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

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

HMP/caw

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
RICO;
NK 183A-1887

On October 23, 1984, [redacted] advised that one evening approximately two weeks ago, [redacted] met with VINCENT GIGANTE at [redacted]

b6
b7C
b7D

Source advised that GIGANTE was again on the Thompson Street location on the evening of October 22, 1984.

183A-1887-101

[redacted]

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 10/29/84

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] and long time associate of numerous OC figures. [redacted] an officer 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 [redacted] 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]

b6
b7C

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

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)

183A-1887-102

SCANNED INDEXED SERIALIZED FILED
NOV 05 1984

[redacted]

b6
b7C

Newark at Newark, New Jersey: [redacted]

New Orleans at New Orleans, Louisanna: [redacted]

b6
b7C

San Juan at San Juan, Puerto Rico:

Tampa at Tampa, Florida: [redacted]

WFO at Washington, D.C.:

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 11/13/84

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

FROM: SAC, NEWARK (183A-1887) (P) (C-4)

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

RE: New York airtels to Newark, 9/19/84, and 10/12/84
New York airtel to Albany, 10/5/84.

Enclosed for New York is the original and one copy of subscriber information as requested in referenced airtel dated 9/19/84.

Newark indices are negative regarding [redacted] and [redacted] b6 b7C

Newark indices are positive regarding [redacted] (possibly [redacted] Newark file 245A-3-3-651-7 and 651-8; entitled [redacted] ET AL; NARCOTICS." Referenced communication indicates that one [redacted] NY, was contacted at telephone number [redacted] It is not known whether [redacted] as indicated on subscriber information is identifiable with [redacted] referenced in aforementioned file. b6 b7C

Subscriber information to the following telephone numbers submitted to Newark by New York as per referenced airtel dated 10/5/84 are as follows:

2-New York (Enc. 2)
2-Newark
SWF/rc
(4)

183A-1887 — 103

[redacted] b6 b7C

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

SEARCHED INDEXED SERIALIZED FILED

[redacted]
Unassigned number

[redacted]

b6
b7C

Newark indices are positive regarding both [redacted] and Mrs. [redacted]. Newark file 179-1090-38-22 indicates that [redacted] called [redacted] at his residence, [redacted] on 1/6/81. Newark indices is positive regarding [redacted] as referenced in Newark airtel to New York dated 1/6/81, captioned case.

b6
b7C

Newark indices appear to be positive regarding [redacted], but not identifiable with [redacted]. On 3/22/73, [redacted] is referenced as a subscriber who was contacted by [redacted] NJ, regarding an IGB violation. No further information is available regarding [redacted] New Jersey CCH is negative.

b6
b7C

On 9/8/77, in a teletype from Miami to FBIHQ, an [redacted] is referenced regarding a RICO investigation, but is not identifiable. New Jersey CCH is negative regarding [redacted].

On 10/23/84, a very reliable Newark informant advised that approximately two weeks prior to that date VINCENT GIGANTE met with [redacted] at [redacted] Source further advised that GIGANTE was again seen on Thompson St. on the evening of 10/22/84.

b6
b7C
b7D

LEADS

NEWARK

AT NEWARK, NJ: Investigation continuing.

Record Request
FD-125 (Rev. 1-30-75)

(5)

Date 11/13/84

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage * ☐ Motor Vehicle ☒ Other
☐ Driver's License

To SC [redacted] Buded

Return to SA C-4 File number 183A-1887

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse
(see attached)

Addresses
Residence
Business
Former

* Date and place of marriage (if applicable)

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes

Birth date	Birthplace

Arrest Number	Fingerprint classification	Criminal specialty

Specific information desired
Subscriber Information [redacted] Security Number

Results of check

Lead
SC
11/13/84

494 [redacted] 11/20/84

183A-1887-104

b6
b7C
b7D

SEARCHED INDEXED
SERIALIZED FILED
1984

(Use reverse side, if necessary)

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 9-24-82)

☒ General Indices ☐ OCIS ☐ Confidential Indices ☐ ISIS ☐ ELSUR Indices ☐ IIS

Date 10/25/84

TO: SUPPORT SERVICES SUPERVISOR

Subject [redacted]

Social Security Account #

Aliases

b6
b7C

[redacted] | Birth Date | Birthplace | Race | Sex ☐ 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 Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
179-1090-3822	Subscriber Information		
[redacted]			
Called by		[redacted]	1-6-1987

b6
b7C

Requested by SA [redacted] Squad C-4 Extension 226 File No. 183A-1887

b6
b7C

Searched by fw 11/1/84 (date)

Consolidated by (date)

Reviewed by (date)

183A-1887-105

SERIALIZED NOV 13 1984 FILED

File Review Symbols

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

FBI/DOJ

Rec'd on return 11/13/84 GB

Indices Search Slip
FD-160 (Rev. 9-24-82)

☒ General Indices ☐ Confidential Indices ☐ ELSUR Indices
☐ OCIS ☐ ISIS ☐ IIS

TO: SUPERVISOR

Date 10-16-84

Subject [redacted]

Social Security Account #

Aliases

b6
b7C

[redacted]	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

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

File & Serial Number	Remarks	File & Serial Number	Remarks
183-289-1-89-3		Re TP/Type From Miami To Director 9/8/77 not Identifiable	

Requested by SA [redacted]
Squad C-4 Extension 399 File No. 183A-1887
b6
b7C

Searched by SL 10/17/84 (date)
183A-1887-106

Consolidated by (date)

Reviewed by (date)

SERIALIZED NOV 15 1984 FBI

File Review Symbols

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

Rec'd via mail 11/13/84 GB

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 9-24-82)

☒ General Indices ☐ OCIS ☐ Confidential Indices ☐ ISIS ☐ ELSUR Indices ☐ IIS

TO: SUPP[redacted] Date 10-16-84

Subject [redacted] Social Security Account #

Aliases

Add[redacted] | Birth Date | Birthplace | Race | Sex ☐ 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 Locality of

b6
b7C

File & Serial Number	Remarks	File & Serial Number	Remarks
182-1303-31-C		3/22/73	TGB
VL " -18		[redacted]	

Requested by SA [redacted] Squad C-4 Extension 399 File No. 183A-1887

b6
b7C

Searched by 82 10/17/84 (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

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

FBI/DOJ

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

11/13/84

TO : DIRECTOR, FBI (183-7049)

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

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

Captioned subject is Underboss of the GENOVESE La Cosa Nostra (LCN) Family in NY and is the target of an FBI-NYCPD Task Force investigation.

Investigation and pen registers have determined that

[redacted]

b6
b7C
b7E

Receiving offices are requested to identify subscribers and conduct indices checks where appropriate.

LEADS

JACKSONVILLE

AT PENSACOLA, FLORIDA. [redacted]

MEXICO CITY

AT MEXICO CITY, MEXICO. [redacted]

b6
b7C
b7E

4-Bureau
(2-Legat, Mexico City)
2-Jacksonville
4-Miami (183-1968)
2-Newark (183-1887)
2-New York

LSF:mjw
(15)

NO

183A-1887-107

SEARCHED INDEXED
SERIALIZED FILED
NOV 15 1984
[redacted]

b6
b7C

MIAMI

AT ORLANDO, FLORIDA [redacted]

AT WINTER PARK, FLORIDA [redacted]

b6
b7C
b7E

NEWARK

AT NEWARK, NEW JERSEY. [redacted]

Record Request
FD-125 (Rev. 1-30-75)

(9)

Date 11/16/84

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other
☐ Driver's License

To SC | Buded

Return to SA C-4 | File number 183A-1887

Name and aliases of subject, [redacted] and spouse

b6
b7C

Addresses
Residence
Business
Former

* Date and place of marriage (if applicable)

Race	Sex ☐ Male ☐ Female	Age	H[redacted]	Eyes
Birth date		Birthplace 494		
Arrest Number		Fingerprint classification		Criminal Specialty

b6
b7C
b7D

Specific information desired: Subscriber Information | Social Security Number

Results of check

Level IA 11/16/84 [redacted]

all checked

183A-1887-108

(1) (2) [redacted]

b6
b7C

(Use reverse side, if necessary)

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 11-16-81)

☒ General Indices ☐ Confidential Indices ☐ ELSUR Indices

TO: SUPPORT SERVICES SUPERVISOR

Date 11/21/84

Subject QUAKENBUSH SERVICE

Social Security Account #

Aliases

Address	Birth Date	Birthplace	Race	Sex
122 MAIN CHATHAM N.J.				☐ 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

Requested by SA

Squad 2-4

Extension 226

File No. 183A-1887-109

Searched by FW 11/21/84 (date)

Consolidated by (date)

Reviewed by (date)

SEARCHED INDEXED
SERIALIZED FILED
NOV 26 1984
FBI

b6
b7C

File Review Symbols

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

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 9-24-82)

☒ General Indices
☐ OCIS

☐ Confidential Indices
☐ ISIS

☐ ELSUR Indices
☐ IIS

TO: SUPPORT SERVICES SUPERVISOR

Date 11/26/84

Subject [redacted]

Social Security Account #

Aliases

b6
b7C

[redacted]

Birth Date	Birthplace	Race	Sex
			☐ 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 Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
183-1832-163-6		Unable to Reference in Serial	locate this

Requested by SA [redacted]

Squad C-4

Extension 399

File No. 183A-1887-110

Searched by [signature] 11/27/84 (date)

Consolidated by (date)

Reviewed by (date)

b6
b7C

File Review Symbols

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

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
NOV 26 1984
BY [redacted]

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 9-24-82)

☒ General Indices
☐ OCIS
☐ Confidential Indices
☐ ISIS
☐ ELSUR Indices
☐ IIS

TO: SUPPORT SERVICES SUPERVISOR

Date

Subject

Social Security Account #

Aliases

b6
b7C

A	Birth Date	Birthplace	Race	Sex ☐ 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 Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested by SA

Squad C-4 | Extension 399 | File No. 183A-1887-111

Searched by FN 11/21/84 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

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

SERIALIZED NOV 26 1984

b6
b7C

FBI/DOJ

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

DEC 3 - 1984

AIRTEL

TO : SAC NEWARK (183A-1887)

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

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

Re New York telcall to Atlantic City RA on 11/19/84.

For the information of Newark, [redacted] a [redacted] in the GENOVESE LCN Crime Family, and close associate of captioned subject, is a heavy gambler and frequents the MEADOWLANDS RACE TRACK in East Rutherford, New Jersey, weekly. [redacted] New York, has a girlfriend, [redacted] is looking to get a job at the GOLDEN NUGGET CASINO in Atlantic City, New Jersey. b6 b7C

In view of the above, New York would like to know if [redacted] date of birth [redacted] white male, has a line of credit at the GOLDEN NUGGET CASINO in Atlantic City, New Jersey.

LEAD

NEWARK

AT ATLANTIC CITY, NEW JERSEY. Is requested to discreetly ascertain if [redacted] has a line of credit at the GOLDEN NUGGET CASINO, Atlantic City, New Jersey, and advise New York as to results. b6 b7C

12/17 K4 Corrected; No record; insert to D at ACRA WTM

183A-1887-112

(2) Newark
2-New York

WJC:lz
(5)

[redacted] WTM
ACICA
C/M [redacted] b6 b7C

183A-1887
WTM:dhc

The following investigation was conducted by [redacted]

On December 17, 1984, [redacted] Security, CAESAR'S BOARDWALK CASINO AND HOTEL, Atlantic City, New Jersey advised that a review of their files failed to locate a record identifiable with [redacted] or logical variations of that name.

b6
b7C

WPC/caw

VINCENT GIGANTE;
ET AL;
RICO;
OO: NEW YORK
NK 183A-1887

On November 16, 1984, [redacted] provided the following information:

[redacted] a made member of the GENOVESE LCN FAMILY and close associate of VINCENT GIGANTE, can normally be contacted at [redacted]

b6
b7C
b7D

183A-1887-114

WPC/caw

VINCENT GIGANTE;
ET AL;
RICO;
OO: NEW YORK
NK 183A-1887

On December 12, 1984, [redacted] provided the following information:

[redacted] for [redacted], VINCENT GIGANTE and [redacted] lives in an apartment house owned by [redacted] office telephone number is [redacted].

b6
b7C
b7D

183A-1887-115

[redacted]

b6
b7C

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

FBI

TRANSMIT VIA:
XX Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
XX Routine

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

Date 12/24/84

[redacted] b6 b7C

002

FM NEWARK (183A-1887) (P) (C-4)

TO DIRECTOR (ROUTINE) 5 03 p 359222840/5/mj

(ATTN: CID, OC SECTION)

NEW YORK (183A-3066) (M-6) ~~(ROUTINE)~~ ROUTINE 903 p NYO 4 ATC

BT

UNCLAS E F T O

VINCENT GIGANTE CREW, GENOVESE LCN FAMILY; RICO

RE: NEWARK TELCALL TO SA [redacted] NEW YORK OFFICE, DECEMBER 21, 1984.

ON DECEMBER 21, 1984, [redacted] ADVISED THAT MEMBERS AND ASSOCIATES OF VINCENT GIGANTE'S CREW WILL ATTEND A CHRISTMAS PARTY AT [redacted] ON DECEMBER 24, 1984, BETWEEN NOON AND 7:00 P.M. b6 b7C b7D

BT

DELS No
E
ND
D

cc 183A-1887-116

#

HMP/blm blm

[redacted] b6 b7C

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

☆ U.S. Government Printing Office: 1984—431-613/6249

SERIALIZED ____ FILED ____

HMP/blm

VINCENT GIGANTE CREW,
GENOVESE LCN FAMILY;
RICO
(NK 183A-1887)

On December 21, 1984, [redacted] advised that members and associates of VINCENT GIGANTE's crew will attend a Christmas Party at [redacted] on December 24, 1984, between Noon and 7:00 p.m.

b6
b7C
b7D

183A-1887 117

b6
b7C

Indices Search Slip
FD-160 (Rev. 9-24-82)

☒ General Indices ☐ Confidential Indices ☐ ELSUR Indices
☐ OCIS ☐ ISIS ☐ IIS

TO: SUPPORT SERVICES SUPERVISOR

Date 12/3/84

Subject [redacted]

Social Security Account # b6 b7C

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ 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 Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested by SA [redacted] Squad C-4 Extension 399 File No. 183A-1857-11 b6 b7C

Searched by Jaca (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

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

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
DEC 28 1984
FBI — NEWARK

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 9-24-82)

☒ General Indices ☐ Confidential Indices ☐ ELSUR Indices
☐ OCIS ☐ ISIS ☐ IIS

TO: SUPPORT SERVICES SUPERVISOR

Date 12/3/84

Subject [redacted]

Social Security Account # b6 b7C

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

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

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested by SA [redacted] Squad C-4 Extension 399 File No. 183A-1887 b6 b7C

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

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

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 9-24-82)

☒ General Indices ☐ Confidential Indices ☐ ELSUR Indices
☐ OCIS ☐ ISIS ☐ IIS

TO: SUPPORT SERVICES SUPERVISOR

Date 12/3/84

Subject [redacted]

Social Security Account # b6 b7C

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ 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 Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested by SA [redacted]

Squad C-4

Extension 399

File No. 183A-1887 b6 b7C

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

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

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 9-24-82)

☒ **General Indices** ☐ **Confidential Indices** ☐ **ELSUR Indices**
☐ **OCIS** ☐ **ISIS** ☐ **IIS**

TO: SUPPORT SERVICES SUPERVISOR

Date 12/3/84

Subject

Social Security Account #

Aliases

b6
b7C

Address	Birth Date	Birthplace	Race	Sex ☐ 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 Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
12-17-975			
183-1179-842			
26-62048*			
92-3830-132			
100-51792*			

Requested by SA

Squad C-4 | Extension 399 | File No. 183A-1887

b6
b7C

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

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

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 9-24-82)

☒ General Indices ☐ Confidential Indices ☐ ELSUR Indices
☐ OCIS ☐ ISIS ☐ IIS

Date

TO: SUPPORT SERVICES SUPERVISOR

Subject [redacted] Social Security Account # b6 b7C

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ 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 Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested by SA [redacted] Squad C-4 Extension 399 File No. 183A-1587 b6 b7C

Searched by [signature] (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

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

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 9-24-82)

☒ General Indices ☐ Confidential Indices ☐ ELSUR Indices
☐ OCIS ☐ ISIS ☐ IIS

TO: SUPERVISOR

Date 12/5/84

Subject

Social Security Account #

Aliases

b6
b7C

Address	Birth Date	Birthplace	Race	Sex ☐ 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 Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
183-1887-27			

Requested by JA

Squad C-4 Extension 399 File No. 183A-1887

b6
b7C

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

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

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 9-24-82)

☒ **General Indices** ☐ **Confidential Indices** ☐ **ELSUR Indices**
☐ **OCIS** ☐ **ISIS** ☐ **IIS**

Date 12/3/84

TO: SUPPORT SERVICES SUPERVISOR

Subject [redacted] b6 b7C

Social Security Account #

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ 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 Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested by SA [redacted] Squad C-4 Extension 399 File No. 183A-1887 b6 b7C

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

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

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 9-24-82)

☒ General Indices ☐ Confidential Indices ☐ ELSUR Indices
☐ OCIS ☐ ISIS ☐ IIS

TO: SUPPORT SERVICES SUPERVISOR

Date

Subject [redacted]

Social Security Account #

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

b6
b7C

☐ 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 Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
[redacted]			
25-38386-5			
62-0-17618			
147-495	Destroyed 8/76		

Requested by SA [redacted]
Searched by
Consolidated by
Reviewed by

Squad C-4 Extension 399 File No. 183A-1887

b6
b7C

(date)
(date)
(date)

File Review Symbols

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

FBI/DOJ

HMP/blm

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
RICO
OO: NEWARK
NK 183A-1887

On December 7, 1984, [redacted] advised that as of the current time there was no change in the activities of GENOVESE family members operating out of the TRIANGLE SOCIAL CLUB on Sullivan Street, New York City, and the social club at 101 Thompson Street, New York City.

b7D

183A-1887-119

SEARCHED INDEXED
SERIALIZED FILED
JAN 9 1985
[redacted]

b6
b7C

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 12/28/84

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

FROM: SAC, NEWARK (183A-1887) (RUC) (C-4)

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

RE: New York airtels to Newark, 10/29, 11/13, and 12/3/84.

The following is a list of subscriber information requested for telephone numbers per New York airtels to Newark, 10/29 and 11/13/84.

[redacted]

[redacted]

[redacted]

[redacted] (non published) (additional line)
[redacted] main line)

[redacted]

[redacted] (non published)

[redacted]

[redacted]

b6
b7C

2-New York
1-Newark
SWF/rc
(3)

RUC
12/28/84

Already #'s and Subscribers

183A-1887-120

Approved: _____ Transmitted _____ (Number) (Time) Per Destroyed 6/85

[redacted]

NK 183A-1887

[redacted]
Unassigned

[redacted]

[redacted]

[redacted]

[redacted]

[redacted] (additional line
(Main line)

b6
b7C

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

Newark indices are positive for the following subscribers as listed above:

Newark file entitled "ROLL" RICO (A); OO: NK, NK 183A-1179, indicates that a [redacted] was interviewed by Newark FBI Agents on 8/31/82 in connection with the aforementioned matter. At that time, [redacted] To date, indictments have been returned in the DISTRICT OF NEW JERSEY against various members of the PROFACI Group, which is a faction of the New York based COLOMBO LCN Family. Indictments were returned charging the above in violation of T18, RICO. [redacted] was not charged in the indictment. b6 b7C b7D

Newark file entitled "DRUG CONTROL FILE" NK 12-17; OO: NK, indicates that in June, 1982, a Newark informant advised that a [redacted] had extensive cocaine connections.

Newark file entitled [redacted] ITSMV; OO: NK, NK 26-62048" indicates that in August, 1980, a Newark informant predicated a new ITSMV investigation regarding [redacted] while he was working [redacted] On 1/20/81, DNJ, AUSA declined prosecution on a single car case. b6 b7C b7D

[redacted]

Newark file 92-3830 indicates that on 3/8/74, Newark FBI agents interviewed a [redacted] During the interview [redacted] advised that his terminal did not employ ILA labor, and that he has never been shaken down by anyone relating to ILA labor. [redacted] further advised that all cargo coing in and going out of the terminal is handled by BAR-MAR CO., Bayonne, NJ [redacted] b6 b7C

On 12/17/84, [redacted] GOLDEN NUGGET CASINO, Atlantic City, NJ, advised that a review of their files failed to locate a record identifiable with [redacted] or logical variations of that name.

VZCZCHQ0003 0170500

RR HQ BS MM NK NH

DE NY 0137 0162252

ZNY UUUUU

R 162109Z JAN 85

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

TO DIRECTOR FBI (183-7049) ROUTINE

ATTN: OCS/CID, SSA [redacted] b6 b7C

FBI BOSTON (183-RC-98) ROUTINE

FBI MIAMI (183-1968) ROUTINE

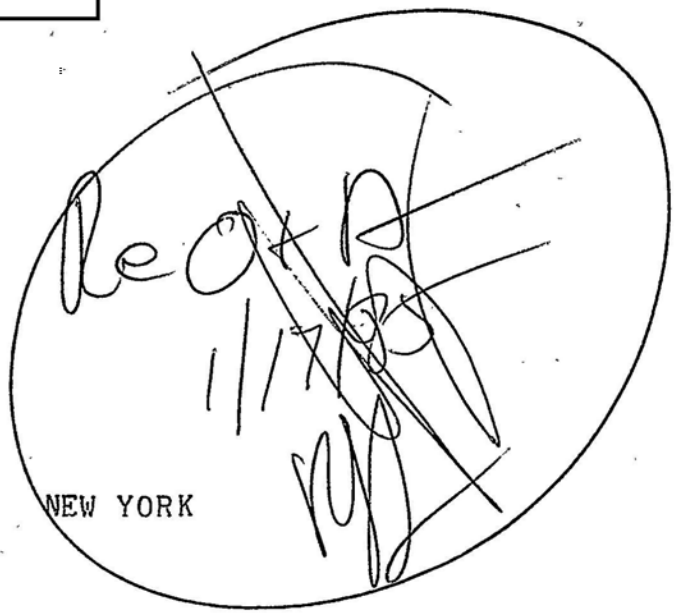
FBI NEWARK (183-1887) ROUTINE

FBI NEW HAVEN (183-791) ROUTINE

BT

UNCLAS

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

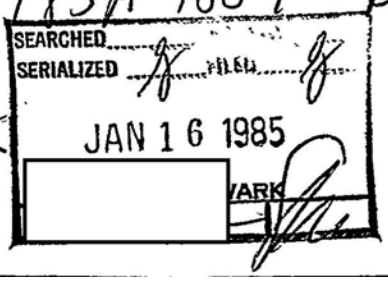


CAPTIONED SUBJECT IS THE UNDERBOSS OF THE GENOVESE LA COSA NOSTRA (LCN) FAMILY IN NEW YORK CITY, AND IS THE TARGET OF A JOINT FBI-NYCPD TASK FORCE INVESTIGATION.

183A-1887-121

[redacted]

attached is list of ff's in OC's request dtd 1-8-85.



b6 b7C

ON SEPTEMBER 2Ø, 1984, CARL BENEDETTI, AKA CARL BOSCO, WHITE MALE, DOB MARCH 22, 1957, WAS FOUND SHOT TO DEATH AND HIS BODY DUMPED ON A BRONX STREET. BENEDDETTI WORKED IN AN ILLEGAL CASINO [redacted], GENOVESE COPO AND CLOSE ASSOCIATE OF SUBJECT. BENEDETTI WAS KNOWN TO ROB NARCOTICS DEALERS AND HAD A HIGH-PROFILE STRONGARM REPUTATION IN GIGANTES NEIGHBORHOOD WHICH APPEARS TO HAVE BECOME AN EMBARASSMENT TO GIGANTE AND HIS CREW. ALTHOUGH THE EXACT MOTIVE FOR THIS MURDER IS YET UNKNOWN, IT IS HIGHLY POSSIBLE HE WAS HIT BY MEMBERS OF THE GENOVESE LCN ACTING ON ORDERS OF [redacted] OR GIGANTE.

b6
b7C

RECENT TOLL CALLS MADE FROM BENEDETTIS RESIDENCE AT 8Ø NORTH MOORE STREET, NEW YORK CITY, PRIOR TO HIS MURDER, MAY PROVIDE INFORMATION OF VALUE TO THIS INVESTIGATION.

RECEIVING OFFICES ARE REQUESTED TO PROVIDE SUBSCRIBER INFORMATION AND CONDUCT INDICES CHECKS ON THE FOLLOWING TELEPHONE NUMBERS:

BOSTON, AT BOSTON, MASSACHUSETTS:

[redacted]

b6
b7C

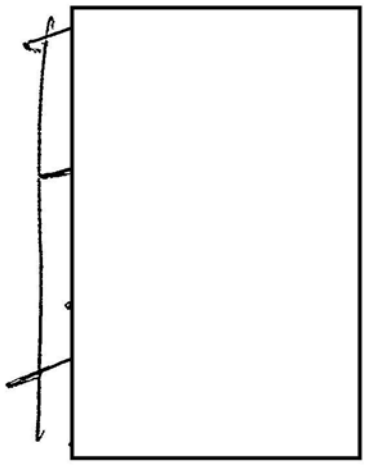
MIAMI, AT MIAMI, FLORIDA:

[redacted]

NEWARK, AT NEWARK, NEW JERSEY:

[redacted]

b6
b7C



b6
b7C

NEW HAVEN, AT NEW HAVEN, CONNECTICUT:

[redacted]

REQUEST OF THE BUREAU

SUBMIT FOLLOWING NUMBERS TO LEGAT, MEXICO CITY, FOR SUBSCRIBER INFORMATION AND LOCAL POLICE NAME CHECK:

[redacted]

b6
b7C

BT

Ø137

NNNN

--

Record Request *
FD-125 (Rev. 1-30-75)

Dept 1/30 (32)

Date 1/24/85

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage * ☐ Motor Vehicle ☒ Other
☐ Driver's License

To SC	Buded
Return to SA	File number 183A - 1887

Name and aliases of subject, applicant, or employee, and spouse

C-4

b6
b7C

Addresses
Residence
Business
Former

* Date and place of marriage (if applicable)

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification		Criminal specialty		

Specific information desired: Subscriber Information

Social Security Number

Results of check

SC 1/24/85

Y94

3/11/15 80

183A-1887-122

SEARCHED INDEXED
SERIALIZED FILED
JAN 1985

b6
b7C
b7D

(Use reverse side, if necessary)

FBI/DOJ

HMP/caw

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
RICO;
OO: NEW YORK
NK 183A-1887

On January 16, 1985, [redacted] advised that [redacted] is a member of the GENOVESE FAMILY under VINCENT "Chin" GIGANTE. Source advised that [redacted]

b6
b7C
b7D

183A-1887-123

[redacted]

b6
b7C

HMP/caw

ANTHONY SALERNO, aka;
RICO;
NK 183-1887

On January 10, 1985, [redacted] advised that he has learned that JOHN "BUSTER" ARDITO has a proprietary interest in CLIFFSIDE GLASS COMPANY, 464 Broad Avenue, Palisades Park, New Jersey.

b7D

SEARCHED____INDEXED____
SERIALIZED____

183-1887 124

SEARCHED____INDEXED____
SERIALIZED____FILED____
1985
[redacted]

b6
b7C

HMP/caw

GENOVESE LCN FAMILY;
VINCENT GIGANTE CREW;
RICO;
OO: NEW YORK
NK 183A-1887

On January 29, 1985, [redacted] advised that there has been no change in the criminal activity at the TRIANGLE SOCIAL CLUB, 208 Sullivan Street, New York, New York, and the social club at 101 Thompson Street, New York, New York. b7D

Source advised that the locations are controlled by members of the GENOVESE LCN FAMILY [redacted].

[redacted]

183A-1887 125

SEARCHED INDEXED
SERIALIZED FILED
FEB 20 1985

[redacted] b6 b7C

HMP/caw

GENOVESE LCN FAMILY;
VINCENT GIGANTE CREW;
RICO;
OO: NEW YORK
NK 183A-1887

On January 29, 1985, [redacted] advised that there has been no change in the criminal activity at the TRIANGLE SOCIAL CLUB, 208 Sullivan Street, New York, New York, and the social club at 101 Thompson Street, New York, New York. b7D

Source advised that the locations are controlled by members of the GENOVESE LCN FAMILY [redacted]

[redacted]

183A-1887-126

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 20 1985
[redacted]

b6
b7C

WPC/caw

GENOVESE LCN FAMILY;
VINCENT GIGANTE CREW;
RICO;
OO: NEW YORK
NK 183A-1887

On January 28, 1985, [redacted] advised that there has been no change in the criminal activity at the TRIANGLE SOCIAL CLUB, 208 Sullivan Street, New York, New York, and the social club at 101 Thompson Street, New York, New York. b7D

Source advised that the locations are controlled by members of the GENOVESE LCN FAMILY [redacted]

183A-1887-127

SERIALIZED FILED

[redacted] b6 b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

25 +1 and 26

AIRTEL

MAR 5 - 1985

TO : SAC, NEWARK (183-1887)

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

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

b6
b7C

For information of Newark, NYO is conducting an investigation into activities [redacted] and a close associate of captioned subject.

A review of subpoenaed telephone records [redacted] reveals the following telephone calls were to NJ, area code [redacted]:

Independent Tel. Co

repeated #

[redacted]

b3
b6
b7C

The following are all area code [redacted] telephone calls:

[redacted]

Insert type 3/28/85

183A-1887-128

SEARCHED INDEXED
SERIALIZED FILED
MAR 08 1985
FBI — NEWARK

b6
b7C

(2) - Newark
1 - New York

JO:cac
(4)

NY 183A-3066

LEADS

NEWARK DIVISION

AT NEWARK, NEW JERSEY. Newark is requested to obtain subscribers information, and to check indices.

VZCZCHQ0162 0672005

TEXT: NYO 009 067 1654Z
DE NY
RR HQ
R 081654Z MAR 85

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

TO NEWARK (183-1887) ROUTINE

BT

U N C L A S

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

FOR THE INFORMATION OF NEWARK, NYO HAS INITIATED TITLE III

[redacted]

b3
b6
b7C

INQUIRY WITH NEWARK HAS DETERMINED THAT [redacted]

[redacted]

Received 10:00
SA [redacted]
3/11/85

See me!
3/8/85

183A-1887-129

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 08 1985

[redacted]

b6
b7C

AN OBSERVATION HAS DETERMINED [redacted]

[redacted]

NEW YORK IS UNAWARE OF THE RELATIONSHIP BETWEEN SUBJECT [redacted]

NEWARK AT NEWARK, NEW JERSEY. CONDUCT DMV CHECKS FOR ALL RESIDENTS [redacted]

2. CONDUCT UTILITY CHECKS FOR THE SAME ADDRESS.

3. CONDUCT SURVEILLANCE TO DETERMINE VEHICLES.

4. WHEN RESIDENTS ARE IDENTIFIED, CONDUCT INDICES, CREDIT AND CRIMINAL CHECKS.

BT

b3
b6
b7C

NK 183A-1887
JMP:jmp

On March 11, 1985, the [redacted], furnished to IA [redacted] subscribers to the following telephone numbers, which numbers were obtained from subpoenaed telephone records [redacted]

[redacted]

On March 28, 1985, the [redacted] furnished to IA [redacted] subscribers to the following telephone numbers, which numbers were obtained from subpoenaed telephone records [redacted]

b3
b6
b7C

[redacted]

b3
b6
b7C

[redacted]

9/83
1/81
5/80

(Num. Ref other locations)

10/79 Correlation memos

[redacted]

Pulled,

HMP/caw

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
RICO;
OO: NEW YORK
NK 183A-1887

On March 26, 1985, [redacted] advised that because of recent publicity surrounding the arrests of major LCN figures in New York as the result of alleged electronic surveillance, VINCENT GIGANTE's crew is extremely paranoid at present.

Source advised that GIGANTE has been in the hospital for the past couple of weeks. Source advised [redacted]. Source advised that he observed [redacted] also known as (aka) [redacted] within the past week.

b6
b7C
b7D

183A-1887-131

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

(1) [redacted]

(2)

b6
b7C

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 March 27, 1985

TO: ADIC, NEW YORK (183A-3066)
(ATTN: SA [redacted]) b6 b7C

FROM: SAC, NEWARK (183A-1887) (P)

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
RICO

Re: Telephone call to SA [redacted], New York Office, 3/27/85.

Enclosed for the New York Office are two copies of an insert reflecting information from [redacted] on 3/26/85. b6 b7C

For the information of the New York Office, [redacted] b7D

(2) [redacted]

183A-1887-13a b6 b7C

(1) [redacted]

2-New York (Enc. 2)
2-Newark
HMP/caw
(4)

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

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

1*

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

[redacted] 12/75 8/78 9/84 b6 b7C b7D

VZCZCHQ0016 0961256

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

[redacted] 4/94 4/8/85

Lead IA 4/8/85

183A-1887-134

SEARCHED INDEXED SERIALIZED FILED APR 06 1985 NEWARK b6 b7C

C/A

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

Sol 4/6/85 inspection taken 10:00 AM

OCIS R E

[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 NUMOERS [redacted] b7E

BT

#Ø144

LRS/caw

VINCENT GIGANTE, aka
"Chin;"
RICO;
OO: NEW YORK
NK 183A-1887

On March 7, 1985, [redacted] advised that when [redacted] was in Florida between [redacted] he was met [redacted] by TOMMY "Corky" VASTOLA. At the time of the meeting, VASTOLA was accompanied by a [redacted] by the name of [redacted] in his [redacted]. One of the things that was discussed is that VASTOLA wanted to talk to [redacted]

b6
b7C
b7D

According to the source, [redacted] has a partner in California by the name of [redacted] (ph). Recently, [redacted] was trying to get [redacted] into the Philadelphia fold because [redacted] is a Philadelphia fold. [redacted] supposedly was aligned with [redacted] a GAMBINO member from New York, but [redacted] did not receive any calls on [redacted] behalf.

b6
b7C
b7D

Source advised that on [redacted] and [redacted] both [redacted] associates travelled to New York to meet with VASTOLA and MORRIS LEVY. The meeting took place in LEVY's office at ROULETTE RECORDS, on Broadway, New York City.

b6
b7C
b7D

Source stated that VASTOLA apparently owns a piece of a group called the "PROFITS." The "PROFITS" are going on tour with another group called the "JOURNEY" this summer. VASTOLA wanted [redacted] assistance in promoting

183A-1887 135

INDEXED
SERIALIZED FILED
MAR 8 1985
NEW YORK

[redacted]

b6
b7C

the records of the "PROFITS." [redacted] stated that

[redacted]

b6
b7C
b7D

According to the source, VASTOLA used to own the QUEENS BOOKING AGENCY which controlled most of the big name black acts such as ARETHA FRANKLIN, JACKIE WILSON, THE COMMODORES, etc. VASTOLA is still pretty active in the entertainment field. VASTOLA also claimed to having owned a piece of the TROPICANA CASINO in Las Vegas and also running junkets to the TROPICANA.

Source advised that VASTOLA has something going on in California that he wants assistance with which source will try to find out about.

VZCZCHQ0350
RR MM NK

DE NY #0110 1021909

ZNR EEEEE

R 121719Z APR 85

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

TO FBI MIAMI (183A-1968) ROUTINE

FBI NEWARK (183A-1887) ROUTINE

ATTN: J.A. [redacted] (RBRA)

b6
b7C

BT

UNCLAS E F T O

VINCENT GIGANTE, AKA; RICO; OO: NEW YORK

PIER II; RICO; OO: NEWARK (NKFILE 183A-2061)

REMMTELCAL TO NEW YORK, ON MARCH 29, 1985, FROM [redacted] (FLRA) TO SA [redacted] (NYO) (C-6).

183A-~~2887~~-137

RETELCAL FROM SA [redacted] OF THE FORT LAUDERDALE RA TO SA [redacted], ADVISED ON MARCH 29, 1985, SA [redacted] MET WITH

b6
b7C

SEARCHED INDEXED
SERIALIZED FILED
APR 12 1985
FBI

[redacted]

5/19/85

OCIS
E
NE
D

183A-2061

183A-1887-137

[redacted] IN FLORIDA. [redacted] ACCORDING TO SA [redacted] HAS AGREED TO COOPERATE WITH THE FBI IN ITS INVESTIGATION OF THE CRIMINAL ACTIVITIES OF MORRIS LEVY AND HIS ASSOCIATES.

b6
b7C
b7D

SA [redacted] ADVISED THAT [redacted] FURNISHED THE FOLLOWING INFORMATION CONCERNING [redacted]

[redacted]

b6
b7C
b7D

[redacted] FURTHER ADVISED SA [redacted] THAT HE HAS ENOUGH

KNOWLEDGE ABOUT LEVYS ACTIVITIES TO PUT HIM IN JAIL.

IN VIEW OF ONGOING TITLE III INVESTIGATIONS CURRENTLY BEING CONDUCTED BY NEW YORK AND NEWARK, SA [redacted] IS REQUESTED TO TRAVEL TO NEW YORK FOR A MEETING WITH NEW YORK AND NEWARK CASE AGENTS, ON APRIL 15, 1985. THE MEETING WILL TAKE PLACE AT THE RED BANK RESIDENT AGENCY.

b6
b7C
b7D

THE PURPOSE OF THE MEETING WILL BE TO ADDRESS WHERE [redacted] CAN BEST OE UTILIZED IN THE INVESTIGATION OF CAPTIONED MATTERS.

BT

#Ø11Ø

NNNN

--

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 4/17/85

TO: SAC, CINCINNATI

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

SUBJECT: VINCENT GIGANTE, aka,
CHIN;
RICO;
OO: NY

For the information of Cincinnati, the New York Division has been conducting an extensive investigation into the activities of VINCENT GIGANTE, Underboss of the Genovese LCN Family, and select members of his "crew." One of GIGANTE's most trusted [redacted] in the Genovese Family. b3 b6 b7C

The New York Division has subpoenaed toll records of [redacted]. These toll records [redacted]

Receiving offices are requested to determine the subscribers to these telephone numbers and conduct appropriate indices and criminal checks on these subscribers.

Insert typed 5/17/85

LEADS

Cincinnati at Cincinnati, Ohio b3 b6 b7C

Will determine subscriber to [redacted] and conduct appropriate criminal and indices checks on the subscriber.

Newark at Newark, New Jersey

Will determine subscribers to the following numbers and conduct appropriate criminal and indices checks on the subscribers:

2 - Cincinnati
4 - Newark (183A-1887)
3 - Philadelphia (183A-1874)
2 - New York (183A-3066)
GEK:jk
11

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

183A-1887 138

SEARCHED ... INDEXED ... SERIALIZED ... FILED ... APR 22 1984 FBI NEWARK

b6 b7C

C/A Rel

183A-3066
GEK:jk

[redacted]

b3
b6
b7C

~~Philadelphia at~~ Camden, NJ

Newark Will determine subscribers to the following numbers and conduct appropriate criminal and indices checks on the subscribers Also.

[redacted]

Routing Slip
FD-4 (Rev. 4-20-81)

Date 4/23/85

To: ☐ Director
Att.: _____

☒ SAC NEWARK
☐ ASAC _____
☐ Supv. _____
☐ Agent _____
☐ SSS _____
☐ Rotor # _____
☐ Steno _____
☐ Typist _____
☐ M _____
Room _____

FILE # NK 183A-1887

Title _____

RE: NY airtel to Cincinnati 4/17/85

☐ Acknowledge	☐ For Information	☐ Return assignment card
☐ Assign ☐ Reassign	☐ Handle	☐ Return file ☐ serial
☐ Bring file	☐ Initial & return	_____
☐ Call me	☐ Leads need attention	☐ Return with action taken
☐ Correct	☐ Open case	☐ Return with explanation
☐ Deadline _____	☐ Prepare lead cards	☐ Search and return
☐ Delinquent	☐ Prepare tickler	☐ See me
☐ Discontinue	☐ Recharge file ☐ serial	☐ Type
☐ Expedite	_____	
☐ File	☐ Send to	
	_____	

Subscriber identification for [redacted] area code telephone numbers in the Bellmawr RA territory was inadvertently sent to Philadelphia. Newark is requested to han lead set out by New York for subscriber identification for telephone numbers [redacted]

b3
b6
b7C

Insert re subscriber info typed 5/17/85 DJ

Subscriber info requested in this serial (1st) was incorporated in insert reflecting subscriber info requested in serial 138.

SAC JOHN L. HOGAN JLH/lk

Office PHILADELPHIA

See reverse side

GPO : 1984 O - 440-315

VZCZCHQ0039
PP HQ NK

DE NY #0129 1222116

ZNY UUUUU

R 021822Z MAY 85

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

TO DIRECTOR FBI (183-7049) PRIORITY

ATTN: SSA [redacted], OC, CID

FBI NEWARK (183-1887) PRIORITY

ATTN: [redacted], RBRA

BT

UNCLAS

VINCENT GIGANTE, ALSO KNOWN AS (AKA) "CHIN"; RICO; OO: NEW YORK

REFERENCE TELEPHONE CALL OF SPECIAL AGENT (SA) [redacted] TO NEW YORK, MAY 1, 1985.

FOR THE INFORMATION OF THE BUREAU AND NEWARK, AUTHORITY TO INTERCEPT CONVERSATIONS OVER THE TELEPHONES [redacted]

b3
b6
b7C

183A-1887-146

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 03 1985
[redacted] ARK

[redacted]

b3
b6
b7C

NYO INTENDED TO EXPAND THE SECOND EXTENSION AFFIDAVIT TO INCLUDE MORRIS LEVYS OFFICE AND FARM TELEPHONES, AND AT THE SAME TIME, OBTAIN CORRELATIVE TITLE III COVERAGE OF THE HOME TELEPHONES OF [redacted] AND ONE OF HIS MOST ACTIVE ASSOCIATES, [redacted].

b6
b7C

INASMUCH AS THE FACT PATTERN IN THE NEWARK DIVISION (RED BANK RA) MATTER CONSTITUTES COMPOSITE PROBABLE CAUSE TO INCLUDE CONTINUED

COVERAGE OF [redacted] TWO PHONES AND [redacted] PHONE, AS WELL AS TO ADD THE TWO RESIDENCE PHONES OF [redacted] THE RESIDENCES OF [redacted] AND LEVY, AND LEVYS OFFICE AT ROULETTE RECORDS, NYO REQUESTS NEWARK TO PROVIDE THE FOLLOWING IN AN EXPEDITIOUS MANNER, SINCE THE "CLOCK" IS RUNNING ON AN EXTENSION RENEWAL:

b6
b7C

1) BASIC FACT PATTERN OF THE VASTOLA/LEVY, [redacted] EXTORTION;

2) SYNOPSIS OF THE ROLES THEREIN OF MORRIS LEVY, [redacted]

[redacted]

WITH SUFFICIENT SPECIFICITY AS TO DATE, CONTENT, AND PARTICIPANTS FOR AFFIDAVIT USE;

b6
b7C

3) RECORD OF ALL CALLS BETWEEN VASTOLA SUBJECT PHONES AND ANY OF THE FOLLOWING:

[redacted] [redacted]

b6
b7C

[redacted] [redacted]

b6
b7C

(518) 672-7468 (LEVY)

(518) 672-4066 (LEVY).

[redacted] [redacted]

b6
b7C

(4) SYNOPSIS OF ANY SURVEILLANCES INVOLVING LEVY, [redacted]

[redacted]

STRIKE FORCE CHIEF [redacted] CONCURS WITH THE ADDITION OF THE ABOVE PHONES TO THE RENEWAL AFFIDAVIT. b6 b7C

LEADS

NEWARK

AT RED BANK, NEW JERSEY. PROVIDE INFORMATION AS REQUESTED ABOVE FOR INCLUSION IN RENEWAL EXTENSION ORDER.

BT

#Ø129

A LAST ONE THAT WILL BE TOTAL OF 2Ø

Record Request
FD-125 (Rev. 1-30-75)

5/8 7 M
~~mailed~~
cd

Date 5/7/85 PSE&G

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other UTILITIES
☐ Driver's License

[redacted]

Buded

Return to SA [redacted] C-4

File number 183A 1887

Name and aliases of subject, applicant, or employee, and spouse

b6
b7C

Possibly IN NAME OF:

Addresses
Residence FNU [redacted]
Business Edison, N.J.
Former

* Date and place of marriage (if applicable)

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes

Birth date	Birthplace

Arrest Number	Fingerprint classification	Criminal specialty

Specific information desired	Social Security Number

Results of check

5/14/85 - PSE&G NK NJ
Miss [redacted] Security Representative, Investigative Services, advised service at above Edison address billed to [redacted] service started prior to 12/29/78, when computerized system started; no other info.

183A-1887-141

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAY 07 1985
FBI

b6
b7C

Lead
FA
5/7/85

(Use reverse side, if necessary)

FBI/DOJ

Record Request
FD-125 (Rev. 1-30-75)

Date 5/7/85

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage * ☒ Motor Vehicle ☐ Other _____
☐ Driver's License

To Special Clerks - Treater | Buded

Return to SA [redacted] - C4 | File number 183A-1887

Name and aliases of subject, applicant, or employee, and spouse

PLEASE HAND SEARCH FOR ALL FNU's [redacted] AT THIS ADDRESS

Addresses [redacted]
Residence
Business
Former

b6
b7C

Thanks -

[redacted]

* Date and place of marriage (if applicable)

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes

Birth date	Birthplace

Arrest Number	Fingerprint classification	Criminal specialty

Specific information desired	Social Security Number

Results of check

Copied 6/5/85 DMV

Lead of TRA 5/7/85

183A-1887 14/2

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 07 1985
FBI-NEWARK

DMV
TRA

(Use reverse side, if necessary)

[redacted]

b6
b7C

FBI/DOJ

C0484 1726 01294 (2/86)

[redacted]

Edison NJ

2/80 empl: NY HILTON HOTEL
2/82 NYC
2/84

[redacted]

177RJD (7/85)
1984 Olds, 4dr, bN

b6
b7C

C0484 67100 58396 (1/81)

[redacted]

Edison

[redacted]

P

VZCZCHQ0049 1271037
PP HQ AL NK

DE NY 0151 1262435

ZNY UUUUU

R 062349Z MAY 85

FM FBI NEW YORK (183-3966) (P) (C-6)

TO DIRECTOR FBI (183-7049) PRIORITY

ATTN: SSA [redacted], OC, CID

FBI ALBANY (183-1072) PRIORITY

ATTN: SSA [redacted]

FBI NEWARK (183-1887) PRIORITY

ATTN: SA [redacted] RBRA

BT

UNCLAS

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

RENYTEL TO DIRECTOR, DATED MAY 2, 1985.

FOR THE INFORMATION OF ALBANY, NYO HAS COMPLETED 60 DAYS OF TITLE III COVERAGE [redacted]

b6
b7C

b3
b6
b7C

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 07 1985
[redacted]

[redacted]

b3
b6
b7C

NEWARK DIVISION (RBRA) HAS PROVIDED ADDITIONAL ASPECTS OF PROBABLE CAUSE IN CONJUNCTION WITH INFORMATION AVILABLE AT NYO, WHICH WILL ALLOW THE ADDITION [redacted]

[redacted]

b3
b6
b7C

STRIKE FORCE CHIEF, [redacted] SDNY, IS PREPARTING THIS RENEWAL IN CONJUNCTION WITH STRIKE FORCE CHIEF [redacted] EDNY.

AS ALBANY IS AWARE FROM PREVIOUS DISCUSSIONS BETWEEN SUPV. [redacted]

b6
b7C

[redacted] SA [redacted] AND THE NYO, LEVY USUALLY SPENDS THURSDAY AFTERNOON THROUGH SUNDAY AT THE FARM, [redacted]

[redacted]

b3
b6
b7C

NYO ANTICIPATED SUBMISSION OF FINAL ADDIDAVIT TO FBIHQ AND DOJ WEEK OF MAY 13, 1985.

ALBANY, AT ALBANY, NEW YORK, DETERMINE STATUS OF [redacted] [redacted] AND COORDINATE AS NECESSARY WITH SSA [redacted] OR SA [redacted] NYO.

b3
b6
b7C

BT

Ø151

NK 183A-1887
GHS/rc

Spot checks were made by Special Agent (SA) [redacted] New Jersey, for any vehicle parked at the premises. The address is that of [redacted] with an attached one car garage. The [redacted]. The results were negative for the dates and times listed:

b6
b7C

April 19, 1985 (Friday), 12:30 PM
April 29, 1985 (Monday), 7:00 PM
May 4, 1985 (Saturday), 11:55 PM
May 5, 1985 (Sunday), 6:50 AM
May 5, 1985 (Sunday), 4:00 PM
May 6, 1985 (Monday), 4:15 PM

~~NK 183A-1887~~
JMP:jmp

On April 29, 1985, [redacted] furnished to IA [redacted] the following subscriber information:

[redacted]

b6
b7C
b7D

On May 17, 1985, [redacted] furnished the following subscriber information to IA [redacted]:

[redacted]

b6
b7C
b7D

NK 183A-1887
GHS/rc

1

Attempts were made to locate a vehicle on the premises of [redacted] New Jersey, as indicated below. No vehicle was observed at any time.

May 7, 1985	-	Tuesday	- 12:30 PM
May 8, 1985	-	Wednesday	- 4:00 PM
May 11, 1985	-	Saturday	- 8:00 PM
May 21, 1985	-	Tuesday	- 6:45 PM and 7:15 PM
May 22, 1985	-	Wednesday	- 7:45 AM

b6
b7C

The above attempts were made by Special Agent [redacted]

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 6/12/85

TO: SAC, NEWARK (183A-1887)

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

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

ReNYairtel to Newark, dated 4/17/85.

As part of the investigation into the GENOVESE LCN Family, [redacted] were subpoenaed [redacted] The local is located at [redacted]

b3
b6
b7C

LEAD

NEWARK

AT NEWARK, NEW JERSEY: Will determine subscribers to the following numbers and conduct appropriate indices checks on the subscribers:

1 cc made for lead for subscribers 6/17/85

2 - Newark
1 - New York

JO:dls
(5)

183A-1887

SEARCHED INDEXED SERIALIZED FILED JUN 1 1985

[redacted]

b6
b7C

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

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 7/11/85

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

FROM: SAC, NEWARK (183A-1887) (P) (C-4)

VINCENT GIGANTE, aka
Chin
RICO
(OO: NY)

RE: New York airtel to Newark, 3/5/85.

Enclosed for New York is the original and one copy of an insert reflecting investigation at Newark, NJ.

Indices references were negative on individual subscribers.

Investigation continuing at Newark.

2-New York (Enc. 2)
2-Newark
TAO/rc
(4)

0915 [illegible]
R
E
NE
1*

183A-1887 — 148

[redacted] b6 b7C

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

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

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 7/12/85

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

FROM: SAC, NEWARK (183A-1887) (P) (C-4)

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

RE: New York teletype to Newark, 3/8/85.

Enclosed for New York are one original and one copy each of two separate inserts reflecting investigation at Newark.

Investigation in Newark reveals the following:

1. Results of DMV checks for all residents of [redacted], NJ, are still pending. Results will be forwarded upon receipt from Trenton RA. b6 b7C

2. Results of utility checks for same address are still pending. Results will be forwarded upon receipt.

3. Surveillances were conducted on numerous occasions, reflected in enclosed inserts.

4. Criminal, credit and indices checks will be conducted upon receipt of above lead results.

Indices negative on [redacted] b6 b7C

Investigation continuing at Newark.

183A-1887-149

2-New York (Enc. 4)
2-Newark
TAQ/rc
(4)

[redacted] b6 b7C

1*

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

SEARCHED INDEXED
SERIALIZED FILED

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 7/12/85

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

FROM: SAC, NEWARK (183A-1887) (P) (C-4)

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

RE: New York teletype to Newark, 4/5/85.

Investigation in Newark reveals subscriber to telephone number [redacted] to be [redacted] NJ. [redacted] GAETANO "TOMMY" "CORKY" VASTOLA at the same address. b6 b7C

Indices shows numerous OC references to VASTOLA.

Investigation continuing at Newark.

2-New York
2-Newark
TAQ/rc
(4)

1*

183A-1887 — 150

[redacted] — TC b6 b7C

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

SEARCHED ... INDEXED
SERIALIZED ... FILED

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 7/12/85

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

FROM: SAC, NEWARK (183A-1887) (P) (C-4)

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

RE: New York airtel to Newark, 4/17/85. (serial 138)

Enclosed for New York is the original and one copy of an insert reflecting subscriber imformation.

Criminal and indices checks are currently pending and will be forwarded upon completion. Lead to Philadelphia was covered by Newark.

Investigation continuing at Newark.

183A-1887 — 151

[redacted] b6 b7C

2-New York (Enc. 2)
2-Newark
TAO/rc (4)

1*

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

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 7/15/85

TO: SAC, NEWARK (183A-1887)

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

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

b6
b7C

Ongoing investigation into the GENOVESE LCN Family has revealed [redacted], a GENOVESE [redacted] driving a [redacted] Cadillac with New Jersey license plates. The plates are [redacted] and are registered to [redacted] New Jersey.

Newark is requested to run indices, DEPARTMENT OF MOTOR VEHICLES and local criminal history check.

LEAD

NEWARK DIVISION

b6
b7C

AT NEWARK, NEW JERSEY: Will obtain Motor Vehicle information, local criminal history and indices check on [redacted] New Jersey.

All ouk 7/23/85 VQ

ouk 9/13/85

ouk 9/13/85

(2) - Newark (183A-1887)
2 - New York (183A-3066)

JAAT:dls
(5)

183A-1887-152

SEARCHED INDEXED
SERIALIZED FILED
JUL 1 1985

[redacted]

b6
b7C

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

Record Request
FD-125 (Rev. 1-30-75)

Date 7/23/85

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage * ☒ Motor Vehicle ☐ Other
☐ Driver's License

To Trenton RA

Buded

Return to SA - 84

File number 183A-1887

Name and aliases of subject, applicant, or employee, and spouse

Title History please. NSTAC

9/85

b6
b7C

Registered to

Addresses

Residence

Business

Former

* Date and place of marriage (if applicable)

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes

Birth date	Birthplace

Arrest Number	Fingerprint classification	Criminal specialty

Specific information desired	Social Security Number

Results of check 9/3/85 Info Bureau DMV

7/31/85
Cancel out
Waste file -
Reason for delay
in assigning
to TRA

Assigned to TRA 7/85

183 A 1887 153

SEARCHED SERIALIZED INDEXED FILED
JUL 24 1985

b6
b7C

SSA TRA

(Use reverse side, if necessary)

FBI/DOJ

WPC/caw

VINCENT GIGANTE;
ET AL;
RICO;
OO: NEW YORK
NK 183A-1887

On July 3, 1985, [redacted] advised that [redacted] is [redacted] is currently trying to [redacted] build a new restaurant at the Meadowlands and to be called [redacted] has been breaking in [redacted] and intends to establish a new bartenders local for the above restaurant and put [redacted] in charge of the local.

b6
b7C
b7D

183A-1887 — 154

JUL 12 19[illegible]

[redacted]

b6
b7C

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

FBI

(51) Sub-cks (52) 81

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

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 7/19/85

TO: SAC, NEWARK (183A-1887)

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

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

ReNYairtel to Newark, dated 6/12/85; New York airtel to Miami, dated 6/12/85; New York airtel to Boston, dated 2/21/85; New York airtel to Jacksonville, dated 1/4/85.

As part of the investigation into the GENOVESE LCN Family, [redacted] were subpoenaed. [redacted]

b3
b6
b7C

Receiving offices are requested to determine [redacted] conduct appropriate indices and criminal checks on subscribers.

2 - Boston
2 - Jacksonville
2 - Miami
(2) - Newark
2 - New York

RM:dls
(11)

Assigned to Detailee 7/23 215

RO request to Lab 7/19/85

183 A 1887 155

SEARCHED SERIALIZED INDEXED FILED

Per JUL 25 1985

Approved 7/31/85 Transmitted (Number)

Note: File was missing for a few days reason for delay in assigning of lead

b6
b7C

LEADS

BOSTON DIVISION

AT PROVIDENCE, RHODE ISLAND: (3 calls)

[redacted]

JACKSONVILLE DIVISION

AT JACKSONVILLE, FLORIDA: (3 calls)

[redacted]

b3
b6
b7C

MIAMI DIVISION

AT MIAMI, FLORIDA: (3 calls)

[redacted]

NEWARK DIVISION

AT NEWARK, NEW JERSEY:

[redacted]

[redacted]

b3
b6
b7C

[redacted] - repeated #

HMP/caw

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
REI;
OO: NEW YORK
NK 183A-1887

On July 8, 1985, [redacted] advised that [redacted], also known as (aka) [redacted] lost his mother on July 5, 1985, and that she was being buried on July 8, 1985. b6 b7C b7D

According to the source, [redacted], aka [redacted], aka [redacted] are very upset over the fact that they recently received letters from the NEWARK STRIKE FORCE inviting them to testify before a Federal Grand Jury in an investigation.

OCIS

OCIS [Y] [N]
R
E
NE

SEARCHED INDEXED
SERIALIZED FILED
FBI-NEWARK

YEDDOY SENT TO OCIS 1/8/85 TS

183A-1887-156

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 8/6/85

TO: ADIC, NEW YORK (183-3066)

FROM: SAC, NEWARK (183A-1887) (P) (C-4)

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

RE: New York teletype to Newark, 3/8/85.

Regarding utility services at [redacted], [redacted] NJ, on 5/14/85, [redacted] Security Representative, Investigative Services, advised that utility service to the above address is billed to [redacted] Service was started prior to 12/29/78, when computerized information system was installed. b6 b7C

Investigation continuing at Newark.

183A-1887— 157

[redacted] b6 b7C

2-New York
2-Newark
TAQ/rc
(4)

1*

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

VZCZCHQ0318 2410325
PP HQ AL NK

DE NY Ø1Ø3 2401759

ZNY UUUUU

R 281648Z AUG 85

FM FBI NEW YORK (183-3Ø66) (P) (C-6)

TO DIRECTOR FBI (183-7Ø49) PRIORITY

ATTN: SSA [redacted] OC, CID

FBI ALBANY (183-1Ø72) PRIORITY

ATTN: SSA [redacted]

FBI NEWARK (183-1887) PRIORITY

ATTN: SSA [redacted] RBRA

BT

UNCLAS

1 cc for 183A-2061-
RBRA
8/29/85

b6
b7C

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

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES, ORDERS AUTHORIZING THE INTERCEPTION OF ORAL COMMUNICATIONS OVER CERTAIN TELEPHONES WERE SIGNED BY UNITED STATES DISTRICT COURT JUDGES PETER L. LEISURE, SDNY, AND I. LEO GLASSER, EDNY, ON AUGUST 26, 1985.

183A-1887-158

Info!

SEARCHED INDEXED
SERIALIZED FILED
AUG 2 3 1985
FBI

[redacted]

b6
b7C

AT 12:ØØ NOON, JUDGE LEISURES ORDER [redacted]

[redacted]

[redacted] b3 b6 b7C

AT 6:4Ø P.M. JUDGE GLASSERS ORDER [redacted]

[redacted]

[redacted] b3 b6 b7C

BOTH ORDERS AND AFFIDAVITS WERE SEALED.

STRIKE FORCE ATTORNEY [redacted] EDNY, AND SPECIAL AGENT [redacted] b6 b7C

ARE SCHEDULED TO APPEAR, ALONG WITH AUSA [redacted]

[redacted] NDNY, BEFORE A NORTHERN DISTRICT JUDGE AT 11:3Ø A.M., b3
AUGUST 28, 1985, [redacted] b6
b7C

BUREAU AND INTERESTED OFFICES WILL BE KEPT ADVISED.

BT

Ø1Ø3

NNNN

--

HMP/caw

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
RICO;
NK 183A-1887

On August 19, 1985, [redacted] advised that VINCENT GIGANTE has been hospitalized for at least two or three weeks as the result of a problem with a valve to his heart.

b7D

183A-1887-159

SEARCHED INDEXED
SERIALIZED FILED
SEP 3 1985
[redacted] RK

b6
b7C

VZCZCHQ0014 2450236
R

PP HQ AL NK

DE NY 0124 2422101

ZNY UUUUU

R 301927Z AUG 85

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

TO DIRECTOR FBI (183-7049) PRIORITY

ATTN: SSA [redacted], OC, CID

FBI ALBANY (183-1072) PRIORITY

ATTN: SSA [redacted]

FBI NEWARK (183-1887) PRIORITY

ATTN: SSA [redacted] RBRA

BT

UNCLAS

Originals in 183A-2061

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

RENYTEL DATED AUGUST 27, 1985.

183A-1887-160

AT 12 NOON AUGUST 28, 1985, UNITED STATES DISTRICT COURT JUDGE JAMES T. FOLEY, NORTHERN DISTRICT OF NEW YORK, SIGNED AN ORDER

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
SEP 01 1985
FBI

Info!

b6
b7C

b6
b7C

PAGE TWO DE NY Ø124 UNCLAS

AUTHORIZING [redacted]

[redacted]

[redacted] JUDGE FOLEY SEALED HIS ORDER, WHICH WAS FILED AS MF-12 WITH THE CLERK OF COURT.

b3
b6
b7C

[redacted]

BUREAU AND INTERESTED OFFICES WILL BE KEPT ADVISED.

BT

Ø124

NNNN

Record Request
FD-125 (Rev. 1-30-75)

9/18 Belleville

Date 9/13/85

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other
☐ Driver's License

To [redacted] Buded

Return to SA [redacted] -CY File number 183A-1887

Name and aliases of subject, applicant, or employee, and spouse [redacted]

b6
b7C

Addresses
Residence [redacted]
Business
Former

* Date and place of marriage (if applicable)

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes

Birth date	Birthplace

Arrest Number	Fingerprint classification	Criminal specialty

Specific information desired	Social Security Number

Results of check

Leeb [redacted]
FA
9/13/85

See reverse side for results of check

183A-1887-164

b6
b7C

[redacted]

(Use reverse side, if necessary)

FBI/DOJ

On 11/6/85, Mrs. [redacted] Record Clerk, Record Room, BELLEVILLE, N.J. POLICE DEPARTMENT, advised there is no arrest record in file for [redacted] N.J.

IA [redacted]

b6
b7C

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#277)

TEXT: VZCZCNY0116

PP HQ AL NK

DE NY #0116 2572436

ZNY UUUUU

R 142356Z SEP 85

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

TO DIRECTOR FBI (183-7049) PRIORITY

ATTN: SSA [redacted], OCS/CID

FBI ALBANY (183-1072) PRIORITY

ATTN: SSA [redacted]

FBI NEWARK (183-1887) PRIORITY

ATTN: SSA [redacted]

BT

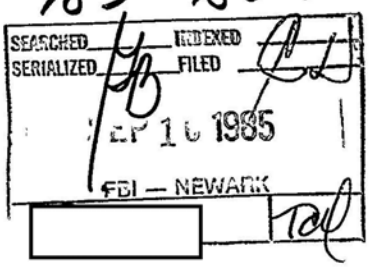
UNCLAS

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

RENYTELCALL TO NK (SA DOSSETT, RBRA) SEPTEMBER 11, 1985.

THE FOLLOWING IS [redacted] INTERCEPTED OVER TITLE III'S ON [redacted]

183-1887 162



Copy to Dossett RBRA c/a 183-2061

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#275)

TEXT: VZCZCNYO107

RR HQ LA NK

DE NY #0107 2572421

ZNY UUUUU

R 142357Z SEP 85

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

TO DIRECTOR FBI (183-7049) ROUTINE

ATTN: SSA [redacted] OCS/CID

b6
b7C

FBI LOS ANGELES (183-1801) ROUTINE

FBI NEWARK (183-1882) ROUTINE

ATTN: SSA [redacted] RBRA

BT

UNCLAS

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

FOR THE INFORMATION OF LOS ANGELES, NYO IS CURRE^TLY OPERATING SEVERAL TITLE III ELECTRONIC SURVEILLANCES UNDER CAPTIONED MATTER.

[redacted]

b3
b6
b7C

183A 1887 163

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 16 1985
[redacted]

b6
b7C

Copy to [redacted] 2 Cys ea/ 183-2061

Record Request
FD-125 (Rev. 1-30-75)

9/20 CD I

Date 9/16/85

☐ Birth ☒ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage * ☐ Motor Vehicle ☐ Other
☐ Driver's License

To NS [redacted]

Buded

Return to SA [redacted]

File number 183 A 1887

b6
b7C

Name and aliases of subject, applicant, or employee and spouse

[redacted]

Addresses
Residence [redacted] NJ
Business
Former

* Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
	☐ Male ☐ Female		5'5"-11	120-140	?	Green

Birth date | Birthplace

Arrest Number | Fingerprint classification | Criminal specialty

Specific information desired | Social Security Number

Results of check

Closed
IA
9/19/85

(183A-1887-164)
CD

b6
b7C

Clearance Received 9/20/85

(Use reverse side, if necessary)

FBI/DOJ

b6
b7C

On 9/25/85, MS. [redacted] THE CREDIT BUREAU, INC., 766 Shrewsbury Avenue, Tinton Falls, New Jersey, which covers the State of New Jersey, advised Investigative Assistant (IA) [redacted] that her files contained no credit record for [redacted]

Record Request
FD-125 (Rev. 1-30-75)

9/20
~~CC~~ (I)

Date 9/14/85

☐ Birth ☒ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other
☐ Driver's License

To WFO [redacted] Buded

Return to SA [redacted] File number 183A 1887 b6 b7C

Name and aliases of subject, applicant, or employee, and spouse

[redacted]

Addresses
Residence [redacted] NJ
Business
Former

* Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
	☐ Male ☐ Female		5'8"	180-200		Blue

Birth date | Birthplace

Arrest Number | Fingerprint classification | Criminal specialty

Specific information desired | Social Security Number

Results of check

See reverse

Need FA [redacted] 9/19 RJ

183A-1887-165 CA RJ b6 b7C

Rearrange Review 9/20/85 VSB

(Use reverse side, if necessary)

FBI/DOJ

On 9/25/85, MS. [redacted] THE CREDIT BUREAU, INC., 766 Shrewsbury Avenue, Tinton Falls, New Jersey, which covers the Stateof New Jersey, advised Investigative Assistant (IA) [redacted] b6 b7C
[redacted] her files contained a credit record for [redacted] on file since 1969. He is listed with the same address, age [redacted] and SSAN [redacted]. He is employed [redacted] New York, New York.

Record Request
FD-125 (Rev. 1-30-75)

Date 9/16/85

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage * ☐ Motor Vehicle ☐ Other
☐ Driver's License

To MS [redacted] FTMA | Buded

Return to SA [redacted] - C4 | File number 183A 1887

Name and aliases of subject, applicant, or employee, and spouse

b6
b7C

[redacted]

Addresses
Residence [redacted] NJ
Business
Former

* Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
	☐ Male ☐ Female		5'8"	180-200		Blue

Birth date | Birthplace

Arrest Number | Fingerprint classification | Criminal specialty

Specific information desired | Social Security Number

Results of check

On 9/25/85, [redacted] Police Dept advised that he could not locate any criminal record identifiable to [redacted], residing at [redacted] N.J. 183A-1887-166

Lead at FTMA 9/18/85

b6
b7C

White —

(Use reverse side, if necessary)

FTMA [redacted] 10/4/85

FBI/DOJ

Record Request
FD-125 (Rev. 1-30-75)

Date 9/16/85

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage * ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To MS [redacted] FTRA

Buded

Return to SA [redacted] - C4

File number 183A-1887-

Name and aliases of subject, applicant, or employee, and spouse

[redacted]

b6
b7C

Addresses
Residence [redacted] NJ
Business
Former

* Date and place of marriage (if applicable)

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes
			5'5"	120/40		Green

Birth date | Birthplace

Arrest Number | Fingerprint classification | Criminal specialty

Specific information desired | Social Security Number

Results of check

Lead
at FTRA
9/19/85

On 9/25/85, Lieut. [redacted] Police Dept advised that he could not locate any criminal record identifiable to [redacted] residing at [redacted] NJ.

183A-1887-167

b6
b7C

[redacted]

FTRA

[redacted]

10/4/85

(Use reverse side, if necessary)

FBI/DOJ

Record Request
FD-125 (Rev. 1-30-75)

Date 9/18/85

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage * ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To
SSRA ATLANTIC CITY

Buded

Return to
SA [redacted]

File number
183-A-1887

Name and aliases of subject, applicant, or employee, and spouse

[redacted]

b6
b7C

Addresses
Residence [redacted] NJ
Business
Former

* Date and place of marriage (if applicable)

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes

Birth date	Birthplace

Arrest Number	Fingerprint classification	Criminal specialty

Specific information desired

Social Security Number

Results of check

Level at ACRA 9/18/85

OCIS
E
E
NE

183A-1337-168

[redacted]

b6
b7C

(Use reverse side, if necessary)

FBI/DOJ

Record Request
FD-125 (Rev. 1-30-75)

Date 9/18/85

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage * ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To SSRA Atlantic City | Buded

Return to SA [redacted] | File number 183A 1887

Name and aliases of subject, applicant, or employee, and spouse

[redacted]

b6
b7C

Addresses
Residence [redacted] NJ
Business
Former

* Date and place of marriage (if applicable)

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes

Birth date | Birthplace

Arrest Number | Fingerprint classification | Criminal specialty

Specific information desired | Social Security Number

Results of check [redacted]

Lead at ACRA 9/18/85 MG

OCIS [y] [n]
R
E
NE

183A-1887-169
CJ by

[redacted] MG
ACRA

b6
b7C

[redacted]

(Use reverse side, if necessary)

FBI/DOJ

Record Request
FD-125 (Rev. 1-30-75)

Date 9/18/85

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage * ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To SSRA Atlantic City | Buded

Return to SA [redacted] | File number 183A1887

Name and aliases of subject, applicant, or employee, and spouse

[redacted]

b6
b7C

Addresses
Residence [redacted], NJ
Business
Former

* Date and place of marriage (if applicable)

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes

Birth date	Birthplace

Arrest Number	Fingerprint classification	Criminal specialty

Specific information desired | Social Security Number

Results of check [redacted]

Need ACRA
cd
9/18/85

OCIS [y] [n]
R
E
NE

183A-1887-170
CD 17

[redacted]

ACRA ltr

b6
b7C

[redacted]

(Use reverse side, if necessary)

FBI/DOJ

Record Request
FD-125 (Rev. 1-30-75)

Date 9/18/85

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage * ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To
SSRA Atlantic City

Buded

Return to
SA [redacted] cf

File number
183A1887

Name and aliases of subject, applicant, or employee, and spouse

[redacted]

b6
b7C

Addresses
Residence [redacted], NJ
Business
Former

* Date and place of marriage (if applicable)

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes

Birth date	Birthplace

Arrest Number	Fingerprint classification	Criminal specialty

Specific information desired	Social Security Number

Results of check [redacted]

Lead
at ACNM
9/18/85

OCIS Y N
R
E
NE

183A-1887-171
cd 12

b6
b7C

[redacted]

ACNM

[redacted]

10/21/85

(Use reverse side, if necessary)

FBI/DOJ

Record Request
FD-125 (Rev. 1-30-75)

Date 9/18/85

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To SSRA Parsippany | Buded

Return to SA [redacted] | File number 183A 1887

Name and aliases of subject, applicant, or employee, and spouse

[redacted] [redacted]

b6
b7C

Addresses
Residence [redacted]
Business
Former ADVISED NO RECORD RE ABOVE

* Date and place of marriage (if applicable)

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes

Birth date	Birthplace	

Arrest Number	Fingerprint classification	Criminal specialty	Social Security Number

Specific information desired

Results of check

Read at RA 9/18/85

OCIS R E

Read Parsippany RA 10-2-85

tried to Change 10/8-85- wouldn't take-

183A-1887-172
CS
Molr

PARA [redacted]

b6
b7C

(Use reverse side, if necessary)

FBI/DOJ

Record Request
FD-125 (Rev. 1-30-75)

9/20 Rutherford
Kathleen see me pls

Date 9/18/85

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage * ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To IA [redacted] Buded

Return to SA [redacted] x399 File number 183A1887

Name and aliases of subject, applicant, or employee, and spouse [redacted] b6 b7C

⇒ NOTE: is this a business or individual ?

Addresses
Residence [redacted] NJ
Business
Former

* Date and place of marriage (if applicable)

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes

Birth date | Birthplace

Arrest Number | Fingerprint classification | Criminal specialty

Specific information desired | Social Security Number

Results of check

Need IA 9/18/85 [illegible]

[illegible]

183A-1887-173 CJ

b6 b7C

Reassign [redacted] 9/20/85 [illegible]

[redacted] [illegible] JCC

(Use reverse side, if necessary)

FBI/DOJ

On 10/23/85, a review of the Bergen County Telephone Directory by IA [redacted] determined [redacted] is a company, therefore, no criminal checks can be conducted.

b6
b7C

serial	Lead IN DATE + Description	TO DO	INFO IN DATE	DATE OUT	serial #
129	3/8/85	[redacted] Indices 5/9/85 DMV / 5/8 UTIL / Subs / IND. CRED. CRIM. pending		7/12/85 10/24/85	149
128	~~3/5~~/85 27 phone #'s	subs + IND.	4/2/85 130	7/11/85	147 b6 b7C
134	4/5/85 TT 1 #	[redacted] subs + ind.	[redacted]	7/12/85	150
138.	4/22/85 14#'s	subs. cr.. + ind.	[redacted]	7/12/85	~~145 + 151~~
147	6/11/85 - 21 #'s (1 duplicate)	sub. + ind - look	indices on #'s on 147		
	—	—			148 - no microsecs
152	7/15/85 MVD	[redacted]		9/18/85	175
155	7/19/85 52 #'s	sub. / IND / criminal			b6 b7C
178	9/26/85 Airtel 4#'s	subs find - Airtel - 4 #'s [redacted]			
81	9/25/85 6 #'s	Airtel, 6 #'s. Subs only			
183	10/11/85 3 #'s	Airtel - 3 #'s subs + ind			

Airtel

TO ADIC New York (183-3066)
FR SAC NEWARK (183A 1887) (P) (C4)

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

Re: Newark Airtel to NY dated 7/12/85

Regarding credit checks on [redacted] and [redacted] both [redacted] NJ, [redacted], Supervisor, The Credit Bureau Inc., 766 Shrewsbury Ave, Tinton Falls, NJ advised that her files contain the following information:

[redacted] b6 b7C

[redacted] No information on file since 1969
Age [redacted]
SSAN: [redacted]
Employment [redacted]

Regarding criminal checks on both, on 9/25/85 Lt. [redacted] PD, advised that he could not locate criminal files on either.

Indices is negative on [redacted] b6 b7C
[redacted] is referred to in Newark file 183A 2061, with identical references in

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 9/18/85

TO: ADIC, NEW YORK (183-3066)

FROM: SAC, NEWARK (183A-1887) (P) (C-4)

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

RE: New York teletype to Newark, 3/8/85.

Regarding DMV checks for all residents [redacted] NJ, two licensed drivers are listed at that address:

[redacted] New York

[redacted]

One automobile was registered to that location, a 1984 brown four door Oldsmobile, New Jersey [redacted]

Credit, criminal and indices checks to follow.

Investigation continuing at Newark.

2-New York
2-Newark
TAO/rc
(4)

[redacted]

183A-1887-174

b6
b7C

1*

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

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 9/18/85

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

FROM: SAC, NEWARK (183A-1887) (P) (C-4)

VINCENT GIGNATE, aka
"Chin"
RICO
(OO: NY)

RE: New York airtel to Newark, 7/15/85.

Enclosed for New York are copies of motor vehicle title on a 1985 Cadillac, four door, VIN [redacted], New Jersey tag [redacted], registered to [redacted] NJ.

b6
b7C

Criminal and indices results will be forwarded upon completion.

SEARCHED
SERIALIZED FILED

183A-1887-175

2-New York (Enc. 2)
2-Newark
TAQ/rc
(4)

[redacted]

b6
b7C

1*

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

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#658)

TEXT:
VZCZCNY0134

PP HQ NK

DE NY #0134 2662142

ZNY UUUUU

R 232045Z SEP 85

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

TO DIRECTOR FBI (183-7049) PRIORITY

ATTN: SSA [redacted] ORGANIZED CRIME, CID

b6
b7C

FBI NEWARK (183-1887) PRIORITY

ATTN: SSA [redacted] RBRA

BT

UNCLAS

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

AT 6:30 PM ON FRIDAY, SEPTEMBER 20, 1985, UNITED STATES DISTRICT JUDGE CONSTANCE B. MOTLEY, SDNY, SIGNED ORDERS AUTHORIZING THE ELECTRONIC SURVEILLANCE OF [redacted]

b3

[redacted]

183 - 1887 - 176

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 23 1985

b6
b7C

[redacted] KCL

Info only
183A-206/1

Copy to SSA [redacted] 20RA

[redacted]

b3

THE AUTHORIZED PERIOD OF INTERCEPTION [redacted]

BUREAU AND NEWARK WILL BE KEPT ADVISED.

BT

#0134

NNNN

-->

LA0018267030 1Z

PP NY NK

DE LA 018

P 023 0301Z SEPT 85

FM LOS ANGELES(183A-1801)(OC-1)(P)

TO NEW YORK (183-3066) PRIORITY

NEWARK (183-1887) PRIORITY

BT

UNCLAS E F T O

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

RE NEW YORK TELETYPE TO THE BUREAU, SEPTEMBER 15, 1985.

FOR INFORMATION OF NEW YORK AND NEWARK, [redacted]

RECENTLY CONVICTED IN LOS ANGELES FEDERAL COURT ON A TAX CASE AND PROSECUTED BY STRIKE FORCE LOS ANGELES SPECIAL ATTORNEY, [redacted] FTS TELEPHONE NUMBER 798-5808.

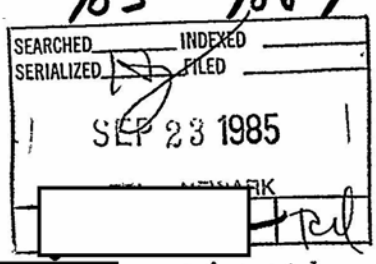
BASED ON INFORMATION DEVELOPED IN THAT INVESTIGATION, [redacted]

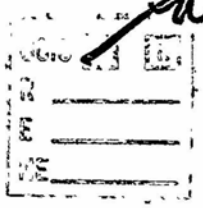
[redacted]

[redacted] BASED ON INFORMATION DEVELOPED BY [redacted] IN THE INVESTIGATION, HE ASKED IRS TO

b6
b7C

183 1887-177





1cc of tel for info made for [redacted] SSA

183A-2061

b6
b7C

[redacted] ACCOUNT TO OBTAIN MONIES [redacted] OWES THE UNITED STATES GOVERNMENT IN THE AMOUNT OF APPROXIMATELY [redacted]

NEW YORK DIVISION MAY DESIRE TO HAVE THEIR ATTORNEY IN INSTANT MATTER CONTACT [redacted] STRIKE FORCE, LOS ANGELES FOR BACKGROUND CONCERNING [redacted] AND HIS COMPANY.

BT

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

TO : DIRECTOR, FBI (183-7074)
(ATTN: LIAISON UNIT)

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

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

For information of receiving offices, NYO is conducting T-III's [redacted] T-III's:

Receiving offices are requested to [redacted]

b3
b6
b7C

LEADS

ATLANTA

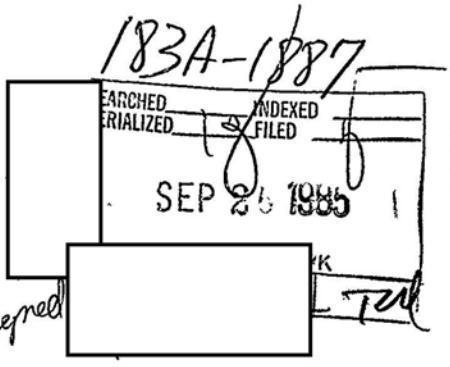
AT ROSWELL, GEORGIA: [redacted]

BALTIMORE

AT CAPITAL HEIGHTS, MARYLAND: [redacted]

4-Bureau
(1-Legat, Toronto)
(1-Liaison Unit)
2-Atlanta
2-Baltimore (183-1155)
2-Boston (183-RC-98)
2-Charlotte (183-821)
2-Los Angeles (183-1801)
2-Miami (183-1968)
2-Newark (183-1887)
2-Washington Field
1-New York

MWR:Pad
(22)



b6
b7C

BOSTON

AT PROVIDENCE, RHODE ISLAND: [redacted]

AT FRAMINGHAM, MASSACHUSETTS: [redacted]

CHARLOTTE

AT RALEIGH, NORTH CAROLINA: [redacted]

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: [redacted]

MIAMI

AT MIAMI, FLORIDA:

AT STUART, FLORIDA: [redacted]

NEWARK

AT COLUMBIA, NEW JERSEY: [redacted]

AT DEAL, NEW JERSEY: [redacted]

AT ENGLEWOOD, NEW JERSEY:

AT GLOUCESTER, NEW JERSEY: [redacted]

WASHINGTON FIELD

AT WASHINGTON, D.C.: [redacted]

LEGAT, TORONTO:

AT TORONTO, CANADA. Determine subscriber to telephone number [redacted] and check FBIHQ indices if appropriate.

b3
b6
b7C

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#837)

TEXT: VZCZCNY0103

PP HQ AL NK

DE NY #0103 2702310

ZNY UUUUU

R 272255Z SEP 85

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

TO DIRECTOR FBI (183-7049) PRIORITY

ATTN: SSA [redacted] OC, CID

FBI ALBANY (183-1072) PRIORITY

ATTN: SSA [redacted]

FBI NEWARK (183-1887) PRIORITY

ATTN: SSA [redacted] RBRA

BT

UNCLAS

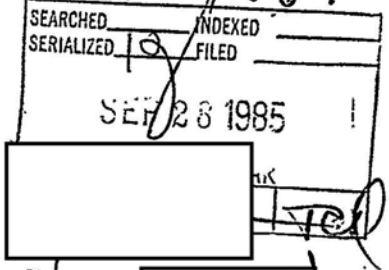
VINCENT GIGANTE, AKA CHIN; RICO; OO: NEW YORK.

RENYTEL DATED SEPTEMBER 24, 1985.

AT 2:45 P.M., SEPTEMBER 24, 1985, USDJ I. LEO GLASSER, EDNY, SIGNED AN ORDER FOR A FIRST THIRTY DAY EXTENSION OF TITLE III

b6
b7C

179
183A-1887



b6
b7C

[redacted]

Info!

Originals in 183A-2061

ELECTRONIC SURVEILLANCE [redacted]

[redacted] JUDGE

GLASSER'S ORIGINAL ORDER OF AUGUST 26, 1985, [redacted] b3 b6 b7C

[redacted]

[redacted]

ORIGINAL ORDER WILL BE SEALED IN THE EDNY ON THURSDAY, SEPTEMBER 26, 1985, IN VIEW OF JUDGE GLASSER'S ABSENCE ON SEPTEMBER 25, 1985, TO OBSERVE YOM KIPPUR.

AT 4:30 P.M., SEPTEMBER 24, 1985, USDJ EDMUND L. PALMIERI, SDNY, SIGNED AN ORDER FOR A FIRST THIRTY DAY EXTENSION AS TO ELECTRONIC SURVEILLANCE [redacted]

[redacted] THE ORIGINAL ORDER HAD BEEN SIGNED BY USDJ PETER LEISURE ON AUGUST 26, 1985, [redacted]

[redacted] b3 b6 b7C

ORIGINAL TAPES WILL BE SEALED ON SEPTEMBER 25, 1985.

[redacted]

[redacted]

[redacted] b3

BUREAU WILL BE KEPT ADVISED.

BT

#0103

NNNN

-->

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#1251)

TEXT: VZCZCNY0102

RR HQ NK

DE NY #0102 2821439

ZNY UUUUU

R 091344Z OCT 85

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

TO DIRECTOR FBI (183-7049) ROUTINE

ATTN: SSA [redacted] OC, CID

FBI NEWARK (183-1887) ROUTINE

ATTN: SSA [redacted] RBRA)

BT

UNCLAS

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

RENYTELCAL TO RBRA, DATED OCTOBER 4, 1985.

THE FOLLOWING ARE CALLS PERTINENT TO [redacted] OO:NK.

[redacted]

b6
b7C

b7E

b3
b6
b7C

183A-1887-180

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
OCT 10 1985
FBI - NEWARK

Info!

[redacted]

b6
b7C

[redacted]

ON THE SAME DAY, [redacted]

b3
b6
b7C

[redacted]

ALSO ON THAT DAY, [redacted]

[redacted]

b3
b6
b7C

[redacted]

BUREAU AND NEWARK WILL BE KEPT ADVISED.

BT

#0102

NNNN

-->

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 9/25/85

(6) 10/16

TO: SAC, BOSTON (183-RC-98)

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

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

As a result of ongoing Title III coverage [redacted] b3

[redacted]

Insert re subscribers info Typed 2/28/86

2 - Boston (183-RC-98)
2 - Buffalo (183-1043)
2 - Los Angeles (183-1801)
2 - Miami (183-1968)
2 - Newark (183-1887)
2 - Philadelphia
2 - New York

GND:dls
(15)

Need for subscribers [redacted] 10/9/85

183A-188 181

SEARCHED SERIALIZED FILED

1999

Rotor Rec'd 10/16/85 [redacted] b6 b7C

Approved: Transmitted (Number) (Time) Per

C/A [redacted]

[redacted]

b3
b6
b7C

LEADS:

Receiving offices are requested to determine [redacted]

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#1313)

TEXT: VZCZCNY0172

RR HQ NK

DE NY #0172 2832441

ZNY UUUUU

R 102340Z OCT 85

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

TO DIRECTOR FBI (183-7049) ROUTINE

ATTN: SSA [redacted] OC-CID

b6
b7C

FBI NEWARK (183-1887) ROUTINE

BT

UNCLAS

92-6133-428-3 92-615-428-3 92-6158

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

RENYTELCAL OF SSA [redacted] TO THE BUREAU, ON OCTOBER 9, 1985.

ON OCTOBER 9, 1985, [redacted] ARTISTS RIGHTS ENFORCEMENT CORPORATION, 250 WEST 57TH STREET, NEW YORK CITY, ROOM 330, TELEPHONE NUMBER 212-757-5800, WAS INTERVIEWED BY SPECIAL AGENT [redacted] AND DETECTIVE [redacted], IN RESPONSE TO INFORMATION PROVIDED BY [redacted] THAT [redacted] WAS AN EXTORTION

b6
b7C
b7D

Isdb / Original in 183A-2061

183A-1887 - 182

[redacted]

b6
b7C

VICTIM.

[redacted] ROULETTE RECORDS, OWNED BY MORRIS LEVY. [redacted] b6 b7C b7D

[redacted] RENTED A "TOUR BUS" FOR [redacted] FROM [redacted] WHO HAS OFFICES IN NEW JERSEY AT [redacted] SOMETIME AFTER THE TOUR, [redacted] BEGAN CALLING [redacted] SAYING THAT [redacted] OWED HIM BETWEEN $3,000.00 AND $5,000.00, AND THAT HE WAS HOLDING [redacted] RESPONSIBLE FOR THE DEBT. b6 b7C b7D

[redacted] POSITION IS THAT [redacted] STATED THAT LEVY HAD [redacted] AND HAD BEEN REFUSED. [redacted] BELIEVES THAT SINCE HE HAS NO LIABILITY TO [redacted] BUT IS STILL BEING THREATENED BY HIM, THAT THE REAL SOURCE b6 b7C b7D

OF THE THREATS IS LEVY, WHO HOPES THAT [redacted] WILL HAVE TO SEEK HIS HELP AGAINST [redacted].

[redacted] HAS ON AT LEAST TWO OCCASIONS THREATENED [redacted] WITH PHYSICAL VIOLENCE OVER THE TELEPHONE. [redacted] HAS BEEN UNABLE TO STATE WITH ANY CERTAINTY THAT THE CALLS ORIGINATED IN NEW JERSEY, HOWEVER. ON OCTOBER 8, 1985, [redacted] TOLD [redacted] THAT HE WAS COMING TO HIS OFFICE ON OCTOBER 9, 1985 FOR THE PURPOSE OF HARMING [redacted] IF HE WAS NOT PAID. b6 b7C b7D

[redacted] A CALL WAS MADE TO [redacted] OFFICE IN NEW JERSEY, AND IT WAS DETERMINED THAT [redacted] WAS NOT THERE. b6 b7C b7D

BASED ON THE STRONG POSSIBILITY THAT [redacted] WAS EN ROUTE TO [redacted] OFFICE, REFERENCED TELEPHONE CALL TO SSA [redacted] WAS MADE TO RECEIVE EMERGENCY AUTHORITY TO RECORD THE [redacted] CONVERSATIONS. AUTHORITY WAS OBTAINED. AUTHORITY WAS ALSO RECEIVED FROM SPECIAL ATTORNEY [redacted], SDNY. FEDERAL AUTHORITY TO b6 b7C b7D

ARREST [redacted] WAS DENIED BY [redacted], DEPUTY CHIEF OF THE CRIMINAL DIVISION, SDNY, BECAUSE OF UNCERTAINTY OF POINT OF ORIGIN FOR THE THREATENING TELEPHONE CALLS, BUT A LOCAL ARREST WAS ANTICIPATED BASED ON A [redacted] COMPLAINT. b6 b7C b7D

WHILE ALL THESE COMMUNICATIONS WERE TRANSPIRING, [redacted] STATED THAT HE HAD "REACHED OUT" FOR INTERVENTION TO SOMEONE NAMED [redacted] IN PRECEDING DAYS. A CALL TO [redacted] DETERMINED THAT HE HAD REACHED [redacted] AND [redacted] HAD AGREED TO LEAVE [redacted] ALONE FOR AN UNSPECIFIED PERIOD OF TIME. THE MEETING BETWEEN [redacted] AND [redacted] DID NOT TAKE PLACE, AND [redacted] ANTICIPATES THAT HE WILL HAVE TIME TO NOTIFY THE FBI PRIOR TO ANY FURTURE MEETINGS BETWEEN HE AND [redacted] b6 b7C b7D

NYO INDICES AND OCIS NEGATIVE FOR [redacted], AKA [redacted] [redacted] b6 b7C

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

REQUEST OF THE BUREAU

THE BUREAU IS REQUESTED TO CHECK FBIHQ INDICES AS TO [redacted]

NEWARK, AT NEWARK, NEW JERSEY. DETERMINE SUBSCRIBER TO [redacted] AND REVIEW INDICES AS TO SUBSCRIBER AND [redacted]

b6
b7C

BT

#0172

NNNN

-->

10/22 Subclass (3)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: OCT 11 1985

TO : SAC, EL PASO

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

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

The following [redacted] been obtained through a Title III Tesur [redacted] b3

Receiving offices are requested to [redacted]

LEADS

EL PASO

AT EL PASO, TX. [redacted]

NEWARK

AT GLOUCHESTER, NJ.

AT JERSEY CITY, NJ. [redacted] b3 b6 b7C

AT ORANGE, NJ.

Insert re subscr. info. stopper 3/4/86

Reassign Paglia 10/22/85 mtl

183 - 1887

SEARCHED SERIALIZED INDEXED FILED
OCT 17 1985

2 - El Paso
2 - Newark (183-1887)
1 - New York (183A-3066)

MWR:tld
(6)

[redacted] b6 b7C

10/22

3 phone
#'s
10/11/85

183A-1887
MG:dhc

The following investigation was conducted by Special Agent [redacted], Atlantic City Resident Agency, on October 15, 1985 at Egg Harbor Township, New Jersey.

Ms. [redacted], Records Clerk, EGG HARBOR TOWNSHIP (New Jersey) POLICE DEPARTMENT stated that her agency's records contained no referenced for [redacted] Farmington, New Jersey.

b6
b7C

183A-1887
MG:dhc

The following investigation was conducted on October 10, 1985 at Mays Landing, New Jersey by Special Agent [redacted] Atlantic City Resident Agency:

[redacted], Records Clerk, HAMILTON TOWNSHIP POLICE DEPARTMENT advised that her agency's files contained no record of [redacted] New Jersey.

b6
b7C

183A-1887
MG:dhc

The following investigation was conducted by Special Agent [redacted] Atlantic City Resident Agency, on October 15, 1985 at Egg Harbor Township, New Jersey.

[redacted] Records Clerk, EGG HARBOR TOWNSHIP (New Jersey) POLICE DEPARTMENT stated that her agency's records contained no referenced for [redacted] New Jersey.

b6
b7C

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#1268)

TEXT: VZCZCNY0124

PP HQ AL NK

DE NY #0124 3031838

ZNY UUUUU

R 301449Z OCT 85

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

TO DIRECTOR FBI (183-7049) PRIORITY

ATTN: SSA [redacted] OC CID

FBI ALBANY (183-1072) PRIORITY

ATTN: SSA [redacted]

FBI NEWARK (183-1887) PRIORITY

ATTN: SSA [redacted] RBRA

BT

UNCLAS

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

FOR THE INFORMATION OF THE BUREAU AND NEWARK, [redacted]

[redacted]

[redacted]

[redacted]

Original Info!

183A-2061

183A-1887-187

SEARCHED INDEXED SERIALIZED FILED

OCT 30 1985

[redacted]

IN THE EASTERN DISTRICT OF NEW YORK, AUTHORITY UNDER THE FIRST EXTENSION ORDER WAS DUE TO EXPIRE AT [redacted]

[redacted] b3

[redacted] JUDGE GLASSER SIGNED AN ORDER SEALING [redacted]

[redacted]

IN THE SOUTHERN DISTRICT OF NEW YORK, AUTHORITY UNDER THE FIRST EXTENSION ORDER WAS DUE TO EXPIRE AT [redacted]

[redacted] b3

[redacted], WHEN USDJ PETER K. LEISURE AUTHORIZED AN ADDITIONAL THIRTY DAYS [redacted] b3 PURSUANT TO JUDGE EDMUND PALMIERI'S FIRST EXTENSION ORDER WERE ORDERED SEALED BY JUDGE LEISURE [redacted] AUSA MARK HELLERER ON [redacted]

IN THE NORTHERN DISTRICT OF NEW YORK, AUTHORITY UNDER THE FIRST EXTENSION ORDER OF JUDGE JAMES T. FOLEY WAS DUE TO EXPIRE [redacted] b3 JUDGE FOLEY SIGNED AN ORDER SEALING [redacted] ON THIS DATE, JUDGE FOLEY ALSO ACCEPTED THE THIRD TEN DAY REPORT OF THE FIRST EXTENSION.

PAGE FOUR DE NY 0124 UNCLAS

BUREAU WILL BE KEPT ADVISED.

BT

#0124

NNNN

-->

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#1269)

TEXT: VZCZCNY0125

PP HQ NK

DE NY #0125 3031839

ZNY UUUUU

R 301453Z OCT 85

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

TO DIRECTOR FBI (183-7049) PRIORITY

ATTN: SSA [redacted], OC, CID

FBI NEWARK (183-1887) PRIORITY

ATTN: SSA [redacted], RBRA

BT

UNCLAS

VINCENT GIGANTE, AKA CHIN; RICO; OO:NY

REFERENCE NEW YORK TELCALL OF SSA [redacted] TO FBIHQ, OCTOBER 24, 1985.

ON WEDNESDAY, OCTOBER 23, 1985, AT 16:54, [redacted]

[redacted]

b6
b7C

b3
b6
b7C

Info!

Orig Original to 183A-2061

183A-1887 — 188

SEARCHED INDEXED SERIALIZED FILED

[redacted]

b6
b7C

[redacted]

b3
b6
b7C

FOR INFORMATION OF NEWARK, [redacted]

[redacted]

DELIVERED DIRECTLY TO AUSA [redacted] NEWARK STRIKE FORCE, ON OCTOBER 28, 1985.

BUREAU AND NEWARK WILL BE KEPT ADVISED.

BT

#0125

NNNN

-->

183A-1887
MG:dhc

The following investigation was conducted on October 21, 1985 at Atlantic City, New Jersey by Special Agent (SA) [redacted] Atlantic City Resident Agency.

Ms. [redacted], Records Clerk, ATLANTIC CITY POLICE DEPARTMENT, Atlantic City, New Jersey stated that her agency's records contain no criminal referenced for [redacted] New Jersey.

b6
b7C

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 11/13/85

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

FROM: SAC, NEWARK (183A-1887) (P) (C-4)

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

RE: Newark airtel to New York, 7/12/85.

Regarding credit checks on [redacted] both of [redacted] NJ, Ms. [redacted] Supervisor, THE CREDIT BUREAU, INC., 766 Shrewsbury Ave., Tinton Falls, NJ, advised that her files contain the following information:

[redacted] - no information on file since 1969.

[redacted]

Regarding criminal checks on both, on 9/25/85, Lt. [redacted] NJPD, advised that he could not locate criminal files on either.

Indices is negative on [redacted] is referenced in Newark file 183A-2061, with identical references in 183A-1643-17, wherein GAETANO VASTOLA [redacted] on 4/26/85, at VIDEO WAREHOUSE. The discussion pertained to [redacted] VASTOLA stated he had a meeting

2-New York
2-Newark
TAQ/rc
(4)

SERIALIZED ... FILED ...

183A-1887-190

[redacted]

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

[redacted] (RBKA) (Info)

b6
b7C

b6
b7C

b6
b7C

b6
b7C

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

with [redacted], wherein they told VASTOLA to handle the matter of [redacted] debt. b6 b7C

Investigation continuing in Newark.

Indices Search Slip
FD-160 (Rev. 7-21-83)

TO: OFFICE SERVICES MANAGER

Date 9/16/85

Subject

Social Security Account #

Aliases

b6
b7C

Address

NJ

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
183-1643 (R)			

Requested by SA

Squad C4 | Extension | File No. 183A 1887

b6
b7C

☒ General Indices: Searched by FOIPMS 9/22/85 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)

TO: OFFICE SERVICES MANAGER

Date: 9/16/85

Subject:

Social Security Account #:

Aliases:

b6
b7C

Address:

NT

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

Requested by: SA

Squad: C4

Extension:

File No.: 183A 1587

b6
b7C

☒ General Indices: FOIMS 9/22/85
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: 9/18/85

Subject: [redacted]

Social Security Account #:

Aliases

b6
b7C

Address: [redacted]

Birth Date	Birthplace	Race	Sex
NFT			☐ 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

Requested: [redacted]

Squad: C-4 Extension: 399 File No.: 183A 1887

b6
b7C

☐ **General Indices:** JG — Searched by — 9/25 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 9/18/85

Subject [redacted]

Social Security Account #

Aliases

b6
b7C

Address [redacted]

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

Requested by SA [redacted]

Squad C-4 | Extension 399 | File No. 183A 1887

b6
b7C

☒ **General Indices:**
JG — Searched by — 9/28 — 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)

Date

TO: OFFICE SERVICES MANAGER

Subject [redacted]

Social Security Account #

Aliases

b6
b7C

Address		Birth Date	Birthplace	Race	Sex
[redacted] NJ					☐ 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

Requested by SA [redacted]

Squad C-4 | Extension 399 | File No. 183A-1887

b6
b7C

☐ **General Indices:** JG — 9/28
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)

TO: OFFICE SERVICES MANAGER

Date 9/18/85

Subject [redacted]

Social Security Account #

Aliases

b6
b7C

	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female
[redacted]				

☐ Exact Spelling
☐ All References
☐ Main Security Case Files Only
☐ Security References Only

NR ☐ 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

Requested by SA [redacted]

Squad C-4 | Extension 399 | File No. 183A1887

b6
b7C

☐ **General Indices:** JT6 9/20
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)

TO: OFFICE SERVICES MANAGER

Date: 9/18/85

Subject:

Social Security Account #:

Aliases:

b6
b7C

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

Requested by: SA

Squad: C-4 | Extension: 399 | File No.: 183A-1887

b6
b7C

☐ **General Indices:** Searched by: JG — Date: 9/28

☐ **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)

TO: OFFICE SERVICES MANAGER

Date 9/18/87

Subject [redacted]

Social Security Account #

Aliases

b6
b7C

	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female
[redacted] NJ				

☐ 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
87-32796-11-3		183-578J-40	
-5			
		183-2310-23-9	
183-1720-13-4			
		9-3578 *	
[redacted]			b3 b7E
		87-23122 *	
87			
87-32696-2			
159-402-14			
183-461-5-516			
183-1349-22			

Requested by SA [redacted]

Squad C-4 | Extension 399 | File No. 183A 1887

b6
b7C

☐ **General Indices:** JG — Searched by — 9/28 — 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)

TO: OFFICE SERVICES MANAGER

Date 9/18/85

Subject [redacted]

Social Security Account #

Aliases

b6
b7C

Address		Birth Date	Birthplace	Race	Sex
[redacted] NJ					☐ 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
29-7490-252-7			
116-34622 #			

Requested by SA [redacted]

Squad C-4 | Extension 399 | File No. 183A 1887

b6
b7C

☐ **General Indices:** 96 — Searched by — Date 9/28
☐ **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)

TO: OFFICE SERVICES MANAGER

Date: 7/23/85

Subject:

Social Security Account #:

Aliases:

Address:

NJ

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

b6
b7C

File & Serial Number	Remarks	File & Serial Number	Remarks
Can you search	for any hits at that address?		
		Thanks	CY

Requested by SA

Squad C4 | Extension 399 | File No. 183A1887

b6
b7C

☐ General Indices: Min-
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

FOIMS-MD

Indices Search Slip
FD-160 (Rev. 7-21-83)

TO: OFFICE SERVICES MANAGER

Date 9/13/85

Subject

Social Security Account #

Aliases

b6
b7C

Address

NJ

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

Requested by SA

Squad C4 | Extension 399 | File No. 183A-1887

b6
b7C

☒ General Indices: TG 9/28
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

NK 183A-1887
vwb

On September 10, 1985, the [redacted] New Jersey, furnished to Investigative Assistant (IA) [redacted] subscribers to the following telephone numbers: b6 b7C b7D

[redacted]

[redacted] b6 b7C b7D

[redacted]

received 9/18/85 FBI

indices Req. out 9/18/85

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

On September 17, 1985, the [redacted]

[redacted] New Jersey, furnished IA [redacted] the following subscriber information:

b6
b7C
b7D

[redacted]

UNITED STATES GOVERNMENT

memorandum

DATE: 11/7/85

REPLY TO ATTN OF: SA [redacted]

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

TO: SAC, NEWARK (183-1887)

b6
b7C

Due to the fact that SA [redacted] will be assisting the Terrorist Task Force for an unspecified period of time, it is recommended that this case be reassigned to [redacted]

b6
b7C

183A-1887-

OPTIONAL FORM NO. 10
(REV. 1-80)
GSA FPMR (41 CFR) 101-11.6
5010-114

☆ GPO : 1985 0 - 461-275 (428)

WTM/caw

VINCENT GIGANTE CREW;
GENOVESE FAMILY;
RICO;
NK 183-1887

On November 25, 1985, [redacted] advised that "CHIN" GIGANTE, GENOVESE LCN organized crime family, is in the process of turning over control of several union locals to [redacted] also known as (aka) [redacted] telephone number [redacted] is in periodic contact with [redacted] concerning union matters which influence the construction of buildings, tunnels, and other major construction matters in the New York City Metropolitan area. The following union locals are directly controlled by GIGANTE: IBT UNION LOCAL 282, IBT UNION LOCAL 456, at Elmsford, New York; IBT UNION LOCAL 445 at Newburg, New York, and the OPERATING ENGINEERS at White Plains, New York.

b6
b7C
b7D

The [redacted] GENOVESE LCN FAMILY [redacted] was "made" six or seven months ago. [redacted] is affiliated with IBT LOCAL 456, New York.

b6
b7C
b7D

183A-X887-193

OCU?

[redacted]

b6
b7C

Newark 183A-1887
JMP/jcc

On December 9, 1985, the [redacted] furnished to Investigative Assistant (IA) [redacted] the following subscriber information:

[redacted]

b6
b7C
b7D

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#456)

TEXT: VZCZCNY0142

PP HQ NK

DE NY #0142 3312332

ZNY UUUUU

R 272227Z NOV 85

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

TO DIRECTOR FBI (183-7049) PRIORITY

ATTN: SSA [redacted] ORGANIZED CRIME, CID

FBI NEWARK (183-1887) PRIORITY

ATTN: SSA [redacted] RBRA

BT

UNCLAS

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

FOR INFORMATION OF BUREAU AND NEWARK, [redacted]

OF OCTOBER 24, 1985 FOR [redacted]

[redacted]

b6
b7C

b3
b6
b7C

183A-1887 — 195

DEPARTMENT OF JUSTICE
SERIALIZED INDEXED
FILED
1985

[redacted]

b6
b7C

THE SDNY [redacted] ORDER OF OCTOBER 25, 1985 FOR

[redacted]

THE NDNY [redacted] ORDER OF OCTOBER 25, 1985 FOR

[redacted]

b3
b6
b7C

ON MONDAY, NOVEMBER 25, 1985 USDJ I. LEO GLASSER, EDNY, SIGNED AN ORDER SEALING [redacted]

[redacted]

b3
b6
b7C

ALSO ON MONDAY, NOVEMBER 25, 1985, USDJ PETER K. LEISURE, SDNY, SIGNED AN ORDER SEALING [redacted]

ORIGINAL REELS AS FOLLOWS:

[redacted] b3

ALSO ON NOVEMBER 25, 1985 JUDGES GLASSER AND LEISUR ACCEPTED THIRD TEN DAY REPORTS FOR THEIR RESPECTIVE DISTRICTS.

AT 9:10 AM, NOVEMBER 26, 1985, USDJ I. LEO GLASSER, EDNY, SIGNED [redacted]

[redacted] b3 b6 b7C

AT 9:20 AM, NOVEMBER 26, 1985, USDJ PETER K. LEISURE, SDNY, SIGNED [redacted]

[redacted]

IT IS NOTED THAT NO [redacted]

[redacted]

b3
b6
b7C

BUREAU WILL BE KEPT ADVISED.

BT

#0142

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 Jan. 23, 1986

FM NEWARK (183A-1887) (P) (C-4)

TO DIRECTOR (PRIORITY)

0013

NEW YORK (183A-3066) (PRIORITY)

ATTN: SA [redacted], C-6

b6
b7C

BT

UNCLAS E F T O

VINCENT GIGANTE, AKA; ET AL; RICO; OO: NEW YORK

RE NEWARK TELEPHONE CALL TO SA [redacted] NYO, C-6, JANUARY 23, 1986.

ON JANUARY 23, 1986, [redacted] ADVISED THAT HE WAS TOLD THAT ONE OF THE INDIVIDUALS WHO PARTICIPATED IN THE KILLING OF ONE NEW YORK CITY DETECTIVE AND WOUNDING OF ANOTHER ON JANUARY 21, 1985, WITH GENOVESE LCN FIGURE [redacted]

b6
b7C
b7D

SOURCE ADVISED THAT HE IS NOT ACQUAINTED WITH THIS INDIVIDUAL AND CAN FURNISH NO DESCRIPTIVE DATA, BUT WAS TOLD THAT HE IS CURRENTLY "ON THE LAM."

BT

183A-1887

[redacted]

b6
b7C

#
1-Newark
HMP/caw
(1)

Approved: JCM/MP Transmitted _____ (Number) 5:12 (Time) Per _____

HMP/caw

VINCENT GIGANTE, aka;
ET AL;
RICO;
OO: NEW YORK
NK 183A-1887

On January 23, 1986, [redacted] advised that he was told that one of the individuals who participated in the killing of one New York City detective and wounding of another on January 21, 1985, with GENOVESE LCN figure [redacted]. Source advised that he is not acquainted with this individual and can furnish no descriptive data, but was told that he is currently "on the lam."

b6
b7C
b7D

OCD

183A-1887-197

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 23 1986
FBI — NEWARK

OCD
2
NE
NY

x AIRTEL

Jan. 29, 1986

TO: ADIC, NEW YORK (183A-3066 SUB Z) (C-6)
(ATTN: SA [redacted]

FROM: SAC, NEWARK (183A-1887) (P) (C-4)

VINCENT GIGANTE, aka;
ET AL;
RICO;
OO: NEW YORK

b6
b7C
b7D

Enclosed for the New York Office are two copies of an insert reflecting information furnished 1/15/86, by [redacted] regarding [redacted]

Original and three sent via Bureau mail in sealed envelope 1/29/86

183A-1887-198

2-New York (Enc. 2)
2-Newark
HMP/caw
(4)

[redacted]

b6
b7C

1*

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 Jan. 30, 1986

FM NEWARK (183A-1887) (P)

TO DIRECTOR (ROUTINE)

ATTN: OC SECTION, CID

NEW YORK (ROUTINE)

ATTN: SA [redacted] b6 b7C

BT

UNCLAS E F T O

VINCENT GIGANTE, AKA; GENOVESE LCN FAMILY; REI; NY 183A-3066

NK 183A-1887

ON JANUARY 28, 1986, [redacted] ADVISED THAT HE HAS LEARNED THAT THE FOLLOWING STORY HAS EMERGED IN GENOVESE FAMILY CIRCLES AS [redacted] VERSION OF THE EVENTS THAT LEAD TO THE SHOOTING OF TWO NEW YORK CITY POLICE OFFICERS: b6 b7C b7D

FOR TWO WEEKS PREVIOUS TO THE DATE OF THE SHOOTING, THE TWO OFFICERS HAD BEEN SEEN ON MONDAYS AND/OR TUESDAYS IN THE VICINITY OF A CLUB OR CLUBS WHERE [redacted] COLLECTS GAMBLING AND LOAN SHARKING MONIES ON THOSE DAYS OF THE WEEK. ON THE DAY OF THE

(1) Newark
HMP/caw
(1)

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

183A-1887 — 199

[redacted] b6 b7C

Approved: JCM/MJ Transmitted 736 Per

(Number) (Time)

OCIS
R
E
NE

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 _____

PAGE TWO, NEWARK 183A-1887, UNCLAS E F T O

SHOOTING, THEY WERE AGAIN SEEN IN THE VICINITY AND/OR SURVEILLING

[redacted] REPORTEDLY, [redacted] IN HIS POSSESSION ON THE EVENING OF THE SHOOTING.

b6
b7C
b7D

AFTER SEEING THE MALE OFFICER DROPPED IN FRONT OF A DINER AND THE FEMALE DRIVE AWAY, [redacted] CONFRONTED THE MALE, WITH GUNS DRAWN AND BEGAN SLAPPING HIM AROUND. REPORTEDLY, AT NO TIME, PRESUMABLY TO PROTECT HIS COVER, DID THE MALE OFFICER IDENTIFY HIMSELF AS A POLICEMAN.

SUBSEQUENTLY, THE FEMALE OFFICER RETURNED ON FOOT TO THE FRONT OF THE DINER YELLING AND REPORTEDLY SAID, "THEY'VE GOT GUNS," BUT ALSO ALLEGEDLY DID NOT IDENTIFY HERSELF AS A POLICE OFFICER. REPORTEDLY, SHE HAD DRAWN HER WEAPON AS SHE APPROACHED AND WAS SHOT BY [redacted] WHEN [redacted] FIRED ON HER THE OTHER TWO INDIVIDUALS RESPONSED BY SHOOTING THE MALE OFFICER.

[redacted]

b6
b7C
b7D

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

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 _____

PAGE THREE, NEWARK 183A-1887, UNCLAS E F T O

[redacted] b7D

NEWARK WILL MAINTAIN CONTACT WITH SOURCE.

BT

#

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

NK 183A-1887
JMP:jmp

On January 31, 1986, [redacted] furnished to IA [redacted] the following subscriber information:

[redacted]

b6
b7C
b7D

On January 31, 1986 [redacted] advised IA [redacted] that telephone number [redacted]

b6
b7C
b7D

HMP/caw

DOMENICK CIRILLO, aka
"Quite Dom;"
VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
OO: NEW YORK
NY 183A-3066 SUB Z
NK 183A-1887

On January 15, 1986, [redacted] advised that to the best of his knowledge [redacted] also known as (aka) [redacted] is primarily involved in [redacted] to VINCENT GIGANTE. Source noted that [redacted] is responsible for receiving large sums of money due GIGANTE in interest from high ranking GENOVESE members, usually captains, who receive money from GIGANTE at one "point" (one percent) and in turn give it to their soldiers for two "points" for use at street rates of three or more points.

b6
b7C
b7D

Source advised that he does not know the manner in which [redacted] handles these collections, but knows this to be his role and knows that he also coordinates this activity for GIGANTE with "FAT TONY" SALERNO's crew in Harlem.

183A-1887-
1 2 9 201

[redacted]

b6
b7C

HMP/caw

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
RICO;
OO: NEW YORK
NY 183A-3066
NK 183A-1887

On January 15, 1986, [redacted] advised that [redacted] also known as (aka) [redacted] remains in almost daily contact with VINCENT GIGANTE at the TRIANGLE SOCIAL CLUB, Sullivan Street, New York City.

Source advised that he does not know of any specific criminal activity on the part of [redacted] at this time [redacted]

b6
b7C
b7D

183A-1887-202

SEARCHED INDEXED
SERIALIZED FILED
JAN 30 1986
FBI — NEWARK

HMP/caw

VINCENT GIGANTE, aka
GENOVESE LCN FAMILY;
REI;
NY 183A-3066
NK 183A-1887

On January 28, 1986, [redacted] advised that he has learned that the following story has emerged in GENOVESE FAMILY circles as [redacted] version of the events that lead to the shooting of two New York City police officers: b6 b7C b7D

For two weeks previous to the date of the shooting, the two officers had been seen on Mondays and/or Tuesdays in the vicinity of a club or clubs where [redacted] collects gambling and loan sharking monies on those days of thw eek. On the day of the shooting, they were again seen in the vicinity and/or surveilling [redacted] Reportedly, [redacted] in his possession on the evening of the shooting. b6 b7C b7D

After seeing the made officer dropped in front of a diner and the female drive away, [redacted] confronted the male, with guns drawn and began slapping him around. Reportedly, at no time, presumably to protect his cover, did the male officer identify himself as a policeman.

Subsequently, the female officer returned on foot to the front of the diner yelling and reportedly said, "they've got guns," but also allegedly did not identify herself as a police officer. Reportedly, she had drawn her weapon as she approached and was shot by [redacted] When [redacted] fired on her the other two individuals responsed by shooting the male officer. b6 b7C b7D

183A-1887-203

Source advised [redacted]

b6
b7C
b7D

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

Total Deleted Page(s) = 195
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Page 14 ~ b6; b7C; b7D;
Page 18 ~ b6; b7C; b7D;
Page 22 ~ b6; b7C; b7D;
Page 25 ~ b6; b7C; b7D;
Page 28 ~ b6; b7C; b7D; b7E;
Page 30 ~ Duplicate;
Page 31 ~ Duplicate;
Page 32 ~ Duplicate;
Page 33 ~ Duplicate;
Page 34 ~ Duplicate;
Page 35 ~ Duplicate;
Page 36 ~ Duplicate;
Page 37 ~ Duplicate;
Page 38 ~ Duplicate;
Page 39 ~ Duplicate;
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Page 44 ~ b6; b7C; b7D; b7E;
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Page 50 ~ b6; b7C; b7D; b7E;
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Page 53 ~ b6; b7C; b7D; b7E;
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Page 57 ~ b6; b7C; b7D; b7E;
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Page 83 ~ b6; b7C; b7D; b7E;
Page 91 ~ b6; b7C; b7D; b7E;
Page 96 ~ b6; b7C; b7D; b7E;
Page 98 ~ b6; b7C; b7D; b7E;
Page 99 ~ b6; b7C; b7D; b7E;
Page 100 ~ Duplicate;
Page 101 ~ Duplicate;
Page 102 ~ Duplicate;
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Page 108 ~ Duplicate;
Page 109 ~ Duplicate;
Page 110 ~ Duplicate;
Page 111 ~ Duplicate;
Page 112 ~ b6; b7C; b7D; b7E;
Page 113 ~ b6; b7C; b7D; b7E;
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UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, NEW YORK (92-1893) DATE: 7/22/65

FROM: SPVR. [redacted] #221

SUBJECT: [redacted] aka
AR
(OO: NEWARK)

Attached hereto is one copy of FD-302 concerning information furnished by captioned subject (conceal) on the date and to interviewing agents indicated thereon relative to SCANLAN. b6 b7C b7D

[redacted] DURING INTERVIEW, NOTED THAT THE INFORMATION HE FURNISHED IS ON A STRICTLY CONFIDENTIAL BASIS AND THAT HE WAS FURNISHING THIS INFORMATION TO THE FBI ONLY. IN VIEW OF THIS, NO MENTION OF [redacted] CONTACT WITH THE FBI IS TO BE MADE KNOWN TO OUTSIDE AGENCIES.

Characterization: An individual with a criminal record who has vast knowledge of hoodlum and criminal activities in the Greater New York area.

1 - New York (92-1450)
1 - New York (92-1893-Sub)
1 - New York (92-1893-Sub A)
1 - New York (92-1893)

JPM:rkh

b6
b7C [redacted]

92-1450-62

SEARCHED INDEXED
SERIALIZED FILED
JUL 22 1965

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, NEW YORK (92-1893) DATE: 7/22/65

FROM: SPVR. [redacted] #221

SUBJECT: [redacted] aka
AR
(OO: NEWARK)

Attached hereto is one copy of FD-302 concerning information furnished by captioned subject (conceal) on the date and to interviewing agents indicated thereon relative to JOHN EARLE. b6 b7C b7D

[redacted] DURING INTERVIEW, NOTED THAT THE INFORMATION HE FURNISHED IS ON A STRICTLY CONFIDENTIAL BASIS AND THAT HE WAS FURNISHING THIS INFORMATION TO THE FBI ONLY. IN VIEW OF THIS, NO MENTION OF [redacted] CONTACT WITH THE FBI IS TO BE MADE KNOWN TO OUTSIDE AGENCIES.

Characterization: An individual with a criminal record who has vast knowledge of hoodlum and criminal activities in the Greater New York area.

1 - New York 92-1450)
1 - New York (92-1893-Sub)
1 - New York (92-1893-Sub A)
1 - New York (92-1893)

JPM:rkh

b6
b7C

[redacted]

92-1450-63

CHED INDEXED
ALIZED FILED
JUL 22 1965

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, NEW YORK (92-1893) DATE: 7/22/65

FROM: SPVR. [redacted] #221

SUBJECT: [redacted] aka
AR
(OO: NEWARK)

Attached hereto is one copy of FD-302 concerning information furnished by captioned subject (conceal) on the date and to interviewing agents indicated thereon relative to SCANLON. b6 b7C b7D

[redacted] DURING INTERVIEW, NOTED THAT THE INFORMATION HE FURNISHED IS ON A STRICTLY CONFIDENTIAL BASIS AND THAT HE WAS FURNISHING THIS INFORMATION TO THE FBI ONLY. IN VIEW OF THIS, NO MENTION OF [redacted] CONTACT WITH THE FBI IS TO BE MADE KNOWN TO OUTSIDE AGENCIES.

Characterization: An individual with a criminal record who has vast knowledge of hoodlum and criminal activities in the Greater New York area.

1 - New York (92-1450) (VINCENT GIGANTE) #22
1 - New York (92-1893-Sub)
1 - New York (92-1893-Sub A)
1 - New York (92-1893)

JPM:rkh

b6
b7C

92-1450-64

[redacted]
ARCHED INDEXED
RIALIZED FILED
JUL 22 1965
[redacted]

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, NEW YORK (92-1893) DATE: 7-30-65

FROM: SPVR. [redacted] #221

SUBJECT: [redacted] aka
AR
(OO: NEWARK)

Attached hereto is one copy of FD-302 concerning information furnished by captioned subject (conceal) on the date and to interviewing agents indicated thereon relative to LCN. b6 b7C b7D

[redacted] DURING INTERVIEW, NOTED THAT THE INFORMATION HE FURNISHED IS ON A STRICTLY CONFIDENTIAL BASIS AND THAT HE WAS FURNISHING THIS INFORMATION TO THE FBI ONLY. IN VIEW OF THIS, NO MENTION OF [redacted] CONTACT WITH THE FBI IS TO BE MADE KNOWN TO OUTSIDE AGENCIES.

Characterization: An individual with a criminal record who has vast knowledge of hoodlum and criminal activities in the Greater New York area.

1 - New York (92-1450)
1 - New York (92-1893-Sub)
1 - New York (92-1893-Sub A)
1 - New York (92-1893)

[redacted]

JPM:rkh

92-1450-65

SEARCHED INDEXED
SERIALIZED FILED
JUL 30 1965
FBI NEW YORK

[redacted]

[redacted]

b6 b7C

8/18/65

AIRTEL AIR MAIL

TO: DIRECTOR, FBI

FROM: SAC, SAVANNAH (26-22417)(P)

SUBJ: CHANGED

[redacted]

ITSMV; MTSP

Title is changed to reflect true name of [redacted] as furnished by him. b6 b7C b7D

Re Savannah tel to New York, 8/4/65; New York airtel to Savannah, 8/9/65.

Subjects re-interviewed 8/17/65 at their request at [redacted]

They advised they wished to furnish information about narcotics and furnished the names of 26 sellers in New York City, Boston and Philadelphia.

They named [redacted] a delicatessen at [redacted] as the connection men with the Italian mob. They said [redacted] works for an individual known only as [redacted] a bar on [redacted] in the bar is known only to them as [redacted] are white - [redacted] described as in [redacted] blondish hair on sides, bald on top and [redacted] with black hair and large eyes. They advised that [redacted] boss is The CHIN, believed by them to be THE CHIN GIGANTE who once attempted assassination of b6 b7C b7D

3 - Bureau
(2) - New York (26-38497)
1 - Savannah

WJH:lew
(6)

Date Received 12/7/65
Date Returned 12/13/65
Report By 12/10/65

92-1450 Xerox

92-145d-66
26-38497

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
1065

[redacted]

b6
b7C

See me pls

FRANK COSTELLO. They stated THE CHIN frequents SULLIVAN Street in Greenwich Village.

They identified two fanatical members of the Black Muslims in New York City and described them as leaders in the movement and instigators of violence. One was known to them only as [redacted] who frequents the 126th Street and 7th Avenue area, is 6 feet tall, weighs 140 lbs., slim build, wears goatee and sunglasses. The other, known only as [redacted] drives a 1956 black Plymouth which he parks on 127th Street between 7th and 8th Avenues. He is described as 6 feet, 135 lbs., slim build, wears goatee and sunglasses. They both stated [redacted] b6 b7C b7D

They stated these two individuals are constatnly preaching violence against the whites and agitating for a riot. [redacted] can allegedly be frequently seen at 126th Street and 7th Avenue, addressing anyone who will listen.

Subjects were desirous of making a "deal" in regard to their present difficulties and indicated their willingness to cooperate with the FBI in any way. They were immediately advised that no deals or promises would be made.

The narcotic information and identities of the 26 sellers are being furnished to the Narcotic Bureau of the Treasury Department by separate letter.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107

UNITED STATES GOVERNMENT

Memorandum

ASST. DIR
SAC I
SAC II
SAC III
SAC IV
SUPV. 20
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251

TO : SAC, New York (92-1450)

DATE: 1-12-66

FROM : Director, FBI (92-4238)

SUBJECT: VINCENT LOUIS GIGANTE, aka
ANTI-RACKETEERING

Inasmuch as Gigante has been reported to be a "button guy" in the Vito Genovese "family" you should reopen this case, conduct an appropriate inquiry, and bring the investigation up to date since the last report was submitted.

The results of this investigation should be submitted to the Bureau in the form of either an investigative report or a summary letter; the letter may be utilized only if you place this case in a closed status and must contain justifiable recommendations for so doing.

92-1450-68

SEARCHED INDEXED
SERIALIZED FILED
JAN 13 1966

b6
b7C

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

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NY (92-1450) DATE: 2-21-66

FROM : SA [redacted] #22

SUBJECT: Vincent Louis GIGANTE
AR.

b6
b7C

IC [redacted], on 2/15/66, advised that the records of the Manhattan Bureau of Vital Statistics, reflect that the subject was born in New York City on 3/29/28. Residence at the time was listed as 181 Thompson St., NYC. Subject's parents are shown as Salvatore Gigante, born Italy, age 33, occupation Engraver; and Yolanda Gigante, nee DeVettino, age 26, born Italy. Three other children were listed at the time of the subject's birth.

SSF
(1)

92-1450-73
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FEB 18 1966
FBI — NEW YORK

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

5010-108

GIGANTE VINCENT LOUIS 92-04238 NY

BIRTH VERIFICATION NOT VERIFIED - 3/29/28 (See last serial)
LCOSTIMATE ENTERPRISE BLANK - None
92-1450

92-1450-75

NAME BUREAU FILE NR. OFFICE

SEARCHED INDEXED
SERIALIZED FILED
MAR 29 1966
FBI - NEW YORK

AREAS OF ACTIVITY BLANK -
PLACES FREQUENTED BLANK - NY mem 5/14/65
NY Times 1/11/65

b6
b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York (92-632) DATE: 2/8/66

FROM : SUPV. JOHN J. DANAHY

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM

Rebuairtel 1/31/66, which enclosed ADP sheets reflecting certain information which should be obtained and subsequently furnished to the Bureau on background, etc. of subjects.

There is attached hereto a portion of one of these sheets reflecting the information which should be either obtained from the files or obtained by outside investigation.

The file should be reviewed for this material and if the case is not pending, it should be reopened for purposes of fulfilling the Bureau's request.

JJD:MGH
(500)

5010-108-01

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

DIRECTOR, FBI (92-4238) MAR 29 1966

SAC, NEW YORK (92-1450)

VINCENT LOUIS GIGANTE
AR

ReBuairtel, 1/31/66, captioned "Criminal Intelligence Program" requesting specific data for ADP purposes concerning subject and notavailable in Bufiles.

The data requested is as follows:

Birth Data

Records, Manhattan Bureau of Vital Statistics reflect the subject was born in NYC, on 3/29/28.

Legitimate Enterprises

None known.

Areas of Activity

Newark

Places Frequented

1. Vicari Social Club, 133 Sullivan St., NYC
2. Au Go Go, Discotegue, 56th St., NYC
3. Candy Store next to Tommy's Bar, Sullivan St., NYC
4. Rocky's Barber Shop, 196 Spring St., NYC
5. The End, bar, 116 Mott Street, NYC

3-Bureau
1-New York

SJF:lhk
(4)

92-1450-76

Mail Room
Indexed
Filed

OFFICE MEMORANDUM

TO: DIRECTOR, FBI DATE: 4/29/66

FROM: SAC, NEWARK (92-1388)

SUBJECT: [redacted] b6 b7C
AR

RE: Director's letter to Newark 2/23/66

In February, 1963, [redacted] furnished information concerning his knowledge of the organization of "families of the Mafia" in the Newark Division, as follows: Boss - [redacted] Newark File 92-928; Lieutenants, [redacted] LNU, [redacted], FNU LNU; "VINNIE THE CHIN", FNU LNU.

A subsequent check of informants and logical sources in the Newark and New York Divisions, including recontacts with [redacted], failed to develop any information to establish the existence or the identity of the above [redacted] b6 b7C b7D

It appears that the other individuals referred to are [redacted] Newark File 92-1359; [redacted] aka., Newark File 92-1397; [redacted] Newark File 92-1385 and VINCENT LOUIS GIGANTE, aka. "THE CHIN", well-known New York hoodlum, Newark File 92-1386, all reported associates of the above [redacted]

From available information it is probable that [redacted] is [redacted] Newark File 92-2298, New York File 92-3852 and Bureau File 92-8507.

4 - Bureau
(1 - 92-8507)(info)
2 - New York
(1 - 92-3852 - [redacted] (info)
(1 - 92- - VINCENT LOUIS GIGANTE)(info)
8 - Newark
(1 - 92-1388)
(1 - 92-2298)(info)
(1 - 92-928) (info)
(1 - 92-1385)(info)
(1 - 92-1359)(info)
(1 - 92-1386)(info)
(1 - 92-1397)(info)
(1 - [redacted] (info)
KFH:hds
(14)

b6 b7C b7D b7E

Vincent Louis Gigante

[redacted]

92-1450-82

SEARCHED 16 INDEXED
SERIALIZED 8 FILED
MAY 3 1966
FBI NEW YORK

8/5/66

AIRTEL AIR MAIL

TO: DIRECTOR, FBI

FROM: SAC, HOUSTON (92-NEW) (P)

VITO GENOVESE
AR

On 8/2/66, at 10:30 p.m., SA [redacted] of the Houston Division at [redacted] received a telephone call from [redacted] stating he had information to give on a very big matter.

[redacted] was contacted on [redacted] and he provided the following information:

[redacted]

The individuals [redacted]

[redacted] are obtained by [redacted] out of [redacted] It is brought into the country [redacted] and [redacted]

b6
b7C
b7D

3 - Bureau
(8) - New York
2 - Mobile
2 - Houston

DER:ajl
(9)

[redacted]

Wanted Leads
92-1450-1 Gigante

Photo Tabs 3-7
Buffalo (92-[illegible])
Richard Collington Lewis, Long Island, Pa

92-658 - 92-1450-87

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 8 1966

[redacted]

b6
b7C

[redacted] by VINCENT GIGANTE or an associate of GIGANTE [redacted] GIGANTE's restaurant which is called the Expresso Cafe, 802 Sullivan Street in the Village. GIGANTE runs the operation for VITO GENOVESE.

b6
b7C
b7D

[redacted]

[redacted] the opinion that if any attempts were made to expose the operation, it should be done without consulting the Mobile Police Department, as he was of the personal opinion some members of that department might have knowledge of this situation.

[redacted] gave the appearance of being partially [redacted] He admitted that [redacted] He was very exact about the names and places, and stated he would be willing to provide other information if needed. He insisted he would not discuss it further with any other person and would speak only to this Agent again if unaccompanied by any other person. He stated he desired no reward and honestly admitted that his reason for giving the information was [redacted] to see that [redacted] GIGANTE and GENOVESE were caught. He advised [redacted] from time to time. He added he would be willing to meet with this Agent again at any time as long as the meetings were kept discreet and his identity was not revealed to anyone involved [redacted] He added that if he were contacted by any other agency or if the word got out about him, he would "clam up" and provide no further information.

b6
b7C
b7D

[redacted] described as [redacted]

The reliability [redacted] is unknown and he will be located and again interviewed while in [redacted] The Bureau and receiving offices will be advised of anything further he adds, but in the meantime New York and Mobile should review this information and advise the Bureau of their observations as well as any additional information they might have which would relate to this matter. No dissemination of information is being made at Houston until the facts are more fully developed and there has been opportunity to decide if a Bureau violation exists. After further interview [redacted] and evaluation of the information, Houston will submit recommendations. b6 b7C b7D

LEADS

MOBILE AND NEW YORK:

Will review and evaluate the information and advise the Bureau.

HOUSTON:

AT [redacted]

Will recontact [redacted] and interview him at a time when he is [redacted] to corroborate his previous statements. b6 b7C b7D

Best Available Copy

8/10/66

AIRTEL AIR MAIL

TO: DIRECTOR, FBI

FROM: SAC, MOBILE (92-Hou)(P)

RE: VIOO (MOVERS)
OO: HO

Re Houston airtel to Bureau dated 8/5/66.

For the information of the Bureau, New York, and Houston Divisions, so that they may further evaluate information contained in referenced airtel, the following information is set forth:

[redacted] U. S. Coast Guard, Mobile, Ala., advised on 8/10/66 that [redacted] Mobile, Ala. It has [redacted]

[redacted] U. S. Customs Service, Mobile, Ala., advised on 8/10/66 that [redacted]

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b7D

[redacted] U. S. Coast Guard, Mobile, Ala., also advised on 8/10/66 that [redacted] Mobile, Ala., and [redacted]

[redacted] U. S. Customs Service, Mobile, Ala., also advised on 8/10/66 that [redacted]

92-658 92-1450-14

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 1 2 1966
FBI - NEW YORK

[redacted]

b6
b7C

3 - Bureau
2 - Houston
(2) - New York
2 - Mobile
JAR:jcm
(9)

Best Available Copy

WO 92-Ner

[redacted] U. S. Coast Guard, Mobile, Ala., advised on 8/10/66 there is no information at Mobile, Ala. indicating that [redacted] possessed any type of seaman's papers. He pointed out that [redacted] and as long as their vessels are not for hire for patrons, seaman's papers are not necessary for their operation. It is possible that seaman's papers may have been obtained in another area other than Mobile, Ala., [redacted]

b6
b7C
b7D

[redacted]

There is no place in Mobile, Ala. known as [redacted]

[redacted]

0-9 (Rev. 5-22-64)

FBI

Date: 8/11/66

Transmit the following in _____ (Type in plaintext or code)

Via Airtel (Priority)

ASST. DIR.
SAC I
S C II
SAC III
SAC IV
SUPV. 20
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211
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22
221
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251

To: SACs, New York
Houston

From: Director, FBI

VITO GENOVESE
AR

Re Houston airtel 8/5/66.

For the assistance of Houston in its next interview [redacted] New York should expeditiously furnish Houston the best recent photo of Vincent Gigante available in order [redacted] can be tested on a photo identification. When received, Houston should exhibit Gigante's photo together with a group of other photos [redacted] to determine if he can make an identification.

Upon receipt of Gigante's photo, Houston should at first opportunity re-interview [redacted] in a further attempt to determine the veracity of his statements about [redacted] he referred to in his initial interview.

1 - Mobile

[redacted]

Airtel 8/12/66 to Houston 8/12/66
Lead Philadelphia

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b7C
b7D

92-1450-89
92-658

SEARCHED INDEXED
SERIALIZED FILED
AUG 12 1966
FBI - NEW YORK

[redacted]

b6
b7C

Sent Via _____ M Per _____

Best Copy
Available

8/12/66

AIRTEL

L

DIRECTOR, FBI (92-2700)

SAC, NEW YORK (92-639)

SUBJECT: VITO GENOVESE
AR

Reairtel to NY and Houston, 8/11/66.

Enclosed herewith for Houston are two copies of only available photograph of VINCENT LOUIS GIGANTE, who is subject of NY case distributed to all offices.

GIGANTE was released from USP, Lewisburg, Pennsylvania, 8/10/66.

[redacted]

PHILADELPHIA

AT LEWISBURG, PENNSYLVANIA. Will obtain most recent photograph of VINCENT LOUIS GIGANTE from USP and expeditiously forward it to Houston. Since NY photograph was taken in 1959, the most recent photograph will be more current.

3 - Bureau
2 - Houston (92-NEW) (Encls. 2)
2 - Philadelphia
2 - New York

1 - Supervisor #22

92-1450—90
92-658-7039

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
AUG 12 1966
FBI—NEW YORK

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b7C

22

UNITED STATES GOVERNMENT

M E M O R A N D U M

TO : SAC (92- 1450) DATE: 12-30-66

FROM : SUPERVISOR [redacted] (#22)

b6
b7C

SUBJECT: Vincent Louis Gigante
aka

Captioned matter has been in P* status for period of six months.

Investigation in this matter should be activated, captioned subject's activities brought up-to-date, and appropriate communication submitted to the Bureau setting forth results of investigation.

92-1450-99

WAK:cjs
(1)

Chief Clerk
Post 12/30/66 WK

[redacted]

b6
b7C

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, NEW YORK DATE: 1/3/67

FROM: SUPV. [redacted] (#221) b6 b7C

SUBJECT: Vincent Louis Gigante
AR

AUTOMATIC DATA PROCESSING

ReBuairtel to NY, 12/2/66, captioned: "LA COSA NOSTRA; AR-CONSPIRACY".

Attached hereto for your review for accuracy and current application is a "print-out" card for captioned individual which is now recorded on Bureau's data processing equipment.

You are to immediately review this "print-out" card and, in the event any change is necessary to update the recorded data, you are to submit same by FD-385 in accordance with instructions set forth in SAC Letter 66-66 (C), 10/25/66.

As you are aware, it is incumbent upon you to insure that all known members, including proposed or suspected members of LCN in the NY Division, are included in the Bureau's data processing equipment.

All Agents assigned to CIP must be alert to immediately submit a Form FD-385 for each of those individuals for whom a "print-out" card has not yet been furnished.

Each Agent receiving a copy of instant memorandum are:

1- Review attached "print-out" card to determine if accurate & current.

92-1450-101

2- If accurate and current, initial memorandum in file and return "print-out" card to Supvs. 22 and/or 221 with appropriate notation.

SEARCHED 10 INDEXED 10
SERIALIZED 10 FILED 10
JAN 1 1967
FBI [redacted] YORK 10

JPM:djm
(600)

b6
b7C

3- If any change necessary, prepare and submit original for Bu and one copy for NYfile of FD-385, showing status change and any other appropriate changes or additions.

COMPLETE & SUBMIT BY 2/28/67.

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, ALBANY

2/17/67

FROM: SAC, NEW YORK (92-1450)(P)

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:

NYL # [redacted] b6 b7C

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.

92-1450-102

2 - Albany
(1 - NY)

Searched
Serialized
Indexed
Filed

Chief Clerk
Post gch/22

gch

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 _____ Vehicle

Address_____ 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

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, ALBANY

2/17/67

FROM: SAC, NEW YORK (92-1450)(P)

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:

NY Lic # [redacted] b6 b7C

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] section #22.

FBI — NEW YORK

[redacted]

66-2706-1302

2 - Albany
1 - NY

b6
b7C

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
FEB 1 1967

[redacted]

92-1450-106

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

DATE_____

Request items checked off below be furnished for use of SA_____, File #_____

7 7 MOTOR VEHICLE

License No. [redacted]

Name of Owner [redacted] DOB [redacted]

Address [redacted] Year & Make 1961 FORD Body Type

Employer & Business Address [redacted] Vehicle Ident No. [redacted]

Color BLUE

[redacted], NYSDMV 0 Numeric Register furnished SA [redacted] on 3/31 / Drivers License

Type_____

Identification No._____

Validation No._____

Expiration Date_____

Name_____ DOB_____

Address_____

Description_____

Convictions_____

Restrictions_____

Information furnished to_____ on

_____ by_____ Clerk, NYS

b6
b7C

SAC, NEWARK 4/3/67

CK

SAC, NEW YORK (92-1450)

VINCENT GIGANTE
AR

On 3/22/67, [redacted] advised SA [redacted] The informant advised that because gambling convictions carry a severe penalty in New Jersey, [redacted]

b6
b7C
b7D

The informant advised [redacted] operates [redacted]

The informant continued that on [redacted] was presently handling shylocking for GIGANTE in New Jersey. [redacted] that GIGANTE lends money [redacted]

The above information is being furnished the Newark Office for whatever action deemed appropriate.

2 - Newark
1 - New York

SJF:RM
(3)

92-1450-107

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 4 1967
FBI - NEW YORK

[redacted]

22

b6
b7C

4/4/67 POST

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-1450) DATE: 5/22/67

FROM : SAC, NEWARK (92-1386) (RUC)

SUBJECT: VINCENT GIGANTE
AR

Re New York letter 4/3/67.

On 4/28/67, [redacted] U.S. Post Office, Bloomfield, NJ, and [redacted] from the above branch, advised that the [redacted] (LNU) in question is probably identical with [redacted] who operates [redacted] at [redacted] Bloomfield, N.J.

It is noted that referenced letter sets the address as [redacted] Bloomfield, N.J.

The above individuals advised that [redacted] had been employed [redacted] at [redacted] However, the two had a disagreement a year or so ago and [redacted] They stated [redacted] is known as a "wild man", who chases women, especially in New York City. He is married, but believed separated from his wife. He has the reputation as a gambler, but neither of the above have ever heard that he was taking any action by way of bets in his place of business.

The above individuals advised that they are not acquainted with a [redacted] (LNU) or a [redacted] They stated that [redacted] is located in a business district so that it is difficult to observe or take note of a particular automobile.

A review of the files of the Newark Office reflects that on [redacted] was arrested for gambling (dice) in [redacted] N.J. At the time his birth was listed as [redacted] at [redacted] N.J. He was described as [redacted] by occupation.

b6
b7C
b6
b7C
b7D
b7E

2-New York
2-Newark
(1-[redacted])
SPC:laf
(4)

92-1450-113

SEARCHED INDEXED
SERIALIZED FILED
MAY 23 1967
FBI — NEW YORK

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

5010-108

In addition, [redacted] was interviewed on 12/15/65, in connection with an investigation of the Multiple News Service (165-542-22-15). At the time he stated that he had no information about the Service. Also at that time, a credit check on 12/10/65, reflected that he was married to [redacted] and resided at [redacted] He operated a [redacted] No criminal record was found for [redacted] at the Bloomfield PD. It should also be noted that [redacted] address when he was interviewed, was given as [redacted] N.J.

b6
b7C

In view of the above information, and since there was no indication of interstate activity in connection with [redacted] plans, this matter is being closed.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, ans (92-1450) DATE: 6/15/67

FROM : SA [redacted]

SUBJECT: VINCENT GIGANTE
AR

b6
b7C
b7D

Attached is a FD-302 dated 5/31/67 (2) re interview of [redacted]

If any information is reported the source should be concealed.

92-1450-117

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 15 1967
FBI - NEW YORK

[redacted]

b6
b7C

5010-108

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

SAC, NEWARK

7/19/67

SAC, NEW YORK (92-1450) (P)

VINCENT LOUIS GIGANTE aka
AR
(OO: NEW YORK)

ReNYrep of SA [redacted] dated 5/29/67.

b6
b7C

Rerep reflects that the subject is employed as a salesman and purchasing agent bythe Scott Novelty Co., 169 Murray St., Newark, New Jersey.

Newark is requested to conduct investigation concerning the Scott Novelty Co. and attempt to determine the relationship between the subject and the company.

2- Newark
1- New York

SJF:ljg
(3)

SEARCHED
SERIALIZED
INDEXED
FILED

CHIEF CLERK
FBI

92-1450-119

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-2300) DATE: 9/26/67

FROM : SA [redacted] (#221)

SUBJECT: [redacted]

92-2300 sub K 193 pv

Dup Pgs 1/3

On 9/22/67, [redacted] contacted the NYO and requested that he be interviewed concerning some information that he had in his possession regarding LCN. [redacted] appeared and was interviewed by the writer. [redacted] identified himself as [redacted] presently resides at [redacted] NYC, and has telephone number [redacted]

b6
b7C
b7D

By way of background, [redacted] stated he was [redacted]

b6
b7C
b7D

[redacted] stated [redacted]

[redacted] stated that he has known CHIN GIGANTE for approximately [redacted] He originally met GIGANTE in the neighborhood [redacted] After several chance meetings, GIGANTE [redacted] During the course of one of their chance meetings [redacted] told

b6
b7C
b7D

ETW:vmc

(1) 92-1450 (GIGANTE) 92-1450-128

INDEXED
SERIALIZED FILED
SEP 27 1967
FBI NEW YORK

[redacted]

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

5010-108

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-1450) DATE: 9/29/67

FROM : SAC, NEWARK (92-1386)

SUBJECT: VINCENT LOUIS GIGANTE, aka
AR
OO: NEW YORK

Re New York letter to Newark 7/19/67.

On 9/21/67, IC [redacted] contacted [redacted] (protect identity of source of information), who advised that the SCOTT NOVELTY CO., 169 Murray St., Newark, N.J., and is engaged in the manufacture of popular price line of millinery and millinery frames. The listed officers of this company are VINCENT DE MARCO, Prsident; [redacted]

b6
b7C
b7D

Investigation is continuing at Newark in an attept to further identify the DE MARCOS.

b6
b7C [redacted]

92-1450-133
INDEXED
FILED
OCT 3 1967
FBI—NEW YORK

(2) - New York
2 - Newark
RHH/rhh
(4)

5010-108

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

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-1450) DATE: 12/22/67

FROM : SAC, NEWARK (92-1386) (RUC)

SUBJECT: VINCENT LUIS GIGANTE, aka
AR
(OO:NY)

Re rep of SA [redacted] 11/17/67 at NY.

A review of the indices of the NKO reflects no identifiable info re [redacted]

The indices reflect the following info re VINCENT DE MARCO:

One Mr. and Mrs. VINCENT DE MARCO, who was shown to be the operator of Air Comfort Engineering Co. 1403 Broad St. Bloomfield, NJ, attended the wedding receiption of FRANK MAJURI's daughter in 1965. MAJURI is described as the "underboss" of SAM DE CAVALCANTE a NJ LCN gugure.

b6
b7C

The NYO is referred to its airtel to NKO dated 3/24/64, under the caption "Unsub, aka [redacted], NJ, Operating Layoff Room; ITWI" (NY File 165-696) for info re one VINCENT DE MARCO, 304 Pleasant Ave., Apt. 8, NY, NY.

The following info is reflect in NKO indices re SCOTT NOVELTY:

Report of SA JEROME N. BOWERS dated 5/16/67, at NY captioned "DOMINICK JOSEPH ALONGI, aka, AR; OO:NY" (NY File 92-1409) reflects that on 4/19/67, [redacted] Montammmy Countyy

2 - New York
1 - Newark
RHH:cg
(3)

[redacted]

92-1450-137
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
DEC 26 1967
FBI - NEW YORK

b6
b7C

5010-108

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

Club, Alpine, NJ, advised SA [redacted] that ALONGI in his application for membership showed that he is associated with the firm of SCOTT NOVELTY, 622 Murray St., Newark, NJ, as a buyer and salesman of hats.

The following informants were contacted on the dates indicated and advised that they could furnish no info re SCOTT NOVELTY, [redacted] or VINCENT DE MARCO. b6 b7C b7D

[redacted] on 11/24/67 by SA [redacted]

[redacted] on 11/29/67 by SA SABINO P. CARONE.

Additional info re VINCENT GIGANT was furnished the NYO under caption "VINCENT GIGANTE, LMRDA-IM", (NY File 159-367).

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DATE:

SAC, NEW YORK (92-3593) 2/8/68

FROM :

SAC, NEWARK (92-2064) (RUC)

SUBJECT:

92-3593-8 p 2 *

EUGENE CHARLES URICOLA, aka
AR

Re New York letter to Newark dated 10/30/67.

On 1/31/68, [redacted] advised SA [redacted] and SA [redacted] that the photo of subject looks familiar. He said that the photo is perhaps not a good one. Informant related that he believes he has seen this person in Carteret, N.J., a few years ago but can furnish no information about him except to say that the photo looks like a person connected with "THE CHIN" who lives on Sullivan Street in lower Manhattan. Informant said that "THE CHIN's" true name is unknown to him. "THE CHIN" is located on Sullivan Street one block before Third Street and next to a psychedelic cafe in lower Manhattan. b6 b7C b7D

[redacted] said that "THE CHIN" is young and is a cold blooded ruthless killer and when he looks at you it is "like death staring you in the face." Informant said that "THE CHIN" is VITO GENOVESE's right-hand man.

3-New York
(1-VINCENT LOUIS GIGANTE)
2-Newark
(1-[redacted]
RJV/mbm
(5)

b6 b7C b7D b7E

92-1450-141

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 9 1968
FBI — NEW YORK

[redacted]

5010-108

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

Request for Agency Check
FD-356 (Rev. 3-15-67)

INSTRUCTIONS

1. *Submit form in duplicate.*
2. *This form may be submitted in legible HAND PRINTING.*
3. *Use separate form for each person on whom record is requested.*
4. *Date & place of birth imperative for passport check.*
5. *Do not use lower right corner.*
6. *Indicate office for reply in lower left corner. Also list in same corner all offices which should receive copies of reply. Include carbon for each office receiving copies.*
7. *With regard to military records this form does not apply to deserters.*
8. *Reverse side of form may be used for recording results, if needed.*

TO: SAC, ☐ St. Louis ☐ Denver ☑ WFO ☐ ☐ San Antonio

Re: ☐ INS ☐ Other ☐ MILITARY ☑ PASSPORT

Date: 5-20-66

TITLE:

VINCENT LOUIS GIGANTE

Check above-indicated records re:

Name: VINCENT LOUIS GIGANTE

Aliases:

Alien Reg. # _____ Passport # _____ Service # _____

Sex	Race	Height	Weight	Hair	Eyes	Complexion
M	W	5'10"	210	BL	BR	DK

Birth Date	Birthplace	Address
3-27-22	[illegible] N.Y.	225 [illegible] W/O, NY

Other pertinent information:

Specific information desired:

T.V. + B. BACKGROUND INFO.

Also furnish: ☐ Photo ☐ Handwriting specimens

Return reply to:

SAC NY (92-1450)

Attention SA [redacted]

Send copies to: 2 WFO

CRIME CLERK

POST

FOR REPLY ONLY

☐ On basis of information furnished, unable to identify:

☐ Military ☐ Passport ☐ INS

☐ Available information attached

☑ Photo: ☐ Attached ☐ Unavailable

☐ Handwriting specimen attached

b6
b7C

Inquiry made by: [redacted]

SERIALIZED

INDEXED

Date: FILED

92-1450-149

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-1450) DATE: 7/17/68

FROM : SAC, WFO (92-1828) (RUC)

SUBJECT: VINCENT LOUIS GIGANTE
AR
(OO:NY)

Reurlet dated 5/20/68.

[redacted] Passport Office, Department of State, advised SA [redacted] on 6/12/68, that a search had been made of the current files of that office but no record of a passport application by subject could be located. A check was being made of retired files. b6 b7C

Files, Passport Office, reviewed by SA [redacted] on 7/12/68, disclose that on 7/25/57, [redacted], NYCPD informed Passport Office by letter that they were trying to locate a VINCENT GIGANTE, age 30, 6 feet, 230 pounds, of 134 Bleecher Street, NYC, for questioning in connection with a case of felonious assault (gun) and he might have applied for a passport. Passport Office replied on 8/1/57, that no passport record could be located for this individual. This correspondence was also checked by the Federal Bureau of Narcotics in December, 1965.

No other info pertaining to this matter could be located in the passport files.

2 - New York
1 - WFO

KJH:jac
(3)

b6
b7C

[redacted]

92-1450-155
SEARCHED INDEXED
SERIALIZED FILED
JUL 19 1968
FBI—NEW YORK

wm

5010-106 *Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan*

NY - 133

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, ALBANY DATE:

FROM: SAC, NEW YORK

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:

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

FBI - NEW YORK CITY CLERK

Date Received 9/19/68
Date Mailed 9/21/68
Mailed by

SEARCHED
SERIALIZED
INDEXED
FILED

92-1450-158

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 _____

Year & Make _____ Body Type _____

Address _____

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: 8-20-68

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:

NY License # 7L9635

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]

Section 22

2 - Albany
1 - NY

b6
b7C

92-1450-159
SEARCHED INDEXED
SERIALIZED FILED
SEP 26 1968
FBI — NEW YORK

2699
66-2533-
SERIALIZED FILED
AUG 22 1968
FBI — ALBANY

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 _____

Year & Make _____ Body Type _____

Address _____

Employer & Business Address _____ Vehicle Ident No. _____

Color _____

[ ] DRIVERS LICENSE

Type _____

Identification No. _____

Validation No. _____

Expiration Date _____

Name _____ DOB _____

Address _____

Description _____

Convictions _____

Restrictions _____

b6
b7C

Information furnished to SE [redacted] on 9-19-68

by [redacted] Clerk, NYS Department of Motor Vehicles

REGISTRATION INFORMATION REQUEST

FEE OF 50 CENTS (DO NOT SEND CASH) FOR EACH SEARCH.

PRINT OR TYPE ALL INFORMATION YOU HAVE.
CHECK INFORMATION REQUESTED.

☐ NAME Joseph V. Spirito

☐ ADDRESS 210 Nat Ave, Ny

☐ DRIVER IDENT. NO.

☐ DATE OF BIRTH 9-8-41

☐ REGISTRATION EXPIRATION DATE 5-31-67

☐ PLATE NUMBER

☐ YEAR & MAKE 66 ford 2d

PRINT NAME AND ADDRESS TO WHICH THE INFORMATION IS TO BE MAILED

7L 9635

☐ DO NOT USE THIS FORM FOR DRIVER LICENSE INFORMATION. (USE FORM MV-15.1).

CLASS OF REGISTRATION

☐ PASSENGER ☐ DEALER
☐ COMMERCIAL ☐ TRAILER
☐ MOTORCYCLE
☐ OTHER

☐ ADDITIONAL INFORMATION REQUESTED Bronze .8 6T07C25829I 3764 6-30-68

LEAVE SPACE FOR ANSWER

MV-15 (6/66) STATE OF NEW YORK - DEPARTMENT OF MOTOR VEHICLES

66-2699

Indices Search Slip
FD-160 (Rev. 10-1-59)

Date

TO: CHIEF CLERK

Subject [redacted] b6 b7C

Aliases

Address

Birth Date | Birthplace | Race | Sex ☐ 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

Req [redacted] b6 b7C

Squad 22 | Extension | File No. 92-1450-170

Searched by 12/16/68 mjp (date)

Consolidated by (date)

Reviewed by (date)

SEARCHED ... INDEXED
SERIALIZED ... FILED
FBI — NEW YORK

File Review Symbols

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

NEW YORK DAILY EAST VOICE PG 1 3/25/69

Union Chief Tells Mafia Men: 'Hands Off'

By Victor Riesel

'd Vito Genovese is a hole in the g[illegible]nd but his troops go muscling on. Just the other day, a burly chap known to the trade as "Chin Chin" Gigante, and to the FBI as No. 5020214, and to this city's police as B-231328, found a prosperous union of hard-working men and decided to make it his fief.

But there are surprises even in the life of ex-boxer, 263-pound Gigante, though his don is "Tommy Ryan" Eboli, Vito's not very apparent heir.

"The Chin," as he is called by the inboys over in cafe studded Greenwich Village, was told by the union chief to keep his convict hands off the labor organization, to get out and stay out.

This took courage. Most informed investigators believe that Mr. Gigante [illegible] caporegime of Tommy Eboli, whose quivering heart does not keep him from seeking new income each hour on the hour.

It took courage to tell off the recapped mob of the late boss of bosses. But the union leader, Thomas (Tommy) Shortman, had the courage to do what many should be doing, but just don't, every hour on the hour, if the FBI's statistics are correct. Inevitably they are.

Tommy Shortman, half Gigante's size and weight (when wet), doesn't look like a hero, doesn't want to be etched in heroic terms and will probably resent being discussed in such dramatic fashion. For years now, he has been president of the 35-year-old (Building) Service Employes Union (AFL-CIO) Local 32B—probably the nation's second or third largest local.

There were decent men at its birth—and deadly killers too. Sometimes dues were collected in cash and dumped into trunks. As the years went by, some of us hammered at the Mafiosi who were in the union's fancy woodwork. Soon it was cleansed by a tough Irishman (a redundancy in these circumstances), David Sullivan, who fought a battle or two when in the Irish Republican Army—and now on occasion leads a St. Patrick's Day parade.

Soon Mr. Sullivan led Local 32B's international union, the Service Employes, and moved on to Washington, D.C., to build it into a powerful transcontinental union of 400,000 members —some of whom work in West Indies hotels.

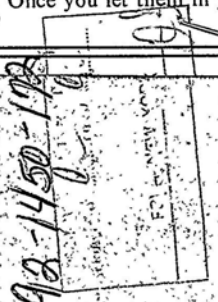
Bantam Tommy Shortman stepped into his place here, where Local 32B has jurisdiction over the 600 men over at Rockefeller Center (including 80 special security officers). The local, 43,000 strong, has contracts with at least 7,000 other realty firms who own everything from the glass towers on Park Ave. to the one-man superintendent or janitor) walk-ups in Brooklyn.

The union has a healthy cash balance and an inclusive welfare fund covering its thousands of elevator operators, charwomen, janitors and other service people who need full value from every penny paid by the operators. Thousands of these workers are from the city's ghetto areas. They won't make the French Riviera on what they earn but their wages in many sections of this city are the country's highest for their job classification. There also is a big pension fund.

It's a clean union and Mr. Shortman earns a modest salary, and the record shows even more modest "reimbursed expenses." I know "Tommy." But I would not chronicle this without checking with knowledgeable men of the law, for which he'll forgive me, and they all rate him and his union mighty clean.

So it is natural territory for the Mafia. It's their kind of thing. There was not a single Cosa Nostra diamonded finger in its till. This apparently dazzled "The Chin" Gigante. He began moving in. The grapevine came alive.

"It is true," Mr. Shortman told this inquirer, "these muscle men came. We have faced this for years. We've tossed them out and kept them out. We'll stay that way. Once you let them in you're finished."



OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

NY-133

TO : SAC, ALBANY

DATE: 4-30-69

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:

VINCENT LOUIS GIGANTE

BORN - 3-29-28 at NYC, NY

RESIDENCE - 225 SULLIVAN ST, 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], Section #623. b6 b7C

2 - Albany

1 - NY (92-1450)

CHIEF CLERK POST

SEARCHED
SERIALIZED
INDEXED
FILED

92-1450-174

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

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 _____

Year & Make _____ Body Type _____

Address _____

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 _____

Department of Motor Vehicles by _____ Clerk, NYS

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

NY-133

DEPARTMENT OF MOTOR VEHICLES
MAY 22 1969
REGISTRATION FILE — UNIT B

TO : SAC, ALBANY

DATE: 4-30-69

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:

VINCENT LOUIS GIGANTE

BORN - 3-29-28 at NYC, NY

RESIDENCE - 225 SULLIVAN ST, NYC

NORec of 68-9 reg. in file to date 5/22/69 BP

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], Section #223.

(2) - Albany
1 - NY (92-1450)

HIT GL 92-1450-176 6921

SEARCHED INDEXED SERIALIZED FILED
JUN 9 1969
FBI — NY

SERIALIZED FILED
MAY 22 1969
FBI — ALBANY
McPEAK

b6
b7C

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

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 _____

Year & Make _____ Body Type _____

Address _____

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 SE [redacted] on _____

Department of Motor Vehicles by [redacted] Clerk, NYS

b6
b7C

NR Rg 5-22 [redacted]

STATE OF NEW YORK
DEPARTMENT OF MOTOR VEHICLES
504 CENTRAL AVE., ALBANY, N.Y. 12206

REQUEST CODE
00

FBI

ABSTRACT OF OPERATING RECORD

In compliance with Section 354 of the Vehicle and Traffic Law, I hereby certify that I have caused a search to be made of the records of the Department of Motor Vehicles, with respect to:

GIGANTE, VINCENT
225 SULLIVAN ST
NEW YORK NY

VIS
Date of Birth 3/29/28
Sex MALE
Print Date 5/15/69

Identification No. G092396128810247 5-28
Type of License
Expiration Date
Date of Issuance
Requested As:

Type	Date of Viol. Order or Acc.	Case Number or Conviction Date	Order No. or Location of Accident or Court	Description	Pts.	FINE $	Remarks	Batch Number
PROH	2/16/68	000000C	X100000					
CONV	3/02/68	3/05/68	MANHN 01	DISOBEYED TRAF DEV	2	15		004104D

THE ACCIDENT REPORTS LISTED ABOVE OCCURRED ON OR AFTER SEPTEMBER 1, 1965. BECAUSE REPORTS WITH INSUFFICIENT INFORMATION ARE NOT RECORDED, THIS MAY NOT BE A COMPLETE LIST OF THE ACCIDENTS THE PERSON HAS BEEN INVOLVED IN SINCE SEPTEMBER 1, 1965. POINT VALUES OF CERTAIN VIOLATIONS WERE CHANGED AS OF DECEMBER 1, 1966. THIS WILL ACCOUNT FOR DIFFERENCES IN POINT VALUES SHOWN ABOVE.

SS - Suspended Sentence
BF - Bail Forfeiture
P - Police Report Filed
UD - Unconditional Discharge
CD - Conditional Discharge
3 - Not to be considered in Re-examination Program

VINCENT L. TOFANY COMMISSIONER

DS-242 (9/68)

Certified By _____
Certification Clerk or other Authorized Signature

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-1450) DATE: 6/13/69

FROM : SAC, NEWARK (92-1386) (P)

SUBJECT: VINCENT LUIS GIGANTE, aka
AR
(OO: New York)

Detective [redacted], New Jersey State Police, advised 6/13/69, that captioned subject is presently residing at 5 Arrow Head Road, Old Tappan, N.J., and telephone number 201-664-2489 is listed to [redacted] at this same address. b6 b7C

LEAD

NEWARK

AT OLD TAPPAN, N.J.: Will conduct appropriate investigation to determine if captioned subject is now residing at the above address and advise the New York Office.

2 - New York
2 - Newark

PM/eag
(4)

92-1450-179

[redacted] b6 b7C

RCHED INDEXED
ALIZED FILED
JUN 16 1969
ORK

5010-108

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

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-1450) DATE: 7/24/69

FROM : SAC, NEWARK (92-1386) (RUC)

SUBJECT: VINCENT LOUIS GIGANTE, aka
AR
OO: NY

Re Newark letter to New York 6/13/69.

Enclosed for New York are 9 copies of an investigative insert re investigation conducted at Old Tappan, NJ.

The following information was confidentially furnished to [redacted] Old Tappan, NJPD, by the [redacted], and this information was contained in GIGANTE's file at the PD:

[redacted]

b6
b7C
b7D

[redacted]

8 subjoined in NY

92-1450-186

[redacted]

ARCHED INDEXED
RIALIZED FILED
JUL 25 1969
ORK

b6
b7C

2 - New York (Enc. 9)
1 - Newark
JJS:sah
(3)

FILE STRIPPED BY NOSUB 2/6/75

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

5010-108

MAILED

OCT 30 1973

1 [redacted]
1 [redacted]

NAME CHECK
1263 JB

92-4238-40

October 30, 1973

b6
b7C

[redacted]

VINCENT GIGANTE;
[redacted]

Reference is made to your communication dated October 15, 1973, your reference HEP:WSL:GS:TN:ejb 123-60, captioned "Name Check for Immunity Request," requesting information concerning the above-captioned individuals.

Enclosed for your information are the following FBI Identification Records: [redacted] and Number 5 020 214 for Vincent Gigante. The arrest record for [redacted] is temporarily out of file and, when located, will be furnished separately.

The central files of this Bureau reveal a current investigation being conducted by our New York Office which indicates that [redacted] Your attention is invited to New York report of Special Agent [redacted] dated October 20, 1972, captioned [redacted] Et Al.; Illegal Gambling Business," copies of which have been furnished to the Organized Crime and Racketeering Section of the Criminal Division.

[redacted]

Our files further reveal that Vincent Louis Gigante was investigated by our New York Office in 1970 and 1971 regarding illegal gambling businesses. No Federal violation was indicated during this investigation. Your attention is invited to New York reports captioned "Vincent Louis Gigante, Dominick Joseph Alongi; Illegal Gambling Business," the last report dated July 9, 1971, by Special Agent [redacted] copies of which reports have been furnished to the Organized Crime and Racketeering Section of the Criminal Division.

(182-37)

Our files also reveal that Vincent Gigante was identified as a member of the Vito Genovese organized crime family. Your attention is invited to memorandum dated July 25, 1972, captioned "Vincent Gigante; Omnibus Crime Reporting and Disclosure Act of 1970 - Investigative Report," copies of which were furnished to the Records Administration Office for the Criminal Division. (159-2595)

1 - Original and 1 - AAG, Criminal Division. Attention: Mr. Gerald Shur, Room 2730, by C & C (M).

NOTE: SEE PAGE TWO.

Assoc. Dir. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

55 NOV 30 1973

(5)

MAIL ROOM [ ] TELETYPE UNIT [ ]

[redacted]

Vincent Gigante;

[redacted]

b6
b7C

Vincent Louis Gigante is currently being investigated by our New York Office concerning anti-racketeering matters. In this connection, it is to be noted that a confidential source reported in 1970 that Vincent Louis Gigante had been a psychiatric patient in a hospital in Harrison, New York. Your attention is invited to New York report of Special Agent [redacted] dated April 2, 1973, captioned "Vincent Louis Gigante; Anti-Racketeering," copies of which have been furnished to the Organized Crime and Racketeering Section of the Criminal Division.

(92-4238)

Our files contain no additional information concerning the above-captioned individuals. On the basis of the data furnished, no information identifiable with any of them was located in NCIC.

Enclosures (2)

NOTE: This matter was coordinated with Supervisor [redacted] Special Investigative Division, in view of the pending nature of the cases involved.

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

Total Deleted Page(s) = 10
Page 11 ~ b6; b7C; b7D;
Page 102 ~ b6; b7C;
Page 105 ~ b6; b7C;
Page 106 ~ b6; b7C;
Page 107 ~ b6; b7C;
Page 108 ~ b6; b7C;
Page 109 ~ b6; b7C;
Page 110 ~ b6; b7C;
Page 111 ~ b6; b7C;
Page 112 ~ b6; b7C;

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

HMP/caw

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
REI;
OO: NEW YORK
NK 183A-1887

On February 25, 1986, [redacted] was contacted at the request of the New York Division concerning his knowledge of [redacted]

Source advised that these individuals [redacted] frequent VINCENT GIGANTE'S TRIANGLE SOCIAL CLUB, Sullivan Street, New York City, where they play cards. Source advised that he believes [redacted]

b6
b7C
b7D

According to the source, neither of the [redacted] is "made" or even proposed, although VINCENT GIGANTE has [redacted]

b6
b7C
b7D

According to the source, as a result of extensive "heat" on [redacted] also known as (aka) [redacted] by both federal and local law enforcement, he is not spending nearly as much time as usual at the TRIANGLE. In [redacted] absence GIGANTE is frequently [redacted]. Source advised that he is not aware of any criminal activity by [redacted] but will endeavor to determine if they are criminally involved.

b6
b7C
b7D

183A-1887-204

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 23 1986
[redacted]

b6
b7C

NK 183A-1887
JMP:jmp

On February 28, 1986, [redacted], furnished to IA [redacted] the following subscriber information:

[redacted]

b6
b7C
b7D

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

FBI

TRANSMIT VIA:
xx Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
xx Routine

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

Date Apr. 3, 1986

0015

FM NEWARK (183A-1887) (P)

TO DIRECTOR (ROUTINE)

ATTN: OC SECTION, CID

NEW YORK (183A-3066) (ROUTINE)

ATTN: SA [redacted] (C-6)

b6
b7C

BT

UNCLAS E F T O

VINCENT GIGANTE CREW; GENOVESE LCN FAMILY; RICO; OO: NEW YORK

RE NEWARK TELETYPE TO NEW YORK DATED,

FOR THE ASSISTANCE OF NEW YORK DIVISION IN CURRENT EFFORTS FOR TITLE III COVERAGE:

ON APRIL 1, 1986, [redacted] ADVISED THAT [redacted] AKA [redacted] WHO IS RESPONSIBLE FOR [redacted] VINCENT "CHIN" GIGANTE FROM HIGH RANKING GENOVESE MEMBERS, IS ALSO RESPONSIBLE FOR [redacted]

b6
b7C
b7D

SOURCE ADVISED THAT [redacted] REPORTS DIRECTLY TO GIGANTE CONCERNING THE STATUS OF THE OUTSTANDING DEBTS AND PAYMENTS AND

183A-1887-207

[redacted]

b6
b7C

1-Newark
HMP/caw
(1)

Approved: _____ Transmitted _____ (Number) 6:34 (Time) Per _____

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 _____

PAGE TWO, NEWARK 183A-1887, UNCLAS E F T O

DISCUSSES THE MATTERS WITH GIGANTE EVERY DAY THAT HE SEES GIGANTE, SINCE GIGANTE WANTS TO BE KEPT AWARE OF EVERYTHING THAT IS GOING ON CONCERNING STATUS OF THESE DEBTS AND THEIR REPAYMENTS.

CHARACTERIZATION OF SOURCE'S RELIABILITY WAS PREVIOUSLY FURNISHED IN REFERENCED NEWARK TELETYPE AND HAS BEEN UTILIZED IN PREVIOUS AFFIDAVITS IN THIS MATTER.

BT

#

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

HMP/caw

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
RICO;
OO: NEW YORK
NK 183A-1887

On April 1, 1986, [redacted] advised that [redacted], also known as (aka) [redacted] who is responsible for [redacted] VINCENT "CHIN" GIGANTE, from high ranking GENOVESE members, is also responsible [redacted]

b6
b7C
b7D

Source advised that [redacted] reports directly to GIGANTE concerning the status of the outstanding debts and payments and discusses the matters with GIGANTE every day that he sees GIGANTE, since GIGANTE wants to be kept aware of everything that is going on concerning the status of these debts and their repayments.

FD-217 (Rev. 2-9-82)

Return to: Newark Squad: ____
(Field or Legat Office)

Field File No. 183A-1857
Subject

Bureau File No. 92-1157 4

FBI/DOJ

183A-1857-209

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 11 1986
FBI — NEWARK

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 5/15/86

TO: SAC, NEWARK (183A-1887) (C-4)

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

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

ReNKairtel to New York, dated 1/29/86.

Newark is familiar with [redacted] through above referenced airtel. [redacted] drives a [redacted] New Jersey plates [redacted] This car is registered to [redacted] New Jersey. As [redacted] is an active figure in the above GENOVESE Family, New York would like to ascertain more information on [redacted]

b6
b7C

LEADS

NEWARK DIVISION

AT NEWARK, NEW JERSEY: Conduct indices and criminal check on [redacted] New Jersey.

b6
b7C

AT BELLEVILLE, NEW JERSEY: Determine type of dwelling at [redacted] New Jersey.

3 - Newark
2 - New York

JATT:dls
(6)

Criminal check only conducted by [redacted] IA

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

183A-1887-210

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED

MAY 24 1986

FBI - NEWARK

b6
b7C

☆U.S. Government Printing Office: 1984—431-813/6249

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

FBI

5/29 Belleville PD

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

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 5/15/86

TO: SAC, NEWARK (183A-1887) (C-4)

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

ARREST CHECK

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

6/25/86 - No arrest record for [redacted] N.J., at [redacted] N.J. POLICE DEPT., per contact with Mrs. [redacted] Record Clerk, Record Room. IA [redacted]

ReNKairtel to New York, dated 1/29/86.

Newark is familiar with [redacted] through above referenced airtel. [redacted] drives a [redacted] New Jersey plates [redacted] This car is registered to [redacted] New Jersey. As [redacted] is an active figure in the above GENOVESE Family, New York would like to ascertain more information on [redacted]

b6
b7C

LEADS

NEWARK DIVISION

AT NEWARK, NEW JERSEY: Conduct indices and criminal check on [redacted] New Jersey.

AT BELLEVILLE, NEW JERSEY: Determine type of dwelling at [redacted] New Jersey.

3 - Newark
2 - New York

JATT:dls
(6)

b6
b7C

Lead
IA [redacted]
criminal check
at Belleville, NJ
only
6/27/86

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

183A-1887-210

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

JUN 24 1986

FBI - NEWARK

☆U.S. Government Printing Office: 1984-421-513/6249

C/A [redacted] C-4

[redacted] See note above re: results of search

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

0003

Date Feb. 26, 1986

FM NEWARK (183A-1887) (P)

1250 AM

TO DIRECTOR (ROUTINE)

NEW YORK (183A-3066) (ROUTINE)

ATTN: SA [redacted] b6 b7C

BT

UNCLAS E F T O

VINCENT GIGANTE CREW; GENOVESE LCN FAMILY; RICO; OO: NEW YORK

ON FEBRUARY 25, 1986, [redacted] WAS CONTACTED AT THE REQUEST OF THE NEW YORK DIVISION CONCERNING HIS KNOWLEDGE OF [redacted]

SOURCE ADVISED THAT THESE INDIVIDUALS ARE [redacted] AND FREQUENT VINCENT GIGANTE'S TRIANGLE SOCIAL CLUB, SULLIVAN STREET, NEW YORK CITY, WHERE THEY PLAY CARDS. SOURCE ADVISED THAT HE BELIEVES [redacted] b6 b7C b7D

ACCORDING TO THE SOURCE, NEITHER OF THE [redacted] IS "MADE" OR EVEN PROPOSED, ALTHOUGH VINCENT GIGANTE [redacted]

Copies to 183A-1887

183A-1887

[redacted] b6 b7C

2-Newark
HMP/caw
(1)

Approved: JCM/MF Transmitted _____ (Number) _____ (Time) Per _____

SERIALIZED
FILED

Vol 3 - begins Ser. 204

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 _____

PAGE TWO, NEWARK 183A-1887, UNCLAS E F T O

[redacted]

ACCORDING TO THE SOURCE, AS A RESULT OF EXTENSIVE "HEAT" ON [redacted] AKA [redacted] BY BOTH FEDERAL AND LOCAL LAW ENFORCEMENT, HE IS NOT SPENDING NEARLY AS MUCH TIME AS USUAL AT THE TRIANGLE. IN [redacted] ABSENCE GIGANTE IS FREQUENTLY [redacted] SOURCE ADVISED THAT HE IS NOT AWARE OF ANY CRIMINAL ACTIVITY BY THE [redacted] BUT WILL ENDEAVOR TO DETERMINE IF THEY ARE CRIMINALLY INVOLVED.

b6
b7C
b7D

BT

#

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

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 5/21/86

TO: SAC, LAS VEGAS (183A-1271)

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

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

As part of the investigation of captioned subject, the Underboss of the GENOVESE LCN Family, [redacted] were subpoenaed. [redacted]

b3
b6
b7C

Receiving offices are requested to determine [redacted]

2 - Las Vegas (183A-1271)
2 - Newark (183A-1887)
2 - New York

KGN:dls
(7)

Need set for subscribers on 3rd copy

183A-1887-242

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

SEARCHED INDEXED
SERIALIZED FILED
MAY 24 1986

☆ U.S. Government Printing Office: 1984—421-613/6249

[redacted]

b6
b7C

LEADS

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA: [redacted]

NEWARK DIVISION

AT FAIR LAWN, NEW JERSEY: [redacted]

AT ENGLEWOOD, NEW JERSEY: [redacted]

AT BELLVILLE, NEW JERSEY: [redacted]

AT ORADELL, NEW JERSEY: [redacted]

b3
b6
b7C

x AIRTEL

May 28, 1986

TO: ADIC, NEW YORK
(ATTN: SA [redacted]) b6 b7C

FROM: SAC, NEWARK (183A-1887) (P) (C-4)

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
RICO;
OO: NEW YORK

Enclosed for New York Office are two copies of an insert reflecting information received from [redacted] b7D on 5/27/86.

2-New York (Enc. 2)
2-Newark
RMP/caw
(4)

183A-1887-213

[redacted] b6 b7C

1*

HMP/caw

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
RICO;
OO: NEW YORK
NK 183A-1887

On May 27, 1986, [redacted] advised that he is not currently in a position to furnish any details regarding the loan sharking activities of [redacted] also known as (aka) [redacted] Source advised that [redacted] is usually at the TRIANGLE SOCIAL CLUB [redacted] and after speaking to VINCENT GIGANTE, usually outside on the street, leaves. b6 b7C b7D

Source advised that [redacted] makes trips to the [redacted] but he does not know the frequency or times of his trips there. Source stated that he was not aware of [redacted] b6 b7C b7D

183A-1887-214

SEARCHED ___ INDEXED
SERIALIZED ___ FILED
JUN 3 1986
[redacted]

b6
b7C

UNITED STATES GOVERNMENT

memorandum

DATE: May 20, 1986

REPLY TO ATTN OF: SA [redacted] b6 b7C

SUBJECT: VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
REI;

TO: OO: NEW YORK

TO: SAC, Newark (183A-1887) (P) (C-4)

On 5/8/86, [redacted] Investigator, NEW JERSEY STATE COMMISSION OF INVESTIGATION, Trenton, NJ, advised that he has determined a [redacted] whom he believes to be identical to [redacted] of the GENOVESE FAMILY has a New Jersey mailing address of [redacted] advised that the residence address for this individual is listed as (no number) [redacted] b6 b7C b7D

index both addresses

[redacted] stated that records for this location indicate that it was transferred from [redacted] for no consideration to [redacted] b6 b7C b7D

[redacted] noted that there is also a [redacted] with the mailing address of [redacted] and a [redacted] who also has [redacted] with [redacted] b6 b7C b7D

2-Newark
HMP/caw
(2)

index

183A-1887-25

SEARCHED INDEXED
SERIALIZED FILED
MAY 20 1986
[redacted] b6 b7C

OCIS
R
E
NE

1*

OPTIONAL FORM NO. 10
(REV. 1-80)
GSA FPMR (41 CFR) 101-11.6
5010-114

☆U.S. GOVERNMENT PRINTING OFFICE 1982 361-526/8108

UNITED STATES GOVERNMENT

memorandum

DATE: 6/11/86

REPLY TO ATTN OF: SA [redacted] DWK

b6
b7C

SUBJECT: VINCENT GIGANTE, aka
Chin;
GENOVESE LCN FAMILY;

TO: RICO
OO: NEWARK

TO: SAC, NEWARK (183A-1887) (P) (C-4)

Re: Telcall of SA [redacted], Dallas,
to SA [redacted], Newark,
on 5/24/86.

b6
b7C

On 5/24/86, SA [redacted], Dallas Division, telephonically contacted duty agent, SA [redacted], Newark. SA [redacted] advised that he had been contacted by an agent with UNITED STATES CUSTOMS, Dallas. [redacted]

b6
b7C

A review of Newark indices revealed two references to [redacted], date of birth [redacted] NK 183-1887-27 and NK 196-0-186. Neither file could be located at that time. Indices contained an address for [redacted] of [redacted] New Jersey, telephone number

b6
b7C

183A-1887-216

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 11 1986
FBI - NEWARK

[redacted]

b6
b7C

(2) Newark
DWK/ljm
(2)

OPTIONAL FORM NO. 10
(REV. 1-80)
GSA FPMR (41 CFR) 101-11.6
5010-114

☆ GPO : 1985 O - 461-275 (428)

An inquiry into the computerized records of the NEW JERSEY DIVISION OF MOTOR VEHICLES revealed a New Jersey driver's license issued to one [redacted] New Jersey, date of birth [redacted] height 5'8", weight Class 3 (161-180 pounds), eyes blue. A computerized inquiry into NEW JERSEY STATE POLICE Criminal Arrest Records revealed the following arrest history for [redacted] date of birth [redacted]: b6 b7C

Name:
Race:
Sex:
Date of Birth:
Place of Birth:
Social Security
Account Number:
Height:
Weight:
Eyes:
Hair:
Number of Arrest:
Offense:
Arresting Agency:

Arrest Date:
SBI Number:

[redacted]

Sergeant [redacted] BERGEN COUNTY POLICE DEPARTMENT, was contacted telephonically. Sergeant [redacted] reviewed the arrest file in regard to [redacted] and advised that [redacted] was released on [redacted] subsequent to arrest and had not been indicted by BERGEN COUNTY PROSECUTOR'S OFFICE as of this date. BERGEN COUNTY PROSECUTOR'S OFFICE was closed at that time and no further information could be obtained. b6 b7C

The above information was provided in part to SA [redacted] and to SA [redacted] Dallas. They were further advised that the above described NK file 183A-1887 focused on the GENOVESE LCN FAMILY, but that [redacted] association could not be determined inasmuch as the file could not be located and OCIS was down at the time. b6 b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 6/26/86

TO : SAC, ALBANY (183-1072)

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

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

For the period from [redacted] Title II coverage was conducted [redacted] b3 b6 b7C

LEADS:

ALBANY

AT ALBANY, NEW YORK.

[redacted] b3 b6 b7C

2 - Albany (183-1072)
2 - Baltimore (183-1155)
2 - Buffalo (183-1043)
2 - Cleveland (183-1211)
2 - Detroit (183-1851)
2 - Los Angeles (183-1801)
2 - Memphis
2 - Minniapolis (183-585)
2 - Newark (183-1887)
2 - Pittsburgh
2 - Richmond
2 - San Francisco (183-SF-98)
4 - New York
2 - 183A-3066
2 - 183A-3066 SUB MM
2 - Atlanta
2 - Boston (183-RC-98)
2 - Chicago (183-1923)
2 - Columbia
2 - Jacksonville
2 - Louisville (183-712)
2 - Miami (183-1968)
2 - New Haven (183-791)
2 - Philadelphia (183-1874)
2 - Washington Field
2 - San Diego
2 - Tampa (183-1209)

WJC:cls
(53)

[redacted]

ATLANTA

AT ATLANTA, GEORGIA.

[redacted]

BALTIMORE

AT BALTIMORE, MARYLAND.

[redacted]

BOSTON

AT BOSTON, MASSACHUSETTS.

[redacted]

b3
b6
b7C

BUFFALO

AT BUFFALO, NEW YORK.

[redacted]

CHICAGO

AT CHICAGO, ILLINOIS.

[redacted]

CLEVELAND

AT CLEVELAND, OHIO.

[redacted]

b3
b6
b7C

COLUMBIA

AT COLUMBIA, SOUTH CAROLINA.

[redacted]

DETROIT

AT DETROIT, MICHIGAN.

[redacted]

JACKSONVILLE

AT JACKSONVILLE, FLORIDA.

[redacted]

LOS ANGELES

AT LOS ANGELES, CALIFORNIA.

[redacted]

b3
b6
b7C

LOUISVILLE

AT LOUISVILLE KENTUCKY.

[redacted]

MEMPHIS

AT MEMPHIS, TENNESSEE.

[redacted]

MIAMI

AT MIAMI, FLORIDA.

[redacted]

b3
b6
b7C

MINNEAPOLIS

MINNEAPOLIS, MINNESOTA.

[redacted]

NEW HAVEN

AT NEW HAVEN, CONNECTICUT.

[redacted]

NEWARK

AT NEWARK, NEW JERSEY.

[redacted]

b3
b6
b7C

PHILADELPHIA

AT PHILADELPHA, PENNSYLVANIA.

[redacted]

PITTSBURGH

AT PITTSBURGH, PENNSYLVANIA.

[redacted]

WASHINGTON FIELD

AT WASHINGTON, D.C.

[redacted]

RICHMOND

AT RICHMOND, VIRGINIA.

[redacted]

b3
b6
b7C

SAN DIEGO

AT SAN DIEGO, CALIFORNIA.

[redacted]

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA.

[redacted]

b3
b6
b7C

TAMPA

AT TAMPA, FLORIDA.

[redacted]

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☒ Routine

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

Date July 23, 1986

0008

FM NEWARK (92-6138) (183A-1887) (P)

TO DIRECTOR (ROUTINE)

NEW YORK (ROUTINE)

BT

UNCLAS E F T O

GENOVESE LCN FAMILY; REI; (NK 92-6138)

VINCENT GIGANTE CREW; GENOVESE LCN FAMILY; RICO; OO: NEW YORK (NK 183A-1887)

ON JULY 22, 1986, [redacted] ADVISED THAT HE RECENTLY LEARNED THAT [redacted] AKA [redacted] AND [redacted] TO VINCENT "CHIN" GIGANTE. SOURCE ADVISED THAT [redacted] ARE PRIMARILY BEING [redacted] AND OTHERS, INCLUDING MEMBERS OF OTHER LCN FAMILIES WHO NEED TO CORRESPOND WITH GIGANTE.

BT

b6
b7C
b7D

183A-1887

RF.
4:30 PM

GJA

#
1-Newark
HMP/caw
(1)

Approved: JCM/MJ Transmitted _____ (Number) _____ (Time) Per _____

ICC
183A-1887

[redacted]

b6
b7C

HMP/caw

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
RICO;
OO: NEW YORK
NK 183A-1887

On July 22, 1986, [redacted] advised that he recently learned that [redacted] also known as (aka) [redacted] to VINCENT "CHIN" GIGANTE. Source advised that [redacted] are primarily being [redacted] between GIGANTE and others, including members of other LCN families who need to correspond with GIGANTE.

b6
b7C
b7D

183A-1887-219

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
AUG 1 1986
FBI — NEWARK

[redacted]

b6
b7C

FD-36 (Rev. 3-26-82)

FBI

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

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 8/6/86

TO: SAC, LOS ANGELES (183-1801) (OC-1)

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

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

ReLAairtel to New York, dated 7/28/86; New York airtel to Albany, dated 6/26/86.

Enclosed for Los Angeles are [redacted]

b3
b6
b7C

The enclosed are provided pursuant to request of Supervisor [redacted] IRS, of Los Angeles Strike Force (FTS - 798-4260) through Strike Force Chief [redacted] (SDNY) and AUSA [redacted] (NDNJ). Both [redacted] and [redacted], as well as AUSA [redacted] EDNY, agree with this dissemination.

b3
b6
b7C

AUSA [redacted] advised, however, that [redacted] may not yet be introduced at any Legal proceeding, and are provided for investigative purposes at this time.

2 - Los Angeles (Encls. 42)
1 - Newark (Info.) (183-1887) (RBRA) (Encls. 21)
2 - New York

LSF:dls
(6)

183A-1887 - 220

[redacted]

b6
b7C

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

without enclosures

NY 183A-3066

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Provide [redacted] together with AUSA [redacted] "caution statement" to IRS Strike Force representative [redacted]. b3 b6 b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: AUG 21 1986

TO : SAC, NEWARK (183A-1887)(C-4)

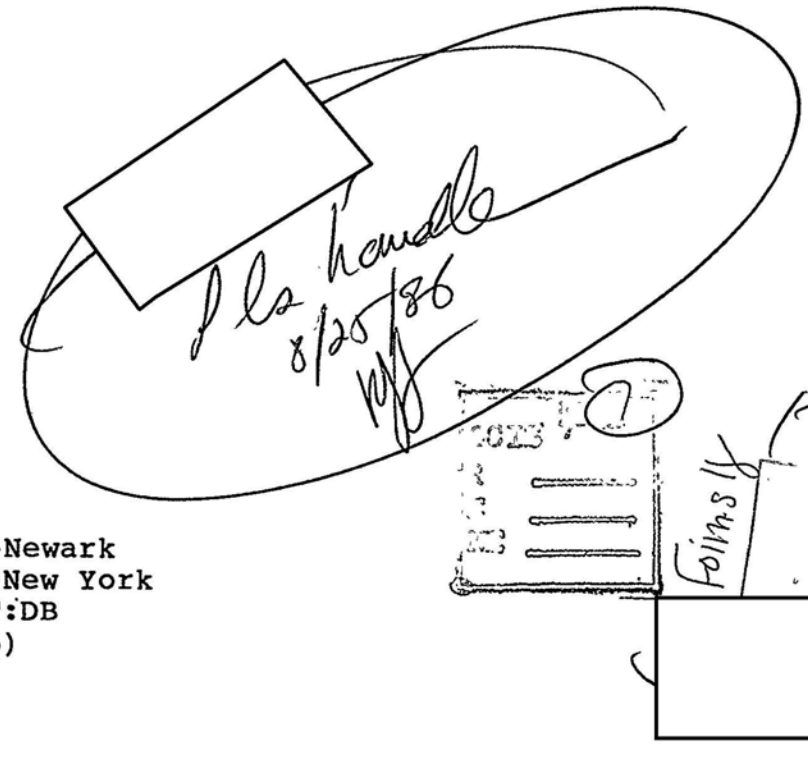
FROM : ADIC, NEW YORK (183A-3066)(SUB Z)(P)(C-6)

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

ReNYairtel to NK, dtd 5/15/86.

In above referenced airtel NY requested indices and criminal check on [redacted] New Jersey and a determination of the type of dwelling at same address. b6 b7C

NK is requested to expedite results.



b6
b7C

2-Newark
2-New York
JT:DB
(5)

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☒ Routine

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

Date Sep. 3, 1986

1887-

0035

FM NEWARK (183A-1887) (P)

TO DIRECTOR (ROUTINE)

NEW YORK (ROUTINE)

ATTN: SUPERVISOR [redacted] b6 b7C

BT

UNCLAS E F T O

VINCENT GIGANTE CREW; GENOVESE LCN FAMILY; REI; OO: NEW YORK

RE NEWARK TELEPHONE CALL TO NEW YORK, AUGUST 20, 1986.

ON AUGUST 19, 1986, [redacted] ADVISED THAT [redacted]

[redacted] TO VINCENT "CHIN" GIGANTE, CAN USUALLY BE LOCATED AT A SOCIAL CLUB [redacted] b6 b7C b7D

SOURCE FURTHER ADVISED THAT [redacted]

WHICH SOURCE BELIEVES TO BE RED IN COLOR, AND [redacted]

[redacted] THE MAKE OF WHICH BEGINS WITH THE LETTER

1-Newark
HMP/caw
(1)

1837-1887

8:30 PM 9-4

[redacted] b6 b7C

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

FD-36 (Rev. 8-29-85)

FBI

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

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date _____

PAGE TWO, NEWARK 183A-1882, UNCLAS E F T O

[redacted]

SOURCE NOTED THAT WHEN THEY ARE AT THE SOCIAL CLUB, THEIR VEHICLES ARE USUALLY PARKED [redacted] b7D

[redacted]

BT

#

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 9/3/86

TO : SAC, NEWARK (183A-1887) (C-4)

FROM : ADIC, NEW YORK (183A-3529) (P) (C-6)

SUBJECT: [redacted] aka [redacted]

RICO (A);
(OO:NY)

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
RICO;
(OO:NY)

Re NK airtels to NYO, dated 1/29/86 and 5/28/86.

[redacted] handled by SA [redacted] provided information regarding [redacted] in the above referenced airtels. SA [redacted] should be advised that [redacted] New York State Police Organized Crime Unit, advised that a Title III currently being operated by that agency corroborates FBI source information as provided in airtel. Source should be credited.

b6
b7C
b6
b7C
b7D

183A-1887-223

SEARCHED INDEXED
SERIALIZED FILED
SEP 8 1986
FBI - NK

2-Newark
1-New York

JATT:gnj
(4)

OCIS [Y] [N]
N
E
NE

b6
b7C

HMP/caw

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
REI;
NK 183A-1882

On August 19, 1986, [redacted] advised that [redacted] to VINCENT "CHIN" GIGANTE can usually be located at a social club [redacted] b6 b7C b7D

Source further advised that [redacted] which source believes to be red in color, and [redacted] make of which begins with the letter [redacted] b6 b7C b7D

Source noted that when they are at the social club, their vehicles are usually parked [redacted]

183A-1882-224

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
SEP 19 1996
FBI

[redacted] b6 b7C

HMP/caw

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
RICO (A);
OO: NEW YORK
NK 183A-1887

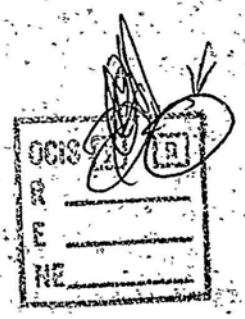
On September 3, 1986, [redacted] advised that [redacted] continue to see VINCENT GIGANTE [redacted] b6 b7C b7D

According to the source, one location where these meetings are believed to have taken place in the recent past is a social club located on [redacted] Source advised that he was told that GIGANTE has been staying close to home recently due to suspected surveillance. b6 b7C b7D

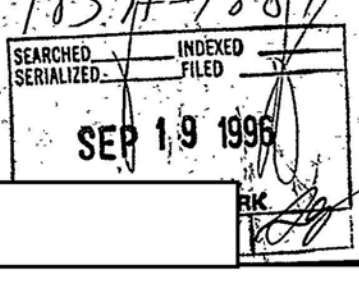
Source advised that the social club in question would have a street number [redacted] (Last Name Unknown) (LNU).

According to the source, [redacted] (LNU) [redacted] in the GENOVESE FAMILY, however, he is not "made" and source is not sure whether or not he is currently proposed. Source described as being about [redacted] area. Source advised that [redacted] is believed to [redacted] Source advised that as of approximately a year ago, [redacted] (LNU), was known to be an occasional supplier [redacted] also known as (aka) [redacted] a member of the LUCHESE FAMILY, who [redacted] b6 b7C b7D

According to the source, [redacted] has had two recent problems with GIGANTE. One of these problems relates to the fact that [redacted] whose identity



183A-1887



225

[redacted] b6 b7C

is unknown to source, reportedly embezzled approximately [redacted] GIGANTE. Source believes the business in question to be in the [redacted] and [redacted] to have been either a bookkeeper or accountant of the business since the alleged embezzlement allegedly occurred through the use of checks drawn against the business' account.

[redacted] second problem relates to the fact that [redacted] the late GEORGE FILLAPONE reportedly owed GIGANTE [redacted] at the time of FILLIPONE's death. Reportedly, [redacted] has worked out a "no vig" schedule of payments for the debt by agreeing to pay GIGANTE $2,000.00 per week until the debt is paid.

Source advised that [redacted] also reportedly worked out an agreement with GIGANTE [redacted]

Source advised that [redacted] is driving [redacted] New York License [redacted]

b6
b7C
b7D

Record Request
FD-125 (Rev. 1-30-75)

10/16 Belleville PD ECSU

Date 10-9-86

☐ Birth ☐ Credit ☑ Criminal ☐ Death ☐ INS ☐ Marriage * ☐ Motor Vehicle ☐ Other ____
☐ Driver's License

To ~~FA~~ [redacted]

Buded 10-23-86

Retur[redacted] C-4

File number 183A-1887

Name and aliases of subject, applicant, or employee, and spouse

[redacted]

b6
b7C

Addresses
Residence [redacted] N.J.
Business
Former

* Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
White	☑ Male ☐ Female	[redacted]				

b6
b7C

[redacted] Birthplace

Arrest Number | Fingerprint classification | Criminal specialty

Specific information desired Belleville PD
Criminal check Essex & ~~Hudson~~ Counties

Social Security Number

Results of check

Assign to [redacted]
10/16/86
MEV

183A 1887-226

SEARCHED INDEXED
SERIALIZED FILED
OCT 9 1986
FBI

b6
b7C

[redacted]
[redacted]

(Use reverse side, if necessary)

FBI/DOJ

10/17/86 - No arrest record located for subject by Mrs. [redacted], Record Clerk, REcord Room, BELLEVILLE, NJPD.

10/17/86 - Sheriff's Officer [redacted] Bureau of Criminal Identification, ESSEX COUNTY SHERIFF's OFFICE, NK, NJ, advised there is no arrest record in file for [redacted]. b6 b7C

IA [redacted]

HMP/caw

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
REI;
NK 183A-1887

On September 21, 1986, [redacted] advised that [redacted] (phonetic) (ph), is reportedly [redacted] utilizing delivery vans in the FULTON FISH MARKET area which belongs to VINCENT GIGANTE. The [redacted] in question is called either [redacted] and both possibly belong to GIGANTE. Source advised that [redacted] (ph) [redacted] not the bookkeeper or accountant as he previously believed, but was in fact, working with the bookkeeper or accountant of the company and [redacted]

b6
b7C
b7D

Source advised that [redacted] According to the source, he believes both [redacted] may be in violation of their respective probation or parole by associating with each other.

b6
b7C
b7D

183A-1887

SEARCHED INDEXED
SERIALIZED FILED
OCT 17 1986

227

[redacted]

b6
b7C

NK 183A-1887
SAS/nyj

The following investigation was conducted by Special Agent (SA) [redacted], Newark, New Jersey:

Check for subscriber information was made with [redacted] and the following results were obtained:

[redacted] (disconnected July 10, 1986, no additional information available).

(2)

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

On October 22, 1986, criminal check made on [redacted], New Jersey, with negative results. New Jersey Criminal History check made also negative. Check of indices made with negative results. Check with NEW JERSEY DEPARTMENT OF MOTOR VEHICLES (NJDMV) for [redacted] made and determined [redacted] does reside at [redacted] New Jersey, and has [redacted] New Jersey License [redacted] Vehicle Identification Number (VIN) [redacted] date of birth [redacted]

b6
b7C

The following traffic violations were noted on [redacted] record:

[redacted]

b6
b7C

On October 22, 1986, a spot check was made at [redacted] residence, [redacted] New Jersey, and this residence is in a middle class area and all homes are well maintained. The building is described as being [redacted] structure that has been converted into a two family. A [redacted] observed parked in the driveway, New Jersey License [redacted] Check with NJDMV determined this vehicle registered to [redacted], New Jersey.

b6
b7C

X Airtel

11/12/86

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

FROM: SAC, NEWARK (183A-1887) (P) (C-4)

VINCENT GIGANTE, aka
"Chin";
RICO (A)
OO: NEW YORK

Re: New York airtel to Albany, 6/26/86;
New York airtel to Newark, 8/21/86.

Enclosed for New York are the original and one copy of an investigative insert concerning telephone subscriber checks requested, as well as background checks on [redacted] NJ.

b6
b7C

Newark investigation continuing.

2-New York (Enc. 2)
2-Newark
SAS/nyj
(4)

OCIS
R
E
NE

1*

See Ser. 228
183A-1887-229
Rotor:
Please note enclosures.
nyj 11/12/86

[redacted]

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: NOV 17 1986

TO : SAC, NEWARK (183-1887)

FROM : ADIC, NEW YORK (193A-3066) (P) (C-6)

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

ReNY telcall to Trenton RA on 11/5/86.

For information of Newark, New York (NY) has physical surveillance on the residence of [redacted] NY, NY. During the course of these surveillance an individual believed to be [redacted] New Jersey has been identified as an employee of [redacted] at the aforementioned address.

b6
b7C

LEAD

NEWARK DIVISION

AT TRENTON, NEW JERSEY. Is requested to review New Jersey State License records for [redacted] to include his full date of birth and employment if possible.

b6
b7C

Assign Ld
11/21/86

2-Newark
1-New York

WJC:rl
(4)

183A-1887-230

SEARCHED INDEXED
SERIALIZED FILED
NOV 20 1986
FBI — NEWARK

[redacted]

b6
b7C

RFD/caw

(1)

VINCENT "CHIN" GIGANTE CREW;
GENOVESE LCN FAMILY;
REI;
OO: NEWARK
NK 183A-1887

During the period February 10, 1986 through August 10, 1986, [redacted] advised that the following telephone numbers were handling large amounts [redacted] action on the telephone:

[redacted]

b6
b7C
b7D

183A-1887-231

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
DEC 1 1986
[redacted]

b6
b7C

UNITED STATES GOVERNMENT

memorandum

DATE: 12/10/86

REPLY TO ATTN OF: IA [redacted] b6 b7C

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

TO: SAC, Newark (183A-1887) (P) (C4)

Re New York airtel to Newark dated 11/17/86.

Records of the New Jersey Division of Motor Vehicles, Licenses and Registrations , Trenton, NewJersey reveals the following information concerning [redacted]

Drivers license [redacted]
Expiration 12/86 b6 b7C
[redacted]

DOB: [redacted]
[redacted]

Employment as of 12/82 - [redacted]

Employment as of 12/80 - [redacted]

b6 b7C

Vehicle registered:

[redacted]

183A-1887-232

SERIALIZED FILED
DEC 12 1986
FBI - NEWARK

[redacted] b6 b7C

OPTIONAL FORM NO. 10
(REV. 1-80)
GSA FPMR (41 CFR) 101-11.6
5010-114

☆ GPO : 1985 O - 461-275 (413)

FORMS.TEXT HAS 1 DOCUME

INBOX.1 (#624)

TO: HQ1 @ EMH1, NK @ EMH1

FROM: NYTX @ EMH2

SUBJECT: 364/132 ROUTINE

DATE: 31 DEC 86 03:07:01 GMT

CC:

TEXT: VZCZCNYO132

RR HQ NK

DE NY #0132 3650224

ZNY UUUUU

R 302337Z DEC 86

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

TO DIRECTOR FBI (183-7049) ROUTINE

FBI NEWARK (183A-1887) (183-2061) (INFO) ROUTINE

BT

UNCLAS

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

RENYTEL TO BUREAU, DATED NOVEMBER 21, 1984.

ON DECEMBER 22, 1986, A WARRANT WAS ISSUED BY U.S. MAGISTRATE KATHLEEN ROBERTS, SDNY, FOR THE ARREST OF GENOVESE LCN [redacted] [redacted] CHARGING HIM WITH TEN COUNTS OF MAIL FRAUD IN CONNECTION WITH [redacted] [redacted] AS PREVIOUSLY ADVISED IN REFERENCED TELETYPE, [redacted] [redacted] OBSERVED HIS CAR BEING ENTERED BY NYO SAS

b6
b7C

XEROX SENT TO OCIS 4/22/87 JMH

OCIS

183B-1887-233

SEARCHED INDEXED
SERIALIZED FILED

DEC 31 1986

FBI — NEWARK

[redacted] b6 b7C

ATTEMPTING TO INSTALL COURT AUTHORIZED TITLE III EQUIPMENT.

ON DECEMBER 24, 1986, AT APPROXIMATELY 4:40 PM, [redacted] WAS OBSERVED WALKING IN THE 200 BLOCK OF SULLIVAN STREET, NYC. HE WAS STOPPED BY MEMBERS OF THE JOCTF, ADVISED OF THE EXISTANCE OF THE WARRANT, ARRESTED AND PROCESSED AT THE NYO PRIOR TO INCARCERATION AT THE METROPOLITAN CORRECTIONAL CENTER, MANHATTAN. INVENTORIED IN HIS POSSESSION AT THE TIME OF ARREST WAS APPROXIMATELY $13,000 CASH. b6 b7C

ON DECEMBER 27, 1986, [redacted] WAS ARRAIGNED BEFORE U.S. MAGISTRATE MICHAEL DOLINGER, SDNY, BAIL SET AT $25,000 PERSONAL RECOGNIZANCE. AS A CONDITION OF BAIL, [redacted] WAS ORDERED NOT TO ASSOCIATE WITH ANY MEMBERS OF THE GENOVESE LCN FAMILY, INCLUDING VINCENT GIGANTE, [redacted] MORRIS LEVY, [redacted] AND OTHERS.

ON DECEMBER 30, 1986, A SEARCH WARRANT WAS ISSUED BY USDJ RAYMOND DEARIE, EDNY, FOR THE SEIZURE OF [redacted] [redacted] WITH THE INSURANCE PAYOUT GENERATED FROM [redacted] [redacted] b6 b7C

ON DECEMBER 30, 1986, 12:15 PM, THIS SEARCH WARRANT WAS EXECUTED BY JOCTF PERSONNEL AT THE RESIDENCE OF [redacted] NY. [redacted] SURRENDERED [redacted] WHICH WAS REMOVED AND IS BEING STORED AT [redacted] NY.

b6
b7C

BT

#0132

NNNN

-->

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: FEB 2 - 1987

TO : SAC, NEWARK

FROM : ADIC, NEW YORK (183A-3066 SUB K)
183-638-2976 NUM. REFS.

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

183A-1661-5-64-2 NUMS. REF.

The following telephone calls are from subpoenaed toll records of [redacted] b3 b6 b7C

Receiving Offices are requested to obtain subscriber information and conduct Indices checks.

LEADS

NEWARK

AT NEWARK, NEW JERSEY

Request subscriber information for the following telephone numbers:

[redacted] b3 b6 b7C

2-Newark
2-Boston
2-Jacksonville
1-New York

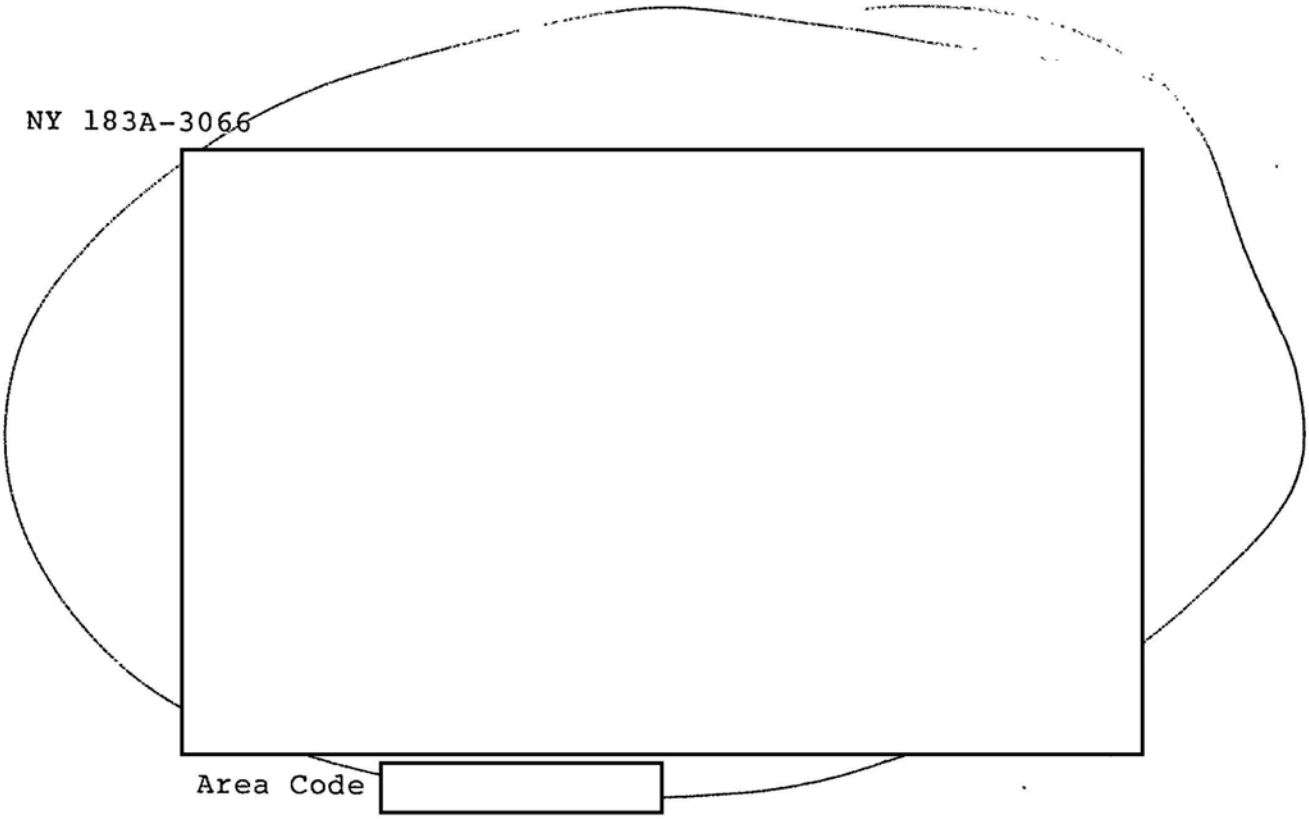
JH:jjc
(8)

183A-1661-234

SEARCHED LG INDEXED
SERIALIZED FILED
FEB - 4 1987

[redacted] b6 b7C

NY 183A-3066



b3
b6
b7C

Area Code

JACKSONVILLE DIVISION

AT JACKSONVILLE, FLORIDA

Request subscriber information for the following area code telephone numbers:

b3
b6
b7C

BOSTON DIVISION

AT PROVIDENCE, RHODE ISLAND

Request subscriber information for telephone number [redacted] b3 b6 b7C

NK 183A-1887
SAS/rc

The following investigation was conducted by Special Agent [redacted] Newark Division:

[redacted] is a white male, date of birth [redacted] pounds, brown hair and [redacted] is a close associate of [redacted] also known as [redacted] the GENOVESE LA COSA NOSTRA (LCN) Family. [redacted] is involved in a numbers operation in Hoboken and Jersey City, New Jersey, and also collects loanshark monies owed to the group. b6 b7C

From checks with NEW JERSEY DIVISION OF MOTOR VEHICLES, it was determined [redacted] is a white male, DOB [redacted] residence [redacted] New Jersey, driver's license [redacted] (expires December, 1986) [redacted] employment as of December, 1982, [redacted] New Jersey, employment as of December, 1980, [redacted] New Jersey, [redacted] brown eyes, vehicles registered, [redacted] four door, brown, license [redacted] (expires January, 1987). b6 b7C

183A-1887-235

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 4/23/87

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

FROM: SAC, NEWARK (183A-1887) (P) (C-4)

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

Enclosed for New York are two copies each of four investigative inserts containing the results of telephone subscriber and NJDMV checks on associates of above-captioned subject.

Investigation continuing at Newark.

(X)

2-New York (Enc. 8)
2-Newark
SAS/rc
(4)

183A-1887-336

1*

[redacted] b6 b7C

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

see Sec. 235

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☒ Routine

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

Date 5/11/87

0001

FM NEWARK (183A-1887) (92-6138)

TO NEW YORK (183A-3066) (92-658) (ROUTINE)

(ATTN: SA [redacted] C-10)

b6
b7C

BT

UNCLAS E F T O

VINCENT GIGANTE CREW, GENOVESE LCN FAMILY; RICO; OO: NEW YORK

GENOVESE LCN FAMILY; REI; OO: NEW YORK

ON APRIL 6, 1987, [redacted] ADVISED THAT GENOVESE [redacted] [redacted] CONTINUES TO BE A HIGHLY TRUSTED AND INFLUENTIAL MEMBER OF THE GENOVESE FAMILY. SOURCE NOTED THAT BECAUSE GENOVESE [redacted] HAD LEGAL RESTRICTIONS ON CONTACTS WITH KNOWN GENOVESE MEMBERS, [redacted] b6 b7C WAS CALLED UPON BY VINCENT GIGANTE TO HANDLE [redacted] b7D RESPONSIBILITIES. SOURCE ADVISED THAT THIS [redacted] [redacted] GIGANTE AND OTHER HIGH-RANKING ORGANIZED CRIME FIGURES, [redacted] [redacted]

HMP/es
ES

942 5-11

183A-1887-

Approved: _____ Transmitted _____ Per _____
(Number)

b6
b7C

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date _____

PAGE TWO, NK 183A-1887, UNCLAS E F T O

SOURCE ADVISED THAT [redacted] CONTINUES TO OPERATE OUT OF HIS [redacted] AND NOTED THAT HE IS VERY CIRCUMSPECT ABOUT WHEN AND WHERE HE TALKS CRIMINAL BUSINESS. SOURCE ADVISED THAT [redacted] FREQUENTLY WALKS ON THE STREET AND DISCUSSES BUSINESS WITH HIS CRIMINAL CONTACTS.

b6
b7C

BT

#

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

Form No. USA-33s-220 (Rev. 4-[illegible]) Court Subpoena (Gov't)

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO [redacted]

GREETING:

b6
b7C

WE COMMAND YOU that all and singular business and excuses being *laid aside*, you and each of you appear and attend before the Judge of the District Court of the United States for the Southern District of New York, at a District Court to be held in Courtroom No. , in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, in and for the said Southern District of New York, on the 26th day of May, 1987, at 11:00 o'clock in the forenoon, to testify and give evidence in a certain cause now pending in said Court and then and there to be tried between the United States of America, Plaintiff, and [redacted]

Defendant, on the part of the United States, and not to depart the Court without leave thereof, or of the United States Attorney.

And for failure to attend you will be deemed guilty of contempt of Court and liable to penalties of the law.

DATED: New York, N.Y. May 20, 1987

Rudolph W. Giuliani
United States Attorney for the Southern District of New York.

Raymond F. Burghardt

NOTE: *Report at Room 767.* In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

b6
b7C

[redacted]

Special Assistant U.S. Attorney

Room 744

212-791-0011

FPI-MAR—4-29-78

FD-[illegible] (Rev. 11-28-78)

...smit attached by Facsimile - UNCLAS

Precedence I

SAC, NEWARK Attn: ATLANTIC CITY

Date: 5/24/87

From: SAC II, NYO

Time: Transmitted - 10:15 A

Subject: VINCENT GIGANTE aka
The Chin
183A-3066

Initials - J

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph

☐ Artists Conception ☒ Other Subpoena

183A-1887-239

Special handling instructions:

Please serve immediately
ATLANTIC CITY

SEARCHED INDEXED
SERIALIZED FILED
MAY 26 1987
FBI — NEWARK

Approved: [illegible]

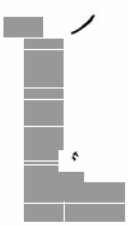
DOJ

b6
b7C

ADVICE OF RIGHTS

1. YOU MAY REFUSE TO ANSWER ANY QUESTION IF A TRUTHFUL ANSWER TO THE QUESTION WOULD TEND TO INCRIMINATE YOU.

2. ANYTHING THAT YOU DO SAY MAY BE USED AGAINST YOU [redacted] IN A SUBSEQUENT LEGAL PROCEEDING.



UNITED STATES GOVERNMENT

memorandum

DATE: 6/2/87

REPLY TO ATTN OF: SA [redacted] b6 b7C

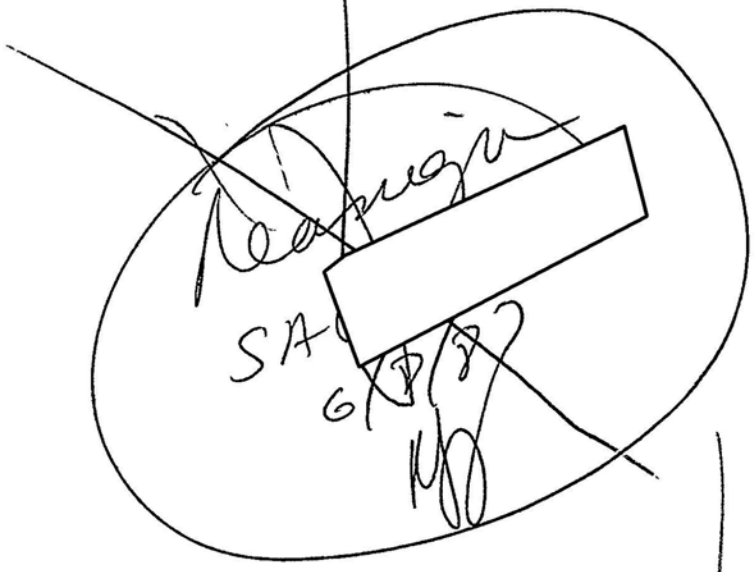
SUBJECT: VINCENT GIGANTE, aka
"Chin"
RICO

TO: (OO: NY)

SAC, NEWARK (183A-1887)

In view of writer being transferred to C-10-TTF, recommendation is made to have this case reassigned.

On 5/21/87, inserts and a letter to New York Division were dictated reflecting investigation conducted by Newark re subscriber checks etc. Due to the importance and high volume of telephone subscriber checks conducted on GIGANTE, this case should remain open as a repository for information concerning New Jersey GENOVESE hierarchy.

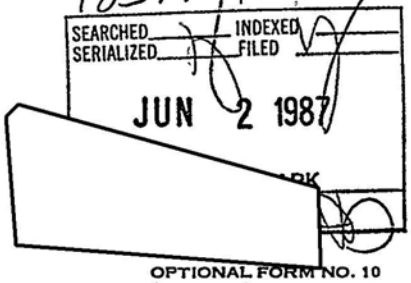


b6 b7C

SAS/rc
(2)

1*

183A-1887-240



OPTIONAL FORM NO. 10
(REV. 1-80)
GSA FPMR (41 CFR) 101-11.6
5010-114
☆ U.S.G.P.O.: 1986-491-248/20641

NK 183A-1887
(1-183A-329)
SAS:hjk

The following investigation was conducted by Investigative Assistant (IA) [redacted] of the Newark Division, on May 8, 1987, concerning subscriber information for the following New Jersey (NJ) telephone numbers:

[redacted]

b6
b7C

UNITED STATES GOVERNMENT

memorandum

DATE: 6/5/87

REPLY TO ATTN OF:

SUBJECT: SAC, NEWARK (183A-1887) (P) (C-4)

VINCENT GIGANTE, aka (Chin)
RICO(A);

TO: OO:NEW YORK

ADIC, NEW YORK (183A-3066-SUB K)

Re: NY airtel to NK, dated 2/2/87

Enclosed for NY is the original and one copy each of investigative inserts concerning subscriber checks dated May 2, 1987 and May 8, 1987, conducted by the Newark Division.

Investigation at Newark continuing.

2-New York (Encl.4)
3-Newark
(1-183A-329)
SAS/hjk
(5)

1*

183A-1887

243

[redacted]

b6
b7C

SEARCHED INDEXED
SERIALIZED FILED

See Serv. 241
242

OPTIONAL FORM NO. 10
(REV. 1-80)
GSA FPMR (41 CFR) 101-11.6
5010-114

☆ GPO : 1983 O - 381-526 (9073)

NK 183A-1887
JMP:jmp

On June 23, 1986, [redacted] furnished to IA [redacted] the following subscriber information:

[redacted]

b6
b7C
b7D

NK 183A-1887
JMP:jmp

On May 1, 1987, [redacted] furnished to IA [redacted] the following subscriber information:

[redacted]

b6
b7C
b7D

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 10/29/87

TO: ADIC, NEW YORK (183A-3066) (SUB K)

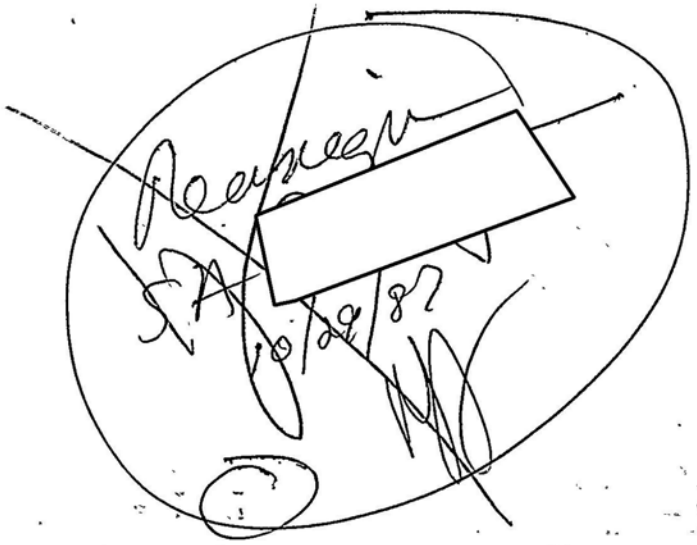
FROM: SAC, NEWARK (183A-1887) (P) (C-4)

VINCENT GIGANTE, aka
Chin
RICO
(OO: NY)

RE: New York airtel to Newark, 6/5/87.

Enclosed for New York is the original and one copy each of investigative inserts concerning subscriber checks dated 5/1/87 and 6/23/86 conducted by the Newark Division.

Investigation continuing at Newark.



b6
b7C

2-New York (Enc. 4)
2-Newark
RED/rc
(4)

183A-1887

245

RD

RDL

1*

Approved: _____ Transmitted _____ (Number) (Time)

☆U.S. GPO: 1987 — 181-486

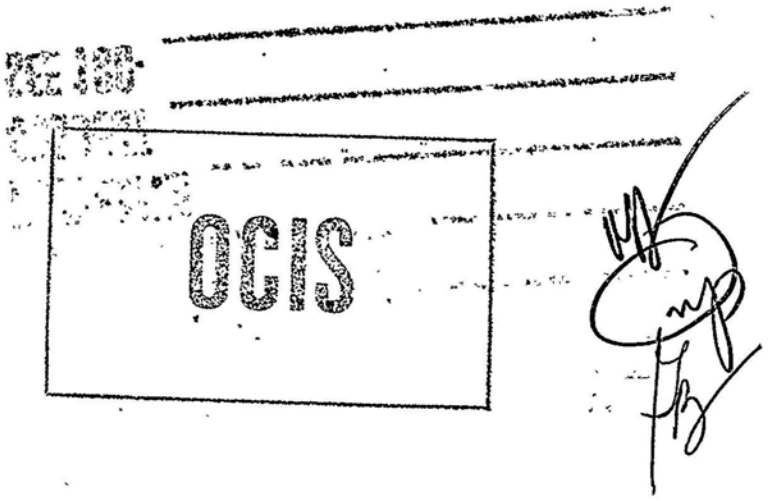
RJM/dr

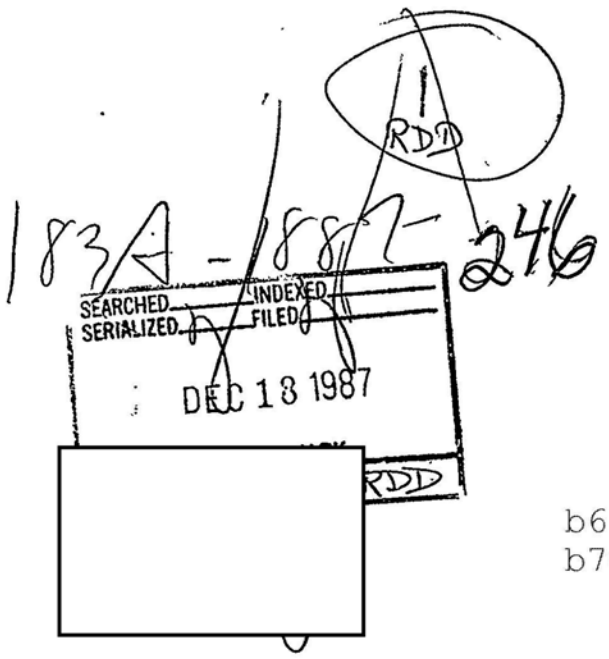
VINCENT GIGANTE, aka
NK 183A-1887
NY 183A-3066

On 12/9/87, [redacted] furnished the following information regarding the GENOVESE LCN Family:

[redacted] Source advised that sometime within the next month [redacted] will be meeting with CHIN GIGANTE. Source stated that it appears that GIGANTE will also meet with [redacted] and that [redacted] in the GENOVESE LCN Family. Source stated that in the past [redacted] had everything that [redacted] now has and there is a chance that [redacted] may take this over again. Source stated that currently [redacted] name unknown, that everyone likes. b6 b7C b7D

Source stated that the GENOVESE LCN Family is still operating with three (3) bosses, with GIGANTE handling downtown New York; [redacted] and [redacted] Source advised that GIGANTE is the boss and [redacted] handles the day-to-day operation of the family. b6 b7C b7D





b6 b7C

Airtel

2/23/88

TO: ADIC, NEW YORK (183A-3066) (SUB K)

FROM: SAC, NEWARK (183A-1887) (RUC) (C-4)

VINCENT GIGANTE, aka
Chin
RICO
(OO: NY)

All leads have been covered and logical investigation concluded. This matter is RUC.

2-New York
1-Newark
RDD/rc
(3)

1*

183A-1887

247

[redacted]

b6
b7C

[redacted]

10/98

SEARCHED INDEXED
SERIALIZED FILED

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

Total Deleted Page(s) = 46
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FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date 10/24/91

TO : DIRECTOR,FBI
(ATTN: SSA [redacted] CID,OC SECTION)

FROM : ADIC, NEW YORK (183B-NY-191359) (P)

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

b6
b7C

PURPOSE: Authority is requested to conduct [redacted] in connection with a 183B (RICO) matter.

LOCATION: [redacted]

b7E

DETAILS: Currently there is an ongoing investigation of the above referenced subjects in connection with their position in the GENOVESE LCN CRIME FAMILY. VINCENT "CHIN" GIGANTE is the Boss of the GENOVESE FAMILY. As detailed in the attached Affidavit there is probable cause to believe that GIGANTE is maintaining control of daily family activities through meetings with known GENOVESE associates. Source information states that these meetings are being conducted in the apartment located in 505 Laguardia Place. Physical surveillances at 505 Laguardia have shown numerous known GENOVESE associates entering 505 Laguardia and then proceeding to the TRIANGLE SOCIAL CLUB, 208 Sullivan St, New York, N.Y.. The TRIANGLE SOCIAL CLUB is a known GENOVESE social club and is currently being frequented by many current GENOVESE associates. This [redacted] will identify who GIGANTE is meeting with and verify that he is continuing to control

3 - Bureau
1 - New York (183B-NY-191359)

183B-191359-89
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
OCT 28 1991
FBI — NEW YORK

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

the daily criminal activities of the GENOVESE LCN CRIME FAMILY. The information obtained from this investigative technique will be used for probable cause in obtaining a Title III [redacted]

b3

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

TO : SAC, ATLANTA (245F-266)

FROM : ADIC, NEW YORK (183B-191359) (P) (C-5)

SUBJECT : [redacted] b6 b7C
VINCENT GIGANTE, aka;
RICO(B);
OO:NY

NYO currently conducting an investigation regarding the GENOVESE LCN. Since 3/91, court authorized [redacted] b7E
This social club has been the focal point of GENOVESE LCN hierarchy for a number of years.

Over the weekend of 8/2-8/3/91, New York City Police Department (NYCPD) technical personnel, during the course of installing [redacted] discovered a Smith and Wesson, Model 645, 45 caliber pistol, well secreted in a wall behind the bar. The weapon was fully loaded, wrapped in cloth, and accompanied by at least a second fully loaded clip.

A check on the weapon's history determined that it was originally produced by Smith and Wesson, and then sent to G.T. DISTRIBUTORS, Rossville, Georgia, on 11/12/86. The

2 - Atlanta (245F-266)
1 - New York (183B-191359)

JAH:mac
(4)

183B-NY-191359-90
SEARCHED
SERIALIZED
FILED
183B-191359
OCT 31 1991
FBI

Approved: _____ Transmitted _____ b6 b7C
(Number) (Tim

weapon was then purchased, 1/8/87, by a [redacted]

OCIS check determined that a [redacted] identical to the aforementioned individual, was entered into this system by Atlanta, File Number 245F-266-2.

b6
b7C

LEAD:

ATLANTA DIVISION

AT ATLANTA, GEORGIA

Will forward to NY all pertinent data regarding [redacted] including copy of Serial 245F-266-2.

FD-36 (Rev. 8-29-85)

FBI

made CORRECTIONS P2

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☒ Priority
☐ Routine

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

Date 12/4/91

FM FBI NEW YORK (183B-NY-191359) (P) (C-5)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3540//

PASS: HQ FOR SSA [redacted] CID OC SECTION.

b6
b7C
b7E

SUBJECT: [redacted] VINCENT GIGANTE;

AKA CHIN; RICO (B); OO:NY.

PURPOSE: AUTHORITY IS REQUESTED TO CONDUCT A [redacted]
[redacted] IN CONNECTION
WITH A 183B (RICO) MATTER.

1 - New York

1 - Supervisor C-5

CAM:maj004W.338
4W,339
(2)

Approved: JMF/@ Original filename: MAJ004W.339

Time Received: _____ Telprep filename: C:\MAJ004S01.339

MRI/JULIAN DATE: 1731339 ISN: 080

FOX DATE & TIME OF ACCEPTANCE: 2147

^PAGE 2

INTERIOR COMMON

LOCATION: [redacted] b7E

DETAILS: (2) CURRENTLY THERE IS AN ONGOING INVESTIGATION OF THE ABOVE REFERENCED SUBJECTS IN CONNECTION WITH THEIR POSITION IN THE GENOVESE LCN CRIME FAMILY. VINCENT "CHIN"GIGANTE IS THE BOSS OF THE GENOVESE FAMILY. THERE IS REASON TO BELIEVE THAT GIGANTE IS MAINTAINING CONTROL OF DAILY FAMILY ACTIVITIES THROUGH MEETINGS WITH KNOWN GENOVESE ASSOCIATES. SOURCE INFORMATION STATES THAT THESE MEETINGS ARE BEING CONDUCTED IN THE APARTMENT LOCATED IN 505 LAGUARDIA PLACE. PHYSICAL SURVEILLANCES AT 505 LAGUARDIA PLACE HAVE SHOWN NUMEROUS KNOWN GENOVESE ASSOCIATES ENTERING 505 LAGUARDIA AND THEN PROCEEDING TO THE TRIANGLE SOCIAL CLUB, 208 SULLIVAN ST., NEW YORK, NY. THE TRIANGLE SOCIAL CLUB IS A KNOWN GENOVESE SOCIAL CLUB AND IS CURRENTLY BEING FREQUENTED BY MANY CURRENT GENOVESE ASSOCIATES. [redacted] WILL IDENTIFY ~~IDENTIFY~~ WHO GIGANTE IS MEETING WITH AND VERIFY THAT HE IS CONTINUING TO CONTROL THE DAILY CRIMINAL ACTIVITIES OF THE GENOVESE LCN CRIME FAMILY. THE INFORMATION OBTAINED FROM THIS INVESTIGATIVE TECHNIQUE WILL BE USED FOR PROBABLE CAUSE IN [redacted] b6 b7C b7E

(1) [redacted]

(2) DEPT. OF JUSTICE APPROVAL IS NOT REQUIRED AS THE HALLWAY IS AN INTERIOR COMMON SPACE ACCESIBLE TO THE GENERAL PUBLIC.

^PAGE 3

OBTAINING A TITLE III [redacted] b3

[redacted]

BT.

SFE/dr
183

[redacted] b6 b7C

VINCENT GIGANTE,
ET AL;
RICO;
183B-NY-191359

On October 22, 1991, [redacted] provided the following information to Special Agent (SA) [redacted] b6 b7C b7D

Source advised that the following individuals continue to meet with VINCENT GIGANTE to advise him on the status of the illegal activities of the GENOVESE La Cosa Nostra family:

1) [redacted]
2)
3)
4)
5)
6)
7)
8)

b6 b7C b7D

Source advised that the above individuals meet with GIGANTE at [redacted] b6 b7C b7D

183B-NY-191359
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JAN 06 1992
FBI — NEW YORK

183B-NY-191359-D-52

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date 12/26/91

TO : ADIC, NEW YORK (C-5)

FROM : SAC, Newark (183B-191359) (P) (C-4)

SUBJECT : [redacted]
VINCENT GIGANTE, AKA
"THE CHIN";
RICO (B);
OO: NEW YORK

b6
b7C

Re: Newark airtel to New York, dated 8/6/91.

Enclosed for New York is one copy of investigative insert, dated 10/22/91.

Enclosed insert reflects recent source information concerning captioned subjects. Additional information will be forwarded to New York as received.

2-ADIC, New York (Encl. 1)
2-Newark
TJB/edd
(4)

183B-NY-191359
SEARCHED INDEXED
SERIALIZED FILED
JAN 07 1992

b6
b7C

No Record Last name.....Searches Completed:
No Middle names.....Automated & Manual.....
Numerous Middle Names.....Automated Only.....
Manual Only.....

[redacted]

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

QQ:Q MRI 00?SS

PP FBINY

DE FBINY #0007 C021659

ZNR UUUUU

P 021642Z JAN 92

FM FBI NEW YORK (183B-NY-191359)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3540//

PASS: HQ FOR SSA [redacted] CID, OC SECTION.

b6
b7C

SUBJECT: [redacted] VINCENT GIGANTE, AKA "CHIN"; RICO (B); OO:NY.

THE BUREAU IS REQUESTED TO APPROVE THE RENEWAL OF THREE (3) RENTAL CARS CURRENTLY BEING UTILIZED IN THE ABOVE CAPTIONED CASE. AUTHORITY FOR THE RENTAL OF BUCAR NUMBERS: 99-6247, 99-6280 & 99-6349 WILL EXILE ON JANUARY 10, 1992. CURRENTLY THESE VEHICLES ARE BEING UTILIZED IN THE ONGOING INVESTIGATION OF TWO (2) KNOWN GENOVESE LCN SOCIAL CLUBS: THE GIGLIO BOYS CLUB, 3205 WESTCHESTER AVENUE, BRONX, NEW YORK AND

183B-NY191359 -96

SEARCHED [initials] INDEXED [initials]
SERIALIZED [initials] FILED [initials]
JAN 03 1992
FBI — NEW YORK

THE TRIANGLE SOCIAL CLUB, 208 SULLIVAN STREET, NEW YORK, NY IN ADDITION TO THE ONGOING PHYSICAL SURVEILLANCES AT BOTH LOCATIONS, CONFIDENTIAL SOURCE INFORMATION STATES THAT VINCENT "CHIN" GIGANTE MAINTAINS CONTROL OVER THE DAILY CRIMINAL ACTIVITIES OF THE GENOVESE FAMILY BY HAVING MEETINGS AT AN APARTMENT LOCATED AT 505 LAGUARDIA PLACE, NEW YORK, N.Y. NYO HAS JUST CONCLUDED A SIX (6) MONTH TITLE III MONITORING ALONG WITH ONGOING PHYSICAL SURVEILLANCES. AS A RESULT OF THESE INVESTIGATIONS, THE NYO HAS RECENTLY RECEIVED BUREAU APPROVAL [redacted] TO SURVEIL THE HALLWAY LEADING UP TO APARTMENT 7E WHERE THESE MEETING ARE TAKING PLACE. IT IS BELIEVED THIS [redacted] WILL IDENTIFY WHO GIGANTE IS MEETING WITH, AND VERIFY THAT HE IS CONTINUING TO CONTROL THE DAILY CRIMINAL ACTIVITIES OF THE GENOVESE FAMILY.

b3
b7E

THE INFORMATION OBTAINED FROM THIS INVESTIGATIVE TECHNIQUE WILL BE USED FOR PROBABLE CAUSE IN ORTAINING A TITLE III [redacted]

[redacted] THE CURRENT OFF-SITE LOCATIONS WILL BE MAINTAINED TO MONITOR THESE [redacted] SURVEILLANCES. THE THREE (3) RENTAL CARS REQUESTED WILL CONTINUE TO BE UTILIZED FOR PHYSICAL SURVEILLANCES, TO IDENTIFY UNKNOWNS SHUTTLING BETWEEN THE

TRIANGLE SOCIAL CLUB AND GIGANTE'S APARTMENT, AS WELL AS FOLLOW-UP ON LEADS GENERATED THROUGH THIS INVESTIGATION AND INFORMATION SUPPLIED BY CONFIDENTIAL INFORMANTS. IT IS NOT FEASIBLE TO USE CURRENT BUREAU VEHICLES AS BOTH THE OFF-SITES ARE NEAR THE SUBJECT'S SOCIAL CLUBS WHICH ARE BOTH EXTREMELY SURVEILLANCE CONSCIOUS. THE RENTAL VEHICLES WILL REMAIN OF A NON-DESCRIPT NATURE SO AS NOT TO CAUSE ANY UNDUE NOTICE. THE RENTAL EXPENSE OF THESE VEHICLES WOULD REMAIN AT THE CURRENT RATE OF $650.00 PER VEHICLE PER MONTH.

BT

#0007

NNNN

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date

TO : SAC, PHILADELPHIA

FROM : ADIC, NEW YORK (183B-191359) (P) (C-5)

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

b6
b7C

For the information of Philadelphia, NYO currently conducting an investigation regarding GENOVESE LCN hierarchy, particularly VINCENT GIGANTE, boss. GIGANTE spends the majority of his time within the confines of his mother's apartment, 505 LaGuardia Place, Apt. 7E. The street boss is currently one DOMINIC CIRILLO. Since the spring of 1991, CIRILLO has been conducting late night meetings at various restaurants in the West Village area of Manhattan. In attendance, at a majority of these meetings, is one [redacted] NYO currently doing a work up on [redacted] and requests that Philadelphia send to NY any and all data regarding this individual. OCIS reflects that following Philadelphia files maintain data which would be helpful to the NYO: 1. PH 183B-1999 Serial 47; 2. 183B-1999 Serial 89; 3. 183B-1999 Serial 119; 4. 183B-1999 Serial 143; 5. 183B-1999 Serial 144; 6. 183B-1999 Serial 312; 7. 183B-1999 Serial 375; 8. PH 92-1027 Serial 2992.

b6
b7C

183B-191359-100

SEARCHED [ ] INDEXED [ ]
SERIALIZED [ ] FILED [ ]
JAN 2 , 1992
FBI — NEW YORK

2 - Philadelphia (183B-191359)
1 - New York (183B-191359)
JAH:cg
(4)

Approved: JAH/CG Transmitted _____ Per _____
(Number) (Time)

LEADS:

PHILADELPHIA DIVISION

AT PHILADELPHIA, PENNSYLVANIA

Will disseminate to the NYO any and all data regarding [redacted] including the aforementioned Serials.

b6
b7C

Memorandum

To : ADIC, NEW YORK (183B-191359)(P) Date

From : SA [redacted] (C-5)

b6
b7C

Subject: [redacted]
Vincent Gigante, aka;
RICO (B)
(OO: NY)

Attached for the file is [redacted]

b7E

Also attached for the file is a copy of the order, signed by U.S. District Court Judge LASTER, 1/24/92, [redacted]

JAH/cjo
(1)CJO

1*

183B-191359-L103
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 14 1992
[redacted] RK

b6
b7C

Memorandum

To : ADIC, NEW YORK (183B-NY-191359) (P) Date 2/25/92
(ATTN: ASAC [redacted])

From : SA [redacted] (C-5) b6 b7C

Subject: [redacted]
VINCENT GIGANTE, aka;
RICO (B);
OO:NY

The aforementioned case targets Genovese LCN hierarchy, principally VINCENT "Chin" GIGANTE, boss. Squad C-5 has just recently gone down on a Title III (T-III) [redacted] Emphasis has recently been altered to 505 LaGuardia Place, apartment 7E. This is the residence of VINCENT "Chin" GIGANTE. He resides in apartment 7E with his mother, YOLANDA. [redacted] For the past thirty days, C-5 has been operating [redacted] in the seventh floor hallway, allowing us to chart the amount of activity of those coming and going from GIGANTE's apartment, including those activities of GIGANTE himself. Writer subpoened phone records for three month periods, summer, 1991, however impossible to tell whether GIGANTE himself, his mother, or other family members using phone. With [redacted] it is possible to know who in fact is inside apartment 7E at any given moment. Installation of pen register should afford C-5 personnel the ability to obtain a good idea as to whom is using phone, at any given point in time during a day. b3 b6 b7C b7E

For investigative purposes, pen register data should be monitored in the New York Office as is the norm. It is also requested that a display be set up in off-site apartment 3C, 75 Bleecker Street, thus allowing C-5 personnel ability to perform necessary surveillances, operating out of a location very close to target residence.

JAH:sjf
(2)

main
183B-191359-4-10881

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 0 3 1992
[redacted] YORK

Y N
OCIS b6
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E
NE

Memorandum

To : SAC, DIVISION II (183B-NY-191359) (P) Date 3/4/92

From : SA [redacted] (C-5)

b6
b7C

Subject: [redacted]
VINCENT GIGANTE, aka;
RICO (B);
OO: NY

The purpose of this memo is to attempt to correlate all data garnered from the [redacted] 7th floor, 505 LaGuardia Place, NY, NY. The camera was installed at this location because of knowledge obtained by C-5 via usage of a Title III [redacted] and surveillances on the street that certain individuals would emanate from, and return to, 505 LaGuardia Place, Apartment 7E, residence of VINCENT "Chin" GIGANTE, boss, GENOVESE LCN. Those individuals were observed conversing with known members of the GENOVESE LCN hierarchy, both inside the club and at various locations, including the street. The purpose of the camera installation was to determine who was visiting GIGANTE, the hours of peek activity, and also the time frames when GIGANTE himself was, in fact, departing Apartment 7E.

b3
b7E

Authority [redacted] was originally received via the Department of Justice on 12/9/91, with [redacted] An affidavit was written for the SDNY, and an order was signed on 1/24/92, with commencement of monitoring on same date.

b7E

From 1/24/92 through present date, the following has been determined re Apartment 7E and Chin GIGANTE's position as boss, GENOVESE LCN:

1) VINCENT "Chin" GIGANTE, since his virtual self-imposed exile in Apartment 7E, 1991 as a result of his arrest in the "WINDOWS" case, lives as a semi-recluse. At most, he will depart his residence twice a day. If he departs early afternoon, 12:00 p.m. - 2:00 p.m., he will be driven by one of three individuals, those being [redacted] SAL GIGANTE, his son via his first marriage, [redacted] via his first marriage. In general, GIGANTE will be gone for approximately two

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(1)

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P1-2

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SERIALIZED [ ] FILED [ ]
JUL 01 1992
FBI — NEW YORK

hours. Surveillance on 3/3/92 determined him to have gone to 760 77th Avenue, Brooklyn, NY, medical offices of one of his known doctors, [redacted] At times, GIGANTE will go out later in the afternoon, i.e. 3:00 p.m. - 6:00 p.m., again for approximately two to two and one-half hours, returning around dinnertime. Should this be the case, it is more than likely that he will not go out in the evening, 8:00 p.m. - 9:00 p.m. Surveillances on GIGANTE and associates from the area of 505 LaGuardia Place have only commenced during the week of 3/2-6/92, and it has not yet been determined where he goes in the evening, although it is highly suspected he is driven uptown [redacted] b6 b7C

GIGANTE is driven back to 505 LaGuardia Place, Apartment 7E, each evening after 12:00 a.m. [redacted] When [redacted] departs from Apartment 7E anywhere from 12:30 a.m. - 1:00 a.m., he always locks the door from the outside. No one comes to this apartment until [redacted] shows up the next morning, usually 8:00 a.m. - 8:30 a.m. The day commences on average with [redacted] taking YOLANDA GIGANTE (mother) shopping and/or to church.

2) The first 30-40 days of [redacted] monitoring have shown that there is an abnormal amount of activity at Apartment 7E. Monitoring has also determined that activities in and around Apartment 7E are truly a "family affair." In general, GIGANTE only communicates with members of his immediate family, as well as [redacted] Squad C-5 always felt very strongly that messages were emanated from Apartment 7E and communicated to the appropriate GENOVESE LCN members via phone, written message, or oral communication. This has been borne out, basically. Specifically, on 2/27/92, Detective [redacted] observed [redacted] exit 505 LaGuardia Place. [redacted] made a phone call from his mobile phone while his vehicle was parked outside the apartment entrance. He and [redacted] then proceeded to a small Oriental restaurant, just north of the PORTO BELLO RESTAURANT on Thompson Street, between Bleeker and West 3rd. Both [redacted] proceeded to the small back room area where, within 10 minutes, they were joined by DOMINICK CIRILLO. CIRILLO, the acting street boss in the area, joined both in the rear room meeting with them for approximately 15 minutes. [redacted] returned directly to 505 LaGuardia Place, Apartment 7E. VINCENT GIGANTE was in the apartment during this time period. b6 b7C b7E

3) Detectives [redacted] along with SAs [redacted] have also come to determine that Apartment 7E is used as a drop off/pick up location not just for messages, but for documents, papers, money, records, etc. [redacted] monitoring had depicted too many occasions wherein a person will enter with a white, plastic bag departing later with nothing. At b6 b7C b7E

times, a family member will enter with nothing and exit with a bag. On various occasions, someone will enter with a bag/box with someone else exiting later with that bag or box. It has also been noted that an unknown white male (Unsub) in his 30's has entered Apartment 7E on three or four occasions; however, he has never been observed exiting the building. It is felt that this Unsub lives inside 505 LaGuardia Place. The Unsub has been seen bringing bags/boxes inside Apartment 7E and departing later carrying nothing but his attache case. On occasions, [redacted] have exited Apartment 7E carrying an item that the Unsub had brought in. b6 b7C

Squad C-5 has always gone under the assumption that GIGANTE is the boss of the GENOVESE LCN and [redacted] monitoring has seemed to bear this out. With that in mind, the following investigative techniques, some of them unconventional at best, will attempt to be utilized in the future:

1) Lieutenant [redacted] b6 b7C b7E It has been noted by the monitors that [redacted] makes too many trips out of the apartment with trash bags, specifically after someone, i.e. [redacted] etc., arrived with a white, plastic bag. Attempts will then be made to obtain bags of trash from the basement should the opportunity present itself.

2) Detective [redacted] has made contact with an elevator repair person for various buildings in the area of 505 LaGuardia Place. [redacted] b3

3) A pen register is to be established, with a display set up in the offsite apartment. [redacted] b6 b7C b7E

4) Subpoenas to be sent out in hopes of determining subscribers to various non-published phone numbers obtained via toll records June - September, 1991.

5) Surveillances commenced week of 3/2-6/92 in hopes of showing where various GIGANTE family members proceed when exiting Apartment 7E. It is also hoped that these surveillances will show where the white bags, etc. emanating from Apartment 7E

wind up and where various items brought into Apartment 7E come from.

6) Attempts are also being made to determine which floor of 505 LaGuardia houses a "rec" room originally described to C-5 personnel late in 1991 when plans were being made for the [redacted] The feeling is that various GIGANTE family members exit Apartment 7E and go to use a possible telephone or make a meet in the "rec" room because the duration from departure to re-entrance into the apartment only encompasses a few minutes, not allowing enough time to make it down to the garage or front parking area. Attempts are also being made to determine if GIGANTE has, in fact, a second apartment in the building should the "rec" room idea not pan out. b7E

Finally, it should be noted that approximately three or four days after the [redacted] commenced, the screen was noted to be blank. C-5 personnel presumed technical problems; however, this did not prove to be the case. The picture came back on 1/29/92, early in the afternoon; however, at approximately 2:00 p.m., monitoring noted a hand appearing over the camera and the screen going blank once again. Observation on Thursday, 1/30/92, by Supervisor [redacted] noted that duct tape had been placed solidly over the small box holding the camera. The assumption was that GIGANTE had become paranoid, perhaps in relation to his supposed "psychiatric" problems. On Friday, 1/31/92, at approximately 6:30 p.m., monitors noted that the tape had either fallen off or was purposely removed. No further problems have occurred, nor has there been any overt notice taken of the small adjunct by GIGANTE, his associates, or other residents of the 7th floor. b6 b7C b7E

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

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FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

July 25, 1969

In Reply, Please Refer to File No.

Bufile 92-4238
NYfile 92-1450

Title VINCENT LOUIS GIGANTE

Character ANTI-RACKETEERING

Reference is made to report of Special Agent [redacted], dated and captioned as above at New York.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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

1
NK 92-1724
JPM:sah

Pursuant to a subpoena duces tecum issued by the United States District Court for the District of New Jersey on June 17, 1969,

released

b6
b7C
b7D

as follows:

92-1450-188

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
FBI — NEW YORK
093

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

DATE: 7/31/69

TO : SAC, NEW YORK

FROM : SAC, NEWARK (P)

SUBJECT: DOMINICK ALONGI, aka
AR
New York 92-1409
Newark 92-1724

VINCENT LOUIS GIGANTE, aka
AR
(OO: New York)
New York 92-1450
Newark 92-1336

Re Newark letter dated 6/13/69.

Enclosed for the New York Office are four copies each of an insert setting forth

[redacted]

b6
b7C
b7D

4 - New York (Enc. 8)
2 - Newark

JPM/eag
(3)

92-1450-189

[redacted]

RCHED INDEXED
IALIZED FILED
AUG 1 1969
FBI—NEW YORK

[redacted]

b6
b7C

5010-108-02

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

Dun & Bradstreet REPORT SPECIAL NOTICE

SIC	D-U-N-S	DATE OF REPORT	STARTED	RATING
23 51	00-245-6218	SN 37 NOV 17 1967 N		
	SCOTT NOVELTY CO INC	MFR MILLINERY	1962	N Q
	SCOTT NOVELTIES-HARVIN FASHIONS			Formerly C 2

169 MURRAY ST
NEWARK N J 07114
TEL DISCONNECTED

ASSETS SOLD AT PUBLIC AUCTION

On Nov 17 1967 [redacted] this business, stated that assets were sold at public auction on Nov 9 1967. Assets were sold to satisfy liens, held by the U.S. Government Internal Revenue Service and Commercial Trading Co., 1440 Broadway, New York City. Premises are locked. [redacted] stated that sale did not realize enough to satisfy all debts. Account is overdrawn at bank.
11-17 (318 14)

b6
b7C

PLEASE NOTE WHETHER NAME, BUSINESS AND STREET ADDRESS CORRESPOND WITH YOUR INQUIRY.
This report is furnished by DUN & BRADSTREET, Inc. in STRICT CONFIDENCE at your request under your subscription agreement for your exclusive use as a basis for credit, insurance, marketing and other business decisions and for no other purpose. DUN & BRADSTREET, Inc. does not guarantee the correctness of this report and shall not be liable for any loss or injury caused by the neglect or other act or failure to act on the part of said company and/or its agents in procuring, collecting or communicating any information.
9R5-3(1-66)

9V-450-190

SEARCHED INDEXED
SERIALIZED FILED
AUG 1 1969
NEW YORK
[redacted]

b6
b7C

Dun & Bradstreet REPORT RATING CHANGE

SIC	D-U-N-S	DATE OF REPORT	STARTED	RATING
23 51	00-245-6218	CD 37 SEPT 26 1967 N		
	SCOTT NOVELTY CO INC	MFR MILLINERY	1962	-C 2
	SCOTT NOVELTIES-HARVIN FASHIONS			Formerly --

169 MURRAY ST
NEWARK N J 07114
TEL 201 622-0188

VINCENT DE MARCO, PRES
[redacted]
DIRECTORS: The Officers

SUMMARY

PAYMENTS	PPT
SALES	$750,000
WORTH	$112,000
EMPLOYS	40-60
RECORD	CLEAR
CONDITION	GOOD
TREND	UP

b6
b7C

PAYMENTS

HC	OWE	P DUE	TERMS	SEPT 26 1967	SOLD
7500	2000		2 15 30	Ppt	3 yrs
2000			60	Ppt	2 yrs
1500			60	Ppt	2 yrs

FINANCE

On Sept 25 1967, [redacted] submitted signed estimates as of that date.

Cash	$ 10,000	Accts Pay	$ 38,000
Accts Rec	100,000	Owing Finance Co	60,000
Mdse	50,000		
Current	160,000	Current	98,000
Fixt & Equip	50,000	CAPITAL STOCK & SURPLUS	112,000
Total Assets	210,000	Total	210,000

b6
b7C

Annual sales $750,000. Monthly rent $1,000. Fire insurance on mdse & fixts $100,000.
Signed by [redacted]

-------0-------

Since the corporation got underway, sales have been steadily increasing with operations profitable. Net worth has increased as result of retained earnings. Trading activity is still high in relation to the investment, but the companyhas an arrangement for financing some of its receivables. In that regard, records show a secured transaction was filed with Office of Secretary of State of New Jersey on Mar 22 1965, file #075606, collateral being accounts receivable. A similar secured transaction was filed between the same parties on June 15 1965, file #075606, collateral being specific equipment.

Business has moderate seasonal increases during period Dec to Apr and June to Sept. For that reason, accounts receivable are at a high point. Satisfactory trade payment record is being maintained.

BANKING

Account is carried at local bank, with balances averaging in high four to low five figures. Account is routine.

HISTORY

This is a New Jersey corporation chartered Feb 27 1962 with authorized capital 200 shares, no par value, common stock. In connection with products manufactured, the company uses the brand names, Harvin Fashions and Scott Novelties, as outlined. Brand names are unregistered.

VINCENT, chief executive, born 1910, married. Worked for Howard Tubular Co., Hamilton St., Newark, N. J., 1960-1962. Was employed by Adapto Tubular in New York City 1957-1960 and for Ideal Leaf Co., New York

(CONTINUED)

HISTORY (Cont'd)

City 1950-1957. Prior to 1960, he was a free lance refrigerator mechanic. [redacted] born [redacted] His antecedents are similar to that [redacted] from 1959 on.

Business was formerly located at 111 Hamilton St., Newark, moving here in Spring 1966.

b6
b7C

OPERATION

Manufactures complete line of millinery (90%) and millinery frames (10%), selling to some 400 accounts, consisting of department stores and mail order houses throughout the country, sold on 7-10 EOM terms. Frames are sold under brand name, Scott Novelties, and millinery under brand name, Harvin Fashions. Operation is steady with moderate increases Dec to Apr and June to Sept. Has 40 to 60 employees, including officers. Deliveries are made by hired carrier. LOCATION: Rents 15,000 square feet on second floor of three story brick building, in good condition, located in industrial section.

10-16 (282 65) B190 S2-12

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-1409) DATE: 7/31/69

FROM : SAC, NEWARK (92-1724) (P)

SUBJECT: DOMINICK ALONGI, aka
AR
(CO: Newark)

Enclosed for the New York Office are one copy each of a Dun and Bradstreet report concerning Scott Novelty Company, Inc., for New York file in captioned case and one copy for New York case file, "VINCENT LOUIS GIGANTE, aka; AR," New York File 92-1450.

The Dun and Bradstreet report was made available to IC [redacted] on 7/8/69, by [redacted] (protect identity). [redacted]

b6
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b7D

A review of the current Newark Street Directories and Telephone Directories indicates no listing for Scott Novelty Company.

Newark Office files reflect information concerning the Scott Novelty Company and its listed officers, VINCENT [redacted] DE MARCO was previously furnished the New York Office in the following communications:

DOMINICK JOSEPH ALONGI, New York File 92-1409
Newark letter to New York dated 7/7/67.

VINCENT LOUIS GIGANTE, aka; AR
New York File 92-1450
Newark letters to New York dated 9/20/67, and 12/22/67.

Investigation continuing at Newark.

3 - New York (Inc. 2)
(1-92-1450)
3 - Newark
(1-92-1389)

JPM/eag
(6)

92-1450-191

[redacted]
SEARCHED INDEXED
SERIALIZED FILED
AUG 1 1969
FBI—NEW YORK

b6
b7C

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

5010-108-02

FD-385 (10-12-66)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Attn. Criminal Intelligence and Organized Crime Section)

DATE: 7-25-69

FROM : SAC, NEW YORK (92-1450)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM

Instructions: *(1) On a new subject all categories must be completed. (2) When the status has changed on an old subject only those applicable categories should be completed. (3) Circle in pencil the number opposite the word or words which describes the subject or fill in the blank under each applicable heading. (4) No more than one item may be circled in each category except categories 11, 15, 16, 17, 19 and 20. (5) When none of the items in a category will suffice fill in the blank with the status known; if additional space is needed or if more information is known use the "Remarks" area.*

VINCENT Louis GIGANTE
Name of subject to which this form applies

FBI Number

Origin Office: NEW YORK

☐ New Subject ☒ Status Change

Bureau File Number: 92-4238

01 Year of Birth
(use last 2 digits) ____

02 Birth Place
01 U. S.
02 Italy
03 Sicily
04 Naples
05 Calabria
06 Abruzzi
09 ____

03 Birth Verification
01 Birth record
02 Baptismal record
03 Delayed recording
04 INS record
05 Doctor certificate
06 Midwife certificate
07 Not verified
09 ____

04 Status
01 Active
02 Retired
03 Missing
04 Present fugitive
05 Deceased
06 Incarcerated
07 Unknown

05 La Cosa Nostra "Family"
____
98 Unknown
99 Not a member

06 Rank
01 Boss
02 Underboss
03 Consiglieri
04 Capodecina
05 Former leader
06 Soldier
07 Proposed
08 Possible member
09 Unknown

07 Commission
01 Current member
02 Past member
03 Possible member
04 Associated with
05 Communicates with
06 Relative of member
07 No connection with

08 Best Source Number
Identity ____

09 Type of Best Source
01 C*
02 C-TE
03 PC
04 C
05 PCI

10 Relatives in La Cosa Nostra
01 Blood relation
02 Relation by marriage
03 Both
04 Not related
05 Unknown

11 La Cosa Nostra "Family" of Relatives
____
____

12 Citizenship
01 U. S. born
02 Naturalized
03 Denaturalized
04 Resident status
05 Non-citizen
06 Awaiting deportation
07 Deported
09 ____

13 Organization Connection
(Use for non-La Cosa Nostra members only)
01 Yes
02 No
03 Unknown

14 Type of Gambler
01 Writer
02 Runner-collector
03 Controller
04 Office clerk
05 Banker
06 Layoff man
07 Casino operator
08 Casino employee
09 Dice game operator
10 Dice game employee
11 Cards
12 Wire Service operator
13 Not applicable
14 ____

SEARCHED
SERIALIZED
INDEXED
FILED

92-1450-192

NY-92-1450

15 Legitimate Enterprise

P & G MOTOR FREIGHT
1171 ZAREGA AVE,
BRONX, NEW YORK
IN CAPACITY OF
"TROUBLE SHOOTER" settling
LABOR disputes.

16 Illegal Activity

17 Nicknames and or Alias

01 _____

02 _____

18 Description

Race	Complexion	Build
01 White	01 Light	01 Small
02 Negro	02 Ruddy	02 Slight
03 Other	03 Dark	03 Slender
	04 Olive	04 Stocky
	05 Swarthy	05 Heavy
		06 Obese
		07 Gross
		08 Medium

Height	Weight
01 Up to 5' 1"	01 Up to 120
02 5' 2" - 5' 3"	02 121 - 130
03 5' 4" - 5' 5"	03 131 - 140
04 5' 6" - 5' 7"	04 141 - 150
05 5' 8" - 5' 9"	05 151 - 160
06 5' 10" - 5' 11"	06 161 - 170
07 5' 11" - 6'	07 171 - 185
08 6' 0" - 6' 1"	08 186 - 200
09 6' 1" and over	09 Over

19 Areas of Activity Other Than Origin Office
(Use the initials of office)

01 _____
02 _____
03 _____
04 _____

20 Places Frequented

Remarks: RESIDENCE: 5 ARROWHEAD ROAD, OLD TAPPAN, NEW JERSEY.

SAC, Miami (92-1386) 9/25/69

SAC, New York (92-1450) (P)

VINCENT LOUIS GIGANTE aka
AR
(OO: NY)

Booklet dated 7/31/69.

Subject is a member of the "GENOVESE Family" of the LCN.

Set forth below are

[redacted]

b6
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b7D

Miami

Offices receiving a copy of this communication will identify [redacted] and conduct appropriate investigation.

2 - Miami
2 - Newark
2 - San Juan
(1 - New York

DJS/djb
(7)

CHIEF CLERK
POST

92-1450-195

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
SEP ... 1969
FBI — NEW YORK

[redacted]

b6
b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-1450) DATE: 10/28/69

FROM : SAC, SAN JUAN (92-360) (RUC)

SUBJECT: VINCENT LOUIS GIGANTE, aka
AR
(OO: NY)

Re New York letter to San Juan, 9/25/69.

Referenced New York letter requested San Juan identify [redacted].

All [redacted] Numerous resort hotels are located in this area and therefore no investigation is being conducted to determine the location of [redacted]

b7D

(2) - New York
1 - San Juan

CAM:vt1
(3)

92-1450-197

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
OCT 31 1969
FBI — NEW YORK

b6
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5010-108-02

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

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York
October 12, 1959

Title Vincent Louis Gigante

Character Anti-Racketeering

Reference is made to report of Special Agent [redacted] dated and captioned as above at New York.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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.

SAC, NEWARK (92-1386) 11/18/69

SAC, NEW YORK (92-1450)

VINCENT GIGANTE aka
AR

In late October, 1969, [redacted] advised that a store known as Pete's Novelties, 225 Sullivan Street, NYC, is handling swag items and is reportedly operating under the control of "CHIN" GIGANTE.

On 11/5/69, [redacted] informant furnished information, with reference to PETE's [redacted] Novelties Shop, that on 11/4/69, he observed four unknown males arrive at 225 Sullivan Street, NYC, in a late model green Mercury s/w, NY Tag [redacted]. They were joined by a fifth unknown male who unlocked the door of Pete's Novelties and they unloaded about five cartons, different sizes from the wagon and all then entered the store. b6 b7C b7D

Informant said in about five minutes, two of the men left the store and drove off in a car bearing New Jersey License [redacted].

Records of the Bureau of Motor Vehicles, NYS, reflect NY License plate [redacted] issued to [redacted] for a 1967 Mercury, surburban green.

Newark is requested to obtain the identity of the registrant for New Jersey license plate [redacted] and advise of the results of indices, credit and criminal checks on this person.

2-Newark
1-New York

EJM:mmg
(3)

CHIEF CLERK
FBI

92-1450-20

FILED

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-1450) DATE: 11/20/69

FROM : SAC, MIAMI (92-2548)(RUC)

SUBJECT: VINCENT LOUIS GIGANTE, aka
AR
(OO: New York)

Re New York letter to Newark dated 9/25/69.

The following investigation was conducted by SA [redacted]:

[redacted] reflects that [redacted]

The records of the Hollywood Police Department, as reviewed by [redacted] record clerk, on November 17, 1969, contained no information identifiable with [redacted]. b6 b7C b7D

The records of the Hollywood, Florida Credit Bureau, as made available by [redacted], reflect a report dated May 14, 1969, concerning [redacted] and his wife, [redacted] was born in [redacted] and presently resides at [redacted]. He came to the Florida area in 1968 and listed a previous address of [redacted], New Jersey. He is a [redacted] and has been so employed for 31 years. He has an income of $800 a month. He has Social Security Number [redacted].

(2) - New York
1 - Newark (92-1386)(Info)
1 - Miami
EJM:sll
(4)

92-1450-202

[redacted] SEARCHED [redacted] INDEXED [redacted] SERIALIZED [redacted] FILED [redacted] NOV 24 1969 [redacted] NEW YORK [redacted] b6 b7C

5010-108-01

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

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-1450) DATE: 11/28/69

FROM : SAC, NEWARK (92-1386) (P)

SUBJECT: VINCENT LOUIS GIGANTE, aka
AR
(OO: New York)

Re New York letter to Newark dated 9/25/69.

Enclosed are 8 copies of an FD-302 reflecting contact on 10/10/69, with [redacted]

Newark indices reflect no record identifiable with [redacted] or [redacted] set out in referenced letter.

No investigation being conducted regarding [redacted] in view of the nature of those [redacted]

No record identifiable with [redacted] located at Police Department, Cresskill, N.J.

The Garden State Credit Bureau, Clifton, N.J., which agency covers Cresskill, N.J., advised [redacted] and wife [redacted] have resided at [redacted] Cresskill, since 11/68. His employment is listed as International Union, Local 137, at Briar Cliff, N.Y.

New York will be advised of results of check on New Jersey license [redacted].

2 - New York (Enc. 8)
2 - Newark

LAS/eag
(4)

mailed per request of [illegible] dated 11/17/69

92-1450-205

[redacted]

[redacted]

CHED INDEXED
ALIZED FILED
DEC 2 1969
FBI — NEW YORK

b6
b7C
b7D

b6
b7C

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

5010-108

FD-302 (REV. 3-17-69)

FEDERAL BUREAU OF INVESTIGATION

Date 8/28/69

The records of [redacted] set forth below:

[redacted]

b6
b7C
b7D

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]

On 8/28/69 at New York, New York File # NY 92-1450-225

b6
b7C

by SA [redacted]:lor Date dictated 8/28/69

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. 3-17-69)

FEDERAL BUREAU OF INVESTIGATION

Date 9/3/69

The records of [redacted]

[redacted] set forth below:

[redacted]

b6
b7C
b7D

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]

On 9/3/69 at New York, New York File # NY 92-1450-226

SA [redacted] :lor

by [redacted] Date dictated 9/3/69

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.

FD-302 (REV. 3-17-69)

FEDERAL BUREAU OF INVESTIGATION

Date 9/8/69

The records of [redacted] set forth below:

[redacted]

b6
b7C
b7D

On 9/8/69 at New York, New York File # NY 92-1450 227

by SA [redacted] :lor [illegible] Date dictated 9/8/69

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.

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]

b6
b7C
b7D

FD-302 (REV. 3-17-69)

FEDERAL BUREAU OF INVESTIGATION

Date 9/19/69

The records of [redacted] set forth below:

[redacted]

b6
b7C
b7D

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]

On 9/19/69 at New York, New York File # NY 92-1450-228

by SA [redacted]:lor Date dictated 9/19/69

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.

FD-302 (REV. 3-17-69)

FEDERAL BUREAU OF INVESTIGATION

Date 9/25/69

The records of [redacted]

[redacted] set forth below:

[redacted]

b6
b7C
b7D

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]

On 9/25/69 at New York, New York File # NY 92-1450-229

by SA [redacted]:lor Date dictated 9/25/69

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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.

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

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Transfer Sheet

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 183B-NY-191359 Date 8/8/92
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
127	memo dtd 3/21/92 was Transferred TO 183B-NY 191359 Sub HTA-1 as per SA	
	[redacted]	
	[redacted]	

b6
b7C

Employee

Transfer Sheet
RECHARGE Date _____

To _____ From _____

Initials of Clerk _____ Date _____

_____
Date charged

_____
Employee

_____
Location

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Transfers

Date 4/28/92

File 183B-NY-191359 Volume 4
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
128	Surveillance cover Sheet ctd 3/27/92, 4/2/92	
129	Transferred TO 183B NY-191359 SubE as ref SA.	

b6
b7C

[redacted]
Employee

RECHARGE Date _____

To _____ From _____

Initials of Clerk _____ Date _____

Date charged _____

Employee _____

Location _____

U.S. GOVERNMENT PRINTING OFFICE 1990 - 262-209

Memorandum

To : ADIC, NEW YORK
(ATTN: INTERNAL AUDIT)

Date 3/30/92

From : SSA [redacted] (C-5)

b6
b7C

Subject: FINANCIAL AUDIT OF BUREAU ADVANCES;
[redacted]
183B-NY-191359

Re Audit memo dated 3/17/92.

Referenced memo noted that a $50.00 advance was outstanding to Special Agent [redacted] and should be liquidated. On 3/30/92, SA [redacted] reimbursed petty cash in the amount of $50.00 bringing this account into compliance with the Auditors instructions and/or recommendations.

b6
b7C

1 - SAC II
1 - ASAC [redacted]
1 - 183b-191359
1 - 66-NY-9420
DBS:sjf
(5)

183B-NY 191359-130

SEARCHED ✓ INDEXED ✓
SERIALIZED ✓ FILED ✓
MAR 3 0 1992
FBI — NEW YORK

[redacted]

b6
b7C

Memorandum

To : DIC, NEW YORK (183B-191359) (P) Date 6/1/92

From : SA [redacted] (C-5)

Subject: [redacted] aka;
VINCENT GIGANTE, aka;
RICO (B);
OO:NY

b6
b7C

Listed below is a current, complete listing of sub files in this investigation.

Sub A	Interoffice Communications
Sub B	Case Funds Administration
Sub C	FD-302's
Sub D	FD-204's
Sub E	Fisur Logs - Sullivan Street area
Sub E-2	Fisur Logs - GIGLIO BOYS CLUB
Sub E-A	Fisur Photos - Sullivan Street area
Sub E-A-2	Fisur Photos - GIGLIO BOYS CLUB
Sub F	Indices Checks
Sub F-A	DMV Checks
Sub F-B	Arrest Checks
Sub F-C	Subscriber Checks
Sub F-D	Dunn and Bradstreet Checks
Sub F-E	Other Checks
Sub G	Pen Register Administration
Sub G-A-1	[redacted]
Sub G-A-2	
Sub G-A-3	
Sub G-A-4	
Sub G-A-5	

1st Supplement

b3

1 - SSA [redacted]
1 - 183B-191359
JAH:sjf
(3)

b6
b7C

Sub H — Elsur Administration
- Sub H-A-1 — Monitor Logs (Title III, CCTV, ect.) Sullivan Street
- Sub H-A-2 — Surveillance Logs
- Sub H-A-3 — Daily Summaries
- Sub H-A-4 — Verbatim Transcripts
- Sub H-A-5 — Ten Day Letters
- Sub H-A-6 — Bulky Sheets
- Sub H-B-1 — Monitor Logs - GIGLIO BOYS CLUB
- Sub H-B-2 — Verbatim Transcripts - GIGLIO BOYS CLUB

Sub I — Enterprise Tracking
- Sub I-A-1 — [redacted]
- Sub I-A-2 — Background Checks
- Sub I-A-3 — Asset I.D.

Sub J — Forfeiture Administration

Sub K — GIGLIO BOYS CLUB Summaries

Sub L — TRIANGLE SOCIAL CLUB Summaries

Sub M — [redacted] (consolidation of 183B-3539)

Sub N — Newspaper Articles

Sub O — [redacted] Pen Register Administration [redacted]

Sub P — [redacted] Pen Register Administration [redacted]

- Sub P-1 — [redacted] Pen Register Administration [redacted]
- Sub P-2 — [redacted] Pen Register Administration [redacted]
- Sub P-3 — [redacted] Pen Register Administration [redacted]

Sub Y — Toll Records
- Sub Y-1 — [redacted]
- Sub Y-2 — [redacted]

Sub Z — Non Title III Bulky Sheets

b6 b7C b3 b6 b7C

Memorandum

To : SAC, DIVISION II Date 4/9/92

From : SSA [redacted] (C-5)

b6
b7C

Subject: REASSIGNMENT OF CASES

In view of the following transfers, it is requested that the following cases be reassigned:

FILE NO.	AGENT ASSIGNED	SQUAD	AGENT REASSIGNED	SQUAD
179A-192813	[redacted]	C-5	[redacted]	C-5
183B-209014		C-5		C-5
183B-191359		C-5	CO-CASE AGENT	C-5

b6
b7C

1 - ASAC [redacted]
1 - CSSA
1 - 179A-192813
1 - 183B-209014
(1) - 183B-191359
DBS:sjf
(6)

b6
b7C

183B-191359-13

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 0 9 1992
FBI — NEW YORK

Transfer

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date 5/15/92

File 183B-NY-191359
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
32	FD-160 dated 3/31/92 has been Transfered To 183B-NY-191359 SubA F as per SA	

[redacted]

b6
b7C

[redacted]
Employee

RECHARGE Date _____

To _____ From _____

Initials of Clerk _____ Date _____

_____ Date charged
Employee

_____
Location

U.S. GOVERNMENT PRINTING OFFICE 1990 - 262-209

Transfer Sheet

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 183B-NY-191359 Date 6/8/92
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
33	memo dtd 4/7/92 was Transferred To 183B-NY-191359 SUB H as per SA.	
	[redacted]	
		b6 b7C
	[redacted]	

Employee

Transfer Sheet

RECHARGE Date

To From

Initials of Clerk

Date

Date charged

Employee

Location

Memorandum

To : ADIC, NEW YORK (183B-NY-191359) (P) Date 4/8/92

From : SA [redacted] (C-5)

b6
b7C

Subject: [redacted] aka;
VINCENT GIGANTE, aka;
RICO (B);
OO:NY

It is formally requested that a new sub file be opened re captioned case. This file, Sub (P) will be needed in order to facilitate the handling of Pen Register data for the following locations: It is suggested that the following subs be prepared for the following locations:

SUB (P) [redacted]

SUB (P) 1 [redacted]

b3

SUB (P) 2 [redacted]

SUB (P) 3 [redacted]

[redacted] PLEASE OPEN A NEW SUBFILE (P) TO SA [redacted] AS OUTLINED ABOVE. THANKS BA

(P) (183B-NY-191359 SUB P)
OFFICE OF ORIGIN NY DATE 4/28/92
SUBJECT: [redacted] DATE C-5

b6
b7C

1 - SSA [redacted]
1 - 183B-NY-191359
JAH:sjf
(3)

183B-191359-Main-134

SEARCHED INDEXED
SERIALIZED FILED
APR 10 1992
FBI - NEW YORK
[redacted]

Transfer

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date 5/15/92

File 183B-NY-191359
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
Serial 135	Surveillance cover Sheet dated 4/11/92 has been transfered TO 183B-NY-191359. Sub E has per SA.	

b6
b7C

Employee

RECHARGE Date _____

To _____ From _____

Initials of Clerk { _____ _____ _____ } Date { _____ _____ _____ }

Date charged

Employee

Location

U.S. GOVERNMENT PRINTING OFFICE 1990 - 262-209

Transfer

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date 4/28/92

File 183B-NY-191359 Volume 4
Class. | Office of Origin | Case No. | Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
136, 137	Surveillance Cover Sheet, dated 4/15/92, has been Transferred TO 183B-NY-191359 SUB E as per SA	

b6
b7C

Employee

RECHARGE Date _____

To _____ From _____

Initials of Clerk _____ Date _____

_____ Date charged

_____ Employee

_____ Location

U.S. GOVERNMENT PRINTING OFFICE 1990 - 262-209

Memorandum

To : SAC, DIVISION II (183B-NY-191359) (P) Date 4/16/92

From : SA [redacted] (C-5)

b6
b7C

Subject: [redacted]
VINCENT GIGANTE;
RICO (B);
OO: NY

The purpose of this memo is to attempt to update and corroborate the investigation from the point of the last update memo to the present. The emphasis will be on enlightening and connecting various aspects of the investigation as they have evolved from usage of the CCTV at 505 LaGuardia Place, 7th floor.

Squad C-5 continues to regard VINCENT "Chin" GIGANTE as the boss of the GENOVESE LCN. He continues to deal almost exclusively with immediately family (kinfolk) members, except for two individuals. One of these individuals is a white male approximately [redacted] years old, recently identified as [redacted] has been a frequent visitor to Chin at Apartment 7E on Monday and Thursday afternoons, anywhere from 2:00 p.m. - 2:30 p.m. through 4:00 p.m. - 4:30 p.m. [redacted] always arrives alone, dressed casually, carrying a briefcase. He parks his green Infiniti in 221-225 Thompson Street parking garage. Whenever he departs Apartment 7E, he darts down a stairway. On one occasion, during the week of 3/9-13/92, [redacted] accompanied Chin GIGANTE, along with [redacted] on what appeared to be a doctor's office run. He was observed holding Chin GIGANTE's arm. C-5 personnel shall commence surveillance on [redacted] on Mondays and Thursday in order to document his activities hopefully as they relate to his ability to directly meet with Chin GIGANTE inside Apartment 7E.

b6
b7C

The second individual, as yet unidentified, visits Apartment 7E every Saturday afternoon, anywhere from 2:30 p.m. - 3:00 p.m. through 4:00 p.m. - 4:30 p.m. Surveillances have shown him to depart from 92 West Houston Street directly to Apartment 7E, and then ultimately back to 92 West Houston Street. 92 West Houston Street has been identified by a source as being one of

JAH:clm
(1)

183B-191359-1374

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 01 1992
[redacted]

b6
b7C

two locations for late night, illegal card games (4:00 a.m. - 12:00 p.m.) operated and overseen by longtime Chin associate FRANK MONDO. Surveillance has also shown [redacted] to show up at 92 West Houston just prior to the unknown male walking over to Chin's apartment. Surveillance has also shown various people entering 92 West Houston Street and staying for only a short period of time. C-5 has been in touch with a source who has already been involved in card games at this location and has agreed to aid in discerning the nature and scope of the operation, along with helping identifying 92 West Houston Street personnel. b6 b7C

The CCTV has also enabled C-5 to pinpoint the day of the week and time frame that GIGANTE departs, whereby he does not go uptown to 77th Street or to his doctor in Brooklyn. Each Wednesday afternoon, anywhere from 12:35 p.m.- 2:00 p.m., GIGANTE departs 505 LaGuardia Place, driven by [redacted] He gets dropped off at 225 Sullivan Street, which was his former residence. [redacted] then departs to a variety of locations. GIGANTE stays here for almost four hours. At times, he is joined by one or two unknown young females (probably his daughters from his first marriage). There is a steady stream of people in, out, and around 229 Sullivan Street [redacted] numbers club). Photos were attempted on 4/1/92, 4/8/92, and 4/15/92 in order to determine who was possibly visiting GIGANTE. It should be noted that Wednesday is the only day of the week whereby [redacted] does not visit Chin at Apartment 7E, no doubt because he gets to see him face-to-face at 225 Sullivan Street. Source data pinpoints Wednesday as "straightening out" day for bookmakers, and it is very probable that Chin himself uses this time frame to go over "work" himself. b6 b7C

Wednesday has been shown to be possibly the busiest day of the week when it comes to meetings. CCTV has shown [redacted] exiting 7E and walking directly to a pay phone inside the GRAND UNION supermarket adjacent to 505 LaGuardia Place. At this time, he will make anywhere from one to a number of calls. Overhears showed that he is greeting unknown personnel and setting up times for meetings. On occasion, such as 4/1/92, [redacted] himself will meet with people directly after dropping Chin off at 225 Sullivan Street. On this particular day, [redacted] met with unknown individuals in the parking lot of PONTI'S RESTAURANT. License plates observed showed that these vehicles came back to a variety of carting/waste disposal companies, amongst them PONTI & SONS, [redacted] MAINTENANCE CARTING, and TRANS WORLD MAINTENANCE. [redacted] both emanated from C. FILIBERTO & SONS, packing/recycling plant, located on the corner of Greenwich and Charles Streets. b6 b7C

CCTV has also shown a direct link between GIGANTE and [redacted] as it pertains to illegal gambling business. [redacted] is a regular visitor at Apartment 7E on Monday, Tuesday, Thursday, Friday, and Saturday, 5:00 p.m. - 6:00 p.m. He usually enters carrying a bag. Upon departing, [redacted] has been observed using one of three different pay phones whereby he calls and reads off a litny of numbers. Pen registers have been established in hopes of identifying the wire rooms with which GIGANTE is doing business. b6 b7C

SN

Transfer Sheet

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date 2/24/93

File 281A-NY-191359
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
138	memo date 4/23/92 was Transferred TO 281A-NY-191359 SUBS	
	[redacted]	
		b6 b7C
	[redacted]	

Employee

RECHARGE Date _____

To _____ From _____

Initials of Clerk _____ Date _____

Date charged

Employee

Location

UNICOR Print Plant - Fort Worth, Texas.

Memorandum

To : ADIC, NEW YORK (183B-191359) (P) Date 4/29/92

From : SA [redacted] (C-5)

b6
b7C

Subject: [redacted] aka;
VINCENT GIGANTE, aka;
RICO (B);
OO:NY

It is formally requested that a new sub file be opened re captioned case. This file, sub 0 will be needed in order to facilitate the handling of pen register data for the location known as [redacted]

b3

1 - SSA [redacted]
1 - 183B-191359
JAH:sjf
(3)

[redacted]

PLEASE OPEN NEW SUBFILE AS NOTED ABOVE
THANKS
RA

OPEN (REOPEN) CASE 183B-191359
ORIGIN NY DATE 4/30/92
SUPV [redacted] SUBJ C.-

-139
183B-191359-Sub 0

SEARCHED ____ INDEXED ____
SERIALIZED MV FILED MV

b6
b7C

APR 30 1992

FBI — NEW YORK

[redacted]

Transfer Sheet

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date 2/24/93

File 281A-NY-191359
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
140	memo dtd 5/6/92 Transfered TO 281A-NY-191359 SubS copies	
141	memo dtd 5/6/92 Transfered TO 281A-NY-191359 SubS	
142	memo date 5/12/92 ~~date~~ Transfered TO 281A-NY-191359 SubS	

b6
b7C

[redacted]
Employee

RECHARGE Date _____

To _____ From _____

Initials of Clerk _____ Date _____

_____ Date charged

_____ Employee

_____ Location

UNICOR Print Plant - Fort Worth, Texas

Transfer Sheet

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 183B-NY-191359 Date 6/8/92
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
143	dtd 5/13/92 was Transfered TO 183B-NY-191359 SUB A as per SA (airtel)	

b6
b7C

Employee

Transfer Sheet
RECHARGE Date

To From

Initials of Clerk

Date

Date charged

Employee

Location

Transfer Sheet

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date 2/24/93

File 281A-NY-191359
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
1144	memo, date 5/18/92 was Transferred TO 281A-NY-191359 Sub J. as per SA	

b6
b7C

Employee

RECHARGE Date _____

To _____ From _____

Initials of Clerk _____ Date _____

Date charged

Employee

Location

UNICOR Print Plant - Fort Worth, Texas.

Memorandum

To : ADIC, NEW YORK (183B-191359) (P) Date 5/19/92

From : SA [redacted] (C-5)

b6
b7C

Subject: [redacted] aka;
VINCENT GIGANTE, aka;
RICO (B);
OO:NY

On 5/13/92, the writer met with [redacted] 505 LaGuardia Place. At this time, [redacted] furnished the writer with keys to the trash compactor room and front door, to 505 LaGuardia Place. [redacted] advised that we were free to make as many copies as needed and requested that the original keys be returned to him as soon as possible.

1 - SSA [redacted]
1 - 183B-191359
JAH:sjf
(2)

NY
183B-191359-145

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 19 1992
[redacted] W YORK

b6
b7C

Memorandum

To : ADIC, NEW YORK (281A-191359) (P) Date 1/13/93
SA [redacted] (C-5)

From : [redacted] aka; b6 b7C
VINCENT GIGANTE, aka;

Subject: RICO;
OO:NY

Listed below is a current, complete listing of sub files in this investigation.

Sub A	Interoffice Communications
Sub B	Case Funds Administration
Sub C	FD-302's
Sub D	FD-209's
Sub E	Fisur Logs- Sullivan Street area
Sub E-2	Fisur Logs- GIGLIO BOYS CLUB
Sub E-A	Fisur Photos- Sullivan Street area
Sub E-A-2	Fisur Photos- GIGLIO BOYS CLUB
Sub F	Indices Checks
Sub F-A	DMV Checks
Sub F-B	Arrest Checks
Sub F-C	Subscriber Checks
Sub F-D	Dunn and Bradstreet Checks
Sub F-E	Other Checks
Sub G	Pen Register Administration
Sub G-A-1	[redacted] b3
Sub G-A-2	
Sub G-A-3	
Sub G-A-4	
Sub G-A-5	
Sub H	Elsur Administration
Sub H-A-1	Monitor Logs (Title III, CCTV,etc.) Sullivan Street.
Sub H-A-2	Surveillance Logs
Sub H-A-3	Daily Summaries
Sub H-A-4	Verbatim Transcripts
Sub H-A-5	Ten Day Letters
Sub H-A-6	Bulky Sheets
Sub H-B-1	Monitor Logs- GIGLIO BOYS CLUB
Sub H-B-2	Verbatim Transcripts- GIGLIO BOYS CLUB
Sub I	Enterprise Tracking b6 b7C
Sub I-A-1	[redacted]
Sub I-A-2	Background Checks
Sub I-A-3	Asset Identification
Sub J	Forfeiture Administration
Sub K	GIGLIO BOYS CLUB Summaries

146

183B-NY-191359

SEARCHED
SERIALIZED
INDEXED
FILED

Sub L — TRIANGLE SOCIAL CLUB Summaries

Sub M — [redacted] (Consolidation of 183B-3539) b6 b7C

Sub N — Newspaper Articles

Sub O — [redacted] Pen Register Administration [redacted]

Sub P — [redacted] Pen Register Administration [redacted]

Sub P-1 — [redacted] Pen Register Administration [redacted] b3

Sub P-2 — [redacted] Pen Register Administration [redacted]

Sub P-3 — [redacted] Pen Register Administration [redacted]

Sub Q — [redacted] Pen Register Administration [redacted]

Sub R — Extortion Attempt JOUR ET NUIT RESTAURANT.

Sub R-1 — Extortion Attempt IL CORALLO TRATTORIA RESTAURANT.

Sub R-2 — Loansharking involving Frank Mangiapane and Robert Grimaldi.

Sub S — Subpoenas issued and served

Sub Y — Toll Records

Sub Y-1 — [redacted] b6 b7C

Sub Y-2 — [redacted] Bronx, NY.

Sub Z — Non Title III Bulky Sheets

ROUTING SLIP

DATE: 05/31/92

TO: [redacted] b6 b7C

SQUAD: C-5

RE: QUARTERLY AUDIT

Your file 183- 191359. entitled [redacted] " is due for a quarterly audit as of 05/31/92. You are reminded that vouchers for this period are to be completed and signed before the 10th day of the following month. To expedite the audit process, please contact [redacted] at extention # [redacted] by the 10th of the month to arrange this audit. All necessary documents, (includes 302s, DEA-7s, FD-192s, authorizing communications, etc.) cash, books, vouchers and receipts should be available at this time. Your cooperation is greatly appreciated. b6 b7C

[redacted]

NYO INTERNAL AUDIT UNIT
ROOM # 28 - 110

(Note: Per DADIC memo to all Supervisors dated 4/18/89, if this note is followed by the term "G-1" or "FCI-1", you are required to prepare the Budget Performance and Trial Balance for certification during this audit. " G-2 ")

1 - SUPV. C-5
1 - NY 183- 191359.
1 - FSA (Centralized Control System)

PR

183-NY-191359-147

SEARCHED INDEXED
SERIALIZED FILED

JUN 5 1992

FBI — NEW YORK

MCT

b6 b7C

Memorandum

To : ADIC, NEW YORK (183B-191359) (P) Date 6/9/92

From : SA [redacted] (C-5)

b6
b7C

Subject: [redacted] aka;
VINCENT GIGANTE, aka;
RICO (B);
OO:NY

Attached for the file are two (2) DMV printouts re [redacted] of GENOVESE LCN boss VINCENT "Chin" GIGANTE. The purpose of the printouts is to demonstrate that [redacted] owns two (2) identical vehicles, with license plates that are very similar. [redacted] has been observed operating [redacted] in and around his home, [redacted] yet whenever he travels down to the West Village area he uses [redacted]

b6
b7C

1 - SSA [redacted]
1 - 183B-191359
JAH:sjf
(3)

183B-191359-148

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 12 1992
[redacted] YORK

b6
b7C

Transfer Sheet

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date 2/24/93

File 281A-NY-191359
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
149	memo dtd 6/12/92 Transferred TO 281A-NY-191359 Sub B.S. as per SA	
	[redacted]	

b6
b7C

[redacted]
Employee

RECHARGE Date

To _____ From _____

Initials of Clerk _____ Date _____

Date charged

Employee

Location

U.S. GOVERNMENT PRINTING OFFICE 1990 - 262-209

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date 6/8/92

TO : DIRECTOR, FBI
ATTENTION: ADMINISTRATIVE SERVICES DIVISION
ROOM 6863

FROM : ADIC, NEW YORK (183B-191359) (C-5)

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

b6
b7C

For the information of the Bureau, Bucar 99-6247 is presently a black 1992 Ford Mustang, NY Registration ZRB-266, VIN Number 1FACP41MXNF156073. This vehicle replaced a 1991 Mercury Sable, NY Registration ZEK-122, VIN Number 1MECM50U6MA624465, on 5/21/92. NY Registration ZEK-122, in turn, had replaced NY Registration ZNM-722, a Mercury Topaz, on 5/4/92, because of mechanical difficulties. The cost of this vehicle, as of 6/1/92, is $750.00 per month, with terms and conditions the same as before, 2,000 miles per month at no charge. Any additional mileage will be charged at a rate of twenty cents per mile.

2-Bureau
(1)-NY

JH:rk
(4) RK

183B-NY-191359-150

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

JUN 15 1992

FBI — NEW YORK

[redacted]

b6
b7C

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

Transfer Sheet

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date 2/24/93

File 281A-NY-191359
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
151	memo dtd 6/15/92 Transferred To 281A NY-191215 Sub-A As per SA	

b6
b7C

Employee

RECHARGE Date

To From

Initials of Clerk

Date

Date charged

Employee

Location

U.S. GOVERNMENT PRINTING OFFICE 1990 - 262-209

Memorandum

To : ADIC, NEW YORK (183B-191359) (P) Date 6/22/92

From : SA [redacted] (C-5)

b6
b7C

Subject: [redacted] aka;
VINCENT GIGANTE, aka;
RICO (B);
OO:NY

Attached for the file is one (1) copy of U.S. Customs Service Intelligence Report, Container Repair Depot Study. This study relates to a number of things, including the threat of Container usage to transport narcotics. The study demonstrates that there are multiple companies in container repairs and selected servicing activities in Brooklyn and New Jersey controlled by [redacted] Report also states that [redacted] was principal subject in the UNIRAC AND ALPHA investigations concerning kickbacks, no show jobs, hijacking etc.

b6
b7C

[redacted] primarily involved in A.G. SHIP MAINTENANCE/PORTWIDE CARGO SECURING COMPANY, Chapel Street, Newark, New Jersey and 189 Conover Street, Brooklyn, New York.

On at least three occasions, [redacted] calls emanated from the apartment of VINCENT "Chin" GIGANTE, boss, GENOVESE LCN, to [redacted] All three calls were between one and two minutes in duration. On 4/3/92, a Friday, GIGANTE had arrived back from his doctors visit at 2:21 p.m. with [redacted] entered apartment 7E at exactly 2:35 p.m. Call was made at 2:35 p.m. Also present in the apartment were [redacted] and Chin's mother YOLANDA. One minute after the call ended, [redacted] exited apartment 7E.

b3
b6
b7C

1 - SSA [redacted]
1 - 183B-191359
JAH:sjf
(3)

183B-191359-1521

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 23 1992
[redacted]

b6
b7C

Memorandum

To : ADIC, NEW YORK (183B-191359) (P) Date 6/22/92

From : SA [redacted] (C-5)

b6
b7C

Subject: [redacted] aka;
VINCENT GIGANTE, aka;
RICO (B);
OO:NY

On 6/18/92, while spot checking a number of locations called from the apartment of VINCENT "Chin" GIGANTE, the following was noted. TRIBECA RECYCLING, 711 Greenwich Street, is located in the same building as C. FILBERTO AND SONS RECYLCING (527 Hudson Street Corp.) 527 Hudson Street Corporation, also known as 707 Greenwich Street, is actually a packing plant. Main headquarters for business is located at 672 Grand Boulevard, Deer Park, New York. C. FILBERTO AND SONS is a location where [redacted] can be found at different times of the day, on almost a daily basis.

b6
b7C

1 - SSA [redacted]
1 - 183B-191359
JAH:sjf
(3)

NY
183B-191359-152

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

JUN 23 1992

FBI - NEW YORK

[redacted]

b6
b7C

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date 6/23/92

TO : SAC, BUFFALO

FROM : ADIC, NEW YORK (183B-191359) (P) (C-5)

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

b6
b7C

New York Office currently conducting investigation of Genovese LCN family boss VINCENT "Chin" GIGANTE, along with immediate family members. GIGANTE currently living as a semi-recluse in his mother's apartment, limited tremendously his personal associations with Genovese personnel. His family, brothers, sons, etc., continue to carry on business, however.

On the evening of 3/7/90, three detectives assigned to the Joint Organized Crime Task Force, NYO, observed one ROCCO ARENA, known Genovese family associate, conferring with [redacted] DOMINIC CIRILLO, Genovese LCN Capo and [redacted] known hit man, Genovese LCN family. This conference took place outside 208 Sullivan Street, Genovese family headquarters. ARENA disappeared for a period of one week. On the evening of 3/14/90, approximately 7 - 7:30 p.m., a Staten Island, New York female resident noticed an unknown White male opening the trunk of his vehicle, taking out a body, at the end of her dead end street. She proceeded to give a good description of the driver, the body, and the vehicle, to detectives from the 122nd Precinct in Staten Island, at a later date. The driver of the car, upon seeing her, replaced the body in the truck and drove away quickly.

b6
b7C

2 - Buffalo (183B-191359)
1 - New York (183B-191359)

JAH:cg
(4)

183B-NY-191359-153

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 23 1992
FBI — NEW YORK

Approved: JMF/DBV Transmitted _____ Per _____
(Number) (Time)

ARENA's body was discovered the next day, 3/15/90, at the other end of Staten Island. On 3/18/90, an off duty police officer, 122nd Precinct, noted a White male rummaging through the bushes at the sight where ARENA's body had been located. He gave a description of the driver and the vehicle, which closely matched the description of the Staten Island woman from the evening of 3/14/90. Subsequent investigation by 122nd Precinct detectives honed in on one [redacted] a White male, registered owner of [redacted] a 1984 Buick, which had been observed at the crime scene on 3/18/90. [redacted] admitted that he stopped at the crime scene on this date, stating that he was so overcome with grief at the demise of his good friend, that he felt it appropriate to stop and say a prayer. When questioned as to where he was on 3/14 - 3/15/90, [redacted] advised that he was visiting [redacted] from 3/12 through 3/16/90, returning to New York City 3/16/90, at 4:30 p.m. [redacted] also provided an alibi witness, a [redacted] a White male, date of birth [redacted] related that he picked up [redacted] on 9th Avenue, between West 22nd and 23rd Streets, 3/16/90, at 4:30 p.m. b6 b7C

When ARENA's body was discovered, 3/15/90, a TRI-STATE radio beeper was discovered also, several feet from his body, in the off position.

[redacted] It is strongly felt by the New York Office that was in fact, back at the crime scene on 3/18/90 to search for the beeper, which was, of course, in the hands of the 122nd Precinct. It is also known that [redacted] had, in fact, stood up and come to the aid of one of [redacted] daughters, back in 1979, and was in fact, shot three times and wounded. b6 b7C

New York Office in the process of attempting to conclude the investigation which had been commenced by the 122nd Precinct, in hopes that bringing certain witnesses into the Grand Jury will put enough pressure on them to determine who was instrumental in hitting ARENA. The reason(s) why ARENA was killed are also known, basically, by the New York Office. Buffalo should also be advised that there is another [redacted] New Jersey State Trooper, who is being recontacted. b6 b7C

LEADS:

AT BUFFALO, NEW YORK

Will contact [redacted] The NYO would like Buffalo to make this visit as unannounced as possible in hopes of catching her off guard. Buffalo will attempt to determine: b6 b7C

1. The last time she saw [redacted]
2. Is [redacted], in fact, a regular visitor to Buffalo?
3. If [redacted] was there during the stated time. b6 b7C
4. How did he arrive, depart, and in fact, how long did he stay?
5. Any other general data regarding [redacted]

Buffalo is requested to forward results to New York as expeditiously as possible.

Memorandum

To : ADIC, NEW YORK (183B-191359) (P) Date 6/4/92

From : SA [redacted] (C-5)

Subject: [redacted]
VINCENT GIGANTE aka;
RICO (B);
(OO: NY)

b6
b7C

The purpose of this memo is to synopsize all facets of the investigation, as they pertain to the utilization of the various pen registers currently operating.

As of this date, the pen register [redacted] and the pen register [redacted] have been discontinued. No sightings of known GENOVESE LCN personnel occurred at either of these phones, although a number of hours were spent in surveilling these locations, especially the phone [redacted] Wednesdays had been noted as the day of the week when [redacted] would use this phone, prior to taking "Chin" GIGANTE over to 225 Sullivan Street, however, during the 30 day period of operation of the pen register, [redacted] was not observed using this phone, especially between the hours of 11:00 AM and 2:00 PM.

b3
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The pen registers [redacted] have depicted [redacted] and his associate [redacted] making daily calls to one, two, or both of the following numbers:

[redacted] The hours of operation of this club appear to be early afternoon through approximately 7-7:30 PM. The club is apparently overseen by [redacted] GENOVESE LCN made member, employed by [redacted] Surveillances have shown that [redacted] is in fact present, 6-6:15 PM, when [redacted] makes his phone calls from [redacted]

b3
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b7C

JAH/vgl
(1)

[redacted] have been observed reading a litany of numbers off pieces of paper. 89 East 2nd Street closes down at approximately 7:30 PM. At this time [redacted] has been observed dropping off an associate from this club, at an [redacted] address, and then proceeding directly to 208 Sullivan Street, GENOVESE LCN Social Club, run by DOMINIC CIRILLO. [redacted] club is in fact down the block from 208 Sullivan Street, and [redacted] are known to interact during the evening. Further surveillances at [redacted] have shown that the trash is not thrown out in a normal manner, but is in fact, taken by one of the club members, in his vehicle, probably to New Jersey.

b3
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(800) 371-1072, as of this memo, all that is known of the subscriber to this number is that it is located at 374 Meacham Avenue, Elmont, New York, a car and truck repair business. It has been noted that a wire runs from the office window to a back room window, which is usually indicative of possible "backstrapping".

Toll records regarding [redacted] demonstrator calls made to [redacted] on an almost daily basis, all in the late morning. This is the same number that [redacted] used to call back in 1990. [redacted] Monday and Wednesday evenings, prior to the arrival of [redacted] A pen register has been established on [redacted] affording C-5 personnel the opportunity of determining whom the recipient of [redacted] calls is, in fact, telephoning, upon receipt of [redacted] instructions. This address is believed to house [redacted] and is also very close to the residences of his [redacted] and that of [redacted] An outdoor camera, which will video all activity in the area of 225/229 Sullivan Street, is to be erected shortly. This video will depict any and all activity in and out of 225 Sullivan Street, particularly as it pertains to [redacted] and the time frames which he could be calling the [redacted] residence. This camera could also go a long way in explaining why "Chin" GIGANTE travels from 505 LaGuardia Place, Wednesday afternoons, to 225 Sullivan Street, and stays there for approximately 3 - 4 hours.

b3
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The pen register [redacted] continues to operate with the following items of interest noted:

b3

Numerous calls made to a [redacted] The writer is not definitely sure as to who [redacted] is, however, it has been noted that numerous phone

b6
b7C

calls were made to one [redacted] from payphones located inside [redacted] social club, during 1991. Another note of interest regarding the name of [redacted] regards DOMINIC CIRILLO. It can be stated that [redacted] DOMINIC [redacted] was originally [redacted] Her father ALBERT died 1/23/54. She then became [redacted] as her mother remarried. CIRILLO's house at 1533 Research Avenue, Bronx, New York, is in fact in the name of [redacted] b6 b7C

The pen register has shown a number of calls made to [redacted] OSIS checks done on PORTWIDE depict a number of serials emanating out of Baltimore, Newark, and New York. A workup on this company is in the process of being done, in hopes of clarifying why calls have been made from GIGANTE's residence. b3

Detectives [redacted] conducted an interview with [redacted] 5/29/92. The purpose of this interview was to gain some insight into the upcoming feast, to run from June 4 through June 14, 1992. One of the more interesting statements, made by [redacted] was that he had spoken to certain individual(s) at 208 Sullivan Street, in order to determine who was going to "oversee" the feast. The pastor related that [redacted] a known GENOVESE LCN associate, was the first person sent over to take this position. [redacted] gave a number of reasons why he felt [redacted] would not work out. Finally, on 4/18/92, and again later the next week, [redacted] was visited by [redacted] who stated to [redacted] that he, [redacted] would be "overseeing" the feast. This position, among other things, entails allotting space to vendors, doing up contracts, etcetera. It has been noted that [redacted] was first called from GIGANTE's residence, approximately ten days prior to 4/18/92, and again 4 days prior to [redacted] first approaching [redacted] Follow up interviews with [redacted] regarding [redacted] and the feast, in general, are to be conducted, specifically to determine with whom [redacted] dealt with at 208 Sullivan Street. b6 b7C

183B-NY-198530
183B-NY-191359

On June 24, 1992, SA [redacted] Federal Bureau of Investigation, New York (NY), observed [redacted] driving a red Cadillac bearing NY tag number [redacted] and parking that vehicle in front of SPOTO's FINE ITALIAN CUISINE located at 4005 East Tremont Avenue in the Bronx, NY. [redacted] exited the vehicle with two (2) other caucasian males. [redacted] wore a gray jogging suit while the two (2) other unidentified males wore black jogging suits. The two (2) unidentified individuals both had black hair and were heavy in build. The three (3) walked into SPOTO's restaurant located at the corner of Sampson Avenue and East Tremont Avenue at 1:50 PM. b6 b7C

At 2:44 PM, the above named Agents observed [redacted] utilizing a pay telephone one block from the above location at Gerber Place and East Tremont Avenue. The pay telephone number was 822-8938. [redacted] was driving a black vehicle bearing NY tag number [redacted]

After utilizing the telephone, [redacted] walked into a sports bar on East Tremont Avenue, two doors east of Gerber Place on the north side of the street. He exited the sports bar minutes later and a minute or two after [redacted] drove away, a caucasian male in his thirties exited the sports bar and entered a vehicle bearing New Jersey plate number [redacted] This individual was approximately five feet eight inches in height, had black hair, and looked around suspiciously. b6 b7C

A third vehicle observed in that area at this time bore NY tag number [redacted]

[redacted] spoke briefly with the Agents while on the telephone before departing. [redacted] vehicle was later observed at a social club on Westchester Avenue in the Bronx, NY. b6 b7C

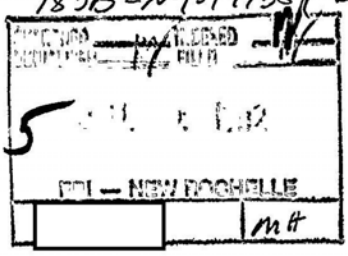
ADMINISTRATIVE:

The caucasion male exiting the sports bar and driving the vehicle bearing NJ tag [redacted] was later identified as [redacted]

OPI mH

183B-NY-191359 - 155

C-5



[redacted] b6 b7C

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date 7/21/92

TO : DIRECTOR, FBI
(ATTN: SSA [redacted] CID/OCS)

FROM : ADIC, NEW YORK (183B-NY-191359) (P) (C-5)

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

b6
b7C

Re telcall to [redacted] on 7/14/92.

b6
b7C

Enclosed for the Bureau are two (2) copies of a fully executed renewal lease.

On 7/14/92, New York (NY) received verbal permission to execute renewal lease on an offsite apartment regarding captioned case. On 7/20/92, an additional security deposit check for $31.35 was paid to leasing company, 643 Broadway Inc. New lease on apartment 3C, 75 Bleecker Street, NY, NY 10012, to run from 8/15/92 to 8/14/93 at a rate of $815.10 per month.

(X)

183B-NY-191359-156

SEARCHED [ ] INDEXED [ ]
SERIALIZED [ ] FILED [ ]
JUL 21 1992
FBI — NEW YORK

2 - Bureau
(1) - New York
JAH:sjf
(4)

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

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date _____

TO : SAC, NEWARK

FROM : ADIC, NEW YORK (183B-191359) (P) (C-5)

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

b6
b7C

For the information of receiving offices, NYO currently conducting an investigation regarding GENOVESE LCN family boss VINCENT "CHIN" GIGANTE, along with immediate family members. Pen Registers have been instituted [redacted] was known to call telephone number [redacted] subscribed to by [redacted] from [redacted] on a daily basis, always late morning, sometimes, early evening. Toll records demonstrate many follow-up calls made from [redacted] residence, to a number of out-of-state numbers.

b3
b6
b7C

2 - Newark
2 - Boston
2 - Kansas City
2 - Los Angeles
2 - New Haven
2 - Philadelphia
2 - Tampa
1 - New York (183B-191359)

JAH:dxa
(16)

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

Receiving offices are requested to check local telephone listings, as well as Coles Directory, for subscribers. Should number be non-published, will serve the accompanying subpoena on phone company.

LEADS:

NEWARK DIVISION

AT NEWARK, NEW JERSEY.

1. [redacted] b6 b7C
2.
3.
4.
5.

BOSTON DIVISION

AT SPRINGFIELD, MASSACHUSETTS.

1. [redacted] b6 b7C
2.
3.
4.
5.
6.
7.
8.
9.
10.
11.
12.
13.

AT EAST LONGMEADOW.

1. [redacted] b6 b7C
2.
3.

KANSAS CITY DIVISION

AT OLATHE, KANSAS.

1. [redacted] b6 b7C

LOS ANGELES DIVISION

AT PALM SPRINGS, CALIFORNIA.

1. [redacted]

NEW HAVEN DIVISION

AT BROOKFIELD, CONNECTICUT.

1. [redacted]

PHILADELPHIA DIVISION

AT KINGSTON, PENNSYLVANIA.

1. [redacted]

TAMPA DIVISION

AT SARASOTA, FLORIDA.

1. [redacted]

b6
b7C

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date 7/22/92

TO : ADIC, NEW YORK

FROM : SAC, NEWARK (183B-NY-191359) (P) (C4)

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

b6
b7C

RE: Airtels from New York to Newark dated 5/13/92 and 6/10/92.

Enclosed for New York are the following

1. 1 photocopy of Newark serial 183A-638-2730

2. 1 photocopy of Newark serial 183A-1727-332

3. Original executed subpoena commanding [redacted] information from [redacted]

b3

4. Original and one copy of an investigative insert relating [redacted] for subpoenaed [redacted]

[redacted] Newark serial 183A-1887-122 is a FD-125 listing as a subscriber called in 1985 by a subject in a NY office of origin case titled GENOVESE LCN FAMILY.

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b7C

183B-NY-191359-158

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 27 1992

2-New York (Encl. 5)
2-Newark
RRD/rrd
(4)

b6
b7C

No Record Last name.....
First.....
Numerous Same Name.....
Address City.....

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

New Jersey Department of Motor Vehicles list a

b6
b7C

[redacted] has been indexed numerous times, on theft of interstate shipment cases.

b6
b7C

Newark indices, FOIMS, and arrest checks are negative regarding [redacted]

Investigation continuing at Newark.

Transfer Sheet

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date 9/28/92

File 183B-NY-191359
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
161	Insert dated 1/31/92 was Transfered TO 183B-NY-191359 SUB-A as per SA	
162	Airtel dated 1/31/92 was Transfered TO 183B-NY-191359 SUB-A as per SA-	
163	Airtel date 8/3/92 was Transfered TO 183B-NY-191359 SUB A. as per	

b6
b7C

Employee

RECHARGE Date

To From

Initials of Clerk

Date

Date charged

Employee

Location

UNICOR Print Plant - Fort Worth, Texas.

Memorandum

To : ADIC, NEW YORK (183B-191359) (P) Date 8/10/92

From : SA [redacted] (C-5)

b6
b7C

Subject: [redacted] aka;
VINCENT GIGANTE, aka;
RICO (B);
OO:NY

Attached to this memo is response received from [redacted] This response in relation to subpoena delivered by Detective [redacted] requesting subscribers to following [redacted] taken off of pen register, [redacted]

b3
b6
b7C

1. [redacted]
2.
3.

(1) - 183B-191359
1 - SSA [redacted]
MJAH:sjf
(3)

183B-191359-1 Enc

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 10 1992
FBI — NEW YORK
[redacted]

b6
b7C

Memorandum

To : ADIC, NEW YORK (183B-191359) (P) Date 8/10/92

From : SA [redacted] (C-5)

b6
b7C

Subject: [redacted] aka;
VINCENT GIGANTE, aka;
RICO (B);
OO:NY

Attached to this memo is response received from [redacted] This response is related to subpoena sent to [redacted] requesting subscriber to [redacted] This number retrieved from pen register [redacted]

b3
b6
b7C

(1) - 183B-191359
1 - SSA [redacted]
JAH:sjf
(3)

183B-191359-1165
SEARCHED INDEXED
SERIALIZED FILED
AUG 10 1992
FBI - NEW YORK
[redacted]

b6
b7C

Memorandum

To : SAC (183B-191359) (P) Date 7/31/92

From : SA [redacted] (C-5) b6 b7C

Subject: [redacted] aka;
Vincent Gigante, aka;
RICO (B);
OO:NY

The purpose of this memo is to attempt to update various facets of the investigation, as they have evolved, from April 16, 1992 to the present.

As stated in previous memos, CHIN GIGANTE has a regular visitor at 505 LaGuardia Place, Apartment 7E, Monday and Thursdays afternoons. This individual was finally identified as [redacted] Surveillances over a two week period, conducted by Detectives [redacted] determined [redacted] to be living in a very expensive area (Belle-Harbor), Brooklyn. [redacted] would leave his residence approximately the same time each morning, eventually winding up at ALLSTATE MEDICAL EQUIPMENT INCORPORATED, 87-10 Liberty Avenue, Queens, New York. It appeared to the Detectives that there was a legitimate business at this location. On Monday and/or Thursdays, [redacted] would work his way into the city, parking at 221-225 Thompson Street, and making his way up to CHIN GIGANTE's residence. Source information acquired by Detective [redacted] determined that [redacted] was very well liked in his neighborhood, one of the reasons being because he paid for many of the youth activity expenses. However, no one seemed to know what he did for a living, as he and his family kept to themselves. A DUN & BRADSTREET report showed that ALLSTATE MEDICAL EQUIPMENT INCORPORATED had commenced operations in 1983. On January 24, 1992 [redacted] stated that [redacted] had resigned in [redacted] and that [redacted] of the capital stock. b6 b7C

JAH:rdo
(1)

183B-191359-1160
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 17 1992
FBI — NEW YORK
[redacted]

p 1-5 b6 b7C

The pen register [redacted] b3
[redacted] The following is a synopsis of [redacted]

1) [redacted]

[redacted] Per CCTV, GIGANTE had returned from b3
the doctor, with [redacted] at 2:21 p.m. [redacted] b6
entered the apartment at 2:35 p.m. [redacted] b7C

[redacted]

A work up on PORTWIDE CARGO determined that the company is being [redacted] OCIS reports show the company to be GENOVESE affiliated, and also to be affiliated with other container companies, i.e. AG CONTAINER REPAIR, and AG SHIP MAINTENANCE. [redacted] of Metropolitan Marine Maintenance Contractors Association (MMMCA). According to a United States Department of Labor report, [redacted] other officers of MMMCA, and other officers of a counterpart, b6
International Longshoreman's Association (ILA), used employee b7C
benefit funds to gain kickbacks. Evidence showed [redacted] to have close ties to [redacted] ILA, Local 1814, and [redacted] UNIRAC investigation listed them as "captain" and "soldier" respectively, in the GAMBINO LCN. Another close associate of [redacted] GENOVESE LCN associate, also convicted in the UNIRAC case. [redacted] position with MMMCA and close ties the LCN has aided his companies in securing over 50% of the work performed within the container maintenance industry. Attached Department of Labor report demonstrates further proof of [redacted] relationship to the LCN and vice-versa.

2) [redacted] - this b3
company is affiliated with [redacted] b6
b7C

[redacted]

however. GIGANTE would have been back from the doctors at this time.

[redacted] b3 b6 b7C

3) [redacted]

4) [redacted]

CHIN GIGANTE had returned from the doctor at 2:13 p.m., [redacted] entered at 2:25 p.m. [redacted] was there also. At [redacted] b3 b6 b7C

5) [redacted]

Pen Register and CCTV showed CHIN GIGANTE (arrived at 5:16 p.m.) to be inside. [redacted] arrived at apartment 7E at 5:30 p.m. No DUN & BRADSTREET report received as yet, so no knowledge regarding this business is available.

6) [redacted]

LOUIS R. MARINO, former Chairman of The Board, died in July of 1991. The company commenced operations in 1971, and employs 528 people. The company also has branches in Boston, Massachusetts, Washington, DC, Long Island, Dallas, Houston, and Austin, Texas, London England, and Miami, Florida. b3 b6 b7C

7) [redacted]

however past history showed to always be home at this time. A DUN & BRADSTREET check showed no match in the entire state of New York regarding this business. A re-query regarding DUN & BRADSTREET was made on July 16, 1992.

8) [redacted] There was no CCTV tape, but past experience showed GIGANTE more than likely to be at the doctor at this time. A DUN & BRADSTREET report showed the company listed as [redacted]

9) [redacted] b3 b6 b7C No CCTV tape, however, past experience showed GIGANTE to probably have arrived back from the doctor at this time. [redacted] is involved in residential real estate development and apartment building construction. The company was started in [redacted] also affiliated via ownership and/or financial interest in [redacted] (owner/operator of apartment buildings), [redacted] (owner/operator of apartment buildings), [redacted] (General Contractors).

10) [redacted] No CCTV tape, but past experience showed GIGANTE to be home at this time. DUN & BRADSTREET report showed no matches to this company in the city. [redacted] spends much of his time in the afternoon.

11) [redacted] b3 b6 b7C Prior data shows GIGANTE to be home at this time. No CCTV tape was available. [redacted] known to spend some time at this company, and to drive a vehicle registered to this business. DUN & BRADSTREET report shows the business was started in [redacted] The business is non-profit, and employs three people, including [redacted] The business collects dues from sixty members located in New York. Income is

derived from membership dues. OCIS report shows [redacted] to be controlled by [redacted] OCIS also shows other businesses as [redacted] demands extortionate protection payments from garbage owners for keeping the peace among them.

On June 16, 1992, a Tuesday, 9:40 a.m., CHIN GIGANTE departed apartment 7E with [redacted] Activities on this morning were very unusual as [redacted] arrived at approximately 7:15 a.m., and [redacted] at 8:45 a.m. This trip was too early for CHIN GIGANTE's normal Tuesday doctor visit. GIGANTE was no longer observed, for a period of approximately sixteen days, reappearing with [redacted] and luggage, July 2, 1992. Attempts were made to determine if he had checked himself into Saint Vincent's Hospital, Harrison, New York, however, Sergeant [redacted] was advised that a subpoena was needed in order to determine this information. Squad C-5 feels that GIGANTE did, in fact, check himself into a hospital as it has been his routine for a number of years, in order to maintain his facade of mental incapability. Once GIGANTE returned, activity in and out of apartment 7E was back to normal.

b6
b7C

As it concerns the ROCCO ARENA homicide, attempts have been made, with minimal success, to interview individuals deemed relevant. A photo spread has been prepared to show a witness, in order that she might identify [redacted] and/or his vehicle. Contact was finally made July 15, 1992, with former Detective [redacted] 122nd Precinct, Staten Island. [redacted] was the lead Detective regarding this homicide and he stated he would be more than happy to aid Squad C-5. [redacted] was contacted by Detective [redacted] and Detective [redacted] in New Jersey, on July 2, 1992. With [redacted] was [redacted] a New Jersey State Trooper, and his alibi witness, [redacted] After consulting with his attorney, [redacted] did call back on July 6, 1992, however, was unable to contact Special Agents [redacted] or Detective [redacted] No further word has been received from [redacted] of this writing. Interviews with appropriate personnel to be performed following a full debriefing of Detective [redacted] whom, it is felt, can lend a tremendous amount of knowledge and intimations regarding the ARENA homicide.

b6
b7C

WATERFRONT COMMISSION OF NEW YORK HARBOR

August 27, 1987

TO: The File

FROM: [redacted] Assistant Counsel

SUBJ: [redacted] et al

b6
b7C

This memo is for informational purposes and is based upon information provided to the writer by a confidential source. According to the source, [redacted] is the individual who is exerting the most influence within the ILA International and ILA Local 1804-1. This is of interest in view of the fact that [redacted] currently resides in Florida. [redacted] was an associate of [redacted] allegedly gives his instructions to [redacted] for the Metropolitan Marine Maintenance Contractors Association (METRO), and [redacted] delivers the messages to [redacted] for Local 1804-1.

b6
b7C

According to the source [redacted] look after the interests of organized crime figures in the Port Newark area. [redacted] look out for the [redacted] interests. [redacted] associates with the following individuals at the Maher Terminal: [redacted]

L-726

Finally, the source stated that [redacted] is going to be the next [redacted] of the Checkers Union Local I. [redacted] will give up his present position as the Checker Shop [redacted] at Maher and take [redacted] place as [redacted]

b6
b7C

[redacted]
Assistant Counsel

Memorandum

To : ADIC, NEW YORK
(ATTN: SPECIAL OPERATIONS)

Date 8/17/92

From : SA [redacted] (C-5)

b6
b7C

Subject: [redacted] aka;
VINCENT GIGANTE, aka;
RICO (B);
OO:NY

The purpose of this memo is to advise Special Operations that the following pen registers [redacted] regarding 183B-191359.

b3

1. [redacted]
2.
3.
4.

1 - 183B-191359
1 - SSA [redacted]
UAH:sjf
(3)

183B-191359-167

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 24 1992
FBI - NEW YORK
[redacted]

b6
b7C

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Transfer Sheet

Date 9/28/92

File 183B-NY-191359
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
169	Airtel dtd 8/28/92 was transfered TO 183A-NY 191359 SuB-A as per SA [redacted]	
168	FD-302 date 8/28/92 was Transfered TO 183A-NY-191359 SuBA as per SA [redacted]	

b6
b7C

[redacted]
Employee

RECHARGE Date _____

To _____ From _____

Initials of Clerk _____ Date _____

_____ Date charged

_____ Employee

_____ Location

UNICOR Print Plant - Fort Worth, Texas.

Transfer Sheet

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date 9/28/92

File 183B-NY-191359
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
170	Airtel dtd 9/8/92 was Transfered TO 183B-NY-191359 SUB-A as per SA [redacted]	
171	Airtel dtd 9/8/92 was Transfered TO 183B-NY-191359 SUB-A as per SA [redacted]	b6
172	Airtel date 9/8/92 was Transfered TO 183B-NY-191359 SUB-A as per [redacted]	b7C

[redacted] Employee [redacted]

RECHARGE Date _____

To _____ From _____

Initials of Clerk _____ Date _____

_____ Date charged

_____ Employee

_____ Location

UNICOR Print Plant - Fort Worth, Texas.

Memorandum

To : SAC (183B-191359) (P) Date 9/9/92

From : SA [redacted] (C-5)

Subject: [redacted] aka;
VINCENT GIGANTE, aka;
RICO B;
OO:NY

b6
b7C

The purpose of this memorandum is to relate events leading up to the decision to include the ROCCO ARENA homicide as a facet of the captioned case. Secondly, the memorandum will elaborate on events which have transpired to date and the avenue of investigation by which C-5 is proceeding.

On the evening of 3/7/90, at approximately 7:00-7:30 PM, Detectives [redacted] JOCTF, were on a surveillance in the area of 208 Sullivan Street, the Triangle Social Club. This particular evening was quite rainy and all three Detectives noted one ROCCO ARENA, associate Genovese LCN, in front of 208 Sullivan Street with [redacted] As the Detectives passed by, they noted DOMINIC CIRILLO, Genovese LCN "Street Boss", proceeding very rapidly, southbound on Sullivan Street, from the vicinity of West Third Street. They noted that ARENA was being berated by [redacted] and that CIRILLO was in a big hurry to join this meeting. By the time they made it around the block, ARENA was noted standing on the corner of Bleecker and Sullivan Streets. The other three had disappeared. The Detectives acknowledged ARENA and he returned their action with an obscene gesture. Detective [redacted] took particular note of ARENA's brand new sneakers, jogging suit, etc.

b6
b7C

This particular evening was the last that ARENA was seen in the general area. His wife reported him missing within the next day or so, and by 3/9-3/11/90, various friends and family members began searching for him. On the evening of 3/14/90, at approximately 7:00-7:30 PM, a White female, school teacher [redacted] heard a car pull up in front of her residence. She peeked out the front window and noticed a White male, number one, 25-30 years old, 5'10"-6'0" tall, dark hair, approximately 170 pounds, holding a second, lifeless male, under his arms. It appeared to her that the second male was dead.

b6
b7C

JAH:njs
(1)

She took particular note of the second male's new sneakers and curly hair, although she could not see his face that clearly. Apparently, White male number one took note of the movement at the window, panicked, threw the body into the back seat of the vehicle, and proceeded at a high rate of speed toward Richmond Terrace.

On the morning of 3/15/90, ARENA's body was discovered in a wooded area approximately 75 feet off of the northeast corner of Hylan Boulevard and Bayview Avenue, southern tip of Staten Island. He had been shot twice in the back of the head. ARENA was wearing the same clothes that he had been observed in, on 3/7/90. Also discovered was a Tri-State radio beeper, in the off position.

The investigation, conducted by Detectives of the 122nd Precinct, Staten Island, came to a halt after approximately one month, because of unforseen problems and a retirement.

Source information accumulated by the Police Department and the New York Office depicted ARENA as a Genovese LCN associate, involved in a variety of crimes, especially the "ripping off of drug dealers". Information from a number of sources stated that ARENA was in a crew headed by FRANK CONDO, known Genovese LCN associate, and close friend of VINCENT "JIMMY" GIGANTE. Source data also stated that ARENA had ripped off some Colombians, to the tune of approximately $35,000 to $40,000, however, did not pay up to [redacted] etc. b6 b7C

On the afternoon of 3/18/90, off-duty Police Department Officer [redacted] 122nd Precinct, passed by the site of the ARENA location, and noticed a White male, 5'10", 170 pounds, dark hair, driving New Jersey registration [redacted] noted that this White male was searching through the wooded underbrush. The unknown White male, later identified as [redacted] admitted to Staten Island Detectives, that he was there on 3/18/90. He stated that he stopped to say a prayer for his former friend, and to think about how it could have been him lying there, instead of ARENA. [redacted] upon later interview, stated to Staten Island Detectives that he had been at the residence of [redacted] from 3/12 through 3/16/90. He stated that he came back to New York City on 3/16/90, 4:30 PM, was met by a friend, [redacted] and returned to New Jersey. He also stated that he stopped at the murder site because he had read in the Staten Island Advance where the deceased had been discovered.

Following a review of 122nd Precinct files, headed up by Detective [redacted] New York Office felt very strongly that a case could be built and possibly be brought back to CONDO, [redacted] CIRILLO, [redacted] etc.

The following is a listing of actions taken over the past three months relative to the ARENA homicide: b6 b7C

1. A review of the 122nd Precinct files, and subsequent interviews with Detectives [redacted] regarding their investigation. [redacted] advised that he always put a great deal of stock in what the Staten Island school teacher had stated, and he felt that she was right on the money with what she had observed.

2. Contact made with and interviews done on the following people.

a. [redacted]
b. [redacted] and a New Jersey State Trooper).
c. The present residents of [redacted] the former residence of [redacted]
d. [redacted] b6
e. [redacted] b7C
f. [redacted] - the Staten Island witness viewed a photo array which included a 1990 photo of [redacted] instead of a 1985 photo which she was possibly, originally shown. [redacted] was fairly positive that [redacted] was the driver of the vehicle on the night on 3/7/90. [redacted] agreed to view a lineup and will do so on 9/9/92.

Attempts to re-interview [redacted] have been negative. Both have stated, through attorneys, that they do not wish to speak with the FBI. b6 b7C

Future interviews to be conducted include [redacted] New York City Police Department, and [redacted] of ARENA. Interviews also to include one [redacted] known criminal associate, and [redacted] apparently a lifelong friend of ARENA.

Investigation regarding [redacted] and a subpoena for records. b3

[redacted] b3

[redacted] Subsequent investigation determined that:

b6
b7C

1. [redacted] had not, in fact, signed the contract, and stated that it was not beyond the realm of possibility that [redacted] ROCCO, had in fact used his name.

2. [redacted] is a legitimate landlord for a number of buildings in the general West Village area, whose name and phone number are posted openly.

3. 330 Broome Street is noted to be a side entrance to a car repair service, on the corner of Broome and Sullivan Streets.

Items of interest to note include the following:

1. The vacant lot across from [redacted] residence is no doubt where ARENA was to be dumped. Dumpsters there are registered to SUPINO SCRAP IRON/RECYCLING. These are the only items in the lot. An interview with [redacted] of the company, showed that the locked gate and fence around the lot were not always there, and are, somewhat recent, although he could not remember when they were put up. According to [redacted] there are only four scrap iron businesses on Staten Island and all four are within a few minutes of his business. Anyone dealing in the sale of scrap iron would have to do business in the area. Interviews at [redacted] determined that [redacted] was constantly bring home pieces of metal, etc. trying to make things, etc., back in 1989 and early 1990.

b6
b7C

2. Buffalo FBI attempts to locate [redacted] at Buffalo phone number, were negative. [redacted] is not subscribed to by [redacted] nor is there an [redacted] in the [redacted] area code. There is a [redacted] residing north of Buffalo, in Olcott, New York. Buffalo will attempt to contact her to corroborate/disprove [redacted] alibi story.

3. The area where ARENA's body was found is right along the route that [redacted] would take, from Lincroft, New Jersey, to his in-laws' home on Laconia Avenue, back in 1989-90. Attempts to corroborate [redacted] story as to where he was going on 3/18/90, have generally been

unsuccessful as he was not even residing on Laconia Avenue at that time.

4. Source information showed that [redacted] b6 b7C conducted criminal activities with both CARL BENEDETTI and ROCCO ARENA, early mid-1980's. Source data also showed them to be in a crew headed up by FRANK CONDO. BENEDETTI was murdered in 1984, possibly by ARENA.

Record Request
FD-125 (Rev. 1-30-75)

Date 9/14/92 Subpoena Service

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage * ☐ Motor Vehicle ☒ Other
☐ Driver's License

To	Buded
SPECIAL CLERKS	
Return to S.A. [redacted] (C-5)	File number 183B-NY-135759

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

Subpoena dated 9/2/92 - [redacted]

b3

Addresses
Residence
Business
Former

* Date and place of marriage (if applicable)

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes

Birth date	Birthplace

Arrest Number	Fingerprint classification	Criminal specialty

Specific information desired	Social Security Number

Results of check

Subpoena served, 9/16/92
(via facsimile)

FD-302 att'd

183B-NY-135759-[redacted]

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 21 1992
FBI — NEW YORK

b6
b7C

[redacted]

N.R.R.A.

(Use reverse side, if necessary)

FBI 003

Transfer Sheet

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date 2/24/93

File 281A-NY-191359
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
175	date 9/23/92 (FBI Facsimile) was Transferred TO 281A-NY-191359 SUB-S per SA [redacted]	
176	FBI Facsimile dated 9/23/92 was transferred TO 281A-NY-191359 SUB-S	
177	FBI Facsimile date 9/23/92 was Transferred TO 281A-NY-191359 SUB-S	

[redacted]
Employee

b6
b7C

RECHARGE Date _____

To _____ From _____

Initials of Clerk _____ Date _____

_____ Date charged
Employee

_____
Location

UNICOR Print Plant - Fort Worth, Texas.

Memorandum

To : ADIC, NY 183B-91359 Date 10/6/92

From : S.A. [redacted] C-5

Subject: [redacted] aka; Vincent Guarteaka; RICO (B) OO:NY

b6
b7C

Attached documents ~~received~~ obtained from Westchester County Courthouse (White Plains N.Y. These documents pertain to [redacted]. This residence is called by [redacted] numerous times per day, from [redacted] has also been surveilled to this address on a number of occasions. Pen Register has been in operation [redacted] Accumulated results of subscriber checks have not obtained as yet. Phone # subscribed to by [redacted] Mortgage documents signed by a [redacted]

b3
b6
b7C

NY
183B-91359-178
SEARCHED INDEXED
SERIALIZED FILED
OCT 06 1992
FBI — NEW YORK
[redacted]

b6
b7C

Memorandum

To : AD IC, NY 183B-191359 (P) Date 10/6/92

From : S.A. [redacted] (C-5)

Subject: [redacted] aka; Vincent Gigante aka; RICO (E) OO: NY

b6
b7C

The purpose of this memo is to request ~~to~~ that a subFile (R) be opened up relative to above captioned case. This subFile, and all successive ones, i.e. sub R$_1$, R$_2$, etc., will be necessary in order to properly disseminate appropriate paper work, as it relates to attempted extortions at various restaurants in the Little Italy Soho area.

SUB R will be set up as follows.

1- SUB R - Jour Et. Huit Restaurant
337 West Broadway, N.Y.C

~~2- Il Cavaletto~~

2- SUB R$_1$ Il Caravelle Restaurant
172 Prince St, NYC.

[redacted] CASE 183B-NY-191359 SUB
DATE 10/6/92
SECT C-5
OPEN (REOPEN)
DAN SUB R TO SA

183B-NY-191359-1179
SEARCHED [ ] INDEXED [ ]
SERIALIZED [N] FILED [ ]
OCT 0 6 1992
FBI — NEW YORK
[P]

b6
b7C

Transfer Sheet

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date 2/24/93

File 281A-NY-191359
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
180	FBI Facsimile dated 10/21/92 was transfered To 281A-NY-191359 SubS per SA [redacted]	
181	FBI Facsimile date 10/21/92 was transfered To 281A-NY-191359 SubS	
182	FBI Facsimile date 10/26/92 was transfered To 281A-NY-191359 SubS	
183	FBI Facsimile date 10/21/92 was transfered To 281A-NY-191359 SubS	

[redacted] Employee

b6
b7C

RECHARGE Date _____

To _____ From _____

Initials of Clerk _____ Date _____

Date charged

Employee

Location

UNICOR Print Plant - Fort Worth, Texas.

Memorandum

To : SAC, NEW YORK (183B-191359) (P) Date 10/23/92

From : SA [redacted] (C-5)

b6
b7C

Subject: [redacted] aka;
VINCENT GIGANTI, aka;
RICO (B);
OO:NY

The purpose of this memo is to detail data gleaned from a perusal of State Liquor Authority (SLA) files, as it concerns three French restaurants. These restaurants, along with other French restaurants, have been contacted in person, or via telephone, by GENOVESE LCN ~~personnel~~ personnel [redacted] b6 b7C

1. FERRIER INCORPORATED - 29 East 65th Street, New York, New York (NY).

The listed [redacted] A second address is listed [redacted] SUTTON MADISON INCORPORATED, Reality Company, located 574 5th Avenue, owns the building at 29 East 65th Street.

The [redacted] of the establishment is listed as [redacted] The second residence listed at [redacted] He also lists the DEAL, NJ address as one belonging to him. b6 b7C

The [redacted] of FERRIER INCORPORATED is listed as one [redacted] "CHEZ MA TANTE", 189 West 10th Street, NY.

Finances

The cash required for the purchase of FERRIER INCORPORATED was $482,200.00, with stock shares listed as follows:

JAH:pan
(1)

1. [redacted] percent (%)

2. [redacted]

3. [redacted] %

[redacted] net worth is listed at $22,292,500.00. His and [redacted] former residence is listed as [redacted]

[redacted] was to pay [redacted] $25,000.00 on or before 5/30/89. This date was then extended to 6/15/89, with no interest to be paid on the principle amount. [redacted] His previous address, [redacted] described as a White male, 6', 190 pounds, hazel eyes, black hair, [redacted]

Finally, SLA documents list [redacted]

2. CHARLETORE INCORPORATED, aka Le Pescadou, 16 King Street, NY.

The [redacted] is listed at [redacted] height 5'7", weight, 135 pounds, White female, brown hair, dark brown eyes. [redacted] She is listed as [redacted]

The secretary listed as THERSEA CAZALET, residing 64-21 Booth Street, Long Island City, NY. Her DOB is 12/27/10, SSAN 093-28-2513.

[redacted] is listed in documents as [redacted] The sum of $15,000.00 is the amount lent the business. [redacted] with a [redacted] He is a single White male, blonde hair, hazel eyes, 5'11", 185 pounds.

One [redacted] is listed as a [redacted] Her address is [redacted] Her former address is listed as [redacted] She has a DOB of [redacted] She is a White female with blonde hair and blue eyes, married, originally from Italy.

b6
b7C
b6
b7C
b6
b7C
b6
b7C

3. FELIX BRASSERIE INCORPORATED, aka "Felix" Restaurant. The address of FELIX's is 340 West Broadway, NY.

The principles in this operation are listed as following:

1. [redacted] b6 b7C

The purchased price of the establishment is listed at $222,000.00. Method of payment was $125,000.00 in cash, and $75,000.00 in notes.

Statement of Finances

1. [redacted]- investment of $30,000.00. His total net worth is listed at $56,000.00. b6 b7C

2. [redacted] He invested $40,000.00. His total net worth is listed at $81,000.00.

3. [redacted] He invested $172,000.00. His total net worth is listed at $492,000.00

4. [redacted]- invested $70,000.00. Total net worth listed at $592,000.00.

Personal Questionnaire

1. [redacted] is a White male, 5'6", 170 pounds, brown hair and eyes, married. He has a CHASE MANHATTAN BANKING Number [redacted]

2. [redacted] b6 b7C His residence listed at [redacted]. He is a White male, single, 6'1", 167 pounds, brown hair and eyes. Born in [redacted]

3. [redacted] Former residence listed at [redacted] He is a White male, 5'9", 145 pounds, brown hair and eyes, single, originally from [redacted]

[redacted] is a White male, 5'7", 165 pounds, brown hair and eyes, married, originally from [redacted] He SSAN is [redacted] investment arose from a loan obtained from CHASE MANHATTAN BANK, in the amount of $40,000.00. He also is a CHEMICAL BANK Number [redacted] b6 b7C

The [redacted] for FELIX RESTAURANT is listed as [redacted]

Routing Slip
FD-4 (Rev. 5-31-84)

Date 10/7/92

To: ☐ Director
Att.: _____

FILE # 183-B-3545

☐ SAC _____
☐ ASAC _____
☐ Supv. _____
☐ Agent _____
☐ OSM _____
☐ Rotor # _____
☐ Steno _____
☐ Typist _____
☐ M _____
Room _____

Title CARTNAB

RE: _____

b6
b7C

☐ Acknowledge	☐ For Information	☐ Return assignment card
☐ Assign ☐ Reassign	☐ Handle	☐ Return file ☐ serial
☐ Bring file	☐ Initial & return	_____
☐ Call me	☐ Leads need attention	☐ Return with action taken
☐ Correct	☐ Open case	☐ Return with explanation
☐ Deadline _____	☐ Prepare lead cards	☐ Search and return
☐ Delinquent	☐ Prepare tickler	☐ See me
☐ Discontinue	☐ Recharge file ☐ serial	☐ Type
☐ Expedite	_____	
☐ File	☐ Send to	
	_____	

[redacted]

Here is log I called you about. Call is from [redacted] b6 b7C
to [redacted]
Call made from a pay phone frequently used by [redacted]

183B-NY-135971-185

SEARCHED ✓ INDEXED ✓
SERIALIZED ✓ FILED ✓

OCT 16 1992

SAC FBI — NEW YORK

Office [redacted] b6 b7C

_____ See reverse side

Transfer Sheet

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 281A-NY-191359 Date 12/2/92
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
187	Insert date 10/23/92	
188	FD 302 10/23/92	
189	Autel 10/23/92	
	Was Transferred TO 281A-NY 191359 SUB A as per	

b6
b7C

Employee

RECHARGE Date

To From

Initials of Clerk

Date

Date charged

Employee

Location

Transfer

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 281A-NY-191359 Date 12/2/92
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
186	Insert dated 10/14/92 was Transferred To 281A-NY 191359 Sub D as per [redacted]	

[redacted]

b6
b7C

[redacted]
Employee

RECHARGE Date _____

To _____ From _____

Initials of Clerk _____ Date _____

_____
Date charged

_____
Employee

_____
Location

Memorandum

To : ASAC [redacted]
SPECIAL OPERATIONS BRANCH

Date 10/8/92

From : SUPERVISOR [redacted], SQUAD C-5

b6
b7C

Subject: SURVEILLANCE ASSISTANCE REQUEST

CASE TITLE: [redacted] aka;
Vincent Gigante aka;
RICO (B)
OO:NY

NY FILE #: 183B-191359

CASE AGENT: [redacted]

EXTENTION: [redacted]

HOME PHONE: [redacted]

BEEPER #: —

b6
b7C

ALTERNATE
CASE AGENT: [redacted]

EXTENTION: [redacted]

HOME PHONE: [redacted]

BEEPER #: [redacted]

EACH OF THE ITEMS ON THE FOLLOWING PAGES MAY NOT BE APPLICABLE FOR ALL REQUESTS.

(TO BE COMPLETED BY SOFO: REQUEST RECEIVED 10/30/92

SO # 92-199)

183B-NY-191359-199

b6
b7C

2-SOFO, ASAC [redacted]
1-NEW YORK CASE FILE 183B-NY-191359
MLS:mls
(REVISED 7/22/92)

SCANNED ... INDEXED ... FILED ...
OCT ... 1992

SOFO

C-5 Rec'd 10/30/92

SPECIAL OPERATIONS ASSISTANCE REQUEST

1. PLEASE GIVE BRIEF DESCRIPTION/BACKGROUND OF CASE (ATTACH MEMO IF NECESSARY) MEMO Attached

2. WHAT IS PURPOSE OF SURVEILLANCE? [redacted] activities, businesses involved, close associates, usage of car phone b6 b7C

3. WHAT IS THE REQUESTED DURATION OF SURVEILLANCE: 2 weeks

FROM _____ _____ THROUGH _____ _____
DAY DATE DAY DATE
OR ON _____ _____ (ONE DAY ONLY)
DAY DATE

DURING THE FOLLOWING HOURS:
(✓) 7 AM TO 3 PM → 1st week
( ) 12 NOON TO 8 PM
(✓) 3 PM TO 11 PM 2nd week.
( ) OTHER _____

4. SURVEILLANCE TARGETS ARE:
(✓) SUBJECT(S)
(✓) ASSOCIATES
( ) VEHICLES
(✓) MEETING(S)
(✓) LOCATIONS (RESIDENCE, BUSINESS)
(✓) OTHER usage of mobile phone - document times used if possible

5. ARE PHOTOS REQUESTED?: Yes

6. NUMBER OF SUBJECTS TO BE SURVEILLED 1

7. NUMBER OF LOCATIONS TO BE SURVEILLED start at residence - if pattern determined, after consultation with case agent, then up to discretion + experience of SO squad

SPECIAL OPERATIONS ASSISTANCE REQUEST

SUBJECT NO. _____ (PHOTOCOPY THIS PAGE IF MORE THAN 1 SUBJECT)

NAME [redacted]

RESIDENCE [redacted] b6 b7C

BUSINESS Port Wide Cargo Securing - 99 Chapel St, Newark, N.J
2nd location on Conover St, Brooklyn (I-9)
Possible also - Maersk Container, Valley Drive, Madison, N.J.

DESCRIPTION: RACE White SEX Male
AGE [redacted] HEIGHT 5'10 WEIGHT 175-180
BUILD Average - slim-muscle HAIR Black - (Toupee)
GLASSES? No MUSTACHE/BEARD? No
A & D? _____
OTHER _____

VEHICLE(S): MAKE & MODEL Lincoln Continental
YEAR 1991 COLOR Black b6
LICENSE NO. [redacted] STATE N.Y. b7C
OTHER INFO Car phone - Tinted windows

ANY OTHER VEHICLES? Lincoln Continental
1985 - Black
[redacted] Tinted windows

ANY OTHER IMPORTANT ADDRESSES? Known to visit 305 LaGuardia Place, Apt 7E, residence of Father Vincent "Chin" Gigante.

Toll records subpoenaed on car phone show him to be in contact with numerous clubs, restaurants, etc in NY & NJ
Calls also to numerous numbers in Woodbridge & other N.J. Port areas

HOW ARE THE ADDRESSES RELATED TO SUBJECT? [redacted] b6 b7C

[redacted] known to call at least 3 different Unions
1 - International Longshoreman's Assn. Local 1235, 30 Hennessey, Newark
2 - Local 69 Hotel Restaurant & Bartenders Union, 1 Harmon Plaza, Secaucus, N.J
3 - International Longshoreman's Union Local 1804-I, 5000 West Side Ave, N. Bergen, N.J

SPECIAL OPERATIONS ASSISTANCE REQUEST

KNOWN ASSOCIATES AND/OR RELATIVES OF SUBJECT NO._____:

1. NAME [redacted]
ADDRESS

RELATIONSHIP [redacted]
VEHICLE ~~Red~~ Black Audi [redacted]

LOCATION(S) USED C. Filiberto Sons Recycling - Greenpoint & W. 15th St
511 Canal St, Tribeca Recycling
505 LA Guardia Place, NYC.

DESCRIPTION m/w [redacted] dd, 5'9", 170, black hair-

2. NAME [redacted]
ADDRESS

RELATIONSHIP [redacted]
VEHICLE Infiniti - white [redacted]

LOCATION(S) USED A-G Container Repair
26 Pulaski, State Hwy 1169 o Pulaski
Bayonne, NJ
505 LA Guardia Place NYC.

DESCRIPTION m/w, late 30's, stocky, glasses, dark hair

3. NAME
ADDRESS

RELATIONSHIP
VEHICLE

LOCATION(S) USED

DESCRIPTION

b6
b7C

SPECIAL OPERATIONS ASSISTANCE REQUEST

PREVIOUS SURVEILLANCE:

8. HAS PREVIOUS SURVEILLANCE BEEN CONDUCTED OF THE SUBJECT OR LOCATION? X/O

9. IF YES, WHEN? _____

10. BY WHOM? _____

11. WHAT WERE THE RESULTS? _____

12. WHAT OTHER SQUADS, OR LAW ENFORCEMENT AGENCIES ARE AWARE OF THIS SURVEILLANCE, AND WHY? None

ARE THEY EXPECTING TO PARTCIPATE IN SURVEILLANCE WITH SO?

IF SO, PLEASE FURNISH THEIR SCHEDULE, VEHICLE DESCRIPTIONS, ETC.

- -

IS SURVEILLANCE SUPPORTING AN OPERATING TITLE III? X/O

IF SO, WHICH SUBJECT OR LOCATION IS THE TARGET? _____

PLEASE FURNISH PHOTOS OF SUBJECT(S), LOCATION(S) AND ASSOCIATES(S) (1) No photo of [redacted] b6 b7C

PLEASE FURNISH ANY OTHER INFORMATION OF VALUE WHICH WOULD ASSIST THE SO TEAM(S) TO ACCURATELY OBTAIN THE INTELLIGENCE INFORMATION BEING SOUGHT BY THE CASE SQUAD.

FAX TRANSMISSION

NUMBER OF PAGES 2
(Not including this cover page)

DATE: 10/7/92

TO: [redacted]

FAX NUMBER: [redacted]

CONFIRM NUMBER: [redacted]

b6
b7C

FROM: [redacted]

U. S. ATTORNEY'S OFFICE, S.D.N.Y.
101 EAST POST ROAD - 2ND FLOOR
WHITE PLAINS, NY 10601

TEL. NO.: [redacted]

FAX NO.: [redacted]

REMARKS

Transfer Sheet

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 281A-NY-191359 Date 12/8/92
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
191	Memo dated 10/31/92 was Transfered To 281A-NY-191359 Sub A as per [redacted]	

b6
b7C

[redacted]
Employee

RECHARGE Date _____

To _____ From _____

Initials of Clerk _____ Date _____

_____
Date charged

_____
Employee

_____
Location

Memorandum

To : SAC, DIVISION II Date 11/18/92

From : SA [redacted] (C-5)

Subject: CHANGED TITLE:
[redacted] aka;
VINCENT GIGANTE, aka;
RICO (B);
OO:NY
183B-191359

[redacted] aka;
VINCENT GIGANTE, aka;
OC/DI-LCN-GENOVESE FAMILY;
281A-191359

Title marked changed to reflect adoption of OC/DI initiative.

It is requested that captioned matter be reclassified as 281A, non-drug investigation.

Captioned matter complies with the National Strategy inasmuch as [redacted] has been identified by numerous sources as a made soldier in the GENOVESE LCN and VINCENT GIGANTE, aka, "The Chin", has been identified by numerous sources including Cooperating Witness, as Boss of the GENOVESE LCN.

Captioned matter is being investigated as an Enterprise with predicates of loansharking, gambling and murder.

1 - SSA [redacted]
1 - 281A-191359
JAH:sjf
(3)

281A-191359-192

SEARCHED [ ] INDEXED [ ]
SERIALIZED [ ] FILED [ ]
NOV 18 1992
FBI — NEW YORK

Reclassify as Plus

Memorandum

To : SAC, DIVISION II (281A-NY-191359) (P) Date 11/25/92

From : SA [redacted] (C-5) b6 b7C

Subject: VINCENT "CHIN" GIGANTE, aka;
ET AL;
OC/DI-LCN-GENOVESE FAMILY

On 11/24/92, [redacted] contacted writer and stated that in [redacted] he borrowed money from two (2) loansharks. [redacted] borrowed [redacted] Both loans were [redacted] a week. [redacted] has been paying [redacted] estimates he has paid back approximately [redacted] on both loans to date. Both [redacted] have stated they are with organized crime and [redacted] has stated he is with the Sullivan Street Boys headed by "Chin". [redacted] has fallen behind in his payments and several threats of bodily harm have been made against him and his family if he doesn't come up with the money. [redacted] b6 b7C b7D

It is requested that a sub file be opened and assigned to writer to track consensual monitoring re extortionate credit transactions.

1 - 281A-191359
1 - 281A-191359 Sub
1 - SSA [redacted] b6 b7C
DBS:sjf
(3)

281A-NY-191359-1993

SEARCHED [ ] INDEXED [ ]
SERIALIZED [ ] FILED [ ]
NOV 25 1992
FBI - NEW YORK