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Sea of trouble: Gloucester gambling boat navigates mob ties

SPECIAL REPORT/by Jonathan Wells, Jack Meyers and Maggie Mulvihill
Wednesday, November 13, 2002

The operator of a Gloucester casino gambling boat initially launched the business last year using a firm controlled by a mafia associate of the late John Gotti.

The gaming outfit in Gloucester, which began running casino cruises in August, is headed by Adam R. Kidan, a disbarred New York lawyer whose resume is clouded by a string of bankruptcies and the unsolved gangland -style murder of one of his business partners last year in Florida.

Before coming to Massachusetts, Kidan, 38, was running SunCruz Casinos, Florida's largest casino cruise line. Kidan and two partners bought SunCruz from its founder, Greek business tycoon Konstantinos ``Gus'' Boulis, in September 2000 for $147 million.

After the sale, Boulis, who retained a 10 percent stake in the company, accused Kidan of failing to come up with the cash to complete the transaction. The relationship between the two men rapidly deteriorated, with Kidan eventually accusing Boulis of both threatening his life and trying to stab him in the neck with a pen.

Then on the night of Feb. 6, 2001, as Boulis was driving home from the SunCruz offices in Fort Lauderdale, a car in front of him stopped suddenly and another car, coming in the opposite direction, swerved in to block his path. A gunman in the second car sprayed bullets through the driver's side window, leaving the casino boat magnate mortally wounded.

As Fort Lauderdale detectives struggled to solve Boulis' murder, Kidan continued to run SunCruz. And he did so in grand style. He drew a $500,000 salary, was ferried around in a $90,000 company -owned power boat and a $180,000 armor- plated Mercedes Benz, and was rarely seen without his personal bodyguards.

The Gloucester venture

Casino gambling is illegal in both Massachusetts and Florida. So -called floating casinos get around that prohibition by conducting their business more than 3 miles offshore, in international waters.

In the spring of last year, Kidan decided to expand his casino boat business by opening up another cruise line on Massachusetts' North Shore.

But Kidan chose not to use the SunCruz name. Instead, he enlisted his longtime friend and business associate, Anthony J. Moscatiello, to help him set up the new venture, which was dubbed Sun Coast Casino, Inc..

Moscatiello, 68, of Howard Beach, N.Y., has been identified by law enforcement as an associate in the Gambino crime family. He was close to the family's boss, John Gotti, serving as the Mafia don's unofficial bookkeeper and leasing the car that Gotti drove.

In 1983, Moscatiello was indicted with Gotti's brother and other Gambino gangsters on federal charges of heroin trafficking and racketeering. The trial ended when the judge, responding to evidence of jury tampering by the defendants, declared a mistrial. The government opted not to re -try Moscatiello.

On May 16, 2001, a SunCruz lawyer, Richard Breit, incorporated Sun Coast Casino in Massachusetts. The officers of the corporation are Rose Marie Russo and Anthony Russo of Howard Beach, N.Y. - Moscatiello's daughter and son- in-law.

By all accounts, the Kidan -Moscatiello Sun Coast venture was a serious one. According to Charles Liberis, the owner of a Pensacola, Florida shipping company, Kidan began negotiations for Sun Coast to charter one of his boats, The Entertainer, to run gambling cruises out of Gloucester Harbor.

Liberis said he asked Kidan about the Russos and Sun Coast. ``He told me they were just very close family friends and that he was trying to set it up outside of SunCruz for undisclosed reasons,'' Liberis recalled.

Also undisclosed until now is a document in U.S. Bankruptcy Court in Florida which reveals that at least one payment was made by SunCruz to Sun Coast. In an itemized disclosure of its personal property, SunCruz lists $12,709 as an outstanding ``account receivable'' due from Sun Coast.

A storm in Florida

The fledgling Sun Coast project almost immediately took on water. On June 10, 2001, one month after the company was incorporated, stories broke in South Florida revealing that SunCruz, under Kidan's direction, made three $10,000 payments to another Moscatiello daughter, Jennifer, in the months leading up to Boulis' murder.

Soon after that, it was revealed that Kidan paid Jennifer Moscatiello and a Moscatiello company called Gran -Sons, Inc. a total of $145,000 before and after the murder.

In addition to that, Sun Cruz records showed that another $95,000 was paid during the same time period to Moon Over Miami Beach, Inc. That company is headed by Anthony Ferrari of New Jersey, who has reportedly claimed he is a relative of John Gotti.

In one incident, Florida lawyer Edward C. Vining Jr. says Ferrari choked and threatened him in an attempt to convince him to drop a lawsuit against one of Ferrari's partners in Moon Over Miami Beach.

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In an interview, Vining said Ferrari warned him that he is a member of the Gotti family."

Kidan acknowledged the payments to Jennifer Moscatiello and Gran -Sons Inc. were payments to Anthony Moscatiello. He claimed the money was for Moscatiello's works as a food and beverage consultant. He said SunCruz paid Ferrari's company to provide security for the company's casino boats.

Despite Kidan's explanations, the furor over his dealings with mob associates, as well as the proximity of the secretive payments and Boulis' mob -style execution, forced Kidan to put his Gloucester deal with Moscatiello on hold.

Fort Lauderdale detectives interviewed Kidan about the Boulis murder and then told reporters they felt he had been less than open with them. They also denied Kidan was a suspect.

Meanwhile, Kidan was under increasing pressure to extricate himself from SunCruz. A few weeks after the mob revelations, Kidan dumped SunCruz into U.S. Bankruptcy Court. A month later, the Boulis family offered to pay Kidan $200,000 for his 35 percent stake in a company he and his partners had allegedly paid $147 million for just 11 months earlier. Kidan accepted the buyout.

Back to the Bay State

Kidan wasted little time resurrecting his plan to run casino cruises in Gloucester. On Aug. 30, 2001, a month after he severed his ties with SunCruz, he incorporated another company in Massachusetts, this one called Atlantic Casino Cruises, Inc.

Sun Coast Casino and Atlantic Casino Cruises listed the same Gloucester address - 320 Main St. - on their business certificates on file at Gloucester City Hall. One of the people who signed the certificate for Sun Coast Casino, Dawn Sheahan, later became the food and beverage manager for Atlantic Casino Cruises.

In a series of interviews with the Herald, Kidan downplayed his relationship with Moscatiello and denied any involvement in initially setting up the Gloucester gambling venture in the name of the Gambino family associate's daughter and son -in-law.

"I never discussed Gloucester at all with (Moscatiello)," Kidan said. He suggested that Moscatiello, on his own, may have seen an opportunity to make money in Massachusetts and set up Sun Coast to do it.

"You got me," Kidan said. "Maybe (Moscatiello) himself wanted to come up here."

However, sources familiar with the Gloucester operation said Kidan's account is not true. They said Moscatiello, acting in the names of his daughter and son- in-law, fronted the Massachusetts casino business at Kidan's request.

Kidan also claimed that "zero dollars" made their way from SunCruz to Sun Coast. When told of records in Florida showing a $12,709 debt owed by Sun Coast to Sun Cruz, Kidan said he did not know anything about that. "I really don't remember the whole SunCruz- Sun Coast relationship," he said.

According to Kidan, he first met Moscatiello in 1989 or 1990 on Long Island when he owned two bagel stores in the Hamptons and Moscatiello operated a catering hall.

He said he was aware Moscatiello was "friendly" with Gotti and that Moscatiello had "a case dismissed against him." When asked if he knew Moscatiello was an associate in the Gambino crime family, Kidan said: "I have no reason to suspect that or believe that."

Moscatiello, reached by telephone, declined to comment when told the Herald was preparing a story on Kidan and the Gloucester casino boat. "I'm not interested, thank you," he said, and hung up.

As for his dealings with Ferrari, Kidan said he was looking for a security firm to watch over SunCruz's boats and Ferrari was recommended to him by "someone in Florida." One source familiar with the SunCruz business said Kidan actually asked Moscatiello to find him a security company and Moscatiello introduced him to his friend, Ferrari.

According to the Florida Department of State, Division of Licensing, neither Ferarri nor his company, Moon Over Miami Beach, hasever been licensed to provide security services, as is required by law.

Asked about reports that Ferrari was known to brag that he is related to Gotti, Kidan said, "I still don't know if that was true."

Kidan, as he has before, denied any involvement in the Boulis murder and downplayed his relationships with Moscatiello and Ferrari. "It's a whole lot of nothing," he said.

Betting on Boston Harbor

Both Kidan's dealings with mob associates and Boulis' death did mean something, however, when Atlantic Casino Cruises made a bid this fall to expand its business to Boston Harbor.

In September, Kidan met with Joseph Lawless, who is in charge of Boston Harbor security for the Massachusetts Port Authority, and sought permission to dock a casino boat on Massport property. After the meeting, Lawless, a former state police trooper, did some checking on Kidan's background.

"I subsequently learned that the owner/operator, Adam Kidan, was involved in a casino boat operation in Florida and a business partner ended up as the victim of a 'professional hit,' " Lawless wrote in an Oct. 21 letter to Massport maritime director Michael Leone, a copy of which was obtained by the Herald.

"There were many allegations of underworld and unsavory connections surrounding that Florida casino boat operation and Kidan."

Lawless suggested Leone steer clear of Atlantic Casino Cruises.

``The real reasons are obvious, we don't need this type of element on our facilites,'' Lawless wrote. ``If you get a call from Kidan or someone associated I recommend that we keep our distance.''

Lawless declined comment on the letter.

Earlier this week, Atlantic Casino Cruises closed up shop for the winter, but it plans to begin running casino cruises again out of Gloucester Harbor on April 4.

Asked if he would be running the company when it opens back up for business in the spring, Kidan said, ``Absolutely.''

Kevin Wisniewski contributed to this report.

Tomorrow: Kidan's friends in high places.

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Managing to stay afloat: Casino owner in business despite many $$ questions

SPECIAL REPORT/by Jonathan Wells, Jack Meyers and Maggie Mulvihill
Thursday, November 14, 2002

Last of two parts.

Adam R. Kidan, the controversial operator of a casino boat in Gloucester, has managed to live in two disparate worlds for more than a decade.

He has maintained a close personal and business relationship with a reputed associate of the Gambino crime family while simultaneously rubbing elbows with Republican power brokers in Washington, D.C., and, in Massachusetts, has convinced a pair of well-heeled biomedical executives to bankroll his latest venture.

Remarkably, Kidan has continued this balancing act despite a string of business failures, media exposure of his dealings with organized crime associates and a blizzard of lawsuits accusing him of everything from the embezzlement of $100,000 from a family member to bouncing checks for as much as $2.5 million.

The Herald reported yesterday that Kidan launched his casino business in Gloucester last year using a firm controlled by Anthony J. Moscatiello, a reputed Mafia associate of the late Gambino family boss John Gotti and a friend and business associate of Kidan for the past 12 years.

The year before Kidan started that gambling venture in Massachusetts, he teamed up with Jack Abramoff, an influential Republican lobbyist, and Ben Waldman, a former aide in the Reagan White House, to acquire SunCruz Casinos, Florida's largest casino gambling boat operator.

After the $147 million deal was closed in September 2000, Kidan and his two partners immediately drew up ambitious plans for an international gambling outfit.

Abramoff was well-positioned. A lobbyist with a bevy of lucrative clients, including Native American tribes with casinos, Abramoff enjoys an unusually close relationship with House Majority Whip Tom Delay (R-Texas).

After they acquired SunCruz from Florida business tycoon Konstantinos ``Gus" Boulis, Kidan and Abramoff planned to sell $100 million worth of junk bonds to pay for a major expansion of the company's gambling operations.

The scheme included deals to manage existing casinos on Indian land and a new gambling ship in the Northern Marianas Islands.

The Marianas government was one of Abramoff's lobbying clients and a U.S. commonwealth of particular interest to Delay. The majority whip has championed the unfettered free-market system on the islands, which has been just as vigorously condemned by humanitarian groups troubled by the harsh working conditions and low wages it has fostered.

Kidan and Abramoff have known each other since their college days in Washington, D.C., when Kidan was an undergraduate and Abramoff was in law school. Both were ardent conservatives and Republican Party activists.

That long-standing relationship and Abramoff's clout on Capitol Hill paid off for Kidan in the spring of 2000 as he and Abramoff were negotiating to acquire SunCruz from Boulis.

U.S. Rep. Bob Ney (R-Ohio) spoke on the Congressional Record, condemning Boulis' business practices and praising Kidan's ``renowned reputation for honesty and integrity." Ney weighed in again after Kidan and Abramoff had taken over SunCruz.

Kidan's ``track record as a businessman and a citizen lead me to believe that he will easily transform SunCruz from a questionable enterprise to an upstanding establishment," Ney said.

The congressman made those remarks two weeks before Kidan was disbarred in New York for mishandling $100,000 he held in an escrow account for his stepfather.

Ney finally tried to distance himself from Kidan after Boulis was murdered in February last year in a mob-style hit in Fort Lauderdale and the Kidan-Abramoff team had been accused of financial improprieties at SunCruz.

While Kidan counts wealthy businessmen and pro-business ideologues as partners in his gambling ventures, his actual track record could be a model of bad business practices.

As head of SunCruz, Kidan has bounced checks for millions of dollars, defaulted on $20 million in promissory notes, siphoned money out of the companies and into his personal accounts, and falsified financial records.

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In court, his partners in Florida accus[redacted]m of fraud, misappropriation of money and gr[redacted]mismanagement - allegations buttressed by voluminous financial records in SunCruz Casino LLC's bankruptcy file.

Among the allegations are:

Kidan apparently used a phony $23 million wire transfer as part of the purchase of SunCruz. SunCruz's creditors have found no evidence Kidan's group ever had such a sum or that any money changed hands.

Within five weeks of buying SunCruz, Kidan wrote two separate $2.5 million company checks to Boulis to cover loans. Both checks bounced. Over the next three months, SunCruz, under Kidan's leadership, defaulted on agreements with all its primary lenders and began withholding payments to vendors, landlords and tax collectors.

At the same time, Kidan was living the high life, renting a luxury waterfront apartment, commuting to work in a 34-foot yacht and $180,000 armor-plated Mercedes - all paid for by SunCruz - and steering significant amounts of company funds into bank accounts he controlled.

On Oct. 25, 2000, Kidan transferred $1 million from SunCruz's bank account to a firm called Pegasus & Crew Inc., which Kidan controlled. The following month, Kidan transferred another $200,000 into Pegasus' account.

As sole signatory on Pegasus' account, Kidan then wrote several checks to himself or to ``cash'' - each at or just under $10,000. Cash transactions above $10,000 are reported by banks to the government. Creditors accused Kidan of structuring the transfers in a way to avoid the mandatory reporting requirement.

Kidan also wired $285,000 from Pegasus' account to his own bank account.

SunCruz funds were used to pay credit card bills for Abramoff and Kidan, but details of the charges were never provided to company accountants. In one month, SunCruz paid a $50,000 American Express bill for Abramoff, according to SunCruz's former controller.

Kidan and Abramoff each drew $500,000 annual salaries from SunCruz.

In Massachusetts, as head of Atlantic Casino Cruises, Kidan apparently continued many of the same dubious business practices.

As was the case in Florida, Kidan did not put up any of his own money to fund the casino boat operation. Instead, through an advertisement in the Wall Street Journal, he enlisted two wealthy executives from the biomedical firm Sepracor - Paul Rubin and Timothy Barberich - to bankroll the business.

According to sources familiar with the inner workings of Atlantic Casino Cruises, Kidan habitually failed to pay company bills on time and wrote numerous bad checks to vendors.

At the same time, the sources said, he made at least a dozen unexplained wire transfers - one as high as $18,000 - from Atlantic Casino Cruises' coffers into accounts unrelated to the company's business.

In an interview, Kidan said he has not been paid a salary by Atlantic Casino Cruises and denied taking any money out of the company. Rubin, who is now president and CEO of Critical Therapeutics, said he would be concerned if Kidan siphoned money out of the company, but said he has ``no knowledge of that.''

Representatives of several local radio and television stations told the Herald they are still owed thousands of dollars by the company and expressed frustration over their dealings with Kidan.

Lane Forman, whose Marblehead agency booked radio and television advertising for Atlantic Casino Cruises until recently, said Kidan ``needs to be stopped.''

``This is fraud what he did, writing checks on closed bank accounts,'' Forman said.

Atlantic Casino Cruises' largest debt appears to be approximately $400,000 owed to CSL Development Corp., the Pensacola shipping company that leased two cruise boats to the company. Kidan allegedly bounced one $25,000 check and is now under a federal court order to pay nearly $140,000 to CSL by tomorrow. Kidan has claimed that CSL actually owes his company money.

Kidan and Rubin both claimed any delays in the payment of bills have been due to the normal problems of a start-up business. ``All the vendors will be paid,'' Rubin said.

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(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/20/2002

To: Miami

From: Miami
C-9
Contact: SA [redacted] Ext. [redacted]

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b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 281A-MM-98250 (Pending)

Title: [redacted];
ET AL;
OC/DI -LCN- GAMBINO CRIME FAMILY

Synopsis: Update concerning captioned investigation.

Details: On 11/18/02, SA [redacted] and [redacted] met with AUSA [redacted] to discuss the direction of the captioned investigation. SA [redacted] explained that because of the relationship and lack of cooperation with the Fort Lauderdale Police Department (FLPD), and the closure of a former [redacted] informant who [redacted] at the time of Gus Boulis' death, that the investigation has not progressed at a level originally anticipated.

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It was further explained to AUSA [redacted] by SA [redacted] that after ASAC [redacted] notified the Fort Lauderdale Police Department that a [redacted] non-testifying informant was involved with [redacted] SA [redacted] was tasked with setting up an interview between the informant and FLPD homicide detectives [redacted] and [redacted] which was conducted on 04/03/02.

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SA [redacted] informed AUSA [redacted] that he had spoken to the informant before the interview and had scheduled to meet with him/her after the interview with [redacted] and [redacted] explained that after the interview he spoke with the informant by telephone, who stated that he/she would not be able to meet because he/she had to meet with [redacted]

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SA [redacted] was concerned because after the informant returned to the [redacted] Division, it was learned through SSA [redacted] that the informant had been closed down and that [redacted] no longer spoke to the informant. It was expressed to AUSA [redacted] that it was very odd that the informant was closed down, and that the informant could have been a tremendous help in the investigation as [redacted] b6 b7C b7D

AUSA [redacted] expressed his concern that a list of individuals SA [redacted] plans to interview, may give conflicting information from interviews conducted by the FLPD. AUSA [redacted] thought it would be best to work with the FLPD and made plans to call the state attorney handling the Boulis murder for the FLPD. b6 b7C

Prior to talking to AUSA [redacted] regarding the afore mentioned information, AUSA [redacted] who took himself off the Boulis investigation because of "issues with other Agents on the C9 Squad", discussed information he received from the FLPD. AUSA [redacted] stated that he had spoken with someone at the FLPD who had mentioned an "FBI Top Echelon Informant who was involved with the Boulis situation". AUSA [redacted] also stated that he was going to make some calls to the FLPD to attempt to obtain information which may be a help to the federal investigation. b6 b7C

It was further discussed that a joint effort between the FBI and the FLPD would be the best way to successfully pursue the captioned investigation, regardless of the past relationship.

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(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/30/2003

To: Miami

From: Miami
C-9
Contact: SA [redacted] Ext. [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 281A-MM-98250 (Pending)

Title: [redacted]
ET AL.;
OC/DI - LCN- GAMBINO CRIME FAMILY

Synopsis: Update for captioned case.

Administrative: The inforamtion in this EC was originally obtained during calender year 2001.

Details:

On February 6, 2001, shortly after leaving his office in Ft. Lauderdale, Fl. Gus Boulis was murdered by a gunman. Boulis was recently involved in the sale of the Sun Cruz Casinos L.L.C. to [redacted] Prior to the murder of Boulis, there had been several arguments between [redacted] and Boulis regarding the sale and operation of the Sun Cruz Casinos. Boulis and his attorneys at the law firm of Hunton and Williams were considering taking back ownership of Sun Cruz. b6 b7C

Shortly after the murder of Boulis, Hunton and Williams attorneys and investigators met with SSA [redacted] and several other agents assigned to OC-1 Squad because they felt that organized crime may have been involved in the death of Gus Boulis. Information provided indicated [redacted] may have been protected or involved with members of the Gambino LCN Crime Family out of New York. Hunton and Williams advised they had provided the same information they found which backed their reasoning for organized crime involvement to the Ft. Lauderdale Police Department. Hunton and Williams provided this information to the FBI for consideration of any federal violation. b6 b7C

On several occasions during the time period of February and May, 2001 SSA [redacted] contacted Ft. Lauderdale Police b6 b7C

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Department (FLPD) Sgt. [redacted] and Captain [redacted] b6
intelligence unit and homicide Detectives [redacted] and [redacted] b7C
to offer the assistance of the FBI in this investigation. All these attempts were declined by the homicide detectives handling the investigation. During this same time period the investigators from Hunton and Williams continued to contact the FBI and provide information to the FBI supporting their belief that organized crime was involved with the murder of Boulis.

SSA [redacted] again contacted FLPD Sgt. [redacted] b6
who set up a meeting with the homicide detectives [redacted] and b7C
[redacted] Sgt. [redacted] and Det. [redacted] at the FLPD to discuss this matter. On 05/02/01 SSA [redacted] met with FLPD and was advised by detectives at this time there was limited information and few leads and they did not feel organized crime was involved in the murder. At the conclusion of the meeting SSA [redacted] advised if the FBI's assistance was not needed then the FBI would not be initiating a case until FLPD or the FBI revealed specific evidence to support the FBI's involvement.

On 5/3/01 Sgt. [redacted] contacted SSA [redacted] to b6
apologize and advise the homicide detectives and Sergeant [redacted] b7C
were not candid in the meeting and withheld information which they knew about the investigation. Sgt. [redacted] set up a follow up meeting with Sgt. [redacted] on May 10, 2001. At this meeting present was Sgt. [redacted] Sgt. [redacted] and SSA [redacted] Sgt. [redacted] explained the detectives withheld information due to past experiences with the FBI where they felt the FBI was not forthright with the FLPD and the FBI could not be trusted. Sgt. [redacted] went on to advise SSA [redacted] of the details of the investigation but felt the evidence showed this is a local matter. Again SSA [redacted] offered the assistance of the FBI should they reveal any evidence supporting the FBI's assistance in this matter.

On 08/02/01, SA [redacted] and SSA [redacted] b6
[redacted] again met with investigators of Hunton and Williams Law b7C
Firm. The investigators provided a detailed chronological outline of their investigation, which they had also provided to the Fort Lauderdale Police Department. The investigators were concerned that the Fort Lauderdale investigation into the Boulis murder was not proceeding well, and again asserted their belief that there may be a traditional organized crime connection to the murder.

After reviewing the documentation provided by the investigators for Hunton and Williams, a case was opened and assigned to OC-1 SA [redacted] on 08/07/01. On 08/08/01, b6
SA [redacted] met with AUSA's [redacted] and [redacted] to b7C
discuss the investigation and the possibility of the Organized

Crime Strike Force opening the investigation. AUSA originally expressed concerns whether or not the Strike Force b6 b7C

would be able to open a case because of the involvement and possible conflicts involving Hunton and Williams Law Firm. eventually approved his office opening an investigation, and assigned AUSA's and .

On 08/10/01, at approximately 2:30 p.m., SA received a call from who is leading the Fort Lauderdale Police Department (FLPD) investigation into the Boulis murder. asked SA if the FBI was going to start investigating "that Boulis thing". SA informed that the FBI now had an open investigation and informed him that it would benefit both agencies if they worked together. b6 b7C

SA also further informed that he had plans to call FLPD Sgt. to discuss the two agencies working together. Detective replied that he "didn't know anything about that." SA left a voice mail message with Sgt. discussing the possibility of the FBI and FLPD working together on the investigation, and requested he return the call. b6 b7C

On the same day, there were articles in both the Sun Sentinel and the Miami Herald regarding the BOULIS murder, (see enclosures). Both articles provided in-depth details regarding payments made to individuals involved in the investigation as well as other detailed information of the investigation, to include a composite of the possible "shooter". All the information outlined in the articles closely followed the exact information provided to the FLPD and the FBI by Hunton and Williams investigators with the exception of the composite.

SA received a telephone call from Sgt. on 08/12/01. SA expressed his desire to work together on the Boulis investigation, and that it would benefit both agencies. Sgt. stated that it was his understanding that the FBI was only interested in a possible organized crime link and not the entire investigation. Sgt. also stated that his department was going to make an arrest within a couple of days, and indicated that he was not interested in working with the FBI. Sgt. advised SSA that his department has been working this matter with the State Attorney's Office and felt this murder investigation should remain at the local level instead going into the federal system. b6 b7C

It should also be noted that AUSA expressed that he had tried to call State Attorney on several occasions to discuss working the investigation b6 b7C

jointly. AUSA [redacted] plan was to have a meeting with all parties involved to coordinate a joint investigation. AUSA [redacted] also advised that after finally talking with [redacted] had lied to him about some aspect of the investigation, and that it was clear that he did not want the FBI involved. b6 b7C

FLPD shortly thereafter released to the press that [redacted] was a suspect in the murder of Boulis. News Channel 10 had the information about [redacted] on a segment of their evening news report, which consisted of a news crew following [redacted] around Miami asking her questions about [redacted] being a suspect. No arrests have been made as of this date. b6 b7C

Prior to any conversation with the FLPD concerning the Boulis murder, Detective [redacted] made it known on the television program "Americas Most Wanted", that there was absolutely no organized crime involvement in the Boulis murder. Only after finding out that the FBI was interested in the investigation did news articles appear in the press about possible organized crime links. b6 b7C

It should be noted that SA [redacted] on more than one occasion after the 08/12/01 conversation with detective [redacted] expressed to AUSA [redacted] that he hoped that the FBI and FLPD could somehow work the Boulis investigation together. AUSA [redacted] who is a personal friend of State Prosecutor [redacted] and Sgt. [redacted] indicated FLPD does not want to work with the FBI. b6 b7C

On 12/12/01 SSA [redacted] contacted Sgt. [redacted] to request copies of a video that FLPD homicide obtained from a local fast food restaurant which may contain video of [redacted] SA [redacted] attempted to obtain a copy directly from the restaurant, however, the manager stated FLPD had the only copy. Sgt. [redacted] will advise if he is successful in obtaining the copy of this tape from Sgt. [redacted] and the homicide detectives for the FLPD. b6 b7C b7E

Since the opening of the captioned investigation, Miami has obtained numerous telephone records, hotel records, and travel records relating to subjects of the investigation. In addition, a high level [redacted] informant was interviewed by SA [redacted] and SSA [redacted]. The informant has detailed knowledge of the subjects of the investigation, and is in a position to provide additional information if requested to do so. It is anticipated that several interviews of key witnesses will be b6 b7C b7D

conducted in the very near future, and subpoena's will be served in order to obtain additional information.

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(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/06/2003

To: Criminal Investigative **Attn:** OC Section
Section Chief W.K. Williams

From: Miami
C-9
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 281A-MM-98250-59 (Pending)

Title: [redacted]
ET AL.;
OC/DI -LCN- GAMBINO CRIME FAMILY

Synopsis: Update relating to captioned investigation.

Details: On 02/06/2001, Gus Boulis, a south Florida businessman and owner of SunCruz Casino's was murdered in Fort Lauderdale while driving his car from the SunCruz Casino's business offices. At the time of his death Boulis was in the process of selling SunCruz Casino's but had a dispute with the potential buyers and was in a heated legal dispute trying to regain control of the company. The Fort Lauderdale Police Department is conducting a state level murder investigation independent of the Miami FBI investigation.

As the investigation began, it was learned that an FBI Top Echelon (TE) informant [redacted] b6 b7C b7D b7E It was also learned that [redacted] is the main suspect in the Fort Lauderdale Police Department murder investigation. [redacted] brags about being [redacted]

It was well known that BOULIS was involved in several business transactions, to include the sale of SunCruz Casino's to a consortium of partners which included [redacted] Washington, D.C. lobbyist [redacted] and [redacted] and his partners agreed to purchase ninety percent (90%) of SunCruz b6 b7C

038 [redacted] 01.EC

281A-MM-98250-59

Casino's for one hundred and forty seven-million dollars ($147,000,000.00). [redacted] and his partners essentially took over operations of SunCruz Casino's with the consent of BOULIS who actually financed the loans to the partners.

b6
b7C

Almost immediately, [redacted] and his partners stopped paying the SunCruz vendors. It was also learned that [redacted] was having the slot machines on the casino boats emptied daily when under BOULIS they were only required to be emptied once a week. A review of SunCruz Casino's records also disclosed that [redacted] was using SunCruz company funds to pay personal expenses, and generated checks to friends and/or associates who would in turn deposit the money back into bank accounts belonging to [redacted]

Court records and media coverage show that the deal for SunCruz Casino's soured because according to BOULIS, [redacted] and his partners were not making loan payments, and defaulted on a promissory note. BOULIS believed that [redacted] and his partners were bankrupting the company, and he was determined to seize control of SunCruz Casino's back from [redacted] and his partners through legal proceedings.

b6
b7C

Information provided by management personnel of The GUS K. BOULIS Estate (GKB) said that just prior to BOULIS being murdered, [redacted] was trying to get BOULIS to agree to refinance the loan packages that were taken out at the time of the initial purchase of SunCruz Casino's. [redacted] wanted to refinance, and then SunCruz Casino's would get the money directly from the new finance company. In the past, the money actually went to BOULIS. BOULIS would not agree to have the deal refinanced.

b6
b7C

[redacted] provided information in a deposition that he had hired bodyguards just prior to the death of BOULIS. According to [redacted] he felt that BOULIS was a threat to him because of the ongoing legal battle pertaining to SunCruz L.L.C.. [redacted] also stated that on one occasion BOULIS had physically attacked him, and believed that BOULIS attempted to hire people to kill him.

b6
b7C

Just after the death of BOULIS, [redacted] acting as SunCruz Casino's company executive, made two payments to [redacted] is owned by [redacted], who sources say brags about being [redacted] One payment was made on 02/07/01, the day after [redacted] was murdered, in the amount of $5000.00 (Five-Thousand Dollars). The second payment was made on 02/12/01 in the amount of $25,000.00(Twenty-Five Thousand Dollars).

b6
b7C

Documents also indicate that [redacted]

b6
b7C
b7D

[redacted] The TE was interviewed by [redacted] in a legal deposition stated that [redacted] b6 b7C b7D

Further documentation dated [redacted] has also been obtained showing written communication from TE to [redacted] telling [redacted] b6 b7C b7D

The TE was interviewed by Miami FBI Agents on [redacted] It has since been learned that the information provided to Agents at that time is conflicting with recent information obtained from a witness close to the SunCruz Casino's investigation. SA [redacted] was informed on 01/16/02 by [redacted] that the TE was being closed. On 03/12/2002, a search was completed by FBI [redacted] in all appropriate files to provide Miami with any reported information relating to TE and subjects of the investigation. Miami received six FD-302's dated 04/17/2001, 08/14/2001, 08/23/2001, 08/23/2001, 11/15/2001, and 12/20/2001. b6 b7C b7D

On 02/05/2003, the witness close to the Sun Cruz Casino's investigation was interviewed by SA [redacted] and SA [redacted] via a proffer session. Also, present at the proffer session were Assistant United States Attorney's [redacted] and the witness' attorney. b6 b7C

The witness (who does not know that mentioned TE is, or has been an informant of the FBI) stated during the proffer session that [redacted] b5 b6 b7C b7D

[redacted] b5 b6 b7C b7D

The witness also stated in his/her proffer that [redacted] b5 b6 b7C b7D

[redacted]

In addition, to the above-mentioned information, SA [redacted] was contacted by a Drug Enforcement Administration (DEA) Agent who has recently obtained information relating to the Boulis murder from two different independent sources. A preliminary discussion relating to the information collaborates some information already known and details which were not known. The information seems very credible on the surface, and interviews are being coordinated at this time with each source of the information. b6 b7C

LEAD(s):

Set Lead 1:

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For informational purposes..

♦♦

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/07/2003

To: Miami

From: Miami
C-9
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 281A-MM-98250 (Pending)

Title: [redacted]; b6 b7C
ET AL.;
OC/DI -LCN- GAMBINO CRIME FAMILY

Synopsis: Addition of SA [redacted] as co-case agent in captioned investigation.

Details: It is requested that SA [redacted] be added as a co-case agent in the captioned investigation. SA [redacted] will be able to provide assistance in the absence of SA [redacted] who is acting as the C-9 Supervisory Special Agent. b6 b7C

♦♦

ADD SA [redacted] AS CO-CASE AGENT b6 b7C

CO-CASE ADDED 2/11/03 AGENT

03[redacted]3.EC

281A-MM-98250-60

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/20/2003

On 01/13/03, 01/15/03, and 02/05/03 [redacted] **(PROTECT IDENTITY)** Date of Birth [redacted] Social Security Number [redacted] was interviewed at the United States Attorney's Office located in Fort Lauderdale Florida. Present at the interview was Miami FBI Special Agents [redacted] and [redacted] Present for portions of the interview were SA's [redacted] and [redacted] Also present were Assistant United States Attorneys [redacted] and [redacted] as well as [redacted] attorney [redacted] After the interviewing Agents identified themselves and explained the reason for the interview, [redacted] voluntarily provided the following information:

b6
b7C
b7D

[redacted] was asked by the interviewing Agents to give some background into his knowledge of [redacted] stated that

b6
b7C
b7D

[redacted]

JCC 302

28/A-MM-98250-62

Investigation on 02/05/2003 at Fort Lauderdale, Florida

File # 281A-MM-98250-62 29B-MM-99677-113 Date dictated 02/06/03

by SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

065 [redacted] 01.302

b6
b7C
b7D

[redacted] explained [redacted]

[redacted]

b6
b7C
b7D

[redacted] was asked [redacted]

[redacted]

b6
b7C
b7D

[redacted] was then asked by interviewing Agents [redacted]

[redacted]

b6
b7C
b7D

[redacted] stated that [redacted]

[redacted]

b6
b7C
b7D

When interviewing Agents asked [redacted]

[redacted] was further asked [redacted]

[redacted]

[redacted] stated that [redacted]

[redacted]

[redacted] b6 b7C b7D

[redacted] was shown [redacted]

[redacted] stated that [redacted]

[redacted] stated that [redacted] b6 b7C b7D

[redacted] also stated that [redacted] b6 b7C b7D

[redacted] was then asked [redacted] b6 b7C b7D

[redacted] stated that [redacted]

[redacted] stated that [redacted] b6 b7C b7D

[redacted] elaborated that [redacted] b6 b7C b7D

[redacted] further stated that [redacted]

b6
b7C
b7D

[redacted] discussed [redacted]

[redacted] was shown [redacted]

b6
b7C
b7D

[redacted] stated that [redacted]

[redacted] stated that [redacted]

According to [redacted]

b6
b7C
b7D

[redacted] stated that [redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted] stated that [redacted]

[redacted] was shown photographs of individuals he identified

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Interviewing Agents then asked [redacted]

[redacted] stated that [redacted]

According to [redacted]

b6
b7C
b7D

[redacted] stated that [redacted]

(PETER GOTTI,) [redacted]

then stated that [redacted]

[redacted] was then asked by the interviewing Agents [redacted]

b6
b7C
b7D

According to [redacted]

b6
b7C
b7D

[redacted] stated that [redacted]

b6
b7C
b7D

According to [redacted]

stated that [redacted]

[redacted] further explained that the car he was driving was [redacted]

b6
b7C
b7D

[redacted] stated that [redacted]

b6
b7C
b7D

[redacted] was then asked if there was a face to face meeting [redacted]

b6
b7C
b7D

[redacted] stated that [redacted]

b6
b7C
b7D

[redacted] stated that [redacted]

b6
b7C
b7D

b6
b7C
b7D

[redacted] stated that [redacted]

PETER GOTTI, [redacted]

b6
b7C
b7D

[redacted] mentioned [redacted]

b6
b7C
b7D

[redacted]

stated that [redacted]

b6
b7C
b7D

[redacted] was then asked again by the interviewing Agents why [redacted]

b6
b7C
b7D

[redacted] also stated that [redacted]

stated that [redacted]

b6
b7C
b7D

Interviewing Agents then asked [redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted] was asked [redacted] stated that [redacted] further stated that [redacted]

[redacted] recalled [redacted] stated that [redacted]

b6
b7C
b7D

[redacted] was asked by interviewing Agents if [redacted] said that [redacted] further stated that [redacted] also stated that [redacted] stated that [redacted]

b6
b7C
b7D

[redacted] then stated that [redacted] further stated that [redacted] stated that [redacted]

b6
b7C
b7D

[redacted] was asked about [redacted] stated that [redacted] further stated that [redacted]

b6
b7C
b7D

b6
b7C
b7D

[redacted] was also asked [redacted] stated that [redacted] also stated [redacted]

[redacted] provided information that [redacted] further elaborated that [redacted] also stated that [redacted] PETER GOTTI.

[redacted] stated that [redacted] further stated that [redacted]

[redacted] was asked to provide any further information [redacted] PETER GOTTI. [redacted] GOTTI [redacted] also stated that [redacted] GOTTI [redacted] In addition, [redacted] stated that [redacted] GOTTI [redacted]

SA [redacted] asked [redacted] to provide any additional information [redacted] stated that [redacted] also stated [redacted]

b6
b7C
b7D

The interview was terminated at this time and interviewing Agents informed [redacted] that they would contact him through his attorney in the near future.

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/05/2003

To: Miami

From: Miami
C-9
Contact: SA [redacted] Ext. [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 281A-MM-98250-63 (Pending)

Title: [redacted] b6 b7C
ET AL.;
OC/DI -LCN- GAMBINO CRIME FAMILY

Synopsis: ~~Transfer of~~ Reassign case investigation to SA [redacted]

Details: It is requested that Case-Agent duties relating to the above captioned investigation be transferred to SA [redacted] b6 b7C
Current Case-Agent [redacted] is being transferred to the West Palm Beach Resident Agency T-7 Squad.

♦♦

[redacted] b6 b7C

done 3/25/03

Case Assistant to SA

281A-MM-98250-63

064 [redacted] pl. Ec

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/04/2003

[redacted] born on [redacted] residing at [redacted] Florida, residence telephone number [redacted] was interviewed at his place of employment, [redacted] where he is employed as [redacted] After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following information. b6 b7C b7F

[redacted] was advised by the interviewing agents that the Federal Bureau of Investigation was aware of information that [redacted] life may be in danger. [redacted] could not explain why anyone would want to kill him and had never received any threats to his life. [redacted] was never given a reason to believe that [redacted] nor [redacted] were angry with him or wanted to harm him. [redacted] stated he did not have any knowledge [redacted] b6 b7C b7F

[redacted] was presently residing at the aforementioned address in [redacted] with his friends [redacted] The [redacted] know [redacted] from the [redacted] area, but do not have contact with him. b6 b7C b7F

[redacted] appreciated being made aware of the possible threats to his life, but did not feel that he could provide any information relevant to those threats. [redacted] felt confident [redacted] b6 b7C b7F

The following information was obtained through observation: [redacted] operated a [redacted] b6 b7C b7F

1cc 302

281A-MM-98250-65

Investigation on 04/03/2003 at [redacted] Florida

File # 281A-MM-98250 Date dictated 04/04/2003

by SA [redacted] and TFO [redacted]

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 cont[redacted]nted outside your agency.

[redacted]-9/[redacted]/097[redacted]01 302

Continuation of FD-302 of [redacted], On 04/03/2003, Page 2

b6
b7C
b7F

[redacted]

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/20/2003

To: Miami

From: Miami
C-9
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 281A-MM-98250-66 (Pending)

Title: [redacted] b6 b7C
ET. AL.
OC/DI - LCN GAMBINO FAMILY

Synopsis: Analysis of [redacted] cellular telephone records from January 23 to February 22, 2001.

Details: [redacted] has admitted in proffer sessions with the United States Attorney's Office [redacted] b5 b6 b7C b7D

[redacted]

[redacted] cellular telephone records were reviewed for the period January 23, 2001 to February 22, 2001, to identify contact between [redacted] and [redacted] All [redacted] area numbers b6 b7C b7E

[redacted]

The following information was contained in the aforementioned telephone records.

1A [redacted] 01.EC

281A-MM-98250-66 b6 b7C

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. SUBPOENA # [redacted]

16320 N.W. 2nd Avenue
Miami, Florida 33169
May 7, 2003

b3

[redacted]

Attention: [redacted] Litigation Paralegal

b3
b6
b7C

Re: United States District Court - Subpoena
Subpoena Number: [redacted]

Dear [redacted]

In reference to your letter dated May 5, 2003, advising that the

[redacted]

b3
b6
b7C

We appreciate your assistance in this matter. Any questions regarding the subpoena and/or this request may be directed to Special Agent [redacted], telephone number [redacted]

b6
b7C
b7E

Sincerely,

Hector M. Pesquera
Special Agent in Charge

b6
b7C

[redacted]

Acting Supervisory Special Agent

b6
b7C

C-9 [redacted] 127 [redacted] 01. L7 K

281A-MM-98250-[redacted]

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/05/2003

[redacted] b3 b6 b7C

after being advised of the identity of the interviewing agent responded via facsimile to a Federal Grand Jury subpoena requiring [redacted]

[redacted] b3 b6 b7C

[redacted] b3 b6 b7C

Original to Subf 302

[redacted] 5/5/2003 b6 b7C

Investigation on 04/25/2003 at Pompano Beach, Florida (telephonically)

File # 281A-MM-98250 Date dictated 05/05/2003

by SA [redacted]

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.

C-9 [redacted] 125 [redacted] 03.307

281A-MM-98250-68

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/05/2003

[redacted] Florida, was interviewed at her place of employment. After being advised of the identity of the interviewing agent, [redacted] was served with a Federal Grand Jury subpoena requiring [redacted]

b3
b6
b7C

[redacted]

b3
b6
b7C

[redacted] 5/5/2003

b6
b7C

Investigation on 05/02/2003 at Miami Beach, Florida

File # 281A-MM-98250 Date dictated 05/05/2003

by SA [redacted]

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.

C-91 [redacted] 125 [redacted] 01.302

281A-MM-98250-69

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/27/2003

To: Tampa **Attn:** [redacted] RA
ATTN: SA [redacted]

From: Miami
C-9
Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 281A-MM-98250 (Pending)

Title: [redacted]
ET. AL. ;
OC/DI - LCN GAMBINO CRIME FAMILY

Synopsis: Lead set for Tampa to identify, contact and interview an unidentified security guard employed by Paradise of Port Richey who was kidnapped in approximately December 2000.

Reference: 281F-TP-53251 Serial 8

Enclosure(s): Five (5) FD-747, Photo Spread Folders, containing photographs of individuals affiliated with captioned matter.

Details: Captioned matter involves the investigation of Gambino Crime Family influence on the operations of Sun Cruz Casinos, LLC. following the purchase of the SunCruz Casinos in September 2000, from the previous owner Konstantinos "Gus" Boulis. Boulis was murdered in February 2001, and source information and investigation indicates the murder was conducted at the direction of the Gambino Crime Family.

[redacted]

b5
b6
b7C
b7D

[redacted]

b5
b6
b7C
b7D

C-9 [redacted] / 147 [redacted] 01.EC

281A-MM-98250-70

b5
b6
b7C
b7D

Referenced serial contains an interview conducted by Tampa of [redacted] indicated [redacted] was having business disagreements with the new owners of SunCruz Casinos over assets of the corporation. In approximately December 2000, [redacted] in preparation of the return of the SunCruz ships to the new owners, rented dock space and docked the SunCruz ships at Fletcher's Dredgery Company in Tarpon Springs, Florida. [redacted] hired a guard to guard the vessels. On the same day that [redacted] advised the attorney for SunCruz LLC, via a faxed letter, of the location of the ships, "eight of [redacted] men showed up and "kidnapped" the guard that he had hired." The men then searched the ships. Following the guard's release a police report was filed with the Tarpon Springs Police Department.

b6
b7C

Attached at enclosure are five (5) FD-747, Photo Spread Folders, containing photographs of employees and associates of [redacted] Miami requests Tampa identify, locate, and interview the security guard hired by [redacted] who was kidnapped. During the interview, Miami requests Tampa show the enclosed photo spreads to the security guard to attempt to identify any of the individuals involved in the referenced crime. Miami further requests Tampa obtain and forward a copy of the Tarpon Springs Police Department investigation of referenced crime.

b6
b7C

FD-747, Photo Spread Folder, marked number "1", contains a photograph of [redacted] in position 1, a photograph of [redacted] in position 3, a photograph of [redacted] in position 5, and a photograph of [redacted] in postion 6. FD-747, Photo Spread Folder, marked number "2", contains a photograph of [redacted] in position 2, a photograph of [redacted] in position 3, and a photograph of [redacted] in position 4. FD-747, Photo Spread Folder, marked number 3, contains a photograph of [redacted] in position 4. FD-747, Photo Spread Folder, marked number 4, contains a photograph of [redacted] in position 3. FD-747, Photo Spread Folder, marked number 5, contains a photograph of [redacted] in position 4 and a photograph of [redacted] in position 6.

b6
b7C

Miami appreciates the assistance of Tampa in this matter.

LEAD(s):

Set Lead 1: (Action)

TAMPA

AT PORT RICHEY, FLORIDA

Identify, locate, and interview the security guard hired by [redacted] who was kidnapped in approximately December 2000 in Tarpon Springs, Florida. During the interview show the security guard the enclosed photo spreads for identification. b6 b7C

Set Lead 2: (Action)

TAMPA

AT TARPON SPRINGS, FLORIDA

Obtain a copy of the reports filed by the Tarpon Springs Police Department relating to the kidnapping of the security guard at Fletcher's Dredgery Company in Tarpon Springs, Florida in approximately December 2000.

♦♦

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/05/2003

[redacted] b3 b6 b7C

after being advised of the identity of the interviewing agent was sent via facsimile a Federal Grand Jury subpoena requiring the [redacted]

[redacted] after receiving the subpoena indicated he would comply with the subpoena. b3 b6 b7C

Orig cc: FD 302

281A-MM-98250-71 b6 b7C

Investigation on 05/05/2003 at Pompano Beach, FL (telephonically) [redacted]

File # 281A-MM-98250 Date dictated 04/25/2003

by SA [redacted]

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.

C-9

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/19/2003

On 05/09/2003, [redacted] (Protect Identity), telephone numbers [redacted] and [redacted], was interviewed by FEDERAL BUREAU OF INVESTIGATION (FBI) Special Agents (SAs) [redacted] and [redacted]. After being advised of the identities of the interviewing agents, [redacted] provided the following information: b6 b7C b7D

On 04/28/2003, [redacted] accompanied [redacted] b6 b7C b7D

[redacted]

[redacted] was asked [redacted] b6 b7C b7D

[redacted]

281A-MM-98250-72

Investigation on 05/09/2003 at Miami, Florida

File # 281H-MM-96698 (1980) & 281A-MM-98250 Date dictated 05/12/2003

by [redacted] b6 b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/23/2003

b6
b7C

[redacted] GUN DEPOT, 1626A Alton Road, Miami Beach, Florida, telephone number [redacted] was interviewed at his place of business. Bureau of Alcohol Tobacco and Firearms (BATF) Agent [redacted] assisted in the conduct of the interview. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information.

b6
b7C

[redacted] with the assistance of [redacted] provided the following records, relating to gun sales dating back to the year 2000 made to [redacted] and [redacted]. The [redacted] firearms listed below were sold to [redacted]

b6
b7C

[redacted]

The review of sales records for GUN DEPOT revealed documents regarding a firearm purchased by [redacted] born on [redacted] Social Security Number [redacted] height [redacted], weight [redacted] residing at [redacted] purchased [redacted]

b6
b7C

[redacted] advised [redacted] was the wife of [redacted] stated he knows [redacted] but has not seen or spoken to him in approximately [redacted] years. [redacted] had been to the store on several occasions but had never purchased anything. [redacted] heard that [redacted] was being investigated regarding the murder of GUS BOULIS, but did not know any details.

b6
b7C

[redacted] and [redacted] were separately shown photographic line-ups of individuals associated with [redacted] and [redacted]

b6
b7C

Investigation on 06/03/2003 at Miami Beach, Florida

File # 281A-MM-98250 Date dictated

by TFO [redacted]

b6
b7C

281A-MM-98250-74

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.

C-9 [redacted] /174 [redacted] 01.302

[redacted] each identified the photograph marked 6 (six) on page five(5) as an individual known as [redacted]. [redacted] advised that [redacted] has been to the store on several occasions and once purchased a holster for a handgun. The photographic line-ups were placed in an FD-340 envelope for record. b6 b7C

Copies of documents relating to the sale of the firearms mentioned above were obtained and placed in an FD-340 envelope for record.

The Miami Herald
Herald.com

Posted on Tue, Jun. 10, 2003

b6
b7C

SunCruz's lenders file suit

BY PATRICK DANNER
pdanner@herald.com

SunCruz Casinos' primary lenders, who last year claimed in bankruptcy court that they were defrauded in the 2000 sale of the floating gambling empire, have sued to try to recoup the $60 million they loaned in the deal.

The lenders allege that the loans were made based on representations that the buyers, led by Jack Abramoff and Adam Kidan, had paid $23 million in cash to the since-slain seller, Gus Boulis, as part of the nearly $150 million deal for SunCruz.

Lenders Foothill Capital Corp., of Santa Monica, Calif., and Chicago-based Citadel Equity Fund Ltd. say they later learned that Boulis had accepted $20 million in notes instead of $23 million in cash.

"Lacking the personal stake in the operation . . . Kidan and Abramoff failed to manage the business properly and instead wasted corporate assets for their own personal gain," the suit alleges.

Rather than sue for fraud, as they alleged last year, the lenders sued the sellers and Boulis' representatives for "negligent misrepresentation." The suit was filed May 30 in federal court in New York.

Dania Beach's SunCruz sought bankruptcy protection in June 2001, about nine months after the sale. Boulis died in February 2001, the shooting victim of a gangland-style murder that remains unsolved.

"It think it's a bad-faith pleading. It is frivolous," said Ace J. Blackburn Jr., a Wilton Manors lawyer for Boulis who, along with his firm, Cooney, Mattson, Lance, Blackburn, Richards & O'Connor, is named as a defendant in the suit.

Joan S. Wagner, an officer in Boulis' companies, also was sued.

Blackburn feels the suit's purpose is to gain an edge over SunCruz's creditors, expected to vote on the business' reorganization plan this summer.

"They are contesting the viability of the plan," he said.

Two unnamed parties have expressed interest in acquiring SunCruz's assets at auction, SunCruz's bankruptcy lawyer said last week. But the reorganization plan calls for companies controlled by Boulis' estate to own shares of the reorganized firm should the bids be deemed insufficient.

Efforts to reach Kidan and Abramoff, a Washington lobbyist, failed. They and partner Ben Waldman, a Reagan administration official, stand accused of spending "significant resources" to explore business opportunities in remote places, of leasing an armored Mercedes Benz and of renting a skybox at a sports complex.

Waldman said he had not been served with the suit and could not comment. A Citadel representative declined to comment. A Foothill lawyer could not be reached.

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281A-MM-98250-73

[redacted]

b6
b7C

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

ATTACHED

(Indicate page, name of newspaper, city and state.)
MIAMI HERALD
MIAMI, FLORIDA
Date: MAY 7, 2003
Edition: INTERNET

Title: [redacted] ET AL
OCIOP - LCN GAMBINO FAMILY
b6
b7C

Character:
or
Classification: 281A-MM-98250
Submitting Office:

Indexing:
GUS BOULIS

TOTAL P.01

28/A-MM-98250-75

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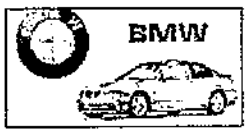

Posted on Wed, May. 07, 2003

Boulis murder details offered

Woman: I can help identify the killers

BY WANDA J. DeMARZO
wdemarzo@herald.com

Fort Lauderdale police plan to interview a Plantation woman who told the FBI she has information about the unsolved gangland-style murder of Miami Subs and SunCruz casino boat line founder Gus Boulis.

Boulis was ambushed while driving his BMW the night of Feb. 6, 2001, on a dark section of Miami Road in Fort Lauderdale. One car braked in front of him, another pulled alongside him, and a gunman fired at least four shots through Boulis' open window.

The crime has stymied detectives, though they have remained hopeful that someday someone would come forward with information that would help close the case.

"In a case like this you are going to have to rely on some information that someone offers up," said Fort Lauderdale police Detective Mike Reed. ``It will be someone in a legal bind or someone looking for the reward."

A reward of $101,000 is offered for information leading to the arrest and conviction of the person or persons who shot Boulis.

Anat Evenor of Plantation is someone in trouble.

Federal authorities arrested Evenor on Thursday and charged her with fraudulently securing an $80,000 loan on property in Plantation. She wire-transferred $60,000 to Israel, intending to use the money to return there with her children, according to an affidavit. Evenor is currently in the Federal Detention Center in Miami.

The property, at 11088 White Hawk St., was seized by the government after her husband's arrest. He was charged in connection with an investigation of moving companies that allegedly

281A-MM-98250 - 16

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Tampa	↑92 ↓75

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bilked their customers by holding property hostage until the customers agreed to jack up the price of the move. Yair Malol, 37, was charged Feb. 20 with fraud by wire, radio or television, interference with commerce by threat/violence and money-laundering.

With her husband in jail and the government freezing the couple's assets, Evenor allegedly offered to provide information to the FBI on the identities of Boulis' killers, possibly in the hope of receiving leniency for her and her husband.

Federal agents say Evenor has been hazy about her information.

Federal officials had not told Fort Lauderdale police detectives, who are leading the Boulis investigation, of the women's claim as of Tuesday.

"We'd be interested in speaking with her," said Reed. ``We will talk to anyone we feel has valid information."

This tip is the latest in a procession of leads that, so far, have not led to the killers.

"The detectives have received hundreds of leads, and have chased every one of them down," Reed said.

Whether Evenor actually has any information pertinent to the death of the fast food, real estate and gambling-ship tycoon remains to be seen.

"She might be able to give us a couple of names that we have -- we have information that is not known to the public -- and we'll be able to verify her information that way," Reed said. ``But she wouldn't be the first one to offer up information in exchange for something."

"We haven't hit a dead end in this case," Fort Lauderdale Detective Jack King said in a recent interview. ``We haven't come close to exhausting all our leads yet."

Boulis got his start in a Toronto sandwich shop as a teen in 1968, and within five years had his own empire of Mr. Submarine shops before moving to the United States.

Here he started the SunCruz casino boat line and built a Florida business empire that included restaurants, hotels and real estate.

"Boulis was quite a character," said King, who is actively working on the case. ``. . . Everything was going well for him, and he was on top of the world when he was shot."

Police took shell casings from the scene and got a description of the

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» more pl

Mustang's driver. They think the sketch is one of their best leads.

"When we find the individual, it will be like [his] photograph," Detective Art Carbo said earlier. ``This guy is somewhere, and he is known by somebody."

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(Indicate page, name of newspaper, city and state.)
SUNSENTINEL
FORT LAUDERDALE, FLORIDA
Date: MAY 7, 2003
Edition: INTERNET

Title: [redacted] ET. AL
DC/DF-LCN GAMBINO FAMILY

b6
b7C

Character:
or 281A-MM-98250
Classification:
Submitting Office:

Indexing:
[redacted]
GUS BOULIS
[redacted]

281A-MM-98250-76

TOTAL P.01

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http://www.sun-sentinel.com/news/local/broward/sfl-57boulismurder.story

Woman claims to have knowledge about ambush murder of businessman Boulis

Associated Press

May 7, 2003, 9:45 AM EDT

FORT LAUDERDALE -- A woman facing federal charges of illegally securing an $80,000 loan has offered investigators information about the killing of the founder of the Miami Subs Grill restaurant chain and SunCruz gambling-cruise operation, officials said.

Anat Evenor, of Plantation, possibly made the claim in the hope of receiving leniency for her and her husband, who is also jailed on fraud charges. Federal officials say Evenor has not made any substantial revelations so far about the murder of Gus Boulis, but Fort Lauderdale police plan to interview her anyhow.

``In a case like this you are going to have to rely on some information that someone offers up,'' said Fort Lauderdale police spokesman Mike Reed. ``It will be someone in a legal bind or someone looking for the reward.''

A reward of $101,000 is offered for information leading to the arrest and conviction of the person or persons who shot Boulis, who was shot and killed in his car in February 2001.

It's unknown if Evenor truly has information on the murder. Her husband, Yair Malol, 37, was charged in February for being involved in a scheme in which moving companies allegedly bilked their customers by holding property hostage until the customers agreed to jack up the price of the move.

Government officials have frozen Malol's and Evenor's assets.

``She wouldn't be the first one to offer up information in exchange for something,'' Reed said.

The Greek-born Boulis, who grew up poor only to become one of South Florida's richest and most powerful businessmen, started SunCruz in 1994 and made it into the state's largest casino ship business. He founded Miami Subs in 1990, selling it eight years later for $4.2 million.

Federal prosecutors forced Boulis to sell SunCruz in 2000 and pay a $500,000 fine after determining

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that he owned it without being a U.S. citizen, which is illegal.

SunCruz's ships head out three miles into international waters, where there are no laws against gambling. The company, which has filed for bankruptcy, now has 11 boats sailing from nine Florida ports.

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(Indicate page, name of newspaper, city and state.)
SUN SENTINEL
FORT LAUDERDALE, FLORIDA

Date: JUNE 26, 2003
Edition: INTERNET

Title: [redacted] b6 b7C
ET AL
OC/DP - LCN GAMBINO FAMILY

Character: 281A-MM-98250
or
Classification:
Submitting Office:

Indexing:
[redacted]
[redacted]
GUS BOULIS

281A-MM-98250-77

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http://www.sun-sentinel.com/news/local/broward/sfl-scboulis26jun26.story

SunCruz players battle for control

By Ann W. O'Neill
Staff Writer

June 26, 2003

CareerBuilder

Take a flotilla of floating casinos, a flock of federal agents, a $147 million sale to a disbarred lawyer and GOP lobbyist, a murder and a bankruptcy, and you have the ingredients of an epic legal battle.

The most recent skirmishes are being fought in federal courts from New York to West Palm Beach. The prize: SunCruz Casinos.

The SunCruz buyers who filed for bankruptcy, led by disbarred lawyer Adam Kidan and including GOP lobbyist Jack Abramoff and Reagan administration official Ben Waldman, are no longer involved with the company. But after two years in bankruptcy court, the lenders, SunCruz creditors and the remnants of former owner Gus Boulis' casino empire continue to fight over the scraps.

Boulis was ambushed and gunned down in February 2001, about six months after he sold the company he'd built into the nation's largest "cruise to nowhere" business. He sold under pressure from the federal government because he wasn't a U.S. citizen when he bought the boats that launched his lucrative and controversial Dania Beach gambling business. His murder remains unsolved.

But the finger pointing and allegations of shady dealing that always have accompanied the deal recently have taken on a life of their own. They seem to have been sparked, at least in part, by an appeals court decision to remove a group handpicked by Boulis' estate from running SunCruz.

The 11th Circuit Court of Appeals found the Boulis Group, with its dual role as manager and a creditor of SunCruz, to have a conflict of interest. The appeals court also tossed out a deal, reached soon after the bankruptcy was filed, in which the company paid Kidan $255,000 to walk away. Technically, the ruling leaves either Kidan -- or no one -- in charge. Kidan is not expected to return as an executive.

On Friday, lenders Citadel Equity Fund of Chicago and Foothill Capital Corp. of Los Angeles filed court papers seeking the appointment of a trustee to oversee the bankruptcy.

"With every day that passes, the pernicious conflicts of the Boulis Group continue to delay any sustainable resolution of this case and to harm the bankruptcy estates, the secured lenders and all other creditors," the lenders say in court papers. They claim the Boulis Group continues to favor its own interests over those of other creditors. A hearing has been set for July 11.

As the lenders and unsecured creditors jockey for position, another flurry of lawsuits has resulted.

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281A - MM-98250

At issue: $23 million that was supposed to be given to Boulis by Kidan as a "down payment" for SunCruz. It was a condition under which Citadel and Foothill agreed to lend $60 million for the deal.

But, the lenders' legal papers allege, documentation Kidan provided concerning the $23 million wire transfer was forged, and no one ever checked to confirm the money reached its destination.

The lenders alleged in a lawsuit filed last month in U.S. District Court in New York that they were duped by both Kidan and Boulis, who during the marathon, five-day closing struck a deal in which Boulis lent Kidan the $23 million. Not only did it technically make Boulis a silent partner in a company he was ordered to sell, it left the buyers with nothing to lose if SunCruz failed.

"Lacking the personal stake in the operation," the lenders' suit says, "Kidan and Abramoff failed to manage the business properly and instead wasted corporate assets for their own personal gain."

Attorneys involved in the case declined comment. Kidan and Abramoff could not be reached. But, in a deposition give in connection with the bankruptcy case, Kidan said Boulis seemed so eager for the sale to close that he agreed to accept promissory notes covering the down payment.

While the lenders have accused Kidan and SunCruz of "negligence, recklessness and breaches of fiduciary duty," SunCruz and its other creditors have leveled the same accusations against the lenders. The lenders were the ones who dropped the ball, according to a recent lawsuit, by failing to confirm the wire transfer had gone through.

In court papers filed Friday in connection with the bankruptcy case, SunCruz and its creditors contend the lenders used an inexperienced lawyer to handle the closing.

Ann W. O'Neill can be reached at awoneill@sun-sentinel.com or 954-356-4531.

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(Indicate page, name of newspaper, city and state.)
MIAMI HERALD
MIAMI, FLORIDA
Date: JUNE 26, 2003
Edition: INTERNET

Title: [redacted] ET. AL
OO/DP-LCN GAMBINO FAMILY

b6
b7C

Character: 28A-MM-98250
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Classification:
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Indexing: [redacted]

28A-MM-98250-78

TOTAL P.01

The Miami Herald
Herald.com

Posted on Thu, Jun. 26, 2003

In suit, SunCruz blames woes on lenders

BY PATRICK [illegible]
pdanner@herald.com

SunCruz Casinos and its creditors have sued the lenders that provided $65 million to a group led by Adam Kidan to buy the floating gambling empire. The suit alleges that the lenders failed to make sure that Kidan put up $23 million as the cash portion of the $147.5 million purchase price.

The Kidan group bought SunCruz from the late Gus Boulis in September 2000, but the business ended up in bankruptcy in June 2001.

SunCruz and the unsecured creditors' committee in the bankruptcy allege that lender Foothill Capital never confirmed that the $23 million was wired by Kidan to Boulis' bank.

SunCruz was inadequately capitalized without that money, and that led to its financial troubles, the suit alleges. SunCruz and the creditors claim that Foothill's conduct negatively affected other creditors with claims not secured by collateral.

"We want to take away Foothill's place in line [among creditors] and move them back a notch or two," said Arthur Rice, SunCruz's bankruptcy lawyer, who filed the suit. ``So, instead of being at the head of the line, they would be behind other people in line, which means that [Foothill] would get a lot less than what [it is] currently claiming."

Rice estimated that the unsecured creditors' committee stands to collect as much as $30 million if the suit is successful. Citadel Equity Fund, another major lender in the sale, also is a defendant.

"We intend to vigorously defend against this lawsuit," Scott Baena, a bankruptcy lawyer representing Foothill, said in a phone interview. ``Beyond saying we do not believe there is a meritorious claim, I have nothing to add."

The suit follows one filed on May 30 by Foothill and Citadel against Kidan's group and the representatives of Boulis, who died, the victim of homicide, in February 2001.

The lenders, alleging negligent misrepresentation, contend that Boulis accepted $20 million in notes, instead of the $23 million in cash. A lawyer for Boulis previously called the suit ``frivolous."

Rice expressed amazement that a sophisticated lender like Foothill didn't perform its due diligence before making the loan to Kidan's group.

'Don't think you or I could buy a car or a house and tell the bank, `Hey, Mr. Bank, don't worry; I've wired the money,' " Rice said in a phone interview. 'What would the bank say? The bank would say, `Show me.' "

A hearing, meanwhile, is slated for next month on the lenders' motion to appoint a trustee to oversee SunCruz's bankruptcy. In April, the 11th Circuit Court of Appeal found that the Boulis estate's dual role as manager and creditor of SunCruz presents a conflict with other creditors in the bankruptcy reorganization.

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b7C

281A-MM-98250

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/30/2003

On June 30, 2003, a facsimile was received at the United States Attorney's Office, Fort Lauderdale Office, Fort Lauderdale, Florida, from [redacted] Attorney at Law, [redacted] Florida, telephone number [redacted] The facsimile was a two page confidential proffer made by [redacted] who was presently incarcerated at the [redacted] A copy of the two page facsimile letter was placed in an FD-340 envelope for record. b6 b7C b7D

orig 40 302

see 1A 15

281A-MM-98250-79

Investigation on 06/30/2003 at Fort Lauderdale, Florida (via facsimile)

File # 281A-MM-98250 Date dictated 06/30/2003

by SA [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its co[redacted] distributed outside your agency.

C-91 [redacted] / 181 [redacted] 01.302

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/31/2003

[redacted] born on [redacted] residing at [redacted] was interviewed. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information. b6 b7C

[redacted] telephonically contacted [redacted] on [redacted] had not had contact with [redacted] for approximately [redacted] began the conversation by making small talk exchanging information about each others families. [redacted] then told [redacted] that he had been served with a lawsuit by [redacted] b6 b7C

[redacted] then stated, "You know that obligation you have? Well I've been paying that for you and we need to settle up." [redacted] inquired as to what obligation. [redacted] told [redacted] that [redacted] owes [redacted] did not specifically mention over the telephone as to the source of the debt, but made it clear to [redacted] that the debt was one which [redacted] had previously told [redacted] was owed to PETER GOTTI. [redacted] stated that his daughter was getting married and he needed the money. [redacted] told [redacted] he did not have the money and didn't feel that he owed any money. [redacted] advised he was [redacted] b6 b7C

During the telephone call [redacted] also told [redacted] he had no contact with "that guy" meaning [redacted] related to [redacted] that he thought it was best that he and [redacted] not have any contact because of [redacted] b6 b7C

[redacted] advised [redacted] had told him in previous conversations that [redacted] had met with PETER GOTTI shortly after GOTTI'S most recent arrest by Federal authorities. During [redacted] b6 b7C

Original 302

Investigation on 07/17/2003 at Pompano Beach, Florida (telephonically)

File # 281A-MM-98250, 29B-MM-99677 Date dictated 07/31/2003

by SA [redacted] b6 b7C

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C91 [redacted] 213 [redacted] 01.302

281A-MM-98250-80

the meeting GOTTI pushed [redacted] for the money that was owed to him from [redacted] b6 b7C

[redacted] b6 b7C

[redacted] has had no contact with [redacted] since the Summer of [redacted] b6 b7C

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/11/2003

To: New York **Attn:** BQRA, C-16

From: Miami
C-9
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 281A-MM-98250 (Pending)

Title: [redacted];
ET. AL.;
OC/DI - LCN GAMBINO CRIME FAMILY

Synopsis: Request for copies of serials from UCFN: 281A-NY-233047.

Details: Captioned matter is an investigation of Gambino Family influence in the operations of the gambling cruise ship business SunCruz Casino LLC. Request copies of the following serials referencing [redacted] and [redacted] b6 b7C

281A-NY-233047-T serial 106, 114, and 121
281A-NY-233047-TT serial 2

Miami appreciates the assistance of New York in this matter.

C-9 [redacted] /223 [redacted] 01.EC

281A-MM-98250-81

b6 b7C

LEAD(s):

Set Lead 1: (Action)

NEW YORK

AT KEW GARDENS, NEW YORK

Request copies of serials 281A-NY-233047-T serial 106, 114, and 121; and 281A-NY-233047-TT serial 2 be forwarded to Miami.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/08/2003

To: Miami **Attn:** SA [redacted] b6 b7C b7E
C-9

From: New York
C-16/C-34, BOMRA
Contact: OS [redacted]

Approved By [redacted]

Drafted By: [redacted]

83

Case ID #: 281A-MM-98250 (Pending)

Title: [redacted] b6 b7C
ET AL
OC/DI - LCN GAMBINO CRIME FAMILY

Synopsis: To provide serials requested in referenced communication.

Reference: 281A-MM-98250 Serial 81

Enclosure(s): Copies of serials requested in referenced communication.

Details: Attached to instant EC are one copy each of the following serials requested by Miami in referenced communication:

281A-NY-233047-T serials 106, 114, and 121
281A-NY-233-47-TT serial 2

New York considers this lead covered.

♦♦

Enclosure mailed by N.Y. Rep on one Reel

281A-MM-98250-83 [redacted] b6 b7C

Memorandum

To : SAC, NEW YORK (183A-3507 Sub T) (P) Date 3/29/92

From : SSA [redacted] (C-17) b6 b7C

Subject: JOHN GOTTI;
RICO(A); OOJ;
(OO:NY/BQ)

Attached are the original and one copy of interviews conducted on 3/28/92 of [redacted] and [redacted] Also attached are various DMV and criminal history checks re [redacted] and [redacted]

[redacted] was interviewed about statement made to [redacted] regarding him [redacted] going to jail today. [redacted] was advised that he would not be permitted into the GOTTI trial courtroom and this was relayed to the Court officers on duty and also to Deputy U.S. Marshal [redacted] who is in charge of GOTTI trial courtroom security. b6 b7C

A review of FOIMS for New York, Newark and Philadelphia Divisions on 3/29/92 by the writer failed to locate an identifiable listing for [redacted] or [redacted]

OCIS, checked on 3/30/92 by [redacted] negative on [redacted] b6 b7C

Red Bank RA (908) 741-5006 [redacted] SA

Aberdeen Township PD- [redacted] PA

Arrest/complaint (61's) of the 70th Pct on 3/30/92 by [redacted] failed to locate a report by [redacted] b6 b7C

pertinent covert 3/14-27/92 [redacted]

1,4,8,10

106

183A-3507 Sub T

SEARCHED [redacted] INDEXED [redacted]

MAR 30 1992

FBI - BQ [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/29/92

[redacted] b6 b7C On Site Supervisor, Court Security Officer, United States Courthouse, Eastern District of New York, 225 Cadman Plaza East, Brooklyn, New York, was interviewed regarding a conversation with the father and friend of [redacted] on March 28, 1992, in the lobby of the Courthouse. [redacted] was aware of the identity of the interviewing agent and provided the following information.

[redacted] b6 b7C stated that at approximately 12:15pm, he was on duty by the xray machine in the lobby of the Courthouse. A person, who identified himself as the father of [redacted] along with a friend of the father, entered the courthouse lobby and advised [redacted] that they wanted to see [redacted]

The father, along with his friend stated that if [redacted] b6 b7C was not there to ask to see [redacted] the marshal. [redacted] stated that the father had a slip of white paper which contained the writing, in essence "4th fl., [redacted] the Marshal".

In conversation with [redacted] father, [redacted] b6 b7C related that the father stated he needed to pickup his car keys because his son was going away today. The father further related that he has to get the keys because his son is on trial. [redacted] inquired "What Trial" and the father responded, "He's one of the guys on the Gotti trial."

[redacted] stated he continued the dialogue and inquired of the father if his son was in trouble and the father replied, "Yes, he's going to jail today." b6 b7C

The father described his son, [redacted] as [redacted]

by SSA [redacted] Date dictated 3/29/92 b6 b7C

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Upon the description being furnished, [redacted] another Court Security Officer went to the 4th floor and located [redacted] b6 b7C

[redacted] advised that during the lunch break for the trial, [redacted] introduced [redacted] to his father, and father's friend, this occurring in the lobby of the building.

[redacted] stated that a friend of [redacted] was observed in the lobby of the Courthouse, this morning, with a banner, with an inscription regarding GOTTI. This person, a female, was waiting in the area set aside in the lobby for passes to see the Gotti trial. b6 b7C

[redacted] described [redacted] father as a [redacted] wearing a leather jacket and black hat. He described the father's friend as a [redacted] wearing a black jacket and baseball cap. b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/29/92

[redacted] was interviewed by Supervisory Special Agent (SSA) [redacted] regarding a statement made by his father to a Court Security Officer this day, about him [redacted] "going to jail today." Prior to interview, [redacted] was displayed the credentials of SSA [redacted] and [redacted] provided the following information. b6 b7C

[redacted] was interviewed in the offices of the U. S Marshal service, main floor, U. S. Courthouse, 225 Cadman Plaza East, Brooklyn, New York. Present throughout this interview was Deputy U. S. Marshal [redacted] b6 b7C

[redacted] was asked why his father would make a statement about him going to jail today and FREIRE stated that earlier today, he was stopped for speeding and didn't have the registration for the vehicle. In conversation with his father, he stated that the cop told him that if he gets stopped again, he could go to jail. b6 b7C

[redacted] was asked for identification and inquired if he was under arrest. SSA [redacted] advised [redacted] that he was not and was just being questioned about the statement and he was free to go at any time, but would not be allowed into the GOTTI trial courtroom until this matter about "going to jail" was resolved. b6 b7C

[redacted] then produced a summons from 1990 reflecting some information as to his identity. SSA [redacted] inquired if he had a drivers license and/or identification with a photo and [redacted] stated his wallet was stolen about a week ago and theft reported to 70th Pct. in Brooklyn, New York. b6 b7C

by SSA [redacted] Date dictated 3/29/92 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] produced a registration for [redacted] plate [redacted] listed to [redacted] stated that [redacted] is his step-father, and the person who came to the courthouse earlier today. b6 b7C

[redacted] requested to contact his attorney before he answered anymore questions. [redacted] advised he was calling [redacted] on Court Street, Brooklyn, New York. [redacted] while on the phone, inquired if Agent wanted to go to office of his attorney to continue interview and was advised by interviewing agent that the attorney could come to the Courthouse to continue the interview, which [redacted] advised [redacted] refused to do. b6 b7C

[redacted] refused to be questioned further about the statement "going to jail" and was again advised he would be refused entry into the GOTTI courtroom to protect the integrity of the judicial process. b6 b7C

The following description of [redacted] was obtained through observation and interview:

Name:
Date of Birth:
Place of Birth:

Sex:
Race:
Residence:

Occupation:

Arrest record:

[redacted]

BQ 183A-3507 Sub T

b6
b7C

Continuation of FD-302 of [redacted], On 3/28/92, Page 3

Characteristics:

Girlfriend:

[redacted]

[redacted]

b6
b7C

[redacted]

b6
b7C

6

AO
PENDING

[redacted]

[redacted] b6 b7C

0288 MRI 01778

281A-NY-249802

RR RUCNFB

DE FBINY #0031 0112052

ZNR UUUUU

R 112051Z JAN 95

FM FBI NEW YORK (281A-NY-249802) (P) (C-16/3QRA)

TO DIRECTOR FBI/ROUTINE/

[redacted] b6 b7C

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR [redacted] OC SECTION.

SUBJECT: PETER GOTTI; LCN - GAMBINO FAMILY; OO:NY(BQ).

FOR INFORMATION OF FBIHQ, A TITLE III RESULTING IN THE

[redacted] WAS SIGNED ON [redacted] b3 b7E

[redacted] AND MONITORING COMMENCED ON [redacted]

[redacted]

[redacted]

WELL PLACED SOURCES HAVE INDICATED THAT THE FAMILY IS

STILL RUN BY [redacted] IN A NOMINAL CAPACITY ONLY, WITH [redacted] b6 b7C

cc det/retain in Room 4343

[redacted]

NH 355

Assistant Attorney General
Criminal Division

August 26, 1997

Section Chief
Organized Crime Section

PETER GOTTI;
ET AL;
RICO;

ACTION MEMORANDUM

Enclosed is one copy of an affidavit, in which Special Agent [redacted] of the FBI's New York Office is the affiant. This memorandum is based upon the content of the accompanying affidavit and seeks the approval from the Department of Justice for the filing of an application, supported by the enclosed affidavit, for a court order authorizing, for a thirty-day period, the interception of oral communications occurring [redacted]

b3
b6
b7C
b7E

As a result of this investigation, it is believed that the oral communication, is being used, and will continue to be used by [redacted], and others yet unknown, to plan and carry out criminal activities in violation of Title 18 U.S.C. Section 2516; Title 18 U.S.C. Section 1962 et seq. (RICO); Title 18 U.S.C. Section 892 and 894 (loansharking); Title 18 U.S.C. Section 2.

b3
b6
b7C
b7E

It is believed that the enclosed affidavit contains probable cause that through the interception of oral communications of the named principals and others as yet unknown, concerning the enumerated offenses, evidence will be obtained therefore, justifying the use of electronic devices, pursuant to the provisions of the Electronic Communications Privacy Act of 1986.

It is therefore requested, based upon the facts set forth in the enclosed affidavit, that your authorization be granted for the filing of the application, supported by the affidavit, with the United States District Court for the [redacted]

b3
b7E

281A-NY-249802-355

b6
b7C

Enclosure

Dep. Dir.
Chief of Staff
Off. of Gen. Counsel
Asst. Dir.
Crim. Inv.
CJIS
Finance
Info. Res.
Insp.
Lab.
National Sec.
Personnel
Training
Off. of EEOA
Off. of Public & Cong. Affs.
Director's Office

MAIL ROOM

APPROVED: Crim. I[redacted] ection Training
CJIS irctory Off. of EEO
Finance tional Sec. Affairs
Director Gen. Counsel OPR Off. of Public &
Deputy Director Info. Res. Personnel Cong. Affs.

FBI/DOJ

281A-NY-249802-MRS

THE THREE MAN COMMITTEE RUNNING THE DAY-TO-DAY OPERATIONS.

[redacted] FUNCTIONS AS THE REPOSITORY FOR ALL FUNDS TURNED INTO THE GAMBINO FAMILY BOSS. b3 b6 b7C b7E

IT IS HOPED THAT [redacted] CURRENTLY BEING MONITORED WILL SHOW SOME ASSOCIATIONS WITHIN THE FAMILY AND, ALTHOUGH REMOTELY POSSIBLE, TURN UP A TARGET FOR A TELEPHONE TITLE III. ULTIMATELY A LOCATION(S) FOR A TITLE III ON A

[redacted] b3 b7E

FBIHQ WILL BE UPDATED ON THIS SITUATION AS IT PROGRESSES.

BT

#0031

NNNN

8-258 (Rev. 8-5-91)

1 - [redacted]
1 - Office

b6
b7C

REPORT OF THE
INFORMATION RESOURCES DIVISION
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

February 18, 1998

To: ADIC, New York (C-16/BQMRA)

FBI File No. 281A-NY-249802

Lab No. 80106017 E ZB

Reference: Communication dated December 30, 1997

Your No. U

Re: PETER GOTTI;
GAMBINO FAMILY;
OC/DI - LCN

Specimens received: January 6, 1998

Q1 One Maxell C90 audio cassette marked in part "Tape #1"

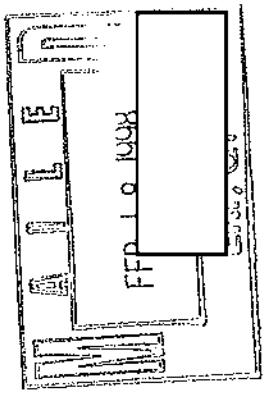
Q2 One Maxell C90 audio cassette marked in part "Tape #2"

Q3 One Maxell C90 audio cassette marked in part "Tape #3"

Q4 One Maxell C90 audio cassette marked in part "Tape #4"

b6
b7C

357



(CONTINUED - OVER)

(5)

[redacted]

MAIL ROOM [redacted]

Report Is Furnished ~~For Official Use Only~~

Result of examination:

Two electronically enhanced copies each were made of specimens Q1 through Q4 on separate audio cassettes.

In order to obtain maximum intelligibility, the enhanced copies should be played back on high-quality cassette recorders and should be reviewed using high-quality headphones.

The enhancement examination was conducted by Signal Processing Analyst [redacted] b6 b7C

The enhanced copies of specimens Q1 and Q2 were forwarded to your office via Federal Express on January 23, 1998. Specimens Q1 through Q4 and the enhanced copies of specimens Q3 and Q4 were forwarded to your office via Federal Express on January 26, 1998.

8-259 (Rev. 8-5-91)

RECORDED
1/8/98
[redacted]

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

[redacted]

b6
b7C

Work Sheet

EXAMS: 18

1/8/98

To: ADIC, New York (C-16/BQMRA)

FBI File No. 281A-NY-249802

Lab No. 80106017 E ZB

Reference: Communication dated December 30, 1997

Your No.

Re: PETER GOTTI;
GAMBINO FAMILY;
OC/DI - LCN

Specimens received: January 6, 1998

Q1-4

b6
b7C

1/6/98
10:20A SA [redacted] called & told Q1-4 came to the Academy where is was opened. I told [redacted] I would place Q1-4 in a new FD-504 Env. & relayed condition of opened Evid. ([redacted] said Q1-4 simult. ORIG.)

I.Q.E.F.E.C box FX hbo+RS
Inside opened MAN. ENV were 4 MTC
no Evid Receipt. No FD504

1/23/98 @ 2E.C of Q1+Q2 on 4 CDs TS - All FedX

1/26/98 Q1-4 + 2E.C - All FedX

AUDIO ANALYSIS WORKSHEET

Lab. No. 80106017 Specimen(s) Q1 Date:1/21/98
Bufile No. Agency: ADIC, New York

TAPE FORMAT	TRACK CONFIGURATION	RECORD SPEED
* Cassette	Full Trk Mono	0.7 cm/s
Micro cassette	* Half Trk Mono	1.2 cm/s
Nagra cassette	1/4 Trk Mono	2.4 cm/s
Nagra	Half Trk Binaural	15/32 ips
Logging	1/4 Trk Binaural	15/16 ips
DCC	1/2 Trk Stereo	* 1 7/8 ips
DAT	1/4 Trk Stereo	3 3/4 ips

RECORDED SIDE

Side A
Side B

AUDIO CHARACTERISTICS

b3
b7E

Specimen Description:
Q1 One Maxell C90 audio cassette marked in part "Tape #1"

INTELLIGIBILITY:

b3
b7E

Freq resp out to 12000Hz
Speech out to 8kHz

AUDIO ANALYSIS WORKSHEET

Lab. No. 80106017 E ZB

Specimen(s) Q1

SET UP:

ENHANCEMENT OF Q1 (mono)

PLAYED BACK ON: Revox B215; 1 7/8ips, Lt tr.

THru DAC 4096 rate 10; fs 1024; ADPT LO; LPF in; BW=7kHz

Thru DAC 320T AGC 8db 150m/sec.

THru Ithaco 4212 160/6.3kHz

Thru Orban 642B vol cntrl only

2 ENHANCED COPY(S)

a. One on side A of a Maxell C90 magnetic tape cassette, 1 7/8ips, m, Tascm 112.

b. same as above

PE. same as above

COMMENTS:

1. EC flattens frequency response.
2. EC adds treble and clarity.
3. EC reduces some backgr. noise and adds gain.
4. Very close listening needed.
5. Improves the n/f party conversation.

AUDIO ANALYSIS WORKSHEET

Lab. No. 80106017 Specimen(s) Q2 Date:1/21/98
Bufile No. Agency: ADIC, New York

TAPE FORMAT	TRACK CONFIGURATION	RECORD SPEED
* Cassette	Full Trk Mono	0.7 cm/s
Micro cassette	* Half Trk Mono	1.2 cm/s
Nagra cassette	1/4 Trk Mono	2.4 cm/s
Nagra	Half Trk Binaural	15/32 ips
Logging	1/4 Trk Binaural	15/16 ips
DCC	1/2 Trk Stereo	* 1 7/8 ips
DAT	1/4 Trk Stereo	3 3/4 ips

RECORDED SIDE

Side A
Side B

AUDIO CHARACTERISTICS

b3
b7E

Specimen Description:
Q2 One Maxell C90 audio cassette marked in part "Tape #2"

INTELLIGIBILITY:

b3
b7E

Freq resp out to 12000Hz
Speech out to 8kHz

AUDIO ANALYSIS WORKSHEET

Lab. No. 80106017 E ZB

Specimen(s) Q2

SET UP:

ENHANCEMENT OF Q2 (mono)

PLAYED BACK ON: Revox B215; 1 7/8ips, Lt tr.

THru DAC 4096 rate 10; fs 1024; ADPT LO; LPF in; BW=7kHz

Thru DAC 320T AGC 8db 150m/sec.

THru Ithaco 4212 160/6.3kHz

Thru Orban 642B vol cntrl only

2 ENHANCED COPY(S)

a. One on side A of a Maxell C90 magnetic tape cassette, 1 7/8ips, m, Tascm 112.

b. same as above

PE. same as above

COMMENTS:

1. EC flattens frequency response.
2. EC adds treble and clarity.
3. EC reduces some backgr. noise
4. Very close listening needed.

AUDIO ANALYSIS WORKSHEET

Lab. No. 80106017 Specimen(s) Q3 Date:1/21/98
Bufile No. Agency: ADIC, New York

TAPE FORMAT	TRACK CONFIGURATION	RECORD SPEED
* Cassette	Full Trk Mono	0.7 cm/s
Micro cassette	* Half Trk Mono	1.2 cm/s
Nagra cassette	1/4 Trk Mono	2.4 cm/s
Nagra	Half Trk Binaural	15/32 ips
Logging	1/4 Trk Binaural	15/16 ips
DCC	1/2 Trk Stereo	* 1 7/8 ips
DAT	1/4 Trk Stereo	3 3/4 ips

RECORDED SIDE

Side A
Side B

AUDIO CHARACTERISTICS

b3
b7E

Specimen Description:
Q3 One Maxell C90 audio cassette marked in part "Tape #3"

INTELLIGIBILITY:
Continuation of Q2; same audio characteristics as Q2;

b3
b7E

AUDIO ANALYSIS WORKSHEET

Lab. No.80106017 E ZB

Specimen(s) Q3

SET UP:

ENHANCEMENT OF Q3 (mono)

PLAYED BACK ON: Revox B215; 1 7/8ips, Lt tr.

Same as Q2

2 ENHANCED COPY(S)

a. One on side A of a Maxell C90 magnetic tape cassette, 1 7/8ips, m, Tascm 112.

b. same as above

PE. same as above

COMMENTS:

1. EC flattens frequency response.
2. EC adds treble and clarity.
3. EC reduces some backgr. noise and adds gain.
4. Very close listening needed.
5. Improves the n/f party conversation.

AUDIO ANALYSIS WORKSHEET

Lab. No. 80106017 Specimen(s) Q4 Date:1/21/98
Bufile No. Agency: ADIC, New York

TAPE FORMAT	TRACK CONFIGURATION	RECORD SPEED
* Cassette	Full Trk Mono	0.7 cm/s
Micro cassette	* Half Trk Mono	1.2 cm/s
Nagra cassette	1/4 Trk Mono	2.4 cm/s
Nagra	Half Trk Binaural	15/32 ips
Logging	1/4 Trk Binaural	15/16 ips
DCC	1/2 Trk Stereo	* 1 7/8 ips
DAT	1/4 Trk Stereo	3 3/4 ips

RECORDED SIDE

Side A 32 min.
Side B 0 min.

AUDIO CHARACTERISTICS

b3
b7E

Specimen Description:
Q4 One Maxell C90 audio cassette marked in part "Tape #4"

INTELLIGIBILITY:
Continuation of Q2; same audio characteristics as Q2;

b3
b7E

AUDIO ANALYSIS WORKSHEET

Lab. No.80106017 E ZB

Specimen(s) Q4

SET UP:

ENHANCEMENT OF 4 (mono)

PLAYED BACK ON: Revox B215; 1 7/8ips, Lt tr.

Same as Q2

2 ENHANCED COPY(S)

a. One on side A of a Maxell C90 magnetic tape cassette, 1 7/8ips, m, Tascm 112.

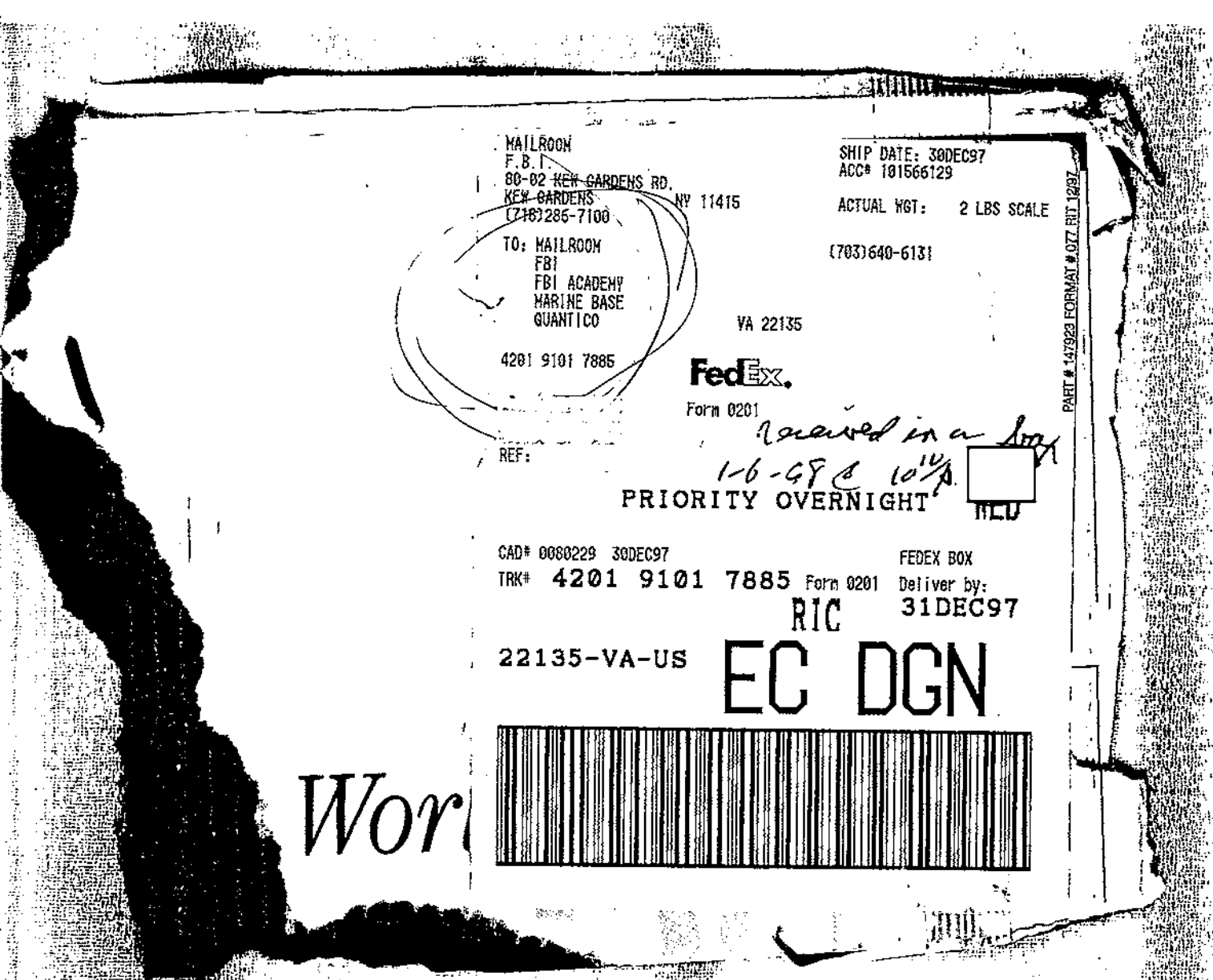
b. same as above

PE. None

COMMENTS:

1. EC flattens frequency response.
2. EC takes down some rev and adds treble
3. EC reduces some backgr. noise and adds gain.
4. Very close listening needed.

CATALOG NO.
A
TAPE #3
Q3 80106017E2B
45 Minutes per Side
maxell
PROFESSIONAL INDUSTRIAL P/I
Communicator Series
C90
b3
b6
b7C
b7E
CATALOG NO.
A
TAPE #2
Q2 80106017E2B
maxell
PROFESSIONAL INDUSTRIAL P/I
Communicator Series
C90
CATALOG NO.
A
TAPE #4
Q4 80106017E2B
45 Minutes per Side
maxell
PROFESSIONAL INDUSTRIAL P/I
Communicator Series
C90
CATALOG NO.
A
TAPE #1
Q1 80106017E2B
maxell
PROFESSIONAL INDUSTRIAL P/I
Communicator Series
C90



MAILROOM
F.B.I.
80-02 KEW GARDENS RD.
KEW GARDENS NY 11415
(718)286-7100

TO: MAILROOM
FBI
FBI ACADEMY
MARINE BASE
QUANTICO
VA 22135

4201 9101 7885

SHIP DATE: 30DEC97
ACC# 101566129

ACTUAL WGT: 2 LBS SCALE

(703)640-6131

PART # 147923 FORMAT # 07Z RIT 12/97

FedEx.

Form 0201

Received in a box
1-6-98 @ 10:10 A.

REF:

PRIORITY OVERNIGHT

NCU

CAD# 0080229 30DEC97

FEDEX BOX

TRK# 4201 9101 7885 Form 0201

Deliver by:
31DEC97

RIC

22135-VA-US

EC DGN

Wor

b6
b7C

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

71

Date: 1/23/98

Re: PETER GOTTI;
GAMBINO FAMILY;
OC/DI - LCN

To: ADIC, New York (C-16/BQMRA)
attn: SA [redacted]

b6
b7C

Invoice of Contents

Description of Contents:

1. Two enhanced copies of Q1 & Q2
(Tapes 1 & 2) on four audio cassettes.

Note! Specimens Q1-4 and the enhanced copies of
Q3 & Q4 will be returned later.

NY-249802

6017 E ZB

[redacted]
Engineering Section

Ext. 703-630-6715

Shipping # 4128/5574369

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

Shipping Methods

☐ Registered Mail/Return Receipt Requested

☐ Overnight Security Signature Service

☐ Other [redacted]

Packaged by [redacted]
Signature

b6
b7C

☐ Hand Delivered _____ Date _____

All items listed above are contained in this package. _____
Signature Written

71

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

Date: 1/26/98

To: ADIC, New York (C-16/BQMRA)
attn: SA [redacted]

Re: PETER GOTTI;
GAMBINO FAMILY;
OC/DI - LCN

b6
b7C

Invoice of Contents

Description of Contents:

1. Specimens Q1-4 Four audio cassettes in a sealed FD-504 envelope.

2. Two enhanced copies of Q3 & Q4 on four audio cassettes.

FBI File# 281A-NY-249802

LAB# 80106017 E ZB

Your# _____

Return to [redacted]
Engineering Section

b6
b7C

Ext. 703-630-6715

Shipping # 4128155749 98

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

Shipping Methods

☐ Registered Mail/Return Receipt Requested

☐ Overnight Security Signature Service

☐ Other _____

Packaged by [redacted]

b6
b7C

☐ Hand Delivered _____ Date _____

All items listed above are contained in this package. _____
Signature Written

EXPEDITE

(12/31/1995)

Q1-4

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY Date: 12/30/1997

To: Information Resources Div Attn: Engineering Section
Audio Visual Processing
Program
Quantico, Va.

From: New York
C-16/BQMRA
Contact: SA [redacted], X-7385 b6 b7C

[redacted] roved By: [redacted]

Drafted By: [redacted]

9010517 E 2B

Case ID #: 281A-NY-249802 (Pending)

Title: Peter Gotti
Gambino Family
OC/DI-LCN

Synopsis: Request that enclosed audio tapes are cleansed of background noise.

Enclosures: Four audio tapes from [redacted] Title III dated [redacted] b3 b6 b7C b7E

Details: Per telcal with [redacted] I am requesting that the enclosed tapes be cleansed of all background noise.

These tapes are from an active Title III at [redacted] b3 b6 b7C b7E

[redacted]

There are several other soldiers and associates that are subjects of this Title III. However on the enclosed tapes

[redacted] b3 b6 b7C b7E

These tapes are of great importance to the ongoing investigation of the Gambino LCN. These tapes are to be used not only to further the investigation, they will also be used as further Probable Cause for a "reup" of the Title III on or about [redacted] b3 b7E

FK 4201 9101 7885
1 bof

EXPEDITE

RECEIVED
JAN 6 1998
ERF, QT

DO NOT DETACH
Copy & Specs Detached

To: Information Resources Div From: New York
Re: 281A-NY-249802, 12/30/1997

LEAD (s):

Set Lead 1:

ALL RECEIVING OFFICES

[redacted] 98 [redacted]

b3
b6
b7C
b7E

As soon as possible "clean" all four tapes of background noise. -Note- these tapes will be used to "reup" the Title III on or about [redacted]

♦♦

Memorandum

To : BROOKLYN-QUEENS MRA
(183A-1550)

Date 9/11/86

From : SA [redacted] (C-16)

b6
b7C

Subject : BERGEN HUNT AND FISH CLUB,
ET AL;
RICO(A)
OO:NY(BQ)

Writer previously requested surveillance coverage of GAMBINO LCN Soldier PETER GOTTI, brother of incarcerated Boss JOHN GOTTI, while he "ran the street" and relayed messages for GOTTI from MCC, New York.

On 8/8/86 (log attached), after departing MCC, PETER GOTTI met with two unsubs (photos attached) in the vicinity of Woodhaven Boulevard and 101st Avenue.

On 9/8/86, [redacted] viewed the surveillance photos and identified the short unsub (#1) as [redacted] and unsub #2 as [redacted] possibly [redacted] (The following is singular in nature and should not be disseminated outside the FBI.) [redacted]

b6
b7C
b7D

[redacted]

CCIS [redacted]

b6
b7C

1- 183A-1550
1- 183A-2934

[redacted]

"DESIGNATED RECORD"

183A2934 - 333

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED

SEP 12 1986

FBI [redacted]

BEST AVAILABLE COPY

(OCIS Neg)

8/13/84

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

SURVEILLANCE COVER SHEET

DATE AUGUST 6, 1986

CASE CAPTION: JOHN GOTTI
RICO (A)
OO: BS

SURVEILLANCE AGENTS ON DUTY: [redacted] b6 b7C

PHOTOGRAPHS TAKEN: YES [X] NO [ ]
411

LICENSE PLATES OBSERVED [redacted] b6 b7C

TO SUPERVISOR [redacted] C-16

COMMENTS:

OCIS Times:

DATE AUGUST 6, 198

DAY WEDNESDAY

WEATHER CLEAR

PHOTO ☐ PHYSICAL ☑

SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF METROPOLITAN CORRECTIONAL CENTER (MCC)

PARK ROW & PEARL NEW YORK NEW YORK. AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
		SURVEILLANCE INSTITUTED AT THE METROPOLITAN CORRECTIONAL CENTER (M.C.C) PARK ROW & PEARL NEW YORK, NEW YORK.
		A BLACK RENAULT ALLIANCE BEARING NEW YORK LICENSE PLATE [redacted] ARRIVES AT M.C.C. AND PARKS ACROSS THE STREET.
		PETER GOTTI, [redacted] ARE SEEN WALKING INTO M.C.C.
		PETER GOTTI, [redacted] AN UNKNOWN FEMALE AND A CHILD ARE SEEN EXITING M.C.C. AND ENTERING THE BLACK RENAULT OF 136/P. ENTRY. THEY THEN DEPART THE AREA.
		THE VEHICLE IS OBSERVED STOPPING ON 85 ST JUST SOUTH OF 161 AVE HOWARD BEACH, NEW YORK. THE FEMALE AND CHILD EXIT THE VEHICLE.

b6 b7C b7E

b6 b7C

- CONFIDENTIAL -

TIME	DESCRIPTIONS
	THE VEHICLE STOPS AT THE CORNER OF 99 ST AND 101 AVE. [redacted] EXITS THE VEHICLE AND AN UNKNOWN WHITE MALE ENTERS. THE VEHICLE THEN DEPARTS THE AREA.
	THE VEHICLE IS OBSERVED PARKED IN FRONT OF 156-41 89 ST HOWARD BEACH NEW YORK
	PETER GOTTI DEPARTS 156-41 89 ST WITH THE UNKNOWN WHITE MALE DEPART THE AREA IN THE RENAULT.
	OBSERVED THE VEHICLE PARKED IN THE PARKING LOT OF COLUMBIA FEDERAL SAVINGS BANK 99 ST AND 101 AVE [redacted] b6 b7C
	OZONE PARK, NEW YORK.
	OBSERVED PETER GOTTI COMING OUT OF THE ~~DOOR~~ BERGIN HUNT AND FISH CLUB ON 101 AVE BETWEEN 98 & 99 ST. OZONE PARK. [redacted] HE THEN WALKS TO OUR FRIENDS SOCIAL CLUB ON 101 AVE AT 99 ST.
	PETER GOTTI WALKS BACK TO THE

FD-302 2 of 4
8/6/86

- CONTINUED -

TIME	DATE.	OBSERVATIONS
		BERGIN HUNT AND FISH CLUB, AND STANDS OUT FRONT. b6 b7C b7E
		OBSERVED PETER GOTTI WALKING WEST ON 101 AVE.
		OBSERVED PETER GOTTI ON WOODHAVEN AT 101 AVE TALKING TO TWO UNKNOWN WHITE MALES. THEY ARE DESCRIBED AS FOLLOWS UNSUB 1. 5'7" TO 5'8", HEAVY SET. BLACK CURLEY HAIR, 40-45 YRS. OLD. UNSUB 2, 6'2" TALL 50-55 YRS OLD GRAY HAIR SLIM BUILD. WEARING A SUIT COAT AND TIE.
		OBSERVED UNSUB NO. 2 ENTER A TAN BUICK SKYLARK BEARING NEW YORK LICENSE PLATE [redacted] AND DEPART b6 b7C THE AREA. PETER GOTTI AND UNSUB NO 1 WALK WEST ON P/AVE
		PETER GOTTI AND UNSUB NO. 1 RE-ENTER THE BERGIN HUNT AND FISH CLUB.

FD-302a (Rev. 10-6-95)

3 of 4
8/6/96

- CONFIDENTIAL -

TIME	DATE	OBSERVATIONS	
		SURVEILLANCE DISCONTINUED	b6 b7C b7E
		SA FBI NY NY 8/6/86	
		SA: FBI, NY, NY 8/6/86	
		SA: FBI, NY, NY 8/6/86	
		SA, FBI, NY, NY 8/6/86	

FBI 4/06 4/
8/6/86

On 9/15/85, [redacted] provided the following information to SA [redacted]

b6
b7C
b7D

Source advised that [redacted]

[redacted]

INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY [redacted] TO BE DISCLOSED UNLESS IT HAS [redacted] WITH CARE AGENT AND DEFINITELY DETERMINED THAT THIS PERSON WILL TESTIFY.

AUTOMATED RECORDS

Date of transcription 7/2/80

[redacted] was interviewed at his place of employment, [redacted] New York (NY), NY. [redacted] was advised of the nature of the interview and the identity of the interviewing Agents. He provided the following information:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

183-3507 Sub B - 24

Investigation on 6/30/80 at New York, New York File # BQ 183-1725

by SAs [redacted] and [redacted] mk Date dictated 7/1/80

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI a it and its contents are not to be distributed outside your agency.

FILED

[redacted] b6 b7C b7D

The following is descriptive data regarding [redacted]: b6 b7C b7D

Name:
AKA:
Date of Birth (DOB):
Home Address:

Telephone Number:

[redacted]

Memorandum

To : BROOKLYN-QUEENS MRA
(183A-1550)

Date 9/11/86

From : SA [redacted] (C-16)

b6
b7C

Subject : BERGEN HUNT AND FISH CLUB,
ET AL;
RICO(A)
OO:NY(BQ)

Writer previously requested surveillance coverage of GAMBINO LCN Soldier PETER GOTTI, brother of incarcerated Boss JOHN GOTTI, while he "ran the street" and relayed messages for GOTTI from MCC, New York.

On 8/8/86 (log attached), after departing MCC, PETER GOTTI met with two unsubs (photos attached) in the vicinity of Woodhaven Boulevard and 101st Avenue.

On 9/8/86, [redacted] viewed the surveillance photos and identified the short unsub (#1) as [redacted] and unsub #2 as MORTY LNU, possibly MORTY FINDER. (The following is singular in nature and should not be disseminated outside the FBI.) [redacted] Source believed that both GOTTI and [redacted]

b6
b7C
b7D

[redacted]

CCIS [Y] [n]

[redacted]

b6
b7C

1- 183A-1550
1- 183A-2934

[redacted] (2)

"DESIGNATED RECORD"

183A2934 - 333

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED

SEP 12 1986

FBI — BROOKLYN/QUEENS

[redacted]

8/13/84

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

SURVEILLANCE COVER SHEET

DATE AUGUST 6, 1986

b6
b7C

CASE CAPTION: JOHN GOTTI
RICO (A)
00: BQ

SURVEILLANCE AGENTS ON DUTY:

PHOTOGRAPHS TAKEN: YES [X] NO [ ]
411

LICENSE PLATES OBSERVED

(NY)
(NY)

b6
b7C

TO SUPERVISOR C-16

COMMENTS:

OCIS Times:

DATE AUGUST 6, 198

DAY WEDNESDAY

WEATHER CLEAR

PHOTO ☐ PHYSICAL ☑

SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF METROPOLITAN CORRECTIONAL CENTER (MCC)

PARK ROW & PEARL NEW YORK NEW YORK. AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
10 37/A		SURVEILLANCE INSTITUTED AT THE METROPOLITAN CORRECTIONAL CENTER (M.C.C) PARK ROW & PEARL NEW YORK, NEW YORK.
1 36/P		A BLACK RENAULT ALLIANCE BEARING NEW YORK LICENSE PLATE [redacted] ARRIVES AT M.C.C. AND PARKS ACROSS THE STREET. PETER GOTTI, JOHN GOTTI JR ARE SEEN WALKING INTO M.C.C.
3 35/P		PETER GOTTI, JOHN GOTTI JR, AN UNKNOWN [redacted] ARE SEEN EXITING M.C.C. AND ENTERING THE BLACK RENAULT OF 1 36/P. ENTRY. THEY THEN DEPART THE AREA.
4 16/P		THE VEHICLE IS OBSERVED STOPPING ON 85 ST JUST SOUTH OF 161 AVE HOWARD BEACH, NEW YORK. [redacted] EXIT THE VEHICLE.

b6
b7C

- CONTINUED -

TIME	DIR.	OBSERVATIONS
4/29/P		THE VEHICLE STOPS AT THE CORNER OF 89ST AND 101AVE. JOHN GOTTI JR. EXITS THE VEHICLE AND AN UNKNOWN WHITE MALE ENTERS. THE VEHICLE THEN DEPARTS THE AREA.
4/37/P		THE VEHICLE IS OBSERVED PARKED IN FRONT OF 156-41 89ST HOWARD BEACH NEW YORK
4/42/P		PETER GOTTI DEPARTS 156-41 89ST WITH THE UNKNOWN [redacted] DEPART THE AREA IN THE RENAULT.
4/52/P		OBSERVED THE VEHICLE PARKED IN THE PARKING LOT OF COLUMBIA FEDERAL SAVINGS BANK 99ST AND 101 AVE ~~HOWARD BEACH~~ OZONE PARK, NEW YORK.
5/29/P		OBSERVED PETER GOTTI COMING OUT OF THE ~~DOOR~~ BERGIN HUNT AND FISH CLUB ON 101 AVE BETWEEN 98 & 99ST. OZONE PARK. ~~AT~~ HE THEN WALKS TO OUR FRIENDS SOCIAL CLUB ON 101 AVE AT 99ST.
5/44/P		PETER GOTTI WALKS BACK TO THE

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b7C

b6
b7C

FD-302a 2 of 4
8/6/86

CONTINUED

TIME	DATE	OBSERVATIONS
		BERGIN HUNT AND FISH CLUB, AND STANDS OUT FRONT.
6 05 P		OBSERVED PETER GOTTI WALKING WEST ON 101 AVE
6 09 P		OBSERVED PETER GOTTI ON WOODHAVEN AT 101 AVE TALKING TO TWO UNKNOWN [redacted] THEY ARE DESCRIBED AS FOLLOWS UNSUB 1. [redacted]
		UNSUB 2, [redacted]
		[redacted]
6 22 P		OBSERVED UNSUB NO. 2 ENTER A TAN BUICK SKYLARK BEARING NEW YORK LICENSE PLATE [redacted] AND DEPART THE AREA. PETER GOTTI AND UNSUB NO 1 WALK WEST ON 91 AVE
6.26 P		PETER GOTTI AND UNSUB NO. 1 RE-ENTER THE BERGIN HUNT AND FISH CLUB.

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b6
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FD-302a 3 of 4
8/6/96

- CONFIDENTIAL -

b6
b7C

ITEM	DATE	OBSERVATIONS
7	7/15/86	SURVEILLANCE DISCONTINUED
		SA FBI NY NY 8/6/86
		SA: FBI, NY, NY 8/6/86
		SA; FBI, NY, NY 8/6/86
		SA, FBI, NY, NY 8/6/86

FBI 4/06 4/
8/6/86

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1506934-000

Total Deleted Page(s) = 1
Page 2 ~ Duplicate;

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X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX

FD-[illegible] (Rev. 12-6-93)

Field File No. [redacted]

OO and File No. [redacted] 60

Date Received [redacted]

From [redacted]

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes
☒ No

Receipt Given ☐ Yes
☒ No

☒ Yes
☐ No

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

[redacted]

Description: ☐ Original notes re interview of

[redacted]

- Copy of subpoena

[redacted]

b3
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b7C
b6
b7C
b3

United States Department of Justice
ORGANIZED CRIME STRIKE FORCE
EASTERN DISTRICT OF NEW YORK
35 TILLARY STREET
BROOKLYN, NEW YORK 11201

November 15, 1985

[redacted] b3

Dear Sir or Madam:

Enclosed herewith please find a Grand Jury Subpoena duces tecum issued by the Clerk of the United States District Court for the Eastern District of New York; [redacted]

[redacted] b3

This is to advise you that this subpoena duces tecum is issued pursuant to an official criminal investigation of a suspected felony being conducted by the Federal Grand Jury.

In that regard you are requested not to disclose the existence of this subpoena for a period of ninety days from its return date. Disclosure of the existence of this inquiry would have the effect of jeopardizing the security and potential success of this investigation.

Thank you in advance for your assistance and cooperation in this matter.

Very truly yours,

[redacted] b6 b7C
Attorney-in-Charge

BY [redacted]
Special Attorney

[redacted]
CERTIFIED MAIL
RETURN RECEIPT REQUESTED

EAMcD:LAW:bs (Hanson)

AO 110 (Rev. 10/82)

SUBPOENA TO TESTIFY BEFORE GRAND JURY

United States District Court

DISTRICT Eastern District of New York

TO:

b3

SUBPOENA FOR

☐ Person

☐ Document or Object

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date, and time specified below to testify before the Grand Jury in the above entitled case.

PLACE
United States District Court
Eastern District of New York
225 Cadman Plaza East, Room 479
Brooklyn, New York 11201
(*Appearance waived upon receipt of requested documents)

COURTROOM
479

DATE AND TIME

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):(1)

☐ *Please see additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK
ROBERT C. HEINEMANN

DATE
November 15, 1985

(BY) DEPUTY CLERK

b6
b7C

This subpoena is issued on application of the United States of America by:

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
*Organized Crime Strike Force
35 Tillary Street, Room 327
Brooklyn, New York 11201
Special Attorney

1) If not applicable, enter "none."

RETURN OF SERVICE[2]

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (NAME)

SERVED BY	TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER[3]

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____ _____
Date *Signature of Server*

_____
Address of Server

ADDITIONAL INFORMATION

2) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

3) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

[redacted]

I.

On June 19, 1987, [redacted] provided the following information to Special Agent [redacted]

Source advised that the JOHN GOTTI crew at the BERGEN HUNT AND FISH CLUB [redacted]

Source advised that [redacted] PETER GOTTI. Source advised that JOHN GOTTI must [redacted]

Source advised that [redacted] to source, however, source is aware that [redacted] Source advised that [redacted]

INFORMATION IN THIS ADMONISHED CONFIDENTIALLY; INFORMANT'S IDENTITY IS FOR TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY.

OCIS [y] [n]
R _____

[redacted]

185A-2934
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 7 1987
[redacted]

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