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

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 2/1/89

On [redacted] the pay telephone number was obtained from RANDALL SERVI-STAR HARDWARE, located on North Main in Providence, Rhode Island. FRANK SALEMME was observed talking on this pay phone on [redacted] The phone number is (401) 621-8631.

Photographs of RANDALL SERVI-STAR HARDWARE, DEANS AUTO BODY, also on North Main, Providence, Rhode Island, and an apartment complex located at 77 Adams Street, Quincy, Massachusetts were taken and placed in a 1A envelope.

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183B-1528 - 45

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Investigation on [redacted] at Providence, Rhode Island File # Boston 183B-1528

by SA [redacted] Date dictated 1/30/89

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/8/89

[redacted] was advised of the official identity of the interviewing Special Agent and voluntarily provided the following information:

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

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Investigation on [redacted] at [redacted] Massachusetts File ~~183B-BS-50654~~ Boston 183B-1528

by SA [redacted] Date dictated 7/4/89

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/12/90

On [redacted] was interviewed by Special Agent (SA) [redacted] and SA [redacted] was advised of the official identity of the interviewing Agents and the nature of the interview. The interview took place in an office at [redacted] telephone [redacted] provided the following information: b6 b7C b7E

[redacted] first met FRANK SALEMME, SR. approximately one year ago when he was introduced to SALEMME by GEORGE KAUFMAN. At that time, KAUFMAN told him that SALEMME had just recently been released from prison. b6 b7C

[redacted] has known KAUFMAN for the past fifteen years. He noted that KAUFMAN has sent several persons to [redacted] to [redacted] including FRANK SALEMME SR., and [redacted] He has dealt with [redacted] in the past also. He described all of the [redacted] to these people as [redacted] b6 b7C

The manager for the [redacted] on [redacted] in Cambridge, Massachusetts is [redacted] described [redacted] as an [redacted] like SALEMME and [redacted] b6 b7C

Descriptive data for [redacted] is set forth below. b6 b7C

NAME:
ADDRESS:

DATE OF BIRTH:
PLACE OF BIRTH:
SOCIAL SECURITY NUMBER:
RACE:
SEX:
HEIGHT:

[redacted]

Investigation on [redacted] at Lynnfield, MA File # 183B-1528 - 104

by SA [redacted] Date dictated 12/14/89 b6 b7C b7E

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BOX 002-281A-BS-66111 SEC 2 SER 62-144-000190

b6
b7C
b7E

WEIGHT: [redacted]
BUILD:
HAIR:
EYES:

BOX 002-281A-BS-66111 SEC 2 SER 62-144-000191

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/9/89

On [redacted] met Special Agent (SA) [redacted] in front of the [redacted] located on the [redacted], East Boston, Massachusetts. b6 b7C b7E

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

Investigation on [redacted] at East Boston, Massachusetts File # Boston ~~[redacted]~~ 183B-1528-111 b6 b7C b7E

by SA [redacted] Date dictated 6/21/89

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BOX 002-281A-BS-66111 SEC 2 SER 62-144-000155

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription [redacted]

On [redacted] Special Agent (SA) [redacted] telephonically contacted [redacted] at telephone number [redacted] at approximately [redacted] The following is a summary of the conversation: b6 b7C b7D b7E

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

Investigation on [redacted] at (Telephonically) East Boston, Massachusetts File # Boston 245A-54 183B-1528-110 183B-8068

by SA [redacted] Date dictated [redacted] b6 b7C b7E

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FD-302 (REV. 3-8-77)

1

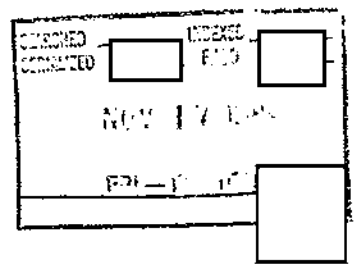
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/17/89

On [redacted] at [redacted], a physical surveillance was conducted at [redacted] FRANCIS P. SALEMME, SR. A [redacted] and a [redacted] was parked in front of the house.

Both vehicles are registered to [redacted] of FRANK SALEMME.

b6
b7C
b7E



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b7C

Investigation on [redacted] at [redacted] Massachusetts File # BS 183B-1528 — 119

by SA [redacted] Date dictated 11/17/89

b6
b7C
b7E

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

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 3/9/90

After being advised of the official identity of the interviewing agents, [redacted] voluntarily provided the following information:

[redacted]

b6
b7C
b7D
b7E

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on [redacted] at [redacted] File # [redacted]

by SA [redacted] Date dictated [redacted]

b6
b7C
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MAY 10 1990 BOSTON

FD-302 (REV. 3-8-77)

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/5/90

On [redacted] at [redacted] Special Agent (SA) [redacted] [redacted] was driving past the [redacted] of FRANK P. SALEMME, SR., at [redacted] SALEMME's car, a black Merkur Scorpio, was parked in front of the house. SALEMME was in the front yard, talking on an ATT "5200 series" portable phone. He was dressed in a swim suit. A beeper was on the waist band of the swim suit. b6 b7C b7E

SA [redacted] waved to SALEMME, who waved back. SA [redacted] stopped his vehicle on the street in front of SALEMME's house. SALEMME asked, "Can I help you, sir?" SA [redacted] identified himself as and FBI Agent. SALEMME spoke into the phone and instructed the other party to call him back. b6 b7C

SALEMME crossed the street to the car to reply to SA [redacted] inquiry about his health. SALEMME stated that he was fine. When SA [redacted] advised SALEMME the FBI was investigating the attempt on his life last year, SALEMME responded that the only reason he was alive today is that not one of the 4 individuals who attacked him was man enough to finish the job. SALEMME pointed to a scar on his abdomen, just at the bottom of his rib cage on the left side, and stated that he was shot there first. The round was deflected by his rib and traveled down through his abdomen and out his left hip. After he was shot, SALEMME ducked down and turned to go back into the INTERNATIONAL HOUSE OF PANCAKES. As he turned, a second round struck him in the leg. As SALEMME started back to the door of the restaurant, he saw two adults with several children in the door way, so he moved away from the door to draw the shooting away from them. SALEMME turned and ran around the restaurant and up the hill of the parking lot into the "pizza shop." SALEMME stated that he could not understand why his assailants did not catch him as he was running across the parking lot. SA [redacted] advised him that the vehicle's path was blocked by a tractor trailer that had pulled in the lot.

SALEMME stated that he remembered SA [redacted] as a "good kid". He stated that he bears no animosity toward SA [redacted] for arresting him, that he (SA [redacted] was just doing his job. He asked SA [redacted] to give his regards to SA [redacted] b6 b7C

Investigation on [redacted] at [redacted] Massachusetts File # BS 183B-1528

by SA [redacted] Date dictated 6/5/90 b6 b7C b7E

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183-1628-140

BOX 002-281A-BS-66111 SEC 2 SER 62-144-000028

SALEMME also noted that "SPARTOCINO (phontic) from the STATE POLICE" had testified against him in the past, and that he was" just doing his job." SALEMME repeated his statement that he bears no animosity toward SPARTOCINO or [redacted] b6 b7C b7E

SALEMME commented that he did not appreciate all the media attention he has received, especially the recent TV program "CHRONICLE" and SHELLEY MURPHY's article in the Boston Herald right before he was shot last June. All of the attention has put a lot of pressure on [redacted] especially [redacted] who SALEMME described as a [redacted] As a result SALEMME [redacted] He stated that he did not know [redacted] but when he did, he "would let you (SA [redacted] know." He invited SA [redacted] to contact him again. b6 b7C

SA [redacted] terminated the conversation when another vehicle pulled up in front of the residence.

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription [ ]

[ ] was interviewed at [ ] b6 b7C b7D b7E
of the RHODE ISLAND STATE POLICE (RISP), [ ]
Present during the interview was DETECTIVE [ ] RISP.
DETECTIVE [ ] advised the interviewing Agents that [ ]

[ ] confirmed these statements of DETECTIVE

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7C

Investigation on [ ] at [ ] RHODE ISLAND File # BS 183-389

by SSA [ ] b6 b7C b7E

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BOX 002-281A-BS-66111 SEC 3 SER 145-217-000266

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on Walnut Street. There was one passenger. It drove north on the Southeast Expressway and got off at the downtown - Chinatown exit. It then proceeded inbound on the surface artery and turned left on to Lincoln Street and then pulled into an open parking lot. SALEMME, SR. and SALEMME, JR. got out of the Explorer and crossed Lincoln Street.

[redacted] JOHN SALEMME's blue Mercury Marquis, Mass. Reg. 131-PED, was parked on Summer Street, about 8-10 spaces from Atlantic Avenue. b7E

[redacted] SALEMME, SR. and SALEMME, JR. returned to the Explorer. The Explorer went out Lincoln to Summer Street and drove toward South Boston.

[redacted] SALEMME, JR. was walking across the Summer Street Bridge toward South Station. SALEMME's Explorer was driving south on D Street and appeared to have a passenger. It took a right on First Street and continued back to A street and took a right.

[redacted] The Explorer was at Summer and Lincoln Streets going toward Bedford Street. Unable to follow.

[redacted] [redacted] was observed driving his [redacted] Mass. b6 b7C b7E

b6
b7C
b7E

Reg. [redacted] south on Kingston Street at Essex Street. He continued on to the Kneeland Street entrance to the Southeast Expressway and turned off at the Albany Street exit. He then turned left on to the Broadway Bridge toward South Boston. [redacted] turned right on to Dorchester Avenue to Old Colony Avenue. He drove outbound on Old Colony.

[redacted] pulled into the lot of the South Boston Liquor Mart and parked at the rear of the Rotary Variety.

Surveillance discontinued.

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/14/93

A surveillance was conducted on [redacted] b7E
The following observations were made:

[redacted] Observed a [redacted] b6 b7C b7E
[redacted] (listed to [redacted]
[redacted] proceeding outbound on a Street, South Boston. FRANK SALEMME, JR. was the passenger. It continued outbound on Old Colony Avenue, to Morrissey Boulevard.

[redacted] At Neponset Circle, it entered the Rotary and went around as if going back toward Port Norfolk. Unable to follow. b7E

[redacted] FRANCIS P. SALEMME, SR.'s Ford Explorer, Mass. Reg. 675-CSV, was parked in front of the Venezia Restaurant, Port Norfolk.

[redacted] Parked next to SALEMME's vehicle were a [redacted] Mass. Reg. [redacted] (listed to [redacted] and [redacted] Mass. Reg. [redacted] (no listing). b6 b7C b7E

[redacted] SALEMME's Explorer was [redacted] ling out of Port Norfolk

NE [redacted]

Investigation on [redacted] at Boston, MA File # 281A-BS-66111 - 383 b6 b7C b7E

by SAs [redacted] SA [redacted] DETECTIVE [redacted] Date dictated 5//13/93

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[redacted]

BOX 002-281A-BS-66111 SEC 6 SER 339-474-000261

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/26/93

On [redacted] SA [redacted] executed an affidavit in support of a motion to postpone service of inventory notices to FRANK SALEMME, SR., NATALE RICHICHI, [redacted] and ROBERT DELUCA for the electronic surveillance of those individuals in December, 1991. b6 b7C b7E

[redacted]

[redacted] b6 b7C b7E

Investigation on [redacted] at Boston, MA File # 281A-BS-66111 -382

by SA [redacted] Date dictated 5/26/93

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[redacted]

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/18/93

A surveillance was conducted on [redacted]
The following observations were made:

[redacted]	[redacted] Mass. Reg. [redacted] was [redacted]	b6 b7C b7E
[redacted]	[redacted] car was gone.	
[redacted]	FRANCIS P. SALEMME's Explorer, Mass. Reg. 675-CSV, was parked on Charles Street South, just before Fayette Street.	
[redacted]	[redacted] Mass. Reg. [redacted] was parked behind SALEMME's vehicle.	b6 b7C b7E
[redacted]	[redacted] was getting out of his [redacted] in the parking lot at Stuart and Church Streets.	
[redacted]	SALEMME and [redacted] were crossing Stuart Street from the Transportation Building toward Charles Street South, on foot. SALEMME had on a white nylon jacket and black nylon pants. [redacted] was wearing a black and green jacket.	b6 b7C b7E
[redacted]	SALEMME and [redacted] got into their vehicles.	

Investigation on [redacted] at Boston, Massachusetts File # 281A-BS-66111-391

[redacted] b6 b7C b7E

Date dictated 5/14/93

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[redacted] drove outbound on Charles Street South, and took a right on Boylston Street. He continued down to Essex Street and got on to the Central Artery going north. He entered the tunnel. b6 b7C b7E

[redacted] was still in the parking lot.

[redacted] exited the tunnel and pulled over on [redacted] and stood on the [redacted]

[redacted] was parked on [redacted] the [redacted] b6 b7C b7E

[redacted] was gone.

[redacted] was parked at the rear of [redacted]

[redacted] pulled out and drove inbound on Bennington Street. He then turned left on Saratoga Street and drove into Winthrop. b6 b7C b7E

[redacted] turned left off Pleasant Street on to Winthrop Street. Unable to follow.

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/1/93

On Thursday, [redacted], a physical surveillance was conducted. The following observations were made.

[redacted]--[redacted], Massachusetts registration [redacted] is parked at the rear of [redacted] b6 b7C b7E

[redacted]-[redacted] is observed driving his [redacted] is wearing a white colored shirt. He drives his vehicle on Massachusetts Avenue, Beacon Street, Storrow Drive. He exits off of Storrow Drive onto JFK Street, Cambridge.

[redacted] is observed pulling his vehicle into the Harvard Square Parking garage at the corner of Eliot and Bennett Streets.

[redacted] FRANK SALEMME, JR. is observed in the BENNETT STREET CAFE (CHARLES HOTEL). SALEMME, JR. is wearing a turquoise multi-colored two piece jogging suit. He is sitting at a table with three other individuals.

[redacted]--FRANK SALEMME, SR., FRANK SALEMME, JR., [redacted] an individual resembling JACKIE SALEMME, and an unknown fifth person described as a [redacted] are observed sitting at a table in the BENNETT STREET CAFE. b6 b7C b7E

[redacted]--Observed sitting at the same table as in the above is FRANK SALEMME, SR., FRANK SALEMME, JR. and the unknown [redacted] and the individual resembling JACKIE SALEMME are not seen.

[redacted]--Observed sitting at the GIANNINO Restaurant (CHARLES HOTEL) is FRANK SALEMME, SR., FRANK SALEMME, JR., [redacted] and the unknown [redacted] The group has moved from the BENNETT STREET CAFE to the GIANNINO Restaurant. They are sitting at an open air table with no other patrons around. They are involved in conversation. (Photographs attempted). b6 b7C b7E

[redacted]--The SALEMME'S, [redacted] and the unknown [redacted] break from their meeting.

[redacted]--FRANK SALEMME, JR. and the unknown [redacted] are observed walking on Bennett Street. Surveillance discontinued at [redacted]

Investigation on [redacted] at Boston, MA File # 281A-BS-66111 420 b6 b7C b7E

[redacted] dictated 7/1/93

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/20/93

On Tuesday, [redacted] a surveillance was conducted and the following observations were made:

[redacted] JOHN J. SALEMME's blue Mercury, Mass. Reg. 131-PED, was parked at 456 E. Third Street, S. Boston, MA.

[redacted] [redacted] Mass. Reg. [redacted] was parked at the rear of [redacted] b6 b7C b7E

[redacted] [redacted] car was gone.

[redacted] [redacted] car was parked in front of the office of Longwood Automotive, 183 Cambridge Street, Allston.

GEORGE KAUFMAN was observed getting something from his blue Buick, Mass. Reg. 826- AKA.

[redacted] [redacted] was driving his [redacted] on Cambridge Street toward Brighton. Lost in the vicinity of Harvard Avenue. b6 b7C b7E

[redacted] A [redacted] Mass. Reg. [redacted] was parked near the BUSY BEE RESTAURANT, Beacon Street, Brookline, (Mass. [redacted] is an [redacted] registered to [redacted]

Investigation on [redacted] at Boston, MA File # 281A-BS-66111-424 b6 b7C b7E

[redacted]

by [redacted] Date dictated 5/19/93

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BOX 002-281A-BS-66111 SEC 6 SER 339-474-000146

MDL # [redacted] DOB [redacted] b6 b7C b7E

[redacted]

KAUFMAN's Buick was still at Longwood Automotive. A blue Cadillac, Mass. Reg. ZIPPER, was parked next to it. (Mass. Reg. ZIPPER is an '88 Cadillac, blue, registered to JOSEPH SUMMERS, MDL# 029033801, DOB: 12/25/14, 400 Waverly Avenue, Newton, MA).

[redacted]

Two unsub [redacted] were observed getting out of the above [redacted] Mass. Reg. [redacted].

[redacted]

JOHN J. SALEMME was pulling away from 456 E. Third Street, S. Boston in his Mercury. He drove E. Broadway to Dorchester Street to Southampton Street to New Market Square. b6 b7C b7E

[redacted]

SALEMME parked in front of the VICTORIA DINER and entered.

[redacted]

FRANK SALEMME, SR. was driving his Explorer, Mass. Reg. 675-CSV, through the meat market toward Mass. Avenue. He took a right on to Mass. Avenue and a left on to Magazine Street where he took a right and then another right on to Hampden Street. He took another right on to George Street, crossed Magazine and then pulled over opposite PUG'S PUB. SALEMME, SR. then got out of his vehicle and crossed

 b7E

to the Ward 8 Club, 75 George Street and entered.

JOHN SALEMME's Mercury was parked on George Street opposite 75.

A [redacted] marked [redacted] was also parked in front. b6 b7C b7E

[redacted] Unsub [redacted] entered the [redacted] and pulled away.

[redacted]

FRANK SALEMME, SR. and JOHN SALEMME came out of 75 George Street and entered JOHN SALEMME's Mercury. They drove down George Street and took a right on Hampden Street.

Lost in traffic.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/7/93 b7E

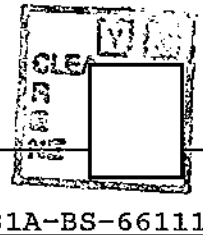
On Thursday, [redacted] a surveillance was conducted and the following observations were made:

[redacted] [redacted] and GEORGE KAUFMAN were standing and talking on the sidewalk in front of Longwood Automotive, 183 Cambridge Street, Allston, MA. FLEMMI's [redacted] was parked at the curb. b6 b7C b7E

[redacted] FRANK SALEMME, JR. was walking on Charles Street South from the direction of Park Square. He entered the Omonia Greek Restaurant. He was wearing an olive green suit.

[redacted] FRANCIS P. SALEMME, SR., FRANK SALEMME, JR., and [redacted] came out if the restaurant. They remained on the sidewalk talking. b6 b7C b7E

[redacted] The group split up. SALEMME, JR. walked toward Park Square and [redacted] walked down Melrose Street. They crossed Arlington Street to Isabella Street and then on to Columbus Avenue.



Investigation on [redacted] at Boston, Massachusetts File # 281A-BS-66111-426

by [redacted] Date dictated 6/4/93 b6 b7C b7E

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[redacted]

SALEMME, SR. and [redacted] stopped at [redacted] which was parked near Dartmouth Street on Columbus Avenue (on the bridge over the Mass. Pike).

b6
b7C
b7E

[redacted]

[redacted] got into the car and drove away.

SALEMME, SR. crossed Columbus and walked into Back Bay Station. Unable to determine where he went inside.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/16/93

A surveillance was conducted on [redacted], and the following observations were made:

[redacted] FRANK SALEMME, JR. was observed talking on a pay phone on the Broadway side of the HOUSE OF PIZZA in Park Square. His green Chevrolet, Mass. Reg. 139-CCS, was parked at the curb. SALEMME was continuously looking at his watch as he talked. b7E

[redacted] SALEMME hung up and got into his car. He drove out Columbus Avenue and turned inbound on Stuart Street. Lost in traffic.

[redacted] FRANCIS P. SALEMME, SR.'s Ford Explorer, Mass. Reg. 675-CSV, was parked on Columbus Avenue, near Clarendon Street.

[redacted] [redacted] Mass. Reg. [redacted] was parked on the opposite side of Columbus Avenue. b6 b7C

[redacted] SALEMME, SR. was crossing Clarendon Street from the direction of Back Bay Station. He was wearing a yellow shirt and white pants.

OCIS [redacted]
R
NE
E

Investigation on [redacted] at Boston, Massachusetts File # 281A-BS-66111 -429

by SA DET [redacted] Date dictated 6/15/93 b6 b7C b7E

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He went to [redacted] and apparently checked the parking meter. He then crossed back to his vehicle. b6 b7C b7E

[redacted]

SALEMME, JR. came from Back Bay Station and met SALEMME, SR. by the Explorer.

The Explorer made a u-turn and drove inbound on Columbus Avenue. Lost in traffic.

[redacted] was still in the same space.

Surveillance discontinued.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/30/93

On [redacted], a surveillance was conducted and the following observations were made:

[redacted]	FRANCIS P. SALEMME, SR.'s blue Ford Explorer, Mass. Reg. 675-CSV, was parked on Cumberland Street at St. Botolph St., Boston.	b7E
[redacted]	FRANCIS P. SALEMME, SR. and FRANK SALEMME, JR. walked from Dalton Street and the area of the Sheraton Boston Hotel and entered the Explorer. The vehicle proceeded down Stuart Street and took a right on Tremont St.	
[redacted]	The Ford was double-parked on Tremont Street in front of Dominic's. SALEMME, SR. and SALEMME, JR. were in the vehicle talking.	b7E
[redacted]	SALEMME, SR. was driving outbound on Tremont St.	
[redacted]	The Explorer was parked on Huntington Ave. at Cumberland St.	b7E
[redacted]	The Explorer backed around the corner on to Cumberland St.	
	Unable to follow or find.	
[redacted]	Surveillance discontinued.	

Investigation on [redacted] at Boston, MA File # 281A-BS-66111 431

b6
b7C
b7E

by [redacted] Date dictated 6/30/93

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/13/93

On Monday, [redacted] a physical surveillance was conducted. The following observations were made: b7E

[redacted]	[redacted] was parked on Massachusetts Avenue, a half block south of Commonwealth Avenue.	b6 b7C b7E
[redacted]	[redacted] used a pay phone (617)247-9633 at the corner of Massachusetts Avenue and Commonwealth Avenue. [redacted] spoke on phone until [redacted] then entered the laundromat, at 362 Commonwealth Avenue.	
[redacted]	[redacted] was standing in front of the laundromat with an unknown [redacted], [redacted] Both [redacted] entered the laundromat at [redacted]	b6 b7C b7E
[redacted]	The unknown [redacted] stood in front of the laundromat and looked around, then went back down to the laundromat.	b6 b7C b7E
[redacted]	[redacted] was standing at the corner of Massachusetts and Commonwealth, talking to two [redacted]	

Investigation on [redacted] at Boston, MA [redacted] File # 281A-BS-66111-441 b6 b7C b7E

[redacted]

Date dictated 7/13/93

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[redacted] The unknown [redacted] entered a [redacted] with [redacted] and proceeded east on Commonwealth Avenue. b6 b7C b7E

[redacted] [redacted] drove his [redacted] east on Commonwealth Avenue to Gloucester, across Boylston to Ring Road.

[redacted] [redacted] and FRANK SALEMME, JR. were in [redacted] car on Huntington Avenue, across from the Christian Science Church plaza. b6 b7C b7E

[redacted] [redacted] car turned right into the parking garage of the Colonade Hotel on Huntington Avenue.

[redacted] FRANK SALEMME, SR. was in his Ford Explorer (MA 675 CSV) at the intersection of West Newton and Huntington. SALEMME, SR.'s car went right on Huntington and right again, into the parking garage of the Colonade Hotel.

[redacted] SALEMME, SR., [redacted] and SALEMME, JR. were observed at a table in the Promenade Restaurant on the first floor of the Colonade Hotel. They were seated at the table in the front window just next to the waiter's stand. b6 b7C b7E

[redacted] [redacted] departed the garage in his car.

[redacted] SALEMME, SR. departed the

garage in his Ford Explorer. SALEMME, JR. was not with him.

[redacted] was standing on the sidewalk at Massachusetts and Commonwealth talking to an unknown [redacted]
Surveillance ended.

b6
b7C
b7E

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/12/93

The following observations were made by Special Agents of the FEDERAL BUREAU OF INVESTIGATION (FBI) on the date noted below. All times are approximate:

	A blue with beige strip, Ford Explorer, Massachusetts license plate number 675-CSV is observed parked near the end of Erin Drive, Stoughton, Massachusetts. The front license plate holder contains a plate with a sailboat design on it.	b6 b7C b7E
	FRANK SALEMME SR. and a [redacted] with [redacted] believed to be [redacted] are observed in blue Ford Explorer with beige strip on [redacted] They turn right onto Central Street, Stoughton, Massachusetts.	
	Blue Explorer with beige strip, Massachusetts license number 675-CSV, parked facing eastbound on Spruce Street, Providence, Rhode Island, across from CASA CHRISTINE'S RESTAURANT, 145 Spruce Street, Providence, Rhode Island.	b7E
	FRANK SALEMME SR. and ROBERT DELUCA are observed at back tailgate of the blue Explorer. The rear gate of the Explorer is open and ROBERT DELUCA and SALEMME SR. are looking at something in the trunk.	
	ROBERT DELUCA and SALEMME SR. are observed driving in ROBERT DELUCA's Nissan Maxima, Rhode Island license plate number SL-651. They are northbound on Lily Street between Atwells Avenue and Spruce Street.	
	ROBERT DELUCA observed walking away from CASA CHRISTINE'S. He walks southbound on Sutton Street, towards Atwells Avenue.	b7E
	ROBERT DELUCA observed exiting CASA CHRISTINE'S. He departs in his vehicle. ROBERT DELUCA observed returning to CASA CHRISTINE'S. He exits his vehicle and enters CASA CHRISTINE'S. ROBERT DELUCA observed exiting CASA CHRISTINE'S. He departs in his vehicle.	b7E

Investigation on [redacted] at PROVIDENCE, RHODE ISLAND STOUGHTON, MASSACHUSETTS File # 281A-BS-66111

by SA [redacted] Date dictated 6/12/93 b6 b7C b7E

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[redacted]

BOX 002-281A-BS-66111 SEC 6 SER 339-474-000071

Continuation of FD-302 physical surveillance on [redacted]

[redacted] ROBERT DELUCA observed returning to CASA CHRISTINE'S. He exits his vehicle and enters CASA CHRISTINE'S.

[redacted] ROBERT DELUCA exits CASA CHRISTINE'S, enters his vehicle and proceeds east on Spruce Street. He then makes right turn onto Acorn Street.

[redacted] SALEMME SR. and [redacted] exit CASA CHRISTINE'S. They enter blue Explorer and proceed eastbound on Spruce Street. They make right onto Acorn Street and then proceed westbound on Atwells Avenue. b6 b7C b7E

[redacted] LOUIE MANOCCHIO is observed walking east on Atwells Avenue on the north side of the street in the vicinity of TONY'S COLONIAL MARKET. MANOCCHIO is with a [redacted] approximately [redacted] years of age. SALEMME SR. is observed driving eastbound on Atwells Avenue. SALEMME SR. drives forward in the vicinity of DEPASQUALE SQUARE and yells out "LOUIE". MANOCCHIO walks to the driver's side window of the blue Explorer. The [redacted] MANOCCHIO was walking with remains on the north side of Atwells Avenue. SALEMME SR. then exits vehicle and walks with MANOCCHIO to the south sidewalk of Atwells Avenue where they engage in conversation for approximately two minutes in front of the HOSPITAL TRUST BANK. b6 b7C b7E

[redacted] Blue Explorer driven by SALEMME SR. is observed traveling northbound on South Main Street, [redacted] Massachusetts.

[redacted] Surveillance discontinued.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/7/93

Surveillance was conducted in the area of CASA CHRISTINE'S, 145 Spruce Street, Providence, Rhode Island. The following observations were made at the approximate listed times:

[redacted] A blue Ford Explorer, Eddie Bauer model, bearing Massachusetts registration 675-CSV, known to be used by FRANK SALEMME SR. was observed parked on Spruce Street west of CASA CHRISTINE'S, facing east. b6 b7C b7E

[redacted] FRANK SALEMME SR. was observed sitting inside CASA CHRISTINE'S with a [redacted] approximately [redacted] SALEMME stays at this table with these three individuals until approximately [redacted]

[redacted] SALEMME exits CASA CHRISTINE'S and walks to the above described vehicle and drives to the front area of CASA CHRISTINE'S. He is then observed driving eastbound on Atwells Avenue.

[redacted] SALEMME is observed exiting Route 95 north at Massachusetts Exit 8 in the above described vehicle.

[redacted] The blue Ford Explorer, Massachusetts 675-CSV is observed parked at the residence of [redacted] b6 b7C b7E

Investigation on [redacted] at PROVIDENCE, RHODE ISLAND File # 281A-BS-66111

451 b6 b7C b7E

by SA [redacted] Date dictated 6/7/93

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BOX 002-281A-BS-66111 SEC 6 SER 339-474-000057

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/23/93

On [redacted] a physical surveillance was conducted. The following observations were made.

[redacted]--Observed parked on Columbus Avenue, outbound, at Clarendon is [redacted], Massachusetts license plate [redacted] and JOHN "JACKIE" SALEMME's blue Mercury Marquis, Massachusetts license 131-PED. [redacted]s vehicle is parked directly in front of JACKIE SALEMME's vehicle. Both vehicles are parked at meters. Both vehicles are unoccupied. b6 b7C b7E

[redacted]--Observation of both parking meters for [redacted] and JACKIE SALEMME's vehicles indicates both have approximately one hour and forty-five (1:45) minutes of time before the meter expires. Maximum time limit for both parking meters is 2 hours.

[redacted]--[redacted]parked in front of [redacted]vehicle. b6 b7C b7E

[redacted]--FRANK SALEMME, SR., FRANK SALEMME, JR., JACKIE SALEMME, and [redacted] are observed walking from the COPLEY PLAZA area (Clarendon Street) to their vehicles. FRANK SALEMME, SR. is wearing a multi-colored short sleeve shirt--red, blue, and orange in color, and white pants. FRANK SALEMME, JR. is wearing a light colored short sleeve dress shirt and white pants, JACKIE SALEMME is wearing a white colored short sleeve pull over top and black pants, and [redacted] is wearing a blue short sleeve sports shirt and blue jeans.

[redacted]--All SALEMME's and [redacted]are observed standing and talking by the T stop which is located approximately twenty (20) feet from their vehicles. b6 b7C b7E

[redacted]--All are observed laughing. JACKIE SALEMME then walks away from the rest of the group.

[redacted]--An [redacted]wearing gray suit, approximately 30's, well groomed, is observed talking with FRANK SALEMME, SR., FRANK SALEMME, JR., and [redacted] The [redacted]is carrying a brown envelope.

Investigation on [redacted] at Boston, MA [redacted] File # 281A-BS-66111 462 b6 b7C b7E

by SA's [redacted] Date dictated 7/23/93

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[redacted]-Above described [redacted] shakes the hand of SALEMME, SR., SALEMME, JR., and [redacted] and walks away. b6 b7C b7E

[redacted]--SALEMME SR. is observed talking to SALEMME JR., and [redacted].

[redacted]--SALEMME SR. is observed talking to SALEMME JR., and [redacted].

[redacted]--JACKIE SALEMME returns to the group. b7E

[redacted] SALEMME, SR. is observed talking to the group. He is making many hand gestures.

[redacted]--SALEMME, SR. is observed talking to the group. He makes binocular gestures with his two hands. He also makes a running motion gesture.

[redacted]--SALEMME, SR. is observed talking to the group. He makes a steering wheel driving motion gesture with both hands.

[redacted]--SALEMME, SR. is observed talking to the group. He b7E makes a hand gesture to his neck.

[redacted]--SALEMME, SR. is observed talking to the group. He makes a gesture with one of his hands as if he is talking on a telephone.

[redacted]--SALEMME, SR. is observed talking to the group. He makes a gesture of bending over at the waist and does a bob and weave motion.

[redacted]--JACKIE SALEMME is observed talking to the group. He makes several hand gestures.

[redacted]--SALEMME, SR. is observed talking to the group. He makes a motion as if he is drinking liquor from a "shot" glass.

[redacted]--FRANK SALEMME, JR. is observed shaking hands with FRANK SALEMME, SR., JACKIE SALEMME, and [redacted] He then talks with b6 his father, FRANK SALEMME, SR., for a short period of time. b7C b7E

[redacted]--SALEMME, JR. is observed departing the area. He walks in the direction of Clarendon Street and is lost from sight.

[redacted]--[redacted] is observed talking to SALEMME, SR., and JACKIE SALEMME. b6 b7C b7E

[redacted]--[redacted] is observed talking to SALEMME, SR., and JACKIE SALEMME.

[redacted]--JACKIE SALEMME is observed talking to SALEMME, SR., and [redacted] SALEMME, SR., JACKIE SALEMME, and [redacted] have now moved to the area near the rear of JACKIE SALEMME's vehicle. All shake hands.

[redacted]--JACKIE SALEMME looks inside the passenger compartment of the vehicle which is parked behind him.

[redacted]--SALEMME, SR. deposits money into the parking meter where JACKIE SALEMME's vehicle is parked. Also at [redacted] is observed starting his vehicle. b6 b7C b7E

[redacted]--[redacted] departs the area in his [redacted] Massachusetts license plate [redacted] Also at [redacted] SALEMME, SR. and JACKIE SALEMME begin walking inbound on Columbus Avenue. They reach a [redacted] which is parked on the street near Berkeley Street. They get into the vehicle.

[redacted]--SALEMME, SR. and JACKIE SALEMME depart outbound on Columbus Avenue in the [redacted]

[redacted]--SALEMME, SR. stops adjacent to JACKIE SALEMME's vehicle and JACKIE SALEMME gets out of SALEMME, SR.'s [redacted] b6 b7C

[redacted]--Both SALEMME's then depart the area in their separate vehicles. Both travel Columbus Avenue to Clarendon Street where both turn left onto Clarendon whereupon surveillance is lost. The license plate on the [redacted] which SALEMME, SR. is driving is noted as [redacted] This vehicle registers to [redacted] on a [redacted] b6 b7C b7E has a date of birth of [redacted] and a drivers license number of [redacted]

[redacted]--Surveillance is discontinued.

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/16/93

On [redacted] writer conducted a physical surveillance at CASA CHRISTINE'S, 145 Spruce Street, Providence, Rhode Island. The following observations were made:

[redacted] Dark blue over beige, late model Ford Explorer, no plate or decal in front, but on the back Massachusetts license plate 675-CSV, in a "CLARK AND WHITE" dealer license plate holder, observed parked on the south side of Spruce Street facing east. This vehicle was located approximately twenty five feet west of the front door of CASA CHRISTINE'S. b6 b7C b7E

[redacted] FRANK SALEMME SR. observed sitting at a table along the west wall of the center portion of the restaurant proper, one table away from an entrance to the kitchen and underneath numerous pictures of the [redacted] which are set in a tableau on the wall approximately four feet above the table top. SALEMME observed wearing a gold chain around his neck, a gold ring on the little finger of his left hand, a native-American patterned open necked shirt over white, pleated front pants held up by a brown belt. SALEMME is accompanied by a [redacted] SALEMME was attended by [redacted] a waiter at CASA CHRISTINE'S who is married to [redacted], nee [redacted] b7E b6 b7C

[redacted] [redacted] of the [redacted] and a [redacted] at the establishment, is observed at the door of the kitchen closest to the SALEMME table. [redacted] [redacted] motions to FRANK SALEMME and SALEMME immediately gets up from his seat and enters the b6 b7C b7E

Investigation on [redacted] at PROVIDENCE, RHODE ISLAND File # 281A-BS-66111- 497

by SA [redacted] Date dictated 8/16/93

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[redacted]

BOX 002-281A-BS-66111 SEC 7 SER 474-540-000111

kitchen.

[redacted] [redacted], [redacted] of the restaurant, stops by writer's table and advises that the renovations to the kitchen (which now extend the kitchen along the entire south wall of the building) are completed except for air conditioning, which will be put in this Tuesday. She further advised the heat in the kitchen tonight is intolerable. b6 b7C b7E

[redacted] Writer exits CASA CHRISTINE'S and observes the Ford Explorer described above in the same position on the street near CASA CHRISTINE'S.

[redacted] Writer re-enters CASA CHRISTINE'S and observes FRANK SALEMME through the window of the kitchen door talking on a beige telephone attached to the kitchen wall. SALEMME hangs up the phone, exits the kitchen and sits down at his table. SALEMME's face is red and the hair on the back of his neck is matted and dark, as if with perspiration. b7E

[redacted] SALEMME enters the men's room at CASA CHRISTINE'S.

[redacted] SALEMME exits men's room and walks back to his table.

[redacted] Writer departs CASA CHRISTINE'S. Ford Explorer described above still in same position on Spruce Street. b7E

[redacted] Surveillance discontinued.

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/23/93

On [redacted] a physical surveillance was conducted. The following was observed.

[redacted]-Surveillance initiated. b7E

[redacted]--VENEZIA Restaurant, Ericsson Street, Boston is checked for vehicles known to be driven by FRANK SALEMME, JOHN SALEMME, and FRANK SALEMME, JR. Negative results.

[redacted]--VICTORIA's Cafe, Massachusetts Avenue checked for vehicles known to be driven by the SALEMMES. Negative results.

[redacted]--PUGS PUB, located at the corner of George Street and Magazine Street checked for vehicles known to be driven by the SALEMMES. Negative results.

[redacted]--COLONNADE Hotel, located at Huntington and Newton Streets checked for vehicles known to be driven by the SALEMMES. Negative results.

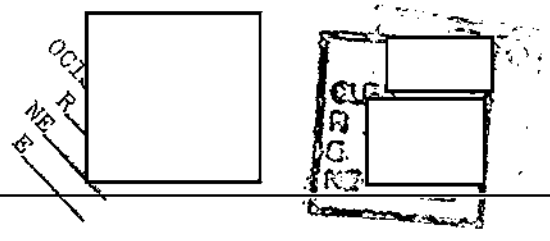
[redacted] b6 b7C b7E

[redacted]--Area check of Massachusetts Avenue and Commonwealth Avenue checked for vehicle known to be driven by [redacted] [redacted] Negative results.

[redacted]--Parking meters at the intersection of Dartmouth and Columbus checked for vehicles known to be driven by the SALEMMES and [redacted] Negative results. b7E

[redacted]--Park Square area checked for vehicles known to be driven by the SALEMMES and [redacted] Negative results.

[redacted]--Green Chevrolet with Massachusetts license 139-CCS observed parked at the side lot of JACQUES Lounge which is located at the corner of Piedmont and Broadway, Boston. Vehicle is known to be driven by FRANK SALEMME, JR.



b6 b7C b7E

Investigation on [redacted] at Boston, MA File # 281A-BS-66111-498

by SA [redacted] Date dictated 8/23/93

[redacted]

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[redacted]

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[redacted]--Green Ford Explorer with Massachusetts license 384-SIG observed parked near 456 E. 3rd Street, South Boston, MA. Vehicle is known to be driven by JOHN SALEMME. Blue Mercury Marquis with Massachusetts license 131-PED is not observed at this location. This vehicle is also known to be driven by JOHN SALEMME.

[redacted]--Green Chevrolet with Massachusetts license 139-CCS no longer observed at the side parking lot of JACQUES Lounge.

[redacted]--Check of Park Square area met with negative results.

[redacted]--Columbus and Dartmouth area checked, negative results.

[redacted]--COLONNADE Hotel area checked, negative results.

[redacted]--PUGS PUG and 75 George Street checked, negative results.

[redacted]--VICTORIA's Cafe checked with negative results.

[redacted]--Spot check of the area around 456 E. 3rd Street, South Boston determined a Green Ford Explorer with Massachusetts license 384-SIG and a blue Mercury Marquis with Massachusetts license 131-PED are both present.

[redacted]--Same entry as 3:22 pm.

[redacted]--Park Square area checked, negative results.

[redacted]--Area of JACQUES Lounge checked, negative results.

[redacted]--Columbus and Dartmouth Area checked, negative results.

[redacted]--COLONNADE Hotel area check, negative results.

[redacted]--Surveillance discontinued.

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/23/94

On Wednesday, September 21, 1994, an inventory addressed to FRANCIS P. SALEMME, SR. was delivered to the law offices of RICHARD EGBERT, 99 Summer Street, Boston, MA. The inventory [redacted] was accepted by the secretary, [redacted] for MR. EGBERT. [redacted] had stated that MR. EGBERT would accept service of the inventory as the attorney of record for MR. SALEMME.

b6
b7C

Investigation on [redacted] at Boston, MA File # 281A-BS-66111 A-75

[redacted]

Date dictated 9/21/94

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BOX 007-218A-BS-66111-SUB-A SEC 1 SER 1-114-000160

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

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 1/10/89

SR. At [redacted] on [redacted], FRANK SALEMME, b6
~~SR~~. was observed walking from HERMAN'S WORLD OF SPORTING b7C
GOODS, Cobb Corner Shopping Center, 37 Washington Street, b7E
Canton, Massachusetts, and walked to his car, a blue Monte Carlo bearing Massachusetts repair plates 8624-C, and placed a bag in the trunk. SALEMME then walked to a pay telephone booth adjacent to HERMAN'S and placed some telephone calls.

At [redacted] SALEMME concluded his telephone calls, proceeded to his car and departed the area.

At [redacted], Special Agent (SA) [redacted] [redacted] determined that the aforementioned telephone booth had telephone number (617) 828-9623. SA [redacted] placed [redacted]

Photographs of SALEMME at the telephone booth and vehicle were obtained by SA [redacted].

183B-1528 SUB C - 14

SEARCHED [redacted] INDEXED ____
SERIALIZED [redacted] FILED ____
JAN 18 1989

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Investigation on [redacted] at Canton, Massachusetts File # Boston 183B-1528 SUB-C

by SA [redacted] Date dictated 1/4/89

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/19/89

On [redacted] at [redacted], a surveillance was conducted in the vicinity of [redacted] Special Agent (SA) [redacted] was positioned at the [redacted] SA [redacted] and SA [redacted] at the [redacted] and SA [redacted] b6 b7C b7E

At [redacted], three vehicles were initially observed at [redacted] a [redacted], Massachusetts license [redacted] a [redacted] and a grey BMW, which were both backed into the [redacted] so that the license plates could not be observed. b6 b7C b7E

At [redacted], no changes were observed at [redacted]

At [redacted], the [redacted] driven by a [redacted] believed to be [redacted], and the grey BMW driven by FRANK SALEMME, SR. (SALEMME), were observed proceeding north on Station Street and Route 27 towards Interstate 95. Both vehicles then proceeded north on I-95, entering at Exit 10. b6 b7C b7E

The BMW bore registration 8624-C, while the [redacted] bore registration [redacted] b6 b7C

The BMW followed the [redacted] north on I-95, and continued north on I-95 and Route 128.

At [redacted], the BMW advanced in front of the [redacted], and exited I-95 (Route 128) at Exit 17. The BMW then drove over the median and reentered the interstate, falling in behind the [redacted] b7E

At [redacted], both cars entered the Massachusetts Turnpike eastbound towards Boston.

At [redacted], both cars exited the Massachusetts Turnpike at Brighton and arrived at LONGWOOD AUTOMOTIVE LEASING AND RENTAL (LONGWOOD), 183 Cambridge Street, Brighton,

b6 b7C b7E

Investigation on [redacted] Boston, Massachusetts Boston 183B-1528 File # Sub-C

SA's [redacted]

by [redacted] Date dictated 1/18/89

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Massachusetts. SALEMME and the [redacted] parked the vehicles, exited the cars, and were met by several [redacted]

SALEMME was wearing a black turtleneck, white sweater, dark pants, and sunglasses. The [redacted] believed to be [redacted], was described as [redacted] wearing a [redacted]. b6 b7C b7E

At [redacted], SALEMME was observed removing a bag from the BMW and walking toward and entering 183 Cambridge Street.

183 Cambridge Street consisted of a building containing a garage and office, and a lot containing numerous vehicles in front.

At [redacted], SALEMME was observed looking out of the office, westbound on Cambridge Street.

At [redacted], the [redacted] and a [redacted] were observed leaving LONGWOOD, each occupied by one person. The [redacted] was occupied by a [redacted] The occupant of the [redacted] could not be identified. These vehicles proceeded east on Cambridge Street, past Harvard Street, making a left turn to Commonwealth Avenue, at which time they were lost. b6 b7C b7E

At [redacted], SALEMME was observed to exit and enter LONGWOOD.

At [redacted], SALEMME was again observed to exit LONGWOOD and look in the trunk of his BMW.

At [redacted], a [redacted] was observed parked at LONGWOOD, bearing Massachusetts license [redacted].

At [redacted], a [redacted] drives up in a [redacted] Massachusetts license [redacted]. b6 b7C b7E

At [redacted], SALEMME, [redacted], and an unknown [redacted] LONGWOOD in the BMW. SALEMME was driving the BMW, proceeded east on Cambridge, then made a U-turn proceeding west on Cambridge and onto the Massachusetts turnpike eastbound towards Boston.

At [redacted] the vehicle was lost in traffic at the Massachusetts Turnpike.

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/3/89

On [redacted] a surveillance [redacted] of FRANCIS P. SALEMME, SR., at [redacted]

At [redacted] a light blue Chevrolet Monte Carlo was backed into the [redacted] at [redacted] A [redacted] with MASS tags [redacted] was parked in [redacted] b6 b7C b7E

At [redacted] a [redacted] was observed [redacted] of the [redacted] The vehicle was driven by a [redacted] wearing a dark coat and a "scully" type hat. The vehicle's license tag was not observed. At [redacted] a [redacted] was backed into the [redacted] parked next to the light blue Chevrolet Monte Carlo.

At [redacted] AM, a spot check of [redacted] determined that the [redacted] and the Chevrolet Monte Carlo were still parked [redacted] The [redacted] was gone. A second spot check at [redacted] determined that the [redacted] and the Chevrolet were still in the [redacted] b6 b7C b7E

At [redacted] AM FRANK SALEMME SR. was observed driving the blue Monte Carlo with a dark vinyl half roof northbound on Route 27 toward I-95. SALEMME traveled north on 27 to I-95, then north on 1-95 to Rte 93, then north on Rte 93 to Boston. At [redacted] SALEMME exited I-93 at the China Town/Mass Pike exit. Vehicle was lost.

The license tag on the Blue Monte Carlo, driven by SALEMME, was MASS REPAIR TAG 8624C.

Investigation on [redacted] Massachusetts 183B-1528 SUB-C b6 b7C b7E

by [redacted] dictated January 5, 1989

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At [redacted] the blue Monte Carlo was observed on Hanover Street in the North End in Boston. At [redacted] the Monte Carlo turned onto Fleet Street and parked in front of the SULMONA SPORTS ASSOCIATION CLUB, 26 Fleet Street, Boston. FRANK SALEMME, SR. got out of the Monte Carlo and walked toward the SULMONA SPORTS ASSOCIATION CLUB. SALEMME remained in the club until approximately [redacted], when he was observed driving the blue Monte Carlo west on COMMERCIAL STREET, towards the CENTRAL ARTERY. The Monte Carlo turned left onto PRINCE STREET, then right onto THATCHER, before being lost by surveillance. The Monte Carlo was spotted in front of REGINA'S PIZZA, on Hanover Street, at [redacted] The surveillance was terminated at [redacted] after a search of the North End failed to discover SALEMME or the vehicle. b7E

While SALEMME was inside the SULMONA SPORTS ASSOCIATION CLUB, the following observations were made:

1. At [redacted] a [redacted], with Massachusetts tags [redacted] was driving on Commercial Street. b6 b7C b7E

2. At [redacted] the license tags of vehicles parked along FLEET STREET were noted. Those tags are set forth below.

[redacted]

53 p. 2

In addition, one vehicle had a piece of cardboard placed over its license tag. Inscribed on the cardboard were the words, "JOES SHOE SHOP."

53 p. 3

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

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 1/17/89

On [redacted] at [redacted], FRANK SALEMME, SR. was observed meeting with an unknown [redacted] approximately [redacted] in front of the SULMONA CLUB, 26 Fleet Street, North End Section of Boston. SALEMME carefully watched the below listed Agents, and the meeting broke up at [redacted] with the unknown [redacted] walking toward Hanover Street, while SALEMME remained in front of the SULMONA CLUB. b6 b7C b7E

A [redacted] bearing Massachusetts [redacted] was parked in front of 24 Fleet Street.

183B-1528-SUBC-54

[redacted] b6 b7C b7E

SERIALIZED INDEXED FILED FEB 07 1989

Investigation on [redacted] at Boston, Massachusetts File # Boston 183B-1528

by [redacted] Date dictated 1/11/89

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

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 1/10/89

On [redacted] FRANCIS P. SALEMME, [redacted]. was observed operating a light brown Lincoln Continental bearing Massachusetts registration 329-582. The following observations were noted:

[redacted] - Lincoln Continental bearing Massachusetts license 329-582, proceeds east on California Street and turns right on one-way side street, across from AMERICAN LEGION (Post Number 440). Vehicle proceeds one-half block down street and stops. Vehicle remains stopped for 10-15 seconds, then proceeds another 50 feet and again stops. After 10-15 seconds, SALEMME vehicle makes a left turn and is no longer observed. b7E

[redacted] - SALEMME's vehicle is now observed westbound on California Street. He enters the AMERICAN LEGION parking lot and drives around the area at a slow rate of speed.

[redacted] - SALEMME's vehicle then exits parking lot and proceeds [redacted]stbound on California Street and turns left on Chapel Street.

[redacted] - SALEMME's vehicle returns to area and reenters the parking lot of the AMERICAN LEGION. SALEMME drives around the parking lot and then backs the vehicle into a parking space. This is the only vehicle parked in the row in this direction.

56

Investigation on [redacted] at Newton, Massachusetts File # Boston 183B-1528 SUB-A, SUB-C b6 b7C b7E

SA's [redacted]

by [redacted] Date dictated 1/9/89

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/20/89

On [redacted] at [redacted] a surveillance was conducted in the vicinity of [redacted] b6 b7C b7E
Observed parked at the [redacted] These being a [redacted] backed into the [redacted] and a [redacted] Massachusetts License [redacted] parked in [redacted]

At [redacted] the [redacted] and the [redacted] are still present and parked in a similar manner.

At [redacted] a drive by surveillance indicates that four vehicles are present at [redacted] These being a [redacted] a grey BMW 733i, a [redacted] and a red Pontiac Grand Prix, Massachusetts License 717 NAH. The [redacted] and the BMW 733i are backed into [redacted] and no plate information is obtainable. The [redacted] and red Grand Prix are parked [redacted] Massachusetts License 717 NAH registers to FRANK P SALEMME, 26 Fleet Street, Boston, Massachusetts, on a 1978 Pontiac Grand Prix. License number for SALEMME being 011486530. This vehicle belongs to the son of FRANCIS P. SALEMME. [redacted] b6 b7C b7E

At [redacted] FRANK SALEMME is observed driving on South Main in a grey BMW 733i, Massachusetts Repair License 8624C. SALEMME drives over Interstate 95 on South Main into Foxborough. SALEMME turns right onto Beach Street in Foxborough. SALEMME continues down Beach Street until he reaches the Everett Street vicinity. In that area SALEMME performs a u-turn and begins to travel back in the direction from which he came. SALEMME is seen turning right into a residential street in the Edwards Street area, and surveillance is lost. SALEMME is wearing a dark coat and a white shirt of some type. b6 b7C b7E

At [redacted] FRANK SALEMME is observed driving north on Beach Street. SALEMME is still driving a grey BMW 733i. Surveillance is lost after SALEMME passes Everett Street.

Investigation on [redacted] at [redacted] Massachusetts File # 183B-1528 SUB-6

[redacted] b6 b7C b7E

by [redacted] Date dictated 1/10/89

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At [redacted] a surveillance was conducted in the vicinity of Fleet Street, Boston, Massachusetts. Observed parked on Fleet Street was a grey BMW 733i, 8624C.

At [redacted] FRANK SALEMME is observed walking on North Street with a [redacted] with [redacted] and a black coat. This [redacted] is further described as being in his [redacted] SALEMME is wearing a dark coat, tan pants, and a white turtle neck shirt. These two individuals meet a third party on North Street. This third party is further described as a [redacted] in his [redacted] b6 b7C b7E

At [redacted] FRANK SALEMME and the [redacted] described as having [redacted] is seen going into the DUNKIN DONUTS on Commercial Street.

At [redacted] FRANK SALEMME and the [redacted] who accompanied him into DUNKIN DONUTS are seen leaving DUNKIN DONUTS and observed walking towards Hanover Street.

At [redacted] the [redacted] b6 b7C b7E walking on Clark Street towards Commercial. This individual turns left from Clark Street onto Commercial. Individual lost on Commercial Street.

From [redacted] spot checks in the vicinity of Fleet Street, Boston, Massachusetts indicates that the grey BMW 733i, 8624C, is still parked on Fleet Street.

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/13/89

The following investigation was conducted by SA [redacted] b6 b7C b7E

On [redacted] at approximately [redacted] a surveillance was conducted in the vicinity of [redacted] Spot checks in the parking lot of this address and on the side streets surrounding the building was done in an attempt to locate the vehicle that FRANK SALEMME drives. The results of these spots checks were negative.

[redacted] b6 b7C b7E

183B-1528 SUB C-59

SEARCHED [redacted] INDEXED [redacted]

FEB 1 [illegible] 1989

[redacted]

Investigation on [redacted] at [redacted] Massachusetts File # 183B-1528 SUB-C

by [redacted] Date dictated 2/9/89

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/1/89

On [redacted] a surveillance was conducted in the vicinity of [redacted] of FRANCIS PATRICK SALEMME, SR.), at which time the following observations were made: b6 b7C

[redacted] - [redacted] observed parked on street in [redacted] SALEMME'S [redacted] facing [redacted] Light blue Caprice, four-door, with dark blue roof, hood and trunk, observed parked in [redacted] facing [redacted] (License plate not observed.) [redacted]

[redacted] - No change.

- No change.

- Spot check at [redacted] disclosed Caprice no longer there.

[redacted] - No change.

- No change.

- No change.

- [redacted] no longer at [redacted] b6 b7C

- No change - neither car at [redacted] b7E

- No change.

- No change.

- Caprice not located at KENDALL ESTATES, Lincoln, Rhode Island (new housing development) or North End of Boston, Massachusetts. b6 b7C

"/s/ [redacted]

183B - 1528 SUB C-69

SEARCHED INDEXED SERIALIZED FILED

FEB 15 1989

FBI - BOSTON

[redacted]

Investigation on [redacted] at [redacted] Massachusetts File # BS 183B-1528

by SA [redacted] Date dictated 1/25/89 b6 b7C b7E

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FD-302 (REV. 3-8-77)

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/2/89

On [redacted] a surveillance was conducted in the vicinity of [redacted] on FRANCIS PATRICK SALEMME, SR., at which time the following observations were made: b6 b7C b7E

[redacted] - [redacted] Massachusetts Registration [redacted], parked on street in front of [redacted]

[redacted] - [redacted] parked in [redacted] at [redacted] Plate not observed, vehicle backed in.

[redacted] - [redacted] Massachusetts Registration [redacted] driven by subject observed northbound on Route 27. b6 b7C b7E

[redacted] - Vehicle lost one mile south of Cobbs Corner, southbound on Route 27. Last observed near West and Island Street.

[redacted] - Logical places checked and negative for [redacted]

[redacted] - Above [redacted] observed northbound on [redacted] turned on Depot Street to North on Route 1 to Dean Street, Norwood.

[redacted] - Pulled vehicle into Dean Street car wash at Route 1 and Dean Street.

[redacted] - Subject standing on street in front of car wash observing traffic, wearing brown jacket, leather, white shirt or sweater, light blue jeans.

[redacted] - Departs car wash and heads north on Route 1.

[redacted] - Vehicle no longer observed at Route 1 and 128. Logical places checked - no results.

[redacted] - Surveillance discontinued.

"/s/ [redacted] b6 b7C b7E

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Investigation on [redacted] at [redacted] Massachusetts File # BS 183B-1528

SUB C - 71

by SA [redacted] Date dictated 1/26/89

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/2/89

On [redacted] a surveillance was conducted in the vicinity of [redacted] at which time the following observations were made: b6 b7C b7E

[redacted] - A blue Honda Prelude, Massachusetts Registration 392582, observed parked in [redacted] at [redacted]

[redacted] - Blue Honda Prelude leaves the [redacted] driven by FRANCIS SALEMME, SR., proceeds [redacted] to Route 95 south to Providence, Rhode Island.

[redacted] - SALEMME arrives at DEAN AUTO BODY, North Main Street, Providence, Rhode Island, and enters the side door of the business.

[redacted] - SALEMME walks from the DEAN AUTO BODY business south on North Main Street, first stopping at RICOTTE'S SANDWICH SHOP and then continuing south on North Main to SERVICE STAR HARDWARE at the corner of Doyle Avenue and North Main Street, where he uses the public telephone, number 401/621-8631.

[redacted] - SALEMME leaves SERVICE STAR HARDWARE and returns to DEAN AUTO BODY.

[redacted] - Two vehicles bearing Rhode Island tags, [redacted] parked at the auto body shop.

[redacted] - A [redacted] carrying a valise, enters the auto body shop. [redacted] arrived in a vehicle bearing Rhode Island license [redacted]

[redacted] - Two vehicles arrive with two [redacted] #1 - [redacted] #2 - [redacted] #1 vehicle a [redacted] with a [redacted] and a [redacted] Rhode Island [redacted] #2 a [redacted] Massachusetts Registration [redacted] vehicle is also observed to have a [redacted] SALEMME appears at door of auto body, greets the two individuals previously described and they enter the office area of the auto body shop. b6 b7C b7E

[redacted] - Two [redacted] previously described leave the auto body and enter the [redacted] Massachusetts Registration [redacted] #1 [redacted] is carrying a sheaf of white papers. (Note:

Investigation on [redacted] at [redacted] MA & Providence, RI File # BS 183B-1528

by SA [redacted] Date dictated 1/27/89 b6 b7C b7E

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SALEMME was observed entering the business carrying the same type of paperwork.)

[redacted] - A [redacted] enters the office from a vehicle bearing Rhode Island Registration [redacted] b6 b7C b7E

[redacted] - The following registrations were observed on vehicles parked in the near vicinity of the auto body shop:

[redacted]

[redacted] - [redacted] driven by a [redacted] arrives at the body shop, [redacted] enters shop. b6 b7C b7E

[redacted] - [redacted] arrives at body shop.

[redacted] - [redacted] Rhode Island Registration [redacted] pulls in driveway at the body shop.

[redacted] - [redacted] colored [redacted] arrives at driveway, driven by a [redacted] enters Rhode Island [redacted]

[redacted] - Two [redacted] enter [redacted] mentioned previously [redacted] entering the vehicle are the [redacted] previously described, accompanied by a [redacted] b6 b7C b7E

[redacted] - [redacted] driven by [redacted], returns to body shop ([redacted] Rhode island tag).

[redacted] - [redacted] Rhode Island, leaves business, driven by [redacted] b6 b7C b7E

[redacted] - [redacted] Rhode Island Registration, arrives at the body shop.

[redacted] - Vehicle bearing Rhode Island Registration [redacted] leaves the business, driven by a [redacted] b6 b7C b7E

[redacted] - [redacted] leaves the body shop, enters a [redacted] with [redacted]

[redacted] - SALEMME'S Honda Prelude leaves the body shop.

[redacted] - SALEMME'S Honda Prelude, Massachusetts Registration 329582, located on Atwells Avenue, parked across from CHRISTINE'S FRATTIA, facing east. SALEMME is observed in CHRISTINE'S RESTAURANT, talking to an [redacted] SALEMME appears to know everyone in the restaurant.

[redacted] - Two vehicles in the vicinity of SALEMME'S Prelude, [redacted] Rhode Island Registration [redacted] [redacted] Rhode Island Registration [redacted] b6 b7C b7E

[redacted] - Surveillance log continued [redacted]

"/s/ [redacted]

FD-302 (REV. 3-8-77)

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/2/89

On [redacted] a surveillance was conducted in the vicinity of [redacted] at which time the following observations were made: b6 b7C b7E

[redacted] - Surveillance instituted at the [redacted] of FRANCIS P. SALEMME, SR., [redacted] Present were vehicles Massachusetts Registration [redacted] and dark blue Honda, Massachusetts Registration 329582.

[redacted] - No change.

[redacted] - [redacted] Massachusetts Registration [redacted] departs [redacted] proceeds north on Route 27 to Route 95, Walpole and proceeds north on Route 95. This vehicle contains only one [redacted] occupant.

[redacted] - No change, dark blue Honda still at [redacted]

- No change, dark blue Honda still at [redacted]

- No change, dark blue Honda still at [redacted]

- No change, dark blue Honda still at [redacted]

- No change. Surveillance discontinued.

"/s/ [redacted] b6 b7C b7E

183B-1528 SUB C-75

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 15 1989
FBI - BOSTON [redacted] b6 b7C b7E

OCIS [redacted]
R [redacted]
NE [redacted]
D [redacted]

Investigation on [redacted] at [redacted] Massachusetts File # BS 183B-1528

by SA [redacted] Date dictated 1/27/89

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/2/89

On [redacted] a surveillance was conducted in the vicinity of [redacted] at which time the following observations were made: b6 b7C b7E

[redacted] - Fisur initiated at above address. [redacted] Massachusetts [redacted], and blue Honda Prelude, Massachusetts (329582), both parked at [redacted]

[redacted] - Subject's (FRANK SALEMME) [redacted] moves [redacted] from [redacted] to front of [redacted] b6 b7C

[redacted] - SALEMME out of [redacted] into 329582 - away.

[redacted] - Subject in vehicle now in area of Walpole Street and I-95.

[redacted] - Subject makes U-turn now followed by [redacted] Massachusetts Commercial [redacted] b6 b7C b7E

[redacted] - Both vehicles back at [redacted] two [redacted] out of [redacted] subject out of 329582 - all three into [redacted]

[redacted] - 329582 and [redacted] both depart [redacted]

- Both vehicles arrive [redacted]

- Subject out of 329582, two unknown [redacted] out of [redacted] - all three into deli at shopping center.

[redacted] - [redacted] exits deli by rear door, walks to [redacted] and enters - (significance unknown). Photos attempted. b6 b7C

[redacted] - [redacted] re-enters deli.

- Subject's [redacted] arrives [redacted] [redacted] in [redacted]

[redacted] - Out and into cleaners (KORMAN'S).

- Subject's [redacted] back into [redacted] away. b6 b7C b7E

[redacted] - SA [redacted] enters deli, observed subject and two

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Investigation on [redacted] at [redacted] Massachusetts File # BS 183B-1528 SUB C-77 b6 b7C b7E

by [redacted] Date dictated 1/27/89

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[redacted] from [redacted] seated inside deli - unknown #1 - [redacted] #2 - [redacted] b6 b7C b7E

[redacted] - All of above three out of deli - [redacted] into [redacted] - subject into 329582. Photos attempted.

[redacted] - Both vehicles away.

- Both vehicles arrive back at [redacted] All out and

- [redacted] departs with [redacted] followed to I-495 and Route 9, dropped. b6 b7C b7E

[redacted] - Subject (SALEMME) out of [redacted] into 329582 - away.

[redacted] - Arrive convenience store, [redacted] [redacted] - out and in.

[redacted] - Subject exits store with coffee and newspaper in hand - back into vehicle - away.

[redacted] - Arrive back at [redacted] - out and in.

- Subject out of [redacted] into 329582 - away.

[redacted] - Lost in traffic area of Massachusetts Pike and Cambridge Street.

[redacted] - Subject's vehicle located area of LONGWOOD AUTOMOTIVE CENTER, Cambridge Street.

[redacted] - Subject observed in front lot of LONGWOOD AUTOMOTIVE, conversing with [redacted] b6 b7C

[redacted] - Subject and [redacted] enter LONGWOOD AUTOMOTIVE. b7E

- Subject exits LONGWOOD AUTOMOTIVE with [redacted] in hand [redacted], into 329582 - away.

[redacted] - Subject parks vehicle on Cross Street (North End), out and into Mercantile Building with envelope in hand.

[redacted] - Subject observed in "GENTLEMAN'S SALON" inside Mercantile Building getting hair cut.

[redacted] - Subject still inside salon. Fisur discontinued. b7E

77 p 2

//S/

[redacted]

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b7E

77 p 3

FD-302 (REV. 3-8-77)

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/2/89

On [redacted] a surveillance was conducted in the vicinity of [redacted] at which time the following observations were made:

[redacted] - Fisur initiated at above [redacted] Both cars - [redacted] Massachusetts [redacted] and dark blue Honda Prelude, Massachusetts (329582), parked in [redacted]

[redacted] - Lights on in [redacted]

- No change.

- No change.

[redacted] - Subject (FRANK SALEMME) observed [redacted]

[redacted] - Fisur discontinued.

"/s/ [redacted]

183B-1528 SUB C-79

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FBI — BOST

OCIS [redacted]
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Investigation on [redacted] at [redacted] Massachusetts File # BS 183B-1528

by SA [redacted] Date dictated 1/27/89

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/2/89

On [redacted], a surveillance was conducted in the vicinity of CHRISTINE'S RESTAURANT, Atwells Avenue, Providence, Rhode Island, at which time the following observations were made:

[redacted] - [redacted] surveillance shift initiated in the vicinity of CHRISTINE'S RESTAURANT, Dorothy Building, Atwells Avenue & Harris Street, Providence, Rhode Island. Vehicle utilized by FRANCIS P. SALEMME, SR., a dark blue Honda Prelude, Massachusetts 329582, parked on Atwells Avenue opposite CHRISTINE'S. SALEMME is inside restaurant eating lunch. b6 b7C b7E

[redacted] - LOUIS MANOCCHIO observed inside CHRISTINE'S

[redacted] - Three known bookies, JOE ARCHILLE, [redacted] and ARTHUR MATARASE, enter CHRISTINE'S RESTAURANT after walking down Atwells Avenue from S & S BAR. b6 b7C b7E

[redacted] - SALEMME exits CHRISTINE'S, enters his vehicle, pulls vehicle in front of CHRISTINE'S RESTAURANT. He exits vehicle, opens trunk and passenger side door, places gym bag, coat and baseball cap into backseat. He closes door and trunk and re-enters CHRISTINE'S.

[redacted] - SALEMME observed inside CHRISTINE'S sitting with JOE ARCHILLE, [redacted] and ARTHUR MATARASE. b6 b7C b7E

[redacted] - Two of the bookies identified above depart CHRISTINE'S.

[redacted] - Unknown [redacted] who had previously been observed talking to SALEMME, exits CHRISTINE'S, enters [redacted] Rhode Island [redacted] and departs. b6 b7C b7E

[redacted] - Two [redacted] depart CHRISTINE'S, enter [redacted] Rhode Island [redacted] and depart area.

[redacted] - SALEMME exits CHRISTINE'S, opens trunk, places white containers into trunk with assistance of cook from CHRISTINE'S.

[redacted] - SALEMME enters his vehicle, departs area, squares block.

Investigation on [redacted] at Providence, RI File # BS 183B-1528-81

by [redacted] Date dictated [redacted] b6 b7C b7E

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[redacted] - SALEMME no longer observed.

[redacted] - [redacted] surveillance initiated in the vicinity of SALEMME'S [redacted] Dark blue Honda Prelude, Massachusetts 329582, not parked at [redacted] b6 b7C b7E

[redacted] - Observation of North End, Boston, failed to locate dark blue Honda Prelude, Massachusetts 329582, in areas frequented by SALEMME.

[redacted] - SALEMME'S vehicle not located at [redacted] Surveillance terminated.

"/s/ [redacted] b6 b7C

81 p. 2

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

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 2/24/89

On [redacted] at [redacted], FRANK SALEMME and another [redacted] were observed entering the BUSY BEE RESTAURANT, 1050 Beacon Street. b6 b7C b7E

The same two individuals were subsequently observed exiting that restaurant.

Photographs were obtained by Special Agent (SA) [redacted]

[redacted] b6 b7C

183B-1528 SUB C-83

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Investigation on [redacted] at Boston, Massachusetts File # Boston 183B-1528 SUB-C b6 b7C b7E

by SA [redacted] Date dictated 2/22/89

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/16/89

On [redacted] a surveillance was conducted of FRANCIS SALEMME, SR. at which time the following observations were made:

[redacted] - Surveillance instituted at SALEMME'S [redacted] Parked in the [redacted] of that [redacted] was a blue Honda, Massachusetts Registration 329582. Parked on the street in front of the [redacted] was a [redacted] Massachusetts Registration [redacted]

[redacted] - [redacted] leaves the [redacted] driven by a [redacted]

[redacted] - [redacted] proceeds north on [redacted]

[redacted] - Same [redacted] returns to the [redacted] in the

[redacted] - [redacted] driven by the [redacted] departs the [redacted] again.

[redacted] - This vehicle last seen proceeding north on [redacted]

[redacted] - Surveillance turned over [redacted]

"/s/ [redacted]

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b7C
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183B-1528 SUB C-

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Investigation on [redacted] at [redacted] Massachusetts File # BS 183B-1528 SUB C-85A

by SA [redacted] Date dictated 2/13/89

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

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 2/22/89

On [redacted] Troopers [redacted] and [redacted] established a surveillance in the area of [redacted] the [redacted] of FRANK SALEMME. The following is what occurred: b6 b7C b7E

At approximately [redacted], surveillance was established in the area of [redacted] Observed backed in the [redacted] of the [redacted] was a dark grey BMW 733i. Parked directly in front of the [redacted] was a [redacted] Massachusetts registration [redacted] Both officers have observed FRANK SALEMME operate a vehicle similar to the BMW in the past. b6 b7C b7E

At approximately [redacted] and [redacted], both vehicles were observed at the [redacted]

At approximately [redacted], the grey BMW 733i was observed having left the [redacted]

At approximately [redacted], both officers observed the grey BMW 733i, bearing Massachusetts repair plate 8624C, parked on the corner of Sorrento and Cambridge Street, Brighton, Massachusetts. These streets are adjacent to LONGWOOD LEASING, 183 Cambridge Street, Brighton, Massachusetts.

At approxiamtely [redacted] the grey BMW 733i, Massachusetts repair plate 8624C, was observed gone from its location at LONGWOOD LEASING.

At this time a check of various locations where FRANK SALEMME has been observed in the past were checked with negative results.

[redacted] b6 b7C b7E

Investigation on [redacted] at [redacted] Massachuset Boston 183B-1528

Sub C - 86

by TRP. TRP. [redacted] Date dictated 1/20/89

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/27/89

On [redacted], a surveillance was initiated on [redacted] in the vicinity of [redacted], by the below listed Agent and Massachusetts State Troopers [redacted] at which time the following observations were made: b6 b7C b7E

[redacted] - Surveillance initiated. Two vehicles observed parked in front of [redacted] of [redacted] on rear bumper [redacted] " license commercial [redacted] also [redacted] - rear plate could not be observed.

[redacted] - [redacted] leaves [redacted] towards Boston, on Morrissey Boulevard; one [redacted] observed driving vehicle. b6 b7C b7E

- [redacted] arrives and parks in vicinity of 205 A Street; [redacted] - exits driver's side of vehicle and enters [redacted]

[redacted] - [redacted] leaves [redacted], carrying a red bag, gets in [redacted] and departs area. b6 b7C b7E

- [redacted] arrives at LONGWOOD AUTOMOTIVE (LONGWOOD), 183 Cambridge Street, Brighton, Massachusetts. GEORGE KAUFMAN arrives at the same time, in two-tone Chevrolet, Massachusetts license 628NEM. Both enter LONGWOOD.

[redacted] - Unknown [redacted] moves Caprice.

Investigation on [redacted] Massachusetts File # Boston 183B-1528 b6 b7C
SUB-C-87

by SA [redacted]
SA
SA

Date dictated 2/22/89

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.

[redacted] - [redacted] driving [redacted] Massachusetts license [redacted] arrives in lot; [redacted] passenger goes into office briefly and departs.

[redacted] - [redacted] in [redacted] Massachusetts license [redacted] drives around lot in which Special Agent (SA) [redacted] is parked, and leaves. b6 b7C b7E

[redacted] - [redacted] walks to his [redacted] briefly and returns to LONGWOOD. b6 b7C b7E

[redacted] - [redacted] walks to his [redacted] again.

[redacted] - [redacted] returns to LONGWOOD, carrying a red bag.

[redacted] - [redacted] departs in [redacted] on side and back of vehicle. b6 b7C b7E

[redacted] - [redacted] gets out and goes into office; [redacted]

[redacted] - Same [redacted] exits office and is picked up by an individual driving a [redacted] with ski racks, and departs.

[redacted] - [redacted] is standing in doorway, looking out. b6 b7C b7E

[redacted] - FRANK SALEMME arrives in grey [redacted] Massachusetts license [redacted] SALEMME, wearing a red sweater, is observed taking things out of car; goes into LONGWOOD office.

[redacted] - [redacted] arrives in [redacted] Massachusetts license [redacted] goes into LONGWOOD office.

87 p. 2

[redacted] - [redacted] arrives in [redacted], repair license [redacted]; goes into office briefly, and leaves. b6 b7C b7E

[redacted] - [redacted] departs in [redacted].

- SALEMME leaves in Caprice - 628NEM; lost on North Harvard Avenue, Brighton.

[redacted] - SALEMME returns with DUNKIN' DONUTS bag; goes into office.

[redacted] - [redacted] arrives in [redacted] Florida license [redacted] b6 b7C b7E

[redacted] - [redacted] and [redacted] depart in [redacted].

- [redacted] pulls into lot, drops off passenger and departs.

[redacted] - Two [redacted] one driving a [redacted] [redacted] Massachusetts license [redacted] the other driving a [redacted] vehicle, Massachusetts license [redacted] arrive at lot. b6 b7C b7E

[redacted] - [redacted] departs with one employee and a [redacted]

[redacted] - SALEMME in office, looking out of door.

- SALEMME and [redacted] get into [redacted] [redacted]; blinkers on and off. b6 b7C b7E

[redacted] - [redacted] returns [redacted]

- SALEMME and [redacted] get out of the car and go back into the office.

[redacted] - [redacted] four-door, pulls into lot and backs against wall.

[redacted] - Several [redacted] looking over [redacted] [redacted], Massachusetts registration [redacted] parked on side street.

87 p 3

[redacted] - KAUFMANN and SALEMME are in front office, looking out.

[redacted] - [redacted] Massachusetts license [redacted] arrives; white male carries packages into garage and leaves. b6 b7C b7E

[redacted] - SALEMME gets into [redacted] and pulls it into garage.

[redacted] - [redacted] arrives in [redacted] [redacted] walks into garage. b6 b7C b7E

[redacted] - KAUFMANN and SALEMME depart in Chevrolet Caprice, 628NEM, while [redacted] departs, following in his [redacted]

[redacted] - Both cars arrive at parking lot behind BOYLSTON AUTO BODY, at intersection of Munson and Beacon Street, Boston. [redacted] gets into Caprice with KAUFMAN and SALEMME, and depart. b6 b7C b7E

[redacted] - All three subjects arrive at JOE'S AQUARIUM STEAK HOUSE, Commercial Street, Boston; KAUFMAN goes inside, while other two wait in running car.

[redacted] - KAUFMAN exits restaurant and departs in Caprice. Subjects lost in North End.

[redacted] - [redacted] observed in [redacted] empty car parked in lot at Munson and Beacon Street. b6 b7C b7E

[redacted] - Surveillance terminated.

Surveillance photographs were obtained by SA [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/13/89

On [redacted], a physical surveillance was conducted in the [redacted] of FRANCIS SALEMME, SR., at which time the following observations were noted:

[redacted] - Surveillance instituted at [redacted] Blue Honda, Massachusetts Registration 329582, parked in [redacted] Massachusetts Registration [redacted] parked in front of [redacted].

[redacted] - No change.

[redacted] - [redacted] departs in [redacted] Massachusetts Registration [redacted]

[redacted] - No change.

[redacted] - Subject leaves [redacted] drives down Route 95 south. Subject gets off Exit 7B, heads westbound and immediately reverses direction and is lost in traffic. Known places the subject frequents in Providence, Rhode Island, Lincoln, Rhode Island, Boston, Massachusetts, and Brighton, Massachusetts were checked with negative results.

[redacted] - Surveillance discontinued, negative results.

"/s/ [redacted]

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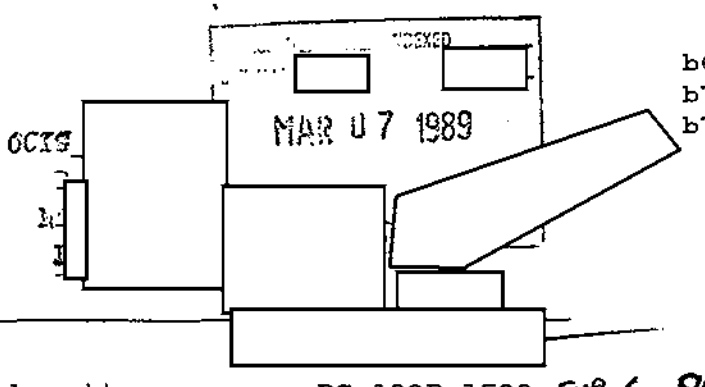

Investigation on [redacted] at [redacted] Massachusetts File # BS 183B-1528 Sub C-89

by SA [redacted] Date dictated 2/13/89

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/16/89

On [redacted] a physical surveillance was conducted in the vicinity of [redacted] at which time the following observations were noted: b6 b7C b7E

[redacted] - Surveillance instituted at [redacted] Massachusetts Registration [redacted] parked on street in front of [redacted] Subject's Honda not present.

[redacted] - No change.

[redacted] - No change.

[redacted] - Subject observed driving north on Washington Street (Cobbs Corner), Canton, Massachusetts.

[redacted] - Subject driving Honda (dark blue), pulls into DUNKIN' DONUTS, corner of Endicott Street and Washington Street. Subject exits car, Massachusetts Registration 329582, walks over to newspaper, gets a newspaper, enters DUNKIN' DONUTS.

[redacted] - Subject exits DUNKIN' DONUTS carrying DUNKIN' DONUTS box and bag and newspaper, enters dark blue Honda and drives to [redacted]

[redacted] - No change.

[redacted] - No change.

[redacted] - Subject departs [redacted], drives north on Route 27 toward 95, subject U-turns on Route 27 before Route 95 and returns to [redacted]

[redacted] - Subject departs [redacted] in dark blue Honda, Route 27 to Route 95 north to Route 128 north to Massachusetts Pike east to Allston Exit. Subject drives to LONGWOOD AUTOMOTIVE, Cambridge Street, Brighton, Massachusetts. Subject wearing navy blue cords, white turtleneck, under grey sweater and scully cap.

[redacted] - Dark color [redacted] pulls up to LONGWOOD AUTOMOTIVE, Massachusetts Registration [redacted] individual from this vehicle is observed talking to subject. b6 b7C b7E

Investigation on [redacted] at [redacted] & Brighton, MA File # BS 183B-1528 5086-

by SA [redacted] Date dictated 2/13/89 b6 b7C b7E

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[redacted] - No change - subject still at LONGWOOD AUTOMOTIVE.
Surveillance turned over to [redacted]

"/s/ [redacted]

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/15/89

During the [redacted] of [redacted] FRANK SALEMME had been observed at JOSEPHS AQUARIUM RESTAURANT, 111 Atlantic Avenue, Boston. SALEMME appeared to be engaged in conversations with two individuals at the bar area, one of whom was wearing a red jacket, [redacted] SALEMME departed the area under surveillance and the surveillance of the JOSEPHS AQUARIUM RESTAURANT was therefore discontinued. b6 b7C b7E

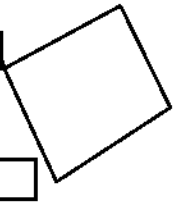
At [redacted] that same date, this Writer entered JOSEPHS AQUARIUM RESTAURANT and went directly to the bar area. Two individuals remained in the bar area who, from general physical appearance and attire, appeared to be identical to the individuals previously observed in conversation with FRANK SALEMME. b6 b7C b7E

Individual number one, a [redacted] with [redacted] (styled), [redacted] weighing approximately [redacted] was wearing casual clothing including a red nylon jacket. That individual was later identified from photographs as [redacted]

The second individual was described as a [redacted] with [redacted] wearing a light tan or gray business suit. b6 b7C b7E

At [redacted] those two individuals were joined by a [redacted] who appeared to be [redacted] one described above. All three individuals departed the restaurant and entered a [redacted] parked at the curb area designated for valet parking. Individual number two was driving.

The license plate of that vehicle, Massachusetts [redacted] had previously been obtained. Registration records determine that that license was issued to one [redacted] of [redacted] Driver's License number [redacted] for display on a [redacted] b6 b7C b7E



Investigation on [redacted] at Boston, Massachusetts File # BS 183B-1528

by SA [redacted] Date dictated 3/9/89

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Microfilmed Driver's License Records maintained at the Boston Office of the FBI determined that one [redacted] of [redacted] holds Driver's License number [redacted] which will expire on his birth date in [redacted]

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The 1988 Cole's Directory revealed that [redacted] is the address for [redacted] telephone [redacted]

There is no listing for [redacted] in the 1988 Telephone Directory. However, the 1986-1987 Telephone Directory contains a listing for one [redacted] at [redacted] telephone number [redacted]

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

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 2/22/89

On [redacted] this officer conducted a surveillance in the area of [redacted] of FRANK SALEMME.

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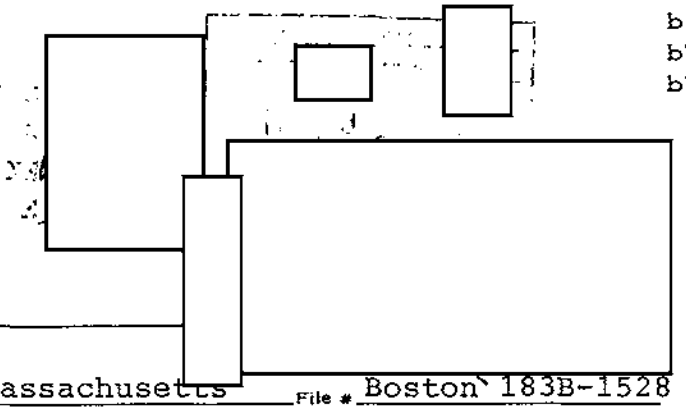
At approximately [redacted], this officer observed FRANK SALEMME, operating a gold colored Lincoln Town Car, Massachusetts registration 339582, enter the [redacted] parking lot, [redacted] Massachusetts.

At this time SALEMME exited his vehicle and utilized the pay phone located in the [redacted] This officer observed SALEMME on the phone for approximately 10 minutes when the officer had to move from this location to avoid the suspicion of SALEMME.

At a later time, this date, this officer checked the phone and noted the number to be (617) 784-5840.



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Investigation on [redacted] Massachusetts File # Boston 183B-1528

Sub C - 99

by [redacted] Date dictated 12/12/88

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FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 2/27/89

On [redacted] a physical surveillance was conducted in the North End section of Boston, Massachusetts, and the following observations were made:

[redacted] b7E - A dark blue Honda Prelude, bearing Massachusetts registration 329-582, was observed on Fleet Street. Operating the vehicle was FRANK SALEMME, SR., and his son, FRANK SALEMME, JR. exited the vehicle to stop traffic and allow his father to park the vehicle.

[redacted] - The vehicle is parked in front of 28 Fleet Street. Both SALEMMEs mentioned in the [redacted] notation are observed near the entrance of the SULMONA SPORTS ASSOCIATION (SSA), 26 Fleet Street.

[redacted] - SALEMMEs are observed entering the SSA.

[redacted] b7E - Vehicle remains at same location.

- No change.

- A blue Honda Prelude is observed proceeding through the intersection of Fleet and North Streets.

[redacted] - A check of 28 Fleet Street revealed that the blue Honda described in [redacted] notation has departed.

[redacted] - Surveillance terminated.

Investigation on [redacted] at Boston [redacted] sachusetts File # Boston 183B-1528 b6
SA SUB-C - 12 b7C
SA b7E
by [redacted]
[redacted]
Date dictated 2/22/89

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/1/89

On [redacted] a registration check for Massachusetts license tag [redacted] provided the following information:

Vehicle:
Owner:
Address: [redacted]

The license tag Massachusetts [redacted] was observed on [redacted] on a vehicle parked in the lot of JOHN'S AUTOS, 152 Massachusetts Avenue, Cambridge, Massachusetts. The vehicle was driven by a [redacted] who was observed on the same day, having lunch with FRANK SELEMME, SR., at the BUSY BEE RESTAURANT, 1046 Beacon Street, Brookline, Massachusetts.

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Investigation on [redacted] at Boston, Massachusetts File # Boston 183B-1528
SUB C-111

by SA [redacted] Date dictated 2/27/89

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/15/89

On [redacted] a surveillance was conducted of FRANCIS SALEMME, at which time the following observations were made:

[redacted] - Surveillance taken over from [redacted] SALEMME at LONGWOOD AUTOMOTIVE, Cambridge Street, Brighton, Massachusetts, driving his dark blue two-door Honda Prelude (329582).

[redacted] - [redacted] and [redacted], observed parked in LONGWOOD lot. b6 b7C b7E

[redacted] - [redacted] who appear to be employees of LONGWOOD observed milling around at rear of LONGWOOD building.

[redacted] - [redacted] wearing brown leather jacket, left LONGWOOD in a [redacted], with [redacted] on the side.

[redacted] - A [redacted] believed to be [redacted] walked out of LONGWOOD and got in the [redacted]. He then got out and went back inside of LONGWOOD.

[redacted] - SALEMME, [redacted] and [redacted] (hereinafter Unsub), exited LONGWOOD. SALEMME and unsub got into a black Cadillac (32034). [redacted] He was wearing a waist length jacket, a red sweater or shirt underneath, and a cap. b6 b7C b7E

[redacted] - After getting in the [redacted] and then going back inside LONGWOOD, [redacted] joined SALEMME and unsub and all three drove away in the Cadillac (32034). [redacted] was wearing a jacket with a fur-lined hood. SALEMME wearing a blue or grey parka.

[redacted] - SALEMME, [redacted] and unsub arrived at RUBIN'S KOSHER DELICATESSEN AND RESTAURANT, 500 Harvard Street, Brookline, Massachusetts, parked on the street in front and entered RUBIN'S. They had traveled to RUBIN'S via Cambridge Street and Harvard Street.

[redacted] - SALEMME [redacted] and unsub exited RUBIN'S. Photos attempted by SA [redacted] Drove north on Harvard Street and east on Cambridge Street. b6 b7C b7E

Investigation on [redacted] at Brighton & Brookline, MA File # BS 183B-1528 SUB C-112A

by SA [redacted] Date dictated 2/13/89

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[redacted] - SALEMME, [redacted] and unsub arrived at LONGWOOD and entered LONGWOOD. b6 b7C b7E

[redacted] - A [redacted] exited LONGWOOD and drove away in a [redacted]

[redacted] - License plate on [redacted] observed to be [redacted] Driver was a [redacted] appeared to be in his [redacted] He drove west on Cambridge Street.

[redacted] - SALEMME, [redacted] and unsub exited LONGWOOD and looked under hood of the [redacted] Unsub's jacket appeared to be black, with a yellow and orange stripe on each sleeve.

[redacted] - SALEMME left LONGWOOD in his Honda and drove east on Cambridge Street, south on Putnam Street and east on Albany Street. b6 b7C b7E

[redacted] - SALEMME parked at JOHN'S AUTO SALES, Albany Street and Massachusetts Avenue, Cambridge and entered JOHN'S. SALEMME observed to be wearing blue corduroy pants.

[redacted] - SALEMME left JOHN'S alone in his Honda and drove north on Massachusetts Avenue, east on Albany Street, and north on Portland Street, then lost in traffic.

[redacted] - Spot check at SALEMME'S [redacted] disclosed Honda not there.

[redacted] - Spot check at residence disclosed Honda still not there.

[redacted] - Spot check at residence disclosed Honda still not there.

[redacted] - Spot check at residence disclosed Honda still not there.

"/s/ [redacted] b6 b7C b7E

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

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 2/1/89

On [redacted] at approximately [redacted] b6 b7C b7E
a surveillance was conducted in the vicinity of [redacted] Located at [redacted] building known as [redacted]

Spot checks of the parking lot and side streets for vehicles FRANK SALEMME has been known to drive was negative.

183B-1528 SUB C-126

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
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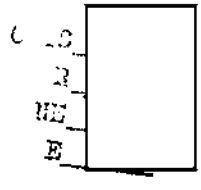
b6 b7C b7E



Investigation on [redacted] at Quincy, Massachusetts File # Boston 183B-1528 SUB C

by SA [redacted] Date dictated 1/30/89

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription [redacted]

On [redacted], a surveillance was conducted in the vicinity of [redacted] Massachusetts, at which time the following observations were made: b6 b7C b7E

[redacted] - Honda Prelude, blue, parked in [redacted] and [redacted] Massachusetts Registration [redacted] parked on street in front of [redacted]

[redacted] - [redacted] parked on street in front of residence.

[redacted] - [redacted] leaves, bearing Massachusetts Registration [redacted] drives to a [redacted] at corner. b6 b7C b7E

[redacted] - [redacted] leaves [redacted] driven by [redacted] and drives to [redacted] and she enters building.

[redacted] - Oil truck stops in front of [redacted]

[redacted] - FRANK SALEMME leaves in the Honda.

[redacted] - Subject pulls into [redacted] in West Roxbury and enters building. [redacted] Massachusetts Registration [redacted] parked in front of [redacted]

[redacted] - Subject leaves in his Honda.

[redacted] - Subject parks his vehicle at LONGWOOD AUTOMOTIVE CENTER, Cambridge Street, Brighton, and enters building.

[redacted] - [redacted] Massachusetts Registration Commercial [redacted] pulls up. [redacted] leather jacket, blue jeans, enters the building. b6 b7C b7E

[redacted] - [redacted] noticed parked in driveway of auto leasing lot, Massachusetts Registration [redacted]

[redacted] - Surveillance turned over to [redacted]

"/s/ [redacted]

Investigation on [redacted] at [redacted] & Brighton, MA File # BS 183B-1528 SUB C - 127A

by SA [redacted] Date dictated 2/13/89 b6 b7C b7E

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/2/89

On [redacted] a surveillance was conducted in the vicinity of [redacted] at which time the following observations were made: b6 b7C b7E

[redacted] - Surveillance instituted. FRANK SALEMME'S blue Honda, Massachusetts Registration 329582, and [redacted] noted parked in the [redacted] of [redacted]

[redacted] - A [redacted] Massachusetts Registration [redacted] is observed parking in front of this address.

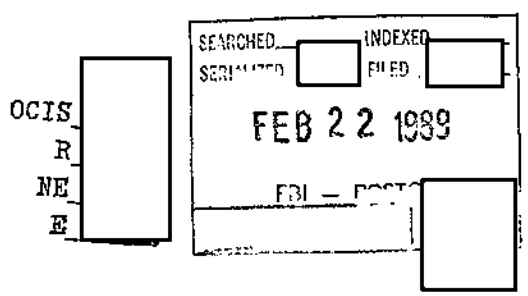
[redacted] - This Mercury leaves driven by a [redacted] 20-30 years of age. He proceeds [redacted] b6 b7C b7E

[redacted] - Mercury observed crossing Route 1 in Walpole, Massachusetts.

[redacted] - Mercury last observed on Pleasant Street, Walpole, Massachusetts.

[redacted] - Surveillance turned over [redacted].

"/s/ [redacted]



b6 b7C b7E

Investigation on [redacted] at [redacted] & Walpole, MA File # BS 183B-1528 SUB C-130A

by SA [redacted] Date dictated 1/30/89

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FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 3/14/89

On [redacted] the following locations were checked in an attempt to locate FRANK P. SALEMME, SR. or any of the vehicles he has driven in the past. All locations checked for SALEMME or his vehicles were negative.

At approximately [redacted], surveillance in the vicinity of JOHN'S AUTO, 158 Massachusetts Avenue was negative. b6 b7C b7E

At approximately [redacted] surveillance in the area of LONGWOOD AUTOMOTIVE, 183 Cambridge Street was negative.

At approximately [redacted], surveillance at [redacted] for SALEMME or his vehicles was negative.

At approximately [redacted], a check in the area of [redacted] in Brookline, Massachusetts was negative.

At approximately [redacted], surveillance in the vicinity of BOYLSTON AUTO BODY, Munson and Beacon Street was negative.

At approximately [redacted], surveillance in the vicinity of Waltham and Shawmut Street was negative. b6 b7C b7E

At approximately [redacted], surveillance in the area of [redacted] was negative. This is the residence of [redacted] Present at this address were two vehicles, neither belonging to SALEMME. Those being [redacted], commercial license [redacted] and a [redacted], Massachusetts license [redacted]

At approximately [redacted], surveillance in the vicinity of [redacted] was negative.

At approximately [redacted], surveillance in the vicinity of [redacted] was conducted. This is the [redacted] of FRANK SALEMME. Only one vehicle was observed at this [redacted] and it was a [redacted] with Massachusetts license [redacted] This vehicle was parked in

Investigation on [redacted] at Boston, Massachusetts File # Boston 183B-1528 SUB-C

by SA [redacted] Date dictated 3/13/89 b6 b7C b7E

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BS 183B-1528 SUB-C

front of the [redacted].

Surveillance was discontinued at [redacted]

b6
b7C
b7E

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

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 3/10/89

On [redacted] a surveillance was conducted in the vicinity of LONGWOOD AUTOMOTIVE, 183 Cambridge Street, Brighton, Massachusetts, by Troopers [redacted] and [redacted] The following was observed: b6 b7C b7E

[redacted] - The KAUFMAN vehicle, a blue Chevrolet, four door sedan, Massachusetts registration 628NEM was observed in the parking lot of LONGWOOD AUTOMOTIVE. Also observed at this time was a white Chevrolet Caprice, four door, Massachusetts registration 329582, the SALEMME vehicle. This vehicle was parked on the sidewalk directly in front of LONGWOOD AUTOMOTIVE.

[redacted] - The SALEMME vehicle is moved into the parking lot of LONGWOOD AUTOMOTIVE. b6 b7C b7E

[redacted] - Observed in the parking lot of LONGWOOD AUTOMOTIVE is a [redacted] Massachusetts registration [redacted] This vehicle in the past has been seen being operated by [redacted] Also present are the KAUFMAN and SALEMME vehicles.

[redacted] - The [redacted] vehicle leaves LONGWOOD AUTOMOTIVE, with [redacted] operating. Still present are the SALEMME and KAUFMAN vehicles. b6 b7C b7E

[redacted] - FRANK SALEMME is observed as a passenger in a [redacted] unknown registration, at DUNKIN' DONUTS, North Harvard Avenue, Brighton, Massachusetts.

[redacted] - SALEMME and the other [redacted] return to LONGWOOD AUTOMOTIVE, in the [redacted]

Investigation on [redacted] at Brighton, Massachusetts File # Boston 183B-1528 Sub C 132

by TPR. TPR. [redacted] Date dictated 3/23/89 b6 b7C b7E

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b7E

[redacted] - SALEMME and KAUFMAN are observed outside together in the parking lot of LONGWOOD AUTOMOTIVE.

[redacted] - GEORGE KAUFMAN is observed entering the blue Chevrolet Caprice, Massachusetts registration 628NEM, and leaves the area.

[redacted] - SALEMME's vehicle has left the area of LONGWOOD AUTOMOTIVE.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/17/89

On [redacted] a physical surveillance was conducted in the vicinity of LONGWOOD AUTOMOTIVE, 183 Cambridge, Brighton, Massachusetts, at which time the following observations were noted:

[redacted] - GEORGE KAUFMAN and his two-tone blue Chevrolet Caprice - 628NEM - are seen at LONGWOOD AUTOMOTIVE, 183 Cambridge, Brighton, Massachusetts. b7E

[redacted] - A drive by surveillance of JOHN'S AUTO SALES, 158 Massachusetts Avenue, Cambridge, Massachusetts did not produce subject's vehicle.

[redacted] - [redacted] vehicle, a [redacted] bearing Massachusetts license [redacted] is observed parked in the garage of LONGWOOD AUTOMOTIVE. b6 b7C b7E

[redacted] - GEORGE KAUFMAN exits LONGWOOD AUTOMOTIVE office and walks to a [redacted], Massachusetts license [redacted] KAUFMAN is accompanied by a [redacted] early 50's, wearing a brown coat.

[redacted] - GEORGE KAUFMAN and unknown male in the garage. No further description on male. b6 b7C b7E

[redacted] - GEORGE KAUFMAN and [redacted] depart LONGWOOD AUTOMOTIVE in KAUFMAN's Chevrolet - 628NEM, leaving south on Cambridge. KAUFMAN and [redacted] are lost in traffic.

[redacted] - GEORGE KAUFMAN's vehicle - 628NEM - is observed parked in front of RUBIN'S KOSHER RESTAURANT DELICATESSEN, 500 Harvard, Brookline, Ma.

Investigation on [redacted] at Brighton, Massachusetts File # Boston 183B-1528

SUB-C -13 b6 b7C

by SA [redacted] SA

Date dictated 3/16/89

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[redacted] - KAUFMAN and [redacted] depart RUBIN's, get into KAUFMAN's vehicle and return to LONGWOOD AUTOMOTIVE. Arrival is at [redacted] b6 b7C b7E

[redacted] - [redacted] pulls his vehicle - [redacted] - out into parking lot.

[redacted] - Employee from LONGWOOD AUTOMOTIVE is observed washing [redacted] car.

[redacted] - KAUFMAN and [redacted] seen outside LONGWOOD AUTOMOTIVE, looking at [redacted] car.

[redacted] - [redacted] pulls up behind KAUFMAN's vehicle. [redacted] exits vehicle, with [redacted] wearing a blue cap, and enters the garage. b6 b7C b7E

[redacted] - KAUFMAN and [redacted] are observed opening up the trunk of [redacted] car.

[redacted] - [redacted] with [redacted] and blue cap departs LONGWOOD AUTOMOTIVE.

[redacted] - [redacted] walks back to the garage.

- Employee is seen moving KAUFMAN's car.

- [redacted] enters his vehicle and begins to back out.

[redacted] - [redacted] stops and exits vehicle. b6 b7C

- [redacted] goes back into the garage, then leaves the garage and returns to his car to watch the employee work on it. The employee is working around the wheel area. b7E

[redacted] - [redacted] departs LONGWOOD AUTOMOTIVE. [redacted] travels on Massachusetts Turnpike towards Boston. [redacted] continues

to drive through the Boston area and finally parks in the [redacted] of [redacted] is observed walking between a set of homes on which no address could be located. These homes are bounded between the addresses of [redacted]

b6
b7C
b7E

[redacted] - Surveillance is discontinued.