

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

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FOI/PA# 1202196-0

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FBI

TRANSMIT VIA

☐ Teletype☐ Facsimile☒ xxx Artel

PRECEDENCE

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLASDate 10/9/79

TO: DIRECTOR, FBI (183-2013)

FROM: SAC, PHILADELPHIA (183-700) (SQ2) (P)

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

Referral/Consult

The enclosure is being submitted for information purposes.

REC-106

183-2013 80

OCT 19 1979

b6 per
b7C FBI

2-Bureau (183-2013) (Encls. 2) (RM)
1-Philadelphia (183-700) (SQ2)

FJS/sal
(3)

Approved 64 OCT 25 1979

Transmitted _____
(Number) (Time)

Per _____

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/22/791

[redacted]
[redacted] was advised of the identities of [redacted]
Special Attorney, United States Strike Force, and [redacted]
[redacted] Special Agent of the Federal Bureau of
Investigation (FBI). [redacted] was shown a series of
photographs to determine if he could identify any of the
individuals pictured.

b6
b7C
b7D

1. [redacted] Philadelphia Police Number
(PPN) [redacted]
2. FRANCIS J. SHERMAN, PPN 219976.
3. [redacted] PPN [redacted]
4. [redacted] PPN [redacted]
5. [redacted] PPN [redacted]
6. [redacted] PPN [redacted]

b6
b7C

After viewing the above listed photographs, [redacted]
advised he could not identify any individuals pictured.

b6
b7C
b7D

Investigation on 9/10/79 at Salt Lake City, Utah File # PH 183-700 (SRA)

by SA [redacted] Date dictated 9/16/79

b6
b7C

ZPH0001 281 1910Z

RECEIVED
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PP HQ SL

DE PH

8 OCT 79 19 20Z

P 081910Z OCT 79

FM PHILADELPHIA (183-700) SQ 2 FEDERAL BUREAU
TO DIRECTOR (183-2013) OF INVESTIGATION
ST LOUIS PRIORITY COMMUNICATIONS SECTION

BT

UNCLAS E F T O

FRANCIS JOSEPH SHEERAN, ET AL RICO - MURDER OO PH

PHILA. STRIKE FORCE HAS REQUESTED SA	TO TRAVEL
--------------------------------------	-----------

b6
b7C
b7D

TO TO DEBRIEF

ALONG WITH STRIKE FORCE ATTORNEY

DEBRIEFING NECESSARY RE TRIAL PREPARATION FOR SHEERAN AND LOUIS

J. BOTTONE. TRIAL EXPECTED TO TAKE PLACE WITHIN NEXT 30

60 DAYS. SAC PHILA. CONCURS WITH REQUEST TO STRIKE FORCE.

UACB, SA [] WILL TRAVEL TO [] OCTOBER 9, 1979

b6
b7C
b7D

PER REQUEST OF STRIKE FORCE.

BT

EX-109

REC- 13

8 OCT 10 1979

59 OCT 31 1979

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24 SEP 79 22 37z

DS PH

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

P 242225Z SEP 79

FM PHILADELPHIA ~~(63-66947)~~ 183-700

TO DIRECTOR ~~(62-116475)~~ PRIORITY

BT

UNCLAS

ATTENTION: SUPERVISOR

FRANCIS JOSEPH SHEPPAN; LOUIS J. BOTTONE; ST AL RICO-MURDER

CC: PH

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst Dir	
Adm Servs	
Crim Inv.	
Ident	
Intell	
Laboratory	
Legal Coun.	b6
Plan & Insp.	b7C
Rec Mgnt.	
Tech Servs	
Training	
Office Affs Off.	
Telephone Rm.	
Director's Sec'y	

CAPTIONED SUBJECTS, SHEPPAN AND BOTTONE INDICTED ON SEPT. 24, 1979 IN A TWO COUNT RICO INDICTMENT IN THE EDPA. SHEPPAN CHARGED SEPARATELY WITH LMRDA COUNT, 29 USC 501(C).

BOTH SUBJECTS ARE PRESENTLY UNDER SURVEILLANCE AND IT IS PLANNED THAT THEY BOTH BE ARRESTED BY BUREAU AGENTS ON THE MORNING OF 9/25/79. RECOMMENDED BAIL WILL BE 250,000 DOLLARS FOR SHEPPAN AND 100,000 DOLLARS FOR BOTTONE. COPY OF THE INDICTMENT WILL BE FORWARDED TO THE BUREAU BY MAIL.

2243

REC-126 DE-38

2013-84

BUREAU WILL BE ADVISED UPON ARREST OF BOTH SUBJECTS SEP 26 1979

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Storage
Arrests made of no incidents
Press Conf @ 930
PH has talked to Public Affairs Office
& are coordinating between them

FBI

TRANSMIT VIA

☐ Teletype☐ Facsimile☒ Airtel

PRECEDENCE

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION

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

Date 1/25/79

TO: DIRECTOR, FBI (183-2032)
(ATTN: FBI LABORATORY, LATENT FINGERPRINT SECTION)

FROM: SAC, PHILADELPHIA (183-684)

SUBJECT: [REDACTED] ET AL;

RICO; ITAR - ARSON;
NARCOTICS;
(OO: PHILADELPHIA)
PH FILE 183-684

FRANCIS JOSEPH SHEERAN, ET AL;
RICO;
(OO: PHILADELPHIA)
PH FILE 183-700
BU FILE 183-2013 *NR*

Enclosed for the Bureau is one package containing four items for examination.

Items one and two should be processed for latent fingerprints and compared to the fingerprints of FRANCIS JOSEPH SHEERAN, FBI #384744-C.

Item one should be examined in such a manner that would not preclude a typewriter comparison at a later date. Item number one is the schedule for an individual SHEERAN had

- 3 - Bureau (183-2032)
1 - Package
3 - Philadelphia
1 - (183-684)
1 - (183-716)
1 - (183-700)

HOH:CML
(6)

183-2032-
NOT RECORDED
100 6 1979

183-2032

Transmitted

(Number)

(Time)

Per

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b7C
9012906
ORIGINAL FILED IN
183-2032

PH 183-684

"tuned-up" in order to settle a labor dispute. It is anticipated that the typewriter for comparison with item one will be obtained during execution of search warrants on or about 2/8/79. Item three and four should be processed for latent fingerprints and compared to prints of [redacted] FBI # [redacted]

b6
b7C

Prints of [redacted] FBI # [redacted] should be eliminated from submitted items one through four.

Previous evidence was submitted in BU File 183-2037, (Philadelphia file 183-716), latent case #B68660, which is a related investigation.

FEDERAL BUREAU OF INVESTIGATION

Washington, D C 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

YOUR FILE NO 183-700 (SQ2) (P)
FBI FILE NO 183-2013
LATENT CASE NO B-75518

November 5, 1979

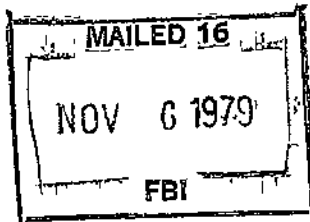
TO SAC, Philadelphia

RE FRANCIS JOSEPH SHEERAN;
ET AL.;
RICO-MURDER

REFERENCE Airtel 9/28/79
EXAMINATION REQUESTED BY Philadelphia
SPECIMENS Major case prints of Francis Joseph Sheeran,
FBI #384744C, and Louis John Bottone, FBI #383633V2

The previously reported latent prints in this case
are not identical with the submitted prints.

The submitted prints are being retained.



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 _____

JTM:bca
(4)

66 DEC 11 1979

MAIL ROOM ☐

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

183-2013-102

6 NOV 6 1979

Filmite

ask

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded 10/4/79 11:10 a.m. dsd Reference No 183-700 (SQ2) (P)
 Received 10/4/79 FBI File No 183-2013
 Latent Case No B-75518 **702**
 Answer to SAC, Philadelphia

Examination requested by Addressee

Copy to

RE FRANCIS JOSEPH SHEERAN;
 LOUIS JOHN BOTTONE;
 ET AL;
 RICO-MURDER

Date of reference communication Airtel 9/28/79
 Specimens

Major Case Prints submitted of Subjects:

FRANCIS JOSEPH SHEERAN, FBI # 384-744-C

LOUIS JOHN BOTTONE, W/M, DOB: 2/31/33, SSAN: 174-26-8919

FBI # 383633V2

[Handwritten signature]

Result of examination

Examination by
 Evidence noted by *pmw*

b6
b7C

called for prints - 10/4
called CI. + for Buffalo
pmw rep lat prints (11 FPS + 2 pps) mrs P. W. sent MC prints
MC prints retained

Ans'd 11-5-79
STM. bog

Examination completed 9:00 10/11/79 Dictated 10/14/79
 Time Date Date

FBI

TRANSMIT VIA

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

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

11/13/79

Date

LM TO: DIRECTOR, FBI
 ATTN: [REDACTED]

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

SUBJECT: FRANCIS J. SHEERAN
 RICO - MURDER
 (OO: PHILADELPHIA)

Re Philadelphia telephone call to Bureau on 11/8/79.

In conjunction with the above captioned investigation, Philadelphia is forwarding [REDACTED]

[REDACTED] that is being prepared for this investigation.

3-Bureau
 2-Philadelphia (183-700) (SQ 2)

HCS:BF

(5)

15 NOV 16 1979

DATA ENTRY

Approved

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(Number)

(Time)

Per

59 DEC 31 1979

FBI

TRANSMIT VIA

☐ Teletype
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PRECEDENCE

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

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

Date 12/3/79

TO: DIRECTOR, FBI
 (ATTN: IDENTIFICATION DIVISION,
 LATENT FINGERPRINT SECTION)

FROM: SAC, WFO (P) (C-1) *per WFO*

UNAUTHORIZED LEAKS OF
 EVIDENCE IN CASE CAPTIONED
 "FRANCIS JOSEPH SHEERAN,
 ET AL,
 RICO"
 PRIVACY ACT
 (OO:PH)

WASH, D.C., PA.

Enclosed for Latent Fingerprint Section are the
 following transcripts of conversations of [redacted]

Date of
 Conversation

Participant

[redacted]

[redacted]

[redacted]
 and unidentified male

[redacted] unidentified male
 and unidentified female

[redacted]
 and unidentified female

2-Bureau (Enc. 12)
 2-Philadelphia (187-4)
 1-WFO

JLW:kao
 (5)

183-2015
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64 JAN 11 1980

Transmitted

(Number)

(Time)

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SPECIMENS DETACHED IN TIPS

C. Tullins 104B-80667 12-4-79

10

RF

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b6
 b7C
 b7D

FBI

WFO

Date of
Conversation

Participant

[redacted]
and unidentified female

b6
b7C
b7D

[redacted]
and [redacted]

[redacted]

[redacted]
and unidentified person

[redacted]

In [redacted] the Bureau initiated utilization of [redacted] services in an undercover capacity to make contact with and record conversations with organized crime and labor persons in the Philadelphia area. Approximately [redacted] transcripts have been made of [redacted] conversations. In [redacted] was surfaced. Copies of the transcripts were then disseminated to Alcohol, Tobacco and Firearms (ATF), Drug Enforcement Administration (DEA) and the Philadelphia U.S. Department of Justice Strike Force, with representatives from the Inspector General's Office for the U. S. Department of Labor, the Internal Revenue Service, and the Philadelphia Police Department. In a Philadelphia "Bulletin" newspaper article dated 6/24/79, it became apparent to the Philadelphia FBI Office that two "Bulletin" newspaper reporters had illegally obtained at least five of the [redacted] transcripts, the article having contained verbatim excerpts of conversations contained in the transcripts. The U.S. Department of Justice (USDJ) concurred with the U.S. Attorney's (USA) Office, Eastern District of Pennsylvania, that the leak constituted a very serious breach of security and commanded an FBI investigation by Agents outside of the Philadelphia Division to conduct a criminal versus an administrative investigation into the leaks. Investigation quickly focused on [redacted] DOL Investigator, as a primary suspect and [redacted] Philadelphia Police

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Department Detective as a secondary suspect. Both [] and [] of one of the reporters to whom the leaks were made. In addition, both had motive to want to see the FBI investigation resulting from [] cooperation sabotaged. [] was afforded an interview with the aid of a polygraph, and proved to be truthful when questioned about the leaks, and afterward strongly implicated [] as the guilty party. [] was re-interviewed and denied any involvement. [] agreed to be interviewed with the aid of a polygraph if the Fraternal Order of the Police (FOP) approved, which is unlikely. [] one month prior to the 6/24/78 article, was assigned to assist Strike Force Attorney PAMELA HIGGINS in the trial preparation of the FRANCIS J. MARINO murder case, and during that time had complete access to the [] transcripts contained in HIGGINS' filing cabinet. [] denies ever handling, taking, copying or disseminating the transcripts in HIGGINS' cabinet. HIGGINS has advised that only her secretary, [] and herself ever had occasion to handle the transcripts. The enclosed transcripts were obtained from HIGGINS' filing cabinet for the dates of the transcripts that are known to be in the possession of the reporters.

As a result of [] efforts, FRANCIS SHEERAN and LOUIS BOTTONE were indicted for the murder of FRANCIS MARINO. Since the disclosure in the newspaper of the transcripts, their counsel has filed to have the indictments dropped due to government misconduct in allowing the transcripts to be leaked.

[] also known as [] is a white male, date of birth [] PAMELA WRENN HIGGINS is a white female, date of birth 5/17/44. [] is a white female, date of birth []

REQUEST OF THE LATENT FINGERPRINT SECTION

Enclosed transcripts should be processed for latent fingerprints and compared with fingerprints of [] Birth data regarding HIGGINS and [] is being provided for elimination purposes in the event that other suspects are developed who may have handled enclosed documents. Requested

WFO

examination should be expedited due to the personal interest in the case by both the Attorney General and the United States Attorney for the Eastern District of Pennsylvania. SA [redacted] WFO, extension 7792, should be telephonically contacted upon completion of requested examination. b6 b7C

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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 12/20/79

TO: DIRECTOR, FBI (183-2013)
 ATTN: DOCUMENT SECTION

FROM: SAC, PHILADELPHIA (183-700) (SQ2) (P)

SUBJECT: FRANCIS J. SHEERAN ET AL
 RICO - MURDER

91221039-1

Enclosed for the Bureau are 62 various documents which relate to the above captioned case. The Document Section is requested to analyze the documents and determine the authenticity of the handwriting as compared to the known handwriting exemplars of FRANCIS J. SHEERAN, which were previously sent to FBI HQ. Philadelphia is aware of the fact that positive identification of carbon signatures is difficult, however some are being forwarded to the Bureau for analysis. A breakdown of the individual documents and the information needed is as follows:

1) The fourteen checks payable to "FRANK SHEERAN" are to be examined for both the endorsements of SHEERAN on the back of each check and the authorized signature of SHEERAN on the front of each check. In addition, attached to check #8089 are two receipts submitted by SHEERAN. The notes on the back of each receipt are to be examined for handwriting.

2) The nineteen gas credit card receipts and four American Express receipts signed by SHEERAN are to be analyzed for handwriting similarities.

3) Four checks, two payable to American Express, one payable to Delta Air Lines and one payable to the Arlington Park Hilton are to be examined for the authorized signature of SHEERAN. (Encls. 62)
 2 - Bureau (183-2013)
 2 - Philadelphia (183-700) (SQ2)

HCS:CML
 (4)

Approved: _____

Transmitted _____

(Number)

(Time)

PH 183-700

Q78-
Q79 (on front of the check) of SHEERAN. In addition, attached to check number 8073 payable to the Arlington Park Hilton are two receipts issued by the Hilton. Examine each SHEERAN signature on each document.

Q834 4) One receipt from Trans World Airlines is to be examined for SHEERAN's signature.

Q835 5) One note written on 8½" x 14" yellow legal paper is to be examined for SHEERAN's handwriting.

Q86 6) One receipt from the "Four Season's Diner-Restaurant" is to be examined for handwriting on the back.

The following documents are to be examined and compared to the handwriting exemplars of LOU BOTTONE, which are being enclosed with the handwriting specimens that are to be examined.

Q80-Q92 1) Six gas credit card receipts, six American Express receipts, and one Holiday Inn receipt are to be examined and compared to known signatures of LOU BOTTONE.

Q93 2) [redacted] drawn on Local 107's account and payable to [redacted] is to be examined for the authorized signature of LOU BOTTONE on the front of the check.

b6
b7c

Philadelphia is also requesting that this examination be performed as expeditiously as possible due to the need of having the results prior to the January 21, 1980 trial date.

Six American Eggs - vegetables further described as follows

Q86 # 777596

Q87 #513157

Q-88 # 5103152

Q-89 # 00208926

Q90 # 700681

Doc # 22760

Q911 1/1/1803

P92 Holiday Inn

P93

b6
b7C

K 3 Eight per cent sample of LOU BOTTOMS

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

To: SAC, Philadelphia (183-700) (SQ2)

January 11, 1978

FBI FILE NO.

183-2013-121X

~~183-1944~~ //

LAB. NO.

01221039 D QS

Re: FRANCIS J. SHEERAN
ET AL.
RICO - MURDER

Specimens received

December 21, 1979

Qc34 TWA receipt 0155090010

Q35 Sheet of paper bearing miscellaneous handwriting

Q36 Four Seasons Diner-Restaurant receipt dated 1/20/78

Eighteen checks further described as follows:

<u>SPECIMEN</u>	<u>NUMBER</u>
Q37	7795
Q38	9089
Q39	8217
Q40	8851
Q41	9021
Q42	9316
Q43	9385

Page 1

(over)

REH: ksk* (7)

<u>SPECIMEN</u>	<u>NUMBER</u>
Q44	9475
Q45	9618
Q46	9683
Q47	10055
Q48	10275
Q49	10278
Q50	10357
Q51	8073
Q52	7970
Q53	5978
Q54	10629

Twelve ARCO receipts further described as follows:

<u>SPECIMEN</u>	<u>NUMBER</u>
Qc55	200320
Qc56	487950
Qc57	343991
Qc58	3909537
Qc59	799774

<u>SPECIMEN</u>	<u>NUMBER</u>
Qc60	7907003
Qc61	800653
Qc62	411622
Qc63	1732981
Qc64	8746295
Qc65	9757561
Qc66	6958745

Six MOBIL receipts further described as follows:

Qc67	1529497
Qc68	2608438
Qc69	4608411
Qc70	2902505
Qc71	7796233
Qc72	2481414
Qc73	Exxon receipt #472203
Qc74	American Express receipt #531065
Qc75	American Express receipt #531059
Qc76	American Express receipt #00 063798
Qc77	Holiday Inn receipt #189414

Q78 Receipt #058846

Q79 Receipt #058954

Two AMOCO receipts further described as follows:

<u>SPECIMEN</u>	<u>NUMBER</u>
Q80	687097
Q81	615659

Three Gulf receipts further described as follows:

Qc82	4045019
Qc83	2229580
Qc84	3398812

One AMOCO receipt further described as follows:

Q85	887080
-----	--------

Six American Express receipts further described as follows:

Qc86	513157
Qc87	513172
Qc88	00208926
Qc89	700681
Qc90	777605
Qc91	777596

Qc92 Holiday Inn receipt #318767
Q93 Check #1146
K4 Eight handwriting exemplars of LOU BOTTONE

Result of examination:

It was concluded the Frank Sheeran signatures, appearing on Qc34, Q37, Q38 and Q40 through Q54 were written by FRANK SHEERAN, whose known writing consists of K2, submitted previously.

It was concluded the questioned Frank Sheeran endorsements, appearing on Q37, Q40, Q42 through Q45, Q47 and Q50 were written by FRANK SHEERAN, K2.

It was concluded the Sheeran portions of the F. Sheeran signatures on Q59 and Q61 and Frank Sheeran signature on Q77 were written by FRANK SHEERAN, K2.

Because of unexplained variations or limited clarity, it was not determined if FRANK SHEERAN, K2, wrote any of the remaining questioned writing appearing on Qc34 through Q79.

It was concluded the questioned Lou Bottone signatures, appearing on Qc88, Qc89 and Q93 were written by LOU BOTTONE, whose known writing consists of K4.

In addition, significant handwriting characteristics in common were observed in the Lou Bottone signatures, appearing on Qc82, Qc83, Qc85, Qc86, and Qc90 through Qc92, when compared with known writing by LOU BOTTONE, K2, suggesting Bottone probably wrote these questioned signatures, also.

However, due to variations in these questioned signatures, not explained on the basis of the available known writing, a definite conclusion was not reached.

Due to poor clarity and unexplained variations in the remaining questioned writing on Q80 through Q93, a definite conclusion was not reached if Bottone wrote any of this remaining questioned writing..

Qc34 through Q93 and K4 were photographed and are returned herewith.

RECORDED

1/8/80

ksk*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

HALLETT

12/21/79

To: SAC, Philadelphia (183-700) (SQ2) ✓

FBI FILE NO. ~~183-2013~~ ✓

LAB. NO. 91221039 D QS ✓

Re: FRANCIS J. SHEERAN ✓
ET AL;
RICO - MURDER

Examination by:

Examination requested by: Philadelphia ✓

Reference: Airtel dated December 20, 1979 ✓

Examination requested: Document ✓

Specimens received: December 21, 1979 ✓

Twelve ARCO receipts further described as follows:

SPECIMEN NUMBER

Qc34 Qc55	200320
Qc35	487950 ✓
Qc36	343991 ✓
Qc37	3909537 ✓
Qc38	799774 ✓
Qc39	7907003 ✓
Qc40	800653 ✓
Qc41	411622 ✓
Qc42	1732981 ✓
Qc43 Qc64	8746295 ✓

1-12-7-16
1-1-80
RBH-ksk

2 - Baltimore (183-108)

1 - Bufile (183-1044)

Three AMOCO receipts further described as follows:

	<u>SPECIMEN</u>	<u>NUMBER</u>
Two	Q81 85	887080 ✓
	Q82 80	687097 ✓
	Q82 81	615659 ✓

Three Gulf receipts further described as follows:

Qc82 82	4045819 ✓
Qc83 83	2229580 ✓
Qc83 84	3398812 ✓

Six American Express receipts further described as follows:

Qc85 891	777596 ✓
Qc87 886	513157 ✓
Qc88 887	513172 ✓
Qc88 888	00208926 ✓
Qc89 889	700681 ✓
Qc89 890	777605 ✓

Qc92 Holiday Inn receipt #318767 ✓

Q93 ✓

✓ K84 Eight handwriting exemplars of LOU BOTTONE ✓

b6
b7c

SPECIMENNUMBER

⁶⁵
Qc42 9757561 ✓
⁶⁶
Qc43 6958745 ✓

Six MOBIL receipts further described as follows:

⁶⁷
Qc48 1529497 ✓
Qc47 2608438 ✓
Qc48 4608411 ✓
Qc48 2902505 ✓
Qc50 7796233 ✓
⁷²
Qc51 2481414 ✓
⁷³ receipt
Qc52 Exxon credit-card #472203 ✓
Qc53 American Express receipt #531065 ✓
Qc54 American Express receipt #531059 ✓
Qc55 American Express receipt #00 063798 ✓
Qc56 77 Holiday Inn receipt #189414 ✓
Qc57 36 Four Seasons Diner-Restaurant receipt dated 1/29/76 ✓

Eighteen check^s further described as follows:

SPECIMENNUMBER

Q58 37 7795 ✓
Q59 38 8089 ✓
Q60 39 8217 ✓

1/8/80

Result of Examination

It was concluded the questioned Frank Sheeran sigs, appearing on QC34, Q37, Q38, Q40 - Q54 were written by Frank Sheeran, IS2, sub pres.

It was concluded the questioned Frank Sheeran endorsements, appearing on Q37, Q40, Q42 - Q45, Q47 and Q50 were written by Frank Sheeran, IS2.

It was concluded the Sheeran portions of the F. Sheeran sigs on Q59 and Q61 and Frank Sheeran sig on Q77 were written by Frank Sheeran, IS2.

Because of unexplained variations or limited clarity, it was not determined if Frank Sheeran, IS2, wrote any of the rem sigs appearing on QC34 - Q79.

It was concluded the Lou Bottone sigs, appearing on Q88, Q89 and Q93, were written by Lou Bottone, whose known consists of IS4.

In addition, sig h.c. char in common were observed in the Lou Bottone sigs, appearing on Q82, Q83, Q85, Q86, and Q90 - Q92, when compared w/ known by Lou Bottone, IS2, suggesting Bottone prob wrote these sigs, also Hurdler, due to var in these groups, not explained in the

because the aerial in my ~~and~~ order was not received.

Due to poor clarity & the explanation given in the rear
of QW, Q80-Q93, a del. condition was not received of

Bottoms were to say of this rear gun.

QC34-Q93 & K4 was photo and as set here with.

FEDERAL BUREAU OF INVESTIGATION
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3/21/81

lab

FEDERAL BUREAU OF INVESTIGATION:
UNITED STATES DEPARTMENT OF JUSTICE
Work Sheet

To: SAC, PHILADELPHIA (183A-700) (SQ 4)

FBI FILE NO. 183-2013-181

LAB. NO. 10417061 E QZ

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

YOUR NO.

Examination by: b6
b7C

Examination requested by: SAC, Philadelphia
Reference: Airtel dated 4/14/81
Examination requested: Voice Comparison
Specimens received: 4/16/81

Q49 - one original tape

Q34 - resubmitted - previously described in Laboratory Report
dated 11/29/79 under Lab # 90801031 EQZQ49 One 2.65" diameter reel of 0.15" wide magnetic tape marked
in part "11/19/78" Green/Silver Nagra SN reel.TSD Report
7-14-81
Bek-jin

Worksheet

Q34

1. Reversed $\frac{1}{2}$ track stereo, azimuth alignment looks OK - Rev.
2. Prepared a direct copy of each channel at b7E
 of the following designated areas:
(all on one reel)

- #1 - pages 1-6, 7 minutes in length, pertinent voice is faint with talk-overs.
- #2 - pages 8-13, $8\frac{1}{2}$ minutes in length, pertinent voice is faint with talk-overs.
- #3 - page 18, 2 minutes in length, pertinent voice is faint with talk-overs.

Worksheet

Q 49

1. Recorded $\frac{1}{2}$ track ~~mono~~ ^{stereo}, azimuth alignment looks OK - dec.
2. Prepared a direct copy ~~for each~~ of each channel of each of the following designated portions at b7E

- #1 - pages 2-27, 41 minutes, for each channel
- #2 - pages 29-33, 5 minutes
- #3 - page 56, 30 second in length

10413029 E Q2
10417061 E Q2

Worksheet

Spectrographic Analysis

1. The designated voice on Q34 was of insufficient quality to make meaningful comparisons with other voice sample
2. Same as note #1 for Q49

Recorded
4/16/81
jmh

FEDERAL BUREAU OF INVESTIGATION:
UNITED STATES DEPARTMENT OF JUSTICE
Work Sheet

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

FBI FILE NO. 183~~1-181~~ ²⁰¹³⁻¹⁸¹

LAB. NO. 10413029 E QZ

YOUR NO.

Re: FRANCIS JOSEPH SHEERAN, aka
ET AL
RICO
OO: BALTIMORE
PH File 183A-700

Examination by:

b6
b7C

Examination requested by: SAC, Baltimore

Reference: Airtel dated 4/6/81

Examination requested: Voice Comparison

Specimens received: 4/13/81

K5 one cassette tape

K5 One Maxell LN 90-minute magnetic tape cassette marked in part on side A. Has screws. Safety tabs had been removed. Tape initialed on backing at beg of side A. In a plastic cassette box. In a FD-504 envelope.

b6
b7C

ALSO SUBMITTED:

One copy of two transcripts.

WorksheetK5, side A

1. No voice info noted on side B.
2. Recorded $\frac{1}{2}$ track mono, azimuth alignment looks OK - dec
3. Known voice exemplar of [redacted] reading
excerpts from a conversation - taped in a room
4. Approx 28 minutes in length
5. Direct copy made at [redacted]

b6
b7C

b7E

PH 006 3292135Z

RR HQ BA

DE PH

R 24 2135X NOV 80

FM PHILADELPHIA (183-A-700) (SQ2) (P)

TO DIRECTOR (183-2013) ROUTINE

BALTIMORE (183-108) (WRA) ROUTINE

BT

UNCLAS

ATTENTION LEGAL COUNSEL DIVISION

FRANCIS JOSEPH SHEERAN; ETAL, RICO, (OO: PHILADELPHIA)

THIS IS TO ADVISE THE BUREAU THAT SA [REDACTED] PHILADELPHIA DIVISION, HAS BEEN SUBPOENAED TO TESTIFY IN THE SUPERIOR COURT FOR THE COUNTY OF NEW CASTLE, STATE OF DELAWARE AT WILMINGTON, DELAWARE ON NOVEMBER 26, 1980. THIS TESTIMONY WILL CONCERN [REDACTED]

[REDACTED] OF IBT LOCAL 326 IN WILMINGTON, DEL. CAPTIONED SUBJECT SHEERAN IS THE PRESIDENT OF THAT LOCAL UNION.. THIS SUBPOENA HAS BEEN FORWARDED TO THE PHILADELPHIA DIVISION BY RICHARD GEBELIEN, ATTORNEY GENERAL THE STATE OF DELAWARE. FROM OCTOBER 1978 UNTIL FEBRUARY 1979 THE PHILADELPHIA DIVISION CONDUCTED A COVERT INVESTIGATION INVOLVING [REDACTED]

b6
b7C
b7D

183-2013-163

DEC 3 1980

25
64 DEC 15 1980

PAGE TWO, PH 183-A-700, UNCLAS

IN DELAWARE, PA, AND ELSEWHERE. FACTS ARISING OUT OF THIS OPERATION WERE LZIR PRESENTED TO THE ATTORNEY GENERAL THE STATE OF DELAWARE WHO HAS BROUGHT A FELONY CHARGES AGAINST [REDACTED] ITS ANTICIPATED THAT SA [REDACTED] TESTIMONY WILL ADDRESS THE ISSUE OF A PREINDICTMENT DELAY ON THE PART OF THE STATE OF DELAWARE. SPECIAL ATTORNEY [REDACTED] [REDACTED] PHILADELPHIA STRIKE FORCE U.S. DEPARTMENT OF JUSTICE, HAS BEEN CONSULTED ABOUT THIS TESTIMONY AND HAS APPROVED SA [REDACTED] SAID TESTIMONY. UACB SA [REDACTED] WILL TESTIFY AT WILMINGTON, DELAWARE ON NOVEMBER 26, 1980.

b6
b7c

BT

62-110

RECEIVED
TELETYPE UNIT

15 MAY 80 00 04z

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

RR0018 1352328Z

RR HQ

DE PH

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FM PHILADELPHIA (183-700) (SQ 2)

TO DIRECTOR (183-2013) ROUTINE

BT

UNCLAS

FRANCIS J. SHEERAN, AKA; LOUIS J. BOTTONE, AKA, ETAL; RICO (A);
OO:PHILADELPHIA

FOR INFO OF BUREAU, ON MAY 13, 1980, THE JURY HEARING THE CASE INVOLVING LOUIS J. BOTTONE IN U.S. DISTRICT COURT FOR THE EDPA RETURNED A NOT GUILTY VERDICT RE THE INDICTMENT IN WHICH BOTTONE WAS CHARGED WITH VIOLATION OF TITLE 18, SECTION 1962 (C) (D), U.S. CODE.

THE ABOVE ACQUITTAL OF BOTTONE FOLLOWS IN THE WAKE OF THE ACQUITTAL OF FRANCIS J. SHEERAN ON SIMILAR CHARGES IN FEBRUARY OF THIS YEAR. THE ONLY REMAINING PROSECUTION CONCERNING CAPTIONED MATTER IS THE PERJURY CHARGES OUTSTANDING AGAINST [REDACTED] OF SHEERAN WHO TESTIFIED DURING SHEERAN'S TRIAL ~~22~~ MAY 15 1980 FEBRUARY. IN ADDITION THE PHILADELPHIA STRIKE FORCE IS CONSIDERING A PROPOSED INDICTMENT OF [REDACTED] IN CONNECTION WITH [REDACTED]

66 MAY 21 1980

b6
b7c

PAGE TWO, PH 183-700, UNCLAS

HIS TESTIMONY AT THE SHEERAN TRIAL.

DISPITE THE ABOVE, PHILADELPHIA INTENDS TO AGGRESSIVELY PURSUE THE LABOR RACKETEERING PROGRAM IN THIS DIVISION AS IT RELATES TO CORRUPTION WITHIN THE TEAMSTERS UNION. IN THIS CONNECTION, PHILADELPHIA IS PRESENTLY DISCUSSING WITH THE STRIKE FORCE THE POSSIBILITY OF INDICTING SHEERAN AND OTHERS FOR VIOLATION OF THE ITAR-ARSON STATUTE IN RELATION TO THE TRANSPORTATION OF DYNAMITE FROM WILKES-BARRE, PA., TO DOVER, DEL., TO DESTROY HIAB CRANES, INC., WHICH COMPANY WAS EXPERIENCING LABOR PROBLEMS WITH SHEERAN'S LOCAL IN WILMINGTON, DEL.

BUREAU WILL BE ADVISED OF DEVELOPMENTS.

BT

memorandum

DATE: 5/8/80

REPLY TO
ATTN OF: SAC, PHILADELPHIA (183-700) (SQ2) (P)SUBJECT: FRANCIS JOSEPH SHEERAN, aka; etal;
RICO(A);
OO: PHILADELPHIA

DIRECTOR, FBI (183-2013)

Re Philadelphia report, dated 12/3/79, of SA b6
b7c

Enclosed herewith for the Bureau are three copies of a supplemental page to be inserted in referenced report as page D-2. Enclosed herewith for Baltimore is one copy of said page. Amended pages forwarded to Philadelphia Strike Force by separate communication.

Also enclosed for the Bureau is a Disposition Sheet, R-84, regarding Francis Joseph Sheeran.

*2-d disposition detached
+ handled in Ident. 7-11-80*

ENCLOSURE

3-Bureau (183-2013) (Encls. 4) *Det. + filed*
1-Baltimore (183-108) (Encl. 1) *in ser. 111X*
2-Philadelphia (183-700) (SQ2) *yad 7-31-80*

FJS/sal
(6)

183-2013 -
NOT RECORDED
9 JUN 14 1980



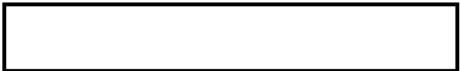
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ONE
CONFIDENTIAL

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



FEDERAL BUREAU OF INVESTIGATION

PROSECUTIVE REPORT OF INVESTIGATION CONCERNING


INTERSTATE TRANSPORTATION IN
AID OF RACKETEERING - ARSON

b6
b7C

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

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DE PH

R310240Z OCT 81

FM PHILADELPHIA (183A7700) (SQ 4)

TO DIRECTOR, FBI (183-2013) (ROUTINE)

BALTIMORE (183A-108) (WILMINGTON RA) (ROUTINE)

NEWARK (ADIC, LOS ANGELES) (ROUTINE)

BT

U N C L A S

ATTENTION: ORGANIZED CRIME SECTION (DIRECTOR)

ATTENTION: ADIC EDGAR N. BEST (LOS ANGELES)

FRANCIS J. SHEERAN; RICO; OO: PHILADELPHIA

ON OCTOBER 30, 1981, THE U. S. DISTRICT COURT, DISTRICT OF DELAWARE RETURNED A GUILTY VERDICT ON FRANCIS J. SHEERAN ON ALL ELEVEN COUNTS OF RICO AND RICO CONSPIRACY. U. S. DISTRICT COURT JUDGE ORDERED SHEERAN'S IMMEDIATE FORFEITURE OF HIS UNION POSITION AND SET HIS BAIL AT \$ 50,000.00 FULL SURETY.

BT

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TELETYPE UNIT

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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec AD Inv.	
Exec AD Adm.	
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Training	
Off. of Cong. & Public Affs.	b6
Telephone Rm.	b7C
Director's Sec'y	

McDonney



White

PD

183-2013-198

10 NOV 18 1981

60 DEC 03 1981

RECEIVED
FBI

INFORMATIVE NOTE

Date 11/2/81

Re: FRANCIS J. SHEERAN;
RICO;
OO: PHILADELPHIA

Francis Joseph Sheeran, President of Teamster Local 326, Wilmington, Delaware, was indicted by a Federal Grand Jury on 9/24/79. Sheeran was charged with specific acts of racketeering including two murders, four attempted murders, two arsons, and embezzlement of union funds. Sheeran and Local 326 are controlled by Northeast Pennsylvania LCN "boss" Russell Bufalino.

The attached Philadelphia teletype reflects that Sheeran was found guilty on all eleven counts of RICO and RICO conspiracy. U.S. District Court Judge ordered Sheeran's immediate forfeiture of his union position and set his bail at \$50,000 full surety.

APPROVED *[Signature]*

Adm. Servs.

Laboratory

Crim. Inv. *[Signature]*

Director

Exec. AD-Adm.

Exec. AD-Inv.

Exec. AD-LES

Ident.

Inspection

Intell.

Legal Coun.

Off. of Cong. & Public Affairs

Rec. Mgmt.

Tech. Servs.

Training

1 -
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1 -
1 -

1 - Mr. McWeeney

1 -

SPH:mab

(7)

b6

b7C

CRIMINAL INVESTIGATIVE DIVISION

INFORMATIVE NOTE

Date 12/14/81

Re FRANCIS JOSEPH SHEERAN
RICO
OO: Philadelphia

Francis Joseph Sheeran, President of Teamsters Local 326, Wilmington, Delaware, was indicted by a Federal Grand Jury on 9/24/79. Sheeran was charged with specific acts of racketeering including two murders, four attempted murders, two arsons, and embezzlement of union funds. Sheeran and Local 326 are controlled by the Northeast Pennsylvania LCN "boss" Russell Bufalino. On 10/30/81, Sheeran was found guilty on all 11 counts of RICO and RICO conspiracy. U.S. District Court Judge ordered Sheeran's immediate forfeiture of his union position and set his bail at \$50,000 full surety.

Attached Philadelphia teletype reflects that on 12/11/81, Sheeran was sentenced in U.S. District Court, District of Delaware, Wilmington, Delaware, to 18 years in custody of the Attorney General and fined \$27,000.

APPROVED: *WAS*

Adm. Servs.

Crim. Inv. *CM*

Laboratory

Legal Coun.

Off. of Cong.

& Public Affs. *b6*Rec. Mgnt. *b7c*

Tech. Servs.

Training

Director

Exec. AD-Adm.

Exec. AD-Inv.

Exec. AD-LES

Ident.

Insp.

Intell.

Mr. McWeeney

SPH:mab

mab

RECEIVED
TELETYPE UNIT

11 DEC 81 23 03z

FEDERAL BUREAU
OF INVESTIGATION

PH013 3452245Z

RR HQ

DE PH

R 112245Z DEC 81

FM PHILADELPHIA (183A-700) (SQ 4) (P)

TO DIRECTOR (183-2013) ROUTINE

BT

UNCLAS E F T O .

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

CAPTIONED SUBJECT AS SENTENCED IN U.S. DISTRICT COURT, DISTRICT OF DELAWARE, WILLMINGTON, DELAWARE, ON CONVICTION FOR RICO TO 18 YEARS CUSTODY OF THE AG AND AN \$27,000 FINE. SUBJECT PREVIOUSLY CONVICTED ON OCTOBER 30, 1981. ADDITIONAL PROSECUTIONS OF SUBJECT SHEERAN NOW BEING CONSIDERED.

BT.

Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Off. of Cong. & Public Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

b6
b7c

Murphy

183-2013-202

5 DEC 21 1981

59 JAN 7 1982

ACCOMPLISHMENT REPORT

(Submit within 30 days from date of accomplishment)

Date 12/14/81

TO: DIRECTOR, FBI

FROM: SAC, PHILADELPHIA

SUBJECT:

FRANCIS JOSEPH SHEERAN;
ET AL;
RICO
OO: PH

183-2013

Bureau File Number

183A-700

Field Office File Number

SQ4

Squad or RA Number

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ 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

1. Acctg Tech Assistance	6. ELSUR Title III	11. Lab Div Field Support	16. Survival Skill Asst
2. Aircraft Assistance	7. Hypnosis Assistance	12. Pen Registers	17. SWAT Team Action
3. Computer Assistance	8. Ident Div Assistance	13. Photographic Coverage	18. Telephone Records
4. Consensual Monitoring	9. Informant Information	14. Polygraph Assistance	19. Undercover Operation
5. ELSUR - RISC	10. Lab Div Exams	15. Show Money Usage	20. Visual Inves Analysis (V)

b7E

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELR)				
				5	Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
B. Arrests, Locates & Summonses (Number of subjects)		Subject Priority (See Reverse)							
		A	B	C					
FBI Arrests					\$	\$	\$	\$	\$
FBI Locates					\$	\$	\$	\$	\$
Criminal Summons		5			\$	\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted					\$	\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed					\$	\$	\$	\$	\$
C. Release of Hostages: (Number of Hostages Released)					E. Civil Matters		Government Defendant		
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 NO TX. The District of Maine as ME in the state field only.)

Subject 1 - Name		District		State		Subject's Description Code *		5B			
☐ 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 ☐ Plea ☒ Trial	Conviction		In-Jail Term		Suspended		Probation		
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos
			18	1962(c)	1	18	0				
			18	1962(d)	1	18	0				
			18	1341	7	17	6				
			29	186	2	2	0				
									Fine		
									\$ 5,000.00		
									\$ 5,000.00		
									\$ 7,000.00		
									\$ 10,000.00		

Subject 2 - Name		District		State		Subject's Description Code *		1C			
☐ 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 ☐ Plea ☐ Trial	Conviction		In-Jail Term		Suspended		Probation		
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos
			18	1962(c)	1	20					
			18	1962(d)	1	20					
			18	1341	7	7					
			29	186	2	2					
									Fine		
									\$ 10,000.00		
									\$ 10,000.00		
									17,000.00		
									\$ 10,000.00		

Subject 3 - Name		District		State		Subject's Description Code *		8A			
☐ 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 ☐ Plea ☐ Trial	Conviction		In-Jail Term		Suspended		Probation		
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos
			18	1962(c)	1	12					
			18	1962(d)	1	12					
			18	1341	5	5					
									Fine		
									\$ 5,000.00		
									\$ 5,000.00		
									\$ 2,000.00		

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

Remarks:

3 DEC 31 1981

59 JAN 19 1982

Property Type Codes *

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

Potential Economic Loss Prevented (PELP) Type Codes *

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

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

Subject Description Codes *

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

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

Known Criminals (Other Than OC Members):

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

Foreign Nationals:

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

Terrorists:

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

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

Union Members:

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

Government Official or Employees:

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

Bank Officers or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

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

Instructions

Subject Priorities for FBI Arrest or Locates:

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

Claiming Convictions Other Than Federal:

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

Reporting Convictions:

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

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

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

Investigative Assistance or Techniques (IA/Ts) Used:

Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.

The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and 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.)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 10/7/82

TO:

DIRECTOR, FBI (183-2013)

ATTENTION: [REDACTED] ORGANIZED CRIME SECTION

FROM:

SAC, PHILADELPHIA (183A-700) (SQ5) (P)

SUBJECT: FRANCIS JOSEPH SHEERAN;
 JAMES JOSEPH OSTICCO;
 CASPER GUIMENTO;
 ET AL
 RICO
 OO:PH

Re SA [REDACTED] conversation with Section Chief Sean McWeeney and Supervisor [REDACTED] on 10/4/82, and the Bureau telephone call to Philadelphia dated 10/5/82.

Enclosed for the Organized Crime Section are two Prosecutive Memorandums prepared by the Philadelphia Strike Force dated March, 1980 and June 16, 1982, respectively.

As previously discussed in the referenced conversations and telephone call, Philadelphia Division is attempting to get a U. S. Department of Justice approval to prosecute subjects Sheeran, Osticco, and Guimento. Reports have previously been submitted to the Bureau which outlined the case, but a brief summary is as follows:

- ② - Bureau (183-2013) (Encls. 2)
 2 - Philadelphia (183A-700) (SQ5)

QJT:lap
 (4)

SA [REDACTED]

will submit LHM.

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-1-

Approved: m Transmitted

(Number)

(Time)

Per

b6
 b7C

b7D

On [redacted] subject Sheeran mentions to [redacted]

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[redacted] Sheeran instructs [redacted] to meet with him [redacted]

On [redacted] meets with Sheeran and [redacted]
[redacted] at a restaurant in [redacted]

On [redacted] meets with Sheeran in the [redacted]

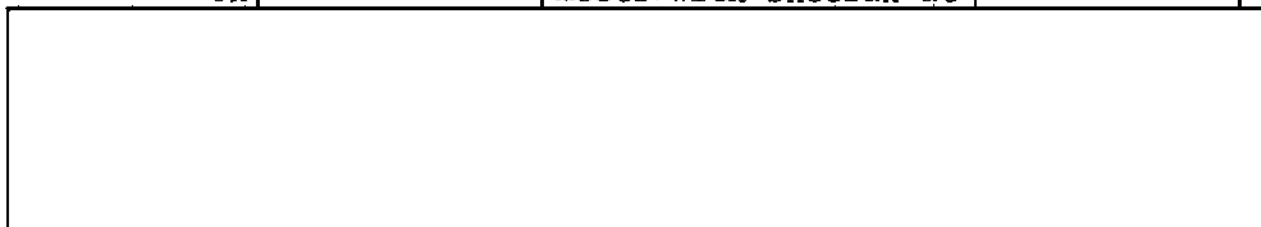
On [redacted] and Sheeran travel to [redacted]

On [redacted] and Sheeran [redacted]



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On [redacted] meets with Sheeran at [redacted]



Following the conversation on [redacted] Sheeran requested several other [redacted] and suggested several [redacted]



As the Bureau was aware, up to this point the Department of Justice, Organized Crime Section, has refused to approve the indictment of Sheeran, along with Osticco and Guimento because of Sheeran's prior conviction in the Superior Court, State of Delaware, for soliciting [redacted]

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[redacted] Sheeran was convicted in Superior Court on 5/4/82, directly as a result of the Philadelphia Division investigation. There is no additional law enforcement investigation

within the State of Delaware, and the Attorney General for the State of Delaware exclusively utilized the results of the Philadelphia Division. Some, but not all, of [REDACTED]

b7D

[REDACTED] outlined above were used in the Delaware prosecution. Additionally, because of the [REDACTED] [REDACTED] were utilized that were not relevant in a prosecution of Sheeran in the MDPA on the explosive device charges.

It is the strong feeling of the Philadelphia Division that not charging Sheeran in an indictment with Osticco and Guimento would most seriously weaken the probability of a successful prosecution. Much of the useful evidence as it relates to the conspiracy count proposed in this indictment is obtained through [REDACTED]

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Consequently, the removal of Sheeran from this case is a totally illogical course of action. Without Sheeran present there would be no explanation as to why he was not being prosecuted that could be in anyway explained to a jury under the present Federal rules of criminal procedure. Instead, the jury would be faced with the facts of convicting two individuals, Osticco and Guimento, who had no real apparent motive to produce and distribute explosives other than their relationship with Sheeran.

It is admitted by all parties at the Department of Justice that there is no "double jeopardy" problem with the proposed indictment. Simply, the Department of Justice presently has a regulation known as the "Peite" rule. Generally, the rule prohibits Federal prosecution of individuals who have been prosecuted for the same or similar criminal violations on a local or state level. From the prospective of the Philadelphia Division, the proposed indictment is in no way similar to the charges successfully prosecuted in Delaware other than similar evidence is going to be used. Delaware convicted Sheeran strictly of [REDACTED] to commit these crimes. They in no way charged Sheeran with possessing an explosive device, transferring an explosive device, or failing to register an explosive device. Sheeran was also not convicted or charged with criminal conspiracy. The State of Delaware originally considered charging Sheeran with being in a criminal conspiracy with Osticco and Guimento, but did not charge him with this crime, although he really committed it, because of a request from the Philadelphia Division.

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This problem with this particular case is indicative of many problems the Philadelphia Division has historically had with cases taken to the Philadelphia Strike Force for prosecution. In this particular incident, however, the Philadelphia Strike Force is supportive of the Philadelphia Division's request for prosecution in this matter. Philadelphia Division further hopes that the Department can somehow expeditiously decide this issue since it appears that the facts and issues here are well defined. Sheeran continues to associate with Organized Crime figures within the Philadelphia area, and is undoubtedly continuing to engage in criminal activities himself. Osticco and Guimento's criminal activities are well known to the Bureau as they are members of the Russell Bufaleno LCN Family. Osticco is a Capo in that family.

The Bureau's assistance in this matter is appreciated.

Memorandum



(CIR dated 11/30/79)

Subject

Supplemental Prosecutive Memorandum --
FRANCIS SHEERAN, JAMES DAVID OSTICCO,
CASPER GUIMENTO, a/k/a "Cappy"

Date

June 16, 1982

To

MARVIN R. LOEWY
Deputy Chief
Organized Crime & Racketeering Sec.

From

[Redacted]
Attorney in Charge
Philadelphia Strike Force

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b7C

BY:

[Redacted]
Special Attorney

In March, 1980, this office submitted a prosecutive memorandum recommending [Redacted]

[Redacted]

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The undercover operation has now been concluded, and we have determined that the case may proceed without risk to other investigations or confidential sources. We would therefore request authorization to return a nine count indictment against these three individuals in the Middle District of Pennsylvania.

Additional copies of the March 1980 prosecutive memorandum, and of the proposed Indictment, are attached for your convenience. Also enclosed is a copy of the CIR (November 30, 1979). We have also prepared a chart summarizing the proposed charges. These materials have been submitted to the U.S. Attorney for the Middle District of Pennsylvania, for his concurrence.

Since the preparation of the initial prosecutive memorandum, several events have occurred which are relevant to the proposed prosecution. These developments are as follows:

[Redacted]

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183-2013-294
ENCLOSURE

CRIMINAL INVESTIGATIVE DIVISION

INFORMATIVE NOTE

Date 7/11/83

Re: FRANCIS JOSEPH SHEERAN;
 JAMES DAVID OSTICCO;
 CASPER GUIMENTO;
 ET AL;
 RICO;
 OO: PHILADELPHIA

The attached teletype reports the 7/6/83 indictment of James David Osticco and Casper Guimento, capo and soldier respectively in the Bufalino LCN family, by Pennsylvania state authorities for conspiracy to commit arson.

This local indictment is based solely upon an FBI investigation which utilized [redacted]

[redacted] The indictment involves the conspiracy of Francis Joseph Sheeran, Osticco, Guimento, and two other individuals in an effort to [redacted]

It is anticipated that this matter will come to trial within the next 180 days.

- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]
- 1 - Night Duty Office (Div 6)
- 1 - Mr. McWeeney
- 1 - [redacted]

APPROVED: *[Signature]* *[Signature]*
 JEM:mab (8)
 Director _____
 Exec. AD-Adm. _____
 Exec. AD-Inv. _____
 Exec. AD-LES _____
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Inspection _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Off. of Cong. & Public Affs. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 1/25/84

TO:

JH/JSF

DIRECTOR, FBI (183-2013)

ATTENTION: SUPERVISOR [REDACTED]
SECTION

ORGANIZED CRIME

FROM: SAC, PHILADELPHIA (183A-700) (SQ 5) (P)

SUBJECT: FRANCIS JOSEPH SHEERAN;
 JAMES DAVID OSTICCO;
 CASPAR GUIMENTO; ET AL
 RICO
 OO: PH

Re Philadelphia teletype to the Bureau dated 1/4/84, Bureau teletype to Philadelphia dated 1/20/84, and Philadelphia airtel to the Bureau dated 10/7/82.

Referenced communications concern the prosecution of subjects Osticco and Guimento for the acquisition and subsequent transportation of 16 sticks of 40 percent gel dynamite on 12/1/78. Osticco is a Capo in the Russell Bufalino organized crime family and Guimento is a Soldier in the same family.

During the latter part of 1978 and the early part of 1979 the Philadelphia Division conducted a covert investigation of union officials and members of the LCN. [REDACTED]

Presently subjects Osticco and Guimento have been charged by the District Attorney for Luzerne County, PA, with conspiracy to commit arson. This charge stems from the FBI investigation.

2 - Bureau
 2 - Philadelphia (183A-700) (SQ 5)

QJT:dvs
 (4)

183-2013-244X
JAN 30 1984

Approved: [Signature]

Transmitted

(Number)

(Time)

Per [Signature]

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of the distribution of dynamite by Osticco and Guimento. Previously, Philadelphia Division, in conjunction with the local office of the Bureau of Alcohol, Tobacco and Firearms, had referred the "dynamite case" to the U.S. Department of Justice, Philadelphia Strike Force on Organized Crime. The case was never indicted by the Philadelphia Strike Force because they were unable to get approval from their superiors in the Organized Crime Section, U.S. Department of Justice.

This lack of approval and the attendant problems involved in the prosecution were outlined in the referenced airtel of 10/7/82. Briefly, the main problem with the Organized Crime Section of the Department of Justice was they would not authorize prosecution of subject Sheeran, the ultimate recipient of the dynamite, for either ITAR, Arson or Explosive Ordinance Statutes normally investigated by ATF. The Organized Crime Section of the Department of Justice refused to authorize prosecution of Sheeran because he had previously been convicted in Superior Court of the State of Delaware for [REDACTED]

[REDACTED] The Organized Crime Section would not even authorize Sheeran to be included in the proposed indictment as an unindicted co-conspirator. Without Sheeran being in the case, either as a defendant or as an unindicted co-conspirator, the government at the time of prosecution would be unable to [REDACTED]

[REDACTED] It was felt that the probability of successful prosecution of Osticco was slight. Guimento did not present as great a problem since [REDACTED]

[REDACTED] and was also observed by the Philadelphia Division Surveillance Squad transferring the dynamite from his motor vehicle into Sheeran's motor vehicle. Referenced airtel requested the assistance of the FBI OC Section in gaining the cooperation of the Organized Crime Section of the DOJ in prosecuting this matter.

Several conferences were held with the local attorney in charge of the Philadelphia Strike Force in an effort to resolve this problem. The last meeting occurred in January, 1983, when the Philadelphia Division was advised by the Philadelphia Strike Force that not only would they not prosecute Sheeran, that because the DOJ would not authorize the inclusion of Sheeran in the indictment in any form, the Philadelphia Strike Force would not indict

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Osticco or Guimento. Consequently, the Philadelphia Division sought the assistance of the District Attorney of Luzerne County, Pennsylvania, where the transfer of the dynamite occurred, in Wilkes-Barre, Pa. The District Attorney, Robert J. Gillespie, Jr., advised by letter dated 2/23/83 that he would prosecute Osticco and Guimento for Conspiracy to Commit Arson, Title 18 PCSA, Section 903, which would be the applicable Pennsylvania Statute covering the described criminal activity. Gillespie also stated he would include Sheeran as an unindicted co-conspirator, but would be unable to prosecute him based on the double jeopardy ground because of Sheeran's prior conviction in Delaware. Nevertheless, with Sheeran's inclusion as an unindicted co-conspirator, [REDACTED]

[REDACTED] as evidence against Osticco and Guimento. Subsequently, FBIHQ arranged for a meeting between [REDACTED] District Attorney Robert Gillespie [REDACTED] in March, 1983. District Attorney Gillespie was able to interview [REDACTED] based on that contact proceeded with the prosecution of Osticco and Guimento, and indicted both of these individuals in July, 1983.

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Osticco and Guimento, as is the normal case, filed a series of pre-trial motions that extended the earliest trial date to 2/6/83. Trial was scheduled on that date, and the Bureau had been notified by the referenced teletypes.

On 1/20/84, District Attorney Gillespie advised the Philadelphia case agent that a recent ruling by the Pennsylvania State Supreme Court in an unrelated criminal case established that the crime of Conspiracy had a two year statute of limitations. Most Pennsylvania felonies have a two-year statute of limitations. Arson and several other serious crimes have five-year statute of limitations. Prior to this ruling by the Pennsylvania State Supreme Court, statute of limitations on prosecution for Criminal Conspiracy were governed by the statute of limitations for the substantive offense that was charged in the conspiracy.

As outlined in the referenced airtel, the building to be destroyed by explosion, in other words arson, was located in the State of Delaware. It is a crime in Pennsylvania to conspire to commit a crime in another state. Inasmuch as the crime of arson was to be committed in Delaware, Osticco and Guimento could only be charged with conspiracy and not with the substantive offense under the Pennsylvania Penal Statute, Arson, 18 PCSA, Section 3301.



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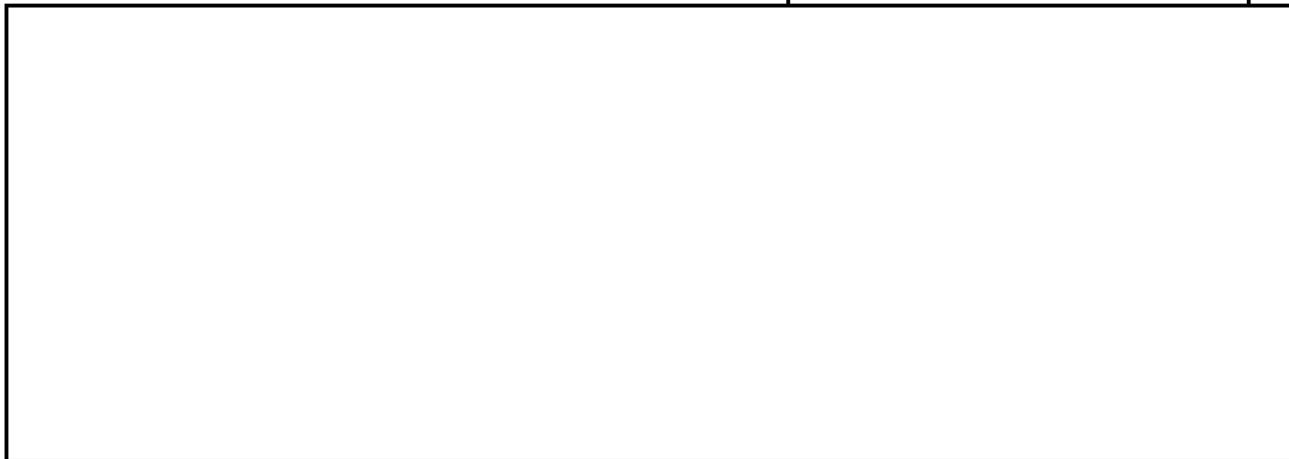
As the Organized Crime Section of FBIHQ is aware,



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Philadelphia Division feels it is very unfortunate that two members of the LCN, a capo and a soldier, who were detected by a covert investigation engaged in the trafficking of dynamite, will now escape prosecution for this crime because of a legal technicality. The Philadelphia Division should have never found itself in a situation where

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Handwritten notes:
on 1/19
must LCN
to have on
memo to
attorney with
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received

Philadelphia intends to maintain the present case in a pending inactive status until captioned subject Sheeran is sentenced on a remaining local conviction in the State of Delaware. The Bureau will be advised of the results.

Date 1/30/84

TO: DIRECTOR, FBI

FROM: SAC, PHILADELPHIA
SUBJECT: FRANCIS JOSEPH SHEERAN
ET AL;
RICO;
OO: PHILADELPHIA

183-2013
Bureau File Number

183A-800
Field Office File Number

5
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).

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

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. Surveill. 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 (VI)

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 *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
FBI Arrests	A	B	C	1	\$	\$ 16,000.00	\$	\$
FBI Locates					\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted					\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed					\$	\$	\$	\$
Criminal Summons					\$	\$	\$	\$
Subpoenas Served								
C. Release of Hostages: (Number of Hostages Released)				E. Civil Matters		Government Defendant		Government Plaintiff
Hostages Held By Terrorists				Amount of Suit		\$		\$
All Other Hostage Situations				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 1 - Name Francis Joseph Sheeran	Subject's Description Code	1D
☐ Pretrial ☐ Diversion ☐ Dismissal ☐ Acquittal	☒ Felony ☐ Misdemeanor ☐ Plea ☐ Trial	14 -
- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.		

Subject 2 - Name	Subject's Description Code	183-2013
☐ Pretrial ☐ Diversion ☐ Dismissal ☐ Acquittal	☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial	
- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.		

Subject 3 - Name	Subject's Description Code	
☐ Pretrial ☐ Diversion ☐ Dismissal ☐ Acquittal	☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial	
- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.		

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

Remarks: Case declined by DOJ Strike Force in Philadelphia. Delaware authorities prosecuted case that was entirely investigated by FBI, Philadelphia and FBI, Baltimore. Subject in prison.

Property Type Codes*

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

Potential Economic Loss Prevented (PELP) Type Codes *

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

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

Subject Description Codes *

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

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

Known Criminals (Other Than OC Members):

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

Foreign Nationals:

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

Terrorists:

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

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

Union Members:

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

Government Official Or Employees:

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

Bank Officers Or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

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

Instructions**Subject Priorities for FBI Arrest or Locates:**

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

Claiming Convictions Other Than Federal:

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

Reporting Convictions:

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

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

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

Investigative Assistance or Techniques (IA/Ts) Used:

-Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.

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

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PP HQ PH DE NK NY

DE BA

P 101540Z FEB 79

FM BALTIMORE (183-108A)

TO DIRECTOR (PROBEX 183-1099) PRIORITY

PHILADELPHIA (183-700A) PRIORITY

DETROIT PRIORITY

NEWARK PRIORITY

NEW YORK PRIORITY

BT

EFTO

FRANCIS JOSEPH SHEEHAN, ET AL, RICO, OO: BALTIMORE.

RE BA TELETYPE TO THE BUREAU 2/8/79

PH TELETYPE TO THE BUREAU 2/9/79

FOR THE INFORMATION OF PH, BA ~~183~~ ASSUMING ORIGIN ONLY RELATIVE
TO THE MATTERS PERTAINING TO FRANCIS SHEEHAN AND IBT LOCAL 326
WHERE VENUE LIES IN THE DISTRICT OF DELAWARE AND NOT THE OVERALL
FRANCIS SHEEHAN INVESTIGATION AS CONDUCTED BY PH.

AS A CONVENIENCE TO PH, BA WILL CLOSE ITS BA/183-340A CASE
IN WHICH PH IS OO AND RE OPEN ITS BA/183-108A CASE IN WHICH BA IS
OFFICE OF ORIGIN.

Assoc Dir b6
Dep AD Adm b7C
Dep AD Inv
Asst Dir
Adm Serv
Crim Inv
Ident
Incl
Laboratory
Legal Coun
Plan & Insp
Rec Mgmt
Tech Serv
Training
Public Affs Off
Telephone Rm
Director's Sec'y

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FEB 28 1979

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PAGE TWO BA0001 (183-108A)

BALTIMORE WILL CONTINUE TO COORDINATE THIS IMPORTANT
INVESTIGATIVE MATTER WITH PH SO THAT THE MOST POSITIVE RESULTS
CAN BE EFFECTED.

BT

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

Total Deleted Page(s) = 19

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Page 126 ~ b6; b7C; b7D;
Page 127 ~ b6; b7C; b7D;
Page 128 ~ b6; b7C; b7D;
Page 129 ~ b6; b7C; b7D;
Page 130 ~ b6; b7C; b7D;
Page 131 ~ b6; b7C; b7D;
Page 132 ~ b6; b7C; b7D;
Page 205 ~ b6; b7C; b7D;
Page 206 ~ b6; b7C; b7D;
Page 252 ~ b6; b7C; b7D;
Page 253 ~ b6; b7C; b7D;
Page 254 ~ b6; b7C; b7D;
Page 255 ~ b6; b7C; b7D;
Page 275 ~ Referral/Direct;
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Page 425 ~ Duplicate;
Page 426 ~ Duplicate;
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memorandum

DATE: 10/31/77

REPLY TO
ATTN OF:SA [REDACTED]
PROBEX
FRANCIS JOSEPH SHEERAN, aka;
EUGENE BOFFA, aka;
ET AL
RICO

SUBJECT:

TO:

SAC (183-824) (P)

ReNYtelcall to Baltimore (Wilmington RA) 10/28/87

Referenced NY call and a preceeding call from Baltimore made in regard to an article in the NY Wall Street Journal from 10/20/77, authored by Johnathan Kwitny alledging the captioned subjects were involved in labor-leasing activities to the detriment of locals of the IBT. The article was broadly based without specific allegations and the above conversations with SA [REDACTED] at the Wilmington RA confirmed that that office was conducting an active investigation in this matter. In addition, [REDACTED] advised that voluminous records and documents were subpoenaed through the Philadelphia SF offices which may detail additional corporations and/or locals of the IBT in the NYC area actively engaged in labor leasing.

It is therefore recommended that an auxiliary office investigation be instituted at NY, NY, with Baltimore as (OO) until such time when it can be definitely determined that locals and corporations in this area are involved with BOFFA specifically, and labor leasing in general. It is requested that htis matter be opened as a subsidiary of the PROBEX matter and assigned to the writer.

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183-824-1
11/1/77
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Back 4
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OCT 31 1977
CLERK
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DO NOT DESTROY - PENDING LITIGATION

NOV 1 1977

"AUTOMATED RECORD"

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

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112



Big Firms Are Linked To an Apparent Racket Involving Teamsters

They Skirt Pact by Leasing
Labor From Businessman
With Union Connections

Paychecks Tend to Tumble

By JONATHAN KWITNY

Staff Reporter of THE WALL STREET JOURNAL

Many of the biggest companies in the country have gone along with what seems to be a "sweetheart contract" racket involving the International Brotherhood of Teamsters. For thousands of trucking and warehouse workers, these sweetheart contracts have reduced an ostensibly tough Teamster contract, the National Master Freight Agreement, to a mere illusion. There are indications that mobsters have benefited in the process.

Sweetheart pacts — low-wage Teamster contracts and non-union trucking operations — have routinely been arranged through Eugene R. Boffa Sr., a convicted bank swindler from New Jersey who often deals with powerful racketeers in the Teamsters union. Because contract terms needn't be publicly disclosed, it is impossible to say whether or not all of Mr. Boffa's contracts are substandard, or whether or not companies that have used him in the past have dropped him now; some say they have.

But among the companies that have employed his services are International Paper Co., J. C. Penney Co., GAF Corp., Iowa Beef Processors Inc., Crown Zellerbach Corp., Monsanto Co., Morton-Norwich Products Inc. (Morton's Salt), Avon Products Inc., AMF Inc., Inland Container Corp., Wheeling-Pittsburgh Steel Corp., Crown Cork & Seal Co., Westvaco Corp. and Continental Group Inc. (formerly Continental Can Co.) — to name some whose involvement with Mr. Boffa has become public for various reasons. How many there are in all can't be determined.

A Great Temptation

The temptation for such companies is great. Indeed, the National Master Freight Agreement, which is supposed to cover all trucking and related freight operations in most areas of the country, seems designed to tempt them. The wages and benefits called for in the agreement are so high, and the work rules so restrictive, as to foster the hope — and the correct impression — that individual employers can be let off the hook. Sweetheart contracts are the way they are let off.

The sweetheart contracts themselves aren't new; many Teamster leaders have gone to prison for selling such contracts. But these illegal shakedowns in years past were usually limited to smaller, locally run companies. A nationwide system of deals reaching into prestigious executive suites would

183-824-1

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FBI — NEW YORK	

be something new. Besides, Mr. Boffa isn't even a Teamster leader; he is an entrepreneur. Or so it would appear.

Mr. Boffa and a partner run two labor-leasing companies—Universal Coordinators Inc. and Country Wide Personnel Inc.—that have demonstrated an amazing ability to hire truck drivers and keep Teamster officials tranquil while offering wages, benefits and working conditions far short of the master freight agreement's standards.

For a fee of 8% to 10% over wage and benefit payments—a fee that can easily amount to hundreds of thousands of dollars a year for a single firm—Mr. Boffa will insert himself as a buffer between a company and the Teamsters. The same drivers (more or less) will report to the same depots and take orders from the same supervisors as before Mr. Boffa was hired.

Smaller Paychecks

But Mr. Boffa will send out the paychecks (with the money he gets from the company that hires him), and under Mr. Boffa's contract the paychecks tend to be smaller than before. Moreover, workers, regarded by the company as troublesome can be dumped regardless of legal justification. And a company that hires Mr. Boffa can expect freedom from grievances, picket lines and bothersome Teamster business agents. It is Mr. Boffa's contention that his clients reap these advantages because of his expertise in union negotiations. He also says that other trucking employers besides Universal and Country Wide are able to undercut the master freight agreement in the same way.

Some of the companies cited in this article declined to comment. (A spokesman for the Teamsters union said that Frank Fitzsimmons, the union's president, would "get back (to this reporter) when he's had time to look into the allegations.") Those companies that did comment said in general that they agreed with Mr. Boffa's contention about expertise. But many of the thousands of truck drivers and warehousemen who have worked under Boffa contracts say they suspect that the key isn't expertise in negotiations, but, rather, Mr. Boffa's connections with Teamster leaders.

Apparently sharing these workers' suspicions, a Justice Department strike force has been investigating Mr. Boffa and his companies, looking for possible payoffs to Teamsters' leaders. The investigation has been going on for many months—for so long that Mr. Boffa, alleging harassment, is seeking a court order to halt it.

Findings and an Interview

That investigation proceeds in tight secrecy. But an independent investigation by this newspaper finds that Mr. Boffa's operations often aren't as he describes them, and that members of his immediate family have done big financial favors for at least one prominent Mafioso and Teamster official, Salvatore (Sally Bugs) Briguglio.

Mr. Boffa, in an interview in his office in Elmwood Park, N.J., said he went to work for Universal Coordinators in the early 1960s after becoming bored with his accounting

Please Turn to Page 26, Column 1

Sweethearts? Big Firms Linked to Apparent Racket Involving the Teamsters Union and Leased Workers

Continued From First Page
practice. The labor leasing firm had been founded several years earlier by his current partner, Louis Kalmar, a former truck dispatcher for International Paper, he said. Later, he said, in 1971, he and Mr. Kalmar founded Country Wide Personnel in an effort to forge a nationwide chain of franchised labor lease companies.

New Jersey incorporation records show, however, that Mr. Kalmar and his wife and Mr. Boffa started Universal Coordinators in December 1969, right after (according to federal court records) Mr. Boffa had been indicted for swindling the Manufacturers Bank of Edgewater, N.J., which had just folded while he was president of it. Mr. Boffa was convicted in federal court, Newark, after a long trial in 1961. But he was placed on probation and sentencing was suspended on the ground that his co-conspirators—two Pittsburgh men for whom he had approved large loans based on fraudulent documents—had run off, to Brazil, with most of the loot.

The judge complained that Mr. Boffa and friends of his had tried "to bring influence to bear on me in connection with this sentence" by submitting "photographs taken of you and certain very prominent persons, some of whom are or were quite close to me. I resent anybody trying to influence me." But after the scolding, the judge let him go anyway.

Mr. Boffa acknowledged in the recent interview that he had cordial business relationships with Anthony (Tony Pro) Provenzano, a mobster from the Genovese Mafia family who has held various high posts in the Teamsters. Mr. Provenzano, who is still a Teamster leader, has served time for extortion from Teamster employers. He now is under indictment for the murder of a dissident Teamster leader.

In the interview, Mr. Boffa also acknowledged cordial business relationships with Russell Buffalino, of the Magaddino Mafia family, who attended the famous Mafia leadership conclave at Apalachin, N.Y., in 1957; and with Mr. Buffalino's cousin William Buffalino, a lawyer and Teamster leader in Michigan who married into the family of Detroit Mafia boss Angelo Meli.

Mr. Boffa insisted, however, that all these relationships were a necessary part of his role of arranging Teamster contracts. He said he has never had any personal business dealings with any Teamster or mob people, or given them any money from his labor-leasing companies.

But documents in the Bergen County, N.J., Registrar's Office show that Mr. Boffa's wife, Marie, on May 27, 1971, gave \$30,000 to Mildred Briguglio, whose husband, Salvatore, a \$31,000-a-year Teamster business agent, is a convicted counterfeiter now under indictment with Mr. Provenzano for murder. The transaction, the documents show, was carried out after Mr. Boffa's son, Eugene Jr., a lawyer, arranged for Mr. Briguglio to convey his property to Mrs. Briguglio.

In return for the \$30,000, the documents indicate, Mrs. Briguglio gave Mrs. Boffa a mortgage on the Briguglio house. That mortgage was marked canceled a year later

As for Mr. Provenzano, Mr. Boffa says, "Show me a way to deal with truck drivers in New Jersey without dealing with him."

Mr. Boffa also says that he always pays his truckers and warehousemen "top dollar." Many of his present or former employees, however, say that they were greatly shortchanged. PROD Inc., a national group of dissident Teamsters, has attacked Mr. Boffa and other labor leasers as "leeches."

On request, Mr. Boffa provided a copy of the contract that his Country Wide firm signed with Iowa Beef Processors on April 11, 1972. Drivers earned 10 cents a mile when loaded with cargo and eight cents on the empty return run, an average of nine cents. The comparable National Master Freight wage for Iowa Beef's area was 14.425 cents on all runs, loaded and empty, on April 11; with an increase July 1 to 15.175 cents a mile—almost 70% more than the Country Wide wage.

In addition, Country Wide workers at Iowa Beef got one less holiday and lower health-and-welfare-fund contributions. And there is no indication on the Country Wide contract of any pension fund contribution whatsoever; master freight employers at that time paid \$13 to \$14 a week toward each employee's pension.

Mr. Boffa says he stopped servicing Iowa Beef in 1973, but some would disagree: In 1973 the contract was picked up by a firm with the name Country Wide Personnel Inc.—the same name as Mr. Boffa's firm, but this one had its headquarters in St. Louis. It is one of at least five firms with the same name that are situated around the country. Mr. Boffa acknowledges that he helped these other Country Wides get started and that he now supplies them with payroll services and helps them negotiate with Teamsters. But he says he does this on a contract basis and that they are really separate companies.

It Makes A Difference

Whether the companies are truly separate or not can make a powerful difference, as illustrated by a recent civil suit in federal court in Wilmington, Del. Six former workers at a Crown Zellerbach box-making plant in Newark, Del., won back their jobs with full seniority, plus a total of \$14,000 cash damages, in an out-of-court settlement. They had charged that quick switches by Crown Zellerbach among three labor-leasing companies had flimflammed the work force. Defendants in the suit included not only Crown Zellerbach, the New Jersey Country Wide and Universal Coordinators, but also Wilmington Local 326 of the Teamsters, which the workers said had sold them out.

Local 326 is run by Frank Sheeran, who came to Wilmington from Philadelphia to start the local in 1967. At the time he was a fugitive from a Pennsylvania charge of murdering a shop steward who opposed the Teamster leadership in Philadelphia. Mr. Sheeran later surrendered and the charge was dropped, but he appears to be a target of the current federal investigation into Mr. Boffa and possible payoffs.

According to records in the Crown Zellerbach lawsuit, Mr. Sheeran once drove a truck on Universal Coordinators' payroll at Inland Container, and a Boffa car leasing

"Country Wide" had proven so popular among labor leasing companies, Mr. Boffa replied, "I can't give you the reason why it's so popular. I wouldn't say there is an association."

So the six Crown Zellerbach workers who wanted their jobs or seniority back pooled \$3,500 and hired a Wilmington lawyer, Jacob Kreshool, who filed the federal-court civil suit. He tried to prove that Crown Zellerbach and Messrs. Boffa and Sheeran had been playing tricks, and that the workers were entitled to get back the short-lived master freight contract with Universal. But Mr. Kreshool says he ran out of money this year and compromised. Charges against Crown Zellerbach were dropped, Mr. Boffa agreed to take back the six men with back seniority and pay them \$14,000, and the union agreed to abide by the deal. (Mr. Kreshool says Mr. Boffa is now trying to renege on the deal, and that the court case is still open.)

Apparently the plant is still operating under substandard contract terms. It hasn't been disclosed how many other Crown Zellerbach installations around the country employ Universal or one of the Country Wides—though it is known some of them do—or what the terms of these contracts are.

A Rave Notice

But Crown Zellerbach seems pleased. A recent trucking-trade publication featured an interview with a Crown Zellerbach executive who raved about the advantages of driver-leasing companies, though not naming Mr. Boffa or his companies. "They're experts in Teamster negotiations," the executive said, and he added that paying master freight wages could upset a company's entire labor policy. "Say you're paying plant employees \$3 an hour and truck drivers get \$7. You've got a problem," he said. Obviously, Crown Zellerbach thinks it has solved the problem.

Meanwhile, 13 present or former Crown Zellerbach trucking employees in the San Francisco area have filed a similar suit in federal court there, claiming they were "defrauded and deceived" by Crown Zellerbach's dealings with Universal Coordinators.

Another case that produced enough of a public record to expose some of Universal's dealings involved a Wheeling-Pittsburgh Steel Corp. warehouse in South Brunswick, N.J. Back in 1970, the 19 workers at the plant managed to throw out a sweetheart contract, thanks to the support of two Teamster locals independent enough to fight the power structure of their own international union.

One of the independent locals, Local 169 of Philadelphia, had had a standard contract with a Wheeling-Pittsburgh warehouse in Philadelphia. Then, in 1969, that warehouse suddenly closed and a new one opened in South Brunswick doing essentially the same work. As if by prearrangement, Universal showed up at South Brunswick and contracted to handle labor, and Teamster Local 84 showed up to sign a union contract. Local 84 was run by the late Teddy Nalkowski, a close ally of Mr. Provenzano. Before the bulk of the work force was even hired, Local 84 signed a deal with Mr. Boffa—containing

Coal Cars Stay Thawed If Chemical Is Applied

A WALL STREET JOURNAL News Roundup

During last winter's bitter freeze, coal cars bottled up rail yards in the Northeast and Midwest because the coal was too frozen to be unloaded.

But that problem might recur this year, even if it's really cold again. The reason is a new chemical product made by Dow Chemical Co. of Midland, Mich. Dow claims that the product can keep coal from freezing.

The Dow freeze conditioning agent is sprayed on the coal as it leaves a processing plant near a coal mine. It was developed by Dow's Houston-based Dowell division. In field testing last January, coal treated with the agent flowed out of rail cars, Dow said. It is priced at 40 cents to 50 cents to treat a ton of coal if bought in tank car lots, 50 cents to 60 cents a ton if bought in drum lots.

By contrast, the company noted, conventional coal thawing involves the use of gas-fired jets or open fires fueled with diesel oil electric heaters—methods that consume a lot of energy and that can worsen air pollution.

versal had been paying master-freight wages, but that he never received a copy of the contract so he couldn't cite figures.

A spokesman for Avon said Avon's four-year contract with Universal ended in 1975. He said Avon was leasing labor from another firm now and getting "better service," though he said he didn't know where the other firm was, or who owned it, or how much it—or Universal—paid workers, or what Teamster local they dealt with.

Westvaco said its contracts with Universal and Country Wide expired after 1974 because Westvaco was "not pleased with the services." A spokesman said another leasing company from Cleveland was now providing workers at about the same wages as Mr. Boffa paid, which he agreed were below those called for by the National Master Freight Agreement.

Monsanto said one of its operating units has employed Country Wide Personnel for several years for seasonal work when full-time drivers couldn't be kept busy. A spokesman said he didn't know whether other Monsanto units hired Mr. Boffa's firms full-time, or how the Country Wide deal was arranged or how much the drivers were compensated.

AMF said its Volt division hired Country Wide in 1972, but a spokesman said he didn't know how the arrangements were made or how much the drivers were paid.

International Paper said Universal Coordinators does "supply us with drivers as they do many big companies," but declined to comment on wages and benefits. The company said it didn't have any record of ever employing Mr. Kalmar. It said it did employ Mr. Dewan, but not in an executive capacity.

A transportation manager for Morton-Norwich said, "I'm not aware of any such involvement. I'm not saying it does exist and I'm not saying it doesn't."

Continental Group, Iowa Beef and Crown Cork declined to comment. GAF and Crown Zellerbach made brief statements defending leased labor, but declined to give details.

3

when Mrs. Briguglio sold the house. Reached by phone Monday, Mr. Boffa agreed that the \$30,000 had come from his and his wife's joint account, but said Mrs. Briguglio had paid it all back. He said they made the loan because "I know him (Mr. Briguglio) very well." He said Mr. Briguglio wasn't involved with any of his contract negotiations, although he agreed he dealt with a local Mr. Briguglio works for.

Available Funds

The documents indicate that at least some persons connected with the Teamster movement in New Jersey have a lot of money lying around. Mrs. Briguglio sold the house for \$30,000 to the wife of Thomas Andretta, an occasionally employed truck driver whose brother Stephen was until recently a Teamster business agent. Thomas Andretta has served two brief prison terms after convictions for hijacking, loansharking and counterfeiting. Mrs. Andretta paid the \$30,000 without having to obtain financing from a bank or any other financial institution, the records indicate. Then, according to the records, Mrs. Briguglio bought a \$125,000 house, putting \$105,000 down, and soon owned the house free and clear.

Interviewed by phone, Mr. Briguglio said he had paid the \$30,000 back with interest. "It's just like going to the bank," he said, adding that he happened to go to Mr. Boffa because of Mr. Boffa's contracts with the local Mr. Briguglio works for. "Gene Boffa is an upstanding citizen and always has been. I've known him 15 or 20 years. I consider him just like me," Mr. Briguglio said. He said it was "ridiculous" to suppose that the loan was in return for sweetheart contracts, and said, "We wouldn't give Gene Boffa anything we wouldn't give to anybody else."

Asked how he came up with \$125,000 for his house on a \$31,000 salary, he said that if he was ever asked about it in court, "I'll definitely come up with a proper answer. I can account for all of my transactions."

Mr. Briguglio and his brother Gabriel, and Mr. Andretta's brother Stephen all have held various Teamster posts in areas where Mr. Provenzano has influence over appointments. All four men have been mentioned publicly by federal law-enforcement officials as prime suspects in the presumed 1975 murder of former Teamster President James Hoffa, though none of them has been charged in the case and doubt has been cast on the veracity of at least one potential witness who identified them.

Doing People Favors

Mr. Boffa acknowledged in the recent interview that he owns a company that leases cars to Teamster leaders; and that he often lends a Cadillac or Lincoln and a driver free to Teamster officials from out of town who visit the New York area. "I'm not averse to doing people favors," he says. But he expresses anger over suggestions that his success comes from anything other than his expertise in the leasing business.

Asked about Russell Buffalino, he says, "Because I'm of Italian extraction every... who comes through the door thinks I know this bastard." (He agrees he does know Mr. Buffalino, but only through his business.) "I worked like a goddamn horse here for 17 years and everybody says it's 'cause I'm associated with him—just because we have a leasing business and all these bastards lease cars from me. Nobody opens any doors for me."

firm now supplies Mr. Sheeran his Continental (Mr. Sheeran says he pays for the car—"top dollar," Mr. Boffa says—but by money order; so there aren't any canceled checks).

Crown Zellerbach says it employed Universal in 1968 at the opening of the Delaware plant, which was just before Mr. Sheeran came to town to organize the union. According to depositions and affidavits filed by the workers, wages were low, but they were unable to complain to Crown Zellerbach directly. Eventually, however, they did complain to Mr. Boffa, and in December 1973, at an angry meeting with Mr. Boffa present, they threatened to go on strike against him if he wouldn't bring them under the National Master Freight Agreement. They say Mr. Sheeran tried to talk them out of it, but they were adamant—and they won a master-freight contract with Universal.

Then, a month later, the employees were stunned to hear that Universal had broken its contract with Crown Zellerbach, and that a new leasing company was coming in—Country Wide Personnel. Mr. Boffa says it wasn't the same Country Wide Personnel he runs in New Jersey, but a different one based in Turlock, Calif.

This other Country Wide was run by Robert Dewan, a former transportation executive at International Paper who had quit to go to work for Universal Coordinators. Universal had sent Mr. Dewan to Turlock to handle some West Coast accounts, including International Paper, Monsanto, GAF and AMF's Vost subsidiary, according to Mr. Boffa's deposition in the civil suit.

But then, the deposition continued, Mr. Dewan "wasn't too happy with what he was doing, so he went into business for himself. And that's when he formed Country Wide of California," which had the Crown Zellerbach account in Delaware. Other evidence showed that Mr. Dewan, Universal and the new Country Wide all continued to share the same address and post-office box in Turlock.

Wages Fall Again

Mr. Sheeran immediately signed a new contract with Mr. Dewan on behalf of Crown Zellerbach's workers (Mr. Sheeran acknowledged in a court filing that he made "no bargaining demands"). Down went the wages again. Moreover, since the workers were now under contract to a purportedly new employer, their seniority, which somehow had been left alone under Universal, went out the window.

One worker, Roland Blansfield, recalled in an affidavit: "There was nothing different. Same truck, same supervisor. One month after (Country Wide came in), I received my 50,000-mile safe-driving award and a one-year safe-driving pin (all from Crown Zellerbach). Only thing different was eight years' worth of seniority benefits were wiped out, such as vacation and earning opportunity. And my pay was cut." Other workers told the same story. And the noisiest dissidents got sacked altogether—or, more precisely, weren't hired by the new contractor, Country Wide.

So some of the workers filed a complaint with the National Labor Relations Board against Country Wide, and seemed to be making headway—when all of a sudden, in mid-1975, Country Wide disappeared—at least, that Country Wide. Crown's trucking now was being handled by the Country Wide in New Jersey—which quickly hired Robert Dewan as a full-time executive.

Asked at deposition why the name

between Wheeling-Pittsburgh and Universal.

Soon, however, workers at the warehouse encountered members of nearby Teamster Local 701, a non-sweetheart local. They all realized that Wheeling-Pittsburgh was paying much less than the standard Teamster contract called for. Moreover, according to affidavits filed later with the NLRB, the Wheeling-Pittsburgh workers were completely unaware that they were working under a contract signed by Local 81, which had never consulted them. So they petitioned for membership in Local 701, and a 701 business agent went to Wheeling-Pittsburgh to arrange a representation election.

A Complaint and the Cavalry

The next thing the workers remember, according to their statements, someone from Local 81 and someone from Universal arrived together at the plant and announced that all employees would either sign Local 81 membership cards or be fired immediately. Protesting, the workers signed. But Local 701 filed a complaint with the NLRB.

Salvatore Provenzano, Anthony's brother and a Teamster executive for the region, immediately declared that Local 81 had prior jurisdiction and ordered Local 701 to drop its NLRB complaint. International President Fitzsimmons, considered to be heavily influenced by the Provenzanos, backed him up with an implicit threat to put Local 701 in trusteeship and appoint new officers if the local persisted.

The cavalry arrived, however, in the form of Philadelphia Local 169, which had lost the Wheeling-Pittsburgh jobs there. The Philadelphians had finally caught on that Wheeling-Pittsburgh was now paying \$2.13 an hour for work still under contract to Local 169 at \$3.01 and higher, with additional big savings on pensions and other fringes. So Local 169 filed its own complaint with the NLRB.

Apparently sensing that Local 169, with its already signed contract, would open new and more threatening legal ground, the Teamster apparatus backed off and said it would allow Local 701 to organize the plant. Suddenly faced with a local that wouldn't sign a sweetheart contract, Wheeling-Pittsburgh evidently decided that Universal's services weren't needed anymore, and the company signed directly with Local 701 for higher wages and full fringe benefits. Asked for comment, Wheeling-Pittsburgh said recently that nobody involved in the decision on Universal is still with the company, so it doesn't know why Universal's contract was ended.

Companies Comment

A lawyer for J. C. Penney said Penney's does business with Universal Coordinators, because "it is to our convenience not to have direct contact with the Teamsters." He said Penney's was not knowingly trying "to circumvent paying the going scale," but he said it might be true, as testified to by a Teamster official, that Universal was paying "far below" the standard wage to drivers at Penney's. He said the labor leasing contract was awarded by competitive bidding.

The traffic manager at Inland Container said his company's six-year use of Universal was ended this July because of unsatisfactory service. He said Inland had become aware by then of the federal investigation of Universal, but he denied the investigation was a factor. He said that he felt sure Uni-

TO: CHIEF CLERK

Subject

Francis Joseph Sheeran

Date

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict to Locality of _____
☐ All References ☐ Criminal References Only
☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References)
☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
92-731-955p2	4/96 Y		
9-6954-139	10/75 Y		
92-8244	10/75 Y		
9-6954-163	10/75 h		
Ba 1-24-32			
SSAN 161-24-4088			
FBI #621-23613			
<i>Francis J. Sheeran</i>			
<i>Francis Sheeran</i>			
92-731-911p5	10/75 h		

Requested by

Squad

Extension

File No.

Searched by

THE 11/2/77
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

F B I

Date: 10/8/74

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

TO: SAC, CHICAGO

FROM: SAC, BALTIMORE (92-1707) (P)

SUBJECT: ~~Francis~~ }
~~Francis~~ }
 FRANCIS JOSEPH SHEERAN, aka
 Frank Sheeran
 AR 92-739-730 10/67
 OO: BA 92-731-801p28 1/74
 -749p37 12/72

For the information of receiving offices, captioned subject, FBI # 384-744-C, is President of Teamsters Union, Local 326, in Wilmington, Delaware. SHEERAN resides in Philadelphia, Pennsylvania, but spends most of his time in Wilmington, Delaware.

Information received from various sources indicate SHEERAN involved in extensive racketeering activity and is reportedly associated with RUSSELL BUFALINA, LCN figure from Pittston, Pennsylvania.

Philadelphia airtel of 9/20/74 furnished [redacted]

Receiving offices are requested to identify [redacted]

2-Chicago
 2-Miami
 3-Newark
 ②-New York
 4-Philadelphia
 2-Baltimore (92-1707)
 DML:pna
 (15)

SEARCHED INDEXED
 SERIALIZED FILED
 OCT 13 1974
 NEW YORK

Approved: _____
 Special Agent in Charge

Sent _____ M Per _____

BA 92-1707

forth below and conduct indices and local criminal
checks re [REDACTED]

b7D

CHICAGO

AT RIVERSIDE, ILLINOIS

[REDACTED]

b6
b7C
b7D

MIAMI

AT MIAMI, FLORIDA

[REDACTED]

AT FORT LAUDERDALE, FLORIDA

[REDACTED]

NEWARK

AT MERCHANTVILLE, NEW JERSEY

[REDACTED]

AT LAUREL SPRINGS, NEW JERSEY

[REDACTED]

AT BURLINGTON, NEW JERSEY

[REDACTED]

AT MOORESTOWN, NEW JERSEY

[REDACTED]

AT HACKENSACK, NEW JERSEY

[REDACTED]

BA 92-1707

NEW YORK

AT NEW YORK CITY, NEW YORK

[REDACTED]

AT YONKERS, NEW YORK

[REDACTED]

PHILADELPHIA

AT STATE COLLEGE, PENNSYLVANIA

[REDACTED]

AT WEST CHESTER, PENNSYLVANIA

[REDACTED]

AT PITTSBURGH, PENNSYLVANIA

[REDACTED]

AT AVONDALE, PENNSYLVANIA

[REDACTED]

BALTIMORE

AT WILMINGTON, DELAWARE

[REDACTED]

b6
b7C

FBI

Date: 12/2/74

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

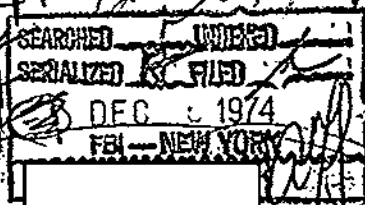
TO: SAC, CHICAGO (92-4475)
FROM: SAC, BALTIMORE (92-1707) P
SUBJECT: FRANCIS JOSEPH SHEERAN, aka,
AR
OO: BA

Re BA airtel to Chicago, 10/8/74.

On 10/22/74 Philadelphia furnished subject's

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b7D

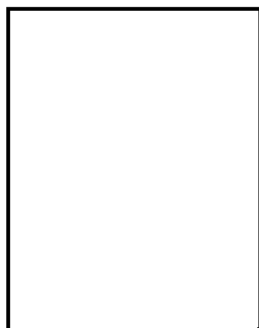
- 2 - Chicago
 - 2 - Newark
 - ② - New York
 - 2 - Philadelphia
 - 2 - WFO
 - 3 - Baltimore
- DML:pmd
(13)

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

BA 92-1707

On 9/24/74 toll records of telephone number 302-658-4154 listed to General Teamsters Union, Local 326, 109 E. Front St., Wilmington, Del., were obtained by subpoena duces tecum. A review of these voluminous records disclose many calls charged to this number from telephone number 215-744-0525 listed to FRANK J. SHEERAN. Out-of-state telephone numbers frequently called from SHEERAN's residence are:



(65 calls) Chester, Pa.
(40 calls) Fair Lawn, N.J.
(34 calls) Hackensack, N.J.
(34 calls) Chicago, Ill.
(24 calls) Bethesda, Md.

b6
b7c

202-783-0525 (17 calls) Washington, D.C.

Receiving offices are requested to identify above subscribers within their respective divisions and conduct indices and local criminal checks re subscribers.

BA 92-1707

DML:hph

1.

On May 2, 1975, toll call records of telephone number 215-744-0525 listed to FRANK J. SHEERAN, 4741 Tacony Street, Philadelphia, Pennsylvania, were obtained through [redacted] b6 b7C [redacted] Bell Telephone Company of Pennsylvania, Philadelphia, Pa. in response to a subpoena duces tecum issued by the U. S. District Court, Wilmington, Delaware. These toll call records reflect long distance calls placed from this number from September 27, 1974 through March 24, 1975.

A review of the toll call records described above revealed calls to the following numbers on more than one occasion:

CHICAGO DIVISION

[redacted] - 6 calls
Skokie, Ill.

[redacted] - 3 calls
Chicago, Ill.

312-447-0198 - 3 calls
JOSEPH P. GLIMCO
629 Selbourne
Riverside, Ill.

312-421-6083 - 4 calls
Teamsters Union Local 777
1634 W. VanBuren St.
Chicago, Ill.

CLEVELAND DIVISION

[redacted] - 2 calls
[redacted] - 3 calls
Cleveland, Ohio

DETROIT DIVISION

[redacted] - 13 calls
Lake Orion, Mich.

183-824-22 aw
92-8244-7

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 2 1975	
FBI - NEW YORK	

[redacted] M

BA 92-1707

DML:hph

2.

[redacted] - 7 calls
Lake Orion, Mich.

b6
b7C

[redacted] - 8 calls
Royal Oak, Mich.

[redacted] - 2 calls
Southfield, Mich.

MIAMI DIVISION

[redacted] - 19 calls

[redacted]
Plantation, Florida
Billed to: 1st American Corp.
1500 Locust St.
Philadelphia, Pa.

[redacted] - 2 calls
Fort Lauderdale, Florida

[redacted] - 5 calls
Miami, Florida

[redacted] - 2 calls
Miami, Florida

NEW YORK DIVISION

[redacted] - 7 calls
[redacted] - 11 calls
New York, New York

914-965-1268 - 39 calls
Mr. JOHN FRANCIS
293 Glenbrook Avenue
Yonkers, New York

NEWARK DIVISION

[redacted] - 34 calls
Burlington, New Jersey

BA 92-1707

DML:hph

3.

[redacted] - 4 calls
Laurel Springs, New Jersey

b6
b7c

[redacted] - 4 calls
Moorestown, New Jersey

201-489-4038 - 18 calls
E. BOFFA
185 Prospect Avenue
Hackensack, New Jersey

[redacted] - 3 calls
Cherry Hill, New Jersey

201-791-3133 - 15 calls
Universal Coordinators, Inc.
511 Boulevard
Elmwood Park, New Jersey

[redacted] - 7 calls
[redacted]
Burlington, New Jersey

[redacted] - 3 calls
Jersey City, New Jersey

PHILADELPHIA DIVISION

[redacted] - 14 calls
Kingston, Pennsylvania

[redacted] - 12 calls
Pittston, Pennsylvania

[redacted] - 16 calls
Wilkes Barre, Pennsylvania

BA 92-1707

DML:hph

4.

[REDACTED] - 19 calls

[REDACTED]

West Chester, Pennsylvania

[REDACTED] - 13 calls

West Chester, Pennsylvania

BALTIMORE DIVISION

302-328-8624 - 3 calls

ARTHUR J. FRIEZE

101 Pennywell Drive

New Castle, Delaware

[REDACTED] - 5 calls

Wilmington, Delaware

[REDACTED] - 2 calls

Wilmington, Delaware

[REDACTED] - 8 calls

Newport, Delaware

b6
b7C

FBI

Date: 5/29/75

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

TO: SAC, CHICAGO

FROM: SAC, BALTIMORE (92-1707) P

SUBJECT: FRANCIS JOSEPH SHEERAN, aka
Frank Sheeran
AR
OO: BALTIMORE

RE: Philadelphia airtel to Baltimore dated April
16, 1975.

Enclosed for receiving offices are two copies of an
insert reflecting review of [REDACTED]

For the information of Cleveland and Detroit, subject
is President of Teamsters Union, Local 326, Wilmington, Delaware.
SHEERAN has a criminal record and is suspected of being engaged
in racketeering activity.

LEADS:

Receiving offices are requested to review enclosed
insert and identify [REDACTED]

Thereafter review office indices re
[REDACTED]

- 2 - Chicago (Enc. 2)
 - 2 - Cleveland (Enc. 2)
 - 2 - Detroit (Enc. 2)
 - 2 - Miami (Enc. 2)
 - 2 - Newark (Enc. 2)
 - ② - New York (Enc. 2)
 - 2 - Philadelphia (Enc. 2)
 - 2 - Baltimore
- DML:hph
(16)

183-824-23 and
182-824-5

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 2 1975	
FBI - NEW YORK	

92-8244
C-57
ASSIGN
M

Approved: _____
Special Agent in Charge

Sent _____ M Per _____
U.S. Government Printing Office: 1977 - 450-574

BA 92-1707

PHILADELPHIA DIVISION

AT PHILADELPHIA, PENNSYLVANIA

1. It is noted that [redacted] has furnished valuable^{b7D} information concerning SHEERAN's association with RUSSELL BUFALINO. Philadelphia is requested to maintain contact with [redacted] regarding SHEERAN and attempt to obtain specific details of SHEERAN's criminal activities.

2. SHEERAN's [redacted]

[redacted]
Plantation, Florida, billed to 1st American Corporation, 1500 Locust St., Philadelphia, Pennsylvania. Philadelphia should conduct indices review of [redacted] and 1st American Corporation and thereafter determine nature of business conducted by 1st American Corporation through appropriate sources.

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BALTIMORE	OFFICE OF ORIGIN BALTIMORE	DATE 8/8/75	INVESTIGATIVE PERIOD 2/20/75 - 7/16/75
TITLE OF CASE FRANCIS JOSEPH SHEERAN, aka		REPORT MADE BY SA [REDACTED]	TYPED BY mbb6 b7C
		CHARACTER OF CASE AR	

REFERENCE:

Baltimore report of SA [REDACTED] 4/23/75;
 Baltimore airtel to Chicago, 5/29/75;
 New York letter to Philadelphia, entitled, "RUSSELL A. BUFALINO,
 aka; AR; OO: Philadelphia. NYfile 92-731, PHfile 92-441, 5/28/75;
 Philadelphia report of SA [REDACTED] entitled, "RUSSELL A.
 BUFALINO; AR; OO: Philadelphia," 5/30/75;
 Philadelphia airtel to Baltimore, 4/16/75;
 Detroit airtels to Baltimore, 6/6/75, and 7/7/75;
 Newark airtel to Baltimore, 7/7/75;
 Chicago airtel to Baltimore, 6/24/75;
 New York letter to Baltimore, 7/11/75.

- P -

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED					SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:							
3 - Bureau (92-16373)							
② - New York ① - 92-8244							
(1 - 92-731)							
3 - Newark (2 - 92-5466)							
(1 - 92-526)							
3 - Philadelphia (2 - 92-2142)							
(1 - 92-441)							
1 - USA, Wilmington, Delaware							
2 - Baltimore (92-1707)							
Dissemination Record of Attached Report					Notations		
Agency					SEARCHED INDEXED SERIALIZED FILED 51 AUG 14 1975 FBI - NEW YORK		
Request Recd.							
Date Fwd.							
How Fwd.							
By							

COVER PAGE

ADMINISTRATIVE DATA:

Informational copies of this report being furnished to New York, Philadelphia 92-441, and Newark 92-526, in view of the established relationship between FRANCIS JOSEPH SHEERAN and RUSSELL A. BUFALINO, LCN figure from Pittston, Pennsylvania.

The investigative period of this report predates that of referenced report of SA [redacted] in order to include investigation not available to the case Agent when referenced report was prepared.

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By letter dated 5/28/75, the New York Office furnished the following information:

The New York City Police Department DA's Racket Squad has had [redacted] in the Vesuvio Restaurant, [redacted] New York, New York, from [redacted] to [redacted]. On 4/22/75, the DA Squad also installed [redacted] in the restaurant but as of 5/9/75, no information of value has been obtained from [redacted].

b7E

The aforementioned [redacted] with the aim of obtaining evidence of illegal activities on the part of RUSSELL BUFALINO, who frequents the restaurant Monday through Wednesday from about noon to 3:00 p.m. A review of the information obtained from [redacted] was conducted by an agent of the New York Office on [redacted] and [redacted]. This review revealed that [redacted] were used most frequently by BUFALINO, JOHN FRANCIS, a close associate of BUFALINO, [redacted] who has been described by New York sources as a "go for" for BUFALINO, and [redacted] aka [redacted] a member of the LUCHESE Family. There were also several

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conversations with a FRANK SHEERNAN who is the subject of Baltimore case captioned, "FRANCIS JOSEPH SHEERNAN aka; AR." SHEERNAN, FBI # 384744 C, is President of Teamsters Union, Local 326, Wilmington, Delaware. Various Baltimore sources have indicated that SHEERNAN is involved in extensive racketeering activities and is reportedly associated with RUSSELL A. BUFALINO. The phone conversations concerning SHEERNAN are apparently related to some labor problems in the Philadelphia area. These conversations are as follows:

<u>Date</u>	<u>Time</u>	<u>Summary</u>	
12/27/74	12:25 PM	[redacted] calls an unknown female at [redacted] and asked the unknown female to have JOHN FRANCIS call FRANK in Philadelphia at (215) PI 4-0525 or DI 1-5300.	b6 b7c
12/30/74	12:53 PM	Incoming phone call from FRANK SHEERNAN to JOHN FRANCIS. JOHN FRANCIS tells FRANK that he is here (at the Vesuvio) with the uncle (BUFALINO). FRANK says he can be reached at the DE 1 number. He states that he has just been on T.V. and he refers to some trucks and a picket line. SHEERNAN says, "It's a contract and they won't sit down and negotiate." FRANK adds that "now [redacted] is supposed to call me, cause they've called him. He said look, what can I tell you, he said either they sign a contract or else." FRANCIS says, "Let them refer here, to these people, here to us, they know what to do."	b6 b7c

Date

Time

Summary

FRANK says he wants to ask "our friend about the other matter down here." BUFALINO then gets on the phone and he tells SHEERNAN to talk it out with [redacted] (possibly [redacted] and if necessary to get together with "my other friend." SHEERNAN says, "This guy he don't want to even sit down." RUSSELL BUFALINO says, "You talk to [redacted] and RUSSELL BUFALINO also says, "And if you want to, if they want to bring the big guy in it, you bring him in. He's a nice guy and he doesn't understand what you are trying to do for him."

12/30/74 12:21 PM

Incoming call from FRANK SHEERNAN to RUSSELL BUFALINO at the Vesuvio. [redacted] answers the phone and SHEERNAN asks to speak to "our friend." BUFALINO gets on the phone and BUFALINO says he wants [redacted] to give him papers for "the house down there." SHEERNAN says he is supposed to see him this afternoon and that he SHEERNAN was up all night. SHEERNAN says that he has Food Fair shut down and says that he told [redacted] to "get in here and sign a goddamn contract but nothing went in." "They had trucks from here to Chester backed up."

Date

Time

Summary

1/14/75

2:20 PM

[] adds that he has gotten all b6 :
clerks and dispatchers to join b7c
the union and BUFALINO says if
SHEERNAN sees [] to "tell him
to send that check."

Outgoing call to phone number
(215) 744-0525 from RUSSELL BUFALINO
at the Vesuvio to FRANK SHEERNAN.

BUFALINO says, "I though you
were going to send [] up with
that. You promised him that bread."
RUSSELL goes on to say that he wants
FRANK to bring it next week.

1/21/75

Outgoing phone call to []
[] from RUSSELL BUFALINO
to []

[] says FRANK left home for five
weeks. RUSSELL says if you can get
a hold of him have him call me
at the Vesuvio.

1/22/75

1:10 PM

Incoming call from [] to
RUSSELL BUFALINO. [] indicates
that he and FRANK were supposed
to come up but that FRANK is
currently stuck in Wilmington.

[] says that FRANK is a "cocksuck
and says, he was supposed to bring
up the letter. [] says FRANK
is leaving Monday, 12:30 for
Flroida and [] indicates that
FRANK was supposed to get a letter
from [] BUFALINO tells
[] to call [] at
[] and to have him call me
at the Vesuvio.

<u>Date</u>	<u>Time</u>	<u>Summary</u>	
1/22/75	1:30 PM	Incoming call from [] to [] [] asks if the "thing" is ready and [] says no. [] said that [] told him it's a tough thing to do. BUFALINO then gets on the phone and tells [] to get in touch with FRANK and to make sure he gets in touch with "this fucking bum and gives you the letter."	b6 b7c
1/28/75	12:38 PM	Incoming call from FRANK SHEERNAN to [] FRANK indicates that he was not about to go to Florida because of a few problems and that he might have to go to Detroit this afternoon.	
2/19/75	12:08 PM	Outgoing call to 246-5252, Room 612, (the Consulate Hotel West 49th Street, New York, New York). Outgoing call from [] to RUSSELL BUFALINO. [] tells BUFALINO that FRANK from Philadelphia called and BUFALINO says have him call me at the hotel.	
2/19/75	12:25 PM	JOHN FRANCIS calls [] at the Vesuvio and they arrange to go to Brooklyn later between 2 and 5 in the afternoon.	

Date

Time

Summary

FRANCIS says that last night he had spoken to [redacted] a member of the COLOMBO Family). FRANCIS also says, "Tell [redacted] to refer the call from FRANK in Delaware; he won't be calling from Philly, he's at the Teamsters Local.

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2/20/75 1:25 PM

Incoming call to [redacted]
from [redacted]

[redacted] says that he went "out there" because of some trouble with the union, "some guy was robbing, I don't know how much, what the hell do I know, it's got nothing to do with me, but they know that I know the people or something."

[redacted] then mentions that he has just seen CARMINE LOMBARDOZZI (member of the GAMBINO Family). They go on to discuss the state of CARMINE'S health.

Assistant District Attorney [redacted] of the Racket Squad has advised that his unit [redacted]

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[redacted] New York, New York, which is also frequented by BUFALINO [redacted] where BUFALINO stays when he is in New York City, as soon as sufficient probable cause is obtained. When and if [redacted] the information obtained from them will be made available for review by the New York Office.

On 2/20/75, [redacted] stated that RUSSELL BUFALINO and FRANK SHEERAN were at [redacted] and BUFALINO was looking for ANGELO BRUNO. BUFALINO and SHEERAN had left [redacted] in the company of [redacted] and source stated that they would see either BRUNO or [redacted]

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Source advised that the reason for BUFALINO's and SHEERAN's visit was that SHEERAN had recently been shaken down by some hoods from Northeast Philadelphia. Source stated this had something to do with SHEERAN's involvement with the Teamsters Union and [redacted] for SHEERAN and BUFALINO.

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Source stated BUFALINO took good care of SHEERAN and in return SHEERAN [redacted]

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On 7/2/75, [redacted] advised that [redacted] formerly resided at [redacted] He moved from that address as of 6/4/75.

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Detroit indices reflect that [redacted] not further identified, was the subject of DE file 70-1053 in January, 1963. A review of this file reflects the Detroit Division received a complaint that [redacted] was in possession of a U.S. Government pistol equipped with a silencer. He was contacted and an inspection of the weapon revealed it was not a Government weapon and was not equipped with a silencer. There is a reference to an [redacted] identified as an [redacted] Detroit, in DE file 183-213. A review of this reference reflects information was obtained from a reporter for the Detroit Free Press, a local Detroit newspaper, who furnished a list of names of individuals who the reporter stated were involved in the fencing of stolen steel. The name [redacted] was on this list.

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[redacted]

On 6/10/75, the source, who is [redacted] Teamsters Union, Local 326, Wilmington, Delaware, advised FRANK SHEERAN is the head of Local 326. SHEERAN resides on Tacony Street in Philadelphia, Pennsylvania, and travels extensively around Pennsylvania, New Jersey and New York. SHEERAN has not been spending much time in Wilmington tending to his duties as President of Local 326. SHEERAN usually only comes to the office on Thursdays or Fridays to pick up his pay check.

The informant stated that for the past two - three years, SHEERAN has been closely associated with RUSSELL BUFALINO, "mob" figure from Scranton, Pennsylvania. There are calls to the Teamsters Hall from BUFALINO for SHEERAN and the informant knows SHEERAN has called BUFALINO from the Hall.

The informant knows SHEERAN, through his relationship with BUFALINO, is involved in something because SHEERAN always has large sums of money. SHEERAN spends much more money than he could possibly be earning legitimately.

The informant has seen BUFALINO in the company of SHEERAN on two occasions. The last time was at the funeral of SHEERAN's grandson in Philadelphia. The informant has never seen BUFALINO in Wilmington.

The informant stated BUFALINO meets SHEERAN at a restaurant with an Italian name in New York City.

The informant stated SHEERAN's closest associate in the Union is [redacted] who resides in Upland, Pennsylvania. [redacted] and SHEERAN frequently travel together. [redacted] on the payroll of Local 326. SHEERAN also uses his own gang of "thugs" who do SHEERAN's work. This group consists of FRANK LORD, [redacted] [redacted] (phonetic), [redacted] and [redacted] (phonetic).

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For the past six weeks, at the specific instructions of SHEERAN, the Local has been trying to organize the warehouse workers of the R. Baylin Company on Route 9, in New Castle, Delaware. The drivers for R. Baylin are already Teamsters. [redacted] workers are on strike and [redacted] has employed "scabs" from out of state to break the strike. [redacted] has refused to negotiate and the status of the strike presently is a stalemate.

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Before striking the R. Baylin Company, SHEERAN had to seek the approval of BUFALINO. After SHEERAN ordered the strike, SHEERAN got worried and had to go to New York with BUFALINO to sit down with someone from the New York "mob."

[redacted] of R. Baylin Company is under the control of some mobsters out of New York and these mobsters were upset that SHEERAN had ordered the strike on [redacted] BUFALINO and SHEERAN went to New York for this meeting, about two months ago.

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The informant stated SHEERAN is not putting very much pressure on the strike and the informant believes this lack of pressure is a result of SHEERAN's fear of antagonizing the New York mob.

The informant stated [redacted] a chain of discount drug stores in and around Wilmington, Delaware, known as "Happy Harry's."

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The strike at [redacted] warehouse continues but [redacted] still refuses to negotiate.

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The informant stated the Local tried to strike the Baylin Company about four years ago. The strike was terminated abruptly [redacted]

The informant stated SHEERAN drives a rental vehicle which is a 1975 Lincoln Continental, white in color, bearing unknown New Jersey license.

The informant stated that money left over from SHEERAN's testimonial dinner at the Latin Casino a few months ago was to be turned over as a contribution to a convent where a relative of SHEERAN's is a nun. The informant stated the excess which amounted to about \$15,000.00 was never donated. The informant does not know who ended up with the money.

The informant stated ARTHUR FRIEZE is a full time employee in the Teamsters Local office. FRIEZE is not a close associate of SHEERAN.

The informant stated the Attorney who represents BUFALINO and SHEERAN, [REDACTED] was recently appointed [REDACTED] in Philadelphia.

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When SHEERAN is in Wilmington, he hangs out at the Wooden Nickel Tavern in Wilmington Manor, the Ramada Inn near the Delaware Memorial Bridge and the Sheraton Inn on Route 202.

The informant advised [REDACTED] drives a late model Buick Electra with a Pennsylvania license, green in color.

One of SHEERAN's hang outs in Philadelphia is the Branding Inn on City Lane Avenue.

[REDACTED] has a girlfriend named [REDACTED] (Last Name Unknown) who lives in [REDACTED]

SHEERAN is closely associated with a (First Name Unknown) BOFFA who is from Hackensack, New Jersey. BOFFA is involved in various businesses which specialize in furnishing truck drivers to companies. The informant has seen BOFFA at Teamster conventions.

BOFFA is head of Universal Coordinators in New Jersey and Countrywide Personnel which is in the Los Angeles area. BOFFA also leases vehicles. The car that SHEERAN drives is leased from BOFFA. The informant believes BOFFA is also behind a driver-furnishing company in Atlanta, Georgia known as Pacemaker.

For the information of the New York Division, Baltimore is not in possession of a recent photograph of FRANCIS JOSEPH SHEERAN. Baltimore will endeavor to obtain a surveillance photograph of SHEERAN when possible.

A review of Baltimore indices disclosed [REDACTED] R. Baylin Company, Wilmington, Delaware, was the subject of BAfile 87-18278. This investigation was opened 8/21/73, based on information that [REDACTED]

[REDACTED]

[redacted] resides at [redacted]
[redacted] and is described as a white male, [redacted]
pounds, date of birth, [redacted] This investigation was
closed 8/30/74 without establishing any Federal or local
violation.

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LEADS:

NEWARK DIVISION

AT NEWARK, NEW JERSEY

- 1.) Obtain registrant of New Jersey license [redacted]
If this car is a rental vehicle, Newark is requested not to
make contact with the rental agency inasmuch as the agency
is possibly owned by EUGENE BOFFA, identified as an associate
of SHEERAN and BUFALINO.
- 2.) Conduct logical investigation to further identify
E. BOFFA, 185 Prospect Avenue, Hackensack, New Jersey,
the subscriber of a telephone called frequently from the
residence of FRANCIS SHEERAN.
- 3.) Review corporate records of Universal Coordinators,
a company reportedly owned by BOFFA.

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PHILADELPHIA DIVISION

AT PHILADELPHIA, PENNSYLVANIA

- 1.) Identify registrant of Pennsylvania license [redacted]
- 2.) Maintain contact with [redacted] for any positive
information concerning the activities of SHEERAN.

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BALTIMORE DIVISION

AT WILMINGTON, DELAWARE

- 1.) Maintain contact with [REDACTED] b7D
- 2.) Attempt to further identify FRANK LORD [REDACTED]
[REDACTED]
and [REDACTED] b6
b7C
- 3.) Conduct spot checks and surveillances to determine SHEERAN's activities in Wilmington, Delaware.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - United States Attorney, Wilmington, Delaware

Report of:

SA [REDACTED]

Office: BALTIMORE

b6

Date:

August 8, 1975

b7C

Field Office File #:

BA 92-1707

Bureau File #: 92-16373

Title:

FRANCIS JOSEPH SHEERAN

Character:

ANTI RACKETEERING

Synopsis:

On May 2, 1975, telephone toll call records of a telephone listed to FRANK J. SHEERAN in Philadelphia, Pennsylvania, obtained by subpoena. Among the telephone subscribers of telephones called from SHEERAN's telephone, are JAMES R. HOFFA, former Teamsters official and RUSSELL BUFALINO. Investigation conducted by the Philadelphia Division disclosed that telephone calls were placed to SHEERAN's telephone in Philadelphia from a telephone listed to RUSSELL BUFALINO in Kingston, Pennsylvania.

- P -

DETAILS:

BA 92-1707

DML:hph

1.

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On May 2, 1975, toll call records of telephone number 215-744-0525 listed to FRANK J. SHEERAN, 4741 Tacony Street, Philadelphia, Pennsylvania, were obtained through [redacted] Bell Telephone Company of Pennsylvania, Philadelphia, Pa. in response to a subpoena duces tecum issued by the U.S. District Court, Wilmington, Delaware. These toll call records reflect long distance calls placed from this number from September 27, 1974 through March 24, 1975.

A review of the toll call records described above revealed calls to the following numbers on more than one occasion:

CHICAGO DIVISION

[redacted] - 6 calls
Skokie, Ill.

[redacted] - 3 calls
Chicago, Ill.

312-447-0198 - 3 calls
JOSEPH P. GLIMCO
629 Selbourne
Riverside, Ill.

312-421-6083 - 4 calls
Teamsters Union Local 777
1634 W. VanBuren St.
Chicago, Ill.

CLEVELAND DIVISION

[redacted] - 2 calls

[redacted] - 3 calls
Cleveland, Ohio

DETROIT DIVISION

[redacted] - 13 calls
Lake Orion, Mich.

BA 92-1707
DML:hph
2.

[redacted] - 7 calls
Lake Orion, Mich.

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[redacted] - 8 calls
Royal Oak, Mich.

[redacted] - 2 calls
Southfield, Mich.

MIAMI DIVISION

[redacted] - 19 calls

[redacted]
Plantation, Florida
Billed to: 1st American Corp.
1500 Locust St.
Philadelphia, Pa.

[redacted] - 2 calls
Fort Lauderdale, Florida

[redacted] - 5 calls
Miami, Florida

[redacted] - 2 calls
Miami, Florida

NEW YORK DIVISION

[redacted] - 7 calls

[redacted] - 11 calls
New York, New York

914-965-1268 - 39 calls
Mr. JOHN FRANCIS
293 Glenbrook Avenue
Yonkers, New York

NEWARK DIVISION

[redacted] - 34 calls
Burlington, New Jersey

BA 92-1707

DML:hph

3.

[redacted] - 4 calls
Laurel Springs, New Jersey

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[redacted] - 4 calls
Moorestown, New Jersey

201-489-4038 - 18 calls
E. BOFFA
185 Prospect Avenue
Hackensack, New Jersey

[redacted] - 3 calls
Cherry Hill, New Jersey

201-791-3133 - 15 calls
Universal Coordinators, Inc.
511 Boulevard
Elmwood Park, New Jersey

[redacted] 7 calls
Burlington, New Jersey

[redacted] - 3 calls
Jersey City, New Jersey

PHILADELPHIA DIVISION

[redacted] - 14 calls
Kingston, Pennsylvania

[redacted] - 12 calls
Pittston, Pennsylvania

[redacted] - 16 calls
Wilkes Barre, Pennsylvania

BA 92-1707

DML:hph

4.

[redacted] - 19 calls

[redacted]
West Chester, Pennsylvania

[redacted] - 13 calls

West Chester, Pennsylvania

BALTIMORE DIVISION

302-328-8624 - 3 calls

ARTHUR J. FRIEZE

101 Pennywell Drive

New Castle, Delaware

[redacted] - 5 calls

Wilmington, Delaware

[redacted] - 2 calls

Wilmington, Delaware

[redacted] - 8 calls

Newport, Delaware

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By communication dated July 7, 1975, the Newark Office advised Baltimore as follows:

The following are subscribers requested by the Baltimore Division:

[redacted]

[redacted]

Burlington, New Jersey

[redacted]

[redacted]

Gloucester Twp., New Jersey

609-234-6216
(additional line)
609-234-7194
(main line)

Mc Intosh Motor Line
Highway 73
Mt. Laurel, New Jersey

201-798-1750

EUGENE R. BOFFA
880 Bergen Avenue
Jersey City, New Jersey

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By communication dated June 24, 1975, the Chicago Division advised Baltimore as follows:

Check of [redacted]

[redacted] determined [redacted]

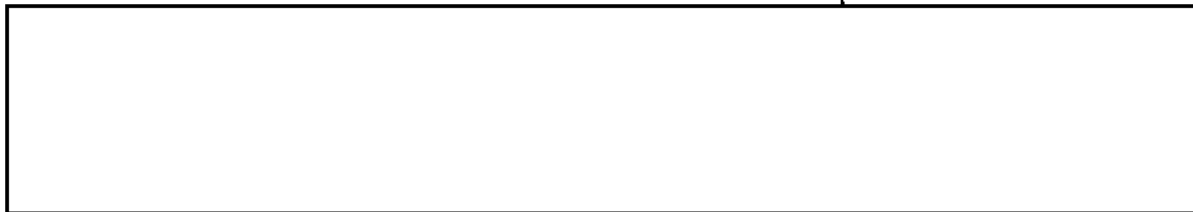
b6
b7C
b7D

Check with [redacted]

b6
b7C
b7D

b6
b7C
b7D

BA 92-1707



b7D

The files of the Chicago Division failed to reflect any information concerning [redacted] Champion Industries, [redacted] and [redacted]

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By communication dated June 6, 1975, the Detroit Division furnished the following information:

Investigation has determined that DONALD MARTIN STERN was arrested by United States Customs at Detroit, Michigan, on November 12, 1972, for smuggling. He was convicted by jury trial on July 18, 1973, before United States District Judge LAWRENCE GUBOW, Eastern District of Michigan, Detroit, but has never been sentenced.

It has also been determined that STERN is the owner of A. F. Burstrom and Son, which is an importing and exporting firm.

STERN is described as follows:

Race	White
Sex	Male
Date of Birth	September 19, 1933
Place of Birth	New York, New York
Height	5'9"
Weight	151 pounds
Hair	Black
Eyes	Hazel
Social Security Number	079-26-4978
Residence	27415 Aberdeen Southfield, Michigan
Occupation	Customs Broker

STERN has no criminal record at Detroit other than the conviction for smuggling.

By communication dated July 7, 1975, the Detroit Division advised Baltimore as follows:

[REDACTED]
which were obtained by Grand Jury Subpoena on June 19, 1975, reflect that [REDACTED]
[REDACTED]

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For information, J. R. HOFFA is JAMES RIDDLE HOFFA also known as JIMMY HOFFA. HOFFA is the former president of the International Brotherhood of Teamsters and is currently on Federal parole resulting from his conviction for jury tampering.

The records of the Detroit Office discloses a reference to an [redacted] identified as [redacted] Detroit, Michigan. A review of this reference reflects information was received from a reporter for the Detroit Free Press, a local Detroit newspaper who furnished a list of names of individuals who the reporter stated were involved in the fencing of stolen steel. The name [redacted] appeared on this list.

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On July 2, 1975, a review of the records of the Southfield, Michigan Police Department, by SA [redacted] was negative regarding [redacted]

By communication dated July 11, 1975, the New York Office advised Baltimore as follows:

b7D

In a report furnished to Baltimore by Philadelphia, the following information was obtained:

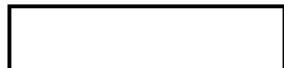
b7D

On July 16, 1975, [redacted]
[redacted]

BA 92-1707



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Information has been received that FRANK SHEERAN is currently operating a late model Lincoln Continental, white in color, bearing a New Jersey license; also that [REDACTED] is driving a white over green Buick, with a Pennsylvania license.

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FEDERAL BUREAU OF INVESTIGATION

1.

7/14/75

Date of transcription

The following observations were made:

10:25 a.m. The following vehicles observed parked at Teamsters Union Hall, 109 E. Front St.:

White Lincoln Continental, New Jersey license
617 BTG

White over green late model Buick, Pennsylvania
license [redacted]

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11:46 a.m. Above vehicles still parked as above.

1:24 p.m. Above vehicles observed parked in parking lot of Ramada Inn, Route 295, New Castle, Delaware.

4:45 p.m. Both cars still at Ramada Inn.

4:57 p.m. Buick gone. Lincoln still at Ramada Inn.

5:25 p.m. Lincoln gone from Ramada Inn parking lot.

12

Interviewed on 7/9/75 at Wilmington, Del. File # BA 92-1707

by SA [redacted] hph Date dictated 7/10/75

BA 92-1707

On April 4, 1975, Sergeant [REDACTED]
Wilmington, Delaware Bureau of Police, advised he had no
further information regarding the current activities of
FRANK J. SHEERAN in Wilmington, Delaware.

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On September*10, 1975 toll call records of telephone number 215-744-0525 listed to FRANK J. SHEERAN, 4741 Tacony Street, Philadelphia, Pennsylvania, were obtained from Bell Telephone Company of Pennsylvania, Philadelphia, Pennsylvania, pursuant to the issuance of a subpoena duces tecum by the U.S. District Court, Wilmington, Delaware. These records reflect long distance calls charged to this number from March 28, 1975 through August 25, 1975.

A review of the above described records disclosed the following telephone numbers called with the subscriber identity if previously identified:

Albany Division

[REDACTED]
Binghamton, New York

- 1 call

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Alexandria Division

[REDACTED]
Arlington, Virginia

- 2 calls

Buffalo Division

[REDACTED]
Buffalo, New York

- 2 calls

[REDACTED]
Williamsville, New York

- 1 call

Chicago Division

312-447-0198
JOSEPH P. GLIMCO
629 Selbourne
Riverside, Illinois

- 2 calls

[REDACTED]
Skokie, Illinois

- 3 calls
183-824-26 aw
~~92-824-11~~

[REDACTED]

312-421-6083
Teamsters Union, Local 777
1634 W. Van Buren Street
Chicago, Illinois

- 1 call

[REDACTED]
Skokie, Illinois

- 1 call

b6
b7c

Detroit Division

313-557-6537
DONALD M. STERN
2715 Aberdeen
Southfield, Michigan

- 3 calls

313-968-1400
A. F. Burstrom and Son
15400 W. Lincoln Boulevard

- 1 call

313-693-1748
J. R. HOFFA
1614 Ray Court
Lake Orion, Michigan

- 1 call

[REDACTED]
Southfield, Michigan

- 2 calls

Miami Division

305-866-4810
JAMES HOFFA
9102 West Harbor Drive
Miami, Florida

- 1 call

[REDACTED]
N. Dade, Florida

- 1 call

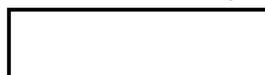
Newark Division

[REDACTED]
Burlington, New Jersey

- 9 calls

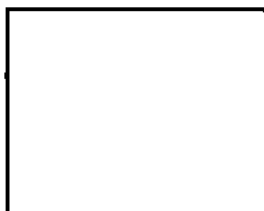
609-386-4145 JOSEPH B. GRAY Mt. Holly Road Burlington, New Jersey	- 17 calls
201-791-3133 Universal Coordinators, Inc. 511 Boulevard Elmwood Park, New Jersey	- 2 calls
201-489-4038 E. BOFFA 185 Prospect Avenue Hackensack, New Jersey	- 4 calls
201-798-1750 EUGENE R. BOFFA 880 Bergen Avenue Jersey City, New Jersey	- 1 call
[REDACTED] Granford, New Jersey	- 1 call
[REDACTED] Marlton, New Jersey	- 3 calls
[REDACTED] Marlton, New Jersey	- 2 calls
[REDACTED] Merchantville, New Jersey	- 1 call
[REDACTED] Burlington, New Jersey	- 2 calls
[REDACTED] Moorestown, New Jersey	- 1 call
[REDACTED] Camden, New Jersey	- 1 call
[REDACTED] Riverside, New Jersey	- 1 call
[REDACTED] Riverton, New Jersey	- 1 call

b6
b7c



Haddonfield, New Jersey

- 2 calls
- 2 calls

b6
b7C

Wildwood, New Jersey

- 1 call
- 1 call
- 7 calls
- 1 call
- 3 calls
- 1 call

New York Division

914-965-1268
Mr. JOHN FRANCIS
293 Glenbrook Avenue
Yonkers, New York

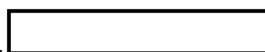
- 16 calls

212-586-9701
Vesuvio Restaurant
163 W. 48th Street
New York, New York

- 4 calls

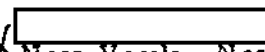
212-581-7414
RUSSELL BUFALINO
224 W. 49th Street
New York, New York

- 10 calls



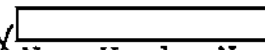
X New York, New York

- 1 call



X New York, New York

- 5 calls



X New York, New York

- 1 call

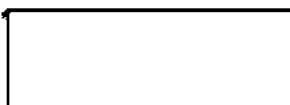
Philadelphia Division

717-287-9982
RUSSELL BUFALINO
304 E. Torrance Street
Kingston, Pennsylvania

- 11 calls

717-825-7711
Medico Industries
1500 Highway 315
Plains Township, Pennsylvania

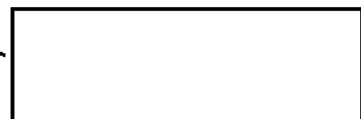
- 7 calls



Pittston, Pennsylvania

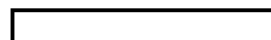
- 12 calls

b6
b7C



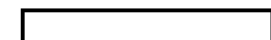
West Chester, Pennsylvania

- 24 calls



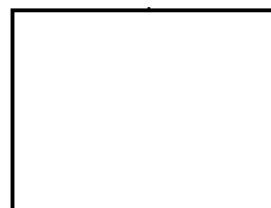
Yardley, Pennsylvania

- 14 calls



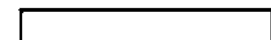
Mendenhall, Pennsylvania

- 1 call



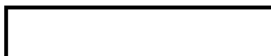
Pittston, Pennsylvania

- 3 calls
- 1 call
- 9 calls
- 4 calls
- 1 call
- 1 call



Moosic, Pennsylvania

- 2 calls



- 2 calls to

and 1 call to

placed from this
number and billed
to 215-744-0525.



- 2 calls to

placed from this
number and billed
to 215-744-0525.

Phoenix Division

[redacted]
Scottsdale, Arizona

- 1 call

b6
b7c

[redacted]
Phoenix, Arizona

- 1 call

San Antonio Division

[redacted]
Buffalo, Texas

- 5 calls

Houston Division

[redacted]
Houston, Texas

- 5 calls
- 1 call

Baltimore Division

[redacted]
Chase, Maryland

- 1 call

[redacted]
Wilmington, Delaware

- 1 call

302-658-7363
R. Baylin Co.
705 Morehouse Drive
New Castle, Delaware

- 1 call

302-658-4154
Teamsters Union, Local 326
109 E. Front Street
Wilmington, Delaware

- 2 calls

[redacted]
Wilmington, Delaware

- 1 call
- 1 call
- 1 call
- 2 calls
- 1 call
- 1 call

BA 92-1707

7

[REDACTED]

Newark, Delaware

- 1 call

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

9/30

TO : SAC, ALBANY

DATE: 9/23/75

FROM : SAC, BALTIMORE (92-1707) P

SUBJECT: FRANCIS JOSEPH SHEERAN, aka
Frank Sheeran
AR
OO: Baltimore

Re Baltimore airtel to Philadelphia dated 9/8/75.

Enclosed with each copy of the letter is one copy
of [redacted]

b7D

For the information of offices not in receipt of prior communications in this matter, SHEERAN, a resident of Philadelphia, Pennsylvania, is President of Teamsters Union, Local 326, Wilmington, Delaware. SHEERAN is believed to be extensively involved in racketeering activity. SHEERAN is a close associate of RUSSELL BUFALINO, LCN figure from Eastern Pennsylvania.

A confidential source recently advised that SHEERAN is currently involved in a business with unknown other individuals which reportedly obtains steel from an

- 2 - Albany (Enc. 1)
- 2 - Alexandria (Enc. 1)
- 2 - Buffalo (Enc. 1)
- 2 - Chicago (Enc. 1)
- 2 - Detroit (Enc. 1)
- 2 - Houston (Enc. 1)
- 2 - Miami (92-4330) (Enc. 1)
- 3 - Newark (Enc. 1)
 - (2 - 92-5466)
 - (1 - 92-526) (Info.)
- ③ - New York (Enc. 1)
 - (1 - 92-731) (Info.)
- 3 - Philadelphia (Enc. 1)
 - (2 - 92-2142)
 - (1 - 92-441) (Info.)
- 2 - Phoenix (Enc. 1)
- 2 - San Antonio (Enc. 1)
- 3 - Baltimore

DML:fct

(30)



5010-110

ORIGIN - BALTO. 30/9/75
SUBV - [redacted] 9-21-75
SECT - [redacted]

183-824-2729
92-8244-12

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 26 1975	
FBI - NEW YORK	

b6
b7C

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

WJ
U
WJ
WJ

unknown source in Pittsburgh, Pennsylvania and then sells the steel to various buyers. SHEERAN is operating this business out of a hotel room in Philadelphia, Pennsylvania.

Receiving offices are requested to review the enclosed insert and identify those [redacted] within their divisions which have not yet been identified. Indices and local criminal check should be made on subscribers where appropriate.

b7D

Houston should note that [redacted]
[redacted]

12/19/75

AIRTEL

TO: DIRECTOR, FBI (92-16373)
FROM: SAC, BALTIMORE (92-1707) - P -
SUBJECT: CHANGED
FRANCIS JOSEPH SHEERAN, aka
Frank Sheeran;
Louis Cordi
AR; RICO
OO: BALTIMORE

Title is marked changed to add subject LOUIS CORDI, who has been identified as an associate of SHEERAN in setting up a trucking business in Wilmington, Delaware and to add RICO to character. Title previously carried as "FRANCIS JOSEPH SHEERAN, aka Frank Sheeran; AR."

Re Albany letter to Baltimore captioned FRANK SHEERAN LOUIS CORDI unidentified corporation; RICO;
OO: BALTIMORE, AL file # 183-NEW and Albany teletype to Baltimore under above caption, 12/10/75.

2 - Bureau
3 - Albany
 (1 - 183-123)
 (1 - 92-2353)
1 - Detroit (92-4858) (info)
1 - Houston (92-1479) (info)
2 - Newark (92-8466) (info)
① - New York (92-8144) (info)
3 - Philadelphia
 (2 - 92-2142)
 (1 - 92-441)
2 - Baltimore
DML:las
(14)

183-824-31 aw
92-8244-16

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
DEC 26 1975	
FBI - NEW YORK	

2
BA 92-1707

For the information of the Bureau and Philadelphia, Albany sources have furnished information indicating LOUIS CORDI, identified as a soldier in the RUSSELL BUFALINO LCN family, was going to be sent to Wilmington, Delaware where FRANK SHEERAN is president of Teamsters Union, Local 326. CORDI and SHEERAN allegedly were going to set up a trucking corporation in Delaware to lease trucks to an unidentified construction company.

References AL teletype advised Baltimore that ANTHONY FRANK GUARNIERI, CAPO, BUFALINO LCN family and LOUIS CORDI were leaving Binghamton, New York for Wilmington, Delaware that date to meet with FRANK SHEERAN. Subjects were traveling in a 1973 Ford Sedan, tan in color, New York license [REDACTED]

b6
b7C

On 12/10/75 and 12/11/75 spot checks of major motels and hotels in the Wilmington, Delaware area as well as known hang-outs of SHEERAN were conducted with negative results regarding above New York vehicle.

Albany should note that Albany has conducted investigation re SHEERAN in Albany file 92-2353.

LEADS:

ALBANY DIVISION

AT ALBANY, NEW YORK

Maintain contact with logical sources regarding activities of SHEERAN and CORDI.

NEWARK DIVISION

AT NEWARK, NEW JERSEY

Furnish Baltimore with results of telephone subscriber requests as contained in Baltimore letter to Albany, 9/23/75.

PHILADELPHIA DIVISION

3
BA 92-1707

AT PHILADELPHIA, PENNSYLVANIA

Contact Philadelphia LCN sources to determine if GUARNIERI and/or CORDI have been in the Philadelphia area.

BALTIMORE DIVISION

AT WILMINGTON, DELAWARE

Prepare report regarding SHEERAN's activities.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BALTIMORE	OFFICE OF ORIGIN BALTIMORE	DATE 4/2/76	INVESTIGATIVE PERIOD 8/9/75 - 3/2/76
TITLE OF CASE FRANCIS JOSEPH SHEERAN, aka Frank Sheeran; LOUIS CORDI		REPORT MADE BY SA 	TYPED BY
		CHARACTER OF CASE AR; RICO	

REFERENCES:

Baltimore report of SA 8/8/75.
 Baltimore letter to Albany, 9/23/75.
 Baltimore airtel to Philadelphia, 9/8/75.
 Philadelphia letter to Buffalo, 10/31/75 captioned
 OO: ALBANY; PHILADELPHIA FILE NUMBER
 Buffalo letter to Baltimore, 10/16/75:
 Chicago letter to Baltimore, 11/4/75.
 Detroit letter to Baltimore, 9/29/75.
 Philadelphia nitel to Director and other offices, 9/23/75 captioned
 "CRIMINAL INTELLIGENCE PROGRAM, PHILADELPHIA DIVISION; PHILADELPHIA
 FILE NUMBER 92-453".
 Philadelphia letters to Baltimore, 10/8/75, 10/10/75, 11/12/75, and
 3/17/76.

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

APPROVED SPECIAL AGENT
IN CHARGE

COPIES MADE:

- 3 - Bureau (92-16373)
 1 - Department of Justice,
 Strike Force,
 Philadelphia, Pennsylvania
 ② - Baltimore (92-1707)
 1 - (183-47)

(COPY COUNT CONTINUED COVER PAGE B)

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

DO NOT WRITE IN SPACES BELOW

Searched ☒
 Serialized ☒
 Indexed ☒
 Filed ☒

Notations

Close #
Retain for intelligence
 92-1707-117

183-824-

32

b6
b7CA
COVER PAGE

92-8244-17

(COPY COUNT CONTINUED FROM COVER PAGE A):

- 1 - Albany (183-123)
- 2 - Detroit (92-4858)
 - 1 - (79-359)
- 2 - Philadelphia (92-2142)
 - 1 - (92-441)
- 1 - Newark (92-5466)

ADMINISTRATIVE DATA:

- For the information of the Bureau and receiving offices, Baltimore has opened a main RICO case on FRANK SHEERAN under caption "FRANCIS JOSEPH SHEERAN, aka Frank Sheeran; LOUIS CORDI; RICO; OO: BA BALTIMORE FILE NUMBER 183-47". Baltimore, by this report, is closing its 92- file on SHEERAN (92-1707) and all future communications regarding SHEERAN should be directed to Baltimore file 183-47. b3 b6

- The lengthy Investigative Period of this report results from the Case Agent's participation in an extensive Title 3 investigation at Wilmington, Delaware, in Baltimore case entitled, [redacted] aka; ET AL; ITAR - GAMBLING; OO: BA". b7C

The following information was furnished to SA [redacted] b6

by [redacted] who is [redacted] b7C b7D

On 8/6/75, the informant advised FRANK SHEERAN has recently been in Buffalo, New York, while RUSSELL BUFALINO was on trial in Federal Court, Buffalo, New York.

On 9/4/75, the informant advised SHEERAN comes to Wilmington, Delaware, to handle his Local 326 duties only about one or two days a week. SHEERAN usually shows up on Wednesdays in order to pick up his paycheck. SHEERAN is paid \$500 a week as President of Local 326. The informant advised SHEERAN usually returns to his residence in Philadelphia after a day at Local 326, Wilmington, Delaware. However, if SHEERAN has been drinking extensively, he will get a room at the Ramada Inn near the Delaware Memorial Bridge in Delaware.

The informant stated SHEERAN continues to have a close association with RUSSELL BUFALINO. SHEERAN is currently involved in some manner with a business (name unknown), which SHEERAN and unknown associates have been operating out of a room of a hotel located on the corner of Broad and Walnut Streets in Philadelphia. This business obtains iron and steel from someplace in Pittsburgh, Pennsylvania, and delivers it directly to customers. The informant stated [REDACTED]

[REDACTED] The bill was not paid by the Union and was given to SHEERAN.

The informant stated 14 or 15 Teamster Union Locals from the area are having a convention in Atlantic City, New Jersey for four to five days starting 9/21/75. The convention will be at the Holiday Inn, Arkansas and Boardwalk. SHEERAN will be attending this convention and is expected to be accompanied by at least some of his non-Union associates.

The informant stated SHEERAN continues to have some contact with THOMAS BARKER, who is in prison on state and federal charges. The informant stated SHEERAN receives mail at the Union Hall from BARKER, who is at the Delaware Correctional Center. The informant stated SHEERAN and BARKER are close associates of [REDACTED]

[REDACTED] is a white male, [REDACTED] to [REDACTED] years old, [REDACTED] tall, [REDACTED] build, [REDACTED] hair. [REDACTED]

The informant stated he believes SHEERAN has been subpoenaed to testify before the HOFFA Grand Jury in Detroit, Michigan. The informant overheard SHEERAN talking about the Grand Jury and travel arrangements to Detroit. The informant does not believe SHEERAN knows what happened to HOFFA, but has stated he believes [REDACTED] is the key to the disappearance. The informant stated SHEERAN was in touch with HOFFA by telephone shortly before the disappearance.

The informant stated he has not heard anything within the Union indicating any positive information as to the whereabouts of HOFFA.

On 3/3/76, the informant advised SHEERAN continues to come to Wilmington, Delaware, two or three days a week in order to pick up his paycheck and maintain his position as President of IBT, Local 326.

The informant is of the opinion that SHEERAN uses his position as a cofer or front for his illegal activities involving RUSSELL BUFALINO. The informant stated SHEERAN does not control Local 326 at will and SHEERAN must go along with the decisions of the Executive Board of Local 326. The informant stated when SHEERAN is in opposition to the Board he acquiesces to its decision.

SHEERAN is not close to any officer or employee at Local 326 and no one at the Union knows what SHEERAN is doing for BUFALINO. When SHEERAN does come to town he takes some Union members out drinking with him. SHEERAN is a big spender. Individuals such as [redacted] and [redacted] are often SHEERAN'S drinking companions. b6 b7C

SHEERAN is currently frequenting Borelli's Tavern, 6th and Union Streets, Wilmington, Delaware, when he comes to Wilmington, Delaware.

The informant stated he knows SHEERAN continues to be very close to RUSSELL BUFALINO because SHEERAN receives calls from BUFALINO and BUFALINO associates at the Union Hall. Also, SHEERAN frequently travels to Scranton, Pennsylvania, and New York, New York, where BUFALINO is.

The informant stated SHEERAN was very close to JIMMY HOFFA and the informant believes SHEERAN would fully cooperate with authorities investigating HOFFA'S disappearance. SHEERAN does not talk about HOFFA and, in fact, specifically will evade any discussion concerning HOFFA.

The informant is familiar with TONY PROVENZANO and [redacted] of IBT, Local 560, Union City, New Jersey. The informant stated he did not know SALVATORE and GABRIEL BRIGUGLIO or [redacted]. The informant had no information regarding SHEERAN'S association with [redacted] TONY PROVENZANO. The informant has never heard anything to indicate SHEERAN was close to [redacted] TONY PROVENZANO.

The informant stated he has never heard of LOUIS CORDI.

The informant stated SHEERAN is reportedly going to travel to Miami the first part of April, 1976 to attend a Teamsters Convention.

BA 92-1707

The following information was received from the Albany Division:

On 8/29/75, [redacted] (protect identity), [redacted]

confidentially advised SA [redacted]

that [redacted]

Subsequent fisur by SA [redacted] determined that vehicles registered to DAVID O'STICCO, and [redacted] were at Medico's. SHEERAN'S vehicle observed in the vicinity.

On 11/7/75, [redacted] (member source) advised

SA [redacted] that [redacted]

[redacted] Source believed the work would involve Labor Union business.

On 11/10/75, CORDI was indicted by Federal Grand Jury at Syracuse, New York, for "false subscribing to a tax return" for the years 1971-1973 (3 counts) in violation of Section 7206, Title 26, United States Code. U.S. Strike Force Attorney [redacted] is prosecuting and he anticipates trial during February, 1976.

On 11/13/75, [redacted] telephonically advised SA [redacted] of the following:

In the recent past, SHEERAN met with [redacted]

On 11/15/75, [redacted] advised SA'S [redacted] and [redacted] of the following:

b7D

b6
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b7D

[REDACTED]

[REDACTED]

[REDACTED]

On 11/18/75, [REDACTED] telephonically advised SA [REDACTED] that he recently saw a note [REDACTED] concerning SHEERAN. [REDACTED]

b7D

[REDACTED] currently under investigation in [REDACTED] approached Bureau Agents after investigation became obvious and reliability is unknown. [REDACTED]

ELLIS FALLS KLEPPER is the subject of AL 92-2115 (Intelligence), has served time in Attica Prison (Assault), and is a close associate of GUARNIERI and BUFALINO. He is extremely influential in the Teamsters Union. Locally, he is considered a pillar of the community. He is the current President of Conny Trucking, Inc., and Elkay Truck Leasing.

LOUIS CORDI has been identified by JOSEPH ZITO as a soldier in the BUFALINO LCN Family. He is the subject of AL 92-1522 (Intelligence) and is currently partners in the ownership of Mohawk Produce Company, Upper Court Street, Binghamton, New York. He has no felony arrest record.

ANTHONY FRANK GUARNIERI is a documented member of the BUFALINO LCN Family, has FBI Number 507 327 3, and resides in Endicott, New York.

BA 92-1707

On 12/10/75, [] advised that ANTHONY
FRANK GUARNIERI, Capo, BUFALINO LCN Family, []

b7D

On 12/10/75, [] advised SA []
that []

b6

b7C

b7D

On 1/8/76, [] advised SA [] that []

b6

b7C

b7D

[] advised SA [] and SA []
that in the recent past, FRANCIS SHEERAN met with []

b6

b7C

b7D

Source advised that in that LOUIS CORDI was recently
indicted for tax violations, []

b7D

b7D

[REDACTED]

On 2/9/76, [REDACTED] and [REDACTED] advised they had no further information re captioned matter.

b7D

By letter dated 10/8/75, the Philadelphia Division furnished the following information:

On 9/17/75, SA [REDACTED] advised that [REDACTED] Philadelphia's member source in the La Cosa Nostra (LCN), was unable to supply any information pertaining to the First American Corporation. [REDACTED] further advised that the source was not in a position to be knowledgeable of businesses or corporations set up within the LCN, but was more suitable to furnish information as to [REDACTED]. [REDACTED] also advised that he has not had any contact with SHEERAN [REDACTED] and thus was unable to furnish any additional information on him.

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b7D

DONALD M. CABELLO is the subject of numerous Philadelphia 15-, 87-, and 162- files, and most recently 92-3342. Review of Philadelphia file 92-3342 revealed that DONALD CABELLO, also known as "Big Donnie", used to be Head of a local cigarette hijacking ring and was also employed as the Manager of the St. Francis Room, Drake Hotel, 1512 Spruce Street, Philadelphia, Pennsylvania. CABELLO is also known to be a heavy bettor and books with Philadelphia bookies, ALFREDO IEZZI and [REDACTED]. It is noted that CABELLO is [REDACTED] of [REDACTED] a Philadelphia bookie.

b6
b7C

Philadelphia sources show that CABELLO is a very close friend of Union President FRANK SHEERAN, Local 326, International Brotherhood of Teamsters (IBT), Wilmington, Delaware, and also is a friend of [REDACTED] who runs a trucking business in Cinnaminson, New Jersey, a legitimate business.

b6
b7C

The above file also revealed information to the effect that CABELLO has spent most of his recent time, during 1973 and 1974, in Florida where he has been allegedly setting up gambling operations. While in Florida, he stayed at Apartment 32, 4251 North West 5th Street, Plantation, Florida. According to

sources in Florida, CABELLO moved into this location during August, 1973, but has since returned to Philadelphia. CABELLO'S telephone was disconnected in Plantation, Florida, in February, 1975, with final billing sent to 1330 South 28th Street, Philadelphia. This new address is also confirmed by CABELLO'S filing of a change of address card with the Post Office Department with a forwarding address of 1330 South 28th Street.

KEN SHAPIRO was the subject of Philadelphia case 15-27497, which was opened in September, 1973, based on information that SHAPIRO, who was employed at the Cleveland Wrecking Company, Philadelphia, was working in collusion with the owner of the Cleveland Wrecking Company and fencing stolen metals from various waterfront companies. There were also indications of involvement with cutting yards, who were cutting up stolen automobiles. Investigation at that time revealed that [redacted]

[redacted] Sharon Hill, had known KEN SHAPIRO for the past five years, on both a business and social basis. He advised, however, that SHAPIRO was not an employee of the Cleveland Wrecking Company, but that he in fact, did business with them as a scrap dealer or scrap broker. [redacted] advised when his company has scrap metal of a non-ferrous nature, such as copper and iron, they deal with numerous brokers such as SHAPIRO. Subsequent investigation of SHAPIRO failed to develop a Theft From Interstate Shipment case on the subject and it was subsequently closed on 4/23/74.

Philadelphia case 92-3660, entitled "KENNETH SHAPIRO; AR" disclosed information from Miami that an individual by the name of IEZZI, and an unknown friend known only as [redacted] came to Miami and stayed with SHAPIRO and his girlfriend during the week of 4/7/74, at the girlfriend's house, [redacted] Miami. The girlfriend's name is [redacted] At this time, source's information revealed that IEZZI was attempting to set up some kind of a deal involving precious metals. It was also noted that SHAPIRO supposedly owns a melting plant in Philadelphia. This information from Miami could not be corroborated by Philadelphia member source [redacted]

On 10/2/75, [redacted] advised SA [redacted] that he has no knowledge of either the First American Corporation or a steel business being operated by SHEERAN, or any other LCN members, out of the Bellevue Stratford Hotel, Philadelphia.

[redacted] further advised that he chanced to overhear a conversation between [redacted] and FRANCIS SHEERAN which occurred recently. At this time, SHEERAN was expressing concern over a "bug" and subsequent tape recording that took place in New York. SHEERAN is apparently of the belief that the authorities in New York may possibly believe that he is tied in with the kidnapping of JAMES HOFFA. He explained that the reason for this concern is that he feels that the general reputation that he has gained as of late, is that of a "hit man" for the LCN. He also noted that he is a close friend of HOFFA'S and that he would be able to get close to the man. As a matter of fact, he had held a dinner for HOFFA last year which numerous LCN members attended, including LCN boss, RUSSELL BUFALINO, and LCN Family Head ANGELO BRUNO. Source stated that SHEERAN appeared to be quite concerned over this matter, but does not know whether in fact, SHEERAN may have any connection with the abduction. b7D

The following information was contained in Philadelphia letter to Baltimore dated 11/12/75:

During the period of September 10, 11, 12, and 13, 1975,

[redacted] advised SA [redacted] of the following information b6

Source advised that on or about August 22, 1975, an unknown individual [redacted] b7C b7D b7D

[redacted]

Source advised that this chauffeur of BUFALINO'S is a big Teamsters official in the State of Delaware. He described the individual as follows:

SEX:	Male
RACE:	White
HEIGHT:	6'0"
BUILD:	Large
CHARACTERISTICS:	Reddish cheeks and nose, appears to be of Irish extraction
HAIR:	Dark grey

Source advised that this individual is a very heavy drinker.

Source further advised that RUSSELL BUFALINO is a good friend of FITZSIMMONS, who is the Head of the Teamsters Union.

On 9/24/75, [redacted] advised SA J. ROBERT PEARCE of the following information:

b7D

Source advised that FRANK SHEERAN was encountered approximately one week ago. SHEERAN frequents the bar on the southeast corner of 13th and Locust Streets, Philadelphia, Pennsylvania, operated by a former policeman. SHEERAN is a heavy drinker. SHEERAN claimed that since HOFFA has gone, he has more power than ever.

Source advised that [redacted] SHEERAN'S power was obtained from RUSSELL BUFALINO who leads the LCN Family in the Wilkes-Barre, Pennsylvania, area. Source advised he has no proof, but from conversations with SHEERAN and conversations with HARRY RICCOBENE, there was no doubt that HOFFA was dead. RICCOBENE, more than any other member of the Philadelphia Family of the LCN, has a Teamsters Union connection.

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Source advised that since being released from jail, RICCOBENE took over as the booking agent, booking bands and rock groups, and classifying his activities as legitimate. He travels frequently, but when he is in town, he is in the bar at Ninth and Morris Streets, Philadelphia, Pennsylvania, every afternoon. The booking business was taken over from HARRY RICCOBENE by his half-brother, MARIO "SONNY" RICCOBENE.

On 10/2/75, [redacted] advised SA [redacted] that FRANK SHEERAN was at the Branding Iron recently at the Treadway Motor Inn on Roosevelt Boulevard in Philadelphia, Pennsylvania.

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[redacted]

The fact that he was close to JAMES HOFFA might lead people to believe that he had something to do with HOFFA'S disappearance.

This fact really worried SHEERAN. Source also advised that SHEERAN is close with BUFALINO because SHEERAN was instrumental in aiding BUFALINO to beat his deportation from the United States. Source said that he did not know of any other possible dealings of SHEERAN, other than his Union affiliations.

On 10/3/75, [redacted] advised SA [redacted] that he had no knowledge of an alleged business in which FRANCIS SHEERAN was a part, which was allegedly located at Broad and Walnut Streets. It was explained to him that this business had something to do with the transportation of steel; however, the source advised that he still had absolutely no knowledge regarding SHEERAN'S current activities.

On 10/21/75, [redacted] advised SA [redacted] that FRANK SHEERAN was observed at FRANK SINDONE'S steak house on the preceding Saturday afternoon, and SINDONE and SHEERAN had been huddled in one of the booths discussing current activities of RUSSELL BUFALINO.

The following information was contained in Newark airtel to Baltimore dated 2/5/76:

Newark file 166-2036 entitled [redacted]

[redacted] - VICTIM;

ITAR - EXTORTION (OO: NEWARK)" indicates that in 1973, [redacted] victim, advised he had been threatened by [redacted] and others after he discovered [redacted]

[redacted] advised his accountant, [redacted] CPA, [redacted] Philadelphia, Pennsylvania, reviewed corporate records and confirmed shortage.

AUSA [redacted] Camden, New Jersey, declined prosecution because investigation reflected [redacted] did not receive any threat via telephone or other interstate conveyance and that nothing of value had been demanded from [redacted]

In pending Newark investigation 29-5766 entitled [redacted] UNSUB; THEFT OF \$375,000 IN NEW YORK STATE BONDS FROM CHASE MANHATTAN BANK, 1 NEW YORK PLAZA, NEW YORK CITY, NEW YORK, 11/20/73 - 12/5/73, BF&E; ITSP - MT, (OO: NY)", indictment of [redacted] anticipated.

Newark also has file 87-27218 in which [redacted] was made a top thief target and background information developed. The case on Newark file 29-5766 was opened after substantive violation was developed. b6 b7C

Newark file 87-26636 entitled, "UNSUB, aka [redacted] ET AL; ITSP; (OO: NY), NEW YORK 87-74277" does not have information to determine [redacted] identical to [redacted]

Newark indices negative re [redacted]
[redacted]
[redacted]

The following information was contained in Newark airtel to Baltimore dated 3/3/76 under caption "HOFFEX; NEWARK FILE NUMBER 79-193":

On 3/2/76, the logs, tapes, and observation logs of New York City District Attorney's Squad, ELSUR and MISUR coverage at Vesuvio's Restaurant, New York City, New York, location frequented by RUSSELL BUFALINO, were reviewed by SA'S [redacted] and [redacted]. This material was only reviewed in part, because of time considerations, however, review will be completed at convenience of New York District Attorney's Office.

Information from above material clearly indicates FRANCIS SHEERAN, President, IBT Local, Wilmington, Delaware, occupies subservient position with respect to BUFALINO, reports to him and obtains advice from him re his handling of Union related matters.

On 8/4/75, New York City Police Officer, present in Vesuvio's observed SHEERAN, JOHN FRANCIS, an advisor to BUFALINO, and an individual SHEERAN introduced to FRANCIS as [redacted] (LAST NAME UNKNOWN) engaged in conversation.

Police Officer overheard portions of conversation. The word "JIMMY" was overheard, reference was made to the FBI entering the HOFFA investigation because of an extortionate letter received in Detroit, SHEERAN disclaimed that he was in Detroit the day of the disappearance, and the names [redacted] and [redacted] were mentioned by SHEERAN.

It should be noted that ANTHONY PROVENZANO'S brothers are named NUNZIO [REDACTED] However, it should also be noted that a bartender at Vesuvio's is named [REDACTED] and an individual named [REDACTED] an associate of BUFALINO'S, also frequents the restaurant.

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On 9/8/75, New York City Police Officer observed SHEERAN at Vesuvio's, on this occasion in the company of VINCENT D'ANGELICA, New York B#131087, Philadelphia E#0083. Their overheard conversation had to do with [REDACTED]

[REDACTED] (LAST NAME UNKNOWN), mentioned Supra, is described as a white male, [REDACTED] years of age, [REDACTED] tall, [REDACTED] pounds, [REDACTED] hair, [REDACTED]

In Philadelphia nitel to Director and other offices captioned "CRIMINAL INTELLIGENCE PROGRAM, PHILADELPHIA DIVISION", Philadelphia file number 92-453, the following was furnished:

On September 18, 1975, [REDACTED] also known as [REDACTED] date of birth [REDACTED] at [REDACTED] [REDACTED] Social Security Account Number [REDACTED] USMC Number [REDACTED] voluntarily appeared at the Scranton FBI Office and furnished the following information:

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BA 92-1707

Information copies of this report are being furnished to Detroit, Albany, Philadelphia, and Newark in view of the investigative interest of these Divisions in the activities of SHEERAN.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - DEPARTMENT OF JUSTICE, STRIKE FORCE,
PHILADELPHIA, PENNSYLVANIA

Report of:

SA [REDACTED]

Office: BALTIMORE

b6

Date:

APRIL 2, 1976

b7C

Field Office File #: 92-1707

Bureau File #: 92-16373

Title:

FRANCIS JOSEPH SHEERAN;
LOUIS CORDI

Character:

ANTI-RACKETEERING;
RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

Synopsis:

b7D

[REDACTED]

[REDACTED] Surveillances of SHEERAN confirm SHEERAN'S association with RUSSELL BUFALINO. Attempt made to interview SHEERAN regarding disappearance of JAMES R. HOFFA made, however, SHEERAN declined to be interviewed. DONALD MARTIN STERN, Southfield, Michigan, a receiver of telephone calls from SHEERAN'S telephone, interviewed and furnished information concerning SHEERAN. Investigation conducted regarding identities of individuals called from SHEERAN'S telephone and results set forth.

-C-

Details:

b7C

The following investigation was conducted to identify the subscribers to the foregoing telephone numbers:

In letter dated October 24, 1975, the Albany Division advised on October 14, 1975, it was determined that telephone number (607) 723-7572 is subscribed to by Mohawk Produce Company, Incorporated, 369 Court Street, Binghamton, New York.

Mohawk Produce Company, Incorporated, is a produce stand being operated by LOUIS CORDI and JAMES ROTELLA. CORDI has been identified as a LCN member by JOSEPH ZITO, self-admitted member. JAMES ROTELLA is the brother of SAM ROTELLA, who has also been identified as a LCN member by ZITO.

In view of the fact that referenced communication (Baltimore letter to Albany, 9/23/75) made mention of SHEERAN being involved in a business which sells steel, it is being noted that SAM ROTELLA is the owner of Rotella Steel and Supply Company, Incorporated, 513 Fairmont Avenue, Endwell, New York, telephone 785-6802.

In letter dated October 16, 1975, the Buffalo Division advised as follows:

On October 2, 1975, the 1975 Buffalo, New York Telephone Directory was checked and reflected that telephone number (716) 634-2300 is a listed number for the Executive Motor Inn, 4243 Genesee Street, Cheektowaga, New York.

Contact with the [redacted] as well as a review of the 1975 Buffalo, New York Telephone Directory, reflects that telephone number (716) 832-3942 is a working number and is listed to ANGELO CORDARO, 81 Woodbridge Avenue, Buffalo, New York. b7D

On October 15, 1975, the records of the Department of Motor Vehicles for the State of New York were checked and reflected that an ANGELO CORDARO, date of birth October 22, 1893, resides at 81 Woodbridge Avenue, Buffalo, New York.

On October 1, 1975, the records of the Buffalo, New York Police Department and the Erie County Sheriff's Office were checked and were negative regarding ANGELO CORDARO.

BA 92-1707

The Buffalo Division noted that ANGELO CORDARO'S wife's name is JOSEPHINE CORDARO and she has a brother named CHARLES BUFFALINO. The Buffalo Office further advised that in 1961, [redacted] for the Philadelphia Office was conducted wherein [redacted]

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By letter dated November 4, 1975, the Chicago Office advised as follows:

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The Chicago Office also advised a credit inquiry with Dunn and Bradstreet and IBT determined there is no credit information available regarding the above firm.

By letter dated November 6, 1975, the Detroit Office advised the records of [redacted]

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By letter dated September 30, 1975, the Miami Office furnished the following information concerning [redacted]

BA 92-1707

ACTIVITIES OF FRANCIS JOSEPH SHEERAN

BA 92-1707

Investigation has determined that FRANCIS JOSEPH SHEERAN operates a 1975 Lincoln, 4-door, white in color, bearing New Jersey license 617 BTG, which is registered to All Purpose Leasing, Incorporated, 880 Bergen Avenue, Jersey City, New Jersey.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription August 19, 1975

The following observations were made at 109 East Front Street, Teamsters Union, Local 326:

10:40 A.M. White Lincoln Continental, New Jersey License 617 BTG, and late model, white over green Buick, Pennsylvania License [redacted] parked at above location;

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b7C

11:56 A.M. Both of the above vehicles gone from location;

1:45 P.M. Lincoln Continental back at location;

2:40 P.M. Continental, and green Buick, both at location.

Interviewed on 8/7/75 at Wilmington, Delaware File # BA 92-1707

by SA [redacted] lhm Date dictated 8/13/75

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription August 20, 1975

1
The following vehicles were observed parked at the Teamsters Union Hall, Local 326, 109 East Front Street, Wilmington, Delaware, at 10:40 A.M., on August 8, 1975:

1. White, late model Lincoln Continental, New Jersey License 617 BTG
2. Black vinyl over green Buick, Delaware License

b6
b7CInterviewed on 8/8/75 at Wilmington, Delaware File # BA 92-1707by SA :lm Date dictated 8/14/75

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FEDERAL BUREAU OF INVESTIGATION

8/29/75

Date of transcription

A surveillance of FRANCIS JOSEPH SHEERAN was conducted with the following activity noted:

3:50 p.m. White, Lincoln Continental, New Jersey license 617 BTG (SHEERAN's vehicle), green two door Buick, Delaware license [] and white Buick, Delaware license [] parked at Teamsters Hall, 109 E. Front Street, Wilmington, Delaware. b6 b7C

4:15 p.m. Above vehicles still at above location.

4:25 p.m. Lincoln Continental gone.

4:36 p.m. Lincoln Continental located outside Ramada Inn, Restaurant, New Castle, Delaware.

4:58 p.m. SA [] entered Ramada Inn bar and observed SHEERAN sitting at bar with two white male companions. SHEERAN was drinking white wine. One white male was [] tall, [] pounds, [] hair (short), age [] brown long sleeve shirt. Other white, male is [] tall, [] pounds, wearing white short sleeve shirt resembling tee-shirt. Conversation among SHEERAN and companions not completely audible but concerned driving and payments of wages.

5:20 p.m. White male, age [] tall, [] pounds, short brown hair, entered bar and addressed by SHEERAN as [] SHEERAN asked [] if [] was going down to see [] SHEERAN asked [] to see if he [] can get in to see [] this Saturday. [] said he would try to get in to see [] and then call SHEERAN at home Sunday morning.

5:34 p.m. Group of approximately three white males entered bar and joined SHEERAN.

Interviewed on 8/21/75 at Wilmington, Delaware File # BA 92-1707

by SA [] geb Date dictated 8/26/75

BA 92-1707
DML:geb

5:37 p.m. All white males with SHEERAN left bar hurriedly and two females entered and went over to SHEERAN. One female was [] tall, slender build, medium length [] hair, age [] Other female was age [] tall, [] build. Both females were upset and complained bitterly about an incident involving them at the picket line. SHEERAN calmed them down and bought them drinks.

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5:48 p.m. SA [] departed bar. The following cars observed parked in parking lot near SHEERAN's car:

Brown Mercury, Delaware license []
Brown Lincoln, Delaware license []
Brown Ford, Delaware license []
Yellow Chevrolet, Delaware license []
Red Mustang, Delaware license []

6:02 p.m. Cream colored Mercury, sped into Ramada Inn, drove behind motel and parked outside restaurant. This vehicle contained four white males. Driver and one passenger are same males first observed with SHEERAN. Driver has brown shirt. Other occupants are [] and another white male. Mercury determined to have Delaware license []

6:29 p.m. Driver of Mercury, Delaware license [] joined by driver of cream colored Mercury and others for discussion outside restaurant.

6:45 p.m. Mercury, Delaware license [] departs. Driver is white male, age [] Others went back into motel.

9:40 p.m. Surveillance discontinued. SHEERAN's vehicle still at Ramada Inn.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/9/75

The following observations were made by Special Agent

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8:10 A.M. - FRANK SHEERAN's white Lincoln, New Jersey license 617 BTG parked in front of Teamsters Union, Local 326, 109 Front Street, Wilmington, Delaware. Also parked at this location was a green Thunderbird, Pennsylvania license

11:05 A.M. - SHEERAN's vehicle still parked as above. Also at this location is a late model white over green Buick, Pennsylvania license

2:20 P.M. - SHEERAN's car parked as above. Green Buick and green Thunderbird not present.

4:42 P.M. - arrived at Union Hall driving white over green Buick, Pennsylvania registration

4:45 P.M. - SHEERAN and left Teamster Hall. drove North and French Street and SHEERAN proceeded south on Route 13.

4:56 P.M. - SHEERAN stopped at Mr. Donut Shop on Route 13 and Memorial Drive.

4:59 P.M. - SHEERAN left Mr. Donut and proceeded south on Route 13.

5:09 P.M. - SHEERAN observed entering toll barrier at Delaware Memorial Bridge enroute to New Jersey.

Interviewed on 9/3/75 at Wilmington, Del. File # BA 92-1707

by SA : las Date dictated 9/5/75

FEDERAL BUREAU OF INVESTIGATION

9/16/76

Date of transcription

1
Agent (SA) [redacted]

b6

b7C

2:05 PM - White, Lincoln Continental, New Jersey license 617 BTG, parked at Teamsters Hall, 109 East Front Street.

4:46 PM - Above Lincoln parked at Ramada Inn, New Castle, Delaware.

Interviewed on 9/9/75 at Wilmington, Delaware File # BA 92-1707

by SA [redacted] : dew Date dictated 9/12/75

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/25/76

The following observations were made by Special Agent (SA)

b6
b7c

2:35 PM - White Lincoln Continental, New Jersey license 617 BTG, parked at Teamsters Hall, 109 East Front Street.

3:20 PM - Above vehicle still at 109 East Front Street.

3:50 PM - Above vehicle gone from 109 East Front Street.

Interviewed on 9/19/75 at Wilmington, Delaware File # BA 92-1707
by SA : dew Date dictated 9/23/75

FEDERAL BUREAU OF INVESTIGATION

10/2/75

Date of transcription

1
The following observation was made by Special Agent (SA) [redacted]

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b7C

1:50 PM - White Lincoln Continental, New Jersey
license 617 BTG, parked at 109 East Front Street.

Interviewed on 9/26/75 at Wilmington, Delaware File # BA 92-1707

by SA [redacted] : dww Date dictated 9/30/75

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/7/76

The following observation was made by Special Agent (SA)

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b7C

10:15 AM - White Lincoln Continental, New Jersey license 617 BTG parked at Teamsters Hall, 109 East Front Street.

Interviewed on 10/1/75 at Wilmington, Delaware File # BA 92-1707

by SA : dew Date dictated 10/3/75

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/22/75

The following observation was made by Special Agent (SA)

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b7C

2:30 PM - White Lincoln Continental, New Jersey license 617 BTG, parked at 109 East Front Street.

Interviewed on 10/15/75 at Wilmington, Delaware File # BA 92-1707
by SA : dew Date dictated 10/20/75

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/16/75

The following observations were made at 109 East Front Street, International Brotherhood of Teamsters (IBT), Local 326 by Special Agent (SA) [redacted]

b6
b7C

1:00 PM - White Lincoln Continental, New Jersey license 617 BTG, parked at above location.

1:45 PM - White Lincoln Continental gone.

Interviewed on 12/10/75 at Wilmington, Delaware File # BA 92-1707

by SA [redacted] dew Date dictated 12/12/75

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/22/76

The following observation was made by Special Agent (SA) [redacted]

b6
b7C

11:50 AM - A white Lincoln Continental, bearing New Jersey license 617 BTG was observed parked at 109 East Front Street, Wilmington, Delaware.

Interviewed on 12/16/75 at Wilmington, Delaware File # BA 92-1707
by SA [redacted] : dew Date dictated 12/18/76

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 3/8/76

The following observations were made by Special Agent (SA)

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2:42 PM - FRANCIS JOSEPH SHEERAN was observed in a white Lincoln Continental, New Jersey license 617 BTG at the corner of Front and King Streets, Wilmington, Delaware.

2:43 PM - The white Lincoln was observed parked beside the Teamsters Hall at 109 East Front Street.

Interviewed on 3/2/76 at Wilmington, Delaware File # BA 92-1707
by SA : dew Date dictated 3/4/76

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/3/75

The following observations were made at Wilkes-Barre, Pa., on August 29, 1975, except where otherwise noted:

TimeObservation3:52 p.m.

Light cream four-door Lincoln Continental bearing New Jersey registration 617-BTG at parking lot on north side of Aldino's Manor, Route 315, Wilkes-Barre, Pa. Car had two blue Teamsters' stickers on rear bumper. b6 b7c

4:10 p.m.

Following described cars were observed parked on the north side of Medico Industries, Route 315, Wilkes-Barre, Pa.:

Brown four-door Cadillac
New York registration

White Cadillac
Pennsylvania registration

Light gray Cadillac
Pennsylvania registration

Black over dark wine two-door
Eldorado Cadillac, Pennsylvania
registration

4:30 p.m.

All of the above-described Cadillacs gone from Medico Industries except for white Cadillac bearing Pennsylvania registration

Interviewed on 8/29/75 at Wilkes-Barre, Pa. File # Philadelphia 92-441
by SAs and WDS:pep Date dictated 9/2/75

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PH 92-441

Time

4:50 p.m.

Observation.

Two white males observed entering Lincoln Continental, New Jersey registration 617-BTG, at Aldino's Manor, Wilkes-Barre, Pa. Driver appeared to be between [] years of age, [] pounds and black hair. The passenger appeared to be approximately [] years of age, [] tall, [] pounds and [] hair.

b6
b7c

4:52 p.m.

Lincoln Continental with two occupants left Aldino's Manor. Car traveled through Wilkes-Barre, Plains, Port Blanchard, Wyoming and West Wyoming, Pa.

5:20 p.m.

Surveillance discontinued on Rural Route, West Wyoming, Pa.

The Philadelphia Division advised by communication of January 20, 1976, of the following:

On January 8, 1976, RUSSELL A. BUFALINO, and FRANCIS SHEERAN were observed together at Aldino's Manor, Wilkes-Barre, and were also seen traveling together in SHEERAN'S 4-door Lincoln Continental bearing New Jersey registration 617 BTG.

While BUFALINO and SHEERAN were at Aldino's Manor, the following described cars were observed in the parking lot of the restaurant:

2-door Lincoln Continental
Chocolate brown in color
New Jersey registration [redacted]

b6
b7C

2-door Grand Prix, Pontiac
Light green in color
New York registration [redacted]

4-door Lincoln Continental
Light green in color
New Jersey registration 617 BTG

In a communication dated December 19, 1975, the Philadelphia Division advised as follows:

Investigator, Pennsylvania Crime Commission, advised December 19, 1975, he observed Lincoln Continental, New Jersey license 617 BTG at BUFALINO'S residence, Kingston, Pennsylvania. Driver appeared to be between [redacted] years of age, [redacted] tall, [redacted] build, and had [redacted] colored hair. An individual believed to be RUSSELL BUFALINO traveling with driver of Lincoln Continental to Medico Industries, Incorporated, Route 315, Wilkes-Barre, Pennsylvania.

In a communication dated February 20, 1976, the Detroit Division advised as follows:

On February 10, 1976, records at the Georgian Inn, Roseville, Michigan, were reviewed and indicated SHEERAN registered there in a party of two on July 31 to August 3, 1975. He used the address 4741 Tacony, Philadelphia, Pennsylvania, and made several telephone calls, subscribers for which are being obtained. He came to Detroit ostensibly

BA 92-1707

for the wedding of [REDACTED] WILLIAM E. BUHALINO, SR. on August 1, 1975.

b6
b7c

On February 11, 1976, a further review of the above motel indicated the following persons were registered there:

Mr. and Mrs. LOU CORDI
#7 Sherwood Boulevard
Oswego, New York
Arrived July 31, departed August 3, 1975
No telephone calls

Mr. and Mrs. A. GUARNIERI
327 Spy Island Drive
Endicott, New York
Arrived July 31, departed August 3, 1975
No telephone calls

Mr. RUSSELL BUHALINO
304 East Dorrance Street
Kingston, Pennsylvania
Arrived July 31, departed August 3, 1975
No telephone calls

CHARLES MONTANO [REDACTED]
Buffalo, New York
Arrived July 31, departed August 3, 1975
No telephone calls

CHARLES J. BUHALINO, JR. (Attorney)
and JOSEPH P. BUTERA
No address given
Arrived August 1, departed August 4, 1975
No telephone calls

A reliable source at Detroit advised he recently engaged WILLIAM E. BUHALINO, SR. in a conversation and was informed that SHEERAN drove to Detroit on July 31 with his wife and two other couples whom BUHALINO identified as RUSSELL BUHALINO and ANTHONY GUARNIERI.

In a communication dated February 26, 1976, the Detroit Division advised as follows:

The following telephone numbers pertain to telephone calls placed from Room 257 at the Georgian Inn, 31327 Gratiot Avenue, Roseville, Michigan, on August 1, 1975 and August 2, 1975. On these dates, FRANCIS JOSEPH SHEERAN, also known as Frank Sheeran, occupied Room 257 with one other party, presumably his wife. He listed his residence on the hotel register as 4741 Tacony Street, Philadelphia, Pennsylvania. According to source information, many out-of-town guests for the Detroit wedding of the [redacted] WILLIAM BUFALINO stayed at the Georgian Inn. b6 b7C

AUGUST 1, 1975

<u>TELEPHONE NUMBER CALLED</u>	<u>LOCATION</u>	<u>LENGTH OF CALL</u>
[redacted]	Philadelphia, Pennsylvania	3 minutes
	Chicago, Illinois	2 minutes
	New Castle, Delaware	5 minutes
	Lake Orion, Illinois	4 minutes
	Chicago, Illinois	3 minutes
	Philadelphia, Pennsylvania	3 minutes

AUGUST 2, 1975

[redacted]	Philadelphia, Pennsylvania	2 minutes
	Burlington, New Jersey	3 minutes

The following information is reflected in [redacted] b6 b7C b7D

[redacted]

[redacted] b7D

[redacted]

[redacted] b7D

On March 3, 1975, two telephone calls were placed from (305) 866-4810 listed to Mrs. JAMES R. HOFFA, 9100 Bay Harbor Drive, Apartment 10AW, Miami Beach, Florida, to [REDACTED]

b6
b7C

On March 21, 1975, May 2, 1975, May 6, 1975, May 20, 1975, and September 22, 1975, [REDACTED] was called from (305) 866-4810 listed to Mrs. JAMES R. HOFFA as above.

The following individuals possibly associated with WILLIAM BUFALINO and/or SHEERAN were also registered at the Georgian Inn on the dates indicated:

REGISTRANT	DATES OF OCCUPANCY
1. Mr. and Mrs. LOU CORDI #7 Sherwood Boulevard Oswego, Michigan	July 31 - August 3, 1975
2. Mr. and Mrs. A. GUARNIERI 327 Spy Island Endicott, New York	July 31 - August 3, 1975
3. Mr. RUSSELL BUFALINO 304 East Dorrance Street Kingston, Pennsylvania	July 31 - August 3, 1975
4. CHARLES MONTANO and [REDACTED] Buffalo, New York	July 31 - August 3, 1975
5. CHARLES J. BUFALINO, JR. (Attorney) and JOSEPH P. BUTERA (no address listed)	August 1 - August 4, 1975

It is noted that telephone number [REDACTED] at Burlington, New Jersey, referred to above, has been called previously from the telephone number in Philadelphia, Pennsylvania, which is listed to FRANK J. SHEERAN. The subscriber to telephone number [REDACTED] is [REDACTED] [REDACTED] Burlington, New Jersey.

In a communication dated December 9, 1975, the Detroit Division advised as follows:

On December 4, 1975, at 5:15 PM, three Delaware Bureau Agents observed a 4-door white Lincoln Continental bearing New Jersey license 617 BTG proceeding west on Fort Street, Delaware, with three white males in it. It stopped at a Shell Gas Station on the northeast corner of West Fort and Trumbull Avenue where all three males got out of the car. One of the Unknown Subjects entered the gas station apparently to make a telephone call, but was unsuccessful. They returned to the vehicle and drove to the northwest corner of West Fort and Trumbull, where there was a public telephone booth located. The male in the rear set entered a telephone booth and while dialing the telephone, the driver left the car and appeared to hand the one in the telephone booth a small piece of paper. The call was made at 5:24 PM. Agents observed this activity only because of the New Jersey license plates and publicity that day regarding Federal Grand Jury appearance in Delaware of the [REDACTED]. No other activity was observed. The three Unsubs were described as follows:

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Unknown Subject Number One (made telephone call):

RACE: White
SEX: Male
AGE: [REDACTED]
HEIGHT: [REDACTED]
WEIGHT: [REDACTED] pounds
BUILD: [REDACTED]
WEARING APPAREL: Light-colored business suit
POSITION IN CAR: Sat in rear seat

b6
b7C

Unknown Subject Number Two:

RACE: White
SEX: Male
AGE: [REDACTED]
HEIGHT: [REDACTED]
WEIGHT: [REDACTED] pounds
BUILD: [REDACTED]
WEARING APPAREL: Light-colored checkered sports jacket and darker-colored trousers
POSITION IN CAR: Sat in front passenger seat

BA 92-1707

Unknown Subject Number Three:

RACE:	White
SEX:	Male
AGE:	[REDACTED]
HEIGHT:	[REDACTED]
WEIGHT:	[REDACTED] pounds
BUILD:	[REDACTED]
WEARING APPAREL:	Dark blue or black shirt and trousers, dark hair, possibly black
POSITION IN CAR:	Driver of car

b6
b7C

Agents advised that Unknown Subject Number Two and Unknown Subject Number Three closely resembled [REDACTED] and SAL BRIGUGLIO, respectively. It is noted, however, that Unknown Subject Number Three's description does not fit that of SAL BRIGUGLIO.

Delaware has ascertained no long distance telephone calls were made from the telephone booth in question around the time above call was made.

BA 92-1707

MISCELLANEOUS INVESTIGATION

BA 92-1707

In a letter dated December 14, 1975, the Cleveland Office reported to the Chicago Office it had determined the following two subscribers based on a request of the Chicago Office in an Anti-Racketeering case entitled "FRANK V. PANTALEO":



(216) 271-0511
Rosco Metal Sales
8700 Bessemer Avenue

It is noted from previous investigation that the above telephone numbers in Cleveland, Ohio, have been called from the telephone of FRANK SHEERAN.

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b7C

FEDERAL BUREAU OF INVESTIGATION

9/26/75

Date of transcription

1

DONALD MARTIN STERN, 27415 Aberdeen, Southfield, Michigan, was interviewed at his place of business, A. F. Burstroom and Son, Incorporated, 15400 Lincoln Boulevard, Oak Park, Michigan. Prior to any questioning, STERN was advised of the identities of the interviewing Agents, and that the interview would concern JAMES R. HOFFA. Immediately thereafter STERN provided the following information:

STERN advised he is acquainted with JAMES R. HOFFA, having met HOFFA on two occasions. STERN advised he met HOFFA through FRANK SHEERAN, an International Vice President of the Teamsters Union from Wilmington, Delaware. STERN stated that in approximately October or November, 1974, he met with an individual named [redacted] in Chicago, Illinois. STERN identified [redacted] as an individual who represents the Davis-Walker Company, which is located in California. This business is involved in the sale of steel fencing. STERN stated that he and [redacted] met in the office of [redacted] who is a steel broker located in Chicago. STERN stated that [redacted] reportedly had an opportunity to purchase a quantity of oil casing which would then be sold outside of the United States. STERN stated that his company, A. F. Burstroom and Son, Incorporated, is an import-export brokerage firm, and that he is always looking for opportunities to arrange sales of goods between parties in the United States and elsewhere. STERN advised that during the meeting with [redacted] and [redacted] mentioned that he had previously had some dealings with the Teamsters Union in California, and [redacted] suggested that STERN should get in touch with Teamster officials as they might be able to direct some business to STERN's firm. STERN stated that when he expressed an interest in this, [redacted] stated that he would arrange a meeting between STERN and a Teamster representative.

STERN advised that in approximately February, 1975, [redacted] arranged a meeting between STERN and FRANK SHEERAN in Chicago. STERN advised he believes he met with SHEERAN at a hotel in Chicago, and SHEERAN introduced himself as an International Vice President of the Teamsters Union from Wilmington. STERN advised that he described his business activities to SHEERAN, and SHEERAN suggested that STERN should meet JAMES R. HOFFA. SHEERAN indicated to STERN that he could arrange such a meeting.

Interviewed on 9/19/75 at Oak Park, Michigan File # Detroit 92-4718

79-359

by SAs [redacted] and [redacted] Date dictated 9/24/75

STERN stated that in approximately March, 1975, SHEERAN arranged a meeting between STERN and HOFFA at HOFFA's residence in Lake Orion, Michigan. STERN stated that SHEERAN was present for this meeting, and that at the meeting STERN described his business activities to HOFFA. STERN advised that HOFFA did not appear to understand the nature of STERN's business and suggested that STERN furnish HOFFA with a letter describing STERN's business activity. STERN also recalled that at this meeting, he asked HOFFA whether HOFFA would be interested in exporting any coal. STERN advised that he knew HOFFA was involved in a coal company somewhere, and thought that HOFFA might possibly want to export the coal. STERN advised that HOFFA informed him that the coal was already contracted.

STERN stated that in approximately May, 1975, he again met with HOFFA at HOFFA's residence, and gave HOFFA the letter which he had requested at the earlier meeting. STERN stated that both meetings with HOFFA were relatively short and he could not recall any other details of the meeting.

STERN further advised that on at least two occasions, he traveled to Philadelphia, Pennsylvania, to meet with FRANK SHEERAN. STERN recalled that one meeting occurred at an Italian restaurant in Philadelphia located approximately two blocks from the Biltmore Hotel. STERN stated that these meetings dealt with the possibility of the Teamsters Union directing some business to STERN's firm. STERN also recalled that on one trip to Philadelphia, SHEERAN introduced him to an individual named [redacted] who was identified as the [redacted] Executive Financial Corporation, Suite 206, Times Building, 8001 Roosevelt Boulevard, Philadelphia, telephone number [redacted]. STERN stated that SHEERAN identified [redacted] as a loan man. b6 b7C

STERN stated that he has not had any contact with SHEERAN since approximately June, 1975. STERN was asked if he was aware SHEERAN had been in Detroit during the last week of July, 1975. STERN stated that he was not aware SHEERAN had been in Detroit and stated that he had not been contacted by SHEERAN.

DE 92-4718

2

STERN could furnish no further information.

The following description was obtained through observation and interview:

Name	DONALD MARTIN STERN
Race	White
Sex	Male
Date of birth	September 19, 1933
Place of birth	New York, New York
Height	5'9"
Weight	151
Hair	Black
Eyes	Hazel
Arrest record	Admits conviction for smuggling in May, 1973, conviction under appeal

BA 92-1707

The previous investigation disclosed SHEERAN'S
telephone to be in contact with telephone number

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b7C

[redacted] which is listed to [redacted]
[redacted] Gloucester Township, New Jersey.

On October 9, 1975, the attached FBI Identification
Record of [redacted] was obtained:

The following investigation was conducted in the Philadelphia Division:

On August 19, 1975, [redacted] Secretary to the Superintendent of the Lewis Tower Building, 225 South 15th Street, Philadelphia, Pennsylvania, advised that the First American Corporation sounded familiar to her, but a review of her records failed to reveal any lease by the corporation within their building. [redacted] stated, however, that it was entirely possible that the First American Corporation was sub-leasing space within their building from another tenant. She explained that in the case of a sub-lease, there was no need for the original tenant to advise the superintendent of the fact and quite often the only time that the superintendent or management of the building would be aware of a particular sub-leaser, would be upon a work request by the sub-leaser.

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On August 9, 1975, [redacted] Legal Clerk, Court of Common Pleas, Philadelphia, Pennsylvania, advised that on January 24, 1975, a judgment was made in favor of the International Business Machine Corporation (IBM), in the amount of \$2,292.78, against First American Corporation. IBM had brought suit against the First American Corporation, inasmuch as they had purchased three electric typewriters and accessories from IBM the previous year and had failed to make good on the payments. A further investigation by the IBM Corporation and the Philadelphia Sheriff's Department, failed to locate the First American Corporation, after they had moved out of their location at 225 Lewis Tower Building. All attempts by the Philadelphia Sheriff's Department to contact the principles of the corporation also met with negative results.

On August 20, 1975, [redacted] Customer Relations Manager, IBM Office, Productions Division, 1118 Market Street, Philadelphia, Pennsylvania, advised that the First American Corporation, then located in Suite 10-C, 1530 Locust Street, had purchased a total of three typewriters and accessories from IBM on December 5, 1973 and December 13, 1973. Reference to the invoices for the above purchases indicated that on December 5, 1973, [redacted] purchased one IBM Selectric typewriter with an additional head, totaling \$731.40, and that on December 13, 1973, a [redacted] purchased an additional IBM Selectric with additional head, and an IBM Executive

typewriter, totaling \$1,531.70. No payment was made by First American Corporation until May 1, 1974, when the First American Corporation check for \$350 was received by IBM. The May 1, 1974, check bounced and upon request of the IBM Corporation, an additional \$350 check was submitted on June 1, 1974. This check, however, also bounced and this was the last contact that IBM had with the First American Corporation.

[] advised that at this point, the Retail Credit Company instituted an investigation into locating the principles of the First American Corporation at the request of IBM. This investigation continued from October, 1974 through February, 1975, but ended with negative results. [] stated that he was never aware of the business conducted by the First American Corporation, but was of the belief that it may possibly have been a front for some other type of business, inasmuch as they have been unable to obtain any information on the company.

On October 2, 1975, SA [] Office of the Special Prosecutor, Department of Justice, Commonwealth of Pennsylvania, advised that KENNETH SHAPIRO is a steel broker in both ferrous and non-ferrous metals and operates Ken Shapiro Enterprises, 1705 Washington Avenue, Philadelphia, Pennsylvania. Shapiro Enterprises is a large business and among others, is believed to do business with Metropolitan Metals, Incorporated, 320 Freight Street, Camp Hill, Pennsylvania, telephone number (717) 761-2430, with a Post Office Box Number 1543, Harrisburg, Pennsylvania. Metropolitan Metals [] who was [] of SHAPIRO [] Delta Metals, which was located at the present address of Shapiro Enterprises, 1705 Washington Avenue, Philadelphia. Shapiro Enterprises also is known to deal with Cleveland Wrecking Company, Unruh Street, Philadelphia.

[] is also of the belief that KEN SHAPIRO may have been involved with an additional steel company, H and L Metals, which is now out of business, but was located at 2318 Washington Avenue.

[] went on to advise that [] pulled by his office on [] and on whom they are

presently conducting an investigation, reflected that

b7D

[redacted] was unaware of any steel operation by SHAPIRO or any other LCN members operating out of the Bellevue Stratford Hotel, which is located at the corners of Broad and Walnut Street, Philadelphia, Pennsylvania. He advised that if he does come across such information, he will supply it to the Philadelphia Division.

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On October 13, 1975, [redacted] Supra, advised SA [redacted] that an investigation by his office has revealed that DONALD M. CABELLO may currently be employed by KEN SHAPIRO Enterprises, Inc., 1705 Washington Avenue, Philadelphia, Pennsylvania. [redacted] advised that information as to who is employed by various companies in Pennsylvania can be obtained from the UC-2A form, which is submitted quarterly by employers to the Bureau of Unemployment Security, Harrisburg, Pennsylvania.

On August 26, 1975, SA [redacted] Wilmington, Delaware, Resident Agency contacted FRANK SHEERAN at IBT, Local 326, Wilmington, Delaware. SHEERAN refused to be interviewed without consulting his attorney, [redacted]

On August 27, 1975, [redacted] telephonically contacted SA [redacted] and advised SHEERAN did not wish to discuss HOFFA matter with the FBI since he had nothing to offer.

FBI

Date:

4/30/76

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

TO: SAC, NEW YORK

FROM: SAC, BALTIMORE (183-47) (P)

SUBJECT: FRANCIS JOSEPH SHEERAN, aka
Frank Sheeran;
LOUIS CORDI
RICO; AR
OO: BALTIMORE

Enclosed for New York are two copies of a report dated April 2, 1976 in captioned matter.

For the information of New York, Baltimore has closed its 92 case entitled "FRANCIS JOSEPH SHEERAN, aka" and has opened captioned RICO case. All future communication re SHEERAN should be directed to Baltimore file 183-47.

Surveillance of SHEERAN by Baltimore Agents on April 20, 1976 disclosed SHEERAN traveled from his Philadelphia residence to New York City. In New York SHEERAN was observed at Vesuvio's Restaurant meeting with RUSSELL BUFALINO and other unknown individuals.

On April 21, 1976, SHEERAN observed outside Consulate Hotel near his vehicle with BUFALINO and an unidentified white

- ② - New York (Enc. 2)
1 - Albany (183-123) (Info)
2 - Detroit (92-4858)
(1-79-359)
2 - Philadelphia (92-2147)
(1-92-441)
2 - Baltimore
DML:hph
(9)

OPEN
OFFICE
SERV

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

BA 183-47

male described as age [] tall, [] pounds, [] hair, tan suit. BUFALINO entered SHEERAN's vehicle and SHEERAN drove BUFALINO to Aldino's Manor, Wilkes Barre, Pennsylvania. Later SHEERAN drove BUFALINO to Medico Industries, Wilkes Barre. On April 22, 1976, SHEERAN was again observed at Medico with BUFALINO.

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b7c

LEADS:

NEW YORK DIVISION

AT NEW YORK CITY, NEW YORK

Furnish Baltimore and interested offices with any information in the possession of New York Office concerning the above described meet at Vesuvio's Restaurant.

BALTIMORE DIVISION

AT WILMINGTON, DELAWARE

Review surveillance logs for details of observations made during 10 day surveillance of SHEERAN and advise interested offices.

SAC, BALTIMORE (183-47)

JUN 1 1976

ADIC, NEW YORK ¹⁸³⁻⁸²⁴
(92-8244) (RUC)

FRANCIS JOSEPH SHEERAN aka
Frank Sheeran;
LOUIS CORDI
RICO; AR
(OO:BA)

ReBAairtel to NY, dated 4/30/76.

For the information of Baltimore, NYO has no additional information of value to report to Baltimore concerning the meeting at the Vesuvio Restaurant, located at 163 West 48th Street, New York City, on 4/20/76. No photos were obtained due to a camera malfunction.

2- Baltimore
① New York

SPF:mej
(3)

mg. (#53)

FILE STRIPPED
BY *[signature]*

Chief Clerk
Close on 4/17

183-824-34 *aw*
~~92-8244-11~~ *13*

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 1 9 1976	
FBI - NEW YORK	

[signature]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHILADELPHIA

FROM : SAC, BALTIMORE (183-47) P

SUBJECT: FRANCIS JOSEPH SHEERAN, aka;
LOUIS CORDI
RICO; AR
OO: BALTIMORE

DATE: 6/7/76

Enclosed for Albany is one surveillance photograph taken April 22, 1976 of an individual operating a brown Plymouth station wagon, New York license 999BAZ.

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From April 14, 1976 to April 26, 1976, Baltimore Agents conducted a surveillance of SHEERAN. The following is a summary of activities noted:

April 14, 1976 - SHEERAN observed at Teamsters Local 326 Hall in Wilmington, Delaware. SHEERAN returned to his residence 4741 Tacony St., Philadelphia, Pa.

April 15, 1976 - SHEERAN at Teamsters Local 326 and bar of Ramada Inn, Routes 13 and 295, New Castle, Delaware. SHEERAN drank at Ramada Inn and Bomba's, Wilmington, Delaware. At 1:20 a.m., SHEERAN checked into Room 223, Ramada Inn.

April 16, 1976 - SHEERAN observed leaving Ramada Inn accompanied by a white female. SHEERAN took female to Mifflin Road, New Castle, Delaware (Female is believed to be GEORGIANNA MORGAN, 15 Mifflin Road, New Castle, Delaware). SHEERAN spent entire day drinking at Wooden Nickel Restaurant, New Castle, Delaware and Bomba's.

- 3 - Philadelphia (92-2142)
(1-92-441)
2 - Albany (183-123) (Enc. 1)
1 - Detroit (79-359) (Info)
3 - New York (92-8244)
(1-92-731) 183-824
2 - Baltimore
DML:hph
(11)

183-824-35 aw

92-8244-20

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 14 1976	
FBI - NEW YORK	



5010-110

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

BA 183-47

April 19, 1976 - Efforts to locate SHEERAN from 7:00 a.m. to 3:35 p.m. negative. SHEERAN located at 3:35 p.m. traveling North near Walt Whitman Bridge, Philadelphia, Pa. At 6:04 p.m., SHEERAN was served with a subpoena by a Philadelphia Office Agent. At 6:05 p.m. SHEERAN drove to the Latin Casino, a night club in Cherry Hill, New Jersey.

April 20, 1976 - At 10:26 a.m. SHEERAN departed his residence in Philadelphia and drove to New York City and parked at Kinney Garage, 153 W. 48th St., New York City. SHEERAN was later observed in Vesuvio's Restaurant with RUSSELL BUFALINO and other unidentified individuals. Overheard conversation between BUFALINO and SHEERAN disclosed SHEERAN was going to have dinner with BUFALINO at 7:00 that evening. BUFALINO departed restaurant accompanied by a white male, small build, 5'10" tall, 150 pounds, wearing black rimmed glasses. After BUFALINO left SHEERAN immediately went to the pay telephone and made numerous calls, reading out of a small tan book SHEERAN had.

April 21, 1976 - SHEERAN's car observed parked outside Consulate Hotel, New York, at 11:01 a.m. SHEERAN observed standing near BUFALINO and an unidentified white male, age [redacted] tall, [redacted] pounds, [redacted] hair [redacted]. SHEERAN and BUFALINO departed in SHEERAN's car and drove to Aldino's Manor Inn, Wilkes Barre, Pennsylvania. At 2:25 p.m., SHEERAN and BUFALINO left Aldino's and drove to Medico Industries, Wilkes Barre, Pa. SHEERAN left alone momentarily and drove to Howard Johnson Motel on Route 315. SHEERAN returned to Aldino's alone at 3:45 p.m. and stayed until 9:20 p.m. SHEERAN then drove to Carriage Stop Inn on Route 115, Wilkes Barre. SHEERAN observed at bar with a white male, age [redacted] tall, [redacted] pounds, [redacted] hair. SHEERAN and white male departed Carriage Stop Inn at 11:30 p.m. White male drove a Cadillac bearing Pennsylvania license [redacted] (listed to [redacted] Pittston, Pa.) SHEERAN went to Howard Johnson where he stayed that night. b6 b7C

April 22, 1976 - At 11:52 a.m., SHEERAN drove his car to the front of Howard Johnson's and entered the restaurant. At 11:54 a.m. SHEERAN departed restaurant with an unidentified white male described as [redacted] tall, [redacted] pounds, age [redacted] hair. SHEERAN and [redacted]

BA 183-47

white male drove to nearby gas station and returned to Howard Johnson's. SHEERAN and white male went to a brown Plymouth station wagon, New York license 999 BAZ and obtained a brown folder from the vehicle. (999 BAZ is registered to Endicott Discount Fabric Mart, Inc., 2009 E. Main St., Endwell, New York). SHEERAN and white male drove to Medico Industries in SHEERAN's car. SHEERAN parked near BUFALINO's Cadillac, Pa. license 96N334. SHEERAN and white male entered Medico. At 12:20 p.m. SHEERAN, above white male and BUFALINO departed Medico and all three drove to Aldino's in SHEERAN's car. At 1:10 p.m. the above three individuals left Aldino's and returned to Medico where BUFALINO got out. SHEERAN and white male drove to Howard Johnson's Motel. At 1:51 p.m. above white male left Howard Johnson's carrying a brown briefcase. He drove away in the brown Plymouth station wagon, New York license 999 BAZ. At 6:59 p.m. SHEERAN was observed in the bar at Howard Johnson's with an unidentified white male described as [redacted] tall, [redacted] pounds, [redacted] build, [redacted] and [redacted] hair. [redacted] (this individual overheard introducing himself as [redacted]. Also present b6 with SHEERAN in the bar was a white male who was sitting with b7C SHEERAN the night before (referred to as [redacted] and [redacted] by SHEERAN).

April 23, 1976 - According to radio reports of Philadelphia Office, SHEERAN and BUFALINO were observed in SHEERAN's car en route to Philadelphia from Wilkes Barre. At 1:36 p.m. SHEERAN and BUFALINO reportedly arrived at Frank's Cabana, Philadelphia, Pa.

April 26, 1976 - At 8:09 a.m., SHEERAN departed his residence in Philadelphia with a white female, [redacted]. At 9:40 a.m., white female returned alone to residence in SHEERAN's car.

LEADS:

New York, Albany and Philadelphia are requested to review the above summary and attempt to identify unidentified subjects observed with SHEERAN in their respective territories. Philadelphia is requested to furnish Baltimore details of SHEERAN surveillance on April 23, 1976 at Wilkes Barre and Philadelphia.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BALTIMORE	OFFICE OF ORIGIN BALTIMORE	DATE 7/20/76	INVESTIGATIVE PERIOD 11/13/75 - 7/2/76
TITLE OF CASE FRANCIS JOSEPH SHEERAN, aka Frank Sheeran; LOUIS CORDI		REPORT MADE BY SA [REDACTED]	TYPED BY cp
		CHARACTER OF CASE RICO	b6 per FBI b7C

REFERENCES:

Baltimore closing report of SA [REDACTED] captioned, FRANCIS JOSEPH SHEERAN, aka; LOUIS CORDI; AR; BA file 92-1707, Bufile 92-16373, dated 4/2/76.
 Baltimore airtel to Philadelphia, dated 4/19/76.
 Newark airtel to Baltimore, dated 4/27/76.
 Philadelphia airtel to Baltimore, dated 6/21/76.
 New York letter to Baltimore, dated 6/29/76.

- P -

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

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 3 - Bureau 1 - Department of Justice, Strike Force, Philadelphia, Pennsylvania <i>183-824</i> <i>2 - New York (1-92-8244) (INFO)</i> <i>2 - Baltimore (183-47)</i> (Copy Count Continued on Cover Page B)		<i>183-824-37 and</i> <i>92-8244-22</i>
Dissemination Record of Attached Report		Notations
Agency		SEARCHED INDEXED SERIALIZED FILED <i>WFS3</i> JUL 26 1976 FBI-NEW YORK <i>WFS</i>
Request Recd.		
Date Fwd.		
How Fwd.		
By		

COVER PAGE

COPY COUNT CONTINUED FROM COVER PAGE A

- 1 - Albany (183-123) (INFO)
- 2 - Detroit (1 - 92-4858) (INFO)
(1 - 79-359)
- 3 - Philadelphia (2 - 92-2142) (INFO)
(1 - 92-441)
- 2 - New York (1 - 92-8244) (INFO)
(1 - 92-731)

ADMINISTRATIVE DATA:

Information copies of this report are being furnished to Albany, Detroit and New York in view of the investigative interest of those divisions in the activities of SHEERAN and RUSSELL BUFALINO.

On April 23, 1976 [redacted] advised that FRANK SHEERAN was at that time, residing in a motel, name unknown, in [redacted] Wilkes-Barre, Pennsylvania.

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The informant further advised that SHEERAN will [redacted] to testify in Federal Court. The informant stated he will immediately make this information available. The informant also stated that he believes that SHEERAN [redacted]

On April 26, 1976, the informant advised that from Detroit, Michigan, [redacted]

b7D

On April 14, 1976, [redacted]

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b7C
b7D

COVER PAGE

-B-

b7D

[redacted]
The following information concerning [redacted]
[redacted] was furnished in Philadelphia airtel to Baltimore
dated June 2, 1976:

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[redacted] is also a subject of Philadelphia file
166-1763 and will be indicted within 30 - 45 days under
ECT statutes. [redacted]
[redacted]

b6
b7C

Following the death of WILLIAM LEVIN. A review of CCC
customers reads like a "who's who" of the "lesser
figures" of the Philadelphia organized crime element.
[redacted]

This ECT violation is a target of an initial
arson in which [redacted] was a silent partner. Baltimore
Division conducted investigation related to the arson
aspect under BA file 92-1862.

b6
b7C

In July, 1975 [redacted]
[redacted] (not known to be related to [redacted])
[redacted] CCC was discounting their paper to Finance
Company of America, Baltimore, Maryland, which company
presently has a representative going over CCC account
books. [redacted] was a good friend of [redacted]

b6
b7C

By airtel dated May 21, 1976, the Philadelphia
Division, advised as follows:

For information of receiving offices, a confidential
source (non-symbol) advised on May 17, 1976 that FRANCIS
J. SHEERAN was observed at Aldino's Manor Restaurant,
Wilkes-Barre, Pa., around 12:00 noon on May 14, 1976.
He was in the company of RUSSELL BUFALINO and another white
male, identity unknown, further described as [redacted] build,
age [redacted] and distinguished looking. SHEERAN's mode of
travel or departure from the restaurant was unobserved.

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COVER PAGE

-E-

BA 183-47

LEADS:

BALTIMORE DIVISION

AT WILMINGTON, DELAWARE

1. Maintain contact with logical informants concerning the activities of SHEERAN.
2. Review telephone toll call records obtained by subpoena and set out leads to identify those numbers not previously identified.

COVER PAGE

-F*-

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Department of Justice, Strike Force,
Philadelphia, Pennsylvania

Report of: SA [REDACTED] Office: BALTIMORE
Date: July 20, 1976

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b7C

Field Office File #: BA 183-47
Bureau File #:

Title: FRANCIS JOSEPH SHEERAN;
LOUIS CORDI

Character: RACKETEER INFLUENCED AND CORRUPT
ORGANIZATIONS

Synopsis:

Investigation initiated to determine if FRANCIS JOSEPH SHEERAN, President of Teamsters Union, Local 326, Wilmington, Delaware, and LOUIS CORDI are engaged in activity in violation of the RICO statute. SHEERAN surveilled by FBI Agents and SHEERAN's associates identified. Surveillance determined SHEERAN to be in contact with RUSSELL BUFALINO, LCN figure from Pittston, Pennsylvania. Philadelphia Division conducted investigation to further identify [REDACTED] an associate of SHEERAN. An attempt was made to interview THOMAS BOWIE BARKER regarding SHEERAN. [REDACTED] appeared before Federal Grand Jury at Detroit, Michigan.

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- P -

DETAILS:

This investigation was instituted upon receipt of information that LOUIS CORDI of Binghamton, New York, identified as an LCN member and FRANCIS JOSEPH SHEERAN, the President of Teamsters Local 326 in Wilmington, Delaware, intended to form a trucking company in Wilmington, Delaware which would involve the leasing of dump trucks.

BA 183-47

SURVEILLANCES

(2)

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 3/25/76

The following observations were made by SAs [] and []

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2:24 p.m. SA [] observed late model white Lincoln, New Jersey license 617 BTG parked on 8th Street between French and King Streets, Wilmington, Delaware. Parked in front of the Lincoln was a dark blue late model Cadillac, four-door, bearing New Jersey license UCI-5. Cadillac contained white male, [] hair, in driver's seat.

2:24 p.m.
to 3:30
p.m.

Above vehicles remained at above location. Above white male remained with Cadillac. White male observed reading newspaper and standing outside vehicle.

3:30 p.m. SA [] observed FRANK SHEERAN and a white male, age [] hair, [] tall, [] pounds, [] walking away from Federal Building, 9th and King Streets.

3:31 p.m. SA [] observed SHEERAN and above white male walking toward their vehicles accompanied by another white male, [] tall, [] hair, [] wearing dark conservative suit and carrying a zipper-type case. The latter white male went directly to the Cadillac while the [] haired white male got into passenger side of white Lincoln. SHEERAN and this white male remained in the Lincoln a few moments; thereafter white male exited SHEERAN's vehicle, entered Cadillac rear seat and both vehicles proceeded South on French St.

Interviewed on 3/15/76 at Wilmington, Delaware File # BA 183-47

by SAs [] Date dictated 3/19/76

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.

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 4/26/76

A physical surveillance was instituted in the vicinity of 4741 Tacony St., Philadelphia, Pennsylvania:

- 7:35 a.m. Surveillance instituted in the vicinity of SHEERAN's residence, 4741 Tacony St. and no vehicles observed parked at residence.
- 8:20 a.m. White/female, [redacted] and dark coat, b6 observed taking trash from rear of residence, 4741 b7C Tacony St. and placing trash near street on sidewalk.
- 8:25 a.m. White/female observed entering residence, 4747 Tacony St. through front door. An older model Chevrolet bearing Pennsylvania license number [redacted] observed parked in driveway at 4747 Tacony St.
- 9:20 a.m. Surveillance discontinued vicinity of 4741 Tacony St. with no observations being made.
- 4:50 p.m. Surveillance reinstituted in the vicinity of Local 326, 109 East Front St., Wilmington, Delaware, at which time a 1975 Lincoln, four-door, New Jersey license # 617 BTG was parked in front of Local 326.
- 5:00 p.m. FRANCIS SHEERAN departs Local 326 and gets into Lincoln, New Jersey license # 617 BTG and proceeds to Route 13, South of Wilmington, Delaware.
- 5:04 p.m. SHEERAN observed pulling vehicle into Willards Auto Body, Route 13. SHEERAN remains in vehicle while engaging in conversation with two unidentified white males.
- 5:19 p.m. SHEERAN departs Willards Auto Body, Route 13, South of Wilmington, Delaware and proceeds to 4700 block of Tacony St., Philadelphia, Pennsylvania.
- 6:30 p.m. SHEERAN last observed parking Lincoln, New Jersey

Interviewed on 4/14/76 at Wilmington, Delaware File # BA 163-47

by SAs [redacted] Date dictated 4/20/76

This document is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BA 183-47

WJCA:geb

2.

license # 617 BTG in driveway at residence, 4741
Tacony and thereafter SHEERAN enters residence through
rear door.

10:05 p.m. Surveillance discontinued 4741 Tacony St. and SHEERAN
still in residence and vehicle still parked in driveway.

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 4/27/76

A physical surveillance was instituted regarding FRANCIS J. SHEERAN, April 15, 1976:

6:02 a.m. Surveillance instituted. SHEERAN observed at an Exxon Station, Route 13, South of Route 295, Wilmington, Delaware.

6:15 a.m. SHEERAN proceeds to Mister Donut, Route 13.

6:30 a.m. SHEERAN leaves Mister Donut and proceeds to St. Joseph Paper Co., Lambsons Lane, Wilmington, Delaware.

6:36 a.m. SHEERAN observed speaking with individuals at St. Joseph Paper Co., picketing at gate.

7:00 a.m. SHEERAN leaves St. Joseph Paper Co. and proceeds to Mister Donut, Route 13.

7:10 a.m. SHEERAN observed speaking with a white male in a vehicle bearing Delaware license [redacted] b6 b7C

7:12 a.m. Both SHEERAN and the white male enter the Mister Donut, Route 13.

7:55 a.m. SHEERAN leaves Mister Donut, Route 13, and proceeds North on Route 13 towards downtown Wilmington, Delaware.

8:02 a.m. SHEERAN stops at a Getty Gas Station, Route 13, across from Earl Schieb Shop.

8:07 a.m. SHEERAN leaves Getty Station and again proceeds North on Route 13.

8:09 a.m. SHEERAN parks his vehicle, 1975 Lincoln Continental, New Jersey license 6F7-BTG, at 109 E. Front St. and enters building.

9:27 a.m. Above vehicle departs 109 E. Front St. and proceeds to Maryland Avenue and Germay Drive, California Car Wash.

Interviewed on 4/15/76 at Wilmington, Delaware File # BA 183-47

SAs [redacted]

by [redacted] Date dictated 4/21/76

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6

BA 183-47
MOL:geb
2.

- 9:41 a.m. A white male, [] hair, [] tall, [] build, exits vehicle at car wash. b6 b7C
- 9:55 a.m. As vehicle exits the car wash the unidentified white male re-enters the vehicle and leaves area.
- 10:02 a.m. SHEERAN's vehicle returns to 109 E. Front Street. Two other vehicles observed parked in front of 109 E. Front St. bearing Delaware licenses [] and 512042.
- 12:39 p.m. SHEERAN exits 109 E. Front St. speaking with an individual who enters a vehicle bearing Delaware license [] The vehicle departs and SHEERAN re-enters 109 E. Front St.
- 4:31 p.m. SHEERAN leaves 109 E. Front St. in Lincoln Continental New Jersey license 617 BTG.
- 4:34 p.m. SHEERAN observed at Willards Auto Body, Route 13, speaking with a white male wearing green work clothes.
- 4:44 p.m. SHEERAN leaves Willards Auto Body.
- 4:50 p.m. SHEERAN observed parked in front of Keen Compressed Gas Co., 4063 Newcastle Avenue, Wilmington, Delaware.
- 4:54 p.m. SHEERAN leaves Keen Compressed Gas Co. and proceeds to the Ramada Inn, Routes 13 and 295.
- 5:01 p.m. SHEERAN enters Rose Room, Ramada Inn.
- 6:37 p.m. The following license tags were observed on vehicles parked in the Ramada Inn parking lot:

[]
13708

[]
512042

BA 183-47

MOL:geb

3.

- 9:10 p.m. SHEERAN leaves Ramada Inn with STANLEY (last name unknown) and proceeds in SHEERAN's vehicle to Bomba's Restaurant and Cocktail Lounge.
- 9:14 p.m. Arrive at Bomba's.
- 12:00 a.m. Surveillance continued into April 16, 1976.
- 12:47 a.m. SHEERAN leaves Bomba's with STANLEY (LNU). STANLEY (LNU) drives SHEERAN's vehicle.
- 12:49 a.m. SHEERAN's vehicle proceeds to Mister Donut on Route 13. STANLEY (LNU) and SHEERAN enter Mister Donut.
- 1:01 a.m. SHEERAN and STANLEY (LNU) leave Mister Donut and proceed, with STANLEY (LNU) driving, to Ramada Inn.
- 1:04 a.m. Arrive at Ramada Inn.
- 1:20 a.m. SHEERAN checks into Room 223, Ramada Inn.
- 1:24 a.m. STANLEY (LNU) leaves Ramada Inn and enters a vehicle bearing Delaware license 13708. STANLEY leaves area.
- 1:30 a.m. Surveillance discontinued.

FEDERAL BUREAU OF INVESTIGATION

4/23/76

Date of transcription

The following portions of conversations between FRANK SHEERAN, BOBBY (Last Name Unknown), [redacted] (Last Name Unknown), STANLEY (Last Name Unknown), [redacted] (Last Name Unknown), and unidentified white male, were overheard between 5:10 p.m. and 8:45 p.m. at the bar of the Ramada Inn, New Castle, Delaware, on April 15, 1976, by Special Agent [redacted]

b6
b7c

STANLEY mentioned to the other three that he had put some money on a horse and it was going away.

FRANK then said that when he has something going at the track he calls [redacted] who operates a barber shop and he takes care of it for me.

STANLEY asked BOBBY what he was going to do with the \$10,000 he had recently won in the lottery - response was not audible.

FRANK mentioned to the three that he would not be available on Saturday as he was going to be at a party for [redacted] and he mentioned one would be either [redacted] or [redacted]. He said that on Sunday he was going to spend time with [redacted] and then said specifically [redacted]

FRANK started talking about a tall girl about [redacted] and said he did not trust her as she goes out with a cop. He then said her name was [redacted]. FRANK then mentioned a girl named [redacted] the rest of that conversation being inaudible.

FRANK then asked BOBBY to call [redacted] and [redacted] and gave him the following telephone number [redacted]. BOBBY left the bar area for hallway.

BOBBY returned and said that FRANK had given him the wrong number.

FRANK asked BOBBY if he looked up the number; it is under Willard's Auto Body.

4/15/76

New Castle, Delaware

BA 183-47

Interviewed on

of

File #

SA

[redacted] geb

4/20/76

by

Date dictated

BA 183-47
WJCA:geb

BOBBY said he could not find it so STANLEY left the bar to make the call.

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STANLEY returned and said they would be over.

A little later FRANK said to STANLEY call [] and ask him to bring some subs or hoagies for them when he comes.

FRANK told the three that he should have gone home to go to 40 hour devotions with [] instead of drinking.

FRANK said he was sure that he would be re-elected again and that it was going to be guys like BOBBY, [] and STANLEY this time plus [] and [] who were responsible for getting out the votes for him.

FRANK said it is the guys in the street that put me in and you guys know them and they listen to you so I am sure I will be re-elected though you get the vote out for me. The only time the guy in the street wants to know me is when he has a problem or needs work.

BOBBY then mentioned a kid named [] and was FRANK going to do anything for him.

FRANK asked does this kid [] "have any balls" and BOBBY did not respond. FRANK then said "I only like guys that have balls because you can count on them when you need something."

FRANK said to BOBBY what a day I had today -- FRANK again said it is guys like [] BOBBY, [] and STANLEY that win for me as you know the guys in the street -- and you get the votes out for me."

FRANK then mentioned something about having [] someone will be leaving after the summer. FRANK then mentioned the name [] (PH) the rest was not audible.

[] and unidentified white male arrived with the subs or hoagies and they continued to talk at this point. The barmaid, [] who appeared to know the six, turned the TV up louder as the language was getting to the point that would be offensive to the other customers.

BA 183-47
WJCA:geb

FRANK at this point mentioned they had been thrown out of a few places.

They were also friendly with another white female sitting at the bar and on two or three occasions, STANLEY left his seat to go over and talk with her.

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When the six departed, STANLEY drove FRANK in his Lincoln, New Jersey license 617 BTG, two others left in a Plymouth, Delaware license [redacted] and two others left in a Mercury, Delaware license [redacted]

The white female that was seated at the bar that STANLEY and the others talked with departed in a Plymouth bearing Delaware license [redacted]

The following descriptions of the individuals that were with SHEERAN at the Ramada Inn bar are as follows:

BOBBY (LNU) - the same individual who earlier in the day took FRANK SHEERAN's Lincoln to be washed.

Height:	5'5" to 5'6"
Weight:	150 pounds
Hair:	Brown
Clothing:	Blue shirt and dark pants

[redacted] (LNU)

Race:	White
Sex:	Male
Height:	[redacted]
Weight:	[redacted] pounds
Hair:	[redacted]
Clothing:	Olive green shirt, dark pants

STANLEY (LNU)

Race:	White
Sex:	Male
Height:	6'
Weight:	230 to 250
Characteristics:	Mustache, beard on chin
Clothing:	Light shirt, green sweater, dark slacks, white tennis shoes

BA 183-47
WJCA:geb

[redacted] (LNU)

Race:

White

Sex:

Male

Height:

Weight:

Hair:

Clothing:

[redacted]
Dark blue jacket and
dark pants

Unidentified White male

Height:

Weight:

Clothing:

[redacted]
Light shirt and pants

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 4/28/76

A physical surveillance was instituted in the vicinity of the Ramada Inn, Route 13 and 295, New Castle, Delaware, April 16, 1976:

- 8:53 a.m. FRANCIS J. SHEERAN observed leaving Ramada Inn, Route 13 and Route 295 in Lincoln Continental, bearing New Jersey license 617 BTG. SHEERAN is accompanied by a white female, about [] tall, [] build, [] hair, and wearing a dark colored pant suit, who also enters vehicle. SHEERAN proceeds to Mifflin Avenue, Southwest of Liberty Blvd.
- 8:58 a.m. SHEERAN observed leaving Mifflin Ave. alone, and proceeds to Willard's Auto Body, Route 13.
- 9:03 a.m. SHEERAN observed at Willard's Auto Body.
- 9:49 a.m. SHEFRAN observed leaving Willard's Auto Body, and proceeding to Wooden Nickel Restaurant, Route 13 and Bacon Avenue.
- 9:59 a.m. SHEFRAN enters restaurant.
- 11:33 a.m. White male wearing a yellow and white golf cap driving vehicle bearing Delaware license D-1096 and another white male driving a road service truck bearing Delaware license C-50796 and inscription Fred Davis Gulf Station, telephone number 652-0790, speak briefly outside Wooden Nickel Restaurant then both enter.
- 11:51 a.m. White male with golf cap exits restaurant and leaves area.
- 2:21 p.m. SHEERAN observed inside Wooden Nickel Restaurant speaking with two white males, one wearing a red shirt and the other wearing a brown shirt. These individuals arrived in Cadillac automobiles bearing Delaware licenses 376455 and []

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Interviewed on 4/16/76 at New Castle, Delaware File # DA 183-47
by SAs [] Date dictated 4/22/76
[] MCL:geb

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BA 183-47

MOL:geb

3.

- 2:37 p.m. FRANK SHEERAN exits Wooden Nickel Restaurant accompanied by STANLEY (last name unknown). SHEERAN enters his vehicle and proceeds to Bomba's, at Memorial Drive and Karlyn Drive. b6 b7C
- 2:42 p.m. SHEERAN enters Bomba's.
- 2:44 p.m. STANLEY (LNU), driving green Cadillac, Delaware license [] parks at Bomba's and enters the building.
- 2:45 p.m. A black over gold Lincoln Continental bearing 468975, Delaware license, observed parked behind Bomba's in parking lot of Lord DeLaWarr Hotel.
- 2:49 p.m. The following vehicles were observed in lot at Bomba's: [] (New Jersey), [] (Delaware), [] (Delaware), [] (Delaware).
- 5:15 p.m. No further activity observed. Surveillance discontinued.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/27/76

A physical surveillance was conducted on April 19, 1976, with the following observations noted:

7:00 a.m.

to 3:00 p.m. Efforts instituted to locate FRANCIS J. SHEERAN. Spot checks met with negative results at such logical places as Teamsters Local 526, 109 East Front Street; Willard's Auto Body, 800 South Market Street; Borcelli's Tavern, 6th and Union; Kent Manor Inn, Route 13, all of Wilmington, Delaware; and St. Joseph's Paper Company, 1001 Lambson Lane; Bomba's Restaurant and Cocktail Lounge, Dupont Highway and Memorial Drive; Mister Donut, Dupont Highway and Memorial Drive; Keen Compressed Gas, Inc., 4063 New Castle Avenue; Ramada Inn, Routes 13 and 295; and Wooden Nickel Family Restaurant, Manor Park Shopping Center, all of New Castle, Delaware.

3:30 to

4:15 p.m. Spot checks of above locations were again conducted with negative results.

3:35 p.m. SHEERAN observed in his car travelling north alongside the docks in Philadelphia, Pennsylvania, from the Walt Whitman Bridge.

3:55 p.m. SHEERAN stopped at the Mobil Station located at the corner of Tacony and Aramingo, Philadelphia.

4:03 p.m. SHEERAN departed Mobil Station.

4:04 p.m. SHEERAN arrived at his residence at 4741 Tacony Street.

6:02 p.m. SHEERAN departed his residence in his car, after sitting in his car at his residence for about two minutes.

6:04 p.m. SHEERAN observed being served a subpoena by an FBI

Interviewed on 4/19/76 at Wilmington, Delaware File # BA 183-47

by SA's [redacted] dated 4/22/76
[redacted] gcb

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BA 183-47
RCS:geb

Agent from the Philadelphia Office, while SHEERAN was sitting in his car waiting for the traffic light to change at the corner of Aramingo and Tacony Streets.

- 6:05 p.m. SHEERAN departed the area.
- 6:20 p.m. SHEERAN crossed the Tacony-Palmyra Bridge and proceeded south on I-295.
- 6:36 p.m. SHEERAN parked his car in the Valet Parking area of the Latin Casino, State Highway North 70, Cherry Hill, New Jersey, and entered the Latin Casino. It was noted that [redacted] and [redacted] were appearing at the Latin Casino. b6 b7c
- 7:00 p.m. A call to the Latin Casino revealed that there was only one show scheduled for the evening and it was sold out to a private organization "Building Trades". The show was scheduled for 9:00 p.m., and would probably last about an hour and a half.
- 7:00 to 8:30 p.m. Spot checks of the parking lot at the Latin Casino revealed SHEERAN's car remained parked in the Valet Parking area.
- 9:20 p.m. SHEERAN's car was observed to be gone from the Latin Casino parking lot.
- 10:05 p.m. Spot check of SHEERAN's residence revealed that his car was not at home.
- 12:24 a.m. White female walking a dog observed at the garage of the residence at 4741 Tacony Street. House lights were on.
- 1:00 a.m. Surveillance of SHEERAN's home was discontinued. House lights remained on.

Date of transcription 4/28/76

A physical surveillance was conducted on April 20, 1976, with the following observations noted:

- 5:00 a.m. Physical surveillance instituted in vicinity of FRANCIS J. SHEERAN's residence at 4741 Tacony Street, Philadelphia, Pennsylvania. SHEERAN's car was parked in the driveway.
- 10:11 a.m. SHEERAN observed at his car in the driveway. SHEERAN dressed in dark blue casual suit with open collared shirt. SHEERAN subsequently observed in front of his residence at the street as though waiting for someone.
- 10:26 p.m. SHEERAN departed residence in his car.
- 10:27 a.m. SHEERAN stopped at Mobil Station at Tacony and Aramingo and got his car fueled and serviced.
- 10:39 a.m. SHEERAN departed Mobil Station and proceeded north on I-95.
- 12:10 p.m. SHEERAN last observed going in direction of Lincoln Tunnel, New York City, from toll booths.
- 12:18 p.m. SHEERAN observed going east on West 42nd Street toward Times Square at 9th Avenue.
- 12:35 p.m. SHEERAN parked car at Kinney Parking Garage, 153 West 48th Street. The direction in which SHEERAN walked from car was not observed. It was noted that Vesuvio's Restaurant was located at 163 West 48th Street, New York City.
- 4:10 p.m. SHEERAN observed at a table in Vesuvio's with RUSSELL BUFFALINO and others.
- 7:00 p.m. Surveillance discontinued. SHEERAN remained in Vesuvio's and his car remained parked at Kinney Park.

Interviewed on 4/20/76 at Philadelphia, Pennsylvania File # PA 153-47

by SA's [redacted] Date dictated 4/23/76
[redacted] gcb

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/28/76

FRANCIS JOSEPH SHEERAN was observed in Vesivio's Restaurant, 168 West 48th Street, in the area of the bar.

SHEERAN was initially observed talking with RUSSELL BUFFALINO and SHEERAN was overheard stating that "I'm staying here tonight..." or words to that effect.

Further conversation was overheard and RUSSELL BUFFALINO requested SHEERAN to join him for dinner around seven that evening. SHEERAN agreed and BUFFALINO then departed with another white male, small build, approximately 5'10" tall, 150 pounds, wearing black rimmed glasses. b6 b7c

It is noted that BUFFALINO and SHEERAN were extremely friendly and talkative.

After BUFFALINO departed, SHEERAN immediately went to the pay telephone in the rear of the bar area and began making numerous phone calls and reading out of a small tan book he had in his possession.

Interviewed on 4/20/76 at New York, New York File # BA 183-47

by SA [redacted] geh Date dictated 4/23/76

FEDERAL BUREAU OF INVESTIGATION

4/26/76

Date of transcription

At approximately 2:00 P.M., on April 21, 1976, a white Lincoln Continental, New Jersey license 617 BTG, was observed parked in the parking lot of Aldinos Manor, a restaurant located on Route 115, just South of Wilkes-Barre, Pa.

At approximately 2:20 P.M., FRANCIS JOSEPH SHEERAN and RUSSELL BUFALINO were observed leaving the bar entrance door of Aldinos Manor and proceeded to the above described Lincoln Continental. SHEERAN entered the drivers side and BUFALINO the front passengers side. SHEERAN, accompanied by BUFALINO, drove south on Route 115 to Route 315, then proceeded over Route 315 East toward Scranton, Pa.

At approximately 2:25 P.M., SHEERAN drove into the grounds of Medico Industries and parked on the Northeast side of the building

At approximately 2:27 P.M., SHEERAN was observed driving East on Route 315 toward Scranton, Pa., without BUFALINO.

Interviewed on 4/21/76 at Wilkes-Barre, Pa. File # Philadelphia 92-2142 (SC4) - 11
by SA [redacted] maa Date dictated 4/23/76

FEDERAL BUREAU OF INVESTIGATION

4/28/76

Date of transcription

A physical surveillance was conducted on April 21, 1976, with the following observations:

- 9:00 to 11:00 a.m. Spot checks of logical locations in New York City not with negative results.
- 11:01 a.m. SHEERAN's car observed parked in front of the Consulate Hotel, 224 West 49th Street, New York City. SHEERAN and two white males observed standing near the car. White male number one described as 65 to 70 years old, 170 to 180 pounds, about 5'7" to 5'8" tall, silverrimmed glasses, wearing a green suit. White male number two described as [redacted] years old, [redacted] tall, [redacted] pounds, [redacted] hair [redacted] combed forward onto forehead, wearing tan suit. All three engaged in conversation.
- 11:03 a.m. White male number one entered passenger side of SHEERAN's car and SHEERAN entered driver's side. They departed proceeding west on 49th Street. White male number two walked east from the hotel.
- 11:28 a.m. SHEERAN, while travelling north on the New Jersey Turnpike, stopped for gasoline, then proceeded west on I-80.
- 12:40 p.m. SHEERAN and white male number one continued west on I-80 into Pennsylvania.
- 2:05 p.m. SHEERAN's car observed parked in front of Aldino's Menor Inn, Route 115, Wilkes-Barre, Pennsylvania.
- 2:25 p.m. SHEERAN exited Aldino's with RUSSELL BUFFALINO, formerly called white male number one, and who was identified from photographs. They departed in SHEERAN's car, travelling north on Route 315.

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Interviewed on 4/21-22/76 at New York City, New York File # BA 183-47

by SAC [redacted] Date dictated 4/28/76
[redacted] geh

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BA 183-47
RCS:geb

- 2:31 p.m. SHEERAN parked on north side of Medico Industries, Inc., Route 315, Wilkes-Barre, Pennsylvania. BUFFALINO appeared to remove something from the back seat of SHEERAN's car, while SHEERAN stood at side of car.
- 2:33 p.m. SHEERAN departed Medico, alone, and proceeded north on Route 315.
- 2:38 p.m. SHEERAN arrived at Howard Johnson's on Route 315.
- 2:42 p.m. SHEERAN's car observed parked in rear lot of Howard Johnson's.
- 3:29 p.m. SHEERAN departed Howard Johnson's.
- 3:45 p.m. SHEERAN arrived at Aldino's.
- 9:20 p.m. SHEERAN departed Aldino's alone.
- 9:25 p.m. SHEERAN arrived at Carriage Stop Inn, Route 115, Wilkes-Barre, Pennsylvania.
- 10:15 p.m. SHEERAN observed seated at the bar inside Carriage Stop Inn with a white male described as about [redacted] years old, [redacted] pounds, [redacted] hair, [redacted] dressed in brown leisure suit with open collared shirt.
- 10:50 p.m. White male and SHEERAN appear to order dinner from a menu while seated at bar.
- 10:45 p.m. White male and SHEERAN moved to booth and were served dinner.
- 11:10 p.m. White male and SHEERAN moved back to bar, where SHEERAN paid the bill with cash. They sat at the bar again and were bought after-dinner drinks by [redacted] who sat with them at the bar and talked with them.
- 11:30 p.m. White male and SHEERAN departed Carriage Stop Inn. SHEERAN departed in his car, and the white male departed in a Cadillac bearing Pennsylvania tag [redacted]

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b7c

BA 183-47
RCS:geb

- 11:42 p.m. White male and SHEERAN arrived at Howard Johnson's on Route 315 and entered Duke's Corner, the cocktail lounge at Howard Johnson's.
- 11:51 p.m. White male and SHEERAN departed Duke's and white male appeared to assist SHEERAN to his room.
- 11:54 p.m. White male departed in Pennsylvania
- 12:03 a.m. White male entered the Penny Arcade, the cocktail lounge of the Treadway Motor Inn, Route 315, Wilkes-Barre, Pennsylvania.
- 12:15 a.m. SHEERAN's car still parked at Howard Johnson's.
- 12:30 a.m. Surveillance discontinued at Howard Johnson's. No further activity observed.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/28/76

FRANCIS JOSEPH SHEERAN was observed sitting at the bar of Aldino's Manor Inn Wilkes-Barre, Pennsylvania, with a white male, [REDACTED]

[REDACTED] approximately [REDACTED] pounds, wearing casual clothes at approximately 8:00 p.m. At approximately 9:00 p.m., the white male left the bar. At approximately 9:15 p.m., SHEERAN makes phone call and talks with some individual. He asked if some individual is present and describes him as being tall and thin. After he hangs up he makes statement that he is going to the Carriage Stop, and exits the bar.

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b7c

Interviewed on 4/21/76 at Wilkes-Barre, Pennsylvania BA 183-47

by SA [REDACTED] :geb Date dictated 4/26/76

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/29/76

A physical surveillance was conducted on April 22, 1976, with the following observations:

- 6:30 a.m. Vehicle of FRANK SHEERAN's still parked in same location as on April 21, 1976, at Howard Johnson's, Route 315, Wilkes-Barre, Pennsylvania.
- 11:52 a.m. SHEERAN departed in his car to front of Howard Johnson's where he parked and entered the restaurant.
- 11:54 a.m. SHEERAN and an unidentified white male exited the restaurant and departed in SHEERAN's car.
- 11:55 a.m. SHEERAN stopped at the Arco Station near Howard Johnson's and had his car fueled.
- 12:02 p.m. SHEERAN departed Arco Station and returned to Howard Johnson's parking lot where the white male with SHEERAN went to a brown Station Wagon, Plymouth, bearing New York tag 999 BAZ, and obtained a brown folder from the vehicle. b6 b7C
- 12:03 p.m. SHEERAN and white male departed area in SHEERAN's car and went south on Route 315.
- 12:08 p.m. SHEERAN parked at Medico Industries, Inc., Route 315, near gray Cadillac of RUSSELL BUFFALINO, Pennsylvania tag [REDACTED] SHEERAN and white male entered Medico.
- 12:20 p.m. SHEERAN, white male number one and another white male (number two) departed Medico in SHEERAN's car and went south on Route 315.
- 12:25 p.m. SHEERAN and the two white males arrived at Aldino's Manor Inn, Route 115, Wilkes-Barre, Pennsylvania, and entered. The white male who accompanied SHEERAN and the other white male from Medico appeared to be RUSSELL BUFFALINO.
- 1:10 p.m. SHEERAN, BUFFALINO, and the other white male exited Aldino's and departed in SHEERAN's car.

Interviewed on 4/22/76 at Wilkes-Barre, Pennsylvania File # PA 123-47

SAs [REDACTED]

by [REDACTED] gcb

Date dictated 4/27/76

BA 185-47
RCS:geb

- 1:19 p.m. They arrived at Medico and PUFFALINO got out of the car and entered Medico.
- 1:20 p.m. SHEERAN and other white male departed Medico.
- 1:25 p.m. SHEERAN and white male returned to Howard Johnson's Motel.
- 1:51 p.m. White male exited motel, carrying what appeared to be a reddish-brown briefcase.
- 1:52 p.m. White male departed Howard Johnson's in the brown Station Wagon with New York tag 999 BAZ, and went north on Route 315.
- 6:59 p.m. SHEERAN observed seated at the bar at Duke's Corner, the cocktail lounge at Howard Johnson's with an unidentified white male.
- 7:10 p.m. SHEERAN and white male departed Duke's and drove south on Route 315 in SHEERAN's car.
- 7:24 p.m. SHEERAN and white male entered Aldino's.
- 8:17 p.m. SHEERAN and white male departed Aldino's and drove north on 315 and 115.
- 8:35 p.m. SHEERAN's car observed parked at the Carriage Stop Inn, Route 115, Wilkes-Barre, Pennsylvania.
- 9:00 p.m. Surveillance discontinued. No further pertinent activity observed.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/30/76

FRANCIS JOSEPH SHEERAN was observed entering the bar area of Aldino's Manor Inn, Wilkes-Barre, Pennsylvania, with a white male, [redacted] pounds, [redacted] build [redacted] hair.

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[redacted] who later introduced himself as [redacted] (Phonetic). Also in the bar was a white male who had been sitting with FRANK the night before. SHEERAN calls him "ROBERT" and "BOB." SHEERAN entered the bar with [redacted] at approximately 7:25 p.m.

At approximately 7:37 p.m., [redacted] makes a phone call and asked a person by name of [redacted] if there were any messages for FRANK SHEERAN. [redacted] and SHEERAN are overheard talking about a phone call received earlier, and is heard to say that "maybe it was [redacted] SHEERAN and [redacted] leave the bar at approximately 8:15 p.m.

Interviewed on 4/22/76 at Wilkes-Barre, Pennsylvania BA 183-47

by SA [redacted] gcb Date dictated 4/27/76

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/30/76

The following portions of conversation between FRANK SHEERAN and an unidentified white male were overheard between 6:59 p.m. and 7:10 p.m. at Duke's Corner on April 22, 1976, by Special Agent [redacted]

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The telephone rang at bar of Duke's Corner and bartender answered phone. Bartender told SHEERAN it was for him but caller hung up. FRANK said if caller wanted him he will call back.

FRANK told unidentified white male he had been up for a couple of days and he would be returning tonight or tomorrow. Unidentified white male said something which was not audible.

Bartender asked if they wanted another drink, FRANK said no and he asked bartender to put a couple of bottles of Heineken on ice to get them cold as the one he was drinking was not cold enough and he would be back a little later. Unidentified white male, said something which was not audible.

FRANK said lets take my car, unidentified white male said we can take mine, and FRANK repeated lets take mine. The two departed Duke's Corner and departed in FRANK's vehicle.

The following is a description of the individual that was with FRANK in Duke's Corner Cocktail Lounge, Howard Johnson's Motel:

Race:	White
Sex:	Male
Age:	[redacted]
Height:	[redacted] pounds
Weight:	
Clothing:	Wearing white shirt, dark pants and had a pair of glasses in shirt pocket

Interviewed on 4/22/76 at Wilkes-Barre, Pennsylvania File # BA 183-47

by SA [redacted] :gcb Date dictated 4/27/76

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/30/76

A physical surveillance was conducted on April 23, 1976, with the following observations:

- 11:00 a.m. Physical surveillance instituted vicinity 4741 Tacony Street, Philadelphia, Pennsylvania. FRANK SHEERAN's car, a white Lincoln Continental bearing New Jersey tag 617 BTG, was not observed at his residence.
- 11:00 a.m. to 11:30 a.m. Spot checks of logical locations in and around Wilmington, Delaware, met with negative results.
- 11:30 a.m. Agents of the Wilkes-Barre, Pennsylvania, Resident Agency of the FBI advised over the radio that FRANK SHEERAN and RUSSELL BUFFALINO were enroute from Wilkes-Barre travelling south on the Northeast Extension of the Pennsylvania Turnpike in the direction of Philadelphia, and were travelling in SHEERAN's car.
- 1:36 p.m. Agents of the Wilkes-Barre Resident Agency advised that SHEERAN and BUFFALINO arrived at Frank's Cabana, a steak house located at 10th and Moyamensing Streets, Philadelphia. After speaking briefly with two men in front of Frank's Cabana, BUFFALINO departed the area as a passenger in a green Buick, bearing Pennsylvania tag [redacted] and SHEERAN entered Frank's Cabana.
- 1:58 p.m. Agents of the Wilkes-Barre Resident Agency advised that BUFFALINO entered the Oldtimer's Bar, 13th and Wharton Streets, Philadelphia.
- 1:58 p.m. SHEERAN's car observed at 10th and Moyamensing Streets.
- 1:59 p.m. Wilkes-Barre Resident Agency Agent advised he observed SHEERAN inside Frank's Cabana.

Interviewed on 4/23/76 at Philadelphia, Pennsylvania File # BA 183-47

by SAs [redacted] Date dictated 4/28/76

This document is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BA 183-47
RCS:geb

- 2:05 p.m. All Agents from Wilkes-Barre Resident Agency and Baltimore Office advised by Philadelphia Office to clean the area of Frank's Cabana.
- 2:06 p.m. Physical surveillance discontinued at Frank's Cabana. SHEERAN's car remained parked at 10th and Moyamensing Streets.
- 2:15 p.m. Agents of the Philadelphia Office advised that SHEERAN entered the Oldtimer's Bar, 13th and Wharton Streets, and that SHEERAN's car was observed parked on 13th Street just north of Wharton Street.
- 2:30 p.m. Physical surveillance transferred to Agents of the Philadelphia Office.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/29/76

1

At 10:05 a.m., April 24, 1976, a spot check at 4741 Tacony Street, Philadelphia, Pa., failed to observe FRANK SCHEERAN or his vehicle, a white over white Lincoln Continental, bearing New Jersey tags 617-BTG. SCHEERAN's address is described as a brown brick row house, stone porch with green trim, with a driveway on the north side of this residence.

A Commonwealth Law Enforcement Assistance Network (CLEAN) check of New Jersey tag 617-BTG reflected this vehicle is registered to All Purpose Leasing, 880 Bergen Street, Jersey City, N.J.

Additionally, spot checks were made at the below listed times, without observing either SCHEERAN or his vehicle:

12:33 p.m.
1:47 p.m.
2:52 p.m.
3:45 p.m.
4:30 p.m.

Interviewed on 4/24/76 at Philadelphia, Pa. File # Philadelphia 92-2142 - 125
by SA [redacted] and CBW:PAM Date dictated 4/27/76

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription April 27, 1976

On April 25, 1976, a surveillance was maintained in the vicinity of 4741 Tacony Street, Philadelphia, Pa.:

8:10 a.m.

A Lincoln Continental New Jersey license 617 BTG was observed parked in the driveway of 4741 Tacony St.

9:30 a.m.

617 BTG is still parked in the driveway of 4741 Tacony Street.

10:21 a.m.

617 BTG is still parked in the driveway of 4741 Tacony Street.

12:05 p.m.

617 BTG is still parked in the driveway of 4741 Tacony Street.

1:10 p.m.

617 BTG is still parked in the driveway of 4741 Tacony Street.

2:34 p.m.

617 BTG is still parked in the driveway of 4741 Tacony Street.

3:40 p.m.

617 BTG is still parked in the driveway of 4741 Tacony Street.

5:03 p.m.

617 BTG is still parked in the driveway of 4741 Tacony Street.

Interviewed on 4-25-76 at Philadelphia, Pa. File # 92-2142-1211
by SA [redacted] SA [redacted] Date dictated 4-26-76

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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.

Date of transcription

5/4/76

A physical surveillance was instituted on April 26, 1976, in the vicinity of Tacony Street, Philadelphia, Pennsylvania.

- 5:00 a.m. Physical surveillance instituted vicinity 4741 Tacony Street, Philadelphia, Pennsylvania. FRANK SHEERAN's car, a 1975 white Lincoln Continental bearing New Jersey tag 617 BTG was parked in driveway. No lights on in residence.
- 8:09 a.m. SHEERAN departed residence in his car with a white female, [redacted] light-colored coat, as passenger. b6 b7C
- 8:10 a.m. SHEERAN's car last observed turning into Mobil Service Station at corner of Tacony Street and Aramingo Avenue.
- 8:11 a.m. SHEERAN's car not at Mobil Station. It was noted that one exit from the Mobil Station entered onto Aramingo Avenue.
- 9:39 a.m. Lone white female, [redacted] wearing a light-colored coat driving SHEERAN's car, was observed on Buckius Street, turning onto Tacony Street.
- 9:40 a.m. Above white female entered driveway of 4741 Tacony Street.
- 9:42 a.m. SHEERAN's vacant car observed parked in driveway of 4741 Tacony Street.
- 10:02 a.m. Philadelphia International Airport checked with negative results regarding whereabouts of SHEERAN.
- 10:45 a.m. Surveillance discontinued.

Interviewed on 4/26/76 at Philadelphia, Pennsylvania SA 183-47

by SA [redacted] SA [redacted] Date dictated 4/29/76

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.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/1/76

The following observations were made by SA

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- 9:02 a.m. FRANK SHEERAN and white, female, brown hair, observed traveling north on Route 13 coming from I-295 in SHEERAN's white Lincoln, New Jersey license 617 BTG. SHEERAN drove past Ramada Inn and turned left onto Hazeldell Road.
- 9:05 a.m. SHEERAN observed leaving Liberty Road after pulling out of Mifflin Road, South of Liberty Road. SHEERAN was alone.
- 9:12 a.m. SHEERAN's vehicle observed parked at Teamsters Hall, 109 E. Front Street, Wilmington, Delaware.
- 10:24 a.m. SHEERAN's car still parked at Teamsters Hall.
- 1:39 p.m. SHEERAN's car parked at Ramada Inn, Route 13, New Castle, Delaware in front of bar area.
- 2:10-
2:45 p.m. SHEERAN's car still parked as above at Ramada Inn.

Interviewed on 5/27/76 at Wilmington, Delaware File # 183-47

by SA / dml Date dictated 6/1/76

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FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 6/11/76

At 3:01 p.m. this date, SHEERAN's car, a white Lincoln, four-door, New Jersey license 617 BTG, was parked at the Teamsters Union Hall, 109 E. Front St. Also at this location was a 1974 green Buick, two-door, Delaware license [redacted] registered to [redacted] and a 1971 cream colored Mercury, Delaware license [redacted] registered to [redacted]

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Interviewed on 6/1/76 at Wilmington, Delaware File # BA 183-47

by SA [redacted] hph Date dictated 6/7/76

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.

FEDERAL BUREAU OF INVESTIGATION

1.
pagesDate of transcription 6/10/76

At 1:35 p.m., FRANK SHEERAN's white Lincoln, New Jersey license 617 BTG was observed parked at Teamsters Union Local 326, 109 E. Front Street, Wilmington, Delaware.

Interviewed on 6/4/76 at Wilmington, Delaware File # BA 183-47
by SA [redacted] hph Date dictated 6/9/76

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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.

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 7/6/76

The following observations were made:

10:48 a.m. FRANK SHEERAN's Lincoln, New Jersey license 617 BTG parked outside Rose Room, Ramada Inn, Route 13 and 295, New Castle, Delaware. Parked in the area were a Mercury, Delaware license [redacted] white Buick, Delaware license [redacted] camper pick-up, Delaware license [redacted] b6 b7C

11:35 a.m. SHEERAN's car still at above location. Also observed was a Cadillac, Delaware license [redacted]

11:53 a.m. SHEERAN's car still there.

12:01 p.m. SHEERAN's car gone.

1:14 p.m. SHEERAN's car back at Ramada Inn.

2:08 p.m. FRANK SHEERAN left Ramada Inn and drove North on Route 13.

2:15 p.m. SHEERAN arrived at Teamsters Hall, 109 E. Front St. and entered.

2:15 p.m. -
4:16 p.m. SHEERAN's car still at 109 E. Front St.

4:16 p.m. Cream vinyl over blue 1975 Lincoln Continental, New Jersey license 188 EVG arrived at 109 E. Front St. White male, age [redacted] tall, [redacted] build, [redacted] hair, got out of vehicle and entered Hall.

4:35 p.m. SHEERAN departed followed by blue Lincoln, New Jersey license 188 EVG. Both vehicles proceeded South on Route 13.

4:42 p.m. Both vehicles arrived at Ramada Inn and SHEERAN and white male driver and a white female from the blue Lincoln entered Ramada Inn.

Interviewed on 6/25/76 at Wilmington, Delaware File # BA 183-47by SA [redacted] hph Date dictated 7/1/76

BA 183-47

DML:hph

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5:48 p.m. Both vehicles still at Ramada Inn.

On June 24, 1976, FRANK SHEERAN observed to meet with [] also known as [] close associate of ANGELO BRUNO. SHEERAN met [] at the Branding Iron Restaurant in Philadelphia, a known hood hang out. A third white male entered car and all three drove for some time while apparently holding a discussion. SHEERAN dropped [] and a third man back at the Branding Iron and left. [] and associate immediately met with CARL SAMUEL IPPOLITO, also known as "Pappy" Ippolito, FBI Number 773655, member of BRUNO family and another man believed to be [] a driver for IPPOLITO. The four got into a Ford LTD, New Jersey license 891-AMX, registered to IPPOLITO and drove around again while having an apparent discussion.

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LICENSE IDENTIFICATION

New Jersey UCI-5
1975 Blue Cadillac, four door
Country-Wide Leasing, Inc.
880 Bergen Avenue
Jersey City, New Jersey

New Jersey 617 BTG
All Purpose Leasing, Inc.
880 Bergen Avenue
Jersey City, New Jersey
1975 Lincoln, white,
four door.

Del. [REDACTED]
No Record

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Del. [REDACTED]
1974 Buick, two door,
[REDACTED]
Wilmington, Delaware

Del. 512042
1975 Plymouth, four door
F.C. WILLIAMS
P.O. Box 51
Harrington, Delaware

Del. [REDACTED]
1968 Plymouth, two door,
[REDACTED]
New Castle, Delaware

Del. [REDACTED]
1973 Chevrolet, four door
[REDACTED]
New Castle, Delaware

Del. [redacted]
1968 Oldsmobile

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[redacted]
New Castle, Delaware

Del. [redacted]
1975 Oldsmobile, two door,

[redacted]
Wilmington, Delaware

Del. 13708
1969 Chevrolet, two door,
J.S. SILL
111 Rita Road
New Castle, Delaware

Del. 376455
1969 Cadillac, two door
J.S. SILL
111 Rita Road
New Castle, Delaware

Del. 509200
1976 Cadillac
Air Base Carpet Mart
230 N. Dupont Parkway
New Castle, Delaware

Del. [redacted]
1971 Lincoln, two door

[redacted]
Middletown, Delaware

Del. [redacted]
1965 Chevrolet

[redacted]
New Castle, Delaware

Del. [redacted]
1970 Pontiac, four door

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[redacted]
New Castle, Delaware

Pa. [redacted]
1973 Cadillac

[redacted]
Pittston, Pa.

New York 999BAZ
1975 Plymouth Suburban
Endicott Discount
Fabric Mart, Inc.
2009 E. Main Street
Endwell, New York

New Jersey 188 EVG
1976 Continental
Ford Motor Company 4M Div.
Route 46
Teterboro, New Jersey

The following individuals observed in contact with SHEERAN have been identified as follows through other investigation:

STANLEY (Last name unknown) observed on April 15 and April 16, 1976 is JOHN STANLEY SILL, 111 Rita Drive, New Castle, Delaware. SILL has been interviewed by the FBI in connection with SILL's involvement in a gambling operation headed by RONALD JOSEPH SCIMECA, the subject of an ITAR - Gambling investigation conducted by the Baltimore Division.

BOBBY (Last name unknown) observed on April 15, 1976 is identical with FRANCIS CLARENCE WILLIAMS, also known as Bobby Williams, FBI Number 904679B.

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[redacted] (Last name unknown) observed on April 15, 1976 is believed to be identical with [redacted] who is employed as a business agent at Teamsters Union Local 326 in Wilmington, Delaware.

[redacted] (Last Name Unknown) observed on April 15, 1976 is identical with [redacted] a truck driver who resides at [redacted] Wilmington, Delaware.

By letter dated June 29, 1976, the New York Office advised as follows:

Individual described in observation on April 20, 1976 as white male, small build, 5'10", 150 pounds, black rim glasses, appears to be identical to EDWARD SCIANDRA, brother-in-law to RUSSELL BUFALINO.

Philadelphia sources indicate that SCIANDRA would be next in line to succeed BUFALINO if he should retire or go to jail.

SCIANDRA is described as white male, Date of Birth - November 13, 1912, height 5'6", residence 2340 Centre Avenue, Belmore, Long Island. SCIANDRA is also reported to own a home in Hallandale, Florida.

BA 183-47

[REDACTED]

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By communication dated March 10, 1976, the Philadelphia
Division advised that the [REDACTED]

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[REDACTED]

[REDACTED]

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[REDACTED]

A review of the calls made on telephone number 717-287-9982 listed to RUSSELL BUFALINO disclosed that on August 22 and October 26, 1975, there were calls placed to telephone number 215-744-0525 listed to FRANK J. SHEERAN.

On July 6, 1976, toll call records for the below listed telephone numbers were obtained from the U.S. Attorney's Office in Wilmington, Delaware. These toll call records were obtained pursuant to the issuance of a subpoena duces tecum:

215-744-0525 listed to FRANK J. SHEERAN
4741 Tacony Street,
Philadelphia, Pa.
covering the billing
period 1/26/76 through and
including 5/26/76.

302-658-4154 listed to General Teamsters, Local
Union 326, 109 East Front Street,
Wilmington, Delaware
covering the billing period
4/17/76 through and including
6/17/76.

MISCELLANEOUS INVESTIGATION

Previous investigation by the FBI into the disappearance of JAMES R. HOFFA resulted in an interview of DONALD MARTIN STERN, Southfield, Michigan.

STERN related he had met HOFFA through FRANK SHEERAN. STERN stated in October or November of 1974 he met with [redacted] in Chicago, Illinois. STERN identified [redacted] as an individual who represents the Davis-Walker Company, which is located in California. This business is involved in the sale of steel fencing. [redacted] mentioned that he had previously had some dealings with the Teamsters Union in California and [redacted] suggested that STERN should get in touch with Teamster Officials, as they might be able to direct some business to STERN's firm. STERN advised that in approximately February, 1975, [redacted] arranged a meeting between STERN and FRANK SHEERAN in Chicago. Subsequently, STERN traveled to Philadelphia, Pennsylvania to met with FRANK SHEERAN. STERN stated that these meetings dealt with the possibility of the Teamsters Union directing some business to STERN's firm. STERN recalled that on one trip to Philadelphia, SHEERAN introduced him to an individual named [redacted] who was identified as the [redacted] Executive Financial Corporation, Suite 206, Times Building, 8001 Roosevelt Boulevard, in Philadelphia. Pa. STERN stated that SHEERAN identified [redacted] as a loan man.

By communication dated June 2, 1976, the Philadelphia Division, advised as follows: " &

Files of the Philadelphia Office reveal [redacted]
[redacted] born [redacted]

The most recent Dun and Bradstreet, Inc., report reveals the Executive Financial Corporation under account number 07-161-7401, located at 8040 Roosevelt Blvd., Philadelphia, Pa., telephone 215-335-1881, operates as a loan broker having started in 1973. The record is

shown as being incomplete in that one [redacted] is shown as president of the firm with directors not identified. The financial situation of the corporation is as follows:

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On September 26, 1974, [redacted] was absent. Volume here could not be determined and the extent of assets and liabilities are lacking and condition of the corporation is not clear. The files indicated Executive Financial Corporation was incorporated in Pennsylvania in 1973, and the ownership was acknowledged verbally by [redacted] on October 1, 1973. The business was started in 1969 by Prudential Financial Service, Inc., and [redacted] September 5, 1973. The purchase price for the company was not disclosed. The business moved from 705 Benjamin Fox Pavilion, Jenkintown, Pa., on December 17, 1973. The Executive Financial Corporation is active in its operation as a loan broker which sells on a fee basis to commercial and individual accounts. The number of employees assisting the president was not disclosed. The corporation itself is within a multi-story office building located in a central business section on a well traveled highway.

[redacted] frequents the Branding Iron Bar and Restaurant in the Treadway Inn on Roosevelt Blvd., Philadelphia, Pa. FRANK SHEERAN also frequents that location as does [redacted] also known as [redacted]. Although [redacted] is not a member of the Philadelphia family of the LCN, he has been closely associated with LCN figures for a number of years. In fact, reputed LCN boss ANGELO BRUNO was [redacted] [redacted] has been identified as [redacted] in Philadelphia in any disputes occurring in the northeast section of the city.

The degree of SHEERAN's present association with [redacted] is unknown. The current ECT investigation concerning [redacted] has revealed no financial dealings with SHEERAN to date.

Investigation at Wilmington, Delaware has determined FRANK SHEERAN has a girl friend who has been identified as GEORGIANN MORGAN residing at 15 Mifflin, New Castle, Delaware. MORAN is employed as a barmaid at Bomba's Tavern, New Castle, Delaware.

On May 27, 1976, the records of the Driver's License Section, Department of Motor Vehicles, Dover, Delaware, disclosed a current driver's license in the following name:

GEORGIANN MORGAN, 15 Mifflin Avenue,
New Castle, Delaware, described as a
white female, date of birth - September 6,
1953, height - 5'6", weight - 148 pounds,
hair - brown, hair - brown.

On May 27, 1976, the records of the Delaware State Police, Dover, Delaware, contained no record identifiable with GEORGIANN MORGAN.

By communication dated April 27, 1976, the Newark Division advised as follows:

On May 1, 1976, the Corporate Records, Secretary of State's Office, State House Annex, Trenton, New Jersey, were searched.

The Annual Report dated August 23, 1972, filed August 25, 1972 for period ending December 31, 1972 indicated the following are officers of Country Wide Leasing, Inc.:

CARMELA TRENTONI
880 Bergen Avenue
Jersey City, New Jersey

JOAN MASTRO
10 West End Avenue
Newark, New Jersey
(President)

ANTHONY MASTRO
10 West End Avenue
Newark, New Jersey
(Secretary)

BA 183-47

Country Wide Leasing, Inc. was incorporated December 30, 1966, by CARMELA TENTONI, 120 Sycamore Rd., Jersey City, New Jersey; ALICE WILLIS, 115 Fairview Ave., Jersey City, New Jersey; JASPER PRESTI, 880 Bergen Ave., Jersey City, New Jersey.

[redacted] is also the [redacted]
[redacted] of Interstate National Leasing Company, Inc.,
880 Bergen Avenue, Jersey City, New Jersey, whose agent
is [redacted]

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4/7/76

Date of transcription

THOMAS BOWIE BARKER, Inmate, Delaware Correctional Center (DCC), Smyrna, Delaware, was contacted regarding his association with JAMES RIDDLE HOFFA and FRANK SHEERAN. BARKER advised as follows:

BARKER stated he knew HOFFA on a casual acquaintance basis. BARKER stated he knew nothing about the disappearance of HOFFA and knows of no reason why anyone would want to eliminate HOFFA. BARKER stated he has heard nothing about HOFFA's disappearance.

BARKER stated he has received visits from FRANK LORD and BOBBY WILLIAMS who BARKER described as friends. BARKER claims WILLIAMS and LORD are truck drivers and not officials in the Teamsters Union.

BARKER stated he receives money from friends. He stated he received no money from SHEERAN or anyone else connected with the Teamsters Union.

BARKER stated he has no contact with FRANK SHEERAN. BARKER denied receiving correspondence from or sending correspondence to SHEERAN. BARKER stated he knew SHEERAN on a "casual basis."

BARKER stated he is eligible for parole in 1980.

Interviewed on 4/5/76 at Smyrna, Delaware File # BA 9-2302
by SAs [redacted] hph Date dictated 4/7/76

58

BA 9-2302

DML:hph

1.

On April 5, 1976, the Inmate file on THOMAS BOWIE BARKER, Delaware Correctional Center, Smyrna, Delaware, was reviewed and the following was noted:

A letter dated February 13, 1976 from HARRY J. SCARI of Scari's Delivery Service, Greater Wilmington Airport, New Castle, Delaware, wherein SCARI expressed his desire to help THOMAS BOWIE BARKER in his rehabilitation. SCARI stated he would try to place BARKER in employment.

The attached letter from FRANK SHEERAN, General Teamsters Local Union 326, Wilmington, Delaware, was noted:



General Teamsters Local Union 326

Affiliated with International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers of America
Eastern Conference of Teamsters and Teamsters Joint Council No. 53

109 E. FRONT STREET • WILMINGTON, DEL. 19801 • 658-4154 (Area Code 302)

February 11, 1976

TO WHOM IT MAY CONCERN:

It has come to my attention that THOMAS BOWIE BARKER is to become an applicant before the Delaware State Board of Paroles and Pardons and he has requested intervention on my part in lending assistance in possibly obtaining his release through parole or pardon.

Please be advised that this Local Union and is not adverse to assisting anyone in need and in the event Mr. Barker is given favorable consideration for parole or pardon we will lend every effort on our part to gain him lawful employment and further rehabilitate himself.

It is my understanding has made considerable strides in self-rehabilitation and you can certainly count on us insofar helping him complete his rehabilitation.

Very truly yours,

Frank Sheeran
Frank Sheeran
President

FS/a

Executive Board

Frank Sheeran
President & Business Agent

Thomas P. Byron
Secretary-Treasurer
Business Agent

Paul W. Harris
Vice-President
Business Agent

Michael Ciabattini, Jr.
Recording Secretary
Business Agent

Richard McClintock
Trustee & Organizational
Representative

Burton Gorce
Trustee

Joseph Schafferman
Trustee

BA 183-47

On May 12, 1976, [redacted] appeared
before the Federal Grand Jury in Detroit, Michigan investigating
[redacted]

b3

Referral/Consult

On June 10, 1976, [redacted]
[redacted] furnished the following
report of interview:

BA 183-47

On July 2, 1976, the following information was
received from Attorney [redacted] U.S. Department of
Justice, Strike Force, Philadelphia, Pennsylvania.

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Referral/Consult

On June 30, 1976, [redacted]



FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 4/15/76

[redacted] Keen Compressed Gas Co., Inc., 4063 New Castle Avenue, Wilmington, Delaware, furnished the following information:

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His business involves the distribution of various kinds of compressed gases to customers in Delaware, Maryland, New Jersey and Pennsylvania. The business owns 25 vehicles and has 14 employees who are affiliated with the Teamsters Union.

[redacted] stated his business is currently being struck by the Teamsters Union, Local 326, Wilmington, Delaware. His contract with the Local expired April 1, 1976 simultaneous with the master Teamsters contract nationwide. [redacted] was unable to reach an agreement on the local contract and the strike was imposed. [redacted] installation is currently being picketed by Local 326.

[redacted] stated on the morning of April 1, 1976, employees discovered 5 truck windshields and one car windshield broken. These Keen vehicles were parked at 4063 New Castle Avenue.

[redacted] stated this is the first trouble his company has had with the Teamsters Union in several years. [redacted] stated he could not meet the demands of the local contract because to do so would make him uncompetitive in his field and the consequent loss of business would be disastrous.

Despite the Teamster pickets he is keeping his business operating by using office personnel and himself to drive the trucks.

[redacted] bargaining session on Friday, April 9, 1976 held in the Heritage Room, Ramada Inn, Route 295, New Castle, Delaware. [redacted] stated [redacted] Attending the session were [redacted] of Baltimore, Md. and FRANK SHEERAN, President of Local 326, [redacted] representing the Teamsters. Also attending was the [redacted] at Keen, [redacted] At the session FRANK SHEERAN did all the talking for the union. SHEERAN would not yield from his position and thus the session was unproductive.

Interviewed on 4/12/76 at Wilmington, Delaware File # BA 183-47

by SA [redacted] hph Date dictated 4/13/76

BA 183-47

DML:hph

2.

After the session SHEERAN [REDACTED]

[REDACTED] implied [REDACTED] should know SHEERAN by reputation and should know SHEERAN means business. SHEERAN added that [REDACTED] "playing my game" and there was no way [REDACTED] SHEERAN indicated he had just learned that [REDACTED] was still operating business as usual despite the Teamster pickets.

[REDACTED] stated there have been a few minor incidents at the picket line involving threats made to employees and customers entering and leaving the business.

[REDACTED] stated he was reporting this matter to the FBI because he does not intend to agree to the terms of the local contract and therefore he expects to have more serious trouble with the Teamsters which could possibly involve Federal violations.

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FBI

Date: 8/11/76

Transmit the following in _____
(Type in plaintext or code)

/p AIRTEL _____
(Priority)

TO : SAC, BALTIMORE (183-47)
FROM : SAC, PHILADELPHIA (92-2142)(P) (SQ 4)
SUBJECT: FRANCIS JOSEPH SHEERAN, aka;
LOUIS CORDI
RICO
(OO: BALTIMORE)

Rerep of SA [redacted] 7/20/76 at Baltimore
and Philadelphia phone call to Baltimore 8/11/76.

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Enclosed for Baltimore is rough draft affidavits
for Title IIIs.

For background info of receiving offices, Strike Force
(SF) Attorney [redacted] Buffalo, N.Y., has been in frequent
contact with Philadelphia and other divisions in connection with
the HOFFEX investigation. [redacted] feels that there is a
connection between subject SHEERAN, Pennsylvania LCN figure
RUSSELL BUFALINO, and the disappearance of JAMES RIDDLE HOFFA.
[redacted] has advised he is charged with the non-Detroit aspects

- 2- Baltimore (183-47)(Enc.-1)
- 1- Albany (183-123)(Info)
- 2- Detroit (Info)
 - 1- 92-4858
 - 1- 79-359
- 2- New York (Info)
 - 1- 92-8244 183-824
 - 1- 92-791
- 3- Philadelphia
 - 2- 92-2142
 - 1- 92-441

RDS:rel
(10)

183-824-38 aw
92-8244-23
SEARCHED INDEXED
SERIALIZED FILED
AUG 13 1976
[redacted]

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

of the MOFEA investigation. He desires Title III coverage on [redacted]

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[redacted] He has prepared rough draft affidavits for Title IIIs which are enclosed for the edification of the Baltimore Division.

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The problems with a Title III include obtaining authority in the District of Delaware, the EDPA and MDP, the Northern District of New York and the Eastern and Southern Districts of New York to monitor conversations emanating from

[redacted] feels there is sufficient probable cause to present affidavits for Title IIIs on [redacted] now. Philadelphia SF Attorney [redacted] has reviewed the affidavits submitted by [redacted] and discussed this matter with agents of the Philadelphia Division and he does not feel that probable cause exists at this point for a Title III on [redacted]. There appears to be a conflict between SF Attorney [redacted] and SF Head [redacted] of Philadelphia as to who will call the shots concerning these matters. Philadelphia Surveillance Squad is conducting appropriate surveillances on [redacted] attempting to solidify probable cause.

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Baltimore as office of origin in this matter is requested to contact SF Attorney [redacted] and ascertain exactly what he desires in the way of further investigation to obtain probable cause for a Title III. Further Baltimore is requested to carefully review the enclosed affidavits and the file on [redacted] and specify to Philadelphia what investigation Baltimore desires to be done to make this case.

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PH 92-2142

Philadelphia, of course, will handle any work desired and requested by the Baltimore Division and will handle all aspects of the companion investigation relating to RUSSELL BUFALINO. Philadelphia will not deal directly with SF Attorney [redacted] but will, if necessary, deal with SF Attorney [redacted] who has advised us he will handle the case in this area.

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It is the opinion of the case agent and Field Supervisor in Philadelphia, after a careful review of the facts and of the file, that SF Attorney [redacted] opinion re lack of probable cause is at this point a correct one. Philadelphia will afford expedite coverage to all requests from the office of origin so that this matter may be brought to a rapid and logical culmination.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BALTIMORE	OFFICE OF ORIGIN BALTIMORE	DATE 10/13/76	INVESTIGATIVE PERIOD 4/22/76 - 9/29/76
TITLE OF CASE FRANCIS JOSEPH SHEERAN, aka Frank Sheeran; LOUIS CORDI;		REPORT MADE BY SA [REDACTED]	TYPED BY geh
		CHARACTER OF CASE RICO	

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REFERENCES:

Baltimore letter to Newark, dated 7/2/76.
 Baltimore report of SA [REDACTED] dated 7/20/76.
 Albany letter to Baltimore dated 8/2/76.
 Baltimore airtel to Philadelphia dated 8/11/76.
 Philadelphia airtels to Baltimore dated 8/11/76, 8/18/76, and 9/20/76.
 Newark letter to Baltimore dated 8/30/76.
 Baltimore teletype to Newark dated 9/22/76.

(P)

ADMINISTRATIVE:

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED						SPECIAL AGENT IN CHARGE	
COPIES MADE: <i>New York</i>						DO NOT WRITE IN SPACES BELOW	
3 - Bureau							
2 - Department of Justice, Strike Force Philadelphia, Pa. (Attn: [REDACTED])							
2 - Baltimore (183-47)							
Dissemination Record of Attached Report						Notations	
Agency						SEARCHED INDEXED SERIALIZED FILED OCT 21 1976 FBI - BALTIMORE	
Request Recd.							
Date Fwd.							
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By							

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2 - New York (1 - 92-8244)(info)
 (1 - 92-731)(info)
2 - Newark (92-5466)

ADMINISTRATIVE:

It is noted that the investigative period of this report overlaps that of previous report. This is done in order to include investigation previously conducted regarding captioned subject but not available for reporting in referenced report.

This report is being submitted in view of the Philadelphia Strike Force's continued interest in captioned matter as it relates both to FRANK SHEERAN's present activities and previous connections between SHEERAN and JAMES R. HOFFA.

In view of the allegations as set forth by JESSE COLPO in instant report, file review was conducted by SA [redacted] regarding COLPO at which time Baltimore indices indicated that COLPO was a victim in Baltimore case 159-496, Bureau file 159-3576. A review of this file indicated that SPUD MURPHY BURNS, an employee of Inland Container Corporation, Newark, Delaware, assaulted JESSE COLPO, Shop Steward with Interstate Motor Freight Systems, Inc., Lancaster, Pennsylvania, by striking him with his fist while COLPO was publicly speaking at a shop steward's meeting of Teamsters Union Loca 326, Minquadale Firehouse, Wilmington, Delaware. At the time, COLPO was struck, he was voicing criticism of union leadership with regards to a previously held shop steward's election, and prior to be struck, had been recognized by the president of the union and, therefore, had taken the floor for the purpose of speaking. Prior to striking COLPO, BURNS was heard by one [redacted] for Preston Trucking Company, as saying that COLPO was "out of order" and at the same time, he was seen taking the microphone away from COLPO.

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BURNS was heard by one [redacted] for Del Rel, Newark, Delaware, to say "you're out of order" prior to striking COLPO with his fist. On 4/19/72, SPUD MURPHY BURNS telephonically contacted the Wilmington Resident Agency and stated he would not consent to being interviewed except in the presence of his attorney. Subsequent to interview with victim COLPO, AUSA [redacted] District of Delaware, advised he believed a possible violation of Title 29, U. S. Code, Section 530 existed.

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On 8/16/76, AUSA [redacted] District of Delaware, Wilmington, Delaware, advised that he had reviewed the facts in this case, including the Grand Jury testimony of 6/21/72, and had decided to decline prosecution of the matter. He stated that the conflicting testimony given at the Grand Jury would make this case very difficult to prosecute in Federal Court, and he did not desire any further investigation to be done into this matter.

By request from the Philadelphia Strike Force

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On 9/14/76, Strike Force Attorney [redacted] Buffalo, New York, telephonically contacted Supervisor [redacted] of the Philadelphia Division, and advised he had gone over the information gathered to date [redacted]

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It is noted Strike Force Attorney [redacted] of the Philadelphia Strike Force shares this opinion.

INFORMANTS:

On 7/13/76, [redacted] advised SA [redacted] that FRANCIS (FRANK) SHEERAN is no longer [redacted] SHEERAN told [redacted]

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Source advised SHEERAN is organizing the movement at Crown Zollerbach, the largest printing firm in Newark, Delaware, area to strike in October of 1976.

Source learned that the Teamsters are offering a better deal.

Source said [redacted]

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[redacted] SHEERAN was crying and claimed everybody was after him, and further that the FBI has been following him. Source said SHEERAN is also drinking heavier now and no longer going to Bomba's. Source said SHEERAN is now hanging around more at Rambleton Inn in the Rambleton Shopping Center.

Source advised on 7/19/76, that SHEERAN also spends a good deal of time at the Wooden Nickel which is on DuPont Highway in Wilmington Manor. While at this location, SHEERAN was often found talking to a man known as FRIEZE. SHEERAN and FRIEZE sit in SHEERAN's car and talk for long periods of time. (Polks shows ARTHUR J. FRIEZE, [redacted] reside at 101 Pennewill which is just behind the Wooden Nickel bar. Polk shows FRIEZE as manager, Scar's Air Frieght, Wilmington airport.)

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Source also advised one [redacted] who worked at [redacted] was contacted by SHEERAN and asked to "step down" from his post and take a lesser job. Source said [redacted] was lowered to a position where he now makes \$200 a week when before he was pulling in close to \$500.00 a week. Source did not know why this happened but will try to find out. Source also said [redacted] would not be receptive to a contact by the FBI.

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On 8/26/76 [redacted] advised SHEERAN returned from New York on the evening of 8/14/76. Source learned [redacted] that [redacted] is divorcing subject and that SHEERAN on 8/25/76, was looking into the availability of renting an apartment at the Villas which is a complex off of 273 and 4 near Castle Mall, Newark, Delaware. According to [redacted] the move by SHEERAN to Delaware will not happen until late September or October, 1976.

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Source also learned that "some people" from out of town [redacted]

b7D

Source also stated that someone insulted GEORGIANA Monday evening at Bomba's [REDACTED]

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Source further advised that SHEERAN is spending his time during the evening hours at the following locations:

The Wooden Nickel in Wilmington Manor
Lestardo's (Rambleton Inn) on 273
A new bar on Shipley Street in downtown
Wilmington.

Source will attempt to determine the address of this location.

On 8/28/76, source advised that SHEERAN is having a party at the Ramada Inn, 8/31/76, [REDACTED]

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On 8/31/76, source advised SHEERAN obtained employment for GEORGIANA at Scari's Air Freight, effective 9/1/76.

Last Monday SHEERAN met with [REDACTED] and [REDACTED] also known as [REDACTED] all employees of Scari's. According to source, Scari's is scheduled to strike in the next two weeks.

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On 9/12/76, GEORGIANA MORGAN, Age 23 of Mifflin Avenue, and EUGENE SHEETS, Age 26, of Avondale Drive, were killed in a train collision at 2:30 a.m. [REDACTED] Age [REDACTED] of College Park, who was also a passenger in the vehicle was listed in critical condition at the hospital following the accident.

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LEADS

BALTIMORE DIVISION

AT WILMINGTON, DELAWARE

1. Will maintain contact with logical informants concerning the activities of SHEERAN.

2. Will maintain contact with Strike Force Attorneys at Philadelphia, Pennsylvania, regarding captioned violation as well as other possible labor related violations.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - Department of Justice, Strike Force,
Philadelphia, Pennsylvania
(attn: [redacted])

Report of: SA [redacted] Office: BALTIMORE
Date: October 13, 1976

Field Office File #: BA 183-47 Bureau File #:

Title: FRANCIS JOSEPH SHEERAN;
LOUIS CORDI

Character: RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

Synopsis: FRANK SHEERAN surveilled in Pennsylvania, Delaware, New Jersey, and New York. During the course of these surveillances he has been observed with RUSSELL BUEEALINO, LOUIS CORDI, FRANK SINDONE, CARL SAMUEL IPPOLITO, and others. [redacted] during course of [redacted] in Wilmington area used FRANK SHEERAN as a reference with Colonial National Bank. He stated he was to [redacted] SHEERAN is alleged to have hired "muscle" to support him in an attempt to organize the bartenders union under IBT Local 326. Allegations are made that irregularities existed during 1973 election at Local 326, relationships between Scari's Air Freight and SHEERAN and hiring practices by Mopar.

DETAILS:

(P)

92-8244-24

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BA 183-47

I. SURVEILLANCES OF FRANK SHEERAN

FEDERAL BUREAU OF INVESTIGATION

5/5/76

Date of transcription

1

1976:

The following observations were made on April 23,

TimeObservation

4:20 p.m.

Surveillance of FRANK SHEERAN taken over north of Quakertown exit on northeast extension of Pennsylvania Turnpike. SHEERAN driving Lincoln Continental, New Jersey Registration 6178TG. RUSSELL BUFALINO passenger in front seat of Continental. Car traveling north on turnpike.

5:55 p.m.

FRANK SHEERAN drops RUSSELL BUFALINO off at his home at 304 East Dorrance Street, Kingston, Pa.

6:25 p.m.

FRANK SHEERAN observed entering Wilkes-Barre entrance of Pennsylvania Turnpike and traveling south on turnpike towards Philadelphia.

6:26 p.m.

Surveillance discontinued.

4/23/76

Quakertown, and Kingston, Pa.

Philadelphia

Interviewed on

SA
SA
SA
SA

by

File # 92-2142 (SQ 4)

b6
b7C

WFS/ach

Date dictated

4/28/76

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/6/76

1
The following observations were made on
April 23, 1976:

TIME

1:44 p.m.

RUSSELL BUFFALINO exited
white Lincoln Continental
at 10th and Moyamensing
Avenue, and entered late
model green Buick bearing
Pennsylvania license [REDACTED]
1:44 p.m. late model green
Buick bearing Pennsylvania
license [REDACTED] followed to
2:15 p.m. corner of 13th and
Wharton, where RUSSELL BUFFALINO
exited vehicle and entered
Old Timers Bar at 1304 Wharton
Street, Philadelphia,
Pennsylvania.

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b7c

2:15 p.m.

Interviewed on 4/23/76 at Philadelphia, Pa. File # Philadelphia 92-2142
By SA [REDACTED] vmr Date dictated 4/29/76

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/5/76

The following observations were made on April 23,
1976:

TimeObservation

8:45 a.m.

White Lincoln Continental,
New Jersey Registration 617BTG
observed parked behind the
Howard Johnson Restaurant,
Pittston Township, Pa. The
car was parked near the entrance
to Duke's Corners, a bar located
between the restaurant and motel.

9:25 a.m.

Lincoln Continental still at
above location.

10:00 a.m.

FRANK SHEERAN was observed
placing a blue bag in the trunk
of the Lincoln Continental.
SHEERAN was wearing a black
sweater and a black pair of
pants. He was also wearing a
black and white shirt.

10:03 a.m.

FRANK SHEERAN entered the
Lincoln Continental and drove
away going south on Route 315.
A sign which read [REDACTED]
Ridgewood, N. J." was observed
on the left rear section of his
car.

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Interviewed on 4/23/76 at Pittston Township, Pa.
Philadelphia, Pa.
Kingston, Pa. File # 92-2142
by SA [REDACTED] SA [REDACTED] SA [REDACTED]
SA [REDACTED] SA [REDACTED] SA [REDACTED]
WDS/adb Date dictated 4/29/76

b6
b7C

10:55 a.m.

FRANK SHEERAN picked up RUSSELL BUFALINO at his residence, 304 East Dorrance Street, Kingston, Pa.

11:10 a.m.

FRANK SHEERAN and RUSSELL BUFALINO arrived at 32-34 South Main Street, Pittston, Pa. SHEERAN stayed with the car and RUSSELL BUFALINO went into the building at 32-34 South Main Street.

11:16 a.m.

RUSSELL BUFALINO left building at 32-34 South Main and walked to the bank located across the street.

11:19 a.m.

RUSSELL BUFALINO left bank carrying an envelope. He went directly to the Lincoln Continental.

11:20 a.m.

Lincoln Continental left Pittston with BUFALINO and SHEERAN. SHEERAN continued to do the driving.

1:44 p.m.

BUFALINO and SHEERAN arrived at the intersection of 10th and Moyamensing, Philadelphia, Pa. They traveled to Philadelphia via the Pennsylvania Turnpike and the Schuylkill Expressway. Frank's Cabana Steaks was located at this intersection.

1:44 p.m.

RUSSELL BUFALINO and FRANK SHEERAN exited the Lincoln Continental and were greeted by two white males. RUSSELL BUFALINO left with the one white male who was identified as FRANK SINDONE. FRANK SHEERAN and the other white male walked in the direction of the restaurant.

2:35 p.m.

FRANK SHEERAN observed entering the Old Timers Bar, 1304 Wharton Street, Philadelphia, Pa. Cars bearing Pennsylvania Registrations [redacted] and [redacted] were parked in the vicinity of the bar.

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2:36 p.m.

Car bearing Pennsylvania [redacted] stopped at intersection near Old Timers Bar. A white male neatly dressed in sport clothes exited the car and hurried into the Old Timers Bar.

2:40 p.m.

Surveillance discontinued in Philadelphia by Wilkes-Barre agents and taken over by Baltimore agents.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/28/76

1

A physical surveillance was initiated in the vicinity of 4741 Tacony Street, Philadelphia, Pa., and the following observations were made:

9:15 A.M.

On location. Weather clear. Visibility good. A white over white Continental with New Jersey license 617 BTG was observed parked in the driveway located on the north side of the premises of 4741 Tacony Street. Also, a grey metallic Pontiac with Pennsylvania license [redacted] was observed parked in front of 4739 Tacony Street. This vehicle was parked on the sidewalk facing north. b6 b7C

9:21 A.M.

A mailman was observed delivering mail at 4741 Tacony Street.

2:57 P.M.

Pulls out of driveway and goes north on Tacony Street.

2:58 P.M.

Turns right (south) on Bridge Street and takes Interstate 95 (Delaware Expressway) north.

3:01 P.M.

Takes Cottman Avenue exit.

3:02 P.M.

Crosses State Street continuing west on Cottman Avenue.

3:05 P.M.

Veers right onto Ryan Avenue.

Interviewed on 6/24/76 at Philadelphia, Pa. File # Philadelphia 79-285 (SQ 4)

by SAs [redacted] and [redacted] 6/28/76

HOH/acc

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PH 79-2,85

2

3:09 P.M.

Turns left (south) on Roosevelt Boulevard.

3:10 P.M.

Parks in the parking lot at the Branding Iron Restaurant, Roosevelt Boulevard. The above described vehicle is parked directly in front of the overhanging marquee and the driver remains inside the car, alone.

3:11 P.M.

Exit driver side of auto. Walks through the entrance and returns to his vehicle and re-enters. It is herein noted that he is wearing a dark sports coat, white shirt, white shoes, and blue pants.

3:13 P.M.

Two white males walk over to subject car. One is baldish with a light blue suit and the other individual has dark hair and sweater.

3:14 P.M.

Number two individual with [] hair and sweater enters subject car.

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3:16 P.M.

Number one man enters car with number two man and FRANK SHEERAN.

3:19 P.M.

Turns left from Napsle onto Glendale Avenue, heading west on Glendale Avenue.

3:19 P.M.

Turns right (north) on Castor Avenue.

PH 79-285

3

3:22 P.M. Turns left onto Bustleton Avenue.
Heads north on Bustleton Avenue.

3:24 P.M. Turns left onto Gregg Street.

3:25 P.M. Makes U-turn and returns south on
Bustleton Avenue.

3:26 P.M. Continues south on Cottman Avenue
past Benton.

3:27 P.M. Turns right (south) onto Castor
Avenue.

3:31 P.M. Turns left onto Cottman Avenue.

3:35 P.M. Turns left (north) on Roosevelt
Boulevard.

3:43 P.M. Stopped at the light on Roosevelt
Boulevard and Borbeck Avenue.
Car at the light stalled and the
individual in the blue leisure suit
exited subject vehicle and was
identified by SA [redacted] as [redacted]
[redacted]
[redacted]

3:45 P.M. Enter parking lot of the Branding
Iron Restaurant. Stop and all three
individuals sit in the car.

3:46 P.M. Both passengers exit vehicle and
re-enter Branding Iron Restaurant.
Subject vehicle departs Branding
Iron Restaurant.

3:47 P.M. Surveillance terminated regarding
subject vehicle described as white
over white Continental with New
Jersey tags 617BTG.

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PH 79-285

4

3:48 P.M.

Individual number two in grey leisure suit enters Branding Iron Restaurant and number one meets two other white males and walks north from the Branding Iron entrance in the Branding Iron parking lot.

3:49 P.M.

Subject in the blue leisure suit and number two subject in the grey leisure suit and the other two white males enter a black over white Ford with New Jersey tag. New Jersey tag is identified as [REDACTED]

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3:41 P.M.

The above described car bearing New Jersey license [REDACTED] departs Branding Iron Restaurant with four individuals therein and proceeds south on Roosevelt Boulevard. Driver of this vehicle was further described as white male, [REDACTED] approximately [REDACTED] pounds.

3:56 P.M.

Turn right into Roy Roy Rogers Restaurant, intersection of Roosevelt Boulevard and Bustleton Avenue.

4:00 P.M.

Above described four individuals observed entering Roy Rogers Restaurant.

4:01 P.M.

The above described four individuals observed in a rear booth of the Roy Rogers Restaurant.

4:24 P.M.

Above described four individuals exit Roy Rogers Restaurant. In addition to the individual known as [REDACTED] the other individuals

are described as Number two, white male, [] approximately [] pounds, with [] hair, and wearing a grey leisure suit.

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Number two individual is the same individual previously observed in the car with FRANK SHEERAN and []

Number three individual is described as a white male, [] years of age, [] pounds with [] hair, in a [] This individual was wearing a blue and white polka dot shirt with blue pants.

Number three individual was seated in the right rear of the New Jersey Ford on the trip from the Branding Iron Restaurant to Roy Rogers Restaurant. Upon exiting Roy Rogers Restaurant, number three individual drove the above described New Jersey car with blue over white Ford.

Number four individual was identified by SA [] from a 1967 photograph as being identical to CARL SAMUEL IPPOLITO, also known as, Pappy. This individual is further described as white male, 60 years of age, approximately 5'10", 200 pounds, with a "pot belly". This individual was wearing a white shirt with green pants and wore glasses. IPPOLITO drove the above described blue over white Ford from the Branding Iron to the Roy Rogers Restaurant and

PH 79-285

6

upon exiting the Roy Rogers
Restaurant, sat in the passenger's
seat of this car.

4:25 P.M.

Surveillance discontinued.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription July 30, 1976

1/

On July 26, 1976, a physical surveillance was conducted in the vicinity of 4741 Tacony Street, Philadelphia, Pa., the residence of FRANK SHEERAN, by Special Agents of the FBI. The following observations were noted:

7:48 a.m.

White Lincoln Continental bearing New Jersey tags 617-BTG, observed parked in driveway to the left of 4741 Tacony Street, Philadelphia, Pa.

4:10 p.m.

Surveillance discontinued.

Interviewed on 7-26-76 at Philadelphia Pa File # PH 92-2142 -
by SA [redacted] SA [redacted]
SA [redacted] SA [redacted]
SA [redacted] SA [redacted]
by SA [redacted] SA [redacted] Date dictated 7-30-76

b6
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Date of transcription 8/25/76

1
On August 13, 1976, a physical surveillance was conducted in the vicinity of 4741 Tacony Street, Philadelphia, Pa. The following activity was noted:

10:30 A.M.	Observed a white Lincoln Continental, New Jersey registration 617-BTG, parked in the driveway at 4741 Tacony Street, Phila., Pa.
12:00 P.M.	No pertinent activity noted. Vehicle still parked in driveway at above location.
3:00 P.M.	Fisur discontinued.
3:42 P.M.	Fisur instituted at Teamsters Local 326, 109 East Front Street, Wilmington, Delaware. Observed red over white Buick, Delaware registration [redacted] parked in rear of above address.

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Interviewed on 8/13/76 at Philadelphia, Pa. File # Philadelphia 92-2142 (SQ4)
by SAs [redacted] REL/maa Date dictated 8/19/76

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription August 19, 1976

On August 16, 1976, a physical surveillance was conducted in the vicinity of 4741 Tacony Street, Philadelphia, Pa., by agents of the FBI. Through observation, the following log notations were made:

7:50 a.m.

Began surveillance. Observe vehicle leased to FRANK SHEERAN parked in captioned address driveway.

10:45 a.m.

SHEERAN departs residence driving New Jersey 617BTG. Proceeds to Tacony - Palmyra Bridge to Route 73 to 295 South.

11:50 a.m.

Crosses Delaware Memorial Bridge. SHEERAN pulls to shoulder of road after toll booth and makes a telephone call. Proceeds south to Route 13 to 72 South.

12:07 p.m.

Arrives at Industrial Park located on 72 South in the vicinity of Delaware City. Observe the name Chemetron Co. Cardox Products at entrance to the complex. SHEERAN enters gate and stops to converse with two white males

12:22 p.m.

SHEERAN leaves Industrial Park and proceeds toward Wilmington.

12:40 p.m.

SHEERAN arrives at Union Hall located at E. Front Street, Wilmington, Del.

3:05 p.m.

SHEERAN leaves Union Hall and proceeds South on Route 13.

3:10 p.m.

SHEERAN pulls into Arco Gas Station on Route 13. Departs toward 295 North via Delaware Memorial Bridge. Goes 295 to 130 North to 70 East.

Interviewed on 8-16-76 at Philadelphia, Pa. File # PH 92-2142
by SA [redacted] SA [redacted] MZ/rpb Date dictated 8-19-76

b6
b7C

PH 92-2142

2

3:55 p.m.

SHEERAN arrives at the Rickshaw
Inn, Route 70, Cherry Hill, N.J.
He goes inside.

Terminate Fisur.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/26/76

On August 16, 1976, at 4:15 P.M., Special Agent (SA) [redacted] entered the bar in the Rickshaw Inn, Route 70, Cherry Hill, New Jersey. The following observations were made at this location:

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4:15 P.M.

FRANK SHEERAN sitting alone at east end of bar. SHEERAN briefly talks with SA [redacted] mentioning that he was going to Buffalo the following Tuesday or Wednesday.

4:30 P.M.

SA [redacted] exits bar and makes phone call in booth located in lobby of Rickshaw Inn.

4:31 P.M.

FRANK SHEERAN enters phone booth next to SA [redacted] and makes credit card call. Conversation unintelligible.

4:33 P.M.

SHEERAN completes phone call and is met by unknown white male near phone booth. Unknown male described as [redacted] pounds, [redacted] years old, wearing sunglasses, dark brown leisure suit and print shirt, [redacted] hair, [redacted] and Italian appearing. Both individuals walk toward bar.

4:33 P.M.

SHEERAN and unknown white male sitting at east end of bar.

4:35 P.M.

Both individuals mentioned above leave the bar and sit in a booth located on the west end of the bar.

Interviewed on 8/16/76 at Cherry Hill, New Jersey File # Philadelphia 92-2142 (SQ4)

by SA [redacted] /maa Date dictated 8/20/76

PH 92-2142

2

6:00 P.M.

SHEERAN and unknown white male get out of booth. Unknown white male meets with another unknown white male who had been sitting at southwest end of bar. Both unknown white males shake hands with SHEERAN and depart bar.

6:01 P.M.

SHEERAN returns to bar and orders a drink. It is observed that he has white envelope in his left shirt pocket which was not observed earlier.

6:03 P.M.

SHEERAN pays his bar bill of \$4.50 and exits the bar.

6:04 P.M.

Surveillance discontinued.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/26/76

On August 16, 1976, a physical surveillance was conducted on FRANK SHEERAN, 4741 Tacony Street, Philadelphia, Pa., PH file 92-2142. The following activity was noted:

3:55 P.M.

Observed FRANK SHEERAN park his white Lincoln Continental New Jersey license 617 BTG in front of the Rickshaw Inn, Route 70 and Penn Avenue, Cherry Hill, New Jersey.

3:58 P.M.

Observed FRANK SHEERAN at pay phone in lobby of Rickshaw Inn. b6 b7c

4:30 P.M.

Observed unknown white male, [redacted] years, [redacted] pounds, [redacted] hair, brown leisure suit, arrive at Rickshaw Inn in a late model burgandy/white Buick Limited, New York license [redacted] and enter Rickshaw Inn.

6:20 P.M.

FRANK SHEERAN leaves Rickshaw Inn in his vehicle and drives toward Philadelphia, Pa.

6:38 P.M.

SHEERAN is observed to park in front of door at San Remo Restaurant, Bustleton and Cottman Avenue, Philadelphia, Pa., and enter the restaurant.

11:17 P.M.

SHEERAN leaves San Remo Restaurant alone and drives to his residence, 4741 Tacony Street.

Interviewed on 8/16/76 at Philadelphia, Pa. File # Philadelphia 92-2142 (S04)
by SAs [redacted] RWH/maa Date dictated 8/20/76

PH 92-2142

2

11:32 P.M.

SHEERAN enters his residence.

12:05 A.M.

Fisur discontinued.

32

FEDERAL BUREAU OF INVESTIGATION

Date of transcription August 19, 1976

On August 17, 1976, a physical surveillance was conducted in the vicinity of 4741 Tacony Street, Philadelphia, Pa. The following activity was noted:

9:40 a.m. Observed FRANCIS SHEERAN depart residence, 4741 Tacony Street, Philadelphia, Pa., driving white Lincoln Continental, New Jersey registration 617-BTG, and drive north on Tacony Street.

9:42 a.m. SHEERAN stops for gas at Mobil Station, Aramingo and Tacony Street, Philadelphia, Pa.

9:46 a.m. Observed SHEERAN's vehicle proceeding north on Tacony to I-95 ramp, vehicle proceeds north on I-95.

9:55 a.m. Vehicle exits on Route 132 (Street Road) proceeds west on Street Road.

10:09 a.m. Vehicle lost in heavy traffic vicinity of Street Road and exit to Pennsylvania Turnpike.

10:15 a.m. Fisur discontinued.

Interviewed on 8-17-76 at Philadelphia, Pa. File # PH 92-2142
by SA [redacted] SA [redacted]
SA [redacted] REL rpb Date dictated 8-19-76

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription August 20, 1976

✓
On August 18, 1976, a physical surveillance was instituted in the vicinity of 4741 Tacony Street, Philadelphia, Pa., the residence of FRANK SHEERAN, by Special Agents of the FBI. The following activity was noted:

8:02 a.m.	SHEERAN's vehicle, a 1975 white Lincoln Continental, bearing New Jersey license plates 617BTC, is observed located in the driveway of his residence.
9:31 a.m.	Car still at residence.
10:51 a.m.	Car still at residence.
12:48 p.m.	Car still at residence.
2:10 p.m.	Car still at residence.
3:39 p.m.	Car still at residence.
4:42 p.m.	Car still at residence.
5:10 p.m.	Surveillance discontinued.

Interviewed on 8-18-76 at Philadelphia, Pa. File # PH 92-2142
by SA [redacted] SA [redacted] CBW/rpb Date dictated 8-20-76
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription August 30, 1976

On August 23, 1976, FRANK SHEERAN was observed to enter the San Remo Restaurant, located at Bustleton and Cottman Avenues, Philadelphia, Pa. SA [] also entered this restaurant and observed SHEERAN to be seated at a table located in the bar section with three other individuals. These individuals are described as:

b6
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#1 male -

White male, approximately [] years of age, [] wearing a light blue leisure suit and a very large ring on the small finger of his left hand.

#2 male -

White male, approximately [] years of age, [] hair, wearing a blue leisure suit.

#3 male -

White male, approximately [] years of age, [] hair, [] wearing a checkered sport coat.

The #1 male was doing most of the talking to SHEERAN, who at times appeared angry.

Interviewed on 8-23-76 at Philadelphia, Pa. File # PH 92-2142 -
by SA [] rdb Date dictated 8-30-76

FEDERAL BUREAU OF INVESTIGATION

Date of transcription August 30, 1976

1

On August 23, 1976, a physical surveillance was conducted on FRANK SHEERAN, 4741 Tacony Street, Philadelphia, Pa., Philadelphia file 92-2142:

On this date between the hours of 4 p.m. and 10:35 p.m. spot checks were made at the following locations in an effort to locate SHEERAN for fisur purposes:

Rickshaw Inn, Rt. 70, Cherry Hill, N.J.
The Hub Budget Inn, Roosevelt Blvd., Philadelphia, Pa.
The Branding Iron, Roosevelt Blvd., Philadelphia, Pa.
The San Remo Restaurant, Bustleton and Cottman Ave.
Philadelphia, Pa.
Gigis Lounge, 9th and Washington, Philadelphia, Pa.
Frank's Cabana Steak House, 10th and Moyamensing
Philadelphia, Pa.
The Old Timers Club, 1300 block Wharton Street
Philadelphia, Pa.
The Drake Hotel, 13th and Spruce, Philadelphia, Pa.
SHEERAN's residence, 4741 Tacony Street
Philadelphia, Pa.

10:35 p.m. SHEERAN arrives at his residence
and enters

12:05 p.m. Fisur discontinued.

Interviewed on 8-23-76 at Philadelphia, Pa. File # PH 92-2142
by SA [redacted] SA [redacted] SA [redacted] RWH/rdb Date dictated 8-30-76

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription August 27, 1976

On August 24, 1976, a physical surveillance was conducted on FRANK SHEERAN, 4741 Tacony Street, Philadelphia, Pa.:

7:30 a.m. Surveillance began. SHEERAN's vehicle, a 1975 white Lincoln Continental, New Jersey license 617BTG met at residence.

10:27 a.m. FRANK SHEERAN arrives at Teamsters Local 326, 109E, Front Street, Wilmington, Del.

2:20 p.m. FRANK SHEERAN enters 1975 Lincoln departs Local 326 drives south on U.S. 13 to Ramada Inn, Route 13, Wilmington, Del. SHEERAN parks under archway and enter bar.

2:25 p.m. SHEERAN seated at bar with two white males, SHEERAN orders wine, two males drink beer.

2:40 p.m. SHEERAN leaves bar, walks to hall outside bar and talks to white male, [redacted] lbs., [redacted] years old, [redacted] hair, [redacted] white shirt, dark trousers. b6 b7c

2:45 p.m. FRANK SHEERAN receives a phone call [redacted] answers phone for SHEERAN.

2:48 p.m. SHEERAN returns to bar is told to call [redacted] at an unknown phone number.

Interviewed on 8-24-76 at Philadelphia, Pa. File # PH 92-2142
by SA [redacted] SA [redacted] SA [redacted] Date dictated 8-27-76

PH 92-2142

2

2:50 p.m.

SHEERAN tells his friend a phone
number [REDACTED]

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2:53 p.m.

SHEERAN and friends from Local 109E
leave bar.

3:12 p.m.

Depart bar, SHEERAN remains inside

4:30 p.m.

Surveillance turned over to 4-12 shift.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription August 30, 1976

On August 24, 1976, a physical surveillance was instituted in the vicinity of the Ramada Inn, Route 13, Wilmington, Del., pertaining to FRANK SHEERAN by Special Agents of the FBI. The following observations were noted:

4:16 p.m. Surveillance instituted. FRANK SHEERAN's vehicle, 1975 white Lincoln New Jersey tags 617-BTG, parked in front of the Ramada Inn, Route 13, Wilmington, Del.

5:19 p.m. SHEERAN exits the Ramada Inn, enters his vehicle and proceeds south on Route 13 to East Front Street.

5:31 p.m. SHEERAN enters Local (Union) Hall. b6 b7C

6:16 p.m. SHEERAN exits Union Hall, re-enters his vehicle accompanied by a white male, [] pounds, [] years of age, wearing a red pullover shirt and blue jeans and carrying a brief case.

6:28 p.m. SHEERAN and unknown white male arrive at Ramada Inn and enter same.

12:22 a.m. Surveillance discontinued. SHEERAN still at Ramada Inn.

Interviewed on 8-24-76Wilmington, Del.File # PH 92-2142

SA []

SA []

by SA []

CBW/rdb

Date dictated 8-30-76

FEDERAL BUREAU OF INVESTIGATION

Date of transcription August 30, 1976

1

On August 25, 1976, a physical surveillance was conducted regarding FRANK SHEERAN in the vicinity of the Ramada Inn, Route 13, Wilmington, Del., by Special Agents of the FBI. The following observations were noted:

8:24 a.m. SHEERAN's vehicle a 1975 white Lincoln bearing New Jersey tags 617-BTG is observed parked in front of the Ramada Inn, Wilmington, Del.

12:54 p.m. SHEERAN, driving his vehicle, exits the Ramada Inn, travels north on Route 13 to the Teamsters Local, 109 E. Front Street, Wilmington, Del.

1:12 p.m. SHEERAN enters Local #326, after parking his vehicle on the east side of the Local.

4:09 p.m. Surveillance discontinued.

Interviewed on 8-25-76 at Wilmington, Del. File # PH 92-2142 -
by SA [redacted] CBW/rpb Date dictated 8-30-76

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription September 1, 1976

1
On August 26, 1976, a physical surveillance was conducted on FRANK SHEERAN, 4741 Tacony Street, Philadelphia, Pa., PHfile 92-2142. The following activity was noted:

Between the hours of 4 p.m. and 12:00 midnight on August 26, 1976, the following locations were spot checked with negative results in an effort to locate SHEERAN for fisur purposes:

4741 Tacony Street, Philadelphia, Pa.
Ramada Inn, Route 13, Wilmington, Del.
Teamsters Union Hall #326, 109 East Front St.,
Wilmington, Del.
Rickshaw Inn, Route 70, Cherry Hill, N.J.
San Remo Restaurant, Bustleton and Gottman Ave.
Philadelphia, Pa.
Branding Iron Restaurant, Roosevelt Boulevard
Philadelphia, Pa.

Interviewed on 8-26-76 at Philadelphia, Pa. File # PH 92-2142
by SA [redacted] SA [redacted]
SA [redacted] CBW/rpb Date dictated 9-1-76

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription September 1, 1976

1

On August 27, 1976, a physical surveillance was conducted on FRANK SHEERAN, 4741 Tacony Street, Philadelphia, Pa., PHfile 92-2142. The following activity was noted:

Between the hours of 4 p.m. and 12 midnight this date the following locations were spot checked with negative results in an effort to locate SHEERAN for fisur purposes:

4741 Tacony Street, Philadelphia, Pa.
San Remo Restaurant, Bustleton and Cottman Avenue
Philadelphia, Pa.
The Branding Iron Restaurant, Roosevelt Blvd.
Philadelphia, Pa.
The Ramada Inn, Wilmington, Del.
Teamsters Local #326, 109 E. Front St.,
Wilmington, Del.

Interviewed on 8-27-76 at Philadelphia, Pa. File # PH 92-2142
by SA [redacted] RWH/rpb Date dictated 9-1-76
SA [redacted]
SA [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription September 1, 1976

1

On August 27, 1976, a physical surveillance was conducted in the vicinity of 4741 Tacony St., Philadelphia, Pa.:

7:00 a.m.

4741 Tacony St., was checked for FRANK SHEERAN's vehicle, a Lincoln Continental, New Jersey license 617BTG. It was not observed anywhere in the area.

8:05 a.m.

4741 Tacony St., checked for New Jersey license 617BTG, it was not found.

9:20 a.m.

4741 Tacony St., checked for New Jersey license 617BTG, it was not found.

9:35 a.m.

Surveillance discontinued.

Interviewed on 8-27-76 at Philadelphia, Pa. File # PH 92-2142 -
by SA [signature] SA [signature] SA [signature] Date dictated 9-1-76

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b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription September 1, 1976

A physical surveillance was conducted on August 30, 1976 on FRANK SHEERAN, 4741 Tacony Street, Philadelphia, Pa. The following observations were made:

7:30 a.m. White Lincoln Continental bearing New Jersey license 617BTG observed parked in the driveway of 4741 Tacony Street, Philadelphia, Pa.

9:09 a.m. FRANK SHEERAN drives above vehicle north on Tacony Street.

9:10 a.m. SHEERAN stops at the Mobil Station, Tacony and Bridge Streets.

9:15 a.m. SHEERAN exits the Mobil Station and drives north on Route 95.

9:25 a.m. SHEERAN exits Route 95 and drives west on Street Road.

9:35 a.m. SHEERAN parks his vehicle at the Holiday Inn, Street Road. He exits the vehicle and enters the Holiday Inn.

9:40 a.m. SHEERAN observed having breakfast in the Leopard Restaurant. He is met by two unknown white males. One male is described as approximately [] years old, [] completed, [] wearing suit.

10:05 a.m. SHEERAN and above described male exit the Holiday Inn and enter SHEERAN's car and travel north on Route 1.

10:10 a.m. SHEERAN drives on the Pennsylvania Turnpike toward New Jersey.

Interviewed on 8-30-76 at Philadelphia, Pa. File # PH 92-2142
by SA [] MSS/rpb Date dictated 9-1-76

2

10:20 a.m. SHEERAN travels north on New Jersey Turnpike.

11:25 a.m. SHEERAN travels through the Lincoln Tunnel.

11:50 a.m. SHEERAN parks his car at Kinney Parking, 100 block of W. 48th St., New York, N.Y.

11:51 a.m. SHEERAN and passenger exit the vehicle and enter the Vesurro Restaurant, 163 W. 48th St., New York, N.Y.

3:00 p.m. Surveillance discontinued.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/27/76

The following fisur log was maintained by SA
[redacted] on September 23, 1976 at New Castle,
Delaware:

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2:22 P.M. Fisur instituted in lobby of Ramada Inn,
Route 13. FRANK SHEERAN in conversation
with one Negro male and four white males
in lobby of Ramada Inn.

2:24 P.M. SHEERAN and white male in his [redacted]
business suit, check in at Ramada. Others
exit.

2:26 P.M. Negro male and white male leave lot in red
Ford, Maryland license number EPA-880. One
white male drives pickup, Maryland license
number [redacted] from lot. One white male
drives Charger, Delaware license number
[redacted] from lot.

2:38 P.M. Fisur ended. White Continental, New Jersey
license number 617-BTG, remains parked in
front of Ramada Inn.

Interviewed on 9/23/76 at Wilmington, Delaware File # BA 183-47

by SA [redacted] :pej Date dictated 9/24/76

BA 183-47

JDH:pej

1

A review of the records of the Maryland Inter-Agency Law Enforcement System (MILES) was made on August 26, 1976 with the following results:

New Jersey license plate #663-CPO is registered to All Purpose Leasing Company, Inc., 880 Bergen Avenue, Jersey City, New Jersey, on a 1975 Continental, gray in color, serial number A826849.

Pennsylvania license plate [redacted] is registered to [redacted] Kennett Square, Pennsylvania, for a 1976 Ford, Vehicle Identification Number [redacted]

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BA 183-47

JDH:geb

1

A review of the records of the Maryland Inter-Agency Law Enforcement System (MILES) was made on August 27, 1976, with the following results:

Maryland license EPA 880 is registered to RALPH EDWARD YELLOWDY, 435 Willow Drive, Elkton, Maryland, 21921, on a 1967 Ford, two door hardtop. YELLOWDY is described as a Negro male, 5'8" tall, weighs 145 pounds, and was born April 21, 1945.

Maryland license [redacted] is registered to [redacted]
[redacted] and [redacted]
[redacted] on a 1971 Ford Pick-up. [redacted]
is described as a white male. [redacted] tall, weighs [redacted] pounds,
and was born [redacted] is a white female,
[redacted] tall, weighs [redacted] pounds, and was born [redacted]

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NK 92-5466
JBL/sdh

On July 27, 1976, Special Agent [redacted] contacted [redacted] Administrative Manager, New York District, Sales Division, Ford Motor Company, Route 46, Teterboro, New Jersey, concerning a 1976 Lincoln Continental, New Jersey license 188 EVG.

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[redacted] confirmed that the above vehicle was registered to his company, and he advised that the car was currently on a one-year loan to a [redacted] All Purpose Leasing, Inc., 511 Boulevard East, Paterson, New Jersey. [redacted] said that their company records did not reflect the name of the individual or company that was leasing the vehicle in question from All Purpose Leasing, Inc.

BA 183-47

II. IDENTIFICATION OF LOUIS CORDI DURING COURSE OF
SURVEILLANCE ON APRIL 22, 1976

BA 183-47

JDH:geb

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A photograph was taken on April 22, 1976, of an individual operating a brown Plymouth Station Wagon, New York license 999 BAZ. Agents working organized crime in the Binghamton, New York Resident Agency identified this individual as LOUIS CORDI. The vehicle operated by CORDI is owned by ANTHONY GUARNIERI, Capo, BUFFALINO LCN Family. CORDI has previously been identified as a soldier in the BUFFALINO LCN family.

It is noted that on April 22, 1976, during the course of a surveillance of FRANK SHEERAN that SHEERAN went to the Howard Johnson's parking lot accompanied by the white male identified above in Wilkes-Barre, Pennsylvania. A white male identified as CORDI went to the aforementioned car and obtained a brown folder from the vehicle after which time he and SHEERAN departed the area in SHEERAN's car. Several minutes thereafter both individuals were observed entering Medico Industries, Inc., Route 315, Wilkes-Barre, Pennsylvania.

BA 183-47

IV. IDENTIFICATION OF JOHN STANLEY SILL WHO WAS OBSERVED
WITH FRANK SHEERAN ON AUGUST 16, 1976.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/16/76

On August 16, 1976, SA [] viewed a photograph of JOHN STANLEY SILL, which was obtained from Baltimore City Police Department. The photograph of SILL was taken on April 25, 1975.

SILL is the same individual that was with FRANK SHEERAN on April 15, 1976 at the Ramada Inn, Route 13, Wilmington, Delaware.

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Interviewed on 8/16/76 at Baltimore, Maryland File # BA 183-47

by SA [] :pej Date dictated 8/16/76

61
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.

BA 183-47

V. INVESTIGATION REGARDING

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/30/76

SGT. [redacted] Chief of Intelligence,
Delaware State Police, advised that he had received
information that [redacted] had been hired by
FRANCIS SHEERAN since [redacted]

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[redacted] This information
which as of yet has been substantiated is that [redacted]

[redacted]
[redacted] The
unidentified Negro male had refused to meet with SHEERAN
regarding this matter which was supposedly to have greatly
irritated SHEERAN.

Interviewed on 9/22/76 at Wilmington, Delaware File # BA 183-47
SA [redacted]
SA [redacted] :geb Date dictated 9/27/76
by _____

BA 183-47

VI. INVESTIGATION REGARDING ALLEGATIONS MADE BY JESSE COLPO
AGAINST FRANK SHEERAN

9/28/76

JESSE COLPO, 5 Poplar Avenue, Newark, Delaware, telephone 737-5075, appeared at the office of the United States Attorney for the District of Delaware at which time he was interviewed in the presence of [redacted] by Special Agents [redacted] and [redacted]. COLPO advised his main purpose in contacting the United States Attorney's Office was to request that the National Labor Relations Board (NLRB) appoint an oversight committee to referee the elections for officers of International Brotherhood of Teamsters (IBT) Local 326 to be held on November 6 and 7, 1976. COLPO advised that he was running for president against FRANK SHEERAN and that he felt this oversight committee was necessary in order to avoid FRANK SHEERAN's use of pressure and coercion to obtain his reelection as president of Local 326. He advised that he based this belief on the fact he felt SHEERAN's reputation and method of control at the union had created an atmosphere of fear to the extent that it would be impossible to unseat him at the next election.

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COLPO advised the meetings conducted at the local union hall were attended by only a small percentage of the local membership. He blamed this on the fact these meetings were conducted in a dictatorial matter by SHEERAN and others acting for him.

COLPO advised that he felt, although he could not specifically say, that voting had been done by individuals who were not members of Local 326 during the prior election in 1973 in which SHEERAN was elected president. He felt this had been done through control of the membership listed. He advised, although he did not specifically have knowledge, he felt that the last election had been rigged by SHEERAN even though there had been [redacted] this election. However, he could not substantiate this supposition nor point to specific instances to indicate the rigging of the election. He advised that the attorney who represents Local 326, [redacted] had arranged for the hiring of [redacted] this election.

Interviewed on 9/20/76 at Wilmington, Delaware File # BA 183-47
by SA [redacted] geb Date dictated 9/23/76

BA 183-47
JDH:geb

He further advised that inequities existed between the benefits offered by Local 326 to its members and that offered by other unions of the IBT.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/76

[redacted] New Castle County Department of Elections, voluntarily appeared at the Wilmington, Delaware, Resident Agency, of the Federal Bureau of Investigation. He was advised of the official identity of SA [redacted] and of the nature of the interview.

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[redacted] advised that he had [redacted]

[redacted]

[redacted] advised that in December of 1973, [redacted] FRANK SHEERAN, JESSE COLPO, and (First Name Unknown) [redacted] had been running for president of Local 326. He stated that he had been [redacted]

[redacted] during this election was to come into the union hall at 109 Front Street on Friday night and to seal the building and the records.

These records consisted of index cards containing in alphabetical order the names of the members as well as the companies for which they were employed. He advised

[redacted]

[redacted] advised that during the course of the election none of the candidates or their representatives were allowed to campaign in the immediate vicinity of the union hall. He further advised that each candidate was allowed

Interviewed on 9/28/76 at Wilmington, Delaware File # BA 183-47
by SA [redacted] :geb Date dictated 10/1/76

one representative to act as a challenger to watch the balloting process. These were the only individuals with the exception of the referees and the voters that were allowed inside the union hall during the course of the election. He advised that the voters had to identify themselves by drivers license prior to being given a ballot. If they had no drivers license, they would have to be vouched for by more than one of the challengers that were present during the voting process. A union card was not accepted as identification for the purpose of voting. The identified voter would then have to have his name matched up with the membership to verify that he was in fact a union member. After this time he received a paper ballot and retired to a booth where he made his votes in private, after which the ballot was brought out by the individual voter and in the presence by either [] or [] was put into the ballot box.

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[] stated that the blank ballots had been procured by him just prior to the election from a local printer who utilized special bonded paper to avoid the possibility of duplication. He advised that the printer in this election was Modern Press.

After the balloting had been completed on Sunday the completed ballots were removed from the ballot box and counted in the presence of any members who wished to attend. The counting was done by girls who had been hired by [] for this purpose. It was overseen by the referees. The results of the balloting were then certified by [] and turned over to a representative of the union. The ballots were then sealed by [] after counting and were turned over to the Secretary-Treasurer of Local Union 326 the following day. All of the blank ballots were burned.

[] advised that no pressure had been exerted upon him during the course of his refereeing this election and that he had observed no irregularities during the course of this election. He stated in his opinion the only possibility of a fraud having occurred would have been []

[] prior to the election on Sunday. He advised

BA 183-47

JDH:geb

that this was a period of time which [redacted] that is prior to Friday, and that he had received these records from [redacted] IBT, Local Union 326. He advised that in his opinion if everyone who voted was a union member there was no fraud in this election. He based this conclusion on the large margin between all of the candidates who were running. [redacted] further advised that following the election one of the candidates for president, JESSE COLPO, had filed a complaint as to how the ballots were counted with the National Labor Relations Board (NLRB) in Philadelphia, Pennsylvania. He stated it was his understanding that the NLRB had conducted an investigation regarding this matter but that there had not been a hearing on it. He said he felt this was due to the fact that there was no basis for the complaint filed by COLPO. He advised that the winner in the 1973 election had been FRANK SHEERAN for president.

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FEDERAL BUREAU OF INVESTIGATION

10/7/76

Date of transcription

[redacted] Newark, Delaware, residence telephone [redacted] advised that he was a driver for Woolehan Transportation Company and a member of the International Brotherhood of Teamsters Local 326.

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[redacted] advised that [redacted] recently tried to get a job with Mopar. He stated that [redacted] had gone to [redacted] of Custom Deliveries, Warren, Michigan who was doing the hiring for Mopar, which handles the motor parts for Chrysler Products in Newark, Delaware. He stated that [redacted] was handling interviews for positions with Mopar at a Suite at the Iron Hill Inn right outside of Newark. When [redacted] went for the interview [redacted] told him that unless he had an application he would not be considered and that the only place he could get an application would be at the union hall. He stated that [redacted] had gone to the union hall Local 326 on 109 E. Front Street and attempted to obtain an application for position with Mopar, but was unsuccessful. He advised it was general knowledge that these applications had been handled through ARTHUR FREIZE who was working for FRANK SHEERAN, the president of Local Union 326, and that FREIZE only handed out these applications to those individuals designated by FRANK SHEERAN. He stated he personally knew of specific instances where these applications had been handed out and that he had never personally observed these applications in the union hall. However, he stated he had heard that FRANCIS WILLIAMS who had previously worked as a driver for Morton Salts had obtained an application for Mopar through FRANK SHEERAN and subsequently obtained a job there. He advised he had learned through conversations with [redacted]

[redacted] had attempted to obtain a job with Mopar through ARTHUR FREIZE. FREIZE had assured him that he would get this position. however, he was later told by FREIZE that he would not. [redacted] feeling that the reason he had not gotten the job was because of [redacted]

[redacted] had called [redacted] in Warren, Michigan, and told him that he intended to follow this matter through the National

Interviewed on 9/29/76 at Newark, Delaware File # BA 183-47

by SA [redacted] :geb 72 Date dictated 10/4/76

BA 183-47
JDH:geb

Labor Relations Board (NLRB). [] had then made a special trip from Michigan to Philadelphia, Pennsylvania, where he had met with [] and given him the position which he had sought. [] is presently on 30 days probation at this job.

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FEDERAL BUREAU OF INVESTIGATION

10/7/76

Date of transcription

[redacted] Newark, Delaware, telephone [redacted] advised that he is employed by Scari's Express, New Castle Air Base, New Castle, Delaware, and is a member of International Brotherhood of Teamsters (IBT) Local 326.

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[redacted] advised since his employment with Scari's Air Express, FRANK SHEERAN, the president of Local 326, has been a constant visitor at Scari's and was there last week. He advised that when SHEERAN comes to Scari's Air Freight that he will personally see HARRY SCARI, the owner of the company. It is his understanding that SHEERAN and SCARI are good friends and he has overheard SCARI state that that is the case. He advised that FRANK SHEERAN has said at times that SCARI has helped him out, but that's as far as it goes and that he does not get any special favors from SCARI. He stated that ARTHUR FREIZE had worked for Scari's up until the time he had received a job from SHEERAN at the union hall in Wilmington as a clerk. He stated that the majority of the employees at Scari's are teamsters. [redacted] did advise that the employees at Scari's had not received a raise which had been guaranteed them under a contract between Scari's and the Teamsters Union. [redacted] advised that this raise was due approximately one month ago and that he knew of no reason why it had not come through.

Interviewed on 9/29/76 at Newark, Delaware File # BA 183-47
by SA [redacted]:geb 74* Date dictated

FBI

Date: 2/7/77

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

(Precedence)

TO: SAC, ALBANY

FROM: SAC, BALTIMORE (183-108) P

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

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

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

④ - Albany
2 - Cincinnati
4 - Detroit
4 - Newark
2 - San Juan
2 - Baltimore
JDH:hph
(18)

183-824-40 an
~~92-824-4-25~~

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 11 1977	

#51 [redacted] ANY [initials]

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

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

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

b6
b7c

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

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

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

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

LEADS:

ALBANY DIVISION

AT WATERVLIET, NEW YORK

BA 182-108

Will conduct above investigation at Allegheny Ludlum Steel Corp.

AT HUDSON, NEW YORK

Will conduct above investigation at Interspace.

CINCINNATI DIVISION

AT CINCINNATI, OHIO

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

DETROIT DIVISION

AT PLYMOUTH, MICHIGAN

Will conduct above investigation at Crown Zeilerback.

AT PONTIAC, MICHIGAN

Will conduct above investigation at Spiegel, Inc.

NEWARK DIVISION

AT FREEHOLD, NEW JERSEY

Conduct above investigation at 3-M Company.

AT NEWARK, NEW JERSEY

Conduct above investigation at Republic Container and Benjamin Moore Company.

SAN JUAN DIVISION

AT CAROLINA, PUERTO RICO

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

BA 182-108

BALTIMORE DIVISION

AT BALTIMORE, MARYLAND

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

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 2/14/77

TO: SAC, NEW YORK
 FROM: SAC, ALBANY (183-123) (RUC)
 SUBJECT: FRANCIS JOSEPH SHEERAN, aka
 Frank Sheeran;
 EUGENE BOFFA,
 dba Universal Coordinators,
 Countrywide Leasing,
 All Purpose Leasing
 RICO
 (OO: Baltimore)

*Interpase - N.J.**Puerto Rico - about
1 year ago*

Re Baltimore airtel to New York dated 2/7/77
 (two copies attached for New York).

Attached airtel sets forth leads for the Albany
 Division at Watervliet, New York, and Hudson, New York.
 It is noted that Hudson, New York, is covered by the
 New York Division.

New York conduct investigation requested in
 attached airtel at Hudson, New York.

2 - New York (Encs. 2) 1 - Baltimore (Info)
 1 - Albany
 RFK:kah
 (4)

OPEN (OR REOPEN)
 ORIGIN
 SUPV

CASE
 DATE
 SGT

EX-111 D INDEXED
 SERIALIZED FILED

FEB 16 1977

CRK

183-824-41
92-824-4-26
92-824-4-26
CRK
Rough R.A.

b6
b7Cb6
b7C

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

TO: CHIEF CLERK

Subject

FRANCIS Joseph Sheeran

Date

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

- | | | |
|--|---|--|
| ☐ Exact Spelling | ☐ Main Criminal Case Files Only | ☐ Restrict to Locality of _____ |
| ☐ All References | ☐ Criminal References Only | |
| ☐ Main Subversive Case Files Only | ☐ Main Subversive (If no Main, list all Subversive References) | |
| ☐ Subversive References Only | ☐ Main Criminal (If no Main, list all Criminal References) | |

File & Serial Number	Remarks	File & Serial Number	Remarks
9-6954-163	10/25		
White, MALP, BN 11/24/33,			
SSAN 161-24-4088			
FBI # 626-236B			
92-8244*	10/24		
9-6854-139	10/25		
N.J. Lic # 617 BTG			
92-731-955p2	4/26		
FRANCIS SHEERAN			
92-731-911p5	10/25		

Requested by

Squad

Extension

File No.

Searched by

TWC

6/13/77
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

TO: CHIEF CLERK

Subject

FRANK SHEERAN

Date

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

- | | | |
|--|---|--|
| ☐ Exact Spelling | ☐ Main Criminal Case Files Only | ☐ Restrict to Locality of |
| ☐ All References | ☐ Criminal References Only | |
| ☐ Main Subversive Case Files Only | ☐ Main Subversive (If no Main, list all Subversive References) | |
| ☐ Subversive References Only | ☐ Main Criminal (If no Main, list all Criminal References) | |

File & Serial Number	Remarks	File & Serial Number	Remarks
92-739-730	10/67		
92-731-801p28	1/54		
92-731-903p8	10/75		
-749p37	12/72		
92-8244*	10/74		
-26*	3/72		
FRANK J. Sheeran			
179-1452-218p2	4/77		
4741 TACOM ST, Phil.			
Penn.			

Requested by

Squad

Extension

File No.

Searched by

TNC 6/13/77
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference GPO 16-83504-1