FEDERAL BUREAU OF INVESTIGATION
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Total Deleted Page(s) = 4
Page 69 ~ b6; b7C;
Page 70 ~ b6; b7C;
Page 71 ~ b6; b7C;
Page 72 ~ b6; b7C;

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

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	2/22/71	10/30/70 - 2/16/71

TITLE OF CASE
VINCENT LOUIS GIGANTE, aka:
Vincent Ghigmanti, Billy Chin,
"Chin";
DOMINICK JOSEPH ALONGI, aka:
Dominick Alongi, Angelo Grillo,
"Cokey Dom", "Fat Dom",
"Cockey Dom"

REPORT MADE BY: SA JEROME N. BOWERS — TYPED BY: mgh

CHARACTER OF CASE: IGB

REFERENCES: New York airtels to Bureau 11/3,24/70.
Bureau airtels to New York 11/6/70; 11/27/70.

-P-

ADMINISTRATIVE

b7D

On 10/30/70, [redacted] furnished information regarding a bookmaking policy operation in the vicinity of 229 Sullivan Street, New York City. It is noted other informants in the recent month have furnished information concerning gambling and shylocking in this area and that GIGANTE and ALONGI were reportedly involved.

The Bureau approved an apartment rental at [redacted] during November and December, 1970, which was utilized as a physical surveillance plant and numerous photographs were taken of

b7E

ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☐ NO XX PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO XX

APPROVED — SPECIAL AGENT IN CHARGE — DO NOT WRITE IN SPACES BELOW

COPIES MADE:
2-Bureau (182-37)
1-Newark (Information) (182-50)
2-New York (182-234)

92-1450-409
92-1450
Xerox copies
51

92-1450-314

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations: [redacted] b6 b7C

GPO : 1968 O - 299-885

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ADMINISTRATIVE (CONT'D)

individuals frequenting the location at 225 and 229 Sullivan Street, NYC.

On 11/16/70, [redacted] advised he placed a wager on [redacted] at 229 Sullivan St. with [redacted] On [redacted] this informant placed a bet with an individual whom he knows as [redacted] at 229 Sullivan St., NYC.

On 11/13/70, [redacted] viewed numerous photographs that had been taken by Special Agents of individuals entering and leaving 225 and 229 Sullivan Street, NYC. The informant stated most of the individuals in these photographs were bettors and he was not able to specifically identify them by name. He did identify however photographs of VINCENT [redacted] GIGANTE.

On 12/24/70, [redacted] under direction of NYO, visited the novelty shop located at 225 Sullivan St., NYC. Under pretext of making a purchase, the informant observed [redacted] and [redacted] in front of the shop. Informant said that when he entered the shop these individuals immediately retired to the rear of the store, where the informant was unable to observe them. b6 b7C b7D

During many observations of the novelty shop, 225 Sullivan St., NYC, SA JEROME N. BOWERS observed the woman behind the counter (MARY) discard slips of paper into a trash container which was located behind the counter.

It should be noted that on 11/18/70, an individual who is probably the superintendent for 225 Sullivan Street, NYC, was observed emerging from the premises at approximately 2:30 a.m. and placing trash in cardboard containers at the curb.

On 11/19/70, efforts were made to obtain these trash containers. However, due to the pedestrian traffic and other factors on that particular evening, the trash was not obtained.

On 11/24/70, SAS BOWERS and [redacted] observed the superintendent at 225 Sullivan St. place the trash in three cardboard containers at the curb. At an appropriate time, the agents were able to obtain these trash containers. In oder not to raise any undue suspicion, the agents had previously arranged to leave three similar trash cartons at this location. A thorough examination of the contents of these cartons failed to produce any information which would indicate gambling operations.

NY 182-234

ADMINISTRATIVE (CONT'D)

On 12/8/70, the trash containers, as described above, were obtained in the same manner at 225 Sullivan Street. This trash, after a thorough examination, did not reveal any pertinent information concerning this investigation.

On 1/14/71, additional photographs which were taken during the observations of the above locations, were viewed by [redacted] and he was able to identify the following:

VINCENT GIGANTE
[redacted]
PATSY GIGANTE
DOMINICK ALONGI
[redacted]

Informant said that [redacted] continue to take bets (sports and policy) at 225 and 229 Sullivan St. Informant said he does not know if these individuals are using telephones to take bets.

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b7D

NEWARK (INFORMATION)

Copy of this report is designated for the information of the Newark Office, inasmuch as they have previously conducted investigation in this matter, and for the completion of their files.

NEW YORK

At New York, New York

1. Will through [redacted] and other logical informants attempt to identify other important figures in this operation.

2. Will determine if they utilize the telephones to further the alleged gambling activities at 225 and 229 Sullivan St., NYC.

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C*

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA JEROME N. BOWERS
Date: February 22, 1971

Office: NEW YORK

Field Office File #: NY 182-234

Bureau File #: 182-37

Title:
VINCENT LOUIS GIGANTE
DOMINICK JOSEPH ALONGI

Character:
INTERSTATE GAMBLING BUSINESS

Synopsis:

Information received in October, 1970 regarding alleged bookmaking policy operation in vicinity of 229 Sullivan St., NYC. Special Agents made observations of this location during November and December, 1970. Pertinent observations set out.

-P-

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.

NY 182-234

DETAILS

This investigation was predicated upon information received October 30, 1970, concerning alleged bookmaking and policy operation functioning in the vicinity of 229 Sullivan Street, New York City. This operation is allegedly controlled by VINCENT GIGANTE and DOMINICK ALONGI.

In September, 1963 JOSEPH VALACHI identified DOMINICK ALONGI and VINCENT GIGANTE as members of the organized criminal element known as La Causa Nostra.

On November 9, 1970, Special Agents JEROME N. BOWERS, [redacted] initiated observations of a social club known as Tom's Barber Shop at 229 Sullivan Street, New York City, and also Pete's Novelty Shop at 225 Sullivan Street, New York City, from [redacted] These observations were conducted from November 9, 1970, through December 23, 1970: b6 b7C b7E

The following are pertinent observations made by Special Agents during this period:

November 10, 1970

11:31 a.m. VINCENT GIGANTE arrives in the vicinity of 229, after being dropped off from a rust colored auto. He stands for several minutes and enters the building at 225.

3:50 p.m. VINCENT GIGANTE observed entering the novelty shop, where he stays for several minutes and leaves.

6:10 p.m. [redacted] observed walking from Phil's Pizza to the novelty shop carrying a white writing tablet.

6:15 p.m. [redacted] observed talking to an unknown white male, age 25, 5'10", 160 pounds, long black curly hair, black leather jacket in front of 229. This individual gave a wad of cards which were identified through binoculars as football pool cards. b6 b7C

It was observed through these binoculars that when [redacted] laid the cards on the counter in the novelty shop, he appeared to be counting them.

NY 182-234

November 12, 1970

12:53 p.m. An individual driving a Cutlass auto with New Jersey License [redacted] enters 229.

3:35 p.m. An unknown white male, age 45, 5'10", 200 pounds, pot belly, Rex Harrison hat, light raincoat, observed to park auto with New Jersey License [redacted] and enter the novelty shop. He was observed to take slips of paper and/or cards and money from [redacted] who was behind the counter and place these in his raincoat pocket. He left at 3:40 p.m. b6 b7C

4:00 p.m. VINCENT GIGANTE observed to be dropped off in the vicinity of 225 from a late model auto with New York License [redacted]

5:00 p.m. [redacted] in conversation with an individual driving a New Jersey auto with license [redacted]

November 13, 1970

11:49 a.m. VINCENT GIGANTE observed to enter 229.

1:00 p.m. Driver of a yellow Cadillac, New York License [redacted] enters 229.

2:50 p.m. DOMINICK ALONGI enters novelty shop and walks to rear of store and returns to front of store where he is observed counting money.

2:55 p.m. ALONGI leaves novelty store and walks to 229 and has a conversation with an unknown male. b6 b7C

2:58 p.m. ALONGI leaves 229 and returns to novelty shop. [redacted] was observed discussing something with ALONGI concerning a ledger type book which was taken from under the counter by [redacted] ALONGI was observed to make notations in this book.

3:03 p.m. ALONGI left 225.

November 17, 1970

11:45 a.m. An individual driving a Chevrolet with New York License [redacted] parked in front of 229 and entered that location. He stayed there several minutes and then left the novelty shop.

12:36 p.m. A white male driving an auto with New Jersey License [redacted] was observed to enter 225. b6 b7C

3:10 pm. A white male driving a green Mercury with New Jersey License [redacted] was observed leaving 229.

3:21 p.m. [redacted] and an unknown white male observed to enter the back room of the novelty shop. [redacted] and another individual arrive and join them in the same room.

3:50 p.m. The above four individuals leave 225.

3:55 p.m. An unknown white male driving an Oldsmobile with New Jersey License [redacted] parks auto and enters 229. b6 b7C

4:10 p.m. A New Jersey auto bearing license [redacted] observed driving slowly up Sullivan Street.

4:25 p.m. VINCENT GIGANTE observed walking into novelty shop.

December 2, 1970

11:00 a.m. [redacted] observed 229.

1:35 p.m. [redacted] observed opening novelty shop. b6 b7C

4:20 p.m. DOMINICK ALONGI enters novelty shop with [redacted] They were observed to stop at counter and [redacted] gave DOMINICK some paper. ALONGI and [redacted] then observed to enter the back room.

4:25 p.m. ALONGI observed to walk to the counter where [redacted] gave him more paper and ALONGI returned to the back room.

4:35 p.m. ALONGI [redacted] leave the novelty shop and walk south on Sullivan Street. ALONGI was wearing a brown sweater and brown slacks. b6 b7C

December 10, 1970

4:10 p.m. [redacted] observed leaving the area in a green Dodge, New York License [redacted]

December 17, 1970

11:20 a.m. [redacted] enters novelty shop and have conversation with [redacted]

5:10 p.m. [redacted] and two unknown white males who have been observed almost on a daily basis enter the novelty shop. [redacted] observed to hand them the ledger book from behind the counter. They walk into the rear room of the novelty shop. b6 b7C

5:50 p.m. All four males leave the novelty shop. [redacted] and one of the other individuals were observed counting money as the walk out of 225.

FEDERAL BUREAU OF INVESTIGATION

Date 11/20/70

[redacted]

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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 11/20/70 at New York, New York File # NY 182-234

by SA [redacted] lor Date dictated 11/20/70

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 following license numbers were noted on the indicated dates in connection with the previously described observations:

November 9, 1970

NEW JERSEY: [redacted]
MRW 346
[redacted]

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b7C

NEW YORK: YB 2625
HB 9502
QV 8085
[redacted]

November 10, 1970

NEW YORK: YG 7605

CONNECTICUT: HEPG

November 12, 1970

NEW JERSEY: [redacted]

NEW YORK: YZ 7736
YD 9872
YV 158
[redacted]
4381 XZ
5988 GP or 5988 GF

November 13, 1970

NEW YORK: [redacted]
8Z 6505
VW 4621 or VW 4627

NY 182-234

November 16, 1970

NEW YORK: XX 3878
YG 7605

November 17, 1970

NEW JERSEY: PCU 487
KMR 349

[redacted]

NEW YORK: QV 8085

[redacted]

CONNECTICUT:

December 10, 1970

NEW YORK: HB 9502
YG 7605

Subscribers to the above license numbers are as follows:

[redacted]

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[redacted]

b6
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YB 2625 NY Registered to AL GAZZOLLE, Inc., Pier 26, North River, New York, for a 1969 Chevrolet, 2-door brown sedan

HB 9502 NY New York State Motor Vehicle Bureau reflects no information on this license.

[redacted]

YG 7605 NY GRAND MAINTENANCE CORPORATION
50 Court Street, Brooklyn, New York
1969 Dodge, four door blue sedan

YD 9872 NY LOUIS LONG NOVELTY INC.
119 Fifth Avenue, New York City,
1969 Dodge, four door sedan gold

YV 158 NY — New York State Motor Vehicle records reflect no information on this license.

4381 XZ NY — Trekon Sportswear
2395 Pacific Street
Brooklyn, New York, for a 1971 Oldsmobile, 2-door sedan, brown

5988 GP or
5988 GF NY — New York State Motor Vehicle Bureau records reflect no information for these numbers

[redacted] b6 b7C

8Z 6505 NY — AVIS RENT-A-CAR, 9745 Queens Boulevard, Rego Park, New York, 1967 Pontiac Sedan, Green

On November 17, 1970, [redacted] Avis Rental, 9745 Queens Boulevard, Rego Park, New York, advised that their records reflect this automobile was rented to DOMINICK J. ALONGI, 285 Glen Circle, Teaneck, New Jersey, on November 13, 1970, JFK. The car was returned on November 15, 1970, and was billed through American Express Company Card 001-189-633-9-200-AX-60-0771, New Jersey residence phone 201-837-1825.

VW 4621 NY — New York State Motor Vehicle records reflect no information on this number.

VW 4627 NY — Guardsman Leasing Corporation, 600 Old Country Road, Garden City, New York, for a 1970 four-door Buick gold

[redacted]

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The names of the registered owners for the above were checked against the files of the Federal Bureau of Investigation, New York City, and the following information was noted:

In 1963, these records reflect [redacted] New Jersey. It is not known if this individual is identical to the owner of New Jersey License [redacted]

In December, 1970 these records reflect a [redacted] was reportedly [redacted] GI Joe Veterans Frankfurter Service, 370 West 11th Street, New York City. These records also reflect [redacted] as an associate of THOMAS EBOLI, also known as TOMMY RYAN, in a vending machine business in Greenwich Village, in the early 1960s.

[redacted] resided at [redacted] New Jersey, and was subject of an Interstate Transportation of Wagering Paraphernalia matter in 1965.

The following is background information concerning those individuals who have been identified as frequenting Tom's Barber Shop and Pete's Novelty Shop, previously described above during the observations made by the Special Agents.

Name	DOMINICK ALONGI
Race	White
Sex	Male
Birth	April 17, 1927, New York City
Height	5'5-1/2"
Weight	265 pounds
Hair	Dark
Eyes	Hazel
Residence	285 Glen Court Teaneck, New Jersey

The following is his identification record as received from the New York City Police Department on February 11, 1971, by SA AUGUST J. MICEK:

NY 182-234

Date of Arrest	Name and Address Given	Borough or City Arrest No./Pct.	Charge	Arresting Officer	Date, Disposition, Judge and Count
12/11/45	Angelo Grillo	Hackensack NJ	Dis-orderly	D or J 5/21/46	1/30/46 Dismissed
5/2/46	Dominick Alongi	Bklyn	Gr.Larc (auto)	Herson 62 Pct.	7/12/46-Fina chg. Att. Gr Larc. 2nd (plea)-Indef Pen. Jdg.Boh Gen. Ses
11/10/47	Dominick Alongi.	Manh.	Fugitive Somerville NJ (Warrant)	Kronacher 5th Sqd.	11/10/47-TOT Prosecutors Office, Somerville NJ
11/10/47	Dominick Alongi	Somerville NJ	B.R. & Larc.	D of J 10/27/49	11/21/47-1 t 2 yr st. Prison Trenton NJ S.S 3yrs. Prob TOT US Marshal Newa NJ Warrant
11/21/47	Dominick Alongi	US Marshal Newark NJ	Vio. Nat Motor Theft Act	Do	1/15/48-1yr. 1 day Fed. Refty. Chillcothe Ohio-11/4/48 Cond Rel.
10/19/49	Dominick Alongi.	Manh	Att:Gr. Larc(auto)	Barry Auto Sqd.	3/19/51-Fina chg.Gr.Larc deg.-3 to 5 State Prison Jdge Mullin Gen Sess.

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82-234

Date of Arrest	Name and Address Given	Borough or City Arrest No./Pct.	Charge	Arresting Officer	Date, Disposition, Judge and Count
10/24/50	Dominick Alongi	Manh.	887 CCP	Judge 5th Sqd.	12/11/50-Acquitted Jdg. Murtagh-Mag.C
1/8/52	Dominick Alongi	Manh.	ITSMV	FBI	
1/25/52	Dominick Alongi	Manh.	Vag.	Corebran 10 Sqd.	1/25/52-S.S.-Jdg. Andrews-Night Ct.
8/14/57	Dominick Alongi	Manh.	Drive while under Suspension	Ury 8th Sqd.	10/8/57-$100-30 Plus 30day Jdg. Kozick-Spec.Sess.
6/29/59	Dominick Alongi	Manh.	Policy	O'Leary CIIU	Spec. Sess. 9/29/59,Doc. #14134-10/6/ $25 or 5days-Jdg.Breslin

The following is a physical description of VINCENT GIGANTE as it appears in the files of the Federal Bureau of Investigation:

Race	White
Sex	Male
Birth	March 29, 1928, New York
Height	5'10"
Weight	200 pounds
Build	Heavy
Hair	Black
Eyes	Brown
Residence	225 Sullivan Street, New York City

The following is the identification record as received from the New York City Police Department on February 11, 1971, by SA AUGUST J. MICEK for VINCENT GIGANTE:

NY 182-234

Date of Arrest	Name and Address Given	Borough or City Arrest No./Pct.	Charge	Arresting Officer	Date, Disposition, Judge and Count
3/18/45	Vincent Gigante 238 Thompson St.	Manh. 313 8	Crim. Rece.	Grady 8sqd.	Disch. Jdg. Ramsgate Fel. Crt.
11/7/47	Vincent Gigante 238 Thompson St.	Manh. 1258 11	Gr. Larc. (auto) Arson (auto)	Childs 11 sqd	Fnl. Chg. Mal cious mischi Jdg. Goldste Prob.
3/29/50	Vincent Gigante 238 Thompson St.	Bklyn	conspi- racy	Warr. Off.	5/26/50 60 days Jdg. Cooper Spec. Ses
9/29/51	Vincent Gigante *238 Thompson St.	Manh. 2467 8	PL1897	Covell 1st Div.	10/5/51 Disc Jdg. Orr. Fe Crt.
1/23/53	Vincent Gigante 238 Thompson St.	Manh. 5	PL722- dice	Mullervy PCO	$1 fine Jdg. Bushel Night Court
1/31/59	Vincent Gigante 238 Thompson St.	Manh.	PL722-2	Kerins 2nd Div	Dism. Jdg. Balsam Night Court.
2/13/59	Vincent Gigante 238 Thompson St.	Manh.	P1986	Lwyer 1st Div	$75 or 10 da Jdg. Thompso
8/19/57	Vincent Gigante 134 Bleecker St.	Manh. 1654 18	Att. Murder	Bohkin 18sqd.	5/28/58 Aco. Jdg. Mullin Genl. Sess court

The following are identification records for [redacted] as received from the New York City Police Department on February 11, 1971, by SA AUGUST J. MICEK:

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DIRECTOR, FBI (92-4238) JUN 28 1973

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

VINCENT GIGANTE aka
AR
(OO:NY)

Physical surveillance, informant information, and evidence derived from electronic surveillance have provided sufficient probable cause to have electronic surveillance coverage of subject's hangout approved.

Electronic coverage applied for an approved under case captioned [redacted] ET AL, IGB, (OO:NY), Bufile 182-780." b6 b7C

As coverage installed, this case is being placed in a pending inactive status so as not to jeopardize security of substantive investigation.

2-Bureau
1-New York

SH:pfs
(3)

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92-1450-439

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

Total Deleted Page(s) = 179
Page 4 ~ b3; b6; b7C;
Page 5 ~ b3;
Page 6 ~ b3;
Page 11 ~ b3;
Page 18 ~ b3; b6; b7C;
Page 20 ~ b3;
Page 23 ~ b3; b6; b7C;
Page 25 ~ b3;
Page 29 ~ b3; b6; b7C;
Page 31 ~ b3; b6; b7C;
Page 33 ~ b3;
Page 37 ~ b3; b6; b7C;
Page 39 ~ b3;
Page 43 ~ b3;
Page 45 ~ b3; b6; b7C;
Page 46 ~ b3;
Page 50 ~ b3; b6; b7C;
Page 52 ~ b3; b6; b7C;
Page 53 ~ b3;
Page 57 ~ b3; b6; b7C;
Page 58 ~ b3;
Page 60 ~ b3; b6; b7C;
Page 62 ~ b3; b6; b7C;
Page 64 ~ b3;
Page 70 ~ b3; b6; b7C;
Page 73 ~ b3; b6; b7C;
Page 75 ~ b3; b6; b7C;
Page 78 ~ b3; b6; b7C;
Page 79 ~ b3;
Page 84 ~ b3;
Page 91 ~ b3; b6; b7C;
Page 93 ~ b3;
Page 95 ~ b3; b6; b7C;
Page 97 ~ b3;
Page 99 ~ b3; b6; b7C;
Page 101 ~ b3;
Page 105 ~ b3; b6; b7C;
Page 107 ~ b3;
Page 110 ~ b3; b6; b7C;
Page 112 ~ b3;
Page 114 ~ b3; b6; b7C;
Page 116 ~ b3;
Page 117 ~ b3;
Page 118 ~ b3;
Page 120 ~ b3; b6; b7C;
Page 122 ~ b3;
Page 126 ~ b3; b6; b7C;
Page 129 ~ b3; b6; b7C;
Page 132 ~ b3; b6; b7C;
Page 134 ~ b3; b6; b7C;
Page 136 ~ b3;
Page 141 ~ b3; b6; b7C;
Page 143 ~ b3;
Page 146 ~ b3; b6; b7C;
Page 148 ~ b3;
Page 151 ~ b3; b6; b7C;
Page 153 ~ b3;
Page 154 ~ b3; b6; b7C;
Page 155 ~ b3;
Page 156 ~ b3;
Page 158 ~ b3; b6; b7C;
Page 160 ~ b3;
Page 162 ~ b3; b6; b7C;
Page 164 ~ b3;
Page 166 ~ b3; b6; b7C;
Page 168 ~ b3; b6; b7C;
Page 170 ~ b3;

Page 171 ~ b3;
Page 174 ~ b3; b6; b7C;
Page 175 ~ b3;
Page 176 ~ b3;
Page 177 ~ b3; b6; b7C;
Page 179 ~ b3;
Page 180 ~ b3; b6; b7C;
Page 182 ~ b3;
Page 183 ~ b3;
Page 190 ~ b3; b6; b7C;
Page 191 ~ b3;
Page 195 ~ b3;
Page 197 ~ b3; b6; b7C;
Page 198 ~ b3;
Page 202 ~ b3; b6; b7C;
Page 204 ~ b3;
Page 207 ~ b3; b6; b7C;
Page 209 ~ b3;
Page 213 ~ b3; b6; b7C;
Page 215 ~ b3;
Page 218 ~ b3; b6; b7C;
Page 220 ~ b3;
Page 223 ~ b3; b6; b7C;
Page 225 ~ b3;
Page 226 ~ b3; b6; b7C;
Page 228 ~ b3;
Page 261 ~ b3;
Page 262 ~ b3;
Page 263 ~ b3;
Page 264 ~ b3;
Page 265 ~ b3;
Page 266 ~ b3;
Page 267 ~ b3;
Page 268 ~ b3;
Page 269 ~ b3;
Page 270 ~ b3;
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Page 272 ~ b3;
Page 273 ~ b3;
Page 274 ~ b3;
Page 275 ~ b3;
Page 276 ~ b3;
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Page 279 ~ b3;
Page 280 ~ b3;
Page 281 ~ b3;
Page 282 ~ b3;
Page 283 ~ b3;
Page 284 ~ b3;
Page 285 ~ b3;
Page 286 ~ b3;
Page 287 ~ b3;
Page 288 ~ b3;
Page 289 ~ b3;
Page 290 ~ b3;
Page 291 ~ b3;
Page 292 ~ b3;
Page 297 ~ b3; b6; b7C;
Page 342 ~ OTHER;
Page 343 ~ OTHER;
Page 344 ~ OTHER;
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Page 346 ~ OTHER;
Page 347 ~ OTHER;
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Page 352 ~ OTHER;
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Page 391 ~ OTHER;
Page 392 ~ OTHER;
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Page 394 ~ OTHER;
Page 395 ~ OTHER;

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FD-448 (Rev. 5-23-90)

FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: MH
Number of Pages: 4

To: Moving Comm- (Name of Office) Date: 11/13/92

Facsimile number: (212)690-1901

Attn: Legal (Name) Room Telephone No.)

From: FBI (Name of Office)

Subject: Subpoena [redacted] b3

Special Handling Instructions: _____

Originator's Name: SA [redacted] Telephone [redacted]

Originator's Facsimile Number: [redacted]

Approved: _____

281A-191559-196 b6 b7C

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
FBI/DOJ
NOV 30 1992

U.S. Department of Justice

United States Attorney
Southern District of New York

One Saint Andrew's Plaza
New York, New York 10007

July 7, 1992

[redacted] b3

Re: Grand Jury Subpoena Duces Tecum
[redacted]

Dear Sirs:

On this date, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to your office requesting [redacted] b3

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of this letter.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out, if that is necessary.

Thank you for your cooperation.

Very truly yours,

OTTO G. OBERMAIER
United States Attorney

By: [redacted] b6 b7C
Assistant United States Attorney
Telephone: [redacted]

FD-448 (Rev. 5-23-90)

FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: _____

To: [redacted] Date: 7/14/92
(Name of Office)

Facsimile number: [redacted]

Attn: _____
(Name Room Telephone No.)

From: New York
(Name of Office)

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

Special Handling Instructions: _____

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

FBI/DOJ

b3
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
194	memo dated 12/14/92 was transfered TO 281A-NY-191359 Sub-A as per SA [redacted]	
[redacted]		
		b6 b7C
[redacted]		

Employee

RECHARGE Date _____

To _____ From _____

Initials of Clerk _____ Date _____

Date charged

Employee

Location

UNICOR Print Plant - Fort Worth, Texas.

Sent via Facsimile

10/21/92

12:18pm

Sent via Facsimile
10/21/92
12:15pm

U.S. Department of Justice

United States Attorney
Southern District of New York

One Saint Andrew's Plaza
New York, New York 10007

September 21, 1992

[redacted]

b3
b6
b7C

Re: Grand Jury Subpoena Duces Tecum [redacted]

Dear [redacted]

On this date, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to your office requesting [redacted] b3

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of this letter.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out, if that is necessary.

Thank you for your cooperation.

Very truly yours,

b6
b7C

OTTO G. OBERMAIER
United States Attorney

By: [redacted]
Assistant United States Attorney
Telephone: [redacted]

Date sent 9/23/92

Time - 2:50pm

via Facsimile

TO: [redacted]

b3
b6
b7C

Sent Via Facsimile
10/26/92.
~~12~~ 12:16pm

FD-448 (Rev. 5-23-90)

FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☑ Routine

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☑ Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: _____

To: [redacted] Date: 10/28/92

(Name of Office/s)

Facsimile number: [redacted]

Attn: [redacted]
(Name / / Room Telephone No.)

From: FBI - New York
(Name of Office)

Subject: [redacted] aka;
12100(B)

Special Handling Instructions: _____

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

FBI/DOJ

b3
b6
b7C

via Facsimile
10/28/92

S.A. [redacted]

b6
b7C

FD-448 (Rev. 5-23-90)

FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☑ Routine

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☐ Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: _____

To: [redacted] Date: 10/21/92
(Name of Office)

Facsimile number: [redacted]

Attn: [redacted]
(Name) (Room) (Telephone No.)

From: FBI - NY [redacted] (6F)
(Name of Office)

Subject: [redacted]
Vincent Gigante aka;
RICO (63)

b3
b6
b7C

Special Handling Instructions: _____

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

FBI/DOJ

U.S. Department Justice

United States Attorney
Southern District of New York

One Saint Andrew's Plaza
New York, New York 10007

September 21, 1992

[redacted]

b3
b6
b7C

Re: Grand Jury Subpoena Duces Tecum
[redacted]

Dear [redacted]

On this date, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to your office requesting [redacted] b3

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of this letter.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out, if that is necessary.

Thank you for your cooperation.

Very truly yours,

OTTO G. OBERMAIER
United States Attorney

By: [redacted] b6 b7C
Assistant United States Attorney
Telephone: [redacted]

Date sent 9/23/92

Via Facsimile

TO: [redacted]

b3
b6
b7C

FD-448 (Rev. 5-23-90)

FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☑ Routine

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☑ Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: _____

To: _____ Date: 8/10/92
(Name of Office)

Facsimile number: _____

Attn: _____
(Name Room Telephone No.)

b3
b6
b7C

From: N.Y.O
(Name of Office)

Subject: _____ aka;
Vincent Gigante aka;
Rico (B) 00:NY

Special Handling Instructions: _____

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

FBI/DOJ

S.A [redacted]

CS

b6
b7C

U.S. Department of Justice

United States Attorney
Southern District of New York

One Saint Andrew's Plaza
New York, New York 10007

July 7, 1992

[redacted] b3

Re: Grand Jury Subpoena Duces Tecum
[redacted]

Dear Sirs:

On this date, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to your office requesting [redacted] b3

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of this letter.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out, if that is necessary.

Thank you for your cooperation.

Very truly yours,

OTTO G. OBERMAIER
United States Attorney

By: [redacted] b6 b7C
Assistant United States Attorney
Telephone: [redacted]

U.S. Department of Justice

United States Attorney
Southern District of New York

One Saint Andrew's Plaza
New York, New York 10007

September 21, 1992

[redacted]

b3
b6
b7C

Re: Grand Jury Subpoena Duces Tecum
[redacted]

Dear [redacted]

On this date, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to your office requesting [redacted] b3

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of this letter.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out, if that is necessary.

Thank you for your cooperation.

Very truly yours,

OTTO G. OBERMAIER
United States Attorney

By [redacted] b6 b7C
Assistant United States Attorney
Telephone: [redacted]

Sent to [redacted] via Facsimile
9/24/92

S.A. [redacted]

b3
b6
b7C

served 9/16/92 via facsimile

AA [redacted]

b6
b7C

U.S. Department of Justice

United States Attorney
Southern District of New York

One Saint Andrew's Plaza
New York, New York 10007

September 2, 1992

[redacted] b3

Re: Grand Jury Subpoena Duces Tecum
[redacted]

Dear Sirs:

On this date, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to your office requesting [redacted] b3

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of this letter.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out, if that is necessary.

Thank you for your cooperation.

Very truly yours,

OTTO G. OBERMAIER
United States Attorney

By: [redacted] b6
Assistant United States Attorney b7C
Telephone: [redacted]

U.S. Department of Justice

United States Attorney
Southern District of New York

One Saint Andrew's Plaza
New York, New York 10007

August 19, 1992

[redacted]

b3

Re: Grand Jury Subpoena Duces Tecum
[redacted]

Dear Sirs:

On this date, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to your office requesting [redacted]

b3

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of this letter.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out, if that is necessary.

Thank you for your cooperation.

Very truly yours,

OTTO G. OBERMAIER
United States Attorney

By: [redacted]

b6
b7C

Assistant United States Attorney
Telephone: [redacted]

RECEIVED THIS SUBPOENA AT NEW YORK, NEW YORK
ON 8/21/92 AND ON 8/21/92 SERVED IT ON THE
WITHIN NAMED [redacted]
[redacted]
[redacted] BY DELIVERING A COPY TO
HIM/~~HER~~ IA [redacted]
[redacted]

b3
b6
b7C

U.S. Department of Justice

United States Attorney
Southern District of New York

One Saint Andrew's Plaza
New York, New York 10007

September 1, 1992

RECEIVED
'92 SEP -3 A11:51
N.Y.T. SECURITY

[redacted] b3

Re: Grand Jury Subpoena Duces Tecum
[redacted]

Dear Sirs:

On this date, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to your office requesting [redacted] b3

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of this letter.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out, if that is necessary.

Thank you for your cooperation.

Very truly yours,

OTTO G. OBERMAIER
United States Attorney

By: [redacted] b6 b7C
Assistant United States Attorney
Telephone: [redacted]

9/3/92 DAB

DD

RECEIVED THIS SUBPOENA AT NEW YORK, NEW YORK
ON 9/3/93 AND ON 9/3/93 SERVED IT ON THE
WITHIN NAMED [redacted]
BY DELIVERING A COPY TO
HIM/~~HER.~~ IA [redacted]

b3
b6
b7C

Date Received- 9/3/92- SDNY

Date Served- 9/8/92

Served on- [redacted]

Time. 3:00pm.

b3
b6
b7C

S.A [redacted] FBI NY

SA [redacted] FBI NY

served to [redacted]

b3
b6
b7C

7/29/92 by IA [redacted]

FBI TAMPA

U.S. Department of Justice

United States Attorney
Southern District of New York

One Saint Andrew's Plaza
New York, New York 10007

July 7, 1992

[redacted] b3

Re: Grand Jury Subpoena Duces Tecum
[redacted]

Dear Sirs:

On this date, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to your office requesting [redacted] b3

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of this letter.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out, if that is necessary.

Thank you for your cooperation.

Very truly yours,

OTTO G. OBERMAIER
United States Attorney

By: [redacted] b6 b7C
Assistant United States Attorney
Telephone: [redacted]

Served on [redacted]

b3

DATE 7/31/92

U.S. Department of Justice

United States Attorney
Southern District of New York

One Saint Andrew's Plaza
New York, New York 10007

July 7, 1992

[redacted] b3

Re: Grand Jury Subpoena Duces Tecum
[redacted]

Dear Sirs:

On this date, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to your office requesting [redacted] b3

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of this letter.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out, if that is necessary.

Thank you for your cooperation.

Very truly yours,

OTTO G. OBERMAIER
United States Attorney

By: [redacted] b6 b7C
Assistant United States Attorney
Telephone: [redacted]

Not necessary to be served

U.S. Department of Justice

United States Attorney
Southern District of New York

One Saint Andrew's Plaza
New York, New York 10007

July 14, 1992

[redacted] b3

Re: Grand Jury Subpoena Duces Tecum
[redacted]

Dear Sirs:

On this date, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to your office requesting [redacted] b3

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of this letter.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out, if that is necessary.

Thank you for your cooperation.

Very truly yours,

OTTO G. OBERMAIER
United States Attorney

By: [redacted] b6 b7C
Assistant United States Attorney
Telephone: [redacted]

Rec'd 7/28/92 Federal Bureau of Investigation
Newark, NJ.

Served - 7/29/92 [redacted]

b3
b6
b7C

On: [redacted]

By: [redacted] (Investigative Assistant)

RECEIVED THIS SUBPOENA AT NEW YORK, NEW YORK
ON [redacted] AND SERVED IT ON THE
WITHIN [redacted]

BY DELIVERING A COPY TO

HIM/HER

IA [redacted]

b3
b6
b7C

U.S. Department of Justice

United States Attorney
Southern District of New York

One Saint Andrew's Plaza
New York, New York 10007

July 7, 1992

[redacted] b3

Re: Grand Jury Subpoena Duces Tecum
[redacted]

Dear Sirs:

On this date, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to your office requesting [redacted] b3

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of this letter.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out, if that is necessary.

Thank you for your cooperation.

Very truly yours,

OTTO G. OBERMAIER
United States Attorney

By: [redacted] b6 b7C
Assistant United States Attorney
Telephone: [redacted]

U.S. Department of Justice

United States Attorney
Southern District of New York

One Saint Andrew's Plaza
New York, New York 10007

July 7, 1992

[redacted] b3

Re: Grand Jury Subpoena Duces Tecum
[redacted]

Dear Sirs:

On this date, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to your office requesting [redacted] b3

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of this letter.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out, if that is necessary.

Thank you for your cooperation.

Very truly yours,

OTTO G. OBERMAIER
United States Attorney

By [redacted] b6 b7C
Assistant United States Attorney
Telephone: [redacted]

Delivered by
Det. [redacted]

Issued on
[redacted]

DATE

b3
b6
b7C

50

U.S. Department of Justice

United States Attorney
Southern District of New York

One Saint Andrew's Plaza
New York, New York 10007

RECEIVED
92 SEP -9 AM 10:05
S.D. OF N.Y.

September 2, 1992

[redacted] b3

Re: Grand Jury Subpoena Duces Tecum
[redacted]

Dear Sirs:

On this date, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to your office requesting [redacted] b3

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of this letter.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out, if that is necessary.

Thank you for your cooperation.

Very truly yours,

OTTO G. OBERMAIER
United States Attorney

By: [redacted] b6
Assistant United States Attorney b7C
Telephone: [redacted]

9/9/92 SMH

MO

RECEIVED THIS SUBPOENA AT NEW YORK, NEW YORK
ON 9/9/93 AND ON 9/9/93 SERVED IT ON THE
WITHIN NAMED [redacted]

[redacted] BY DELIVERING A COPY TO

[redacted] HER, IA [redacted]

b3
b6
b7C

U.S. Department of Justice

United States Attorney
Southern District of New York

One Saint Andrew's Plaza
New York, New York 10007

September 21, 1992

[redacted] b3

Re: Grand Jury Subpoena Duces Tecum [redacted]

Dear Sir or Madam:

On this date, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to your office requesting [redacted] b3

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of this letter.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out, if that is necessary.

Thank you for your cooperation.

Very truly yours,

OTTO G. OBERMAIER
United States Attorney

By: [redacted] b6 b7C
Assistant United States Attorney
Telephone: [redacted]

Delivered by S.A. [redacted]
9/29/42
4:25 PM

Served on - [redacted]
at [redacted]

b3
b6
b7C

U.S. Department of Justice

United States Attorney
Southern District of New York

One Saint Andrew's Plaza
New York, New York 10007

September 21, 1992

[redacted]

b3
b6
b7C

Re: Grand Jury Subpoena Duces Tecum
[redacted]

Dear [redacted]

On this date, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to your office requesting [redacted] b3

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of this letter.

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Thank you for your cooperation.

Very truly yours,

OTTO G. OBERMAIER
United States Attorney

By: [redacted] b6 b7C
Assistant United States Attorney
Telephone: [redacted]

served on 9/25/92

at [redacted]

by Det. [redacted]

b3
b6
b7C

Served on 9/25/92 at 3:15 PM

to [redacted] at [redacted]

Det [redacted]

b3
b6
b7C

U.S. Department of Justice

United States Attorney
Southern District of New York

One Saint Andrew's Plaza
New York, New York 10007

September 21, 1992

[redacted]

b3
b6
b7C

Re: Grand Jury Subpoena Duces Tecum [redacted]

Dear [redacted]

On this date, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to your office requesting [redacted] b3

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of this letter.

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Thank you for your cooperation.

Very truly yours,

OTTO G. OBERMAIER
United States Attorney

By: [redacted] b6 b7C
Assistant United States Attorney
Telephone: [redacted]

Served on [redacted]

DATE 9/25/92

Time 3:50pm

[redacted]

by: Det. [redacted]

b3
b6
b7C

U.S. Department of Justice

United States Attorney
Southern District of New York

One Saint Andrew's Plaza
New York, New York 10007

September 21, 1992

[redacted]

b3
b6
b7C

Re: Grand Jury Subpoena Duces Tecum
[redacted]

Dear [redacted]

On this date, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to your office requesting [redacted] b3

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of this letter.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out, if that is necessary.

Thank you for your cooperation.

Very truly yours,

OTTO G. OBERMAIER
United States Attorney

By: [redacted] b6 b7C
Assistant United States Attorney
Telephone: [redacted]

Date sent - 9/23/12

Time - 3:00 PM

Via Facsimile

TO: [redacted]

b3
b6
b7C

Date served 9/1[redacted]/92

location- [redacted]

Session: [redacted]

by: IA [redacted]

b3
b6
b7C

U.S. Department of Justice

United States Attorney
Southern District of New York

One Saint Andrew's Plaza
New York, New York 10007

September 2, 1992

[redacted] b3

Re: Grand Jury Subpoena Duces Tecum
[redacted]

Dear Sirs:

On this date, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to your office requesting [redacted] b3

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of this letter.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out, if that is necessary.

Thank you for your cooperation.

Very truly yours,

OTTO G. OBERMAIER
United States Attorney

By: [redacted] b6 b7C
Assistant United States Attorney
Telephone: (212) 791-1992

RECEIVED THIS SUBPOENA AT NEW YORK, NEW YORK
ON 8/18/92 AND SERVED IT ON THE 8/18/92
WITHIN NAMED [redacted]
[redacted]
[redacted] BY DELIVERING A COPY TO
[redacted] ER IA
[redacted]

b3
b6
b7C

U.S. Department of Justice

United States Attorney
Southern District of New York

One Saint Andrew's Plaza
New York, New York 10007

July 27, 1992

[redacted]

b3

Re: Grand Jury Subpoena Duces Tecum
[redacted]

Dear Sirs:

On July 27, 1992, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to your office requesting [redacted] b3

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of this letter.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out, if that is necessary.

Thank you for your cooperation.

Very truly yours,

OTTO G. OBERMAIER
United States Attorney

By: [redacted] b6 b7C
Assistant United States Attorney
Telephone: [redacted]

U.S. Department of Justice

United States Attorney
Southern District of New York

One Saint Andrew's Plaza
New York, New York 10007

November 9, 1992

[redacted] b3

Re: Grand Jury Subpoena Duces Tecum
[redacted]

Dear Sirs:

On this date, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to your office requesting [redacted] b3

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of this letter.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out, if that is necessary.

Thank you for your cooperation.

Very truly yours,

OTTO G. OBERMAIER
United States Attorney

By: [redacted] b6 b7C
Assistant United States Attorney
Telephone: [redacted]

Via Facsimile 11/23/9[redacted]

by SA [redacted]

TO [redacted]

b3
b6
b7C

FD-448 (Rev. 5-23-90)

FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: 11 00

Sender's Initials: BW

Number of Pages: 4

To: [redacted] Date: 11/23/92

Facsimile number: [redacted]

Attn: _____
(Name Room Telephone No.)

From: FBI NY SA [redacted] (CT)
(Name of Office)

Subject: SUBPOENA SERVICE

Special Handling Instructions: _____

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

FBI/DOJ

b3
b6
b7C

U.S. Department of Justice

United States Attorney
Southern District of New York

One Saint Andrew's Plaza
New York, New York 10007

November 9, 1992

[redacted] b3

Re: Grand Jury Subpoena Duces Tecum
[redacted]

Dear Sirs:

On this date, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to your office requesting [redacted] b3

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of this letter.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out, if that is necessary.

Thank you for your cooperation.

Very truly yours,

OTTO G. OBERMAIER
United States Attorney

By [redacted] b6 b7C
Assistant United States Attorney
Telephone: [redacted]

Served on [redacted]

at [redacted]

via-mail- SA [redacted]

11/23/92

b3
b6
b7C

FD-448 (Rev. 5-23-90)

FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: 3:15
Sender's Initials: RB
Number of Pages: 3

To: _____ Date: 11/17/92
(Name of Office)

Facsimile number: _____

Attn: _____
(Name Room Telephone No.)

From: FBI - NY - _____ (C-5)
(Name of Office)

Subject: Subpoena Service

Special Handling Instructions: _____

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

FBI/DOJ

b3
b6
b7C

via facsimile
11/17/92
S.A. [redacted]

b6
b7C

U.S. Department of Justice

United States Attorney
Southern District of New York

One Saint Andrew's Plaza
New York, New York 10007

November 17, 1992

[redacted] b3

Re: Grand Jury Subpoena Duces Tecum
[redacted]

Dear Sirs:

On this date, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to your office requesting [redacted] b3

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of this letter.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out, if that is necessary.

Thank you for your cooperation.

Very truly yours,

OTTO G. OBERMAIER
United States Attorney

By: [redacted] b6 b7C
Assistant United States Attorney
Telephone: [redacted]

DATE: 11/18/92

Time: 10:00AM

AT: [redacted]

Served on: [redacted]

by: SA [redacted]

b3
b6
b7C

U.S. Department of Justice

United States Attorney
Southern District of New York

One Saint Andrew's Plaza
New York, New York 10007

September 21, 1992

[redacted] b3

Re: Grand Jury Subpoena Duces Tecum
[redacted]

Dear Sir or Madam:

On this date, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to your office requesting [redacted] b3

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of this letter.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out, if that is necessary.

Thank you for your cooperation.

Very truly yours,

OTTO G. OBERMAIER
United States Attorney

By: [redacted] b6 b7C

Assistant United States Attorney
Telephone: [redacted]

Received this subpoena at New York,
New York on 9/24/92 and on 9/25/92
at [redacted]
served it on the within named [redacted]
by delivering a copy to her.

b3
b6
b7C

Received: 9/17/92 Federal Bureau of Investigation

Served: 9/18/92

On: [redacted]

By: [redacted] (Investigative Assistant)

b3
b6
b7C

U.S. Department of Justice

United States Attorney
Southern District of New York

One Saint Andrew's Plaza
New York, New York 10007

September 7, 1992

[redacted]

b3

Re: Grand Jury Subpoena Duces Tecum
[redacted]

Dear Sirs:

On this date, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to your office requesting [redacted] b3

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of this letter.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out, if that is necessary.

Thank you for your cooperation.

Very truly yours,

OTTO G. OBERMAIER
United States Attorney

By: [redacted] b6 b7C

Assistant United States Attorney
Telephone: [redacted]

Served on: [redacted]

DATE - 10/29/92

Time - 10:00AM

location - [redacted]

by: [redacted]

b3
b6
b7C

Faxed 10/29/92

b6
b7C

FD-448 (Rev. 5-23-90)

FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☑ Routine

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☑ Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: _____

To: [redacted] Date: 10/29/92
(Name of Office)

Facsimile number: [redacted]

Attn: [redacted]
(Name Room Telephone No.)

From: FBI - New York - SA. [redacted] (C-5)
(Name of Office)

Subject: [redacted] aka;
RICO (B)

b3
b6
b7C

Special Handling Instructions: _____

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

FBI/DOJ

FD-448 (Rev. 5-23-90)

FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☑ Routine

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☐ Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: _____

To: _____ Date: 10/21/92

Facsimile number: _____

Attn: _____
(Name Room Telephone No.)

From: FBI-NY _____ (CJ)
(Name of Office)

Subject: _____ aka;
Vincent Gigante aka;
Rico (B)

b3
b6
b7C

Special Handling Instructions: _____

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

FBI/DOJ

Via Facsimile
10/21/92

SA [redacted]

b6
b7C

FD-448 (Rev. 5-23-90)

FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☑ Routine

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☐ Unclassified

Time Transmitted: 930
Sender's Initials: BH
Number of Pages: 3

To: [redacted] Date: 10/21/92

Facsimile number: [redacted]

Attn: [redacted]
(Name Room Telephone No.)

From: FBI - NY [redacted] (CT)
(Name of Office)

Subject: [redacted] aka;
Vincent Gigante aka;
R100(B)

b3
b6
b7C

Special Handling Instructions: _____

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

FBI/DOJ

via Facsimile
10/22/92
S.A. [redacted]

b6
b7C

Sent via mail 10/21/92

S.A. [redacted]

b6
b7C

Served on 10/23/92 (via facsimile)

[redacted]

Served by: DA [redacted]

b3
b6
b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/23/92

On October 23, 1992, [redacted] accepted service of a subpoena (via facsimile) requesting [redacted] b3 b6 b7C

Investigation on 10/23/92 at New Rochelle, NY File # 183B-NY-191359

by IA [redacted] Yaet Date dictated 10/23/92 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.

Received: 9/4/92 Federal Bureau of Investigation

Served: 9/4/92 [redacted]

On: [redacted]

By: [redacted]

b3
b6
b7C

RECEIVED THIS SUBPOENA AT NEW YORK, NEW YORK
ON 10/22/92 AND ON 10/22/92 SERVED IT ON THE
WITHIN NAMED [redacted]

[redacted] BY DELIVERING A COPY TO

~~HIM~~/HER. IA [redacted]

b3
b6
b7C

Served on: [redacted]

By: SA [redacted]

ATs [redacted]

Date 10/23/92

Time: 4:15pm

b3
b6
b7C

FD-448 (Rev. 5-23-90)

FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ ~~Unclassified~~

Time Transmitted: 1558
Sender's Initials: MH
Number of Pages: ~~3~~ 4

To: [redacted] Date: 11/13/92
(Name of Office)

Facsimile number: [redacted]

Attn: [redacted]
(Name Room Telephone No.)

response received ~~11/20~~ 11/19

From: FBI - New York
(Name of Office)

Subject: Subpoena - [redacted]

Special Handling Instructions: _____

Originator's Name: SA [redacted] Telephone: [redacted]

Originator's Facsimile Number: [redacted]

Approved: _____

281-A-194359 - 195

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FBI/DOJ
NOV 30 1992
FBI [redacted]

b3
b6
b7C

FD-448 (Rev. 5-23-90)

FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: MH
Number of Pages: 4

To: [redacted] Date: 11/13/92

(Name of Office)

Facsimile number: [redacted]

Attn: [redacted]

(Name Room Telephone No.)

From: FBI - New York

(Name of Office)

Subject: Subpoena [redacted]

Special Handling Instructions: _____

Originator's Name: SA [redacted] Telephone [redacted]

Originator's Facsimile Number [redacted]

Approved: _____

b3
b6
b7C

b6
b7C

281-A-191359-197

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
FBI/DOJ

NOV 30 1992

FBI - NEW YORK

[redacted]

FD-448 (Rev. 5-23-90)

FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: MH
Number of Pages: 4

To: _____ Date: 11/13/92
(Name of Office)

Facsimile number: _____

Attn: _____
(Name) Room Telephone No.)

From: FBI New York
(Name of Office)

Subject: SUBPOENA – _____

Special Handling Instructions: _____

Originator's Name: SA _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

b3
b6
b7C

b6
b7C

SEARCHED ☐ INDEXED ☐
SERIALIZED ☐ FILED ☐
FBI/DOJ
NOV 30 1992
FBI — NEW YORK

Memorandum

To : AD IC NY (281A-191359) (P) Date 1/12/93

From : S.A. [redacted] (C-5)

Subject : [redacted] aka; Vincent Gigante; RICO OO:NY

b6
b7C

The purpose of this memorandum is to request that a sub-File (R3) be created in order to facilitate handling of paperwork relative to [redacted] loansharking operation, Icons Realty, 100 Varick St, NYC.

b6
b7C

Title of SUB R3 should read [redacted] loansharking.

(1) MAIN
1- SUB R3

281A-NY-191359 -199

SEARCHED [ ] INDEXED [ ]
SERIALIZED [ ] FILED [ ]
JAN 12 1993
FBI - NEW YORK

FD-36 (Rev. 8-29-85)

FBI

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

Date 12/17/92

FM FBI NEW YORK (281A-NY-191359) (P) (C-5)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3540//

PASS: HQ FOR OC/DOS-II, SSA [redacted] b6 b7C

SUBJECT: VINCENT GIGANTE, "THE CHIN"; ET AL; OC/DI LCN GENOVESE FAMILY; OO:NY.

RENYTELS TO THE BUREAU DATED AUGUST 31, 1990, JANUARY 9, 1991, MARCH 4, 1991, JUNE 20, 1991, JANUARY 2, 1992, AND JUNE 9, 1992.

REQUEST OF THE BUREAU

THE BUREAU IS REQUESTED TO APPROVE THE RENEWAL OF TWO (2) RENTAL CARS CURRENTLY BEING UTILIZED IN THE ABOVE CAPTIONED CASE. BUREAU CAR (BUCAR) NUMBERS 99-6247 AND 99-6230 WERE

(1) New York
1-Supervisor C-5
MAH:bjf
(2)

Approved: [signature] Original filename: 5JF001W.352 005

Time Received: Telprep filename: 5JF00130.352 005

MRI/JULIAN DATE: 1471/005 ISN: 049

FOX DATE & TIME OF ACCEPTANCE: 2128

RENTED FOR A SIX (6) MONTH PERIOD NOT TO EXCEED JANUARY 7, 1993.

THE NEW YORK OFFICE IS CURRENTLY PREPARING A TITLE III AFFIDAVIT [redacted] b3

THIS WILL REQUIRE 24 HOUR MONITORING. CLOSED CIRCUIT TELEVISION COVERAGE OF GIGANTE'S BROTHER'S SOCIAL CLUB IS STILL BEING MAINTAINED. THIS CAMERA VIDEOTAPES THE AREA WHERE GIGANTE VISITS EVERY WEDNESDAY. MONITORING APPARATUS AND TELEVISION DISPLAYS ARE STILL BEING MAINTAINED AT AN OFFSITE LOCATION. ASSIGNMENTS REGARDING THIS CASE ALSO INVOLVES SURVEILLANCE, INTERVIEWS, AND FOLLOW-UP LEADS, MANY GENERATED BY THE NUMEROUS PEN REGISTERS CURRENTLY ONGOING IN THIS INVESTIGATION.

ANOTHER CASE CURRENTLY BEING INVESTIGATED IS AN EXTORTION OF CREDIT TRANSACTION (ECT). A COOPERATING WITNESS (CW) HAS BEEN COOPERATING BY MAKING CONSENSUAL RECORDINGS, RECORDING PHONE CONVERSATIONS AS WELL AS INTRODUCING UNDERCOVER DETECTIVES TO THE SUBJECTS. THE CW IS APPLYING TO THE WITNESS RELOCATION PROGRAM. IT WILL BE NECESSARY TO TEMPORARILY

RELOCATE THE CW UNTIL SUCH TIME THE UNITED STATES MARSHALL SERVICE CAN TAKE CONTROL OF HIM.

RENTAL VEHICLES ARE OF A NON-DESCRIPT NATURE SO AS NOT TO CAUSE ANY UNDUE NOTICE. THE RENTAL VEHICLES ARE NECESSARY IN CONDUCTING THE AFOREMENTIONED INVESTIGATION. THE RENTAL EXPENSE OF EACH VEHICLE, AS OF JANUARY 7, 1993 IS $780.00 PER MONTH.

BT

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
201	memo dated 1/4/93 was transfered To 281A-NY-191359 SUB-B as per SA [redacted]	
202	memo dated 1/6/93 was transfered to 281A-NY-191359 SUB-B 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.

Memorandum

To : ASAC [redacted]
SPECIAL OPERATIONS BRANCH

Date 1/25/93

From : SUPERVISOR [redacted]

Subject:

TECHNICAL ASSISTANCE REQUEST - NEW YORK DIVISION

Case Agent: [redacted]

Squad: C-5 Extension: 3285

Alternate Case Agent: _____

Squad: _____ Extension: _____

Case Title: [redacted] aka; Vincent Gigante aka; RICO CONY

File Number: 281A-191359

It is requested that a:
( ) Microphone installation (MISUR)
(X) Telephone interception (TESUR)
(XX) Pen register
( ) CCTV
( ) Tracking transmitter - vehicle
( ) Other _____

2 - ASAC [redacted]
1 - 281A-NY-191359

TECH SQUAD SO- _____ SO #_____

NY 181 (REVISED 11/19/91)

281A NY-191359-203

SEARCHED INDEXED
SERIALIZED FILED
JAN 25 1993
FBI

Submitted 1/26/93 SO

[redacted]

b6
b7C

NEW YORK

be installed in conjunction with the following target:

( ) Residence
(X) Business
( ) Vehicle
( ) Individual
Name_____
( ) Other_____

located at: Address: [redacted]

Apt. #/Floor: [redacted]
Phone No.: [redacted]

b6
b7C

Vehicle description:

Make:_____
Model:_____
Year:_____
Color:_____
License:_____
VIN:_____
Alarm system: ( ) Yes ( ) No ( ) Unknown

This vehicle is listed to the following individual/company:

Name:_____
Address:_____

The subscriber to telephone number [redacted] is: [redacted]

b6
b7C

NEW YORK

The monitoring plant for this installation should be located at, if technically possible:

(X) NYO (Room #_____)
( ) BQ (Room #_____)
( ) NR (Room #_____)
( ) Other
Address:_____
_____
( ) To be determined by Special Operations

The appropriate court - authority:

( ) Title III
(X) Pen Register
( ) FISC
( ) Bureau Authority
( ) SAC Authority
(X) Has been obtained and is attached
( ) Is in the process of being obtained and can be expected by _____ _____

Has this target, to the best of your knowledge, been the subject of prior Special Operations technical or surveillance coverage:
( ) Yes (X) No. If so, please furnish the following:

Date: 1/25/93
File Number: 281A-HQ1355

Approval for this request:

SAC/ASAC, [redacted] _____ b6 b7C

ASAC [redacted] SPECIAL OPERATIONS_____

SOFO TECH COORDINATOR_____SUPV._____

TTA/ALT TTA Assigned_____

Date Assigned_____

SO Control # Assigned_____

281A-NY-200357
VJP/bef

On or about January 22, 1993, [redacted] advised Special Agent (SA) [redacted] FEDERAL BUREAU OF INVESTIGATION (FBI), New York, that [redacted]

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b7D

[redacted] has still refused to meet with the members of OC who have requested his side of the story and, as such, has angered them. [redacted]

THE ABOVE INFORMATION IS SINGULAR IN NATURE AND IS NOT TO BE DISSEMINATED OUTSIDE OF THE BUREAU FOR ANY REASON WITHOUT FIRST CONTACTING THE ABOVE CASE AGENT. THE SOURCE HAS BEEN PROMISED CONFIDENTIALITY AND WILL NOT TESTIFY UNDER ANY CIRCUMSTANCES. THE INFORMATION SHOULD BE PROTECTED FROM FREEDOM OF INFORMATION ACT REQUESTS AS DISCOVERY OF THE SOURCE OF THE ABOVE INFORMATION WOULD PLACE THE SOURCE'S LIFE IN JEOPARDY.

191359-204
281A-NY-~~200357~~

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 5 1993
FBI NEW HAVEN CT

[redacted]

b6
b7C

Transfer Sheet

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date 9/20/93

File 281A-NY 191359
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
205 and 206	Transferred TO 281A-NY. 191359 SUB-B as per SA	

b6
b7C

Employee

RECHARGE Date

To From

Initials of Clerk

Date

Date charged

Employee

Location

FPI-RBK

Memorandum

To : SAC (281A-191359) (P) Date 2/9/93

From : SA [redacted] (C-5)

Subject: [redacted] aka
Vincent Gigante, aka;
RICO
OO:NY

b6
b7C

The purpose of this memo is to attempt to update the above mentioned case, as it stands presently:

[redacted]

b3
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b7D

In January, 1993, a Cooperating Witness, was debriefed regarding [redacted] The cooperating witness, at this point in time, has made [redacted] The plan, as now formulated by C-5 is to put a pen register [redacted] along with a pen register [redacted] subpoenaed and once analyzed, [redacted] a Title III is expected [redacted] Once [redacted] are overheard talking, in a criminal vein, the prognosis is to institute a Title III [redacted]

2. There were two loan sharking arrests made [redacted] b6
One of those arrested is in the process of becoming a cooperating b7C
witness. The other person arrested, [redacted] is in the process of formulating a plea with the Southern District of New York. Lucrative evidence, i.e., loan sharking sheets,

JAH:dap
(1)

281A-191359-207

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 1 1993
FBI — NEW YORK

[redacted]

b6
b7C

notebooks, telephone books, etc., have been analyzed regarding [redacted] One of [redacted] contacts, as noted in his telephone book as well as told to the writer by a cooperating witness, is [redacted] This individual has been determined to be [redacted] Both known Luchese LCN members, and associates of the Genovese LCN Social Club located near the intersection of Cherry and Market streets. b6 b7C

3. Closed Circuit Television (CCTV) at 505 LaGuardia Place, 7th Floor, was turned back on, as per Assistant District Attorney, [redacted] January, 1993. The patterns of activity regarding CHIN GIGANTE continue, almost exactly as they have been determined during 1992. GIGANTE continues to make doctor visits approximately twice a week, being driven by [redacted] continues to visit apartment 7E at least once a week, Monday and/or Thursday. [redacted] continues his Saturday afternoon visits. [redacted] continues to come and go from early morning to late at night, while [redacted] still arrives around 5:00 pm, exiting at 6:00 pm. [redacted] continues to come and go from the apartment, driving [redacted] uptown to 67 East 77th Street on Saturday evenings approximately 6:30 pm and bringing [redacted] back to Apt. 7E each night of the week that the CHIN goes uptown. One difference that has been noted appears to occur on Wednesdays. On January 13th, 20th, and 27th, CHIN GIGANTE departed Apt. 7E at almost exactly 12:30 pm each time, arriving back at the apartment 9:30 pm or later with either [redacted] Squad C-5 plans to attempt surveillance on 2/10/92 in an attempt to determine if the CHIN is spending this total amount of time at 225 Sullivan Street, Apt. 1A, or is in fact proceeding to different locations and/or meetings, etc. b6 b7C

The individual arrested [redacted] now a cooperating witness, will attempt to be utilized with regards [redacted] The CW has advised that he can speak with an individual regarding some information. The CW has reassured C-5 that the information given to this individual will surely make its way to [redacted] and the CW hopes that he will be able to meet with [redacted] personally. The CW advised that [redacted] b6 b7C b7D

ADIC, NEW YORK 281A-191359 (P) 2/22/93
SA [redacted] (C-5)

[redacted] aka;
VINCENT GIGANTE aka;

RICO;
OO:NY

b6
b7C

The purpose of this memo is to update all aspects of the case, from 8/92-10/92.

The writer and other Squad C-5 members continue to amass Title III data, [redacted] The ultimate target of the T III will be [redacted]

b3
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b7C

An outdoor camera has been in operation for approximately 5 weeks, overlooking Soho Oil, 225 Sullivan St. This camera has depicted the following:

1. Chin Gigante continues to show up at 225 Sullivan St. apt. 1A, each Wednesday afternoon, approximately 2P-6P. His [redacted] usually arrives a few minutes later. [redacted] will make periodic visits to apt. 1A while Chin is inside.

2. [redacted] continues to operate his gambling business, openly, however the camera has shown innumerable trips in and out of Soho Oil, by [redacted] and associates. Soho Oil, according to Dun and Bradstreet, is run by [redacted] C-5 believes most of [redacted] gambling work is funneled into Soho Oil, so as [redacted] social club at 229 Sullivan St. remains below the level of plays/cash needed for felony charges. It should be noted that during [redacted] arrest processing, 2/92, he stated to Detectives that there was not enough felony work at 229 Sullivan St. A subpoena [redacted] to be obtained. [redacted] C-5 attempting to gain source information to define exactly why Chin showing up at apt.1A, and exactly what purpose Soho Oil plays. Finally, it should be stated that the majority of activity in and out of Soho corresponds to the hours of activity at 229 Sullivan St. [redacted] club closes down at approximately 2:00 pm, and the camera has shown

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unknown males, along with known associates of [redacted] to no longer be at 229 Sullivan or to be in and out of Soho Oil. [redacted] subpoenaed for [redacted] Analysis has demonstrated the following:

1. [redacted]

[redacted]

Subpoenas continue to be obtained regarding [redacted]

Relative to the Rocco Arena homicide, interviews were completed re: NYCPD Sgt. [redacted] 10/20 and 10/27/92. Separate 302's done on each, with further lead material gleaned and other interviews planned. In general, [redacted] statements seem to indicate that [redacted] sqcial club, possibly involved in Arena death. [redacted] known to be associated with [redacted] Source data and interviews have shown Arena to have had a problem with [redacted] over non-payment of stolen drug money. [redacted] also known to be aware of Arena trying to reach out to

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b3
b6
b7C

him, 3/13/90, within 48 hours of Arena's body being found in Staten Island.

Relative to the lineup conducted re: [redacted] the Staten Island witness was unable to pick [redacted] out. It should be noted that [redacted] had grown a moustache and altered his hair style, changing his appearance. [redacted] has not been recontacted since that time and Grand Jury empanelment still being contemplated.

Recent extortion attempts re: various Greenwich Village restaurants appear to have subsided. Consensual Monitorings were made by the owners of Jour et Nuit and Il Trattoria Caravello, with [redacted] Frank Condo, [redacted] and others being involved. [redacted] have been subpoenaed. [redacted] continues to supply data re sightings of Genovese LCN personnel, restaurant business grapevine, etc. C-5 continues to attempt to identify [redacted] who attempted to intervene on [redacted] behalf, and ultimately wound up losing his sanitation stop at 172 Prince St. [redacted]

Regarding 208 Sullivan Syt., spot checks continue to show basically the same personnel meeting on the same evenings. Dominick Cirillo, [redacted] and others continue to frequent the [redacted] Restaurants after 208 closes for the evening. [redacted] continues to frequent [redacted] social club at 171 Mulberry St., certain nights of the week, apparently running messages back and forth. Per SA [redacted] C-7, Joseph "Joe Pips" Santaniello passed away week of 10/12-10/16/92.

T III data re [redacted] continues to be amassed with particular interest [redacted]

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b7C

Memorandum

To : SAC, NY 281A-191359 (P) Date 2/22/93

From : SA [redacted] (C-5)

Subject: [redacted]
ETAL;
OC/OI-Genovese Family

b6
b7C

Attached draft request needed to continue "Express" relocation and safety of above mentioned Cooperating Witness. At present, writer has no cash immediately accessible, with which to pay CW lodging and expenses (food). Bills need be paid on Friday 2/26/92, therefore it is formally requested that this draft request be expedited as quickly as possible.

281A-NY-191359-209

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 22 1993
FBI — NEW-YORK

2 - 281A-191359
1 - SUPERVISOR C-5

JAH:mjj
(3)

Memorandum

To : ASAC [redacted] (281A-101359) Date 3/2/93
(ATTN: [redacted] SO-14)

From : SA [redacted] (C-5)

b6
b7C

Subject: [redacted] aka;
ET AL;
OC/DI-LCN-GENOVESE FAMILY;
OO:NY

The purpose of this memo is to relate that all locks at off site apartment, 75 Bleeker Street, Apartment 3C, necessitated alteration per SSA [redacted] C-5. This procedure was performed by lock shop personnel on 3/1/93, with the appropriate number of keys made up and to be disseminated.

b6
b7C

JAH:cah
(1)

Memorandum

To : ASAC [redacted] (281A-141359) Date 3/2/93
(ATTN: SA [redacted] SO-1)

From : SA [redacted] (C-5)

Subject: [redacted] aka;
ET AL;
OC/DI-LCN-GENOVESE FAMILY;
OO:NY

The purpose of this memo is to relate that on Friday, 2/26/93, at approximately 5:40 pm, a call was placed to SO-1 by Lieutenant [redacted] C-5, requesting that pen register [redacted] At 5:30 pm, Lieutenant [redacted] had been advised regarding the recent NYS Supreme Court ruling regarding pen register usage as an investigative procedure and he proceeded to take immediate action regarding this matter.

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b7C
b3
b6
b7C

JAH:cah
(1)

Memorandum

To : SAC DIV II NEW YORK (281A-191359) (P) Date 3/3/93

From : SA [redacted] (C-5)

b6
b7C

Subject: [redacted] aka;
ET AL;
OC/DI-LCN-GENOVESE FAMILY;
OO:NY

Attached to this memo is a copy of the attempted Title III affidavit written for the Southern District of New York (SDNY), by the writer. The attached affidavit eventually was routed to Assistant District Attorney [redacted] Manhattan District Attorney's Office, in order to be utilized as a basis for the purposed, eventual Title III [redacted]

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JAH:cg
(1)

Memorandum

To : SAC, DIVISION II Date 3/8/93

From : SSA [redacted] (C-5)
LT [redacted] (C-5)

b6
b7C

Subject: ORGANIZED CRIME INFORMATION SYSTEM (OCIS)

This memorandum serves to officially document the redesignation of NY OC squad C-5 as the JOINT ORGANIZED CRIME TASK FORCE I (JOCTF I), GENOVESE LCN FAMILY. This is the squad's official name and as of the instant date will be used on all official memoranda to file.

In conjunction with the redesignation of the JOCTF I, the following investigative matters are the only cases to remain open and active as of instant date:

92A-9283	Genovese LCN Family REI
166-200664	[redacted]
122A-232293	[redacted] ET AL;
183B-232865	[redacted] ET AL;
281A-200357	[redacted] ET AL;
281A-226608	[redacted] ET AL;
281A-191359	[redacted] GIGANTE;
281A-198530	[redacted] ET AL;

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OCIS is instructed to use this communication in order to prioritize the JOCTF I workload accordingly. All case agents are to designate all communications routed to the above-listed files for OCIS. This will routinely be handled by the case agents handwriting either the name OCIS_____ or OCIS__NO on all serials (see example).

1 - SA [redacted]
1 - SA [redacted]
1 - SA [redacted] DET [redacted]
1 - SA [redacted] DET [redacted]
1 - SA [redacted]
1 - SA [redacted]
1 - SA [redacted] /SA
1 - SA [redacted] DET
1 - LT. [redacted]
1 - C-5

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b7C

GWW:gww
(10)

OCISNO

281A-NY-191359-213

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 0 8 1993
FBI — NEW YORK

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/16/93

The following information came from what was painted on the driver's side door of a tractor trailer truck that was seen on Monmouth Street in Hoboken, NJ:

V. PONTE & SONS, 1300 Pine Street, Camden, NJ, 963-4066.

281A-NY-191539-214

SEARCHED INDEXED
SERIALIZED FILED
MAR 05 1993
W-YORK.

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Investigation on 3/2/93 at Hoboken, NJ File # 281A-NY-191359

by SA [redacted] del Date dictated 3/3/93

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.

Memorandum

To : SAC, NEW YORK 281A-191359 (P) Date 3/9/93

From : SA [redacted] JOCTF-I, GENOVESE LCN FAMILY

Subject: [redacted]

b6
b7C
b7D

On 1/14/93/ ASAC [redacted] provided disclosure authorization to the Manhattan District Attorney's Office. The Southern District of New York decided to refer this case to the State, and the Manhattan DA's Office will prosecute. Case being handled by ADA [redacted]

281A-NY-191359-215

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 11 1993
FBI — NEW YORK

CITE: MEI [illegible]

[illegible] FBIHQ FBIEF FBIMP

DE FBILV #[illegible] 0701[illegible]

ZUI [illegible]

P 111847Z MAR 93

FM FBI LAS VEGAS (281A-LV-21[illegible])

TO FBI MINNEAPOLIS/PRIORITY/

FBI AEN [illegible]/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

FBI TAMPA/PRIORITY/

BT

UNCLAS

CITE: //3360.503//

SUBJECT: [redacted] ET

AL; RICO-IGB; OO: LAS VEGAS.

FOR INFORMATION OF RECEIVING OFFICES. CAPTIONED

INDIVIDUALS ARE SUBJECTS OF AN ONGOING ILLEGAL BOOKMAKING

INVESTIGATION BEING WORKED BY LVCS AGENTS IN COOPERATION WITH

THE NEVADA GAMING CONTROL BOARD (NGCB). [redacted] A

[redacted] MAINTAINS FIVE TELEPHONE LINES AT HIS RESIDENCE.

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2814-NY-191359-217

SEARCHED [illegible] INDEXED [illegible]
SERIALIZED [illegible] FILED [illegible]
MAR 11 1993
FBI — NEW YORK

MJE/OPC
3/11/93

C5

PAGE TWO DE [illegible] UNCLAS

JAMES MORTON MAINTAINS THE ALLEGED LIVES AT HIS RESIDENCE.

PEN REGISTER COVERAGE [redacted] b3

[redacted]

ON 1/24/86, SEARCHES WERE CONDUCTED BY DIVER [illegible] OF LOCATIONS FBI IN SAID RESIDENCE AS WELL AS SEVERAL SAFETY DEPOSIT BOXES [illegible] BANKING INSTITUTIONS IN LAS VEGAS. THESE SEARCHES RESULTED IN SEIZURE OF OVER $2 MILLION DOLLARS IN CASH BELIEVED TO BE PROCEEDS OF THE GAMBLING OPERATION. EXTREMELY DETAILED PROFESSIONAL BASKETBALL RECORDS ARE MAINTAINED BY [redacted] AT HIS b6 b7C
RESIDENCE. SHARP CLAIMS HE IS NOTHING MORE THAN A HORSE RACES BETTER.

IN ORDER TO SUCCESSFULLY PROSECUTE SHARP AND OTHERS OF THE STATE VIOLATION OF OPERATING A SPORTS POOL WITHOUT A LICENSE, ADDITIONAL EVIDENCE THAT [redacted] EITHER RECEIVES BETS b6 b7C
FROM INDIVIDUALS OR PROVIDES SPORTS INFORMATION TO INDIVIDUALS WHO IN TURN USE THIS INFORMATION TO MAKE WAGERS IS NEEDED. THIS INFORMATION IS NEEDED WITHIN THE NEXT THREE WEEKS.

FOR INFORMATION IN SAN FRANCISCO, RELIABLE SOURCE b6
INFORMATION INDICATES THAT [redacted] WHO RESIDES b7C
IN SAN FRANCISCO SENDS BIG MONEY TO SHARP ON A REGULAR BASIS.

PAGE THREE DE FBIL [illegible] UNCLAS

FBEPUM/NM # [illegible] [illegible] FOR INFORMATION OR TO PLACE BEIG

WITH [redacted] CHECK OF ORGANIZED CRIME INFORMATION SYSTEM

[illegible] POSSIBLY [illegible] IT [illegible]

A LANGHAM VICTIM IN SAN FRANCISCO CASE 183-SF-[illegible]. SOURCE

[redacted]

[redacted]

FOR INFORMATION OF MINNEAPOLIS, PEN REGISTER [redacted]

[redacted]

b3
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b7C

FOR INFORMATION OF NEW YORK, PEN REGISTER [redacted]

[redacted]

[redacted]

FOR INFORMATION OF MEMPHIS, PEN REGISTER [redacted]

b3
b6
b7C

[redacted]

SAN FRANCISCO DIVISION: 1. LOCATE AND INTERVIEW [redacted] [redacted] INQUIRE AS TO WOMAN'S RELATIONSHIP WITH [redacted] AND FOR WHAT REASON HE SENDS MONEY TO [redacted] DETERMINE IF [redacted] RECEIVES SPORTS LINE INFORMATION FROM [redacted] AND HAS THIS INFORMATION FOR WAGERING PURPOSES. 2. PROVIDE RELEVANT

PAGE FIVE DE [illegible] UNCLAS

BACKGROUND INFORMATION ON [redacted] AS FOUND IN CASE 183-SF-7[illegible].

MINNEAPOLIS DIVISION: IF ELUCIDATION: LOCATE AND INTERVIEW [redacted] INQUIRE AS TO TRILONIS' RELATIONSHIP WITH SMUD SHARP. DETERMINE IF TRILONIS PLACES BETS WITH [redacted] OR RECEIVES WAGERING INFORMATION FROM [redacted] b6 b7C

NEW YORK DIVISION: AT LOCATE AND INTERVIEW [redacted] AND INQUIRE AS TO EACH INDIVIDUAL'S RELATIONSHIP WITH SHARP. DETERMINE IF EITHER [redacted] PLACE BETS WITH [redacted] OR RECEIVE WAGERING INFORMATION FROM [redacted] 2. PROVIDE LHM BEING WITH DETAILS OF NEW YORK SERIALS 183A-NY-3529, SERIAL 65, 183B-NY-[illegible]1035, SERIAL 77, AND 174A-NY-2016, SERIAL 69.

NEWARK DIVISION AT IRONIA, NEW JERSEY: LOCATE AND INTERVIEW [redacted] INQUIRE AS TO [redacted] RELATIONSHIP WITH [redacted] DETERMINE IF [redacted] EITHER PLACES BETS WITH [redacted] b6 b7C OR RECEIVES WAGERING INFORMATION FROM [redacted] DETERMINE WHEN [redacted] TRAVELED TO LAS VEGAS DURING THE PAST YEAR. WHERE HE STAYED DURING THESE VISITS AND WHY HE CONTACTED SHARP WHILE IN LAS VEGAS.

END

#0016

MCNY

8-291 (Rev. 1-6-93)
Evidence Shipping
FEDERAL BUREAU OF INVESTIGATION
BLDG 27958A
QUANTICO, VA. 22135

Date: April 13, 1093

To: ADIC, NY (C-5)

Re: [redacted] aka; Vincent Gigante, aka; RICO:

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b7C

Attn: SA [redacted] x 3285

Invoice of Contents

Description of Contents:

Specimen Q1 : Sony HF 90 cassette
One direct copy of specimen Q1: Maxell C-30 cassette
Two processed copies of specimen Q1: Maxell C-30 cassettes
TOTAL # TAPES: -4-

FBI File# 281-NY-191359

LAB# 30301087 E 2F

Your#

Return to [redacted]

b6
b7C

Engineering Section

Ext. [redacted]

Shipping#

EVIDENCE EVIDENCE EVIDENCE
PRIORITY HANDLING REQUESTED.
UPON RECEIPT, DELIVER TO
CASE AGENT, OR CASE SUPVR.

Shipping Methods

☐ Registered Mail/Return Receipt Requested

☐ Overnight Security Signature Service

☒ Other Federal Express

Packaged by [redacted]
Signature

b6
b7C

☐ Hand Delivered

Date 4/28/93

219

All items listed above are contained in this package.

Signature Written [redacted]

OCIS
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F-40

DUPLICATE COPY

FBI — NEW YORK

Memorandum

To : SAC, DIV II (281A-NY-191359 SUB B) (P) Date 4/5/93

From : SA [redacted] JOCTF-I (C-5)

b6
b7C

Subject: [redacted];
ET AL
OCI/DI LCN - GENOVESE FAMILY

The purpose of this memo is to request that FSA expedite handling attached draft request so that JOCTF-I (C-5) does not incur any additional parking fines.

281A-NY-191359-220

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 05 1993
FBI — NEW YORK

(1) - 281A-NY-191359 SUB B

EHM:mjj
(1)

[redacted]

b6
b7C

Memorandum

To : SAC, NEW YORK 281A-191359 P C-5 Date 4/14/93

From : SA [redacted]

Subject: [redacted] aka;
OC/DI-LCN-GENOVESE FAMILY

b6
b7C

The purpose of this memorandum is to request that a sub file (P5) be opened in order to facilitate the dissemination of Pen Register [redacted]

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281A-NY-191359-221

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 16 1993
FBI - NEW YORK

[redacted]

b6
b7C

1- 281A-NY-191359
1- 281A-NY-191359 Sub P5
JAH:jah
(2)

Memorandum

To : SAC, DIVISION II (281A-191359)(P) Date 4/22/93
(ATTN: OCIS ANALYST-GENOVESE LCN)

From : SSA [redacted] (JOCTF I)(C-5)
LT. [redacted] (JOCTF I)(C-5)

Subject: [redacted];
ET AL;
OC/DI-GENOVESE LCN

b6
b7C

This memorandum serves to request that sub-file H-A-1 serials 102, 103, and 104, be reviewed, analyzed and inputted into OCIS as soon as possible. Sub-file H-A-1 is the repository for CCTV monitoring logs germane to the ongoing investigation into captioned matter.

1 - 281A-NY-191359
1 - 281A-NY-191359 Sub H-A-1
1 - [redacted]
1 -
1 -

GWW:gww
(5)

281A-NY-191359-222

SEARCHED [ ] INDEXED [ ]
SERIALIZED [ ] FILED [ ]
APR 22 1993
FBI - NEW YORK

[redacted]

b6
b7C

Memorandum

To : SAC, DIVISION II (281A-191359) (P) Date 4/22/93

From : SA [redacted] (C-5)

b6
b7C

Subject: [redacted] aka;
ET AL;
OC/DI-LCN-GENOVESE FAMILY;
OO:NY

The purpose of this memo is to formally request that two sub-files, Sub H-1 and Sub H-2 be opened in order to disseminate information regarding telephonic and non-telephonic consensual monitorings.

Sub H-1 will disseminate telephonic consensual monitorings and Sub H-2 will be to disseminate non-telephonic consensual monitorings.

main 223

281A-NY-191359 Sub #2

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SEARCHED / INDEXED
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MAY 0 5 1993
FBI — NEW YORK

JAH:jxs
(1)

1*

b6
b7C

Memorandum

To : SAC, DIVISION II (281A-191359)(P) Date 4/29/93

From : SSA [redacted] (JOCTF I)(C-5)

Subject: [redacted];
ET AL;
OC/DI-GENOVESE LCN FAMILY

b6
b7C

Re [redacted] routing slip dated 4/15/93
Re SSA [redacted] memo dated 4/20/93

This memorandum is submitted pursuant to instructions thricely set forth in referenced routing slip. The writer respectfully apologizes for not answering the exact questions asked.

WAS THE VEHICLE PARKED ILLEGALLY?

The Bureau rental vehicle in question was illegally parked in a No Parking Zone (code 20) on both occasions that the vehicle was cited. The No Parking Zone was on White Street. The SA parked the vehicle there to off-load documents, materials and equipment utilized in a covert off-site plant rented in captioned matter. The SA did not put the vehicle into a parking lot because he was unsure as to whether or not the parking lot fee would be reimbursed.

During the early part of April 1993, the writer collected all expired police and awm placards from all JOCTF I vehicles (both Bureau and rental/seized vehicles). At that time, per instructions set forth in an Automotive Unit memo, the writer reissued assigned placards to Bureau vehicles only. As of that date (at or around 4/8/93), the rental/seized cars had no placards.

Also at that time the writer had all concerned SAs secure parking lots for their respective rental/seized vehicles to be hereinafter paid for through confidential funding. This parking ticket was received during the interim period from when the placards were turned in until the parking lots were obtained.

The writer will personally insure JOCTF I's full compliance with all newly instituted procedures regarding covert rental vehicles.

1 - [redacted]
1 - 281A-191359
GWW:gww

O CIS NO

[redacted]

SBH

281A-NY-191359-224

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
1993
NEW YORK

[redacted]

b6
b7C

Memorandum

To : SAC (281A-191359) (P) Date 5/13/93

From : SA [redacted] (JOCTF-1)

b6
b7C

Subject: [redacted] aka;
ET AL;
OC/DI/LCN GENOVESE FAMILY
OO:NY

The purpose of this memo is to correlate and synopsize the length and breath of [redacted]

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It should noted that [redacted] telephone is in fact subscribed to by TRIBECA RECYCLING, 511 Canal Street, NY, NY.

In general, the sum and substance of [redacted] can be divided into five general categories:

1) [redacted]

2)

3)

4)

5)

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b7C

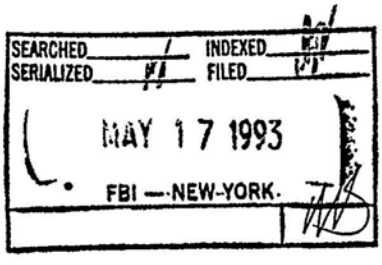
During 1992, [redacted]

b3
b6
b7C

281A-191359-226

218

JAH:vad
(2)



[redacted] Surveillances on [redacted] showed him to depart 505 Laguardia Place, Apartment 7E, residence of CHIN GIGANTE, and to be a frequent user of this pay phone both as a caller and as a recipient of calls. A pen register [redacted] on this phone, [redacted]

[redacted] b3 b6 b7C

[redacted] also contacts [redacted] at five different phone numbers. There are as follows:

1) [redacted]

2)

3) b6 b7C

4)

5)

There is also a sixth number, not mentioned previously, in which [redacted] has been known to contact the [redacted] b6 This is area code [redacted] b7C

[redacted]

[redacted] in conjunction with [redacted] Both are loan sharks, as well, per a Cooperating Witness (CW) and this witnesses' usage of [redacted] beeper number which was mentioned above. [redacted] had told the CW that they (PETROCELLIs) are responsible to people "higher up". Analysis of [redacted] b3 b6 b7C

[redacted] b3 b6 b7C

Finally, [redacted] has contacted [redacted] RECYCLED PAPER BOARD of Clifton, NJ. As you emanate outward from the [redacted] and into the general area of sanitation/recycling, [redacted] has contacted, on at least one occasion, the following:

1) NEW YORK CITY DEPARTMENT OF SANITATION
2) APPLE RECYCLING
3) GREATER NEW YORK WASTE PAPER ASSOCIATION
4) BOROUGH RECYCLING
5) MIELE SANITATION (CLOSTER, NEW JERSEY)
6) N & V PAPER RECYCLING (Passaic, NJ)
7) NICKERBOCKER PAPER RECYCLING
8) ARMSTRONG PAPER RECYCLING

Analysis of [redacted] LUDs and tolls with CCTV at 505 Laguardia Place, showed him to be inside CHIN GIGANTE's apartment, while CHIN GIGANTE was present, on a number of occasions, when calls were made to the [redacted] (800) number. This occurred any where from a half dozen to a dozen occasions. b6 b7C

[redacted]

A top-echelon criminal informant has stated that he has personal knowledge of these two pay phones [redacted] where they are used for criminal conversations by those affiliated with the social club and others. [redacted] Source data indicates this establishment to be frequented by and possibly owned by GENOVESE LCN members. b3 b6 b7C

The last general area that he calls involve assorted GENOVESE made members and associates, amongst them, [redacted] has contacted [redacted] at any one of three numbers, those being a beeper, [redacted] place of business [redacted] and a residence located on [redacted] b6 b7C

Other individuals and or places of business, of note, known to be contacted include:

1) [redacted] - Attorney - [redacted] involved in SA [redacted] case and [redacted] involvement includes co-op kickbacks and control of the Board of Directors and Maintenance Fund.

2) [redacted] b6 b7C

a) EXPLORE INVESTIGATIVE SERVICE
b) TOR/PRO INDUSTRIES
c) ALL PURPOSE SUPPLY COMPANY

3) ABC COLLISON - Sackett Street, Brooklyn, NY. This number as well as a beeper for [redacted] called by [redacted] ABC COLLISION has also been called by the [redacted]

4) Pay phones - during 1992, [redacted] called approximately 15 to 20 pay phones. Some have been mentioned previously, while others are perhaps more innocuous. All these pay phones are located in the NY City area. b6 b7C

Transfer Sheet

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date 9/20/93

File 281A-NY-191359
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
227	Was Transfered TO 281A-NY 191359 SUB-B ajs per SA	

b6
b7C

[redacted]
Employee

RECHARGE Date _____

To _____ From _____

Initials of Clerk _____ Date _____

_____ Date charged

_____
Employee

_____
Location

FPI-RBK

Transfer Sheet

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date 7/28/93

File 281A-NY-191359 [redacted]
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
232	memo dated 6/24/93 was Transferred TO 281A-NY191359 SUB B.3 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. 10-13-89)

Date 7/28/93

File 281A-NY-191359
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
233 TO 236 were transferred TO 281A-NY-191359 U3 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

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

Total Deleted Page(s) = 2
Page 335 ~ Duplicate - see serial 352;
Page 336 ~ Duplicate - see serial 352;

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-1450) DATE: 5/30/74

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

SUBJECT: VINCENT LOUIS GIGANTE
AR
(OO:NY)

ReNKlet, 3/19/74.

On 4/30/74, COP JOHN KRAMER, Old Tappan PD, Old Tappan, NJ, stated no change in residence of subject's family at 5 Arrowhead, Old Tappan, NJ, and subject has not been known to visit there.

Physical checks of the premises at 5 Arrowhead by an SA of the FBI on 4/3, 30 and 5/3/74 disclosed no unusual activity or autos.

Chief KRAMER stated he would notify the FBI if he received any information about the subject.

LEAD

NEWARK

AT OLD TAPPAN, NEW JERSEY. Will maintain liaison with COP KRAMER and conduct periodic physical checks of above-noted premises.

2 - New York
2 - Newark

DDO:dpr
(4)

92-1450-472

INDEXED
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1974

b6
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5010-110

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

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-1450) DATE: 9/17/74

FROM SAC, NEWARK (92-1386) (P)

SUBJECT: VINCENT LOUIS GIGANTE
AR
(OO: NY)

ReNKlet, 8/30/74.

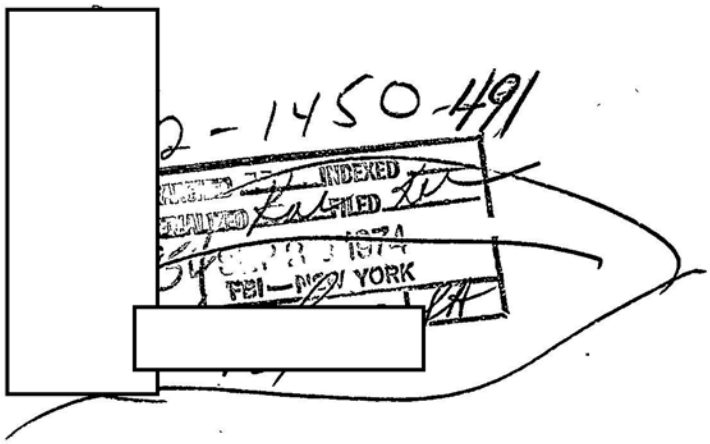
On 9/12/74, COP JOHN KRAMER, Old Tappan PD, Old Tappan, NJ, stated there has been no change of residence for subject's family at 5 Arrowhead, Old Tappan, and there has been no indication subject has visited there.

A physical check by an SA of the FBI of the premises af 5 Arrowhead on 8/23/74, and 9/12/74, disclosed no unusual activity or autos.

LEADS

NEWARK

AT OLD TAPPAN, NEW JERSEY Will maintain liaison with COP KRAMER and conduct periodic physical checks of above premises.



b6
b7C

2 - New York
2 - Newark

DDO:dpr
(4)

5010-110

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

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-1450)

DATE: 12/19/74

FROM SAC, NEWARK (92-1386) (P)

SUBJECT:

VINCENT LOUIS GIGANTE
AR
(OO: NY)

RE: Newark letter, 9/17/74.

On 11/11/74, and 12/3/74, COP JOHN CRAMER, Old Tappan, NJPD, advised he has not received any information to indicate a change in the residence of subject's family at 5 Arrowhead, Old Tappan, NJ. Also there is no information to indicate subject has visited the above.

Intermittent physical surveillances were conducted in the area of 5 Arrowhead, Old Tappan, NJ, however, no pertinent activity was noted.

LEAD

NEWARK

AT OLD TAPPAN, NJ: Will maintain liaison with COP KRAMER, and continue to conduct intermittent physical checks at 5 Arrowhead.

2-New York
2-Newark
DDO/rs
(4)

[redacted]

92-1450-508

b6
b7C

SEARCHED INDEXED
SERIALIZED FILED
DEC 23 1974
FBI - NEW YORK

5010-110

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

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	MAR 21 1975	12/16/74 - 3/18/75

TITLE OF CASE

VINCENT LOUIS GIGANTE aka

REPORT MADE BY [redacted] TYPED BY bmf

CHARACTER OF CASE

AR

REFERENCES

NYrep of SA [redacted] dated 12/2/74.
WFOlet to New York, dated 12/16/74.
NYlet to New York, dated 12/19/74.
NYlet to Buffalo, dated 1/17/75.

- P -

ADMINISTRATIVE

By communication dated 12/16/74, WFO advised that the Metropolitan Police Department, Washington, D. C., is continuing its investigation into a possible narcotics trafficking violation by VINCENT GIGANTE. b6 b7C

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

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-1450-519

COPIES MADE:

3 - Bureau (92-4238)
1 - USA, SDNY
1 - Strike Force, SDNY (ATT: GENOVESE Family Coordinator)
(3) - New York: (92-1450)
(1 - 92-658 Sub A)

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations [redacted]

COVER PAGE

FD-302 containing results of interview with DOMINICK ALONGI is in reference to a pending investigation of the NYO wherein ALONGI and VINCENT GIGANTE are being investigated to determine if they have loaned a sum of money to a [redacted] and used ECT methods to collect the principal and vig.

INFORMANTS

The following informants whose information appears in the details of this report are identified as follows:

Identity of Source	Contacting Agent
NY T-1 [redacted]	SA [redacted]
NY T-2 [redacted]	SA [redacted]
NY T-3 [redacted]	SA [redacted]
NY T-4 [redacted]	SA [redacted]

b6
b7C
b7D

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will continue to report subject's activities.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, SDNY
1 - Strike Force, SDNY
(Att: CAPOSSA Family Coordinator)

Report of: [redacted] Office: New York, New York
Date: MAR 21 1975

Field Office File #: 92-1450 Bureau File #: 92-4239

Title: VINCENT LOUIS GIGANTE

Character: ANTI - RACKETEERING

Synopsis: Subject continues to reside in Greenwich Village, New York City, New York, and continues in his illegal operations.

- P -

DETAILS:

By communication of December 19, 1974, the Newark office reported that intermittent physical surveillances conducted in the area of 5 Arrowhead Road, Old Tappan, New Jersey, have not resulted in any observations of subject. During November and December, contacts with members of the Police Department of Old Tappan, New Jersey, have revealed that subject continues to reside in New York City and that there are no indications that subject has visited his wife and children at the New Jersey residence.

In December of 1974, NY T-1 advised that VINCENT GIGANTE utilizes an individual named [redacted] as a shylock, who collects debts from a person known to NY T-1

Source whose identities are herein concealed have furnished reliable information in the past.

b6
b7C

b6
b7C

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

as [redacted] who is married to a [redacted] NY T-1 went on to advise that [redacted] at one time owned an undisclosed bar in Westchester County, while living on Long Island. NY T-1 continued that [redacted] father-in-law resides on [redacted] New York.

b6
b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/17/74

1

DOMINIC ALONGI, 3 Morton Street, New York City, New York, was interviewed in the presence of his attorney, [redacted] at 261 Broadway, New York City, New York. ALONGI advised as follows:

Some years ago, he met [redacted] when [redacted] was a sales or parts manager for Revere Motors, which was a Chrysler franchise, and ALONGI was a customer of Revere.

Then in late 1968 or so, [redacted] invested in Smithtown Dodge, Smithtown, Long Island. However, this franchise was not in [redacted] name because of objections on the part of Revere Motors. b6 b7C

In early 1969, according to ALONGI, [redacted] put ALONGI and VINCENT GIGANTE on the payroll at approximately $6,500 per annum. GIGANTE had also known [redacted] from Revere Motors, according to ALONGI.

ALONGI stated he only visited Smithtown Dodge on a few occasions during his period of employment there, but he was paid a salary by [redacted] because he would refer potential customers to Smithtown Dodge. He stated people would see him driving a Cadillac and ask him where he had gotten the car, and he would say he got it at Smithtown Dodge and then refer people out there. ALONGI could not say how many customers he referred to Smithtown Dodge or how many sales were made by that firm as a result of these referrals. He said, however, that [redacted] could not have paid him a salary had he not been producing business for the firm.

ALONGI stated that he had never loaned any money to [redacted] although he would have been glad to had he asked him to do so.

ALONGI stated he had met JOE ZITO, who was associated with [redacted] at Smithtown Dodge, on two occasions.

Interviewed on 12/10/74 at New York, New York File # NY 92-1450

by SAC [redacted] and [redacted] Date dictated 12/16/74

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ALONGI stated that he had never rented any cars from Smithtown Dodge, although he might have driven a car belonging to Smithtown Dodge for a day or so, but that he believed FRANK CAGGIANO had, as a result of either he or GIGANTE referring CAGGIANO to Smithtown Dodge.

ALONGI also stated that he had never threatened or shaken down anyone.

In January of 1975, NY T-2 advised that [redacted] was the nephew of TOMMY "RYAN" EBOLI and that [redacted] is possibly involved in a pending narcotics prosecution. NY T-2 continued that [redacted] has a partner known to the source as VINNIE Last Name Unknown (LNU), who is a shylock that puts out on the street the money of VINCENT GIGANTE.

b6
b7C

On January 20, 1975, SA [redacted] Alcohol, Tobacco and Firearms (ATF) Division, Department of Treasury, advised that ATF has just concluded an investigation utilizing an undercover operative to purchase illegally obtained firearms in violation of ATF statutes. [redacted] stated that as a result of this investigation, ATF has determined that [redacted] who resides on City Island, Bronx, New York, had arranged for a married couple to travel to the Southeast region of the United States to purchase firearms. According to ATF, [redacted] took these firearms, modified them so that silencers could be fit onto them, constructed the silencers and then sold the firearms to various members of the underworld in New York City.

[redacted] stated that [redacted] only paid this couple who procured the firearms a down payment and then reneged on further payments. Sources of ATF stated that the couple became incensed and "put out a contract" on [redacted] stated that [redacted] learned of this contract and requested that [redacted] contact the "CHIN" (VINCENT GIGANTE) to intercede for [redacted]

[redacted] advised that CHIN and [redacted] traveled to Nyack, New York, to Andy's Pizza Parlor and arranged that the "contract" be quashed.

In February of 1975, NY T-3 advised that CHIN GIGANTE is the money behind a hotbox game being conducted on the east side. NY T-3 stated that one of the operators of this game is the brother of [redacted] NY T-3 confirmed that access to this game is heavily protected by several steel doors and that entry is effected only upon recognition by one of the players.

In March of 1975, NY T-4 advised that CHIN GIGANTE's brother, PATSY, is currently employed by Alpine Liquors (Paradise Importers, Inc.). NY T-4 stated that PATSY had been instrumental in contacting New York City officials who would approve the construction of sidewalk cafe extensions for restaurants owned and operated by [redacted] b6 b7C

Observations made in February and March of 1975, of subject's address did not result in any observations of subject. However, in January of 1975, subject's brother, [redacted] advised that THE CHIN continues to reside at 255 Sullivan Street, New York City, New York.

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-1450) DATE: 3/28/75

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

SUBJECT: VINCENT LOUIS GIGANTE
AR
(OO: NY)

RE: Newark letter 12/19/74.

On 1/14/75 and 2/13/75 physical observations were made by a Special Agent of the FBI at the residence 5 Arrowhead, Old Tappan, NJ, however, no unusual or pertinent activity was noted.

COP JOHN CRAMER, Old Tappan, NJPD, was also contacted on above dates and he advised subject's family still resides at above address and he has not received any information to indicate sbject has visited there.

details

LEAD:

NEWARK

AT OLD TAPPAN, NJ: Will maintain liaison with COP CRAMER and continue to conduct intermittent physical checks at 5 Arrowhead.

(2) New York
2- Newark
DDO/pam
(4)

92-1450-523

SEARCHED INDEXED
SERIALIZED FILED

b6
b7C

5010-110

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

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-1450) DATE: 6/19/75

FROM : SA [redacted] (#52) b6 b7C

SUBJECT: VINCENT GIGANTE aka
AR

Skip

During the late evening and early morning hours of 6/13, 14/75, the surveillance was made of VINCENT GIGANTE in the vicinity of Houston and Sullivan Streets, NYC. At about 12:30 AM on 6/14/75, a "counter surveillance" was detected. Three short white males were attempting to conduct the counter surveillance of SA [redacted] who was present with VINCENT GIGANTE, may have ordered the "counter surveillance." b6 b7C

At approximately 12:35 AM, on 6/14/75, SA [redacted] approached and challenged one of the three individuals regarding the counter surveillance and made a cursory pat down for weapons. The individual who was challenged indicated that he was deaf and dumb and would not identify himself. He responded, however, to a whistle given by one of the two other unknown white males who were standing across Sullivan Street in the vicinity of 204 Sullivan. After the whistle summoning him was given, he ran off in a southerly direction on Sullivan Street.

1- 92-5954

DJC:bah
(2)

bah
#52

92-1450-531
SEARCHED [ ] INDEXED [ ]
SERIALIZED [ ] FILED [ ]
JUN 19 1975
FBI—NEW YORK

5010-110

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

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/19/75

The following observations were made by a Special Agent of the Federal Bureau of Investigation during a surveillance of VINCENT GIGANTE:

10:30 PM: Surveillance instituted at Houston and Sullivan Streets, New York, New York (NY). Councilman LOUIS GIGANTE is observed speaking with a concession operator at a table behind a seafood stand named Vincent's.

11:10 PM: Councilman LOUIS GIGANTE is observed entering 225 Sullivan Street.

12:02 AM: A group of ten to twelve males and females are observed sitting at a set of tables behind a fence close to a concession stand by the name of Vincent's. Among those are [redacted] LOUIS GIGANTE [redacted]

12:11 AM: VINCENT GIGANTE and an unknown white male are observed walking south on Sullivan Street approaching Houston Street.

12:15 AM: VINCENT GIGANTE and the unknown white male join [redacted] and the others to the rear of the stand named Vincent's.

12:27 AM: A counter surveillance by three short unknown males is detected. This "counter surveillance" was possibly arranged by [redacted]

12:38 AM: Attempt at "counter surveillance" apparently is terminated.

b6
b7C

Interviewed on 6/13/75 at New York, New York File # NY 92-1450-532 NY 92-5954

by SA [redacted] ral Date dictated 6/16/75

b6
b7C

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2:20 AM: An unknown white female is observed sitting in a white Cadillac bearing New Jersey license [redacted] near the corner of Sullivan and Houston Streets. b6 b7C

2:26 AM: VINCENT GIGANTE is observed conversing with AL GALLO.

2:35 AM: Surveillance terminated.

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	JUL 17 1975	1/14/75 - 6/13/75

TITLE OF CASE

VINCENT LOUIS GIGANTE aka

REPORT MADE BY [redacted] TYPED BY vms

AR

REFERENCES:

NYrep of SA [redacted] dated 3/21/75. b6 b7C
NKlet to NY, dated 3/28/75. b7D

- P -

ADMINISTRATIVE:

Investigative period of this report overlaps investigative period of referenced report to include information not a part of referenced report.

On 5/7/75, [redacted] (protect) [redacted]

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

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92- 1450- 539

COPIES MADE:

3-Bureau (92-4238)
1-USA, SDNY
1-Strike Force, SDNY (ATTN: GENOVESE Family Coordinator)
3-New York (92-1450)
(1-92-658 SUB A)

SEARCHED
SERIALIZED
INDEXED
FILED

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

- A -
COVER PAGE

[redacted] New York City, was interviewed by SAS [redacted] and [redacted] and stated that she was well aware that VINCENT GIGANTE was running most of the illegal operations in Greenwich Village. She said that he owns quite a few bars and restaurants in the village which are supposedly fronted by other individuals. She could not be more specific as to which bars and which persons are fronting these establishments for GIGANTE.

According to [redacted] meetings were held by local "hoods" at the White Horse Tavern, West 11th and Hudson Street, New York City, at about 7:00 to 7:30 AM on weekdays on about a weekly basis. The meetings, she said, have subsided of late and she is not sure whether GIGANTE was in attendance at the meetings.

It should be noted that the [redacted] residence is not suitable for a physical plant on the restaurant called the White Horse. b6 b7C b7D

On 5/9/75, the White Horse Tavern was checked between 7:00 and 8:00 AM for possible illegal activities with negative results.

INFORMANTS:

Identity of Source	Contacting Agent
NY T-1 [redacted]	SA [redacted]
NY T-2 [redacted]	SA [redacted]

NY 92-1450

Identity of Source	Contacting Agent
NY T-3 [redacted]	SA [redacted]
NY T-4 [redacted]	SA

b6
b7C
b7D

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will continue to report subject's activities.

- C* -
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, SDNY
1-Strike Force, SDNY (ATTN: GENOVESE Family Coordinator)

Report of: [redacted] Office: New York, New York

Date: JUL 17 1975

Field Office File #: 92-1450 Bureau File #: 92-4238

Title: VINCENT LOUIS GIGANTE

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside in Greenwich Village, New York, and continues illegal activities. Subject observed at St. Anthony's Feast, Sullivan and Houston Streets, NY, NY, on 6/9 and 6/11/75. Surveillance of subject on 6/13/75, set forth. Investigation continuing.

- P -

DETAILS:

On January 14, 1975 and February 13, 1975, physical surveillances were made by a Special Agent of the FBI at the residence, 5 Arrowhead, Old Tappan, New Jersey, however, no unusual or pertinent activity was noted.

Cop JOHN CRAMER, Old Tappan, New Jersey Police Department (NJPD), was also contacted on above dates and he advised subject's family still resides at above address and he has not received any information to indicate subject has visited there.

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

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U. S. GOVERNMENT PRINTING OFFICE: 1969 O - 351-076

On March 28, 1975, NY T-1 advised that [redacted] for CHIN.

Additionally, NY T-1 advised that "Del Samo's" Restaurant in New York City's theatre district, is owned in part by CHIN. Monday nights is settling up night at Samo's. [redacted] (ph) (phonetic) can also be found here on Monday nights.

On April 1, 1975, NY T-2 advised that CHIN GIGANTE is currently using insanity as a defense in a federal case and, therefore, he has been making himself very scarce. NY T-2 advised that GIGANTE has been staying at his mother's apartment on Thompson Street and has not been coming out on the street until after midnight. Usually around 12:30 - 1:00 AM, he can be found in the area of the social club on Spring and Thompson Streets. This club is across the street from My Lady's Bar.

b6
b7C

NY T-2 further advised that "CHIN" GIGANTE allegedly controls all of the "queer" bars on the west side of Manhattan.

On April 9, 1975, NY T-3 advised that he knew JASPER SPECIALE several years ago when SPECIALE operated a bar called the 56th Street Cafe located at 56th Street and Second Avenue, New York City. NY T-3 stated that many of the top hoods from the various La Cosa Nostra (LCN) families in New York would frequent the 56th Street Cafe. On various occasions, NY T-3 noticed the following at the Cafe:

NICHOLAS "JIGS" FORLANO
[redacted]
VINNIE MAURO
"CRAZY JOE" GALLO
VINCENT "CHIN" GIGANTE
[redacted]

CHIN GIGANTE seemed to be nothing more than a runner at the time and not nearly as much of a power in the GENOVESE family as he is now. However, GIGANTE was favored by GENOVESE. Today, NY T-3 believes that CHIN GIGANTE runs just about everything in Greenwich Village and is a major power in running the GENOVESE family.

On April 18, 1975, NY T-4 advised that he did not know GIGANTE personally, but was aware that GIGANTE operated just about everything in the Village. NY T-4 said he used to gamble at an after hours club on Thompson Street and said that it was known that GIGANTE owned it.

NY T-4 recalled that a former acquaintance of his, one [redacted] also known as (aka) [redacted] operated a lot of gambling games for GIGANTE. NY T-4 has been out of touch with [redacted] and does not know where he can be reached.

On May 1, 1975, a spot check of the Triangle Social Club, 205 Sullivan Street, and of the residence of VINCENT GIGANTE'S mother, 225 Sullivan Street, New York, New York, were negative. Likewise, a spot check of the White Horse Tavern, West 11th and Hudson Street, New York, New York, for the presence of VINCENT GIGANTE was also negative. b6 b7C b7D

On June 3, 1975, Detective [redacted] Kings County Rackets Bureau, advised that a confidential source of his advised that a meeting was held on [redacted] at approximately [redacted] at the [redacted] between [redacted] and VINCENT "CHIN" GIGANTE. Also present at the meeting were JOE BRANCATO, [redacted] and one other individual unknown.

The purpose of this meeting was to [redacted]

[redacted] According to source, two or three truck loads of cigarettes have been hijacked recently and a lot of people have been stuck for the money. Source advised that [redacted] b6 b7C b7D

BRANCATO did not talk, but just sat back and listened to the entire meeting, which lasted approximately two hours.

On June 9, 1975, NY T-3 advised that he was at the Saint Anthony's Feast, Sullivan and Houston Streets, New York City, on the evening of June 8, 1975, and noticed a group of apparent "wiseguys" gathered at a set of tables behind a fence next to the ferris wheel. The tables were set up with table cloths and resembled an outdoor restaurant. The area was definitely off limits to patrons of the feast and the entrance to the area described was watched over by bodyguards. NY T-3 stated that he did not recognize all of the individuals seated at the tables, but guessed they were "GENOVESE family" connected and possibly part of CHIN GIGANTE'S crew, because he did identify CHIN GIGANTE, [redacted] and Councilman LOUIS GIGANTE. In all there were about 12-15 persons at the tables. About four of those present were women. These individuals were served food by Councilman GIGANTE from two nearby concession booths operated by "Vincent's." NY T-3 does not know whether these booths are operated by Vincent's Restaurant on Mott Street or by VINCENT GIGANTE. Councilman GIGANTE had free access to the booths and to the feast specialties they contained. NY T-3 believes he also saw [redacted] at the tables.

On the evening of June 9, 1975, VINCENT GIGANTE and his brother Councilman LOUIS GIGANTE were observed seated with a party of 12 to 14 persons at a group of tables behind a fence at the St. Anthony's feast at the corner of Houston and Sullivan Streets, New York, New York. VINCENT GIGANTE, who was clean shaven and cleanly dressed appeared to be very bright and alert and was the center of attention among the group. The area where they were located was not opened to the patrons of the feast and appeared to be watched over by two body guards who were standing near the gateway entrance to the tables.

Councilman GIGANTE served those present at the tables food obtained from nearby concession booths operated by Vincent's (not known to be connected with the restaurant on Mott Street, New York, New York or run by VINCENT GIGANTE). Councilman GIGANTE did not pay for the food and moved freely about the concessions that were named Vincent's.

JTM:am
1

NY 92-1450

On the evening of June 11, 1975, VINCENT GIGANTE and LOUIS GIGANTE were observed in the vicinity of Houston Street and Sullivan Street. It appeared from the type of activity LOUIS GIGANTE was engaged in that he was the person responsible for the operation of the three booths at the St. Anthony's Feast selling food under the name of Vincent's.

[redacted] was observed near the intersection of Houston and Sullivan Street. He was engaged in conversation by SA [redacted] and during that conversation was approached by LOUIS GIGANTE. GIGANTE embraced and kissed [redacted] remarked that it was his intention to visit the church of LOUIS GIGANTE for the purpose of making a donation to that church and receiving a blessing from GIGANTE. b6 b7C

A short time later [redacted] was observed to be sitting at a table inside a fenced off area behind the booth operated by LOUIS GIGANTE. Also seated at the table drinking wine with [redacted] were LOUIS GIGANTE and VINCENT GIGANTE.

DJC:dyc
1.

NY 92-1450

On the evening of June 13, 1975, SA [redacted] engaged in conversation an unknown white male who was operating a beer and soda concession at the St. Anthony's Feast on Sullivan near Houston Streets, New York City, concerning the general operation of the booths at the feast. This individual stated that he was able to set up his booth by first contacting a man who operates a candy and nut concession in front of 142 Sullivan Street. He said this man is in charge of allocating space for the concessionaires, and is also liaison between the concession operators and St. Anthony's Church. b6 b7C

The unknown male advised that his stand was originally set up as a clam and seafood stand, but was forced out of business due to a very high rate of competition by another nearby booth that was also selling seafoods. The name of this booth is Vincent's. When asked if this booth was in any way connected with the restaurant by the name of Vincent's of Mott Street, the unknown male stated that it was not and was operated by VINCENT GIGANTE.

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

Total Deleted Page(s) = 16
Page 10 ~ b3; b6; b7C;
Page 16 ~ b3; b6; b7C;
Page 17 ~ b3; b6; b7C;
Page 81 ~ Duplicate - TO SERIAL 283;
Page 82 ~ Duplicate - TO SERIAL 283;
Page 110 ~ b3; b6; b7C;
Page 113 ~ b3; b6; b7C;
Page 116 ~ b3; b6; b7C;
Page 117 ~ b3; b6; b7C;
Page 137 ~ b6; b7C; b7E;
Page 138 ~ b6; b7C; b7E;
Page 139 ~ b6; b7C; b7E;
Page 200 ~ b6; b7C; b7E;
Page 201 ~ b6; b7C; b7E;
Page 202 ~ b6; b7C; b7E;
Page 203 ~ b6; b7C; b7E;

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

FD-491 (Rev. 5-26-92)

Memorandum

To : NY

Date 01-31-03

From : BS

Subject: 183B-NY-191359
(Title)

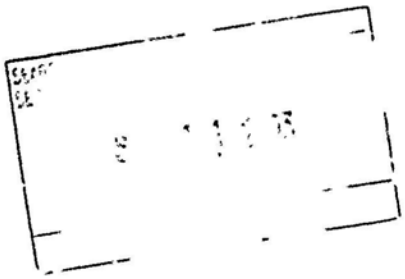
☑ RUC
☑ File Destruction Program

Enclosed are _____ items.

These items are forwarded to your office since file meets criteria for destruction.

Enclosures are described as follows:

☐ Original Notes.
☐ Original FD-302's.
☐ Laboratory and/or Technical Support.
☑ Miscellaneous Documents.



Enc.

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

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 9/10/90

TO : SAC,

FROM : ADIC, NEW YORK (183B-191359) (P) (C-5)

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

b6
b7C

For the information of receiving offices, New York investigation has determined that [redacted] in the GENOVESE LCN FAMILY, [redacted] Ave., Bronx, N.Y., telephone number [redacted]

b6
b7C

Source information has revealed that [redacted] gambling, narcotics and loansharking operation out of this location. A review of NADDIS and OCIS has shown that [redacted] is a key figure in a major narcotics distribution operation known as [redacted] which is closely associated with several LCN families in New York.

b6
b7C

Surveillances reveal [redacted] meeting with Vincent "CHIN" Gigante, Boss of the Genovese LCN family, on a regular basis, at the Triangle Social Club , 208 Sullivan St., New York, N.Y.

Pen registers on [redacted]

Receiving offices are requested to obtain [redacted]

b3
b6
b7C

2-ALBANY
2-ATLANTA
2-BALTIMORE
2-BOSTON
2-JACKSONVILLE
2-LOS ANGELES
2-MIAMI
2-NEWARK
2-NEW HAVEN
2-HOUSTON
2-PHILADELPHIA
2 - New York

Lead
TO LA: [redacted]

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

SEARCHED
- ☑ FOIMS
- ☐ NEGATIVE
- ☐ SA
INITIALS:

INDEXED
- ☐ GENERAL
- ☐ NEGATIVE
- ☐ SA
INITIALS:

183B-NY-191359-1

SEARCHED INDEXED SERIALIZED FILED
Per [redacted]
SEP [illegible]
FBI [illegible]

b6
b7C

If the [redacted] and a subpeona is required, provide the NYO Division with appropriate information and a subpeona will be provided. b3

LEADS

ATLANTA DIVISION at Atlanta, Georgia

[redacted]

BALTIMORE DIVISION at Baltimore, Md. b3

[redacted]

BOSTON DIVISION at Boston Mass.

[redacted]

HOUSTON DIVISION at Houston, Texas

[redacted] b3

JACKSONVILLE DIVISION at Jacksonville, Fla.

[redacted]

LOS ANGELES DIVISION at LOs Angeles, Calif.

[redacted] b3

MIAMI DIVISION at Miami, Fla.

[redacted]

NEWARK DIVISION at Newark, New Jersey

[redacted] b3

NEW HAVEN DIVISION at New Haven, CT.

[redacted]

PHILADELPHIA DIVISION at Philadelphia, Pa.

[redacted]

ALBANY DIVISION at Albany, New York b3

[redacted]

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 9/27/90

TO : ADIC, NEW YORK (183B-191359)

FROM : SAC, BOSTON FIELD OFFICE (183B-191359) (RUC)

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

b6
b7C

Re New York airtel dated 9/10/90.

On 9/26/90 computer inquiry of [redacted]

[redacted]

b6
b7C
b7E

Boston indices searched re above individual with negative results.

It is to be noted Boston indices determined 2 main cases as follows:

2-New York
1-Boston
PJF/pjf
(3)

RUC
6
9/28/90

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

183B-NY-191359-2

BS 183B-191359

[redacted]

VINCENT GIGANTI, aka CHIN
RICO: NY file number 183A-0003066

b6
b7C

Subpoenas should be directed to:

MR. [redacted]

[redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 1/16/91

TO : SAC, BOSTON

FROM : ADIC, NEW YORK (183B-191359)(P)(C-5)

SUBJECT: [redacted] b6 b7C
VINCENT GIGANTF aka "The Chin";
RICO (B)
(OO: NY)

Enclosed is a Grand Jury Subpoena [redacted]

For information of receiving office, [redacted] b3 b6 b7C a Title III investigation in NY.

[redacted] has been identified from pen registers as being [redacted].

It is requested that the enclosed subpoena be served on [redacted] b3 b6 b7C to NY Division.

LEAD

BOSTON DIVISION

AT BOSTON, MASSACHUSETTS. Serve the enclosed subpoena [redacted] b3

2-Boston (Encl. 1)
1-New York

DLS/cjo
(4)

Read 183B-NY-191359 1/28/91 WR

DCIS RO
R
NE
E

SD 183B NY-191359-3
CC CF

[redacted] b6 b7C

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date 3/4/91

TO : ADIC, NEW YORK (183B-191359)

FROM : SAC, BOSTON FIELD OFFICE (RUC)

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

b6
b7C

Re New York airtel dated 1/16/91.

On 2/1/91 IA [redacted] at Boston, served a copy of the enclosed Grand Jury Subpoena dated 1/7/91 to [redacted]

b3
b6
b7C

It is to be noted that Grand Jury Subpoena results are furnished directly to the Courts, therefore no further investigation can be conducted by Boston.

2-New York (encl. 1)
1-Boston
PJF/pjf
(3) pjf

RUC (6)
3/7/91

OCIS
R
NE
E

183B-NY-191359 — 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]
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

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)

RE [redacted]
Odd
IA
7/24/92

b6
b7C

183B-NY-191359 - 5

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED CF FILED MF
JUL 24 1992
FBI - NEW YORK

b6
b7C

Approved: JMF/DS Transmitted [redacted] Per [redacted]
(Number) (Time)

NY 183B-191359

Receiving offices are requested to [redacted] will serve the accompanying subpoena [redacted]

LEADS:

NEWARK DIVISION

b3

AT NEWARK, NEW JERSEY.

1. [redacted]
2.
3.
4.
5.

BOSTON DIVISION

AT SPRINGFIELD, MASSACHUSETTS.

1. [redacted]
2.
3.
4.
5.
6.
7.
8.
9.
10.
11.
12.
13.

b3

AT EAST LONGMEADOW.

1. [redacted]
2.
3.

KANSAS CITY DIVISION

AT OLATHE, KANSAS.

1. [redacted]

LOS ANGELES DIVISION

AT PALM SPRINGS, CALIFORNIA.

1. [redacted]

NEW HAVEN DIVISION

AT BROOKFIELD, CONNECTICUT.

1. [redacted]

PHILADELPHIA DIVISION

b3

AT KINGSTON, PENNSYLVANIA.

1. [redacted]

TAMPA DIVISION

AT SARASOTA, FLORIDA.

1. [redacted]

U.S. Department of Justice

United States Attorney
Southern District of New York

One Saint Andrew's Plaza
New York, New York 10007

July 7, 1992

[redacted]

Re: Grand Jury Subpoena Duces Tecum
For [redacted] b3

Dear Sirs:

On this date, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to your office requesting [redacted]

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of this letter.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out, if that is necessary.

Thank you for your cooperation.

Very truly yours,

OTTO G. OBERMAIER
United States Attorney

By: [redacted] b6 b7C
Assistant United States Attorney
Telephone: [redacted]

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 7/31/92

TO : SAC, NEW YORK (183B-NY-191359) b6 b7C
(ATTN: SA [redacted]

FROM : SAC, BOSTON FIELD OFFICE (183B-NY-191359) (RUC)

SUBJECT : [redacted] aka; b6 b7C
VINCENT GIGANTE, aka;
RICO (B);
(00: NY)

Re New York airtel to Boston, undated.

Enclosed is the original subpoena, a copy of which was served on [redacted] will be advised to send results directly to SA [redacted] Also enclosed are four copies of an Investigative Insert setting forth results of listed [redacted] b3 b6 b7C

Indice checks conducted [redacted] proved negative.

2-New York (Encs. 5)
1-Boston
/gdj
(3)

Cert
Pls RUC after indicing
08/07/92

183B-NY-191359-6
MF RWE

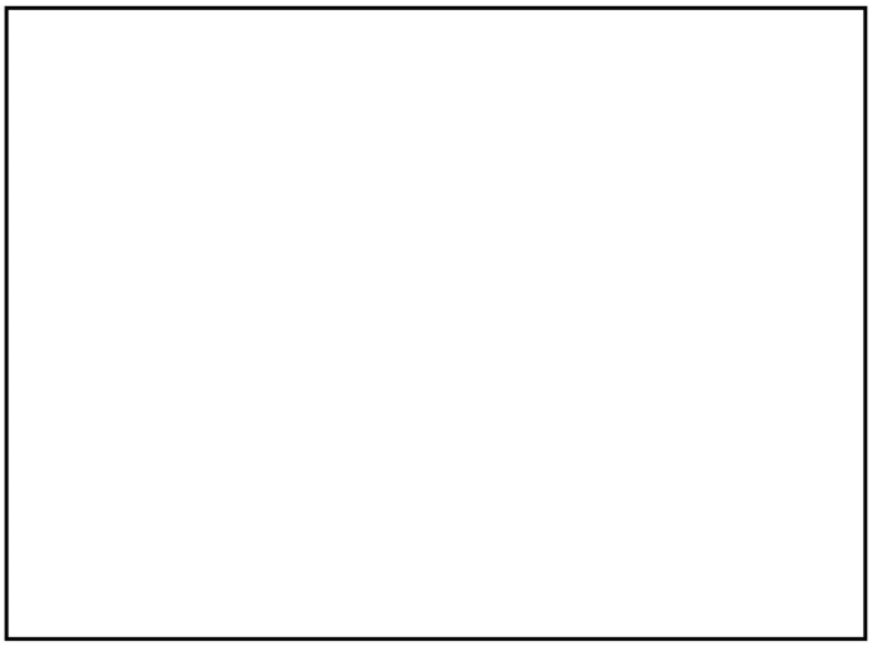
Approved: _____ Transmitted _____ Per _____
(Number) (Time)

The following [redacted] was obtained through [redacted]

[redacted]

b6
b7C

2



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 9/8/92

TO : ADIC, NEW YORK (183B-NY-191359) (C-5)

FROM : SAC, TAMPA (183B-NY-191359) (RUC)

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

b6
b7C

Re New York airtel to Newark (no date) and Tampa airtel to Boston 4/17/92 (no copies to New York).

Enclosed for New York are the following:

(1) Executed subpoena [redacted]

(2) Original and one copy of FD-302 of I.A. [redacted] on 9/8/92 regarding [redacted]

b3
b6
b7C

Enclosed for Boston are two copies of above referenced Tampa FD-302.

A review of Tampa indices indicates [redacted] was requested by Boston Division in their airtel to Washington Metropolitan Field Office dated April 3, 1992, in Boston case captioned "SCIBELLI REGIME"; GENOVESE LCN FAMILY; SPRINGFIELD, MASS.,; REI; OO:Boston.

b3
b6
b7C

2- Boston (Encl. 2) (92A-BS-55714)
3- New York (Encl. 3)
(1-183B-NY-0003480)
3- Tampa
(1-92A-NK-6138)
SEK/sek
(8)

TD 92A-BS-55714

SEP 21 1992

Keep in closed status

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

183B-NY-191359-7

A review of FOIMS telephone file located a New York reference (183B-NY-0003480-FC) to [redacted]

New York should contact Boston if more [redacted] information regarding [redacted] is required. b3 b6 b7C

Requested [redacted] is enclosed and Tampa considers this matter RUC.

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/8/92

Pursuant to a Grand Jury Subpoena from [redacted]

[redacted]

b3
b6
b7C

Investigation on 9/8/92 at Tampa, Florida File # 183B-NY-191359

I.A. [redacted] Date dictated 9/8/92

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.

Transfer Sheet

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date 7/28/93

File 281A-NY-191359
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
237 TO 241 and Serial 242 also 245 TO 258 were Transfered TO 281A-NY-191359 SUB 1/3 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. 10-13-89)

Date 7/28/93

File 281A-NY-191359
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
244	memo dete 6/24/93 was Transfered TO 281A-NY 191359 SUB Rff as per 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

Transfer Sheet

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date 7/29/93

File 281A-NY-191359
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
259 TO 266 were Transfered TO 281A-NY-191359 SUB R (Less 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 (281A-NY-191359) Date 7/28/93

From : SA [redacted] (C-5, JOCTF-1)

b6
b7C

Subject: [redacted] aka;
ET AL;
OC/DI LCN GENOVESE FAMILY;
OO:NY

The purpose of this memo is to provide information as to the content and status of investigative leads assigned to the writer in reference to the above captioned case.

1 - [redacted] have been obtained and [redacted] were run. These records have then been input on the "Allpens" RBase computer program and can be sorted as required.

b3
b6
b7C
b7E

2 - [redacted] have been obtained and analyzed [redacted]

b3
b6
b7C

3 - Subpoenas were served on [redacted] A Subpoena for a [redacted] was unable to be served due to the inability to locate this company. Service for all four subpoenas was originally attempted by the Office of the Assistant District Attorney for the City of New York.

b3
b7D

1 - 281A-NY-191359
CBN/cbn
(1)

266

281A-191359-267

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 28 1993
[redacted] YORK.

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 10/12/93

TO : ADIC, NEW YORK (281A-NY-191359) (C-5, JOCTF-1)

FROM : SAC, PHILADELPHIA (281A-NY-191359) (RUC)

SUBJECT : [redacted] aka
Vincent Gigante, aka;
OC/DI-LCN-GENOVESE FAMILY

b6
b7C

Reference NY airtel to PH dated 9-28-93.

Enclosed for NY are two copies of a serial, relating to [redacted] requested in above referenced airtel.

Philadelphia considers this matter RUC.

281A-NY-191359 -275

ARCHIVED INDEXED
SERIALIZED FILED
OCT 15 1993
FBI — NEW YORK

2 - New York (Enc. 2)
1 - Philadelphia

KMA:kma
(3)

b6
b7C

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

JS\30\8

PH 183B-1692
PH 183B-1692
GMW:das
1

[redacted], ET AL.
RICO
OO: PH

On December 11 and 13, 1982, [redacted] provided SA [redacted] with the following information:

Source advised that on December 11, 1982, [redacted]

Source said he was uncertain of [redacted]

Source advised that [redacted] Source added that [redacted]

Source advised that this is an ongoing association through which [redacted]

b6
b7C
b7D

OCIS
E law 4-20-83
NE
D

183B-1692
SEARCHED INDEXED
SERIALIZED FILED
DEC 1982
FBI — PHILADELPHIA

Memorandum

To : SAC, (281A-191359) (P) Date 10/28/93

From : SA [redacted] (JOCTF-1)

Subject: [redacted] aka;
ETL;
OC/DI/LCN GENOVESE FAMILY;
OO:NY

b6
b7C

The purpose of this memo is to corrolate all known information regarding [redacted], in an attempt to better understand his relationship to and involvement with the GENOVESE La Cosa Nostra (LCN) family.

[redacted] resides at [redacted] Street, Far Rockaway, Queens, NY. He currently drives [redacted] NY License Plate Number [redacted]. Prior to 1989, [redacted] was the alledged [redacted] NY. Subsequent to 1989, no longer [redacted] however still employed there on a steady basis, arriving Monday through Friday by 8:30 a.m. and via surveillances, appeared to be [redacted].

b6
b7C

[redacted] first came to the attention of Squad C-5 during 1992, when, via CCTV coverage at CHIN GIGANTE's, Apartment 7E, 505 LaGuardia Place NY, NY, [redacted] was observed arriving there each Monday and Thursday, approximately 2:00 p.m., and remaining for anywhere from one to two hours. On all occasions, CHIN GIGANTE was present in the apartment. [redacted] always arrived and departed [redacted]. Squad C-5 always felt there was some importance to his visits, and this feeling was heightened when CHIN GIGANTE, Summer of 1992, arrived at 225 Sullivan Street, Apartment 1A, on a Thursday instead of his normal Wednesday. [redacted] was observed parking in the Thompson Street garage a little after 2:00 p.m., and running to the front of [redacted] Street, being handed some paper by a [redacted] associate, and quickly entering the 225 Sullivan Street, NY, NY, apartment.

b6
b7C

JAH:vad
(2)

[redacted]

281A-191359-216

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 04 1993
FBI — NEW YORK

b6
b7C

Although [redacted] was not known to Sq. C-5 prior to 1992, documents, serials, OCIS printouts, etc., depict a relationship with the GENOVESE LCN family prior to 1986. b6 b7C

An OCIS printout on [redacted] showed the following:

Following the shooting death of Detective (Det.) ANTHONY VENDITTI, 1/86, a search was conducted within the confines of 208 Sullivan Street, NY, NY, a GENOVESE LCN family social club. Papers taken from [redacted] included a list of telephone numbers and notations. Also included in this list of telephone numbers were numbers for [redacted] b6 b7C

[redacted] and finally the notation [redacted], Queens, NY.

Another phone number taken from [redacted] had the notation [redacted] Brooklyn, NY. In April 1986 during NY investigation entitled, "SEA PROBE-LCN INFLUENCE OVER THE FULTON FISH MARKET", [redacted] was observed meeting with three individuals, including [redacted] at a social club located at 1375 Ovington Avenue, Brooklyn, NY, 3/27/86. [redacted] listed address at [redacted] Brooklyn, NY, was the same address taken from [redacted] during the 1/86 search. As of 1984, [redacted] was listed as [redacted] As of 1985, [redacted] was listed [redacted] criminal history includes two arrests for Obsenity, 1971 and 1972. One charge dismissed and the second concluded with a plea of guilty. An analysis of [redacted] b3 b6 b7C

As stated earlier, DUNN & BRADSTREET Reports state that [redacted] is no longer [redacted] as of 1989. This statement was made by [redacted] the company. OCIS checks on [redacted] showed a phone number for him, [redacted], Bayside, Queens, NY, to have been called during 8/88, in a case entitled, "WHITEMARE-ASIAN DRUG TRAFFICKING". b3 b6 b7C

[redacted]

[redacted] b3

Source data states that CHIN GIGANTE and [redacted], Brooklyn, NY, telephone number [redacted] are long time associates. [redacted]

Surveillances on [redacted] have demostrated the following: b3 b6 b7C

He arrives at [redacted] by 8:30 a.m., while there, he appears to be in charge of the business with one truck departing daily to make deliveries. On an almost daily basis, especially on Mondays and Thursdays, he departs [redacted] by 11:30 a.m., the latest. On those occasions when tailed fully, especially Monday and Thursday, he has been observed making a variety of stops prior to arriving at CHIN GIGANTE's apartment. Amongest them are the following:

1) [redacted] Avenue, Brooklyn, NY - [redacted] observed entering, then departing carrying an envelope. He later carried the same envelope into CHIN GIGANTE's apartment.

2) [redacted] Brooklyn, NY, - no listing in Cole's Criss/Cross Directory, and no contact made as yet with [redacted]. b6 b7C

3) [redacted] Brooklyn, NY - residence of [redacted]

4) [redacted] Brooklyn, NY - residence of one [redacted] of which nothing is known.

5) [redacted]

6) [redacted] Brooklyn, NY - residents of this three story building include [redacted] who as of 1985, resided at [redacted] just north of [redacted] Brooklyn, NY. [redacted] listed an OCIS under NY 183-3086. A check of serial proved negative. b6 b7C

[redacted] b3

[redacted] carries a cell phone with him at all times, [redacted] He also carries it with him when he enters CHIN GIGANTE's apartment. b6 b7C

Consolidating all data, Sq. C-5 believed [redacted] to be picking up data, to include gambling records, etc., in order to deliver them to CHIN GIGANTE. [redacted] CHIN GIGANTE and his family, as calls to GIGANTE's ex-wife, [redacted] to aid CHIN GIGANTE [redacted] office. [redacted] appears to be a perfect "mule" to be used for this purpose as his physique, demeanor, etc., appear to be rather innocuous. Finally, during numerous surveillances, it was noted that [redacted] Brooklyn, NY. He has been observed in more than casual conversation with the owner of the station, at times entering the office area with his briefcase. Just recently, it was noted that the [redacted] GENOVESE LCN soldier, closely associated with [redacted]. Surveillances have not been extended to show any distinct interaction by any [redacted] however, the writer senses it is an excellent way to pass on gambling data without [redacted] having to see [redacted] directly. Surveillances on [redacted] over the past two weeks have shown [redacted] to walk and talk with various people, especially directly in front of [redacted] b6 b7C

Memorandum

To : SAC, DIVISION II (66-7119)(P) Date 12/7/93
(ATTN: CLASSIFIERS)

From : SSA [redacted] (JOCTF I)(C-5)

b6
b7C

Subject: MAIL COVERS

This memorandum serves to officially report the termination of all mail covers previously instituted during the early part of 1993. 281A-200357 and 281A-191359 are pending investigations in which numerous mailcovers were sought during 1993.

The writer has conducted a file review of both the above-mentioned matters and has found that none of the requested mail covers were continued in force for longer than the initial 30 days.

1 - 66-7119
1 - 281A-200357
1 - 281A-191359

GWW:gww
(3)

281A-191359-218

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
DEC 07 1993
FBI - NEW-YORK.
[redacted]

b6
b7C

Memorandum

To : SAC, DIVISION II (281A-191359) Date 12/3/93

From : SA [redacted] JOCTF-I (C-5)

b6
b7C

Subject: [redacted] aka;
ETAL;
OC/DI-LCN-GENOVESE FAMILY

The purpose of this memo is to request approval of the extension renewal of two (2) Rental cars currently being utilized in the above captioned case. Bureau car numbers 99-6247 and 99-6230 were rented for a six month period not to exceed 1/8/94. The ability to exchange Rental vehicles regularly enhances the covert surveillances and covert meetings with potential witnesses. These vehicles are currently furthering investigation into captioned matter.

The use of the vehicles in the surveillances has been instrumental in establishing the probable cause necessary to finalize a T-III affidavit against [redacted]. This T-III [redacted]

b3
b6
b7C

Monitoring apparatus and television displays are still being maintained at an offsite location. The Rental vehicles will continue to be used in covert surveillances, covert interviews and follow up leads, many generated by the above mentioned means. Assigned agents to captioned case have developed other CWs and the use of Rental vehicles allows for covert meetings with them. At present time competency hearings are to be held in the EDNY regarding CHIN GIGANTE's status to stand trial in the "WINDOWS" case. Since last communication, regarding usage of rental vehicles, numerous surveillances have been conducted Re: other CHIN GIGANTE close associates, to include [redacted]

b6
b7C

Vehicles have also been used Re: covert surveillances and interviews of numerous CWs. The Rental vehicles are of a non-bureau nature so as not to cause any undue notice.

1 - SAC DIV II (281A-191359)
1 - JOCTF-I (C-5)

JAH:mjj
(2)

OCIS NO

281A-191359-283

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
DEC 27 1993
[redacted] ORK.

b6
b7C

The Rental vehicles are necessary in conducting the aforementioned investigation. The Rental expense of each vehicle, as of July 7, 1993, is [redacted] b7E

0074 MRI 01101

PP FBINY

DE FBINY #0018 3571916

ZNR UUUUU

P 231844Z DEC 93

FM FBI NEW YORK (281A-191359) (P) JOCTF-I (C-5)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3540//

PASS: ATTN SSA [redacted] OC/DOS #2 LCN/ IOC/LABOR.

b6
b7C

SUBJECT: [redacted] AKA; ETAL; OC/DI-LCN-GENOVESE FAMILY.

REFERENCE NY TELS TO BUREAU DATED 8/31/90, 1/9/91, 3/4/91, 6/20/91, 1/2/92, 6/92, AND 6/22/93.

THE BUREAU IS REQUESTED TO APPROVE THE EXTENSION RENEWAL OF TWO RENTAL CARS FROM 1/8/94 - 7/8/94. THESE VEHICLES ARE CURRENTLY BEING UTILIZED IN THE ABOVE CAPTIONED CASE. BUREAU CAR NUMBERS 99-6247 AND 99-6230 WERE RENTED FOR A SIX MONTH PERIOD NOT TO EXCEED 1/8/94.

THE ABILITY TO EXCHANGE RENTAL VEHICLES REGULARLY ENHANCES

281A-191359 - 284

SEARCHED INDEXED
SERIALIZED FILED
DEC 27 1993
FBI — NEW YORK

OCS NO

THE COVERT SURVEILLANCES AND COVERT MEETINGS WITH POTENTIAL WITNESSES. THESE VEHICLES ARE CCURRENTLY FURTHERING INVESTIGATION INTO CAPTIONED MATTER.

THE USE OF THE VEHICLES IN THE SURVEILLANCES HAS BEEN INSTRUMENTAL IN ESTABLISHING THE PROBABLE CAUSE NECESSARY TO FINALIZE A T-III AFFIDAVIT AGAINST [redacted] b3 b6 b7C

[redacted] THIS T-III [redacted]

MONITORING APPARATUS AND TELEVISION DISPLAYS ARE STILL BEING MAINTAINED AT AN OFFSITE LOCATION. THE RENTAL VEHICLES WILL CONTINUE TO BE USED IN COVERT SURVEILLANCES, COVERT INTERVIEWS AND FOLLOW UP LEADS, MANY GENERATED BY THE ABOVE MENTIONED MEANS. ASSIGNED AGENTS TO CAPTIONED CASE HAVE DEVELOPED OTHER CW'S AND THE USE OF RENTAL VEHICLES ALLOWS FOR COVERT MEETINGS WITH THEM. AT PRESENT TIME COMPETENCY HEARINGS ARE TO BE HELD IN THE EDNY REGARDING CHIN GIGANTE STATUS TO STAND TRIAL IN THE "WINDOWS" CASE.

SINCE LAST COMMUNICATION, REGARDING USAGE OF RENTAL VEHICLES, NUMEROUS SURVEILLANCES HAVE BEEN CONDUCTED RE OTHER CHIN GIGANTE CLOSE ASSOCIATES, TO INCLUDE [redacted] b6 b7C

[redacted] VEHICLES HAVE ALSO BEEN USED RE:

COVERT SURVEILLANCES AND INTERVIEWS OF NUMEROUS CWS.

THE RENTAL VEHICLES ARE OF A NON-BUREAU NATURE SO AS NOT TO CAUSE ANY UNDUE NOTICE. THE RENTAL VEHICLES ARE NECESSARY IN CONDUCTING THE AFOREMENTIONED INVESTIGATION. THE RENTAL EXPENSE OF EACH VEHICLE, AS OF JULY 7, 1993, IS [redacted] b7E [redacted] DADIC NEW YORK CONCURS WITH THE RENTAL OF THESE VEHICLES.

BT

#0018

NNNN

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 1/31/94

FM FBI NEW YORK (281A-191359) (P) JOCTF-I (C-5)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3540//

PASS: HQ FOR SSA [redacted] OC/DOS #2 LCN/IOC/LABOR.

b6
b7C

SUBJECT: [redacted] AKA; ETAL; OC/DI-LCN-GENOVESE FAMILY.

REFERENCE NYTEL TO BUREAU DATED 1/21/94.

REQUEST OF THE BUREAU

REQUEST THAT BUREAU [redacted] b7E

OF CAPTIONED CASE TO BE USED DURING NEXT EIGHT (8) MONTHS.

THE FOLLOWING TEXT IS SUBMITTED TO UPDATE THE BUREAU REGARDING THE CAPTIONED CASE.

281A-191359 -289

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 0 3 1994
FBI — NEW YORK

OC/SO

Approved: [signature] Original filename: MJJ002W.026

Time Received: [redacted] Telprep filename: MJJ00250.026

MRI/JULIAN DATE: 1046/032 ISN: 012

FOX DATE & TIME OF ACCEPTANCE: 2/1 1632

1. THE CCTV INSIDE OF [redacted] IS NO LONGER IN USE. THE CAMERA HAS BEEN REMOVED. TECHNICAL DIFFICULTIES OCCURRED [redacted] b7E

[redacted] THE ROUTINES OF VINCENT "CHIN" GIGANTE ALSO REMAINED RELATIVELY CONSTANT.

2. THE CCTV OVERLOOKING [redacted] b7E

[redacted] NO TAPES HAVE BEEN MADE OF THE ACTIVITY AROUND THIS ADDRESS, RECENTLY. A [redacted] b3 b7E

[redacted] ALONG WITH OCIS AND DUN AND BRADSTREET CHECKS. ON 11/24/93, A SUBPOENA WAS SERVED ON [redacted] THE SUBPOENA WAS FOR [redacted]

[redacted].

3. A [redacted] b3 b6 b7C

[redacted]

A 30 DAY-MAIL COVER WAS ALSO INSTITUTED. OCIS AND DUN AND BRADSTREET CHECKS WERE ALSO PERFORMED REGARDING LEADS GENERATED FROM THESE TWO INVESTIGATIVE METHODS.

4. A COOPERATING WITNESS WAS USED [redacted]

[redacted]

IN AN ATTEMPT TO OBTAIN TITLE III COVERAGE [redacted] HOME PHONE. THE ATTEMPTED AFFIDAVIT WAS TO BE DONE BY THE MANHATTAN D.A.'S OFFICE. THE GENERAL IDEA WAS TO OBTAIN CRIMINAL CONVERSATIONS BETWEEN [redacted] b6 b7C

[redacted] REGARDING LOANSHARKING, GAMBLING, ETC. ONCE THIS WAS ACCOMPLISHED, THE IDEA WAS TO INSTITUTE A TITLE III [redacted]. THE MANHATTAN D.A.'S OFFICE DECIDED AGAINST THE ANTICIPATED AFFIDAVIT FOR

TITLE III COVERAGE AND THUSLY THIS FACET OF THE INVESTIGATION NEVER CAME TO FRUITION. AT PRESENT, PER REGISTER [redacted]

[redacted]

PENDING T-III TARGET [redacted]

[redacted] b3 b6 b7C

THE FOLLOWING ARE EXPENSES WHICH NYO ANTICIPATES INCURRING DURING THE FOLLOWING EIGHT (8) MONTH PERIOD:

1 - [redacted]

2 - b7E

3 -

PLUS MISCELLANEOUS EXPENSES

BT

Memorandum

To : SAC (281A-191359) (P) Date 1/26/94

From : SA [redacted] (C-5)

b6
b7C

Subject: [redacted] aka
ET AL;
OC/DI-LCN GENOVESE FAMILY
OO:NY

The purpose of this memorandum is to collate and correlate pertinent published and non-published subscribers, into 1993, with direct/indirect links to other GENOVESE LCN personnel/businesses. The memo will also attempt to collate

[redacted]

b3

1. [redacted]

2. [redacted]

b3
b6
b7C

3. [redacted]

4. [redacted]

JAH:dap
(1)

281A-191359-290

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 07 1994
FBI — NEW-YORK

[redacted] b3 b6 b7C

In March of 1993 a Cooperating Witness (CW) [redacted]

[redacted] b3 b6 b7C b7D

1. [redacted]

2. [redacted] b3 b6 b7C

3. [redacted]

[redacted] b3 b6 b7C

[redacted] of CHIN GIGANTE, prior to his windows case indictment, May, 1991. [redacted] During 1992 and 1993, CHIN GIGANTE would arrive [redacted] almost every Wednesday afternoon from approximately 1:00 pm through 5:00 pm. The rear door of [redacted] Source information states that [redacted] GENOVESE gambling, and he and CHIN GIGANTE have always been "hands-on" with gambling work, etc. [redacted] b6 b7C b7D

1. [redacted]

2. [redacted] b3 b6 b7C

3. [redacted]

4. [redacted]

5.

6.

b3
b6
b7C

Per a Waterfront Commission Report, 1987, [redacted] look after organized crime interests in the Port Newark area. [redacted] associates with [redacted] is known to [redacted]

b6
b7C

As has been stated in other write-ups, [redacted] CHIN [redacted]

GIGANTE, having done so each Monday and Thursday, 1991 through 1993. [redacted], known to make various stops on his way to see CHIN, upon departing his business, [redacted] b6 b7C

Analysis of [redacted]

[redacted] b3 b6 b7C

This residence is in the name of [redacted]. Source data and Title III overhear have determined that [redacted]

[redacted] b3 b6 b7C

1. [redacted]

Memorandum

To : SAC NEW YORK 281A-191359 Date 4/7/94

From : SA [redacted] (JOCTF-1)

b6
b7C

Subject: [redacted] aka;
ETAL;
OC/DI-LCN-GENOVESE FAMILY

Attached document received from SA [redacted] re: [redacted] and related businesses. It is a well documented fact that the Ponte brothers, especially [redacted] have a long standing relationship with Vincent "Chin" Gigante.

What is interesting to note re attached document, is that the stockholders of the subject company, [redacted]" are all latter generation [redacted] i.e. sons, nephews, cousins, etc., of the original brothers. [redacted] are the principals in [redacted] Hoboken, NJ, and [redacted], and are the guarantors in this deal.

b6
b7C

JAH:jah

281A-191359-292

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 11 1994
FBI — NEW YORK

Memorandum

To : SAC, DIVISION II (281A-191359) (P) Date 8/5/94

From : SSA [redacted] JOCTF-I (C-5)

b6
b7C

Subject: [redacted]
VINCENT "CHIN" GIGANTE;
ET AL
OC/DI-GENOVESE LCN

This memo serves to delete [redacted] from the title of captioned matter. NRRA has opened an active case more specifically targeting [redacted]

b6
b7C

[redacted] deleted 8.17.94 Rotor cs- JP

OCIS NO

281A-191359-296

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 05 1994
FBI - NEW YORK

[redacted]

b6
b7C

(1) - 281A-191359
1 - 281A - New (NRRA)

GWW:mjj
(2)

Memorandum

To : SAC, NEW YORK (281A-NY-NEW) (P) Date 8/2/94

From : SA [redacted] (C-8)

b6
b7C

Subject: [redacted]
OC/DI-LCN-GENOVESE;
OO:NEW YORK

Authority is requested to initiate above-captioned investigation pursuant to recent confidential source information in conjunction with previous intelligence data which details subject's criminal involvement. To summarize, [redacted] in July of 1994 advised the FBI that subject [redacted]

b6
b7C
b7D

The same source also advised the FBI of [redacted] ability to supply union labor, influence union benefit funds, and receive union kickbacks or payoffs relating to [redacted]

Previous information details [redacted] as involved in the narcotics trade, dealing in stolen property as it relates to hijackings, and promoting black market goods in Russia. Documents reviewed relate that [redacted] GENOVESE Organized Crime Family with some sources calling [redacted], and another stating that he is [redacted] GENOVESE LCN, meeting often with GENOVESE hierarchical members VINCENT "Chin" GIGANTE, [redacted]

b6
b7C

[redacted] is said to [redacted] Bronx, N.Y., has intimate ties and interests in [redacted], N.Y. and in New Jersey, and is demographically detailed as follows:

b6
b7C

NAME: [redacted]
DOB:
POB:
Height:

[redacted]

VJP:mib
(1) 1- ASAC NORTH
(1) SUPV. C-5 (INFO)

281A- [redacted]

b6
b7C

OPEN (OR REOPEN) CASE 281A-NEW
ORIGIN NY DATE 8-3-94
SUPV [redacted] SECT C-8

O+A TO SA [redacted] C-8

Weight:
Hair:
Eyes:
SS #:
FBI #:
Address:

Arrests:

b6
b7C

Scars/Marks:

Possible Relatives: 1.

b6
b7C

2.

Memorandum

To : SAC, DIVISION II (281A-NY-233153) (P) Date 11/15/94

From : SA [redacted] (C-17)

Subject: VINCENT "Chin" GIGANTE

b6
b7C

In regards to captioned matter, the below items - listed chronologicaly by event date, were furnished to [redacted], Assistant United States Attorney (AUSA), Eastern District of New York (EDNY):

JUNE 1983 to MAY 1990

1. One (1) copy of an affidavit and order, filed in captioned matter on 1/8/91, which includes a chronological summary of "physical surveillances" of VINCENT "Chin" GIGANTE conducted between June 1983 and May 1990, at various locations.

2. Revised copy of above item #1, filed on 1/11/81.

(NOTE: Copies of the supporting surveillance logs for items #1 and #2, are retained in the C-17 Supervisor's office).

SEPTEMBER 1985 TO DECEMBER 1985

3. 15 duplicate audio cassettes containing 17 "audio overhears" of VINCENT GIGANTE recorded between September 6, 1985 and December 16, 1985, during the electronic surveillance of telephone number [redacted] (SDNY #1061).

4. One (1) copy each of 17 "draft" transcripts of the conversations described above in item #3.

b3
b6
b7C

(NOTE: Copies of the monitoring logs and "draft" transcripts are retained in the C-17 Supervisor's office. Telephone number [redacted] is believed to be subscribed to by [redacted] New York, New York).

1 - 281A-NY-233153 (Sub XY)
1 - 281A-NY-191359
TLR/tlr
(2)

C-5

281A-191359-301
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 15 1994
[redacted]

b6
b7C

APRIL 1990 TO MAY 1990

5. One (1) videotape cassette containing 24 duplicate extracts of "CCTV surveillance" of VINCENT GIGANTE - recorded between April 4, 1990 and May 30, 1990, in the vicinity of [redacted] b3
[redacted] New York, New York.

6. One (1) copy of a synopsized account of the 24 CCTV surveillances described above in item #5.

JULY 1990 TO MARCH 1993

7. One (1) copy of a "draft" memorandum synopsizing "physical surveillances" of VINCENT GIGANTE conducted between July 30, 1990 and February 17, 1993, at various locations.

8. One (1) copy of a "draft" memorandum synopsizing "CCTV surveillances" of VINCENT GIGANTE conducted between January 24, 1992 and March 3, 1993, in the vicinity of 505 LaGuardia Place, Apartment #7E, New York, New York.

9. One (1) copy of a "draft" memorandum synopsizing 27 of the CCTV surveillances described above in item #8.

10. One (1) copy of a "draft" memorandum synopsing 26 of the 27 CCTV surveillances described above in item #9.

11. One (1) videotape cassette containing 26 duplicate extracts of the CCTV surveillance described above in item #10.

12. One (1) copy of a "draft" memorandum synopsizing "CCTV surveillances" of VINCENT GIGANTE conducted between September 16, 1992 and October 7, 1992, in the vicinity of [redacted] b3
[redacted], New York, New York.

13. One (1) "floppy disc" containing computer files for above items #7, #8, #9, #10 and #12.

(NOTE: Copies of the above items #7 through #13 are retained in the C-17 Supervisor's office. The supporting surveillance logs for items #7, #8 and #12 are located on the C-5 rotor, New York investigation 281-NY-191359 Sub E).

(NOTE: The CCTV videotapes described above in item #12 were not located for review. They may be located with other items related to New York investigation 281A-NY-191359).

MARCH 1994 TO APRIL 1994

14. One (1) copy each of three (3) reports of "source information" from [redacted] regarding observations of VINCENT GIGANTE at Joe's Restaurant, 79 MacDougal Street, New York, New York, in March and April 1994. b7D b7E

(NOTE: Copies of the above item #14 are retained in the C-17 Supervisor's office).

Memorandum

To : SAC NEW YORK (281A-191359) Date 8/2/95

From : SA [redacted] (JOCTF-1)

b6
b7C

Subject: VINCENT GIGANTE,aka;
ETAL;
OC/DI-LCN-GENOVESE FAMILY

The purpose of this memo is to request that the captioned case be formally closed. Case has been in a pending inactive status since 2/94, when the writer was transferred to work on NY file 281A-200357, ultimately being tasked with Title III responsibilities.

Subject Gigante currently out on bail and deemed unfit to stand trial re "Windows Case". Should Gigante ever be successfully tried, he would more than likely be hit with a 20 year sentence. Gigante currently leads a self imposed exile, living in an apartment with his mother, and will more than likely remain in this situation.

1. 281A-191359

JAH:jah

OCM
CLOSE ON FBIS
5 6
Destroy
(Date)

281A-191359 -302
SEARCHED
SERIALIZED
AUG 4 1995
FBI — NEW YORK

183B-NY-191359
LWH:tam
1

The following investigation was conducted by SA [redacted] on 10/2/90: b6 b7C b7D

An inquiry of [redacted], Pennsylvania determined that telephone number (302) 524-6098 is not a working number in the 302 area code. Further, it was determined that the prefix 524 is not assigned to the 302 area code.

303
183B-NY-191359 - [illegible]

FD-491 (Rev. 1-17-77)

P
C-5
C.S.

UNITED STATES GOVERNMENT

Memorandum

TO : NY (183B-NY-191359)

DATE: 5/19/95

FROM : BA (183B-NY-191359)

SUBJECT: ___; [redacted] aka;
VINCENT GIGANTE aka; ____
RICO (B);
OO:NY

☐ RUC

☒ File Destruction Program

b6
b7C

Enclosed are 1 items.
These items are forwarded your office since:

☐ All logical investigation completed in this Division

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

Enclosures are described as follows:

1 - original insert

Enc. 1

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

183-NY-191359

FBI/DOJ

Title and Character of Case:

GIGANTE, VINCENT
-

Date Property Acquired: 09/09/1991

Source from which Property Acquired: SEARCH WARRANT 91-17321

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

b6
b7C

Description of Property:

Date Entered

1B 4

1B4: ONE RIFLE ("ZIP" GUN).

Barcode: E0151944 Location: ECR2 CRATE 1 10/09/1991

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

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/23/1999

To: New York **Attn:** [redacted]
Evidence Control Unit

From: New York
C-5
Contact: SA [redacted] x3657

Approved By: [redacted]

Drafted By: [redacted] :dkm

Case ID #: 281A-NY-191359 (Closed)

Title: [redacted]
GIGANTE, VINCENT

b6
b7C

Synopsis: Response to request for disposal of old evidence, dated 11/15/99.

Details: SA [redacted] reviewed the general evidence currently stored at the Evidence Warehouse [redacted] New York, New York. The following exhibits from the above captioned matter are to be destroyed:

b7E

CASE ID	CATEGORY
281A-NY-191359	1B-3
281A-NY-191359	1B-20
281A-NY-191359	1B-37
281A-NY-191359	1B-33
281A-NY-191359	1B-16
281A-NY-191359	1B-17
281A-NY-191359	1B-18
281A-NY-191359	1B-5
281A-NY-191359	1B-36
281A-NY-191359	1C-1

This case was closed on 9/20/1995.

⊗ DKM
281A-NY-191359-310
SEARCHED TDD INDEXED
SERIALIZED TDD FILED TDD
NOV 24 1999
FBI — NEW YORK
closed files