIATE RECORDS WOULD HAVE TO BE OBTAINED AT
WILMINGTON, DELAWARE, USA JAMES GARVIN, DISTRICT OF DELAWARE,
HAS BEEN CONSULTED RELATIVE TO THE ISSUANCE OF SUBPOENAS
IN THIS MATTER. USA GARVIN HAS ADVISED THAT HIS OFFICE
WOULD LEND THE SUPPORT OF A FEDERAL GRAND JURY IN THE DISTRICT
OF DELAWARE TO THIS INVESTIGATION FOR THE ISSUANCE OF FORTH-
WITH SUBPOENAS, AS WELL AS ANY ADDITIONAL SUBPOENAS NECESSARY.
HE HAS NOTED THAT IT WOULD BE THE DESIRE OF HIS OFFICE TO
LIMIT THE SCOPE OF RECORDS SUBPOENAED TO BE [REDACTED]

b3

[REDACTED]

IT HAS BEEN NOTED THAT IN THE CASE OF JAMES RICHARD
MUNIZ, ET AL, LMRA, 1947, LMRDA, 1959, HOBBS ACT - LABOR
RELATED; RICO - CONSPIRACY; AIDING AND ABETTING, OO:SAN
FRANCISCO, THAT MULTIPLE FORTHWITH SUBPOENAS AS WELL AS
REGULAR SUBPOENAS WERE SERVED IN NOVEMBER, 1978, SIMULTANEOUSLY
ON THE PERSONS AND/OR COMPANIES AND UNIONS. THIS COMPLEX

PAGE THREE BA 183-340 UNCLAS EFTO

INVESTIGATION, WHICH IS BEING ADMINISTERED OUT OF THE OAKLAND, CALIFORNIA RA, INVOLVES SIMILAR TYPE INVESTIGATIONS WHICH ARE BEING INVESTIGATED IN CAPTIONED MATTER. THE UNIQUE METHOD UTILIZED BY SAN FRANCISCO IN THIS VERY COMPLEX MATTER COULD ALSO BE UTILIZED IN CAPTIONED MATTER WITH CERTAIN LIMITATIONS.

IT IS ALSO NOTED THAT CERTAIN UNION OFFICIALS WITH IBT LOCAL 70 IN OAKLAND, CALIFORNIA, MAY HAVE HAD THE USE OF LEASED VEHICLES FROM CAR LEASING COMPANIES OWNED AND CONTROLLED BY EUGENE BOFFA IN NEW JERSEY. PREVIOUS INVESTIGATION BY THE BALTIMORE DIVISION HAS INDICATED THAT IBT LOCAL 70 HAS BEEN INVOLVED WITH COMPANIES WHEREIN BOFFA HAS OBTAINED CONTRACTS FOR HIS PERSONNEL LEASING COMPANY (FRANCIS JOSEPH SHEERAN, AKA, ET AL, RICO, OO: BALTIMORE, BA 183-108). BALTIMORE HAS CONDUCTED INVESTIGATION IN THE PAST RELATIVE TO PERSONNEL LEASING CONTRACTS BETWEEN BOFFA AND CROWN-ZELLERBACK, WITH HEADQUARTERS IN SAN FRANCISCO.

IN VIEW OF THE COMPLEX MAKESHIFT OF THE AFOREMENTIONED INVESTIGATIONS, IT IS DESIRABLE THAT AN AGENT FROM THE

PAGE FOUR BA 183-340 UNCLAS EFTO

BALTIMORE DIVISION TRAVEL TO THE OAKLAND RA IN THE IMMEDIATE
FUTURE IN ORDER TO STUDY FIRSTHAND THE EXECUTION AND
ADMINISTRATION OF THE AFOREMENTIONED CASE IN THE OAKLAND RA.
THIS AGENT WOULD ALSO BENEFIT SAN FRANCISCO WITH ANY
NECESSARY INVESTIGATION RELATIVE TO THE PERSONNEL LEASING
SCHEMES BY EUGENE BOFFA AND COMPANY. SA [REDACTED]
BALTIMORE DIVISION, TRAVELED TO SAN FRANCISCO DIVISION FOR
THE AFOREMENTIONED PURPOSES. SACS CONCURRED.

BT

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Assistant Attorney General
Criminal Division

January 6, 1979

Director, FBI

FRANCIS JOSEPH SHEERAN;
AND OTHERS;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

FEDERAL GOVERNMENT

9

Enclosed you will find one copy of an affidavit prepared by Special Agent [redacted] of our Philadelphia, Pennsylvania, Office. This affidavit seeks authority for a court order authorizing the interception of oral communications [redacted]

b3
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Authority is requested for the filing of an application supported by this affidavit with the United States District Court, Southern District of Florida, seeking a court order authorizing electronic surveillance coverage mentioned above.

Information has been developed through the extensive use of consensually monitored conversations [redacted]

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Additional information has been provided by another informant. Investigation has determined that [redacted]

[redacted]

JAN 11 1979

Assoc Dir _____
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Dep AD Inv _____
Asst Dir _____
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Director's Sec'y _____

It is believed that the enclosed affidavit sets forth sufficient probable cause justification for the electronic surveillance coverage requested pursuant to the provisions of the Omnibus Crime Control and Safe Streets Act of 1968.

ENCLOSURE
Enclosure

ndh ndh

MAIL ROOM

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Assoc Dir _____
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Dep AD Inv _____

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FBI/DO

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

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

DATE: 2/2/79

TO

[Redacted]

FROM

E. J. Sharp

SUBJECT:

FRANCIS JOSEPH SHEERAN,
ET AL.,
RICO

RS 9-1

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated 1/25/79 bearing written approval of the Deputy Assistant Attorney General authorizing use of a body recording device in this matter.

ACTION:

Letter to be placed in file with no further markings.

Enclosure

BCR: JKS

(Signature)

ST-121

REC-60

183-2013-27

SEALED [ENCL]

ENCLOSURE ATTACHED

9 FEB 5 1979

(Signature)



34
FEB 21 1979

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

FBI/DOJ

EVIDENCE

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

ENCLOSURE

183-2013-27

DATE

January 25, 1979

REPLY TO
ATTN:

Director, FBI

SUBJECT

FRANCIS JOSEPH SHEERAN;
AND OTHERS
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

TO

Assistant Attorney General
Criminal Division

UNITED STATES GOVERNMENT

memorandum

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of beginning the date on which you grant approval.

b7E

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

Approved:

(Pursuant to Order No. 566-74)


John C. Keeney
Deputy Assistant Attorney General

Date: 1-26-79



Buy U S Savings Bonds Regularly on the Payroll Savings Plan

U.S. Government Printing Office 1976-241 530/3018

OPTIONAL FORM NO 10
(REV 7-78)
GSA FPMR (41 CFR) 101-11.6
5010-112

PHOB10 B242250Z

RR HQ

DE PH

R 242250Z JAN 79

FM PHILADELPHIA (183-A-700) (SQ 27) (P)

TO DIRECTOR (183-2013) ROUTINE

BT

UNCLAS

FRANCIS JOSEPH SHEERAN, ET AL; RICO; OO: PHILADELPHIA.

RE PHILADELPHIA TELETYPE TO BUREAU, DECEMBER 22, 1978,
AND BUREAU AIRTEL TO PHILADELPHIA, JANUARY 19, 1979.

ON DECEMBER 27, 1978, DEPARTMENTAL AUTHORITY WAS
OBTAINED FOR THE PHILADELPHIA DIVISION TO CONTINUE TO PLACE A
BODY RECORDER AND/OR TRANSMITTING DEVICE ON THE PERSON OF A
SOURCE TO RECORD HIS CONVERSATIONS WITH [REDACTED]

AND OTHERS, IN CONNECTION WITH SEVERAL MATTERS RELATING TO

[REDACTED] PHILADELPHIA IS REQUESTING
AN ADDITIONAL [REDACTED] EXTENSION OF THIS AUTHORITY AS IT IS
ANTICIPATED THAT SOURCE WILL CONTINUE TO MEET WITH [REDACTED]
AND OTHER INDIVIDUALS INVOLVED IN THIS INVESTIGATION.

DURING THE PRECEDING [REDACTED] PERIOD, SOURCE HAS MET WITH

b7D
b7E

PAGE TWO, PH 183-A-700, UNCLAS

[REDACTED] ON SEVERAL OCCASIONS, AND ENGAGED IN RECORDED
CONVERSATIONS CONCERNING [REDACTED]

b7D

[REDACTED] HAS ALSO HAD DISCUSSIONS WITH SOURCE CONCERNING

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[REDACTED] HAS ALSO HAD DISCUSSIONS WITH SOURCE REGARDING

b6
b7C
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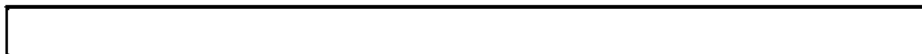
PAGE THREE, PH 183-A-700, UNCLAS

IT IS ANTICIPATED THAT SOURCE WILL AGAIN MEET WITH



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IN ADDITION TO THE ABOVE, IT IS ANTICIPATED THAT SOURCE
MAY MEET WITH



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b7D



IT IS FURTHER ANTICIPATED THAT SOURCE MAY CONTACT



b7D

PAGE FOUR, PH 183-A-700, UNCLAS

DURING THE PREVIOUS WEEK, SOURCE HAS HAD [REDACTED]

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THE ABOVE MATTERS HAVE BEEN DISCUSSED WITH STRIKE FORCE

CHIEF [REDACTED] AND HE REQUESTED THAT ADDITIONAL AUTHORITY
BE OBTAINED TO PERMIT SOURCE TO CONTINUE TO WEAR A BODY RECORDER
AND/OR TRANSMITTING DEVICE DURING FUTURE MEETINGS WITH [REDACTED]

b6

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[REDACTED] ALSO ADVISED NO ENTRAPMENT
INVOLVED.

THE BUREAU IS REQUESTED TO OBTAIN DEPARTMENTAL AUTHORITY
FOR THE PHILADELPHIA OFFICE TO CONTINUE TO PLACE A BODY
RECORDER AND/OR TRANSMITTING DEVICE ON THE PERSON OF SOURCE AS
OUTLINED ABOVE. SOURCE WILL SIGN CONSENT [REDACTED]

b7D

BT

PH0001 0292045Z

RR HQ

DE PH

R 292045Z JAN 79

FM PHILADELPHIA (183-A-700) (SQ 2) (P)

TO DIRECTOR (183-2013) ROUTINE

BT

UNCLAS

FRANCIS JOSEPH SHEERAN, ET AL; RICO; OO: PHILADELPHIA

RE PHILADELPHIA TELETYPE TO BUREAU, DECEMBER 15, 1978,
AND BUREAU TELETYPE TO PHILADELPHIA, DECEMBER 18, 1978.

PHILADELPHIA HAS EXPENDED UNDER SAC AUTHORITY
APPROXIMATELY [REDACTED] IN CONNECTION WITH CAPTIONED MATTER.

THESE MONIES HAVE BEEN SPENT ON [REDACTED]

RELATED EXPENSES IN CONNECTION WITH THE [REDACTED]

[REDACTED] WHO HAS BEEN WEARING A BODY RECORDER

DURING MEETINGS WITH [REDACTED] AS WELL AS OTHER

INDIVIDUALS UNDER INVESTIGATION IN CONNECTION WITH SEVERAL

ONGOING [REDACTED] IT IS ANTICIPATED THAT

THE FORMER SOURCE WILL HAVE ADDITIONAL MEETINGS WITH [REDACTED]

[REDACTED] AS WELL AS MEETINGS WITH FORMER

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

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9 FEB 1 1979

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62 FEB 15 1979

PAGE TWO, PH 183-A-700, UNCLAS

b6
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b7D

[REDACTED]

AS IT IS ANTICIPATED ADDITIONAL EXPENSES WILL BE
INCURRED IN CONNECTION WITH THE ABOVE, BUREAU AUTHORITY IS
REQUESTED FOR PHILADELPHIA TO EXPEND AN ADDITIONAL [REDACTED]
UNDER SAC AUTHORITY FOR FUTURE EXPENSES.

b7E

BT

DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

174

PAGE 1 OF 1

DATE

1/30/79

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

PRIORITY

#F174PP PHIDE HQ #0174 030**030#HBYEPP 302330Z JAN 79

START HERE

FM DIRECTOR FBI (183-2013)

TO FBI PHILADELPHIA (183-700) (SQUAD TWO) PRIORITY

BT

UNCLAS E F T O

FRANCIS JOSEPH SHEERAN, AKA, ET AL., RICO, OO: PHILADELPHIA

RE PHILADELPHIA TELETYPE TO THE BUREAU, JANUARY 29, 1979.

BUREAU AUTHORITY GRANTED FOR PHILADELPHIA TO EXPEND AN

ADDITIONAL [REDACTED] UNDER SAC AUTHORITY IN THIS CASE.

BT

DO NOT TYPE PAST THIS LINE

b7E

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DRAFTED BY

DATE

ROOM

TELE EXT

BCR:URG (3)

1/30/79

3149/6

5684

1 - [REDACTED]

1 - [REDACTED]

(RM. 1388)

ST-103

REC-65 / 83-2013-

23 JAN 31 1979

 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS SECTION

 03307
 JAN 31 1979

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

57 FEB 16 1979

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PHO013 0320053Z

PP HQ BA DE UK NY

DE PA

P 312255Z JAN 79

FM PHILADELPHIA (183-A-700) (SQ2) (P)

TO DIRECTOR (183-2013) PRIORITY

BALTIMORE (183-A-340) PRIORITY

DETROIT PRIORITY

NEWARK PRIORITY

NEW YORK PRIORITY

BT

U L C L A S

SECTION I OF II

ATTENTION: SECTION CHIEF EDWIN SHARP, ORGANIZED CRIME SECTION,
FBIHQ.

BALTIMORE SUPERVISOR, [REDACTED]

DETROIT SUPERVISOR, [REDACTED]

NEWARK SUPERVISOR, [REDACTED]

NEW YORK SUPERVISOR, [REDACTED]

FRANCIS J. SHEERAN; ETAL; RICO; CO: PHILADELPHIA.

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES,

2 FEB 23 1979

1 FEB 79 01 17z

RECEIVED
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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Director's Sec'y	_____

6-5-80

REC 20/83-2013-35

20 FEB 2 1979

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b6
b7C

PAGE SEVEN, 183-A-700, UNCLAS

b3

[REDACTED]

FOLLOWING THIS MEETING, SOURCE WILL CONTACT [REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

SOURCE WILL [REDACTED]

b3
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[REDACTED]

[REDACTED] IT IS HOPED THAT THIS MEETING WILL GENERATE ADDITIONAL
PROBABLE CAUSE THAT WOULD JUSTIFY [REDACTED]

[REDACTED]

DURING THE REMAINING PERIOD OF TIME THAT SOURCE IS AVAILABLE,
ADDITIONAL CONTACTS WILL BE MADE DEPENDING ON THE RESULTS OF
THE ABOVE CONTACTS.

AT THE PRESENT TIME, SOURCE IS ATTEMPTING TO [REDACTED]

b6
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b7D

PHILADELPHIA IS DISCUSSING WITH STRIKE FORCE CHIEF

[REDACTED] THE FEASIBILITY OF OBTAINING A RICO ARREST WARRANT
ON SHEERAN TO BE SERVED THE MORNING OF FEBRUARY 8, 1979.
THIS WARRANT WOULD CHARGE SHEERAN WITH THE HARINO MURDER AS
WELL AS THE ARSON OF LOCAL 513 PREVIOUSLY MENTIONED.

b6
b7C

PHILADELPHIA BELIEVES THAT IT IS IMPORTANT SHEERAN BE
ARRESTED AS SOON AS POSSIBLE DUE TO HIS PROPENSITY FOR
VIOLENCE AS DEMONSTRATED THROUGHOUT THIS INVESTIGATION, THE
OVERTURE IT WILL CREATE CONCERNING THE OVERT INVESTIGATION
WHICH WILL BEGIN ON FEBRUARY 8, 1979, AND THE VULNERABILITY
HE WILL BE PLACED IN CONCERNING HIS POSSIBLE COOPERATION.

PAGE NINE, 183-A-790, UNCLAS

THERE ALSO IS A STRONG LIKELIHOOD THAT SHEERAN WILL FLEE
ONCE IT IS KNOWN THAT SOURCE [REDACTED]

b7D

[REDACTED] IN
ADDITION, SHEERAN HIMSELF COULD BE THE TARGET OF A "HIT"
DUE TO THE FACT THAT HE HAS EXPOSED SEVERAL SIGNIFICANT
ORGANIZED CRIME FIGURES TO CONCENTRATED INVESTIGATION.

PHILADELPHIA IS CONSIDERING [REDACTED]

b7D

[REDACTED]
[REDACTED] A REQUEST
WILL BE MADE FOR AUTHORIZATION FOR [REDACTED] TO WEAR A BODY
RECORDER INTO A MEETING WITH [REDACTED]

DUE TO THE FACT THAT SOURCE'S ACTIVITIES ARE GOING TO
BE [REDACTED] PHILADELPHIA
IS PLACING SOURCE UNDER A [REDACTED] BEGINNING
THE AFTERNOON OF [REDACTED]

b7D
b7E

BUREAU AND RECEIVING OFFICES WILL BE ADVISED OF ADDITIONAL
DETAILS AS THEY DEVELOP.

BT

PH0006 0362232Z

RR HQ

DE PH

R 052236Z FEB 79

FM PHILADELPHIA (183-A-700) (50-2) (P) SECTION

TO DIRECTOR (183-2013) ROUTINE

BT

UNCLAS

FRANCIS J. SHEERAN; ET AL; RICO.

RE PHILADELPHIA TELETYPE TO BUREAU, FEBRUARY 2, 1979.

IN CONNECTION WITH CAPTIONED MATTER, IT WAS NECESSARY
TO SCHEDULE SA'S [] AND [] TO.

WORK SUNDAY, FEBRUARY 4, 1979. UACB, SA'S [] AND

[] WILL BE PAID SUNDAY PREMIUM PAY AS IT APPLIES TO THEIR
SCHEDULED WORK PERIOD.

BT

Asso. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
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Director's Sec'y	

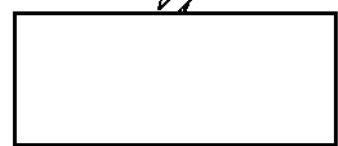
EX-125

183-2013-36

FEB 7 1979

ROUTED TO PAYROLL

51 MAR - 1979
CC, Adm Serv Div



b6
b7C

Airtel

2/2/79

To: SAC, Philadelphia

1 - [redacted]

b6
b7C

From: Director, FBI

FRANCIS JOSEPH SHEERAN;
ET AL.,
RICO

[Handwritten signature] 9

Re Philadelphia teletype to the Bureau 1/24/79 and
Butelcal to Philadelphia 1/30/79.

Enclosed for receiving office is one copy of a memorandum from the Director to the Assistant Attorney General, Criminal Division, which authorizes you to use a transmitting and recording device as described in referenced communication.

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
 2. Obtained direct evidence.
 3. Was used - no information of value obtained.
 4. Furnished lead material.
- Gave protection to Agent or person wearing recorder.
Was not used.

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

Enclosure

NOTE: ReButelcal was made by Supervisor [redacted] 1/30/79 to Philadelphia Supervisor Frank Storey.

BCR:jrg (4)

62 MAR 2 1979

MAIL ROOM

REC-53

17 FEB 6 1979

FBI/DOJ

FEB 2 1979

FBI

Adm Serv _____
Crim Inv _____
Ident _____
Intell _____
Laboratory _____
Legal Coun _____
Plan & Insp _____
Rec Mgnt _____
Tech Servs _____
Training _____
Public Affs OH _____
Telephone Rm _____
Director's Sec'y _____

Airtel to SAC, Philadelphia
Re: Francis Joseph Sheeran

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and 10/21/77, entitled, "Microphone and Telephone Surveillances." Strict administrative controls must be established to insure these requirements are met.

memorandum

January 25, 1979

DATE

REPLY TO
ATTN:

Director, FBI

SUBJECT

FRANCIS JOSEPH SHEERAN,
AND OTHERS
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

TO

Assistant Attorney General
Criminal Division

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

Approved:
Assistant to Order No. 566-741

John C. Keeney
Keeney
Assistant Attorney General

Date: 1-26-79

A/T Sac, PH
BCE: jg 2-2-79

KB-2013-38

ENCLOSURE

Buy U S Savings Bonds Regularly on the Payroll Savings Plan

U S Government Printing Office 1975-241 530/3018

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



BA0009 0392203Z

PP HQ PH DE NK NY

DE BA

P 082142Z FEB 79

FM BALTIMORE (P)

TO DIRECTOR, FBI PRIORITY

PHILADELPHIA (183-A-700) (SQ 2) PRIORITY

DETROIT PRIORITY

NEWARK PRIORITY

NEW YORK PRIORITY

BT

UNCLAS EFTO

PROBEX, BUREAU 183-1099, BA FILE 183-A-169

FRANCIS JOSEPH SHEERAN; ET AL, RICO, OO: BALTIMORE, BUREAU FILE
183-2013, BA FILE 183-A-340)

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES,
BALTIMORE IS ASSUMING ORIGIN RELATIVE TO THE RICO INVESTIGATION
OF FRANCIS JOSEPH SHEERAN AND OTHERS, INCLUDING IBT LOCAL 326 IN
WILMINGTON, DELAWARE, WHERE VENUE LIES IN THE DISTRICT OF
DELAWARE.

ON INSTANT DATE, A SEARCH WARRANT WAS EXECUTED BY SPECIAL

183-2013-

NOT RECORDED
2/15 1979

FEB 12 1979

61 MAR 5 1979

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

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183-1099-609
ORIGINAL FILED IN

b6
b7C

PAGE TWO BA (183-169) (183-340) EFTO

AGENTS OF THE BALTIMORE DIVISION AT WILMINGTON, DELAWARE, FOR CERTAIN BOOKS AND RECORDS OF TEAMSTERS LOCAL 326, 109 EAST FRONT STREET, WILMINGTON, DELAWARE. ITEMS SEIZED RELATE DIRECTLY TO CAPTIONED MATTER AND INCLUDE ORIGINAL CANCELLED CHECKS, LEDGERS AND OTHER JOURNALS, AS WELL AS A HANDWRITTEN SCHEDULE FOR SHEERAN [REDACTED] IN ADDITION, A SUBPOENA HAS BEEN SERVED RETURNABLE IN THE DISTRICT OF DELAWARE, FOR [REDACTED]

b3
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b7C

[REDACTED]
[REDACTED] IN THE DISTRICT OF DELAWARE RELATIVE TO CAPTIONED MATTER. SEARCH WARRANT EXECUTED WITHOUT INCIDENT.

BUREAU AND INTERESTED OFFICES WILL BE APPRISED OF MORE DETAILS RELATIVE TO THIS INVESTIGATION IN DELAWARE AT AN APPROPRIATE TIME. INVESTIGATION CONTINUING.

BT

#

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

Total Deleted Page(s) = 1
Page 100 ~ b6; b7C; b7D;

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X No Duplication Fee X
X For this Page X
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PH0011 0402238Z

00 HQ BA DE MM NK NY

DE PH

0 092238Z FEB 79

FM PHILADELPHIA (183-A-700) (SQ 2) (P) BUREAU OF INVESTIGATION

TO DIRECTOR (183-2013) IMMEDIATE

BALTIMORE (183-A-340) IMMEDIATE

DETROIT IMMEDIATE

MIAMI IMMEDIATE

ALL OFFICES VIA FBIHQ

NEWARK IMMEDIATE

NEW YORK IMMEDIATE

BT
UNCLAS

ATTN MIAMI SUPERVISOR

FRANCIS JOSEPH SHEERAN; ET AL; RICO; OO: PHILADELPHIA.

RE BALTIMORE TELETYPE TO THE BUREAU, FEBRUARY 8, 1979.

PHILADELPHIA DOES NOT CONCUR WITH BALTIMORE ASSUMING OFFICE OF ORIGIN IN THIS MATTER AS IT RELATES TO THE OVERALL INVESTIGATION OF FRANCIS JOSEPH SHEERAN AND OTHERS. PHILADELPHIA ACKNOWLEDGES THAT BALTIMORE HAS A STRONG POSSIBILITY OF DEVELOPING A SEPARATE RICO INVESTIGATION INVOLVING SHEERAN AND IBT LOCAL 326 AS IT

EX-114

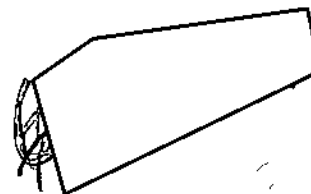
REC-2 183-2013-40

FEB 28 1979

TELETYPE
57 MAR 20 1979
ALL LISTED - 135

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

Shapiro



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PAGE TWO, PH 183-A-700, UNCLAS

APPLIES TO CRIMES COMMITTED IN THE STATE OF DELAWARE.
PHILADELPHIA SUGGESTS THAT BALTIMORE EITHER REOPEN THEIR
PREVIOUS INVESTIGATION THEY HAD CONCERNING SHEERAN OR
INSTITUTE A NEW RICO INVESTIGATION CONCERNING IBT LOCAL 326.
PHILADELPHIA WILL CONTINUE TO CLOSELY COORDINATE THIS
MATTER WITH BALTIMORE CONCERNING MATTERS WHICH PERTAIN TO THEIR
INVESTIGATION.

ON FEBRUARY 8, 1979, [REDACTED]

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[REDACTED] TO THE SUBJECTS OF THIS INVESTIGATION. EFFORTS

ARE BEING MADE WITH [REDACTED]

ON FEBRUARY 9, 1979, A SEARCH WARRANT WAS EXECUTED AT THE
RESIDENCE OF LCN FIGURE [REDACTED] AND NUMEROUS ITEMS OF
EVIDENCE WERE SEIZED, INCLUDING RECORDS OF A LARGE SCALE
LOANSHARKING OPERATION, NARCOTICS TRANSACTIONS, AND SEVERAL
ILLEGAL FIREARMS. IN ADDITION, PHILADELPHIA IS IN THE
PROCESS OF SERVING THIRTY FEDERAL GRAND JURY SUBPOENAS ON
[REDACTED]

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PAGE THREE, PH 183-A-702, UNCLAS

THE MIAMI OFFICE AND DEA AGENTS IN MIAMI ARRESTED [REDACTED]

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[REDACTED] ALONG WITH TEN OTHER SUBJECTS FOR [REDACTED]

VIOLATIONS. THE BUREAU WILL BE ADVISED OF THE DETAILS OF THESE ARRESTS BY SEPARATE COMMUNICATION.

EFFORTS TO OBTAIN A RICO MURDER WARRANT ON FRANCIS JOSEPH SHEERAN MET WITH NEGATIVE RESULTS ON FEBRUARY 7 AND 8, 1979. REPEATED CONFERENCES REQUESTED BY SAC, PHILADELPHIA, WERE HELD WITH THE U.S. ATTORNEY (USA) PETER J. VAIRA AND STRIKE FORCE CHIEF [REDACTED] CONCERNING THE NECESSITY FOR OBTAINING AN ARREST WARRANT FOR SHEERAN IN VIEW OF HIS PROPENSITY FOR VIOLENCE, THE THREAT HE POSES TO CO-CONSPIRATOR LOU BOTTONE AND THE LIKELIHOOD THAT HE WOULD FLEE ONCE IT BECAME KNOWN THAT [REDACTED]

b6
b7C
b7D

[REDACTED] USA VAIRA AND STRIKE FORCE CHIEF [REDACTED] HOWEVER, WOULD NOT AUTHORIZE THE FILING OF [REDACTED] AND DESIRED TO FOLLOW THE NORMAL PROCEDURES OF [REDACTED]

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[REDACTED] PHILADELPHIA VEHEMENTLY DISAGREED WITH THIS APPROACH NOTING THE FACT THAT BY NOT ARRESTING SHEERAN AT THIS TIME, CONSIDERABLE INPUT IS

PAGE FOUR, PH 183-A-700, UNCLAS

LOSS TO THIS OVERALL INVESTIGATION, AND THE POSSIBILITY OF

[REDACTED] WOULD BE GREATLY DIMINISHED. IT SHOULD
BE NOTED THAT SHEERAN'S PRESENT WHEREABOUTS ARE UNKNOWN, AND
HE WAS LAST OBSERVED IN PHILADELPHIA AT 10:00 P.M., ON
FEBRUARY 8, 1979.

b7D

PHILADELPHIA INTENDS TO INITIATE A CONCENTRATED OVERT
INVESTIGATION REGARDING ALL MATTERS THAT HAVE BEEN DEVELOPED
THROUGH THE COOPERATION OF FORMER SOURCE. PHILADELPHIA HAS
NOT ISSUED ANY PRESS RELEASES REGARDING RECENT DEVELOPMENTS
OTHER THAN TO CONFIRM THAT AN INVESTIGATION IS UNDERWAY.

USA VAIRA AND STRIKE FORCE CHIEF [REDACTED] HAVE MADE STATEMENTS
TO THE PRESS CONCERNING THE ARREST OF [REDACTED] AND THE
INVESTIGATION IN GENERAL. THESE STATEMENTS WERE MADE WITHOUT
THE CONCURRENCE OF THE PHILADELPHIA OFFICE.

b6
b7C

THIS MATTER IS RECEIVING TOP PRIORITY BY THE PHILADELPHIA
DIVISION AND THE BUREAU AND RECEIVING OFFICES WILL BE ADVISED
OF EVENTS AS THEY OCCUR.

BT

ANY QUESTIONS/CORRECTIONS PLS CONTACT PHILADELPHIA DIVISION TKS

DEU015 0362328

PP HQ BA NK NY PH

DE DE

P 0362328Z D FEB 79

FM DETROIT (183-1001)

TO DIRECTOR (183-2013) PRIORITY

BALTIMORE (183-A-340) PRIORITY

NEWARK PRIORITY

NEW YORK PRIORITY

PHILADELPHIA (183-A-700) (SQ 2)

BT

UNCLAS E F T O

ATTENTION: SECTION CHIEF EDWIN SHARPE, ORGANIZED CRIME

SECTION, BALTIMORE SUPERVISOR, [REDACTED] NEWARK SUPER-

VISOR, [REDACTED], NEW YORK SUPERVISOR, [REDACTED]

PHILADELPHIA SUPERVISOR, FRANK STORY

(FRANCIS J. SHEERAN, ET AL, RICO, OO: PHILADELPHIA.)

RE PHILADELPHIA TELETYPE TO BUREAU, DATED JANUARY 31,

1979, DETROIT TELCALLS TO BUREAU AND PHILADELPHIA, DATED

JANUARY 31, 1979, AND FEBRUARY 1, 1979

AS THE BUREAU IS AWARE, DETROIT HAS MADE CONTINUING

EFFORTS TO OBTAIN A SUBPOENA FOR [REDACTED]

FROM [REDACTED]

FEB 28 1979

[REDACTED] DETROIT STRIKE FORCE CHIEF. [REDACTED]

HAS CONSISTENTLY

Assoo Dir	
Dep AD Adm	
Dep AD Inv	
Asst Dir	
Adm Serv	
Crim Inv	
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Legal Coun	
Plan & Insp	
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Telephone Rm	
Director's Sec'y	

6 FEB 79 012
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

SHARP

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b7C

EX-114
REC-53

183-2013-41

b3
b6
b7C

61 MAR 20 1979

135

[REDACTED]

b6
b7C

PAGE TWO DE 183-1001 UNCLAS E F T O

REFUSED TO ISSUE A SUBPOENA FOR [REDACTED] AND HAS BASED HIS
DECISION ON THE FACT THAT [REDACTED]

b3
b6
b7C
b7D

[REDACTED]
[REDACTED] IT HAS BEEN POINTED OUT TO [REDACTED]
THAT THIS SOURCE HAS PROVIDED INFORMATION REGARDING
[REDACTED] NOT ONLY JUSTIFYING, BUT REQUIRING, [REDACTED]
APPEARANCE AT THE DETROIT FEDERAL GRAND JURY, AND THAT
INFORMATION PERTAINS TO [REDACTED]

[REDACTED]
[REDACTED] STILL REFUSED TO ISSUE
THE SUBPOENA AND STATED NEWARK STRIKE FORCE CHIEF, [REDACTED]
[REDACTED] AND DEPARTMENT OF JUSTICE ATTORNEY, [REDACTED] AGREE

PAGE THREE DE 183-1001 UNCLAS E F T O

WITH HIM. PHILADELPHIA SUPERVISOR FRANK STORY AND BUREAU SUPERVISOR, [REDACTED] HAVE BEEN ADVISED OF THE ABOVE. SUPERVISOR [REDACTED] HAS INDEPENDENTLY ATTEMPTED TO CONVINCE DEPARTMENT OF JUSTICE ATTORNEY [REDACTED] OF THE DESIRABILITY OF ISSUING THE SUBPOENA, ALSO WITHOUT SUCCESS. PHILADELPHIA IS PROCEEDING WITH OTHER PLANS WITH [REDACTED] AND THE SOURCE ON MONDAY, FEBRUARY 5, 1979.

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REGARDING [REDACTED] DETROIT NOTES WITH INTEREST SOURCE'S STATEMENT THAT [REDACTED]

b6
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[REDACTED] THIS WOULD FURTHER CORROBORATE THE FACT THAT HOFFA CONTRACTED TO HAVE FRANK FITZSIMMONS KILLED. DETROIT INDICES AND THE HOFFES COMPUTER FILE ARE NEGATIVE REGARDING [REDACTED]

DETROIT AND NEWARK WILL PURSUE THIS FURTHER WITH SOURCE AT A DEBRIEFING [REDACTED]
BT

FBI

TRANSMIT VIA

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

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

Date 3/27/79

TO. DIRECTOR, FBI (ATTN. **1B397**)
 TECHNICAL SERVICES DIVISION /TSD/

FROM. SAC, PHILADELPHIA (183-A-700)(P)

SUBJECT FRANCIS JOSEPH SHEERAN, ETAL
 RICO
 (OO: PH)

90328063

Enclosed for the TSD are eight original audio tapes
 which are identified as follows

Q28-Q35
TAPE #

✓ 1
 ✓ 2
 ✓ 3
 ✓ 4
 ✓ 5
 ✓ 6
 ✓ 7
 ✓ 8

BACKGROUND OF INVESTIGATION

Former was operated by
 Bureau agents in a covert capacity and with the use of a

1 - Bureau (Encl. 8)(RM) **EX-112**
 2 - Philadelphia (183-A-700) **EX-112**

RPS EMR
 (5)

REC-137

6 APR 2 1979Approved *[Signature]*

Transmitted _____

(Number)

(Time)

Per _____

b6
 b7C
 b7D

b6
 b7C
 b7D

b6
 b7C
 b7D

PH 183-A-716

body recorder, recorded numerous conversations involving SHEERAN and other subjects of the above-captioned investigations.

During the course of these recorded conversations, the subjects discussed [REDACTED]

[REDACTED]

[REDACTED]

b3
b6
b7C
b7D

REQUEST OF THE TECHNICAL SERVICES DIVISION

It is requested that the enclosed tapes be examined and enhanced in their entirety so that accurate transcripts can be made.

Duplicates of the tapes, made by the Philadelphia Division, have been transcribed, however, the duplicates contain substantial sections of unintelligible conversations.

OPINION OF SPECIAL ATTORNEY-IN-CHARGE,
PHILADELPHIA STRIKE FORCE

On 3/26/79, [REDACTED] Special Attorney-in-Charge, Philadelphia Strike Force, advised that he concurs with the requested examination.

b6
b7C

memorandum

DATE 5/18/79

REPLY TO
ATTN OF SAC, PHILADELPHIA (183-A-700) (SQ2) (P)SUBJECT FRANCIS JOSEPH SHEERAN; ET AL;
RICO - MURDER;
OO: PHILADELPHIA

TO DIRECTOR, FBI (183-2013)

Re Bureau airtel to Philadelphia, dated 2/2/79.

Previously approved consensual monitoring of conversations by [redacted] commenced on [redacted] and continued on a regular basis through [redacted]. Conversations were monitored in the [redacted] Divisions with subject SHEERAN and other individuals previously identified to the Bureau. In all instances, a [redacted] was used.

b7D
b7E

The use of this recording device directly aided the course of the investigation, obtained direct evidence, furnished lead material, and provided protection to the cooperating witness. On occasion, a [redacted] was also employed to further enhance the [redacted] protection.

b7D
b7E

Information obtained through the consensual monitoring aided the investigation by allowing the Bureau Agents to [redacted] that were planned by subject SHEERAN and others. These discussions of [redacted]

b7D
b7E

Obviously, this provided lead information. On several occasions, [redacted]

All individuals intercepted were monitored by the use of this equipment and have been identified and their names submitted to FBIHQ elsur indices and the Philadelphia Division elsur indices.

3-Bureau (183-2013)
1-Philadelphia (183-A-700) (SQ2)

QJT/sal
(4)

15 MAY 21 1979

b6
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JUN 14 1979

U S Savings Bonds Regularly on the Payroll Savings Plan

U S Government Printing Office 1976-241 530/3018

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

PH000Z 145 1819Z

00 HQ

DE PH

025 1819Z MAY 79

25 MAY 79 18 28 Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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

FM PHILADELPHIA (183-A-716) (SQ 4) (P)

TO DIRECTOR (183-2013) IMMEDIATE

BT

UNCLAS

ATTENTION: ADMINISTRATIVE SERVICES DIVISION AND

TECHNICAL SERVICES DIVISION.

FRANCIS JOSEPH SHEERAN; ET AL; RICO; OO: PHILADELPHIA.

RE PHILADELPHIA AIRTELS TO BUREAU, APRIL 3, 1979; APRIL 17,

1979; MAY 24, 1979 AND MAY 24, 1979 CONVERSATION BY SA

PHILADELPHIA DIVISION AND UNIT

CHIEF, AUDIT ANALYSIS UNIT, TECHNICAL SERVICE DIVISION.

AS THE BUREAU IS AWARE, PHILADELPHIA DIVISION

JUN 15 1979

62 JUL 18 1979

DIVISION
SERVICES
COMMUNICATIONS

O/T authorized
per Section Chief
Budget & Accounting

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b7C
b7D

b6
b7C

PAGE TWO, 183-A-716, UNCLAS

SHEERAN IS PRESIDENT OF TEAMSTERS LOCAL 326, WILMINGTON, DE., AND RIGHT HAND MAN OF LCN MEMBER RUSSELL BUFALINO, PRESENTLY INCARCERATED AT DANBURY, CONNECTICUT.

THE RETURN OF A RICO INDICTMENT OF SHEERAN IS ANTICIPATED ON OR ABOUT JUNE 15, 1979 IN THE EASTERN DISTRICT OF PENNSYLVANIA AND ONE OF THE PREDICATE OFFENSES WILL BE THE FEBRUARY 3, 1976 CONTRACT KILLING OF FRANCIS ROBERT MARINO. [REDACTED]

b6
b7C

[REDACTED]

MARINO'S BODY DISCOVERED BY PHILADELPHIA POLICE DEPARTMENT IN MARINO'S OFFICE, 11 STRAWBERRY STREET, PHILADELPHIA, FOLLOWING ANONYMOUS CALL TO PHILADELPHIA POLICE DEPARTMENT. ANONYMOUS CALL RECORDED BY PHILADELPHIA POLICE DEPARTMENT AND RECORDING TURNED OVER TO FBI. CHARLES HOGAN ADMITTED [REDACTED] THAT HE (HOGAN) DISCOVERED MARINO'S BODY AND MADE ANONYMOUS CALL TO PHILADELPHIA POLICE DEPARTMENT. HOGAN'S TESTIMONY RE THIS MATTER IS REGARDED AS [REDACTED]

HOWEVER, HOGAN HAS DENIED MAKING ANONYMOUS CALL, [REDACTED]

[REDACTED]

[REDACTED]

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b7C

b3

PAGE THREE, 183-A-716, UNCLAS

[] FORWARDED TO BUREAU VIA RE APRIL 3, 1979 AIRTEL FOR
COMPARISON. SIGNIFICANT INVESTIGATION HAS BEEN HELD IN OBEYANCE
PENDING RESULTS OF REQUESTED COMPARISON.

ON MAY 24, 1979, IT WAS DETERMINED IN REFERENCED CONVERSATION
THAT [] HAS NOT BEEN MADE AND IS NOT LIKELY TO BE DONE
PRIOR TO ANTICIPATED INDICTMENT DATE (JUNE 15, 1979). IT WAS
LEARNED THAT [] COULD BE DONE ONLY IF 24 HOURS OF
OVERTIME IS AUTHORIZED.

STRIKE FORCE AT PHILADELPHIA REQUESTS EXPEDITE []
AND THIS COMMUNICATION SHOULD BE CONSIDERED AS A REQUEST FOR
24 HOURS OF AUTHORIZED OVERTIME IN ORDER THAT [] BE
INITIATED BY CLOSE OF BUSINESS MAY 25, 1979 AND COMPLETED AS
SOON AS POSSIBLE THEREAFTER.

BT

CC: Tech Serv

PH0007 1582249Z

RR HQ ME

DE PH

R 072249Z JUN 79

FM PHILADELPHIA (183-700) (P)
TO DIRECTOR (183-2013) ROUTINE
MEMPHIS ROUTINE

BT

UNCLASS

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

AS THE BUREAU IS AWARE AND FOR INFO OF MEMPHIS DIVISION,

CAPTIONED SUBJECT SHEERAN'S INDICTMENT FOR MURDER AND
ARSON IS ANTICIPATED WITHIN 30 DAYS. HOWEVER, SIGNIFICANT
AREAS OF KNOWLEDGE CONTINUE TO BE UNVEILED AS THE OVERT
INVESTIGATIVE PHASE PROGRESSES. IN THAT REGARD, IT HAS
DEVELOPED THAT

DOUG LACHANCE, A NEW YORK UNION OFFICIAL.

REC-5

183-2013-61

20 JUN 12 1979

61 JUL 06 1979

Assoc Dir	
Dep AD Adm	
Dep AD Inv	
Asst Dir	
Adm Serv	
Crim Inv	
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Legal Coun	
Plan & Insp	
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Tech Servs	
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Public Affs Off	
Telephone Rm	
Director's Sec'y	

7 JUN 79 23 17z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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b7D

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PAGE TWO, PH 183-700, UNCLASS

NEW YORK HAS FURNISHED PHOTO OF LACHANCE WHICH WILL BE SHOWN
TO [REDACTED] DURING DEBRIEFING.

b7D

ALSO, IT HAS RECENTLY BEEN DETERMINED THAT [REDACTED]

b6
b7C
b7D

[REDACTED]

CONSISTENT WITH THEIR ESTABLISHED PROCEDURES, [REDACTED]

[REDACTED]

b3

UACB, SA [REDACTED] WILL TRAVEL TO [REDACTED]

DIVISION, JUNE 12, 1979, AND RETURN ON OR ABOUT JUNE 14, 1979,

FOR INTERVIEW OF [REDACTED]

b6
b7C
b7D

MEMPHIS DIVISION BEING ADVISED FOR THEIR INFORMATION,
ALTHOUGH THEIR INVESTIGATIVE ASSISTANCE IS NOT ANTICIPATED.

BT

FBI

TRANSMIT VIA

☐ Teletype

☐ Facsimile

☒ Airtel

PRECEDENCE

☐ Immediate

☐ Priority

☐ Routine

CLASSIFICATION

☐ TOP SECRET

☐ SECRET

☐ CONFIDENTIAL

☐ UNCLAS E F T O

☐ UNCLAS

Date 6/18/79

Kearney BHE

TO: DIRECTOR, FBI
ATTN: [REDACTED]
TECHNICAL SERVICES DIVISION - TSD

FROM: SAC, PHILADELPHIA (183-A-716) (P)

SUBJECT: FRANCIS JOSEPH SHEERAN; ET AL;
RICO
OO: PHILADELPHIA

99622023

b6
b7C

Re Philadelphia airtel to Director, 5/24/79.

Enclosed for the TSD is one original [REDACTED]
which is identified as follows:

Date of Recording and Participants:

[REDACTED]

b7E

Enclosed tape was made during the course of the operation
of [REDACTED] who was acting in a covert capacity. The
tape was recorded using a [REDACTED]

b6
b7C
b7D
b7E

Request of the Technical Services Division:

It is requested that the enclosed tape be examined and
enhanced in its entirety so that accurate transcripts may be made.

A duplicate of the tape has been made by the Philadelphia
Division and has been transcribed; however, the duplicate contains
substantial sections of unintelligible conversations.

22 JUN 29 1979

- 3-Bureau (Encl. 1) (RM) (Return Receipt Requested)
- 2-Philadelphia (1-183-A-716)
- (1-183-A-700)

RJB/sal

(5)

2 cc's Detailed Eng Section, Div 8

[REDACTED]

b6
b7C

Approved [Signature] Transmitted

(Number)

(Time)

Per [Signature]

ENB TRM

Q33

183-2013-58

11 D/S

INDEX ECC

MH

16-155

PH 183-716

Opinion of Special Attorney-in-Charge
Philadelphia Strike Force:

Special Attorney-in-Charge of the
Philadelphia Strike Force, advised that he concurs with
requested examination.

b6
b7c

PH0002 1872200Z

RR HQ NY MM BA

DE PH

R 062030Z JUL 79

FM PHILADELPHIA (183-700) (SQ 2)

TO DIRECTOR (183-2013) ROUTINE

NEW YORK (183-1014) ROUTINE

MIAMI ROUTINE

BALTIMORE (183-108) ROUTINE

BT

UNCLAS

ATTN: FBIHQ 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 [REDACTED] TO MEET WITH PHILADELPHIA

AND NEW YORK AGENTS ON JULY 9, 1979, FOR ADDITIONAL DEBRIEFINGS

CONCERNING [REDACTED]

[REDACTED] DOUGLAS LACHANCE OF

THE NEWSPAPER AND MAIL DELIVERERS UNION, (NMDU). [REDACTED]

REC-69

183-3.13-105

2 JUL 10 1979

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

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b6
b7C
b7D

b6
b7C

JUL 30 1979

PAGE TWO, PH 183-700, UNCLAS

b6
b7C
b7D

ARRANGEMENTS CONCERNING MEETING [REDACTED] HAVE ALREADY BEEN
DISCUSSED WITH SUPERVISOR [REDACTED] IN NEW YORK AND [REDACTED]
[REDACTED]

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

b7D

PAGE THREE, PH 183-700, UNCLAS

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

b7D

IN JANUARY 1974, [REDACTED] WAS CONTACTED BY SHEERAN AND SHEEPAN
ADVISED THAT [REDACTED]

b6
b7C
b7D

[REDACTED] SHEERAN

EXPLAINED THAT [REDACTED]

[REDACTED]

[REDACTED]

b7D

[REDACTED]

ON ONE OCCASION, [REDACTED] RECALLS BEING WITH [REDACTED]
ROOM WHEN AN FBI AGENT CAME TO THE DOOR. [REDACTED]

b6
b7C
b7D

[REDACTED] IT WAS SHORTLY
AFTER THIS THAT [REDACTED]

[REDACTED]

AFTER ABOUT TWO WEEKS, [REDACTED]
[REDACTED] DID NOT MAKE ANY ADDITIONAL TRIPS TO NEW YORK
CONCERNING THIS MATTER.

DURING THE ABOVE INTERVIEW, [REDACTED]
[REDACTED] BECAUSE THE INTERVIEWING AGENT DID NOT WANT TO CREATE
THE IMPRESSION THAT [REDACTED]

b7D
b7E

IT IS BELIEVED THAT [REDACTED] POSSESSES DETAILED INFORMATION
CONCERNING THE [REDACTED]

b7D

[REDACTED] AS PREVIOUSLY NOTED, IN JULY 1977,

[REDACTED] ADVISED IN AN INTERVIEW AT THAT TIME THAT HE [REDACTED]

b6
b7C
b7D

[REDACTED] IS SCHEDULED TO APPEAR BEFORE A FEDERAL GRAND JURY IN
[REDACTED]

b3
b7D

ARRANGEMENTS ARE BEING MADE TO INTERVIEW [REDACTED] SUBSEQUENT TO HIS
APPEARANCE BEFORE THE GRAND JURY AND THOROUGHLY DEBRIEF HIM
CONCERNING THE ABOVE MATTER. [REDACTED]
[REDACTED]

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.

b6
b7C
b7D

PHILADELPHIA STRIKE FORCE INTENDS TO INDICT SHEERAN AND LOUIS
BOTTONE 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]

b6
b7C
b7D

PAGE SIX, PH 183-700, UNCLAS

[REDACTED]
IN THIS CONNECTION, PHILADELPHIA ANTICIPATES REQUESTING INTERVIEWS
AND/OR FEDERAL GRAND JURY APPEARANCES OF [REDACTED]

b3
b6
b7C
b7D

[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]

b7D

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

b6
b7C
b7D

BT

PLS ACK FOR SIX TKS

FBI

TRANSMIT VIA

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

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

Date 6/27/79

TO: DIRECTOR, FBI (183-2013)
 Attn Identification Division
 FROM: SAC, PHILADELPHIA (183-700) (SQ 2) (P)
 SUBJECT: FRANCIS J. SHEERAN,
 ET AL
 RICO
 OO: PH

Enclosed are seven latent impression cards from the Philadelphia Police Department containing various latent fingerprints. These latent lifts were taken by the Philadelphia Police Department at the scene of the murder of ROBERT FRANCIS MARINO, 11 South Strawberry Street, Philadelphia, Pa., on February 3, 1976. Until recently no legitimate subjects or suspects had been developed, therefore no fingerprint comparisons or identifications have been effected.

Investigation to date, has developed that FRANCIS J. SHEERAN and LOUIS J. BOTTONE conspired to have MARINO murdered

The below list of names reflect those persons identified as having been employees, associates or developed as suspects.

REQUEST OF IDENTIFICATION DIVISION

It is requested that the enclosed latent fingerprints on the seven latent impression cards be compared with the fingerprints on file for the following individuals

- ② - Bureau (Encs. 70) ENCLOSURE
 2 - Philadelphia (183-700) (SQ 2) EX-137
 JOL:elc
 (4)

183-2013

183 2013-66

17 JUN 29 1979

Approved

Transmitted

(Number)

(Time)

Per

L.F.P.

b3
 b6
 b7C
 b7D

7/12/79
 440
 66-15816
 FBI
 7/27/79
 SPECIALS DETACHED IN LIPS

PH 183-700

1. [redacted] white male,
date of birth [redacted] FBI # [redacted]
2. LOUIS J. BOTTOMONE, white male, date of
birth 7/31/33
3. [redacted] white male, date of
birth, [redacted]
4. [redacted] white male, date
of birth [redacted]
5. [redacted] white male, date of birth
6. [redacted] also known as [redacted] white
female, date of birth [redacted] SSA# [redacted]
7. [redacted] white female, date of birth
8. [redacted] white female, date of birth
9. [redacted] white female, date of birth
10. [redacted] black male, FBI [redacted]
11. CHARLES J. HOGAN, white male, date of birth
6/30/13, FBI #4427246
12. TERRY JOHNSON, black male, FBI #185-202D
13. [redacted] white male, date of birth
[redacted] SSN# [redacted]
14. [redacted] white male, date of birth
15. [redacted] white male, date of
birth [redacted]

b6
b7c

PH 183-700

16. JAMES WILLIAM PLUMLEY, white male,
FBI #295470B
17. FRANCIS JOSEPH SHEERAN, white male,
FBI #384744C
18. [REDACTED] black male, FBI # [REDACTED]

b6
b7c

It is further requested that copies of identification records located on the above listed individuals be forwarded to the Philadelphia Division.

On June 25, 1979, Special Attorney [REDACTED] Philadelphia Strike Force, U. S. D. J., advised that he concurs with the above request.



FEDERAL BUREAU OF INVESTIGATION

Washington, D C 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

YOUR FILE NO 183-700 (SQ 2) (P)
 FBI FILE NO 183-2013
 LATENT CASE NO B-75518

July 17, 1979

TO SAC, Philadelphia

RE

FRANCIS J. SHEERAN;
 ET AL.;
 RICO

REFERENCE Airtel 6/27/79
 EXAMINATION REQUESTED BY Philadelphia
 SPECIMENS Nine lifts

The lifts were examined and eleven latent fingerprints and two latent palm prints of value are present on nine lifts.

The latent fingerprints are not identical with the fingerprints of the following listed persons:

Francis J. Sheeran, FBI #384744C

[Redacted] FBI # [Redacted]
 [Redacted] FBI # [Redacted]
 [Redacted] FBI # [Redacted] EX-137
 [Redacted] FBI # [Redacted]

Charles J. Hogan, FBI #4427246

Terry Johnson, FBI #185202D

[Redacted] FBI # [Redacted]

James William Plumley, FBI #295470B

[Redacted] FBI # [Redacted]

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

Enc. (9)

KOG:mdl

(A)

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

(Continued on next page)

b6
 b7C

SAC, Philadelphia

July 17, 1979

The latent palm prints are not identical with the palm prints of Sheeran [redacted] No palm prints were located here for the remaining aforementioned individuals.

b6
b7C

Based on the information furnished, no fingerprint record was located here for Louis J. Bottone. [redacted]

b6
b7C

[redacted]
[redacted] born [redacted] or
[redacted] born [redacted]

The lifts are enclosed.

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded 7/2/79, 11:15 a.m. tao

Reference No

183-700 (SQ 2) (P)

Received 7/2/79

FBI File No

183-2013-67

Latent Case No

B-75518

Answer to SAC, Philadelphia

Examination requested by Addressee

Copy to

RE FRANCIS J. SHEERAN
ETAL.;
RICO

Date of reference communication Airtel 6/27/79

Specimens 7 cards bearing 9 transparent lifts

Named Subject:

FRANCIS J. SHEERAN

FBI #

Names submitted for comparison purposes of:

LOUIS J. BOTTONE *

FBI #

DOB 7/31/33, W/M - NR CE

DOB W/M - NR CE

DOB W/M FBI #

DOB W/M FBI #

W/F, DOB

SSAN

Result of examination

(Continued on next page)

Examination by

Evidence noted by

b6

b7c

Examination completed

Time

Date

Dictated

Date

7-6-79 car 11 lat fyp5 - 2 lat pps on 9 lgt
3 lat fyp5 val 2 lgt fnd red vase on top
of cabinet

1 lat fyp5 val lgt fnd baseball bat

5 lat fyp5 val 3 lgt fnd coffee cup on
main desk

2 lat fyp5 val lgt fnd coffee cup on
small desk

2 lat pps val 2 lgt fnd black file cabinet

Lat fyp5 not & fyp5 Sheeran, [redacted] b6
[redacted] Hogan, Johnson [redacted] Plumley, b7C
[redacted]

7-12-79 car

Lat fyp5 not & fyp5 [redacted]

Lat pps not & pps Sheeran on [redacted]
lgt encl

Page 2
LC #B-75518

[REDACTED]

b6
b7C

[REDACTED]

~~CHARLES J. HOGAN~~

~~TERRY JOHNSON~~

[REDACTED]

~~JAMES WILLIAM PLUMLEY~~

[REDACTED]

W/F, DOB [REDACTED]

W/F, DOB [REDACTED]

W/F, DOB [REDACTED]

FBI # [REDACTED]

FBI #4-427-246

FBI #185-202-D

W/M, DOB [REDACTED]

W/M, DOB [REDACTED]

W/M, DOB [REDACTED]

FBI #295-470-B

FBI # [REDACTED]

N/R CE

N/R CE

FBI #
N/R CE

P40010 2002325Z

PP HQ NY

DE PH

19 JUL 79 23 317

P 192205Z JUL 79

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM PHILADELPHIA (183-2013) PRIORITY

TO DIRECTOR (183-2013) PRIORITY

ADIC NEW YORK (183-1014) PRIORITY

Assoc Dir	
Dep AD Adm	
Dep AD Inv	
Asst Dir	
Adm Serv	
Crim Inv	☒
Ident	
Intell	
Laboratory	
Legal Coun	
Plan & Insp	
Rec Mgmt	
Tech Servs	
Training	b6
Public Affs Off	b7C
Telephone Rm	
Director's Sec'y	

BT

U N C L A S

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

PE PHILADELPHIA PHONE CALL TO NEW YORK, DATED JULY 17, 1979.

SA [REDACTED] WITH SAC PHILADELPHIA AUTHORITY,

WILL TRAVEL TO THE NEW YORK DIVISION, ON JULY 23, 1979, TO

PARTICIPATE IN INTERVIEWS OF [REDACTED] OF [REDACTED]

AND [REDACTED] OF NEW YORK CITY. SA [REDACTED] WILL

ARRIVE IN NEW YORK AT 9:00 A.M., LA GUARDA AIRPORT, ON

ALLEGHENY FLIGHT 941 FROM PHILADELPHIA. INVESTIGATION IN

PHILADELPHIA HAS DEVELOPED INFORMATION THAT CAPTIONED SUBJECT, [REDACTED]

SHEERAN, ALONG WITH RUSSELL BUFALINO, HEAD OF THE UPSTATE 13 JUL 24 1979

PENNSYLVANIA LCN FAMILY, JOHN FRANCIS, CONSIGLIERE TO BUFALINO, [REDACTED]

[REDACTED] MEMBER OF THE UPSTATE PENNSYLVANIA LCN FAMILY,

66AUG 8 1979

REC-27-137/83-2013-68

fwl
6

b6
b7C
b7D

[REDACTED]

[REDACTED] ON APRIL 19, 1974, BARKER WAS ARRESTED BY FBI AGENTS IN WILMINGTON, DELAWARE. AND HAS BEEN IN CUSTODY SINCE THAT TIME.

SA [REDACTED] WILL MEET WITH THE APPROPRIATE CASE AGENTS IN THE INVESTIGATION OF LACHANCE [REDACTED] TO CONDUCT THESE INTERVIEWS ON JULY 23, 1979.

b6
b7C

BT

FBI

TRANSMIT VIA

☐ Teletype☐ Facsimile☒ ~~Airtel~~

PRECEDENCE

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLASDate 7/25/79

TO:

DIRECTOR, FBI

ATTN:

TECHNICAL SERVICES DIVISION (TSD)

FROM:

SAC, PHILADELPHIA (183-A-716)

SUBJECT:

FRANCIS JOSEPH SHEERAN; ET AL;

RICO

OO: PHILADELPHIA

90801031E Q2

Re Philadelphia airtel to Director, 6/18/79.

Enclosed for the TSD is one original
which is identified as follows:Date of Recording and Participants:Enclosed tape was made during the course of the
operation of who was acting in a covert
capacity. The tape was recorded using a Request of the Technical Services Division:It is requested that the enclosed tape be examined
and enhanced in its entirety so that accurate transcripts may
be made.A duplicate of the tape has been made by the Phila-
delphia Office and has been transcribed; however, the duplicate
contains substantial sections of unintelligible conversations.

1 cc detached by Eng. Sec., Div. 8

3-Bureau (Encl.) (RM) (Return Receipt Requested)

2-Philadelphia (1-183-A-716)

(1-183-A-700) (SQ2)

RJB/sal
(5)

SO REC 14 1979

detached by Eng. Sec.,
Div. 8

Approved

Transmitted

(Number)

(Time)

Per

b6
b7C

b7E

b6
b7C
b7Db7D
b7E

183-716

Special Attorney in Charge,

[REDACTED] Special Attorney, [REDACTED] of the
[REDACTED] Strike Force, advised that he [REDACTED]
requested examination.

b6
b7C

PH0001 2390025Z

RR HQ

DE PH

R260025Z AUG 79

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

TO DIRECTOR (183-2013) ROUTINE

BT

UNCLAS

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

FOR THE INFORMATION OF THE BUREAU, IT IS ANTICIPATED THAT CAPTIONED SUBJECT ALONG WITH LOUIS BOITONE WILL BE INDICTED FOR A VIOLATION OF THE RICO STATUTE ON OR ABOUT SEPTEMBER 5, 1979. IT IS ANTICIPATED THAT BENCH WARRANTS WILL BE ISSUED FOR BOTH SUBJECTS AND THEY WILL BE ARRESTED BY BUREAU AGENTS THE MORNING OF SEPTEMBER 6, 1979.

IT HAS COME TO THE ATTENTION OF THE PHILADELPHIA DIVISION THAT IN A RECENT INVESTIGATION BY THE CLEVELAND OFFICE CONCERNING

[REDACTED] THE SERVICES OF [REDACTED] WERE UTILIZED TO TRANSCRIBE INTERCEPTED MICROPHONE CONVERSATIONS INVOLVING THE ABOVE SUBJECTS. [REDACTED] WHO IS [REDACTED] WAS ABLE TO PREPARE A PERFECTED TRANSCRIPT OF THESE CONVERSATIONS

Exec AD-Adm	
Exec AD-Inv	
Exec AD-LES	
Asst Dir	
Adm Servs	
Crim Inv	<i>AP</i>
Ident	
Intell	
Laboratory	
Legal Coun	
Plan & Insp	
Rec Mgmt	
Tech Servs	
Training	
Public Affs Off	
Telephone Rm	b6
Director's Sec'y	b7C

26 AUG 79 00 37 z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

REC-4

183 2013 - 73

Teletype to PH

8-28-79

AUG 29 1979

PAGE TWO, PH 183-700, UNCLAS

AND LATER TESTIFIED AT THE TRIAL OF THE SUBJECTS WHICH WAS HELD IN THE CUYAHOGA COURT OF COMMON PLEAS IN CLEVELAND. IT IS ANTICIPATED THAT [REDACTED] WILL AGAIN BE UTILIZED TO TESTIFY AT THE UPCOMING RICO TRIAL INVOLVING [REDACTED] AND OTHER ORGANIZED CRIME MEMBERS OF THE CLEVELAND LCN "FAMILY". DURING THE TRIAL OF [REDACTED] AND OTHERS, [REDACTED] WAS ACCEPTED AS AN EXPERT WITNESS AS IT RELATES TO THE TRANSCRIPTS AND THROUGH HIS TESTIMONY THE PROSECUTORS WERE ABLE TO PERSUADE THE JUDGE TO ALLOW THE JURY TO READ THE TRANSCRIPTS WHILE THE INTERCEPTED CONVERSATIONS WERE BEING PLAYED IN OPEN COURT.

b6
b7c

DURING THE COURSE OF THE SHEERAN INVESTIGATION, SEVERAL INTERCEPTED CONVERSATIONS BETWEEN SHEERAN [REDACTED] WERE RECORDED AND TRANSCRIPTS HAVE ALREADY BEEN PREPARED. THE TRANSCRIPTS HOWEVER, CONTAIN SEVERAL KEY AREAS THAT ARE UNINTELLIGIBLE DUE TO THE MUMBLED MANNER IN WHICH SHEERAN SPEAKS AND ALSO DUE TO BACKGROUND NOISE. IT IS THE ^{IN}ATTENTION OF THE STRIKE FORCE ATTORNEYS TO INTRODUCE THE TAPES AT THE TIME OF TRIAL AND ATTEMPT TO HAVE THE JURY READ THE TRANSCRIPTS ALONG WITH THE PLAYING OF THE TAPE. PHILADELPHIA IS ATTEMPTING TO PREPARE PERFECTED TRANSCRIPTS OF THESE TRANSCRIPTS TO AVOID PROBLEMS DURING CROSS EXAMINATION.

PAGE THREE, PH 183-700, UNCLAS

IF AN INDIVIDUAL SUCH AS [] PREPARES THE TRANSCRIPTS AND IS QUALIFIED AS AN EXPERT WITNESS, IT IS BELIEVED THE GOVERNMENT WILL BE ABLE TO ARGUE AGAINST ANY DEFENSE MOTIONS TO SUPPRESS THE TRANSCRIPTS.

b6
b7C

[] IS AVAILABLE TO WORK ON ENHANCED COPIES OF THE ORIGINAL TAPES AND IT IS EXPECTED THAT A FEE WILL BE INCURRED FOR HIS SERVICES. THIS FEE SHOULD BE HELD TO A MINIMUM HOWEVER AS THERE ARE ONLY EIGHT TAPES IN QUESTION THAT WILL BE INTRODUCED AS EVIDENCE AT THE TIME OF TRIAL.

b6
b7C

PHILA. HAS EXPENDED [] UNDER SAC AUTHORITY FOR PREVIOUS EXPENSES INCURRED IN CONNECTION IN THIS CASE. BUREAU AUTHORITY IS REQUESTED FOR PHILA. TO EXPEND ADDITION [] UNDER SAC AUTHORITY FOR EXPENSES INCURRED IN CONNECTION WITH FEES THAT [] WILL CHARGE FOR TRANSCRIPTION OF THESE TAPES.

b6
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b7E

PHILA. STRIKE FORCE HAS BEEN CONTACTED REGARDING THE ABOVE PROCEDURE AND CONCUR WITH THESE RECOMMENDATIONS.

BT

2380031Z HQ 1 CLP

Ack Special Projects Section / film processed + prints made 9/10/79 emd

memorandum.

DATE 7/27/79

REPLY TO
ATTN OF SAC, PHILADELPHIA (183-700) (SQ2) (P)

SUBJECT FRANCIS J. SHEERAN; et al
RICO (A)
OO: PHILADELPHIA

TO DIRECTOR, FBI (183-2013)
ATTN: PHOTOGRAPHIC OPERATIONS

RECEIVED
DEVELOPED
PRINTED
FBI
INT
SLIDES
COPIED
INSPECTED

12-8x10 color photo

Enclosed for the Bureau is one 8" x 10" color photograph.

For information of Photographic Operations, identities of persons in enclosed photograph are, left to right, [redacted] JIMMY HOFFA, and FRANK SHEERAN; male child in foreground is unidentified.

b6
b7C
b7D

The Lab is requested to make twelve (12) color 8" x 10" copies of enclosure and return original and copies to Philadelphia Division.

ENCLOSURE rec & returned to PH 9/10/79 emd

- 2 - Bureau (183-2013) (Enc. 1)
- 2 - Philadelphia (183-700) (SQ2)
- HOH:mp
- (4)

100 retained in RM 18903
1 letter sent to PH 9/10/79 emd

NOT RECORDED

SEP 12 1979

- 1* -

11-5648



17 1979

Buy U S Savings Bonds Regularly on the Payroll Savings Plan

PH0003 248 1900Z

PF HQ PD

DE PH

P 051900Z SEP 79

5 SEP 79 18 17Z
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION SECTION

FM PHILADELPHIA (92-4483) (SRA) (P)

TO DIRECTOR PRIORITY

PORTLAND PRIORITY

BT

U N C L A S

ORGANIZED CRIME PROGRAM, NORTHEASTERN PENNSYLVANIA; AR;

OO: PHILADELPHIA, PHFILE (92-4483).

FRANCIS JOSEPH SHEERAN; ET AL; RICO - MURDER; OO: PHILADELPHIA
PHFILE (183-700).

FOR THE INFORMATION OF THE BUREAU AND PORTLAND, DURING
THE COURSE OF CAPTIONED MATTERS, IT HAS BEEN LEARNED THAT
RUSSELL A. BUFFALINO, BOSS OF THE BUFFALINO LCN FAMILY, HAS
ENGAGED IN A VARIETY OF CRIMINAL ACTIVITIES THROUGH VARIOUS
MEMEBERS OF HIS OWN FAMILY AND OTHER LCN FAMILIES THROUGHOUT
THE U.S.

SI-126

REC-2 183-2013-76

24 SEP 20 1979

INVESTIGATION HAS ESTABLISHED THAT BUFFALINO LED A
"CONTRACT" TO KILL DOUGLAS LA CHANCE [REDACTED] AT NEW YORK

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

b6
b7c

PAGE TWO, 92-4483, UNCLAS

CITY, N.Y., BOTH ASSOCIATED WITH A NEWSPAPER UNION IN LATE 1973 OR EARLY 1974, HOWEVER, NEITHER "CONTRACT" WAS FULFILLED. IN 1976, BOBBY MARINO, PHILADELPHIA, PA., WAS KILLED AS A RESULT OF CONTRACT LED BY SUBJECT SHEERAN, A CLOSE PERSONAL ASSOCIATE OF BUFFALINO. FULL EXTENT OF BUFFALINO'S ROLE IN THIS HOMICIDE IS NOT KNOWN AT THE PRESENT TIME.

IN 1977, BUFFALINO WAS CONVICTED IN SOUTHERN DISTRICT OF NEW YORK OF EXTORTION AND RECEIVED FOUR YEAR PRISON SENTENCE. DURING COURSE OF THESE PROCEEDINGS, [REDACTED]

b3
b6
b7C

ON SEPTEMBER 4, 1979, ATTORNEY [REDACTED] HEAD OF

b6
b7C

PAGE THREE, 92-4483, UNCLAS

PHILADELPHIA STRIKE FORCE, WHO HAS BEEN CLOSELY MONITORING DEVELOPMENTS OF CAPTIONED MATTERS AND SAC PHILADELPHIA, DEEM IMMEDIATE INTERVIEW OF [] RE HIS ASSOCIATION WITH BUFFALINO CRITICAL TO THE FURTHERANCE OF CAPTIONED MATTERS AND EVENTUAL SUCCESSFUL PROSECUTION.

b6
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ATTORNEY [] HAS BEEN IN CONTACT WITH U.S. DOJ OFFICIALS AND [] HIS DEBRIEFING BY KNOWLEDGEABLE BUREAU AGENTS IS SCHEDULED TO TAKE PLACE SEPTEMBER 10, 1979 AT [] DUE TO []

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[]
[]
UACB SAS [] AND [] PHILADELPHIA DIVISION, BOTH KNOWLEDGEABLE OF CAPTIONED MATTERS WILL TRAVEL TO

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[] ON SEPTEMBER 9, 1979 FOR DEBRIEFING OF

[] ON SEPTEMBER, 10, 1979. SAS WILL CONTACT []

[] UPON ARRIVAL.

BT

CRIMINAL INVESTIGATIVE DIVISION

9/26/79

Francis Joseph Sheeran, reputed to be one of the most notorious and violent Teamster officials on the East Coast, was arrested 9/25/79 by Bureau Agents without incident based on a RICO indictment returned by a Federal Grand Jury in Philadelphia on 9/24/79, 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 326 in Wilmington, Delaware, 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 U.S. Magistrate in Philadelphia.

In addition, Bureau Agents arrested Louis J. Bottone without incident based on a RICO indictment also returned on 9/24/79, 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 in Philadelphia. Bottone will also appear this date before U. S. Magistrate.

Extensive media coverage afforded in Philadelphia.

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APPROVED

Adm. Serv.

Crim. Inv.

Director

Asst. Dir.

Ident.

Intell.

Lab.

Legal Coun.

Off. of Cong. & Public Affs.

Rec. Mgmt.

Training

Off. of the Inspector General

Off. of the Chief of Police

Off. of the Chief of State Police

Ident.

Intell.

Lab.

Legal Coun.

Off. of Cong. & Public Affs.

Rec. Mgmt.

Training

Off. of the Inspector General

Off. of the Chief of Police

Off. of the Chief of State Police

Off. of the Chief of State Police

Off. of the Chief of State Police

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200-770 21 522

COMMUNICATIONS SECTION

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

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FM PHILADELPHIA (133-700) (SC 2) (P)

TO DIRECTOR (133-2013) ROUTINE

ADIC, NEW YORK (133-1014) ROUTINE

BALTIMORE (133-103) ROUTINE

DETROIT ROUTINE

NEWARK ROUTINE

BT

UNCLAS

ATTN: DIRECTOR, SUPERVISOR [REDACTED] ORGANIZED CRIME

SECTION: NEW YORK, SUPERVISOR [REDACTED] BALTIMORE, SUPERVISOR [REDACTED]

[REDACTED] DETROIT, SA [REDACTED] NEWARK, SUPERVISOR [REDACTED]

FRANCIS JOSEPH SHEEPAN; LOUIS J. BOITONE, ETAL; RICO-MURDER;

OO:PHILADELPHIA

REC-128

RE PHILADELPHIA TELETYPE TO BUREAU SEPTEMBER 24, 1979, OCT 1 1979

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES,

FRANCIS JOSEPH SHEEPAN, REPUTED TO BE ONE OF THE MOST NOTORIOUS

AND VIOLENT TRANSFER OFFICIALS ON THE EAST COAST, WAS ARRESTED THIS

0600T 3/2/78

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PAGE TWO, PH 133-773, 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 326 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 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 133-733, UNCLAS

Held a press briefing this date at Philadelphia office along with U.S. Attorney Peter J. Vaira and Strike Force Chief [REDACTED] arrest of subjects receiving extensive publicity by the Philadelphia media. Simultaneous press release made by SAC, Baltimore as Sheeran was president of Teamsters 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 in 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.

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