FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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Total Deleted Page(s) = 12
Page 7 ~ b6; b7C; b7D;
Page 21 ~ b6; b7C; b7D;
Page 22 ~ b6; b7C; b7D;
Page 38 ~ b6; b7C; b7D;
Page 46 ~ b6; b7C; b7D; b7E;
Page 47 ~ b6; b7C; b7D;
Page 48 ~ b6; b7C; b7D;
Page 49 ~ b6; b7C; b7D;
Page 50 ~ b6; b7C; b7D;
Page 51 ~ b6; b7C; b7D;
Page 52 ~ b6; b7C; b7D;
Page 53 ~ b6; b7C; b7D;

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FD-36 (Rev. 5-22-78)

8/12A

FBI

TRANSMIT VIA:
- [x] Teletype
- [ ] Facsimile
- [ ] _____

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [x] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [x] UNCLAS E F T O
- [ ] UNCLAS

Date 8/10/81

FM NEW ROCHELLE (183A-NEW) (P) (SQUAD NRA)

TO DIRECTOR (183A-NEW), ROUTINE

ATTENTION: BUREAU SUPERVISOR [redacted]

Num Ref given to Agent

BT

U N C L A S E F T O

VINCENT DI NAPOLI; VINCENT GIGANTE; [redacted]

[redacted] RICO - LMRA; OFFICE OF ORIGIN: NEW ROCHELLE.

REFERENCE NEWBURGH RESIDENT AGENCY TELCALL OF SSRA [redacted] TO BUREAU SUPERVISOR [redacted] INSTANT DATE.

PURPOSE: AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD CONVERSATIONS BETWEEN A CONFIDENTIAL SOURCE AND [redacted] AND OTHERS AS YET UNIDENTIFIED

b6
b7C

b6
b7C
b7D

ROCKLAND COUNTY

2 - NEW ROCHELLE hn nra
(1 - 66-7968 SUB NR)

KL:kn
(2)

OPEN (REOPEN)
ORIGIN NR
SUPV
CASE 183A
DATE 8/10/81
SEST NRA

183A-2310-1

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
1981
FBI NEW ROCHELLE

[redacted]

b6
b7C

Approved: EDO/tw

Transmitted 004 (Number) 2320 (Time) Per ms

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE TWO U N C L A S E F T O NR 183A-NEW

ACTING IN CONCERT WITH THEM.

DETAILS:

b6
b7C
b7D

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

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE FOUR U N C L A S E F T O NR 183A-NEW

[redacted] b6 b7C b7D b7E

TERM. IT IS ANTICIPATED THAT SOURCE WILL WEAR A [redacted] [redacted] WHEN MEETING WITH [redacted] AND OTHERS. SOURCE HAS GIVEN HIS WRITTEN CONSENT TO WEAR THESE DEVICES AND WILL TESTIFY IN COURT.

OPINION OF THE UNITED STATES ATTORNEY: ON AUGUST 10, 1981, AUSA [redacted] SDNY, WAS ADVISED OF THE ABOVE FACTS AND CONCURRED IN THE USE OF ELECTRONIC DEVICES AND STATED [redacted] [redacted] b5 b6 b7C

EMERGENCY AUTHORITY WAS GRANTED BY FBIHQ OFFICIAL BECAUSE OF EXIGENT CIRCUMSTANCES SURROUNDING A SCHEDULED MEETING BETWEEN SOURCE AND [redacted] b6 b7C

ADMINISTRATIVE: THE IDENTITY OF THE CONFIDENTIAL SOURCE IS [redacted] [redacted] b7D

BT

3

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

One Sheraton Plaza
New Rochelle, New York
August 11, 1981

Honorable John S. Martin Jr.
United States Attorney
Southern District of New York
One St. Andrews Plaza
New York, New York 10007

b6
b7C

Attention: [redacted] Chief, Organized Crime Section

Re: Vincent D. Napoli, Vincent Gigante, [redacted]
[redacted] Racketeering
Influenced and Corrupt Organizations
(RICO) -Labor Management Relations
Act of 1947 (LMRA)

Dear Sir:

This is to confirm a telephone conversation between [redacted] Chief, Organized Crime Section, of your office and Supervisory Special Agent (SSRA) [redacted] of the Newburgh Resident Agency, on August 10, 1981, wherein the following facts were discussed:

b6
b7C
b7D

[redacted]

2-Addressee
1-New Rochelle (183A-2310)

KL:nod
(3)

183A-2310-1A

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FBI — NEW ROCHELLE

[redacted] b6 b7C b7D

Source subsequently [redacted] b6 b7C b7D

Source has [redacted] It is anticipated that source will consensually record these conversations when meeting with [redacted] and others. Source has given his written consent to utilize electronic monitoring devices and will testify in court.

This is to further confirm that [redacted] concurred in the utilization of these devices by the source as set out above and stated [redacted] b5 b6 b7C

Very truly yours,

EDWARD D. O'BRIEN
Assistant Special Agent in Charge

8/14/81

TO: DIRECTOR, FBI
(ATTN: ELSUR INDEX)

FROM: SAC, NEW ROCHELLE (NR 66-1119 SUB G) (NRA)

SUBJECT: ELSUR

Enclosed for the Bureau are three 3X5 cards regarding consensual monitoring assigned to the New York Office. Enclosed cards are consensual monitoring overhear cards being submitted in connection with NYCM number [redacted] obtained in connection with VINCENT DI NAPOLI; VINCENT GIGANTE; ET AL; RICO-IMRA, 183A-2310. b7D

THIS COMMUNICATION REQUIRES SPECIAL HANDLING AND MUST BE ROUTED IN AN ENVELOPE.

2-Bureau (Encls. 3)
1-New York (56-1119G) (Encls. 3)
Attn: Rm 2600
2-New Rochelle
(1-183A-2310)

KL:jb
(5)

NRA

183-2310-2

NR 66-1119 SUB G

PERSON OVERHEARD	DATE OVERHEARD	NYCM NUMBER
[redacted]	8/10/81	[redacted]
[redacted]	8/10/81	
	8/10/81	

b6
b7C
b7D

GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

CONTROL # NYCM [ ]

TO : SAC I (ATTN: SUPV., #14)

DATE: 8-11-81

FROM : SA [ ] SECTION NRA

SUBJECT: CONSENSUAL MONITORING

☑ TELEPHONE
☑ OTHER

ReBuairtel to all offices, 6/8/77, captioned "MICROPHONE AND TELEPHONE SURVEILLANCES".

CASE CAPTIONED VINCENT DINAPOLI; VINCENT GILANTE; ET AL; RICO - LMRA; OO:NR

NRFILE 183A - 2310 BUFILE [ ] SAC & BUREAU Authority/Date 8/10/81

DESCRIPTION: [ ] will reinitiate contact with subjects [ ]

[ ]

[ ]

b6
b7C
b7D

AUSA [ ] has been contacted and concurs.

ALL OVERHEARS RELATING TO THIS AUTHORITY AND CONSENSUAL MONITORING MUST BE INDEXED FOR NEW YORK "ELSUR" INDICES.

----------SECTION 14 USE ONLY----------

EQUIPMENT ISSUED [ ]

1- New York (66-7968) (Section 14) (Blue)
1- Case File (Pink)
1- ROOM 2600 MANHATTAN 66-7968-SUB B (YELLOW)
1- Supervisor or Substantive Desk (Green)
1- SAC [ ] (White)

183-2310-2

SEARCHED [ ] INDEXED [ ]
SERIALIZED [ ] FILED [ ]
1981
FBI — NEW ROCHELLE

JKK:MAR

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

5010-110

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SUPV., ROOM 2600 (ELSUR UNIT)

DATE: 8/14/81

FROM : SA [redacted] SQUAD Newburgh TEL. 234 b6 b7C

SUBJECT: Vincent Di Napoli; Vincent Gigante; ET AL; Rico - LMRA

TWO CONSENSUAL OVERHEAR CARDS FOR BOTH ELSUR INDICES AT FBIHQ AND NY SHOULD BE PREPARED FOR EACH OF THE FOLLOWING.

(PLEASE PRINT CLEARLY. INCLUDE (COMPLETE NAMES ONLY) CONSENTING PARTY, INFORMANTS, COOPERATING WITNESSES, AS WELL AS AKA'S AND CODE NAMES. INDICATE NUMBER OF UNIDENTIFIED PARTIES _____.) b7D

NYCM# [redacted]

BUFILE _____

NYFILE 183A-2310 (Substantive Case)

LAST NAME, FIRST NAME, MIDDLE	INITIAL DATE OF OVERHEAR	SUBSEQUENT DATES OF OVERHEAR
[redacted]	8/10/81	8/13/81
	8/10/81	8/13/81
	8/10/81	

b6 b7C

183-2310-4

SEARCHED INDEXED
SERIALIZED FILED
Searched By
AUG 17 1981
[redacted] b6 b7C

1-Room 2600 (66-1119 Sub G)
(1) Case File 183-2310

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

FC10-110

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
[X] Teletype	[ ] Immediate	[ ] TOP SECRET
[ ] Facsimile	[X] Priority	[ ] SECRET
[ ] _____	[ ] Routine	[ ] CONFIDENTIAL
		[X] UNCLAS E F T O
		[ ] UNCLAS

002

Date 8/18/81

FM NEW ROCHELLE (183A-2310) (P) (NRA)

TO CHICAGO (183A-NEW) PRIORITY

LAS VEGAS (183A-NEW) PRIORITY

NEWARK (183A-1096) (C-4) PRIORITY

NEW YORK (183A-1985) (M-7) PRIORITY

BT

U N C L A S E F T O

VINCENT DINAPOLI; VINCENT GIGANTE; [redacted]

[redacted] RICO-LMRA; OFFICE OF ORIGIN: NEW ROCHELLE.

RENKAT, DATED APRIL 6, 1981, CAPTIONED [redacted]

[redacted] RICO; OFFICE OF ORGIN: NEWARK.

FOR INFORMATION OF RECEIVING OFFICES, [redacted]

(PROTECT), A COOPERATING WITNESS IN CAPTIONED MATTER, FURNISHED

b6
b7C
b7D

183-2310-5

SEARCHED [ ] INDEXED [ ]
SERIALIZED [ ] FILED [ ]
1981
FBI — NEW ROCHELLE

1 - NEW ROCHELLE
1 - NEW ROCHELLE (183-2299)

KL:fm
(2)

CG-0025
LV-0245
NK-0210
NY-0115

Approved: _____ Transmitted 002 (Number) _____ (Time) Per _____

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
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- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE TWO (NEW ROCHELLE 183A-2310) U N C L A S E F T O

THE FOLLOWING INFORMATION:

b6
b7C
b7D

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

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
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- ☐ Priority
- ☐ Routine

CLASSIFICATION:
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- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE FIVE (NEW ROCHELLE 183A-2310) U N C L A S E F T O

b6
b7C
b7D

THE NRMRA IS PRESENTLY CONSIDERING SUBMITTING A PROPOSAL

TO UTILIZE

b6
b7C
b7D

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

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
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- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE SIX (NEW ROCHELLE 183A-2310) U N C L A S E F T O

[redacted]

LEAD

ALL RECEIVING OFFICES ARE REQUESTED TO CHECK GENERAL AND ELSUR INDICES REGARDING [redacted] AND THE AFOREMENTIONED INDIVIDUALS IN THEIR RESPECTIVE TERRITORIES AND TO SUTEL RESULTS BY CLOSE OF BUSINESS AUGUST 21, 1981 TO THE ATTENTION OF SSRA [redacted] [redacted] OR SPECIAL AGENT [redacted] NEWBURGH RESIDENT AGENCY, FTS NUMBER [redacted]

BT

b6
b7C
b7D

#

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

Memorandum

To : SAC, (NR 183A-2310) (P) Date AUG 17 1981

From : SA [redacted] (NRA)

Subject : VINCENT DI NAPOLI;
VINCENT GIGANTE;
[redacted]
RICO - LMRA
(OO:NR)

b6
b7C

REQUEST OF THE ASAC TO UTILIZE TELEPHONE RECORDING DEVICE

This is to confirm emergency oral authority granted by acting ASAC [redacted] to SSRA [redacted] on August 10, 1981, authorizing [redacted] to utilize a telephonic recording device to record conversations with [redacted] and others yet unidentified acting in concert with him. Source has given his written consent and intends to testify in court.

b6
b7C
b7D

DETAILS:

Source is an associate of [redacted] - GENOVESE LCN family members [redacted] DOMINIC TRINCHERA (deceased).

b6
b7C
b7D

[redacted]

3-New Rochelle
(1-183A-2310)
(1-66-7968-Sub.NR)
(1-[redacted] (ADMIN)

b7D

KEL:djc
(3)

ASAC Sub/pm

183-2310-6

SEARCHED INDEXED
SERIALIZED FILED
FBI — NEW ROCHELLE

FBI/DOJ

NR 183A-

Opinion of the United States Attorney:

On August 10, 1981, AUSA [redacted] SDNY, was advised of the above facts and concurred in the use of electronic devices and stated [redacted]

[redacted]

b5
b6
b7C

Administrative:

The NYCM # is [redacted]

b7D

Memorandum

To: Office of Enforcement Operations
Criminal Division

Date: August 12, 1981

From: Director, FBI

Subject: VINCENT DI NAPOLI;
VINCENT GIGANTE;
[redacted]
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS - LABOR MANAGEMENT
AND RELATIONS ACT, 1947;

b6
b7C

ACTION MEMORANDUM

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part III(b) of the Attorney General's Memorandum of September 22, 1980, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant authority.

Enclosures (4)

Approved:

(Pursuant to the Authority of the
Attorney General 9-22-80)

Philip Wilens
Director
Office of Enforcement Operations

Date: 8/14/81

183-2310-7

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 20 1981
FBI — NEW ROCHELLE

FBI/DOJ

Airtel

8/18/81

Director, FBI

SAC, NEW ROCHELLE (183A-NEW) (SQ NRA)

VINCENT DI NAPOLI;
VINCENT GIGANTE; [redacted]

b6
b7C

RICO-LMRA; OFFICE OF ORIGIN:
OO: NEW ROCHELLE

Re New Rochelle teletype dated August 2, 1981.

Enclosed for receiving office is one copy of a memorandum from the Director to the Office of Enforcement Operations, Criminal Division, which authorizes you to use a transmitting and recording device as described in referenced communication.

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

Enclosure

SEARCHED INDEXED
SERIALIZED FILED
AUG 20 1981
FBI — NEW ROCHELLE

183A-2310-7A

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and administrative controls must be established to insure these requirements are met.

Memorandum

To : SAC (NR 183-2310) (P) Date 8-19-81

From : SA [redacted] (NRA) b6 b7C

Subject : VINCENT DINAPOLI;
VINCENT GIGANTE;
ET AL
RICO - LMRA
(OO: NR)

On 8/19/81, SA [redacted] NYO, advised that VINCENT DINAPOLI is a member of the GENOVESE LCN FAMILY. He is not a CAPO but only a Soldier. Also, [redacted] is a Member/Soldier of the GENOVESE LCN FAMILY b6 b7C

[redacted] is either WITH THE GENOVESE FAMILY. He is presently under a FGJ subpoena issued by the Newark Strike Force. b3

[redacted] is GIGANTE'S personal physician. b6 b7C

Above submitted for information

183A-2310-8

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FBI — NEW ROCHELLE

1 - NR

NK0003 2321935

PP NR

DE NK

P 201934Z AUG 81

FM NEWARK (183A-1096) (P) (C-4)

TO NEW ROCHELLE (183A-2310) (P) (NRA) (PRIORITY)

ATTN: SSRA [redacted] OR SA [redacted] b6 b7C

BT

UNCLAS

VINCENT DINAPOLI; VINCENT GIGANTE; [redacted]

[redacted] RICO-LMRA; OO: NEW ROCHELLE

NEWARK ELSUR INDICES REFLECT REFERENCES TO [redacted]

[redacted] NO REFERENCES FOR OTHER INDIVIDUALS.

NEWARK GENERAL INDICES REFLECT REFERENCES TO FOLLOWING:

[redacted]

VINCENT DINAPOLI; VINCENT GIGANTE; [redacted] DOMINICK b6 b7C b7D

TRINCHERA.

REFERENCES TO [redacted] DO NOT APPEAR TO BE THOSE NAMED

IN NEW ROCHELLE TELETYPE, UNABLE TO DETERMINE WITHOUT ADDITIONAL

IDENTIFYING DATA. NO REFERENCES TO OTHER INDIVIDUALS.

BT 1- [redacted] - ADMIN

Best Available Copy

T

CG0C1S 2322320

PP NR

DE CG

P 202320Z AUG 81

FM CHICAGO (183A-1439) (RUC) (SQUAD 15)

TO NEW ROCHELLE (183A-2310) PRIORITY

BT

UNCLAS

ATTENTION SA [redacted]

VINCENT DINAPOLI; VINCENT GIGANTE; [redacted]

[redacted] RICO-LMRA,

OO: NEW ROCHELLE.

RE NEW ROCHELLE TELETYPE TO CHICAGO DATED AUGUST 18, 1981; TELCON WITH SA [redacted] AUGUST 20, 1981.

A GENERAL AND ELSUR INDICES CHECK ON [redacted] WAS NEGATIVE. A DETAILED REVIEW OF FILES REGARDING OTHER MENTIONED INDIVIDUALS DID NOT REVEAL ANY REFERENCE TO [redacted] IN NAME OR CONNOTATION.

SINCE NO PENDING INVESTIGATION REMAINS WITHIN THE CHICAGO DIVISION, THIS MATTER IS CONSIDERED RUC'D.

BT

1 - [redacted] ADMIN

SA [redacted] notified 8/20/81 7:30 pm eaw

183A-2310-11

AUG 20 1981

FBI—NEW ROCHELLE

[redacted]

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b7C

b6
b7C

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RR NE

DE LV

R 211742Z AUG 81

FM LAS VEGAS (183A-947)

TO NEW ROCHELLE (183A-2310) (NRA) (ROUTINE)

BT

UNCLAS E F T O

ATTN: SGRA [redacted]

VINCENT DINAPOLI; VINCENT GIGANTE [redacted]

[redacted] RICO - LMRA, OO: NEW ROCHELLE.

RENKAT, DATED APRIL 6, 1971, CAPTIONED [redacted]

[redacted] RICO, OO: NEWARK.

RE NEW ROCHELLE TELETYPE TO CHICAGO DATED AUGUST 18, 1981.

FOR INFORMATION OF NEW ROCHELLE, LAS VEGAS DIVISION GENERAL INDICTS CHECK CONCERNING CAPTIONED SUBJECT AND [redacted] REVEAL THE FOLLOWING:

[redacted] WAS THE SUBJECT OF A POLICE COOPERATION INQUIRY (LV 62-791) IN [redacted]

ON DECEMBER 6, 1977, LAS VEGAS METROPOLITAN POLICE DEPARTMENT (LVMPD), ORGANIZED CRIME SECTION, FURNISHED INFORMATION THAT

b6
b7C

b6
b7C
b7D

183A-2310-12

SEARCHED INDEXED
SERIALIZED FILED
AUG 21 1981
FBI — NEW ROCHELLE

[redacted]

1- [redacted] (ADMIN)

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[redacted]

b6
b7C
b7D

THE LVMPD ALSO SUSPECTED THAT [redacted] WERE RUNNING AN ILLEGAL GAMBLING BUSINESS IN CONJUNCTION WITH [redacted]

THE NEW YORK DIVISION CONDUCTED AN INVESTIGATION (NY 62-18353) ON DECEMBER 21, 1977, WHICH REFLECTED [redacted] WAS DOING BUSINESS AS [redacted] CRIMINAL CHECKS WERE NEGATIVE AT THAT TIME.

b6
b7C
b7D

[redacted] WERE UNABLE TO SUCCESSFULLY ORGANIZE [redacted]

VINCENT DINAPOLI, DESCRIBED AS A WHITE MALE, DOB JUNE 21, 1937, 5', 275 POUNDS, 3144 SPENCER DRIVE, BRONX, NEW YORK, IS BELIEVED TO BE A SOLDIER IN THE LUCHESE CRIME FAMILY OF NEW YORK,

Best Available Copy

NEW YORK. LAS VEGAS INDICES CONTAIN NO OTHER REFERENCES.

NEW ROCHELLE IS AWARE THAT VINCENT (CHIN) GIGANTE IS A SUSPECTED MEMBER OF THE GENOVESE CRIME FAMILY AND ALLEGEDLY CONTROLS LAS VEGAS ACTIVITIES FOR THE FAMILY. GIGANTE SUPPORTS THE SHYLOCK AND BOOKMAKING ACTIVITIES OF A LOCAL LAS VEGAS ASSOCIATE GASPARE ANEDETTO SPECIALE, AKA JASPAR SPECIALE, IN LAS VEGAS. IT IS BELIEVED THAT SPECIALE IS TOTALLY FINANCED BY THE GENOVESE FAMILY. SPECIALE IS THE SUBJECT OF A CURRENT LAS VEGAS INVESTIGATION (LV 179B-331).

[redacted] IS A SUBJECT OF THE CASE ENTITLED, "STRAWMAN - ROYAL INN CASINO, LAS VEGAS, NEVADA; RICO (A)", (LV 183A-712) (NK 183A-1096).

[redacted] ACTING IN CONCERT WITH VINCENT GIGANTE, [redacted] WERE CONSPIRING TO ACQUIRE AN ELEVEN ACRE PARCEL OF LAND ON THE "STRIP" AND CONSTRUCT A HOTEL/CASINO COMPLEX. THE GROUP WAS UNABLE TO SECURE NECESSARY FUNDING TO CONSUMMATE THE HOTEL/CASINO PROJECT, HOWEVER, AN ATTEMPT WAS MADE TO GAIN CONTROL OF THE ROYAL INN HOTEL/CASINO.

b6
b7C

IN 1978, [redacted] MADE A NUMBER OF SHYLOCK LOANS TO

Best Available Copy

PAGE FOUR LV (183A-847) UNCLAS E F T O

[redacted] THE ROYAL INN AND HE

[redacted] ATTEMPTED TO OBTAIN A HIDDEN MANAGERIAL INTEREST

IN THE CASINO.

LAS VEGAS INDICES WERE NEGATIVE CONCERNING [redacted]

[redacted]

AN ELSUR CHECK REVEALS THAT [redacted] WAS b6 b7C

CONSENSUALLY MONITORED ON AUGUST 24, 1976, IN REFERENCE TO

THE CASE ENTITLED, [redacted]

[redacted] ET AL; IGB: ITWI, OO: ALBANY", (LV 165-1736)

(AL 182-182). [redacted]

[redacted] AND WAS CONVICTED IN THE ABOVE CASE.

PT

Motions denied in 'mob' case

By KEVIN McCOY
Staff Writer

A federal judge Friday rejected 21 of 26 defense motions to dismiss all charges or to sever defendants in the racketeering case against a reputed organized crime executioner from West Nyack, an influential New Jersey state senator and seven others.

In a ruling handed down in U.S. District Court in Newark, Judge H. Lee Sarokin sustained two minor motions and reserved decision on three others.

A federal grand jury returned a 36-count indictment April 27 charging the defendants, most of whom are either public officials or contractors in Hudson County, New Jersey, with a "pattern of racketeering" in giving or obtaining contracts for public buildings in exchange for bribes.

On June 29, the same grand jury released a superceding indictment containing the same allegations, but adding charges that the defendants failed to pay income taxes on the money in 1978 and 1979.

Charged in the indictment are Thomas Principe, 49, a reputed organized crime member whose last known address is 3 Wood Thrush Drive in West Nyack. Principe, who federal investigators believe is either dead — the victim of an organized crime execution — or in hiding, has been described by the FBI as reputedly "one of the most prolific hit men on the East Coast," and is considered a possible suspect in several gangland slayings in which 22-caliber revolvers were used.

He is charged with conspiring with New Jersey State Senator William V. Musto, 64 and seven others in a $440,000 bribery scheme involving Union City, N.J. building projects.

The other defendants include Lawrence Dentico, a 57-year-old Yonkers contractor identified by federal prosecutors as the "ranking underworld figure" in the scheme; Dominick D'Agostino, 64, a Garfield, N.J., contractor; Frank Scarafile, 52, former deputy police chief of Union City; John J. Powers, 40, president of the Union City Board of Education; Gildo Aimone, 65, executive director of the Union City Housing Authority; Anthony Genovese, 49, a Weehawken, N.J. architect; and John Bertoli, 49, a principal of Door Openings Corp. of New Jersey.

Dentico, Principe and D'Agostino are charged with using the Orlando Construction Co., a Bayonne, N.J. firm, to funnel payoffs to Musto and other Union City school and housing officials in return for tax abatements and construction contracts.

The firm, which built several public housing and school projects in 1978, was infiltrated by FBI agents who gathered information on alleged bribes to Musto and others between 1974 and 1980.

An owner of the construction company, Rudolph Orlandini, opted to cooperate with the government after learning of the FBI infiltration in 1979, according to court records. He is expected to be a key witness at the trial, scheduled to begin Nov. 4 in Federal District Court in Newark.

Friday, besides refusing to dismiss charges on various grounds — including a defense argument that the motions were vague — Sarokin refused to allow separate trials for the defendants or to sever tax charges against them.

Sarokin, however, reserved decision on whether to dismiss the charges because of alleged discrimination in the grand jury process. And he granted motions to remove the prosecutor's emphasis from certain paragraphs of the indictment and to surpress evidence obtained from the wallet of one of the defendants.

Defense lawyers had argued the indictment was so complex the jury might be confused by all the evidence to be presented. They also said some of the defendants were only marginally related to the main charges and should not be tainted by being tried with the others.

In addition, the attorneys contended that some parts of the indictment did not actually involve crimes.

Arguing for dismissal of certain counts, Joseph A. Hayden Jr., the attorney for John J. Powers, president of the Union City Board of Education, argued that a jury could be overwhelmed and confused by the mass of evidence in the 46-county indictment.

"They'll say where there is smoke, there is fire, and so convict on at least some counts," said Hayden.

He also contended that inclusion of the tax counts in a later indictment was aimed at introducing prejudicial testimony about the lifestyle of the defendants. Hayden said by making tax charges, the government would be allowed to bring in evidence proving the defendants had more property than they could possibly have obtained on the income stated in their tax returns.

Theodore Wells, attorney for Musto, Powers, Scarafile and Genovese, said the indictment was so complex that the defendants could not be assured of "due process."

(Mount Clipping in Space Below)

FD-350 (Rev. 7-16-63)

b6
b7C

ROCKLAND JOURNAL NEWS 8/29/81

183

83A-2310-20

KL

X - Airtel

SEP 3 0 1981

TO: DIRECTOR, FBI (183A-NEW)
ATTENTION: BUREAU SUPERVISOR-[redacted]

FROM: SAC, NEW ROCHELLE (183A-2310) (P) (NRA)

SUBJECT: VINCENT DINAPOLI; VINCENT GIGANTE; [redacted]
RICO-LMRA;
(OO: NR)

b6
b7C
b7D

ReNRtel to Bu, 9/10/81, and Buairtel to NR, 8/18/81.

Referenced teletype requested authority for a confidential source to utilize electronic devices to record and/or monitor conversations with [redacted] Referenced airtel confirmed DOJ authority for a 30 day period.

A copy of this communication is being designated for source's Bureau informant file.

[redacted] source personally met with [redacted] and recorded their conversation and on [redacted] source telephonically contacted [redacted] and recorded their conversations.

In both instances, information of value was obtained by source in furtherance of captioned investigation.

b6
b7C
b7D
b7E

3-Bureau
(1-[redacted] (INFO)
3-New Rochelle
(1-66-7968 A SUB NR) (INFO)
(1-[redacted] (ADMIN) (INFO)

KEL:nod
(7)

183-2310-21

SEARCHED INDEXED
SERIALIZED FILED
SEP 30 1981
FBI — NEW ROCHELLE

NR 183A-2310

ADMINISTRATIVE

The identity of the above source is [redacted] Source's anticipated cooperation in captioned matter hinged upon his ability [redacted] Source was recently notified that [redacted] Accordingly, b7D source has [redacted] Therefore, no interim attempts have been made to target and operate source utilizing electronic monitoring devices in his capacity [redacted] It is anticipated that [redacted] the NRMRA will resubmit a new request for source to utilize electronic monitoring devices targeting captioned subjects.

Indices Search Slip
FD-160 (Rev. 2-20-80)

8/12

TO: SUPPORT SERVICES SUPERVISOR

Date 8-11-81

Subject VINCENT GIGANTE

Social Security Account #

Aliases CHIN GIGANTE

Address	Birth Date	Birthplace	Race	Sex
BRONX, NY ?			W	☑ Male ☐ Female

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

File & Serial Number	Remarks	File & Serial Number	Remarks
Vincent Gigante			
See Att. + num mid name			
CHIN Gigante			
See att.			
no mid name			

Requested by [redacted] - NEWBURGH RA

Squad NRA

Extension 234

File No. 183A -

Searched by RW 8-14-81 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

183A-2310-29

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

[redacted]

FBI/DOJ

b6
b7C

GIGANTE, VINCENT AKA 6/77 92-8848*
oo:NR

GIGANTE, VINCENT 2/80 92-1450*
AR

GIGANTE, VINCENT 6/80 92-1292-167*
AKA VIO: AR

GIGANTE, VINCENT 8/80 183A-1778-147*
RICO

GIGANTE, VINCENT 10/80 92A-1292-200*
~~XXXX~~ AR

GIGANTE, VINCENT (7)
4/76 166-2900-sub D-63
10/50 26-11133*
3/50 -11759*
9/55 -17645*

GIGANTE, VINCENT 1/81 92A-9282-157*
VIO:AR

HUSBAND OF OLYMPIA P. GIGANTE

GIGANTE, VINCENT 1/81 92-1450-655*
AKA FCI-AR 656

CONSIGLIERI OF GENOVESE FAMILY

C1

GIGANTE, VINCENT 10/79 92-1450-643 *
VIO:AR

BN:2-29-28
S.S.#113-20-3305
FBI#5020214
NYCPD B#231328

GIGANTE, VINCENT 1/81 183A-2236-SUB G-28
AKA VIO:RICO

ASSOCIATE OF BRUCE PALMIERI

GIGANTE, VINCENT 5/81 122A-1745-261p3
AKA LMRA

GIGANTE, VINCENT 3/81 92A-9283-SUB 5-1*
VIO:AR

GIGANTE, VINCENT 3/81 183A-1778-289
VIO: RICO

GIGANTE, VINCENT 2/81 92-9282-SUB A-81*
AR

GIGANTE, VINCENT (6) 1/75 166-2900-sub D-63
92-2300-7049

[illegible] p.99	3/63	-315 p.52, p.76
[illegible] p.119	6/63	-531 p.3
	11/62	-42 p.8
5/73 - Subk -116	3/63	-252 p.10
-6028 p.120	7/63	-561 p.28
	8/65	-1539 p.211
	1/66	-1885 p.3
	5/66	-2153
	8/66	-2277 p.105, p.232, p.233
	11/67	-3480 p.132
	11/68	-4176 p.108
	1/70	-4947 p.91
	11/70	-5383

GIGANTE, VINCENT 5/78 92-658-3600
SUB A
AR
5/78 -3704

GIGANTE, VINCENT 9/78 92-2300-7910
AR

GIGANTE, VINCENT 4/76 92-2300-7214
P56
4/76 -7214
1/77 P166
-7547
p113

GIGANTE, VINCENT aka 2/63 92-2300-233 p25

FBI# 5020214

GIGANTE, VINCENT 5/77 92-4564-3730p2

GIGANTE, VINCENT 5/77 92-1292-327
AKA

GIGANTE, VINCENT 4/78 92-658-3[illegible]
AKA SUB A PG. 11
AR

GIGANTE, VINCENT 4/76 166-2900 sub-d 63

10/62 92-1459-35 p54
8/66 92-2300 sub-G-30
5/63 92-1459-165 p8
11/72 91-10563-234 peC
9/57 94-419-2446
8/73 91-8681-205
12/63 162-1-427 p 31
10/67 92-665-c-389
7/59 - 1450-8 p1
2/59 92-632 sub-E p9
6/59 92-1450*

GIGANTE, VINCENT 3/78 92-658-SUB A-3636
AKA VIO: AR PG. 6

4/78 " " " - 3644

GIGANTE, VINCENT 7/77 92-658-SUB A-3569
AKA 3572

GIGANTE, VINCENT 1/78 183-616-87
VIO: RICO PG. 10

NYCPD B #. 231-321

GIGANTE, VINCENT 5/77 183-671-4
AKA

GIGANTE, VINCENT 5/77 183-686-1
AKA

GIGANTE, VINCENT 9/76 179-1207-106pB

GIGANTE, VINCENT 5/76 166-2900-SUB F-2
P6

5/77

GIGANTE, VINCENT 3/77 179-1576-4p2

GIGANTE, VINCENT 4/77 166-2900-E-27
-E-28

4/77

Vincent "Chin" Gigante

GIGANTE, VINCENT AKA 4/78 183-1011-50
VIO:RICO

225 Sullivan, St.
New York City, N.Y.

GIGANTE, VINCENT 8/78 183-589-27p1
VIO: RICO

GIGANTE, VINCENT (2)

4/76	166-2900-sub D-63
1/73	88-14502-38 p2
4/74	12-63-d-39 p2
9/57	92-419-sub F 22-552
7/57	sub 22-499
12/54	-1914
4/63	92-1569-252 p4
3/63	-3148-24 p28
1/69	-4564-292 p2
8/72	-6528-57
8/59	-632-620 p5
8/63	-1427-30 p8
11/75	87-76489-22 p19

GIGANTE, VINCENT (5)

4/76	166-2900-sub D-63
10/61	92-632-sub E31-94
10/59	-645 p330
8/62	92-658-443 p2
6/61	-398 p4
5/62	-433 p2
7/59	-325 p5
6/60	-687-388 pF
7/65	92-1893-448 p2
	-418 p2
6/59	92-1360-8 p322
4/73	-6836-69 p10
10/62	92-1459-35 p11
11/60	-56 p6

10-1

GIGANTE, VINCENT 4/78 92-1292-822
AKA AR

GIGANTE, VINCENT (3) 4/76 166-2900-subD-63
10/75 92-6766-164
10/75 87-76449-5 p7
3/69 92-2653-228 p4
1/58 92-649
11/68 92-4515-135 p2
12/74 92-3187-417
8/67 159-367*
3/66 91-4098-3670 p99
p101

~~&&&&~~

GIGANTE, VINCENT 7/78 92-658-SUB A-3607
AKA VIO: AR

7/74 - 3632

GIGANTE, VINCENT 4/7[illegible]
VI[illegible]

UNDERWOOD

GIGANTE, VINCENT 8/7[illegible] 92-656-3704
SUB A [illegible]G. 3
AR

SALVATORE GIGANTE NEPHEW

#209

GIGANTE, VINCENT 4/79 92-1450-640
VIO: AR

aka "CHIN", GIGANTE

GIGANTE, VINCENT 8/80 183A-2081-11
RICO

AKA

GIGANTE, VINCENT (1)	4/76	166-2900-sub D-63
	6/63	92-2771-3 p5
Vincent Louis Gigante	9/62	92-687-1049p3
5 Arrowhead Rd	8/58	-197 p33
Old Tappan NJ	7/62	-1024
white	6/58	-159p27
FBI# 5020214	6/62	-1013p10
238 Thompson St, NY	11/71	92-1409-349 p4
[illegible] Bleeker St, NYC	7/74	-7912-17p5
aka Chin Gigante	12/74	-3187-417
[illegible] family	11/70	182-234*
B# 231328	4/75	92-8197-9 p2
	7/75	92-8576-12 p3

GIGANTE, VINCENT 11/79 183-1857-2
RICO

AKA

GIGANTE, VINCENT 6/78 183-794-6
VIO: RICO

NICHOLAS LESSA

#201

GIGANTE, VINCENT 1/80 92-9283 SUB A-59

VIO: AR

STUDIO 54 DISCOTHEQUE IN MANHATTAN

GIGANTE, VINCENT 1/80 92-9283 SUB A-86

AKA VIO: AR

CONTROLLING AN AFTER-HOURS CLUB
240 WEST HOUSTON STREET, NEW YORK CITY

GIGANTE, VINCENT 11/79 183-1540-86
VIO: RICO

GIGANTE, VINCENT 7/78 92-1450-627p2

GIGANTE, VINCENT 8/79 183-1540-31
7-79 VIO: RICO

GIGANTE, VINCENT 11/79 92-9283-17
AR

AKA

GIGANTE, VINCENT 1/80 92-9283 SUB A 59

VIO: AR

MEMBER OF THE GENOVESE FAMILY

M-7

GIGANTE, VINCENT 6/80 183-2081-3
aka RICO

Genovese Capo

GIGANTE, VINCENT 11/79 92-9283 SUB C-4
// 79 p3
AR

AKA
The Lodge
P&G Trucking
P&P Carting
Kelly's II
Village West
Pete's Toys & Novelties

M7

GIGANTE, "CHIN" #1
aka VINCENT GIGANTE

7/59	92-1450-2*
7/62	92-687-1024 p6
9/62	-1049 p3
10/59	92-632-645 p330
10/62	92-1459-35 p54
11/62	-56 p6
5/63	-165 p8
7/65	92-1893-418 p2
7/65	-448 p2
7/62	92-2300-42 p8
3/63	-252 p10
3/63	-315 p52,76
2/63	-233 p26
1/66	-1885 p3

GIGANTE, "CHIN" 7/59 92-1450-8 *
aka Vincent Louis Gigante 6/59 26-11133*
3/60 26-11759*
9/55 26-17645*

GIGANTE, THE CHIN 10/68 92-4065-71
from the village COVER PAGE B

GIGANTE, "CHIN" 4/75 92-1450-518
AKA

GIGANTE, CHIN 5/78 183-845-7
VIO:RICO

SALVATORE ALBERT PANICO

GIGANTE, CHIN 4/73 92-6836-69
p10

AKA OF VINCENT GIGANTE

GIGANTE, CHIN 1/73 88-14502-38 p2
Aka of Vincent Gigante
NYCPD B# 231328

GIGANTE, CHIN	3/72	165-2810-108 COVER PG G
GIGANTE, "CHIN"	7/66	162-1-Sub F-287
GIGANTE, CHIN	10/80	183A-593-88 RICO
GIGANTE, CHIN	8/78	92-658-3786 SUB A AR
GIGANTE, CHIN	10/80	92-9283-220* AR
GIGANTE, CHIN	7/78	92-2300-9 VIO: AR
aka of Vincent Louis Gigante		
GIGANTE, "CHIN"	11/68	92-4515-135 p2
GIGANTE, CHIN	10/67	92-1262-26
GIGANTE, CHIN	11/75	87-76489-22 P19
AKA OF VINCENT LOUIS GIGANTE		
GIGANTE, CHIN	2/71	92-1965-SUB H-380 COVER PGE CC
GIGANTE, "CHIN"	10/79	92-1450-644* AR
Aka of Vincent GIGANTE		

cl.

GIGANTE, CHIN 5/81 92A-9282-144*
AR

GIGANTE, CHIN 5/77 183-671-4

AKA OF VINCENT GIGANTE

GIGANTE, CHIN 1/77 12-63-2894

GIGANTE, "CHIN" 1/69 92-4564-292,p.2

aka of Vincent Gigante

GIGANTE, CHIN 11/80 183(A)2081-27
RICO

GIGANTE, CHIN 6/80 92-1292-1099 *
AR

GIGANTE, CHIN 10/67 92-4909-8 p2

GIGANTE, CHIN 10/67 92-1029-33

GIGANTE, "THE CHIN" 4/30 92-1292-115
VD: AR

(VINCENT GIGANTE)

GIGANTE, "CHIN" 3/59 92-658-137 P.3

(Vincent "Chin" Gigante)

GIGANTE, "CHIN" 1/80 183-801-SUB A-571, 703, 707, 773
VIO: RICO

GIGANTE, "CHIN" 3/69 92-2653-228 p4

(Vincent "Chin" Gigante)

GIGANTE, CHIN 12/66 92-2705-119 p2

GIGANTE, "CHIN" 11/79 92-9283-17
AR

AKA OF VINCENT GIGANTE

GINANTE, CHIN 8/80 183-1431-A-6
VIO: RICO

GIGANTE, "CHIN" 2/65 92-2300 Sub K-159 p3

10/67 92-2300 - 3382

GIGANTE, "CHIN" 1/80 92-9283 SUB A-68
VIO: AR

1/80 92-9283-Sub A-61

GIGANTE, CHIN 7/80 183-838-31
RICO

GIGANTE, CHIN 6/80 183-1778-SUB B3-29p5
VIO: RICO

GIGANTE, "THE CHIN" 5/77 92-1292-327

AKA OF VINCENT GIGANTE

GIGANTE, "THE CHIN" 12/74 92-3187-417

AKA OF VINCENT "THE CHIN" GIGANTE

GIGANTE, "THE CHIN" 10/75 87-76449-5
P7

AKA OF VINCENT GIGANTE

GIGANTE, "THE CHIN" 1/62 92-632-SubC-964 p6
NEWSPAPER CLIPPING

(Vincent "TheChin" Gigante) 6/61 -SubC-923
6/62 92-687-1013
LI Press 1/21/62 9/62 92-1569-70

GIGANTE, "CHIN" 2/58 92-655

S.45, P4-Associate and bodyguard of ANTHONY STROLLO. Operates "after hours Club" on Sullivan St., between West 3rd & Bleeker.

GIGANTE, "THE CHIN" 7/77 92-5954-1123

aka of Vincent Louis Gigante

GIGANTE, THE CHIN 3/65 62-12875-5

aka of Vincent L. Gigante

GIGANTE, CHIN 5/79 183-801-SUB R-88
VIO:RICO

GIGANTE, CHIN 1/81 92A-9283-199 *
VIO:AR

OWNER OF THE "BRITANNIA BAR"

M-1

GIGANTE, #CHIN" 8/74 91-6587-502A
PL

GIGANTE, CHIN 2/81 183A-2081-31
VIO:RICO

GIGANTE, "CHIN" 4/78 92-5954-1134

"THE CHIN" 5/77 183-686-1

AKA OF VINCENT GIGANTE

GIGANTE, "CHIN" 3/78 92-1291-3p2

GIGANTE, CHIN 6/81 92A-9283-380*
VIO:AR

GIGANTE, CHIN 3/59 87-10900-70

GIGANTE, CHIN 11/68 145-103-454*

GIGANTE, "CHIN" 4/79 92-1450-640
VIO;AR

nickname of VINCENT GIGANTE

GIGANTE, CHIN 4/80 183-1804-10
VIO: RICO

BQ 5

100-97794*

7-
44
2

GIGANTE, CHIN 11/79 183-1857-1
RICO

GIGANTE, CHIN 4/78 BQ92-658-4
VIO: AR

GIGANTE, CHIN 5/79 183-801-SUB M =347
VIO:RICO

GIGANTE, CHIN 7/81 179A-1857*
VIO:ECT

[redacted] CHIN GIGANTE;

b6
b7C

GIGANTE, CHIN 5/79 183-801 SUB R-85
VIO:RICO

GIGANTE, "CHIN" 11/76 15-65300-9
p. 2

GIGANTE, "CHIN" #2 8/62 92-658-443 p2
7/59 -325 p5
5/62 -433 p2
4/63 92-1569-252 p4
8/63 92-1427-30 p8
3/64 92-3148-24 p28
9/64 92-3247-Sub6
p3 of index

GIGANTE, CHIN 3/79 183-801-SUB H-121
VIO: RICO

GIGANTE, "THE CHIN" 8/72 92-6528-57

AKA OF VINCENT GIGANTE

GIGANTE, "THE CHIN" 8/66 162-1034-16 p3

GIGANTE, "CHIN" 5/77 183-671-1

x Airtel

1/28/82

TO: SAC, NEW ROCHELLE (183A-2310) (NRA)

FROM: SAC, LAS VEGAS (183A-947) (RUC)

SUBJECT: VINCENT DINAPOLI;
VINCENT GIGANTE;
[redacted]
RICO - LMRA
OO: NEW ROCHELLE

b6
b7C

Since there are no outstanding leads in the Las Vegas Division, this matter is being considered RUC.

2 - New Rochelle
1 - Las Vegas
TL:pjl
(3)

183-2310-40

SEARCHED INDEXED
SERIALIZED FILED
FEB 8 1982
FBI — NEW ROCHELLE

Airtel

4/29/85

To: Director, FBI

From: SAC, New York (183A-2310) (NRA)

Subject: VINCENT DINAPOLI; VINCENT GIGANTE;
RICO; LMRDA
OO: NR

b6
b7C

Re New Rochelle airtel dated 9/30/81.

Referenced communication indicates captioned investigation pending in your office.

In order to update FBIHQ files, you are requested to advise of current status of captioned investigation, summary of investigation if presently pending, or disposition if closed.

Responses should be forwarded to the Labor Racketeering Unit, Organized Crime Section, FBIHQ.

183-2310-42

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 5/20/85

TO : DIRECTOR, FBI
(ATTN: LABOR RACKETEERING UNIT, ORGANIZED CRIME SECTION)

FROM : ADIC, NEW YORK (183-2310) (C)

SUBJECT: VINCENT DI NAPOLI; VINCENT GIGANTE;
[redacted]
RICO;LMRDA
OO:NY

b6
b7C
b7D

ReBuairtel to NY, dated 4/29/85.

For information Bureau, [redacted] who was cooperating in captioned case was closed [redacted] due to sources exorbitant and unreasonable demands for money. Because source continued to be uncooperative, captioned case was closed on 4/13/82.

183-2310-43

MAY 20 1985

FBI — New York

2 - Bureau
1 - New York

CMM:aeh
(3)

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1427296-001

Total Deleted Page(s) = 12
Page 24 ~ b6; b7C; b7D; b7E;
Page 26 ~ b6; b7C; b7D;
Page 27 ~ b6; b7C; b7D;
Page 29 ~ b6; b7C; b7D;
Page 30 ~ b6; b7C; b7D;
Page 33 ~ Duplicate;
Page 34 ~ Duplicate - see serial 4;
Page 35 ~ Duplicate - see serial 4;
Page 85 ~ b6; b7C; b7D; b7E;
Page 86 ~ b6; b7C; b7D;
Page 87 ~ Duplicate;
Page 89 ~ Duplicate - see serial 27;

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Memorandum

To : SAC (183-3449) Date 8/5/85

From : SA [redacted] (C-6) b6 b7C

Subject : Genovese LCN Family; Control of Street Fairs and Feasts
RICO
OO: NY

The Genovese LCN family has historically controlled all street fairs, carnivals, and festivals in the NYC area. This control was exercised for years by Salvatore (Shinny Sal) Celemprino, and was passed to [redacted] upon Sal's death in 1971. [redacted] reports to Pete DeFeo according to [redacted] (1980).

By memo, US Secret Service advised that [redacted] and [redacted] Sica Electric are partners with [redacted] in all street feasts and fairs.

An anonymous letter received in 1983 stated that [redacted] report to [redacted] who in turn is responsible to Vincent Gigante. b6 b7C b7D

A second and separate anonymous letter received in August 1985 stated that [redacted] report to [redacted] who reports to Gigante.

It is recommended that a new 183 case be opened and assigned to writer, captioned as above, to investigate and determine the extent of extortionate control of these feasts by the Genovese family.

1 - 92-9283-A
1 - 183-3066-C

[redacted]

F/B/I/
New York City

July 16, 1985

b6
b7C

Subject: ORGANIZED CRIME CONTROL over all STREET FESTIVALS, CARNIVALS in TRI-STATE AREA

Dear [redacted],

For nearly forty years i earned my living by working street festivals in new york city and through out new jersey. We always had to pay a little sweat and money to the mob, this year however, it8s become impossible.Now they want our blood. The feasts are now under the direct control of [redacted] of Greenwich Village. He8s a Capo in the Mob Family of Vinnie "the Chin" Gigante [redacted] has his two cronies shaking down every vender who works in these street festivals. All feast business in divided into two parts.

First Part Food concessions - controlled by [redacted] b6 b7C

Second end of business controlled by [redacted]

in addition to paying over 75.oo to loo.oo per day in rent we are now taxed an additional 25o.oo at the end of each spot for protection. This shake down money goes into the pockets of [redacted] Vinnie "the Chin." I was told by my lawyer friend that this definitely comes under the jurisdiction of the F.B.I. because we are forced to pay wheathe we work in NewxYork, New Jersey and Connecticut. Federal Laws are broken when [redacted] shakes us down across state lines. There must be some way you and your agents can get him for parole violations. [redacted] was in Danbury Prison a short while back and should be sent back to jail. [redacted] are both millionaires and file false tax returns. They both look like poor bums but in reality are vast land owners. [redacted] has two brothers [redacted] Together the b6 b7C have all Long Island locked up. Another cronie of [redacted] is a man

called [redacted] on [redacted] Each morning they meet here to talk about the [redacted] money they earned through the gypsi[redacted]. All razzals and gambling in the feasts are controlled by [redacted] puts all racket games in the streets. Right now they are working on Carmine Street under the banner of Our Lady of Pompeii Church in Manhattan. They have razzle and con games in the streets. They even controll the gambling in the Church..(question Fr. [redacted])

b6
b7C

They are also working on 17tn avenue in Brooklyn in August they work 2oth avenue in brooklyn and then over the labor day week end the famous Gambino - [redacted] on 18th Avenue in Brooklyn. [redacted] sets all games up in these feasts... The Razzals using ping pong balls or clothes pins, the pool games and the rings with the coke bottles. [redacted] also has what the call the "Block Games" this is where an unsuspecting public citizen tries to throw a wooden circle around a piece of wood that has a 100, ~~$~~ $50.oo or 20.oo bill wrapped around it. This money game is in the streets. When they work in the streets in Astoria Queens or Brooklyn or the 6Th Pct in Greenwich Village, or the Bronx cops do get paid off. It all seems too far fetched to be true.....but it is. My lawyer friend says this mob controoled enterprise is too big to break, but I believe when parasites like [redacted] in the picture those of us on the inside looking out say to ourselves....what's taking the authorities so long? [redacted] operates a small candy apple stand in all feasts with [redacted] as front to the mobs extortion racket.

b6
b7C

Drained Out.

ASAC 2 - Story

NEW YORK, NY 102
PM
25 JUL
1985



b6
b7C

Agent [redacted]
Organized Crime Task Force
FEDERAL BUREAU OF INVESTIGATION
26 Federal Plaza,
New York New York 10013

FD-340a (Rev. 10-3-77)

(Title) _____

(File No.) 183-3449-1185

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1A1	10/1/89		X	Notes from surveillance of Sq. 88 - San Geronimo Festival	
1A2	10/1/89		X	Orig. notes re surveillance of San Geronimo Fest - 1989	

183-3449

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
OCT 1 1989

FD-340b (Rev. 12-6-83)

1A1

Field File No. NY-183A-3449

00 and File No. NY-183A-3449

Date Received 9/21/88

From FBI
(NAME OF CONTRIBUTOR)
26 Federal Plaza
(ADDRESS OF CONTRIBUTOR)
NY, NY

By [redacted]
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes
☒ No
☑ Yes
☐ No

Receipt Given ☐ Yes
☐ No

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

Description: ☐ Original notes re interview of

Notes from
surveillance of
Sept '88 - San
Gennaro Festival

1837-3449

Houston 9/21/88

F = 14
Games = 13
vendors = 2

Prince F = 28
G = 11
Vendors = 3

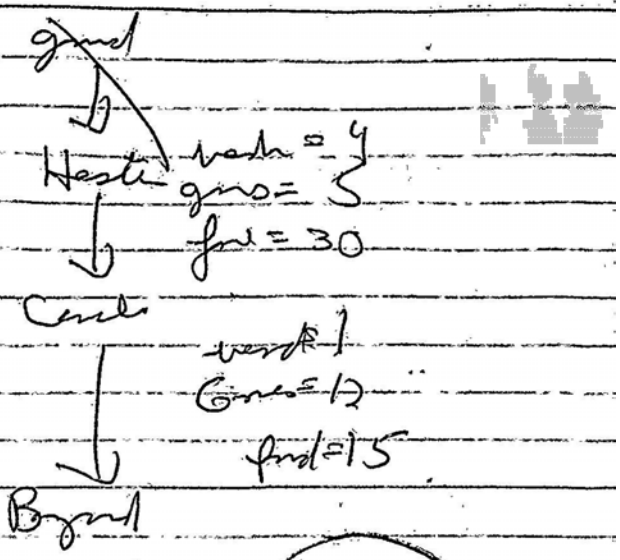
Spring food = 14
G = 7
0 = vendors

Kenmore Games = 8
Food = 8

Broome gms = 15
Food = 20

Grand vendors = 2
games = 14
food = 17

40 spots
1 th end
sit



67

FD-340b (Rev. 12-6-83)

1 A2

Field File No. _____

00 and File No. NY 183A-3449

Date Received 9/12/89

From _____
(NAME OF CONTRIBUTOR)

_____
(ADDRESS OF CONTRIBUTOR)

_____

By _____

b6
b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

☒ Yes

☐ No

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

Description: ☒ Original notes re ~~interview of~~ surveillance of San Gennaro Feast, 1989

Mulberry 9/17/89

(Houston)

W. side of St

food

games

ferris wheel

merchandise

Food

Games

Merch

East Side
Mulberry

Food

Games

Merch

168 food
68 games
87 merchan.

323

[redacted]

b6
b7C

[redacted] U.S. Atty

ORGANIZED CRIME TASK FORCE,

Re: All Street Festivals, Feasts, Carnivals - racket games, Razzle Dazzle and gambling

Sirs:

I have earned a living working the Feasts in all five new york city boro's Nassau and suffolk county. This year things are different. The Mob has come down hard on us. All the vendors bitching that the west side gang is strangling us. The word on the street is that a man by the name of [redacted] is controlling the feasts for Chin Gigante. We have to pay a rent to the sponser plus electric bill our stock, now the Mob collects 250.00 to $300.00 after each feast as shakedown money - they call it privilege for being alowwed to work the streets. Sometimes there are fifty or sixty vendors in each feast, multiply that by $300.00 for each of us times twenty five or thirty feasts a year and your talking about a lot of cash for [redacted] has two associates shaking all of us down:

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b7C

In charge of GAMES

[redacted]

RAZZLE DAZZLE GAMES run by gypsies, [redacted] and family Rings thrown around Blocks of wood with money attached to it.

In charge of FOOD

[redacted]

San Gennaro Society NYC

b6
b7C

124 Thelma Avenue Merrick Long Island.

He's collector from all food vendors. He operates like he s got a license....to shake us down.

A lot of us are poor people who have to break our backs to earn a buck. There is nothing else for us to do. b6 b7C

[redacted] don't want any one to earn a living...he wants all game vendors off the streets so he can put all his own equipment in the streets. [redacted] has two brothers who work all carnivals and feasts in Nassau and Suffolk counties for THE MOB.

- MOB FEASTS

St. Anthony's Mott Street NYC in memorial day week
9th Avenue Festival NYC
1st, 2nd and 3rd Avenue Festivals NYC
St. Anthony's Feast Sullivan St.
Our Lady Pompeii Feast (Festa Italiana) Carmine & Bleeker St. NYC
Our Lady Mt. Carmel 187 street Bronx
St. Anthony's Bronx

RAZZLES SPEAK TO PASTOR PRIEST

13th Avenue Brooklyn Razzles, con games gambling in gas station

17th Avenue Broolyn Razzles con games gambling in streets
Black Jack Wheels dice craps - Las Vegas Lo to Cards

20th Avenue Early August

Harway Ane. Brooklyn " " " " "

Court and Carroll Sts. Brooklyn Razzles con games rings with money wrapped blocks of wood gambling with a charitable organizatio fronting it. They use a nice tent to make it look legit.

18th Avenue Labor day The Gambino's dont't want no con games - they bring heat. They say they make enough with their tent over a gas station on 18th Avenue and 71st. Brooklyn. $200,000.00 is nothing from their gamblingoperation with a small donation to the church.

September the big one SAN GENNARO's The West Side gang cleans up here. and us vendors get screwed good. Rents of five six and eight thousand dollars a spot are nothing. The Mob get fat here. Why don't the mayor or somebody do something to help us. The City Should operated these festivals and fairs we don't mind paying our taxes to the city but being shaken down is to much.

a citizen





Raymond Dearie,
U.S. Attorney Eastern District,
Federal Building (Court House)
225 Cadman Plaza
Brooklyn New York 11201

STATISTICAL ACCOMPLISHMENTS

1. Number of Subjects Arrested:
   a) FBI _____
   b) Other Federal Agencies _____
   c) State and Local Agencies _____

2. Number of Subjects Identified and/or Located:
   a) FBI _____
   b) Other Federal Agencies _____
   c) State and Local Agencies _____

3. Number of Investigative Matters Initiated:
   a) FBI _____
   b) Other Federal Agencies _____
   c) State and Local Agencies _____

4. Number of Items of Informant Information Disseminated: _____

5. Number of Violent Acts Prevented: _____

6. Number of Times Informant Information Used In Search Warrant Affidavits:
   a) FBI _____
   b) Other Federal Agencies _____
   c) State and Local Agencies _____

7. Number of Times Informant Information Used in Title III Affidavits:
   a) FBI _____
   b) Other Federal Agencies _____
   c) State and Local Agencies _____

8. Number of Times Informant Information Used in Obtaining Complaint/Information:
   a) FBI _____
   b) Other Federal Agencies _____
   c) State and Local Agencies _____

9. Merchandise Recovered (value):
   a) FBI _____
   b) Other Federal Agencies _____
   c) State and Local Agencies _____

10. Potential Economic Loss Prevented:
    a) FBI _____
    b) Other Federal Agencies _____
    c) State and Local Agencies _____

11. Number of Convictions Obtained as a Result of Information Furnished by Informants or as a Result of Other Significant Operational Assistance Furnished:
    a) FBI _____
    b) Other Federal Agencies _____
    c) State and Local Agencies _____

12. Number of Times Undercover Agent or Other Law Enforcement Officer Introduced into an Investigative Matter by Informants:
    a) FBI Cases _____
    b) Other Federal Agencies Cases (specify) _____
    c) State and Local Agencies Cases (specify) _____

Mr. Rudolph Giuliani
United States Attorney
Southern District

Dear Mr. Giuliani:
Recent accounts in the newspapers and television on organized crime convictions, has been very encouraging on those of us who have been stung by the viciousness and coldbloodedness of these parasites.

The conviction of Anthony "Fat Tony" Salerno has been long over due. Law enforcement officials such as yourself, as well as those of us who make a living in the streets have known for some time that the true boss of the Genevese crime family is Vincent "The Chin" Gigante.

I can only tell you how astounded I was when reading the Sunday morning daily news I came across an article "vincent Gigante" crazy like a fox. Every word in that article is true, especially for those of us who know him. This ruthless coniving son of a bitch thinks he is Veto Genevese. He tries to pattern his life in the foot steps of some ~~f~~ of the most notorious mafiosi ever to walk the streets of New York. Here is a man who pretends that he's sick, his heart hurts, his head hurts, his ass hurts, anyone who can order the death of scores of men and can sanction the sale of narcotics or who can order bodily injury on those poor suckers who can't come up with the vig has to have something wrong with him. Since Frank "Funzi" Tieri died the Chin consolidated all his powerand is now the strongest mafia boss in the United States. You and your crew went after the heads of the other families with great success. Alot of us of Italian decent are greatful to you and to the U.S. Govt. for taking some of these roaches off the streets. Your job is not done though,. I know the chin, I play cards with him, I eat with him, I accompany him to his hair cuts and I swear to you that he's a sick man, and deserves to be taken care of, in confinement and some secret military hospital on a secret military base. For the hell that he's put countless people through he deserves to spend the rest of his earthly life in solitary confinement along with his trusted underboss [redacted] and his consiglieri [redacted]

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Alot of us on the street believe that it was really a mission impossible for a young Italian U.S. Attorney to take on the mob and win. These old mustache petes always elevated themselves to a level where they can't be touched. The Chin thinks that he mastered this technology, but he the most vulnerable of all. He hides in his club at 208 Sullivan street, or stays at his mommy's house across the the street. When you or the F.B.I. put heat on him or his family he runs up and down Sullivan street with a heavy beard or his baby blue bathrobe. Veto Genevese would never have done this, how could this fag think he's in the shoes of these men. I am sure your spies in the streets have brought back alot of useful information so you could use it on him when its his time to go to trial. You know that Fat Tony Salerno really didn't keep all the money from the concrete business, he has to share it with his boss Vinny "Chin "Gigante. The money that this family made on the Javits convention center, world trade center, and all new construction is just a fraction of what they made from prostitution, and the control sale from narcotics. The Chin and his consiglieri [redacted] [redacted] honestly believe that every inch of N.Y.C. and the surrrounding boroughs belong to them. A good friend of mine had a spot in the San Gennaro feast on Mulberry street for many years. This guy would take his wagon and sell his food on all feasts but because he complained to one of [redacted] underlings that the kick back money is increasing too much from season to season, [redacted] ordered his underling [redacted] to throw him out of all feasts. After 25 years of working in the streets my friend can no longer earn a living. He says he wished he had the nerve to come in and talk to the F.B.I. but he knows that if he did he would be a dead man. [redacted] bragged that he's got stool pigeons in the F.B.I. and on every level of the N.Y.C. police dept. Those of us that want to cooperate with the law can't even trust them/ I think you are about the only one decent Americans can trust. Its a disgrace that every street fair in N.Y.C. even when we travel to New Jersey, CONN. or upstate to Monroe N.Y. we have to pay a tax above the rent to [redacted] There are two people with [redacted] who do the collecting for him. One is [redacted] and the other is

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[redacted] Even the wagons in your front yard belong to [redacted] You can see that if you come out your front door, your back door, or even if you through yourself out the window, no matter which way you turn you find the Chin's family making money and devading taxes on the sidewalks of good old NEW YORK.

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JFW:kgs

On August 30, 1988, [redacted] advised Special Agent [redacted] as follows: b6 b7C b7D

ALPHONE VITALE, or "Funzi," is currently the President of the San Gennaro Association, which conducts the annual San Gennaro Festival in Little Italy in September.

"Funzi" is the owner of VITALE's FUNERAL HOME, 33 Spring Street, New York City. His family has been in the funeral business for years.

[redacted] got a [redacted] stand at the San Gennaro feast a year ago, and he had to pay $1,300.00 to the organization for the stand, plus $2,500.00 in an envelope "for the boys." Last year [redacted] talked to [redacted] about the cost of a stand, and [redacted] said the envelope would never go higher. b6 b7C b7D

Source advised each block of the feast has a block captain, a type of "spotter," who oversees things, works out problems, et cetera. These would be lower level guys such as [redacted] b6 b7C b7D

A guy named [redacted] used to be in charge of the feast. He was associated with [redacted] which has a GENOVESE family connection. There will be several [redacted] stands at the feast.

The electrical work for the feast will probably be done by a place called MIGLIACCIO, located on the east side, either Spring or Prince Street.

In general, people go to either [redacted] for problems regarding the Saint Anthony's Feast, and that may be true of the San Gennaro as well. b6 b7C b7D

Out of the San Gennaro feast proceeds, source states the largest percentage goes to VINCENT "Chin" GIGANTE, and also a large chunk goes to JOHN GOTTI. The block captains also get a cut.

183A-9449-21
~~194A-2023~~

SEARCHED INDEXED
SERIALIZED FILED
SEP 15 1988

(2) Sept. 6, 1988

Dear Mr. Giuliani

I'm writing to inform you of a multi million dollar Mob operated business controlled by Genovese Family Capo [redacted] This little bald Fag controls every single street feast in the tri-state area. On Sept. 15 one of his biggest feasts begins on Mulberry St. Those of us who worked the Feast in the past have now found out that we must pay $3500.00 For a spot on city property that years ago we only had to pay $800.00 [redacted] won't allow you to put a garbage pail on the sidewalk without paying him TRibute [redacted] that [redacted] wants everybody to call him, operates out of [redacted] Social Cl

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b7C

b6
b7C

(3)

the Feast is operated by his three stooges Alfonse Vitale, [redacted] b6 b7C

the three stooges run the San Gennaro Feast out of a trailer located on the corner of Mulberry + Hester sts. Right in front of Matty the Horses Umberto Clam House. the three stooges cover up the excessive rents by claiming members only pay $900.00 this can easily be done because [redacted] owns 50 Game trailers. [redacted] is into him good. [redacted] not only fronts this for the Mob but has to kick in some very serious cash. the word on the street is that while mob family boss Vincent Chin Gigante is recovering from a serious operation [redacted] having a bc

Pic Nic out here.

Some of [redacted] RACKET Games are called RAZZLE Games. The unsuspecting public has to double up their bets, Losing hundreds of dollars in a matter of minutes.

From April to Sept. [redacted] RAKES in millions in cold cash.

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b7C

IF you want to bring [redacted] into the halls of Justice [redacted] ARREST on Tax evasion. These Two queens will definitely STRIKE A deal and hand over Some of the present days biggest Mob Figures in the Genovese CRime Family, including Vincent Chin Gigante the perennial Goo Goo Actor. INFORMATION has been given to the Mayor's office ("Very Corrupt") Public

(5)

MORALS DIVISION N.Y.P.D, N.Y.S.

ORGANIZED CRIME BUREAU [redacted]

the F.B.I., the I.R.S. and your

b6
b7C

office.

[redacted] Reaction and contempt

For the LAW makes him blurt out

From his sloppy Fag mouth, that

the streets belong to HIM along

with all the wagons and the light

arches, and nobody can tell him

What to do except For the "Chin".

My Friends just Finished working Santa

Rosalia's Feast on 18th Ave in B'KLYN

For John "STROKE" Gambino [redacted]

who give thanks to Santa Rosalia For

b6
b7C

making them bring in all the coke in

B'KLYN and selling it to this generation

of Shit heads. [redacted]

JFW:jls

On October 27, 1988, [redacted] advised SA [redacted] as follows:

CARL BENEDETTI (DOB: March 2, 1957), was doing construction work in 1984 when he was approached by [redacted] who told BENEDETTI he did not need to het his hands dirty, that he [redacted] could find some work for him. BENEDETTI was found dead in the Bronx 3 days later, wrapped in a rug. Source believes he was killed either over a girl he was seeing whom he'd been ordered not to see, or because he may have "ripped off" a drug location. Source believes he was [redacted] at the time he was killed. b6 b7C b7D

[redacted] (DOB: [redacted] is [redacted] and not known to be involved in LCN activities. In about 1982, however, CARL BENEDETTI contacted [redacted] to arrange an appointment with a [redacted] who had [redacted] at that time. [redacted] told [redacted] he could help him, but he would have to [redacted] which he was unwilling to do. [redacted] is currently a [redacted] b6 b7C b7D

Source is of the opinion that [redacted] is the [redacted] and that he [redacted] is very much in fear of [redacted] and in fact, source states [redacted] is more feared generally by everyone than CHIN. Source states the guys will joke with CHIN when he is around, but never with [redacted] b6 b7C b7D

About 1 1/2 years ago a guy named [redacted] disappeared. He had owed a lot of money, and [redacted] said the guys on Sullivan Street were looking for him.

Regarding the San Genarro feast, [redacted] could be interviewed. He has had a stand for years at the feast, and has become more resentful at the amount required in the "envelope." He had to pay $2,500 for his booth last time, and $1,100 for lights. (the lights are strung up by [redacted] b6 b7C b7D

183A-3449-26

SEARCHED INDEXED
SERIALIZED FILED

DEC 29 1988

FBI

[redacted] b6 b7C

JFW:jls

JOHN GOTTI was down at San Genarro this year every night, making his appearance. [redacted] was one of the guys running the feast, along with FUNZI VITALE.

CHIN is living with his mother all the time now. he is treated by a [redacted] who has been see at [redacted]. b6 b7C b7D

[redacted] is upset because [redacted] A girl named DEBORAH GILO (spelling unknown), died of a gunshot to the head while [redacted] believes he had something to do with it. GILO had a [redacted] until her death. [redacted] is prone to violence. [redacted] is a longtime cocaine user, and habitually has a psychologically dominant effect on women.

JFW:jls

NY 183A-3449

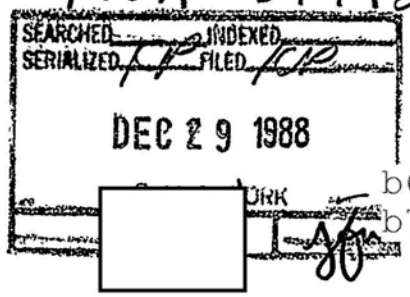
On October 2, 1988, [redacted] advised SA [redacted] as follows:

[redacted] used to run all the feasts for CHIN until he was thrown out. [redacted] has all his games (gambling games, roulette wheels, etc.) stored in New Jersey. He is a coke-head and free baser. The LCN gets 50 per cent of the proceeds from games at the feasts.

[redacted] has become very friendly with ROCCO ARENA [redacted] (ROCCO set up the murder of GREGORY DeCURTIS).

b6
b7C
b7D

183A-3449-27



JFW:ap
1

On October 1, 1988 [redacted] advised S.A. [redacted] of the following:

[redacted] used to run all the feasts, including [redacted] He was heavily involved in drugs also. He became too greedy, and "CHIN" GIGANTE made him get out of the neighborhood. He currently lives [redacted] where he has been for a few years, and is involved in the [redacted] business. He may be in [redacted] area. He would now be in his early to "mid-[redacted] He is still a drug-user, particularly free-basing. He is a very good-looking guy, and always has several women around. At one time he was involved sexually with [redacted] A woman from the [redacted] still goes down to see him on occasion. [redacted] is also involved with FRANKIE "CONDO." she lives in the area of [redacted] ("CONDO" lives [redacted]

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b7D

Source suggests [redacted] as a possibility for interview regarding GENOVESE control of feast, since he has a standing grudge against CHIN. Another interview target could be [redacted] and she ran a [redacted] stand at the SAN GENARRO feast on a regular basis.

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b7D

Regarding the games at the SAN GENARRO, source advised each game currently must give 50% of its take to the GENOVESE family.

[redacted] b7D b7E

JFW:hrg
1

On May 23, 1989, [redacted] advised Special Agent (SA) [redacted] as follows:

There may be problems regarding [redacted] now [redacted] is a violent type and very impulsive. There is a considerable amount of "bad blood" between [redacted] and guys in the neighborhood, regarding old scores. b6 b7C b7D

The St. Anthony's Feast will be running this year June 3, 1989 through June 13, 1989. The lights were put up very early this time. "CHIN" will have his usual seafood stand on the northwest corner of Houston and Sullivan. He likes to make a showing there.

[redacted] is more and more disgusted at the greediness in the feasts. Source believes he might talk if approached but he is greatly afraid of [redacted] b6 b7C b7D

183A-3449-33
SEARCHED INDEXED
SERIALIZED FILED
JUN 14 1989
[redacted] b6 b7C

U.S. Department of Justice

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

New York, New York

GENOVESE LA COSA NOSTRA
CONTROL OF STREET FAIRS AND FEASTS
RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

The GENOVESE LA COSA NOSTRA (LCN) FAMILY has historically controlled street fairs, carnivals and festivals in the New York area. This control was exercised for years by SALVATORE (Skinny Sal) CELAMBRINO and was passed to [redacted] when SAL died in 1971.

The instant case was opened in August, 1985 upon receipt of an anonymous letter to the United States Attorney's Office, Eastern District of New York (EDNY). The letter outlined in knowledgeable detail the GENOVESE control of street fairs, including the roles of GENOVESE boss VINCENT "Chin" GIGANTE and underboss [redacted]

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b7C

Subsequently, more anonymous letters were received further elucidating the above, plus confidential source information was gathered from several areas which substantiated the allegation.

Though it was felt that the case represented fertile territory for potential Group II Undercover Activity, and the various anonymous letters appeared to be from knowledgeable individuals with accurate information, no witnesses actually came forward, and C-6 Squad did not have the personnel or time available to pursue the matter. Accordingly, in 1987 the case was closed.

In September, 1988, the case was re-opened due to the assigned Case Agent having a confidential source providing some information on the feasts, particularly the annual San Genarro Feast, held every September. The San Genarro is the largest of the New York street Fairs, and the most lucrative and heavily controlled by the LCN.

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.

BENOVESE LA COSA NOSTRA

In August, 1988, plans were laid for a Group II Undercover project involving the San Genarro Feast. Subsequently, however, the project was aborted since security problems could not be overcome.

Since the September San Genarro Feast would be the one most suitable to penetration by law enforcement due to its large size and lesser scrutiny of vendors, NYO is closing this case at this time, with the possibility of a re-opening at the appropriate time.

NY 183B-3449
JFW:vao
1

In June, 1989, [redacted] advised Special Agent (SA) [redacted] as follows:

ROCCO ARENA is opening a business near his Bedford Street club. Source did not know what kind. ARENA told his [redacted]

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b7D

FRANKIE CONDO (California Frank) was seen going by the [redacted] He had new false teeth and looked funny. [redacted] is working [redacted] and was seen being pulled aside by FRANKIE to discuss something quietly. This used to be called [redacted]

[redacted] refuses to work the San Genarro feast anymore, because the "envelope" has gotten so high. Source heard it is $5,000 per booth this year for a food stand.

[redacted] was always crazy, walking around openly with guns, hatchets, etc. "Chin" GIGANTE has given him carte blanche in the neighborhood. His drug habit is well known. He had [redacted]

b6
b7C
b7D

[redacted] has taken on as a partner at the club on [redacted] drives a Mercedes and also a pickup truck. Source still has no last name on him, but it is something like [redacted]

Source recently heard that "Chin" serves as a type of interfamily "consigliere" when there is an interfamily dispute, and has had this role for years.

The CAFE NERO on 175 Mulberry Street looks newly cleaned up and very neat. This is [redacted] FRANKIE CONDO has been spending a lot of time at EL PASO on 14th Street and also ACA JOE'S and the AMERICANO CAFE.

b6
b7C
b7D

A friend of source's [redacted] and said [redacted] never got anywhere until he got mob connections.

183B-3449 — 40

SEARCHED INDEXED
SERIALIZED FILED
SEP 26 1989
FBI — NEW YORK

[redacted]

b6
b7C

FD-36 (Rev. 12-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date SEP 18 1980

TO: SAC, LAS VEGAS (183-NEW)

FROM: SAC, BROOKLYN-QUEENS (183-1778) (P)

SUBJECT: 1 [redacted]
2 Laub Construction,
5 Court Square,
LIC, NY;
3 [redacted]
NEW YORK CITY DISTRICT
COUNCIL OF CARPENTERS,
NY, NY;
4 [redacted]
LOCAL 59 LABORERS;
5 VINCENT DI NAPOLI, dba
6 Inner City Drywall,
1237 Castle Hill Avenue,
Bronx, NY;
7 [redacted]
8 [redacted]
Local 3-Electrical Workers;
9 [redacted]
LOCAL 2 PLUMBERS;
10 [redacted]
11 Heller Electric,
Brooklyn, NY;

see p. 5 for dates

Perl 183-556*

b6
b7C

TITLE
P 2

2 - Las Vegas
2 - Atlanta
2 - Birmingham
2 - Chicago
3 - Miami
2 - New Orleans
2 - Omaha
(2) - Washington Field
2 - Brooklyn-Queens

183A-733-1

SEARCHED ☒ INDEXED ☒
SERIALIZED ☒ FILED ☒
SEP 1980
FBI—WASHINGTON FIELD OFFICE

LJC:pml
(20)

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

BQ 183-1778

[redacted]
Mountbatten Equities,
405 Hudson Street,
NY, NY;
[redacted]
VINCENT GIGANTE aka
"Chin";
ANTONIO CORALLO aka
"Tony Ducks";
DAVID PETILLO aka
"Little Davey";
ANTONIO SALERNO aka
"Fat Tony";
[redacted]
NY, NY
RICO; LMRA
(OO:BQ)

b6
b7C

For information of receiving offices, captioned case involved two and one half years undercover project code named "LILREX" [redacted]

b7E

[redacted] NYC District Council of Carpenters, received $10,000 from the undercover agent, in return [redacted] guaranteed that the job would be free from carpenter union pickets and delegates.

b6
b7C

It should be noted that the subject, [redacted] has a reputation of being an obsessive gambler and has visited local strip casinos in Vegas on numerous occasions.

[redacted] was the target of a major Title III investigation conducted in August - October, 1978.

BQ 183-1778

LEADS

ATLANTA

AT ATLANTA, GEORGIA. Will conduct appropriate background checks: indices, criminal history, etc. on [redacted]

b6
b7C

2) Will determine subscribers to the following number, called from phones at [redacted] residence or office: [redacted]

BIRMINGHAM

AT BIRMINGHAM, ALABAMA. Will conduct appropriate background checks: indices, criminal history, etc. on [redacted]

b6
b7C

2) Will determine subscribers to the following number, called from phones at [redacted] residence or office: [redacted]

CHICAGO

AT CHICAGO, ILLINOIS. Will conduct appropriate background checks: indices, criminal history, etc. on [redacted]

b6
b7C

2) Will determine subscribers to the following number, called from phones at [redacted] residence or office: [redacted]

LAS VEGAS

AT LAS VEGAS, NEVADA. Will conduct appropriate background checks: indices, criminal history, etc. on [redacted]

b6
b7C

BQ 183-1778

2) Will determine subscribers to the following numbers, called from phones at [redacted] residence or office:

[redacted]

MIAMI

AT MIAMI, FLORIDA. Will conduct appropriate background check: indices, criminal history, etc. on [redacted]

[redacted]

2) Will determine the subscribers to the following numbers, called from phones at [redacted] residence or office:

[redacted]

AT NASSAU, BAHAMAS. Will conduct appropriate background check: indices, criminal history, etc. on [redacted]

[redacted]

2) Will determine the subscribers to the following number, called from phones at [redacted] residence or office:

[redacted]

NEW ORLEANS

AT NEW ORLEANS, LOUISIANA. Will conduct appropriate background check: indices, criminal history, etc. on [redacted]

[redacted]

2) Will determine the subscribers to the following number, called from phones at [redacted] residence or office:

[redacted]

OMAHA

AT OMAHA, NEBRASKA. Will conduct appropriate background check: indices, criminal history, etc. on [redacted]

[redacted]

b6
b7C

b6
b7C

b6
b7C

2) Will determine the subscribers to the following number, called from phones at [redacted] residence or office:

[redacted]

WASHINGTON FIELD

AT WASHINGTON, D.C. Will conduct appropriate background check: indices, criminal history, etc. on [redacted]

b6
b7C

2) Will determine the subscribers to the following numbers, called from phones at [redacted] residence or office:

[redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 11/4/83

TO : SAC, NEW HAVEN

FROM : ADIC, NEW YORK (183A-3066) (M-6) (P)

SUBJECT: VINCENT GIGANTE, aka
Chin;
RICO;
(OO:NY)

ReNYairtel to Albany, dated 10/26/83, and NHtel, dated 10/25/83.

Enclosed for New Haven is Federal Grand Jury subpoena, [redacted] b3 and a letter from the United States Attorney's Office, Southern District of New York, requesting non-disclosure.

For information of offices, not in receipt of referenced communication, a New York Office/New York City Police Department Task Force is conducting an investigation targeting VINCENT GIGANTE, also known as (aka) Chin. GIGANTE is a known underboss in the Genovese LCN Family.

Through surveillance and PEN register coverage, it has been determined that a link exsist between GIGANTE [redacted] b6 b7C The New York Office is attempting to develop background information on [redacted] to determine his role as either victim or criminal associate of GIGANTE.

183-723-7
~~183A-1001~~ 1 dlh

4 - New Haven (Encls. 2)
3 - Newark
2 - Washington Field
2 - New York

GDK:mc
(12)

SEARCHED INDEXED
SERIALIZED FILED
NOV 9 1983
FBI — WASH. FIELD OFFICE

[redacted] is currently employed as [redacted] engineering for Newmont Mining Company, a multi-national company, headquartered at 200 Park Avenue, New York, New York. He holds Connecticut Driver's License Number [redacted] which lists his business address. b6 b7C

All information on [redacted] developed to date by New York Office has been obtained utilizing non-disclosure agreements with the furnishing agencies. No direct contact or overt interviews have been made.

LEADS

NEW HAVEN

AT HARTFORD, CONNECTICUT. Will obtain driver's license photo for [redacted] if available.

2. Will determine description of all vehicles registered to [redacted] b6 b7C

AT NEW HAVEN, CONNECTICUT. Will serve enclosed subpoena and obtain toll records for [redacted]

2. Will determine subscribers to numbers called within the New Haven Division.

New York will set forth leads to other divisions.

AT NEW CANAAN, CONNECTICUT. Will conduct credit and criminal checks on [redacted]

NEWARK b6 b7C

AT ATLANTIC CITY, NEW JERSEY. Will determine if [redacted] has been issued a line of credit with local casinos, and its limit and current amounts outstanding.

2. Also determine casinos issuing line and those with debt outstanding.

WASHINGTON FIELD

AT WASHINGTON, D.C. Will conduct appropriate investigation at US Passport Office to determine whether [redacted] has, or had, a valid passport.

2. Will obtain copies of passport application with photo related to passport held by [redacted] and forward to New York.

b6
b7C

NEW YORK

AT NEW YORK, NEW YORK. Conduct credit and criminal checks in New York State.

2. Subpoena toll records for [redacted] private office telephone and determine subscribers.

FD-3[illegible], 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ AIRTEL _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date NOV 17 1983

TO: DIRECTOR, FBI

FROM: ADIC, NEW YORK (183-3066) (P) (M-6)

SUBJECT: VINCENT GIGANTE, aka
Chin;
RICO;
(OO: NY)

ReNYairtel to Albany, Miami, Newark, and Phoenix, dated 10/26/83; NYairtel to WFO and New Haven, dated 11/4/83; NYtel to Boston, dated 10/17/83.

2-Bureau
2-Alexandria
2-Albany
2-Baltimore
2-Boston
2-Charlotte
2-Miami
2-New Haven
2-Newark
2-Philadelphia
2-Phoenix
2-Richmond
2-Washington Field Office
1-New York

LSE:amt
(28)

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NYO 183A-723-9

SEARCHED INDEXED
SERIALIZED FILED
NOV 22 1983
FBI — WASH. FIELD OFFICE

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

U.S. GOVERNMENT PRINTING OFFICE : 1982 O - 369-895

For those offices not in receipt of prior communications, GIGANTE is the underboss of the GENOVESE LCN Family and is the target of NYO/NYCPD Task Force effort. Investigation has entailed numerous subpoenas.

Receiving offices are requested to obtain subscribers and when practical, to conduct indices checks on them.

Albany (4)

Alexandria- (1)

Baltimore (1)

Boston (5)

Charlotte (2)

Miami (1)

New Haven (2)

Newark (10)

Philadelphia (1)

Phoenix (2)

Richmond (1)

Washington Field (3)

b6
b7C

X Airtel

12/30/83

TO: ADIC, NEW YORK (183A-3066) (M-6)

FROM: SAC, WASHINGTON FIELD (183A-723) (RUC)

VINCENT GIGANTE, aka
CHIN;
RICO
(00:NY)

Re: New York airtel to Bureau, etal, dated 11/17/83.

For information of New York subscriber information as follows:

[redacted]

b6
b7C

202-254-3612 Kennedy Center
for the Performing Arts
Washington, D. C.

202-254-3624 Kennedy Center
Washington, D.C.

WFO indices negative for [redacted] Calls placed to Kennedy Center numbers determined that 202-254-3624 is a direct line to the Ushers Desk. 202-254-3612 is a direct line to the "Opera House" which is one of the Theater Stages located within the Center.

Captioned matter is being placed in RUC status.

2 - Bureau
1 - Washington Field

DEB:mlp mlp
(3)

Ing 1/4/84 Sdw
NY 6-6
1/4/84

183A-723-11

Searched
Serialized
Indexed
Filed

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NE
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(Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date JAN 19 1984

TO: SAC, ALBANY (183-829)

FROM: ADIC, NEW YORK (183-3066) (P) (M-6)

SUBJECT: VINCENT GIGANTE, aka
Chin
RICO (A)
(OO: NY)

For those offices not in receipt of previous communications, subject, GIGANTE, is underboss of the GENOVESE LCN Family, and is the target of an NYO-NYCPD Joint Task Force. The investigation has determined that a Meyer Lansky associate and multi-millionaire record company owner named MORRIS LEVY, is in regular contact with

2-Albany (183-829)
2-Alexandria
2-Boston (183-1052)
2-Buffalo (183-1043)
2-Dallas
2-Houston
2-Los Angeles (183-1801)
2-Miami (183-1968)
2-Newark (183-1887)
2-Norfolk (183-298)
2-Phoenix (183-910)
2-San Antonio
2-Tampa
2-WFO
2-New York

LSF:ras
(31)

183A-723-12

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JAN 24 1984
FBI — WASH. FIELD OFFICE

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

GIGANTE. LEVY has owned approximately sixty record labels over the past quarter century, and has admitted that former GENOVESE Family Boss TOMMY EBOLI, was a fifty percent partner up until his gangland murder in 1972. His main base is Roulette Records, 1790 Broadway, New York City. He has residences in Philmont, New York, 480 Park Avenue, New York City, and South Florida.

NYO has targeted [redacted] and has received [redacted] through subpoena. b3

Receiving offices are requested to determine subscribers, and when appropriate, conduct indices checks.

Albany (60)

[redacted] 518-672-7468 (58X LEVY residence) [redacted] b6 b7C

Alexandria (1) - [redacted]

Boston (3)

[redacted]

Buffalo (1) - [redacted]

Dallas (26)

[redacted]

[redacted]

Houston (1) - [redacted]

Los Angeles (3)

[redacted]

Miami (3)

[redacted]

b6
b7C

Newark (4)

[redacted]

Norfolk (1) -

Phoenix (1) - [redacted]

San Antonio (1) - [redacted]

Tampa (1) - [redacted]

Washington Field (1) - 202-224-5852

x Airtel

1/26/84

TO: ADIC, NEW YORK (183-3066)

FROM: SAC, WASHINGTON FIELD OFFICE (183A-723) (RUC) (C-6)

VINCENT GIGANTE, aka
Chin;
RICO (A);
(OO:NY)

ReNYairtel to Washington Field Office (WFO), dated 1/19/84.

Telephone number 202-224-5852 is an unpublished number. A pretext call to that number revealed it to be Senator Gary Hart's Office (D-Colorado). In the 1983 Congressional Staff Directory, there are 26 staff members listed to his WDC office.

2-New York
1-WFO
SAK:pag
(3) pag

1/26/84 Sdw
RUC-6
VCM
1/26/84

183A-723-13
Searched
Serialized
Indexed
Filed

Memorandum

To : SAC, WFO

Date 6/1/84

From : SUPERVISOR [redacted] b6 b7C

Subject : VINCENT GIGANTE, AKA
CHIN
RICO(A)
OO:NY

Re telcall of NY SA [redacted] to SSA [redacted] and NY airtel to WFO, 11/4/83. b6 b7C

Lead for WFO set forth on referenced communication to cover lead at Passport Office to be covered.

SC [redacted] has made request to Passport Office. b6 b7C

Re O&A to [redacted]

6/4/84 Sdw
RE-07A
6/1/84

183A-723-15

SEARCHED INDEXED
SERIALIZED FILED
JUN 1 1984
[redacted] OFFICE

(2)-WFO b6 b7C

KHM:kfo
(2)

FBI/DOJ

X AIRTEL

6/15/84

TO: ADIC, NEW YORK (183-3066)

FROM: SAC, WFO (183A-723) (RUC) (C-6)

VINCENT GIGANTE, AKA
Chin;
RICO (A);
OO: NY

Re WFO teletype dated 6/13/84.

Enclosed herewith for New York is one photograph of [redacted]

b6
b7C

SC [redacted] obtained the above mentioned photograph on 6/14/84, from the Office of Passport Services, U.S. Department of State, Washington, D.C.

2 - New York (Enc.1)
1 - WFO
SLD:sld
(3) sld

6/18/84 Saw

[redacted]

183A-723-16

b6
b7C

Searched
Serialized
Indexed
Filed

(3-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date 6/20/84

TO : SAC, DETROIT

FROM : ADIC, NEW YORK (183-3066) (M-6)

C-6-

SUBJECT: VINCENT GIGANTE, aka
"Chin";
RICO
(OO: NY)

For information of offices not in receipt of prior communications, GIGANTE is Underboss of the GENOVESE LCN Family and is the target of a task force investigation composed of NYCPD Detectives and NYO agents.

GIGANTE's [redacted] GENOVESE Captain, who usually drives for him. [redacted] home telephone, [redacted] is subject of current pen register coverage. b6 b7C b7E

Receiving offices are requested to review indices for [redacted] determine subscribers, and review indices as to them.

Detroit (1): [redacted]
Los Angeles (1): [redacted]
Milwaukee (1): [redacted]
Newark (5): [redacted]
Philadelphia (3): [redacted]
San Diego (1): [redacted]
WFO (1): [redacted]

b6 b7C

2-Detroit
2-Los Angeles (183-1801)
2-Milwaukee
2-Newark (183-1887)
2-Philadelphia (183-1874)
2-San Diego
2-Washington Field
2-New York

LSF:mm
(17)

183A-723-17

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

JUN 28 1984

FBI — WASH. FIELD OFFICE

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

[redacted] b6 b7C

OCIS MO
E
NE
D

RE 7/5/84 7/3/84

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 7/9/84

TO: ADIC, NEW YORK (183-3066) (M-6)

FROM: SAC, WFO (183A-723) (RUC)

VINCENT GIGANTE, AKA
"CHIN";
RICO
OO:NY

Re NY airtel to DE dated 6/26/84.

WFO indices were negative regarding [redacted] Also telephone number [redacted] is not a working number. It should be noted long distance information number is [redacted]

b6
b7C

7/13/84 Sdw
Rec'd
Destroy 6 months

OCIS NO NY/OO
E
NE
D

2-New York
1-WFO

DLS:kfo kfo
(3)

183A-723-18

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

Searched
Serialized
Indexed
Filed

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 10/29/84

C-6

TO : SAC, BOSTON (183-1052)

FROM : ADIC, NEW YORK (183A-3066 SUB U) (C-6)

SUBJECT: VINCENT GIGANTE, aka
"Chin";
RICO
(OO:NY)

For information of receiving offices, NYO is conducting an investigation of captioned subject, underboss of the GENOVESE LCN family. [redacted] a Roman Catholic Priest and long time associate of numerous OC figures. [redacted] in the SOUTH EAST BRONX DEVELOPMENT CORP (SEBCO), and in this position handles HUD funds and controls rehabilitation projects in the Bronx. It is believed that money is funneled to the mob from these projects via [redacted] and that he additionally assists [redacted] in other areas of mob business.

b6
b7C

The following telephone numbers were called from [redacted] residence farm in Ghent, New York, Number [redacted] during the period May-August, 1984.

Receiving offices are requested to obtain subscriber information, conduct indices checks and advise NYO.

Boston at Boston, Massachusette: [redacted]

Los Angeles at Los, Angeles, California: [redacted]

b6
b7C

2-Boston
1-Los Angeles (183-1801)
1-Newark (183-1887)
1-New Orleans (183-298)
1-San Juan
1-Tampa 9183-1209)
1-WFO
1-New York

SPS:sp
(9)

183-723-19

NOV 08

[redacted]

Newark at Newark, New Jersey:

[redacted]

b6
b7C

New Orleans at New Orleans, Louisanna:

[redacted]

San Juan at San Juan, Puerto Rico:

[redacted]

Tampa at Tampa, Florida:

[redacted]

WFO at Washington, D.C.:

[redacted]

ADIC, NEW YORK (183A-3066 SUB U) NOVEMBER 15, 1984
(C-6)

SAC, WASHINGTON FIELD OFFICE (183A-723) (RUC) (C-6)

VINCENT GIGANTO, aka
"Chin";
RICO;
(OO:NY)

Re New York airtel to Boston dated October 29, 1984.

Subscriber check reflects telephone number [redacted]

[redacted] Telephone number [redacted] b6 b7C

Indices were negative regarding both subscribers.

This matter is considered RUC'd at Washington Field Office.

COIN N/A

2-New York
1-Washington Field Office

DLS:glr
(3)

1534 723-20

Searched
Serialized
Indexed
Filed

8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date 1/24/85

TO: SAC, WFO

FROM: ADIC, NEW YORK (183-3066) (P) (C-6)

SUBJECT: VINCENT GIGANTE, aka
"Chin";
RICO
(OO:NY)

FEB 1 FBI

Captioned subject is the Underboss of the GENOVESE LCN FAMILY and is the target of a Joint Organized Crime Task Force (JOCIF) effort involving the New York Office and the New York City Police Department. This investigation is nearly two (2) years old, and is within two (2) weeks of institution of Title III coverage [redacted] b3

Routine OCIS review has shown recent entries from WFO concerning GIGANTE and his control of Executive Vending (WF 183-752-F serial 16, FD-302) and biographical data concerning [redacted] b6 b7C
(WF 183-942-458B), who is a GENOVESE soldier in GIGANTE's crew.

WFO is requested to review these documents and provide relevant information to NYO. WFO is also requested to advise NYO as to source of the information, and whatever additional knowledge of the GENOVESE FAMILY, GIGANTE, or his crew activities is available.

LEAD

WFO

AT WASHINGTON, DC. Conduct review at OCIS source documents and advise NYO as above.

(2) - WFO
2 - New York

LSF:dls
(5)

183-723-2

SEARCHED & INDEXED
SERIALIZED & FILED
FEB

Approved: _____ Transmitted _____ (Number) (Time) [redacted] b6 b7C

2/1/85

Airtel

3/12/85

TO: ADIC, NEW YORK (183A-3066) (C-6)

FROM: SAC, WASHINGTON FIELD OFFICE (183A-723) (C-6) (RUC)

VINCENT GIGANTE, aka
"Chin"
RICO
OO:NY

Re NY airtel to WFO 1/24/85.

For the information of New York: WF 183A-752 SUB F, serial 16, is an FD-302 taken from [redacted] a former source handled by SA [redacted] was shown a subscriber list from a pen register [redacted] (WF 183A-752). b6 b7C b7D

[redacted]

WF 183A-942-458B is an airtel to WFO from Las Vegas which indicated that a Las Vegas witness handled by SA [redacted] had said that [redacted] was "backing" [redacted] in his various illegal gambling activities. [redacted] was recently convicted in Las Vegas of a card cheating scheme. b6 b7C

[redacted] is a long time GENOVESE associate.

2-New York
(2)-Washington Field Office

CHB:gb
(4)

183-723-22

Searched
Serialized
Indexed
Filed

TEXT: VZCZCNYO144

RR AL BS LA MM NK WFO

DE NY #0144 0952243

ZNY UUUUU

R 051625Z APR 85

FM FBI NEW YORK (183-3066) (P) (C-6)

TO FBI ALBANY (183-1072) ROUTINE

FBI BOSTON (183-RC-98) ROUTINE

FBI LOS ANGELES (183-1801) ROUTINE

FBI MIAMI (183-1968) ROUTINE

ATTN: FPRA

FBI NEWARK (183-1887) ROUTINE

FBI WASHINGTON FIELD ROUTINE

BT

UNCLAS

VINCENT GIGANTE, AKA "CHIN"; RICO; OO: NEW YORK

REMMTEL TO NEW YORK, DATED MARCH 27, 28, 29, 31, 1985.

FOR INFORMATION, MIAMI HAS INSTITUTED SHORT TER PEN REGISTER

CC-4

183-723-22A

SEAR... GLB GLB

APR 5 05 PM '85

b6
b7C

MET

COVERAGE OF [redacted]

[redacted]

b6
b7C
b7E

BETWEEN [redacted] THE FOLLOWING

NUMBERS WERE DIALED:

ALBANY: [redacted]

SUBSCRIBED TO [redacted]

[redacted]

BOSTON: [redacted] (TWELVE CALLS)

b6
b7C
b7E

SUBSCRIBED TO

[redacted]

LOS ANGELES: [redacted]

NEWARK: [redacted]

WASHINGTON FIELD: [redacted]

IN ADDITION, [redacted]

[redacted]

b6
b7C
b7E

LEADS

ALBANY, LOS ANGELES, NEWARK, AND WASHINGTON FIELD. IDENTIFY UNKNOWN SUBSCRIBERS AND CONDUCT INDICES CHECK.

MIAMI. SAME LEAD AS TO LOCAL NUMBERS DIALED BY [redacted]

b6
b7C

BT

#0144

NNNN

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☒ Routine

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

Date 4-10-85

038

FM: SAC, WASHINGTON FIELD (183A0723)(RUC)(C-6)

TO: SAC, NEW YORK 183A-3066)(C-6)

BT

U N C L A S

VINCENT GIGANTE, AKA "CHIN"; RICO; OO:NY

RE NY TT TO WFO 4/5/85.

[redacted] IS NOT AN AREA CODE 202 NUMBER. IN AREA CODE 301 THE NUMBER IS NOT IN SERVICE.

BT

#0038

NNNN

2-WFO

CHB:lr
(2)

b6
b7C

C-already rec'd 5/14/85 183A-723-23

4/11/85

4

Approved: _____ Transmitted _____ (Number) (Time [redacted])

b6
b7C

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

(Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date 6/21/85

TO: SAC, CHICAGO (183A-1923)

FROM: ADIC, NEW YORK (183A-3066) (P) (C-6)

SUBJECT: VINCENT GIGANTE, aka
"Chin"
RICO;
(OO:NY)

ReCGairtel to New York, dated 1/15/85.

As part of the investigation into the GENOVESE LCN Family, telephone records were subpoenaed by New York for [redacted] The telephone toll records revealed calls as listed below.

b6
b7C

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS: Will obtain telephone subscriber for telephone number [redacted] and conduct indices check.

NEW HAVEN DIVISION

b6
b7C

AT NEW HAVEN, CONNECTICUT: Will obtain telephone subscriber for telephone number [redacted] and conduct indices check.

183-723

2 - Chicago
2 - New Haven (183-791)
(2) - WFO (I83A-723)
2 - New York

JO:dls
(9)

SEARCHED INDEXED SERIALIZED FILED
JUL 2 1985
FBI

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

WASHINGTON FIELD OFFICE

AT WASHINGTON, D.C.: Will obtain telephone subscriber for telephone number [redacted] and will conduct indices check. b6 b7C

FD-36 (Rev. 8-26-82)

049

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 7/11/85

D W

FM: SAC, WASHINGTON FIELD (183A-723) (RUC) (C-6)

TO: ADIC, NEW YORK (183A-3066) ROUTINE 12:25

BT

U N C L A S

VINCENT GIGANTE, AKA "CHIN"; RICO; OO:NY

RE NY AIRTEL TO WFO DATED 6/21/85.

(202) 737-8320 IS LISTED TO ANGELO FOSCO, LABORERS INTERNATIONAL UNION, 905 16TH STREET, N.W., WDC, ACCORDING TO THE HAINES CRISS-CROSS DIRECTORY FOR 1985

WFO HAS OVER 100 REFERENCES TO FOSCO [redacted].

b6
b7C

BT

#0049

NNNN

Close 6 Destroy 6 months
7/12/85
7/14/85

2-WFO

183A-723-28

CHB:laslas
(2)

Approved: _____ Transmitted 1225 (Number) (Time) Per _____

1200 AM '85

[redacted]

b6
b7C

7/12/85

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1427296-001

Total Deleted Page(s) = 17
Page 143 ~ b6; b7C;
Page 145 ~ b6; b7C;
Page 185 ~ b3;
Page 186 ~ b3;
Page 187 ~ b3;
Page 188 ~ b3;
Page 189 ~ b3;
Page 190 ~ b3;
Page 191 ~ b3;
Page 192 ~ b3;
Page 193 ~ b3;
Page 194 ~ b3;
Page 195 ~ b3;
Page 196 ~ b3;
Page 197 ~ b3;
Page 198 ~ b3;
Page 294 ~ b7E;

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

Title and Character of Case:

GIGANTE, VINCENT

Date Property Acquired: 04/30/1993

Source from which Property Acquired: NON-TITLE III CAMERA INSIDE PREMISES

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

C-38

b6
b7C

Description of Property:
1B 38

ONE BOX CONTAINING NON-TITLE III VIDEO TAPES MADE INSIDE 7TH FLOOR HALLWAY, 505 LAGUARDIA PLACE, NEW YORK, NEW YORK

Barcode: E1640924 Location: ECR8

Date Entered 03/16/2000

Case Number: 281A-NY-191359
Owning Office: NEW YORK

FILE COPY

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/15/2000

To: New York

From: NEW YORK
C-38
Contact: SA [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted] jah

Case ID #: 183B-191359 (Closed)

Title: [redacted] AKA;
OC/DI-LCN-GENOVESE FAMILY

Synopsis: Explanation for delay in routing audio/video tapes to Evidence Control Unit.

Details: Writer in process of sending audio/video tapes to ECU. These tapes made during course of above mentioned investigation. Two boxes of video tapes concern non-Title III monitoring of the 7th floor hallway, 505 LaGuardia Place, NY, NY, (1/92-4/93). This location was the former residence of Genovese LCN Boss Vincent Gigante. Other boxes/plastic bag are copies of Title III audio and video tapes [redacted]

These boxes of audio/video tapes were originally maintained in locked room, down hall from Squad C-5. Tapes, especially those made at 505 LaGuardia Place, under constant review, primarily by BQMRA. Primary purpose was in putting together case regarding Vincent Gigante sanity hearing, approximately 1995-96.

Writer was transferred to C-38, May 1997, and boxes cleared out of original room. They were then stored in closeted area used by Squad C-38. No further need to review these tapes, and writer requests they be transferred to ECU, and ultimately to offsite warehouse at 315 Hudson St.

CC: 183B-191359

♦♦

b6
b7C
b3

Title and Character of Case:

GIGANTE, VINCENT
-

Date Property Acquired: Source from which Property Acquired:
TITLE III
07/31/1991

Anticipated Disposition: Acquired By: Case Agent:
[redacted] C-38

b6
b7C

Description of Property: Date Entered
1C 2

ONE BOX CONTAINING COPIES OF AUDIO/VIDEO TAPES [redacted]

b3

[redacted]

Barcode: Location: ECR8 03/17/2000

Case Number: 281A-NY-191359
Owning Office: NEW YORK

FILE COPY

Title and Character of Case:

GIGANTE, VINCENT
-

Date Property Acquired: Source from which Property Acquired:
TITLE III
07/31/1991

Anticipated Disposition: Acquired By: Case Agent: C-38

b6
b7C

Description of Property: Date Entered
1C 3

ONE BOX CONTAINING COPIES OF AUDIO/VIDEO TAPES

b3

Barcode: Location: ECR8 03/17/2000

Case Number: 281A-NY-191359
Owning Office: NEW YORK

FILE COPY

Title and Character of Case:

GIGANTE, VINCENT
-

Date Property Acquired: Source from which Property Acquired:
TITLE III

07/31/1991

Anticipated Disposition: Acquired By: Case Agent:

[redacted] C-38

b6
b7C

Description of Property: Date Entered
1C 5

ONE BOX CONTAINING COPIES OF AUDIO/VIDEO TAPES [redacted]

b3

[redacted]

Barcode: Location: ECR8 03/19/2000

Case Number: 281A-NY-191359
Owning Office: NEW YORK

FILE COPY

Title and Character of Case:

GIGANTE, VINCENT
-

Date Property Acquired: Source from which Property Acquired:
TITLE III

07/31/1991

Anticipated Disposition: Acquired By: Case Agent:

C-38

b6
b7C

Description of Property: Date Entered
1C 6

ONE BOX CONTAINING COPIES OF AUDIO/VIDEO TAPES

b3

Barcode: Location: ECR8 03/19/2000

Case Number: 281A-NY-191359
Owning Office: NEW YORK

FILE COPY

Title and Character of Case:

GIGANTE, VINCENT
-

Date Property Acquired: Source from which Property Acquired:
07/31/1991 TITLE III

Anticipated Disposition: Acquired By: Case Agent:
[redacted] C-38

Description of Property: Date Entered
1C 7

ONE BOX CONTAINING COPIES OF AUDIO/VIDEO TAPES [redacted]
[redacted]

Barcode: Location: ECR8 03/19/2000

Case Number: 281A-NY-191359
Owning Office: NEW YORK

FILE COPY

b6
b7C
b3

Title and Character of Case:

GIGANTE, VINCENT
-

Date Property Acquired: Source from which Property Acquired:
TITLE III
07/31/1991

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted] C-38

b6
b7C

Description of Property: Date Entered
1C 8

ONE BOX CONTAINING COPIES OF AUDIO/VIDEO TAPES [redacted]

b3

[redacted]

Barcode: Location: ECR8 03/19/2000

Case Number: 281A-NY-191359
Owning Office: NEW YORK

FILE COPY

Title and Character of Case:

GIGANTE, VINCENT
-

Date Property Acquired: Source from which Property Acquired:
TITLE III
07/31/1991

Anticipated Disposition: Acquired By: Case Agent:
[redacted] C-38

b6
b7C

Description of Property: Date Entered
1C 9

ONE BOX CONTAINING COPIES OF AUDIO/VIDEO TAPES [redacted]

b3

Barcode: Location: ECR8 03/19/2000

Case Number: 281A-NY-191359
Owning Office: NEW YORK

FILE COPY

Title and Character of Case:

GIGANTE, VINCENT
-

Date Property Acquired: Source from which Property Acquired:
TITLE III

07/31/1991

Anticipated Disposition: Acquired By: Case Agent: C-38

b6
b7C

Description of Property: Date Entered
1C 10

ONE BOX CONTAINING COPIES OF AUDIO/VIDEO TAPES

b3

Barcode: Location: ECR8 03/19/2000

Case Number: 281A-NY-191359
Owning Office: NEW YORK

FILE COPY

03/19/00

Title and Character of Case:

GIGANTE, VINCENT

Date Property Acquired: 07/31/1991

Source from which Property Acquired: TITLE III

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted] C-38

b6
b7C

Description of Property:

1C 11

Date Entered

ONE BOX CONTAINING COPIES OF AUDIO/VIDEO TAPES [redacted]

b3

Barcode:

Location: ECR8

03/19/2000

Case Number: 281A-NY-191359
Owning Office: NEW YORK

FILE COPY

Title and Character of Case:

GIGANTE, VINCENT
-

Date Property Acquired: 07/31/1991

Source from which Property Acquired: TITLE III

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted] C-38

b6
b7C

Description of Property:

Date Entered

1C 12

ONE BOX CONTAINING COPIES OF AUDIO/VIDEO TAPES [redacted]

b3

Barcode:

Location: ECR8

03/19/2000

Case Number: 281A-NY-191359
Owning Office: NEW YORK

FILE COPY

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 4/3/90

TO: SAC, DIVISION II (183B-NEW)

FROM: SA [redacted] (C-5)

SUBJECT: [redacted]
VINCENT GIGANTE, aka, "Chin";
RICO (S);
OO:NY

Investigation to date has determined that [redacted] a member of the GENOVESE LCN FAMILY, operates a social club [redacted]

Source information reveals that [redacted] operates a gambling and loansharking operation from this social club. A review of NADDIS and OCIS has determined that [redacted] along with [redacted] are key figures in a major narcotics distribution operation referred to as the "PURPLE GANG", which is closely associated with several LCN Families.

Source information reveals that [redacted] meets with VINCENT GIGANTE, Boss of the GENOVESE LCN FAMILY, several times per week. Surveillance has corroborated meetings between [redacted] and GIGANTE on two occasions in the past week at the TRIANGLE SOCIAL CLUB, GIGANTE'S club at 208 Sullivan Street, New York, NY.

According to Source information, GIGANTE believes that [redacted] current Underboss of the GENOVESE FAMILY, will soon be incapacitated due to his legal problems arising from the "FLASHACT" case in BQMRA. Source further speculated that either [redacted] or DOMINICK CIRILLO, aka, "Quiet Dom" are currently being considered for the Underboss position.

It is recommended that a new case be opened to address the criminal activity of [redacted] and his association with VINCENT GIGANTE.

MWR:mwr
(1)

OPEN (RECEIVED) 4/9/90 CASE 183B-NY-
ORIGIN NY DATE 4/16/90
SUPV [redacted] SECT
O+A TO WRITER TITLED AS ABOVE
OOX

183B-NY-191859-1

SEARCHED SERIALIZED INDEXED FILED
APR 04 1990
FBI — NEW YORK
OOS

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b6
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b6
b7C

FD-340a (Rev. 10-3-77)

(Title)

(File No.) 183B-Mg-191359

1A's

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1A1	5/21/91		✓	BUSINESSCARD DISCARDED BY [redacted]	
				DISARRO DURING BY [redacted]	(rh)
1A2	6/4/91		✓	FILM NEGATIVES	(rh)
3	"		✓	SURVEILLANCE PHOTOS 5/24/91	(rh)
1A4	9/91		✓	Photos/Neg/Photo Surveillance Log	
				On Search on 9/9/91 Giglio Boys Club SR	
1A5	9/23/91		✓	16 photos + negatives + log of items seized 9/9/91	
				Roll # 2962	
1A6	2/20/92		✓	Form 2 Elsur Statistics Docket # 32899	RJ
1A7	2/20/92		✓	Original Notes Surveillance	RJ
1A8	2/20/92			Original Notes Surveillance	RJ
1A9	2/20/92		✓	Original Notes Surveillance	RJ
10	2/26/92		✓	Original Notes re-interview of [redacted]	RJ
11	11/9/92		X	Two original executed grand jury subpoenas	"
12	4/29/93	X		original notes Vincent Ingante	
13	4/21/93	X		original notes Vincent Ingante	
14	10/12/93	X		Toll records [redacted]	RJ

NO ENTER

MAY 21 1991

RP

183B Mg-191359 1A's

b6
b7C

b6
b7C

FD-340 (Rev. 4-2-85)

1A

Field File No. 183A-NY-191359

Serial # of Originating Document

OO and File No. NEW YORK

Date Received 5-24-91

From FBI
(Name of Contributor)
26 FEDERAL PL
(Address of Contributor)
NEW YORK NY
(City and State)

By SA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No **Receipt Given** ☐ Yes ☒ No

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

Title: [redacted]
VINCENT GIGANTE - CHIN
RICO (A)
183A-NY-191359
OO: NEW YORK

Reference: FILM NEGATIVES PROCESS #5235
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

183A-NY-191359

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 03 1991
FBI [redacted] YORK

b6
b7C

b6
b7C

DOC LAB NOTE

ITEM (S)

CAN NOT

BE SCANNED

DESCRIPTION

Negatives

FD-340 (Rev. 4-2-85)

Field File No. 183B-NY-191359

Serial # of Originating Document _____

OO and File No. New York

Date Received 5-24-91

From FBI
(Name of Contributor)

26 Federal Plaza
(Address of Contributor)

New York, NY

By SA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☑ No Receipt Given ☐ Yes ☑ No

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

Title: [redacted]

Vincent Gigante Chin
RICO(A)
183B-NY-191359
Dos New York

Reference: Subvenience Papers 5-24-91 (Film Access #5335)
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

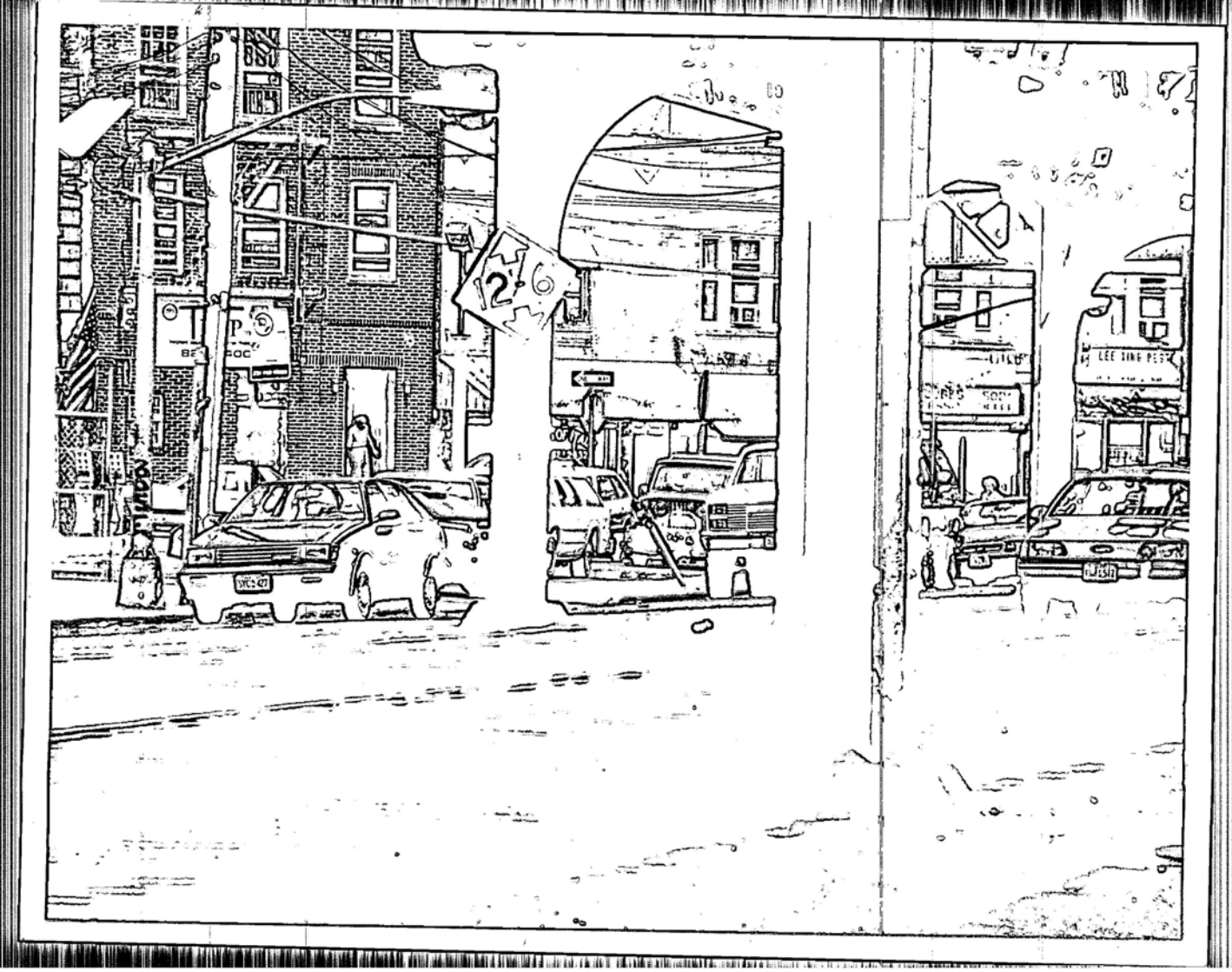
183A-NY-191359
SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUN 13 1991
[redacted]

42

PENALTY FOR PRIVATE USE, $300

b6
b7C

b6
b7C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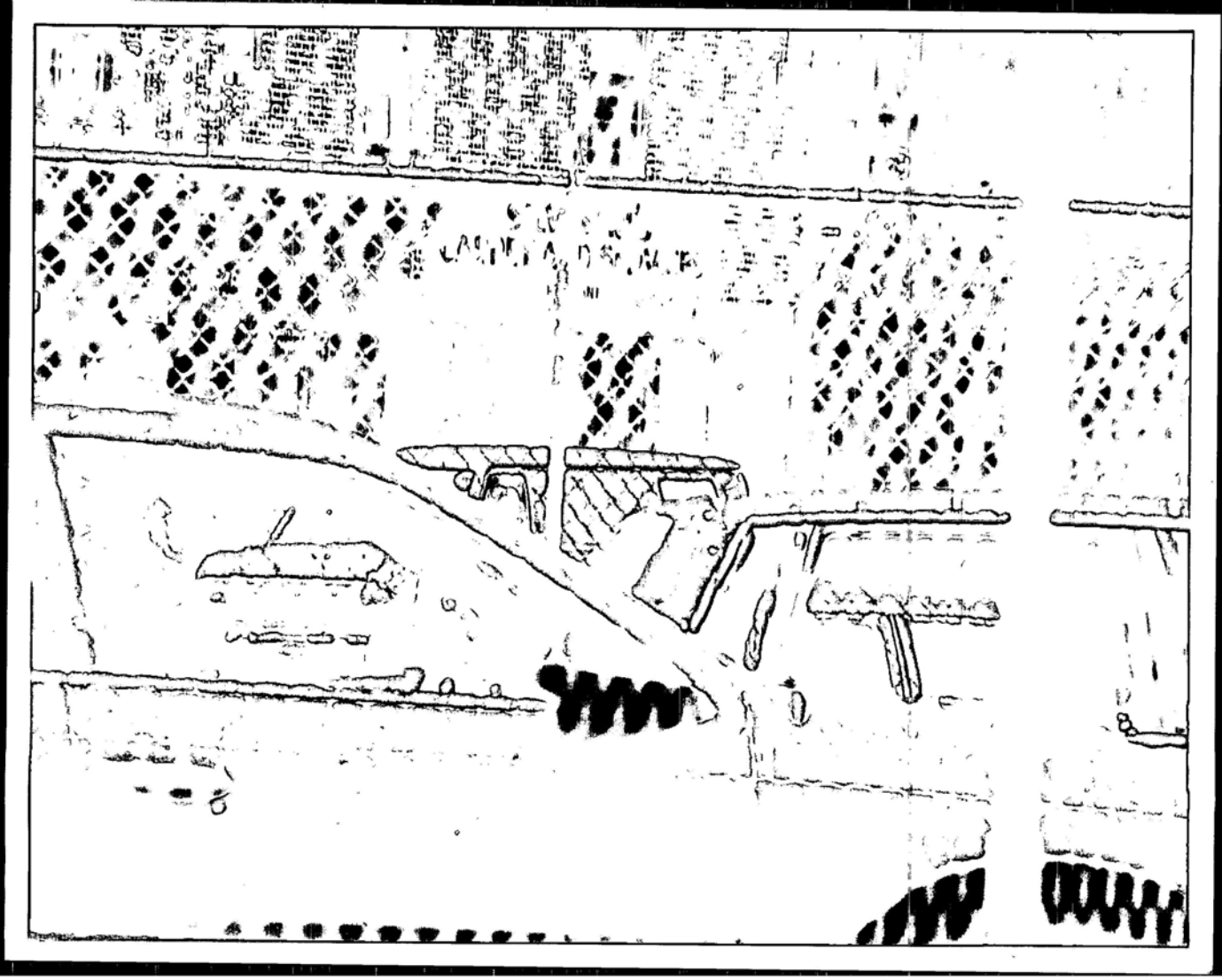


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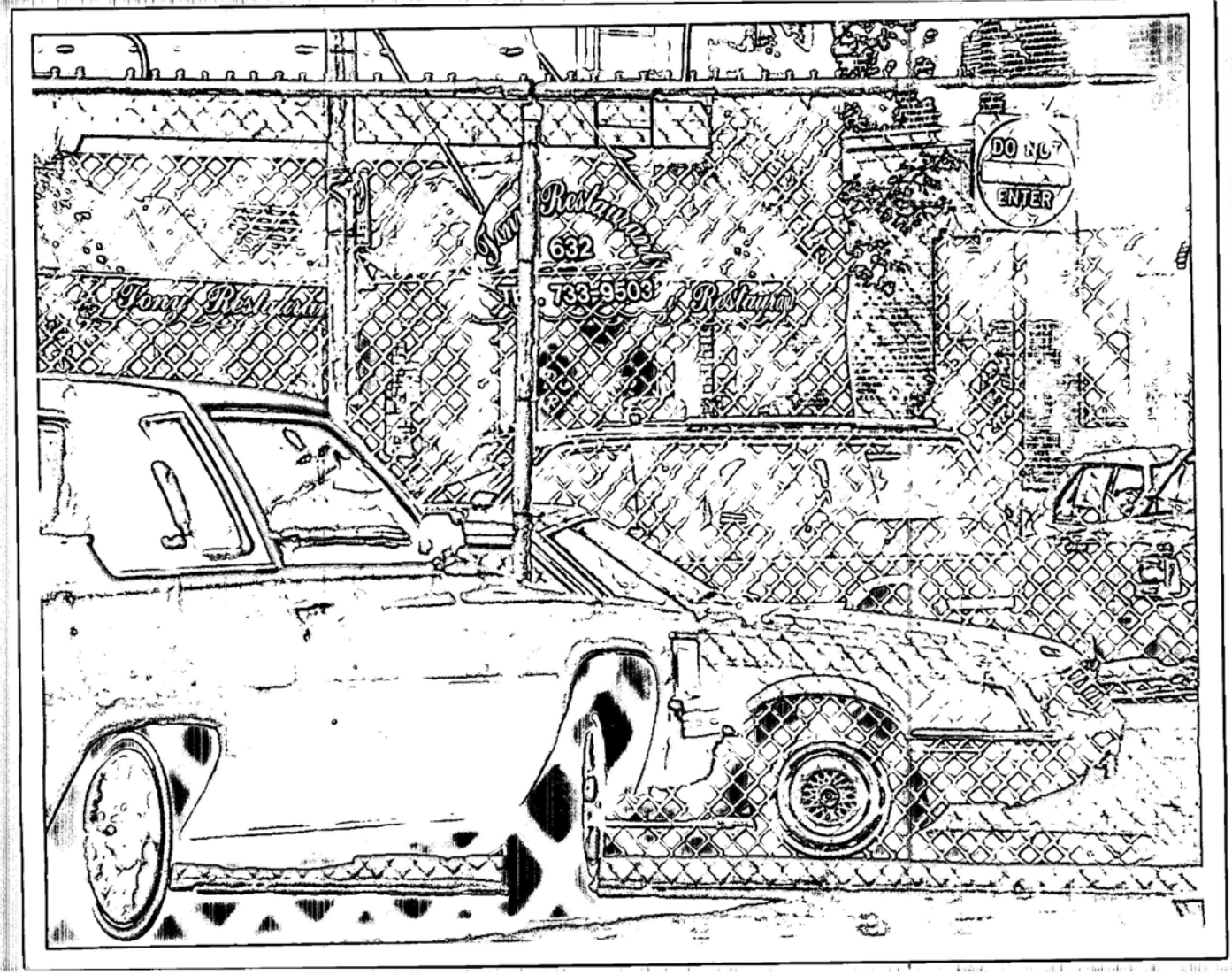
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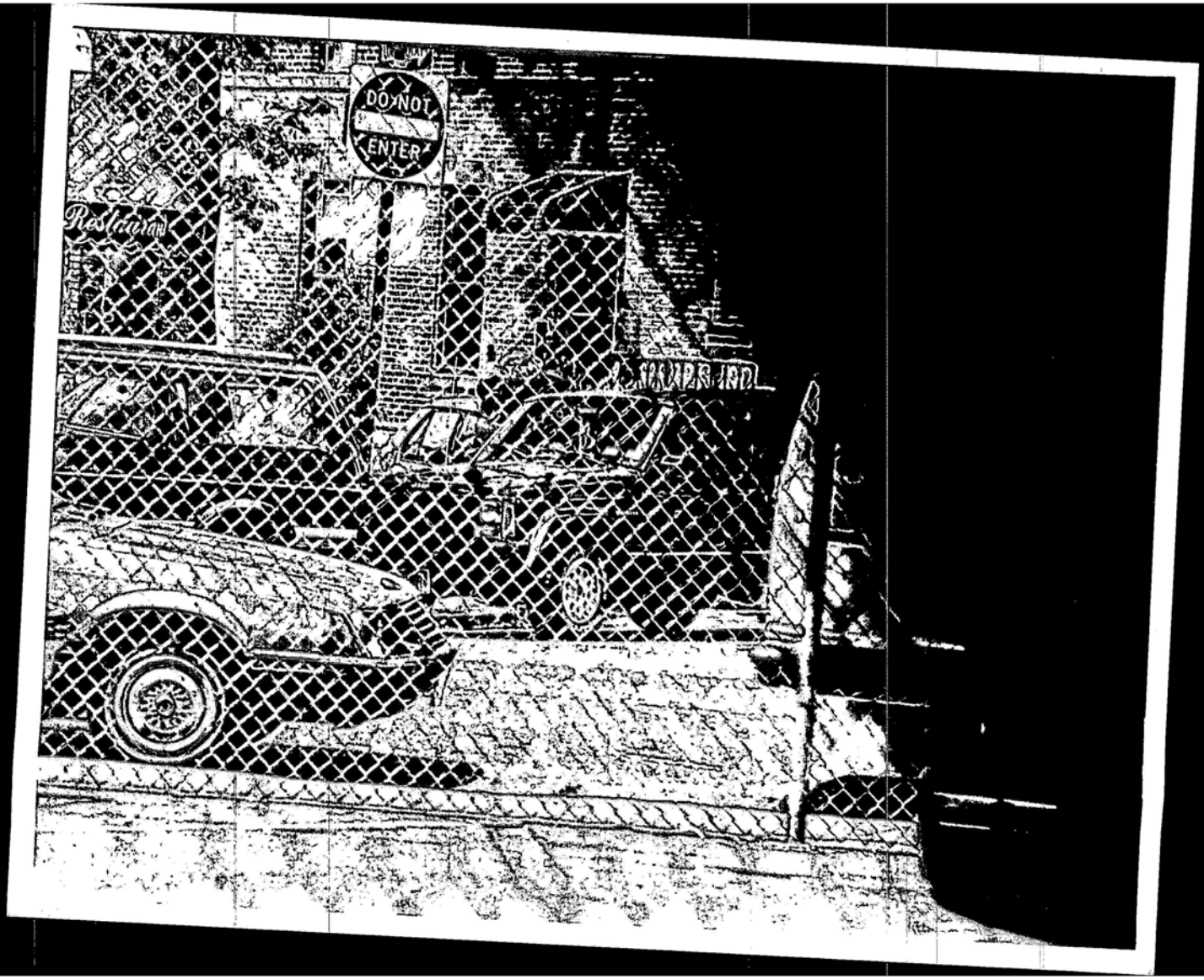
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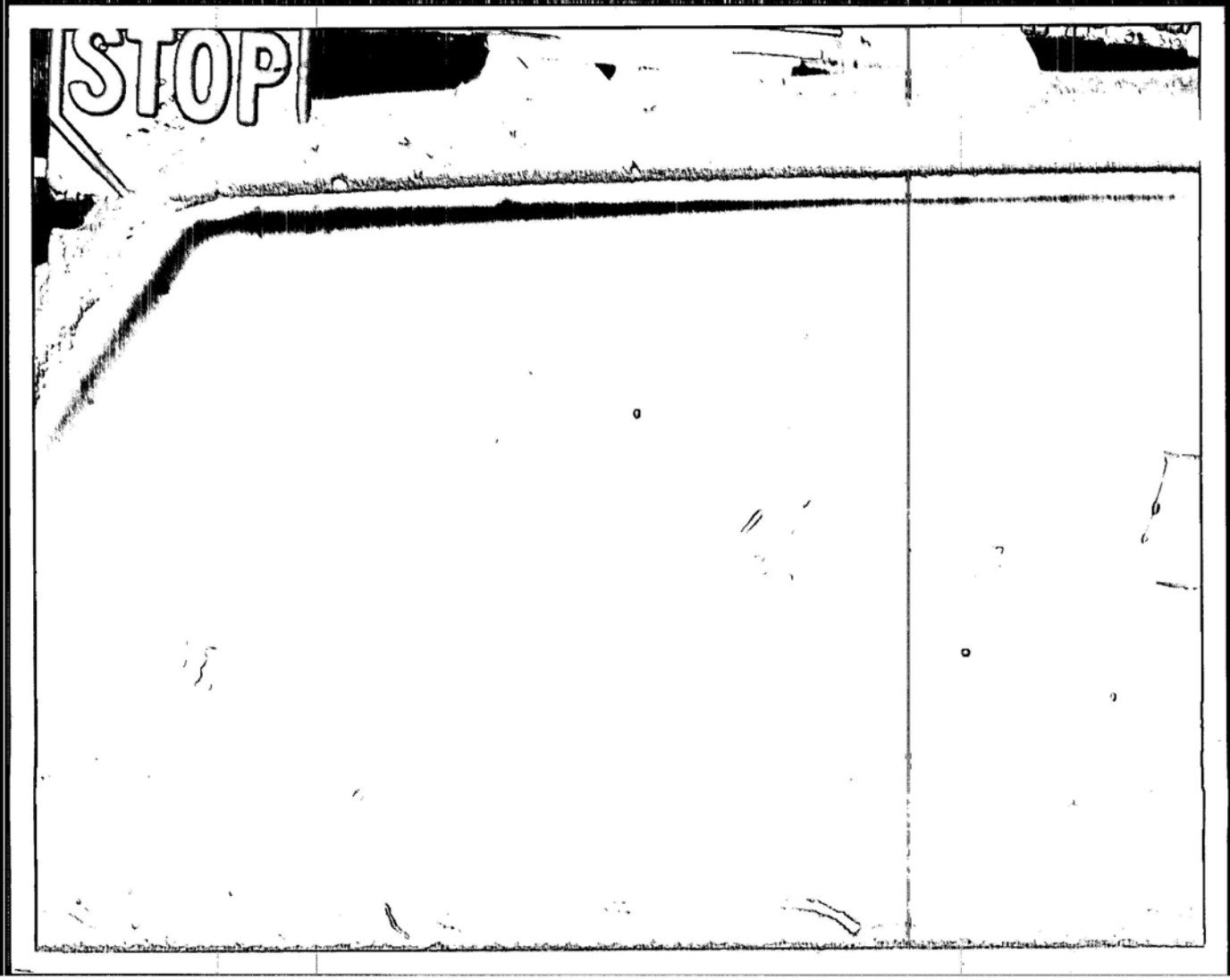
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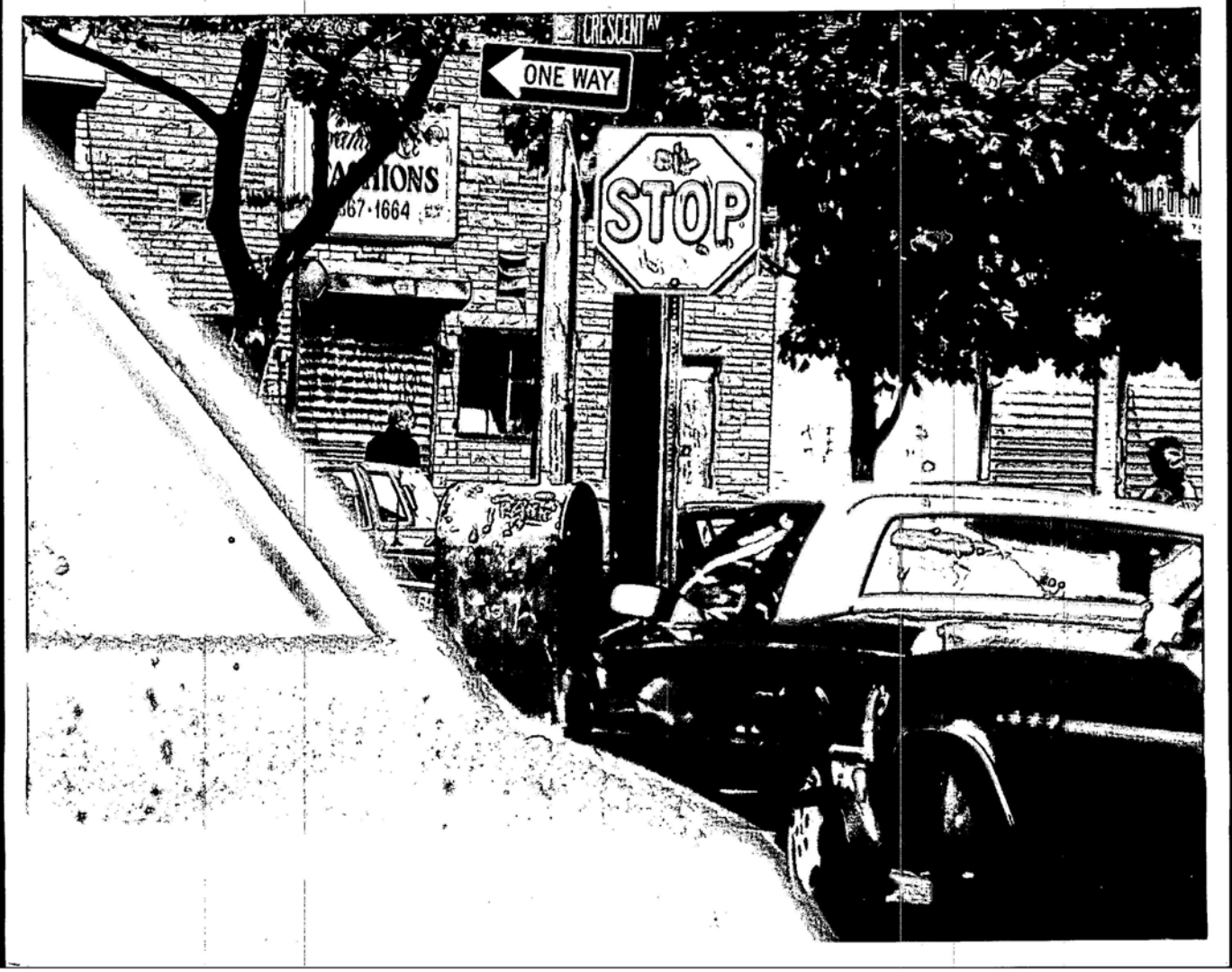
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ONE WAY
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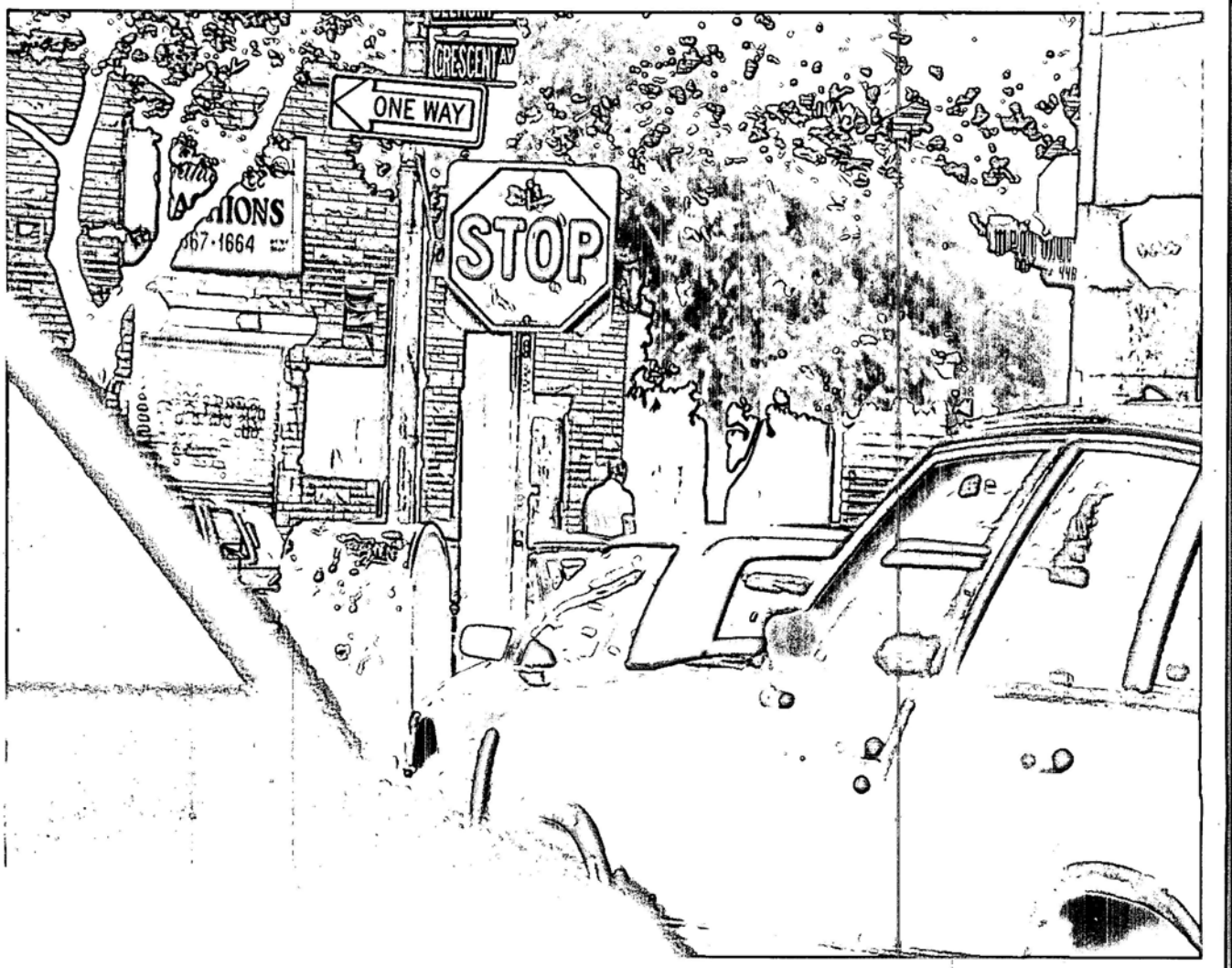
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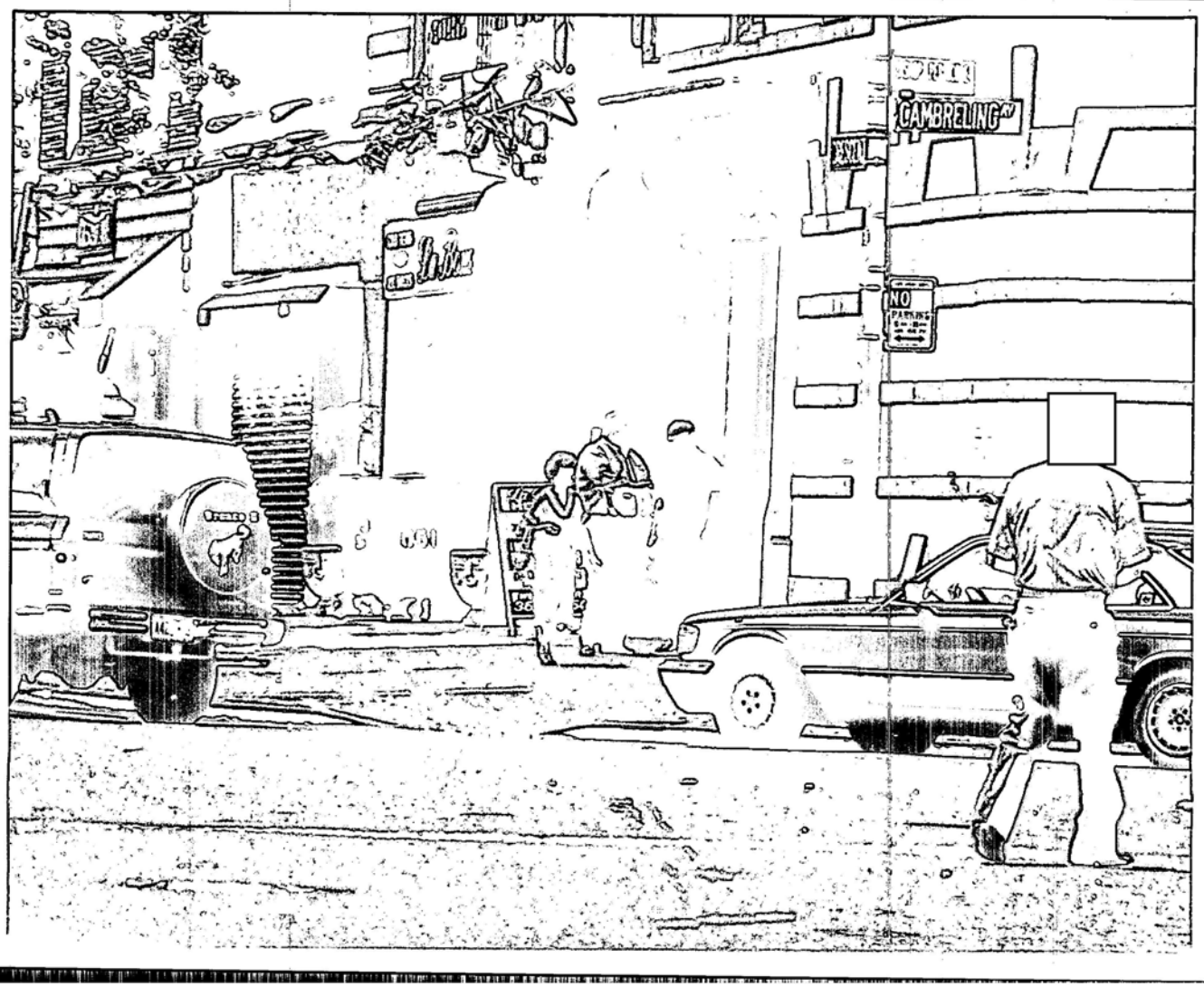
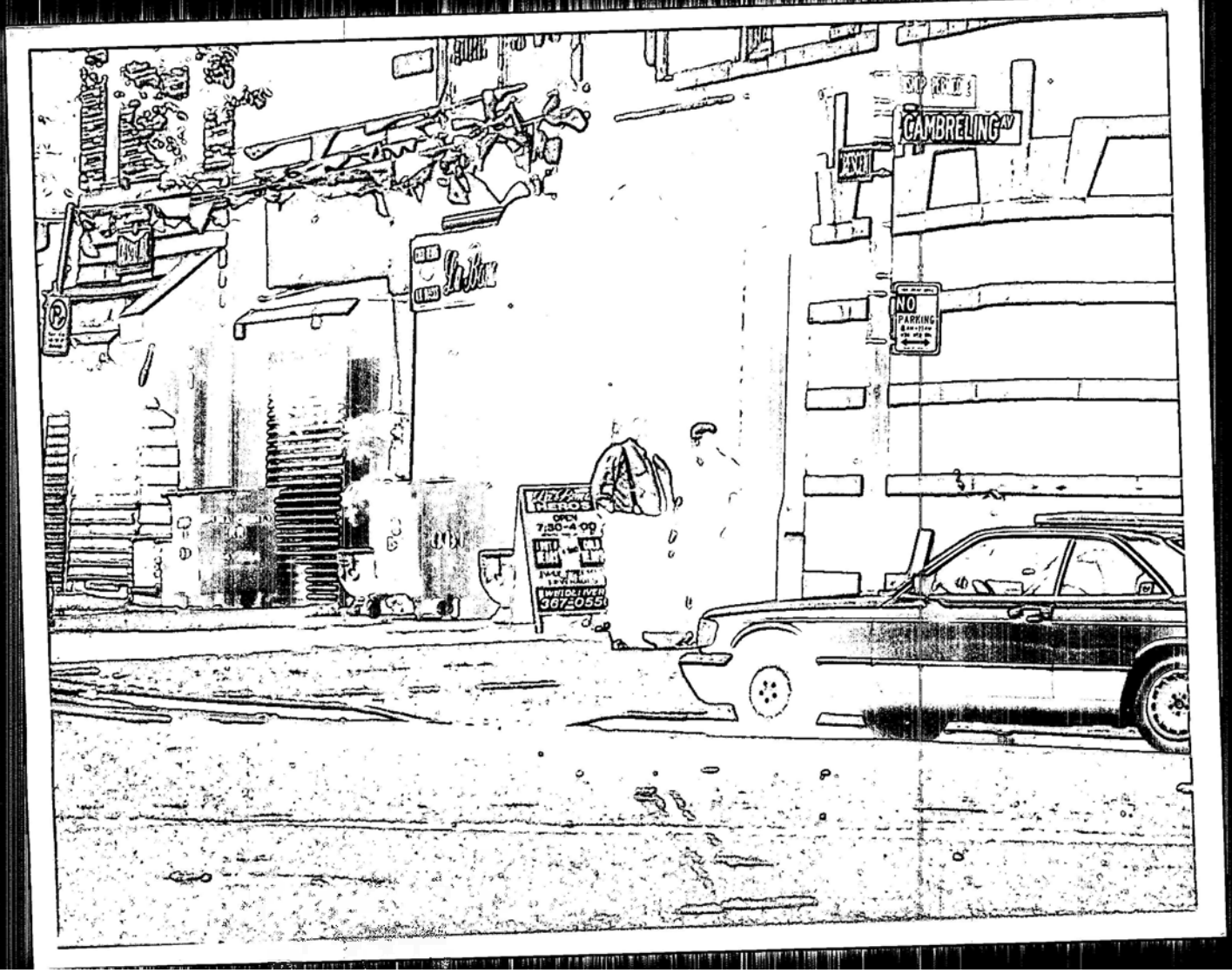


b6
b7C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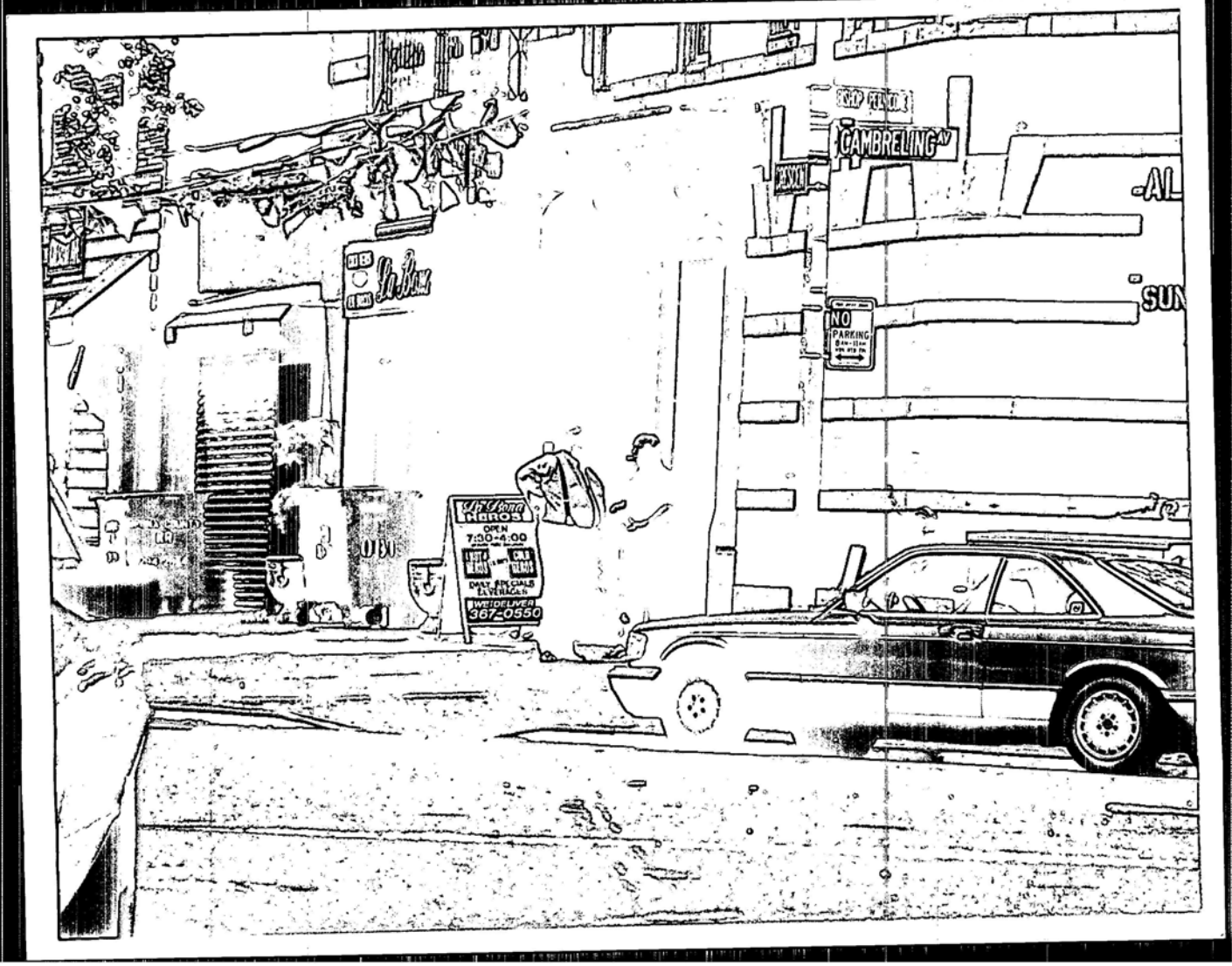
PARKING
OPEN
7:30-4:00
367-6055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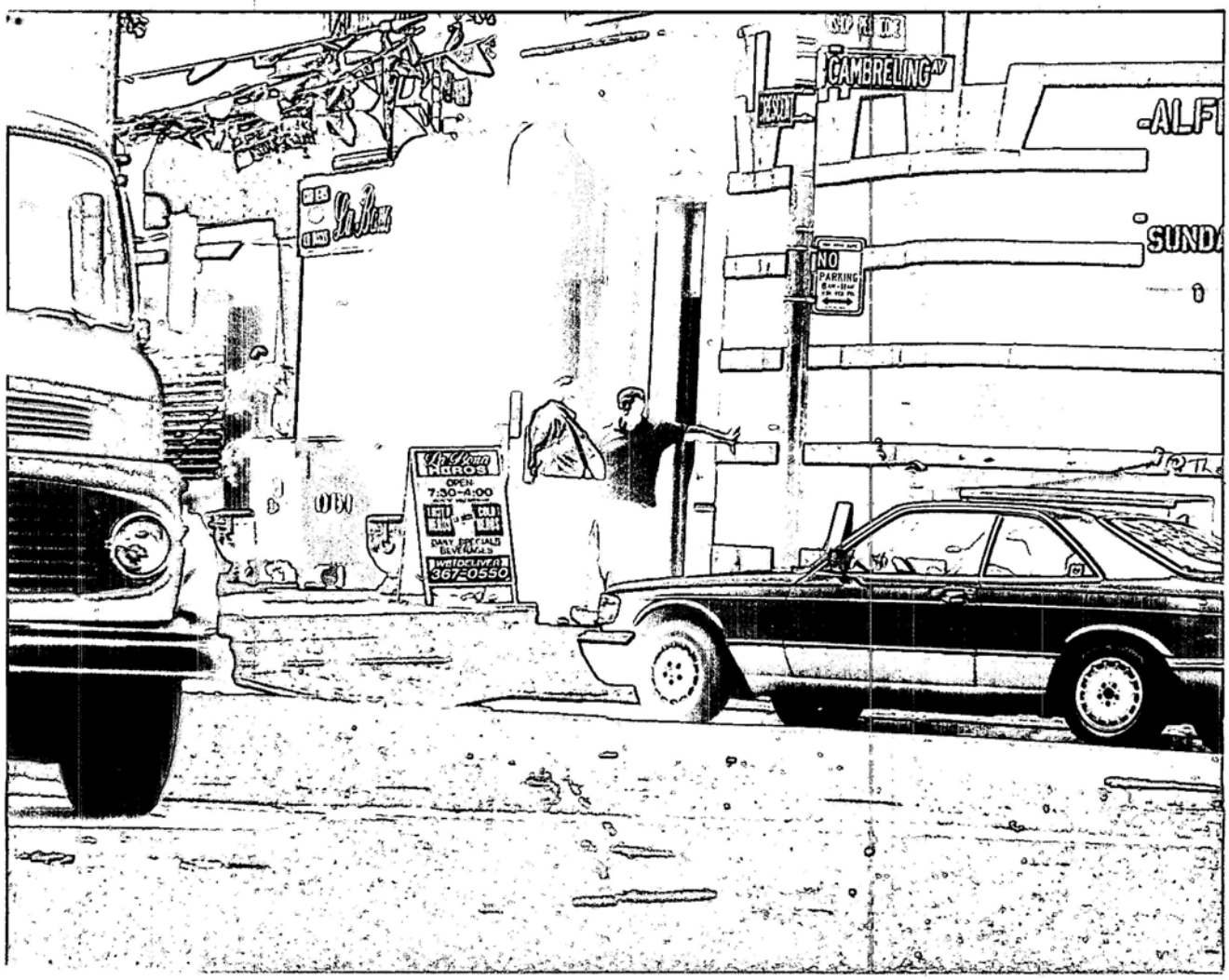
OPEN
7:30-4:00
367-0550


CAMBRELING AV
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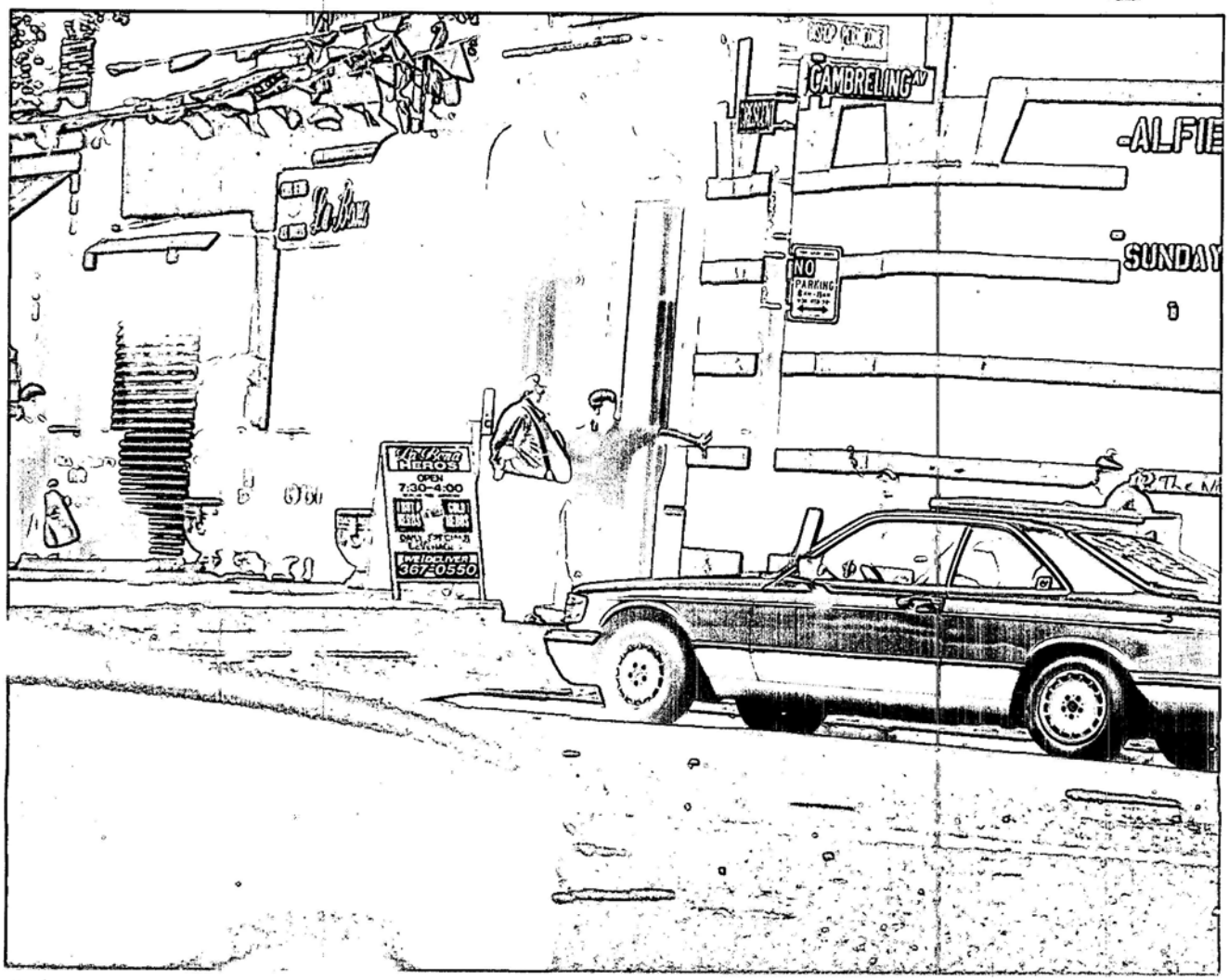
OPEN
7:30-4:00
DAILY SPECIALS
BEVERAGES
367-0550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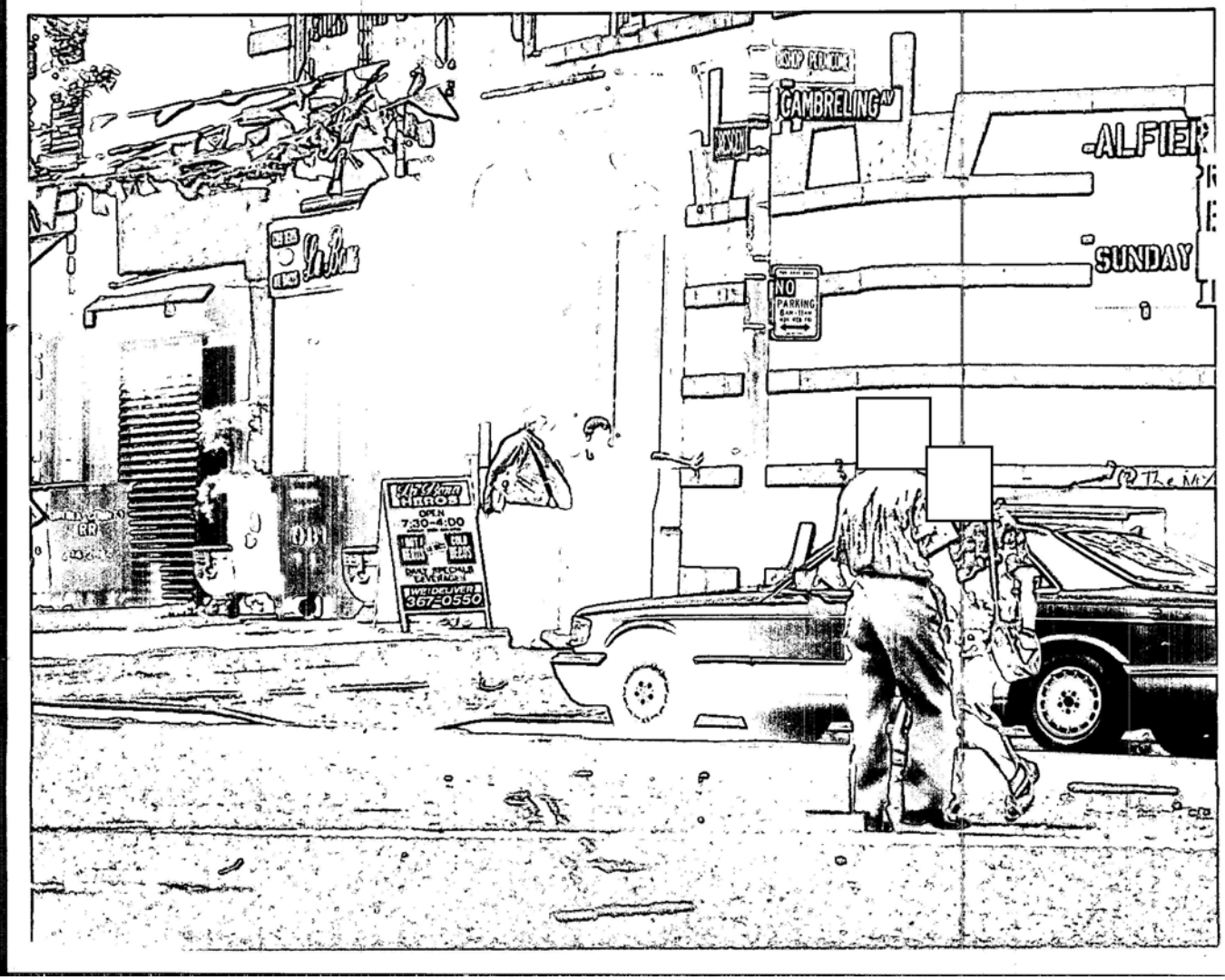
EXIT
NO PARKING
OPEN
7:30-4:00
367-0550



b6
b7C

FD-340a (Rev. 10-3-77)

FD-340 (Rev.8-18-89)

Universal File Case Number 183B-NY-191359 1A4

Field Office Acquiring Evidence NEW YORK

Serial # of Originating Document

Date Received 9-13-91

From FBI
(Name of Contributor)
26 FEDERAL PLAZA
(Address of Contributor)
NEW YORK, NY
(City and State)

By SA [redacted]
(Name of Special Agent)

Item	Date Filed

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title: [redacted]
ETAL
RICO (B)
OO: NY

Reference: PHOTO'S / NEGATIVES / PHOTO SURVEILLANCE LOG
(Communication Enclosing Material)
OF SEARCH ON 9-9-91 GIGLIO BOYS CLUB.

Description: ☐ Original notes re interview of

FILM PROCESS #2909

183B-NY-191359
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 13 1991
FBI — NEW YORK

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THIS IS AN ADMINISTRATIVE PAGE AND SHOULD BE SERIALIZED SEPARATELY FROM THE MAIN LOG

SURVEILLANCE COVER SHEET

DATE 9-9-91

CASE CAPTION: [redacted] ET AL
RICO(B)
183B-NY-191359

SURVEILLANCE AGENTS ON DUTY: [redacted]

PHOTOGRAPHS TAKEN: YES [X] NO [ ]

LICENSE PLATES OBSERVED

TO SUPERVISOR SSA [redacted]

COMMENTS: FILM PROCESS # 2909

OCIS Times:

b6
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b6
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DAY MON 9-9-91

WEATHER CLEAR

PHOTO ✓ PHYSICAL ☐

SURVEILLANCE WAS CONDUCTED IN THE VICINITY OF GILLIO BOYS CLUB, 3205 WESTCHESTER AVE, BRONX NY

FILM PROCESS #2909, AT WHICH TIME

TIME	INIT.	OBSERVATIONS
12:30	@	FRAME #1 TEST SHOT (CASE TITLE
12:30	@	FRAME #2 SHOWS FRONT ROOM & DOORWAY TO MIDDLE ROOM
	@	FRAME #3 SHOWS MIDDLE ROOM, CARD TABLE, VIDEO GAMES &
		COUNTER OF MIDDLE ROOM
	@	FRAME #4 SHOWS BACK DOOR IN KITCHEN AREA
	@	FRAME #5 SHOWS KITCHEN AREA. REFRIGERATOR & TABLE
	@	FRAME #6 SHOWS MIDDLE ROOM FACING FRONT OF CLUB
	@	FRAME #7 SHOWS BATHROOM AREA
	@	FRAME #8 SHOWS COUCHES IN CORNER OF MIDDLE ROOM
	@	FRAME #9 SHOWS CARD TABLE LOCATED IN MIDDLE ROOM
	@	FRAME #10 SHOWS CARD TABLE & COUNTER IN MIDDLE ROOM
	@	FRAME #11 SHOWS SUPERBOWL POOL SIGN & CHART LOCATED
		ON WALL OF MIDDLE ROOM.
	@	FRAME #12 SHOWS BLACK TELEPHONE BOOK UNDER CABINET
		IN THE FRONT ROOM.
	@	FRAME #13 SHOWS BROWN BOX LOCATED ON COUNTER OF
		MIDDLE ROOM
	@	FRAME #14 SHOWS LEGAL PAPER FOUND ON COUNTER TOP OF
		MIDDLE ROOM

FILM PROCESS # 2909

TIME	EXIT.	OBSERVATIONS
	@	FRAME #15 SHOWS COPY OF SEARCH AFFIDAVIT FOUND ON SHELF IN KITCHEN AREA
	@	FRAME #16 SHOWS TELEPHONE LOCATED IN FRONT ROOM
	@	FRAME #17 SHOWS COPY OF INVENTORY AND SEARCH WARRANT
	@	FRAME #18 SHOWS COPY OF INVENTORY & SEARCH WARRANT
	@	FRAME #19 SHOWS FRONT ROOM & DOORWAY TO MIDDLE ROOM
	@	FRAME #20 SHOWS MIDDLE ROOM. CARD TABLE & COUNTER OF MIDDLE ROOM
	@	FRAME #21 SHOWS MIDDLE ROOM & CLOSET IN MIDDLE ROOM
	@	FRAME #22 SHOWS KITCHEN AREA TABLE & STOVE
	@	FRAME #23 SHOWS AREA UNDER THE COUNTER LOCATED IN THE MIDDLE ROOM.
	@	FRAME # 24 SHOWS CARD TABLE AND VIDEO MACHINES LOCATED IN THE MIDDLE ROOM.
2PM	@	PHOTO SURVEILLANCE TERMINATED
		SA [redacted] FBI NYNY 9-13-91

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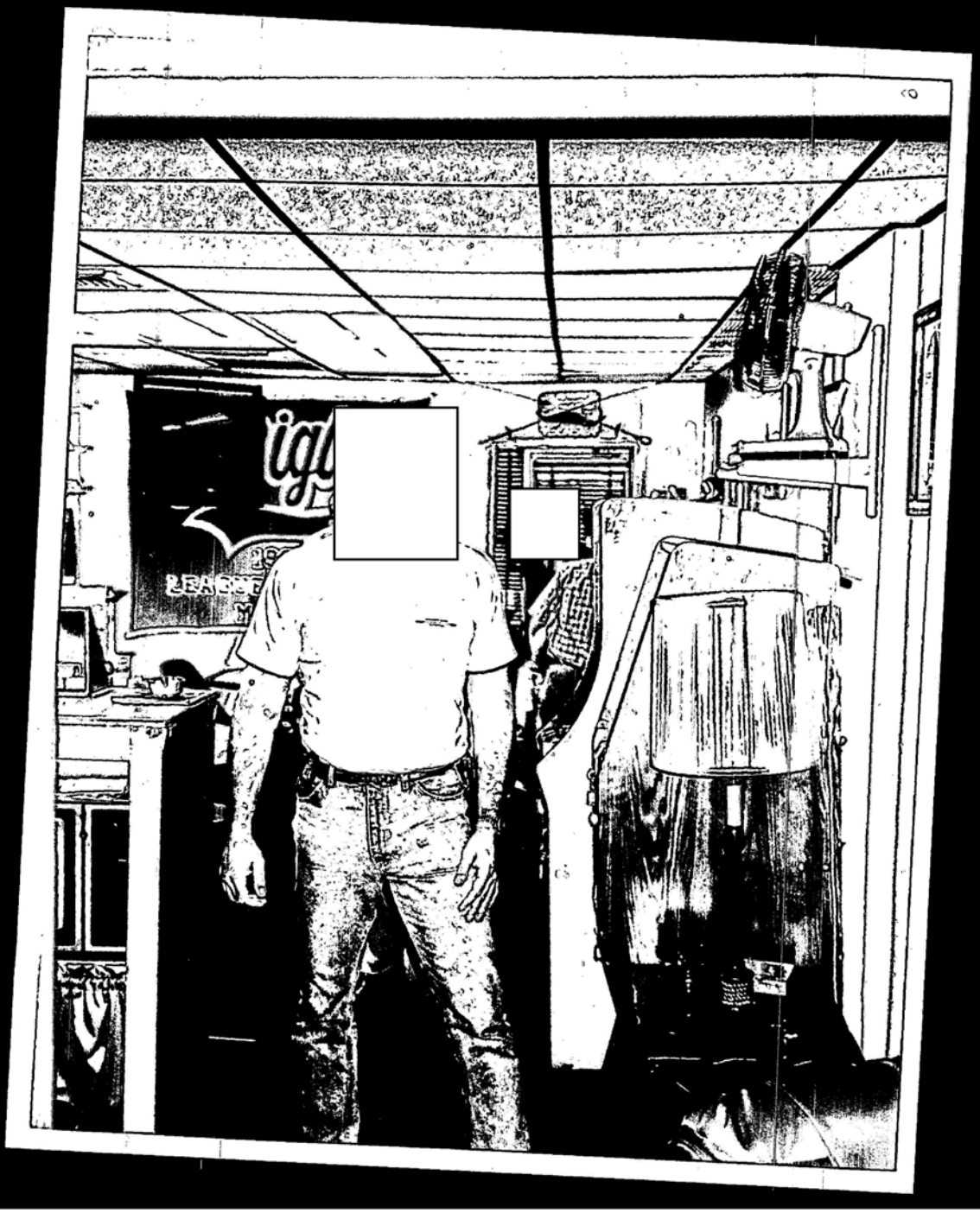

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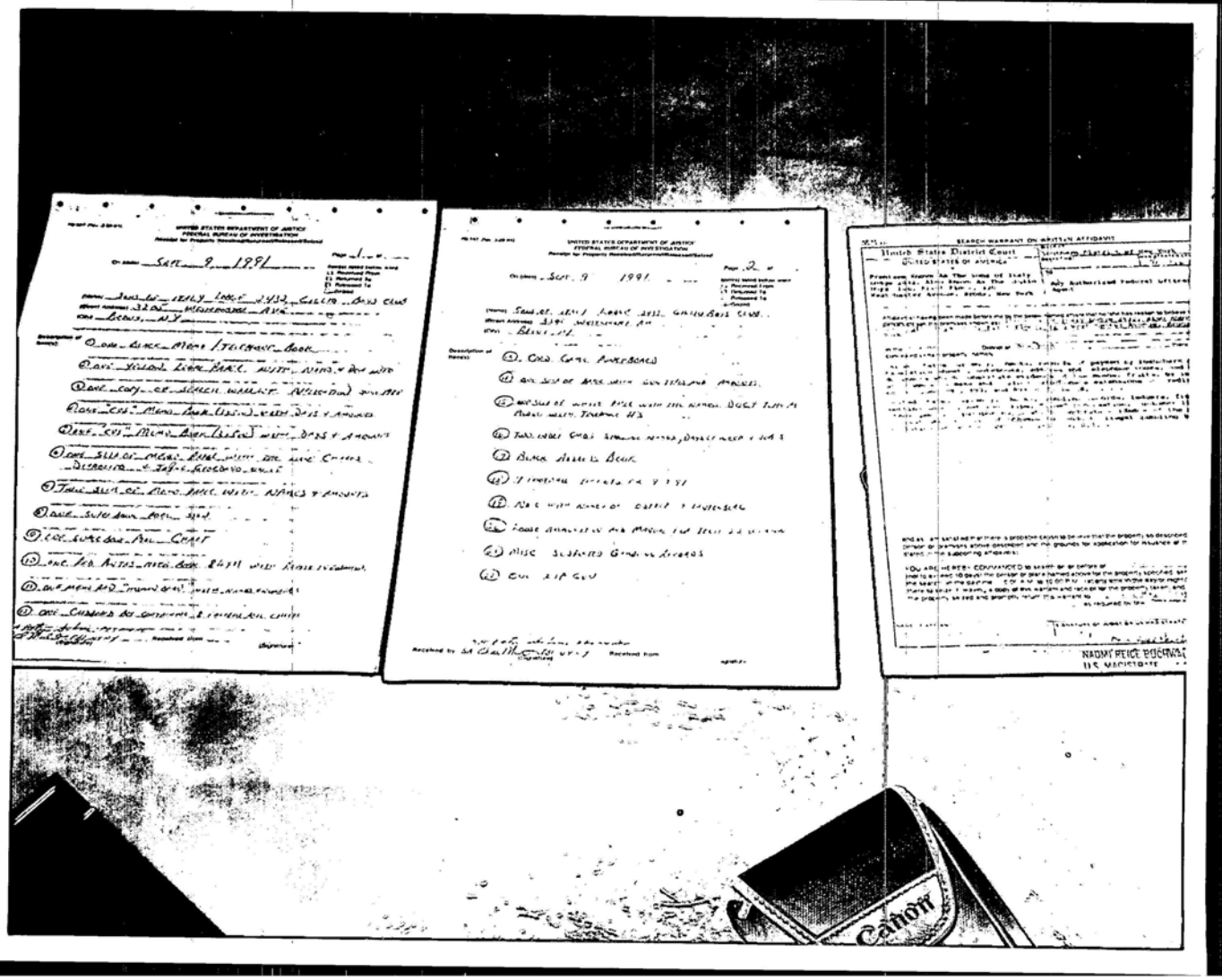
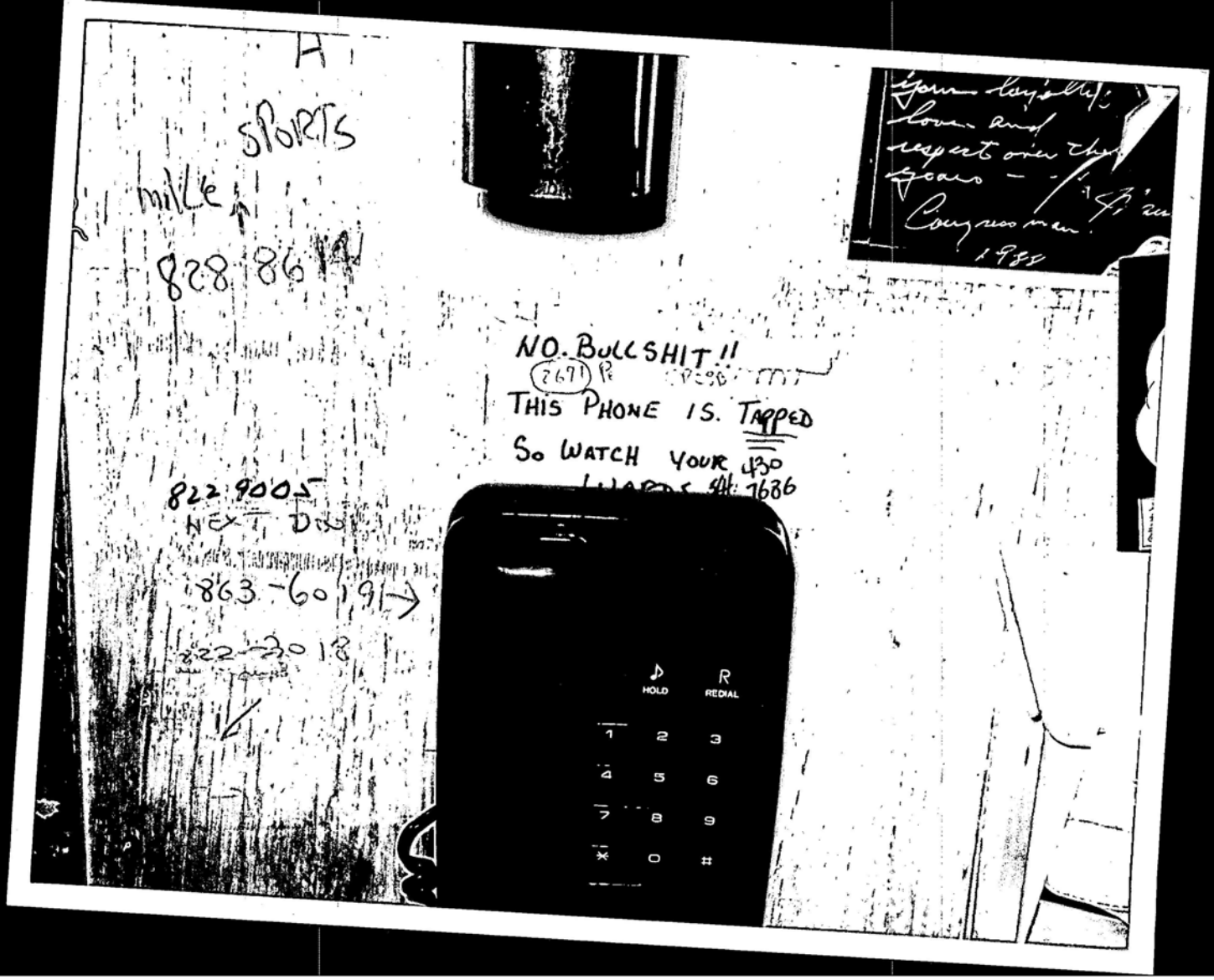

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
SEPT. 9 1991
SEARCH WARRANT ON WRITTEN AFFIDAVIT
United States District Court
UNITED STATES OF AMERICA
NADMI REICE BUCHWA
U.S. MAGISTRATE
Canon


SPORTS
NO. BULLSHIT !!
THIS PHONE IS TAPPED
So WATCH YOUR
HOLD
REDIAL



b6
b7C

SUPER BOWL

500 PER BOX

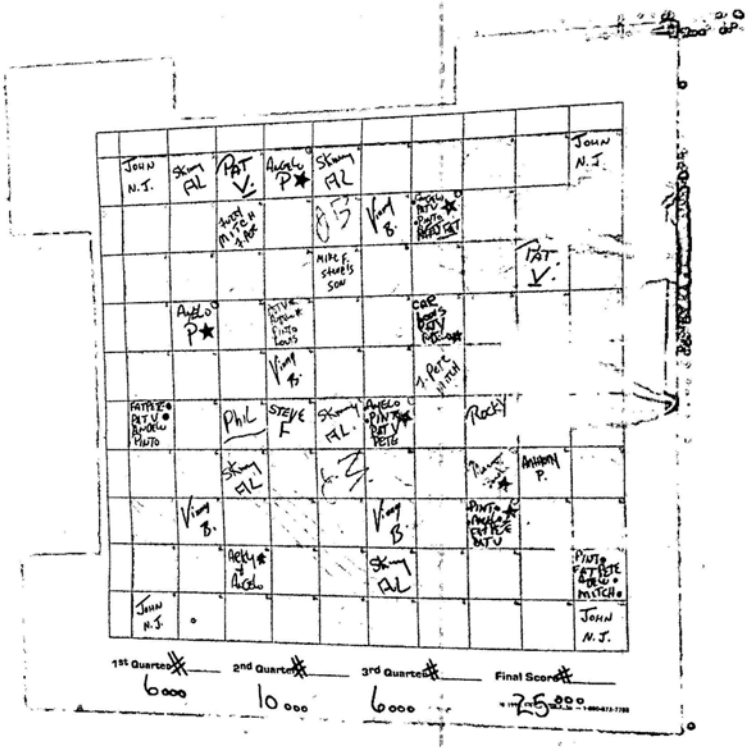
1ST PT 6000

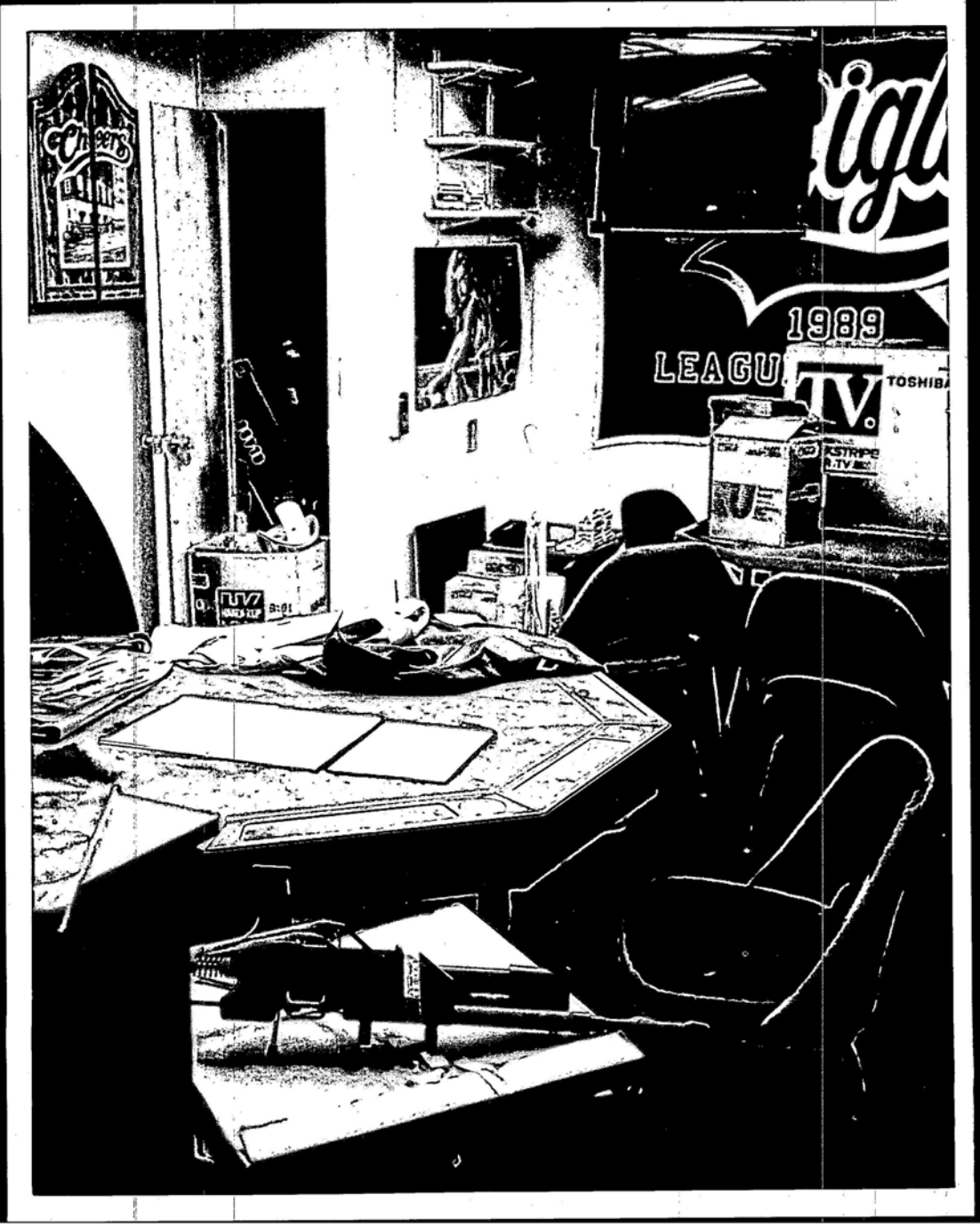
1/2 END 10000

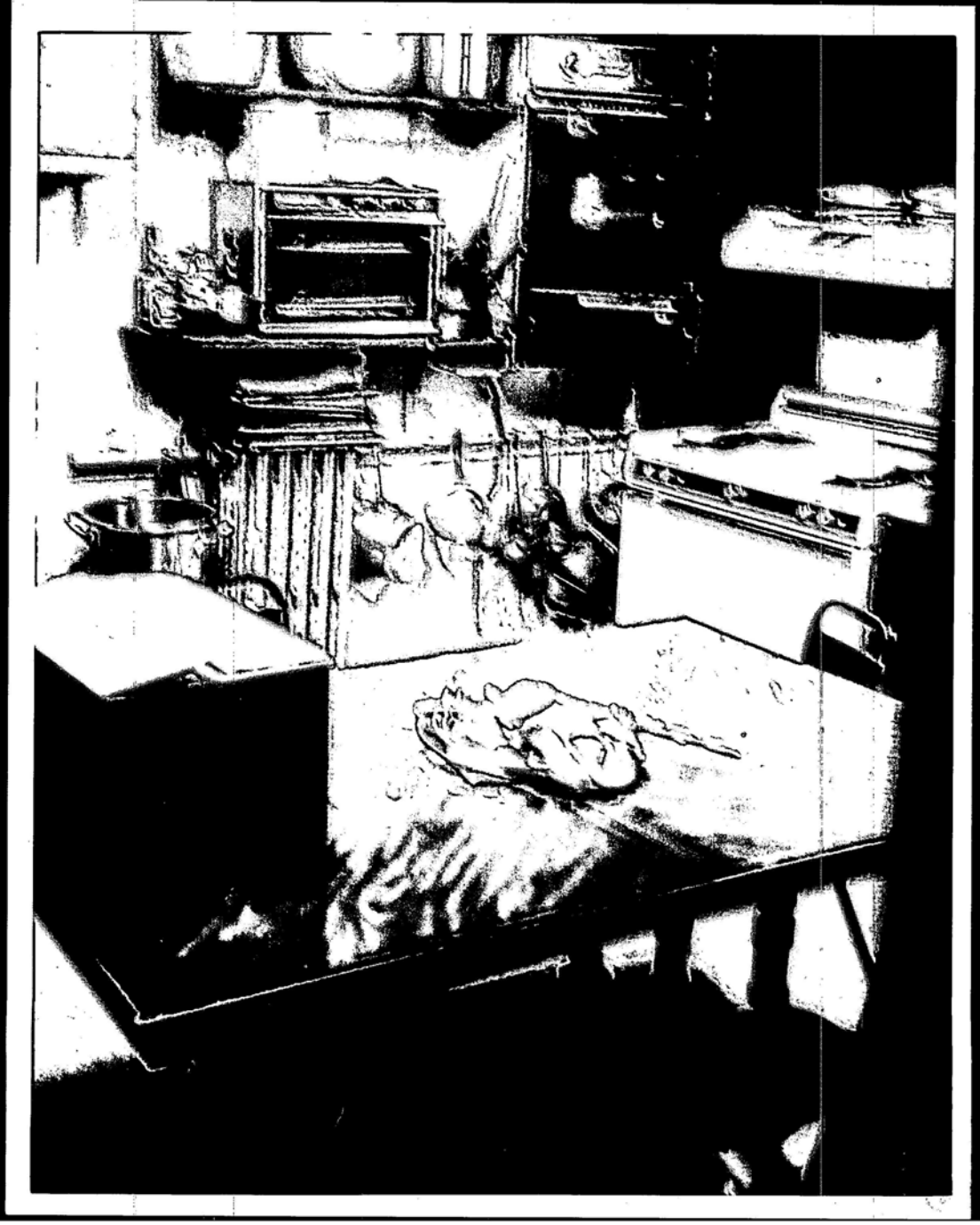
3RD PT 6000

FINAL SCORE 25000

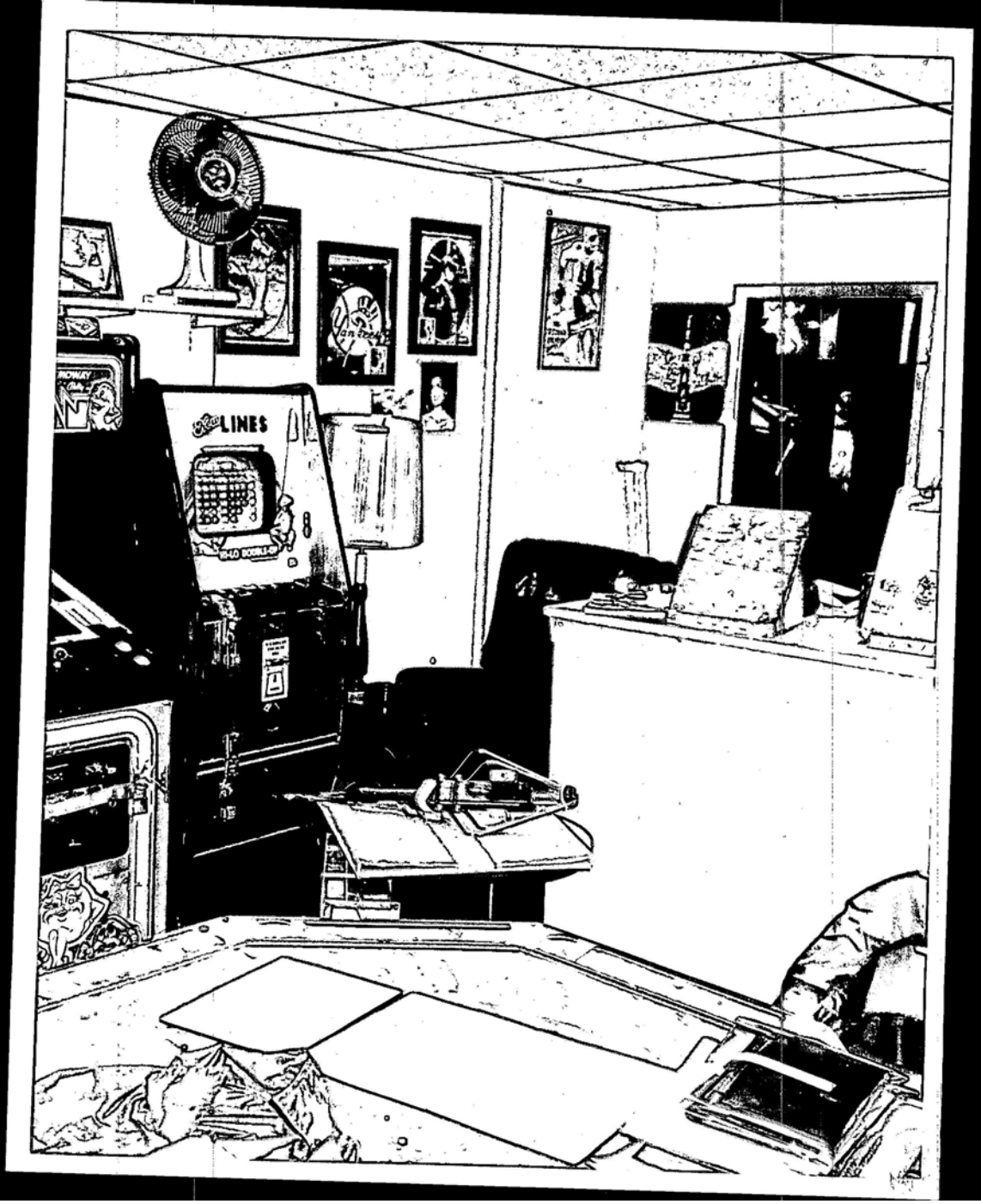
YOU HAVE 1 YEAR TO PAY.



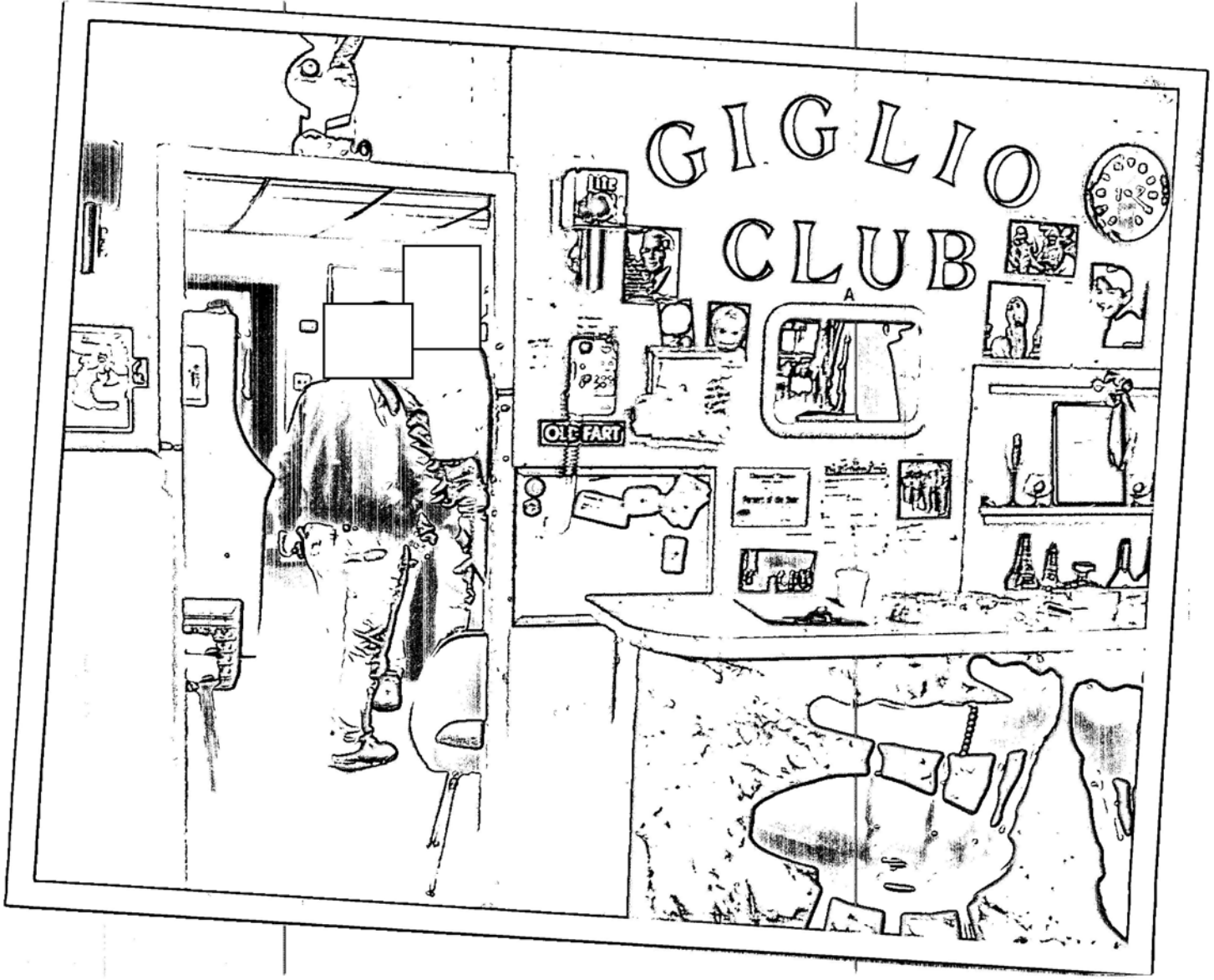

1989
TOSHIBA




JEOPARDY!
ATOM


LINES





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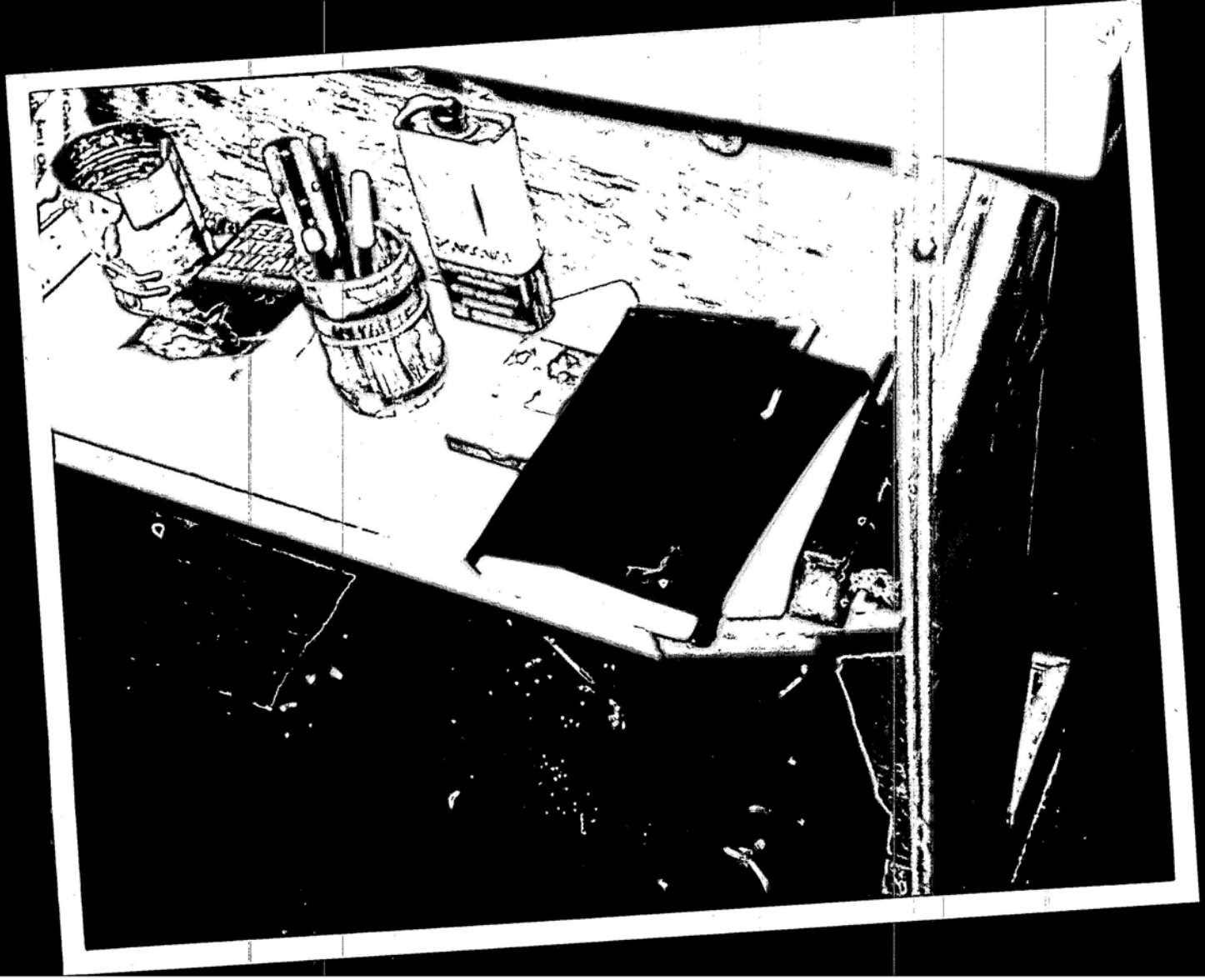

Joint DEA / WESTCHESTER COUNTY
TASK FORCE

[redacted]

Other subjects

[redacted]

TARGETS - MA, AP, relatives, associates, suppliers and customers

MANPOWER

DEA

WESTCHESTER COUNTY TASK FORCE -

Wires to be placed -

ATTEMPTS TO ID CELLULAR phones and beeper numbers to be made

AUSA [redacted]

DEA SA [redacted]

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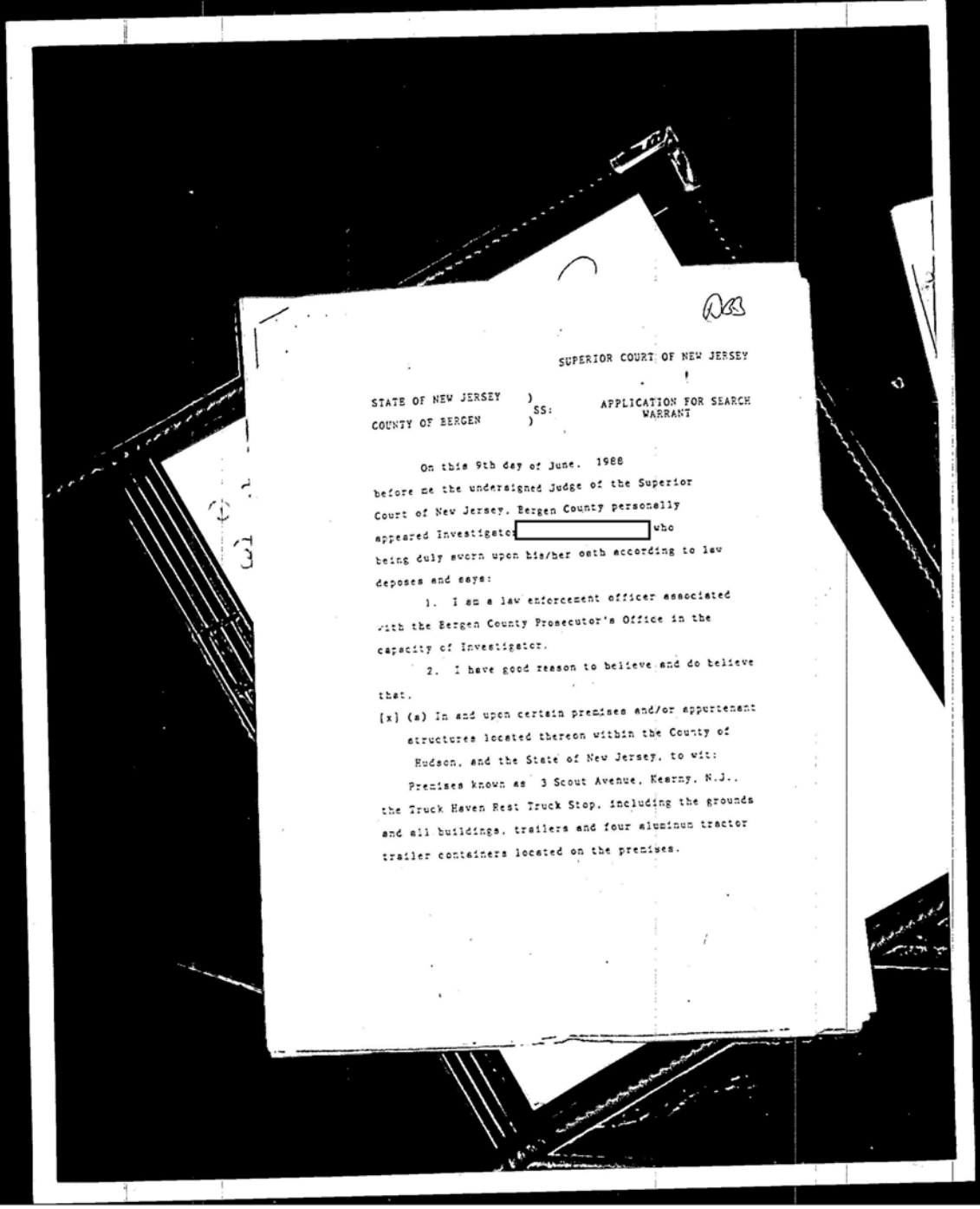

SUPERIOR COURT OF NEW JERSEY

STATE OF NEW JERSEY)
SS:
COUNTY OF BERGEN)

APPLICATION FOR SEARCH WARRANT

On this 9th day of June, 1988 before me the undersigned Judge of the Superior Court of New Jersey, Bergen County personally appeared Investigator [redacted] who being duly sworn upon his/her oath according to law deposes and says:

1. I am a law enforcement officer associated with the Bergen County Prosecutor's Office in the capacity of Investigator.

2. I have good reason to believe and do believe that.

[x] (a) In and upon certain premises and/or appurtenant structures located thereon within the County of Hudson, and the State of New Jersey, to wit:

Premises known as 3 Scout Avenue, Kearny, N.J., the Truck Haven Rest Truck Stop, including the grounds and all buildings, trailers and four aluminum tractor trailer containers located on the premises.

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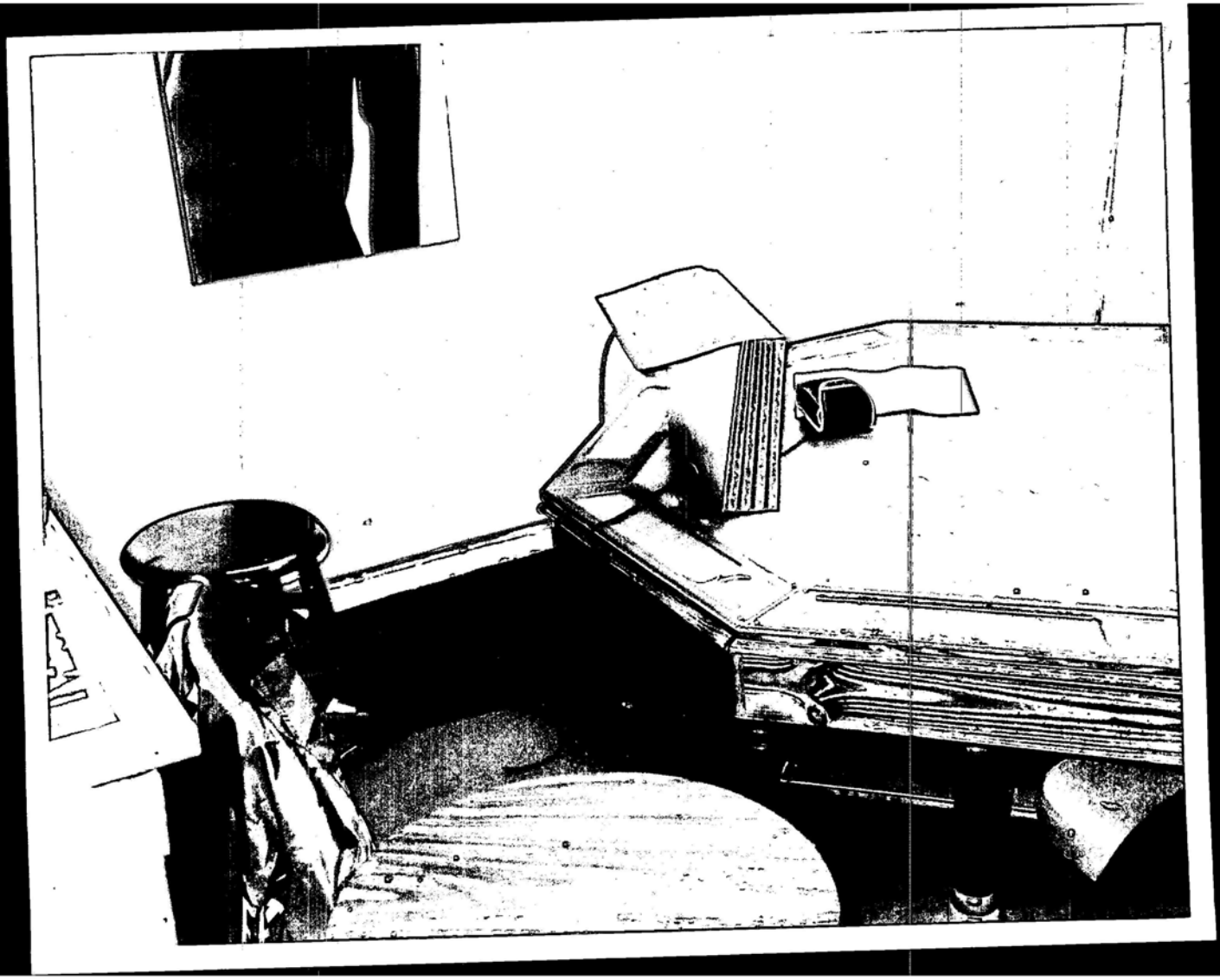

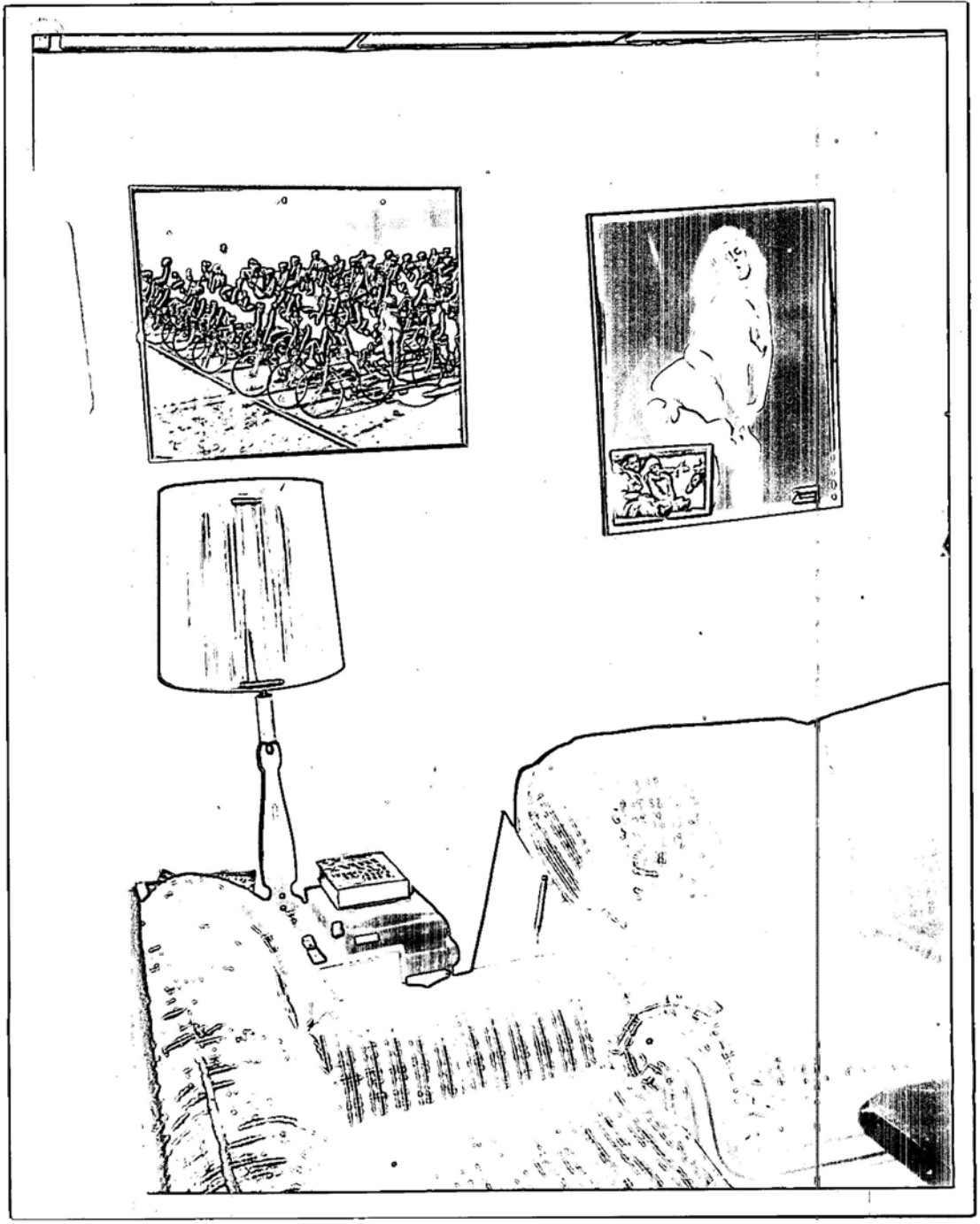

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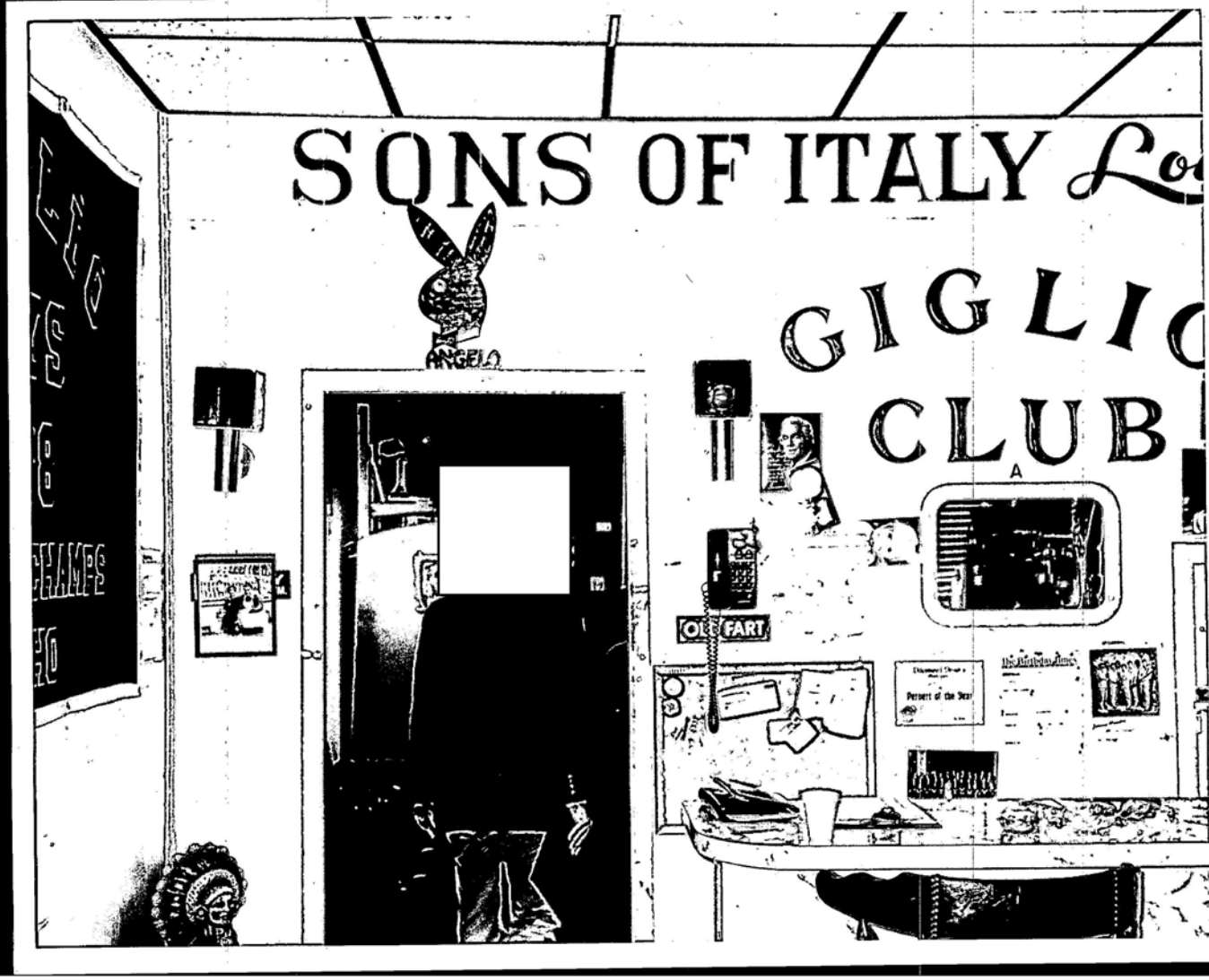
[redacted]

ET AL

RICO (B)

OO: NY

183B-NY-191359



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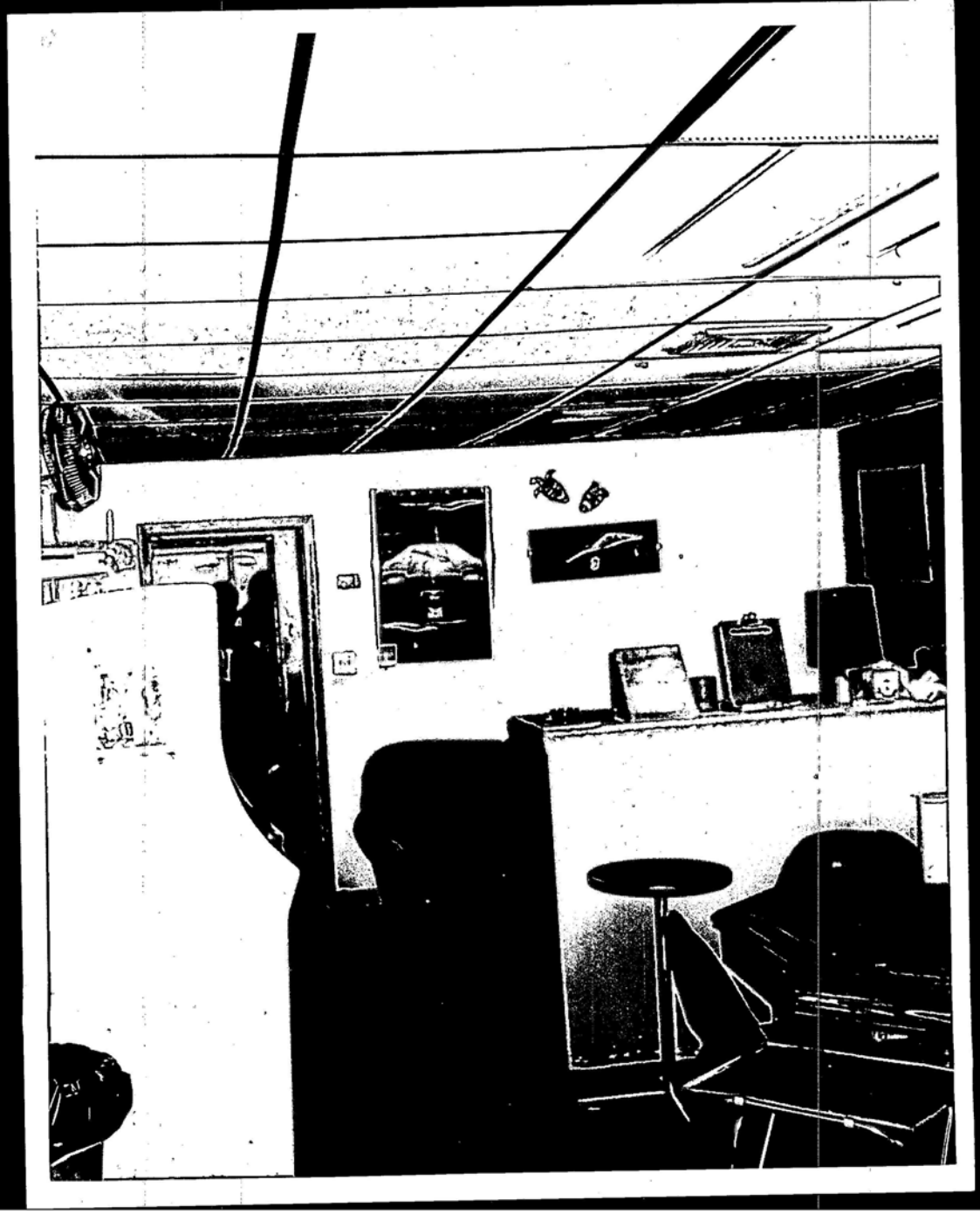



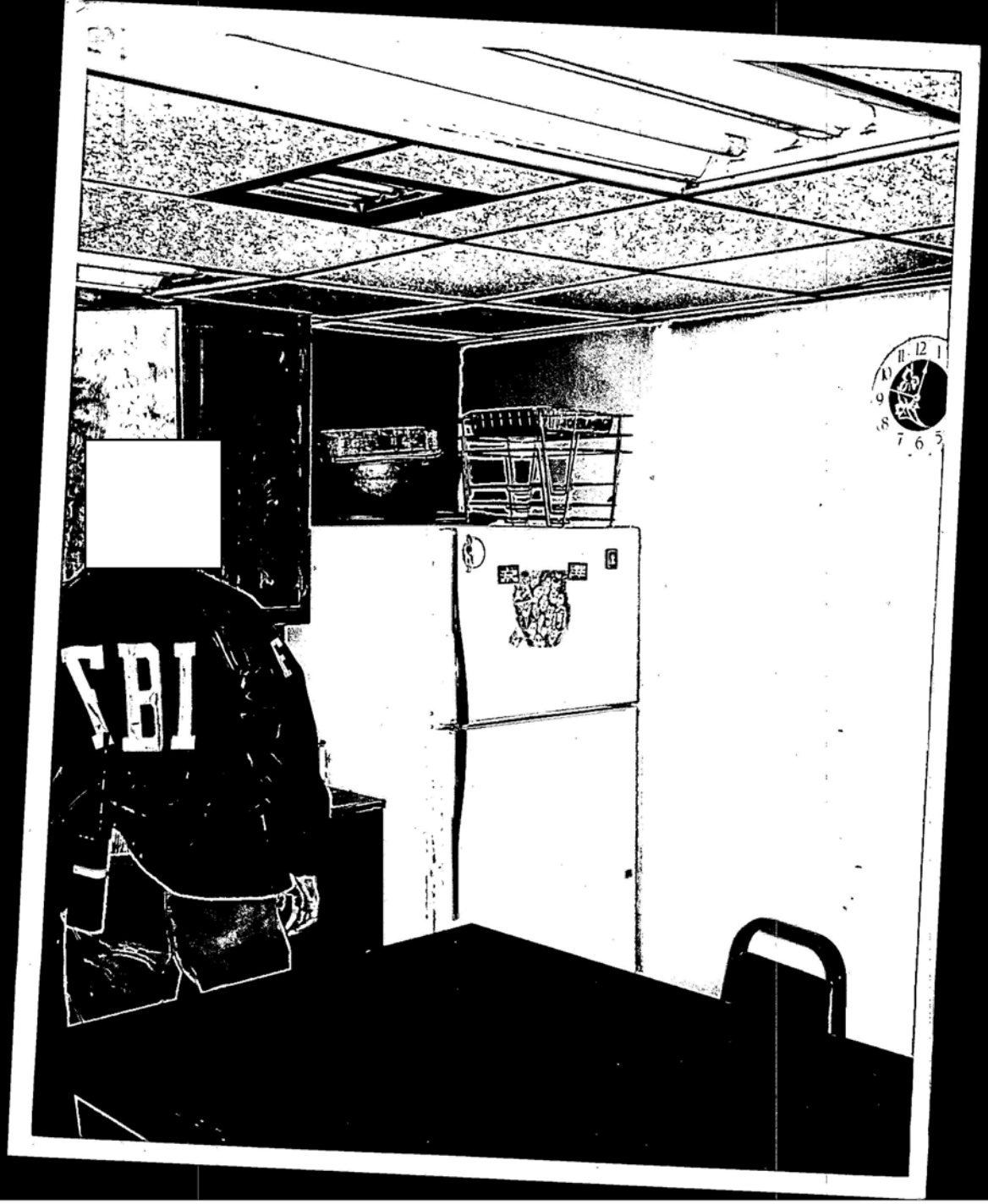

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CARDS

FD-340a (Rev. 10-3-77)

FD-340 (Rev.8-18-89)

Universal File Case Number 183B-NY-191359-1A5

Field Office Acquiring Evidence NYO

Serial # of Originating Document -

Date Received 9-18-91

From FBI
(Name of Contributor)
26 FEDERAL PLAZA
(Address of Contributor)
NEW YORK, NY

By SA [redacted]

Item	

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title: [redacted]
ETAL
RICO(B)
OO:NY
183B-191359

Reference: PHOTOS/NEGATIVES + LOG OF ITEMS SEIZED 9-5-91
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
FILM PROCESS # 2962

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 18 1991

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THIS IS AN ADMINISTRATIVE PAGE AND SHOULD BE SERIALIZED SEPARATELY FROM THE MAIN LOG

SURVEILLANCE COVER SHEET

DATE 9-9-91

CASE CAPTION: [redacted]
ET AL;
RICO (B)
183B-NY-191359

SURVEILLANCE AGENTS ON DUTY: SA [redacted]

b6
b7C

PHOTOGRAPHS TAKEN: YES ☑ NO ☐

LICENSE PLATES OBSERVED

TO SUPERVISOR SSA [redacted]

b6
b7C

COMMENTS: FILM PROCESS #2962.

OCIS Times:

9-9-91

DAY MONDAY

WEATHER CLEAR

PHOTO ☑ PHYSICAL ☐

SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF PHOTO'S OF ITEMS SEIZED FROM G16LD BOYS CLUB

3205 WESTCHESTER AVE BRONX NY, AT WHICH TIME

TIME	INIT.	OBSERVATIONS FILM PROCESS #2962
4:00 P	@	FRAME #1 + #2 SHOW ITEM #22 ONE ZIP GUN
	@	FRAME #3 + #4 SHOW ITEM #13 SEIZED, ONE CARD GAME PUNCHBOARD
	@	FRAME #5 + #6 SHOW ITEM #12 SEIZED, 8 FOOTBALL POOL CHARTS
	@	FRAME #7 + #8 SHOW BOX ITEM #13 WERE FOUND IN
	@	FRAME # 9 + #10 SHOW ITEM # 8 SEIZED, ONE SUPERBOWL ADDITION
	@	FRAME #11 + #12 SHOW ITEM # 9 SEIZED ONE SUPERBOWL POOL CHART
	@	FRAME #13 + #14 SHOW ITEM # 20 SEIZED A TECH 22 WEAPON MANUAL
	@	FRAME # 15 + #16 SHOW ITEM #20 SEIZED LOOSE AMMUNITION
5:00 P	@	PHOTO SURVEILLANCE TERMINATED
		[redacted] SA, FBI, NY NY 9-18-91 @

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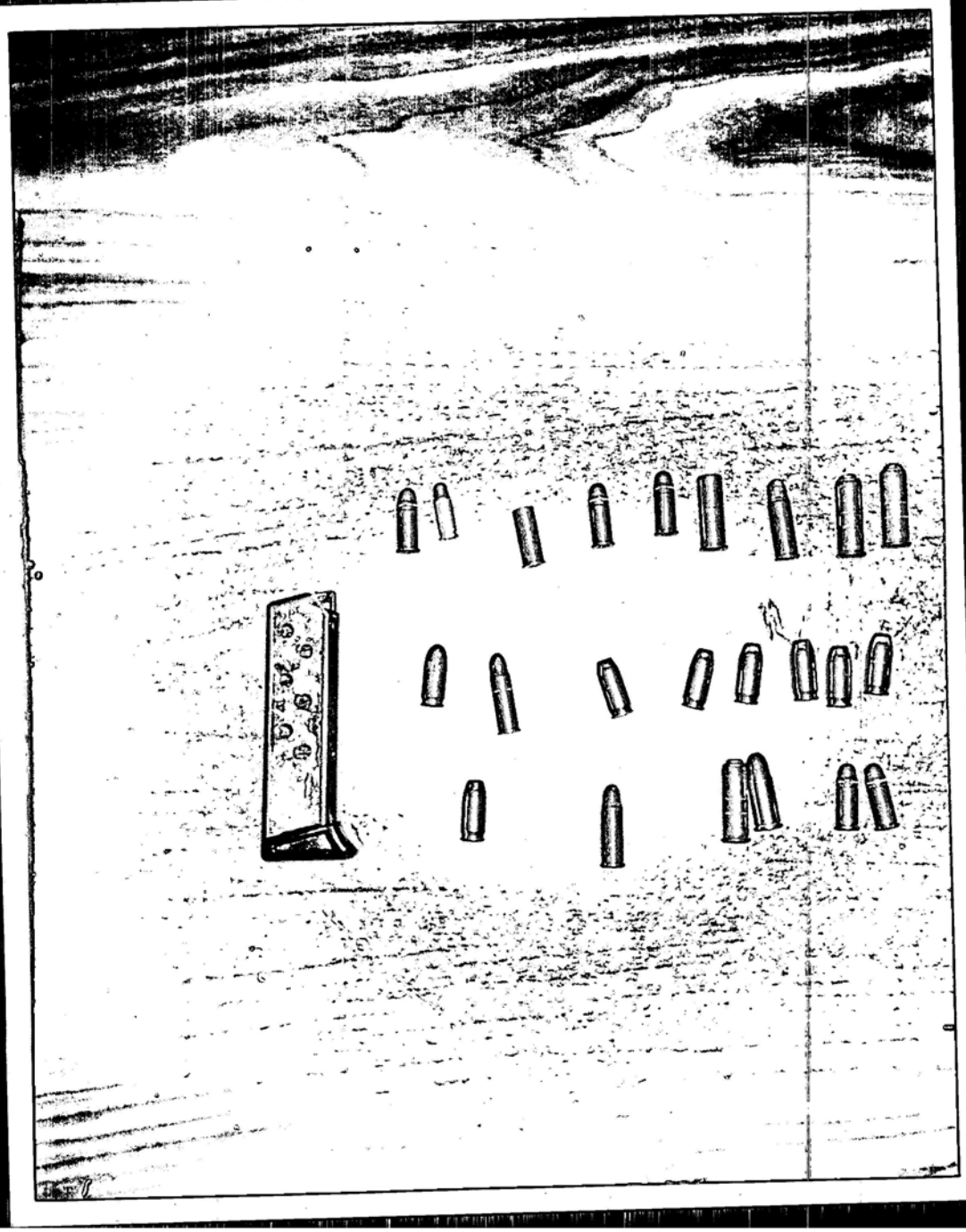
PAGE 1 of 1



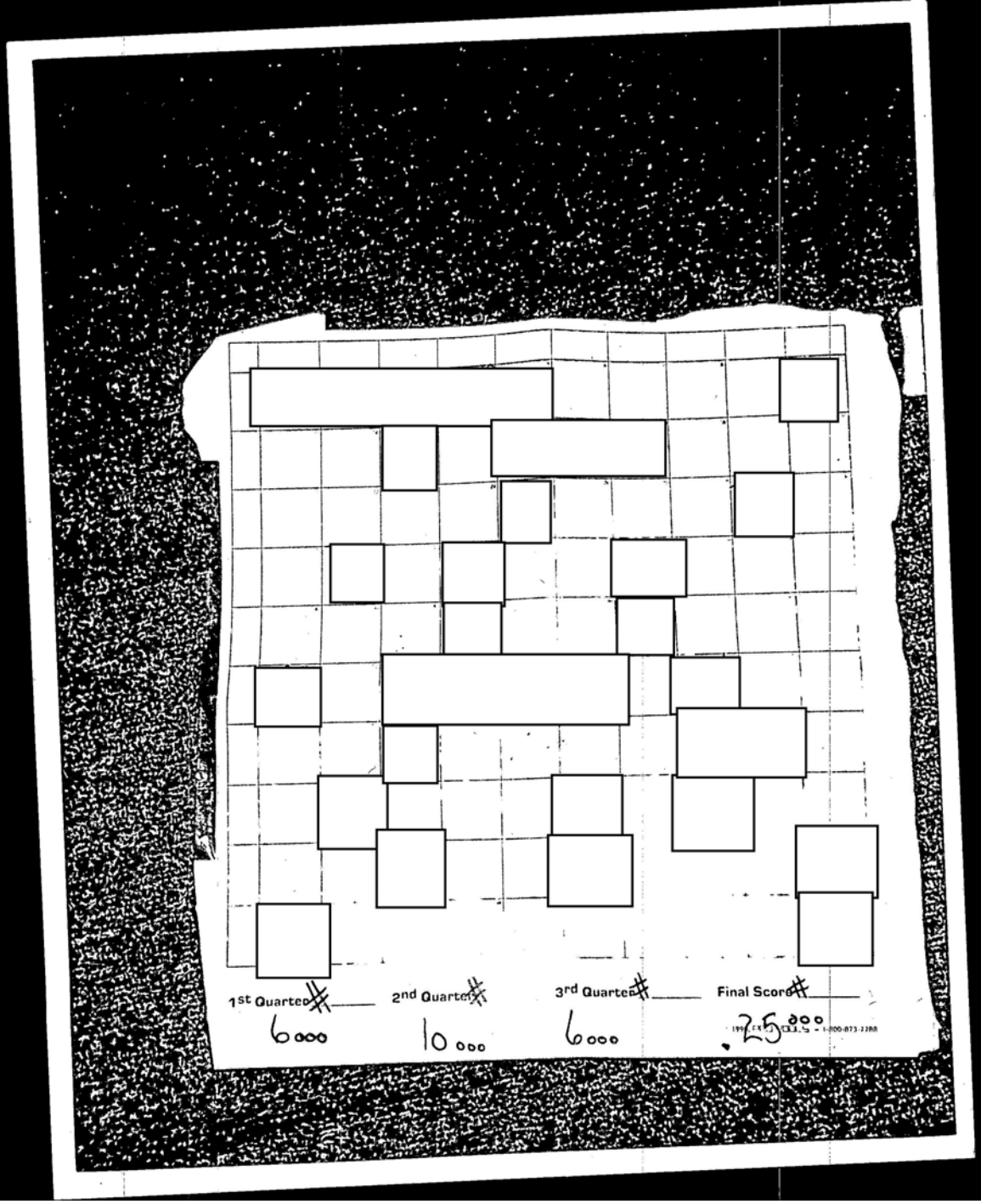
TEC-22

MANUAL
(ALL MODELS)



WARNING: READ MANUAL BEFORE USING THIS FIREARM

INTRATEC


1st Quarter # 6,000
2nd Quarter # 10,000
3rd Quarter # 6,000
Final Score # 25,000

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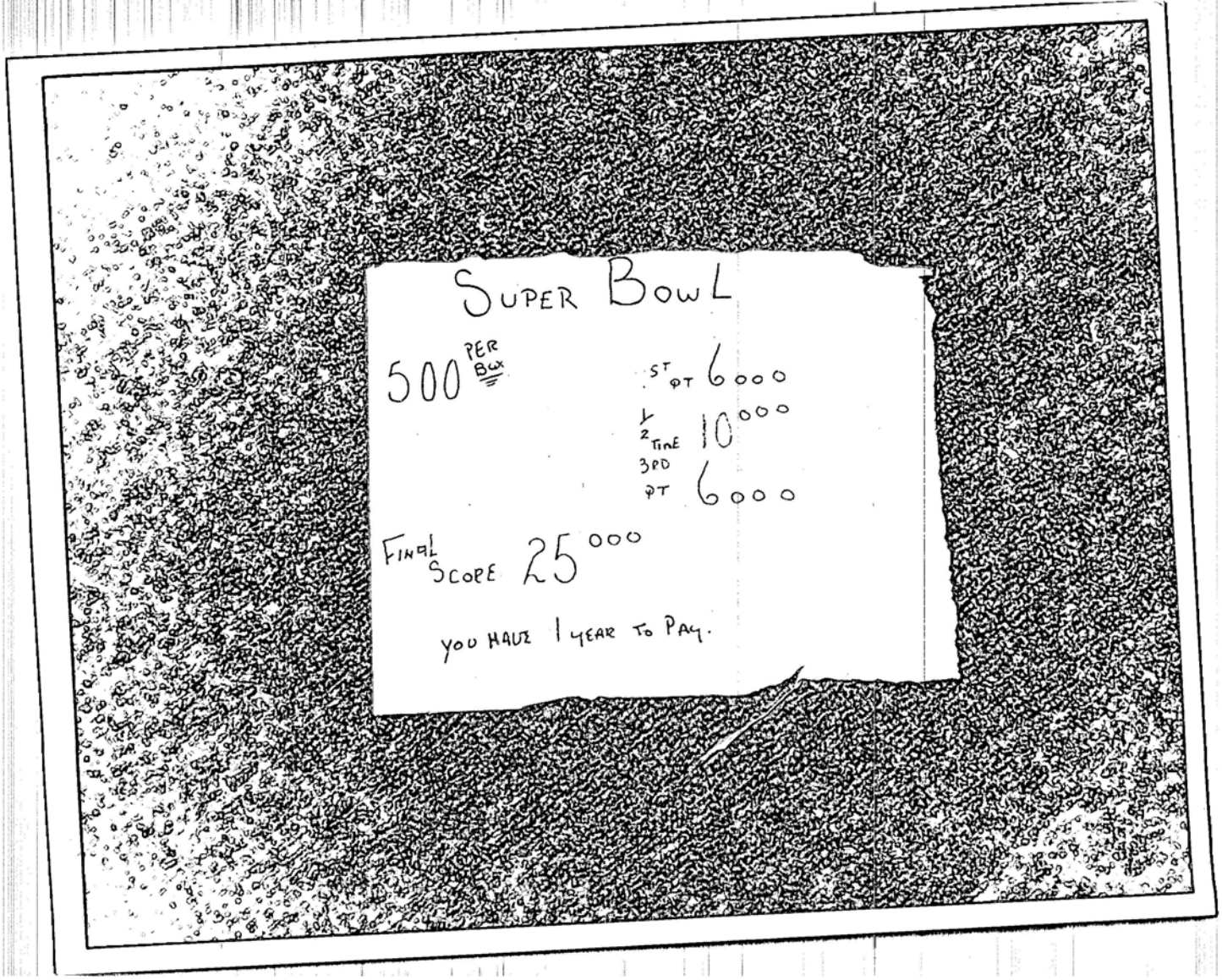
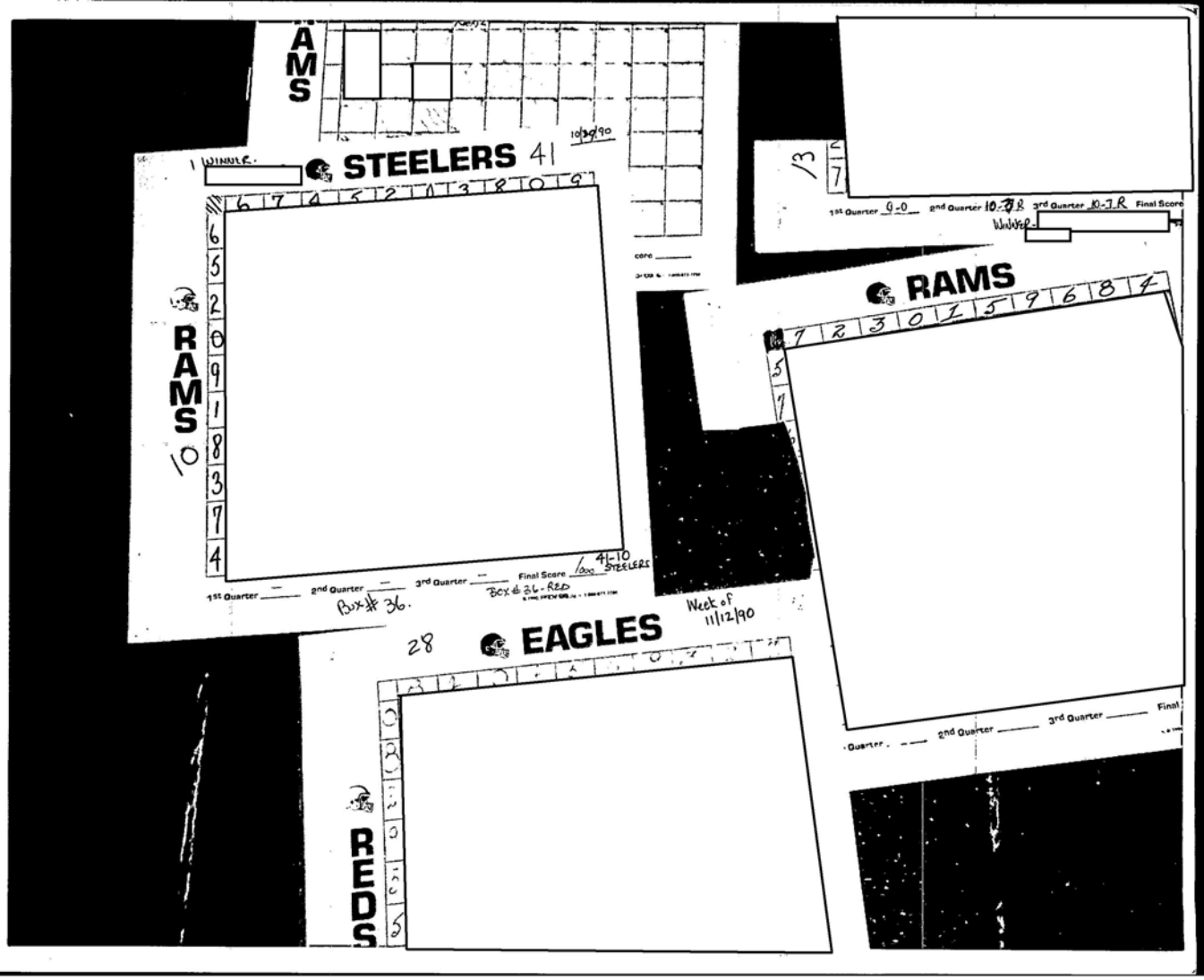

SUPER BOWL
500 PER BOX
1ST QT 6000
1/2 TIME 10000
3RD QT 6000
FINAL SCORE 25000
YOU HAVE 1 YEAR TO PAY.



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AMS

10/30/90

1 WINNER.

STEELERS 41

6 7 4 5 2 1 3 8 0 9

6
5
2
0
9
1
8
3
7
4

RAMS
10

1st Quarter — 2nd Quarter — 3rd Quarter — Final Score 1000 41-10 STEELERS

Box # 36.

Box # 36 - RED

Week of 11/12/90

28

EAGLES

REDS

13

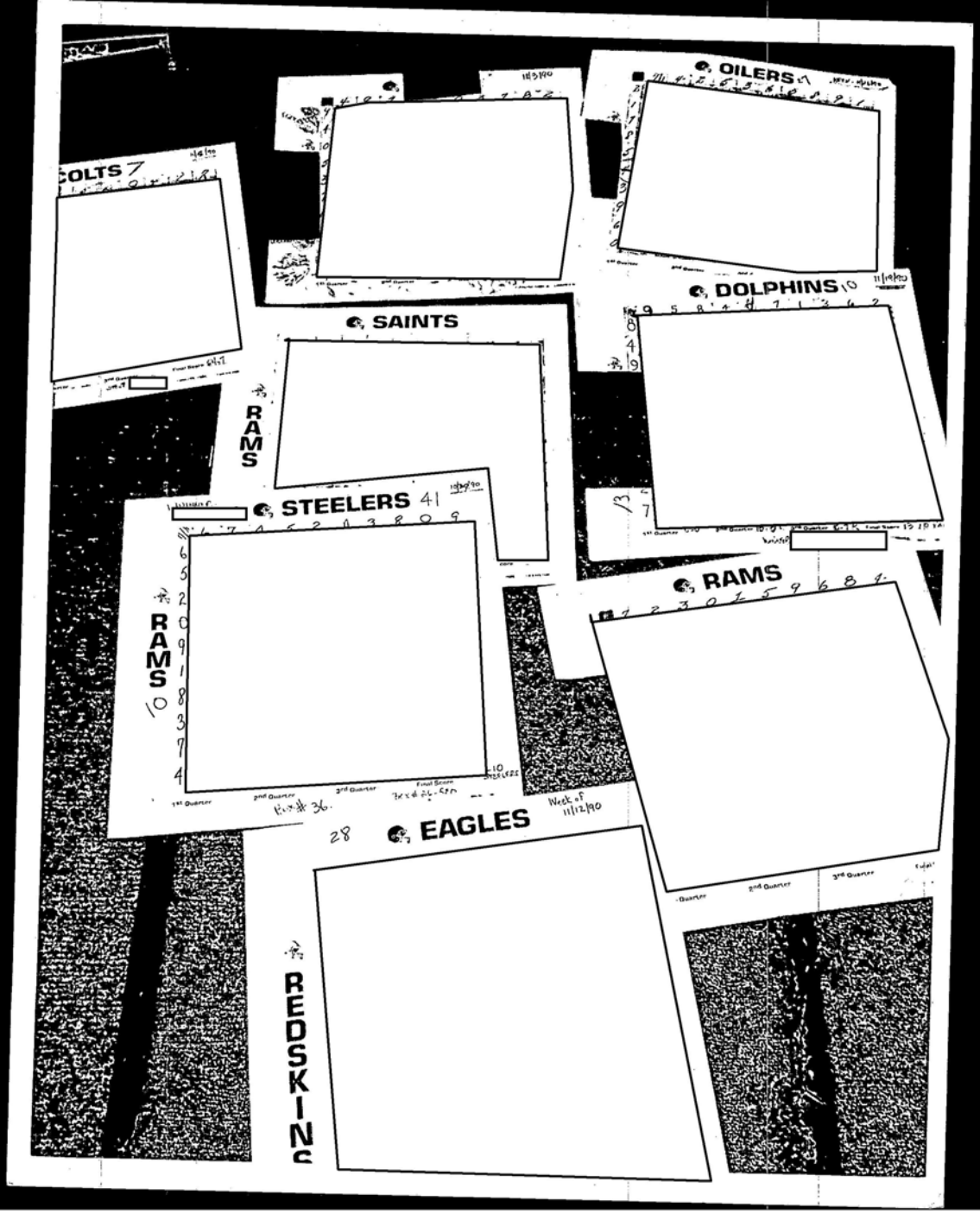
1st Quarter 0-0 2nd Quarter 10-7R 3rd Quarter 10-7R Final Score

WINNER

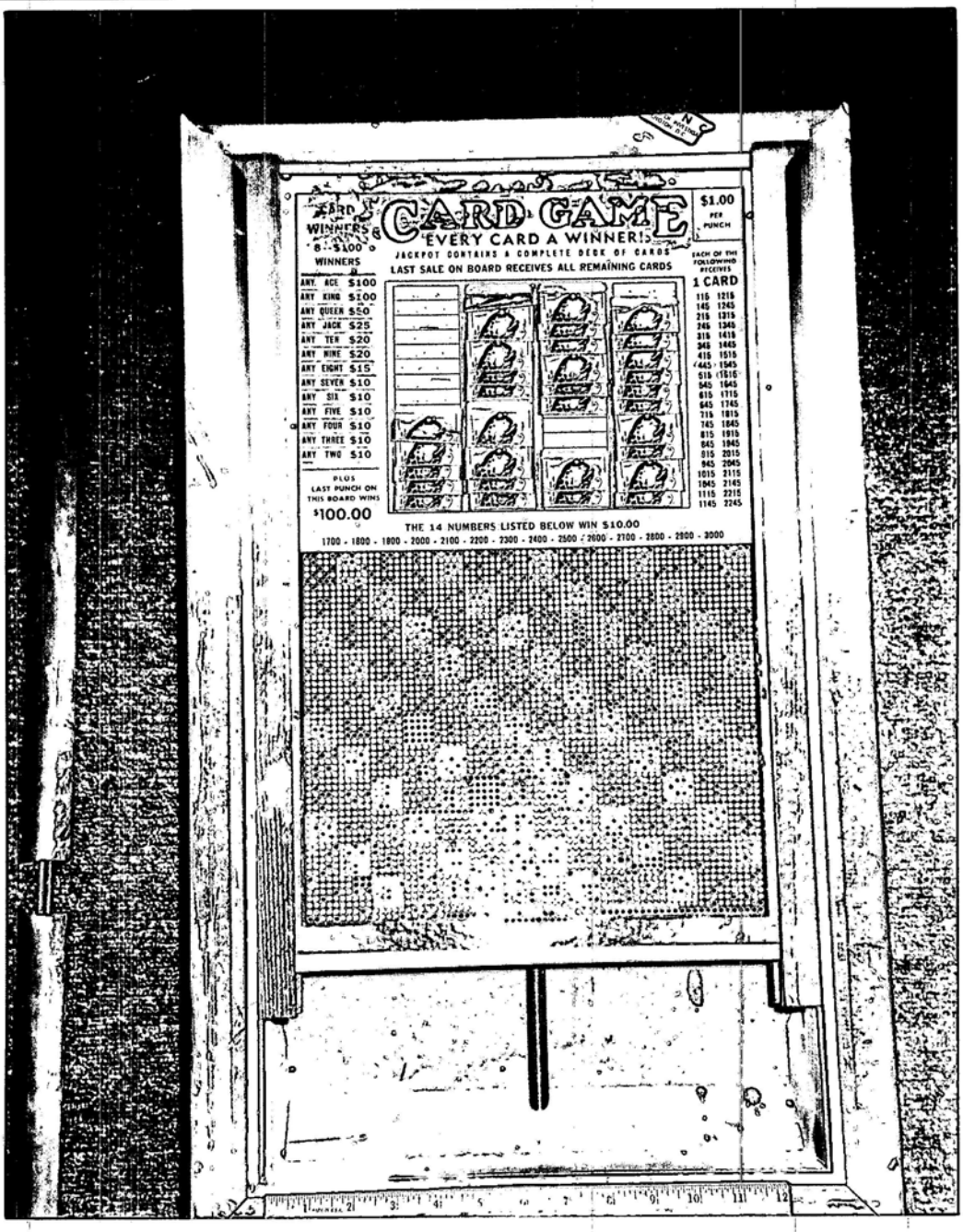
RAMS

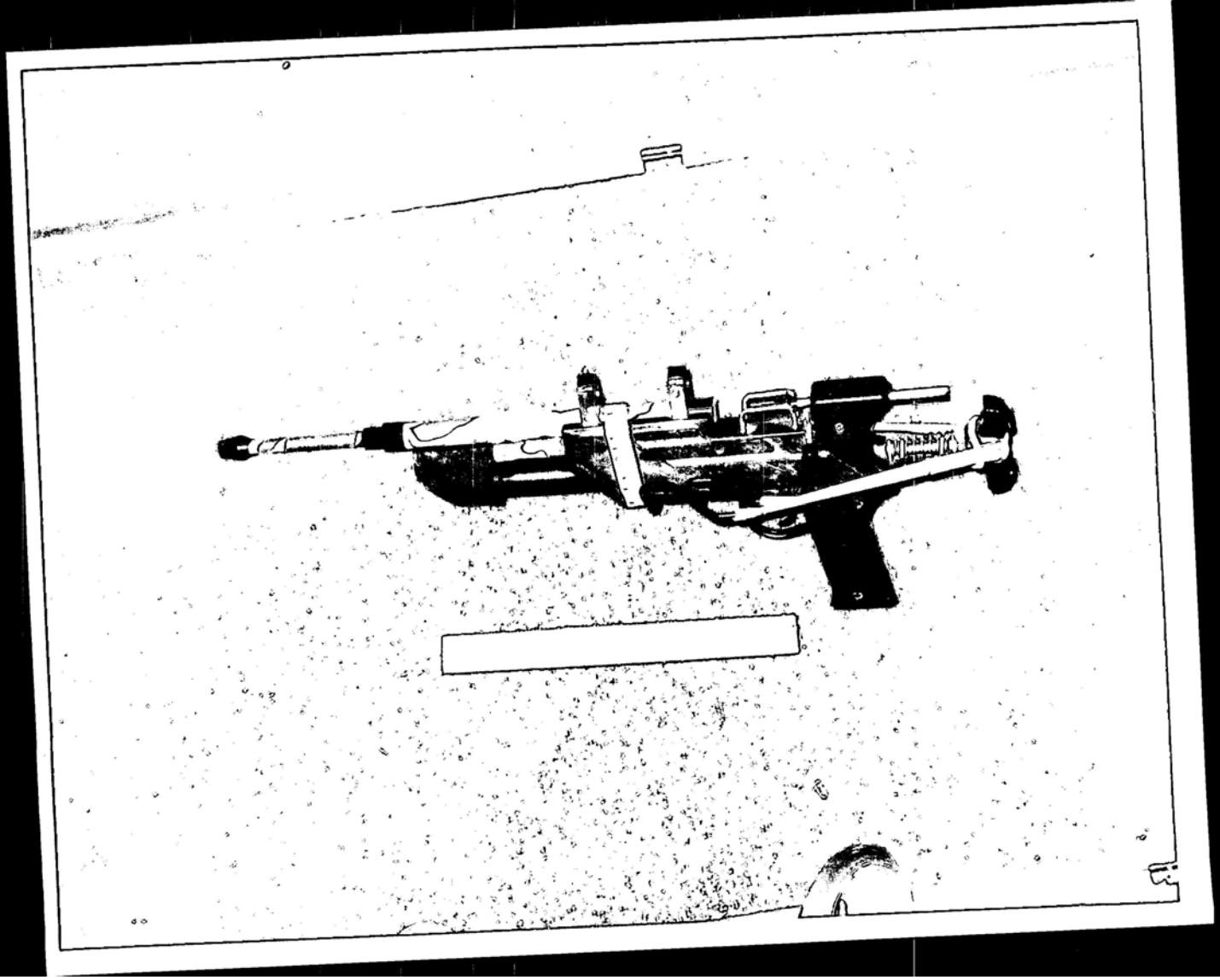
7 2 3 0 1 5 9 6 8 4

Quarter 2nd Quarter 3rd Quarter Final


COLTS 7
OILERS
DOLPHINS 10
SAINTS
RAMS
STEELERS 41
RAMS 10
RAMS
28
EAGLES
REDSKINS

b6
b7C


CARD GAME
EVERY CARD A WINNER!
$1.00 PER PUNCH
JACKPOT CONTAINS A COMPLETE DECK OF CARDS
LAST SALE ON BOARD RECEIVES ALL REMAINING CARDS
CARD WINNERS
8 - $100 WINNERS
ANY ACE $100
ANY KING $100
ANY QUEEN $50
ANY JACK $25
ANY TEN $20
ANY NINE $20
ANY EIGHT $15
ANY SEVEN $10
ANY SIX $10
ANY FIVE $10
ANY FOUR $10
ANY THREE $10
ANY TWO $10
PLUS LAST PUNCH ON THIS BOARD WINS
$100.00
EACH OF THE FOLLOWING RECEIVES 1 CARD
115 1215
145 1245
215 1315
245 1345
315 1415
345 1445
415 1515
445 1545
515 1615
545 1645
615 1715
645 1745
715 1815
745 1845
815 1915
845 1945
915 2015
945 2045
1015 2115
1045 2145
1115 2215
1145 2245
THE 14 NUMBERS LISTED BELOW WIN $10.00
1700 - 1800 - 1900 - 2000 - 2100 - 2200 - 2300 - 2400 - 2500 - 2600 - 2700 - 2800 - 2900 - 3000



FD-340 (Rev.8-18-89)

Universal File Case Number 183B-NY-191557-1A6

Field Office Acquiring Evidence NY

Serial # of Originating Document

Date Received 11-13-91

From FBI
(Name of Contributor)

(Address of Contributor)

By SA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title: [redacted]
ETAL
RICO(O);
OO:NY

Reference: FORM 2 ELSUR STATISTICS SDNY 2399
(Communication Enclosing Material) " -2/01
DOCKET #32899

Description: ☐ Original notes re interview of 183B-NY-191557

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV 13 1991
FBI — NEW YORK

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 183B-NY-191359

26 Federal Plaza
New York, New York 10278
November 13, 1991

Item #6 Duration of Intercept

GIGLIO BOYS CLUB:	# of Days	Date of Application	Granted	Date Granted
Original Request -	30	1-16-91	X	1-16-91
Extensions -	30	2-13-91	X	2-13-91
" -	30	3-13-91	X	3-13-91
" -	30	4-17-91	X	4-17-91
" -	30	5-16-91	X	5-16-91
" -	30	6-13-91	X	6-13-91
" -	30	7-12-91	X	7-12-91
" -	30	8-14-91	X	8-14-91

Total Days Authorized - 240
Total # of extensions - 7

TRIANGLE SOCIAL CLUB:

Original request -	30	1-16-91	X	1-16-91
Extensions -	30	2-13-91	X	2-13-91
" -	30	3-13-91	X	3-13-91
" -	30	4-17-91	X	4-17-91
" -	30	5-16-91	X	5-16-91
" -	30	6-14-91	X	6-14-91
" -	30	7-12-91	X	7-12-91
" -	30	8-14-91	X	8-14-91
" -	30	9-19-91	X	9-19-91

Total Days Authorized - 270
Total # of extensions - 8

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 183B-NY-191359

26 Federal Plaza
New York, New York 10278
November 13, 1991

Item # 10 Description of Intercepts

GIGLIO BOYS CLUB:

10A	Termination date of intercept	- 9-12-91
10B	Number of days in actual use	- 240
10C	Avg freq. of intercept	- 19
10D	# of persons intercepted	- 50
10E	# of communications intercepted	- 5808
10F	# of incriminating intercepts	- 44

TRIANGLE SOCIAL CLUB:

10A	Termination date of intercept	- 10-18-91
10B	Number of days in actual use	- 270
10C	Avg freq. of intercept	- 10
10D	# of persons intercepted	- 27
10E	# of communications intercepted	- 2675
10F	# of incriminating intercepts	- 40

==========

Item # 11 Cost

GIGLIO BOYS CLUB : 308 Agent/ Detective days plus installation maint. and removal of surveillance equipment

Personnel Cost	$62,000
Resource Cost	5,000
Total Cost	$67,000

TRIANGLE SOCIAL CLUB: 326 Agent/ Detective days plus installation, maintain and remove surveillance equipment

Personnel Cost	$65,000
Resource Cost	5,000
Total Cost	$70,000

Form 2
(Rev. 9/88)

REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION

Application Number (Optional):

Docket No.: 32899

Report Prepared By: SA [redacted] FBI

Telephone No. (Area Code): [redacted]

1. COURT AUTHORIZING OR DENYING THE INTERCEPT

Name of Judge	Mailing Address		
Judge Robert J. Ward, SDNY	40 Foley Square		
County & Court	**City or Town**	**State**	**Zip Code**
New York County - Southern Dist. of NY	New York	NY	10001

2A. SOURCE—OFFICIAL MAKING APPLICATION

Name	Title	Telephone No. (Area Code)
[redacted]	Assistant U.S. Atty.	[redacted]
County & Agency Name	**Mailing Address**	**Zip Code**
New York City- U.S.Atty. Office	40 Foley Square, NY,NY	10001

2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION-SHOW "SAME" IF SAME AS 2A

Name	Title	Telephone No. (Area Code)
[redacted]	Deputy Attorney General	
County & Agency Name	**Mailing Address**	**Zip Code**
U.S. Dept. of Justice	Dept. of Justice - Washington, D.C.	

3. COUNTY CODE (Leave blank)	4. OFFENSE (MOST SERIOUS)	5. TYPE OF ORDER
	RICO	☒ Ordinary Specification Order ☐ Relaxed Specification Order. (If this box is checked, also check "Roving" under Item 8.)

6. DURATION OF INTERCEPT

ORDER OR EXTENSION		NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE: DENIED	CHECK ONE: GRANTED	GRANTED WITH THESE CHANGES	DATE ORDER DENIED OR GRANTED
ORIGINAL REQUEST							
Extensions	1st		SEE ATTACHED SCHEDULE				
	2nd						
	3rd						
Total Days Authorized / Total Number of Extensions							

7. TYPE OF INTERCEPT

- ☐ Phone Wiretap
- ☒ Microphone/Eavesdrop
- ☐ Electronic Communication (Specify below)
  - ☐ Digital Display Pager
  - ☐ Other (Specify) _____

8. PLACE

- ☐ Single Family Dwelling—*e.g. detached home, semi-detached, townhouse, rowhouse, duplex.*
- ☐ Apartment—*e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium.*
- ☐ Multiple Dwelling—*e.g. boarding house with common telephones, dormitory.*
- ☐ Business (Specify Type) Social Club *e.g. store, restaurant, motel business, coffee shop.*
- ☐ Roving—authorized by relaxed specification order.
- ☐ Other (Specify) _____ *e.g. trailer, mobile home, boat, automobile, pay phone, motel room, social club.*

9. INSTALLATION

- ☐ NEVER INSTALLED *(Skip Items 10 through 12)*
- ☐ INSTALLED BUT NOT USED *(Fill in Item 11 only.)*
- ☒ INSTALLED AND USED *(Complete form.)*

10. DESCRIPTION OF INTERCEPTS

10A. Termination Date of Interception	10B. Number of Days in Actual Use	10C. Aver. Frequency of Intercept (Per Day) 10E ÷ 10B	10D. Number of Persons Whose Communications Were Intercepted	10E. Number of Communications Intercepted	10F. Number of Incriminating Communications Intercepted
		SEE ATTACHED SCHEDULE			

11. COST

Check A, B, or C:

- ☒ A. Costs shown here are for this wiretap only.
- ☐ B. Costs shown here are for this wiretap plus Docket Number(s) _____
- ☐ C. Costs for this wiretap are included in total shown on Docket Number _____

D. Nature and Quantity of Personnel Used to Install and Monitor	Personnel Cost	Total Cost (Round to nearest dollar)
SEE ATTACHED SCHEDULE	$	$
E. Nature of Other Resources (Cost of installation, supplies, etc.)	Resource Cost	
	$	

12. RESULTS ☐ Check here if case is pending and No Results to report.

12A. Number of Persons Arrested	Arrest Offenses	12B. Specify Numbers of Motions to Suppress: Granted	Denied	Pending
12C. No. of Persons Convicted	**Conviction Offenses**	**12D. Number of Trials Completed**		

13. COMMENTS AND ASSESSMENT

Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept.

Signature of Authorizing Prosecutor	Date of Report

PLY-3 PROSECUTING OFFICIAL FORWARDS TO THE ADMINISTRATIVE OFFICE IN JANUARY OF THE YEAR FOLLOWING DENIAL OR EXPIRATION OF THE COMPLETE PERIOD OF INTERCEPTION. MAIL COMPLETED FORM TO: Administrative Office of the United States Courts, Attn: SARD, W/T, Washington, D.C. 20544

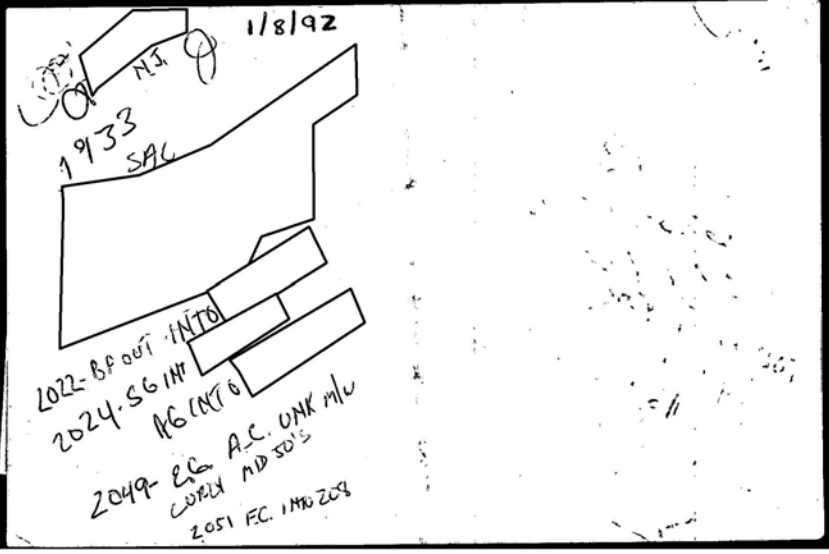
b6
b7C

1/8/92

2232 [redacted] PARKED
ON LAGUARDIA

2257 DC., JB + RG
2304 [redacted] PARKED ON LAG W STO W4
2306 JB + DC IN [redacted]
E/B ON W 4TH
2323 [redacted] PARKED F/O
1244 DC, VP + UNK + JB
EXIT
HEI 5IT NJ BUICK

b6
b7C


1/8/92
NJ
1933
SAG
2022- BF OUT INTO
2024- SG INT
AG CNT'D
2049- EG A.C. UNK M/U
CURLY MID 30's
2051 F.C. IMO 209

b6
b7C

FD-340b (Rev. 4-2-85)

Field File No. 183B191359-1A8

Serial # of Originating Document _____

OO and File No. _____

Date Received 1-3-92

From _____
(NAME OF CONTRIBUTOR)

_____
(ADDRESS OF CONTRIBUTOR)

_____

By DET. [redacted]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

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

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes ~~re interview of~~
SURVEILLANCE

b6
b7C

ELEVEN

How can 7-Eleven serve you better?
1-800-255-0711

Made From 100% Recycled Fibers

2250 208 Sull St closed

2 of 2

FD-340b (Rev. 4-2-85)

Field File No. 183B-191359-1A9

Serial # of Originating Document _____

OO and File No. _____

Date Received 1/2/92

From _____
(NAME OF CONTRIBUTOR)

_____
(ADDRESS OF CONTRIBUTOR)

_____
(CITY AND STATE)

By DET. [redacted]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

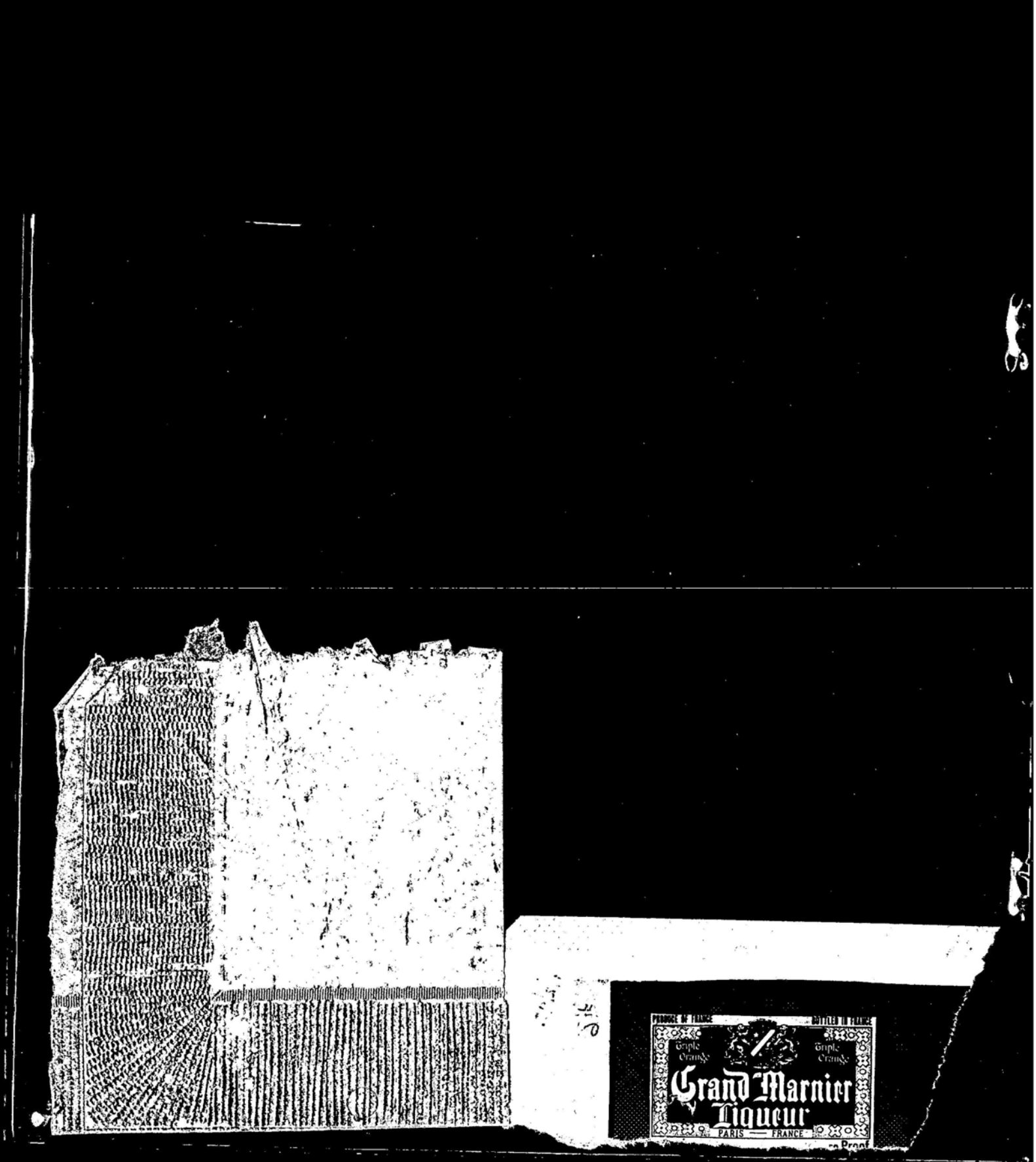
Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure
☐ Yes ☐ No

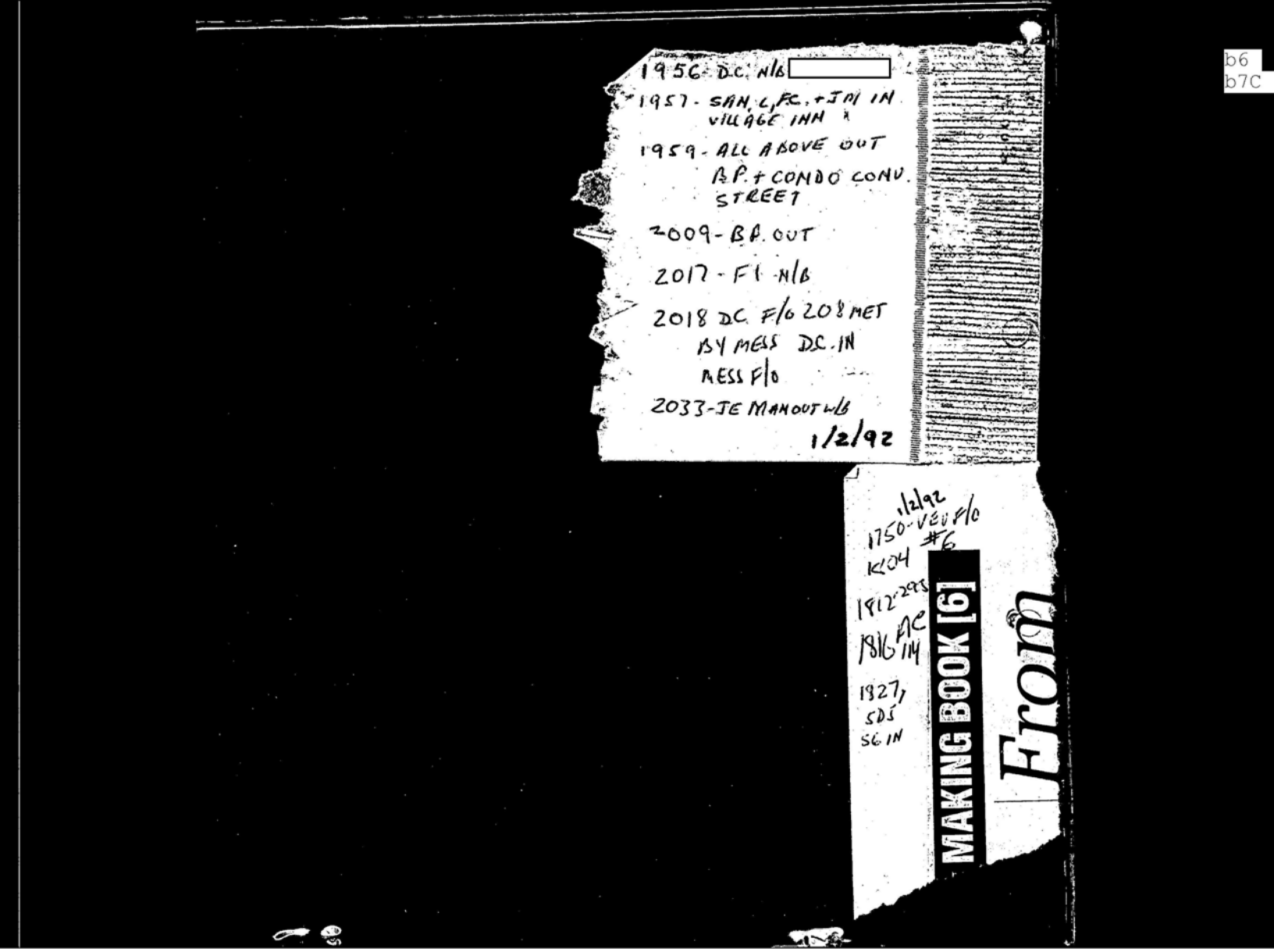
Title: VINCENT GIGANTE
[redacted]
RICO(B)
OO: N.Y.

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re ~~interview of~~ SURVEILLANCE

b6
b7C


Triple Orange
Triple Orange
Grand Marnier
Liqueur
PARIS — FRANCE



b6
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1956 - D.C. N/B [redacted]

1957 - SAN, L, F.C. + JM IN VILLAGE INN

1959 - ALL ABOVE OUT B.P. + CONDO CONV. STREET

2009 - B.P. OUT

2017 - F1 N/B

2018 DC F/O 208 MET BY MESS DC. IN MESS F/O

2033 - JE MAN OUT W/B

1/2/92

1/2/92
1750 - VEU F/O #6
K04
1812 - 295
1816 AC 114
1827, SDJ
S6 IN

MAKING BOOK [6]

From

FD-340 (Rev. 4-2-85)

Field File No. _____

Serial # of Originating Document _____

OO and File No. 183B-NY 191359 - 1A10

Date Received 1-27-93

From [redacted]

(Address of Contributor)

[redacted] and State)

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

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

Title: [redacted]
Vincent Gigante aka ...;
RICO(B)
OO:NY

Reference: FD 302 dated 1-27-92
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

[redacted]

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FD-340b (Rev. 8-18-89) -1A12

Universal File Case Number 88BN191359
Field Office Acquiring Evidence NYO
Serial # of Originating Document _____
Date Received 10/5-12/92
From Pen Register
(Name of Contributor)

(Address of Contributor)

By Det. [redacted]

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

Title: Vincent Gigante
RICO (B)
OO: NY

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

88A-NY-191359-0
SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAR 25 1993
FBI — NEW YORK
[redacted]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 4/9/90

TO: SAC, DIVISION II (183B-191359)

FROM: SA [redacted] (C-5)

SUBJECT: [redacted]
VINCENT GIGANTE, aka, "Chin";
RICO (B);
OO:NY

In order to facilitate paperwork filing and retrieval the following subfiles should be opened:

SUB A	INTEROFFICE COMMUNICATION
SUB B	CASE FUNDS ADMINISTRATION
SUB C	FD-302'S
SUB D	FD-209'S
SUB E	FISUR LOGS
SUB E-A	FISUR PHOTOS
SUB F	INDICES CHECKS
SUB F-A	DMV CHECKS
SUB F-B	ARREST CHECKS
SUB F-C	SUBSCRIBER CHECKS
SUB F-D	DUNN & BRADSTREET CHECK
SUB F-E	OTHER CHECKS

MWR:mwr
1 - 183B-191359
(1)

183B-NY-191359 - 2

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 12 1990
FBI — NEW YORK
[redacted]

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SUB G — PEN REGISTER ADMINISTRATION

SUB G-A-1 — (212) 892-1065 SONS OF ITALY LODGE
3205 WESTCHESTER AVENUE, BRONX, NEW YORK

SUB G-A-2 — (212) 863-6019 SONS OF ITALY LODGE
3205 WESTCHESTER AVENUE, BRONX, NEW YORK

SUB G-A-3 — [redacted] b6 b7C

SUB H — ELSUR ADMINISTRATION (TITLE III)

SUB H-A-1 — MONITOR LOGS

SUB H-A-2 — SURVEILLANCE LOGS

SUB H-A-3 — DAILY SUMMARIES

SUB H-A-4 — VERBATIM TRANSCRIPTIONS

SUB H-A-5 — TEN-DAY REPORTS

SUB H-A-6 — BULKY SHEETS

SUB I — ENTERPRISE TRACKING

SUB I-A-1 — [redacted] b6 b7C

SUB I-A-2 — BACKGROUND CHECKS

SUB I-A-3 — ASSET IDENTIFICATION

SUB J — FORFEITURE ADMINISTRATION

SUB Y — TOLL RECORDS

SUB Y-1 — [redacted] b6 b7C

SUB Z — NON-TITLE III BULKY SHEETS

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 5/25/90

TO : SAC, (NY 183B-191359)

FROM : SA [redacted] (C-5)

SUBJECT: [redacted]
VINCENT GIGANTE, aka
"The Chin";
RICO (B)
(OO:NY)

Attached documents received from Senior Investigator [redacted], State Liquor Authority (SLA). These documents are letters written by [redacted] Liquor Salesman's Union Local 2, re B111 57871/A 10456.

[redacted] is a regular visitor at the Triangle Social Club, 208 Sullivan Street, arriving directly after putting in a full day at the Union Offices, 747 7th Avenue. [redacted] is very close to GENOVESE boss VINCENT GIGANTE, and is also extremely close to DOMINICK ~~GRILLO~~ CIRILLO, [redacted] and other GENOVESE LCN associates. [redacted] is often the last one to depart 208 Sullivan Street, anywhere from midnight to 2:00 PM.

(Attachments)
JAH/bef
(1)

183B-191359
SEARCHED SERIALIZED INDEXED FILED
JUN 11 1990
[redacted]

b6
b7C

PATIENT INFORMATION

Phone 212-777-2088

Name GIGANTE, VINCENT L.

Address 225 SULLIVAN STREET

City: NEW YORK CITY State: NY Zip: 10012

IMPLANT INFORMATION

Implant Date 09-Sep-88

	Model No.	Serial No.
Pulse Generator:	251-6	28001
Atrial Lead	4011-58	IB01543180
Vent. Lead		

PHYSICIAN INFORMATION Phone [redacted]

Name [redacted]

Address

City NEW YORK State NY Zip 10021

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b7C

See accompanying full prescribing inform

announce the winning bids ... by the end of April ... contributing around

Heart valve under attack

REUTERS

WASHINGTON — A private consumers' group said it planned to file a class action lawsuit yesterday against Pfizer Inc., the maker of an artificial heart valve that has been blamed for hundreds of deaths.

The lawsuit is planned by Public Citizen, a non-profit watchdog group founded by consumer activist Ralph Nader, on behalf of more than 80,000 individuals who have had Pfizer's Shiley heart valve implanted in their chests.

The suit, to be filed in state court in Los Angeles, where Pfizer's Shiley Inc. subsidiary is headquartered, will ask the court to order Pfizer to notify all valve recipients of the risks and symptoms of its failure.

It will also ask that Pfizer pay for medical consultations and psychological counseling to help recipients "cope with the anxiety and emotional distress caused by the presence of the potentially life-threatening Shiley valve," the group said.

The valve was implanted in an estimated 86,000 Americans between the time it was first approved by the Food and Drug Administration in April 1979 and November 1986, when Pfizer pulled it off the market.

It has helped thousands of heart patients regain their health.

But Pfizer has also ackowledged that it is aware of at least 394 instances of valve failures and 252 deaths linked to the device.

In a statement, Pfizer said the lawsuit to be filed is completely without merit.

Pfizer said the best way to tell patients abou risks of the valve is through physicians who have implanted the valve.

But Dr. Sidney Wolfe of Public Citizen said tha "Shiley and Pfizer have engaged in longstandin and continuing deception and fraudulent conduc in order to conceal the valve defects and the risks."

New York-based Pfizer said physicians hav been notified about potential defects in the valves

'90 budget deficit

b6
b7C

PROFESSOR OF MEDICINE

PRACTICE LIMITED TO CARDIOLOGY BY APPOINTMENT

PROFESSOR OF MEDICINE

PRACTICE LIMITED TO CARDIOLOGY BY APPOINTMENT

I Said A Prayer For You Today

I said a prayer for you today
And know God must have heard.
I felt the answer in my heart
Although He spoke not a word.
I didn't ask for wealth or fame
(I knew you wouldn't mind).
I asked for priceless treasures rare
Of a more lasting kind.
I prayed that He'd be near to you
At the start of each new day
To grant you health and blessings fair,
And friends to share your way.
I asked for happiness for you
In all things great and small
But that you'd know His loving care
I prayed the most of all.

©Russ Berrie and Company, Inc. Style No. 3455

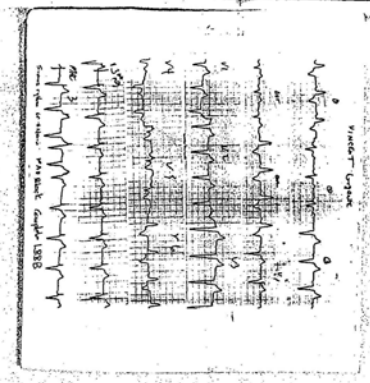
2

on back of BMW MD. card

Restoril

OXAZEPAM

See accompanying full prescribing information



Medi Guard DATA CARD 1990

IN CASE OF MEDICAL EMERGENCY

ALERT: AT: SEE REVERSE SIDE

I AM: VINCENT GIGANTE

NOTIFY: 212-777-2088

MICROFILM CHIP CONTAINS MY PERSONAL MEDICAL PROFILE AND TREATMENT AUTHORIZATION

USE OPTHALMOSCOPE TO READ MICROFILM

BREVE DI S. ANTONIO

ECCE CRUCEM DOMINI
FUGITE PARTES ADVERSAE
VICIT LEO DE TRIBU JUDA
RADIX DAVID. ALLELUIA!

Ecco la Croce del Signore: fuggite o potenze nemiche: vince il Leone di Giuda, la radice di Davide, Alleluia.

ORFANOTROFIO ANTONIANO MASCHILE
Via Tiziano Minio - PADOVA - C.C. Post. N. 6361

Blue Cross and Blue Shield of New Jersey

ID NUMBER

0722 03 2928 U1

NAME OF SUBSCRIBER — BC PLAN — BS PLAN

GIGANTE V — 280 780

TYPE	BLUE CROSS EFF DATE	COV CODE	TYPE	BLUE SHIELD EFF DATE	COV CODE
F	030188	850	HW	030188	656

3664786

VINCENT

on back of BMW md card.

NYN.

on back of BMW M.D. card

DEA # _____

BERNARD M. WECHSLER, M.D.
7606 - 7 AVENUE
BROOKLYN, NY 11209
238-2853
NY REG. NO. 84938

NAME Vincent Gigante

ADDRESS _____ DATE _____

R

Urine for analysis microscopic + for occult blood clean catch, for culture, colour count + sensitivity

THIS PRESCRIPTION WILL BE FILLED GENERICALLY UNLESS PRESCRIBER WRITES 'd a w' IN THE BOX BELOW

M.D.

☐ Label
Refill ____ times
☐ PRN ☐ NR

Dispense As Written

12/30/87

8690250248

3
b6
b7C

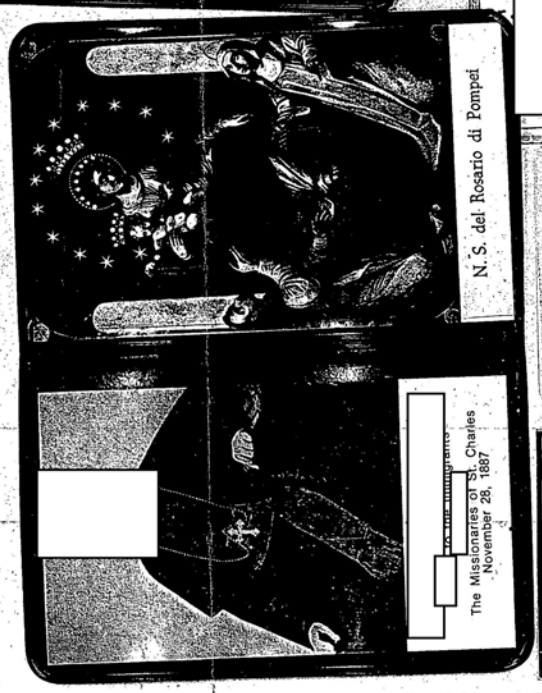
MEDICAL EMERGENCY ALERT

DEPT. "O" / JFK INT'L
NEW YORK 11430
(718) 441-3200

Vincent Gigante
225 Sullivan Street
New York NY 10012
IN CASE OF EMERGENCY PLEASE CALL:
Father - Louis Gigante (212)589-2718 Office
(518)672-4963 Country
Mother - Yolanda-Gigante (212)777-2088
473-4029

[redacted]

b6
b7C



N. S. del Rosario di Pompei

The Missionaries of St. Charles
November 28, 1887

Baxter

Implantation Data

Baxter Healthcare Corporation
Edwards CVS Division
P.O. Box 11150
Santa Ana, CA USA 92711-1150

Surgeon [redacted]
Hospital NEW YORK HOSPITAL
NEW YORK CITY NY
Patient File No. M1105263



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b7C

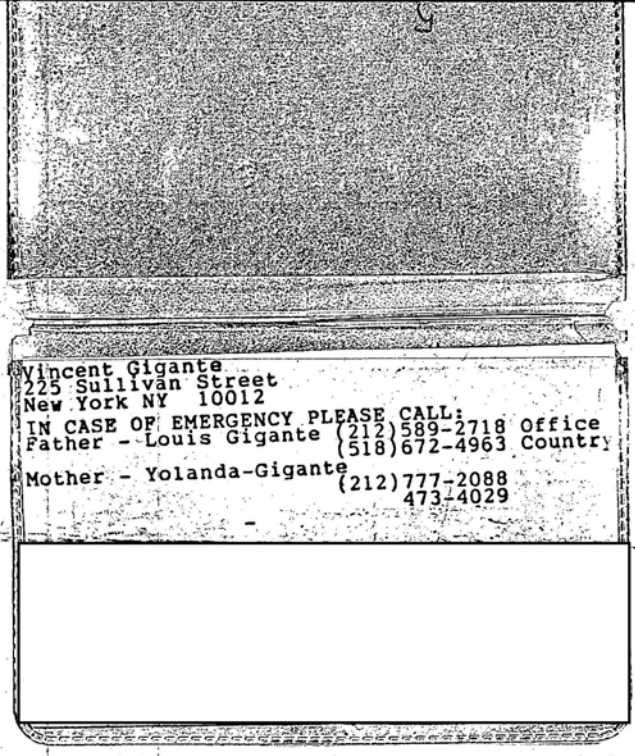
Medi Guard DATA CARD 1990

IN CASE OF MEDICAL EMERGENCY

ALERT: [redacted] SEE REVERSE SIDE
AT:
I AM: VINCENT GIGANTE
NOTIFY: 212-777-2088

MICROFILM CHIP CONTAINS MY PERSONAL MEDICAL PROFILE AND TREATMENT AUTHORIZATION

USE OPTHALMOSCOPE TO READ MICROFILM



Vincent Gigante
225 Sullivan Street
New York NY 10012
IN CASE OF EMERGENCY PLEASE CALL:
Father - Louis Gigante (212)589-2718 Office
(518)672-4963 Country
Mother - Yolanda-Gigante (212)777-2088
473-4029

b6
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b6
b7C

St. Vincent's Hospital
and Medical Center of New York

Cardiac Catheterization Laboratory

Name: GIGANTE, Vincent

Age: 60

Sex: Male

Chart #: 19-17-53

Catheterization Report

DATE 8/11/88

HISTORY:

This is a 60-year-old white male with aortic valve disease since childhood. On February 20 1988, the patient was hospitilized at St. Vincent's Hospital for cardiac catheterization. Although there is no history of rheumatic heart disease or rheumatic fever the patient was followed since childhood for a heart murmur. Throughout his daily adulthood he was without any physical limitations and in fact was a boxer and able to to train heavily without dyspnea. In 1977, the patient began to complain of tiredness and some dyspnea on moderate exertion. He also had some atypical chest pain. Because of those symptoms he was hospitilized in 1980 and a cardiac catheterization noted the following results: The right heart pressures were normal. The central aortic pressure was 135/68. The cardiac output was normal. There was a mean aortic gradient of 39 and a peak aortic systolic gradient of 42. The coronary arteriogram was normal except for slight irregularities in the proximal LAD system. The supraaortic cineangiography revealed 4+ aortic insufficiency and left ventricular cineangiography showed good contractility of the aortic valve. The aortic valve was heavily calcified. Since that time the patient was followed medically and he was in fairly good condition until recently when he developed some bouts of paroxysmal atrial fibrillation and presently is complaining of exertional dyspnea and exertional-type of chest pain. The patient also has a history of schizophrenia. His medications include Digoxin 0.25 mg po-od and Thorazine 100 mg po-qoh. The EKG records normal sinus rhythm, occasional VPC's and LVH with ischemia.

PHYSICAL EXAMINATION:

Well developed, well nourished 60-year-old white male in no distress. Blood pressure: 130/70. Ventricular: 70/min and regular. HEENT: unremarkable. Neck: no venous engorgements. Lungs: clear to percussion and auscultation. Heart: PMI in the 5th left intercostal space outside the midclavicular line. There is a regular rhythm. There is a grade 4/6 ejection-type systolic murmur best heard at the aortic area and radiating to the neck and to the apex. There is a grade 2/6 blowing diastolic murmur best heard along the left sternal border. No S4 or S3 sounds are present. A2 is diminished. Abdomen: soft, non-tender, the liver and spleen are not enlarged. No masses are felt and the bowel sounds are present. Extremities are free of cyanosis, clubbing or edema. Peripheral pulses are present.

MEDICAL EMERGENCY ALERT

DEPT. "O" / JFK INT'L
NEW YORK 11430
(718) 441-3200

MEDICAL HISTORY
Aortic Stenosis & Insufficiency,
(Calcific) Open Heart Surgery
Porcine Valve & Transvenous Pacemaker
Paranoid Schizophrenic Hallucinations
G6Pd Deficiency
MEDICATIONS TAKEN
Thorazine 100mg. 4X daily
Valium 5mgs 4X daily
Dalmane 30mgs. before sleep
Folic Acid 1mg. B.I.D
ALLERGIC TO:
Penicillin
Tetracycline
Halcion

100 YEARS 1887-1987
SERVING MIGRANTS AND REFUGEES
Humilitas
Missionaries of St. Charles / Scalabrinians

100th Anniversary
1887-1987
Missionaries
of
St. Charles
– Scalabrinians –

Baxter Edwards CVS Division
TISSUE HEART VALVE ID CARD
VINCENT GIGANTE
has had a Prosthetic Heart
Valve implanted on AUG 22, 1988
POSITION SIZE SERIAL MODEL
Aortic 29MM BJ3196 2625
E0419F 10/87 Implantation Data on reverse side

ATTENTION MEDICAL PERSONNEL

USE OPTHALMOSCOPE TO READ MICROFILM

Set opthalmoscope light source in OFF position. Set Magnification to 24X. Face Wallet Card towards white reflecting surface (view box effect). Hold opthalmoscope about one inch from Microfilm Chip.

ATTENTION HOSPITAL PERSONNEL: This Microfilm Wallet Card may be inserted into Microfilm Reader for projection reading. Microfilm chip contains my personal medical condition, medical history, medication, allergies, blood type, treatment authorization, medical insurance coverage, person to notify and other vital facts to help medical personnel diagnose my medical needs in a MEDICAL EMERGENCY ALERT SITUATION. 1990

MICROFILM CHIP CONTAINS MY PERSONAL MEDICAL PROFILE AND TREATMENT AUTHORIZATION

MEDICAL EMERGENCY ALERT
DEPT. "O" J.F.K. INT'L NEW YORK 11430 • (718) 441-3200

7

Pacesetter® Systems, Inc.
A Siemens Company

Phone: (800) 77PACER or (818) 362-6822

DEVICES FROM DIFFERENT MANUFACTURERS VARY IN FUNCTIONAL CHARACTERISTICS. IF YOU HAVE ANY QUESTIONS REGARDING THE FUNCTION OF THIS PACEMAKER, CALL THE PHYSICIAN ON THE REVERSE SIDE OF THIS CARD OR PACESETTER SYSTEMS, INC.

THIS PERSON IS WEARING A

CARDIAC PACEMAKER

Baxter Edwards CVS Division

TISSUE HEART VALVE ID CARD

VINCENT GIGANTE
has had a Prosthetic Heart
Valve implanted on AUG 22, 1988

POSITION SIZE SERIAL MODEL
Aortic 29MM BJ3196 2625

E0419F 10/87 Implantation Data on reverse side

Blue Cross and Blue Shield of New Jersey, Inc.
33 Washington Street
Newark, New Jersey 07102

TO THE SUBSCRIBER

Present this card to the hospital or doctor when you receive medical services. Out of state outpatient hospital claims must be submitted by you directly to Blue Cross and Blue Shield of New Jersey. Please use your identification number when contacting any Blue Cross/Blue Shield Plan.

TO THE HOSPITAL OR DOCTOR

Please submit all inpatient hospital claims to the local Blue Cross/Blue Shield Plan servicing your area. All other claims should be forwarded to Blue Cross and Blue Shield of New Jersey at the address noted above.

1765 (10/85)

ATTENTION MEDICAL PERSONNEL

USE OPTHALMOSCOPE TO READ MICROFILM

Set opthalmoscope light source in OFF position. Set Magnification to 24X. Face Wallet Card towards white reflecting surface (view box effect). Hold opthalmoscope about one inch from Microfilm Chip.

ATTENTION HOSPITAL PERSONNEL: This Microfilm Wallet Card may be inserted into Microfilm Reader for projection reading. Microfilm chip contains my personal medical condition, medical history, medication, allergies, blood type, treatment authorization, medical insurance coverage, person to notify and other vital facts to help medical personnel diagnose my medical needs in a MEDICAL EMERGENCY ALERT SITUATION. 1990

MICROFILM CHIP CONTAINS MY PERSONAL MEDICAL PROFILE AND TREATMENT AUTHORIZATION

MEDICAL EMERGENCY ALERT

DEPT. "O" J.F.K. INT'L NEW YORK 11430 • (718) 441-3200

DEA #

BERNARD M. WECHSLER, M.D.
7606 - 7 AVENUE
BROOKLYN, NY 11209
238-2853
NY REG. NO. 84938

NAME Vincent Gigante

ADDRESS DATE

R

Urine for analysis
microscopic +
for occult blood
clean catch for culture,
colour count + sensitivity

M.D.

THIS PRESCRIPTION WILL BE FILLED GENERICALLY
UNLESS PRESCRIBER WRITES 'd a w' IN THE BOX BELOW

☐ Label
Refill ____ times
☐ PRN ☐ NR

Dispense As Written

12/30/87 86902560248

Baxter Edwards CVS Division

TISSUE HEART VALVE ID CARD

VINCENT GIGANTE
has had a Prosthetic Heart
Valve implanted on AUG 22, 1988

POSITION SIZE SERIAL MODEL
Aortic 29MM BJ3196 2625

b6
b7C

8

Memorandum

To : SAC, DIV II (183B-191359) Date 6/8/90

From : SA [redacted] (C-5)

Subject: [redacted]
VINCENT GIGANTE, aka;
RICO (B);
OO:NY

On 5/30/90 VINCENT GIGANTE was arrested by the FBI on RICO charges and brought back to the FBI Office for processing.

During the identification procedures, GIGANTE provided several documents and papers which were photocopied and attached to this memo.

183-191359-4

SEARCHED SERIALIZED INDEXED FILED

JUN 13 1990

YORK

MWR:mwr
1 - 183-191359
(1)
1 - 183A-3667 (BQ)

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b7C

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date 6/25/90

TO : DIRECTOR, FBI
(Attn: SSA [redacted] CID, OCS)

FROM : ADIC, NEW YORK (183B-191359) (C-5) (P)

SUBJECT: [redacted]
VINCENT GIGANTE, aka, "Chin";
RICO (B);
OO:NY

The purpose of this airtel is to advise FBIHQ of the predication, enterprise description, and investigative plan of the captioned RICO case which was recently opened in the NYO, as required in MIOG 183-8.1 (1).

In March of 1990, NYO received source information that [redacted] was making regular trips to see VINCENT GIGANTE, Boss of the GENOVESE LCN FAMILY in the Greenwich Village section of Manhattan. Source stated that the purpose of these trips was to pay GIGANTE gambling and loansharking proceeds. Source further stated that [redacted] was being removed as the Underboss of the GENOVESE LCN FAMILY due to his legal problems arising from his involvement with the New York Housing Authority replacement window investigation [redacted] and GIGANTE were both arrested on 5/30/90 as a result of this investigation). Source speculated that [redacted] was being groomed to replace [redacted] as the new Underboss. Off site surveillances have corroborated [redacted] meeting GIGANTE every Monday and Wednesday at the TRIANGLE SOCIAL CLUB, 208 Sullivan Street, Greenwich Village section of Manhattan, New York.

183B-191359-5

SEARCHED INDEXED
SERIALIZED FILED
JUN 25 1990
FBI — NEW YORK

2 - FBIHQ
2 - Newark
1 - NY 183B-191359
MWR:mwr
(5)

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

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GIGLIO BOYS CLUB

Additional Source information reported that there was gambling, loansharking and narcotics transactions occurring at [redacted] Social Club, SONS OF ITALY LODGE 2432, 106TH GIGLIO BOYS CLUB, 3205 Westchester Avenue, Bronx, New York. OCIS and NADDIS checks reveal that [redacted] was associated with a major narcotics trafficking group called the "PURPLE GANG", which was involved in Heroin trafficking in the Bronx with several LCN Families.

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For purposes of RICO prosecution, the enterprise is described as the GENOVESE LCN FAMILY, whose identity has been established in Federal court on prior occasions. It is currently believed that the leadership of the GENOVESE LCN FAMILY now consists of VINCENT GIGANTE as the Boss, [redacted] as the Underboss and DOMINICK "Quiet Dom" CIRILLO as the Consigliere, however due to the recent arrests of GIGANTE and [redacted] along with the recent conviction of [redacted] prior Consigliere, the exact leadership of the Family may still be developing.

The proposed investigative plan includes attempts to establish T-III coverage [redacted] in an effort to obtain gambling, loansharking and narcotic predicates for a RICO prosecution. The current investigation includes three off site surveillance locations which provide coverage of the Sullivan Street area, pen registers on [redacted] a pen register on [redacted] and the accumulation of pertinent source information pertaining to criminal activities at [redacted] GIGANTE'S Social Clubs.

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File - Serial Charge Out
FD-5 (Rev. 6-17-70)

Transfer Sheet

File 183B-NY 191359 Date 2/26/91
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
6	Airtel dtd 5/31/90	
	Transfered from [redacted] TO	
	183B NY-191359 SUB G	

Employee C5 Transfer Sheet

RECHARGE Date

To From

Initials of Clerk

Date

Date charged

Employee

Location

b6
b7C

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

TRANSFER SHEET

File 183B Phy 191359 Date 2/26/91
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
8	MEMO	8/20/90
	TRANSFERED TO	
	183B-Phy-191359 Sub 5	

-C-5
Employee

TRANSFER SHEET

RECHARGE Date

To From

Initials of Clerk

Date

Date charged

Employee

Location

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0141 MRI 01927

RR FBINY

DE FBINY #0043 2432220

ZNR UUUUU

R 312206Z AUG 90

FM FBI NEW YORK (183B-191359) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

C.TE: //3540//

PASS: SSA [redacted] OCS; CID.

SUBJECT: [redacted] VINCENT GIGANTE, AKA; "CHIN"; RICO (B); OO:NY.

REQUEST OF THE BU:

THE BU IS REQUESTED TO OBTAIN AN ATTORNEY GENERAL EXEMPTION FROM DOJ RELATING TO RENTING A COVERT OFFSITE APARTMENT USING AN ALIAS NAME.

FOR THE INFORMATION OF THE BU, IN MARCH OF 1990, SOURCE INFORMATION REVEALED THAT GENOVESE SOLDIER [redacted] WAS MEETING ON A REGULAR BASIS WITH GENOVESE BOSS VINCENT GIGANTE IN THE

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183B-NY-191359-9

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 07 1990
FBI — NEW YORK

GREENWICH VILLAGE SECTION OF MANHATTAN, NY, FOR THE PURPOSE OF DISCUSSING CRIMINAL ACTIVITY AND BRINGING GAMBLING AND LOANSHARKING PROCEEDS, TO GIGANTE. THE SOURCE ALSO ADVISED THAT [redacted] WAS BEING GROOMED FOR A HIGHER POSITION IN THE GENOVESE LCN FAMILY, PROBABLY AS THE NEW UNDERBOSS, REPLACING [redacted] WHO IS EXPECTED TO RECEIVE A LONG JAIL SENTENCE AS A RESULT OF HIS INVOLVEMENT IN THE NEW YORK HOUSING AUTHORITY (NYHA) REPLACEMENT WINDOW CASE. SURVEILLANCES HAVE BEEN CONDUCTD SINCE APRIL OF 1990, WHICH CORROBORATE THE FACT THATPRISCO MEETS WITH GIGANTE EVRY MONDAY AND WEDNESDAY A THE TRIANGLE SOCIAL CLUB, 28 SULLIVAN STREET, NY, NY (GIGANTE'S GREENWICH VILLAG HEADQUARTERS). DURING TESE MEETINGS, WHICH LAST UP O THREE (3) HOURS, [redacted] ISSHOWN A GREAT DEAL OF RESECT BY OTHER MEMBERS OF THE GENOVESE LCN FAMILY. THE NYO C-5 JOINT ORGANIZED CRIME TASK FORCE (SJCTF) HAS OBTAINED OFFSITE SURVEILLANCE LOCATIONS WHICH OFFER EXCELLENT COVERAGE OF THE SULLIVAN STREET AREA. A PEN REGISTER IS CURRENTLY BEING UTILIZED ON [redacted]

TWO OTHER PEN REGISTERS ARE ALSO BEING UTILIZED ON [redacted]

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PAGE THREE DE FBINY 0043 UNCLAS

[redacted]

IN ORDER TO MONITOR THE TWO PEN REGISTERS THE NYO HAD OBTAINED A SURVEILLANCE LOCATION [redacted] BUT THAT LOCATION IS NO LONGER AVAILABLE. SURVEILLANCES ARE CURRENTLY BEING CONDUCTED IN A LIMOUSINE PARKED IN CLOSE PROXIMITY [redacted]

A COVERT OFFSITE APARTMENT HAS BEEN LOCATED AT 75 BLEEKER STREET, APT. 3C, NYC, WHICH IS FOUR BLOCKS EAST [redacted]

A T-III AFFIVIDAVIT IS CURRENTLY BEING PREPARED IN THE SDNY FOR [redacted]

NYO IS REQUIRED TO MAINTAIN A COVERT OFFSITE APARTMENT [redacted] THE PEN REGISTERS [redacted] LOCATION FOR T-III COVERAGE OF [redacted]

BT

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FD-36 (Rev. 5-22-78)

FBI

TELETYPE ROUTINE UNCLAS

8/31/90

1927/043

2207

/ROUTINE/

NEW YORK (183B-191359) (P) (C-5)

/ROUTINE/

DIRECTOR FBI () () ()

BT

UNCLAS

CITE: //3540//

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1 - New York
1 - Supervisor (C-5)
1 - 183B-191359
MR:pth030.V4
(3)

Approved: _____ Transmitted _____ Per _____

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: CDG 8/31/90 12:55 (CDG)

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

TRANSFER SHEET

Date 2/26/91

File 183B Ny 191359
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
10	AIRTEL - 11/1/90	2/27/91
	TRANSFERED TO 183B Ny 191359 Sub B	
11	AIRTEL - 10/3/90	2/27/91
12	AIRTEL - 10/12/90	2/27/91
	Transfered to 183B Ny 191359 Sub G	

[redacted] - C-5
Employee

TRANSFER SHEET

RECHARGE Date

To From

Initials of Clerk Date

Date charged

Employee

Location

U.S. GOVERNMENT PRINTING OFFICE 1990 - 262-209

b6
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File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Transfer Sheet

Date 2/27/91

File 183B Ry 191359
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
14	Airtel - 10/29/90	2/27/91
	Transferred to	
	183B 191359 Sub-G	
	[redacted] - C-5	

Employee

Transfer Sheet

RECHARGE Date

To From

Initials of Clerk Date

Date charged

Employee

Location

U.S. GOVERNMENT PRINTING OFFICE 1990 - 262-209

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File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Transfer Sheet

Date 2/27/91

File 183B-Hq-191359
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
16	Airtel 11/9/90	2/27/90
17	Airtel 11/9/90	2/27/90
	Transferred to 183B-Hq-191359 Sub GAH	

[redacted] - C-5
Employee

Transfer Sheet.

RECHARGE Date

To From

Initials of Clerk

Date

Date charged

Employee

Location

U.S. GOVERNMENT PRINTING OFFICE 1990 - 262-209

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FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 11/13/90

TO : DIRECTOR, FBI
(Attn: SSA [redacted] OCS, CID)
FROM : ADIC, NEW YORK (183B-191359) (C-5)

SUBJECT: [redacted]
VINCENT GIGANTE, aka "Chin";
RICO (B);
00:NY

The purpose of this communication is to provide a progress letter to FBIHQ regarding captioned case.

On 4/9/90 captioned case was opened to address the current criminal activities of the hierarchy of the GENOVESE LCN Family.

NYO investigation to date has consisted of pen registers coverage on [redacted] utilized by members of the GENOVESE LCN Family; pen register coverage on a [redacted] surveillance coverage of the TRIANGLE SOCIAL CLUB and GIGLIO BOYS CLUB and Confidential Informant coverage on numerous GENOVESE LCN Family members.

[redacted] pen register coverage indicates [redacted] The [redacted] pen register coverage indicates [redacted]

MWR:mwr
2 - FBIHQ
2 - Newark
1 - New York
(5)

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183B NY 191359-18

SERIALIZED INDEXED FILED
NOV 13 1990
NEW YORK

Approved: JMF/DBJ Transmitted (Number) (Time) Per

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NYO surveillances of the TRIANGLE SOCIAL CLUB have indicated that even after the arrest of GENOVESE Boss, VINCENT GIGANTE on 5/30/90, this location is still the headquarters for GENOVESE LCN criminal activity. [redacted] is observed regularly on Mondays and Wednesdays at the TRIANGLE SOCIAL CLUB and DOMINICK CIRILLO is observed there on a daily basis. Surveillances at the GIGLIO BOYS CLUB have indicated that [redacted] is operating his criminal organization from this location.

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NYO investigation to date has developed an organizational structure for the GENOVESE LCN Family centered around the TRIANGLE SOCIAL CLUB and the GIGLIO BOYS CLUB which consist of several groups of integrated criminal associations.

VINCENT GIGANTE is still recognized as the Boss of the GENOVESE LCN Family, who is controlling the Family by communicating through several GIGANTE family members including, [redacted] his nephews SALVATORE and [redacted]

There is a ruling commission consisting of DOMINICK CIRILLO, [redacted] three powerful capos, who conduct the day-to-day activities of the Family.

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CIRILLO is the street boss of the TRIANGLE SOCIAL CLUB and controls a crew consisting of [redacted] JOSEPH SANTANIELLO, [redacted] JOSEPH SPIRITO, [redacted] FRANK CONDO, [redacted]

[redacted] the GIGLIO BOYS CLUB with a crew consisting of JOHN MAMONE, [redacted] among others.

[redacted] has not been observed in the TRIANGLE SOCIAL CLUB but it is believed that he communicates with [redacted] through [redacted] who has been observed at [redacted] Social Club, 229 Sullivan Street, near the TRIANGLE SOCIAL CLUB.

NYO is currently working on a T-III affidavit for electronic surveillance of [redacted]

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File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Transfer Sheet Date 2/27/91

File 183 B Ny 191359
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
18X1	FD-209 - 12/14/90	
	Transfered to 183B-Ny 191359 Sub D	

[redacted] -C-5
Employee

Transfer Sheet
Date

RECHARGE

To _____ From _____

Initials of Clerk { _____ Date { _____

Date charged

Employee

Location

U.S. GOVERNMENT PRINTING OFFICE 1990 - 262-209

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File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Transfer Sheet Date 2/27/91

File 183B Class. HQ Office of Origin 191359 Case No. _____ Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
19	Pen Register List [redacted]	2/27/91
20	Subscriber Info -	2/27/91
21	Airtel 10/30/90	2/27/91
	Transfer to 183B-HQ-191359 Sub C	
	[redacted] - C-5	

Employee

RECHARGE Transfer Sheet Date _____

To _____ From _____

Initials of Clerk _____ Date _____

_____ Date charged

_____ Employee

_____ Location

U.S. GOVERNMENT PRINTING OFFICE 1990 - 262-209

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File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Transfer Sheet Date 2/27/91

File 183 B Ky 191359
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
73	Airtel - 1/28/91	2/27/91
	Transferred to 183B-Ky 191359 Sub HA5	

[redacted] C-5
Employee

RECHARGE Transfer Sheet Date

To _____ From _____

Initials of Clerk _____ Date _____

_____ Date charged
Employee

Location

U.S. GOVERNMENT PRINTING OFFICE 1990 - 262-209

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File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Transfer Sheet Date 2/27/91

File 183B Ny 191359
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
26	Subpoena 11/30/90	2/27/90
27	Telephone Pen Register 1/23/91	2/27/90
28	Memo 1/23/91	2/27/90

Transferred to 183B-Ny 191359 Sub G

[redacted] C-5
Employee

Transfer RECHARGE Sheet Date

To From

Initials of Clerk Date

Date charged

Employee

Location

U.S. GOVERNMENT PRINTING OFFICE 1990 - 262-209

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File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Transfer Sheet Date 2/27/91

File 183B Ny 191359
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
29	OTHER -	2/27/91
30	Airtel - 2/7/91	2/27/91
	Transfered to 183B Ny 191359 Sub B	
31	Airtel 2/4/91	2/27/91
	Transfered to 183B Ny 191359 SA4	

[redacted] - C-5
Employee

Transfer Sheet.

RECHARGE Date

To From

Initials of Clerk Date

Date charged

Employee

Location

U.S. GOVERNMENT PRINTING OFFICE 1990 - 262-209

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Memorandum

To : SAC II 183B-NY-191359 (P) Date 2/13/91

From : SSA [redacted] C-5

Subject : [redacted]
VINCENT GIGANTE aka "CHIN";
RICO (B)
OO: NY

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DUE TO THE CONTINUED TITLE III MONITORING IN CAPTIONED MATTER IT IS REQUESTED THAT THE FOLLOWING INDIVIDUALS BE AUTHORIZED TO WORK THE HOLIDAY, MONDAY, 2/18/91.

SA [redacted]
SA
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1 - SAC II
(P) 183B NY-191359
1 - C-5

183B-NY-191359-38
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 14 1991
[redacted]

Memorandum

To : SAC II (183B-191359 (P)) Date 3/7/91

From : SA [redacted]

Subject: [redacted]
Et Al;
RICO(A);
(OO:NY)

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The below noted new subfiles should be opened with this memo:

Sub E-2	FISUR LOGS - GIGLIO BOYS CLUB
Sub E-A-2	FISUR PHOTOS - GIGLIO BOYS CLUB
Sub H-B-1	MONITOR LOGS - GIGLIO BOYS CLUB
Sub H-B-4	VERBATIM TRANSCRIPTIONS - GIGLIO BOYS CLUB

Attached to this memo is a memo dated 4/9/90 which lists original subfiles.

1 - 183B-191359
PWM

183B-191359-33

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 07 1991
FBI — NEW YORK

[redacted]

[redacted]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 4/9/90

TO: SAC, DIVISION II (183B-191359)

FROM: SA [redacted] (C-5)

SUBJECT: [redacted]
VINCENT GIGANTE, aka, "Chin";
RICO (B);
OO:NY

In order to facilitate paperwork filing and retrieval the following subfiles should be opened:

SUB A	INTEROFFICE COMMUNICATION
SUB B	CASE FUNDS ADMINISTRATION
SUB C	FD-302'S
SUB D	FD-209'S
SUB E	FISUR LOGS
SUB E-A	FISUR PHOTOS
SUB F	INDICES CHECKS
SUB F-A	DMV CHECKS
SUB F-B	ARREST CHECKS
SUB F-C	SUBSCRIBER CHECKS
SUB F-D	DUNN & BRADSTREET CHECK
SUB F-E	OTHER CHECKS

183B-NY-191359

SEARCHED 00 INDEXED 00
SERIALIZED FILED
APR 12 1990
FBI — NEW YORK

MWR:mwr
1 - 183B-191359
(1)

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SUB G		PEN REGISTER ADMINISTRATION
	SUB G-A-1	[redacted]
	SUB G-A-2	
	SUB G-A-3	
SUB H		ELSUR ADMINISTRATION (TITLE III)
	SUB H-A-1	MONITOR LOGS
	SUB H-A-2	SURVEILLANCE LOGS
	SUB H-A-3	DAILY SUMMARIES
	SUB H-A-4	VERBATIM TRANSCRIPTIONS
	SUB H-A-5	TEN-DAY REPORTS
	SUB H-A-6	BULKY SHEETS
SUB I		ENTERPRISE TRACKING
	SUB I-A-1	[redacted]
	SUB I-A-2	BACKGROUND CHECKS
	SUB I-A-3	ASSET IDENTIFICATION
SUB J		FORFEITURE ADMINISTRATION
SUB Y		TOLL RECORDS
	SUB Y-1	[redacted]
SUB Z		NON-TITLE III BULKY SHEETS

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FM DIRECTOR FBI (183-12031)

TO FBI NEW YORK (183B-191359)/PRIORITY/

BT

UNCLAS E F T O

CITE: //0661//

SUBJECT: [redacted] VINCENT GIGANTE, AKA "CHIN"; RICO (B); OO: NEW YORK.

RE NEW YORK TEL TO FBIHQ DATED MARCH 12, 1991.

FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO CONTINUE TO LEASE ONE VEHICLE, ASSIGNED BUCAR NUMBER 99-6247, FOR A 180-DAY PERIOD. THIS VEHICLE SHOULD BE RENTED IN ACCORDANCE WITH THE GUIDELINES AS SET FORTH IN THE MANUAL OF ADMINISTRATIVE OPERATIONS AND PROCEDURES (MAOP), PART II, SECTION 6-7.10, PAGE 474.04. FURTHER, YOU ARE ADVISED THAT THIS VEHICLE IS UNDER THE SAME RESTRICTIONS AS BUREAU

183B-NY-191359-36

SEARCHED [illegible] INDEXED
SERIALIZED [illegible] FILED
C-5
MAR 20 1991
FBI — NEW YORK

LAD
OPC
3/20/91

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PAGE TWO DE RUCNFB 0109 UNCLAS E F T O

VEHICLES FOR HOME-TO-WORK USE. REFER TO MAOP, PART I, SECTION 1-3.1.1(3), PAGE 4.03. FUNDS FOR THE RENTAL OF THIS VEHICLE SHOULD BE OBTAINED FROM THE AUTHORIZED CASE ACCOUNT. NEW YORK IS TO ENSURE THIS VEHICLE IS RENTED IN A COVERT MANNER.

WHEN THIS VEHICLE IS PLACED INTO SERVICE, NEW YORK IS DIRECTED TO FORWARD TO FBIHQ, ATTENTION: ADMINISTRATIVE SERVICES DIVISION, ROOM 6863, VEHICLE'S MAKE, MODEL, MODEL YEAR, VEHICLE IDENTIFICATION NUMBER, MONTHLY COST AND BEGINNING ODOMETER MILEAGE. ALSO, ENSURE THAT THIS VEHICLE IS PROPERLY SERVICED AND ALL COSTS, ALONG WITH THE MONTHLY ODOMETER READING, IS FORWARDED TO THE NEW YORK AUTOMOTIVE CLERK. THE RENTAL PERIOD OF THIS VEHICLE IS NOT TO EXCEED SEPTEMBER 15, 1991.

BT

#0109

NNNN

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 4/10/91

TO : ADIC, NEW YORK (183B-191359)

FROM : SAC, MIAMI (183B-NY-191359) (RUC)

[redacted]

VINCENT GIGANTE, aka "Chin";
RICO(B);
(OO: NY)

Re NY airtel 1/16/91.

Enclosed for NY is an original executed Grand Jury Subpoena directed to [redacted]

The requested records were mailed [redacted] to the Assistant United States Attorney, New York on 2/11/91.

Miami investigation complete.

2 - New York
1 - Miami
MG:sdh
(3)

Orig. subpoena returned to AUSA 4/29/91

183 191359-39

1*

Approved: WAG/MPS Transmitted (Number) (Time) Per

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b7C

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b7C

b6
b7C

Memorandum

To : SAC, DIVISION II (183B-191359) Date 4/11/91

From : SA [redacted] (C-5)

Subject: [redacted]
VINCENT GIGANTE, aka, "Chin";
RICO (B);
OO:NY

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b7C

Captioned case is targeting the hierarchy of the GENOVESE LCN FAMILY through the installation and monitoring of MISUR and CCTV coverage at two GENOVESE Social Clubs. On 4/12/91, the second 30 day extension of the original T-III ELSUR Court Order will expire. AUSA [redacted] SDNY is currently procuring DOJ approval to secure a third 30 day extension of the T-III Court Order, which will be signed by a USDJ. A USDJ must issue a sealing order for the original reel to reel tapes produced pursuant to the second 30 day ELSUR Court Order extension, at which time these tapes will be stored in the FBI ELSUR unit.

Due to the transfer of the current case agent for the captioned case, it is recommended that the case be reassigned.

183B-NY-191359-40

SEARCHED INDEXED
SERIALIZED FILED
APR 11 1991
FBI — NEW YORK

MWR:mr
1- (1) 183B-191359 Main File

Case should be reassigned to SA [redacted]

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b7C

Memorandum

To : SAC II (183B-191359) (P) Date 4/16/91

From : SA [redacted]

Subject: [redacted]
Et Al;
RICO(B);
(OO:NY)

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In order to facilitate anticipated investigative activity concerning the TRIANGLE SOCIAL CLUB and the GIGLIO BOY'S CLUB, the following new sub-files should be opened immediately:

SUB-FILE K GIGLIO BOY'S CLUB SUMMARIES

SUB-FILE L TRIANGLE SOCIAL CLUB SUMMARIES

1 - 183B-NY-191359
1 - 183B-NY-191359-SUB K
1 - 183B-NY-191359-SUB L
PWM

183B-NY-191359-41

SEARCHED [ ] INDEXED [ ]
SERIALIZED [ ] FILED [ ]
APR 16 1991
FBI — NEW YORK

[redacted]

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FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date 4/29/91

TO : ADIC, NEW YORK (183B-191359) (C-5)

FROM : SAC, NEWARK (183B-NY-191359) (P) (C-5)

SUBJECT : [redacted]
VINCENT GIGANTE, aka
"The Chin";
RICO (B)
OO: NEW YORK

Enclosed for receiving office is original and one copy of FD-302 by Investigative Assistant (IA) [redacted] dated 3/11/91, and original Grand Jury Subpoena for [redacted] served on 1/22/91.

For information of New York Division, Newark indices negative for all subscribers except the following:

1. [redacted] reference to Newark File 183A-2115, which was AO case out of New York case captioned "SIXTEEN CANDLES; RICO; OO: NEW YORK"; File 183A-3170. Lead to Newark was subscriber/record check for [redacted] Response to lead described [redacted] and used as a meeting place for GENOVESE

ALL #'s are entered in Computer Program For Pen Register; 5/1

183B-191359-48

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 16 1991
FBI — NEW YORK

(2)-New York (Encls. 3) OK
2-Newark
TJB/caj
(4)

Muldoon

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

LCN members, which is documented in New York files. Reference also made to Newark File 183A-2162, which was also a subscriber/indices lead out of New York case captioned [redacted] aka; ET AL; RICO; OO: NEW YORK, File 183A-3530.

2. [redacted] as New York is aware, [redacted] is currently a subject in Newark investigation 183A-NK64146, captioned [redacted] ET AL; RICO; OO: NEWARK". [redacted] is a close associate of the GENOVESE Family and has been convicted of arson and drug charges. [redacted] is currently involved in narcotics trafficking with [redacted] who is also a subject of 183A-NK-64146. [redacted] is further described as a white male, [redacted] who resides at [redacted] For at least the past two years, [redacted] has actively associated with [redacted]

3. [redacted] indices reflect reference to a New York investigation captioned [redacted] aka; ET AL; RICO; OO: NEW YORK". Lead to Newark requested subpoena service for subscriber information to [redacted] New York Division described [redacted] as a known distributor of heroin, and anticipated indictment of [redacted] in March, 1991. He was employed at INDUSTRIAL ACCOUSTICS, INCORPORATED, on Commerce Avenue, Bronx, NY.

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10:46

FD-36 (Rev. 5-22-78)

FBI

TELETYPE PRIORITY UNCLAS

6/4/91

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1442

/PRIORITY/

NEW YORK (183B-NY-191359) (P) (C-5)

/PRIORITY/

DIRECTOR FBI () () ()

BT

UNCLAS

CITE: //3540//

3

1 - New York
1 - Supervisor C-5
CAM:jmjl61.V4
(2)

Connection Pg. 2

6/5/91

Approved: JMF/BS Transmitted 8:38AM Per _____

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: JMJ

PASS: HQ FOR [redacted] CID; OCS.

b6
b7C

SUBJECT: [redacted] VINCENT GIGANTE AKA "THE CHIN"; RICO (B); OO:NY.

RENYTEL TO FBIHQ, DATED AUGUST 31, 1990, AND NYTEL, DATED JANUARY 9, 1991.

THE BUREAU IS REQUESTED TO AUTHORIZE AN ADDITIONAL $20,000.00 IN DIRECT FUNDING FOR CAPTIONED CASE.

AS NOTED IN REFERENCED COMMUNICATIONS, NYO IS IN THE PROCESS OF ~~OBTAINING~~ A TITLE III COVERAGE OF TWO (2) GENOVESE LCN FAMILY SOCIAL OPERATING.

CLUBS.

IN ORDER TO PROVIDE ADEQUATE MANPOWER COVERAGE AT THESE TWO LOCATIONS, TWO 4-PERSON SHIFTS WILL BE UTILIZED AT AN OFFSITE APARTMENT IN THE BRONX AND ONE FOUR-PERSON SHIFT WILL BE UTILIZED AT AN OFFSITE APARTMENT IN MANHATTAN, ON OCTOBER 1, 1990. BUREAU APPROVED [redacted] IN DIRECT FUNDING FOR CAPTIONED CASE WITH AN ADDITIONAL [redacted] APROVED JANUARY 25, 1991. AS OF MAY 31, 1991, THE CURRENT BALANCE IS [redacted] THESE FUNDS HAVE BEEN USED FOR

[redacted]

b7E

[redacted]

NYO IS REQUESTING DIRECT FUNDING FOR CAPTIONED CASE BASED ON THE FOLLOWING MONTHLY BUDGET FOR FOUR (4) MONTHS.

[redacted]

b7E

Memorandum

To : ADIC, NEW YORK (183B-191359) (P) Date 7/2/91

From : S.A. [redacted] (C-5)

Subject: [redacted]
VINCENT GIGANTE, AKA;
RICO (B);
OO:NY

The purpose of this memo is to attempt to clarify a few items which arose during the week of 6/24-6/28/91, re: captioned case.

On 6/25/91, during foot surveillance of [redacted] he stopped for about 30 seconds at a candy store, SW corner of Houston and Sullivan streets, just prior to proceeding to 208 Sullivan Street. This store, [redacted] according to good source information, is located at 156 Sullivan Street, with no formal name appearing on the storefront.

On 6/26/91, during a long winded conversation about the "good old days", wherein [redacted] mentions a number of night clubs, etc. that "we" had, he states that " [redacted] (ph) used to stay out all night and that he had [redacted]ed all the barmaids in " My Lady " (ph). It should be noted that there is a bar, SE corner of Prince and Thompson streets called " Milady", and this may, in fact, be the location that [redacted] was referring to during his discourse.

Purpose!

7/3/91

183B-191359-53
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 02 1991
[redacted] ORK

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P1,2

ADIC NEW YORK (183B-191359) (P) Date 7/10/91

S.A. [redacted] (C-5)

[redacted]

VINCENT GIGANTE, AKA "THE CHIN";
RICO (B);
OO:NY

Attached report received from New York Police Department, Public Morals Division, 7/3/91. This report relates to raid conducted at St. Anthony's Church, 6/13/91.

7/11/91
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P1,2

183B-191359-54

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 10 1991
FBI - NEW YORK
[redacted]

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b6
b7C

POLICE DEPARTMENT
CITY OF NEW YORK

DATE June 14, 1991

From: Commanding Officer, Public Morals Division

To: Chief , Organized Crime Control

SUBJECT: SLOT MACHINE SEIZURES IN CONFINES OF THE 1st PRECINCT

1. At 2200 hours , Thursday , June 13 , 1991 , information was received from a confidential source (Telephone), that slot machines were in evidence at Saint Anthony's Church , located at 153 Sullivan Street , Manhattan , in the confines of the 1st Precinct . The undersigned and the Division Integrity Control Officer, Lieutenant [redacted] immediately responded to the scene . b6 b7C

2. The slot machines were in fact at the location in the basement auditorium and easily visible from the street and sidewalk of Sullivan Street .

3. Fifteen (15) slot machines , valued at $37,500.00 were confiscated . One machine was found to contain over $ 2100.00 in U.S. Currency (Bills) . All fifteen also contained large amounts of U.S. coinage (quarters) , which will be machine counted on June 14 , 1991 .

4. The investigation did not determine the "Operator" of these machines subsequently no arrests were effected .

5. Upon further examination of these machines it was revealed that several had been "interior bolted" , i.e. to make it impossible to significantly win on these machines.

[redacted] b6 b7C
Inspector FOR

FOD notified
0200 hours PO Magee

cc: CO OCID

~~CONFIDENTIAL~~

POLICE DEPARTMENT
CITY OF NEW YORK

June 14, 1991

From: Commanding Officer, Public Morals Division

To: Chief, Organized Crime Control

SUBJECT: SLOT MACHINE CONFISCATIONS AT A CHURCH

1. As a result of information developed by the Organized Crime Investigation Division, it was known that Organized Crime members had caused the placement of a large number of slot machines at St. Anthony's Church (153 Sullivan Street - confines of the 1st Precinct). This information was imparted to the Public Morals Division at 2200 hours, Thursday, June 13, 1991. It was further noted that a "street feast" was in progress at St. Anthony's. Further that the placement of slot machines (inside church auditorium) was affected in such a manner as to be easily visible to persons traversing the sidewalk and roadway of Sullivan Street.

2. The undersigned and the Division's Integrity Control Officer - Lieutenant [redacted] immediately responded to location. About eight (8) slot machines were in fact visible from sidewalk of Sullivan Street. Lines of persons "three deep", including youths, were observed depositing coinage within these machines. Upon entry into auditorium (about 10 to 12 steps below street level), seven (7) additional machines were also observed. Again, "players" were observed at all of these machines, as previously described. Total: Fifteen (15) machines.

b6
b7C

3. Investigation failed to identify the "operator" of these machines. The undersigned then unplugged the electrical lines of all machines. "Players" immediately left the area of the machines.

4. Subsequently, a [redacted] appeared and stated he was the pastor of the church. He stated the two (2) persons who were responsible for the machines had left the church auditorium. [redacted] questioned the law regarding slot machines. However, we clearly explained that slot machines were contraband under New York State Law.

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b7C

5. We then proceeded to dismantle the machines in that we removed slot machine "Wheels", circuit boards and coin-hoppers. At this time it was noted that a number of the machines had been "internally bolted". These bolts are affixed in such a manner to render any significant chance of winning impossible. Whereas most slot machines have pay-out rates of 83% ("house" retains 17 cents of each dollar deposited in machine, on average) we would estimate the "bolted" machines had pay-out rates below 50% (and perhaps lower!).

6. [redacted] was provided with a demonstration as to the "internal bolting" of these machines. He made no comment. b6 b7C

7. One of the fifteen (15) machines was also being used as a "safe deposit box" and yielded several paper bags containing about $2,100.00 in U.S. bills. Coinage removed from these fifteen (15) machines totaled $5,745.00. Value of each machine is estimated at $,2,500.00 - total value of machines is then $37,500.00.

8. **SUMMARY**

It is not the practice of the Public Morals Division to cause unjustified enforcement action at any religious institution. Few such enforcement efforts have occurred over the past few years. However, it has never been the practice of religious institutions to introduce slot machines into their "street fair" activities.

The "internal bolting" of some of the mechanisms of these slot machines is clearly not designed to promote "gambling", but rather designed to steal money from players. Winning of significant amounts of money is not improbable - it's impossible! We cannot conceive of any religious institution knowingly condoning the operation of "rigged" gambling devices. However, it is noted that this is a standard practice by Organized Crime operatives.

The placement of these slot machines inside the church auditorium in such a manner as to be clearly visible to street pedestrian traffic, evinces a reckless arrogance and disrespect of the law. The operators of these machines, relying upon some supposed "church sanctuary" openly flouted their criminal activity in the face of government and openly defied government to act.

The Organized Crime Investigation Division has maintained "voice and video" on a known Organized Crime headquarters. This surveillance has been in progress for about one (1) year. These Organized Crime members are believed to be the real owners and operators of the fifteen (15) confiscated slot machines.

FB:gb

[redacted] b6 b7C
INSPECTOR

FD-36 (Rev. 5-22-78)

FBI

TELETYPE PRIORITY UNCLAS

7/11/91

10.35

1513/192

X

/PRIORITY/

NEW YORK (183B-191359) (P) (C-5)

/PRIORITY/

DIRECTOR FBI () () ()

BT

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CITE: //3540//

PASS: HQ FOR ELSUR UNIT; TOM FUENTES, OCS-CID.

correction made

1868/041

2134

1 - New York
1 - Supervisor C-5
JH:sjf128d.v3
(2)

Approved: [illegible] Transmitted SJF 128d, 192 Per 107

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: [illegible] 7/11/91 10.55 AM

SUBJECT: [redacted] VINCENT GIGANTE, AKA; "THE CHIN"; RICO (B); OO:NY.

REQUEST OF THE BUREAU

FBIHQ ELSUR UNIT IS REQUESTED TO SEARCH ELSUR INDEX FOR BELOW LISTED TARGET, [redacted]

NYO CURRENTLY PREPARING TITLE III RE-UP AFFIDAVIT. TITLE III HAS BEEN TARGETING CURRENT GENOVESE LCN FAMILY HEIRARCHY REGARDING THEIR INVOLVEMENT IN GAMBLING, LOANSHARKING AND NARCOTICS.

THE GENOVESE LCN TARGETS FOR CAPTIONED INVESTIGATION HAVE BEEN IDENTIFIED AS VINCENT GIGANTE, AKA "CHIN", BOSS; DOMINICK CIRILLO,

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b7C

AKA "QUIET DOM", CAPO; [redacted]

[redacted]

TITLE III RE-UP TO NOW INCLUDE [redacted]

[redacted]

TITLE III RE-UP AFFIDAVIT WILL NO LONGER INCLUDE [redacted]

[redacted]

b3
b6
b7C

Memorandum

To : SAC, DIV II, NEW YORK (183B-191359) Date

From : SA [redacted] (C-5)

Subject: [redacted]
VINCENT GIGANTE, aka, "Chin";
RICO (B);
OO:NY

This communication will serve as the justification memo for a pen register on [redacted]

The pen register court order was originally issued on April 9, 1990 with renewals every 60 days.

From the inception of this pen register, there has been a consistent pattern of telephone calls to locations and individuals who have been identified through FBI and/or DEA records as having been involved in narcotic trafficking activities.

A confidential informant has stated that this telephone is being used to facilitate an illegal gambling operation and the times, patterns and frequency of telephone calls are recognized as being consistent with an illegal gambling operation.

183B-NY-191359-63
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 18 1991
FBI — NEW YORK
[redacted]

1 - 183B-191359
1 - 66-8827 (Legal Unit) (Pen register control file)
(2)
MWR:mr

[redacted]

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1427296-001

Total Deleted Page(s) = 20
Page 136 ~ b6; b7C; b7D;
Page 137 ~ b6; b7C; b7D;
Page 192 ~ b6; b7C; b7D;
Page 193 ~ b6; b7C; b7D;
Page 226 ~ Duplicate - see serial 24;
Page 227 ~ Duplicate - see serial 24;
Page 228 ~ Duplicate - see serial 24;
Page 237 ~ Duplicate - see serial 65;
Page 239 ~ Duplicate;
Page 290 ~ b6; b7C; b7D;
Page 291 ~ b6; b7C; b7D;
Page 292 ~ b6; b7C; b7D;
Page 293 ~ b6; b7C; b7D;
Page 294 ~ b6; b7C; b7D;
Page 295 ~ b6; b7C; b7D;
Page 296 ~ b6; b7C; b7D;
Page 297 ~ b6; b7C; b7D;
Page 298 ~ b6; b7C; b7D;
Page 299 ~ b6; b7C; b7D;
Page 300 ~ b6; b7C; b7D;

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FD-36 (Rev. 5-22-78)

FBI

TELETYPE ROUTINE UNCLAS

5/21/87

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ROUTINE
NEW YORK (72-NEW) () (C-6)
ROUTINE
DIRECTOR FBI () ()
ATTN: SSA DON NORTH
BT
UNCLAS

num cfs + rfs + 170 725.05, 625, 66's

num cfs + rfs + 170 725.05, 625, 66

VINCENT GIGANTE, ALSO KNOWN AS "THE CHIN": [redacted]

OBSTRUCTION OF JUSTICE: OO:NY

b6
b7C

REFERENCE TELCAL OF SSA [redacted] TO SSA DON NORTH ON MAY 8, 1987.

EMERGENCY AUTHORITY IS REQUESTED FOR A CONSENSUAL MONITORING DEVICE TO BE PLACED ON [redacted]

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72-440-1

SEARCHED XIV INDEXED
SERIALIZED FILED
MAY 22 1987
FBI NEW YORK

1 - New York
1 - Supervisor C-6
JH:eab5.48V4
(2)

OPEN (EXPIRED)
ORIGIN NY
SUPV D. TAYLOR
DATE 5/22/87
SECT C-6
5/22/87

[redacted] JAH

b6
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Approved: [signature] Transmitted 141/206 Per

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

AUTOMATED DATE JUN 04 1987

WP Initials: [initials]

[redacted] THE PURPOSE OF THE PLACEMENT OF THIS DEVICE IS TO MONITOR CONVERSATIONS BETWEEN [redacted] IS CURRENTLY [redacted] INVOLVING THE [redacted] THE PURPOSE OF THE CONVERSATION WITH [redacted] ACCORDING TO NEW YORK STATE INMATE, [redacted] HAS TOLD HIM THAT [redacted] IS A BIG LOANSHARK WHO HAS LENT MONEY TO [redacted] CREW IN THE PAST.

b6
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b7D

[redacted] HAD CONFRONTED BOTH [redacted] PREVIOUSLY, WITH A REQUEST [redacted] SPOKE DIRECTLY WITH [redacted] ON TUESDAY EVENING [redacted]

SA [redacted] HAS SPOKEN TO AUSA, SDNY, [redacted] CONCERNING THIS MATTER. HE WAS ADVISED THAT THERE WAS NO ENTRAPMENT AND THAT NO ONGOING INVESTIGATION WOULD BE JEOPARDIZE.

FD-340 (Rev. 4-2-85)

Field File No. _____

Serial # of Originating Document _____

OO and File No. 72-440-/A1

Date Received 5/1/87

From Dept. of Corrections
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By Det. [redacted] VUCTF
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

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

Title: Vincent Gigante et al
Obstruction of Justice

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

1- Copy of subpoena issued to Dept. of Corrections
2- Copies of visitors lists for [redacted]
[redacted] (Bx House of Detention)

b6
b7C

FD-340 (Rev. 4-2-85)

Field File No. 72-440 - 1A2

Serial # of Originating Document

OO and File No. NY 72-440

Date Received 5/18/87

From

(Name of Contributor)

(Address of Contributor)

By SA [redacted]

b6
b7C

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

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

Title: Vincent Gigante, aka "The Chin"
Etal
OOS CO NY

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD-472 Consent to Monitor re

[redacted]

b6
b7C

FD-340 (Rev. 4-2-85)

Field File No. _____

Serial # of Originating Document _____

OO and File No. NY 72-440 - 1A5

Date Received 8/13/87

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____

By SA [redacted] b6 b7C
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

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

Title: Vincent Gigante, aka "The Chin"
et al
OU

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted] 8/13/87 b6 b7C

10.33

FD-36 (Rev. 5-22-78)

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613

FBI

TELETYPE PRIORITY UNCLAS

5/22/87

PRIORITY
NEW YORK (72-NEW) () (C-6)
PRIORITY
DIRECTOR FBI () ()
ATTN: SSA DON NORTH
BT
UNCLAS

1437

VINCENT GIGANTE, AKA, "THE CHIN," [redacted] OBSTRUCTION OF JUSTICE; OO: NEW YORK

b6
b7C

REFERENCE TELEPHONE CALL OF SSA [redacted] TO SSA DON NORTH ON MAY 8, 1987.

EMERGENCY AUTHORITY IS REQUESTED FOR A CONSENSUAL MONITORING DEVICE TO BE PLACED ON [redacted] THE PURPOSE

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OPEN (REOPEN)
ORIGIN NY
SUPV D-Taylor
CASE 72-
DATE 5/29/87
SECT C-6

72-440-2

SEARCHED INDEXED
SERIALIZED FILED
MAY 29 1987
FBI NEW YORK

[redacted]

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1 - New York
1 - Supervisor (C-6)
JAH:seg089V2
(2)

5/29/87 UCIS
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Approved: [redacted] Transmitted 147/158 Per _____

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: taf

OF THE PLACEMENT OF THIS DEVICE IS TO MONITOR THE CONVERSATIONS BETWEEN [redacted] IS CURRENTLY [redacted] INVOLVING [redacted] THE PURPOSE OF THE CONVERSATIONS WITH [redacted]

[redacted] HAS BEEN SPECIFICALLY INSTRUCTED THAT CONVERSATIONS WITH [redacted] SHOULD NOT CONCERN ANY [redacted] NOR SHOULD THEY CONCERN ANYTHING RELATIVE TO [redacted] b6 b7C b7D

SSA [redacted] HAS SPOKEN TO CHIEF STRIKE FORCE ATTORNEY, SOUTHERN DISTRICT OF NEW YORK (SDNY), [redacted] AND ALSO AUSA, SDNY, [redacted] CONCERNING THIS MATTER. SSA [redacted] WAS ADVISED THAT THERE WAS NO ENTRAPMENT IN PURSUING THIS MATTER, VIA A CONSENSUAL MONITORING DEVICE. HE ALSO WAS ADVISED THAT IT DOES NOT JEOPARDIZE

ANY ONGOING INVESTIGATION, MERITS PROSECUTION, AND FALLS WITHIN THE CATEGORY OF OBSTRUCTION OF JUSTICE.

```
 THE CHIN                                                                    NO: 001
 DDN:                                                                      REC-NO: 04
TRUE: GIGANTE, VINCENT
  FO: NY          CASE NO: 092- 0009283   SUB FILE: A                   CATEGORY: A
NAME TYPE: A     MAIN REF: M          OFFENSE DATE:                 INDEXED: 071085
  OO:             OO CASE:                                          MODIFIED:
VIOLATION: AR                                   C-S:                 SPECIAL:
 SER1: 226,251,NR29,225P5,352,353,432,NR503P2,NR537,NR554
 SER2: NR555,NR563,NR574,974
 SER3:

 RACE: U   SEX: U      ID-NO:
  DOB:                   POB:                                        LOC:
STREET NO:              NAME:
 CITY:                                ST:        COUNTRY:        ZIP:

MISC1: SQD/NR6 CHIN GIGANTE,EXTRE MELY POWERFUL LCN FIGU-
MISC2: RE WHO CONTROLS THE LOWER WEST SIDE OF MANHATTAN
MISC3:
MISC4:
MISC5:
 <GO> - NEXT INDEX F2 - ALIASES                  F8 - DELETE F10 - INDEX MENU
  F1  - REQUERY                                  F9 - MODIFY SHIFT-F10 - FOIMS
```

Indices Search Slip
FD-160 (Rev. 7-21-83)

[redacted] [redacted]

TO: OFFICE SERVICES MANAGER

Date

Subject Vincent Gigante

Social Security Account #

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

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

File & Serial Number	Remarks	File & Serial Number	Remarks
Photo Album	ITSMV-66 1/53		
91-6587-553	11/74		
91-10563-234	D.C 11/72		
-229	D.18 10/72		
87-71706-2 *	1/74		
179-379 *	2/71		
26-13593 *			
92-1450 *	6/59		
26-11133 *	10/50		

Requested by | Squad | Extension | File No.

☐ **General Indices:**
Searched by ____ Date ____

☐ **Confidential Indices:**
Searched by ____ Date ____

☐ **ELSUR Indices:**
Searched by ____ Date ____

☐ **ISIS:**
Searched by ____ Date ____

☐ **OCIS:**
Searched by ____ Date ____

☐ **IIS:**
Searched by ____ Date ____

Consolidated by ____ Date ____

Reviewed by ____ Date ____

File Review Symbols
I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

Indices Search Slip
FD-160 (Rev. 7-21-83)

[redacted] [redacted]

TO: OFFICE SERVICES MANAGER	Date
Subject	Social Security Account #
Aliases	

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

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

File & Serial Number	Remarks	File & Serial Number	Remarks
26-11759 *	3/52		
26-17645 *	9/53		
NO Mid Names			
The Chin			
92-8848 *	6/77		
92-6766-164	10/75		
183-600-28	6/77		
92-6766-228 93	5/77		
92-1292-327	5/77		

Requested by	Squad	Extension	File No.

☐ **General Indices:**
Searched by _____ Date _____
☐ **Confidential Indices:**
Searched by _____ Date _____
☐ **ELSUR Indices:**
Searched by _____ Date _____

☐ **ISIS:**
Searched by _____ Date _____
☐ **OCIS:**
Searched by _____ Date _____
☐ **IIS:**
Searched by _____ Date _____

Consolidated by _____ Date _____
Reviewed by _____ Date _____

File Review Symbols
I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

Indices Search Slip
FD-160 (Rev. 7-21-83)

[redacted] [redacted]

TO: OFFICE SERVICES MANAGER	Date
Subject	Social Security Account #
Aliases	

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

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

File & Serial Number	Remarks	File & Serial Number	Remarks
183-671-4	5/77		
92-1450-502	10/74		
87-76449-5 p. 7	10/75		
[redacted]			
92-4152-10*	3/66		
179-1337-30*	4/76		
92-2300-5914 p.138	10/75		
No main name.			

b6
b7C

Requested by	Squad	Extension	File No.

☐ **General Indices:**
Searched by ____ Date ____

☐ **Confidential Indices:**
Searched by ____ Date ____

☐ **ELSUR Indices:**
Searched by ____ Date ____

☐ **ISIS:**
Searched by ____ Date ____

☐ **OCIS:**
Searched by ____ Date ____

☐ **IIS:**
Searched by ____ Date ____

Consolidated by ____ Date ____

Reviewed by ____ Date ____

File Review Symbols
I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

0-9 (Rev. 8-16-79)

ADIC
DADIC
SAC 1
SAC 2
SAC 3
SAC 4
ASAC 1
DATE: 6/1/87
ASAC
ASAC
ASAC
ASAC 3
ASAC 4
SPM
SUPVR C-6

TRANSMIT VIA: AIRTEL

CLASSIFICATION:

FROM: Acting Director, FBI

TO: ADIC, New York (72-NEW) (C-6)

VINCENT GIGANTE, aka
"The Chin";
ET AL;
OBSTRUCTION OF JUSTICE
OO: NEW YORK

Re New York teletype dated 5/21/87.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on 5/20/87 for the use of transmitting and/or recording devices, as described in referenced communication. Authorization is for a period of 60 days beginning on 5/23/87.

Emergency authority for use of these devices, which was granted on 5/20/87, is also confirmed.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

1 - ATTN: New York Elsur Coordinator

72-440-4

SEARCHED INDEXED
SERIALIZED FILED
JUN 09 1987

NE
D

b6
FBI/D b7C

0-9 (Rev. 8-16-79)

ADIC
DADIC
SAC
6/12/87
OC
ASAC
SPM
SUPVR

TRANSMIT VIA: AIRTEL

CLASSIFICATION:

DATE: 6/12/87

FROM: Acting Director, FBI

TO: ADIC, New York (72-NEW)

VINCENT GIGANTE, aka
"The Chin";
ET AL;
OBSTRUCTION OF JUSTICE
OO: NEW YORK

Re New York teletype dated 5/27/87.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on 5/8/87 for the use of transmitting and/or recording devices, as described in referenced communication. Authorization is for a period of 60 days beginning on 5/8/87.

Emergency authority for use of these devices, which was granted on 5/8/87, is also confirmed.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

1 - ATTN: New York Elsur Coordinator

72-440-5

SEARCHED INDEXED
SERIALIZED FILED
JUN 09 1987
FBI NEW YORK

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E
NR

b6
FBI/D b7C

FD-36 (Rev. 5-22-78)

10.77

FBI

TELETYPE ROUTINE UNCLAS

7/7/87

3342

ROUTINE
NEW YORK (72-440) (P) (C-6)
ROUTINE
DIRECTOR FBI () ()
ATTN: SSA DON NORTH
BT
UNCLAS

VINCENT GIGANTE, AKA; THE CHIN; ETAL; OBSTRUCTION OF JUSTICE; OO:NY

RE DIRECTOR TELETYPE TO NEW YORK DATED JUNE 2, 1987 AND NEW YORK TELETYPE TO DIRECTOR DATED MAY 20, 1987.

AUTHORITY IS REQUESTED TO RENEW THE USAGE OF A CONSENSUAL MONITORING DEVICE TO BE PLACED ON [redacted] b6 b7C b7D

CONVERSATIONS WILL BE MONITORED BETWEEN [redacted]

72-440-8
SEARCHED INDEXED
SERIALIZED FILED
JUL 08 1987
FBI NEW YORK
[redacted] b6 b7C

1 - New York
1 - Supervisor (C-6)
JH:dxb085V4
(2)

UCIS
E
NE
D

Approved: RS/AM Transmitted 188/155 Per _____

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: AM

[redacted] b7D

THE CONSENSUAL DEVICE HAS BEEN UTILIZED TWICE ALREADY, WITH CONVERSATIONS HELPING TO DIRECT THE COURSE OF THE INVESTIGATION AND FURNISHING SOME LEAD MATERIAL. THE CONSENTING PARTY HAS CONTINUED TO EXPRESS A DESIRE TO UTILIZE THE DEVICE.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

TO : SAC, SAN JUAN

FROM : ADIC, NEW YORK (72-440) (P) (C-6)

SUBJECT: VINCENT GIGANTE, aka
"The Chin";
[redacted]
OBSTRUCTION OF JUSTICE
(OO:NY)

b6
b7C

For information of San Juan, New York Office Squad C-6 currently handling GENOVESE Family LCN matters. The captioned subject, GIGANTE, current boss of GENOVESE LCN. [redacted] soldiers of the same family and all three are currently incarcerated, relative to the shooting death of a New York City Police Department detective and the wounding of his partner. Both detectives were members of the Joint Organized Crime Task Force, Squad C-6. Recent trial resulted in a hung jury and all three to be bailed out within four weeks.

Squad C-6 currently operating a cooperating witness in [redacted] This cooperating witness is [redacted] and has developed a good relationship with him. The cooperating witness has been consensually wired [redacted]

b6
b7C
b7D

For the information of San Juan, during an 8/4/87 debriefing of the cooperating witness, one [redacted] (protect identity by request), the interviewing Agents were told that

2 - San Juan
1 - New York

JAH:kaj
(4)

72-440-9

[redacted]

b6
b7C
b7D

LEADS

SAN JUAN

AT SAN JUAN, PUERTO RICO. Will attempt to develop any information on a [redacted]

b6
b7C
b7D

2. Will attempt to determine via local Police Department records whether there was [redacted] concerning a [redacted]

New York Office requests results in order to aid in determining, further, the validity of the cooperating witness.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 8/18/87

TO : COORDINATING SUPERVISORY SPECIAL AGENT,
(CSSA) [redacted]

FROM : SA [redacted] (C-6)

b6
b7C

SUBJECT: VINCENT GIGANTE, aka
"The Chin,"
ET AL;
OBSTRUCTION OF JUSTICE
(OO:NY)

Captioned subject, along with [redacted] are currently under investigation regarding New York file 72-440. The writer has been operating a Cooperating Witness [redacted] This CW has been consensually monitoring conversations with [redacted] concerning threats, bribes, payoffs, etc.

SA [redacted] has also been in contact with Deputy Assistant warden [redacted] concerning entrance into the [redacted] Agents entering into the prison in order to wire the CW have used the ruse of being attorneys. Deputy warden [redacted] has advised that we attempt to obtain some type of identification demonstrating that we are members of the legal profession.

b6
b7C
b7D

On 8/12/87, the writer and SA [redacted] met with Sergeant [redacted] Photo ID Division, 12th floor at One Police Plaza. Photos were taken and subsequently, cards were given showing that we were members of an existing law firm. warden [redacted] has stated that certain guards at the front door of [redacted] can't always be trusted, and he could not guarantee that those working on 8/13/87, during the day shift, could be taken into his confidence.

JAH:eer
(3)

1- 72-440

72-440-10

Once inside, no problems are encountered, as a contact, usually a captain, meets the agents and shows them into those cubicals reserved for legal visits.

0-9 (Rev. 8-16-79)

ADIC
DADIC
SAC 1
SAC 2
SAC 3
SAC 4
ASAC 1
ASAC MN-2
ASAC OC-2
ASAC FO-2
ASAC NR-2
ASAC 3
ASAC 4
SPM
SUPVR C-6

TRANSMIT VIA: AIRTEL

CLASSIFICATION:

DATE: 7/15/87

FROM: Acting Director, FBI

TO: ADIC, New York (72-440) (C-6)

VINCENT GIGANTE, aka
"THE CHIN";
ET AL;
OBSTRUCTION OF JUSTICE
OO: NEW YORK

Re New York teletype dated 7/7/87.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on 7/10/87 for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a period of 60 days beginning on 7/24/87.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

1 - ATTN: New York Elsur Coordinator

72-440-11

SEARCHED INDEXED
SERIALIZED FILED
JUL 21 1987
FBI/DOJ

b6
b7C

FD-621 (Rev. 3-21-84)

FBI

AIRTEL

DATE

TO : ACTING DIRECTOR, FBI
(ATTN: ELSUR INDEX)

FROM : ADIC, NEW YORK (72-440) (P)

SUBJECT: VINCENT GIGANTE, aka "Chin"; ET AL
(OO:NY)

Reference Acting Director teletype to New York, dated 6/2/87.

On 5/8/87 authorization was received from:

| | FBIHQ Criminal Investigative Division (FBIHQ-CID)
|X| Department of Justice (DOJ)

for the consensual use of a nontelephone monitoring device in captioned matter.

Prior emergency authorization obtained regarding above:
| |Yes | |No

The following information relates to the use of the equipment authorized that date:

|X| Its use aided in directing course of investigation.
| | Its use obtained direct evidence.
| | It was used, but no information of value was obtained.
|X| Its use furnished lead material.
| | Its use gave protection to the Agent or other person equipped with device.

(More than one of above may apply.)
| | It was not used.

Complete and submit within 30 days of expiration of each and every period of authorization granted for nontelephone consensual monitoring by either DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and, if applicable, for each extension or renewal thereof.

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ."

2-Bureau
1-New York (Field Office Investigative File)
1-New York (Field Office Control File)

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

JAH:lrc

72-440-16

FD-302(rev.3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
8/3/87

1

On July 27, 1987 [redacted] was contacted. After being advised of the identity of the interviewing Agent and the nature of the interview, he proceeded to supply the following:

[redacted] stated that [redacted]

b6
b7C
b7D

[redacted] also advised that the original source of information, relative to [redacted] is an unknown female friend of [redacted] He related that [redacted] but is possibly [redacted] who is working in [redacted]

b6
b7C
b7D

Finally, [redacted] advised that although [redacted] feels that [redacted] he is also sure that [redacted] He has told [redacted] that he will tell the government nothing about "Chin".

Investigation on 7/27/87 at Bronx, NY File # NY 72-440

By SA [redacted] /js Date Dictated 7/29/87

b6
b7C

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

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 6-9-82)

Date 5/20/87

Title and Character of Case
Vincent Gigante aka "The Chin";

GOJ

Date Property Acquired	Source From Which Property Acquired
5/18/87	

b6
b7C

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
	Evidence.

To Be Returned	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes ☐ No			

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

Description of Property or Exhibit

~~Video cassett~~
Micro cassette the recording of conversation between

5/18/87

b6
b7C
b7D

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two Special Agents Verifying and Sealing Bag Contents _____

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

BLOCK STAMP

72-440-18

SEARCHED INDEXED
SERIALIZED FILED
SEP 04 1987
FBI

b6
b7C

Field File # 72-440 1B1

OO: N.Y.

ORIGINAL (FILE COPY)

F -621 (Rev. 3-21-84)

FBI

AIRTEL DATE

TO : ACTING DIRECTOR, FBI
(ATTN: ELSUR INDEX)

FROM : ADIC, NEW YORK (72-440) (P)

SUBJECT: VINCENT GIGANTE, aka "Chin"; ET AL
(OO:NY)

Reference Acting Director teletype to New York, dated 6/2/87.

On 5/8/87 authorization was received from:

| | FBIHQ Criminal Investigative Division (FBIHQ-CID)
|X| Department of Justice (DOJ)

for the consensual use of a nontelephone monitoring device in captioned matter.

Prior emergency authorization obtained regarding above:
| |Yes | |No

The following information relates to the use of the equipment authorized that date:

|X| Its use aided in directing course of investigation.
| | Its use obtained direct evidence.
| | It was used, but no information of value was obtained.
|X| Its use furnished lead material.
| | Its use gave protection to the Agent or other person equipped with device.

(More than one of above may apply.)
| | It was not used.

Complete and submit within 30 days of expiration of each and every period of authorization granted for nontelephone consensual monitoring by either DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and, if applicable, for each extension or renewal thereof.

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ."

2-Bureau
1-New York (Field Office Investigative File)
1-New York (Field Office Control File)

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

JAH:lrc

72-44016

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 7-18-85)

Date 8/10/87

Title and Character of Case
Vincent Gigante aka "The Chin" [redacted]
OOJ

Date Property Acquired	Source From Which Property Acquired
8/4/87	

b6
b7C

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
	Evidence

To Be Returned	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes ☐ No		[redacted]	

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

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit
Micro Cassette recording of conversation between [redacted]
8/4/87

b6
b7C
b7D

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two Special Agents Verifying and Sealing Bag Contents _____

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

BLOCK STAMP
72-440-19
SEARCHED INDEXED
SERIALIZED FILED
SEP 04 1987
[redacted] W YORK

Field File # 72-440 1B2

OO: NY

b6
b7C

ORIGINAL (FILE COPY)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

AUG 21 1987

TO : SAC, ALBANY

FROM : ADIC, NEW YORK (72-440) (C-6)

SUBJECT: VINCENT GIGANTE, aka
"The Chin";
ET AL;
OOJ
(OO:NY)

Subject and others currently under investigation relative to bribes, threats and payoffs made to jurors/witnesses during ongoing investigation in Queens County, New York City.

The New York Office (NYO) currently operating a cooperating witness who has developed a good relationship with [redacted] Both cooperating witness and [redacted] are currently incarcerated [redacted] Subject, GIGANTE, current boss of GENOVESE LCN family. [redacted] and two other GENOVESE soldiers in prison for January, 1985, murder of a detective, who was assigned to this squad at the time of his murder. First trial ended in hung jury. All three in process of submitting bail applications.

b6
b7C
b7D

During conversations with cooperating witness, [redacted] has stated that [redacted] and is in frequent contact with him.

2 - Albany
2 - Philadelphia
1 - New York

RA:kaj
(4)

72-440-22

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 0 2 1987
FBI — NEW YORK

[redacted]

b6
b7C

LEADS

ALBANY

AT ALBANY, NEW YORK. NYO requests any and all information on [redacted] specifically case AL 92-535-1501.

PHILADELPHIA

AT PHILADELPHIA, PENNSYLVANIA. NYO requests any and all information on [redacted] specifically Philadelphia case PH 183B-1151-393.

b6
b7C

FD-621 (Rev. 3-21-8[illegible])

FBI

AIRTEL

DATE JUL 21 1987

TO : ACTING DIRECTOR, FBI
(ATTN: ELSUR INDEX)

FROM : ADIC, NEW YORK (72-440) (P)

SUBJECT: VINCENT GIGANTE, aka
"The Chin";
ET AL;
OBSTRUCTION OF JUSTICE
(OO:NY)

Referenced airtel Director Airtel to New York dated 7/15/87. On 5/8/87, authorization was received from:

___ FBIHQ Criminal Investigative Division (FBIHQ-CID)
_X_ Department of Justice (DOJ)

For the consensual use of a nontelephone monitoring device in the captioned matter.

Prior emergency authorization obtained regarding above
___ Yes ___ No

The following information relates to the use of the equipment authorized that date:

_X_ Its use aided in directing course of investigation.
___ Its use obtained direct evidence.
___ It was used, but no information of value was obtained.
_X_ Its use furnished lead material.
___ Its use gave protection to the Agent or other person equipped with device.
(More than one of the above may apply.)
___ It was not used.

Complete and submit within 30 days of expiration of each and every period of authorization granted for nontelephone consensual monitoring by either DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and, if applicable, for each extension or renewal thereof.

~~Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ."~~

2 - Bureau
1 - New York (Field Office Investigative File)
~~1 (Field Office Control File)~~

JAH:amh
(5)

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

FD-302(rev.3-10-82)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/11/87

On September 4, 1987, [redacted] was contacted. After being apprised of the identity of the interviewing Agent and the nature of the interview, he proceeded to supply the following:

[redacted] advised that [redacted]

b6
b7C
b7D

[redacted]

[redacted] further advised that [redacted]

b6
b7C
b7D

[redacted]

[redacted] related taht [redacted]

[redacted]

Finally, [redacted] advised that [redacted] told him that

[redacted]

b6
b7C
b7D

Investigation on 9/4/87 at Bronx, NY File # NY 72-440

by SA [redacted] /js Date Dictated 9/8/87

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.

FD-302(rev.3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
9/8/87

1

On August 26, 1987, [redacted] (Protected Identity by Request), [redacted] was contacted. [redacted] (PIR) was interviewed at the Offices of Inspector General, Department of Correction, 80 Center Street, New York, New York. [redacted] was told that the crux of the interview would concern his conversation with [redacted] during and after a consensual monitoring attempt. After being advised of the identity of the interview Agent and the nature of the interview, he preceeded to supply the following:

[redacted] (PIR) stated [redacted]

[redacted] (PIR) said that [redacted]

[redacted] said that [redacted]

b6
b7C
b7D

Investigation on 8/26/87 at New York, New York File # NY 72-440

By SA [redacted]/JAH/ik Date Dictated 8/31/87

72-440-28

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.

SEARCHED INDEXED SERIALIZED FILED SEP 10 1987 FBI NEW YORK

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 6-9-82)

Date 9/15/87

Title and Character of Case
Vincent Gigante aka "The Chin"

OOJ.

OO:NY

Date Property Acquired	Source From Which Property Acquired
8/13/87	

b6
b7C

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
	Evidence

To Be Returned	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes ☐ No			

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

Description of Property or Exhibit

Micro cassette recording - Tape malfunction - was to be between

b6
b7C
b7D

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two Special Agents Verifying and Sealing Bag Contents _____

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

BLOCK STAMP
92-440-24
SEARCHED INDEXED
SERIALIZED FILED
SEP 15 1987
YORK

b6
b7C

Field File # 92-440 1B3

OO: NY

ORIGINAL (FILE COPY)

NY-177 (6-21-82)

Memorandum

To : ADIC, NEW YORK (ATTN: SO-1) Date 9/15/87

From : SA [redacted], SECTION C-6 b6 b7C

Subject : CONSENSUAL MONITORING ☐ TELEPHONE (C-1) ☒ OTHER (C-2) b7D

NY CM# [redacted]

Re Buairtel to all offices, 6/8/77, captioned "MICROPHONE AND TELEPHONE SURVEILLANCES."

CASE CAPTIONED: Uncent Gigante aka "The Chin" [redacted] b6 b7C

NYFILE: 72-440 BUFILE: _____ AUTHORITY/DATE: 5/8/87

DESCRIPTION: [redacted]

Conversations surround threats, coercion, [illegible] re ongoing murder case in Queens, N.Y. No defense strategy discussed b6

ELSUR CARDS SUBMITTED: 9/15/87 (Date) JAH (Initials) b7C b7D

AUSA [redacted] has been contacted and concurs.

ALL OVERHEARS RELATING TO THIS AUTHORITY AND CONSENSUAL MONITORING MUST BE INDEXED FOR NEW YORK "ELSUR" INDICES

********** SO-1 USE ONLY **********

EQUIPMENT ISSUED: _____

72-440-33

SEARCHED ____ INDEXED ____
SERIALIZED 15 FILED 1

SEP 16 1987

[redacted] YORK

JAH

1 - New York (66-7968) (SO-1) (Blue)
1 - Case File (Pink)
1 - Room 2600 MANHATTAN 66-7968 Sub B (Yellow)
1 - Supervisor or Substantive Desk (Green)
1 - SAC _____ (White)

b6 b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE SEP 21 1987

TO: ACTING DIRECTOR, FBI (ATTN: ELSUR INDEX)

FROM: ADIC, NEW YORK (66-1119 SUB G)

SUBJECT: ELSUR

This communication requires special handling and must be routed in an envelope.

Enclosed herewith are index cards which have been prepared for inclusion in the FBIHQ Elsur Index. The individuals monitored under NY Consensual Monitoring [redacted], (NT) case captioned VINCENT GIGANTE, AKA "THE CHIN," [redacted] OOJ are as follows: b7D b6 b7C

[redacted]	5/8/87
	5/8/87

2- Bureau (Encl. 2)
1- New York (66-1119 SUB G)
1- New York (72-440)

(4)
WVJ/jv

72-440-35
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 21 1987
FBI - NEW YORK
[redacted] b6 b7C

FD-302(rev.3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
9/29/87

1

On September 23, 1987, [redacted] was contacted. The cooperating witness was interviewed at the offices of the Inspector General, New York City Department of Corrections, 80 Center Street, New York, New York. After being advised of the nature of the interview and the identities of the interviewing Agents, [redacted] proceeded to supply the following:

b6
b7C
b7D

[redacted] commenced by stating that [redacted]

[redacted]

[redacted] stated that [redacted]

[redacted]

b6
b7C
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Investigation on 9/23/87 at New York, New York File # NY 72-440

By Lieutenant [redacted] NYCPD-JOCTF and SA [redacted] JAH/glg Date Dictated 9/28/87

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.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE NOV 5 1987

TO; ACTING DIRECTOR, FBI
(ATTN: ELSUR INDEX)

FROM: ADIC, NEW YORK (66-1119 SUB G)

SUBJECT: ELSUR

This communication requires special handling and must be routed in an envelope.

Enclosed herewith are index cards which have been prepared for inclusion in the FBIHQ Elsur Index. The individuals monitored under NY Consensual Monitoring [redacted], (NT) case captioned VINCENT GIGANTE, AKA "THE CHIN", [redacted] OOJ are as follows: b7D

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[redacted]	5/8/87
	5/8/87
	8/4/87

2- Bureau (Encl. 3)
1- New York (66-1119 SUB G)
1- New York (72-440)

(4)
WVJ/ jv

72-440-84

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
NOV 5 1987
FBI NEW YORK

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

December 11, 1987

TO : SAC (72-440) (P)

FROM : SA JAMES A. HUGHES (C-6)

SUBJECT: VINCENT GIGANTE, aka
"The Chin";
[redacted]
OOJ
(OO:NY)

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The purpose of this memo is to set out details regarding [redacted] Information has been obtained from the following sources:

1. Cooperating Witness [redacted] currently has been used against subject [redacted] and is currently being operated with regards to [redacted]

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2. New York Office (NYO) indices and OCIS files.

3. New York City Police Department Intelligence Information.

4. Cooperating Witness [redacted] name was first mentioned regarding captioned case, during the course of Queens County Trial concerning the shooting death of Detective ANTHONY VENDITTI and the wounding of Detective [redacted] According to Cooperating Witness [redacted] conversations with subject [redacted]

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72-440-58

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[redacted] b6 b7C b7D

[redacted] At present, the retrial is scheduled for the first week in January of 1988.

Subsequent to initial disclosure of this data Cooperating Witness [redacted] was questioned by SA [redacted] concerning [redacted] b6 b7C b7D

[redacted] Further investigation determined that [redacted] full name was, in fact, [redacted] current address at [redacted] former address [redacted] with a DOB [redacted] and he was in fact [redacted]

NYO indices and OCIS checks provided numerous references to [redacted] Many of the references concerned [redacted] [redacted] COLOMBO family member involved in warehouse burglaries and fencing stolen properties, et cetera. These were determined to be not identical to [redacted] References appearing to be identical with [redacted] described him as [redacted] b6 b7C

[redacted] New York file number 183-892 serial 34 described [redacted] as being seen with VINCENT DI NAPOLI. [redacted] was engaged to [redacted]

New York file 183-2826 Sub A contains numerous serials regarding

[redacted] whereupon he is described as [redacted] Other serials relate him as working at the JACOB JAVITS CONVENTION CENTER, with [redacted] years remaining on his parole based on major narcotics conviction. New York file 183-1178 Sub A serial 144, is a memo from SA [redacted] dated 8/17/83, stating that Purple Gang members [redacted] are listed on the books of GLENWOOD CONCRETE COMPANY, 175 River Road, Hackensack, New Jersey, as employees. This memo also advised that a blue Mercedes 450 SL, New Jersey tag 194-UCX, registered to GLENWOOD CONCRETE, was observed at the PALMER BOYS SOCIAL CLUB, 416 East 115th Street in New York.

NYO OCIS printouts determined [redacted] to be a major narcotics trafficker with numerous criminal associates, amongst them [redacted] ROCCO MAZZIE and [redacted] is currently a fugitive regarding narcotics violation and as of 10/30/86, [redacted] has stated he has not seen his son in two years.

Further OCIS investigation showed the relationship between [redacted] and GLENWOOD CONCRETE FLOORS, 362 Cedar Lane, Teaneck, New Jersey, where [redacted] is an employee. Other addresses, listed as businesses, are 167 Fort Lee Road, Bogota, New Jersey, 172 River Road, Hackensack, New Jersey and 2995 Independence Avenue, Bronx, New York. Further business listings were as follows:

1. JACOB JAVITS CONVENTION CENTER, 655 West 34th Street, DELLACAVA listed as an employee.

2. MARINE CONTRACTING, Tarrytown, New York, DELLACAVA listed as a "no show" employee.

OCIS data also determined [redacted] to be associated with innumerable known criminal locations in the East Harlem area, including the following:

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1. IDEAL PET SHOP, 1356 East 116th Street, a known meeting spot for various GENOVESE LCN members, including "Chin" GIGANTE.

2. CANDY'S STORE, 405 East 116th Street, a known narcotics location, subject made frequent visits.

3. VINNY BEANS CLUB, 229 East 116th Street, [redacted] a known associate. b6 b7C

4. PALMER BOYS CLUB, 350 East 116th Street, Social Club, GENOVESE LCN bookmaking, policy, and sports action, known associates PHIL LOMBARDO (deceased), TONY SALERNO and VINCENT DI NAPOLI.

5. Fruit Stand, 2239 1st Avenue, a produce market used as front for loan sharking and gambling, known associates [redacted] TOMMY CAFARO, ANTHONY DI NAPOLI and others.

6. Social Club at 2244 1st Avenue, infiltration of legitimate business known associates TONY SALERNO, VINCENT DI NAPOLI, [redacted] "Chin" GIGANTE, [redacted] FRANK "Cheech" CACCIATORE, DOMINICK CIRILLO, [redacted] et cetera, Club located between 115th and 116th Street and in the early 1980's was used as a meeting spot for GENOVESE LCN members, Monday through Wednesday at 9:00 AM. b6 b7C

New York City Police Department records indicated the following:

[redacted] DOB [redacted] arrested [redacted] in which he pled guilty. Arrested [redacted] and [redacted] subject pled guilty. Arrested [redacted] charges were dismissed. Arrested [redacted] on [redacted] in which the charges were dismissed. Arrested [redacted] were dismissed. b6 b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 2/2/88

TO: SSA C-6

FROM: ADIC, NEW YORK

SUBJECT: ELSUR RECORDKEEPING

Attached is a machine copy of a confirming authorization for use of a transmitting and/or recording device for your immediate attention.

Review the file, if the FD-621 was already submitted, provide a machine copy of it to SA [redacted] ELSUR Coordinator. If the form has not yet been completed, see that the deliquency is corrected immediately by submitting the original to FBIHQ, ELSUR sub-unit, with a copy to SA [redacted]

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A separate FD-621 is required for each authorization.

1 - ADIC
1 - SAC II

72-440-65
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 08 1988
FBI - NEW YORK
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AIRTEL

6/1/87

Acting Director, FBI

ADIC, New York (72-NEW) (C-6)

VINCENT GIGANTE, aka
"The Chin";
ET AL;
OBSTRUCTION OF JUSTICE
OO: NEW YORK

Re New York teletype dated 5/21/87.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on 5/20/87 for the use of transmitting and/or recording devices, as described in referenced communication. Authorization is for a period of 60 days beginning on 5/23/87. DUE ~~8/20~~ 9/23

Emergency authority for use of these devices, which was granted on 5/20/87, is also confirmed.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices (MIOG,Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

1 - ATTN: New York Elsur Coordinator
1 - Elsur Index, RMD
1 - Mr. North

Note: Emergency authority granted by OC Section Chief Storey on 5/20/87. New York Division advised same date.

DVN:tgr (6)

FD-217 (Rev. 0-82)

Return to: New York (Field or Legat Office)

Field File No. 72-440

Subject

Bureau File No. 72-3277

Squad:

FBI/DOJ

72-440-66



SEARCHED ___ INDEXED ___
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FEB 1 0 1988

FBI ... W. YORK

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The FD-621 has not been received for the authorization attached. Please provide me with a machine copy or hand drafted FD-621, showing the same dates as attached airtel.

Thank you,

[redacted]

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FD-621 (Rev. 3-21-84)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date 2/8/88

TO: DIRECTOR, FBI
(ATTN: ELSUR INDEX)

FROM: SAC, NEW YORK (72-440) (P) (C-6)

SUBJECT: VINCENT GIGANTE, aka "The Chin";
ET AL;
OBSTRUCTION OF JUSTICE;
(OO:NY)

Reference Bureau airtel to New York dated 6/1/87.

On 5/20/87 authorization was received from:

☐ FBIHQ Criminal Investigative Division (FBIHQ-CID)
☒ Department of Justice (DOJ)

for the consensual use of a nontelephone monitoring device in captioned matter.
Prior emergency authorization obtained regarding above: ☐ Yes ☐ No

The following information relates to the use of the equipment authorized that date:

☒ Its use aided in directing course of investigation.
☐ Its use obtained direct evidence.
☐ It was used, but no information of value was obtained.
☒ Its use furnished lead material.
☐ Its use gave protection to the Agent or other person equipped with device.
(More than one of above may apply.)
☐ It was not used.

Complete and submit within 30 days of expiration of **each and every** period of authorization granted for nontelephone consensual monitoring by either DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), **and, if applicable,** for each extension or renewal thereof.

Transmit to FBIHQ in a **sealed brown envelope** labeled **"Director, FBI, ELSUR Index, FBIHQ."**

72-440 108

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FEB 25 1988
FBI/DOJ

2 - Bureau
1 - 72-440 (Field Office Investigative File)
1 - 66-1119 Sub G (Field Office Control File)

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

JAH:mcp
(5)

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: SEP 29 1989

TO : DIRECTOR, FBI
(ATTN: SSA [redacted] CID/OCS)

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b7C

FROM : ADIC, NEW YORK (72-440) (C-6)

SUBJECT: VINCENT GIGANTE, aka
"The Chin";
ET AL;
OBSTRUCTION OF JUSTICE;
(OO: NY)

ReBuairtel to NY, dated 9/1/89, 180 day progress letter review.

NY 72-440 opened up and predicated upon information provided by a Cooperating Witness (CW), [redacted] 5/87. The CW was consensually wired in hopes of obtaining obstruction of justice statements from [redacted] concerning [redacted]

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The CW was consensually wired on a total of four (4) occasions, however, nothing regarding obstruction of justice was obtained on tape. Two of the recordings were submitted into evidence and used in the recent case involving [redacted] Southern District of New York. SA [redacted] and SSA [redacted] testified regarding these consensual recordings. The subjects were convicted August, 1989 on RICO charges. The subjects to be sentenced October, 1989.

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2-Bureau
(1)-New York
JH/lxs
(4)

72-440 87

Recently, Manhattan and Bronx District Attorneys have requested that the CW be wired up against [redacted] regarding two murders. Squad C-6, NYO, has strong interests in this matter as [redacted] alleged [redacted] during the time when work was being completed on the JACOB JAVITS CONVENTION CENTER. [redacted] strongly suspected of having murdered [redacted] ROGER AMY. [redacted] IRWIN SCHIFF (murdered by GENOVESE LCN 8/87) at [redacted] and alleged [redacted] and known associate GENOVESE LCN members. Prior to this, SCHIFF had made statements to NYO Special Agents that [redacted] would know more about the murder of ROGER AMY. Allegations surrounding AMY's death also included his knowledge of "no show" jobs at the center. [redacted] also strongly suspected in the murder of [redacted] JANET MARTINEZ, December, 1986, Bronx, New York. [redacted] had allegedly made statements to her incriminating himself regarding AMY's murder.

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NY 72-440 to be administratively closed, as the subjects [redacted] are currently incarcerated and awaiting sentencing. All future communications regarding the CW and any consensual monitorings are to be filed in New York 183B-3629 Sub A-19.

FEDERAL BUREAU OF INVESTIGATION
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Page 12 ~ b6; b7C;
Page 30 ~ b6; b7C;
Page 31 ~ b6; b7C;
Page 42 ~ b6; b7C;
Page 60 ~ Duplicate;
Page 86 ~ Duplicate;
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Page 110 ~ b7D; b7E;
Page 114 ~ Duplicate;
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Page 116 ~ Duplicate;
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Page 118 ~ Duplicate;
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Page 122 ~ b6; b7C; b7D; b7E;
Page 123 ~ b7D; b7E;
Page 132 ~ b3; b6; b7C; b7D;
Page 133 ~ b6; b7C; b7D;
Page 134 ~ b6; b7C; b7D;
Page 144 ~ b6; b7C; b7D;
Page 145 ~ b6; b7C; b7D;
Page 146 ~ b6; b7C; b7D;
Page 147 ~ b6; b7C; b7D;
Page 158 ~ b6; b7C; b7D;
Page 181 ~ b6; b7C; b7D; b7E;
Page 187 ~ b7D; b7E;
Page 193 ~ b6; b7C; b7D; b7E;
Page 194 ~ b6; b7C; b7D; b7E;
Page 198 ~ b7D; b7E;
Page 199 ~ Duplicate;
Page 200 ~ Duplicate;
Page 203 ~ Duplicate;
Page 204 ~ Duplicate;
Page 208 ~ b7D; b7E;
Page 210 ~ b6; b7C; b7D; b7E;
Page 222 ~ b6; b7C; b7D; b7E;
Page 223 ~ b6; b7C; b7D; b7E;
Page 225 ~ b6; b7C; b7D; b7E;
Page 227 ~ b6; b7C; b7D; b7E;
Page 231 ~ b6; b7C; b7D; b7E;
Page 232 ~ b6; b7C; b7D; b7E;
Page 233 ~ b6; b7C; b7D; b7E;
Page 234 ~ b6; b7C; b7D; b7E;
Page 236 ~ b7D; b7E;
Page 237 ~ b6; b7C; b7D; b7E;
Page 240 ~ b6; b7C; b7D; b7E;
Page 241 ~ b6; b7C; b7D; b7E;
Page 245 ~ b6; b7C; b7D; b7E;
Page 246 ~ b6; b7C; b7D; b7E;

Page 248 ~ b6; b7C; b7D; b7E;
Page 251 ~ b6; b7C; b7D; b7E;
Page 260 ~ b6; b7C; b7D; b7E;
Page 261 ~ b6; b7C; b7D; b7E;
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Page 281 ~ b6; b7C; b7D; b7E;
Page 282 ~ b6; b7C; b7D; b7E;
Page 283 ~ b6; b7C; b7D; b7E;
Page 284 ~ b6; b7C; b7D; b7E;
Page 285 ~ b6; b7C; b7D; b7E;
Page 286 ~ b6; b7C; b7D; b7E;
Page 287 ~ b6; b7C; b7D; b7E;
Page 288 ~ b6; b7C; b7D; b7E;
Page 290 ~ b6; b7C; b7D; b7E;
Page 291 ~ b6; b7C; b7D; b7E;
Page 292 ~ b6; b7C; b7D; b7E;
Page 293 ~ b6; b7C; b7D; b7E;
Page 294 ~ b6; b7C; b7D; b7E;
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OFFICE MEMORANDUM · UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (92-632) DATE: 6/16/59

FROM : SUPV. [redacted], #224

SUBJECT: VINCENT GIGANTE, aka "CHIN"
ANTI-RACKETEERING

ReBulet, 6/12/59.

The Attorney General's Special Group has advised the Bureau that they are interested in 386 individuals throughout the United States. The above-captioned individual is one of approximately 100 individuals coming within the territory of the NY Division. Therefore, it is recommended a pending top hoodlum case be opened regarding the captioned individual.

The Bureau has instructed that a report incorporating all pertinent information available in the NYO regarding the captioned individual be submitted to reach the Bureau by 7/10/59.

If, during the course of garnering this information it is indicated that the captioned individual operated or lived for a time in the territory of another field office, that particular office should be instructed to submit in report form, a summary of information from its files. A copy of this request to an auxiliary office should be furnished for the Bureau.

The cover letter submitting the report to the Bureau on 7/10/59 should contain recommendations as to whether or not the captioned individual should become the subject of an active investigation under the Top Hoodlum Program.

1 - NY 92-632

[redacted]

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7/2/59 5 photos & 1 neg of Vincent Gigante.
11/18/70 1 photo of [redacted] (ser 282)
" 1 photo of [redacted] (ser 282)
" 1 photo of subject Vincent Gigante. (ser 282)
1/19/73 3 photos & 1 neg of [redacted]
7/26/73 Photos exhibited to persons in Armenia, Ny 1. Chin Gigante, 2. [redacted]
5/9/73 Admission forms for Vincent Gigante's entrance into hospital
10/16/73 Photo of Vincent Gigante taken 11/25/70 outside 100 Madison St. Nyc.
8/28/75 7 photos & 1 neg of Father Louis R. Gigante.
4/4/75 1 photo of [redacted]
" 1 photo of Vincent Gigante
NOTE: Above copied from exhibit env. ded 7/72 R
6/25/75 Surveillance log pertaining to fisur of Vincent Gigante 6/1
11/21/75 4 photos of Vincent Gigante residence, 5 Arrowhead Rd., Old Tappan, N.J.

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Ny: 92-1453-1A10

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JUN 25 1975

FBI-NEW YORK

FD-340 REV. (6-24.65)

File No. NY 92-1450-1A"

Date Received 3/25

From FBI
(NAME OF CONTRIBUTOR)

201 E 69
(ADDRESS OF CONTRIBUTOR)

NYC

SA [redacted]

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To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Description:

1 photo of
Vincent L. Gigante

Hy
7/28/59

Date Received 7/6/59

From FBI Photo Lab (NYO)
(Name of contributor)

(Address of contributor)

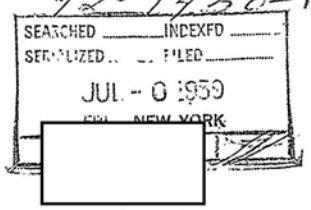
By [redacted]
(Name of Special Agent)

To Be Returned Yes ( )
No (X)

Description: 5 Photos 1 1 Neg. of Subject

File No. 92-1450

92-1450-1A1



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FBI - NEW YORK
[redacted]

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1 copy to
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Index 1/26/65

FD-340 (REV. 6-24-65)

NY 92-1450-18

File No. 92-1450-18

Date Received 10/73

From NYCPD

(NAME OF CONTRIBUTOR)

N.Y., N.Y.

(ADDRESS OF CONTRIBUTOR)

By [redacted]

b6
b7C

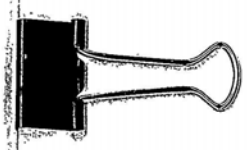
To Be Returned ☐ Yes ☒ No

Receipt given ☐ Yes ☒ No

Description:

Photo of VINCENT GIGANTE taken 11/25/70 outside 100 Madison St, NYC

FD-340 (REV. 6-24-65)



File No. Ny 92-1450-1A3

Date Received 8/18/70

From FBI
(NAME OF CONTRIBUTOR)

Newark
(ADDRESS OF CONTRIBUTOR)

By [redacted]

b6
b7C

To Be Returned ☐ Yes ☑ No

Receipt given ☐ Yes ☑ No

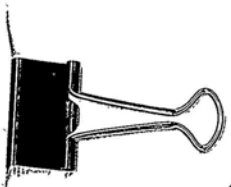
Description:
One photo of [redacted]

See Ser 282

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

FBI — NEW YORK

FD-340 REV. (6-24-65)



File No. N.Y. 92-1450-1A9

Date Received 3/20/75

From FBI
(NAME OF CONTRIBUTOR)
NYP
(ADDRESS OF CONTRIBUTOR)

By [redacted] b6 b7C

To Be Returned ☐ Yes ☑ No

Receipt given ☐ Yes ☑ No

Description:

1-Neg. } Father
1-Prints

Louis R. Rigante

FD-340 (REV. 6-24-65)

File No. NY 92-1450-1A2

Date Received 8/18/70

From FBI
(NAME OF CONTRIBUTOR)

Newark
(ADDRESS OF CONTRIBUTOR)

By JA [redacted]

b6
b7C

To Be Returned ☐ Yes ☑ No

Receipt given ☐ Yes ☑ No

Description:

One photo of [redacted]

See Ser 282

SEARCHED ... INDEXED ...
SERIALIZE ... FILED ...
31 — NEW YORK

FD-340 REV. (6-24-65)

File No. NY 92-1450-1A

Date Received 6-13-75

From SA [redacted]
(NAME

201 E 69 O
(ADDRESS OF CONTRIBUTOR)

NYC
(CITY

SA [redacted]
(NAME OF

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Description:

Surveillance log pertaining to Fisur of Vincent Gigante 6/13-14/75

NY-43

DATE: 6/13-14/75

PHYSICAL SURVEILLANCE LOG

SUBJECT: Vincent Gigante CODE #:

STRAY:

AGENTS ON DUTY

1. [redacted] 2. b6 b7C

3. 4.

5. 6.

TEAM ____ SHIFT _____ (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (

SYNOPSIS: SUBJECT OBSERVED ( ) SUBJECT NOT OBSERVED ( )

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END
10 30 PM	2 35 PM						

TOTAL TIME ON SUBJ: ___ HRS. ___ MIN. TOTAL TIME OBSERVED: ___ HRS. ___ MIN.

INCIDENTAL SURVEILLANCE (s)

1. 2.

3. 4.

5. 6.

CHANNELIZATION MEMO PREPARED: ( )
NOT NECESSARY ( )
INDEXING NEEDED ( )

CASE AGENT: [redacted] b6 b7C

FILE #: 92-1450

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 92-1450-1A12

Surveillance of Vincent Gigante
Date: 6/13/75 — 6/14/75
Time: 10 30 pm
Place: Houston + Sullivan Sts NYC
Agent: SA [redacted] b6 b7C

10 30 pm Surveillance instituted at Houston and Sullivan Streets, New York, N.Y.
Dfs Councilman Louis Gigante is observed speaking with a concession operator at a table behind a seafood stand named Vincent's.
11 10 pm Councilman Louis Gigante is Dfs observed entering 225 Sullivan Street.
12 02 am A group of 10-12 males and females Dfs are observed sitting at a set of tables behind a fence close to a concession stand by the name of Vincent's. Among those are [redacted] Louis Gigante and [redacted] b6 b7C
12 11 AM Vincent Gigante and an Dfs unknown white male are observed walking south on ~~Houston~~ Sullivan Street approaching Houston Street.
12 15 AM Dfs Vincent Gigante and the unknown

white male joins [redacted]
[redacted] and the others
to the rear of the stand
named Vincent's. b6 b7C

12 27 am A counterpurveillance by
Dfc three short unknown males is
detected. This "countersurveillance"
was possibly arranged by [redacted]

12 38 AM Dfc attempt at "counter surveillance"
apparently is terminated.

2 20 am An unknown white female
Dfc is observed sitting in a white
Cadillac bearing New Jersey license
[redacted] near the corner of
Sullivan and Houston Streets.

2 26 am Dfc Vincent Gigante is observed
conversing with [redacted] b6 b7C

2 35 am Dfc Surveillance terminated.

[redacted] SA, FBI, NY NY 6/13/75
6/14/75

FD-340 (REV. 6-24-65)

File No. NY 92-1450-1A[13]

Date Received 11/10/75

From FBI
(NAME OF CONTRIBUTOR)

NY
(ADDRESS OF CONTRIBUTOR)

b6
b7C

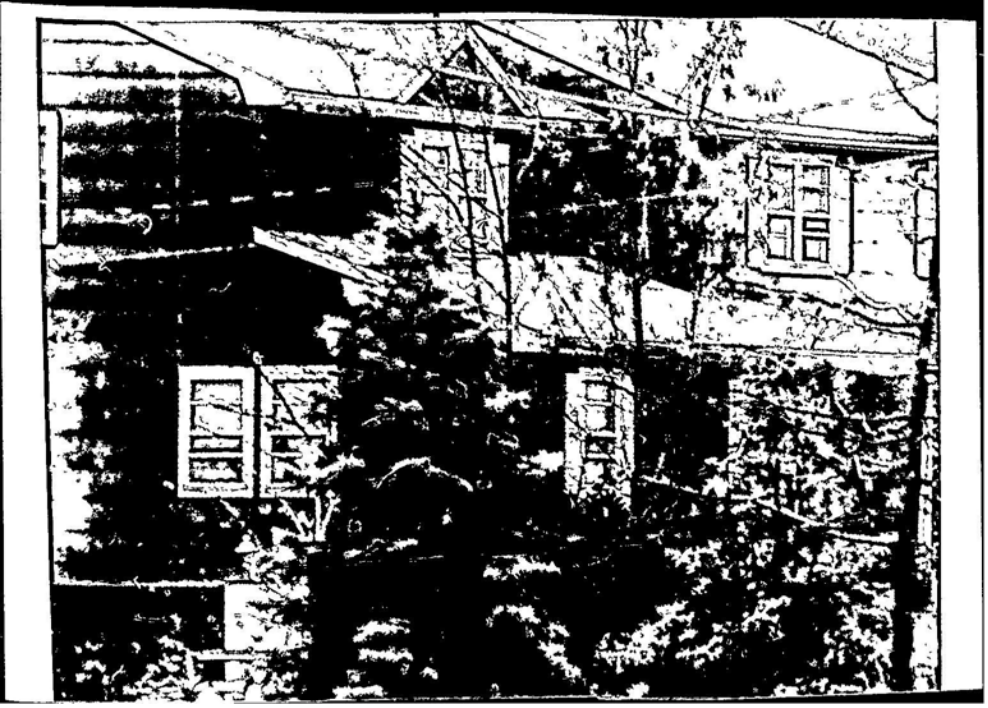
By [redacted]

To Be Returned ☐ Yes ☒ No

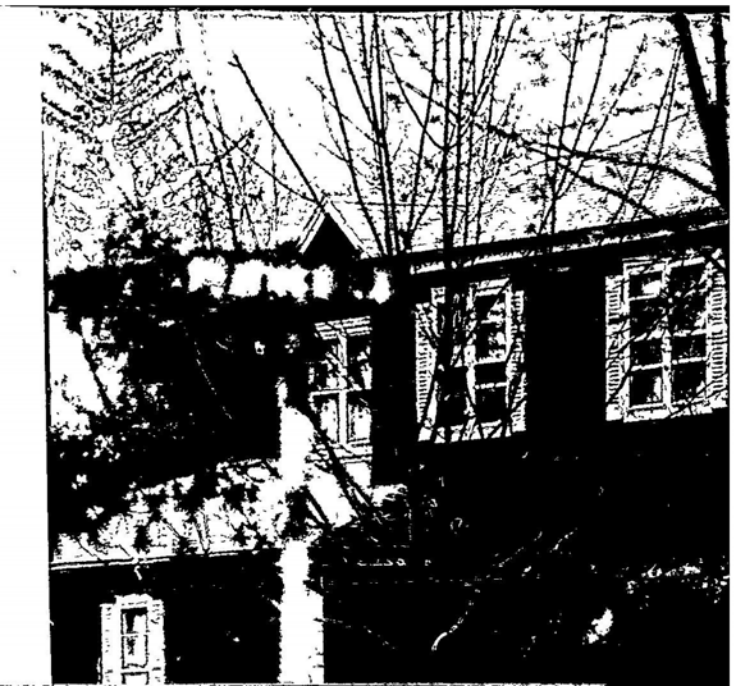
Receipt given ☐ Yes ☒ No

Description:

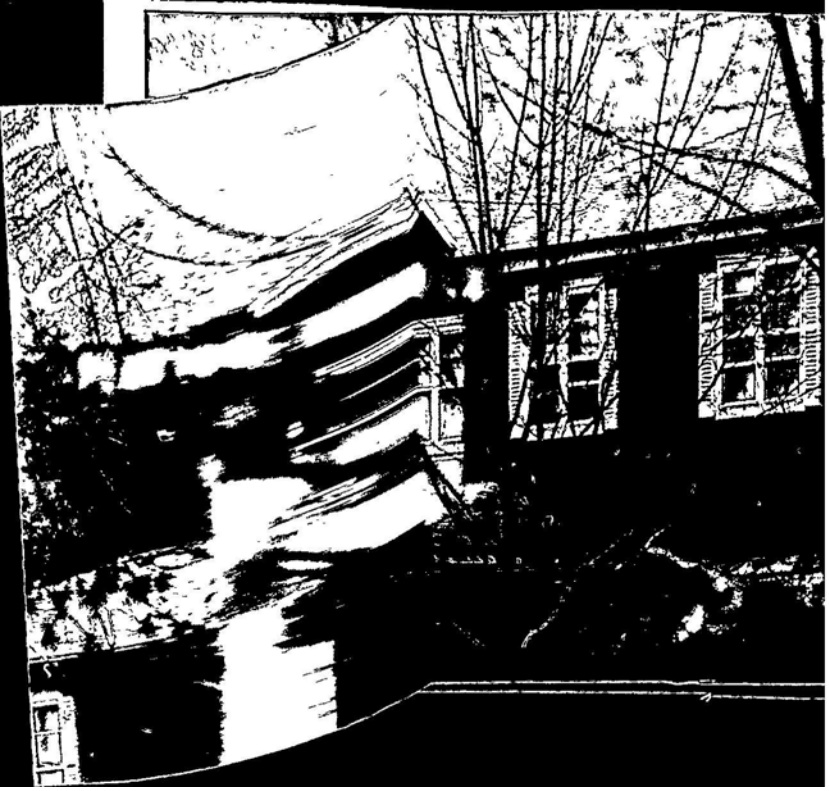
4 photos of
Vincent Gigante
residence
5 Arrowhead Rd
Old Tappan, NJ



Reg 92-1450-1A13



Ney 92-1450-1A[13]



Ney 92-1450-1A13

92-1450-1A13

My 92-1450-1A13

FD-340 (REV. 6-24-65)

File No: NY 92-1450-1A6

Date Received 3/15/73

From FBI-NY
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By

To Be Returned ☐ Yes ☒ No

Receipt given ☐ Yes ☒ No

b6
b7C

Description:

Photographs exhibited to persons in Armenia NY.

1) Chin Gigante

2)



1

Vincent Gigante

Ky 92-1450-1A6

FD-340 (REV. 6-24-65)

File No. Ny 92-1450-1A

Date Received 8/18/70

From FBI
(NAME OF CONTRIBUTOR)

Newark
(ADDRESS OF CONTRIBUTOR)

By [redacted] b6 b7C

To Be Returned ☐ Yes ☑ No Receipt given ☐ Yes ☑ No

Description:

One photo of subj.
Vincent Gigante

See Serial 382

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

FBI — NEW YORK

FD-340 REV. (6-24-65)

File No. 92- [redacted] 1450-1A7

Date Received 4/27/73

From St Vincent's Hospital
(NAME OF CONTRIBUTOR)

240 North St.
(ADDRESS OF CONTRIBUTOR)

Harrison, N.Y.

b6
b7C

By [redacted]

To Be Returned ☐ Yes ☒ No

SUBPOENA
Receipt given ☑ Yes ☒ No

Description:

Admission forms for Vincent Gigante's entrance into hospital.

FORM 72-DMH (7/68) Page 4

I.D. NO. (HOSPITAL FILLS IN) 112-38-56

PART E - IDENTIFYING DATA (Must be typed or printed clearly in ink.)

NAME OF PATIENT (Last Name)	(First Name)	(Middle Name)	Male 1 ☑ Female 2 ☐	"MEDICARE" CLAIM NO.
Gigante,	Vincent	Louis		

STREET ADDRESS	CITY	COUNTY	STATE	ZIP CODE
5 Arrowhead Rd.	Old Tappan		N.J.	

DATE OF BIRTH	PLACE OF BIRTH	U.S. CITIZEN	HOW LONG IN U.S.	HOW LONG IN N.Y. STATE
3/9/28	NYC	1 ☑ YES 3 ☐ NO		

NAMES OF LIVING RELATIVES OF PATIENT (If No Relatives, Nearest Known Friend)	AGE	STREET ADDRESS	CITY & STATE	PHONE NO.
FATHER Salvatore Gigante		died		
MOTHER Yolanda Scutto	67	225 Sullivan St.	NYC	
HUSBAND OR WIFE		Bone (New Jersey)		
CHILDREN (5)				
IN EMERGENCY NOTIFY: wife				

b6
b7C

PREVIOUS HOSPITALIZATIONS FOR MENTAL ILLNESS

NAME OF HOSPITAL	LOCATION (City & State)	DATE OF ADMISSION	LENGTH OF STAY
none			

PREVIOUS NON-PSYCHIATRIC HOSPITALIZATIONS

NAME OF HOSPITAL	LOCATION (City & State)	DATE OF ADMISSION	LENGTH OF STAY	REASON
~~Home~~ St. V. Hosp.	NYC.	Jan. 68	10 days.	Medical

DO NOT WRITE IN THIS SPACE

PART F - TO BE COMPLETED BY HOSPITAL ☐ Admission ☐ Change in Status

I have examined the above named patient, and confirm the need for immediate care and treatment for mental illness. Hospital admission is medically necessary for:

☐ Treatment which could reasonably be expected to improve the patient's condition ☐ Diagnostic Study

I certify that he is suitable for the type of admission requested, as defined on Page 1.

b6
b7C

HOSPITAL	DATE OF ADMISSION OR CHANGE	SERVICE-WARD
St. Vincent's Hospital	V. 20. 69	AP 5 no

IDENTIFICATION NO.	CONSECUTIVE NO.	SOCIAL SECURITY NO.	RECEIVED FROM
112-38-56	16233		Home

VETERAN-WAR SERVICE - U.S. FORCES
7 ☐ YES 1 ☐ NO 9 ☐ Not Ascertained

ETHNIC GROUP: 1 ☑ White 2 ☐ Negro 3 ☐ American Indian 4 ☐ Chinese 5 ☐ Filipino 6 ☐ Japanese 9 ☐ Other

RELIGION: 1 ☐ Protestant 2 ☑ Roman Catholic 3 ☐ Greek Orthodox 4 ☐ Jewish 5 ☐ Other 6 ☐ None 9 ☐ Unascertained

OCCUPATION: Salesman

MARITAL STATUS: 1 ☐ Single 2 ☑ Married 3 ☐ Widowed 4 ☐ Separated 5 ☐ Divorced 9 ☐ Unascertained

LEGAL STATUS: 31 ☐ Informal 32 ☑ Voluntary 33 ☐ Minor Voluntary

VOLUNTARY REQUEST FOR HOSPITALIZATION

Before completing, read the instructions on the preceding pages.

PART A - VOLUNTARY APPLICATION FOR ADMISSION

☑ I desire to be admitted as a voluntary patient for care and treatment at St. Vincent's Hosp. Harrison. My reasons for requesting hospitalization are stated in Part D below.

I understand that I must comply with all the rules and regulations of the hospital. I also understand that I may be detained in this hospital, at your discretion, for up to 15 days, but that after the first 15 days I may obtain my release at any time by giving the director written notice of my desire to leave 10 days before I leave the hospital.

Date: 8/20/89 /Vincent Gigante
Signature of Patient

PART B - MINOR VOLUNTARY - APPLICATION FOR ADMISSION

☐ *(Cross out words which do not apply)*

I hereby request that my _____ (Relationship), _____ (Name and Age), be admitted as a voluntary patient for care and treatment at _____. My reasons for requesting (his) (her) hospitalization are stated in Part D below.

I understand that (he) (she) must comply with all the rules and regulations of the hospital. I also understand that (he) (she) may be detained in this hospital, at your discretion, for up to 15 days, but that after the first 15 days I may obtain (his) (her) release at any time, by giving the director written notice of my request for (his) (her) discharge 10 days in advance.

Date: _____ _____
Signature of minor patient's parent, guardian, or next of kin

PART C - INFORMAL ADMISSION - AGREEMENT

☐ I understand that while I am a patient at _____ I will be expected to comply with all hospital rules and regulations. I also understand that I may be discharged at my request on any day between the hours of 8 a.m. and 4 p.m.

Date: _____ _____
Signature of Patient

PART D - STATEMENT OF REASONS FOR REQUESTING HOSPITALIZATION

Feels depressed and has trouble concentrating,

FORM 472 DMH (7/68) Page 4

I.D. NO. (HOSPITAL FILLS IN) 112 38 56

PART E - IDENTIFYING DATA (Must be typed or printed clearly in ink.)

NAME OF PATIENT (Last Name) (First Name) (Middle Name)	Male 1 ☒ Female 2 ☐	"MEDICARE" CLAIM NO.
GIGANTE, VINCENT		

STREET ADDRESS	CITY	COUNTY	STATE	ZIP CODE
5 ARROWHEAD ROAD	OLD TAPPAN	WESTWOOD	N.J.	

DATE OF BIRTH	PLACE OF BIRTH	U.S. CITIZEN	HOW LONG IN U.S.	HOW LONG IN N.Y. STATE
3/29/28	NYC	1 ☒ YES 3 ☐ NO		

NAMES OF LIVING RELATIVES OF PATIENT (If No Relatives, Nearest Known Friend)	AGE	STREET ADDRESS	CITY & STATE	PHONE NO.
FATHER SALVATORE GIAGANTE				
MOTHER YOLAND SCUTTE				
HUSBAND OR WIFE		SAME AS PATIENT		
CHILDREN				
IN EMERGENCY NOTIFY: WIFE				

b6
b7C

PREVIOUS HOSPITALIZATIONS FOR MENTAL ILLNESS,

NAME OF HOSPITAL	LOCATION (City & State)	DATE OF ADMISSION	LENGTH OF STAY
ST. VINCENT'S HOSPITAL	HARRISON, N.Y.	8/20/69	8/29/6

PREVIOUS NON-PSYCHIATRIC HOSPITALIZATIONS

NAME OF HOSPITAL	LOCATION (City & State)	DATE OF ADMISSION	LENGTH OF STAY	REASON

DO NOT WRITE IN THIS SPACE

PART F - TO BE COMPLETED BY HOSPITAL ☒ Admission ☐ Change in Status

I have examined the above named patient, and confirm the need for immediate care and treatment for mental illness. Hospital admission is medically necessary for

☐ Treatment which could reasonably be expected to improve the patient's condition ☐

I certify that he is suitable for the type of admission requested, as defined on Page 1.

b6
b7C

HOSPITAL	DATE OF ADMISSION ~~OR CHANGE~~	SERVICE-WARD
ST. VINCENT'S HOSPITAL	4/27/70	3 NO.

IDENTIFICATION NO.	CONSECUTIVE NO.	SOCIAL SECURITY NO.	RECEIVED FROM
112 38 56	16233		HOME

VETERAN-WAR SERVICE - U.S. FORCES: 7 ☐ YES 1 ☐ NO 9 ☐ Not Ascertained

ETHNIC GROUP: 1 ☒ White 2 ☐ Negro 3 ☐ American Indian 4 ☐ Chinese 5 ☐ Filipino 6 ☐ Japanese 9 ☐ Other

RELIGION: 1 ☐ Protestant 2 ☒ Roman Catholic 3 ☐ Greek Orthodox 4 ☐ Jewish 5 ☐ Other 6 ☐ None 9 ☐ Unascertained

OCCUPATION: SALESMAN

MARITAL STATUS: 1 ☐ Single 2 ☒ Married 3 ☐ Widowed 4 ☐ Separated 5 ☐ Divorced 9 ☐ Unascertained

LEGAL STATUS: 31 ☐ Informal 32 ☒ Voluntary 33 ☐ Minor Voluntary

VOLUNTARY REQUEST FOR HOSPITALIZATION

Before completing, read the instructions on the preceding pages.

PART A - VOLUNTARY APPLICATION FOR ADMISSION

☒ I desire to be admitted as a voluntary patient for care and treatment at S.V.H. Harrison. My reasons for requesting hospitalization are stated in Part D belo

I understand that I must comply with all the rules and regulations of the hospital. I also understa that I may be detained in this hospital, at your discretion, for up to 15 days, but that after the first 15 da I may obtain my release at any time by giving the director written notice of my desire to leave 10 days before leave the hospital.

Date: 4/22/70 Vincent Regan

Signature of Patient

PART B - MINOR VOLUNTARY - APPLICATION FOR ADMISSION

☐ *(Cross out words which do not apply).*

I hereby request that my _____ (Relationship), _____ (Name and Age) be admitted as a voluntary patient for care and treatment at _____. My reasons for requesting (his) (her) hospitalization are stated in Part D below.

I understand that (he) (she) must comply with all the rules and regulations of the hospital. I al understand that (he) (she) may be detained in this hospital, at your discretion, for up to 15 days, but th after the first 15 days I may obtain (his) (her) release at any time, by giving the director written notice my request for (his) (her) discharge 10 days in advance.

Date: _____

Signature of minor patient's parent, guardian, or next of kin

PART C - INFORMAL ADMISSION - AGREEMENT

☐ I understand that while I am a patient at _____ I will be expected to comply with all hospital rules and regulations. I also understand that I may be discharg at my request on any day between the hours of 8 a.m. and 4 p.m.

Date: _____

Signature of Patient

PART D - STATEMENT OF REASONS FOR REQUESTING HOSPITALIZATION

I am "I feel like sleeping forever"

FORM 471 DMH (6/67) (6/67) Page 4

Part C - IDENTIFYING DATA (Must be typed or printed clearly in ink.)

I.D. NO. (HOSPITAL FILLS IN.) 112 3856

NAME OF PATIENT (Last Name) (First Name) (Middle Name)		Male 1 ☒ Female 2 ☐	"MEDICARE" CLAIM NO.
Gigante Vincent			

STREET ADDRESS	CITY	COUNTY	STATE	ZIP CODE
6 Arrowhead Road	Old Tappan	Westwood	N.Y.	

DATE OF BIRTH	PLACE OF BIRTH	U.S. CITIZEN	HOW LONG IN U.S.	HOW LONG IN N.Y. STATE
8/29/28	N.Y.C	1 ☒ YES 3 ☐ NO		

NAMES OF LIVING RELATIVES OF PATIENT (If No Relatives, Nearest Known Friend)	AGE	STREET ADDRESS	CITY & STATE	PHONE NO.
FATHER Salvatore Giagante				
MOTHER Yoland Scatte				
HUSBAND OR WIFE [redacted]		Same As Patient		X
CHILDREN				
"				
IN EMERGENCY, NOTIFY: Life				

b6
b7C

PREVIOUS HOSPITALIZATIONS FOR MENTAL ILLNESS

NAME OF HOSPITAL	LOCATION (City & State)	DATE OF ADMISSION	LENGTH OF STAY
St. Vincent's Hospital	Harrison, N.Y.	8/20/69	8/29/6

PREVIOUS NON-PSYCHIATRIC HOSPITALIZATIONS

NAME OF HOSPITAL	LOCATION (City & State)	DATE OF ADMISSION	LENGTH OF STAY	REASON

DO NOT WRITE IN THIS SPACE

Part D - TO BE COMPLETED BY HOSPITAL

☐ ADMISSION ☒ CHANGE IN STATUS

I have examined the above named patient, and confirm the need for immediate care and treatment for mental illness.

[redacted]

b6
b7C

HOSPITAL	DATE OF [illegible] OR CHANGE	SERVICE-CARD
St. Vincent's Hospital	5/11/70	3 North

IDENTIFICATION NO.	CONSECUTIVE NO.	SOCIAL SECURITY NO.	RECEIVED FROM
112 3856	16233		Home

VETERAN-WAR SERVICE - U.S. FORCES: ☐ YES 1 ☐ NO 9 ☐ Not Ascertained

ETHNIC GROUP: 1 ☒ White 2 ☐ Negro 3 ☐ American Indian 4 ☐ Chinese 5 ☐ Filipino 6 ☐ Japanese 9 ☐ Other

RELIGION: 1 ☐ Protestant 2 ☒ Roman Catholic 3 ☐ Greek Orthodox 4 ☐ Jewish 5 ☐ Other 6 ☐ None 9 ☐ Unascertained

OCCUPATION

MARITAL STATUS: 1 ☐ Single 2 ☒ Married 3 ☐ Widowed 4 ☐ Separated 5 ☐ Divorced 9 ☐ Unascertained

LEGAL STATUS: 20 ☒ Two Physicians 22 ☒ One Physician 23 ☐ Health Officer

APPLICATION FOR ADMISSION OF PATIENT

Before Completing, Read the Instructions on the Preceding Pages.

PART A - APPLICATION *Check Off Appropriate Box and Complete Corresponding Paragraph.*

1. Two Physicians Certificate Admission (Section 72) ☒

I hereby request that Vincent Gigante be admitted t St Vincents Hospital. This request is made due to the circumstances indicated in Part B below, and on the attached certificates.

Under the penalty of perjury, I attest that the information supplied on this application is true to the best of my knowledge and belief.

[redacted] Wife

Relationship to Patient

5 Arrowhead Rd. May 11 1970

Address Date

Old Tappan, N.J. 07675

b6
b7C

2. One Physician Certificate Admission (Section 75) ☐

I hereby request that _____ be admitted t _____. This request is made due t the circumstances indicated in Part B below, and on the attached certificate.

To the best of my knowledge, (he) (she) does not object to hospitalization.

Under the penalty of perjury, I attest that the information supplied on thi application is true to the best of my knowledge and belief.

Signature of Applicant Relationship to Patient

Address Date

3. Health Officer Admission (Section 76) ☐

I hereby request that _____ be admitted to _____. This request is made due to the circumstances indicated in Part B below, and on the attached certificate.

Under the penalty of perjury, I attest that the information supplied on this application is true to the best of my knowledge and belief.

Signature of Health Official Official Title

Address Date

PART B - STATEMENT *(Reasons for requesting hospitalization. Cite behavior, statement and changes in behavior or character that tend to show the existenc of mental illness. If more space is needed, attach additional sheet.*

My husband needs care & he does not realize it.

FORM 472 DMH (7/68) Page 4

I.D. NO. (HOSPITAL FILLS IN) 112 38 56

PART E - IDENTIFYING DATA (Must be typed or printed clearly in ink.)

NAME OF PATIENT (Last Name)	(First Name)	(Middle Name)	Male 1 ☒ Female 2 ☐	"MEDICARE" CLAIM NO.
GIGANTE,	VINCENT			

STREET ADDRESS	CITY	COUNTY	STATE	ZIP CODE
5 ARROWHEAD ROAD	OLD TAPPAN		N.J.	

DATE OF BIRTH	PLACE OF BIRTH	U.S. CITIZEN	HOW LONG IN U.S.	HOW LONG IN N.Y. STATE
3/29/28	NYC	1 ☒ YES 3 ☐ NO		

NAMES OF LIVING RELATIVES OF PATIENT (If No Relatives, Nearest Known Friend)	AGE	STREET ADDRESS	CITY & STATE	PHONE NO.
FATHER SALVATORE GIGANTE				
MOTHER YOLAND SCUTTE				
HUSBAND OR WIFE		SAME AS PATIENT		201-664-249
CHILDREN				b6 b7C
IN EMERGENCY NOTIFY: WIFE				

PREVIOUS HOSPITALIZATIONS FOR MENTAL ILLNESS

NAME OF HOSPITAL	LOCATION (City & State)	DATE OF ADMISSION	LENGTH OF STAY
ST. VINCENT'S HOSPITAL	HARRISON, N.Y.	8/20/69 4/47/70	8/29/69 6/19/70

PREVIOUS NON-PSYCHIATRIC HOSPITALIZATIONS

NAME OF HOSPITAL	LOCATION (City & State)	DATE OF ADMISSION	LENGTH OF STAY	REASON

DO NOT WRITE IN THIS SPACE

PART F - TO BE COMPLETED BY HOSPITAL ☒ Admission ☐ Change in Status

I have examined the above named patient, and confirm the need for immediate care and treatment for mental illness. Hospital admission is medically necessary for

☐ Treatment which could reasonably be expected to improve the patient's condition

I certify that he is suitable for the type of admission requested, as defined on Page 1.

[redacted] b6 b7C

Signature of Admitting Physician

HOSPITAL	DATE OF ADMISSION OR CHANGE	SERVICE-WARD
ST. VINCENT'S HOSPITAL	9/28/70	3 NO.

IDENTIFICATION NO.	CONSECUTIVE NO.	SOCIAL SECURITY NO.	RECEIVED FROM
112 38 56	0822032		HOME

VETERAN-WAR SERVICE - U.S. FORCES
7 ☐ YES 1 ☐ NO 9 ☐ Not Ascertained

ETHNIC GROUP: 1 ☒ White 2 ☐ Negro 3 ☐ American Indian 4 ☐ Chinese 5 ☐ Filipino 6 ☐ Japanese 9 ☐ Other

RELIGION: 1 ☐ Protestant 2 ☒ Roman Catholic 3 ☐ Greek Orthodox 4 ☐ Jewish 5 ☐ Other 6 ☐ None 9 ☐ Unascertained

OCCUPATION

MARITAL STATUS: 1 ☐ Single 2 ☒ Married 3 ☐ Widowed 4 ☐ Separated 5 ☐ Divorced 9 ☐ Unascertained

LEGAL STATUS 31 ☐ Informal 32 ☒ Voluntary 33 ☐ Minor Voluntary

VOLUNTARY REQUEST FOR HOSPITALIZATION

Before completing, read the instructions on the preceding pages.

PART A - VOLUNTARY APPLICATION FOR ADMISSION

☒ I desire to be admitted as a voluntary patient for care and treatment at St. Vincent's Harrison. My reasons for requesting hospitalization are stated in Part D below.

I understand that I must comply with all the rules and regulations of the hospital. I also understand that I may be detained in this hospital, at your discretion, for up to 15 days, but that after the first 15 days I may obtain my release at any time by giving the director written notice of my desire to leave 10 days before I leave the hospital.

Date: 9/28/70 /s/ Vincent Liguanto
Signature of Patient

PART B - MINOR VOLUNTARY - APPLICATION FOR ADMISSION

☐ *(Cross out words which do not apply)*

I hereby request that my _____ (Relationship), _____ (Name and Age) be admitted as a voluntary patient for care and treatment at _____. My reasons for requesting (his) (her) hospitalization are stated in Part D below.

I understand that (he) (she) must comply with all the rules and regulations of the hospital. I also understand that (he) (she) may be detained in this hospital, at your discretion, for up to 15 days, but that after the first 15 days I may obtain (his) (her) release at any time, by giving the director written notice of my request for (his) (her) discharge 10 days in advance.

Date: _____ _____
Signature of minor patient's parent, guardian, or next of kin

PART C - INFORMAL ADMISSION - AGREEMENT

☐ I understand that while I am a patient at _____ I will be expected to comply with all hospital rules and regulations. I also understand that I may be discharged at my request on any day between the hours of 8 a.m. and 4 p.m.

Date: _____ _____
Signature of Patient

PART D - STATEMENT OF REASONS FOR REQUESTING HOSPITALIZATION

Pt states " I am feeling very apprehensive

FORM 472 DMH (7/68) Page 4

16233

I.D. NO. (HOSPITAL FILE NO.) 112 38 56

PART E - IDENTIFYING DATA (Must be typed or printed clearly in ink.)

NAME OF PATIENT (Last Name)	(First Name)	(Middle Name)	Male 1 ☒ Female 2 ☐	"MEDICARE" CLAIM NO.
GIGANTE,	VINCENT			

STREET ADDRESS	CITY	COUNTY	STATE	ZIP CODE
5 ARROWHEAD ROAD	OLD TAPPAN		N.J.	

DATE OF BIRTH	PLACE OF BIRTH	U.S. CITIZEN	HOW LONG IN U.S.	HOW LONG IN N.Y. STATE
3/29/28	N.Y.C.	1 ☐ YES 3 ☐ NO		

NAMES OF LIVING RELATIVES OF PATIENT (If No Relatives, Nearest Known Friend)	AGE	STREET ADDRESS	CITY & STATE	PHONE
FATHER SALVATORE GIGANTE				
MOTHER YOLAND SCUTTE				
HUSBAND OR WIFE		SAME AS PATIENT		201-664-
CHILDREN				
IN EMERGENCY NOTIFY: WIFE				

b6
b7C

PREVIOUS HOSPITALIZATIONS FOR MENTAL ILLNESS

NAME OF HOSPITAL	LOCATION (City & State)	DATE OF ADMISSION	LENGTH STAY
ST. VINCENT'S HOSPITAL	HARRISON, N.Y.	~~8/20/69~~ 4/27/70	~~8/29/~~ 6/19/
		9/28/70	10/9/

PREVIOUS NON-PSYCHIATRIC HOSPITALIZATIONS

NAME OF HOSPITAL	LOCATION (City & State)	DATE OF ADMISSION	LENGTH OF STAY	REASO

DO NOT WRITE IN THIS SPACE

PART F - TO BE COMPLETED BY HOSPITAL ☒ Admission ☐ Change in Status

I have examined the above named patient, and confirm the need for immediate care and treatment for mental illness. Hospital admission is medically necessary for

☐ Treatment which could reasonably be expected to improve the patient's condition ☐ Diagnostic Study

I certify that he is suitable for the type of admission requested, as defined on Page 1.

b6
b7C

HOSPITAL	DATE OF ADMISSION OR CHANGE	SERVICE-WARD
ST. VINCENT'S HOSPITAL	1/13/71	3 NO.

IDENTIFICATION NO.	CONSECUTIVE NO.	SOCIAL SECURITY NO.	RECEIVED FROM
112 38 56	0991154		HOME

VETERAN-WAR SERVICE - U.S. FORCES 7 ☐ YES 1 ☐ NO 9 ☐ Not Ascertained

ETHNIC GROUP: 1 ☒ White 2 ☐ Negro 3 ☐ American Indian 4 ☐ Chines 5 ☐ Filipino 6 ☐ Japanese 9 ☐ Other

RELIGION: 1 ☐ Protestant 2 ☒ Roman Catholic 3 ☐ Greek Orthodox 4 ☐ Jewish 5 ☐ Other 6 ☐ None 9 ☐ Unascertained

OCCUPATION: SALESMAN

MARITAL STATUS: 1 ☐ Single 2 ☐ Married 3 ☐ Widowed 4 ☐ Separated 5 ☐ Divorced 9 ☐ Unascertained

LEGAL STATUS 31 ☐ Inf 32 ☒ Voluntary 33 ☐ Minor Vol

VOLUNTARY REQUEST FOR HOSPITALIZATION

Before completing, read the instructions on the preceding pages.

PART A - VOLUNTARY APPLICATION FOR ADMISSION

☒ I desire to be admitted as a voluntary patient for care and treatment at ST. VINCENT'S HOS HARRISON.N.Y. . My reasons for requesting hospitalization are stated in Part D be

I understand that I must comply with all the rules and regulations of the hospital. I also unders that I may be detained in this hospital, at your discretion, for up to 15 days, but that after the first 15 I may obtain my release at any time by giving the director written notice of my desire to leave 10 days befo leave the hospital.

Date: 1-13-71 Vincent Gigante
Signature of Patient

PART B - MINOR VOLUNTARY - APPLICATION FOR ADMISSION

☐ *(Cross out words which do not apply)*

I hereby request that my _____ (Relationship) _____ (Name and Age)
be admitted as a voluntary patient for care and treatment at _____
My reasons for requesting (his) (her) hospitalization are stated in Part D below.

I understand that (he) (she) must comply with all the rules and regulations of the hospital. I al understand that (he) (she) may be detained in this hospital, at your discretion, for up to 15 days, but th after the first 15 days I may obtain (his) (her) release at any time, by giving the director written notice my request for (his) (her) discharge 10 days in advance.

Date: _____ _____
Signature of minor patient's parent, guardian, or next of kin

PART C - INFORMAL ADMISSION - AGREEMENT

☐ I understand that while I am a patient at _____
I will be expected to comply with all hospital rules and regulations. I also understand that I may be discharge at my request on any day between the hours of 8 a.m. and 4 p.m.

Date: _____ _____
Signature of Patient

PART D - STATEMENT OF REASONS FOR REQUESTING HOSPITALIZATION

Pt states "I feel very back again - I cant sleep. I cant think or do anything"

FORM 472 DMH (12/71) PAGE 4

I. D. NO. (HOSPITAL FILLS IN) 1 62 33

PART D - IDENTIFYING DATA (Must be typed or printed clearly in ink.)

NAME OF PATIENT (Last Name)	(First Name)	(Middle Name)	Male 1 [X] Female 2 [ ]	"MEDICARE" CLAIM N
GIGANTE,	VINCENT			

STREET ADDRESS	CITY	COUNTY	STATE	ZIP C
5 ARROWHEAD ROAD	OLD TAPPEN	BERGEN	N.J.	076

DATE OF BIRTH	PLACE OF BIRTH	U. S. CITIZEN	HOW LONG IN U. S.	HOW LONG IN N. Y. STA
3-29-28	N.Y.C.N.Y.	1 [ ] YES 3 [ ] NO		

NAMES OF LIVING RELATIVES OF PATIENT (If No Relatives, Nearest Known Friend)	RELATION	AGE	STREET ADDRESS	CITY AND STATE	PHO
[redacted]	WIFE		AS ABOVE		201 b6
PAT GIGANTE	BROTHER				212 b7C

PREVIOUS PSYCHIATRIC TREATMENT

NAME OF FACILITY	TYPE	LOCATION (City & State)	DATE OF ADMISSION	LEN OF S
ST. VINCENT'S HOSPITAL	PVT	HARRISON, NEW YORK	8-20-69	8/29/69
			4-27-70	6/19/70
			9-28-70	10/9/70
			1-13-71	2/19/71
			9-20-71	10/19/71

PREVIOUS NON-PSYCHIATRIC HOSPITALIZATIONS

NAME OF HOSPITAL	LOCATION (City & State)	DATE OF ADMISSION	LENGTH OF STAY	REAS

DO NOT WRITE IN THIS SPACE

PART E - TO BE COMPLETED BY HOSPITAL

[X] ADMISSION [ ] CHANGE IN STATUS

I have examined the above named patient, and confirm the need for immediate care and treatment for mental illness. Hospital admission is medically necess for

[X] TREATMENT WHICH COULD REASONABLY BE EXPECTED TO IMPROVE THE PATIENT'S CONDITION

[ ] DIAGNOSTIC STUDY

I certify that the patient is suitable for the type of admission requested as defined on Page 1.

SIGNATURE OF ADMITTING PHYSICIAN

HOSPITAL	DATE OF ADMISSION	[redacted]	IDENTIFICATION NO.
ST. VINCENT'S HOSPITAL	12-4-72	NO	

CONSECUTIVE NO.	SOCIAL SECURITY NO.	SOURCE OF REFERRAL	LEGAL STATUS
1 62 33			32 [X] Voluntary 33 [ ] Inv. Voluntary

Discharged 12/14/72

b6 b7C

FORM 472 DMH (12/71) PAGE 3

VOLUNTARY REQUEST FOR HOSPITALIZATION

Before completing, read the instructions on the preceding page.

Check Off Appropriate Box and Complete Corresponding Paragraph

PART A

Voluntary Application for Admission

☑

This section must be signed by the Patient

I desire to be admitted as a voluntary patient for care and treatment at St Vincents Oriental Harrison Ave. My reasons for requesting hospitalization are stated in Part C below.

I understand that I am applying for admission to a mental hospital and that I must comply with all the rules and regulations of the hospital. I also understand that to obtain my release I may give the director written notice at any time of my desire to leave the hospital.

Date: 12-4-71 Vincent Dugent
Signature of Patient

PART B

Minor Voluntary Application for Admission

☐

This section must be signed by Parent, Guardian or next of kin

(Cross out words which do not apply)

I hereby request that my _____ _____
Relationship Name

_____ be admitted as a voluntary patient for care and treatment at
Age

_____. My reasons for requesting
(his) (her) hospitalization are stated in Part C below.

I understand that (he) (she) must comply with all the rules and regulations of the hospital. I also understand that to obtain (his) (her) release I may give the director written notice at any time of my request for (his) (her) discharge.

Date: _____

_____
Signature of minor patient's parent, guardian, or next of kin

PART C — Statement of reasons for requesting hospitalization. (To be completed by patient or by parent, guardian or next of kin).

Pt states - I feel very nervous all the time."

FORM 472 DMH (7/68) Page 4

16233

I.D. NO. (HOSPITAL FILLS IN) 112 38 56

PART E - IDENTIFYING DATA (Must be typed or printed clearly in ink.)

NAME OF PATIENT (Last Name)	(First Name)	(Middle Name)	Male 1 ☒ Female 2 ☐	"MEDICARE" CLAIM NO.
GIGANTE,	VINCENT			

STREET ADDRESS	CITY	COUNTY	STATE	ZIP CODE
5 ARROWHEAD ROAD	OLD TAPPAN	WESTWOOD	NEW JERSEY	

DATE OF BIRTH	PLACE OF BIRTH	U.S. CITIZEN	HOW LONG IN U.S.	HOW LONG IN N.Y. STATE
3-29-28	N.Y.C.	1 ☐ YES 3 ☐ NO		

NAMES OF LIVING RELATIVES OF PATIENT (If No Relatives, Nearest Known Friend)	AGE	STREET ADDRESS	CITY & STATE	PHONE NO.
FATHER SALVATORE GIGANTE				
MOTHER YOLAND SCUTTE				
~~HUSBAND~~ OR WIFE		SAME AS PATIENT	201	664-2489
CHILDREN				b6 b7C
IN EMERGENCY NOTIFY: WIFE				

PREVIOUS HOSPITALIZATIONS FOR MENTAL ILLNESS

NAME OF HOSPITAL	LOCATION (City & State)	DATE OF ADMISSION	LENGTH OF STAY
ST. VINCENT'S HOSPITAL	HARRISON, NEW YORK	4 PREVIOUS	ADMISSIONS
		8/20/69	8/29/69
		4/27/70	6/19/70
		9/28/70	10/9/70
		1/13/71	2/19/71

PREVIOUS NON-PSYCHIATRIC HOSPITALIZATIONS 9/20/71-10/19/71

NAME OF HOSPITAL	LOCATION (City & State)	DATE OF ADMISSION	LENGTH OF STAY	REASON

DO NOT WRITE IN THIS SPACE

PART F - TO BE COMPLETED BY HOSPITAL ☒ Admission ☐ Change in Status

I have examined the above named patient, and confirm the need for immediate care and treatment for mental illness. Hospital admission is medically necessary for

☐ Treatment which could reasonably be expected to improve the patient's condition ☐ D

b6 b7C

I certify that he is suitable for the type of admission requested, as defined on Page 1.

Signature of Admitting Physician

HOSPITAL	DATE OF ADMISSION ~~DISCHARGE~~	~~SERVICE~~ WARD
ST. VINCENT'S HOSPITAL, HARRISON	9-20-71	1 NO

IDENTIFICATION NO.	CONSECUTIVE NO.	SOCIAL SECURITY NO.	RECEIVED FROM
112 38 56	106 97 62		HOME

VETERAN-WAR SERVICE - U.S. FORCES 7 ☐ YES 1 ☐ NO 9 ☐ Not Ascertained

ETHNIC GROUP: 1 ☒ White 2 ☐ Negro 3 ☐ American Indian 4 ☐ Chinese 5 ☐ Filipino 6 ☐ Japanese 9 ☐ Other

RELIGION: 1 ☐ Protestant 2 ☒ Roman Catholic 3 ☐ Greek Orthodox 4 ☐ Jewish 5 ☐ Other 6 ☐ None 9 ☐ Unascertained

OCCUPATION: SALESMAN

MARITAL STATUS: 1 ☐ Single 2 ☒ Married 3 ☐ Widowed 4 ☐ Separated 5 ☐ Divorced 9 ☐ Unascertained

LEGAL STATUS: 31 ☐ Informal 32 ☒ Voluntary 33 ☐ Minor Voluntary

Form 472 DMH (6/67) Page 3 Re-adm [redacted] 1069762

b6
b7C

VOLUNTARY REQUEST FOR HOSPITALIZATION

Before completing, read the instructions on the preceding pages.

PART A - VOLUNTARY APPLICATION FOR ADMISSION

☐ I desire to be admitted as a voluntary patient for care and treatment at St Vincents Hospital Harrison. My reasons for requesting hospitalization are stated in Part D below.

I understand that I must comply with all the rules and regulations of the hospital. I also understand that I may be detained in this hospital, at your discretion, for up to 15 days, but that after the first 15 days I may obtain my release at any time by giving the director written notice of my desire to leave 10 days before I leave the hospital.

Date: 9/20/71 Vincent Gigante
Signature of Patient

PART B - MINOR VOLUNTARY - APPLICATION FOR ADMISSION

☐ *(Cross out words which do not apply)*

I hereby request that my _____ (Relationship), _____ (Name and Age) be admitted as a voluntary patient for care and treatment at _____. My reasons for requesting (his) (her) hospitalization are stated in Part D below.

I understand that (he) (she) must comply with all the rules and regulations of the hospital. I also understand that (he) (she) may be detained in this hospital, at your discretion, for up to 15 days, but that after the first 15 days I may obtain (his) (her) release at any time, by giving the director written notice of my request for (his) (her) discharge 10 days in advance.

Date: _____ _____
Signature of minor patient's parent, guardian, or next of kin

PART C - INFORMAL ADMISSION - AGREEMENT

☐ I understand that while I am a patient at _____ I will be expected to comply with all hospital rules and regulations. I also understand that I may be discharged at my request on any day between the hours of 8 a.m. and 4 p.m.

Date: _____ _____
Signature of Patient

PART D - STATEMENT OF REASONS FOR REQUESTING HOSPITALIZATION

It states "This was ordered for me by a lawyer."

PLEASE DO NOT REMOVE THIS SLIP FROM EXHIBIT NY 92-1450-1A7

Indices Search Slip
FD-160 (Rev. 6-11-56)

92-687-197 P33

[redacted]

92-655-45 P4

80-10900-70

[redacted]

b6
b7C
b7D
b7E

TO: CHIEF CLERK

Date 6/23/59

Subject Vincent Gigante Jr.

Aliases "Chin"

Address 238 Thompson

Birth Date 3/29/28

Birthplace

- [ ] Exact Spelling
- [x] All References
- [ ] Main Subversive Case Files Only
- [ ] Subversive References Only
- [ ] Main Criminal Case Files Only
- [ ] Criminal References Only
- [ ] Main Subversive (If no Main, list all Subversive References)
- [ ] Main Criminal (If no Main, list all Criminal References)
- [ ] Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
26-11759-11 *	1952 Age 24		
238 Thompson St. N.Y.C.	Main Case -		
26-17645 *	Broadway age 3/29/28		
92-649-471	Info re Attempt Assassin Frank Costello		
92-632-515 p12	National Summary - reported to		
p13	be a button man, identified as Costello's		
id. Costello's Assailant	assaf. Assoc. of Stella & Genovese		
by US BofN	July '58 who possibly wanted Stella		
	killed.		
15-3093-2344	Gigante has power		
Warehouse - [redacted] (Ph)	are an interfiant &		X
Route 1, North Bergen NJ	laugh a drop		
	in Rd. according to PCI [redacted]		

b6
b7C
b7D

Requested by [redacted]

Squad 224

Extension 262

File No. 92-1450

Searched by [signature] 4/27 (date)

92-1450-3

Consolidated by Cons. [signature] 8/18/59 (date)

Reviewed by (date)

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 10 1958
NEW YORK

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

p/c

Indices Search Slip
FD-160 (Rev. 6-11-56)

TO: CHIEF CLERK

Date

Subject: Vincent Gigante

Aliases

Address | Birth Date | Birthplace

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

File & Serial Number	Remarks	File & Serial Number	Remarks
F 92-649-352 p 48 (Vincent "The Chin" Gigante 134 Bleeker St. NYC.		Vincent "Chin" Gigante, 134 Bleecker St. NYC. surrendered May 2 '57; bail Sept 18 '57.	Gigante, 134 Bleecker PD 2/29/27. Shooting. 100,000 bail later acquitted.
92-649 was "The Chin" Vince Gigante. Age 29 in 1958 134 Bleeker St. NYC.	027 p 129 p 130 s 82.	Age 29 (1957) 215 lbs 6' Owner, 134 Bleecker St Turned self in Dec 19 1957 for attempted shooting of Frank Costello May 2, 1957	
92-658-137 p 3 Vincent "Chin" Gigante.		Info re arrest of [illegible]	
92-658-230 p 11 p 12.		[illegible]	

Requested by | Squad | Extension | File No.

Searched by (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

Indices Search Slip
FD-160 (Rev. 6-11-56)

TO: CHIEF CLERK

Date

Subject: Vincent Gigante

Aliases

Address | Birth Date | Birthplace

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

put Sargent no

File & Serial Number	Remarks	File & Serial Number	Remarks
92-687-197 p33		Strollo File	
aka "The Chin"			
~~159 p27~~		Repeated Reference See P6	
I s 49 p3		[redacted] 12/20/57 Fiberity - "Chin" G. works as front in shylock bus for Tony Bender.	
I s 88 p3		See over	*
I 92-658-95 p33		Same info as 92-687-88-3	
Vincent Chin Gigante		above	
~~92-63~~	~~Sub F-354~~	See page 6 for	
~~364~~		repeat of reference.	
		Info as assoc of [redacted]	
I 91-1307-8656 p133		[redacted] and mixed	
		up in killing attempt on Castello	
I 94-419-2559		Car still in garage Thompson	
N.P. for Dow payment of rent 55 Olds St. Garage			

b7D

b6
b7C

Requested by | Squad 224 | Extension | File No.

Searched by MB 4/7/77 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

p3c

92-687-88-3

3/18/58 PCI [redacted]

Daniel V. Ryan & [redacted]

Saw Vincent "Chin" Gigante in vicinity of Tammys Bar with [redacted] who "beat" an assault against a policeman in 1957.

[redacted] Gigante's operating as shylocks in Greenwich Village. "Chin" Gigante was made a "buttonman" sometime in 1957 (last year)

b6
b7C
b7D

Indices Search Slip
FD-160 (Rev. 6-11-56)

TO: CHIEF CLERK

Date

Subject: Vincent Gigante

Aliases

Address | Birth Date | Birthplace

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

File & Serial Number	Remarks	File & Serial Number	Remarks
I 94-882-1160	[redacted]		Knows Gigante slightly
N.P.	however doesn't consider to Bright		
I 26-20771-8 p2	Friend of Alongi and visited him		
friend of [redacted]			as well as corresponded with
	Alongi him will be Alongi was in		
238 Thompson St. NYC	Prison, Allenwood Pa.		
	Desc. of Alongi		
? 94-419 Sub F22-552	file unavailable —		
C reflects destroyed			
~~94-419-2446~~	Repeat see P4		
close friend of [redacted]			
I 26-12641-452 p10	Re car ~~theft~~ ring		
	with Alongi.		
? 94-419-1914	Destroyed — Over 3 yrs old		
Sub 22-499			

b6
b7C
b7D

Requested by | Squad | Extension | File No.

Searched by (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
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U - Unavailable reference

p4c

Indices Search Slip
FD-160 (Rev. 6-11-56)

TO: CHIEF CLERK

Date

Subject: Vincent Gigante

Aliases

Address | Birth Date | Birthplace

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

File & Serial Number	Remarks	File & Serial Number	Remarks
94-882-421 p26	Info from Kings County		
238 Thompson St. Bklyn	Listed as a		
bookie with [redacted]	up until 1952		
Vincent "The Chino" Gigante	info re attempted		
92-649 see THI	shooting of Costello		
Vince 92-649	Same info as 92-		
alias of Vincent Gigante	649 THI		
80-467-2738	Costello attempt. Gig keeps		
Car at Thompson St Garage			
Chin -			
92-1450 *	Case file on Gigante		
aka of Vincent Gigante			
~~92-658-137 p 3~~	Repeat see page 2		
Vincent "Chin" Gigante			

b6
b7C

Requested by | Squad 227 | Extension | File No.

Searched by MB 10/23 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

p5c

Indices Search Slip
FD-160 (Rev. 6-11-56)

Pending
92-632 Sub F 324

TO: CHIEF CLERK

Date

Subject: Vincent Gigante

Aliases

Address | Birth Date | Birthplace

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

File & Serial Number	Remarks	File & Serial Number	Remarks
Chin		Def. Re	[redacted]
I 92-687-159-27		Subs bra. FBI	[redacted]
Vincent "Chin" Gigante		NYC	[redacted]
~~80-467-2738~~		Repeat	
alias of Vince Gigante			
I 92-632-364		Info from FBN re expected	
Vincent "Chin" Gigante		Arrest of Sub. & Guarantee for	
		Narcotics	
II	Sub F-324	Prima Try	[redacted]
aka Vincent Gigante		Co in Village	
~~658-95 p 33~~		Repeat of S/S see P3C	
Vincent Chin Gigante			
F -649-267 p 26		Repeat of attempt on	
Vincent & the Chin Gigante		Castellan life.	

b6
b7C

Requested by | Squad 224 | Extension | File No.

Searched by MB 6/23 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

p4c

Indices Search Slip
FD-160 (Rev. 6-11-56)

TO: CHIEF CLERK

Date

Subject: Vincent Gigante

Aliases

Address | Birth Date | Birthplace

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

File & Serial Number	Remarks	File & Serial Number	Remarks
Chin ~~148-0-7~~ alias of Vincent Giganti	Repeat see Page 15		
I 92-687 alias of Vincent Gigante		Main Case file Genovese	
I 92-649-352 p 48		Same info as 92-649 S27 P129, 130	
~~92-687-197 p 33~~ ~~alias Vincent Giganti~~		Repeated Reference see P 3	
[redacted] alias of V. Giganti [redacted]		info [redacted]	
ears to sub. Not well acquainted			
I 94-1138-172 alias Vincent & Gigante with Genovese on Narcotics		Info re arrest of sub	

b6
b7C
b7D
b7E

put N/C

Requested by	Squad	Extension	File No.
	224		

Searched by (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

p 1C

Indices Search Slip
FD-160 (Rev. 6-11-56)

TO: CHIEF CLERK

Date

Subject: Vincent Gigante

Aliases

Address | Birth Date | Birthplace

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

File & Serial Number	Remarks	File & Serial Number	Remarks
Vincent Gigante			
26-11133-45 *	Age 21 of 238 Thompson St		
Professional boxer.	Stuck - report		
238 Thompson St.			
92-632 Sub F 31-47 p 9	Info re arrest for		
referred to in Newark S Rept.	Subject along		
TH. admitted that dive, dtd 11/7/58	with Genovese		
	an FBN chagrin		
Vincent L.			
~~94-1138-172~~	Repeat see P 7		
92-649-267 p 26	Info re attempted		
Vincent L "The Chin" Gigante	shooting of Frank		
	Costello		
Chin".			
94-419 Sub 9-30 p 1			
Nickname true name unknown.			

Requested by	Squad	Extension	File No.
	224		

Searched by: MB 6/24 (date)

Consolidated by: (date)

Reviewed by: (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

8C

Indices Search Slip
FD-160 (Rev. 6-11-56)

TO: CHIEF CLERK

Date

Subject: Vincent Gigante

Aliases

Address | Birth Date | Birthplace

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

File & Serial Number	Remarks	File & Serial Number	Remarks
"Chin"			
100-79801-212 p2			
100-88099-1B107			
"The Sorge Spy Ring Case"			
ni with 105-OC-730			
[redacted]			
Student			
[redacted]			
"Chin" Gigante	→ Info re assoc. & Body Guard of Tony Bender and [illegible]		
92-687-52 p4	on after Powers [illegible]		
91-1307-9259 pJ	Name mentioned [illegible] an assoc. not [illegible]		

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Requested by | Squad | Extension | File No.

Searched by (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

9c

Indices Search Slip
FD-160 (Rev. 6-11-56)

87-10900-70
221

b6
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TO: CHIEF CLERK

Date

Subject: Vincent Gigante

Aliases

Address | Birth Date | Birthplace

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

File & Serial Number	Remarks	File & Serial Number	Remarks
"Chin" Gigante		Ident info re	
92-649-267 P 26		shooting of Castello	
Vincent L. "The Chin" Gigante			
~~94-1138-172~~		Repeat see P7	
aka of Vincent L Gigante			
87-10900-70			
~~92-649-352 P 48~~		See Page 2 of SS	
Vincent "The Chin" Gigante			
~~92-658-137 P 3~~		Repeat see P2	
Vincent Chin Gigante			
~~92-687-159 P 27~~		Repeat see page 6	
Vincent Chin Gigante			

Requested by | Squad 224 | Extension | File No.

Searched by MB 6/24 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

10 c

Indices Search Slip
FD-160 (Rev. 6-11-56)

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92-655 S-45 P4

TO: CHIEF CLERK

Date

Subject

Aliases

Address | Birth Date | Birthplace

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

File & Serial Number	Remarks	File & Serial Number	Remarks
~~Gigante, Chin~~		Repeated Reference	
~~92-632 Sub F 3 24~~		See page 10	
~~aka Vincent Gigante~~			
~~92-658-95 p 33~~		Repeat see P3	
~~Vincent "Chin" Gigante~~			
92-655 s 45 p4			
bodyguard of Anthony			
Strollo			
~~87-10900 70~~		Repeat see P10	
		Courtman for Strollo in	
92-670 s19 p 3		"Shylocking"	
~~92-632 364~~		Repeat see Page	
~~Vincent Chin Gigante~~		6	

Requested by | Squad 1224 | Extension | File No.

Searched by MB 6/24 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

11C

Indices Search Slip
FD-160 (Rev. 6-11-56)

TO: CHIEF CLERK

Date

Subject: Vincent Gigante

Aliases

Address | Birth Date | Birthplace

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

File & Serial Number	Remarks	File & Serial Number	Remarks
Chin Gigante	Info in Genovese file		
I 92-687		See prior references re file	
alias of Vincent Gigante			
I 92-649		Info re shooting	
alias of Vincent Gigante		of Castello.	
P. GIGANTI			
P 91-1307-8133		Name only	
Vincent Gigante	Info re meet. of Sub		
I 26-13593 * and Alongi in car theft			
ring.			
I 92-656 s6 p32	Assoc of Joseph Marhnell *		
I p51	Assoc. of Strollo and *		
with alias "Chin"	Cont. Pier 32		

Requested by | Squad 224 | Extension | File No.

Searched by MB 6/24 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

12 Cont

Indices Search Slip
FD-160 (Rev. 6-11-56)

Pending
92-658-242 P7

TO: CHIEF CLERK

Date

Subject: Vicent Gigante

Aliases

Address | Birth Date | Birthplace

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

File & Serial Number	Remarks	File & Serial Number	Remarks
I Vincent Giganti	An Assoc. of		
I 91-1307-8656 p155	Martinelli repeat		
I 72-83-638 p176	Assoc. of Dominick Alongi in suspected car [illegible]		
I 15-10144-138 p176	N.P. repeat of info on [illegible] Cadillac info.		
I 92-658-242 p7	Info re arrest along with [illegible] for Narcotics		
I 148-0-7	Info re pushing fire works on [illegible] East Side		
I 26-13052-373 p63	re assoc. with Alongi		
p65	Assoc. of [redacted] who handles stolen cars		
Photo album ITSMV-66 10/29/53	Suspected car [illegible]		
I [redacted]	Info re [illegible] as Assoc. of Alongi		

NIP

Requested by | Squad | Extension | File No.

Searched by: MB 6/24 (date)

Consolidated by: (date)

Reviewed by: (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

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Indices Search Slip
FD-160 (Rev. 6-11-56)

[redacted]

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Serabyn

Date

TO: CHIEF CLERK

Subject: Vincent Gigante

Aliases

Address | Birth Date | Birthplace

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

File & Serial Number	Remarks	File & Serial Number	Remarks
Vincent	Giganti	See Repeat see [redacted]	
~~66-6683-1p2~~		See [redacted]	
I 26-13052-144p1	Re info on Sub and Alonzi as source of [illegible] cars NYC.		
[redacted]			
[redacted]			
I ITSMV NY 26-13593	Info re theft ring Repeated info		
s 46 p4	NY Lower East Side Alias Chin		
I NIP 26-12641-138p2	[illegible] [redacted] knows [illegible] + Thompson [illegible] NYC Fingerprints sent		
I 91-1307-1358p675	to lab. as suspect		
I NP NYCPD #B-231328	non-identif		

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Requested by	Squad	Extension	File No.
	NY		

Searched by: MB 1624 (date)

Consolidated by: (date)

Reviewed by: (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

p 14

Indices Search Slip
FD-160 (Rev. 6-11-56)

TO: CHIEF CLERK

Date

Subject

Aliases

Address | Birth Date | Birthplace

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

File & Serial Number	Remarks	File & Serial Number	Remarks
Vincent Giganti		Participated in	
91-1307-3015-p494		car theft ring	
DOB 2/12/26		N.P. Repeat	
NY PDB# 231328			
member in car theft ring			
		not found.	
26-16936-51 p3		Participate in	
found in 248		car theft ring in	
Vincenza.			
FER # 3462971			
9/1/00			

Requested by | Squad 1224 | Extension | File No.

Searched by MB 6/24 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

p15

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

7-2-59-A

J. Edgar Hoover
Director.

The following FBI record, NUMBER 5 020 214, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
				Final Charge Malicious Mischief 1-28-48 sent not susp pended prob to 1-27-51
PD, NYC, NY	Vincent Gigante #B-8313282	11-7-47	arson (autp) and GL (auto)	
Prob. Dept, Crt. of General Sessions NYC, NY	Vincent Gigante #--	Nov. 1947 F.P. 1-6-48	mal. misch.	pleaded guilty
WH Riker's Island NY NY	Vincent Gigante #347247	6-14-50	conspir	60 das
PD NYC NY	Vincent Gigante #B231328	9-29-51	1897 P L 2 black jacks Sentence Susp.	10-5-51 disch
PD NY, NY	Vincent Gigante #B 231328	FP 8-9-57	att murder	
USM NY NY	Vincent Gigante #--	7-8-58	Narc Vio	4-3-59 7 yrs; continued on bail pending appeal.
Fed Det Hdqtrs NY NY	Vincent L. Gigante #H 10494	7-7-58	Viol Narc Laws	
Narc Bu. Wash DC	Vincent Louis Gigante #NY:S 10,047	7-7-58	Viol F N L	

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

92-1458-4

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

1959
GOVERNMENT PRINTING OFFICE
YORK

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

7-2-59 A 1-4

J. Edgar Hoover
Director.

2

5 020 214

The following FBI record, NUMBER , is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	As Vincent Giganti, Crt. Off..	3-16-45, [illegible]	[illegible]	[illegible]
	WANTED: Vincent Gigante for questioning in connection with felonious assault (gun). Notify FBI NY NY per inf rec therefrom 7-22-57. IN CUSTODY PER PRINT #B2[illegible]1328 PD NY NY.			

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

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

16—70582-2 U. S. GOVERNMENT PRINTING OFFICE

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

7-2-59-A

J. Edgar Hoover
Director.

3

The following FBI record, NUMBER 5 020 214 , is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	DESCRIPTION: Race: Caucasian Sex: Male Height: 70½ Weight: 234 Hair: Black Eyes: Brown Complexion: Dark Build: Stocky Date and Place of birth: 3-29-28 NY NY Citizenship: USA Residences: 134 Bleeker St NY NY in 1958 238 Thompson St in 1951 (as on prt #B231328) Company: Not available Occupation: Truck Driver's Helper Criminal specialty: Not available SCARS AND MARKS: ½" circular scar under left eye ALIASES: Chin Billy Chin ASSOCIATES: [redacted] (as on prt [redacted]) [redacted] (as on prt [redacted])			

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b7C

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

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

16—70582-3 U. S. GOVERNMENT PRINTING OFFICE

Identification Record Request
FD-9 (Rev. 11-28-56)

INSTRUCTIONS

1. *This form may be submitted in legible hand-printing.*
2. *Use separate form for each individual on whom record is requested.*
3. *Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.*
4. *Furnish descriptive data and fingerprint classification only when FBI Number not available.*
5. *Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.*
6. *Do not fill in block in lower-right corner.*
7. *Where available furnish Law Enforcement Identification Number and Military Service Number.*

To: DIRECTOR, FBI Attention: Identification Division Date 6/25/59

Re Vincent Gigante, AR

Furnish The Known Identification Record of the Following:

Name Vincent Gigante FBI No. Other No.

Aliases "Chin" 2nd 6-29-59 fr

Sex	Race	Birth Date	Birthplace	Residence
Male	White	3/29/28	New York City	238 Thompson St. NYC

Height	Weight	Build	Hair	Eyes	Complexion	Age
5'10"	200 lbs	Heavy	Black	Brown	Dark	31

Fingerprint Classification

Scars, marks and tattoos
2nd FBI
5-020-214

Also Furnish:

- [ ] Photo
- [ ] Fingerprints
- [ ] Handwriting Specimens

Return Reply to:

SAC, New York (92-1450)

Send Copies To:

92-1450-5

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
JUL 6 1959
YORK

L.F.L. (2.24)

Identification Division's Reply

- [ ] On basis of information furnished, unable to identify:
  - [ ] Criminal Files
  - [ ] Civil Files
  - [ ] All Files
- [x] Record Attached
- [ ] Photo Attached
- [ ] Photo Not Available
- [ ] Fingerprints Attached
- [ ] Handwriting Specimen Attached

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Reveal Mobster

CLIPPING FROM THE
N. Y. World Telegram
Date

At Washington Sq.

☒ FORWARDED BY NY DIVISION

☐ NOT FORWARDED BY NY DIVISION

Held Title I Jobs

92-1450-6

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
JUN 30 1959
FBI - NEW YORK

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VINCENT GIGANTE.

Gigante Was Super At Project

By ALEX BENSON and FRED J. COOK,
World-Telegram Staff Writers.

Vincent (The Chin) Gigante, described by federal prosecutors as "the No. 1 boy" of racket king Vito Genovese, drew two salaries from the Washington Square Village Corp. during the early stages of the taxpayer-aided slum clearance development, the World-Telegram learned today.

Gigante, who was acquitted by a jury on charges he bounced a bullet off the skull of mobster Frank Costello on May 2, 1957, was a building superintendent for the Title 1 slum clearance developers at the time, according to detectives who investigated the Costello shooting.

Police reports showed Gigante had been living, up until the night of the shooting, at 134 Bleecker St., a building within the slum clearance site, and that he was employed there as a super.

2 Forms Made Out.

Wether he also managed a second building for the sponsors wasn't clear, but payroll records filed by the Washington Square Village Corp. in the city Comptroller's office showed that two federal withholding tax forms had been made out for Gigante.

One form showed that he had received $225 in wages in 1957; the other reported payment of $675—a total of $900.

Detectives who investigated the obortive attempt to rub out Costello pieced together a detailed picture of Gigante's dual role as mobster and building superintendent.

In his first role as an underworld strongarm, Gigante brushed the coattails of gangdom's great, detectives found. He was known to Costello; he was an intimate of Anthony (Tony Bender) Strollo, a Greenwich Village and North Jersey power—and, finally, of Genovese.

Fought Handyman.

In his second role as building super, Gigante didn't overexert himself. Detectives found he had a Negro handyman who did most of the dirty work. Early in 1957, according to detectives, Gigante and the handyman had a fight.

Some of Gigante's boys piled on the handyman, the handyman's pals came to his aid—and in the scuffle Gigante wound up with a stab wound.

Not long afterward, Frank Costello got out of a cab in front of his swank Central

Continued on Page Two.

Park W. apartment house, and as he was walking through the lobby, someone let off a shot that might have killed him if he hadn't turned his head in the nick of time.

Detectives investigating the case get a description of the killer as a paunchy, hulking man who waddled. They conducted a long hunt for Gigante, who had vanished from his post as a Washington Sq. super, and eventually brought him to trial. But the jury returned a verdict of acquittal.

The decision did not mark the end of The Chin's experiences with the law. These experiences had begun, according to police reports, in 1945 and had included arrests on such charges as criminally receiving stolen goods, larceny, arson, violation of the Sullivan Law, bookmaking and gambling.

The jury in the Costello shooting case acquitted Gigantte on May 28, 1958, but already other trouble was brewing.

His mentor, Vitto Genovese, had had the bad fortune to be picked up at the Apalachin gangland convention on Nov. 14, 1957, while The Chin was in prison waiting trial. The public hullabaloo about the Mafia conclave put federal investigators on the trail, and Gigante and Genovese were

Felon Once Held Village Title I Job

Vincent "The Chin" Gigante, 30, underworld hood once accused of trying to kill Frank Costello, was briefly on the payroll of a huge Title I housing project in Greenwich Village, it was disclosed today.

The ex-pugilist, now serving a 7-year sentence for narcotics conspiracy, received a total of $900 on two payrolls of the Washington Square Village Corp. in 1957.

Records filed by the corporation with the City Controller's office showed the money was pay for his salary partly as superintendent of the building at 134 Bleecker st., where Gigante lived.

ANOTHER HINTED

One payroll showed he received a total of $225, the other a total of $675, indicating he may have been superintendent of still another building in the area taken over for the slum clearance project.

The structure at 134 Bleecker st subsequently was demolished.

~~Gigante~~ apparently "inherited" by the housing promoters when they took title to the land, was living at 134 Bleecker st. on May 20, 1957, when a gunman wounded Frank Costello as a kingpin gambler entered his apartment at 115 Central Park West.

The hulking former prize fighter subsequently was accused of the shooting but was acquitted by a jury on May 28, 1958.

Later, he was among 36 persons indicted by the Federal Government in a world-wide narcotics conspiracy ring and on April 18 of this year, following his conviction, received the 7-year sentence he now is serving.

Sentenced the same day to a 15-year term on a similar conviction was [illegible] czar Vito Genovese. Federal prosecutors had described Gigante as "the No. 1 boy of this man Genovese."

Payments to Gigante as superintendent of the building on Bleecker st. ended at the time of the Costello shooting, when Gigante disappeared for a time.

In another development of the Title I controversy, Controller Gerosa stepped into the picture yesterday by accusing Robert Moses of being "arbitrary and dictatorial" in handling the city slum ~~clearance~~ program.

CLIPPING FROM THE

N. Y. N Y JOURNAL AMERICAN

EDITION 7 Sports

DATED 29 JUN 1959

PAGE 1

☐ FORWARDED BY NY DIVISION

☒ NOT FORWARDED BY NY DIVISION

92-4450-1

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
JUN 29 1959
FBI - NEW YORK

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NY 1938 [illegible]

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

10-8-51

231328

The following is the record of FBI number 5020 14

J. Edgar Hoover
Director.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
				Final Charge Malicious Mischief 1-28-48 sent... susp... ended prob to 1-27-51
PD, NYC, NY	Vincent Gigante ~~#B-231328~~	11-7-47	arson (autp) and GL (auto)	
Prob. Dept. Crt. of General Sessions NYC, NY	Vincent Gigante #—	Nov. 1947	mal. mischf.	pleaded guilty
PD, NYC	Vincent Gigante B-231328	1-6-48		
WH Riker's Island NY NY	Vincent Gigante #347247	3-19-50	conspiracy	5-16-50, 60 days
PD NYC NY	Vincent Gigante #B231328	6-14-50	conspir	60 das
		9-29-51	1897 P L 2 black jacks	discharged 10-5-51
"	"	1-23-53	Section 722, Penal Law (dice)	$1 fine
"	"	1-31-53	Section 722-a, Penal Law	dismissed
"	"	2-13-53	Section 986, Penal Law	2-16-55, $75 or 10 days
"	"	8-19-57	attempted murder	acquitted 5-28-58

92-1950-10

Intd. Intd.

[redacted]

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* Represents notations unsupported by fingerprints in FBI files.

U. S. GOVERNMENT PRINTING OFFICE : 1950—O-882058

NOTICE.—*This Record is furnished ~~for official use only~~*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

J. Edgar Hoover
Director.

The following is the record of FBI number 5020214

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
*	As Vincent Giganti, [redacted],	3-18-45	Mann., receiving;	4-3-45 disch. Fel. Crt. Off.

* Represents notations unsupported by fingerprints in FBI files.

U. S. GOVERNMENT PRINTING OFFICE : 1950—O-882058

NOTICE.—*This Record is furnished for official use only.*

FBI

Date: June 29,1959

Transmit the following in _____

Via AIRTEL _____

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-632)

SUBJECT: TOPHOOD PROGRAM

ReBUlet, 6/12/59, which furnished a list of names of individuals that the Attorney General's (AG's) Special Group have expressed an interest.

A review of the files of this office, to date, disclosed that the following individuals whose names appeared on relet are at the present time serving prison sentences, or have been convicted and sentenced, and are out on bail pending an appeal of their convictions.

[redacted] aka.

[redacted] was convicted for a narcotic violation in 1958, at which time he was sentenced to 10 years imprisonment. He is presently serving his sentence in Virginia.

3-Bureau
1-New York (92-1417)
1-New York (92-1388)
1-New York (92-1430)
1-New York (92-1427)
1-New York (92-1467)
1-New York (92-1412)
1-New York (92-1450)
1-New York (92-632)

JLT:mzm
(12)

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92-1450-11

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
JUN 29 1959
FBI — NEW YORK

AIRTEL

NY 92-632

VINCENT GIGANTE, aka.

GIGANTE was found guilty of conspiracy to violate the federal narcotic laws on 4/3/59. On 4/17/59, he received a sentence of seven years imprisonment, and is currently out on bail, pending an appeal from this conviction.

It is anticipated that the file review presently being conducted as requested in relet will probably disclose a number of other instances where the individual is either presently incarcerated, or has received a substantial sentence and is out on bail, pending an appeal of his conviction.

The Bureau is requested to advise whether or not it desires reports where the situation is as stated above.

SAC [redacted] 2/26/60

SA [redacted] (#224)

[redacted]

POI

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The following information was furnished to SA [redacted] on 2/19/60.

[redacted]

[redacted] advised that [redacted] He stated that [redacted] and he, [redacted] spends a good deal of time at the above [redacted]

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ANTHONY STROLLO, aka.,
Tony Bender, AR
92-687

[redacted] advised that BENDER has no part of [redacted] He claimed that [redacted] is owned exclusively by [redacted] He stated that BENDER apparently controls the Savannah Club, located on Third St., in Greenwich Village, NYC, since he operates out of there.

VINCENT "The Chin" GIGANTE
Information Concerning

[redacted] advised that GIGANTE, who was recently convicted for a narcotics violation, was the person who "kept order" in the Greenwich Village area, NYC.

DOROTHY KILGALLEN
Columnist - NY Journal-American
[redacted]
Information Concerning

[redacted] advised that [redacted] and has on occasion been known to "keep a couple of them". [redacted] claimed that

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1 - [redacted]
1 - [redacted]
1 - 92-687
1 - 92-0 (VICENT GIGANTE)
1 - 62-0 (DOROTHY KILGALLEN)

[redacted]

[redacted]

[redacted]

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this was the reason KLIGALLEN was "rough on people in this racket".

UNITED STATES GOVERNMENT
MEMORANDUM

TO : SAC, NEW YORK (92-1450) DATE: 11/22/60

FROM : SUPV. THOMAS J. EMERY, #224

SUBJECT: VINCENT LOUIS GIGANTE
AR

In the past an active investigation has been conducted by the New York Division under the Top Hoodlum Program regarding the above-captioned individual. The case file on this individual is presently in a closed status.

By letter dated 10/12/60, the Los Angeles Division advised that the Palm Springs, California, area is increasing in attractiveness as a playground or recreation spot for hoodlums from all over the United States and other members of the criminal element including gamblers and jewel thieves. Los Angeles letter stated that the resort season at Palm Springs starts in mid-October and runs through the month of May. This letter requested all offices to be particularly alert to the movement of hoodlums during this period.

In addition to the above, the Miami Division is desirous of obtaining similar information on hoodlum influx into the Miami area for the winter resort season.

In view of the above and in order that the Bureau's continuing interest in the movement and activities of hoodlums can be fulfilled, it is recommended that the investigation regarding above-captioned individual be reopened in order to verify his present location.

TE

AJA:edm

11/30/60
OPEN (OR REOPEN) CASE
ORIGIN NY DATE 11/23
SUPV TE SECT 224

92-1450-14

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
NOV 23 1960
FBI - NEW YORK

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assign

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York (92-1450) DATE: January 19, 1961

FROM : SA [redacted]

b6
b7C

SUBJECT: Vincent L. Gigante
AR

Re memo of Supv. Thomas J. Emery
11/22/60.

Referenced memo requested that subject's
present residence be ascertained x

[redacted], Federal Detention
Headquarters advised SA [redacted]
on 1/19/61 that Vincent Gigante
has been incarcerated at Lewisburg USP
since Feb. 24, 1960

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Clerk:
Case on 1
1/19/61

92-1450-15
SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JAN 27 1961
FBI — NEW YORK
[redacted]

THE FOLLOWING INFORMATION IS NOT TO BE DISSEMINATED TO ANY OUTSIDE AGENCY WITHOUT THE AUTHORIZATION OF SECT. 221.
AND IS NOT TO BE MADE A PART OF ANY CORRESPONDENCE IN ANY OTHER FILE WITHOUT AUTHORIZATION OF SECT. 221.

CONSOLIDATED BY [illegible] ON 10/26/11

GPO: 1961-*O-585489

UNITED STATES GOVERNMENT

MEMORANDUM

TO: DIRECTOR, FBI DATE: 4/23/62

FROM: SAC, NEWARK (58-380)

SUBJECT: [redacted] aka. ET AL
BRIBERY; OBSTRUCTION OF JUSTICE

2 - Bureau (Enc. 8)
(8) - New York
(1 - [redacted] 26-135934
(1 - [redacted] 66-6683-1P2
(1 - VITO GENOVESE) [redacted]
(1 - VINCENT GIGANTE) full search.
(1 - FRANK COSTELLO)
(1 - [redacted]
(1 - TONY BENDER)
(1 - ANTHONY ANASTASIA)
9 - Philadelphia
(1 - [redacted]
(1 -
(1 -
(1 - (FNU) [redacted]
(1 - (FNU)
(1 - LEWISBURG PENITENTIARY)
(1 - [redacted] 88-)
(1 - [redacted]
(1 -
13 - Newark
(1 - [redacted] 87-6415)
(1 - ABNER ZWILLMAN 92-382)
(1 - PETER LA PLACA 58-380)
(1 - [redacted] (92-598)
(1 - VITO GENOVESE 92-380)
(1 - [redacted]
(1 - HUDSON COUNTY CRIMINAL ACTIVITY 94-282K)
(1 - BERGEN COUNTY CRIMINAL ACTIVITY 94-282D)
(1 - NEWARK CRIMINAL ACTIVITY 94-282A)
(1 - APPALACHIN MEETING 94-657)
(1 - [redacted]
(1 -
(1 -

JRL:tdf
(33)

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92-1450-68

SEARCHED INDEXED
SERIALIZED FILED
APR 24 1962
FBI-NEW YORK

On April 2, 1962, [redacted] contacted the Paterson resident agency from a coin box telephone. He was met and interviewed by SAS JOHN R. LYONS and [redacted]. (In all outside communications the identity [redacted] should be protected.) The reliability [redacted] is unknown.

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[redacted] stated [redacted]

He also met [redacted], VINCENT GIGANTE (The Chin), and [redacted].

For information ABNER "LONGIE" ZWILLMAN was a leading racket figure in Newark, New Jersey, and a tax evasion case went to trial in the United States District Court, Newark, in 1956. This case resulted in a hung jury. Subsequent investigation reflected that members of the jury had been bribed. [redacted] and PETER LA PLACA were arrested and convicted on the jury fixing charge in [redacted] of [redacted] was identified as a go between for LA PLACA with one of the fixed jurors.

[redacted] the following information regarding PETER LA PLACA:

[redacted]

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[redacted]

b6
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On April 12, 1962, Chief EMILE E. BERGON of the Wood-Ridge, New Jersey Police Department was advised concerning the above facts on [redacted] He stated he would instruct his police department to keep an extra watch on [redacted] and residence.

While at Lewisburg, GIGANTE, who shot FRANK COSTELLO, was subservient to LA PLACA as was [redacted]

[redacted]

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Office Memorandum
U.S. Government

TO : DIRECTOR, FBI DATE : 5/3/62

FROM : SAC, SAN FRANCISCO (92-441) (92-430)

VITO ANTHONY GENOVESE
AR
OO: NEWARK

ANTHONY STROLLO (NY file 92-687)
AR (Bufile 92-2718)
OO: NEW YORK

2 - Bureau (AM REG.)
27 - New York (ENCLS. 27) (AM REG.)
1 - VITO GENOVESE
1 - ANTHONY STROLLO
1 - JOHN DIOGUARDI
1 - JOE DI PALERMO
1 - [redacted]
1 - FRANK COSTELLO
1 - THEODORE RIJ
1 - [redacted]
1 - JOSEPH CATALDO
1 - JOE "THE JEW" COSTELLO
1 - [redacted]
1 - THOMAS EBOLI
1 - MIKE GENOVESE
1 - VINCENZO MAURO
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - VINCENT GIGANTE
1 - CRIMINAL COMMISSION, ETAL
1 - [redacted]
1 - [redacted]
1 - CRIMINAL INTELLIGENCE PROGRAM-N.Y.
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - JOSEPH PROFACI
1 - [redacted]
7 - Newark (ENCLS. 7) (AM REG.)
2 - VITO GENOVESE
1 - ANTHONY STROLLO 92-1450-20-7
1 - CRIMINAL COMMISSION, ETAL INDEXED
1 - CRIMINAL INTELLIGENCE PROGRAM
2 - [redacted]

2 - Philadelphia (ENCLS. 2) (AM REG.)
2 - [redacted]
2 - Pittsburgh (ENCLS. 2) (AM REG.)
2 - [redacted]
1 - Washington Field (ENCL. 1) (AM REG.)
1 - JAMES RIDDLE HOFFA (Info)
1 - Detroit (ENCL. 1) (AM REG.)
1 - JAMES RIDDLE HOFFA (Info)
2 - Miami (ENCLS. 2) (AM REG.)
2 - (FNU) [redacted]
2 - Las Vegas (ENCLS. 2) (AM REG.)
2 - JOE CATALDO
5 - Atlanta (ENCLS. 5) (AM REG.)
2 - [redacted]
1 - CRIMINAL INTELLIGENCE PROGRAM
- ATLANTA DIVISION
2 - [redacted]
1 - Los Angeles (ENCL. 1) (AM REG.)
1 - CRIMINAL COMMISSION, ET AL
2 - Birmingham (ENCLS. 2) (AM REG.)
2 - [redacted]
1 - Cincinnati (ENCL. 1) (AM REG.)
1 - [redacted]
[redacted]
2 - Jacksonville (ENCLS. 2) (AM REG.)
2 - [redacted]
9 - San Francisco
1 - VITO GENOVESE (92-441)
1 - ANTHONY STROLLO (92-430)
1 - [redacted] (92-602)
1 - CRIMINAL INTELLIGENCE PROGRAM-
SAN FRANCISCO (92-41)
1 - CRIMINAL COMMISSION, ET AL
NEWARK (92-593)
1 - JOE PROFACI (92-66)
1 - FRANK COSTELLO (92-53)
1 - JOHN DIOGUARDI (92-64)
1 - MIKE GENOVESE (92-536)

BCW/ai
(66)

MAY 7 1962
FBI - NEW YORK
[redacted]

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SF 92-441
SF 92-430
BCW/af

[redacted] voluntarily appeared [redacted] on 4/30/62 and furnished a signed statement incorporated into the enclosed FD-302. Copies are being furnished to the designated offices since the FD-302 in part refers to Subjects and/or situations in offices receiving copies of this letter. Each office should consider itself origin regarding a particular Subject or situation in its own territory and advise the Bureau and New York the results of any investigations conducted. There is no need to send copies of the results of the investigations to San Francisco unless San Francisco has a specific interest in the information developed. b6 b7C b7D

The Los Angeles Office is being furnished a copy inasmuch as [redacted]

A copy is being furnished [redacted] for information since [redacted] told [redacted] to tell no one his whereabouts except the FBI.

Four copies of the FD-302 were furnished the Bureau.

Best Copy Available

8/23/62

AIRTEL

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-650)

SUBJECT: VITO GENOVESE
AR
(OO: NK)

The following information was obtained from [redacted] on the following date:

Extreme care and caution should be used concerning information furnished by this informant, and if the information is to be used in any manner it should be paraphrased so as not to compromise this valuable informant.

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b7E

Date of activity 8/20/62

Date received 8/20/62

The informant advised that [redacted] was in a conversation with an unknown individual [redacted]

3 - Bureau (92-2709)
2 - Newark
1 - New York (92-1450) (VINCENT L. GIGANTE)
1 - New York (92-650)

JRH:jkc
(8)

92-1450-21

SEARCHED INDEXED
SERIALIZED FILED
AUG 23 1962
FBI NEW YORK

Best Copy Available

During this conversation [redacted] told the unsub that CHIN (believed to be VINCENT "Chin" GIGANTE, currently serving narcotics conviction at Lewisburgh Penitentiary) had this [redacted] come to see him. (Identity of [redacted] presently unknown to NYO). [redacted] stated he had gone over some briefs with this [redacted] woman. (Believed to be briefs on an appeal by [redacted]

Informant stated that [redacted] said that CHIN had sent this message through [redacted] (believed to be [redacted] and [redacted] name unknown). [redacted] related that he believed he could knock out the sentence (referring to [redacted] sentence).

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The unsub then inquired of [redacted] what the consequence of this might be and if [redacted] could get more time. [redacted] went on to say that if the sentence is knocked out he is resentenced. If the judge gets mean he can give him the maximum and sentence him as a second offender.

[redacted] said he had to go and talk to [redacted] and explain this to him. He said it was going to cost money and he did not want to do it without [redacted] permission. [redacted] said he had gone by on Thursday with MIKE (possibly MIKE GENOVESE) to see [redacted] who also wanted to see [redacted] but no one

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10/913

[illegible]

PLAIN TEXT

MEMORANDUM

TO: DIRECTOR, FBI ([illegible])

FROM: SAC, NEW YORK ([illegible])

SUBJECT: VITO GENOVESE
AR
(CONTINUED)

The following information was obtained from [redacted] on the following dates. b7E

Extreme care and caution should be used concerning information furnished by this informant and if the information is used in any manner, it should be paraphrased so as not to compromise this valuable informant.

Date of Activity [illegible]
Date Received [illegible]

Informant advised that [illegible] (EDWARD [illegible] WILLIAMS, the attorney for VITO GENOVESE) had called [redacted] and stated that he, WILLIAMS, needs all the time allocated by the Court of Appeals for oral argument in the GENOVESE appeal matter. WILLIAMS requested that [redacted] contact the attorneys representing other defendants who were convicted with GENOVESE on narcotics conspiracy charges in 1959 and requests that the other defending attorneys relinquish their time to [redacted] in order that he could utilize the full time allocated and present the matter before the Court of Appeals. [redacted] stated that he would attempt to contact the other b6 b7C

3 - Bureau ([illegible])
2 - Newark
1 - New York [illegible]
1 - New York [illegible]

[illegible]
(5)

SEARCHED
SERIALIZED

92-1450-22

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attorneys and mentioned the names of [redacted] and others, and fully realizing' request that he be allowed to speak for all the defendants involved with [redacted].

[redacted], the brother of [redacted], then entered [redacted] and a discussion ensued concerning a parcel of real estate in Old Lyme, Connecticut, which [redacted], and other unknown persons, are contemplating purchasing. [redacted] made mention that the [redacted] law firm in Connecticut would be called in to help with legal matters in the development of the tract of land. It is noted that the [redacted] law firm to which [redacted] refers may be identical with the law firm of former Connecticut Governor [redacted] and who recently resigned as Secretary of Health, Education, and Welfare.

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[redacted] then received a telephone call from one [redacted] (ph), not further identified, and [redacted] stated that he would meet [redacted] in twenty minutes.

[redacted] then mentioned to [redacted] that he was flying down to Williamsport, Pennsylvania, Wednesday, 5/25/62, and [redacted] will take care of all expenses. It is noted that [redacted] is referring here to a contemplated visit to the United States Penitentiary at Lewisburg, Pennsylvania, where he plans a visit with [redacted] noted that [redacted] was paying all expenses which he, [redacted] would incur in the trip.

[redacted] also received a telephone call notifying him that one [redacted] (ph), an 88 year old member of "one of our locals" died. [redacted] noted that he planned to attend the funeral on Monday, 5/27/62.

Date of Activity 5/25/62
Date Received 5/25/62

The informant reported no pertinent activity on this date.

Best Copy Available

NY 92-652

Date of Activity 8/26/62
Date Received 8/26/62

The informant reported no pertinent activity on this date.

Date of Activity 8/27/62
Date Received 8/27/62

Informant advised that [redacted] requested his secretary to book a flight for Wednesday, 8/29/62, Williamsport, Pennsylvania. [redacted] noted that he would have to drive from Williamsport, Pennsylvania, to the United States Penitentiary at Lewisburg to visit "CHIN" and another convict.

[redacted] then made a telephone call to one [redacted] presumably an attorney representing defendants in the GENOVESE appeal matter. [redacted] related to the attorney that EDWARD BENNETT WILLIAMS wished to use the whole time allocated for oral argument and that [redacted] would cover all points in his brief applicable to the other defendants. [redacted] stated that [redacted] had stated that they would relinquish their time to WILLIAMS.

b6
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[redacted] then received confirmation of his flight reservation to Williamsport, Pennsylvania, and noted that he would be taking the 5:15 flight back to NY.

MICHAEL GENOVESE, the brother of VITO GENOVESE, then entered [redacted] and a discussion ensued concerning an optical company which supplies eyeglasses for a union which [redacted] represents.

One [redacted] (LNU) then entered [redacted] and GENOVESE, [redacted] discuss the purchase of a tract of land in Old Lyme, Connecticut, near Ridgefield, Connecticut. [redacted] mentioned that the present owners of the tract have $195,000 invested and the acreage could be purchased for around $200,000 at this time. A discussion then ensued concerning the possibilities of developing the real estate into a shopping center, apartment housing, and a nursing home.

Best Copy Available

9/4/62

PLAIN

AIRTEL

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-650)

SUBJECT: VITO GENOVESE
AR
(OO: Newark)

The following information was obtained from [redacted] on the following dates: b7E

Extreme care and caution should be used concerning information furnished by this informant, and if the information is to be used in any manner it should be paraphrased so as not to compromise this valuable informant.

Date of Activity 8/25/62

Date Received 8/30/62

The informant advised that [redacted] was in a conversation with [redacted] stating that he has to get the [illegible] matter taken care of. [redacted] instructs [redacted] to be sure and add the name of b6 b7C

2-Bureau (92-2703)
2-Newark 92-380
1-Philadelphia 92-672 (INFO)
1-New York (92-1450)
1-New York (92-650)

LEM:jb
(8)

92-1450-23

SEARCHED ___ INDEXED ___
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221 SEP 4 1962
FBI - NEW YORK

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NY 92-650

[illegible] WILLIAMS and [redacted] in WILLIAMS office) to a name concerning the GENOVESE appeal matter.

MIKE GENOVESE (the brother of VITO GENOVESE) appeared [redacted]

[redacted] tells MIKE GENOVESE that he had visited the United States Penitentiary at Lewisburg, Pennsylvania, on 9/29/62, and that he requested to see inmate [redacted] immediately after lunch. [redacted] stated that when [redacted] appeared for interview they were given an interview room and [redacted] requested that [redacted] give him a writing pad and wrote on the scrap of paper for [redacted] "I think it is bugged ...say nothing about the 'grosa'". [redacted] then explained to GENOVESE that "grosa" is German or Yiddish for "big". Evidently [redacted] was cautioning [redacted] not to mention anything concerning VITO GENOVESE. [redacted] then stated that [redacted] wrote him another note and in telling MIKE GENOVESE the contents of the note, [redacted] whispered in a very low voice information to the effect that "There is a priest in Brooklyn who can bring it to the attention of the guy." The meaning of this conversation between [redacted] has not been ascertained as of this date.

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[redacted] then went on to explain to MIKE GENOVESE that he had seen VINCENT "The Chin" GIGANTE. [redacted] stated that a parole officer at the prison was with GIGANTE, and [redacted] related to MIKE GENOVESE that he only came down to see GIGANTE to give him a copy of the Appellate Brief which would be argued before the Court of Appeals in the VITO GENOVESE case, and the points of law contained therein would also apply to GIGANTE. [redacted] stated that "The Chin" was yelling "You know I was framed, [redacted] and [redacted] stated that he

Best Copy Available

replied to the parole officer "I don't know whether the Government framed you or whether the Government bought a lying witness". [redacted] also stated that the parole officer said something about "I heard there was some kind of talk about a witness recanting". [redacted] further stated that he let the parole officer see a copy of the GIOVANNI Appellate brief and later gave the brief to GIOVANNI.

[redacted] also stated that while the parole officer was reading the GIOVANNI brief, GIOVANNI kept calling the parole officer obscene names to [redacted] in a whispered voice. [redacted] further related to MIKE GIOVANNI that it was his impression the parole officer wanted to ascertain if there was any connection between VINCENT "the Chin" GIGANTE [redacted] had been convicted on narcotics violations and both were represented by the same attorney.

It is noted that Philadelphia teletype to the Bureau and New York on 3/20/62, which confirmed the visit of [redacted] to Lewisburg Penitentiary set forth that convict [redacted] had been sentenced to an indeterminate sentence in the SDNY on 9/15/59, under provisions of the Youth Correction Act on a narcotics violation. Bureau advised that [redacted] is a relative of GIOVANNI and GIGANTE and had been placed in punitive segregation as a result of a protest over the transfer of Italian inmates. This communication further noted that the parole officer present during the interview with GIGANTE was [redacted]

[redacted] then explained to MIKE GIOVANNI that "the Chin" "wanted him to go ahead with it", referring to an appeal to be submitted on behalf of [redacted] stated that "We will have to see what has to be done in this matter ... there is a priest over there (referring evidentially to an unknown location in Brooklyn) that can talk to this guy in Brooklyn". [redacted] continued that he would have to

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Best Copy Available

NY 92-650

talk to [redacted] of VINCENT GIGANTE, as soon as the priest in [redacted] then agreed that he left the penitentiary and returned to his home in Connecticut.

Conversation then centered around the real estate development in Old Lyme, Connecticut, in which GENOVESE and [redacted] are interested in purchasing. [redacted] also mentioned to MRS. GENOVESE that MRS. should try to have someone present at the bidding (for the Connecticut property) "who can help us so we don't get clobbered in bidding the property up". [redacted] then informed MRS. GENOVESE that the GENOVESE appeal matter was filed in SDNY (US Court of Appeals, 2nd Circuit) on 8/30/60. [redacted] further advised MRS. GENOVESE that anything which was said at Londonderry between he and GIGANTE "was taken down and Washington would know about it within a matter of hours". [redacted] then discussed the appeal saying that everything was in order and that the appeal brief had caused quite a furor when he had filed it on 8/30/62.

[redacted] then talked with the office of HOWARD HOWARD WILLIAMS, Washington, D.C., and advised one [redacted] in WILLIAMS' office, that the GENOVESE brief had been filed and oral arguments on the brief had been scheduled for 9/14/62. [redacted] further noted that the Government must file their answer to the brief on 11/29/62.

It should be noted that the GENOVESE appeal brief is styled US vs. Avilen. It is noted that one [redacted] Bronx, New York, was sentenced to ten years imprisonment for a narcotics conspiracy violation and convicted at the same trial on which VITO GENOVESE was also convicted.

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UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, NEW YORK (92-2300) Date: 9/26/62

FROM: SA JAMES P. FLYNN #221

SUBJECT: THE CRIMINAL "COMMISSION",
ET AL
AR-CONSPIRACY

On September 1962, [redacted] (protect when information is to be disseminated), professed member of the organized criminal element he calls "causa nostra", in the GENOVESE "family" or "Mafia", under the "regime" of [redacted] under GENOVESE, furnished the following information.

It is to be noted that [redacted] b7D

[redacted]

1 - NY 92-2300

JPF:mm

92-1450-24

INDEXED
FILED
SEP 27 1962
FBI - NEW YORK

FEDERAL BUREAU OF INVESTIGATION

Date 9/24/62

Questioned concerning the historical evolution of the current five "families" of "Causa Nostra" in the New York area, [redacted] advised that during the latter part of 1929, and for about a year thereafter, a group of Castellamarese (Sicilians) under SALVATORE MARANZANO, with another group under THOMAS GAGLIANO, rebelled against JOE MASSERIA. MARANZANO became "boss" of the rebels which included JOSEPH BONANNO, JOSEPH PROFACI, STEFANO MAGADDINO from Buffalo, New York, THOMAS GAGLIANO, THOMAS LUCHESE, FRANK SCALISE, ALBERT ANASTASIA, CARLO GAMBINO, JOSEPH BIONDO, and others. MASSERIA was the "boss" of CHARLES LUCIANO, VITO GENOVESE, CIRO TERRANOVA, WILLIE MORETTI, JOE ADONIS, FRANK COSTELLO, and others.

MARANZANO forces increased during the war to the point where he was numerically stronger than MASSERIA. When this occurred, and to save themselves from being wiped out, CHARLES LUCIANO and VITO GENOVESE with CIRO TERRANOVA, FRANK LIVORSI and JOSEPH STRACI, conspired in the murder of MASSERIA. CHARLES LUCIANO became "boss" of MASSERIA's men, and VITO GENOVESE was "underboss". MARANZANO became "boss of the bosses", and peace was made. MAGADDINO returned to Buffalo, New York. b7D

MARANZANO, according to [redacted] wanted to destroy the remainder of MASSERIA's followers, and tried to use VINCENT COLL, called "Mad Dog", and his gang to do it. THOMAS LUCHESE turned against MARANZANO, and conspired with CHARLES LUCIANO and VITO GENOVESE to murder MARANZANO.

With MARANZANO's death, JOSEPH BONANNO took over his men; JOSEPH PROFACI was made "boss" of another gang in Brooklyn; THOMAS GAGLIANO was a "boss" with LUCHESE as

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On 9/10-18/62 at [redacted] File # NY 92-1459

by SA JAMES P. FLYNN: rtd Date dictated 9/24/62

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.

"underboss"; VINCENT MANGANO deposed FRANK SCALISE as "boss" and made ALBERT ANASTASIA "underboss"; and CHARLES LUCIANO was named "boss" with VITO GENOVESE "underboss".

When VITO GENOVESE fled to Italy, and CHARLES LUCIANO was imprisoned, FRANK COSTELLO took over as "boss", after a man named SHIEK (phonetic) who was "boss" for a year died a natural death.

ALBERT ANASTASIA murdered VINCENT MANGANO and his brother, and took over as "boss", making FRANK SCALISE "underboss". He later had SCALISE murdered, and was murdered himself when VITO GENOVESE, CARLO GAMBINO and JOSEPH BIONDO conspired against him. CARLO GAMBINO became "boss" and BIONDO was made "underboss".

VITO GENOVESE conspired with ANTHONY STROLLO and VINCENZO MAURO to kill FRANK COSTELLO, according to [redacted] COSTELLO was wounded by VINCENT GIGANTE, who had the contract with THOMAS EBOLI and DOMINICK DE QUARTO. COSTELLO recovered and was later imprisoned.

GENOVESE then became "boss" with GERARDO CATENA as "underboss". b6 b7C b7D

[redacted] stated he knew very little about the PROFACI and BONANNO "families" in Brooklyn, and did not know who succeeded PROFACI when he died. He could not name the "underbosses" of either PROFACI or BONANNO.

[redacted] pointed out that, with the death of THOMAS GAGLIANO, LUCHESE became "boss" and [redacted] GAGLIANO died of natural causes in about 1953. He also stated that he had heard that LUCHESE now wants to get out of the rackets and that PAUL CORREALE, also known as Paulie Ham, was to take over. Nothing came of this when CORREALE died recently.

Best Copy Available

3/22/03

[illegible]

[illegible] [illegible]

TO: [illegible], [illegible] (92-[illegible])

FROM: [illegible], [illegible] (92-[illegible])

SUBJECT: [illegible]
[illegible]

The following is a summary of information furnished by [redacted] on the dates indicated. b7E

Extreme care and caution should be used concerning information furnished by this informant and if the information is used in any manner, it should be paraphrased so as not to compromise this valuable informant.

Date of Activity 2/20/03
Date Received 2/20/03

Informant advised on the above date that [redacted] discussed their previous intimate relationships and [redacted] admonished [redacted] for demanding too much of his time. [redacted] replied that she could have entered a paternity suit against [redacted] replied that he would not accept threats of such a nature from any

3 - [illegible] (92-[illegible]) ([illegible])
2 - [illegible] ([illegible])
1 - New York (92-[illegible])
1 - New York (92-[illegible])
1 - New York (92-[illegible])
1 - New York (92-1450)
1 - New York (92-[illegible])
1 - New York (92-[illegible])
1 - New York (92-[illegible])
[illegible]
(13)

b6
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92-1450-29

[redacted]

Best Copy Available

NY 92-[illegible]

Date of Activity 3/19/63
Date Received 3/19/63

The informant advised on 3/19/63 [redacted] and [illegible] had a conversation discussing the decision of the Court of Appeals wherein the decision of the lower court was affirmed and [illegible] denied a new trial. The following conversation between [illegible] and [redacted] is set forth verbatim:

[illegible]: "I got something I want to put in ---(unintelligible)."

[redacted] "Okay, I'll have to go see [illegible] ([illegible]), we've only got 10 days for certiorari (before the United States Supreme Court)."

[illegible]: "This I got to get today."

[redacted] (Speaking to [redacted]) "Be sure and get two copies of the court's opinion. We'll need one for Vito and one for the 'Chin' ([illegible], now incarcerated [illegible], Lewisburg)."

b6
b7C

[redacted] "Okay, then I got to go see [illegible], what time are you going to get it?"

[illegible]: "Tonight. I was supposed to get it last night."

[redacted] "Well then you know what I gotta do. Before I go to Leavenworth I got to go see [illegible]."

[illegible]: "Why do we need to worry about asking him? You've got to convince him."

[redacted] "That's what I'll do. I'll convince him, that's all, he's got to put it in. That's why I'm glad you told me."

- 4 -

Best Copy Available

[illegible]

[illegible] "Another thing I want to know, how many judges do we need to get into Washington?"

[redacted] "Two Democrats."

[illegible] "Good."

[redacted] "We have talked to their real leaders they have 'cold' as ice. The real two judges in the 'red'."

[illegible] "But if you do only two judges?"

[redacted] "No, she can't have two 'red'."

[illegible] "How many Democrats does that [illegible]?"

[redacted] "It's very disappointing. In [illegible] there's [illegible] there's [illegible] there's [redacted] there's [redacted] there's [redacted

Best Copy Available

[illegible]

[illegible]: "You got 10 days to file the papers."

[redacted] "Yeah and then 30 days after that they will go to print in Washington. He will do the 'Chin's' here; it will be very short. Otherwise there's not a (obscure) thing we can do about it. Williams was on sure we were going to win like that the guy was nice! He said to me [redacted] I'm so disappointed. Now you know Mike, Williams doesn't talk this way. He said [redacted] I'm so disappointed you don't understand. Then I called him on the phone and told him he said to me 'Oh my God!'"

[illegible]: "The worst I expected was a 2 to 1 decision. Like they could just pass it on to the Supreme Court and say we don't want to do the job, you do the job."

[redacted] "I want to take a copy of the decision out to Vito."

b6
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[illegible]: "Yeah, Vito will want to see it."

[redacted] "How what time to you think you will have that thing for me, tonight?"

[illegible]: "I was supposed to get it last night."

[redacted] "As long as I have it before tomorrow afternoon. What I'll do is take it out west with me and then I may even call Williams from Kansas and arrange to meet him Friday night or Saturday morning."

[illegible]: "This is a little tomorrow."

[redacted] "Well, with him being so disappointed as he is I may be able to get him to move a little."

[illegible]: "Don't forget, I'm disappointed too, and remember one thing, we only got one more shot."

Best Copy Available

[redacted]: That's right.

[redacted]: We also did one, [illegible]!

[redacted]: We also did one, but we have to [illegible] say okay [illegible].

[redacted]: We'll have to go [illegible] for her.

[redacted]: Okay, that's it.

[redacted]: I'll see you later."

[redacted] then told [redacted] that he will see him at [redacted] [redacted] (the [illegible] entrance). b6 b7C

[redacted]: "Hey, I'm going to need a few dollars for this ride. I'm going to [illegible] that we all have days by here at 4 pm. [redacted] that's been paid to the ride only I made [illegible] [illegible], then also I see 'the ride'. You need [illegible] [illegible] to see if to see where [illegible] you and I'll see to it - - - I don't care how I have to talk to [illegible], he will have to pay it. Because in place it is here at the [illegible] house, it's not to go in the position. [illegible] to say that to [illegible] pay it. [illegible] for [illegible] [illegible] all day) [illegible] the [illegible] [illegible] to tell to see [illegible] to you're [illegible]."

Then the [illegible] [illegible] it to not [illegible] that [illegible] with [illegible] to [illegible] of [illegible] [redacted] easy to [illegible] [illegible]. [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] to [illegible] [illegible] [illegible] [illegible] [illegible] [illegible]

FD-36 (Rev. 12-13-56)

FBI

Date: 3/28/63

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL REGULAR MAIL
(Priority or Method of Mailing)

TO : SAC, NEW YORK

FROM : SAC, NEWARK (92-1386) (RUC)

SUBJECT: VINCENT GIGANTE, aka.
Vinnie the Chin
AR
(OO: NY)

[redacted] advised that one of the "families" of the Mafia in the Newark Division is headed by [redacted] According to [redacted] one of the lieutenants under [redacted] is VINNIE THE CHIN GIGANTE. This same informant previously had indicated that [redacted]

b6
b7C
b7D

New York through logical sources should attempt to verify GIGANTE's position in [redacted] It should be noted that [redacted] stated that GENE CATENA, brother of JERRY CATENA, Newark top hoodlum, told [redacted] that [redacted] New York top hoodlum.

Since GIGANTE is a well-known hoodlum in the New York City area, no further investigation being conducted by Newark unless specifically requested by New York.

2 New York
1 Newark
JPL:maj
(3)

Unnecessary to open
Subject in Gail

~~OPEN (OR REOPEN) CASE~~
~~DATE~~
~~SECT~~

92-1450-31

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAR 29 1963
FBI - NEW YORK

L. McCoy

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

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

DIR.
SAC III
SAC IV
SUPV 21
211
212
22
221
222
23
231
24
25
251

TO : SAC, New York (92-1450)

DATE: 10/21/64

FROM : Director, FBI (92-4238)

SUBJECT: VINCENT LOUIS GIGANTE, aka
ANTI-RACKETEERING

Reference is made to the report of SA [redacted] [redacted] dated 7/10/59 re captioned individual.

b6
b7C

As you are aware, new legislation has been passed and information developed concerning La Cosa Nostra since the referenced report was submitted. Therefore, you should reopen this case and conduct an investigation to ascertain the present activities and associations of Gigante.

The results of this investigation should be submitted to the Bureau in report form within 30 days.

Get file file.

92-1450-39

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
OCT 2 8 1964
FBI NEW YORK

[redacted]

b6
b7C

OPEN (OR REOPEN) CASE
ORIGIN ..... DATE 11/3/64
SUBV ..... SECT 22

11-28-64 (127 JWL)

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

1-4

J. Edgar Hoover
Director.

The following FBI record, NUMBER 5 020 214, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
				Final Charge Malicious Mischief 1-28-48 sentence sus-pended prob to 1-27-51
PD, NYC, NY	Vincent Gigante #B-8313282	11-7-47	arson (autp) and GL (auto)	
Prob. Dept. Crt. of General Sessions NYC, NY	Vincent Gigante #—	Nov. 1947 F.P. 1-6-48	mal. misch.	pleaded guilty
WH Riker's Island NY NY	Vincent Gigante #347247	6-14-50	conspir	60 das
PD NYC NY	Vincent Gigante #B231328	9-29-51	1897 P L 2 black jacks	10-5-51 disch
PD NY NY	Vincent Gigante #B 231328	8-19-57	att murder	acquitted
USM NY NY	Vincent Gigante #--	7-8-58	Narc Vio	4-3-59 7 yrs; continued on bail pending appeal.
Fed Det Hdqtrs NY NY	Vincent L. Gigante #H 10494	7-7-58	Viol Narc Laws	
~~Narc Bu Wash DC~~	~~Vincent Louis Gigante #NY:S 10,047~~	~~7-7-58~~	~~Viol F N L~~	
USPen Lewisburg Pa	Vincent Gigante #26841-NE	2-24-60	consp to vio Narc Laws	7 yrs 4-18-61 trans Fed Detention Hdqtrs NY NY 10-16-64 MR

92-1450
SEARCHED
SERIALIZED
INDEXED
FILED

b6
b7C

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

16—70662-2 U. S. GOVERNMENT PRINTING OFFICE

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

J. Edgar Hoover
Director.

2

5 020 214

The following FBI record, NUMBER , is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
*	As Vincent Giganti,	3-16-45,	anh., receiving;	4-2-45 disch. Fel. Crt. Off.,
	WANTED: Vincent Gigante for questioning in connection with felonious assault (gun). Notify PD NY NY per inf rec therefrom 7-22-57. IN CUSTODY PER PRINT #B2[illegible]1328 PD NY NY.			
	FLASH: Vincent L. Gigante If arrested prior to 8-21-66 notify Prob Div Adm Off of the US Crts & US Bd of Par Wash DC inf rec NY NY			

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

16—70522-2 U. S. GOVERNMENT PRINTING OFFICE

Identification Record Request
FD-9 (Rev. 3-5-64)

INSTRUCTIONS

1. *This form may be submitted in legible hand-printing.*
2. *Use separate form for each individual on whom record is requested.*
3. *Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.*
4. *Furnish descriptive data and fingerprint classification only when FBI Number not available.*
5. *Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.*
6. *Do not fill in block in lower left corner.*
7. *Where available furnish Law Enforcement Identification Number and Military Service Number.*

To: DIRECTOR, FBI Attention: Identification Division

Date 11-19-64

Re VINCENT GIGANTE

Furnish The Known Identification Record of the Following:

Name	FBI No. / Other No.
VINCENT GIGANTE	FBI No. 5020214 Other No. NYCPD B23/328

Aliases "CHIN"

Sex	Race	Birth Date	Birthplace	Residence	Age
M	W	3/29/28	NYC, NY	~~324~~ Bleecker St. NYC 238 Thompson St. NYC	

Height	Weight	Build	Hair	Eyes	Complexion
5'10"	200 LBS	HEAVY	BLACK	BROWN	DARK

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:
- ☐ Photo
- ☐ Fingerprints
- ☐ Handwriting Specimens

Identification Division's Reply 11-23-64
- ☐ On basis of information furnished, unable to identify:
  - ☐ Criminal Files ☐ Civil Files ☐ All Files
- ☑ Record Attached
- ☐ Photo Attached
- ☐ Photo Not Available
- ☐ Fingerprints Attached
- ☐ Handwriting Specimen Attached

Return Reply to:
SAC, NEW YORK (92-1450)
SA

Send Copies To

92-1450-42
SEARCHED
SERIALIZED

b6
b7C

5

FINGER PRINT RECORD — POLICE DEPARTMENT — BUREAU OF CRIMINAL IDENTIFICATION
D.D. 24 (Rev. 3-40) — CITY OF NEW YORK

NAME Vincent Gigante 26 5 13 — B # 231028

ALIAS 4 M — E #

This certifies that the finger impressions of the above named person have been compared and the following is a true copy of the records of this bureau. — D.C.I. # 203970X

KG 4807 — F.B.I. # 5020214

Date of Arrest	NAME	Borough or City	CHARGE	Arresting Officer	Date, Disposition, Judge and Court
3/18/45	Vincent Gigante	Manhattan	Crim. Receiv	Grady 8th Sqd.	4/2/45 Discharged Judg Ramsgate Felony Court
11/7/47	Vincent Gigante	Manhattan	Gr Lare Auto Arson (Auto) Final Mal. Mischief Plea	Childs 11th Sqd.	1/23/48 Prob. Judge Goldstein Genl. Sess.
3/29/50	Vincent Gigante	Brooklyn	Conspiracy	Warr. Off.	5/26/50 60 das Judge Cooper Spec Sess #1795
9/29/51	Vincent Gigante	Manhattan	1897 PL	Covell 1st Div.	10/5/51 Discharged Jud Orr Felony Court
1/23/53	Vincent Gigante	Manhattan	722 PL Dice	Mullorvy FCO	$1 Fine Judge Bushel Night Court
1/31/53	Vincent Gigante	Manhattan	722-2 PL	Kerins 2nd. Div.	Dismissed Judge Balsam Night Court
2/13/53	Vincent Gigante	Manhattan	986 PL	Dwyer 1st. Div.	2/16/53 $75/10 das Jud Thompson Spec Sess #195
6/19/57	Vincent Gigante	Manhattan	Att. Murder	Bohkin 18th Sqd.	5/23/58 Acquitted Judg Mullin Genl Sess Court

92-1450-43

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
DEC

b6
b7C

7

Record prepared on _____ Date

By _____ Signature

_____ Shield No. _____ Command BCI

presents notations unsupported by finger prints in Bureau of Criminal Identification files.
is record is furnished solely for the official use of law enforcement agencies. Unauthorized

NY-133

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, ALBANY DATE: 12-17-64

FROM: SAC, NEW YORK (74-1110)

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

It will be appreciated if you will cause a check to be made of the Department of Motor Vehicles, Albany, for a current (operator's license) (motor vehicle registration) for:

VINCENT LOUIS GIGANTE
225 SULLIVAN STREET
NEW YORK CITY, N Y
DOB 3/26/26 NYC

Any background information found may be recorded on the back of this request, which should be returned to the New York Office, attention SA [redacted] b6 b7C

SECTION: 22

92-1450-45
Searched
Serialized
Indexed
Filed

Chief Clerk
Post

2 - Albany
(1) NEW YORK

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

DATE _____

Request items checked off below be furnished for use of SA _____, File # _____

[ ] MOTOR VEHICLE

License No. _____

Name of Owner _____ DOB _____

Address _____ Year & Make _____ Body Type _____

Employer & Business Address _____ Vehicle Ident No. _____

Color _____

[ ] DRIVERS LICENSE

Type _____

Identification No. _____

Validation No. _____

Expiration Date _____

Name _____ DOB _____

Address _____

Description _____

Convictions _____

Restrictions _____

Information furnished to _____ on _____ by _____ Clerk, NYS Department of Motor Vehicles

NY-133

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, ALBANY DATE: 12-17-64

FROM: SAC, NEW YORK (92-1450)

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

It will be appreciated if you will cause a check to be made of the Department of Motor Vehicles, Albany, for a current (operator's license) (motor vehicle registration) for:

1-4
1-4
1-29

VINCENT LOUIS GIGANTE
225 SULLIVAN STREET
NEW YORK CITY, N.Y
DOB 3/29/28, NYC

no rec curr lic filed To date 1-8-64

NO RECORD LICENSE [redacted]
OR REGISTRATION
DMV ALBANY.
DATE 1/5/65
[redacted]

Any background information found may be recorded on the back of this request, which should be returned to the New York Office, attention SA [redacted]

b6
b7C

SECTION: 22

2 - Albany
1 - NEW YORK

92-1450-46
SEARCHED INDEXED
SERIALIZED FILED
JAN 6 1965
[redacted]

66-2533-4663
SEARCHED INDEXED
SERIALIZED FILED
DEC 18 1964
[redacted]