

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1196053-0

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/17/1999

To: Information Resources

Attn: Dennis R. Weaver, Chief
Information Management Section

From: Office of the General Counsel

Civil Discovery Review Unit (CDRU), Room 5448

Contact: PLS Alison A. Mustapich, Ext 3556

Approved By: Kelley Thomas A
Cignoli Paul C Jr
Healy Nancy A

Drafted By: Beers Elizabeth Rae:erb

Case ID #: 66F-HQ-A1211968 - 95

Title: FINDINGS OF THE OFFICE OF THE INSPECTOR
GENERAL (OIG) DEPARTMENT OF JUSTICE,
CRITICAL OF FORENSIC WORK PERFORMED
BY CERTAIN LAB EXAMINERS

Synopsis: To place this document on record in the Task Force control file and to place a copy on the top serial in every investigative file containing forensic work performed by any of the thirteen Laboratory Examiners whose scientific work was criticized by the OIG.

Reference: 66F-HQ-A1211968 Serial 82

Details: BE ADVISED, one or more of the Laboratory Examiners who performed scientific analysis in this investigation was criticized in the OIG's report issued on April 15, 1997. The OIG conducted a thorough review of allegations of wrongdoing and improper practices within certain sections of the FBI Laboratory. It issued a report which, among other findings, was critical of the scientific work performed by thirteen individual examiners assigned to the Lab. The allegations and criticisms concerning these individuals varies greatly and in some instances is case specific.

If the forensic work contained in this file is used in any way in the future, both the OIG's findings and the forensic analysis of the examiners should be reviewed. In addition, legal advice should be obtained as to the FBI's disclosure obligations.

The criticized examiners are, in alphabetical order:
(1) Richard Hahn, (2) Robert Heckman, (3) Wallace Higgins,

Permanent Top Serial

UPLOADED ON

DATE: 5/19/99
BY: [signature]

To: Informatic Resources From: Office of the General Counsel
Re: 66F-HQ-A1211968, 05/07/1999

(4) Alan Jordan, (5) Lynn Lasswell, (6) Michael Malone, (7) Roger Martz, (8) J. Christopher Ronay, (9) Terry Rudolph, (10) J. Thomas Thurman, (11) Robert Webb, (12) Frederic Whitehurst, and (13) David Williams.

To: Informatic. Resources From: Office of the General Counsel
Re: 66F-HQ-A1211968, 05/07/1999

LEAD (s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Mark and place this communication as the Permanent Top
Serial of each section of each investigative file identified for
inclusion in the FBI Laboratory Review Project.

CC: 1 - Dr. D. M. Kerr, Room 3090
1 - T. A. Kelley, Room 7427
1 - Mr. R. W. Sibert, Room 3268
1 - Mrs. R. M. Contreras, Room 3437
1 - Mrs. D. A. O'Clair, Room 4913
1 - Ms. N. B. Hardy, Room 10790
1 - Ms. N. A. Healy, Room 7927
1 - Ms. E. R. Beers, Room 7927
1 - Mrs. M. E. Layton, Room 5448
1 - Ms. A. A. Mustapich, Room 5448
1 - Mrs. M. A. Bookstein, Room 5448

♦♦

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 2/24/88

TO: DIRECTOR, FBI
(ATTN: FBI LABORATORY, LATENT FINGERPRINT SECTION)

FROM: JMF, ADIC, NEW YORK (183B-3629) (P) (C-6)

SUBJECT: ~~GENEX~~ **GENMURS**
RICO
(OO:NY)

Enclosed for the Bureau are three xerox fingerprint cards provided by the BROWARD COUNTY, FLORIDA SHERIFF'S OFFICE of [redacted] Also enclosed is one photograph of a NATIONAL CAR RENTAL agreement with fingerprints on it. This photograph was provided by the New York City Police Department.

For information of the Bureau, SALVATORE BRIGUGLIO, a suspect in the disappearance of JIMMY HOFFA, was executed gangland style on March 21, 1978. Recent informant information indicates that [redacted] may be a prime suspect in this homicide and may have rented the getaway car utilizing the name of [redacted]

Contact with the New York City Police Department reveals that the original car rental agreement had been inadvertently destroyed because it had not been stamped "Homicide".

LEAD
FBI LABORATORY, LATENT FINGERPRINT SECTION

The FBI Laboratory Division, Latent Fingerprint Section, is requested to [redacted]

2 - Bureau (Enclosures 4)
2 - New York

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 8/17/87

SSP
CLASS 70:
SRC'D
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REG

ACTING DIRECTOR, FBI
(ATTN: FBI LABORATORY & IDENTIFICATION DIVISION/
LATENT FINGERPRINT SECTION)
FROM: ABIC, NEW YORK (183B-NEW) (P) (C-6)

SUBJECT: UNSUB (S); 88-10
✓ THOMAS EBOLI, aka
✓ "Tommy Ryan",
7/16/72 - VICTIM;
✓ VINCENT CAPONE, 88-3
7/1/76 - VICTIM;
✓ FRANK BOXCHIN, 88-3
1/24/77 - VICTIM;
✓ ARTHUR MILGRAM, 88-4
2/9/77 - VICTIM;
✓ THOMAS PALERMO, 88-3
3/25/77 - VICTIM;
✓ JOHN LARDIERE, 88-1
4/10/77 - VICTIM;
✓ GINO GALLINA, 88-2
11/3/77 - VICTIM;
✓ SALVATORE BRIGUGLIO, 88-1
3/21/78 - VICTIM;
✓ LOUIS GIOIA, 91-13
4/21/78 - VICTIM;
✓ JAMES QUELI, 88-69
11/1/78 - VICTIM;
✓ FREDERICK FURINO, 88-4
6/11/82 - VICTIM;
✓ NAT MASSELLI, 88-13
8/25/82 - VICTIM;
✓ CARL BENEDETTI, 88-3
9/20/84 - VICTIM;
✓ ANTHONY VENDITTI, 88-1
1/21/86 - VICTIM;
RICO - MURDER Hom
(OO:NY)

88-2

md

183-10435-X

~~183-10435-X~~

④ - Bureau
2 - New York

DTT:dls
(5)

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1. Enclosed for the laboratory are two copies of a New York Office monograph entitled: GENOVESE FAMILY INVOLVEMENT IN THE MURDERS OF VINCENT CAPONE, FRANK CHIN, THOMAS PALERMO, JAMES QUELI, JR., JOHN LARDERIE, ARTHUR MILGRAM, GINO GALINA and others known generically as: THE .22 CALIBER MURDERS.

2. A New York Office monograph entitled: GENOVESE FAMILY INVOLVEMENT IN THE MURDER OF CARL BENEDETTI, 9/20/84.

3. A New York Office monograph entitled: GENOVESE FAMILY INVOLVEMENT IN THE MURDERS OF SALVATORE BRIGUGLIO, 3/21/78, AND LOUIS GIOIA, 4/21/78.

Note: It should be emphasized in the above monographs that the information contained in same comes from FBI files and that the only definitive answer to ballistics tests and other conclusions drawn in this monograph are based on the information supplied to the NYO by the local and state police agencies involved in the homicides.

4. One latent fingerprint obtained from a getaway car in the murder of THOMAS EBOLI. The above latent fingerprint is being submitted with the original New York City Police Department forensic report and it is requested that this print be compared to certain individuals that will be named later. It should be noted that there is not a monograph prepared at this time in connection with the EBOLI homicide however, a brief description of the same will be given in the body of this communication

5. Four (4) separate boxes of evidence obtained from the Bridgewater Township Police Department in Bridgewater Township, New Jersey that was obtained on 8/20/87, by the FBI New York, in connection with the original homicide that took place on 4/10/77. The four boxes consists of three boxes of victim's clothing and one box containing 21 separate items:

- 1) .22 Caliber casing found "by rear of Chevrolet"
- 2) .38 Caliber discharge bullet found "on the sidewalk of west wing"
- 3) .38 Caliber discharge bullet found "in jacket of victim"
- 4) .38 Caliber discharge bullet found "under victims body"
- 5) .38 Caliber discharge bullet "from right shoulder blade"
- 6) .22 Caliber discharge bullet found "fourth

thoracic vertebra"

- 7) Casing .38 Caliber
- 8) Casing .38 Caliber
- 9) Casing .38 Caliber
- 10) Casing .38 Caliber
- 11) A live .38 Caliber round
- 12) A discharged .22 Caliber bullet
- 9 calibredges 13) A live .22 Caliber Long Rifle Winchester Super X
- 14) Assorted hairs and fiber samples including 13 slides
- 15a) Items recovered from room 219 Clinton Correctional Institute, Clinton, New Jersey, property of victim JOHN LARDERIE, originally obtained 4/10/72, to include court records, news clippings, and personal papers and correspondence.
- 15b) Same papers and correspondence found in room 219 Clinton Correctional Institute, Clinton, New Jersey, originally obtained 4/10/72.
- 16) Weapon - S&W .38 Caliber SPL, serial #40884
- 17) .22 Caliber Baretta with silencer and clip, serial #A19179U.
- 18) The Newspaper found in the hand of victim at the time of his murder a Courier News, dated 4/9/77, found in victims hand.
- 19) Hair samples from the victim's skull
- 20) The REDBULL MOTOR INN room key from the victim
- 21) An ankle holster "found in a U-turn first west of Adamsville Road".
- 22) Victim's Hat.
- 23) Subject's Hat found with ankle holster.
- 24) Box containing victim's clothing at the time of homicide

- 25) Box containing victim's clothing at the time of homicide
- 26) Box number 25 box containing clothing of victim at the time of the homicide
- 27) **RED BULL MOTEL REGISTRATION FORM, PHONE LIST, NOTE PAD, HOSPITAL PASS, POLICE FREQUENCY LIST** *JWH*

#6) One sealed bag containing six (6) black plastic bags which were placed over victim CARL BENEDETTI's body on 9/20/84. One piece of a rug used to wrap the victim along with the plastic bags on 9/20/84.

#7) .22 Caliber barrel high standard found after crime scene in the JAMES QUELI homicide.

#8) Nine (9) .22 Caliber casings from the QUELI homicide.

Nine (9) Projecticals/Bullets .22 Caliber from the QUELI homicide.

REQUEST OF THE LABORATORY AND DETAILS

This case in conjunction with a companion case, New York file 183B-3617, entitled UNSUB (S); ANTONIO CAPONIGRO - VICTIM, aka "Tony Bananas"; ALFRED SALERNO - VICTIM, aka "Fred";, RICO - MURDER, OO:NY, attempts to establish the GENOVESE LCN Family enterprise and its hierarchy as being responsible for captioned homicides. These particular homicides dating back to 1972, have been investigated by local State and Federal agencies in the past. The investigative goal of this case is to take a fresh look at some of the evidence in these cases which now can be augmented by additional witness testimony as well as technological Title III interceptions in New York over the past several years. In some cases for instance, in the JOHN LARDIERE homicide, certain latent fingerprint examinations were conducted by the FBI Identification Division, Latent Fingerprint Section, under Bureau file number 32-28489, latent case number B-46849. This homicide exemplifies some of problems presently encountered by New York in that the FBI Laboratory was not given a full inventory of physical evidence to examine. In some cases only latent fingerprints were requested while ballistic tests were conducted by other state and federal agencies within the same case. It is the hope of this case to bring all the evidence including the original ballistics evidence, i.e. the bullets themselves down to the FBI Laboratory for examination. In some cases, New York will be resubmitting evidence to the FBI Laboratory that was originally examined by local and state police

departments in the New York vicinity to determine if through advances in technology and/or new techniques further laboratory results can be obtained.

On 7/16/72, THOMAS EBOLI was the acting boss of the GENOVESE LCN Family. On the above date, he was murdered in the Crown Heights section of Brooklyn (386 Lefferts Boulevard). EBOLI was shot with various weapons including a .32 Caliber pistol and a 7.65 millimeter. Two (2) getaway cars were used, one (1) a Ford Truck, license E17-960 (NY) and the other a 65 Plymouth, license VVU-131 (NJ). An M-3 Sub-Machinegun with silencer was recovered from one of the getaway cars. A latent fingerprint of value was obtained from the odometer of the Ford Truck. The laboratory is requested to compare these fingerprints with an enclosed list of suspects. New York is attempting to obtain original ballistics and recovered weapons from local police at this time. Further comparisons will be requested upon receipt of evidence. LPS

JAMES QUELI, was murdered on 11/1/78. He was a High School Official in New Jersey. He was also known to have ties with the GENOVESE Family. According to information received from various law enforcement agencies, QUELI was killed with the same weapon used to murder VINCENT CAPONE, on 7/1/76, FRANK CHIN on 1/24/77, and THOMAS PALERMO, on 3/25/77. CAPONE was killed in Hoboken, with a .22 Caliber Pistol, CHIN was killed in New York, with a .22 Caliber Pistol, and PALERMO was killed at JFK Airport with a .22 Caliber Pistol. According to the records obtained by New York, these victims were killed with .22 Caliber Pistols with the exception of THOMAS PALERMO who also had a .32 Caliber bullet in his body. The Laboratory is requested to examine the barrel casings and bullets in the QUELI homicide for future comparison once evidence is obtained in the PALERMO, CAPONE and CHIN homicides. F

The evidence submitted in the LARDERIE homicide is requested to undergo certain examinations. The laboratory is requested to determine if the two (2) weapons submitted (the .22 Caliber Baretta with Silencer and the .38 S&W) are in fact the murder weapons after comparison with the submitted bullets and casings. It is further requested that these weapons be compared with other unsolved murders submitted prior to the FBI Laboratory. Item #18 in the LARDERIE inventory (The Courier News Newspaper) has undergone examination by local police agencies. It is requested if appropriate to examine same again for latent fingerprints. It should be noted that U.S. Currency found on the victim was submitted to the FBI Laboratory by the Bridgewater Township Police Department for examination. One latent fingerprint of value was found on a \$20.00 dollar bill, #B94668470E, FBI #32-28489, latent case #B46849. It is requested that this latent fingerprint be compared to the same list of suspects requested prior in the EBOLI homicide. Same latent fingerprint examination is requested for #15A and 15B (items recovered from room 219, Clinton Correctional Institute). For F

information of the laboratory, LARDERIE was on furlough from Clinton, and his room was 219. The hair samples from victim's skull (#19) are requested to be compared with #14 (the thirteen slides) to determine if identical. It should be noted that item #14 was obtained from what is believed to be the subjects hat in the homicide. The hat was found near the crime scene and inside the hat was found an ankle holster (item #21). The fibers contained in item #14 are to be compared with items #22 and #23 (the subjects hat and the victims hat). Item #14 (the hairs) are to be compared with this cases companion case entitled UNSUB (S); ANTONIO CAPONIGRO - VICTIM, aka "Tony Bananas"; ALFRED SALERNO - VICTIM, aka "Fred"; RICO - MURDER, OO:NY. In this companion case, NY file 183B-3617, hair samples have been submitted that were found in victim CAPONIGRO's hand. H.C.

CARL BENEDETTI was found wrapped in plastic bags and a rug on the side of the road in Bronx, New York, on 9/20/84. BENEDETTI was last seen on the night of the 19th enroute to an illegal gambling establishment operated by the GENOVESE LCN Family. On prior occasions, he incurred the wrath of the GENOVESE Family and was physically beaten by members by this family. Although the ballistics evidence has not yet been obtained by the NYO, the plastic bags utilized to wrap around the victim and stem the flow of blood, have been obtained from the NYCPD. The victim was found with a rug fragment wrapped around his entire body. New York has obtained only a portion of that rug, but hopes to obtain the full specimen. The plastic bags were analyzed once by the NYCPD for latent fingerprints. New York requests that they again be re-examined by the FBI Laboratory. If latent fingerprints are obtained they should be compared with the same lists of subjects requested in the LARDERIE and EBOLI homicides. The portion of carpet should be examined for residue of heroin and cocaine. Any other examination based on the knowledge of the laboratory that would be of help is requested, particularly anything that would indicate that the rug may have been used in a gambling establishment or any other unique factor. The make of the rug or manufacture would also be of significance. P.E. chem 17

As additional evidence becomes available, New York will request further comparisons. It should be noted that one of the individuals carried in the title of captioned case is FREDERICK FURINO. This case is also known as COUNTER PROBE. Numerous items were submitted to the FBI Laboratory in this case and further comparisons will be requested in the future. The lab number for COUNTER PROBE includes 20616015 S UK VN, 20618001S UK QY VN VM, 20618013 S UK VN VM.

9-16

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 9/15/87

TO: ACTING DIRECTOR, FBI
(ATTN: FBI LABORATORY & IDENTIFICATION DIVISION/
LATENT FINGERPRINT SECTION)

FROM: ADIC, NEW YORK (183B-3629)(P) (C-6)

SUBJECT: CHANGED

UNSUB (S);
THOMAS EBOLI, aka
"Tommy Ryan",
7/16/72 - VICTIM;
VINCENT CAPONE,
7/1/76 - VICTIM;
FRANK BOX CHIN,
1/24/77 - VICTIM;
ARTHUR MILGRAM,
2/9/77 - VICTIM;
THOMAS PALERMO,
3/25/77 - VICTIM;
JOHN LARDIERE,
4/10/77 - VICTIM;

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Declassified

(Continued next page)

- 4 - Bureau (Encls. 15)
2 - Laboratory Division
2 - New York

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NY 183B- 3629

GINO GALLINA,
11/3/77 - VICTIM;
SALVATORE BRIGUGLIO,
3/21/78 - VICTIM;
LOUIS GIOIA,
4/21/78 - VICTIM;
JAMES QUELI,
11/1/78 - VICTIM;
FREDERICK TURINO,
6/11/82 - VICTIM;
NATE MASSELLI,
8/25/82 - VICTIM;
CARL BENEDETTI,
9/20/84 - VICTIM;
ANTHONY WENDITTI,
1/21/86 - VICTIM;
VINCENT BONURA
6/17/82 - VICTIM;
JOHN SIMONE
9/19/80 - VICTIM;
RICO - MURDER *from v105*
(OO:NY)

Deceased

Title marked "Changed" to reflect additional victims of this case one VINCENT BONURA, date of death 6/17/82, and JOHN SIMONE, date of death 9/19/80.

Enclosed for the Laboratory, is a copy of Newark airtel, dated 3/9/78, which corresponding lab reports, dated 3/24/78, Lab number 80314009-S-QY-QM, FBI file number 183-1047.

Enclosed for the Bureau are the following ballistics specimens from a number of the captioned murders:

1. FRANK CHIN, date of death 1/20/77. Two (2) manila envelopes containing:

a. Six (6) spent .22 Caliber casings, three (3) .22 Caliber live rounds, one (1) spent bullet fragment.

b. Five (5) bullet fragments, three (3) .22 Caliber fragments in small glassine envelope.

The Laboratory is requested to compare CHIN evidence with other .22 Caliber specimens submitted past and present in order to determine if same weapon was used in particular QUELI barrel (.22 Caliber) previously submitted in relationship with CHIN, PALERMO, QUELI and CAPONE homicides. Further comparisons also requested with other .22 Caliber ballistics evidence on file or submitted in this case. In relationship to CHIN homicide, the three (3) live rounds submitted were found at crime scene. It is requested to determine if any markings are present which indicate weapon malfunctioned which would corroborate witness testimony on this issue. It is also requested that ammunition in the CHIN homicide be compared with the two (2) boxes of ammunition submitted in this communication regarding CAPONE homicide for lot similarities etc.

2. GINO GALLINA, date of death 11/3/77, one (1) manila envelope containing:

a. Four (4) spent .38 Caliber bullets and one (1) lead core.

GALLINA evidence should be compared with other .38 Caliber rounds on file and with specimen submitted this case past and present. It should be noted that victims in this case i.e. BRIGUGLIO, SIMONE, FURINO, BENEDITTI, BONURA, LARDIERE and GALLINA were shot with .38's. Comparisons of the bullets, casings, and ammunition are requested to be compared for similarities and possible identification.

The SIMONE homicide involves JOHN SIMONE, date of death 9/19/80. Companion information is also contained in NY file 183B-3617 involving ANTONIO CAPONIGRO and ALFRED SALERNO, date of deaths 4/18/80 and 4/18/80 respectively.

3. SALVATORE BRIGUGLIO, date of death 3/21/78, one (1) manila envelope containing:

a. Two (2) .38 Caliber spent bullets.

BRIGUGLIO evidence should be compared in a similar manner as GALLINA evidence.

4. LOUIS GIOIA, date of death 4/21/78, one (1) manila envelope containing:

a. One (1) .45 Caliber spent bullet.

Laboratory is requested to maintain GIOIA evidence until evidence is submitted in a companion case involving ANTONIO CAPONIGRO, date of death 4/18/80, NY file 183B-3617.

5. NATHAN MASSELLI, date of death 8/25/82, one (1) manila envelope containing:

a. One (1) spent .38 Caliber bullet and six (6) bullet fragments in a small glassine envelope.

MASSELLI evidence should be compared with other .38 ballistics evidence in this case.

6. CARL BENEDETTI, date of death 8/20/84, one (1) manila envelope containing:

a. One (1) .38 Caliber bullet (spent) and one (1) .38 Caliber copper jacketed bullet and lead fragments.

Evidence should be compared as in number 5.

7. THOMAS PALERMO, date of death 3/25/77, two (2) manila envelopes containing.

a. One (1) .22 Caliber bullet, and two (2) lead fragments taken from victims body.

b. Three (3) .32 Caliber spent bullets taken from victims body.

Laboratory is requested to compare PALERMO .22's with those submitted in connection with CHIN, QUELI, and CAPONE in particular to determine if the QUELI .22 Caliber high standard barrel was used in all four murders and then determine if similar to any other .22 Caliber Gangland Murder on file.

Laboratory is requested to compare the .32's from PALERMO with evidence that will be submitted in New York companion case file 183B-3617 and with evidence that will be submitted in the EBOLI homicide of this case.

The laboratory is requested to retain this evidence until suitable comparisons can be made. The laboratory is requested at present to compare this ballistic evidence (the .32's) with other Gangland Murders on file.

8. JOHN SIMONE, date of death 9/19/80, one (1) manila envelope containing:

a. One (1) .38 Caliber spent copper jacket and one (1) lead core, taken from victims body.

Compare this .38 with other .38's on file and with .38's this case.

9. VINCENT BONURA, date of death 6/17/82, one (1) manila envelope containing:

- a. One (1) spent .25 Caliber bullet.

Laboratory is requested to compare .25 Caliber bullet with other similiar Gangland Murders on file and with .25 Caliber weapons submitted in this communication regarding the murder of New York City Police Department Detective ANTHONY VENDITTI listed next as item number 10.

10. ANTHONY J. VENDITTI, date of death 1/21/86, the following items:

- a. One (1) NYCPD manila envelope marked 86Q2023 (PR), CLK. 6A, containing one (1) .25 Caliber baretta with clip, serial number BER 77926V with five (5) live rounds and one (1) test fired round consisting of spent casing and bullets mainted in a sealed plastic envelope marked precinct 104, precinct voucher number C255211, year 1986 and one (1) manila envelope containing four (4) small manila envelopes containing spent bullets and fragments.

- b. One (1) sealed plastic envelope, property clerk voucher #86Q3032, Precinct BS, precinct voucher #C255277, year 1987, containing S&W .38 Caliber Airweigh5, Serial #J664506, one (1) .38 Caliber S&W Airweight serial #J7594, one (1) .38 Caliber S&W 4", serial #C891793, one (1) handkerchief, one (1) small plastic container, one (1) manila envelope containg five (5) spent rounds, one (1) maila containg five (5) spent rounds, and one (1) manila envelope containing six (6) live rounds.

The above was contained in NYCPD PR. CLK. 6A manila envelope and attached to same is a plastic bag containing rags used to wrap the weapons and attached to the PR. CLK. 6A by means of masking tape.

The Laboratory is requested to compare the .38's with other known Gangland slayings and with .38's this case.

The Laboratory is requested to compare the .25 Baretta with evidence submitted in the VINCENT BONURA, homicide which is submitted in this communication.

The laboratory is further requested to compare the .25 recovered in the VENDITTI murder with other Gangland slayings.

Special attention should be paid to this evidence in regard to the chain of custody since the alleged murders of VENDETTI will be on trial in the near future and these guns will be utilized as evidence. The rounds that have been test fired by the NYCPD should be maintained in tact as well as the amulet ammunition that accompanied same. Test firing of the weapon by the FBI laboratory should not be conducted with the live rounds attached to this weapon.

11. VINCENT CAPONE, date of death 7/1/76, the following evidence is being submitted:

- a. One (1) .38 Caliber Colt Cobra, serial #240786.
- b. One (1) Walther PPK, 7.65 Millimeter, serial #216284 with clip.
- c. Two (2) brown envelopes containg three (3) spent .22 Caliber bullets removed from CAPONE's body.
- d. One (1) envelope containing one (1) spent .22 Caliber bullet.
- e. One (1) envelope containg six (6) live .38 Caliber rounds removed from the Colt Cobra.
- f. One (1) envelope containg two (2) live .22 Caliber bullets found at 302 First Street, Hoboken, New Jersey.
- g. One (1) box of Winchester .22 Caliber rounds and one (1) box of Western .22 Caliber rounds in the garage on top of tool shelf.

The above items were seized in connection with the CAPONE homicide. The Colt Cobra, item A, should be compared with Gangland homicides on file at FBI Laboratory. Since it was recovered in 1976 it predates other .38's in this case. Item B, the Walther PPK, should be maintained by the Bureau to be compared with specimens that will be submitted in the EBOLI homicide. The Walther PPK should be compared withh other 7.65 Millimeter rounds used in gangland homicides if on file. Bullets and casings in the CAPONE homicide should be compared with special emphasis on identifying the QUELI barrel as involved in CAPONE, CHIN, QUELI and PALERMO homicides and any other gangland murder on file. Item F, the live rounds (.22 Caliber) should be examined to determine if weapon malfunctioned by means of any identifying marks which would indicate same. Items G should be compared to determine if the murder rounds of CAPONE came from Winchester or Western .22 seized in item G.

12. ARTHUR MILGRAM, date of death 2/9/77, three (3) manila envelopes containing:

a. Two (2) .22 Caliber bullets (spent) and six (6) discharged casings.

b. Five (5) spent .22 Caliber bullets.

c. One (1) spent .22 Caliber casing.

Laboratory is requested to compare the .22 Caliber rounds in MILGRAM homicide with QUELI barrel to determine if MILGRAM was murdered with same weapon used to kill CHIN, CAPONE, QUELI, and PALERMO. Laboratory is further request to compare ammunition used in MILGRAM homicide with ammunition used in CHIN homicide, LARDIERE, CAPONE, PALERMO and QUELI.

It should be noted that the two (2) boxes of ammunition (.22 Caliber) seized in connection with VINCENT CAPONE homicide predates CHIN, MILGRAM, PALERMO, QUELI, and LARDIERE.

13. Search warrants executed on one [REDACTED] during the course of GENOVESE FAMILY investigations resulted in the seizure of one .25 Caliber, Raven Arms Automatic, Model P25, serial 364264 with clip. Also recovered four .25 caliber live rounds and one .25 Caliber spent .25 bullet and casing. The spent bullet and casing resulted from test firing by the NYCPD.

It is requested that this .25 Caliber automatic be compared with the .25 used to murder VINCENT BONURA, item 9. Comparison of ammunition if possible should be made.

14. A search warrant at the residence of VITO PIRONE, 159-52 82nd St, Howard Beach, New York, resulted in the recovery of two weapons:

a. .25 Caliber Titan, serial D947758 with clip, two (2) live rounds and one (1) spent casing and bullet resulted in test firing by the NYCPD.

b. .25 Caliber Dickson with defaced and clip.

b6
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Laboratory is requested to raise serial number on item 14b. Laboratory is further requested to determine if item 14b is operable and if not, make same operable to test fire weapon for comparison with weapon used to kill VINCENT BUNORA. The latter is requested if same does not alter validity of ballistics test.

Item A, the Titan .25, is also requested to be compared to determine if this weapon was used to murder VINCENT BUNORA. Ammunition examination, if possible, is requested for BUNORA homicide.

15.

During the course of a search warrant at [redacted]

[redacted] Brooklyn, New York, the residence of [redacted]

[redacted] the following items were recovered:

a. .38 Colt Revolver, serial #822914, with three live rounds and one spent casing and bullet. Spent bullet and casing resulted from NYCPD test firing.

b. .32 Caliber Automatic, Tanfoglio Giuseppe Automatic, serial #C45281, with two (2) clips and nine (9) live rounds and one (1) spent casing and bullet. Spent bullet and casing resulted from NYCPD test firing. Holster for the .32 is also included.

Laboratory is requested to compare item 15a the .38 Caliber Colt with other .38's this case and Gangland slayings on file. The .32 Caliber automatic should be compared with the .32 used in the THOMAS PALERMO homicide.

WORK PRIORITY

The laboratory is requested to expeditiously process the VENDETTI ballistics since trial preparation is ongoing in state court in NYC.

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RECEIVED
7 SEP 87

17 SEP 87

FEDERAL
OF INVESTIGATION

INBOX.33 (#5438)

TEXT: VZCZCNY0129

RR HQ BS

DE NY #0129 2572049

ZNY UUUUU

R 161945Z SEP 87

FM FBI NEW YORK (183B-3629) (P) (C-6)

TO DIRECTOR FBI ROUTINE

ATTN: UNIT CHIEF

FBI BOSTON ROUTINE

ATTN: SSA

BT

UNCLAS

UNSUB (S): THOMAS EBOLI, AKA "TOMMY RYAN", JULY 16, 1972 - VICTIM:

VINCENT CAPONE, JULY 1, 1976 - VICTIM: FRANK BOX CHIN, JAN. 24, 1977

- VICTIM: ARTHUR MILGRAM, FEB. 9, 1977 - VICTIM: THOMAS PALERMO,

MAR. 25, 1977 - VICTIM: JOHN LARDIERE, APR. 10, 1977 - VICTIM: S. U. L.

GINO GALLINA, NOV. 3, 1977 - VICTIM: SALVATORE BRIGUGLIO, MAR. 21,

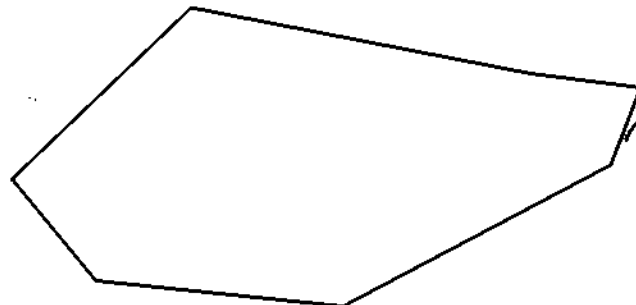
1978 VICTIM: LOUIS GIOIA, APR. 21, 1978 - VICTIM: JAMES GUELI,

NOV. 1, 1978 - VICTIM: FREDERICK FURINO, JUNE 11, 1982 - VICTIM:

NAT MASSELLI, AUG. 25, 1982 - VICTIM: CARL BENEDETTI, SEPT. 20,

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	

183-10435-X2
~~183-1616-542X2~~



9/17/87
sec. chief
Scott
approved
for 9/24-
RA

SEP 16 1988 VMF

PAGE TWO DE NY 0129 UNCLAS

1984 - VICTIM: ANTHONY VENTITTI, JAN. 21, 1986 - VICTIM: VINCENT
CONTRA. JUNE 17, 1972 - VICTIM: JOHN SIMONE, SEPT. 19, 1980 -
VICTIM: RICO - MURDER: OO: NEW YORK.

NYO REQUESTS THAT BUREAU UNIT CHIEF [REDACTED] AND BOSTON
SSA [REDACTED] TRAVEL TO THE NEW YORK DIVISION TO CONFER WITH THE
NYO REGARDING THE HOMICIDES OF VINCENT CAPONE, JOHN LARDIERE AND
JAMES QUELI, OF WHICH UNIT CHIEF [REDACTED] AND SSA [REDACTED] CONDUCTED
PREVIOUS INVESTIGATION.

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FOR THE INFORMATION OF THE BUREAU AND BOSTON DIVISION, THE NYO
IS CONDUCTING A MAJOR RICO INVESTIGATION INTO THE GENOVESE ORGANIZED
CRIME FAMILY AND WILL USE THE ABOVE-CITED HOMICIDES AS PREDICATE
ACTS OF THE RICO STATUTE.

BT

#0129

NNNN

INBOX.26 (#8964)

TEXT: VZCZCNYD104

RR HQ

DE NY #0104 2722011

ZNY UUUUU

R 291921Z SEP 87

FM FBI NEW YORK (183B-3629) (C-6)

TO DIRECTOR FBI ROUTINE

ATTN: SSA [REDACTED] OCS/CID

BT

UNCLAS

RECEIVED
TELETYPE UNIT

30 SEP 87 04-22

FEDERAL BUREAU
OF INVESTIGATION

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Off. Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	

UNSUB(S): THOMAS EBOLI, AKA TOMMY RYAN, JULY 16, 1972 - VICTIM;
VINCENT CAPONE, JULY 1, 1976 - VICTIM; FRANK BOY CHIN, JANUARY 24,
1977 - VICTIM; ARTHUR MILGRAM, FEBRUARY 9, 1977 - VICTIM; THOMAS
PALERMO, MARCH 25, 1977 - VICTIM; JOHN LARDIERE, APRIL 10, 1977 -
VICTIM; GINO GALLINA, NOVEMBER 3, 1977 - VICTIM; SALVATORE
BRIGUGLIO, MARCH 21, 1978 - VICTIM; LOUIS GIOIA, APRIL 21, 1978 -
VICTIM; JAMES QUELI, DECEMBER 1, 1978 - VICTIM; FREDERICK FURINO,
JUNE 11, 1982 - VICTIM; NAT MASSELLI, AUGUST 25, 1982 - VICTIM; CARL
BENEDELLI, SEPTEMBER 20, 1984 - VICTIM; VINCENT BONURA, JUNE 07.8 1987
1982 - VICTIM; JOHN SIMONE, SEPTEMBER 19, 1980 - VICTIM;

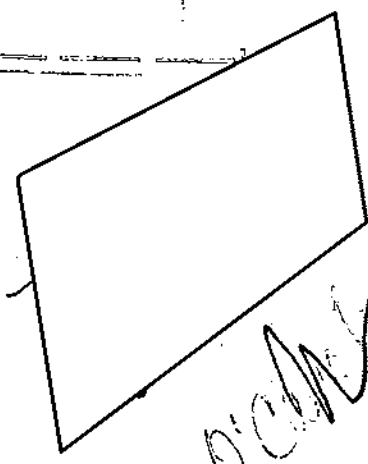
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b7C

mh

183-10435-X3

183-10435-X3

JUNE 07.8 1987



O'Connell

10132 MAY 16 1986

PAGE TWO DE NY 0104 UNCLAS

RICO-MURDER: OO:NY

AUTHORITY IS REQUESTED FOR A [REDACTED]

[REDACTED]
[REDACTED] BENEDETTI WAS FOUND MURDERED ON SEPTEMBER 20, 1984 IN THE BRONX. AT THE TIME OF HIS DEATH, HE HAD BEEN WORKING IN A GENOVESE LCN FAMILY CONTROLLED ILLEGAL CASINO OPERATION. BENEDETTI, WHO HAD MADE A LIVING ROBBING DRUG DEALERS, HAD PREVIOUSLY BEEN SLAPPED AROUND BY GENOVESE LCN CAPO DOMINICK CANTERINO AND [REDACTED] [REDACTED] FAMILY BOSS VINCENT "CHIN" GIGANTE.

BENEDETTI WAS SLAPPED BECAUSE HE HAD BEATEN HIS GIRLFRIEND, THE DAUGHTER OF A NEW YORK CITY BUSINESSMAN, AND THE BUSINESSMAN HAD COMPLAINED TO GIGANTE. BENEDETTI HAD ALSO BEEN TOLD TO STAY AWAY FROM THE GIRL. SHORTLY BEFORE THE KILLING, HE HAD BEEN SEEING THE GIRL AGAIN. [REDACTED] HAD A CONVERSATION WITH CANTERINO AND GENOVESE SOLDIER [REDACTED] SHORTLY AFTER THE KILLING, IN WHICH THEY HAD ACKNOWLEDGED [REDACTED] WAS WORKING FOR THEM, BUT THEY DENIED THEY HAD KILLED HIM. THEY ALSO TOLD [REDACTED] THEY WOULD GET REVENGE ON THE PERSON THAT HAD KILLED [REDACTED]

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b7D

PAGE THREE DE NY 0104 UNCLAS

b6
b7C
b7D

ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED] SOUTHERN
DISTRICT OF NEW YORK (SDNY). HAS BEEN CONFERRED WITH AND AGREES THAT
THIS METHOD IS APPROPRIATE AND NO ENTRAPMENT EXISTS.

BT

#0104

NNNN

AIRTEL

10/7/87

Acting Director, FBI

ADIC, New York (183B-3629) (C-6)

UNSUB(S)
THOMAS EBOLI;
ET AL;
RICO - MURDER
OO: NEW YORK

Re New York teletype dated 9/29/87.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on 10/2/87 for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a period of 30 days [redacted] b7D

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9). 183-10435-X4

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9). 183-1000-548X1

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

1 - ATTN: New York ELSUR Coordinator
1 - ELSUR INDEX, RMD

WFO/aac (6)
aac

Exec AD Adm.
Exec AD Inv.
Exec AD LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Insp.
Intell.
Lab.
Legal Coun.
Off. Cong. &
Public Affs.
Rec. Mgnt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

MAIL ROOM

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b7C

NON-TELEPHONIC CONSENSUAL MONITORING AND/OR CCTV

TO: Chief ORGANIZED CRIME Section _____ Date _____
FROM: SSA CC Unit _____
SUBJECT: _____

9/29/87 Attached communication from New York Field Office, dated 9/29/87, requests Routine, Renewal, Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or 60* days (circle one), beginning on . Previous authority granted on and expires/expired on . (Fill in blanks, if applicable.)

Emergency authority granted by _____ on _____
to _____.

- | | YES | NO |
|--|-------------------------------------|--------------------------|
| 1. The consenting party has: | | |
| a. agreed to testify | ☒ | ☐ |
| b. executed the consent form | ☒ | ☐ |
| 2. Recording/transmitting device will only be activated when the consenting party is present | ☒ | ☐ |
| 3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate | ☒ | ☐ |

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b7E

Subject(s) of this case are alleged to be involved in:

(nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does does not (circle one) require written authorization from the Department of Justice. (See attached checklist).

Authorization to include the use of CCTV. (Yes/No) If yes, AG Order 985-82 has been reviewed and use of CCTV does/does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED:
APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED: 7/2

REVIEW/APPROVAL

1. Unit Chief: Dennis M. O'Callaghan
2. **LCD _____
3. Approved: , Section Chief

*Note that 60 day authority is appropriate only in long-term investigations such as UCOS.

** Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

☒ it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;

☒ it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;

☒ it does not relate to an investigation of a Federal law enforcement officer;

☒ the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;

☒ the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;

☒ the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;

☒ the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

☐ Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.

☐ Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.

☐ Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented, and therefore requires DOJ authority and a court order.

Q45-Q45
K17

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 10/13/87

b6
b7C

71015044

TO: ACTING DIRECTOR, FBI
(ATTN: FBI LABORATORY & IDENTIFICATION DIVISION/
LATENT FINGERPRINT SECTION)

FROM: ADIC, NEW YORK (183B-3629)(P) (C-6)

SUBJECT: CHANGED

UNSUB (S);
THOMAS EBOLE, aka
"Tommy Ryan";
7/16/72 - VICTIM;
VINCENT LAPONE,
7/1/76 - VICTIM;
FRANK BOXCHIN,
1/24/77 - VICTIM;
ARTHUR MILGRAM,
2/9/77 - VICTIM;
THOMAS PALERMO,
3/25/77 - VICTIM;
JOHN LARDIERE,
4/10/77 - VICTIM;

(Continued next page)

Personally Delivered By

Will Pick Up

Delayed
NY

ml

183-10435-X5

~~183-1000-549~~

OCT 20 1987

4 - Bureau (Encls.5)
(2 - Laboratory Division)
2 - New York

DTT:dls
(7)

ORIGINAL
Copy & Specs Detached

INDEX EGG
RLS

SEVEN
10/18

NY 183B-3629

GINO GALLINA,
11/3/77 - VICTIM;
SALVATORE BRIGUGLIO,
3/21/78 - VICTIM;
LOUIS GIOIA,
4/21/78 - VICTIM;
JAMES QUELI,
11/1/78 - VICTIM;
FREDERICK PURINO,
6/11/82 - VICTIM;
NATHAN MASSELLI,
8/25/82 - VICTIM;
CARLO BENEDETTI,
9/20/84 - VICTIM;
ANTHONY WENDITTI,
1/21/86 - VICTIM;
VINCENT BONURA,
6/17/82 - VICTIM;
JOHN SIMONE,
9/19/80 - VICTIM;
FRANK VANACHEK,
3/2/85 - VICTIM;
IRWIN SCHIFF,
8/8/87 - VICTIM
RICO - MURDER *H/11 V105*
(OO:NY)

Title marked "Changed" to reflect additional victim's of this case one FRANK VANACHEK, date of death 3/2/85 and IRWIN SCHIFF, date of death 8/8/87.

Enclosed for the Bureau are the following ballistics specimens from a number of the captioned murders:

1. THOMAS EBOLI, date of death 7/16/72. One (1) manila envelope containing:

a. One (1) spent bullet found at the crime scene (Victims Auto).

It is requested that the Laboratory determine if submitted bullet is a .38 caliber. The Laboratory is requested to compare if bullet is determined to be a .38 caliber with other similar rounds submitted in this case. The Laboratory is requested to determine if bullet isn't a .38 caliber whether it is a 7.65 mm and thereafter compare bullet with the Walther PPK 7.65 mm pistol submitted in relation to the VINCENT CAPONE homicide and any other evidence on file.

2. THOMAS EBOLI, date of death 7/16/72, one plastic bag containing:

a. One (1) M-3 Sub Machine Gun with clip and silencer found in getaway car used in the EBOLI homicide. The M-3 has the following markings:

- 1- NYCPD lead seal bearing #95848
- 2- Serial number #BG 301456 located on the trigger guard.
- 3- Serial number #GLC 153432 located on the frame.

It is requested of the Laboratory to determine the caliber of cartridge used in the M-3. It is further requested that the weapon be test fired and ballistic's be compared with other similar rounds submitted in this case or on file.

3. PASQUALE MACCHIROLE, date of death 3/23/78, One (1) manila envelope containing:

a. Three (3) spent bullets believed to be .25 caliber, removed from MACCHIROLE'S body.

It is requested of the Laboratory that these rounds be compared with other similar rounds submitted this case or on file.

4. FRANK VANACHEK, date of death 3/2/85, Two (2) manila envelopes containing:

- a. One (1) .22 caliber round.
- b. Two (2) .38 caliber round's.
- c. One (1) .38 caliber core and jacket.

Above rounds removed from VANACHEK'S body.

It is requested of the Laboatory to compare these rounds with other evidence submitted this case or on file.

5. IRWIN SCHIFF, date of death 8/8/87, One (1) manila envelope containing two (2) smaller envelopes with one (1) .38 caliber bullet in each (total two (2) bullets/ spent).

Laboratory is requested to compare these bullets with others submitted in this case or on file.

0-4a (Rev. 5-31-83)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: November 25, 1987
TO: ADIC, New York (183B-3629) (C-6)

Re:

UNSUB (S);
THOMAS EBOLI, aka
"Tommy Ryan,"
7/16/72 - VICTIM;
VINCENT CAPONE,
7/1/76 - VICTIM;
FRANK BOX CHIN,
1/24/77 - VICTIM;
ARTHUR MILGRAM,
2/9/77 - VICTIM;
THOMAS PALERMO,
3/25/77 - VICTIM;
ET AL;
RICO - MURDER

OO: New York

Invoice of Contents

Description of Contents:

Q145-Q153

K17

Personally picked up by _____
on _____

See Search Slips

FBI File # _____

Case # 71015044 S QY

Your # _____

☐ Return to _____

Room _____ TL _____

Ext. _____

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)

Shipping # _____

Shipping Method _____

Hazardous Materials Only _____

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

GFW:re#9 (1)

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

1 -

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b7C

October 26, 1987

SSP

CLASS

SRC'D

SER

To

REC

ADIC, New York

FBI FILE NO.

2.1-2.4
183-1000

LAB. NO.

70818064 S QY RQ TD

Re:

UNSUB (S);
THOMAS DEBOLI, aka
"Tommy Ryan",
7/16/72 - VICTIM;
VINCENT CAPONE,
7/1/76 - VICTIM;
(RE: CONTINUED BELOW)

Examination requested by:

Addressee

Reference:

Communication dated August 17, 1987

Examination requested:

Firearms - Hairs and Fibers - Chemical Analysis -
Fingerprint
August 18, 1987

Specimens received

(RE: CONTINUED)

FRANK BOXCHIN,
1/24/77 - VICTIM;
ARTHUR MILGRAM,
2/9/77 - VICTIM;
THOMAS PALERMO,
3/25/77 - VICTIM;
JOHN LARDIERE,
4/10/77 - VICTIM;
GINO GALLINA,
11/3/77 - VICTIM;
SALVATORE BRIGUGLIO,
3/21/78 - VICTIM;
LOUIS GIOIA,
4/21/78 - VICTIM;
JAMES QUELI,
11/1/78 - VICTIM;
FREDERICK FURINO,
6/11/82 - VICTIM;
NAT MASSELLI,
8/25/82 - VICTIM;
(RE: CONTINUED PAGE 2)

Page 1

(over)

CFW:SI#26

MAIL ROOM

FBI/DOJ

MAILED 24

OCT 26 1987

183-10435-X6

SEP 13 1989

(RE: CONTINUED)

CARL BENEDETTI,
9/20/84 - VICTIM;
ANTHONY VENDITTI,
1/21/86 - VICTIM;
RICO - MURDER

b6
b7C

OO: New York

Specimens personally delivered by Detective
on August 18, 1987:

Q1	Cartridge case (1)
Q2	Bullet (2)
Q3	Bullet (3)
Q4	Bullet (4)
Q5	Bullet (5)
Q6	Bullet (6)
Q7	Cartridge case (7)
Q8	Cartridge case (8)
Q9	Cartridge case (9)
Q10	Cartridge case (10)
Q11	Cartridge (11)
Q12	Bullet (12)
Q13-Q21	Nine cartridges (13)
Q22	Not used
Q23	Not used
Q24	Hat from victim (22)
Q25	Hat from suspect (23)
Q25A	Hair samples from victim (14)
Q26	Jacket (24)

Q27-Q28 Pair of shoes (24)
Q29 Plastic cover (24)
Q30 Tie (25)
Q31 Shirt (25)
Q32 T-shirt (25)
Q33 Coat (25)
Q34-Q35 Pair of socks (26)
Q36 Underwear (26)
Q37 Pants (26)
Q38-Q48 Not used
Q49 Piece of carpet (6)
Q50-Q58 Nine cartridge cases (8)
Q59-Q67 Nine bullets (8)
K1 .38 Special caliber Smith and Wesson revolver, Serial
Number 40884 (16)
K2 .22 Long Rifle caliber Beretta pistol, Model 74, Serial
Number A19179U, with silencer and magazine (17)
K3 Barrel (7)
K4 Not used
K5 Hair samples from victim (19)

ALSO SUBMITTED:

Assorted papers recovered from room (15A and 15B)
Newspaper (18)
Three latent lifts (4)
Eighteen photographs (not listed)
Key (20)
Holster (21)

Five pieces of paper (27)

Six plastic bags (6)

Result of examination:

The Q1 cartridge case was identified as having been fired in the K2 pistol.

Specimens Q2 through Q5 are .38 caliber jacketed bullets which were identified as having been fired from a single barrel rifled with five lands and grooves, right twist, such as the barrel of the K1 revolver. However, no conclusion could be reached as to whether Q2 through Q5 were fired from K1.

Specimens Q6, Q12 and Q66 are .22 caliber lead bullets which are too mutilated to determine the general rifling characteristics of the weapon(s) from which they were fired. Further, these bullets do not bear any microscopic marks of value for comparison purposes.

The Q7 through Q10 cartridge cases were identified as having been fired in the K1 revolver.

The Q11 and Q13 through Q21 cartridges do not bear any microscopic marks of value for comparison purposes.

Specimens Q50 through Q58 are .22 Long or Long Rifle caliber cartridge cases of Remington-Peters manufacture. These cartridge cases were identified as having been fired in a single weapon. However, based on differences in the size and configuration of the firing pin impressions, Q50 through Q58 were not fired in the K2 pistol.

The Q59 through Q65 and Q67 bullets were identified as having been fired from the K3 barrel.

The remaining requested examinations are continuing and you will be subsequently advised of the results and as to the disposition of the submitted items.

RECORDED
8/24/87
tje#9

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

8/18/87

b6
b7C

To: ADIC, New York

Re: UNSUB (S);
THOMAS EBOLI, aka
"Tommy Ryan",
7/16/72 - VICTIM;
VINCENT CAPONE,
7/1/76 - VICTIM;
(RE: CONTINUED BELOW)

FBI FILE NO.

LAB. NO.

70818064 S QY RQ TD

YOUR NO.

Examination by:

Examination requested by: Addressee

Reference: Communication dated August 17, 1987

Examination requested: Firearms - Hairs and Fibers - Chemical Analysis -
Fingerprint

Specimens received: August 18, 1987

(RE: CONTINUED)

FRANK BOX CHIN,
1/24/77 - VICTIM;
ARTHUR MILGRAM,
2/9/77 - VICTIM;
THOMAS PALERMO,
3/25/77 - VICTIM;
JOHN LARDIERE,
4/10/77 - VICTIM;
GINA GALLINA,
11/3/77 - VICTIM;
SALVATORE BRIGUGLIO,
3/21/78 - VICTIM;
LOUIS GIOIA,
4/21/78 - VICTIM;
JAMES QUELI,
11/1/78 - VICTIM;
FREDERICK FURINO,
6/11/82 - VICTIM;
NAT MASSELLI,
8/25/82 - VICTIM;
(RE: CONTINUED PAGE 2)

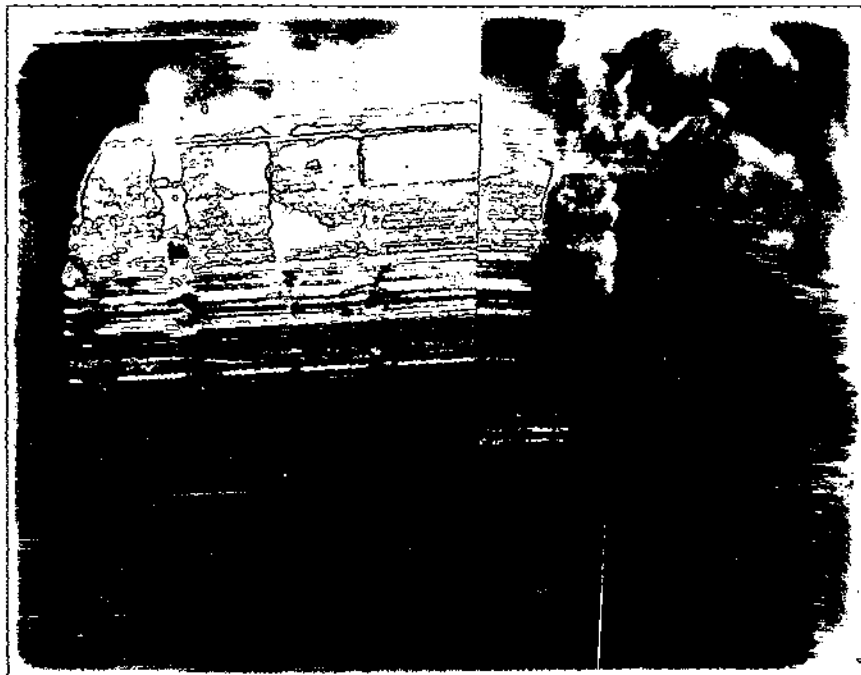
Page 1

(over)

Q24-Q25, K4-K5 ⇒ RQ 9/14 - Rtd. 10/29 Exd. K5
Q49 ⇒ TD 9/14
rtd. yes
7-11
10-26-87
GFW:cr:dk

Q43-Q48, A/S ⇒ LFPS
9/30

FBI/DOJ



Q60

70818064

Q63

(RE: CONTINUED)

b6
b7C

CARL BENEDETTI;
9/20/84 - VICTIM;
ANTHONY VENDITTI;
1/21/86 - VICTIM;
RICO - MURDER

OO: New York

*✓ Specimens:

Specimens personally delivered by Detective [redacted] on August 18, 1987;

Q1 Cartridge case (1)
Q2 Bullet (2)
Q3 Bullet (3)
Q4 Bullet (4)
Q5 Bullet (5)
Q6 Bullet (6)
Q7 Cartridge case (7)
Q8 Cartridge case (8)
Q9 Cartridge case (9)
Q10 Cartridge case (10)
Q11 Cartridge (11)
Q12 Bullet (12)
Q13-Q21 Nine cartridges (13)
Q22 ~~Key (20)~~ Not used
Q23 ~~Holster (21)~~ Not used
Q24 Hat from victim (22)
Q25 Hat from suspect (23)
Q25A Hair samples from victim (14)
Q26 Jacket (24)
Q27-Q28 Pair of shoes (24)
Q29 Plastic cover (24)
Q30 Tie (25)
Q31 Shirt (25)

F

H+F

H+F

with debris (Hair sample)

- Q32 T-shirt (25)
Q33 Coat (25)
Q34-Q35 Pair of socks (26)
Q36 Underwear (26)
Q37 Pants (26)
~~Q38-Q42~~ Five pieces of paper (27) *Not used*
~~Q43-Q48~~ Six plastic bags (6) *L Not used*
Q49 Piece of carpet (6) *Chem.*
Q50-Q58 Nine cartridge cases (8) *E*
Q59-Q67 Nine bullets (8) *E*
K1 .38 Special caliber Smith and Wesson revolver, Serial *E*
Number 40884 (16)
K2 .22 Long Rifle caliber Beretta pistol, Model 74, Serial *F*
Number A19179u, with silencer and magazine (17)
K3 Barrel (7) *E*
~~K4~~ ~~Hair samples from victim (14)~~ *H+F Not Used*
K5 Hair samples from victim (19) *H+F changed to Q25(A.)*

ALSO SUBMITTED:

Assorted papers recovered from room (15A and 15B) *L*
Newspaper (18) *L*
Three latent lifts (4) *L*
Eighteen photographs (*not listed*)
Key (20)
Holster (21)
Five pieces of paper (27)
Six plastic bags (6)

Violation(s): RICO LHM
Violation date:
Violation location:
Victim:
EBOLI, THOMAS
ET AL
Subject:

Lab No: 70818064 S
City: NEW YORK, NY NY
Form: AT 08-17-87
Bufile No: 183-
Contributors No: 183-1000-5478 B

Remarks:

Status 1 Status 2 Status 3 Category: 1
Trial Importance Doc\Sp Complex Volume Await Evid Buded: 09-09-87
Ack Type: 7- Principal Unit: FTU SFO PB UC

Examiner(s)	Symbols	Evidence	Date Delv	Date Ret	Dict Date	Partial/Final Date(s)
	QY	Firearms				
	RQ	Hairs + Fibers				
	TD	Chemical Analysis				
		LFPs				

Q 1-67 K 1-5 Items A/S Evidence ret:
Resub? NO Request? NO Return No:
Call when ready? EXT
Latent? YES NO Q tabs? YES NO Print 3 Assignment Card(s)

NO PREVIOUS SUBMISSIONS FOUND

Returned Q1-Q25, Q38-Q42, Q49-Q67, K1-K3, Laboratory #
70818064 S QY RQ TD to Det. [Redacted] 12/15/87

Worksheet please.

Thanks

*Personal Delivery

Parcel Method and No: EW-FTU\RF-FTU
Received In ECC: 08-18-87
14-Boxes 01-Bags 05-Envelopes

SFO, RM 3266
ECC, RM 3233
[Redacted] RM 3270c
ECC, RM 3233

b6
b7C

FBI LABORATORY
Washington, D. C.Date 8/18/87
Time 11:50A

EVIDENCE ACKNOWLEDGMENT

Received from

DET.

(Name and Title)

of the

N.Y.C.P.D.(JOINT ORGANIZED CRIME TASK FORCE NYD (C-6))

(Department or Agency)

26 FEDERAL PLAZA

(Address)

N.Y.212-553-2832

(Phone Number)

4 box(es), 1 bag(s), 5 envelope(s), _____ vial(s), _____ object(s)

of sealed evidence for examination in connection with case number _____

entitled _____

Evidence Should Be

☒ Mailed Back☐ Picked Up By

Contributor

This evidence will remain in the custody of the FBI Laboratory while the examinations are being conducted. Following completion of the examinations, a report containing the results of the examinations and the disposition of the evidence will be forwarded to your department. If evidence is picked up personally, your representative should identify it with the Laboratory case number(s) assigned in the FBI Laboratory report.

Director
Federal Bureau of Investigation

70818064 5 QY

Q1 .22 caliber cartridge case

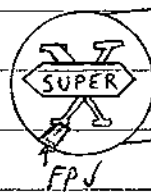
v.d on side

mfg - Winchester (Super X)

Rim fire

Brass

Label 1st 2
FPS



? HP

Q2 .38 caliber Semi-jacketed (Lead) bullet

v.d on nose

mfg - Smith & Wesson - F (SAF # 10256)

weight - 102.2 g

diameter - .353

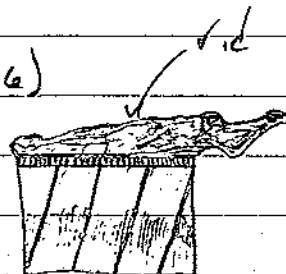
1 cannelure

v.s of value (good)

GRC's land - .10

groove - .11

5/R



Label Q3 - d 5

N/C R:

Q3 .38 caliber Semi-jacketed (Lead HP) bullet

v.d on nose

mfg - Smith & Wesson - F

weight - 104.6 g

diameter - .356

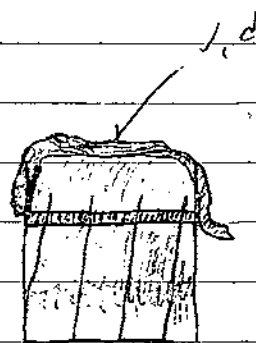
1 cannelure

v.s of value (good)

GRC's land - .10

groove - .11

5/R



Label S =

Q3 - d 5

N/C R:

70818064 5 Q4

Q4 .38 (Special) caliber Semi-jacketed HP bullet

✓ d on nose

mfg - Smith + Wesson - F

weight - 108.2 g

diameter - .355

1 cannelure

✓ s of value (good)

GRC's land - .10

groove - .11

5/R



Ident Q2 Q3

Q5

N/c K1

Q5 .38 Special caliber Semi-jacketed HP bullet

✓ d on nose

mfg - Smith + Wesson - F

diameter - .354 weight - 107.2 g

1 cannelure

✓ s of value (good)

GRC's land - .10

groove - .11

5/R



Ident Q2-Q5

N/c K1

Q6 .22 caliber Lead bullet (Copper-coated)

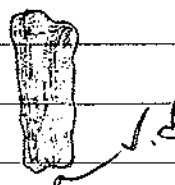
✓ d on nose (?)

mfg - ?

✓ s of value (none)

GRC's - none

weight - 33.2 g



70818064 5 Q4

Q7 .38 Special caliber cartridge case

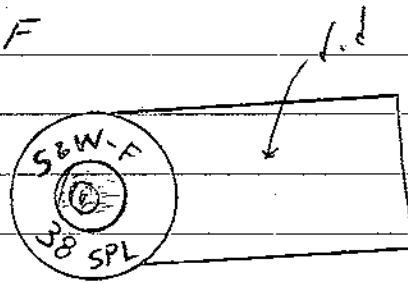
✓id on side

mfg. Smith & Wesson - F

Silver

FP ✓s

Breechface ✓s



Q8 .38 Special caliber cartridge case

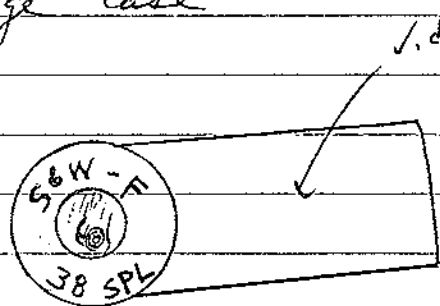
✓id on side

mfg. Smith & Wesson - F

Silver

FP ✓s

Breechface ✓s



Q7-Q10 Ident. for
BEM

Q9 - same as above -

✓id on side

Q10 - same as above -

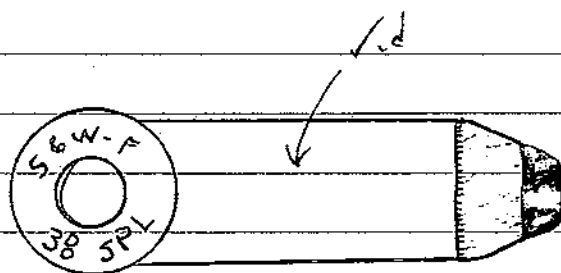
✓id on side

70818064 5 Qy

Q11 .38 Special caliber semi-jacketed HP cartridge

✓.d on side

mfg - Smith & Wesson - F
no ✓.s of value



Q12 .22 caliber brass coated lead bullet -

✓.d on nose

mfg - ?

weight - 39.0 g

✓.s of value - (none)

GRC's Land - .05" (±)

groove - .06" (±)

6/R ? ? unbb to acc. lit.

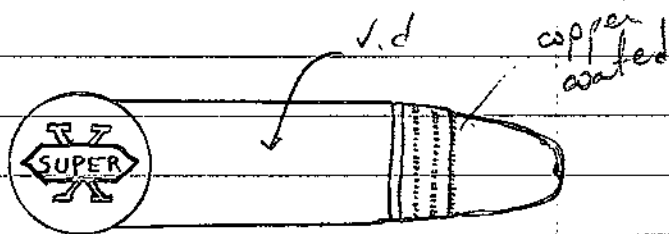


Q13-Q21 Nine .22 LR caliber Copper-coated cartridges

✓.d on sides

mfg - Winchester (Super X)

no ✓.s of value



70818064 5 QY

Q50-Q58 Nine .22 caliber cartridge cases

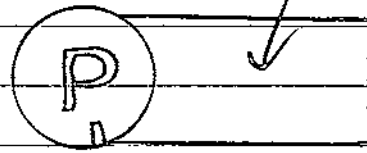
i.d. on sides

mfg - Remington - Peters
Rimfire i.s. Est. Mkt. Marks

Brass AM I but each other

Non-I but w/ Q₁, K₂

diff size FMJ



Q59 .22 LR caliber Lead RN bullet

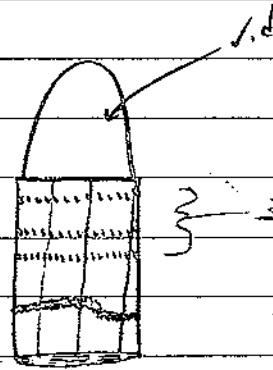
i.d. on nose

mfg - ?
weight - 39.3g
i.s. of value - (slight)

GRC's land - .05

groove - .055 (2)

6/R



Q59 I but each other
Q60 Red dot

Q60 - .22 LR caliber Lead RN bullet

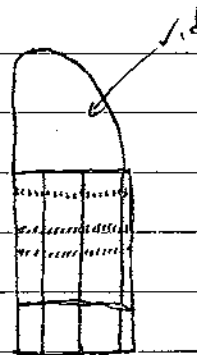
i.d. on nose

mfg - ?
weight - 39.3g
i.s. of value - (slight)

GRC's land - .05 (2)

groove - .055 (2)

6/R



70818064 509

Q61 - same as above -

✓id on nose

✓s of value (very slight)

I dent. Q59, Q60

Q62 .22 LR caliber Lead bullet

✓id on side

mfg - ?

weight - 37.2 g

✓s of value (none)

GRC's land - ?

groove -



✓id

I dent. Q59-Q61

Q63 .22 LR caliber Lead RN bullet

✓id on side

mfg - ?

weight - 39.2 g

✓s of value (slight)

GRC's land - .05

groove - .055 (+)

? / R



I dent. Q59-Q63

Q64 .22 LR caliber lead RN bullet

✓id on nose

mfg - ?

weight - 39.1 g

✓s of value (fair)

GRC's land - .05

groove - .055 (+)

6 / R



I dent. Q59-Q63

70818064 5th

Q65 .22 caliber lead bullet

✓ d nose

mfg - ?

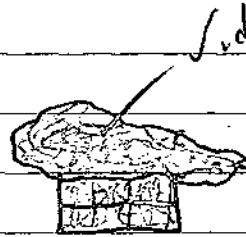
weight - 34.2 g

✓ s of value (slight)

GRC's land - .05

groove - .055 ^{max}

6/R



Ident Q59 -
068

Q66 .22 caliber lead bullet (fragment)

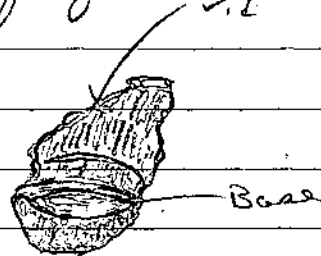
✓ d on nose

mfg - ?

weight - 18.0 g

✓ s of value (none)

GRC's ?



NO
marks

Q67 .22 caliber lead bullet (fragment)

✓ d on side

mfg - ?

weight - 23.3 g

✓ s of value (lilps)

GRC's - h/t



Ident Q55 - Q6

70818064 5 of

K1 .38 special caliber revolver
f.d. inside trigger guard
mfg. Smith & Wesson

Serial Number - 40884

Barrel length - $1\frac{3}{4}$ "

finish - Blue, brown wooden grips

GRC's land - .10

groove - .11

51 R

FNWTF (+)

K2 .22 LR caliber pistol, with magazine + silencer

f.d. inside trigger guard

mfg - Beretta (Pietro, Gardone V.T.)

Model - 74

Serial Number - A19179U

finish - Black, Black plastic grips

GRC's land -

groove - Unable to determine / Too mutilated

FNWTF (+)

(K2)

Silencer

f.d. on side

finish - Black, steel

mfg. ?

length - $4\frac{1}{8}$ "

diameter - 1.595

70818064 504

K3 .22 LR caliber barrel

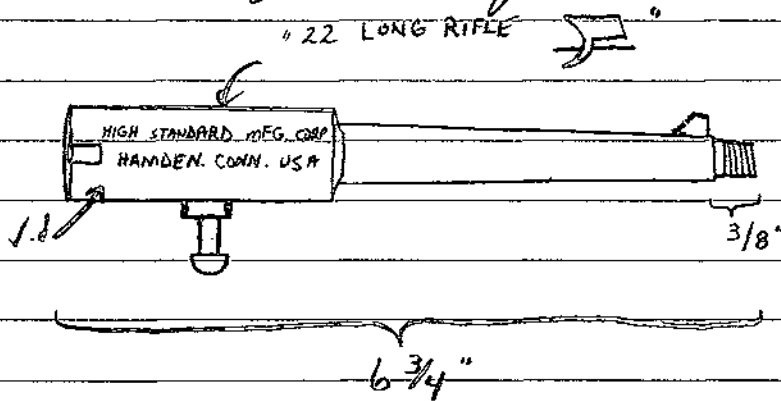
✓ d on side

mfg - High Standard

diameter - .233

length - $6\frac{3}{4}"$

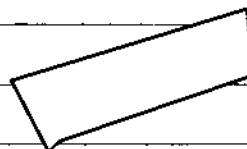
* Treads on end of barrel for silencer use.



GRC's 1 and .055

gear - .05
6/R

Consistent in appearance with that of a Barrel from
a High Standard .22 LR caliber pistol.
Sport King Model 103 (Collection A316)

 Q55 - Q65, d67

b6
b7C

INBOX.13 (#3383)

CLASS

TEXT: VZCZCNY0133

SRC'D

SER

REC

RR HQ

DE NY #0133 3070325

ZNY UUUUU

R 022256Z NOV 87

FM FBI NEW YORK (183B-3629) (P) (C-6)

TO DIRECTOR FBI ROUTINE

ATTN:

USC/CID

BT

UNCLAS

UNSUB(S); THOMAS EBOLI; ET AL; RICO - MURDER; OO:NY

RE NY AIRTEL TO BUREAU, DATED SEPTEMBER 24, 1987. NY TELCAL ON
NOVEMBER 2, 1987 TO BUREAU SUPV. [REDACTED] GRANTING EMERGENCY
AUTHORITY TO MONITOR AND RECORD [REDACTED] IN REFERENCE
TO CAPTIONED MATTER.

AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO
MONITOR AND/OR RECORD [REDACTED]

09- to New York
10-9-87
WPC: avk

8 JAN 5 1988

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Liaison &	
Int. Affs.	
Telephone Rm.	
Director's Sec'y	

b6
b7C
b7D
b7E

183-10435-XP
~~183-1000-549x2~~

[REDACTED]

[REDACTED]

PREVIOUS AUTHORITY WAS GRANTED BY THE BUREAU

[REDACTED]

[REDACTED]

[REDACTED]

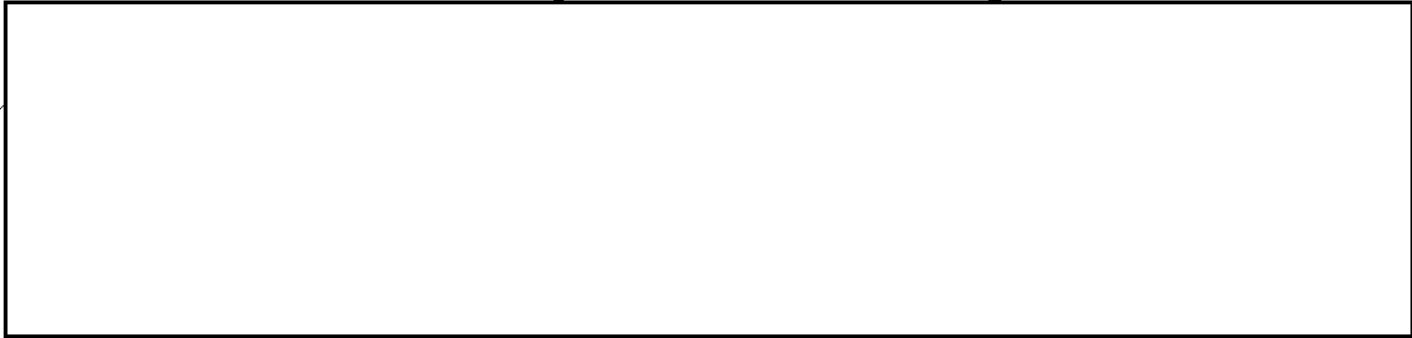
THEREFORE PERMISSION IS REQUESTED TO EXTEND THE AUTHORITY FOR 60
DAYS.

b6
b7C
b7D

ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED] SOUTHERN
DISTRICT OF NEW YORK, HAS BEEN CONFERRED WITH AND AGREES THAT THIS
METHOD IS APPROPRIATE AND NO ENTRAPMENT EXISTS.

[REDACTED]

PAGE THREE DE NY 0133 UNCLAS



b6
b7C
b7D
b7E

BECAUSE OF THE NATURE OF THE INVESTIGATION, EMERGENCY AUTHORITY
WAS GRANTED BY BUREAU SUPV. [REDACTED] TO DET. [REDACTED] C-6,
ON NOVEMBER 2, 1987 TO MONITOR AND RECORD [REDACTED]

BT

#0133

NNNN

INBOX.6 (#10280)

TEXT: VSSZCNY0144

RR HQ CLASS
SRC'D
DE NY SER 44 3030107
REC

RECEIVED
31 OCT 87 0055
FBI
DEPT OF JUSTICE
INVESTIGATION

ZNY UUUUU

R 292144Z OCT 87

FM FBI NEW YORK (183B-3629) (P) (C-6)

TO DIRECTOR FBI ROUTINE

ATTN: SSA [REDACTED] OCS/CID

BT

UNCLAS

UNSUB(S); THOMAS EBOLI; ET AL; RICO-MURDER; OO:NY

RE BUREAU AIRTEL, DATED OCTOBER 7, 1987.

AUTHORIZATION TO USE A TRANSMITTING AND/OR RECORDING DEVICE IS

DUE TO EXPIRE [REDACTED]

IT IS ANTICIPATED THAT WE WILL BE ABLE TO

ACCOMPLISH THIS SHORTLY. THEREFORE WE REQUEST AN EXTENSION OF THE

AUTHORIZATION FOR 60 DAYS.

BT

#0144

NNNN

b6
b7C
b7E

NOV 5 1987

8 JAN 5 1989

Telcall to
NYC Del
11/2/87 - Authority
granted - submit
appropriate teletype
WR

/SSP

CLASS

SRC'D

SER

REC

AIRTEL

11/9/87

Director, FBI

ADIC, NEW YORK (183B-3629) (C-6)

UNSUB(S);
THOMAS EBOLI;
ET AL;
RICO-MURDER
OO: NEW YORK

Re New York teletype dated 11/2/87.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted [redacted] for the use of transmitting and/or recording devices, as described in referenced communication. Authorization is for a period of 30 days beginning on [redacted]

Emergency authority for use of these devices, which was granted on [redacted] is also confirmed.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

1 - ATTN: New York Elsur Coordinator

1 - ELSUR INDEX, RMD

NOTE: Emergency authority granted by OC Section Chief Wilson on 11/2/87 New York Division was advised same date.

WPC: [redacted] (6)

Training

Telephone Rm.

Director's Sec'y

MAILED 22

NOV 17 1987

b7E

b6
b7C

NON-TELEPHONIC CONSENSUAL MONITORING AND/OR CCTV

TO: Chief, ORGANIZED CRIME Section
FROM: SSA [redacted]
SUBJECT: [redacted]

Date _____

OC Unit

Attached communication from New York Field Office, dated 11/2/87, requests Routine, Renewal, Emergency, Emergency Renewal (circle one authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or 60* days (circle one), beginning on [redacted] Previous authority granted on [redacted] and expires/expired on [redacted]. (Fill in blanks, if applicable.)

Emergency authority granted by SSA [redacted] on 11/2/87 to Det. [redacted].

- | | YES | NO |
|--|----------|-------|
| 1. The consenting party has: | | |
| a. agreed to testify | <u>✓</u> | _____ |
| b. executed the consent form | <u>✓</u> | _____ |
| 2. Recording/transmitting device will only be activated when the consenting party is present | <u>✓</u> | _____ |
| 3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate | <u>✓</u> | _____ |

b6
b7C
b7E

Subject(s) of this case are alleged to be involved in:

ECT, IGB + Extortion + RICO
(nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does/does not (circle one) require written authorization from the Department of Justice. (See attached checklist).

Authorization to include the use of CCTV. (Yes/No) If yes, AG Order 985-82 has been reviewed and use of CCTV does/does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED: _____
APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED: 3/4

REVIEW/APPROVAL

1. Unit Chief: Dennis M. O'Callaghan
2. **LCD
3. Approved: _____, Section Chief

*Note that 60 day authority is appropriate only in long-term investigations such as UCOS.

** Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

☒ it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;

☒ it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;

☒ it does not relate to an investigation of a Federal law enforcement officer;

☒ the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;

☒ the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;

☒ the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;

☒ the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

N/A
☒ Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.

☒ Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.

☒ Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented, and, therefore, requires DOJ authority and a court order.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

11/12/87

TO: ACTING DIRECTOR, FBI
(ATTN: FBI LABORATORY & IDENTIFICATION DIVISION/
LATENT FINGERPRINT SECTION)

FROM: ADIC, NEW YORK (183B-3629) (P) (C-6)

SUBJECT:

UNSUB (S);
THOMAS EBOLI, aka
"Tommy Ryan",
7/16/72 - VICTIM;
VINCENT CAPONE,
7/1/76 - VICTIM;
FRANK BOX CHIN,
1/24/77 - VICTIM;
ARTHUR MILGRAM,
2/9/77 - VICTIM;
THOMAS PALERMO,
3/25/77 - VICTIM;
JOHN LARDIERE,
4/10/77 - VICTIM;

(Continued next page)

4 - Bureau (Encls.5)
(2 - Laboratory Division)
2 - New York

DTT:dls
(7)

183-10435-X10

Anslo
315185
LPO:RMF

SPECIALS DETACHED
IN LPS

NY 183B-3629

GINO GALLINA,
11/3/77 - VICTIM;
SALVATORE BRIGUGLIO,
3/21/78 - VICTIM;
LOUIS GIOIA,
4/21/78 - VICTIM;
JAMES QUELI,
11/1/78 - VICTIM;
FREDERICK FURINO,
6/11/82 - VICTIM;
NAT MASSELLI,
8/25/82 - VICTIM;
CARL BENEDETTI,
9/20/84 - VICTIM;
ANTHONY VENDITTI,
1/21/86 - VICTIM;
VINCENT BONURA
6/17/82 - VICTIM;
JOHN SIMONE
9/19/80 - VICTIM;
FRANK VANACHEK
3/2/85 - VICTIM
IRWIN SCHIFF
8/8/87 - VICTIM
RICO - MURDER
(OO:NY)

Re: NY Airtel to Bureau dated 8/17/87.

Enclosed for the Bureau are the following latent fingerprint specimens from a number of the captioned murders:

✓ 1. VINCENT BONURA, date of death 6/17/82. One (1) manila envelope containing:

a. ^{photo} One (1) Latent fingerprint found on the front of a business card.

2. SALVATORE BRIGUGILO, date of death 3/21/78. One (1) manila envelope containing:

4 a. Two (2) photocopies of a automobile rental agreement containing possible joint or palm prints.

3. IRWIN SCHIFF, date of death 8/8/87. One (1) manila envelope containing:

4 a. ^{PHOTOS} Five (5) latent prints recovered from victims auto and glass goblet at crime scene.

4. NATHAN MASSELLI, date of death 8/25/82. One (1) manila envelope containing:

4 a. ^{FIFTEEN PHOTOS} Thirteen (13) latent prints recovered from victims automobile and piece of paper from victims auto.

4 5. THOMAS EBOLI, date of death 7/16/72. One (1) manila envelope containing:

4 a. ^{PHOTO} One (1) latent print removed from the odometer of a vehicle used in the homicide.

4 6. FRANK VANACHEK, date of death 3/2/85. One (1) manila envelopes containing:

a. ^{ONE PHOTO} Two (2) latent prints recovered from glass kit.

4 7. FREDERICK EURINO, date of death 6/11/82. One (1) manila envelope containing:

4 a. ^{FOUR PHOTOS} Five (5) latent prints recovered from victims auto.

8. LOUIS GIOIA, date of death 4/21/78. One (1) manila envelope containing:

4 a. ^{ONE PHOTO} Two (2) latent prints recovered from the steamer trunk that the victims body was recovered in.

9. ARTHUR MILLGRAM, date of death 2/9/77. One (1) manila envelope containing:

a. ^{THREE PHOTOS} Six (6) latent prints recovered from the furniture and bottles located in the victims residence.

Request of ID/LFS

Compare Latent Fingerprints this communication with same suspects listed in referenced airtel of 8/17/87.

REPORT
of the

1

b6
b7C

SSP

CLASS
SRC'D
SER
RECFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

ADIC, New York (183D-3629) (C-6)

November 13, 1987

FBI FILE NO.

LAB. NO.

73916049 & QY

Re: UNSUB (S);
THOMAS REOLI, aka
"Tommy Ryan"
7/16/72 - VICTIM;

(RE: CONTINUED BELOW)

Examination requested by:

Addressee

Reference:

Communication dated September 15, 1987

Examination requested:

Firearms

Specimens received

September 16, 1987

(RE: CONTINUED)

VINCENT CAPONE,
7/1/76 - VICTIM;
FRANK BOY CHIN,
1/24/77 - VICTIM;
ARTHUR MILGRAM,
2/9/77 - VICTIM;
THOMAS PALERMO,
3/25/77 - VICTIM;
JOHN LARDIERE,
4/10/77 - VICTIM;
GINO GALLINA,
11/3/77 - VICTIM;
SALVATORE BRIGUGLIO,
3/21/78 - VICTIM;
LOUIS GIOIA,
7/21/78 - VICTIM;

(RE: CONTINUED PAGE 2)

Page 1

(over)

GFW:cyl1616 (4)

MAIL ROOM

53 SEP 15 1989

FBI/DOJ

JAMES QUELI,
11/1/78 - VICTIM;
FREDERICK FURINO,
6/11/82 - VICTIM;
NAT MASSELLI,
8/25/82 - VICTIM;
CARL BENEDETTI,
9/20/84 - VICTIM;
ANTHONY VENDITTI,
1/21/86 - VICTIM;
VINCENT BONURA,
6/17/82 - VICTIM;
JOHN SIMONE,
9/19/80 - VICTIM;
RICO - MURDER

b6
b7C

OO: New York

Specimens personally delivered by Detective on
September 16, 1987:

Q68	Bullet (10)
Q69	Lead fragment (10)
Q70	Bullet (10)
Q71	Bullet (10)
Q72-Q74	Three lead fragments (1)
Q75-Q80	Six bullets (1)
Q81-Q86	Six cartridge cases (1)
Q87-Q89	Three cartridges (1)
Q90-Q93	Four bullets (2)
Q94	Bullet jacket (2)
Q95-Q96	Two bullets (3)
Q97	Bullet (4)
Q98	Bullet (5)

Q99-Q104 Six lead fragments (5)
 Q105 Bullet (6)
 Q106 Bullet jacket (6)
 Q107 Bullet jacket fragment (6)
 Q108 Bullet fragment (6)
 Q109-Q112 Four lead fragments (6)
 Q113 Bullet jacket fragment (6)
 Q114-Q115 Two bullets (7)
 Q116 Lead fragment (7)
 Q117-Q119 Three bullets (7)
 Q120 Bullet (8)
 Q121 Bullet jacket (8)
 Q122 Bullet (9)
 Q123 Cartridge case (12)
 Q124-Q128 Five bullets (12)
 Q129-Q130 Two bullets (12)
 Q131-Q136 Six cartridge cases (12)
 Q137-Q142 Six cartridges (11)
 Q143-Q144 Two cartridges (11)
 K6 .25 Auto caliber Beretta pistol, Serial Number
 BER 77926V, with magazine, five cartridges,
 bullet and cartridge case (10)
 K7 .38 Special caliber Smith & Wesson revolver,
 Model 10, Serial Number C891793 (10)
 K8 .38 Special caliber Smith & Wesson revolver,
 Model 38, Serial Number J664506 (10)
 K9 .38 Special caliber Smith & Wesson revolver,
 Model 38, Serial Number J7594 (10)

- K10 .38 Special caliber Colt revolver, Serial Number 822914, with three cartridges, bullet and cartridge case (15)
- K11 .32 Auto caliber Tanfoglio pistol, Model GT32, Serial Number C45281, with two magazines, holster, eight cartridges, bullet and cartridge case (15)
- K12 .25 Auto caliber Raven pistol, Model P-25, Serial Number 364264, with magazine, four cartridges, bullet and cartridge case (13)
- K13 .25 Auto caliber P.I.E. pistol, Model Titan, Serial Number D947758, with magazine, two cartridges, bullet and cartridge case (14)
- K14 .25 Auto caliber Dickson pistol, Model Detective, serial number obliterated, with magazine (14)
- K15 .32 Auto caliber Walther pistol, Model PPK, Serial Number 216284, with magazine (11)
- K16 .38 Special caliber Colt revolver, Model Cobra, Serial Number 240786 (11)

ALSO SUBMITTED:

Box containing eleven cartridges (11)

Box containing twenty-six cartridges (11)

RESUBMITTED FROM LABORATORY NUMBER 80314009 S QY QM:

- Q1 Bullet from CAPONE (11)
- Q5 Bullet fragment from CAPONE (11)
- Q6 Metal fragment from CAPONE (11)
- Q7 Bullet from scene (11)

Result of examination:

Specimens Q68 through Q74 do not bear any individual microscopic marks of value for comparison purposes.

Specimens Q75 and Q79 are .22 caliber lead bullets which bear marks indicating that they were fired from a weapon(s) with a silencer attached. The marks in these bullets are of limited value for comparison purposes. However,

no identifications could be made between these specimens and any other .22 caliber specimens or weapons submitted in this case.

Specimens Q76 through Q78 are also .22 caliber lead bullets which appear to have been fired through a silencer. These three bullets were identified as having been fired from a single weapon. However, they could not be associated with any other .22 caliber specimens or weapons submitted in this case.

Specimen Q80 is a .22 caliber lead bullet which bears no microscopic marks of value for comparison purposes.

Specimens Q81 through Q83, Q85 and Q86 are .22 Long or Long Rifle caliber cartridge cases which were identified as having been fired in a single weapon. However, these cartridge cases could not be associated with any other .22 caliber specimens or weapons submitted in this case.

Specimen Q84 is a .22 Long or Long Rifle caliber cartridge case which could not be associated with any of the other .22 caliber specimens or weapons submitted in this case.

Specimens Q87 through Q89 are .22 Long Rifle caliber cartridges which bear no microscopic marks of value for comparison purposes.

Specimens Q90, Q91 and Q94 were identified as having been fired from a single .38 caliber barrel. However, nothing was found to indicate that these specimens were fired from any of the submitted .38 caliber weapons submitted in this case.

Specimen Q92 is a .38 caliber lead bullet which bears limited microscopic marks of value for comparison purposes. No association could be made between Q92 and any other .38 caliber specimens or weapons submitted in this case.

Specimen Q93 is the core of a .38 caliber jacketed bullet and could have originated from the Q94 bullet jacket. Specimen Q93 is of no value for comparison purposes.

Specimens Q95 and Q96 are .38 caliber lead bullets which bear extremely limited microscopic marks of value. No conclusion could be reached as to whether these two bullets were fired from a single barrel. Further, Q95

and Q96 could not be associated with any other specimens submitted in this case to date.

Specimen Q97 is a .45 Auto caliber jacketed bullet which appears to have been fired from a weapon with a silencer attached. This bullet bears microscopic marks of value for comparison purposes. However, nothing was found to indicate that it was fired from the K17 submachine gun, submitted under Laboratory Number 71015044 S QY.

Specimen Q98 is a .38 caliber lead bullet which bears some microscopic marks of value for comparison purposes. This bullet could not be associated with any other bullets or weapons submitted in this case.

The Q99 through Q104 fragments are of no value for comparison purposes.

Specimens Q105 through Q107 were identified as having been fired from a single .38 caliber barrel. However, they could not be identified with any other specimens or weapons received in this case.

Specimen Q108 is the core portion of a jacketed bullet and is of no value for comparison purposes.

The Q109 through Q113 fragments are of no value for comparison purposes.

Specimens Q114 and Q115 are .22 caliber lead bullets which appear to have been fired through a silencer. Although Q114 and Q115 bear limited microscopic marks, no conclusion could be reached as to whether they were fired from a single barrel. Further, these bullets could not be associated with any other specimens submitted to date in this case.

The Q116 fragment is of no value for comparison purposes.

Specimens Q117 through Q119 are .32 Auto caliber bullets which were fired from a single barrel. However, they could not be associated with any other .32 caliber specimens received to date in this case.

Specimen Q120 is the core portion of a jacketed bullet and is of no value for comparison purposes.

Specimen Q121 is a .38 caliber bullet jacket which bears some microscopic marks of value for comparison purposes. However, Q121 could not be associated with any other specimens received to date.

Specimen Q122 is a .25 Auto caliber bullet which bears no microscopic marks of value for comparison purposes.

Specimens Q123 and Q131 through Q136 are .22 Long or Long Rifle caliber cartridge cases which were identified as having been fired in a single weapon. These specimens could not be associated with any other .22 caliber specimens received in this case.

Specimens Q124 through Q130 are .22 caliber lead bullets which do not bear sufficient microscopic marks for comparison purposes.

The Q137 through Q144 cartridges do not bear any microscopic marks of value for comparison purposes.

The resubmitted Q1, Q5, Q6 and Q7 bullets and fragments could not be associated with any of the other .22 caliber specimens submitted in this case.

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Test specimens from the K6 through K16 weapons are being retained for any future comparisons which may be desired by your office. The K6 through K11 weapons were returned to Detective [redacted] on September 18, 1987. The remaining submitted items will be retained in the Laboratory until called for by a representative of your office.

FILE # _____
CONTENTS: LAB WORKSHEET ITEMS
DO NOT STAMP OR HANDLE AS ENCLOSURE



70818064 S T 1



Q70

70916049 5 say Q9,



Q74

70916049 S Q7

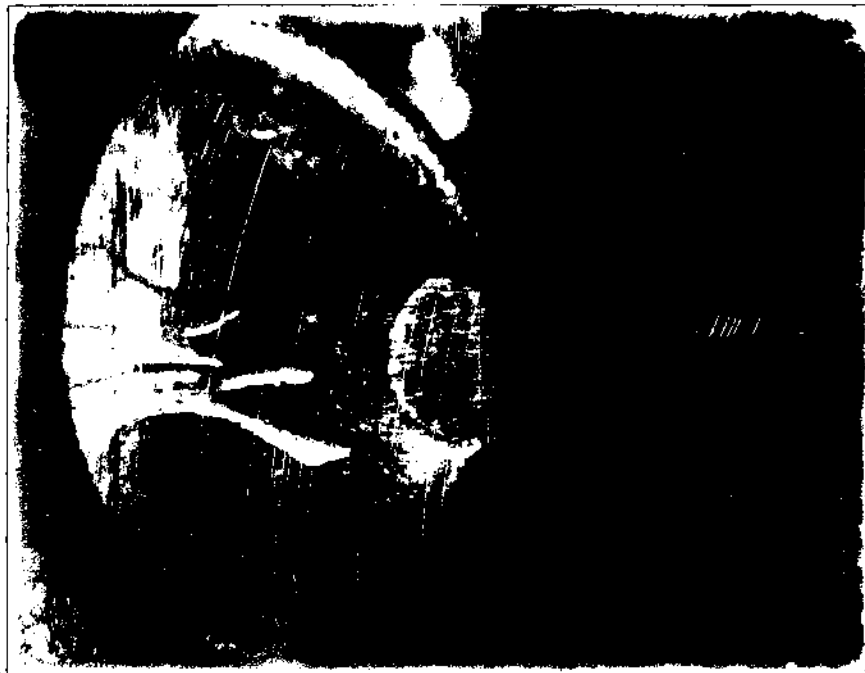
Q77



8117

70916049 5019

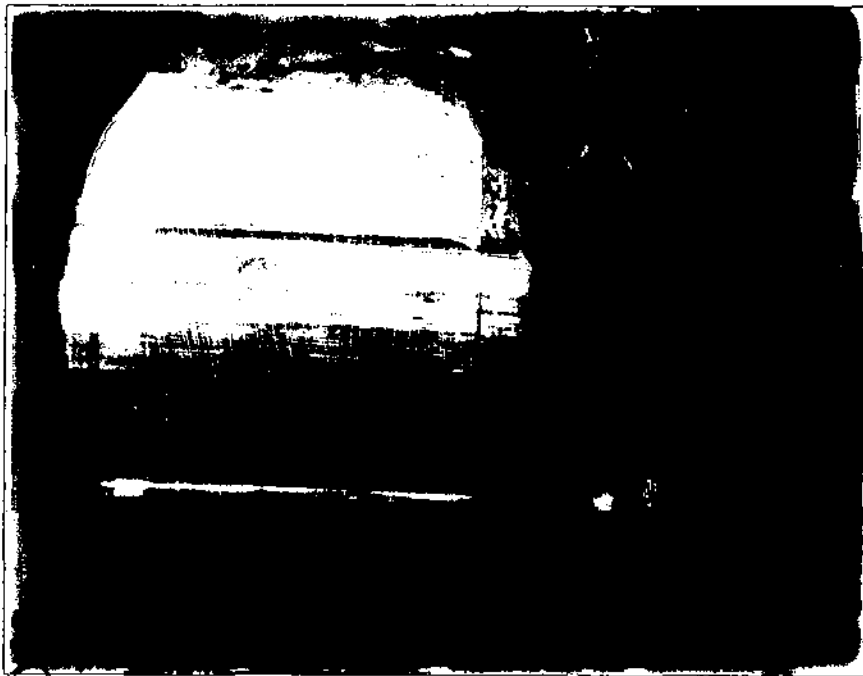
6:19



Q85

70916049 504

Q86



Q108

709760495 dy Q106



Q131

76916049 503

Q131



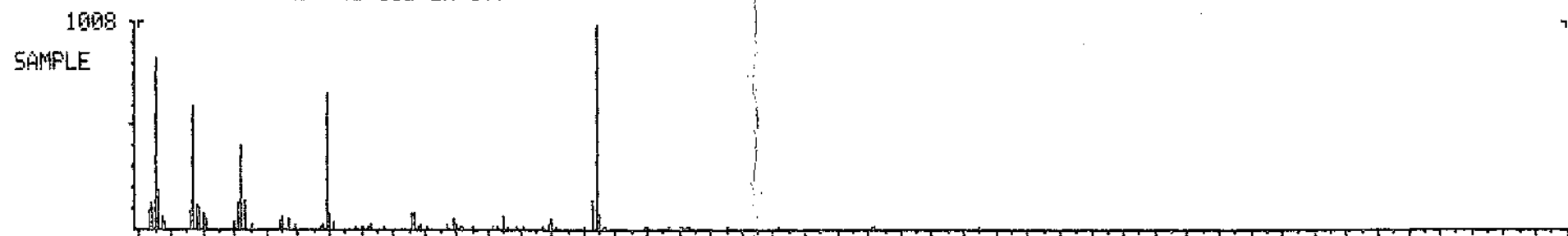
Q90

70916049 S say Q91

LIBRARY SEARCH
10/07/87 11:30:00 + 5:10
SAMPLE: 70818064 049
CONDS.: 0U-17 100-270C
ENHANCED (S 15B 2N 0T)

DATA: 70818064049 # 155
CALI: CAL92 # 2

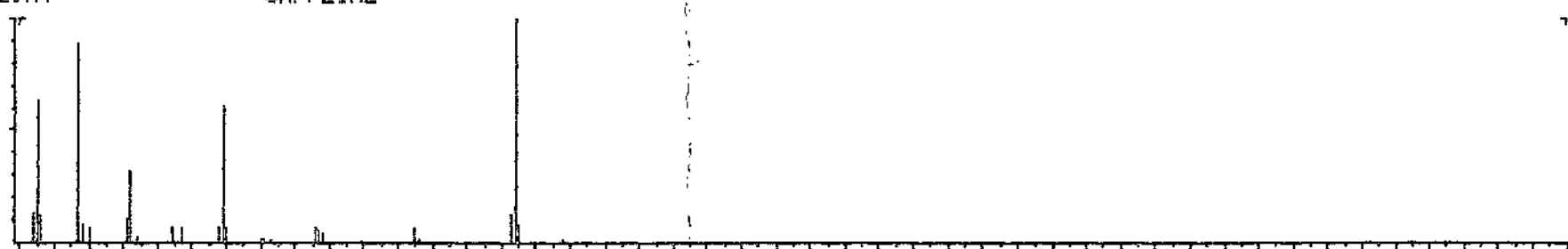
BASE M/E: 194
RIC: 10159.



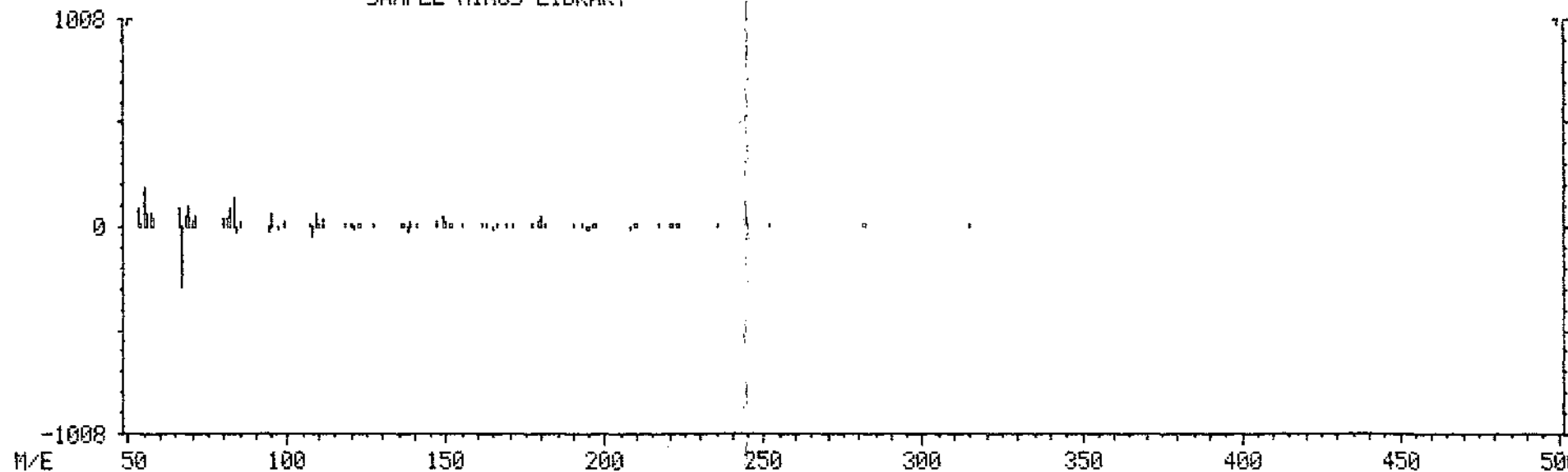
38.H10.02.N4

CAFFEINE

1008
M WT 194
B PK 194
RANK 1
IN 31360
PUR 778



SAMPLE MINUS LIBRARY



10/7/87 11:30:19
ACQUISITION STARTED

SCAN 1 OF 400

ACQUIRE
10/07/87 11:30:00 + 0:02
SAMPLE: 70818064 Q49
CONDS.: OV-17 100-270C
FORMULA:
SUBMITTED BY: TD

RUN 4:70818064Q49
FREE SECTORS: 5990

ACQUIRING
SCAN: 1 OF 400

INSTRUMENT: 4000
ANALYST:

WEIGHT: 0.000
ACCT. NO.:

LOW MASS: 50
HIGH MASS: 500

UP: 1.90 L*
DOWN: 0.00 L

TOP: 0.00
BOTTOM: 0.10

CENT S/P: 10 ACTUAL: 21
FRAG S/P: 10 ACTUAL: 11

SAMP INT (MS): 0.200
SAMP INT (MS): 0.400

PEAK WIDTH: 1000.
INTEN/ION: 2

MIN PEAK WIDTH: 1
A/D THRESHOLD: 1

MIN FRAG WIDTH %: 83
BASELINE: 0

MIN AREA: 10

MODE: CENTROID POSITIVE ION

INTERFACE NUMBER 0
SUB-INTERFACE NUMBER 0
OF ACQU BUFFERS 16
INSTRUMENT TYPE Q
FULL SCALE MASS 1024 AMU
ZERO SCALE MASS 1 AMU
INTENSITY/ION 2
PEAK WIDTH 1000. MMU
OFFSET AT LOW MASS 0 MMU
OFFSET AT HIGH MASS 0 MMU
VOLTAGE SETTLING TIME(MS) 4

10/7/87 11:47:00
ACQUISITION COMPLETED
SCANS 1 TO 400 CENTROID

MODE	SCANS	SECS	OUT OF	%	PEAKS PER SCAN	PER SEC
CENTROID	400	151.3	800.0	18.9	25168.	63. 31.

RIC

10/08/87 15:15:00

SAMPLE: 70818054 Q49, BASIC EXT.

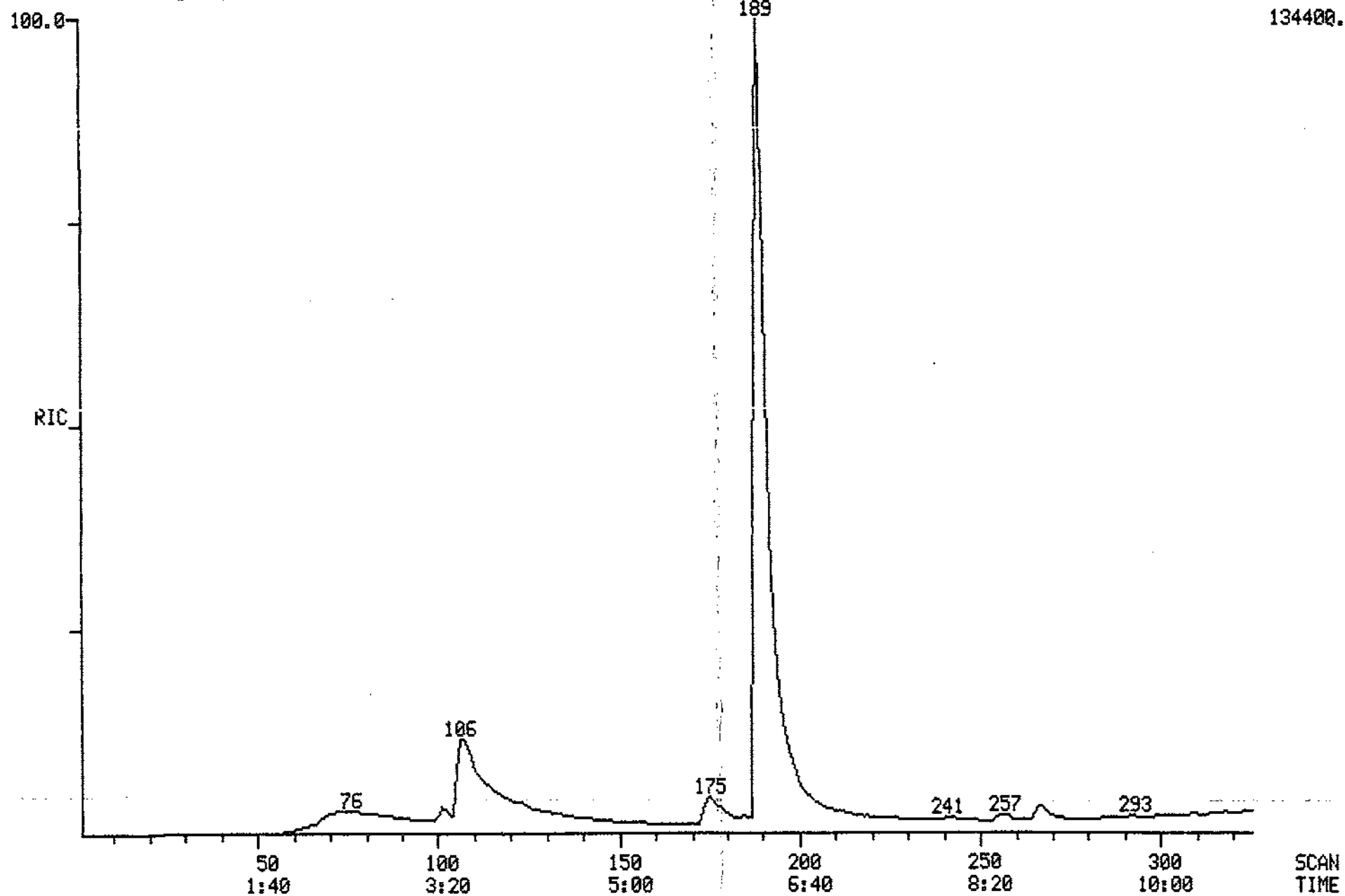
CONDS.: OV-17 70-270C

RANGE: G 1, 325 LABEL: N 0, 4.0 QUAN: A 0, 1.0 J 0 BASE: U 20, 3

DATA: 70818054Q49 #189

SCANS 1 TO 325

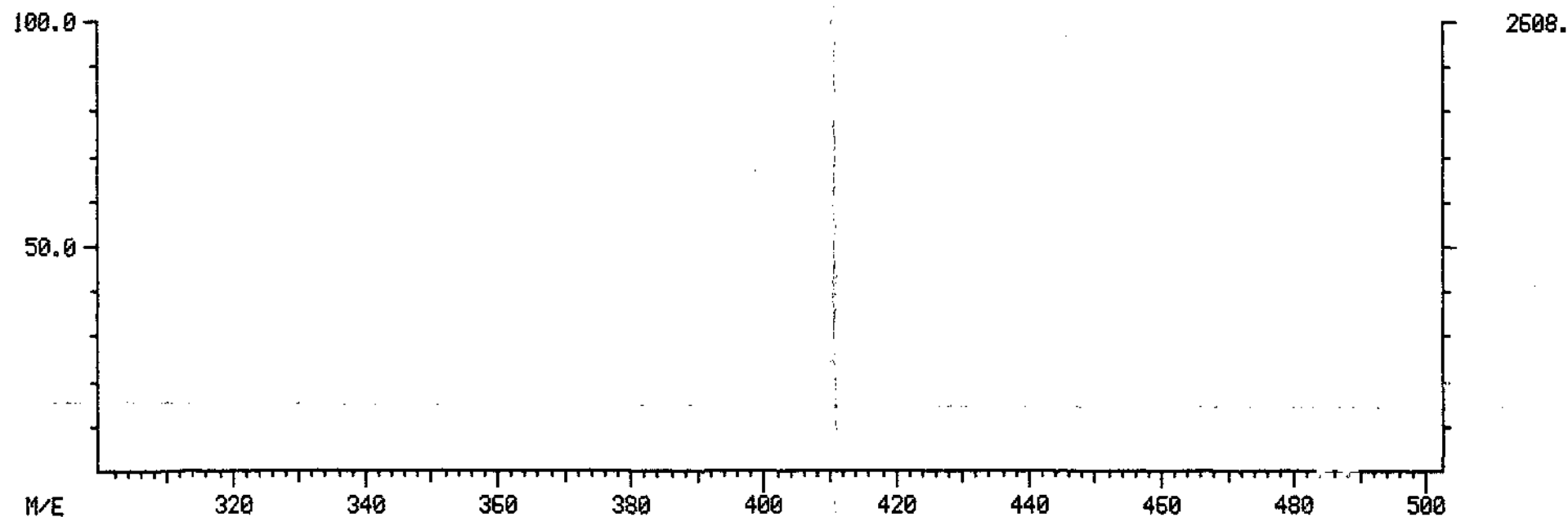
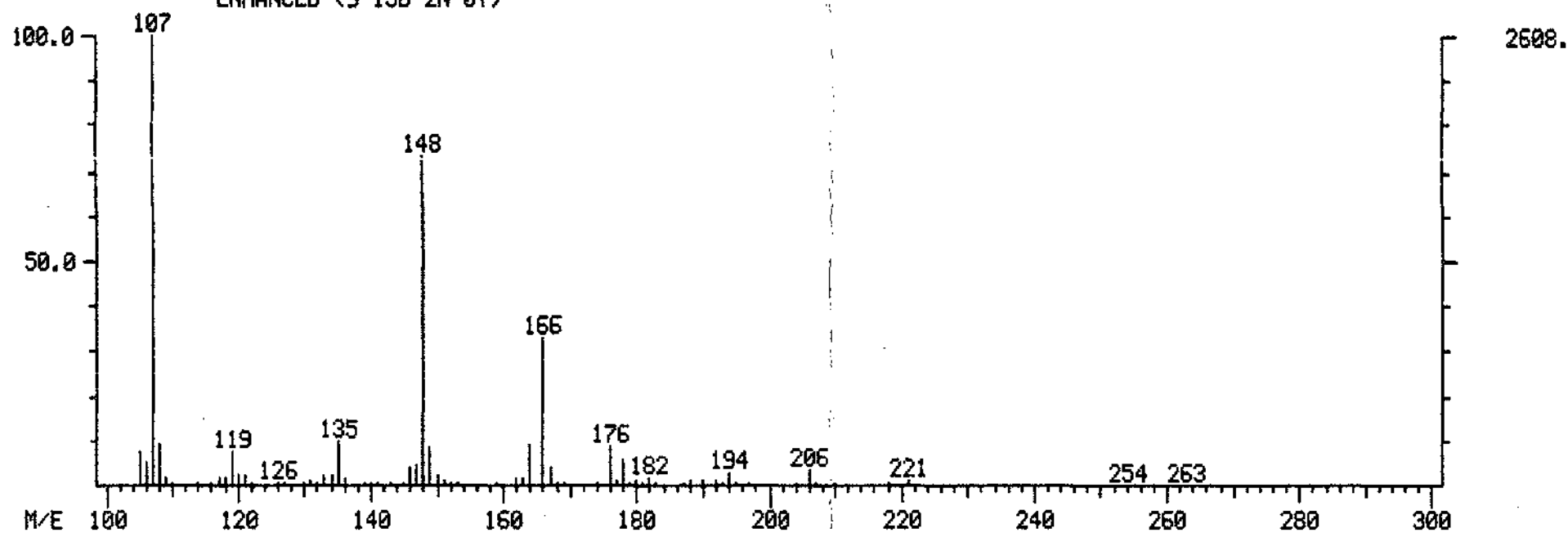
CALI: C825 #3



MASS SPECTRUM
10/08/87 16:16:00 + 3:32
SAMPLE: 70818064 Q49, BASIC EXT.
CONDS.: OV-17 70-270C
ENHANCED (S 15B 2N 0T)

DATA: 70818064049 #106
CALI: C826 #3

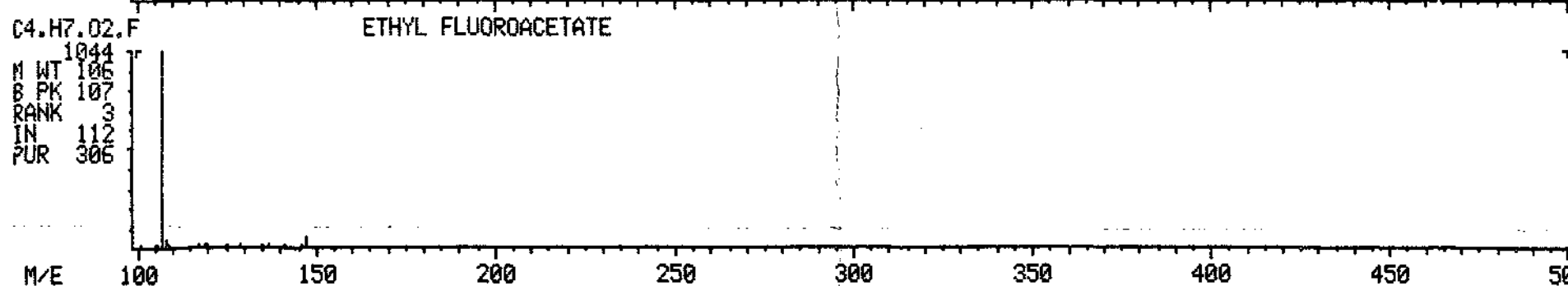
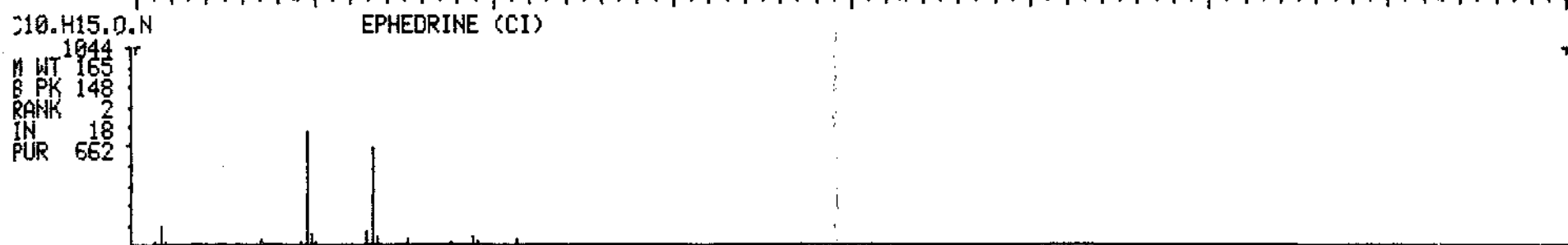
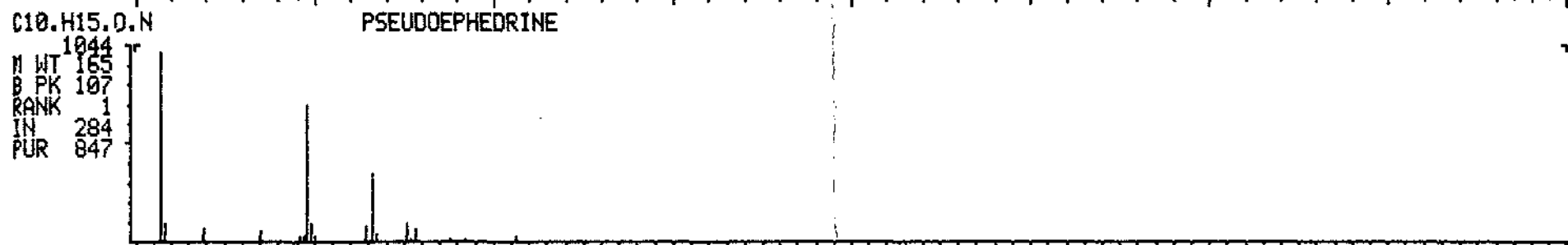
BASE M/E: 107
RIC: 9104.



LIBRARY SEARCH
10/08/87 16:16:00 + 3:32
SAMPLE: 70818064 Q49, BASIC EXT.
CONDS.: OV-17 70-270C
ENHANCED (S 15B 2N 0T)

DATA: 70818064Q49 # 106
CALI: C826 # 3

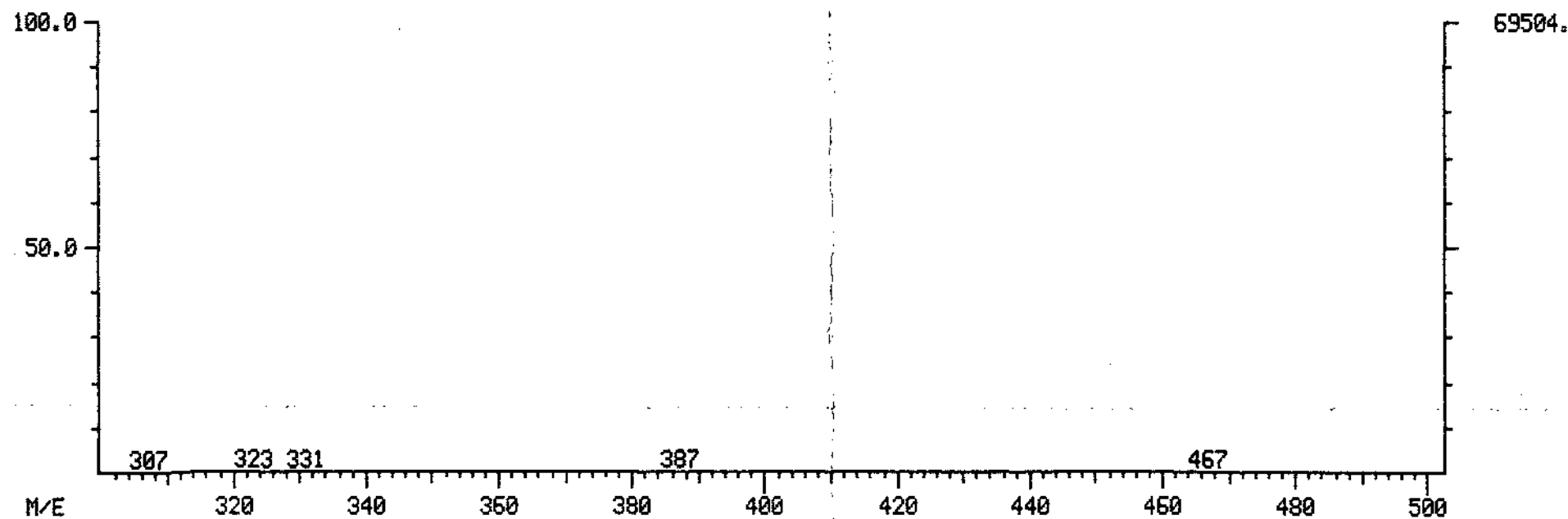
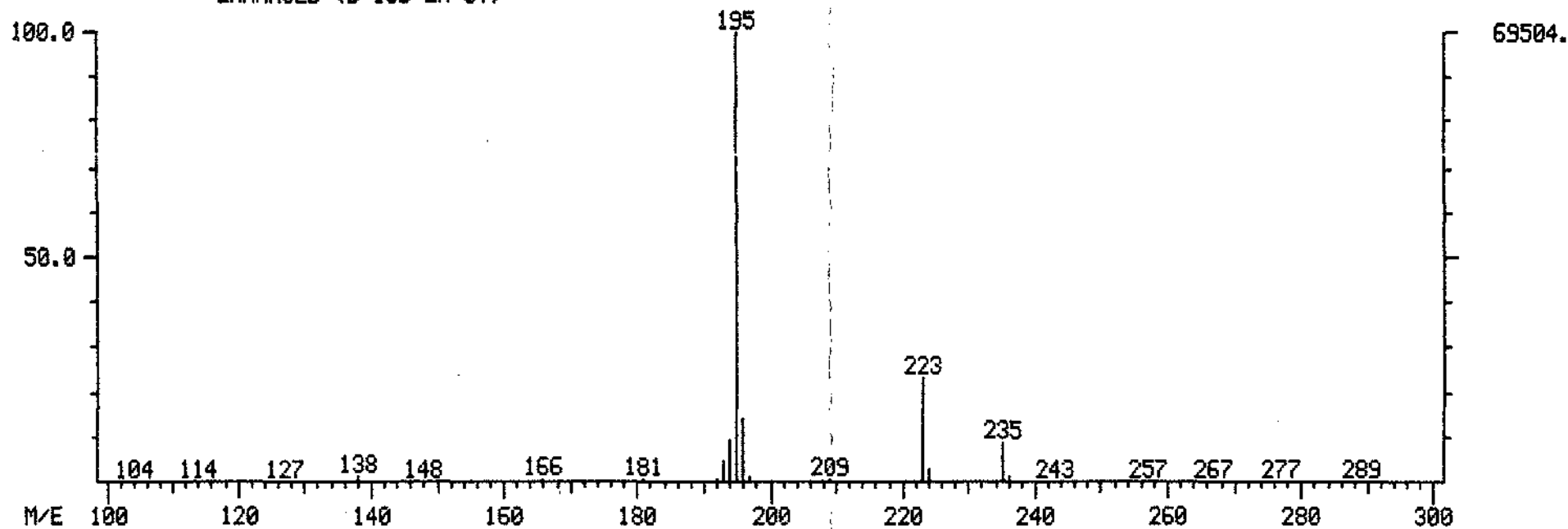
BASE M/E: 107
RIC: 8783.



MASS SPECTRUM
10/08/87 16:16:00 + 5:18
SAMPLE: 70818064 Q49, BASIC EXT.
CONDS.: OV-17 70-270C
ENHANCED (S 15B 2N 0T)

DATA: 70818064Q49 #189
CALI: C826 #3

BASE M/E: 195
RIC: 118528.



LIBRARY SEARCH

10/08/87 16:15:00 + 6:18

SAMPLE: 70818064 Q49, BASIC EXT.

CONDS.: 00-17 70-270C

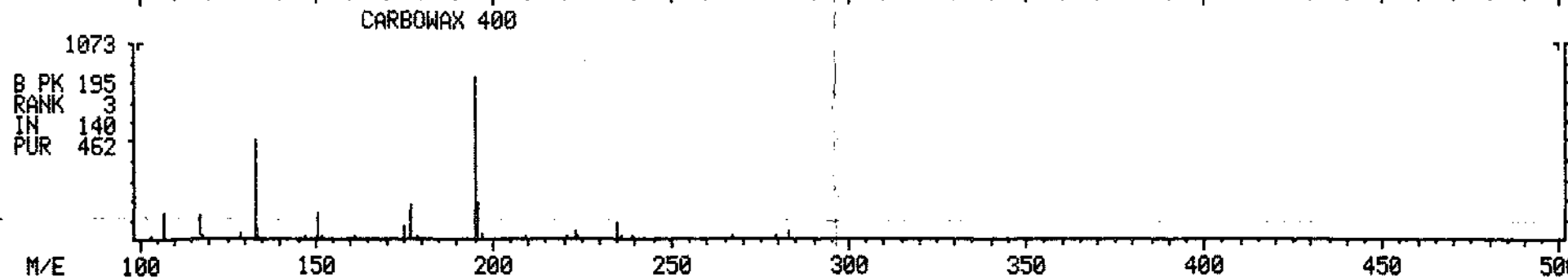
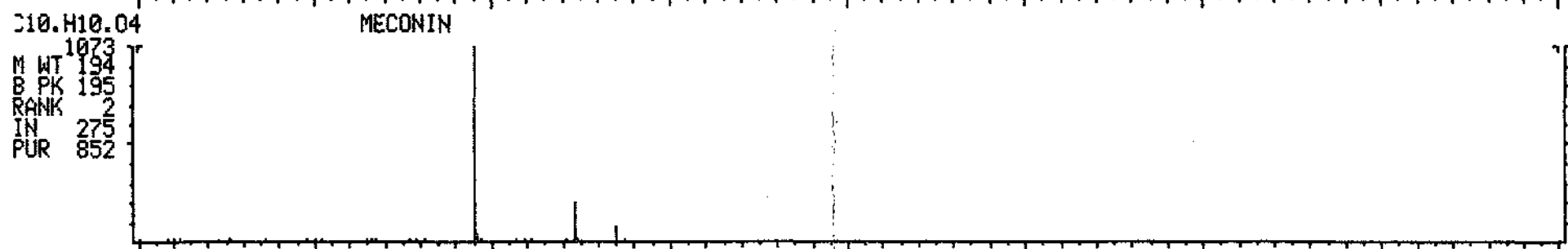
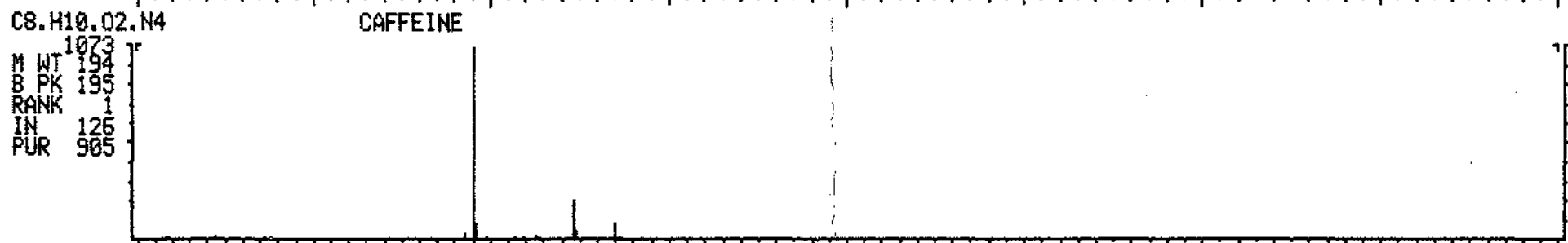
ENHANCED (S 15B 2N 0T)

DATA: 70818064Q49 # 189

BASE M/E: 195

CALI: C825 # 3

RIC: 118271.



PARAMETERS DATA: 70818064G49.TI (70818064G49.TI)
10/08/87 16:16:00 + 10:50 CALI: C826 SCANS 1 TO 325
SAMPLE: 70818064 G49, BASIC EXT.
CONDS.: OV-17 70-270C
FORMULA: INSTRUMENT: 4500 WEIGHT: 0.000
SUBMITTED BY: TD ANALYST: ACCT. NO.:
ACC. VOL.: 8000 THRESHOLD: 1 INTEN/ION: 2
A/D S.I.: 0.025 CENT S.I.: 0.200 FRAG S.I.: 0.400
PEAK WIDTH: 1000. CENT SAMP/PK: 24 FRAG SAMP/PK: 12
MIN. WIDTH: 1 MIN. FRAG. WIDTH (%): 80 MIN AREA: 5

325 SCANS (217 SECTORS) OF LINEAR UP CENTROID DATA

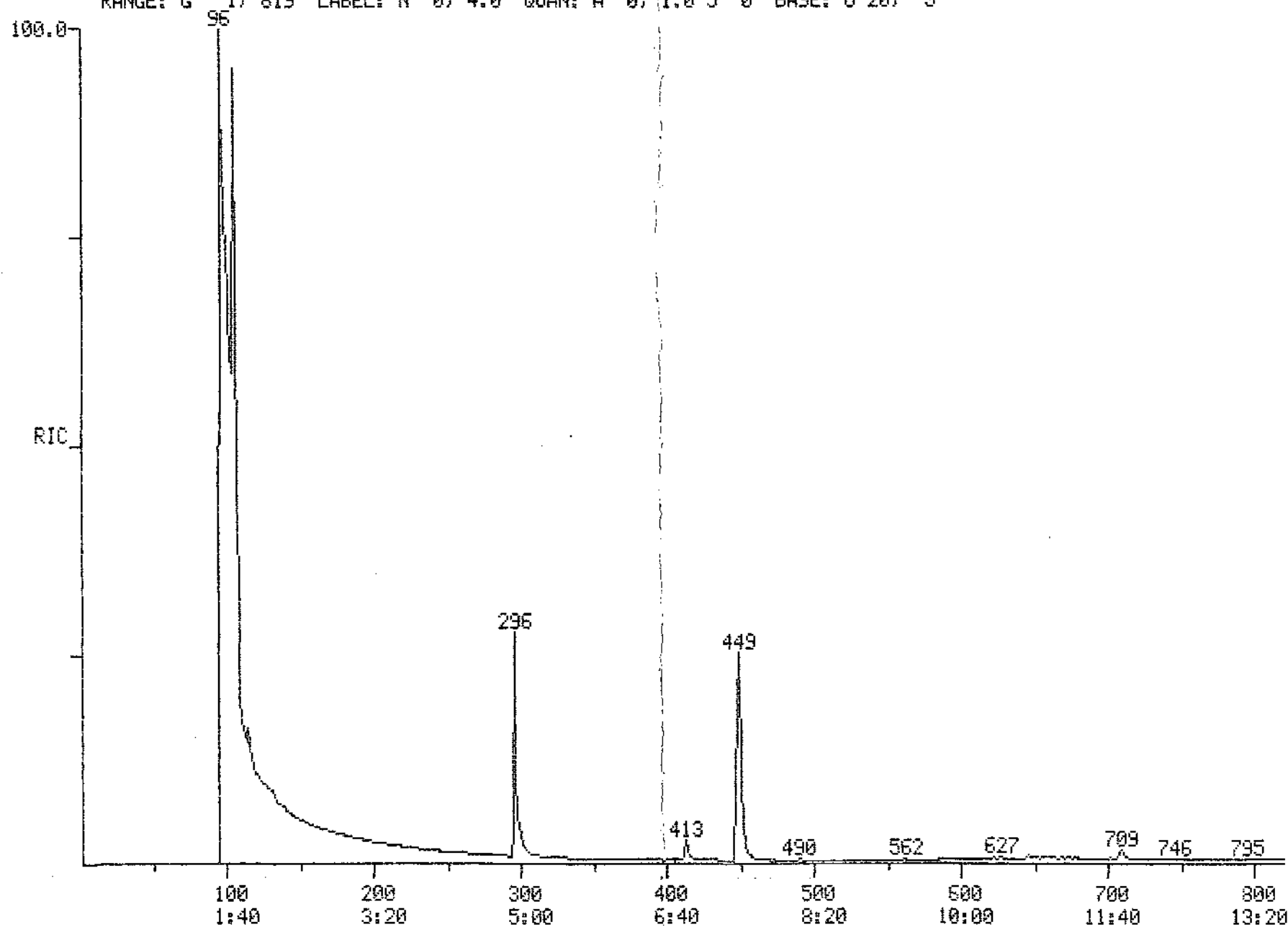
LOW MASS: 100 SCAN TIMES (SECS.) UP: 1.90 TOP: 0.00
HIGH MASS: 500 DOWN: 0.00 BOTTOM: 0.10

RIC
10/09/87 8:01:00
SAMPLE: 70818064 Q49, BASIC EXT.
CONDS.: OV-17 100-270C
RANGE: G 1, 819 LABEL: N 0, 4.0 QUAN: A 0, 1.0 J 0 BASE: U 20, 3

DATA: 70818064B #449
CALI: CAL423 #2

SCANS 1 TO 819

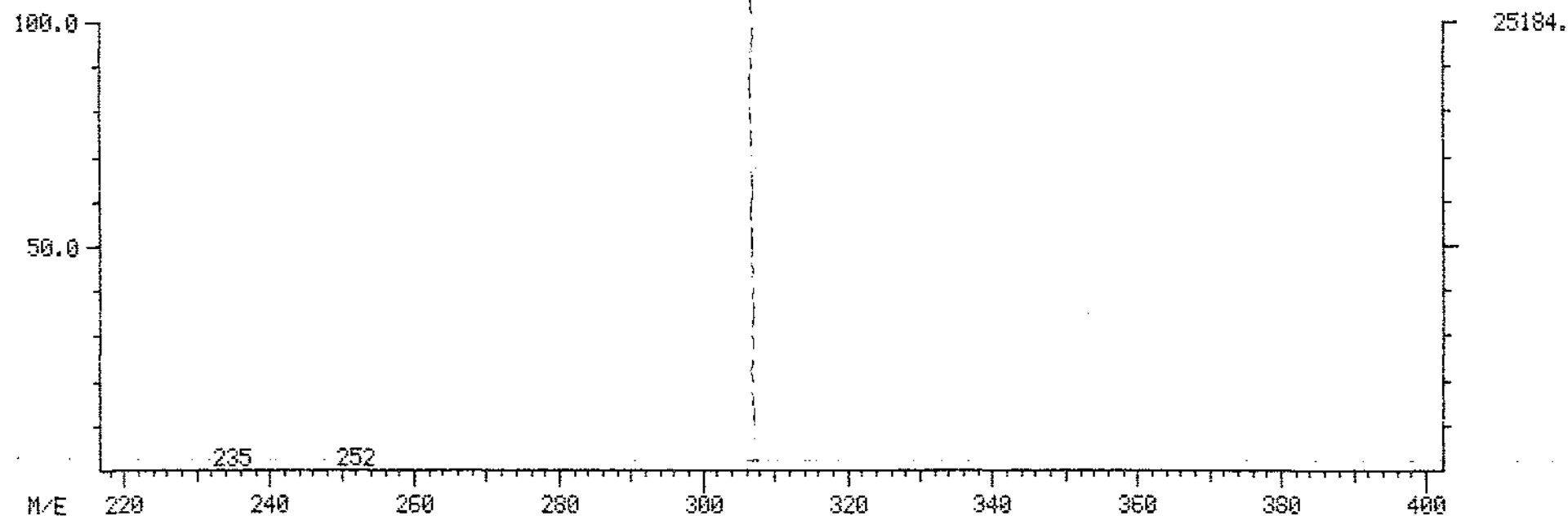
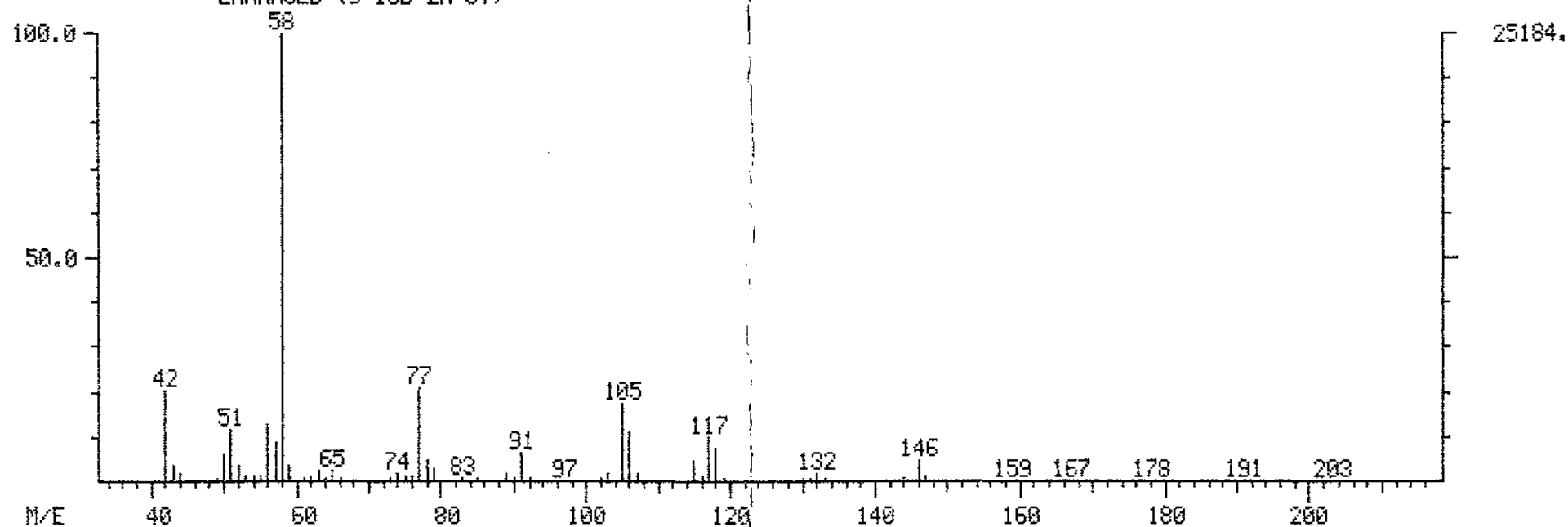
441856.



MASS SPECTRUM
10/09/87 8:01:00 + 4:56
SAMPLE: 70818064 049, BASIC EXT.
CONDS.: OV-17 100-270C
ENHANCED (S 15B 2N 0T)

DATA: 70818064B #296
CALI: CAL423 #2

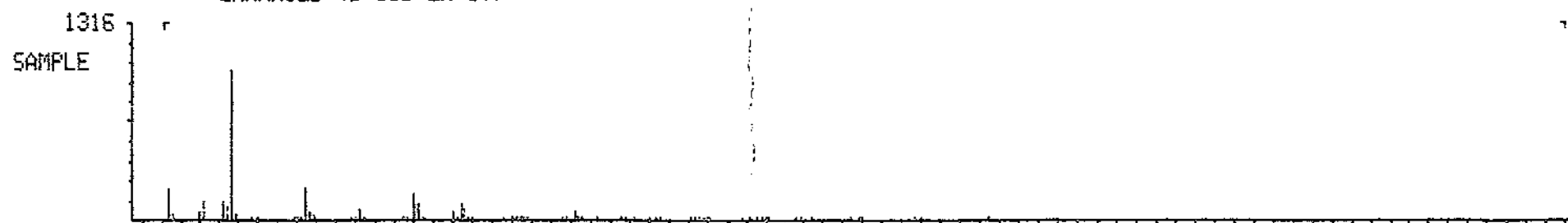
BASE M/E: 58
RIC: 73984.



LIBRARY SEARCH
10/09/87 8:01:00 + 4:56
SAMPLE: 70018064 Q49, BASIC EXT.
CONDS.: OV-17 100-270C
ENHANCED (S 15B 2N 0T)

DATA: 70018064B # 296
CALI: CAL423 # 2

BASE M/E: 58
RIC: 70271.



C10.H15.O.N BENZENEMETHANOL, .ALPHA.-[1-(METHYLAMINO)ETHYL]-, [S-(R*,R*)]-

1316
M WT 165
B PK 58
RANK 1
IN 8195
PUR 810



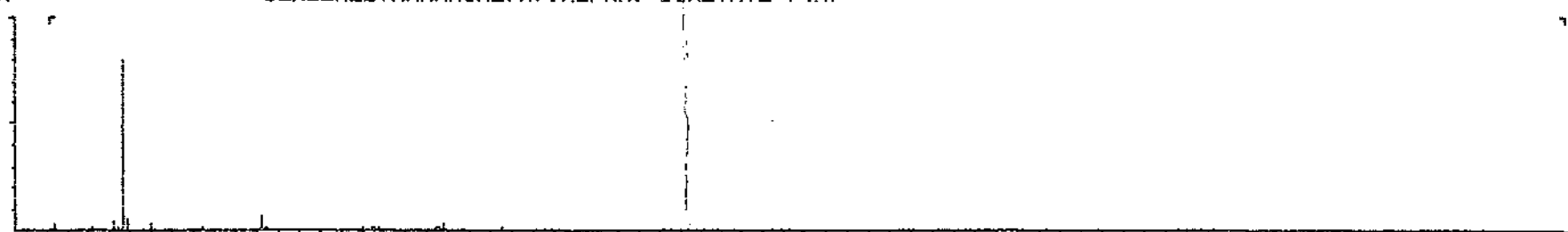
C10.H15.O.N BENZENEMETHANOL, .ALPHA.-[1-(METHYLAMINO)ETHYL]-, [R-(R*,S*)]-

1316
M WT 165
B PK 58
RANK 2
IN 8196
PUR 803



C10.H15.N BENZENEETHANAMINE, N, .ALPHA.-DIMETHYL-, (R)-

1316
M WT 149
B PK 58
RANK 3
IN 5863
PUR 542

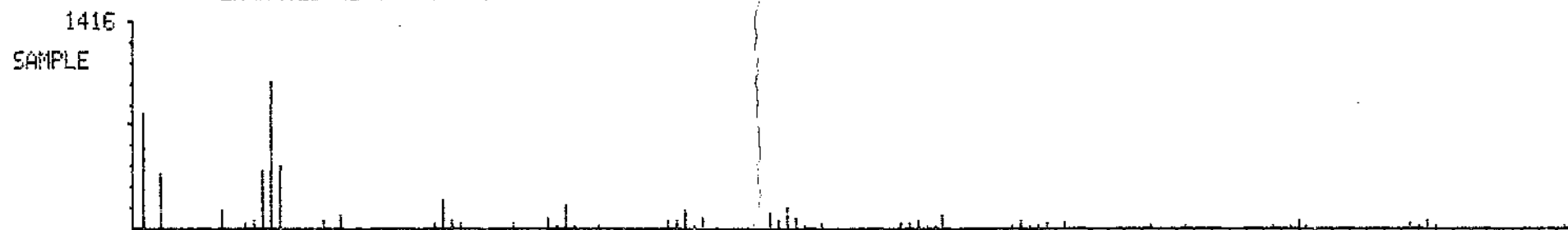


M/E 50 100 150 200 250 300 350 400

LIBRARY SEARCH
10/09/87 8:01:00 + 6:53
SAMPLE: 70818064 049, BASIC EXT.
CONDS.: 0U-17 100-270C
ENHANCED (S 158 2N 0T)

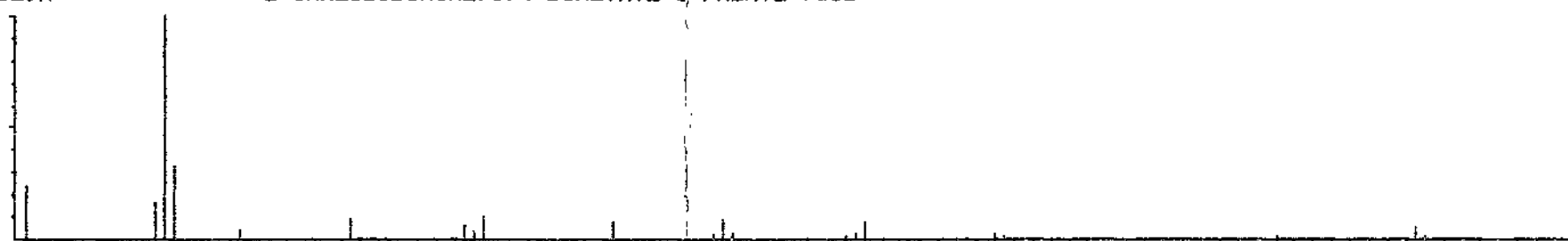
DATA: 70818064B # 413
CALI: CAL423 # 2

BASE M/E: 57
RIC: 7111.

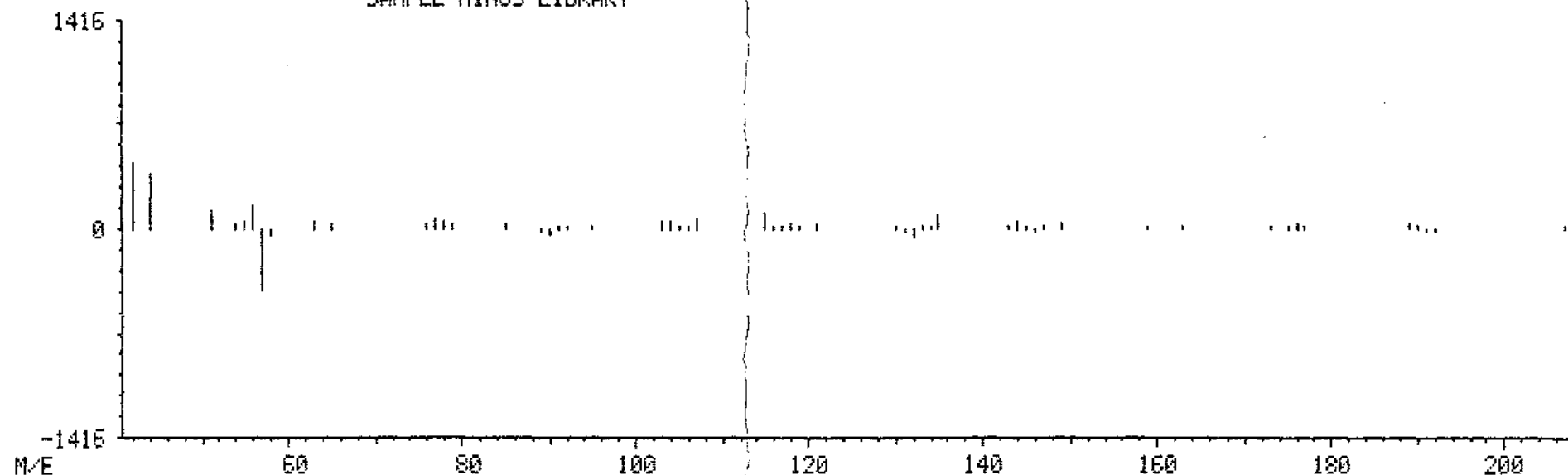


211.H13.02.N 2-OXAZOLIDINONE, 3,4-DIMETHYL-5-PHENYL-, CIS-

M WT 191
B PK 57
RANK 1
IN 11690
PUR 632



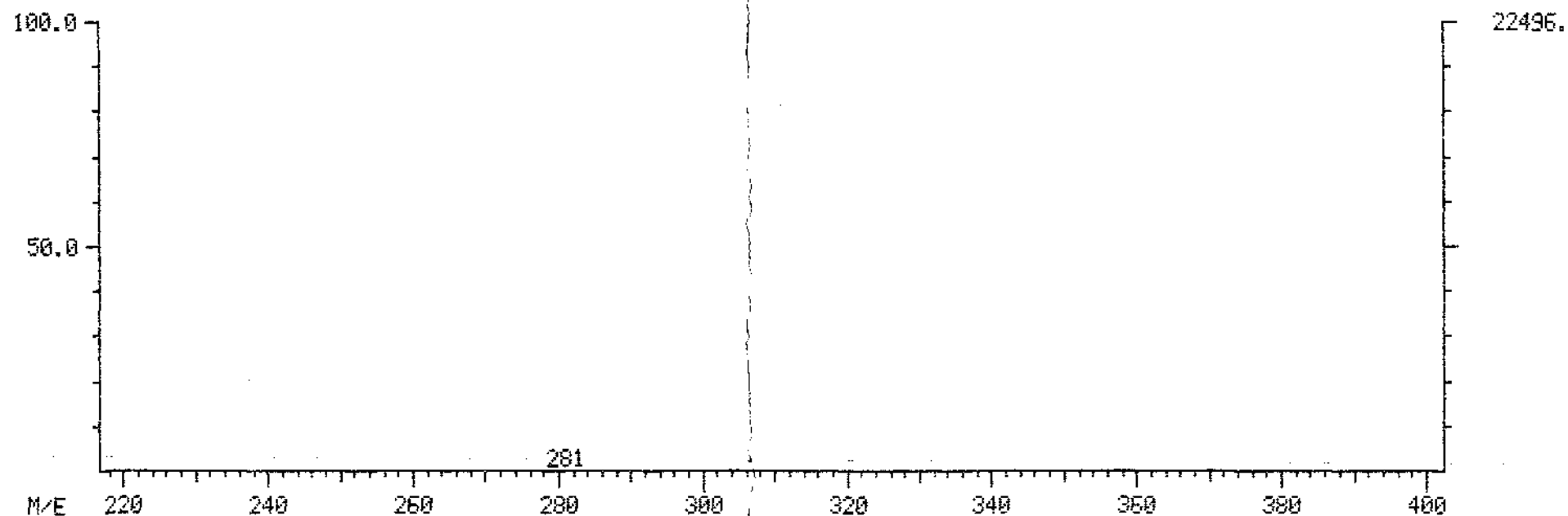
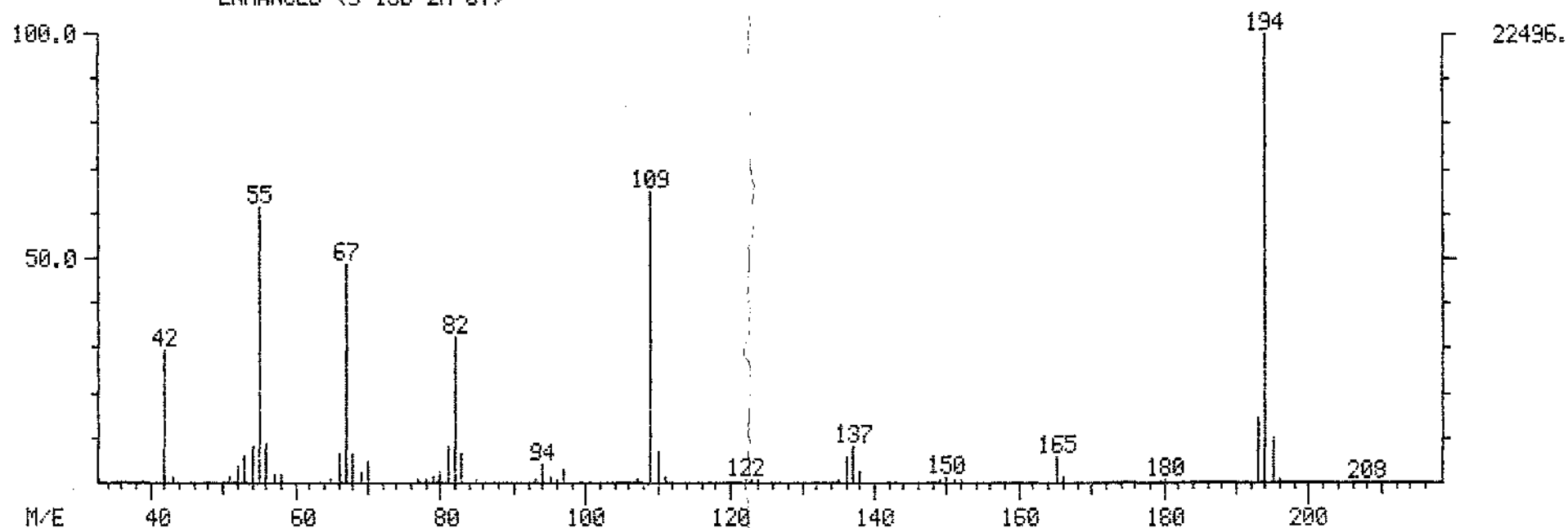
SAMPLE MINUS LIBRARY



MASS SPECTRUM
10/09/87 8:01:00 + 7:29
SAMPLE: 70818064 Q49, BASIC EXT.
CONDS.: OV-17 100-270C
ENHANCED (S 150 2N 0T)

DATA: 70818064B #449
CALI: CAL423 #2

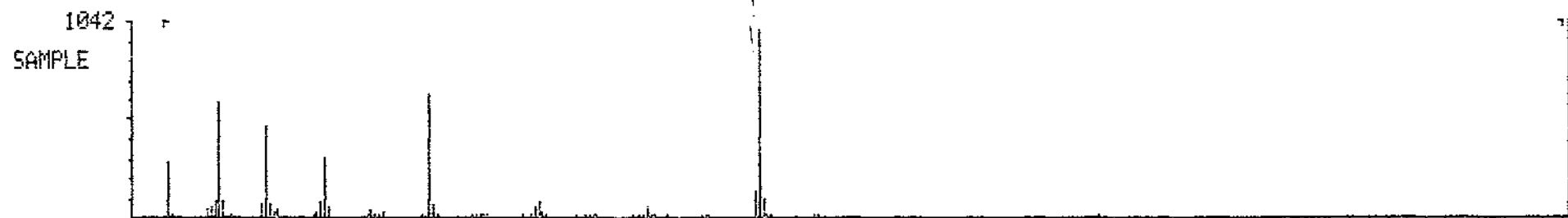
BASE M/E: 194
RIC: 108672.



LIBRARY SEARCH
10/09/87 8:01:00 + 7:29
SAMPLE: 70818064 049, BASIC EXT.
CONDS.: 00-17 100-270C
ENHANCED (S 158 2N 0T)

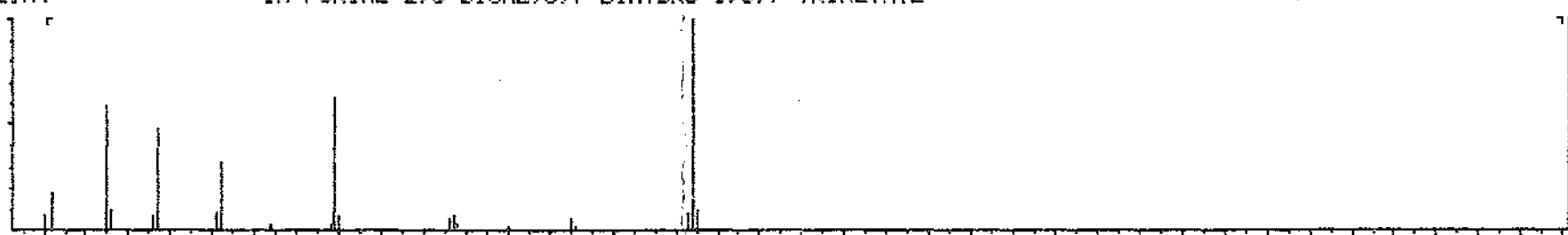
DATA: 70818064B # 449
CALI: CAL423 # 2

BASE M/E: 194
RIC: 107263.



08.H10.02.N4 1H-PURINE-2,6-DIONE,3,7-DIHYDRO-1,3,7-TRIMETHYL-

1042
M WT 194
B PK 194
RANK 1
IN 12139
PUR 903



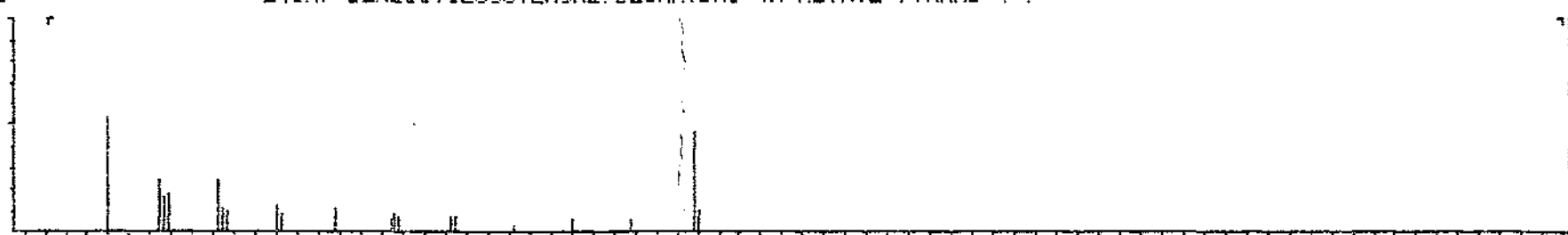
08.H10.02.N4 CAFFEINE

1042
M WT 194
B PK 194
RANK 2
IN 31350
PUR 891



013.H22.0 2(1H)-BENZOCYCLOOCTENONE,DECAHYDRO-4A-METHYL-,TRANS-(-)-

1042
M WT 194
B PK 55
RANK 3
IN 12072
PUR 641



M/E 50 100 150 200 250 300 350 400

10/9/87 8:01:34 SCAN 1 OF 1000
ACQUISITION STARTED

ACQUIRE RUN 0:70818064B ACQUIRING
10/09/87 8:01:00 + 0:02 FREE SECTORS:11313 SCAN: 2 OF 1000
SAMPLE: 70818064 Q49, BASIC EXT.
CONDS.: QV-17 100-270C
FORMULA: INSTRUMENT: 4000 WEIGHT: 0.000
SUBMITTED BY: TD ANALYST: ACCT. NO.:

LOW MASS: 41 UP: 0.90 L* TOP: 0.00
HIGH MASS: 400 DOWN: 0.00 L BOTTOM: 0.10

CENT S/P: 10 ACTUAL: 13 SAMP INT (MS): 0.200 PEAK WIDTH: 1000.
FRAG S/P: 10 ACTUAL: 13 SAMP INT (MS): 0.200 INTEN/ION: 2

MIN PEAK WIDTH: 1 MIN FRAG WIDTH %: 83 MIN AREA: 10
A/D THRESHOLD: 1 BASELINE: 0

MODE: CENTROID POSITIVE ION

INTERFACE NUMBER 0
SUB-INTERFACE NUMBER 0
OF ACQU BUFFERS 16
INSTRUMENT TYPE Q
FULL SCALE MASS 1024 AMU
ZERO SCALE MASS 1 AMU
INTENSITY/ION 2
PEAK WIDTH 1000. MMU
OFFSET AT LOW MASS 0 MMU
OFFSET AT HIGH MASS 0 MMU
VOLTAGE SETTling TIME(MS) 4

10/9/87 8:10:11 SCAN 533 OF 1500
NUMBER OF SCANS CHANGED TO 1500

10/9/87 8:14:48 SCAN 819
ACQUISITION STOPPED

10/9/87 8:14:50
ACQUISITION COMPLETED
SCANS 1 TO 819 CENTROID

MODE	SCANS	SECS	OUT OF	%	PEAKS PER SCAN	PER SEC
CENTROID	819	136.2	819.0	16.6	31184.	38. 38.

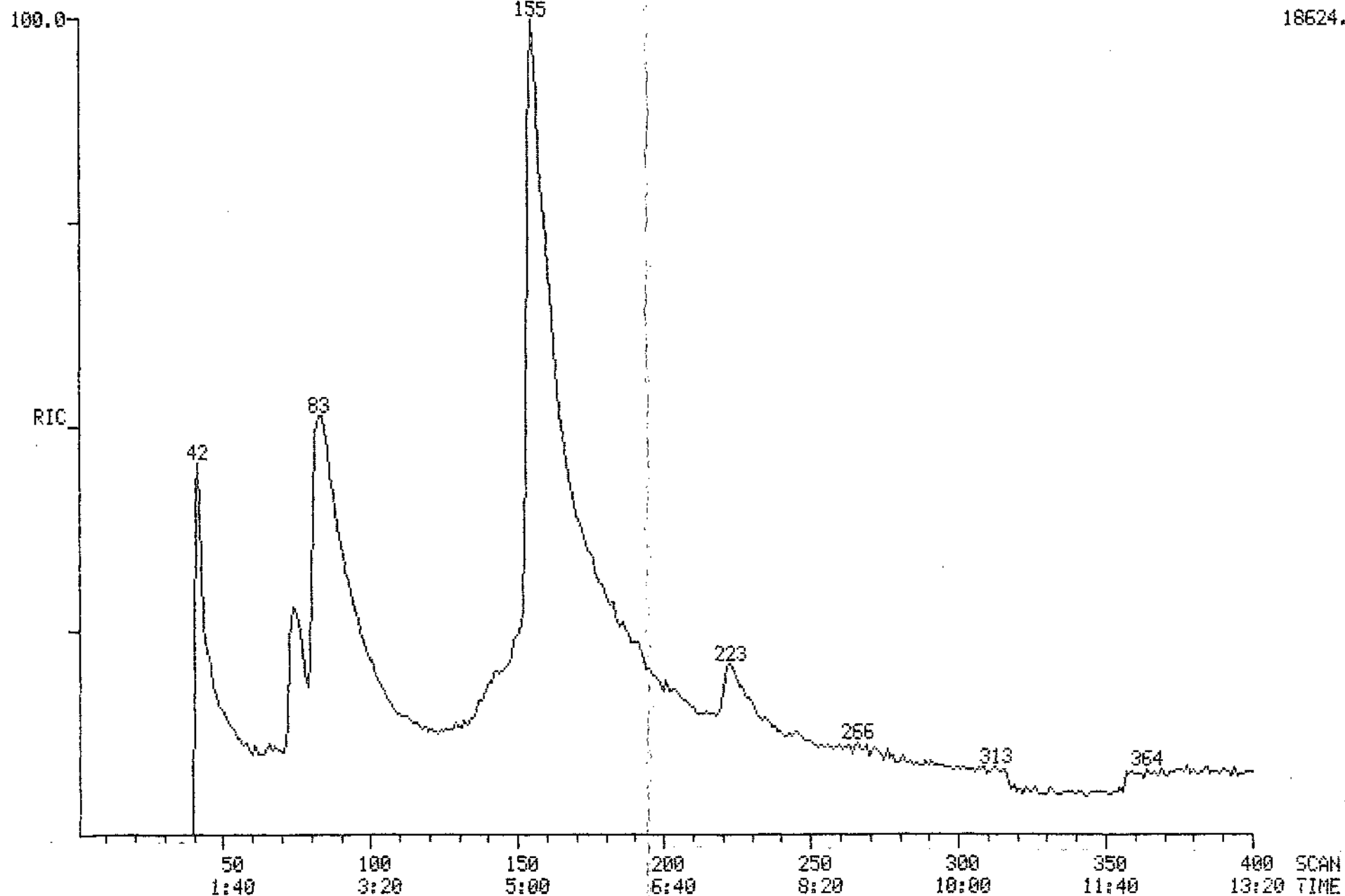
RIC
10/07/87 11:30:00
SAMPLE: 70818064 Q49
CONDS.: OV-17 100-270C
RANGE: G 1, 400 LABEL: N 0, 4.0

DATA: 70818064049 #1
CALI: CAL92 #2

SCANS 1 TO 400

QUAN: A 0, 1.0 J 0 BASE: U 20, 3

18624.



RIC + MASS CHROMATOGRAMS

DATA: 70818064049 #1

SCANS 1 TO 400

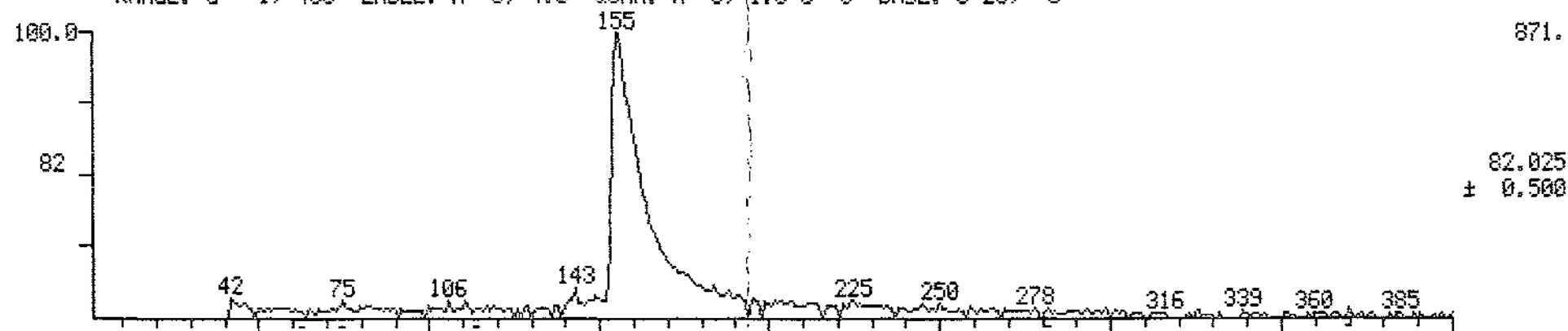
10/07/87 11:30:00

CALI: CAL92 #2

SAMPLE: 70818064 049

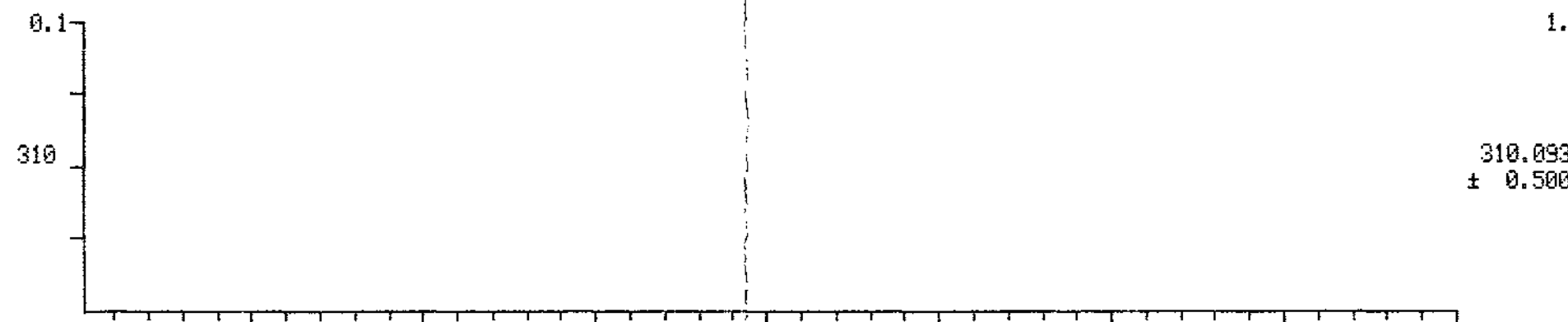
COND5.: OV-17 100-270C

RANGE: G 1, 400 LABEL: N 0, 4.0 QUAN: A 0, 1.0 J 0 BASE: U 20, 3



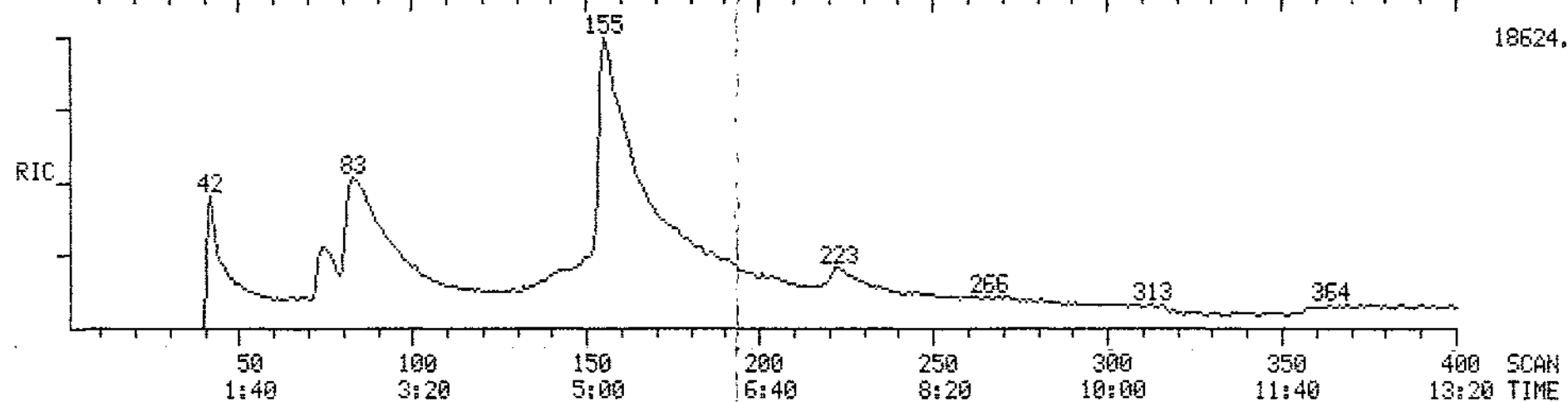
871.

82.025
± 0.500



1.

310.093
± 0.500



18624.

50 100 150 200 250 300 350 400 SCAN
1:40 3:20 5:00 6:40 8:20 10:00 11:40 13:20 TIME

RECORDED FEDERAL BUREAU OF INVESTIGATION
9/23/87 UNITED STATES DEPARTMENT OF JUSTICE
ksh#5

Laboratory Work Sheet

9/16/87

b6
b7C

To: ADIC, New York (183B-3629) (C-6)

FBI FILE NO.

LAB. NO. 70916049 S QY

YOUR NO.

Examination by:

Re: UNSUB (S);
THOMAS EBOLI, aka
"Tommy Ryan,"
7/16/72 - VICTIM;

(RE: CONTINUED BELOW)

Examination requested by: Addressee
Reference: Communication dated September 15, 1987
Examination requested: Firearms
Specimens received: September 16, 1987

(RE: CONTINUED)

VINCENT CAPONE,
7/1/76 - VICTIM;
FRANK BOX CHIN,
1/24/77 - VICTIM;
ARTHUR MILGRAM,
2/9/77 - VICTIM;
THOMAS PALERMO,
3/25/77 - VICTIM;
JOHN LARDIERE,
4/10/77 - VICTIM;
GINO GALLINA,
11/3/77 - VICTIM;
SALVATORE BRIGUGLIO,
3/21/78 - VICTIM;
LOUIS GIOIA,
4/21/78 - VICTIM;

(RE: CONTINUED PAGE 2)

Page 1

(over)

7-16
11-10-87
GFW:ay 1# 16

JAMES QUELI,
11/1/78 - VICTIM;
FREDERICK FURINO,
6/11/82 - VICTIM;
NAT MASSELLI,
8/25/82 - VICTIM;
CARL BENEDETTI,
9/20/84 - VICTIM;
ANTHONY VENDITTI,
1/21/86 - VICTIM;
VINCENT BONURA,
6/17/82 - VICTIM;
JOHN SIMONE,
9/19/80 - VICTIM;
RICO - MURDER

b6
b7C

OO: New York .

Specimens personally delivered by Detective on
September 16, 1987:

Q68	Bullet (10) ✓
Q69	Lead fragment (10)
Q70	Bullet (10)
Q71	Bullet (10)
Q72-Q74	Three lead fragments (1) ✓
^{Q80} Q75-Q79	^{Six} Five bullets (1) ✓
Q80	Bullet fragment (1) ✓
Q81-Q86	Six cartridge cases (1) ✓
Q87-Q89	Three cartridges (1) ✓
Q90-Q93	Four bullets (2) ✓
Q94	Bullet jacket (2) ✓
Q95-Q96	Two bullets (3) ✓
Q97	Bullet (4) ✓
Q98	Bullet (5) ✓

Q99-Q104 Six lead fragments (5) ✓

Q105 Bullet (6) ✓

Q106 Bullet jacket (6) ✓

Q107 Bullet jacket fragment (6) ✓

Q108 Bullet fragment (6) ✓

Q109-Q112 Four lead fragments (6) ✓

Q113 ^{Bullet jacket} jacket fragment (6) ✓

Q114-Q115 Two bullets (7) ✓

Q116 Lead fragment (7) ✓

Q117-Q119 Three bullets (7) ✓

Q120 Bullet (8) ✓

Q121 Bullet jacket (8) ✓

Q122 Bullet (9) ✓

Q123 Cartridge case (12) ✓

Q124-Q128 Five bullets (12) ✓

Q129-Q130 Two bullets (12) ✓

Q131-Q136 Six cartridge cases (12) ✓

Q137-Q142 Six cartridges (11) ✓

Q143-Q144 Two cartridges (11) ✓

✓ K6 ^{Auto} .25 Automatic caliber Beretta pistol, Serial Number BER 77926V, with magazine, five cartridges, bullet and cartridge case (10) ✓

✓ K7 .38 Special caliber Smith & Wesson revolver, Model 10, Serial Number C891793 (10) ✓

✓ K8 .38 Special caliber Smith & Wesson revolver, Model 38, Serial Number J664506 (10) ✓

✓ K9 .38 Special caliber Smith & Wesson revolver, Model 38, Serial Number J7594 (10) ✓

K10

.38 Special caliber Colt revolver, Serial Number 822914, with three cartridges, bullet and cartridge case (15) ✓

K11

^{Auto}.32 ~~Automatic~~ caliber Taffoglio pistol, Model GT32, Serial Number C45281, with two magazines, holster, eight cartridges, bullet and cartridge case (15) ✓

K12

^{Auto}.25 ~~Automatic~~ caliber Raven pistol, Model P-25, Serial Number 364264, with magazine, four cartridges, bullet and cartridge case (13) ✓

K13

^{Auto}.25 ~~Automatic~~ caliber F.I.E. pistol, Model Titan, Serial Number D947758, with magazine, two cartridges, bullet and cartridge case (14) ✓

K14

^{Auto}.25 ~~Automatic~~ caliber ^{Dickson}pistol, Model ~~Dickson~~ Detective, Serial Number obliterated, with magazine (14) ✓

ALSO SUBMITTED:

Box containing eleven cartridges (11) ✓

Box containing twenty-six cartridges (11) ✓

K15

.32 Auto caliber Walther pistol, Model PPK, Serial Number 216284, with magazine (11)

K16

.38 Special caliber Colt revolver, Model Cobra, Serial Number 240786 (11)

Resubmitted from Laboratory Number
B0314009 S of QM:

- Q₁ Bullet from Capone (11)
- Q₅ Bullet fragment from Capone (11)
- Q₆ Metal fragment from Capone (11)
- Q₇ Bullet from scene (11)

Violation(s): RICO, HOM
Violation date:
Violation location:
Victim:
EBOLI, THOMAS
ET AL
Subject:

Lab No: 70916049 S
City: NEW YORK, NY NY
Form: AT 09-15-87/0435-
Bufile No: 183-~~7595-40~~
Contributors No: 183-3629 - B

Remarks:

KSH
③

SEP 23 1987

Status 1 Status 2 Status 3 Category: 1
Trial Importance Doc\Sp Complex Volume Await Evid Buded: 10-07-87

Ack Type: 7- Principal Unit: FTU SFO UC

Examiner(s)	Symbols	Evidence	Date Delv	Date Ret	Dict Date	Partial/Final Date(s)
-------------	---------	----------	-----------	----------	-----------	-----------------------

	QY	Firearms	9/16			

Q Q68-Q144 K K6-K14 Items Evidence ret:

Resub? NO Request? NO Return No:
Call when ready? EXT
Latent? YES NO Q tabs? YES NO Print / Assignment Card(s)

Previous Submission(s): ITEMS QS KS
70818064 S QY RQ TD 1-67 1-5
NEW YORK NY NY AT 08-17-87

b6
b7C

Returned Q72-Q122, Q137-Q144, K12-K14, A/s from
Laboratory # 70916049 S QY to on 12/15/87.

Parcel Method and No: EW-FTU
Received In ECC: 09-16-87

SFO, RM 3266
ECC, RM 3233
, RM 3787e
ECC, RM 3233


FBI LABORATORY
 Washington, D. C.

 Date 9-16-87
 Time 12:30 P.M.
EVIDENCE ACKNOWLEDGMENT

 b6
 b7C

Received from

Detective

(Name and Title)

of the

NEW YORK CITY POLICE DEPARTMENT - JOINT ORGANIZED CRIME
 (Department or Agency)

TASK FORCE - 26 FEDERAL PLAZA, NEW YORK, NEW YORK
 (Address)
212-553-2700

(Phone Number)

1 box(es), _____ bag(s), _____ envelope(s), _____ vial(s), _____ object(s)

Evidence Should Be

sealed evidence for examination in connection with case number _____

☐ Mailed Back
 entitled UNSUBS, THOMAS EBOLI, AND OTHERS
☒ Picked Up By
 Contributor

RICO - MURDER

This evidence will remain in the custody of the FBI Laboratory while the examinations are being conducted. Following completion of the examinations, a report containing the results of the examinations and the disposition of the evidence will be forwarded to your department. If evidence is picked up personally, your representative should identify it with the Laboratory case number(s) assigned in the FBI Laboratory report.

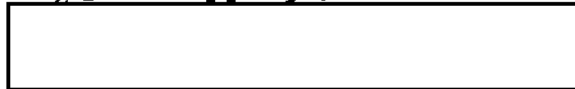
 Director
 Federal Bureau of Investigation

70916049 3 dy

068-Q71

K6-K11

Ret. to Det



9/18/87



b6
b7C

Q68

Bullet - Appears to be .38 cal. - Mk 1/
copper-coat - No marks -
GRC - Unable to det.
orig - ?

143.9

Q69

Lead frag - mkt.
Unable to det origin -
No marks -
No GRC - No bullet char. -

144.8

Q70

Bullet - Appears to be .38 - mkt.
cal. - copper-coat -
GRC - Unable to det.
No marks,
orig - ?

149.1

Q71

Bullet - mkt. -
flattened - Lead -
Possibly .38 cal.
Rifling impressions present
distorted - Unable to
det. original caliber -
No marks

b6
b7C

Q68 → Q71, Personally returned to
SA [redacted] to Det. [redacted]

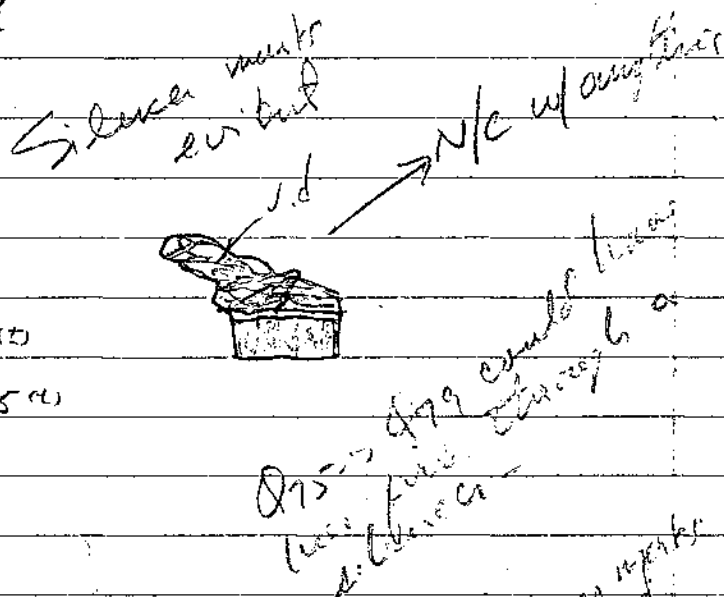
on 9/18/87 - See reverse side of evid. rec'd.
for Signature

T

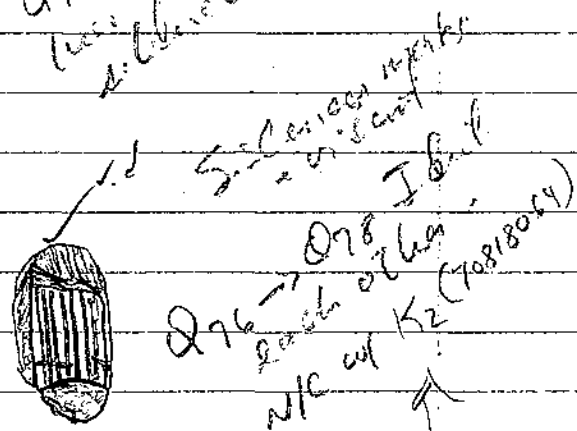
70916049 3 Q1

272-Q74 Three lead fragments
not v.d
no s. of value
weight - 13.2g average - 4.4g

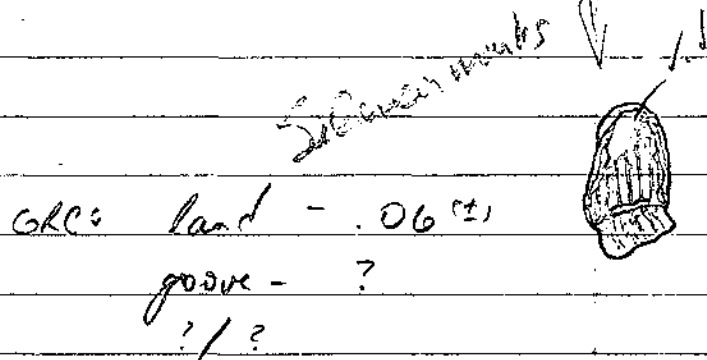
275 22 caliber lead bullet
v.d on nose
mfg - ?
weight - 22.2g
s. of value - (limited)
GRC's land - .06 (1)
groove - .055 (1)
? / ?



276 22 caliber lead bullet
v.d on nose
mfg - ?
weight - 37.9g
s. of value - (limited)
GRC's land - .055 (1)
groove - .055 (1)
? / ?



Q77 22 caliber lead bullet
v.d on nose
mfg - ?
weight - 36.4g
s. of value - (limited)



70916049 504

Q78 .22 caliber Lead bullet

v.d. on side

mfg. - ?

weight - 32.0 g

1/2 of value (limited)

GRC's land - .06

groove - .05 in

? / ?



Ident. Q76
Q77

Spencer
rifle for

Q79 .22 caliber Lead bullet

v.d. on side

mfg. - ?

weight - 33.5 g

1/2 of value (limited)

GRC's land - .06 (in)

groove - .05 in

? / ?



N/C w/
1/2 amp. 1/2 in

Spencer
rifle for

Q80 .22 caliber Lead bullet fragment

v.d. on side

mfg. - ?

weight - 14.5 g

1/2 of value (none)

GRC's land - ?

groove - ?

? / ?

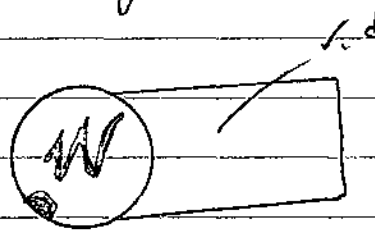


No marks

70916049 524

Q81-Q83 Three .22 caliber cartridge cases

id on side
mfg - Winchester
Brass
Rim Fire ✓

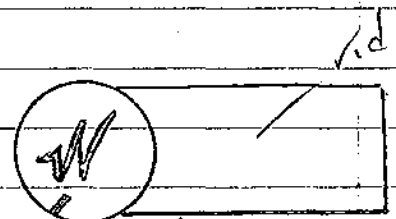


I Incl Q85-Q86
Non-Identical K2
(70818008), Q84

Q84 .22 caliber cartridge case

id on side
mfg - Winchester
Brass

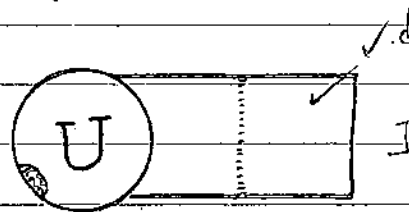
Rim fire ✓ (different from Q81-Q83)



Non-Identical Q81-Q83
N/C w/ Q85-Q86
(70818004)

Q85-Q86 Two .22 caliber cartridge cases

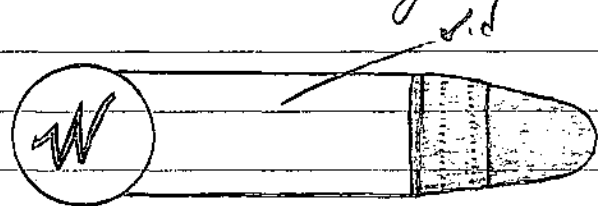
id on sides
mfg - Remington
Brass
Rim Fire ✓



I Incl Q81-Q83
Non-Identical w/ other
.22" in this
case

Q87-Q88 Two .22 LR caliber lead RN cartridges

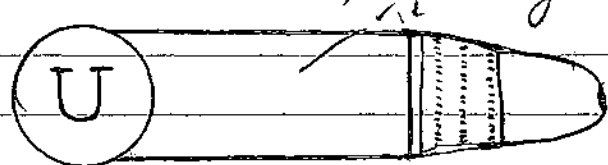
id on side
mfg - Winchester
no s/s of value
Brass



No marks

Q89 .22 LR caliber copper-coated RN (HP) cartridge

id on side
mfg - Remington
no s/s of value
Brass



↓

70916049 50y
Q90 (.38 special) caliber semi-jacketed HP bullet

vid on nose

mfg - Remington

weight - 124.0 g

diameter - .348

vis of value (good)

GRC's land - .06

groove - .12

6 / L



Ident. Q91
Q94

Nothing found to
indicate fired from
K10, K16

Q91 (.38 special) caliber semi-jacketed bullet

vid on nose

mfg -

weight - 96.4 g

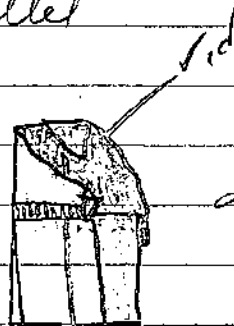
diameter - .365

vis of value (good)

GRC's land - .065

groove - .12

6 / L



Ident. Q90
Q94

see Q90

Q92 (.38 special) caliber lead bullet

vid on nose

mfg -

weight - 157.1 g

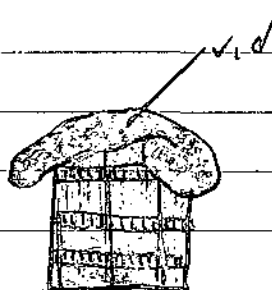
diameter - .378

vis of value (limited)

GRC's land - .12

groove - .105 (L)

5 / R

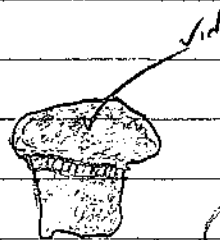


N/C w/ K7, K8, K9

or K1 (70818064)

Q93 Lead bullet

i.d. on nose
 mfg. ?
 weight - 87.6 g
 diameter - .330
 i.s. of value - none
 CRC's - none



Corp
 Could be from
 Q94

Q94 (.38 special caliber) jacket fragment

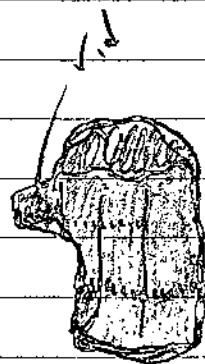
i.d. on top
 mfg.
 weight - 12.9 g
 diameter - .353
 i.s. of value (poor)
 CRC's land - .11" (±)
 groove - .06" (±)
 6 / L



Ident. Q90
 Q91
 See Q90

Q95 .38 caliber lead bullet

i.d. on nose
 mfg.
 weight - 138.9 g
 diameter - .360
 i.s. of value (ext. limited)
 CRC's land - .11" (±)
 groove - .065" (±)
 ? / R - Unable to accurately det.



N/C w/ Q96

70916049 5 QY

Q96 .38 caliber Lead bullet

✓ d on nose

mfg -

weight - 100.2 g

diameter - .370

✓ 1/2 value (ext limited)

✓ GRC's land - .10^u

groove - .07^u

? / ? Unable to accurately det.



N/C w/ Q95

Q97 .45 Auto caliber Jacketed bullet (RN)

✓ d on nose

mfg -

weight - 227.9 g

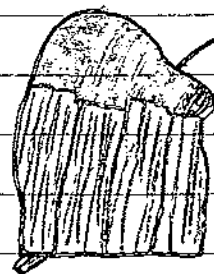
diameter - .470

✓ 1/2 value (fair)

✓ GRC's land - .185⁽²⁾ ?

groove - .15⁽²⁾ }

? / R - Unable to det.



No .45's

Rec'd yst

10/13/81

Nothing found to indicate: Clint w/ K17C 71015214 S6

?

Q98 (.38 caliber) Lead bullet

✓ d on nose

mfg -

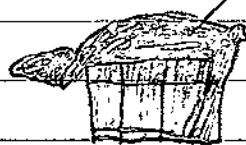
weight - 98.0 g

diameter - .352

✓ 1/2 value (fair)

✓ GRC's land - .11 5/R

groove - .115^u



N/C K7, K8, K9

or K1 (90818064)

70916049 SQY

Q99-Q104 Six (6) Lead fragments
not v.d

no v.s of value
weight - 23.1g
average - 3.85g

No marks

Q105 (.38 Special) caliber Semi-jacketed HP bullet
v.d on nose

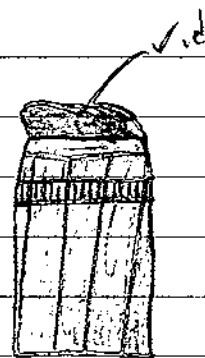
mfg -
weight - 152.7g
diameter - .351

v.s of value (good)

GRC's land - .105 (t)

groove - .115 (t)

5 / R



I bent Q106
Q107

Q106 (.38 Special) caliber Bullet jacket
v.d on base

mfg -

weight - 16.3g

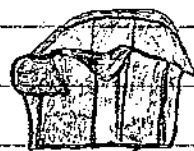
diameter - .358

v.s of value (good)

GRC's land - .105 (t)

groove - .115 (t)

5 / R



I bent Q106
Q107

70916049 say

Q107 Bullet jacket fragment

✓.d on side

mfg - ?

weight - 5.8g

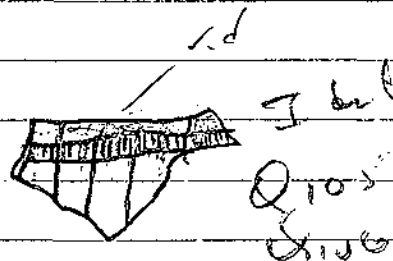
diameter - —

✓.s of value - (fair)

GRC's land - .11 $\pm$

groove - .10 $\pm$

? / R



Q108 Lead bullet fragment

✓.d on side

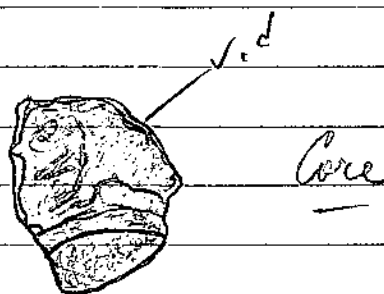
mfg - ?

weight - 49.3g

diameter - ?

no ✓.s of value

No GRC's



Q109-Q112 Four (4) Lead fragments

Not ✓.d

weight - 11.3g

average - 2.8g

No ✓.s of value



No value

Q113 Jacket fragment

Not ✓.d

weight - 0.5g

No ✓.s of value



No value

70916049 507

Q 114 .22 caliber Lead RN bullet

vid on nose

mfg - ?

weight - 37.4 g

diameter - .208

1/s of value (limited)

GRC's land - ?

groove -

? / R



Appears to be
silencer wks -
N/C w/ any other
wid to dub -

Q 115 .22 caliber Lead bullet

vid on nose

mfg - ?

weight - 31.5 g

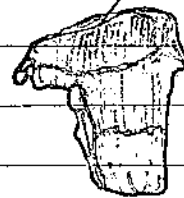
diameter - ?

1/s of value (ext. limited)

GRC's land - ?

groove -

? / ?



Q 116 lead fragment

vid on side

No 1/s of value

No GRC's

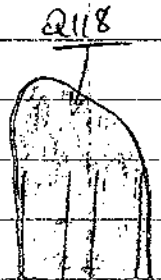
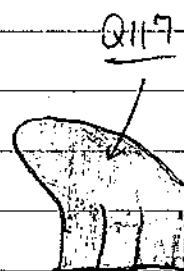
weight - 10.0 g



70916049 5Q4

Q117-Q119 Three (3) .32 Auto caliber Metal case RN bullets
 v.d on noses

mfg -
 weight - ⁽⁷¹⁾ 71.3g, ⁽⁸¹⁾ 71.3g, ⁽⁹¹⁾ 70.8g
 v.s of value (good)
 GRC's land - .05
 groove - .10
 6/R

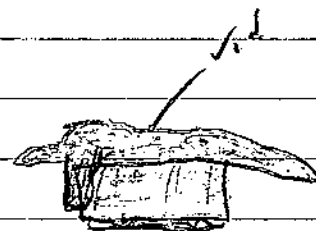


Q117-Q119 Ident
 each other -
 Nothing found to indicate
 Q117-Q119 from K11 or K15



Q120 (.38 caliber) Lead bullet

v.d on nose
 mfg - ?
 weight - 69.4g
 diameter = .321
 No v.s of value
 No GRC's ?/R



Core

Q121 (.38 caliber) Bullet jacket

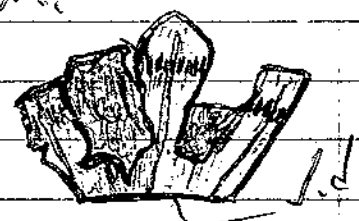
v.d on base
 mfg - Remington
 weight - 18.9g
 diameter = .355
 v.s of value - (fair)

GRC's land - .05

groove - .125 (±)

6/R

It would be odd to
 anything rec'd. yet - mfg



70916049 5 Q

Q122 .25 Auto caliber Metal case RN bullet

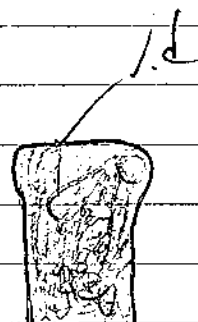
✓.d on nose
mfg - Remington
weight - 49.4g
diameter $\approx$.250

✓.s of value (None)

GRC's land - .075" ?

groove - .06" ?

? / R Unable to determine



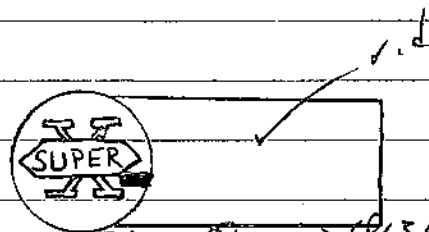
No marks

Q123 .22 caliber cartridge case

✓.d on side

mfg - Winchester (Super X)
Brass

Rim Fire ✓



Mis. of value - Ident Q131, Q136 is
New Ident w/ all Submitted .22's

Q124 .22 caliber Copper-coated lead RN bullet

✓.d on nose

mfg -
weight - 37.6g
diameter $\approx$.209

✓.s of value (Insuff)

GRC's land - .06" ?

groove - .055" ?

6 / R



Insuff marks

70916049 5 QY

Q125 .22 caliber Copper-coated lead bullet

i.d. on nose

mfg -

weight - 37.7g

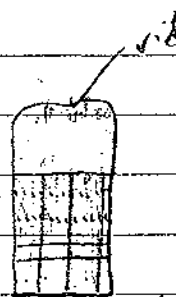
diameter $\approx$.212

i.s. of value (InsultP)

GRC's land - .055" $\pm$

groove - .055" $\pm$

61R



InsultP mfg

Q126 .22 caliber Copper-coated lead bullet

i.d. on side

mfg -

weight - 36.8g

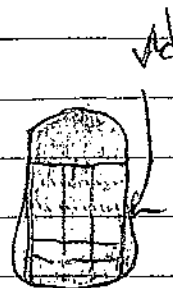
diameter $\approx$.235

i.s. of value (InsultP)

GRC's land - .055" $\pm$

groove - .055" $\pm$

61R



InsultP mfg

Q127 .22 caliber Copper-coated Lead bullet

i.d. side

mfg -

weight - 32.6g

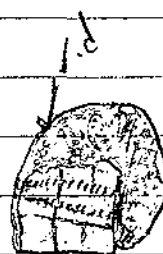
diameter $\approx$.220

i.s. of value (InsultP)

GRC's land - .055" $\pm$

groove - .06" $\pm$

? / R



InsultP mfg

70916049

5 Aug

Q128 .22 caliber Copper-coated Lead HP bullet

1/d on side

mfg -
weight - 35.2g

1/s of value (Insult)

GRC's land - .05th

groove - .055th

2 / R

(Flattened)



Insult. outer

Q129 .22 caliber Copper-coated Lead HP bullet

1/d on nose

mfg -
weight - 37.7g

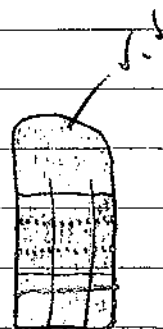
diameter $\approx$.212

1/s of value (Insult)

GRC's land - .055th

groove - .06th

6 / R



Insult. outer

Q130 .22 caliber Copper-coated Lead HP bullet

1/d on nose

mfg -
weight - 37.7g

diameter $\approx$.206

1/s of value (Insult)

GRC's land - .05th

groove - .055th

6 / R



Insult. outer

70916049 5 QY

Q131-Q136 Six (6) .22 caliber cartridge cases

✓id on sides

mfg - Winchester (Super X)

Brass

Rim Fire ✓s

Extraction ✓s



✓id
Act.
J. Smith
Remington-Peters
Q123

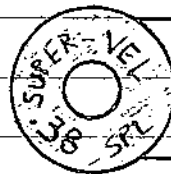
Q137-Q142 Six (6) .38 Special Semi-jacketed Lead Flat Nose cartridges

✓id on sides

mfg - Super-Vel

Brass

No ✓s of value



✓id

Q143-Q144 Two (2) .25 Auto caliber Metal Case cartridges

✓id on sides

mfg - Remington-Peters

Brass

No ✓s of value



✓id

70916049 S. 2/

K6 .25 Automatic caliber pistol, with magazine
✓id

mfg - Beretta

Serial Number - BER 77926V

GRC's land - .04

groove - .09

6 / R

FNWTF (+)

no p.
9/18/67
K4

K7 .38 Special caliber revolver
✓id

mfg - Smith + Wesson

Model - 10

Serial Number - C891793

GRC's land - .10

groove - .12

5 / R

FNWTF (+)

no p.
9/18/67
K4

b6
b7C

K8 .38 Special caliber revolver
✓id

mfg - Smith + Wesson

Model - 38

Serial Number - J664506

GRC's land - .10

groove - .12

5 / R

FNWTF (+)

no p.
9/18/67
K4

20916049 say

K9 .38 Special caliber revolver
/id

mfg - Smith + Wesson
Model - 38

Serial Number - J7594

GRC's land - .10

groove - .12
5/R

FNWTF (+)

K10 .38 Special caliber revolver
/id

mfg - Colt
Serial Number - 822914

GRC's land - .06th

groove - .012th
6/L

FNWTF (+)

K11 .32 Automatic caliber pistol, with 2 magazines
/id holster

mfg - Tanfoglio
Model - GT32

Serial Number - C45281

GRC's land - .045th

groove - .12th
6/R

FNWTF (+)

70916049 504

K12 .25 Automatic caliber pistol, with magazine

✓ d inside trigger

mfg - Raven Arms

Model - P-25

Serial Number - 364264

finish - Silver, Brown wooden grips

GRC's land - .055

groove - .075

6 / L

FNWTF (+)

K13 .25 Automatic caliber pistol, with magazine

✓ d inside trigger

mfg - F.I.E.

Model - Titan

Serial Number - D947758

finish - Blue, Black plastic grips

GRC's land - .055⁴¹

groove - .06⁴¹

6 / R

FNWTF (+)

70916049 s 24

(*)

K14 .25 Automatic caliber pistol, with magazine
✓ d inside trigger

mfg - ? ("RAG" made in Italy)

Model - Dickson Detective

serial number obliterated

finish - Blue, white plastic grips

GRC's land - ?

groove -

FNWTF (?)

* Missing Firing Pin, Extractor & Ejector

K15 .32 Auto caliber pistol, with magazine

✓ d inside trigger

mfg - Walther

Model - PPK (Cal. 7.65 mm)

Serial Number - 216284

finish - Blue, Brown plastic grips

GRC's land - .05¹¹

groove - .105¹²

61 R

FNWTF (+)

70916049 5 24

K16 .38 Special caliber revolver

1d inside trigger

mfg - Colt

Model - Cobra

Serial Number - 240786

Barrel length - 2"

finish - Blue, Brown wooden grips (Trigger protector
shroud)

GRC's Land - .06 (H)

groove - .125 (H)

6/L

FNWTF (+)

70916049 S ey

Resubmitted from Lab. Number
80314009 S ey QM

Q₁ .22 LR cal. copper-coat lead bullet
mk'd.

35.8g.
GRC-?
mfq-?

Appears to have been fired from a
silencer - marks of value

Q₅ .22 LR cal. copper-coat lead bullet
mk'd.

26.6g.
GRC-?
mfq-?

Appears to have been fired from a
silencer - marks of value

Q₁ Ident Q₅

Q₇ .22 LR cal. copper-coat lead bullet
mk'd.

34.4g.
GRC-?
mfq-?

Appears to have been fired from a
silencer - Insuff. marks -
Able to orient w/ Q₁ red dot

Q₆

small metal frag. - no value

0-4a (Rev. 5-31-83)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 11-12-87
TO: ADIC, New York (183B-3629) (C-6)

Re: UNSUB (S);
THOMAS EBOLI, aka
"Tommy Ryan,"
7/16/72 - VICTIM;
VINCENT CAPONE, 7/1/76 - VICTIM;
FRANK BOX CHIN, 1/24/77 - VICTIM;
ARTHUR MILGRAM, 2/9/77 - VICTIM;
THOMAS PALERMO, 3/25/77 - VICTIM;
JOHN LARDIERE, 4/10/77 - VICTIM;
GINO GALLINA, 11/3/77 - VICTIM;
SALVATORE BRIGUGLIO, 3/21/78 - VICTIM;
LOUIS GIOIA, 4/21/78 - VICTIM;
JAMES QUELI, 11/1/78 - VICTIM;
FREDERICK FURINO, 6/11/82 - VICTIM;
NAT MASSELLI, 8/25/82 - VICTIM;
CARL BENEDETTI, 9/20/84 - VICTIM;
ANTHONY VENDITTI, 1/21/86 - VICTIM;
VINCENT BONURA, 6/17/82 - VICTIM;

Invoice of Contents

Description of Contents:

Q68 - Q144

K12 - K16

ALSO SUBMITTED items

Resubmitted items

FBI File #

Case # 70916049 S QY

b6

b7C

Your #

☒ Return to

Room

Ext.

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)

PERSONAL PICKUP BY _____

ON _____

See Search
Slips

Shipping # _____

Shipping Method _____

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

GPW:cy1#16 (1)

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

1 -

b6
b7C

November 24, 1987

SSP

To: ADIC, New York

FBI FILE NO.

LAB. NO.

70018064 S OF RD 10

Re: UNSUB (S);
 SHOOTING VICTIM, aka
 "Tommy Ryan",
 7/16/78 - VICTIM;
 VINCENT CARPIS,
 7/1/76 - VICTIM;
 (RE: CONTINUED BELOW)

Examination requested by: Addressee

Reference: Communication dated August 17, 1987

Examination requested: Firearms - Make and Model - Chemical Analysis -
Fingerprint

Specimens received: August 10, 1987

(RE: CONTINUED)

FRANK BOY (CHIN,
 1/24/77 - VICTIM;
 ARTHUR MILLER,
 2/9/77 - VICTIM;
 THOMAS PALERLO,
 3/25/77 - VICTIM;
 JOHN WARDLAW,
 4/10/77 - VICTIM;
 CING GALLIN,
 11/3/77 - VICTIM;
 SALVATORE BRIGUGLIO,
 3/21/78 - VICTIM;
 LOUIS RIGGA,
 6/21/78 - VICTIM;
 JAMES GONLI,
 11/1/78 - VICTIM;
 FREDERICK FURMAN,
 6/11/82 - VICTIM;
 MAX WESSLER,
 8/25/82 - VICTIM;
 (RE: CONTINUED PAGE 2)

Page 1

GFW:tje #38 (4)

MAIL ROOM

(over)

FBI/DOJ

(RE: CONTINUED)

CARL BENEDETTI,
9/20/84 - VICTIM;
ANTHONY VENDITTI,
1/21/86 - VICTIM;
RICO - MURDER

OO: New York

Result of examination:

This report supplements the Laboratory report to your office dated October 26, 1987. For a detailed listing of the submitted specimens, please refer to that report. The requested examinations for this submission are now complete.

Light brown to brown head hairs of Caucasian origin were found on or in specimens Q25, Q25A and Q33A. These hairs are dissimilar to the head hair of JOHN LARDIERE and could not be associated with JOHN LARDIERE.

One brown pubic hair of Caucasian origin was found in specimen Q36A. This hair has been mounted on a glass microscope slide for possible future comparison.

No hair of value for significant comparison purposes were found on or in specimens Q23A and Q24.

Textile fibers of various types and colors were removed from the submitted items and have been preserved for possible future comparison.

The specimen Q49 carpet consists of blue nylon fibers and green nylon fibers. The manufacturer of this carpet could not be determined.

The hairs and fibers from this case were compared to the hair removed from your case number 183B-3617 entitled "Unsub (s); Antonio Caponigro - Victim; aka, "Tony Bananas"; Alfred Salerno - Victim; aka, "Fred"; RICO - Murder (70720069 S RQ XE). No apparent transfer of hairs and/or fibers was detected.

"Caffeine and pseudoephedrine were identified on the Q49 carpet."

The submitted items are being retained in the Laboratory until called for by a representative of your office.

dict.

Q1-Q67 KI-10

MSO Sub Jt.

70818064 S QY RQ

Light brown to brown head hairs of Caucasian origin were found on or in spec's Q25, Q25A and Q33A. These hairs are dissimilar to the head hairs of JOHN LARDIERE and could not be assoc. with JOHN LARDIERE.

One brown pubic hair of Caucasian origin was found in spec. Q36A. This hair has been mounted on a glass microscope slide for poss. future comparison.

No hairs of value for significant comparison purposes were found on or in spec's Q23A and Q24.

Textile fibers of various types and colors were removed from the submitted items and have been preserved for poss. future comparison.

The hairs^{and fibers} from this ^{case} were compared to the hairs removed from your case number 183B-3617 entitled "Unsub-(S); Antonio Caponigro - Vict.; aka, "Tony Bananas"; Alfred Salerno - Vict.; aka, "Fred"; RICO - Murder (70720069 S RQ XE). No apparent transfer of hairs and/or fibers was detected.

The spec. Q49 Carpet consists of blue nylon fibers and green nylon fibers. The manufacturer of this carpet could not be determined.

b6
b7C

Compare w/
70720069 S RQ XERECORDED
8/24/87
tje#9FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

8/18/87

b6
b7C

To: ADIC, New York

Re: UNSUB (S);
THOMAS EBOLI, aka
"Tommy Ryan",
7/16/72 - VICTIM;
VINCENT CAPONE,
7/1/76 - VICTIM;
(RE: CONTINUED BELOW)

FBI FILE NO.

LAB. NO.

YOUR NO.

Examination by:

Examination requested by: Addressee

Reference: Communication dated August 17, 1987

Examination requested: Firearms - Hairs and Fibers - Chemical Analysis -
Fingerprint

Specimens received: August 18, 1987

(RE: CONTINUED)

FRANK BOX CHIN,
1/24/77 - VICTIM;
ARTHUR MILGRAM,
2/9/77 - VICTIM;
THOMAS PALERMO,
3/25/77 - VICTIM;
JOHN LARDIERE,
4/10/77 - VICTIM;
GINA GALLINA,
11/3/77 - VICTIM;
SALVATORE BRIGUGLIO,
3/21/78 - VICTIM;
LOUIS GIOIA,
4/21/78 - VICTIM;
JAMES QUELI,
11/1/78 - VICTIM;
FREDERICK FURINO,
6/11/82 - VICTIM;
NAT MASSELLI,
8/25/82 - VICTIM;
(RE: CONTINUED PAGE 2)

Page 1

(over)

Q24, Q25
K4, K5
from QY 9/14/87
Q24, Q25 rec'd
10/29/872 pbxs
17 sl
10/30/87

(RE: CONTINUED)

CARL BENEDETTI,
9/20/84 - VICTIM;
ANTHONY VENDITTI,
1/21/86 - VICTIM;
RICO - MURDER

OO: New York

Specimens:

Q1	Cartridge case (1)
Q2	Bullet (2)
Q3	Bullet (3)
Q4	Bullet (4)
Q5	Bullet (5)
Q6	Bullet (6)
Q7	Cartridge case (7)
Q8	Cartridge case (8)
Q9	Cartridge case (9)
Q10	Cartridge case (10)
Q11	Cartridge (11)
Q12	Bullet (12)
Q13-Q21	Nine cartridges (13)
Q22	Key (20)
Q23	Holster (21)
Q23A	Debris from holster
Q24	Hat from victim (22)
Q25	Hat from suspect (23)
Q25A	Debris from hat (14)
Q26	Jacket (24)
Q27-Q28	Pair of shoes (24)
Q29	Plastic cover (24)
Q30	Tie (25)
Q31	Shirt (25)

Q32 T-shirt (25)

Q33 Coat (25)
 Q33A *Debris from coat*
 Q34-Q35 Pair of socks (26)

Q36 Underwear (26)
 Q36A *Debris from underwear*
 Q37 Pants (26)

Q38-Q42 Five pieces of paper (27)

Q43-Q48 Six plastic bags (6)

Q49 Piece of carpet (6) ✓

Q50-Q58 Nine cartridge cases (8)

Q59-Q67 Nine bullets (8)

K1 .38 Special caliber Smith and Wesson revolver, serial number 40884 (16)

K2 .22 Long Rifle caliber Beretta pistol, Model 74, serial number A191790, with silencer and magazine (17)

K3 Barrel (7)

K4 ~~Hair samples from victim (14)~~ *Not Used*
JOHN LARDIERE

K5 Hair samples from ~~victim~~ (19)

ALSO SUBMITTED:

Assorted papers recovered from room (15A and 15B)

Newspaper (18)

Three latent lifts (4)

Eighteen photographs

NOTES

HAIR

70818064 5 QX RQ TD

Ks (Lardie) - Num. li, at. HNB, CO, cut & tip, ldu.

Susp.

Q23A - NA

Vict.

Q24 - 1 li H, CO, NSFC

Susp.

Q25 - A few lt. li HNB, CO, cut & tip, SFC & Ks

Q25A - 1 li H, CO, NSFC

2 li HNB, CO, & Ks, SFC

1 li HA frag, CO, NSFC

Q26 - Q33 Vict.

Q33A - 1 li HA, CO, & Ks, SFC

General N'D

Q34 - Q36

Q36A - 1 li P.H. CO, SFC

Fibers

Q49 (KJ) - green delustr talcoidal nylon
blue semilustr. " "

RECORDED
8/24/87
tje#9

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

8/18/87

b6
b7C

To: ADIC, New York

FBI FILE NO.

LAB. NO.

70818064 S QY RQ TD

YOUR NO.

Re: UNSUB (S);
THOMAS EBOLI, aka
"Tommy Ryan",
7/16/72 - VICTIM;
VINCENT CAPONE,
7/1/76 - VICTIM;
(RE: CONTINUED BELOW)

Examination by:

Drugs TD 1 6 exams

Examination requested by: Addressee

Reference: Communication dated August 17, 1987

Examination requested: Firearms - Hairs and Fibers - Chemical Analysis -
Fingerprint

Specimens received: August 18, 1987

(RE: CONTINUED)

FRANK BOX CHIN,
1/24/77 - VICTIM;
ARTHUR MILGRAM,
2/9/77 - VICTIM;
THOMAS PALERMO,
3/25/77 - VICTIM;
JOHN LARDIERE,
4/10/77 - VICTIM;
GINA GALLINA,
11/3/77 - VICTIM;
SALVATORE BRIGUGLIO,
3/21/78 - VICTIM;
LOUIS GIOIA,
4/21/78 - VICTIM;
JAMES QUELI,
11/1/78 - VICTIM;
FREDERICK FURINO,
6/11/82 - VICTIM;
NAT MASSELLI,
8/25/82 - VICTIM;
(RE: CONTINUED PAGE 2)

Rec'd Q49 9/14/87

Ret'd Aug 10/10/87
for

Page 1

(over)

Q49 Blue green carpeting

Scraped base debris off - dust + debris:

residue in MeOH for GC/MS - 4000

EI + caffeine + (ephedrine?)

CI (CH₂) 4500 OV-17 → caffeine + ephedrine

Extract w NH₄OH + CH₂Cl₂ for TLC - repeat GC

TLC Silica gel 60

Ethyl acetate, Acetone, NH₄OH (conc)

50 10 2

Visualization 1% KMnO₄

E = ephedrine

P = pseudoephedrine

Q49 = basic extract

Ident for pseudoephedrine -

Dick

"Caffeine and pseudoephedrine were identified
on the Q49 carpet."


10/16/87

b6
b7C

(RE: CONTINUED)

CARL BENEDETTI,
9/20/84 - VICTIM;
ANTHONY VENDITTI,
1/21/86 - VICTIM;
RICO - MURDER

OO: New York

Specimens:

Q1	Cartridge case (1)
Q2	Bullet (2)
Q3	Bullet (3)
Q4	Bullet (4)
Q5	Bullet (5)
Q6	Bullet (6)
Q7	Cartridge case (7)
Q8	Cartridge case (8)
Q9	Cartridge case (9)
Q10	Cartridge case (10)
Q11	Cartridge (11)
Q12	Bullet (12)
Q13-Q21	Nine cartridges (13)
Q22	Key (20)
Q23	Holster (21)
Q24	Hat from victim (22)
Q25	Hat from suspect (23)
Q26	Jacket (24)
Q27-Q28	Pair of shoes (24)
Q29	Plastic cover (24)
Q30	Tie (25)
Q31	Shirt (25)

Q32 T-shirt (25)
Q33 Coat (25)
Q34-Q35 Pair of socks (26)
Q36 Underwear (26)
Q37 Pants (26)
Q38-Q42 Five pieces of paper (27)
Q43-Q48 Six plastic bags (6)
Q49 Piece of carpet (6)
Q50-Q58 Nine cartridge cases (8)
Q59-Q67 Nine bullets (8)
K1 .38 Special caliber Smith and Wesson revolver, serial
number 40884 (16)
K2 .22 Long Rifle caliber Beretta pistol, Model 74, serial
number A191790, with silencer and magazine (17)
K3 Barrel (7)
K4 Hair samples from victim (14)
K5 Hair samples from victim (19)

ALSO SUBMITTED:

Assorted papers recovered from room (15A and 15B)
Newspaper (18)
Three latent lifts (4)
Eighteen photographs

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

SSP

CLASS
SRC'D
SER
REC

1 -

b6
b7C

To: ADIC, New York (183B-3629) (C-6)

November 27, 1987

UNSUB (S);
THOMAS EBOLI, aka
"Tommy Ryan,"

FBI FILE NO.

7/16/72 - VICTIM;
VINCENT CAPONE,

LAB. NO.

71015044 S QY

Re: 7/1/76 - VICTIM;
FRANK BOX CHIN,
1/24/77 - VICTIM;
ARTHUR MILGRAM,
2/9/77 - VICTIM;
THOMAS PALERMO,
3/25/77 - VICTIM;

Examination requested by: (RE: CONTINUED BELOW)

Reference: Addressee

Examination requested: Communication dated October 13, 1987

Specimens received: Firearms
October 15, 1987

(RE: CONTINUED)

JOHN LARDIERE,
4/10/77 - VICTIM;
GINO GALLINA,
11/3/77 - VICTIM;
SALVATORE BRIGUGLIO,
3/21/78 - VICTIM;
LOUIS GIOIA,
4/21/78 - VICTIM;
JAMES QUELI,
11/1/78 - VICTIM;
FREDERICK PURINO,
6/11/82 - VICTIM;
NAT MASSELLI,
8/25/82 - VICTIM;
CARL BENEDETTI,
9/20/84 - VICTIM;
ANTHONY VENDITTI,
1/21/86 - VICTIM;
VINCENT BONURA,
6/17/82 - VICTIM;
JOHN SIMONE
9/19/80 - VICTIM;

(RE: CONTINUED BELOW)

Page 1

MAIL ROOM ☐ GRW:re#9 (4)

(over)

FBI/DOJ

(RE: CONTINUED)

FRANK VANACHEK,
3/2/85 VICTIM;
IRWIN SCHIFF,
8/8/87 - VICTIM;
RICO - MURDER

b6
b7C

OO: New York

Specimens personally delivered by Detective
on October 15, 1987:

Q145 Bullet (1)
Q146-Q148 Three bullets (3)
Q149 Bullet (4)
Q150 Bullet (4)
Q151 Bullet (4)
Q152 Bullet fragment (4)
Q153 Bullet jacket (4)
Q154 Bullet (5)
Q155 Bullet (5)
K17 .45 Auto caliber Guide Lamp submachine gun,
 Model M3, serial number obliterated, with
 silencer and magazine (2)

Result of examination:

Specimen Q145 is a .38 caliber copper-coated lead bullet which has been fired from a barrel rifled with six lands and grooves, left twist. This bullet bears some microscopic marks of value for comparison purposes. However, specimen Q145 could not be associated by microscopic comparisons with any other specimens received to date in this case.

Specimen Q146 is a .25 Auto caliber jacketed bullet which has been fired from a barrel rifled with six lands and grooves, right twist. This bullet also bears some microscopic marks of value for comparison purposes. However, specimen Q146 could not be associated with any other .25 Auto caliber specimens received in this case.

Specimens Q147 and Q148 are .25 Auto caliber bullets which bear marks indicating they were fired through a silencer. These bullets could not be associated with any other specimens received in this case.

Specimen Q149 appears to be a .22 Magnum caliber jacketed bullet which has been fired from a barrel rifled with six lands and grooves, right twist. Although this bullet bears microscopic marks of value for comparison purposes, it could not be associated with any other .22 caliber specimens received to date.

The Q150 and Q151 bullets and the Q153 bullet jacket are .38 caliber specimens which were identified as having been fired from a single barrel. These specimens could not be associated with any other specimens received in this case.

Specimen Q152 is the core portion of a jacketed .38 caliber bullet and is of no value for comparison purposes. Specimen Q152 could have originated from the Q153 bullet jacket.

Specimens Q154 and Q155 are .38 caliber copper-coated lead bullets which are too mutilated to determine the general rifling characteristics of the weapon from which they were fired. These bullets were identified as having been fired from a single barrel. However, they could not be associated with any other .38 caliber specimens received in this case.

Specimen K17 is a .45 Auto caliber submachine gun. Test specimens from K17 could not be associated with any other .45 Auto caliber specimens received in this case.

Specimens Q154 and Q155 were returned to Detective [redacted] on November 13, 1987. The remaining submitted items are being retained in the Laboratory until called for by a representative of your department.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
 RECORDED UNITED STATES DEPARTMENT OF JUSTICE
 10-16-87
 ljd#41

10-15-87

Laboratory Work Sheet

To: ADIC, New York (183B-3629) (C-6)

Re: UNSUB (S);
 THOMAS EBOLI, aka
 "Tommy Ryan",
 VINCENT CAPONE,
 FRANK BOX CHIN,
 ARTHUR MILGRAM,
 THOMAS PALERMO,
 JOHN LARDIERE,
 GINO GALLINA,
 SALVATORE BRIGUGLIO,
 LOUIS GIOIA,

FBI FILE NO:

LAB. NO.

71015044 S QY

YOUR NO.

Examination by:

(RE: CONTINUED BELOW)
 Examination requested by: Addressee

Reference: Communication dated October 13, 1987

Examination requested: Firearms

Specimens received: October 15, 1987

(RE: CONTINUED)

JAMES QUELL,
 FREDERICK FURINO,
 NAT MASSELLI,
 CARL BENEDITTI,
 ANTHONY VENDITTI,
 VINCENT BONURA,
 JOHN SIMONE,
 FRANK VANACHEK,
 IRWIN SCHIFF,
 RICO - MURDER

OO: New York

Specimens: personally delivered by Det. [redacted]
 on October 15, 1987:

Q145 Bullet (1)

Q146-Q148 Three bullets (3)

Q149 Bullet (4)

Q150 Bullet (4)

Page 1

(over)

Q151 Bullet (4)

Q152 Bullet ^{fragment} (4)

Q153 Bullet jacket (4)

Q154 Bullet (5)

Q155 Bullet (5)

✓ K17 ^{Lamp} .45 Auto caliber Guide ~~Land~~ submachine gun,
Model M3, ~~serial~~ number obliterated, with ~~attached~~
silencer and magazine (2)

Violation(s): RICO · HOM
Violation date:
Violation location:
Victim:
EBOLI, THOMAS
ET AL
Subject:

Lab No: 71015044 S
City: NEW YORK, NY NY
Form: AT 10-13-87
Bufile No: 183-1000-511946
Contributors No: 183-3629 - B

Remarks:

Status 1 Status 2 Status 3 Category: 1
Trial Importance Doc\Sp Complex Volume Await Evid Buded: 11-05-87
Ack Type: 7- Principal Unit: SFO UC

Examiner(s)	Symbols	Evid./Exams	Date Delv	Date Ret	Dict Date	Partial/Final Date(s)
-------------	---------	-------------	-----------	----------	-----------	-----------------------

	QY	Firearms				

Q 145-Q155 K 17 Items Evidence ret:
Resub? NO Request? NO Return No:
Call when ready? EXT
Latent? YES NO Q tabs? YES NO Print / Assignment Card(s)

Previous Submission(s):	ITEMS	QS	KS
70916049 S QY NEW YORK NY NY AT 09-15-87		68-144	6-14
70818064 S QY RQ TD, NEW YORK NY NY AT 08-17-87		1-67	1-5

Returned Q123-Q136 [Envelope #12] from Lab. # 70916049 S QY
and Q154-Q155 [Envelope #5] from Lab. # 71015044 S QY
to on 11/13/87.

Parcel Method and No:
Received In ECC: 10-15-87
1-Bags 04-Envelopes

SFO, RM 3266
ECC, RM 3233
RM 3787e
WPC, RM 3431

Returned Q145-Q153 K17 from Laboratory # 71015044 S QY
to on 12/15/87.

71015044 5 Aug

(*1)

Q145 (.38 Special or .357) caliber Copper-coated Lead bullet

✓ d on side of nose

mfg -

weight - 184.0 g

diameter $\approx$.362

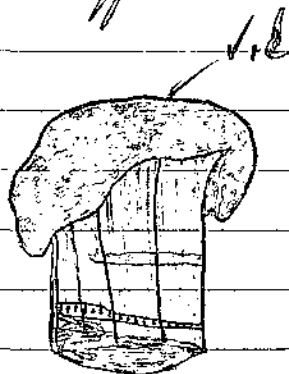
✓ s of value (fair)

GRC's land - .06

groove - .125th

6 / L

Unable to associate w/ any 6/L .38's rev'd.



(*2)

Q146 .25 Auto caliber Full metal Case RN bullet

✓ d on nose

mfg -

weight - 49.7 g

diameter $\approx$.245

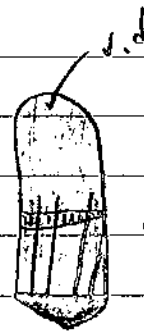
✓ s of value (limited)

GRC's land - .035th

groove - .09th

6 / R

Unable to associate w/ any .25" specimens



Q147 .25 Auto caliber Full metal Case RN bullet

✓ d on nose

mfg -

weight - 50.0 g

diameter $\approx$.246

✓ s of value (fair)

GRC's land - .04th

groove - .09th

N/C w/ Q148
or any .25" Auto
weapons



Engraving
mks.

6 / R Unable to det. GRC

71015044 504

Q148 .25 Auto caliber Full metal Case RN bullet

✓ id on nose

mfg -

weight - 49.6g

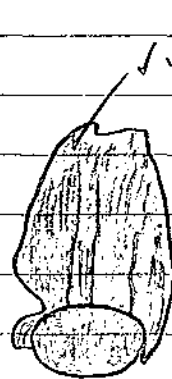
diameter $\approx$.244

✓ is of value (limited)

GRC's land - .045⁽¹¹⁾

groove - .09⁽¹¹⁾

? / R Unlikely to det GRC



(#4)

Q149 Appears to be .22 WMR caliber Jacketed (HP?) bullet

✓ id on nose

mfg - (WMR)

weight - 35.6g

diameter $\approx$.223

✓ is of value - (good)

GRC's

land - .06⁽¹¹⁾

groove - .055⁽¹¹⁾

6 / R



Possible weapons:

- Hi-Standard pistol

- Ithaca Rifle

- Spesco revolver

- U.S. Military Model - Contender (pistol)

71015044 S ay

Q150 (.38 Special) caliber Semi-jacketed HP bullet

i.d. on nose

mfg -

weight - 110.0 g

diameter $\approx$.350

i.s. of value (good)

GRC's land - .06

groove - .12

6 / L



J. L. d. 150
Q. 153

Q151 (.38 Special) caliber Semi-jacketed bullet

i.d. on nose

mfg -

weight - 103.9 g

diameter $\approx$.352

i.s. of value (good)

GRC's land - .065th

groove - .12

6 / L



J. L. d. 150
Q. 153

Q152 (.38 Special) caliber Lead bullet (Core)

i.d. on nose

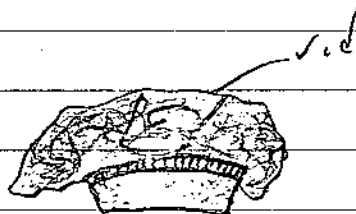
mfg -

weight - 86.4 g

diameter $\approx$.335

No i.s. of value

No GRC's



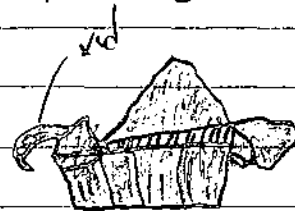
Core

71015044 527

Q153 (.38 Special) caliber Bullet Jacket
v.d. on side (other part of Q152)

mfg -
weight - 14.3g
diameter $\approx$.352

v.s. of values (fair)
GRC's land - .06⁽²⁾



Ident. \$150
& 119

Q152 + Q153
total weight - 100.7g groove - .12⁽²⁾
6/L

(#5)

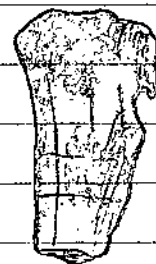
Q154 (.38 Special) caliber Copper-coated lead bullet
v.d. on nose

mfg - (same as Q145)
weight - 182.2g
diameter $\approx$.345

v.s. of value (ext. limited)

GRC's land - ?

Unable to accurately determine GRC's groove - ?
?/?



Ident each other
on Red Dot

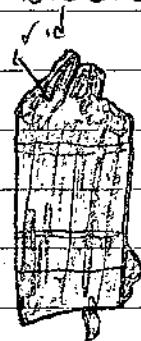
Q155 (.38 Special) caliber Copper-coated lead bullet
v.d. on nose

mfg - (same as Q145, Q154)
weight - 183.0g
diameter $\approx$.346

v.s. of value (ext. limited)

GRC's land - .08⁽²⁾ ?

groove - .105⁽²⁾ ?/R



ITEM 15B (cont'd)

1 manila envelope containing

- 8-page leaflet 518-A Rutgers University
- 53-page Bulletin NO. 380 U.S. Dept. Agriculture
- Pamphlet NE#76 Northeastern States
- 8-page Extension Bulletin 305 June 1957 (Rutgers)
paper (Vegetable Yields)
- 2-page Leaflet 329 (Rutgers)
- 12-page U.S. Dept. of Ag. Home & Garden Bulletin No. 163
- Rutgers U. response card
- 6-page Rutgers U. booklet Veg & Crops offset
- 2- 1-page info sheets (Rutgers U.) ^{series NO. 17-A}
- 3-page handwritten letter lined paper (yellow)
- 1- envelope containing letter dated 12/27/74
- 1- post card signed [redacted]
- 1- package of Zino-pads (corn removal pads)
- 1- page handwritten letter (lined-white)
- 1- package small corn pads
- 1- letter dated 2/25/75 (typed)
- 1- handwritten letter (yellow lined paper)
- 1- Receipt dated 10/2/74
- 1- envelope return address [redacted]
- 1- Thanksgiving greeting card
- 1- Vioform-Hydrocortisone instruction sheet
- 1- Radio Shack receipt
- 1- Petition For Freedom
- 1- photograph
- 1- Business card "QUERQUES, ISLES & WEISSBARD"
- 1- slip of paper typed "2 TYPES OF DIET..."
- 13- small ~~manila~~ manila envelopes
- 1- ear plug
- 22- Newspaper articles
- 5- copies of newspaper articles

b6
b7C

Field Assembly. Assemble the buffer pilot to the recoil spring and holding the gun on the knee insert the recoil spring through the buffer pilot hole in the receiver from the outside, permitting the recoil spring to slide into the hole in the bolt.

Replace the bolt in the receiver so the bolt handle hole is in the center of the half circle in the receiver slot. Push the back end of the bolt up slightly out of the receiver. Push the hammer back against the shoulder of the bolt and the bolt handle can then be inserted. Then slide the bolt forward.

Now move the bolt halfway in the middle of the receiver, and assemble the buffer pilot with the recoil spring into the receiver and bolt.

When the end of the buffer pilot is flush with the outside of the receiver, the buffer pad can be placed over the buffer.

THE CALIBER .45 M3 and M3A1 SUBMACHINE GUNS

The M3 submachine gun was adopted in December 1942. It had a number of deficiencies which showed up in field service and these were corrected in the M3A1 submachine gun, standardized in December 1944.

The M3 submachine gun was designed so that by changing the barrel and bolt and adding an adaptor to the magazine, it could be used with 9mm Parabellum cartridges. There is a version of the M3 with silencer built into the barrel. Approximately 1,000

of these were made for the OSS during World War II. Guide Lamp Division of General Motors Corp. produced approximately 646,000 M3 and M3A1 submachine guns during World War II.

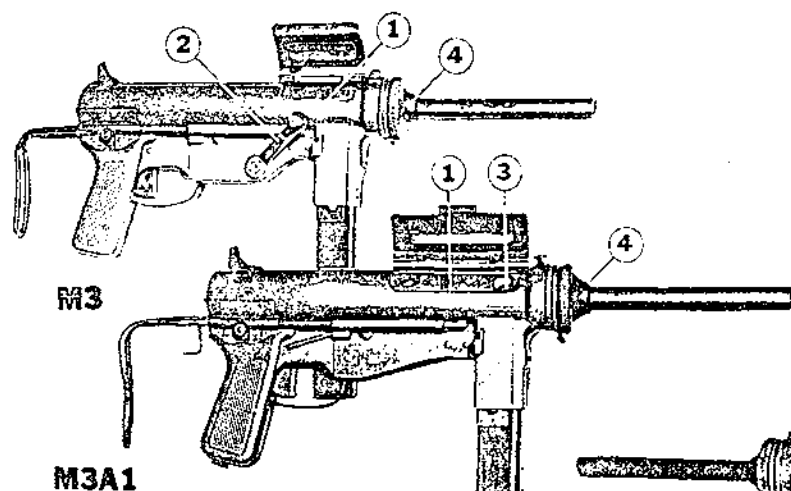
A curved barrel was made for use with the M3A1 submachine gun after World War II and a flash hider was developed for use with both the M3 and M3A1 submachine guns. Approximately 33,200 M3A1s were made by the Ithaca Gun Co. of Ithaca, New York during the Korean War.

Differences Between M3 and M3A1

The principal differences between these weapons are as follows.

M3. The bolt is pulled to the rear by means of a spring loaded retracting lever assembly.

M3A1. The bolt has a finger hole in its right front side for cocking the gun. The magazine catch has a guard to prevent it being accidentally depressed. The ejection port and its cover are longer and the safety lock on the ejection port cover is placed further to the rear. Disassembly grooves were added so that the bolt can be removed without removing the housing assembly. A stock plate and magazine filler were added to the stock and a larger oil can is fitted inside the grip. The retracting pawl notch is eliminated and a clearance slot for the cover hinge rivets was added. The barrel ratchet was redesigned to provide a longer contact surface for easier disengagement from the barrel collar.



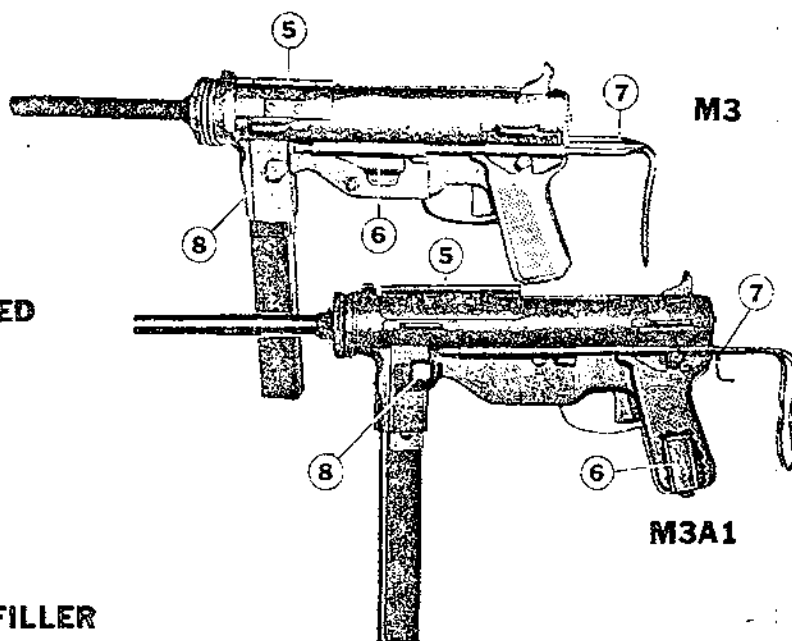
Modifications from M3 to M3A1

- ① LARGER EJECTION PORT
- ② RETRACTING HANDLE ELIMINATED
- ③ FINGER HOLE FOR COCKING
- ④ DISASSEMBLY GROOVES ADDED
- ⑤ STRONGER COVER SPRING
- ⑥ LARGER OIL CAN INSIDE GRIP
- ⑦ STOCK PLATE AND MAGAZINE FILLER ADDED TO STOCK
- ⑧ GUARD ADDED FOR MAGAZINE CATCH

COMPARISON

GUN, SUBMACHINE, CAL. .45

M3 AND M3A1



71015044 S of

K17 .45 Auto caliber Submachine gun, with magazine (v.d.)

✓d inside trigger guard.

mfg. Guide Lamp

Model - M3

serial number - obliterated

finish - Black steel (Barrel has been drilled)

barrel length $\approx 7\frac{1}{4}"$

total length $\approx 19\frac{1}{4}"$

t.L. w/silence $\approx 24"$

GRE's land - }
groove - }
1 R }

FNWTF (+)

* Cocking lever doesn't function normally *
must manually cock weapon $12\frac{1}{8}"$ (open bolt)

Silencer

✓d on side

mfg - ?

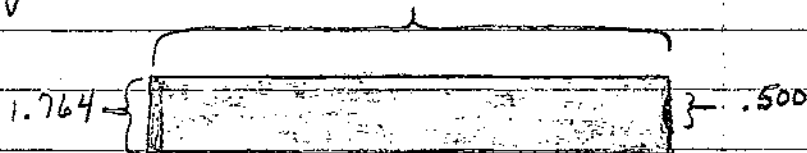
finish - Black Steel

length - $12\frac{1}{8}"$

diameter - 1.764

hole diameter - .500

(steel wire (mesh) inside for baffles)



158.5
158.9

134.0
132.4

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 12/1/87

SSP

CLASS
RC'D
SER
REC

TO: DIRECTOR, FBI
 (ATTN: ELSUR INDEX)
 FROM: ADIC, NEW YORK (183B-3629) (C-6)
 SUBJECT: UNSUB(S)
 THOMAS DEBOLI
 ET AL;
 RICO-MURDER

OO:NY
 Reference BUAIRTEL to NY on 11/9/87 granting authorization to
 transmit/record conversations.

On [] authorization was received from the Department of Justice for the
 consensual use of a transmitting and/or recording device in the captioned matter. The following
 information relates to the use of the equipment authorized that date:

- [] Its use aided in directing course of investigation.
 [] Its use obtained direct evidence.
 [] It was used, but no information of value was obtained.
 [] Its use furnished lead material.
 [] Its use gave protection to the Agent or other person equipped with device.
 [] It was not used.

(Complete and submit within 30 days of expiration of each Department of Justice
 authorization for consensual monitoring, and, if applicable, for each extension or renewal thereof.
 More than one of above may apply. Transmit to FBIHQ in sealed brown envelope labeled
 "Director, FBI, ELSUR Index, FBIHQ.")

2 - Bureau
 1 - 183B-3629
 1 - Elsur

(Field Office Investigative File)
 (Field Office Control File)

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

7- (2-87)
RECORDED
8/24/87
tje#9

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

8/18/87

b6
b7C

To: ADIC, New York

Re: UNSUB (S);
THOMAS EBOLI, aka
"Tommy Ryan",
7/16/72 - VICTIM;
VINCENT CAPONE,
7/1/76 - VICTIM;
(RE: CONTINUED BELOW)

183-10435-115
FBI FILE NO. ~~183-1000-554~~

LAB. NO. 70818064 S QY RQ TD

YOUR NO.

Examination by:

Examination requested by: Addressee

Reference: Communication dated August 17, 1987

Examination requested: Firearms - Hairs and Fibers - Chemical Analysis -
Fingerprint

Specimens received: August 18, 1987

(RE: CONTINUED)

FRANK BOX CHIN,
1/24/77 - VICTIM;
ARTHUR MILGRAM,
2/9/77 - VICTIM;
THOMAS PALERMO,
3/25/77 - VICTIM;
JOHN LARDIERE,
4/10/77 - VICTIM;
GINA GALLINA,
11/3/77 - VICTIM;
SALVATORE BRIGUGLIO,
3/21/78 - VICTIM;
LOUIS GIOIA,
4/21/78 - VICTIM;
JAMES QUELI,
11/1/78 - VICTIM;
FREDERICK FURINO,
6/11/82 - VICTIM;
NAT MASSELLI,
8/25/82 - VICTIM;
(RE: CONTINUED PAGE 2)

La B-46849
(SEE ATTACHED WORK SHEET)

Page 1

(over)

Q43 Q48 A/S ⇒ LFP5
+ not to contribute
9/30/87 Lch

Q32 T-shirt (25)
 Q33 Coat (25)
 Q34-Q35 Pair of socks (26)
 Q36 Underwear (26)
 Q37 Pants (26)
 Q38-Q42 Five pieces of paper (27)
 A/S Q43-Q48 Six plastic bags (6) *Not Used* (L)
 Q49 Piece of carpet (6)
 Q50-Q58 Nine cartridge cases (8)
 Q59-Q67 Nine bullets (8)
 K1 .38 Special caliber Smith and Wesson revolver, serial number 40884 (16)
 K2 .22 Long Rifle caliber Beretta pistol, Model 74, serial number A191790, with silencer and magazine (17)
 K3 Barrel (7)
 K4 Hair samples from victim (14)
 K5 Hair samples from victim (19)

ALSO SUBMITTED:

Assorted papers recovered from room (15A and 15B) (L)

Newspaper (18) (L)

~~Three latent lifts~~ (4) (L) *PHOTOGRAPHS OF LATENT PRINTS (Being R. L. Smith's LFPs)*

~~Eighteen photographs~~ (NOT R. L. Smith's LFPs)
 NO LFPs given



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION

IDENTIFICATION DIVISION

YOUR FILE NO. 100-3029 (E) (C-6)
 FBI FILE NO. 22-2012
 LATENT CASE NO. 2-16640

2/5/88

TO: ADIC, New York

RE: UNKNOWN SUBJECT(S);
 JOHN LARDIERE - VICTIM
 APRIL 10, 1977;
 ET AL. - VICTIMS;
 KIDN - MURDER

REFERENCE: Airtel 5/17/87
 EXAMINATION REQUESTED BY: New York
 SPECIMENS: Numerous miscellaneous items, 15A, 15B and 18
 (Item 18 processed prior to receipt)

b6
 b7C

The specimens were examined and thirty latent fingerprints and one latent palm print of value were developed on six items, parts of 15 and on nine items, parts of 15B.

Four latent fingerprints developed on a manila envelope, part of 15B, have been identified as elimination fingerprints of JOHN LARDIERE, FBI #679385.

Twenty-four of the currently reported latent fingerprints and the previously reported latent fingerprint in this case are not fingerprints of LARDIERE or the following individuals:

[REDACTED]
 FRANK CACCIATORE, FBI #358149

[REDACTED]
 JOHN D'ONILLO, FBI #967626A

[REDACTED]
 DOMINICK DI QUARTO, FBI #1195562

153-1200-557
 16 FEB 5 1988

(Continued on next page)

26 FEB 19 1988

MAIL ROOM

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

LPD:tr1 (4)

MAILED 12

FEB 3 1988

5458

ADIC, New York

2/4/68

MARIO CICANTE, FBI #1936107

VINCENT (VINCENTO) MAURO, FBI #760950
JAMES MADOL, FBI #1053027

JOSEPH SANTANIELLO, FBI #1733032
JOHN STEPELLI, FBI #67649

VINCENT CICANTE, FBI #5020214

LAURENCE (LARRY) PALADINO, FBI #745065P

GEORGE BARONE, FBI #7112120
VINCENT CAPARO, FBI #146698E

WILLIAM DE MARTINO (SR.), FBI #1068500

ALBERT PACCITANO, FBI #153096

ALEXANDER (AL) ROSATO, FBI #669520
LOUIS ROTONDO, FBI #2639857
RUDOLPH (RENU) SANTOBELL, FBI #424450A

MUNIZO MONTESANO, FBI #408015
SAVERIO SANTOFA, FBI #902184E

The remaining two currently reported latent fingerprints were compared, with the available fingerprints of the aforementioned individuals, without effecting an identification. Inked impressions of the extreme tip and side areas of the fingers are needed for conclusive comparisons.

(Continued on next page)

ADTC, New York

2/4/88

The currently reported latent palm print is not a palm print of SANTANIELLO or [REDACTED]. No palm prints are available in the Identification Division files for the remaining thirty-eight aforementioned individuals.

The currently reported unidentified latent prints (twenty-six fingerprints and one palm print) and the previously reported latent fingerprint are not fingerprints or palm prints of the following individuals:

b6
b7C

DOMENIC (DOMINICK) CANTERINO, FBI #398764FA9



LOUIS PACELLA, FBI #520195T2

FRANK CIPPICO, FBI #707739

ANTHONY PROVENZANO, FBI #253262D

The results of the laboratory examinations are the subjects of a separate report.

The results of the remaining requested latent print examinations, as set forth in the referenced communication, will be furnished separately.

The specimens are being returned under separate cover.

OPERATOR JAJ

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

PAGE 1
REF# 0068946

FBI FILE NO.: ~~32-28489~~
LABORATORY NO.:

~~183-1000-300~~ 183-10435-X16
LATENT CASE NO: B-46849
REFERENCE NO:

(per Airtel 11-12-87)
183B-3629 P C-6

RECORDED.....: 10-15-87 JAJ RECEIVED.....: 09-30-87

EXAMINATION BY:

EVIDENCE NOTED BY:

b6
b7C

ANSWER TO.....: ADIC, NEW YORK

RE.....: UNKNOWN SUBJECT(S);
JOHN LARDIERE - VICTIM

APRIL 10, 1977;
ET AL.-VICTIMS;
RICO-MURDER
COMMUNICATION: AIRTEL 08-17-87

IN METHODS....: FROM LAB

EXAM REQ BY...: ADDRESSEE

COPY TO.....:
ASSOC REF NOS: LAB# 70818064 S QY RQ

SPECIMENS.....: NUMEROUS MISCELLANEOUS ITEMS, ITEMS 15A, 15B AND 18

RESULT OF EXAMINATION:

(18 PROC'D PRIOR TO
REF.)

- 11/5/87 - Fed -

Items from 15A exam'd laser - 3 to photo
Remain 15A items proc'd Min

Portion of Item 18 to photo

- 11/6/87 Fed -

Remain 3 items from 15A proc'd Min

Items from 15B exam'd laser - 8 to photo
Remain 15B items proc'd Min

Item 18 exam'd laser - portion to photo

EXAMINATION COMPLETED 1-27-88 DICTATED 1-27-88

msd
2/1/88
LAD/KW

- 11/18/87 fcd -

Specs. re-proc'd min

- 11/19/87 fcd -

5 items from 15A (DJD-2) to photo

2 items from 15B to photo

Remain items from 15B (laser shot items) proc'd min

- 11/20/87 fcd -

30 lat fpts + 1 lat PP dev'd as follows:

1 lat fpt dev'd (laser) on a copy of a newspaper article

entitled "Fail to agree on jail terms for civil contempt," (DJD-9), part of your item 15A

1 lat fpt dev'd (laser) on a copy of a United States District

Court For The District of New Jersey Civil Action

Answer in connection with Civil Action NO.

77-0324, signed "Elaine W. Ballai," Deputy

Attorney General, (part of DJD-2) part of your item 15A

(cont'd next page)

3 lat fpts + 1 lat PP dev'd (laser) on a copy (4-page)
of an Ocean County Court letter signed by
Judge Harold Kaplan, dated June 3, 1975, in
reference to Docket No. L-31777-73 (S-11580)
(part of DJD-5) part of your item 15B

1 lat fpt dev'd (laser) on a copy (2-page) of a Superior
Court of New Jersey, 1974 Appellate Division,
brief, in decided June 20, 1974,
(part of DJD-5) part of your item 15B

b6
b7C

2 lat fpts dev'd (laser) on a copy (2-page) of a Civil Action
"NOTICE OF MOTION FOR ACCELERATED HEARING" in
Superior Court of New Jersey Appellate Division,
Docket No. A-750-75, dated MARCH 4, 1976
(part of DJD-5) part of your item 15B

1 lat fpt dev'd (laser) on a copy of a ruling on a
"Petition For Certification" filed 9/23/76 in
Supreme Court of New Jersey C-85 September
Term 1976
(part of DJD-5) part of your item 15B

(cont'd next page)

3 lat texts dev'd (laser) on a copy (5-page) of a
Superior Court of New Jersey Appellate Division
(A-3995-74) ruling decided on June 3, 1976
(part of DSD-5) part of your item 15B

2 lat texts dev'd (laser) on a copy of a newspaper
article entitled "Weintraub panel's findings
dimay, outrage SCI foes"
(part of DSD-5) part of your item 15B

4 lat texts dev'd (laser) on a copy of a Stenographic
Transcript for Superior Court of New Jersey
Docket NO. L 324 76-70
(part of DSD-5) part of your item 15B

(cont'd next page)

1 lat fgnt dev'd (Nin) on an envelope (red in color) postmarked

RED BANK, NJ 077 1PM 7 APR 1977" bearing
handwritten address beginning "Mr. John Lardian..."
(part of DSD-2) part of your item 15A

1 lat fgnt dev'd (Nin) on an envelope (white) postmarked

HAZLET, NJ 07730 APR 2 AM 1977" bearing
handwritten address beginning "Mr. John Lardian..."
(part of DSD-2) part of your item 15A

4 lat fgnt dev'd (Nin) on an envelope (white) postmarked

NEWARK, N.J. 07102 PM 31 MAR 1977" bearing
handwritten address beginning "Mr. John Lardienne..."
(part of DSD-2) part of your item 15A

1 lat fgnt dev'd (Nin) on a St. Patrick's Day greeting
card bearing handwritten beginning "Hi John!..."
and signed "Love [redacted]"
(part of DSD-2) part of your item 15A

b6
b7C

(cont'd next page)

4 lat fpts dev'd (Min) on a manila envelope postmarked

"NEWARK, NJ 07102 JUN 5 PM 1975" addressed
to Mr. John Landiere... \$15 Verdict

(part of DSD-5) part of your item 15B
4 ~~of~~ ^{of} JOHN LARDIERE, FBI # 679-989 (FBI # 3, 8, 19, 20)
ELIMINATION
1 lat fpt dev'd (Min) on a newspaper article entitled

"Reputed Mobster Sues for Release"

(part of DSD-5) part of your item 15B

no lat pts. of oral pres or dev'd remain items.

— 12-22-87 thru 1-26-88 - fed —

24 ^{currently rpt'd} lat fpts ^{and the prev rpt'd lat fpts in this case} not p fpts

(2 in card)

JOHN LARDIERE, FBI # 679-989; FRANK CACCIATORE, FBI # 358-149;

JOHN DIGILIO, FBI # 967-626A;

DOMINICK DI QUARTO, FBI # 110-556B; PASQUALE EBOLI, FBI # 4385334;

MARIO GIGANTE, FBI # 4826107;

VINCENT (VINCENZO) MAURA, FBI # 60950;

JAMES NAPOLI, FBI # 1953027;

JOSEPH PAGANO, FBI # 4674260; JOSEPH SANTANIELLO, FBI # 1783032;

JOHN STOPPELLI, FBI # 67649;

VINCENT GIGANTE, FBI # 5020214;

LAWRENCE (LARRY) PALADINO, FBI # 245065F;

GEORGE BARONE;

FBI # 711213C; VINCENT CAFARO, FBI # 146648B;

BENJAMIN DE MARTINO (SR.)
FBI # 1065007

b6
b7C

[REDACTED] ALBERT FACCHIANO, FBI# 453096;

[REDACTED]
ALEXANDER (AL) ROSATO, FBI# 669633; LOUIS ROTONDO, FBI# 2639857;
[REDACTED]
[REDACTED]

NUNZIO PROVENZANO, FBI# 308098; SAVERIO SANTORA, FBI# 902184

Remain 2 ^{currently rpt'd.} lat-fgts comp'd avail fgts these in limbo w/o off p.
Tps + sides needed.
lat PPS not of PPS SANTANIELLO or [REDACTED]

no PPS avail Ident via files for remain aforementioned individuals

Two currently rpt'd lat fgts + lat PP + the prev. rpt'd lat
fgt are not fgts or PPS of

DOMINIC (DOMINICK) CANTERINO, FBI# 398764 FH9;

[REDACTED]
LOUIS PACELLA, FBI# 520195 T2; FRANK SERPICO, FBI# 707739;
ANTHONY PROVENZANO, FBI# 253282 D.

— 1-27-88 f.d. —

Results of lab exams subjects of sep. lab rpt.

Results of remain, requested lat pte exams as set
forth in ref'd exam. will be furn'd sep.

Specs. being ret'd under sep. exam.

1. DOMINIC (DOMINICK) CANTERINO, FBI #398764FA9 ✓

*2. FRANK CACCIATORE, FBI #358149 ✓

*3. [REDACTED]

4. [REDACTED]

*5. JOHN DIGILIO, FBI #967626A ✓

*6. DOMINICK DI QUARTO, FBI #110556B ✓

*7. PASQUALE EBOLI, FBI #4335334 ✓

*8. [REDACTED]

*9. [REDACTED]

*10. MARIO GIGANTE, FBI #4826107 ✓

11. [REDACTED]

*12. [REDACTED]

*13. [REDACTED]

*14. VINCENT (VINCENZO) MAURO, FBI #760950 ✓

*15. JAMES NAPOLI, FBI #1953027 ✓

*16. [REDACTED]

*17. JOSEPH PAGANO, FBI #4674260 ✓

18. JOSEPH SANTANIELLO, FBI #1783032 (ppa only - no rec. info) ✓

*19. JOHN STOPPELLI, FBI #67649 ✓

*20. [REDACTED]

*21. VINCENT GIGANTE, FBI #5020214 ✓

*22. [REDACTED] ✓

*23. LAWRENCE (LARRY) PALADINO, FBI #745065F ✓

*24. [REDACTED]

25. [REDACTED]

*26. [REDACTED]

27. [REDACTED]

*28. [REDACTED]

b6
b7C

*29. GEORGE BARONE, FBI #711213C ✓

30. [REDACTED]

*31. [REDACTED]

*32. [REDACTED]

*33. BENJAMIN DE MARTINO (SR.), FBI #1068509 ✓

*34. [REDACTED]

*35. ALBERT FACCHIANO, FBI #453096 ✓

36. [REDACTED]

37. LOUIS PACELLA, FBI #520195T2 ✓

*38. [REDACTED]

*39. [REDACTED]

*40. [REDACTED]

*41. LOUIS ROTONDO, FBI #2639857 ✓

*42. [REDACTED]

43. FRANK SERPICO, FBI #707739 ✓

*44. JOSEPH (PHILIP) TORTORICI (TORTURICI), FBI #623052 ✓

45. ANTHONY PROVENZANO, FBI #253282D :

*46. NUNZIO PROVENZANO, FBI #30809E

*47. SAVERIO SANTORA, FBI #902184E ✓

b6
b7C

(* NO INKED PALM PRINTS AVAILABLE IDENTIFICATION DIVISION FILES)

ITEM 15A

DJD #1 - Composition book containing handwritten names, addresses + telephone numbers, also containing two small pieces of paper
1 with the hand printed Name [redacted]
1 with hand printed names + numbers beginning [redacted] - 600 16 5/8"

DJD #2 - envelope return address "HERRMANN + BLISSA",
envelope marked "STOCKS" containing bank statement dated 3/10/77, piece of paper with handwritten name, address + telephone # of "C+W Technical Services", and lined piece of paper bearing hand printed names + numbers beginning [redacted] - 17 = 600"
greeting card for St. Patrick's Day signed "Love [redacted]"
envelope with return address beginning "[redacted]"
polaroid picture
greeting card signed [redacted]
2-page letter signed "Love, [redacted] dated 7/20/76
envelope return address "The Methodist Parsonage..."
envelope return address "Rev. [redacted]"
envelope return address [redacted]
Christmas card signed [redacted]
containing Thank you note + Death remembrance card
envelope containing Christmas card signed [redacted]
envelope containing Easter card signed "I love you always, [redacted]"
envelope containing 2-page letter signed "Love ya always, [redacted]"
envelope containing 2-page letter signed "Love ya always [redacted]"
envelope return address [redacted]
notice of pre-trial conferece dated 3/22/77 & letter dated 3/28/77
Court papers (5 pages) in regard to CIVIL ACTION # 77-0324
envelope return address "[redacted]"
letter dated 11/26/77

b6
b7C

Item 15A (cont)

- DJD #3 - sheet of paper bearing name & address [redacted]
- DJD #4 - small piece of paper bearing handwriting including [redacted]
- DJD #8 - newspaper article "Panels mulling SCI power..."
- DJD #9 - copy of newspaper article "Fail to agree on jail..."
- DJD #10 - yellow lined piece of paper bearing handwriting including "Second College Edition..."

b6
b7C

ITEM 15 B

DJD-5

b6
b7C

TUCO puzzle box containing

- 1 manila envelope containing ^{67-page} Stenographic transcript dated October 1, 1975 and ^{2-page} Civil Action Complaint versus Coca Cola Bottling Co., Inc.
- 1 manila envelope containing
 - ^(copies) 2 pages of Superior Court of New Jersey, 1974 ruling
 - 6 pages ^(copies) of Supreme Court of New Jersey, 1974 rulings
 - 2 page letter dated 6/5/75
 - 4 page ^(copies) Ocean County Court ruling dated 6/3/75
 - 10 pages ^(copies) [redacted] "attorney at law letter dated 7/9/60
 - 2 pages ^(copies) Superior Court of New Jersey ruling dated 6/11/76
 - 2 1-page letters dated 10/6/76
 - 2 copies of petitions to Supreme Court of New Jersey September term 1976.
- 1 manila envelope containing
 - ^(copies) 5 page Superior Court of New Jersey ruling dated 6/3/76
 - 11 pages ^(copies) of Superior Court of New Jersey ruling docket NO. A-750-75
 - ^(copies) 3 pages of Civil Action Notice of Motion For Accelerated Hearing dated 3/4/76
 - 10 pages ^(copies) Brief For Appellee Docket # A-750-75
 - 10 pages ^(copies) Brief in support of ... docket NO. 12, 837
 - 8 pages Brief in support of ... Docket NO. 12, 837

Item 18

The Courier-News newspaper, Saturday, April 9, 1977
edition (appears to have been proc'd previously
possibly NIN + S.N.)



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 183B-3629 (P) (C-6)
FBI FILE NO.
LATENT CASE NO. C-68756

2/11/88

TO: ADIC, New York

RE: UNSUB(S);
CARL BENEDETTI - VICTIM
9/20/84;
ET AL. - VICTIMS;
RICO - MURDER

REFERENCE: Airtel 8/17/87
EXAMINATION REQUESTED BY: New York
SPECIMENS: Six plastic bags (processed prior to receipt)

The requested latent print examination was conducted, but no latent prints of value were detected.

The results of the laboratory examinations are the subjects of a separate report.

The results of the remaining requested latent print examinations, as set forth in the referenced communication, will be furnished separately.

The specimens are being returned under separate cover.

LPD:geb
(4)

MAIL ROOM ☒

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

b6
b7C

OPERATOR JAJ

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

PAGE 1
REF# 0068949

FBI FILE NO... ~~183-1000~~ ~~SSD~~ ~~183-10435-X16~~

LATENT CASE NO: C-68756

(per Airtel 11-12-87)

LABORATORY NO.: 70818064 S QY REFERENCE NO:

183B-3629 P C-6

RECORDED.....: 10-15-87 JAJ RECEIVED.....: 09-30-87

EXAMINATION BY:

EVIDENCE NOTED BY:

ANSWER TO.....: ADIC, NEW YORK

RE.....: UNSUB(S);
CARL BENEDETTI - VICTIM
9/20/84; ET AL. - VICTIMS;
RICO - MURDER

COMMUNICATION: AIRTEL 08-17-87

IN METHODS....: FROM LAB

EXAM REQ BY...: ADDRESSEE

COPY TO.....:
ASSOC REF NOS:

SPECIMENS.....: 6 PLASTIC BAGS

(Proc'd prior to receipt)

RESULT OF EXAMINATION:

— 11/20/87 fcd —

Specs. mis + laser scan N/LV pres or dev'd.

(no record of any prev. this case per new. rem'd)

— 1-27-88 fcd —

Lab results rep.
Specs. being ret'd under sep. cov.

Results of remain rep. lat print - same as set forth in ref'd
communication will be found rep.

EXAMINATION COMPLETED

1-27-88
DICTATED

ANSD.
2-4-88
LDD:gal

RECORDED
8/24/87
tje#9

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

8/18/87

37875

b6
b7C

To: ADIC, New York

183-10435-X16

FBI FILE NO.

~~183-1000-550~~

LAB. NO.

70818064 S QY RQ TD

Re:

UNSUB (S);
THOMAS EBOLI, aka
"Tommy Ryan",
7/16/72 - VICTIM;
VINCENT CAPONE,
7/1/76 - VICTIM;
(RE: CONTINUED BELOW)

YOUR NO.

Examination by:

Examination requested by: Addressee

Reference: Communication dated August 17, 1987

Examination requested: Firearms - Hairs and Fibers - Chemical Analysis -
Fingerprint

Specimens received: August 18, 1987

(RE: CONTINUED)

FRANK BOX CHIN,
1/24/77 - VICTIM;
ARTHUR MILGRAM,
2/9/77 - VICTIM;
THOMAS PALERMO,
3/25/77 - VICTIM;
JOHN LARDIERE,
4/10/77 - VICTIM;
GINA GALLINA,
11/3/77 - VICTIM;
SALVATORE BRIGUGLIO,
3/21/78 - VICTIM;
LOUIS GIOIA,
4/21/78 - VICTIM;
JAMES QUELI,
11/1/78 - VICTIM;
FREDERICK FURINO,
6/11/82 - VICTIM;
NAT MASSELLI,
8/25/82 - VICTIM;
(RE: CONTINUED PAGE 2)

SEE OTHER WORKSHEET

(SEE ATTACHED WORK SHEETS)

Page 1

(over)

Q43 Q48 A/S ⇒ LFP5
+ net to contribute
9/20/87 Ld

(RE: CONTINUED)

CARL BENEDETTI,
9/20/84 - VICTIM;
ANTHONY VENDITTI,
1/21/86 - VICTIM;
RICO - MURDER

C-68756

OO: New York

Specimens:

Q1	Cartridge case (1)
Q2	Bullet (2)
Q3	Bullet (3)
Q4	Bullet (4)
Q5	Bullet (5)
Q6	Bullet (6)
Q7	Cartridge case (7)
Q8	Cartridge case (8)
Q9	Cartridge case (9)
Q10	Cartridge case (10)
Q11	Cartridge (11)
Q12	Bullet (12)
Q13-Q21	Nine cartridges (13)
Q22	Key (20)
Q23	Holster (21)
Q24	Hat from victim (22)
Q25	Hat from suspect (23)
Q26	Jacket (24)
Q27-Q28	Pair of shoes (24)
Q29	Plastic cover (24)
Q30	Tie (25)
Q31	Shirt (25)

Q32 T-shirt (25)

Q33 Coat (25)

Q34-Q35 Pair of socks (26)

Q36 Underwear (26)

Q37 Pants (26)

Q38-Q42 Five pieces of paper (27)

Le# C-68756

~~Q38-Q42~~ Six plastic bags (6) Not Used (L)

Q49 Piece of carpet (6)

Q50-Q58 Nine cartridge cases (8)

Q59-Q67 Nine bullets (8)

K1 .38 Special caliber Smith and Wesson revolver, serial number 40884 (16)

K2 .22 Long Rifle caliber Beretta pistol, Model 74, serial number A191790, with silencer and magazine (17)

K3 Barrel (7)

K4 Hair samples from victim (14)

K5 Hair samples from victim (19)

ALSO SUBMITTED:

Assorted papers recovered from room (15A and 15B) L

Newspaper (18) L

Three ~~latent lifts~~ (4) PHOTOGRAPHS OF LATENT PRINTS (Being R. T. T. LFTS)

Eighteen photographs (NOT RECORDED)



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

YOUR FILE NO. 183B-3629 (P) (C-6)
FBI FILE NO.
LATENT CASE NO. C-68755

2/5/88

17

TO: ADIC, New York

RE: UNCLAS (S);
THOMAS ESOLI, aka
Teddy-Ryan - VICTIM
7/16/72;
ET AL. - VICTIMS;
RICO - MURDER

REFERENCE: Airtels 8/17/87 and 11/12/87
EXAMINATION REQUESTED BY: New York
SPECIMENS: Four photographs of latent impressions

nh

183-10435-X17

The photographs were examined and one latent fingerprint of value is present in three of the photographs.

The latent fingerprint is not a fingerprint of [redacted] or the forty-seven other individuals named on the attached list.

An automated latent fingerprint search was conducted in our Identification Division file, but no identification was effected.

The results of the laboratory examinations are the subjects of a separate report.

b6
b7C

The results of the remaining requested latent print examinations, as set forth in the referenced communications, will be furnished separately.

The submitted photographs are being retained.

Enc.

LPD:kmf/K
(4)

Ch

MAIL ROOM

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

OPERATOR JAJ

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

PAGE 1
REF# 0070290

FBI FILE NO.: ~~100-100-556~~
LABORATORY NO.: 183-10435-X17 LATENT CASE NO: C-68755

REFERENCE NO:

183-3629 P C-6

RECORDED.....: 11-16-87 JAJ RECEIVED.....: 11-13-87

EXAMINATION BY:

EVIDENCE NOTED BY:

ANSWER TO.....: ADIC, NEW YORK

RE.....: UNSUB(S);
THOMAS EBOLI, AKA
TOMMY RYAN - VICTIM
7/16/72; ET AL. - VICTIMS;
RICO - MURDER

b6
b7C

COMMUNICATION: AIRTEL 11-12-87

SPECIMENS PERSONALLY DELIVERED BY:
 ON 11/13/87

IN METHODS....: PERSONAL DELIVERY

EXAM REQ BY...: ADDRESSEE

COPY TO.....:
ASSOC REF NOS:

SPECIMENS.....: 1 PHOTOGRAPH OF LATENT IMPRESSION

RESULT OF EXAMINATION:

(R/S copy of Forensic Report dated 7/16/72)

— 11/24/87 fnd —

photo to photo rev col

*See other worksheet (sup photo of 2 photos prev. subm'd
1 lat fprint of real)*

photo being returned

*Results of remain req lat fprint exam, as set forth ref'd
comm., furnished.*

EXAMINATION COMPLETED 1-27-88 DICTATED 1-27-88

*ansd
2/5/88
apo: kmf*

[Signature]

OPERATOR JAJ

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

PAGE 1
REF# 0068944

183-10435-X17
FBI FILE NO.: ~~183-10435-X17~~ LATENT CASE NO: C-68755
LABORATORY NO.: 70818064 S QY REFERENCE NO:

183B-3629 PC-6

RECORDED.....: 10-15-87 JAJ RECEIVED.....: 09-30-87

EXAMINATION BY: [REDACTED]

EVIDENCE NOTED BY: [REDACTED]

ANSWER TO.....: ADIC, NEW YORK

RE.....: UNSUB(S);
THOMAS EBOLI, AKA TOMMY RYAN - VICTIM
7/16/72; ET AL. - VICTIMS;
RICO - MURDER

COMMUNICATION: AIRTEL 08-17-87

IN METHODS....: FROM LAB

EXAM REQ BY...: ADDRESSEE

COPY TO.....:
ASSOC REF NOS:

SPECIMENS.....: 3 PHOTOGRAPHS OF LATENT IMPRESSIONS

RESULT OF EXAMINATION:

(info only)
A/S 1 copy of Forensic Report dated 7/16/72
6 copies of Complaint Follow-Up form.
dated 7/10/72, 7/25/72, 7/18/72, 9/5/72
9/1/72, 9/6/72

— 10/26/87 *hpl* —

photos to photo (rev. col)

— 12-17-87 *hpl* —

1 lat hpt pres in 2 photos (sup)

No lat hpts of real pres remain photo

— 1-6-88 *hpl* —
lat hpt not of hpts

or 47 other individuals named on the attached list.

EXAMINATION COMPLETED

1-27-88

Dictated

1-27-88

ANSD
015788
LPO: KMB

RJA
12-1

Identification Division
Latent Fingerprint Section

Date 11/13/87
Time 11:15 AM
Accepted by [Redacted]

EVIDENCE ACKNOWLEDGEMENT

Received from



of the

FLETC

(Department or Agency)

b6

b7C

(Address)

9 sealed envelope(s), box(es), bag(s), of evidence for examination in connection with case number ADIC, N.Y.

entitled

LEADS FROM "CONNY RYAN" 7/1/79 1838-3629
This evidence will remain in the custody of the Latent Fingerprint Section while the examination is being conducted. Following completion of the examination, a report containing the results of the examination and the disposition of the evidence will be forwarded to your department.

Director
Federal Bureau of Investigation

O-4a (Rev. 5-31-83)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: **2/4/88**
TO: **ADIC, New York**

Re: **UNSUB(S);
CARL BENEDETTI - VICTIM
9/20/84;
ET AL. - VICTIMS;
RICO - MURDER**

Invoice of Contents
Description of Contents:

Six plastic bags (processed prior to receipt)

183-10435-
183-1000
FBI File #
Case # **C-68756**

Your # **183B-3629 (P) (C-6)**

☒ Return to **183B-3629**
Room **10955** TL **324**
Ext. **2163**

☒ Mail Room: 1B327, TL 152
(registered mail)

☐ PSM - Supply Unit, 1B353
(not registered)

Shipping # _____

Shipping Method _____

Hazardous Materials Only _____

Weight of Hazardous Materials: _____

Packaged By _____
Signature

Date _____

*packaged & to mail room
2-4-88
fel*

2/4/88

REGISTERED

95 MAR 11 1988

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

**LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION**

YOUR FILE NO.
FBI FILE NO.
LATENT CASE NO.

103B-3629 (F) (C-6)

2/5/88

C-69504

TO: ADIC, New York

RE: UNSUB(C) *(handwritten circle around C)*
VINCENT BOURA - VICTIM
6/17/82;
ET AL. - VICTIMS;
RICO - MURDER

REFERENCE: Airtel 11/12/87
EXAMINATION REQUESTED BY: New York
SPECIMENS: One photograph of latent impressions

One latent palm print of value is present in the submitted photograph.

The latent palm print is not a palm print of the following individuals:

DOMINIC (DOMINICK) CANTERINO, FBI #298764PQ

JOSEPH SANTANIELLO, FBI #1783032

LOUIS PACELLA, FBI #520195T2
FRANK SERPICO, FBI #707739
ANTHONY PROVENZANO, FBI #253282D

(Continued on next page)

Enc.

LPD:mrw

(4)

MAIL ROOM ☒

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FBI/DOJ

b6
b7C*(handwritten circle around ml)*

183-10435-X18

16 FEB 8 1988

MAR 1 1988

FEB 04 1988

ADIC, New York

2/5/88

No palm prints are available in the Identification Division files for [redacted] or the other thirty-six individuals, as indicated, on the attached list.

b6
b7C

The results of the remaining requested latent print examinations, as set forth in the referenced communication, will be furnished separately.

The submitted photograph is being retained.

OPERATOR: JJS

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

PAGE 1
REF# 0070296

FBI FILE NO.: ~~183-10435-554~~
LABORATORY NO.: 183-10435-X18 LATENT CASE NO: C-69504

REFERENCE NO:

183B-3629 P C-6

RECORDED.....: 11-16-87 JAJ RECEIVED.....: 11-13-87

EXAMINATION BY: [REDACTED]

EVIDENCE NOTED BY: [REDACTED]

ANSWER TO.....: ADIC NEW YORK

RE.....: UNSUB(S);
VINCENT BONURA - VICTIM
6/17/82; ET AL; - VICTIMS;
RICO - MURDER

COMMUNICATION: AIRTEL 11-12-87

SPECIMENS PERSONALLY DELIVERED BY:
[REDACTED] ON 11/13/87

IN METHODS.. : PERSONAL DELIVERY

EXAM REQ BY...: ADDRESSEE

COPY TO.....:
ASSOC REF NOS

SPECIMENS.....: 1 PHOTOGRAPH OF LATENT IMPRESSIONS

RESULT OF EXAMINATION:

(info only)
(A/S NYPD Latent Fingerprint report dated 7/7/82)

— 11/24/87 fed —

photo to photo as is

— 2-1-88 fed —

1 lat PP pres in sub'd photo

lat PP not of PPS CANTERINO; [REDACTED]

SANTANIELLO [REDACTED]

[REDACTED] PARELLA; SERPICO; ANTHONY PROVENZANO

EXAMINATION COMPLETED 2-1-88 DICTATED 2-1-88

b6
b7C

1894
97

Ans'd
2/5/88
LPD:mmw

OPERATOR JAJ

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

PAGE 1
REF# 0070308

FBI FILE NO.: ~~183-1000-553~~
LABORATORY NO.: ~~183-10435-X19~~ LATENT CASE NO: C-69510
REFERENCE NO:

^B
183-3629 P C-6
^A

RECORDED.....: 11-16 87 JAJ RECEIVED.....: 11-13-87

EXAMINATION BY: [REDACTED]

EVIDENCE NOTED BY: [REDACTED]

ANSWER TO.....: ADIC, NEW YORK

RE.....: UNSUB(S);
LOUIS GIOIA - VICTIM
4/21/78; ET AL. - VICTIMS;
RICO - MURDER

COMMUNICATION: AIRTEL 11-12-87

SPECIMENS PERSONALLY DELIVERED BY:
[REDACTED] ON 11/13/87

IN METHODS....: PERSONAL DELIVERY

EXAM REQ BY...: ADDRESSEE

COPY TO.....:
ASSOC REF NOS:

SPECIMENS.....: 1 PHOTOGRAPH OF LATENT IMPRESSIONS

RESULT OF EXAMINATION:

(info only)
(A/S copy of Crime Scene Unit Latent Fingerprint Report dated 4/23/78)

- 11/24/87 fed -

photo to photo new id

- 2-2-88 fed -

1 lat print pres in subid photo

lat print not p prints

of 47 individuals named on attached list

EXAMINATION COMPLETED

2-2-88

Dictated

2-2-88

b6
b7C

*ansld
2/19/88
JPD:KMF*

Results of remain rep. list put before set forth in ref &
comm. found rep.

subm photo being retained.

enc.



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 183B-3629 (P) (C-6)
FBI FILE NO.
LATENT CASE NO. C-69510

2/9/88

TO: ADIC, New York

RE: UNSUB;
LOUIS GIOIA - VICTIM
4/21/78;
ET AL. - VICTIMS;
RJCO - MURDER

b6
b7C

REFERENCE: Airtel 11/12/87
EXAMINATION REQUESTED BY: New York
SPECIMENS: One photograph of latent impressions

One latent fingerprint of value is present in the submitted photograph.

The latent fingerprint is not a fingerprint of [redacted] or the forty-seven individuals named on the attached list.

The results of the remaining requested latent print examinations, as set forth in the referenced communication, will be furnished separately.

The submitted photograph is being retained.

Enc.

LPD:kmf kmf
(4)

183-10435-X19
183-1660-
FEB 12 1988

MAIL ROOM

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FBI/DOJ

MAILED 20

FEB 09 1988



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 183B-3629 (P) (C-6)
FBI FILE NO.
LATENT CASE NO. C-69508

2/8/88

TO: ADIC, New York

SDF

RE: UNSUB(S);
FRANK VANACHER - VICTIM
3/2/85;
ET AL. - VICTIMS;
RICO - MURDER

THOMAS Eboli

b6
b7C

REFERENCE: Airtel 11/12/87
EXAMINATION REQUESTED BY: New York
SPECIMENS: One photograph of latent impressions

Three latent fingerprints of value are present in the submitted photograph.

The latent fingerprints are not the fingerprints of [redacted] or the forty-seven other individuals named on the attached list.

The results of the remaining requested latent print examinations, as set forth in the referenced communication, will be furnished separately.

DE-20

183-10435-X20
184-1000

The submitted photograph is being retained.

Enc.

LPD:sbl (4)

13 FEB 11 1988

MAIL ROOM ☒

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FBI/DOJ

MAILED 26

FEB 10 1988

183-10435-X20

183-10435-X20

OPERATOR JAJ

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

PAGE 1
REF# 0070306

FBI FILE NO.: *183-10435-K20*
LABORATORY NO.: *183-10435-551* LATENT CASE NO: C-69508
REFERENCE NO:

B
183-3629 P C-6
A

RECORDED.....: 11-16-87 JAJ RECEIVED.....: 11-13-87

EXAMINATION BY: [redacted]
EVIDENCE NOTED BY: [redacted]

ANSWER TO. ...: ADIC, NEW YORK

RE.....: UNSUB(S);
FRANK VANACHER - VICTIM
3/2/85; ET AL.-VICTIMS;
RICO - MURDER

COMMUNICATION: AIRTEL 11-12-87

SPECIMENS PERSONALLY DELIVERED BY:
[redacted] ON 11/13/87

b6
b7C

IN METHODS....: PERSONAL DELIVERY

EXAM REQ BY...: ADDRESSEE

COPY TO.....:
ASSOC REF NOS:

SPECIMENS.....: 1 PHOTOGRAPH OF LATENT IMPRESSIONS

RESULT OF EXAMINATION: *(with only)*
(4/5 copy of Crime Scene Unit Latent Fingerprint Report dated 3/2/85)

— 11/24/87 lrd —
photo to photo (new and)

— 2-1-88 lrd —
3 lat fpts pres in subm'd photo

Lat fpts not of fpts [redacted]
of the 47 individuals named on the attached list.

EXAMINATION COMPLETED 2-1-88 DICTATED 2-2-88

1/1/88
Al
2/1/88
LRB:WEL



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 105P-7020 (P) (C-6)
FBI FILE NO.
LATENT CASE NO. C-69511

2/10/88

TO: APIC, New York

RE: ~~UNSUB~~;
ARTHUR J. JACOBSON - VICTIM
2/9/77;
ET AL. - VICTIMS;
PICO - MURDER

REFERENCE: Airtel 11/12/87
EXAMINATION REQUESTED BY: New York
SPECIMENS: Three photographs of latent impressions

113-10435-X21

185-1000-544

Three latent fingerprints of value are present in the three submitted photographs.

The latent fingerprints are not the fingerprints of [redacted] or the forty-seven individuals named on the attached list. FEB 23 1988

The results of the remaining requested latent print examinations, as set forth in the referenced communication, will be furnished separately.

b6
b7C

The submitted photographs are being retained.

Enc.

88 LPD:tr1
(4)

MAIL ROOM ☒

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FBI/DOJ

MAILED 26

FEB 10 1988

OPERATOR JAJ

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

PAGE 1
REF# 0070310

FBI FILE NO.: ~~103-1000-555~~
LABORATORY NO.: 183-10435-X2 LATENT CASE NO: C-69511

183-3629 P C-6

RECORDED.....: 11-16-87 JAJ RECEIVED.....: 11-13-87

EXAMINATION BY: [REDACTED]

EVIDENCE NOTED BY: [REDACTED]

ANSWER TO.....: ADIC, NEW YORK

RE.....: UNSUB(S);
ARTHUR MILGRAM - VICTIM
2/9/77; ET AL. - VICTIMS;
RICO - MURDER

COMMUNICATION: AIRTEL 11-12-87

SPECIMENS PERSONALLY DELIVERED BY:
[REDACTED] ON 11/13/87

IN METHODS....: PERSONAL DELIVERY

EXAM REQ BY...: ADDRESSEE

COPY TO.....:
ASSOC REF NOS:

SPECIMENS.....: 3 PHOTOGRAPHS OF LATENT IMPRESSIONS

RESULT OF EXAMINATION:

(info only)
(A/S copy of Forensic Report dated 3/5/77)

— 11/24/87 fd —

photos to photo rev. col

— 2-3-88 fd —

3 lat fpts of val pcc in sub'd 3 photos

lat fpts not p fpts [REDACTED]

on the 47 individuals named on attached list.

EXAMINATION COMPLETED

2-3-88

Dictated 2-3-88

b6
b7C

1-2-88
Ans
2/10/88
CJW

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISIONYOUR FILE NO.
FBI FILE NO.
LATENT CASE NO.

183I-10435 (1) (C-8)

2/10/88

TO: AIC, New York

RE:

6/11/87;
 PHILIP J. BURG - VICTIM
 6/11/87;
 LI AL. - VICTIMS;
 NYCC - FURNER

REFERENCE:

Airtel 11/12/87

EXAMINATION REQUESTED BY:

New York

SPECIMENS:

Four photographs of latent impressions

The photographs were examined and two latent fingerprints and one latent palm print of value are present in three of the submitted photographs.

The latent fingerprints are not fingerprints of [redacted] or the forty-seven individuals named on the attached list.

The latent palm print is not a palm print of the eleven individuals, indicated on the attached list, for whom inked palm prints are available in the Identification Division files. No palm prints are available in the Identification Division files for [redacted] or the remaining thirty-six individuals named on the attached list.

The results of the remaining requested latent print examinations, as set forth in the referenced communication, will be furnished separately.

The submitted photographs are being retained.

Enc.

LFD:cls

FEB 19 1988

MAIL ROOM ☒

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FBI/DOJ

b6
b7C

183-10435-X22

183-10435-57

FEB 12 1988

[redacted]

MAILED 26

FEB 10 1988

OPERATOR -JAJ

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

PAGE 1
REF# 0070307

FBI FILE NO....: ~~183-10435-554~~ LATENT CASE NO: C-69509
LABORATORY NO.: ~~183-10435-X22~~ REFERENCE NO:

8
183-3629 P C-6
A

RECORDED.....: 11-16-87 JAJ RECEIVED.....: 11-13-87

EXAMINATION BY: [REDACTED]

EVIDENCE NOTED BY: [REDACTED]

ANSWER TO.....: ADIC, NEW YORK

RE.....: UNSUB(S);
FREDERICK FURINO - VICTIM
6/11/82; ET AL. - VICTIMS;
RICO - MURDER

COMMUNICATION: AIRTEL 11-12-87

SPECIMENS PERSONALLY DELIVERED BY:
[REDACTED] ON 11/13/87

b6
b7C

IN METHODS....: PERSONAL DELIVERY

EXAM REQ BY...: ADDRESSEE

COPY TO.....:
ASSOC REF NOS:

SPECIMENS.....: 4 PHOTOGRAPHS OF LATENT IMPRESSIONS

RESULT OF EXAMINATION:

(info only)
(A/S Forensic Report dated 6/11/82)

- 11/24/87 fcd -

3 photos to photo (rev. cont)

- 2-2-88 fcd -

2 lat fpts + 1 lat PP pres in 3 submd photos

no lat pnts of val pres in remain photo

Lat fpts not p fpts [REDACTED]

or the forty-seven individuals named on the attached list

EXAMINATION COMPLETED

2-2-88

dictated 2-2-88

1-1-88
fcd
UPD. 0.0.0



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 187B-3629 (P) (C-6)
FBI FILE NO.
LATENT CASE NO. C-69506

2/11/88

TO: ADIC, New York

RE: UNSUB(S);
IRWIN SCHIFF - VICTIM
C/8/87;
ET AL. - VICTIMS;
RICO - MAUNDER

b6
b7C

REFERENCE: Airtel 11/12/87
EXAMINATION REQUESTED BY: New York
SPECIMENS: Five photographs of latent impressions

Seven latent fingerprints and two latent palm prints of value are present in the five submitted photographs.

The latent fingerprints are not the fingerprints of [redacted] or the forty-seven individuals named on the attached list.

The latent palm prints are not palm prints of the eleven individuals, named on the attached list, for whom inked palm prints are indicated as being available in the Identification Division files. No palm prints are available in the Identification Division files for [redacted] or the remaining thirty-six individuals, as indicated on the attached list.

The results of the remaining requested latent print examinations, as set forth in the referenced communication, will be furnished separately.

The submitted photographs are being retained.

Enc.

LPD:vm um y/Det
(4)

MAIL ROOM ☒

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FBI/DOJ

FEB 11 1988

OPERATOR JAJ

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

PAGE 1
REF# 0070301

FBI FILE NO.: ~~183-1000-538~~
LABORATORY NO.: ~~183-10435-X23~~ LATENT CASE NO: C-69506
REFERENCE NO:

^B
183-3629 P C-6
^A

RECORDED.....: 11-16-87 JAJ RECEIVED.....: 11-13-87

EXAMINATION BY: [REDACTED]

EVIDENCE NOTED BY: [REDACTED]

ANSWER TO.....: ADIC, NEW YORK

RE.....: UNSUB(S);
IRWIN SCHIFF - VICTIM
8/8/87; ET AL. - VICTIMS;
RICO - MURDER

b6
b7C

COMMUNICATION: AIRTEL 11-12-87

SPECIMENS PERSONALLY DELIVERED BY:
[REDACTED] ON 11/13/87

IN METHODS....: PERSONAL DELIVERY

EXAM REQ BY...: ADDRESSEE

COPY TO.....:
ASSOC REF NOS:

SPECIMENS. ...: 5 PHOTOGRAPHS OF LATENT IMPRESSIONS

RESULT OF EXAMINATION:

(info only)
(1/5 copy of Forensic Report dated 8/8/87
copy of Crime Scene Unit Latent Fingerprint Report
dated 8/10/87)

11/24/87 hpd

photos to photo rev. col

2-4-88 hpd

1 lat fgt pres in 1 photo marked "GLASS FRAGMENT
BOTTOM OF GLASS GOBLET"

1 lat RP pres in 1 photo marked "Rum 1927A #1"

EXAMINATION COMPLETED

2-4-88

Dictated

2-4-88

AWSD
2/11/88
LPD:m

1 lat PP pres in 1 photo marked "Run 1927A #2"

1 lat foot pres in 1 photo marked "Run 1927A #3"

5 lat foot pres in 1 photo marked "Run 1927A #4"

b6
b7C

Lat prints not of prints
of the 47 individuals named on attached list.

Lat PPs not of PPs eleven individuals named on attached
list, for whom inked PPs are indicated as being avail
in Ident Div files. No PPs are avail in Ident Div
files for or the remain 36 individuals, as
indicated on attached list.

Results of remain requested lat print exams, as set forth
in ref'd comm., will be furnished sep.

The sub'd photos are being retained.

End.



FEDERAL BUREAU OF INVESTIGATION
Washington, D. C. 20537

REPORT
of the
LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

RC

YOUR FILE NO. 1838-3629 (P) (C-5) 2/19/88
FBI FILE NO.
LATENT CASE NO. C-69505
TO: ADIC, New York

RE: UNSUB(S);
SALVATORE BRICUCLIO - VICTIM
3/21/78;
ET AL. - VICTIMS;
RICO - MURDER

b6
b7C

REFERENCE: Airtel 11/12/87
EXAMINATION REQUESTED BY: New York
SPECIMENS: Two photographs of latent impressions

mh

183-10435-X24
183-1000-560
B11

One latent fingerprint and two latent impressions, fingerprints or palm prints, of value are present in the two photographs.

The latent prints are not fingerprints or palm prints of DOMINIC (DOMINIC) CANTERINO, FBI #368768FA0

FBI #1914327; FRANK SERPICO, FBI #707739; or ANTHONY PROVENZANO, FBI #253292D.

The latent prints were compared, with the available inked fingerprints of [redacted] and the available inked prints of the remaining forty-one individuals, as set forth on attached list, without effecting an identification. Completely and clearly recorded major case prints of these individuals are needed for conclusive comparisons.

The results of the remaining requested latent print examinations, as set forth in the referenced communication, will be furnished separately.

The submitted photographs are being retained.

Enc.
LPP:sbl (4)

22 MAR 1988

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RSH/cde
FBI/DOJ

OPERATOR JAJ

FEDERAL BUREAU OF INVESTIGATION

PAGE 1

LATENT FINGERPRINT SECTION WORK SHEET

REF# 0070298

FBI FILE NO.: ~~183-1000-360~~ ~~183-551-211~~ 183-10435-X24
LABORATORY NO.: LATENT CASE NO: C-69505
REFERENCE NO:

183-3629 (PC-6)
A

RECORDED.....: 11-16-87 JAJ RECEIVED.....: 11-13-87

EXAMINATION BY: [REDACTED]

EVIDENCE NOTED BY: [REDACTED]

ANSWER TO.....: ADIC, NEW YORK

RE.....: UNSUB(S);
SALVATORE BRIGUGLIO - VICTIM
3/21/78; ET AL - VICTIMS;
RICO - MURDER

b6
b7C

COMMUNICATION: AIRTEL 11-12-87

SPECIMENS PERSONALLY DELIVERED BY:
[REDACTED] ON 11/13/87

IN METHODS....: PERSONAL DELIVERY

EXAM REQ BY...: ADDRESSEE

COPY TO.....:
ASSOC REF NOS:

SPECIMENS.....: 2 PHOTOGRAPHS OF LATENT IMPRESSIONS

RESULT OF EXAMINATION:

(info only)
(A/S copy of NY PD Latent Fingerprint Report
dated 4/5/78)

11/24/87 fcd -

photos to photo as is

2/10/88 fcd

1 lat fprint & 2 lat imps (FPS & PPS) pres in 2 subm'd photos

EXAMINATION COMPLETED

2-12-88

Dictated 2-12-88

1204
1/15/88
CJ
2/11/88
LPD:YBC

— 2/12/88 - fcd -

Lat pnts not p fpts of PPA CANTERINO

[redacted] SERPICO, or ANTHONY PROVENZANO

b6
b7C

Lat pnts comp'd avail fpts of [redacted]

+ the avail inked pnts of the remain 41 individuals, named
on the attached list, w/o eff p. completely + clearly recorded
in c pnts needed for consl. comp.

Results of remain req'd lat pnt exams, as set forth in
ref'd. comm, will be furn'd sep.
Subm'd photos being retained.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1196053-0

Total Deleted Page(s) = 42

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Page 4 ~ Duplicate;
Page 5 ~ Duplicate;
Page 8 ~ Duplicate;
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Page 10 ~ Duplicate;
Page 14 ~ Duplicate;
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FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

YOUR FILE NO. 103B-3629 (P) (C-6) 2/26/68
FBI FILE NO.
LATENT CASE NO. C-69507

TO: ADIC, New York

RE: UNSUB(S);
WALDASSELLI - VICTIM
ET AL. - VICTIMS;
RICO - MURDER

DECLASSIFIED

REFERENCE: Airtel 11/12/67
EXAMINATION REQUESTED BY: New York
SPECIMENS: Fifteen photographs of latent impressions

The remaining requested latent print examinations, as set forth in the referenced communication, have previously been conducted and the results set forth in our LFPS reports dated 2/5/68, 2/9/68, 2/15/68, 2/11/68, 2/8/68, 2/10/68, 2/9/68 and 2/10/68, our latent case numbers C-68755, C-69504, C-69505, C-69506, C-69508, C-69509, C-69510 and C-69511, respectively.

Thirty-three latent fingerprints, four latent palm prints and two latent impressions, fingerprints or palm prints, of value are present in the fifteen submitted photographs.

The latent prints are not fingerprints or palm prints of the following individuals:

DOMINIC (DOMINICK) CANTERINO, FBI #396768719



MAR 1 1968

(Continued on next page)

MAILED 6
FEB 29 1968

Enc.

LPIs

MAIL ROOM ☐

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14 MAR 11 1968

FBI/DOJ

.ADIC, New York

2/26/86

b6
b7C

[REDACTED]
FRANK SERPICO, FBI #707739
ANTHONY PROVENZANO, FBI #251282D

Twenty-nine latent fingerprints and one latent impression are not fingerprints of [REDACTED] or the remaining forty individuals noted on the attached list. The remaining latent prints were compared, with the available fingerprints and/or fingerprints and palm prints of these individuals, without effecting an identification. Completely and clearly recorded major case prints are needed for conclusive comparisons.

Based on the information furnished, no fingerprint record was located in our Identification Division files for RAYMOND MASSELLI.

The submitted photographs are being retained.

OPERATOR JAJ

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

PAGE 1
REF# 0070304

FBI FILE NO....: ~~153-1000~~ LATENT CASE NO: C-69507
LABORATORY NO. ~~183-10436-1X~~ REFERENCE NO:

^B
183-3629 P C-6
^A

RECORDED.....: 11-16-87 JAJ RECEIVED.....: 11-13-87

EXAMINATION BY: [REDACTED]

EVIDENCE NOTED BY: [REDACTED]

ANSWER TO.....: ADIC, NEW YORK

RE.....: UNSUB(S);
NAT MASSELLI - VICTIM
8/25/82; ET AL. - VICTIMS;
RICO - MURDER

b6
b7C

COMMUNICATION: AIRTEL 11-12-87

SPECIMENS PERSONALLY DELIVERED BY:
[REDACTED] ON 11/13/87

IN METHODS....: PERSONAL DELIVERY

EXAM REQ BY...: ADDRESSEE

COPY TO.....:
ASSOC REF NOS:

SPECIMENS.....: 15 PHOTOGRAPHS OF LATENT IMPRESSIONS

RESULT OF EXAMINATION:

(info only)
(A/S copies of Crime Scene Unit Latent Fingerprint
Reports dated 8/25/82 & 8/31/82
copy of Forensic Report dated 8/25/82)

11/29/87 *hd*

14 photos to photo rev. cal

1 photo to photo as is

PS

(NATHAN ^{VICTIM} MASSELLI w/m DOB: 2-12-51 N/A CRT)

A1

Remain reg'd lat, not exams, as set forth in ref'd comm, have prev.
been conducted. results set forth in our LFPS rpts dated 2/5/88, 2/5/88,
2/19/88, 2/11/88, 2/8/88, 2/10/88, 2/7/88 and 2/10/88, lat case numbers C-68755,
C-69504, C-69505, C-69506, C-69508, C-69509, C-69510 and C-69511, respectively.
EXAMINATION COMPLETED 2/19/88 DICTATED 2/22/88

*1514
3/5/88
A/S
2/26/88
LFD/MS*

33 lat fpts, 4 lat PPS + 2 lat imp pres in 15 photos

1 lat PP in photo marked "Run 2382D #1"

2 lat fpts in photo marked "Run 2382 #1"

4 lat fpts in photo marked "Run 2382 #2"

6 lat fpts in photo marked "Run 2382 #3"

4 lat fpts + 1 lat imp in photo marked "Run 2382 #4"

2 lat fpts in photo marked "Run 2382 #5"

2 lat fpts in photo marked "Run 2382 #6"

1 lat PP in photo marked "Run 2382 #7"

3 lat fpts in photo marked "Run 2382 #8"

1 lat PP in photo marked "Run 2382 #9"

1 lat imp in photo marked "Run 2382 #10"

3 lat fpts in photo marked "Run 2382 #11"

6 lat fpts in photo marked "Run 2382 #12"

1 lat fpt in photo marked "Run 2382 #13"

1 lat PP in photo marked "Run 2382/D #13"

P4: 29 lat fpts + 1 lat emp not p fpts

[redacted] or the remain 40 individs named on attached list.
Remain lat ppts comp'd w/avail fpts and/or fpts + pps of
these individs w/eff p. completely + clearly recorded MC ppts
needed for card comp.

b6
b7C

P3 lat ppts not p fpts of ppa DOMINIC (DOMINICK) CANTERINO, FBI# 398-764 FA9;

[redacted]
FRANK SERPICO, FBI# 707739; or ANTHONY PROVENZANO, FBI# 253282D

P6 duhdid photos being retained.

enc.



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 183A-3617 (Sq. C-6) (P) 3/4/88
 FBI FILE NO. 183-9554
 LATENT CASE NO. C-66853

TO: ADIC, New York

RE: UNSUB(S);
 ANTONIO CAPINIGRO, aka - VICTIM;
 ALFRED SALERNO, aka - VICTIM;
 RICO-HOMICIDE

REFERENCE: Airtel 11/12/87
 EXAMINATION REQUESTED BY: New York
 SPECIMENS:

Major case prints of [redacted] and
 RALPH NAPOLI, FBI #301627C

The previously reported unidentified latent prints in the captioned case and in the following cases, previously submitted in connection with New York file #183-3629, were compared, with the available fingerprints of STAMFA and NAPOLI, without effecting an identification:

JOHN LARDIERE - VICTIM, Bufile #32-28489,
 LC #B-46849

THOMAS EBOLI - VICTIM, LC #C-68755

VINCENT BONURA - VICTIM, LC #C-69504

SALVATORE BRIGUGLIO - VICTIM, LC #C-69505

IRWIN SCHIFF - VICTIM, LC #C-69506

NAT MASSELLI - VICTIM, LC #C-69507

NOT RECORDED

MAR 11 1988

(Continued on next page)

Enc. (17)

1 - New York (183B-3629) (P) (C-6)

1 - Bufile (32-28489)

① - Bufile (UNSUB(S); THOMAS EBOLI, aka Tommy Ryan - VICTIM, 7/16/72;
 ET AL. - VICTIMS; RICO - MURDER)

LPD:geb
 (7)

MAIL ROOM ☐

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FBI/DOJ

b6
b7C183-9554-1
183-10435-1
182-1000-1

DUPLICATE FOLLOW

ADIC, New York

3/4/88

FRANK VANACHER - VICTIM, LC #C-69508
FREDERICK FURINO - VICTIM, LC #C-69509
LOUIS GIOIA - VICTIM, LC #C-69510
ARTHUR MILGRAM - VICTIM, LC #C-69511

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Inked impressions of the extreme tip and side areas of the fingers of [redacted] and NAPOLI are needed for conclusive comparisons of some of the latent prints in LC #B-46849, LC #C-69505 and LC #C-69507.

Nine each of the submitted inked print cards for [redacted] and NAPOLI are being retained as requested. The remaining five submitted inked print cards for NAPOLI and the remaining twelve submitted inked print cards for [redacted] are enclosed.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

SSR AIRTEL

DATE: 3-17-88

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b7C

TO: DIRECTOR, FBI
(ATTENTION: [REDACTED])
LATENT FINGERPRINT SECTION)

FROM: ADIC, NEW YORK (183B3629) (C-6) (-P-)

SUBJECT: ~~GENEX~~
RICO;
OO: NEW YORK

Penmurs

Re New York airtel to Director, dated 3-2-88.

Enclosed for the lab are four photographs of major case prints and one photograph of fingerprint card for [REDACTED]

[REDACTED] These photographs were provided by the Miami Division in order to assist New York in its investigation.

LEAD

FBI LABORATORY

LATENT FINGERPRINT SECTION:

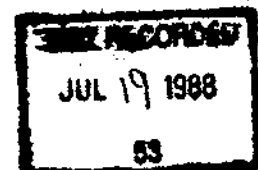
The lab is requested to compare enclosed fingerprints to those previously sent with re airtel. If the enclosed photographed fingerprints are not feasible for comparison, contact OO so that they can obtain original fingerprint cards from the Broward County, Florida Sheriff's Office.

*1 - sealed
ENCLOSURE*

2 - Bureau (Enclosures 5)
2 - New York

SRM:bm
(5)

183-10435-1X1



ORIGINAL FILED IN

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 12/22/87

TO: SAC II (92-9283 SUB D)
FROM: SA [REDACTED]
SUBJECT: ORGANIZATIONAL CHART OF
GENOVESE LCN FAMILY

b6
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b7D

The following organizational chart of the GENOVESE LCN Family is based upon current OCIS information, coupled with information provided by GENOVESE LCN member [REDACTED] which has been compiled with the assistance of OCIS analyst [REDACTED]. This organizational chart reflects that there is a Boss, Underboss, Consigliere, 13 Caporegimes, 6 Acting Caporegimes, and 177 Soldiers for a total family membership of 199.

Name	Date of Birth	FBI-NO
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BOSS

VINCENT LOUIS GIGANTE	3/29/28	5020214
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UNDERBOSS

[REDACTED]

CONSIGLIERE

[REDACTED]

1 - CSSA [REDACTED]
1 - NY CONTROL 92-9283
1 - SUPV. C-6

MWR:DPR
(3)

Handwritten initials and date: 12-22-87

<u>Name</u>	<u>Date of Birth</u>	<u>FBI-NO</u>
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CAPOREGIME

VINCENT JAMES ALO	5/26/04	554810
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ACTING CAPOREGIMA

JERRY SPINELLI	4/2/07	552781
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SOLDIERS

ROBERT BLANCHI	2/22/03	602776
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LAWRENCE CENTORE	8/25/07	193890
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JOSEPH MICHAEL DOTO JR	3/23/33	716372N5
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GERALD LAIETTA	2/28/06	571701
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GAETANO SOMMA	1/31/16	
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Name _____ Date of Birth _____ FBI-NO _____

CAPOREGIME

SOLDIERS

GEORGE JOSEPH BARONE 12/16/23 711213C

VINCENT D CAFARO 8/27/33 146698B

BENJAMIN DEMARTINO SR 12/21/13 1068509

ALBERT JOSEPH FACCHIANO 2/18/10 453096

PASQUALE GENESE 3/3/10 1200745
3/3/11

VINCENZO PUCIARELLO 9/28/06 619767

LOUIS JOSEPH ROTONDO 1/18/11 2639857

FRANK SERPICO 8/11/16 707739

<u>Name</u>	<u>Date of Birth</u>	<u>FBI-NO</u>
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CAPOREGIME

JOHN GREGORY ARDITO	10/28/19	1763382
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SOLDIERS

b6
b7C

ALFRED CRISCUOLO	1/22/11	1529336
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GUS CURCIO	1/30/51	409067G
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<u>Name</u>	<u>Date of Birth</u>	<u>FBI-NO</u>
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CAPOREGIME

DOMENICK CANTERINO	6/1/30	565690A
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SOLDIERS

FRANK CACCIATORE	6/18/09	358149
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FRANK JOSEPH CONDO	8/6/27	
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JOHN JOSEPH DIGILIO	12/5/32	967626A
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DOMINICK DI QUARTO	6/22/22	110556B
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MARIO RALPH GIGANTE	11/4/23	4826107
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MICHAEL LOUIS MAIONE	11/24/11	182756
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VINCENZO ANGELO MAURO	2/28/16	760950
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JAMES VINCENT NAPOLI	11/4/11	1953027
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JOSEPH LUCO PAGANO	8/28/28	4674260
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ROCCO PATSY PERROTTA	5/26/14	
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JOSEPH JOHN SANTANIELLO	12/16/17	1783032
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JOHN STOPPELLI	4/6/06	67649
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<u>Name</u>	<u>Date of Birth</u>	<u>FBI-NO</u>
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<u>CAPOREGIME</u>		
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THOMAS JOSEPH CONTALDO		
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	12/24/13	
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		477828
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<u>ACTING CAPOREGIME</u>		
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<u>SOLDIERS</u>		
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CARMINE NICHOLAS ROMANO		
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	8/21/35	
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		386511V3
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b6
b7C

<u>Name</u>	<u>Date of Birth</u>	<u>FBI-NO</u>
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CAPOREGIME

PETER A DE FEO	1/20/06	2813683
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ACTING CAPOREGIME

ALEXANDER MORELLI	9/2/39	73611E
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SOLDIERS

VINCENT BIVONA	5/27/07	252436
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CARMINE DI BIASE	10/27/22	2140696
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EDWARD LANZIERI	7/8/06	492679F
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b7C

<u>Name</u>	<u>Date of Birth</u>	<u>FBI-NO</u>
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CAPOREGIME

LOUIS PHILLIP GACCIONE	5/2/11	1852569
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ACTING CAPOREGIME

<u>SOLDIERS</u>	11/10/39	
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RUDOLPH ANTHONY IZZI	6/28/32	434353G
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JOSEPH MOGAVERO	1/5/19	846010D
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ROSARIO VINCENT PALMIERI	3/8/15	679018
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RUDOLPH PRISCO	1/5/09	274914
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b6
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<u>Name</u>	<u>Date of Birth</u>	<u>FBI-NO</u>
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CAPOREGIME

LOUIS GATTO SR	9/2/19	2084089
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SOLDIERS

MICHAEL JOSEPH COPPOLA	5/18/46	643392L11
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TINO RICHARD FIUMARA	8/11/41	105521D
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THOMAS J PECORA	2/12/07	110271
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Name Date of Birth FBI-NO

CAPOREGIME

ACTING CAPOREGIME

SOLDIERS

TOBIA DE MICCO

3/24/16

1301946

VINCENT JOSEPH POTENZA

8/25/26

4368241

b6
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Name Date of Birth FBI-NO

CAPOREGIME

b6
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SOLDIERS

VINCENT JAMES CALABRESE	7/19/18	1664241
THOMAS DE PHILLIPS	6/17/27	794672A
SALVATORE D NAPURANO	8/1/32	476521B
RALPH VICARO	3/24/15	931548

<u>Name</u>	<u>Date of Birth</u>	<u>FBI-NO</u>
<u>CAPOREGIME</u>		
MATTHEW IANIELLO	6/18/20	890429H

ACTING CAPOREGIME

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SOLDIERS

GAETANO BALZO	12/31/15	9122391
ANTHONY LAWRENCE DI LORENZO	1/25/28	4154026
SALVATORE ESPOSITO	7/14/31	809881B
JOSEPH IDA	7/6/36	
ANTHONY PROVENZANO	5/24/17	253282D
NUNZIO PROVENZANO	2/24/23	30809E
JOSEPH FRANCIS SCHIPANI	4/5/12	571946

<u>Name</u>	<u>Date of Birth</u>	<u>FBI-NO</u>
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CAPOREGIME

FRANCESCO JOSEPH SCIBELLI	9/15/12	585801
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SOLDIERS

ADOLFO MARIO BRUNO	11/24/45	564392L4
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ANTHONY C SCIBELLI	10/12/14
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ANTHONY L TORINO	6/4/28
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<u>Name</u>	<u>Date of Birth</u>	<u>FBI-NO</u>
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CAPOREGIME

JOSEPH RUGGIERO	3/24/16	737087
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SOLDIERS

MICHAEL CLEMENTE	8/24/08	2675935
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The caporegime affiliation of the following Genovese LCN members is unknown:

<u>Name</u>	<u>Date of Birth</u>	<u>FBI-NO</u>
THOMAS AMATO	10/29/13	
SALVATORE ANTHONY ANNUNZIATO	12/24/19	3010869
MORRIS BARRA	9/25/06	196697
JAMES JOSEPH BATTAGLIA	7/27/12	841963E
LUIGI BENEDETTO	1/30/12	2246731
ANDREW JOSEPH BENZOLA	1/7/15	313073

VINCENT CAPUTO	8/8/36	
NICHOLAS CARPENTIERI	10/25/15	4694191
GERARDO CATENA	1/8/02	144036
JULIUS CELENTANO	8/14/09	537427

BENEDETTO CONIGLIO	9/9/16	4883056
RALPH CONTE	6/23/11	340075

JOHN DEL DUCA	12/28/17	552803
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ANTONIO DE MARTINO	7/28/10	610485A
ANTHONY CIRIL DEVINGO	6/26/29	71040C

FRANKLIN JOSEPH DOLCE	7/19/22	
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Name	Date of Birth	FBI NO
SABATO FALGIANO	12/3/13	657735
JOSEPH FAMULARO	1/11/18	737049F
WILLIAM M FIORE	6/30/20	

JOSEPH FRANK GERARDO	1/30/12	1639396
ANTHONY GIACALONE	7/3/36	80361G 76751D
JOSEPH GIARDINA JR	7/17/33	
JOSEPH GIARDINA SR	2/17/96	
ORLANDO GRIECO	6/15/06	289010D
ALFRED GUIDO	9/26/11	779756
ANTHONY LANZA	9/3/34	486186F
JOSEPH LOUIS LANZA	1/25/12	193916
NUNZIO LANZA	8/10/08	808966C
JOSEPH LAPADURA	9/14/04	275762
ANGELO JOSEPH LAP1	4/22/32	33521D

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SALVATORE LAURO	10/31/04	2710067
JOSEPH LOIACONO	10/30/07	297967
SALVATORE A LOMBARDI	3/5/40	425985

SAM FILIPPO MANARITE	10/15/18	3772349
JOSEPH PAUL MARCHIONE	9/6/98	
VINCENT ANGELO MARTINO	10/18/15	264810
JOHN ANTHONY MASIELLO SR	3/6/20	222423C
WILLIAM PELLEGRINO MASSELLI	6/26/26	646182C

Name	Date of Birth	FBI NO
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FELIX JOSEPH MONACO	12/26/18	1461790
THOMAS MUSTO	5/20/10	63814E
PHILIP NOTO	2/2/03	
ARTHUR PALUMBO	2/6/06	34044
COSMO JOSEPH PANARELLI	4/1/20	
CAMILLO PARISI	8/14/15	4923194
JOSEPH PATA	1/14/38	525096E
JOSEPH PECORA	4/19/05	1038102
CARMINE PELLEGRINO	5/8/16	778490C
FRANK HENRY PELLICCIO	10/12/15	
CIRO CHARLES PERRONE	1/8/21	1664545
MICHAEL PERRONE	7/31/22	161914E
ILARIE JOSEPH PISANI	1/10/10	1361890
JOSEPH DOMINICK POLVERINO	11/26/14	1267519
AMATO PRINCIPE	7/28/08	269341

MICHAEL ROMANELLI	4/5/10	
GIUSEPPE SABATO	8/5/07	1259885
ANGELO CHARLES SALERNO	11/11/02	490193
ANTHONY SALERNO	8/5/11 8/11/11 8/15/13	4817958
ANTHONY SALERNO	3/6/06	636869
FRED JOSEPH SALERNO	5/2/24	753325E
LAWRENCE ATHONY SALERNO	8/23/08	506799
THOMAS JOHN SALERNO	8/1/04	199954

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<u>Name</u>	<u>Date of Birth</u>	<u>FBI-NO</u>
THOMAS ANTONIO SAN FRATELLO	3/28/10	1564604
FRANCIS CHARLES SANTO	5/27/08	791781
GEORGE SCALISE	5/3/96	107118
DANIEL SCARGLATO	9/23/04	188456
JOSEPH SCARPINITO	6/1/05	5409080
JOHN SCHILLACI	10/29/01	202010
ANGELO CARMEN SICA	9/30/19	1627244
WILLIAM SMURRA	9/20/15	1205537
JOSEPH STASSI	12/2/06	1559327
JOSEPH THOMAS TORTORICI	5/14/06	623052
JOSEPH TRAINA	8/13/18	3978984
ANTHONY VELLUCCI	12/18/24	2858768


 SER
REC

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

 YOUR FILE NO. 183E-3629 (P) (C-6)
 FBI FILE NO. ~~183-1000~~
 LATENT CASE NO. C-66755

3/24/88

TO: ADIC, New York

RE:

PICO

GENMURS

REFERENCE:

EXAMINATION REQUESTED BY:

SPECIMENS:

Airtel 2/24/88

New York

Photograph of latent impressions

Copies of fingerprints and palm prints of

FBI #356950F

This report confirms and supplements information furnished telephonically on 3/4/88 and 3/16/88.

It should be noted, the submitted photograph is a duplicate photograph of one of two photographs which were previously submitted and the latent prints previously reported under LC #C-69505 (SALVATORE DRICUGLIO - VICTIM).

As of the date of this report, no latent prints of value have been reported in LC #C-66756 (CARL BENEDETTI - VICTIM).

12 MAR 29 1988

The previously reported unidentified latent prints in the following "GENEX; RICO" captioned cases, your file #183-3629, and the previously reported unidentified latent prints in Bufile #183-9554, LC #C-66853, your file #183-3617 (ANTONIO CAPONIGRO, aka - VICTIM and ALFRED SALERNO, aka - VICTIM), were compared, with the available fingerprints and palm prints of [redacted] without effecting an identification:

Enc. (4)

1 - New York (183E-3617) (P) (C-6)

1 - Bufile (183-9554)

1 - Bufile (183-20489)

LPD:abl (7)

(Continued on next page)

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FBI/DOJ

Unrecorded Copy Filed In

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MAR 25 1988

MAILED 9

FBI

NOV 1 1988

ADEC, New York

3/24/68

LC #C-68755 (THOMAS ENOLI, aka - VICTIM)
LC #C-69504 (VINCENT DONNA - VICTIM)
LC #C-69505 (SALVATORE BRIGUGLIO - VICTIM)
LC #C-69506 (IRWIN SCHIFF - VICTIM)
LC #C-69507 (NAT MASSELLI - VICTIM)
LC #C-69508 (FRANK VANACHER - VICTIM)
LC #C-69509 (FREDERICK FURTIC - VICTIM)
LC #C-69510 (LOUIS GIOIA - VICTIM)
LC #C-69511 (ARTHUR MILCRAN - VICTIM)
LC #B-46849, Bufile #32-23489 (JOHN LARDIERE - VICTIM)

b6
b7C

Major case prints of [] are needed for conclusive comparisons of some of the latent prints in LC #C-69505, LC #C-69507, LC #C-69511, LC #B-46849 and LC #C-68755.

The submitted photograph and copies of fingerprints and palm prints of [] are enclosed.

OPERATOR KJG

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

PAGE 1
REF# 0074845

FBI FILE NO....: 183-1000
LABORATORY NO.:

LATENT CASE NO: C-68755
REFERENCE NO:

183-3629 P C-6

RECORDED.....: 02-29-88 KJG RECEIVED.....: 02-29-88

EXAMINATION BY:

EVIDENCE NOTED BY:

ANSWER TO.....: ADIC, NEW YORK

RE.....: GENEX;
RICO

COMMUNICATION: AIRTEL 02-24-88

IN METHODS...: BUREAU MAIL

EXAM REQ BY...: ADDRESSEE

COPY TO.....:
ASSOC REF NOS:

SPECIMENS....: PHOTOGRAPH OF (A RENTAL AGREEMENT BEARING) LATENT IMPRESSIONS

(3 cards) COPY OF FINGERPRINTS AND PALM PRINTS SUBMITTED OF SUSPECT:

RESULT OF EXAMINATION:

- 3/16/88 hnd -

(Prev. rpt'd in LC# C-68755 - 1 lat. fpt
(THOMAS GOOLI, aka - VICTIM))

Prev rpt'd lat fpt LC# C-68755 not of fpts

(Prev. rpt'd in LC# C-68756 - no lat pnts prev. rpt'd,
(CARL BENEDETTI - VICTIM))

as of date of this rpt, no lat pnts of val prev rpt'd LC# C-68756

(prev. rpt'd in LC# C-69504 - 1 lat PP
(VINCENT BONURA - VICTIM))

Prev. rpt'd lat PP in LC# C-69504 not of PPR

1 - ADIC, NEW YORK 183B-3617 (P)(C-6)

EXAMINATION COMPLETED 2:00 3/16/88 DICTATED 3/16/88

1 - BUFILE 183-9554

1 - BUFILE 32-28489

183-3629
3/24/88
LPD:JB

(Prev. rpt'd in Lc#e-69505 - 1 lat fgt + 2 lat imp)
(SALVATORE BRIGUGLIO - VICTIM)

Prev rpt'd lat pnts Lc#e-69505 comp'd avail fpts + pp %
Effecting ϕ . inc pnts needed for concl comp.

(Prev rpt'd in Lc#e-69506 - 7 lat fpts + 2 lat pps)
(IRWIN SCHIFF - VICTIM)

Prev. rpt'd lat pnts Lc#e-69506 not ϕ fpts or pps

(Prev. rpt'd in Lc#e-69507 - 33 lat fpts, 4 lat pps + 2 lat imp)
(NAT MASSELLI - VICTIM)

32 Prev. rpt'd lat fpts, 4 lat pps + 1 lat imp in Lc#e-69507 not
 ϕ fpts or pps Remain prev rpt'd lat fgt + lat imp
comp'd avail fpts w/o eff ϕ . inc pnts needed.

(Prev. rpt'd in Lc#e-69508 - 3 lat fpts)
(FRANK VANACHER - VICTIM)

b6
b7c

Prev. rpt'd lat fpts Lc#e-69508 not ϕ fpts

(Prev. rpt'd in Lc#e-69509 - 2 lat fpts + 1 lat pp)
(FREDERICK FURINO - VICTIM)

Prev. rpt'd lat pnts Lc#e-69509 not ϕ fpts + pp

(Prev. rpt'd in Lc#e-69510 - 1 lat fgt)
(LOUIS GIOIA - VICTIM)

Prev. rpt'd lat fgt Lc#e-69510 not ϕ fpts

(Prev. rpt'd in Lc#e-69511 - 3 lat fpts)
(ARTHUR MILGRAM - VICTIM)

2 Prev. rpt'd lat fpts Lc#e-69511 not ϕ fpts

Remain prev rpt'd lat fgt comp'd avail fpts w/o eff ϕ .
EX top + side areas of fgt needed. for concl comp

(cont'd next page)

(Prev. rpt'd in Lc# B-46849, Bufile 32-28489
(JOHN LARDIERE - Victim) 31 lat fpts (8φ) + 1 lat PP

21 prev rpt'd unident lat fpts + prev rpt'd lat PP not φ
fpts or PPs [redacted] Remain 2 prev. rpt'd unident
lat fpts comp'd avail fpts, no φ eff. Ex tips + sides of
fpts needed for concl comps.

b6
b7C

all aforementioned cases under New York file no. 183B-3629 entitled
"GENEX; RICO"

(Prev. rpt'd in Lc# C-66853, Bufile # 183-9554, N.Y.
file No. 183B-3617 - 13 lat fpts (4φ) + 4 lat PPs
(ANTONIO CAPONIGRO, ^{aka} VICTIM and ALFRED SALERNO, ^{aka} VICTIM)

7 prev. rpt'd unident lat fpts + 4 prev. rpt'd lat PPs not φ
fpts or PPs [redacted] Remain 2 prev. rpt'd unident
lat fpts comp'd avail fpts w/o eff φ. Ex tips, sides +
LT of fpts needed for concl comps.

Per tel conversation 3/4/88 with SA [redacted]
NY DIV., I advised her, subm'd photo is duplicate photo
of 1 of 2 photos prev. subm'd + lat ppts rpt'd in Lc# C-69505
she was unaware photos prev. subm'd or existence of more than
1 photo. SA [redacted] advised all submissions under NY file #
183B-3629 being carried under titled "GENEX; RICO" for

Per tel conversation 3/16/88 with Det. [redacted] advised
him need mc ppts [redacted] to concl comps in Lc# C-69505
advised him to convey to SA [redacted]
[redacted]

Lc# C-68755

Subm'd photo + copies of fpts + pps enc'd.

b6
b7c

enc (4)

SSE

CLASS 621 (Rev. 3-21-84)

SRC'D

SER

REC

FBI

b6
b7C
b7E

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 4-26-88

TO: DIRECTOR, FBI
 (ATTN: ELSUR INDEX)

FROM: ADIC, NEW YORK (183B3629) (C-6) (P)

SUBJECT: UNSUBS;
 THOMAS EBOLI;
 ET AL;
 RICO-MURDER;
 OO: NEW YORK

Reference New York teletype to Bureau, dated 9-29-87.

On October 2, 1987 authorization was received from:

- ☒ FBIHQ Criminal Investigative Division (FBIHQ-CID)
☐ Department of Justice (DOJ)

for the consensual use of a nontelephone monitoring device in captioned matter.

Prior emergency authorization obtained regarding above: ☐ Yes ☒ No

The following information relates to the use of the equipment authorized that date:

Its use aided in directing course of investigation.
 Its use obtained direct evidence.
 It was used, but no information of value was obtained.
 Its use furnished lead material.
 Its use gave protection to the Agent or other person equipped with device.
 (More than one of above may apply.)
 It was not used.

183-10435-2X
 1000-502X

Complete and submit within 30 days of expiration of each and every period of authorization granted for nontelephone consensual monitoring by either DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and, if applicable, for each extension or renewal thereof.

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI ELSUR Index,

FBIHQ."

2 - Bureau

1 - NY (183B3629)

1 - NY 66-1119 Sub G-2

(Field Office Investigative File)

(Field Office Control File) ATTN: ELSUR COORDINATOR

Approved: (5)

Transmitted

Per

(Number)

(Time)

Memorandum



Exec AD Adm. _____
 Exec AD Inv. _____
 Exec AD LES _____
 Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Insp. _____
 Intell. _____
 Lab. _____
 Legal Coun. _____
 Off. Cong. & Public Affs. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Telephone Rm. _____
 Director's Sec'y _____

To : Mr. McCreight

Date 6/2/88

From :

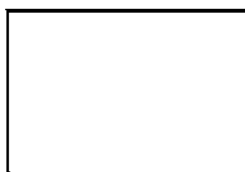
Subject: GENMURS
 RICO - MURDER
 OO: NEW YORK

SSN
 CLASS
 SRC'D
 SER
 REC

PURPOSE: To recommend that captioned file be placed in the Special File Room and be assigned the codeword "GENMURS."

RECOMMENDATIONS: 1. That the Records Management supervisor place this file in the Special File Room.

APPROVED:



Director _____
 Exec. AD-Adm. _____
 Exec. AD-Inv. _____
 Exec. AD-LES _____

Adm. Serv. _____
 Crim. Inv. _____
 Ident. _____
 Inspection _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____

Off. of Cong. & Public Affs. _____
 Off. of Lia. & Intl. Affs. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____

2. That the codeword "GENMURS" be indexed and assigned to this investigation.

APPROVED:



Director _____
 Exec. AD-Adm. _____
 Exec. AD-Inv. _____
 Exec. AD-LES _____

Adm. Serv. _____
 Crim. Inv. _____
 Ident. _____
 Inspection _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____

Off. of Cong. & Public Affs. _____
 Off. of Lia. & Intl. Affs. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____

DETAILS: This investigation was previously captioned "UNSUB(S); Thomas Eboli; Et Al; RICO-Murder; OO: New York" and involves the murders of several associates of the Genovese La Cosa Nostra family. In addition to Eboli, victims include Vincent Capone, Frank Box Chin, Arthur Milgram, Thomas Palermo, John Gioia, James Queli, Frederick Furino, Nat Masselli, Carl Benedetti, Vincent Bonura, and John Simone.

A codename was requested for this case due to the extensive investigation anticipated surrounding these murders.

- 1 - Mr. McCreight
- 1 - Mr. Wilson
- 1 - [Redacted]
- 1 - Mr. O'Callaghan



97
 100 606-17404
 6-01
 100 606-17404
 143

JUN 10 1988

6-01
 [Redacted signature box]

131

b6
b7c

SSE



CLASS PAGE 1 OF 1

SRC'D
SER
REC

6/10/88

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI NEW YORK (183B-3629) (C-6) ROUTINE

BT

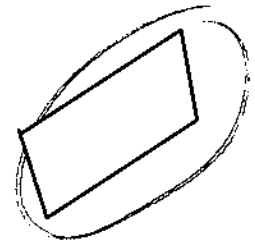
UNCLAS E F T O

CHANGED: GENMURS; RICO - MURDER; 00: NEW YORK.

TITLE MARKED "CHANGED" TO INDICATE FBIHQ AUTHORIZED CODEWORD
FOR THIS PRIORITY INVESTIGATION. TITLE PREVIOUSLY CAPTIONED
"UNSUB(S); THOMAS EBOLI-VICTIM; ET AL; RICO-MURDER; 00: NEW YORK."

BT

|



1 - MR. O'CALLAGHAN
1 - [redacted]

183-10435-4
6/10/88 3076/6 4020

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
JUN 10 1988

JUN 10 1988

183-10435-4
JUN 10 1988

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535DATE: **August 4, 1988**

Re:

TO: **ADIC, New York (183B-3629)(C-6)****GENMURS;
RICO - MURDER****OO: New York**

8801 6 0 0101

Invoice of Contents

Description of Contents:

Q145-Q150FBI File # **10035-1040**Case # **80721038 S QY**

Your #

☒ Return toRoom **3789C** TL **241**Ext. **4350**☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)

b6
b7C

8801 6 0 0101

Shipping #

Shipping Method

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By

Signature

Date **8/9/88****8/4/88**

(4)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

SSP AIRTEL

DATE: 7/15/88

CLASS
SRC'D
SER
REC TO

10435-

: DIRECTOR, FBI (183-1000)
(ATTN: FBI LABORATORY AND
IDENTIFICATION DIVISION)

FROM : ADIC, NEW YORK (183B-3629) (P) (C-6)

SUBJECT: GENMURS:
RICO - MURDER;
(OO:NY)

Enclosed for the Bureau are the following ballistic
specimens from the murder of JACK PRIZZIA, date of death 1/21/76:

1. One envelope marked City of Union City,
containing one (1) Long Cal. Winchester discharged
shell marked DL 4.
2. One envelope containing one (1) .22 Cal. Winchester
discharged shell marked DL 5.
3. One envelope containing one (1) .22 Long Cal.
Winchester discharged shell marked DL 6.
4. One (1) bullet in envelope marked "1 Discharged Lead
bullet". Envelope marked D1. 183-10435-4X
5. One (1) bullet in envelope marked, "1 Discharged
Bullet". Envelope marked D-2.
6. One (1) bullet in envelope marked "1 Discharged
bullet". Envelope marked D-3.

REQUEST OF LABORATORY

It is requested of the Laboratory that these rounds and
shell castings be compared with other similar rounds submitted

4- Bureau (Encls. 6)
(2- Laboratory Division)
2- New York

(7)

b6
b7c

NY 183B-3629

with this case or file. In particular, compare with the .22 caliber murders of VINCENT CAPONE, FRANK CHIN, THOMAS PALERMO, JAMES QUELI, JR., JOHN LARDERIE, ARTHUR MILGRAM, GINO GALINO, FRANK VANACHEK and ALFRED SALERNO.

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: ADIC, New York (183B-3629)(C-6)

August 4, 1988

FBI FILE NO.

10435 -
183-1000

LAB. NO.

80721038 S QY

b6
b7C

CLASS
SER
REC
Re: GENMURS,
RICO - MURDER

OO: New York

Examination requested by: Addressee
Reference: Communication dated July 15, 1988
Examination requested: Firearms
Specimens received: July 21, 1988

Specimens:

Q145 Cartridge case (1)
Q146 Cartridge case (2)
Q147 Cartridge case (3)
Q148 Bullet (4)
Q149 Bullet (5)
Q150 Bullet (6)

Result of examination:

Specimens Q145 through Q150 were microscopically compared with all available specimens received to date in the Laboratory in connection with Gangland-style murders, but no identifications were made.

The submitted items are being returned to your office under separate cover by registered mail.

183-10425-4X1
AUG 7 1990

Violation(s): RICO HOM
Violation date:
Violation location:
Victim:

Lab No: 80721038 S
City: NEW YORK, NY NY
Form: AT 07- -88
Bufile No: 183-1000-10435-4X1 B
Contributors No: 183-3629

Subject:
GENMURS,

Remarks:

b6
b7C

Status 1 Status 2 Status 3 Category: 1
Trial Importance Doc\Sp Complex Volume Await Evid Buded: 08-11-88
Ack Type: 7- Principal Unit: SFO UC D1-2

Examiner(s)	Symbols	Evid./Exams	Date Delv	Date Ret	Dict Date	Partial/Final Date(s)
	<u>QY</u>	<u>Firearms</u>				

Q 145-150 K - Items - Evidence ret:
Resub? NO Request? NO Return No:
Call when ready? EXT
Latent? YES NO Q tabs? YES NO Print / Assignment Card(s)

Previous Submission(s):	ITEMS	QS	KS
70916049 S QY NEW YORK NY NY AT 09-15-87		68-144	6-14
70818064 S QY RQ TD NEW YORK NY NY AT 08-17-87		1-67	1-5

Worksheet please
Thanks

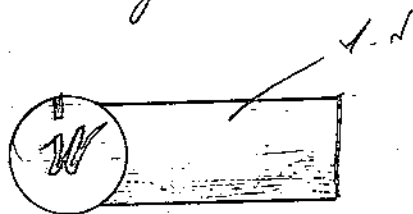
Parcel Method and No: HW-\RF-ROUTING
Received In ECC: 07-21-88
01-Envelopes

SFO, RM 3266
✓ ECC, RM 3233
RM 3287
WPC, RM 3431

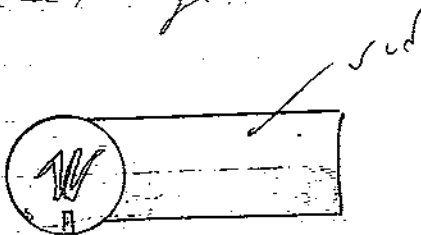
No Prints made w/ Gungmurs

80721038 5 ay

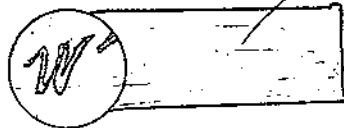
Q145 .22 L, LR caliber cartridge case
sid side
mfg - Winchester
Firing Pin ✓



Q146 .22 L, LR caliber cartridge case
sid side
mfg - Winchester
Firing Pin ✓

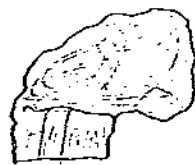


Q147 .22 L, LR caliber cartridge case
sid side
mfg - Winchester
Firing Pin ✓



Q145 → Q147
but each other

Q148 .22 caliber lead bullet
sid nose
mfg -
weight - 30.2 g
diameter $\pm$.217
1's of value - (ext. limited)
GRC's land - .0496
groove - ?
? / R



Appear to be Silencer
marks

80721038 s ay

Q149 .22 caliber lead bullet

✓ id nose

unfg -

weight - 38.3g

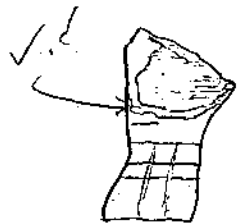
diameter $\approx$.218

✓ s of value - limited

GRC's land - .049 $\pm$

groove - .065 $\pm$

✓ 1 R



Silencer marks

Q150 .22 caliber lead bullet

✓ id nose

unfg -

weight - 38.2g

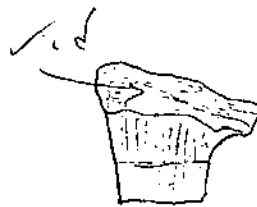
diameter $\approx$.219

✓ s of value - (limit)

GRC's land - unable to determine

groove -

✓ 1 R



Silencer marks

RECORDED
7/26/88
mw#85

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

7/21/88

b6
b7c

To: ADIC, New York (183B-3629)(C-6)

FBI FILE NO. 183-~~1000~~ 10435-4X

LAB. NO. 80721038 S QY

Re: GENMURS;
RICO - MURDER;

YOUR NO.

OO: New York

Examination by:

Examination requested by:

Addressee

Reference:

Communication *dated* ¹⁵ ~~received~~ July 21, 1988

Examination requested:

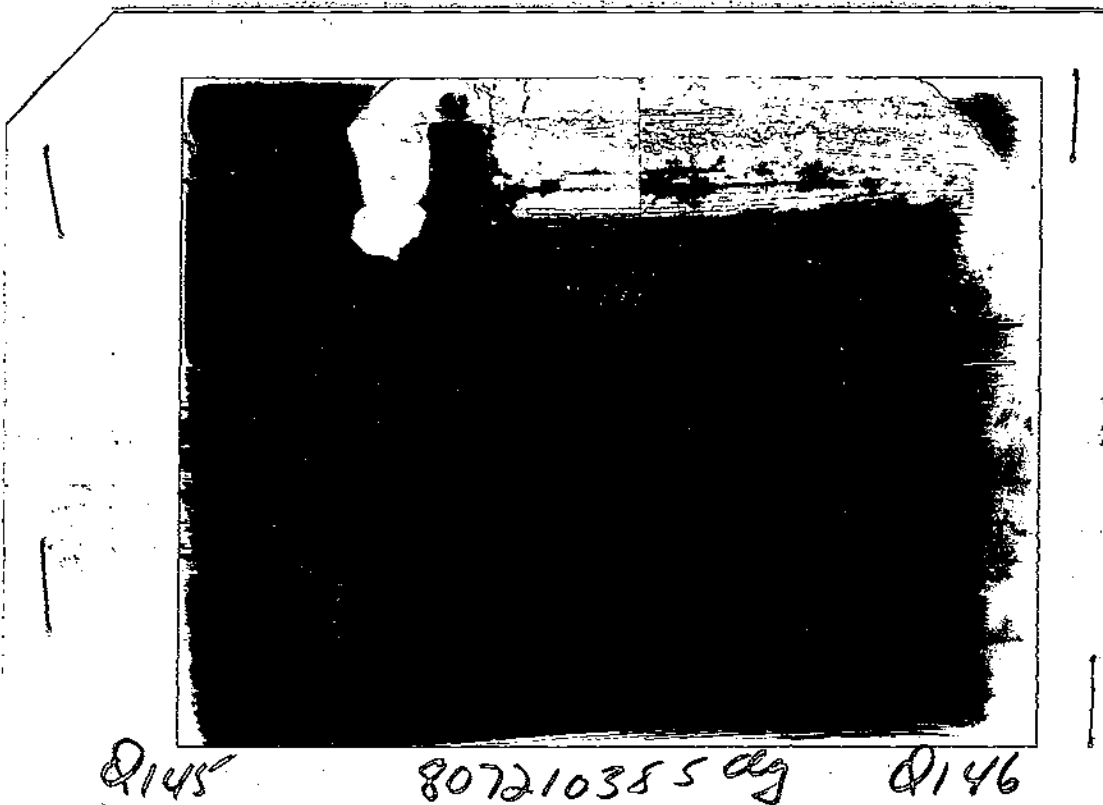
Firearms

Specimens received:

July 21, 1988

Specimens:

Q145 Cartridge case (1)
Q146 Cartridge case (2)
Q147 Cartridge case (3)
Q148 Bullet (4)
Q149 Bullet (5)
Q150 Bullet (6)



Q145

807210385 dg

Q146

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 7/3/89

b3
b6
b7c

TO : DIRECTOR, FBI (ATTN: LABORATORY UNIT, DOCUMENT SECTION)

FROM : SAC, JACKSONVILLE (183B-NY-3629) (RUC)

SUBJECT: ~~GENEX~~ **GENMURS** 1183-10435
SAB BRIGUGLIO-DECEASED VICTIM;
RICO;
OO: NEW YORK

90707029

Reference New York airtel to Jacksonville dated 5/26/89 and SA [] telcall to SA [] on 6/28/89.

Enclosed for the FBI Laboratory, Document Section, is one copy of referenced New York airtel dated 5/26/89, and two 1A envelopes containing []

[] as requested in referenced New York airtel. Enclosed for the Latent Fingerprint Section is a 1A envelope containing []

Enclosed for New York is the original return of a Grand Jury subpoena served on [] the original and one copy of an FD-302 reflecting service of the subpoena, and a 1A envelope containing []

For information of New York []

[] and was served a Federal Grand Jury subpoena. []

2 - Bureau (Enc. 4)
2 - New York (Enc. 4) (183B-3629 Sub A-8) (C-6)
1 - Jacksonville

(5)

Transmitted

(Number) (Time)

Per

ORIGINAL
Copy & Specs Detached

INDEXED

183B-NY-3629

[REDACTED]

LEADS:

FBI LABORATORY, DOCUMENT SECTION:

Will compare [REDACTED]

[REDACTED] found on rental car agreement previously furnished to the Lab by New York. Upon completion of comparison [REDACTED] will forward [REDACTED] to Latent Fingerprint Section for comparison.

AT LATENT FINGERPRINT SECTION:

Will examine [REDACTED]

[REDACTED] found on rental car agreement.

Unless advised to the contrary by New York Division, Jacksonville considers this matter RUC'd.

b3
b6
b7C

b3
b6
b7C

TO:

TO: TO FBI
FROM: SA Wille

Bureau File Number

183B-NY-3629

Field Office File Number

1230

Squad or RA Number

Agent's Social Security No. _____

☐ X if a joint operation with:

(identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Date 7/10/89

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consensus Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveill. Sqd. (SOG) Asst		26. NCAVC/ VHCAP	
6. ELSUR - Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest. Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)				Complaints		Informations		Indictments		D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)	
										Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)											\$	\$		\$	
FBI Arrests - FBI Locates - Local Arrests - FBI Subj. Re-arrested _____; Armed _____				Subject Priority* A B C _____ _____ _____		Subpoenas Served <u>1</u> Criminal Summons _____ Local Crim. Summons _____			\$	\$		\$			
									\$	\$		\$			
									\$	\$		\$			
									\$	\$		\$			
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)										E. Civil Matters		Government Defendant		Government Plaintiff	
Hostages Held By Terrorists _____; All Other Hostage Situations _____ Missing or Kidnaped Children Located _____										Amount of Suit _____ Settlement or Award _____		\$ _____ \$ _____		\$ _____ \$ _____ Enter AFA Payment Here	
F. Final Judicial Process: Judicial District														No. of Subjects	
District <u>1</u> State _____ Conviction or Pretrial Div. Date _____ Sentence Date _____												Acquitted		Dismissed	
Subject 1 Subject Description Code* —										Subject 3 Subject Description Code* —					
☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial ☐ Pretrial Diversion										☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial ☐ Pretrial Diversion					
Conviction Title Section Counts _____ _____ _____										Conviction Title Section Counts _____ _____ _____					
Combined Sentence In-Jail Suspended Probation Yrs Mos Yrs Mos Yrs Mos _____ _____ _____										Combined Sentence In-Jail Suspended Probation Yrs Mos Yrs Mos Yrs Mos _____ _____ _____					
Total Fines \$ _____ Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.										Total Fines \$ _____ Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
Subject 2 Subject Description Code* —										Subject 4 Subject Description Code* —					
☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial ☐ Pretrial Diversion										☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial ☐ Pretrial Diversion					
Conviction Title Section Counts _____ _____ _____										Conviction Title Section Counts _____ _____ _____					
Combined Sentence In-Jail Suspended Probation Yrs Mos Yrs Mos Yrs Mos _____ _____ _____										Combined Sentence In-Jail Suspended Probation Yrs Mos Yrs Mos Yrs Mos _____ _____ _____					
Total Fines \$ _____ Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.										Total Fines \$ _____ Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-64) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

On 6/21/89 a Federal Grand Jury subpoena issued from the Eastern District of New York was served on [REDACTED]

1- SAC New York (183B-3629 Sub A-8)(C-6)(Info.)

2 - Bureau
1 - Field Office (1-183B-NY-3629)(1-Supv. 3)(1-Secretary 3)(1-SPC

183-1020

Property Type Codes*

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
11	Weapons or Explosives
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*

Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

b6
b7C

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects (Include Family Name Or Group):

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN
- 1E Not a Member or Associate of LCN Family or OC Organization

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Government Officials Or Employees:

Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

Bank Officers or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

Instructions**Subject Priorities for FBI Arrest or Locates:**

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

-Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.

-The IA/T used must be rated each time an accomplishment is claimed. (For example - If informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C = Chinese; I = Indian/American; J = Japanese; N = Negro; O = All other; U = Unknown; W = White

SSP
CLASS
SRC
SER
REQ

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

AIRTEL

DATE: 9/8/89

TO: DIRECTOR, FBI
(ATTN: SSA [REDACTED] CID/OCS)
FROM: ADIC, NEW YORK (183B-3736) (P) (C-6)
SUBJECT: GENOVES;
RICO - MURDER
OO:NY

Re Bureau airtel to New York, dated 3/23/89, 180 day Progress Review Letter.

The New York Office (NYO) has been conducting an extensive investigation concerning unresolved murders in the New York and Philadelphia areas. These murders are believed to be sanctioned by the GENOVESE Crime Family of the LCN.

New York is planning to use the numerous murders as a predicate leg of the RICO statute against VINCENT "Chin" GIGANTE, boss of the GENOVESE Family, and other ranking members of the family.

91-38
New York has submitted all available forensic evidence of the murders to the FBI Laboratory for comparison purposes. Ballistic tests conducted by the NEW YORK CITY POLICE DEPARTMENT positively revealed that the .22 caliber bullets which killed LCN Associates THOMAS PALERMO, FRANK CHIN, VINCENT SAPIONE and JAMES JOSEPH QUELLI, JR. all came from the same weapon.

New York is now focusing on the Organized Crime related murder of IRVIN SCHIFF on 3/8/87. Investigation has revealed that SCHIFF was associated with a variety of New York LCN Families, including GENOVESE, COLUMBO and CAMBINO. The murder was apparently okayed by the GENOVESE LCN hierarchy. 183-10436-5

New York hopes to show that [REDACTED]

[REDACTED] sanctioned/ordered the hit on IRVIN SCHIFF.

[REDACTED] have been convicted in Newark, New Jersey under the RICO statute of conspiracy to murder SCHIFF.

② - Bureau
2 - New York

JT:dls
(4)

12 SEP 21 1989

Investigation is continuing in the SCHIFF homicide. In the next 90 days, New York will interview [REDACTED]

b3
b6
b7C
b7D

[REDACTED]
[REDACTED] New York believes that [REDACTED]
[REDACTED] has direct knowledge of the SCHIFF murder [REDACTED]

[REDACTED]
[REDACTED] A number of people have been and will continue to be called into the Federal Grand Jury of the EDNY.

SSP

CLAS

b6
b7c

AIRTEL

8/23/89

Director, FBI

SAC, New York (183B-3629)

GENMURS:

RICO - MURDER;

OO: NY

A check of FBIHQ records reflects that the captioned case is pending in your office. FBIHQ has not received a summary progress letter within the past 180 days relative to this investigation. New York should submit a summary communication in compliance with MAOP, Part II, Page 546, Paragraph 20 to FBIHQ, Organized Crime Section, Criminal Investigative Division, Attention: SSA [redacted] by COB 9/15/89.

183-10435-6

APPROVED:

Adm. Serv. [redacted] ng.
Crim. Inv. [redacted] Affs.
Ident. [redacted]
Director [redacted] & Intl. Affs.
Exec. AD-Adm. [redacted] Insp. [redacted]
Exec. AD-Inv. [redacted] Intell. [redacted] Rec. Mgmt.
Exec. AD-LES [redacted] Laboratory [redacted] Tech. Servs.
Legal Coun. [redacted] Training [redacted]

Exec AD Adm. [redacted]
Exec AD Inv. [redacted]
Exec AD LES [redacted]
Asst. Dir.:
Adm. Servs. [redacted]
Crim. Inv. [redacted]
Ident. [redacted]
Insp. [redacted]
Intell. [redacted]
Lab. [redacted]
Legal Coun. [redacted]
Off. Cong. &
Public Affs. [redacted]
Rec. Mgmt. [redacted]
Tech. Servs. [redacted]
Training [redacted]
Off. Liaison &
Int. Affs. [redacted]
Telephone Rm. [redacted]
Director's Sec'y [redacted]

MAIL ROOM [redacted]

FBIHQ Airtel to New York

Re: GENMURS

Note:

The Organized Crime Section has not received a summary communication in this case since 11/2/87. This airtel directs New York to provide a summary progress letter in compliance with FBIHQ reporting requirements.

SSP

CLASS
SRC'D
SER
REC

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 11/2/89

TO: DIRECTOR, FBI
(ATT: SSA [redacted] CID/OCS)

FROM: ADIC, NEW YORK (183B-3629) (C)

SUBJECT: GENMURS;
RICO - MURDER
(OO:NY)

b6
b7C

Enclosed for the Bureau is the original and four (4) copies of an LHM, captioned as above.

New York is closing above captioned matter due to lack of sufficient forensic evidence showing interrelationship of the homicides and proof of Genovese hierarchy approval of murders.

- ② - Bureau (Enc 5)
1 - New York

30
ENCLOSURE

(4)

183-10812-7

NOV 21 1989

1
enclosure



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

New York, New York
November 2, 1989

The New York Office (NYO) of the Federal Bureau of Investigation (FBI) has been conducting an extensive investigation concerning unresolved murders believed to be carried out and sanctioned by the Genovese LCN Crime Family. The NYO has been investigating the murders on a national scale.

The NYO planned on using the murders as predicate acts of the RICO statute against Vincent Gigante, also known as "Chin," and other ranking members of the family.

All available forensic evidence of the murders was submitted to the FBI Laboratory for comparison purposes. The test results were not sufficient to show the interrelationship of the homicides. Neither was any evidence developed to prove that the murders were ordered by the Genovese hierarchy.

At this time the NYO is placing this case in a closed status.

183-10435-7
ENCLOSURE



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 183B-3629 (SUB A-8) (P) (C-6) 8/22/89
 FBI FILE NO. 183-1040
 LATENT CASE NO. C-60505

TO: ADIC, New York

RE: ~~SECRET~~ ①
 SALVATORE BRIGUGLIO - VICTIM;
 MURDER

b3
 b6
 b7C

REFERENCE: Jacksonville airtel 7/3/89 and New York airtel 7/10/89
 EXAMINATION REQUESTED BY: New York
 SPECIMENS: [redacted] (submitted by Jacksonville Division)

The previously reported latent fingerprint in the captioned case is not a [redacted]. The previously reported latent impressions in the captioned case were compared, with the available [redacted] without affecting an identification. Completely and clearly recorded [redacted] are needed for conclusive comparisons.

The result of the laboratory examination will be furnished in a separate report.

The photocopy of a car rental form, Qc1, which was submitted for laboratory examination only, is enclosed. The submitted [redacted] are being returned to the Jacksonville Division, inasmuch as they lack pertinent data (charge) necessary for retention in the Identification Division files.

Enc.

2 - SAC, Jacksonville (183B-NY-3629) - Enc. (7)

MAIL ROOM

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

183-1040-567
 sealed and
 AUG 23 1989

RECORDED
7/18/89
ams#97

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

7/13/89

Laboratory Work Sheet

Recorded 8/3/89

Received 8/2/89

b3
b6
b7C

To: ADIC, New York (183B-3629 SUB A-8) (C-6) (P)

FBI FILE NO. ~~183-10435-8~~
~~183-10435-8~~
183-10435-8

LAB. NO. 90713046 D TT

Re:

~~GENEX~~ GANGMURS
SALVATORE BRIGUGLIO-VICTIM;
RICO-MURDER

YOUR NO.

LC #C-69505

Examination by:

Noted By:

Examination requested by:

Addressee

Reference:

Airtel dated July 10, 1989

Examination requested:

Document

Specimens received:

July 13, 1989

Specimen:

Qc1 Photocopy of National Car Rental System form
number K244700A

Named suspect:

[Redacted]

(mc rpts sub'd by Jacksonville DIV.
A-7-3-89
see other worksheet)

SSG-2005

8/16/89 fjd

(prev. rpt'd on rental agreement)

prev rpt'd lat fgt capt'd case not [Redacted]
if prev. rpt'd lat imp's capt'd case comp'd avail [Redacted]
[Redacted] w/o eff p. completely & clearly recorded
inhd impress of the LST areas of the fgs are needed
for concl comp.

The photocopy of a car rental form, Qc1, which was sub'd
for lab exam only, is encl. enc (1) Lab exam req. rpt.

Examination Completed 11:20 A 8/16/89 Dictated 8/16/89

11/11
Awd
8-20-89

RECORDED
7/11/89
map#81

7/7/89

b3
b6
b7c

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Recorded 8/3/89 jab Received 8/2/89

To: SAC, Jacksonville (183B-NY-3629) (RUC)

FBI FILE NO. ~~183-1000~~ 183-1040

LAB. NO. 90707029 D TT

YOUR NO.

Re: ~~GAUGHERS~~
GENEX;
SAL BRIGUGLIO-DECEASED VICTIM;
RICO

OO: New York

Examination by:

Noted By:

Examination requested by: Addressee

Reference: Airtel dated July 3, 1989

Examination requested: Document

Specimens received: July 7, 1989

Specimens:

K1

ALSO SUBMITTED:

1 - New York

FBI # 356-7307

(also see other worksheet) (prev. rpt'd on rental agreement)
-8/16/89 fd-

prev. rpt'd lat fgt capt'd case not p
prev. rpt'd lat imp in capt'd case comp avail fgt
w/o eff. p. completely & clearly recorded
of the of the are needed for concl. comp.
being not id, inasmuch as they lack

Examination Completed 11:30A 8/16/89 Dictated 8/14/89

FBI/DOJ

RECORDED
7/11/89
map#81

7/7/89

b3
b6
b7C

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To:

SAC, Jacksonville (183B-NY-3629) (RUC)

FBI FILE NO.

183-10435-8
~~183-1000~~

LAB. NO.

90707029 D TT

Re:

GENEX;
SAL BRIGUGLIO-DECEASED VICTIM;
RICO

Examination by:

OO: New York

Examination requested by:

Addressee

Reference:

Communication dated July 3, 1989

Examination requested:

Document - Fingerprint

Specimens received:

July 7, 1989

Specimens:

K1

[Redacted]

ALSO SUBMITTED:

[Redacted]

1 - New York

*Pls ret'd and to
w/CFPS up to date 2/8/2/89
to ADIC, NY & SAC, JAX*

[Redacted]

CFPS WILL PROCESS AND RETURN
THE SUBMITTED EVIDENCE (als met.)

8/1/89

*IC, pak'd by
FBI lab
8/1/89*

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

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

Date 7-10-89

TO: DIRECTOR, FBI
 (ATTN: FBI LABORATORY DIVISION,
 SA [REDACTED] DOCUMENT SECTION)

FM: ADIC, NEW YORK (183B-3629 SUB A-8) (-P-) (C-6)

SJ: ~~GENEX~~; *GANG MURS*
 SALVATORE BRIGUGLIO-VICTIM;
 RICO-MURDER; *HOR-vio*
 OO: NY

Re telephone conversation between SA [REDACTED] New York Division, and
 [REDACTED] Document Section.

Enclosed for the Document Section is one xerox copy of an automobile rental agreement from National Car Rental. The original rental agreement was never stamped "homicide" by the NYCPD and therefore, not available for [REDACTED]

LEAD

FBI LABORATORY
DOCUMENT SECTION:

The Document Section is requested to conduct [REDACTED]
 [REDACTED] were inadvertently sent to the Lab by the Jacksonville Division, Gainesville RA. The Document Section is requested to notify the New York Division of results.

2-BUREAU (Enclosures 1)
 2-NEW YORK

(5)

Approved:

Transmitted

(Number)

(Time)

Per

183-1040

Ans'd
 8-22-89

b3
 b6
 b7C

ORIGINAL
 Copy 3 Specs Detached

8-3-89 job

SSP

CLAS
SRC
SER
REC

IRTEL

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

510

b6
b7c

DATE: 9-13-89

TO: DIRECTOR, FBI (183-10435)
ATTENTION: LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION
FROM: ADIC, NEW YORK (183 NY 3629 SUB A-8) (C-6) (-P-)
SUBJECT: GEMMY;
SABRIGUGLIO-VICTIM;
RICO; (MURDER);
OO:NY

Re FBIHQ lab report to New York, dated 8/22/89.

In referenced report, FBIHQ Latent Fingerprint Section indicated that a car rental agreement was enclosed. It should be noted that neither the New York or Jacksonville Division received this enclosure.

It is requested that FBIHQ locate this car rental and send it to the New York Division.

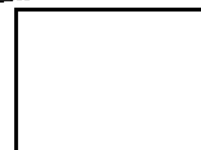
183-10435-9

~~183-1000~~

- 2 - Bureau
- 2 - Jacksonville
- 1 - (Gainesville RA)
- 1 - New York

(5)

12 SEP 20 1989



FILE # 183-1000-570

CONTENTS: LAB WORKSHEET ITEMS

DO NOT STAMP OR HANDLE AS ENCLOSURE

15, exemplars
28

01

NY #

(183 B-3629 Sub A-8)

Sub GEN EX

FVS

Date of Ar.

11/12/87

2

2/19/88



3/17/88

b6
b7C



LATENT'S MAN



✓

5176

Room 10900

Should Have Photos of



No Original - Rental car agreement.

Copies send in ~~the~~ in 1987 To Latent³

I ~~call~~ call ~~NY~~ NY. (ov.)

I talked to [redacted]
ask her who handled Rental
car agreement. She said he just
sent in a whole lot of stuff to
Latent. She didn't have the Original

She will be sending a copy of rental
car agreement along with an airtel.

She told me the latent man was

[redacted]

ext 5176

I call the latent man to see if he
might have a photo of the document
He was going to check. but he remembered
that the case was a mess. The
copy that he remembered didn't show
much but he would see what he
could do.

N.A.
NO. X 244700A

CAR CHECKED IN AT	
IN CITY NO.	STATION NO.

(1) CAR WILL BE RETURNED TO CITY WASHINGTON		(2) CAR WILL BE RETURNED BY DATE 7/13/78		MILEAGE DETERMINED BY METER READING METER INSTALLED ODOMETER		TIME IN A.M. P.M.	
(3) MILEAGE 24135		(4) MILEAGE 24135		(5) MILEAGE 24135		TIME OUT A.M. P.M.	
(6) MILEAGE 24135		(7) MILEAGE 24135		(8) MILEAGE 24135		MILES 18	
(9) MILEAGE 24135		(10) MILEAGE 24135		(11) MILEAGE 24135		DAYS 3	
(12) MILEAGE 24135		(13) MILEAGE 24135		(14) MILEAGE 24135		WEEKS 1	
(15) MILEAGE 24135		(16) MILEAGE 24135		(17) MILEAGE 24135		HOURS 1	
(18) MILEAGE 24135		(19) MILEAGE 24135		(20) MILEAGE 24135		SUB-TOTAL 18	
(21) MILEAGE 24135		(22) MILEAGE 24135		(23) MILEAGE 24135		TOTAL TIME AND MILEAGE OR MINIMUM CHARGE 18	

☒ ACCEPTS ☐ DECLINES C. DAYS WEEKS		INTER-CITY FEE	
SUB-TOTAL		(32) TAX	
PLUS GAS		TOTAL CHARGE	
LESS DEPOSIT		NET DUE	

b6
b7C

90713046-D T T Qc1

NOT RETURNED TO LOCATION SPECIFIED ABOVE.
CUSTOMER IS LIABLE FOR ALL PARKING AND
TRAFFIC VIOLATIONS.
INVOICE SUBJECT TO FINAL AUDIT.
NO REIMBURSEMENT WILL BE MADE WITHOUT
RECEIPTS.



.. .. LICENSE:
 NO CARRIER AT THESE AIR ROUTES

NATIONAL CAR RENTAL SYSTEM
39-02 UNION STREET, FLUSHING, N. Y.
(212) 762-0700

K 244700 A

THIS RENTAL AGREEMENT NO
MUST APPEAR ON ALL PAY-
MENTS AND CORRESPONDENCE

INTER-CITY FEE
MAY BE APPLIED
IF VEHICLE IS
NOT RETURNED
TO THIS LOCATION

IMPORTANT
THIS VEHICLE
MAY NOT BE USED
OR DRIVEN BY
ANYONE UNDER 23

ALL TRAFFIC
VIOLATIONS ARE
SPONSIBILITY
OF RENTER

**AUTHORIZATION
FOR USE ONLY
GRANTED TO
RENTOR OR
DRIVER LISTED
IN THIS CONTRACT**

RATE
DOES NOT
INCLUDE
GASOLINE

ORIGINAL

MEMORANDUM
OF CALL

Previous editions usable

TO:

(C-6)

OF (Organization)

NEW YORK DIV

☐

PLEASE PHONE

☐

FTS

☐

AUTOVON

EXT 3227

☐

WILL CALL AGAIN

☐

IS WAITING TO SEE YOU

☐

RETURNED YOUR CALL

☐

WISHES AN APPOINTMENT

MESSAGE

FTS- 660-8000

EXT 3227

NY # 183B-3629 Sub A-8)

RECEIVED BY

DATE

TIME

63-110 NSN 7540-00-634-4018

STANDARD FORM 63 (Rev. 8-81)
Prescribed by GSA
FPMR (41 CFR) 101-11.6

☆ GPO 1987-181-246/50006

b6
b7c

MEMORANDUM
OF CALL

Previous editions usable

To:

☒ CALLED BY -

☐ YOU WERE VISITED BY -

OF (Organization)

NEW YORK

☒ PLEASE PHONE

3227

☐ FTS

☐ AUTOVON

☐ WILL CALL AGAIN

☐ IS WAITING TO SEE YOU

☐ RETURNED YOUR CALL

☐ WISHES AN APPOINTMENT

MESSAGE

RECEIVED BY

DATE

TIME

1:00

63-110 NSN 7540-00-634-4018

STANDARD FORM 63 (Rev. 8-81)
Prescribed by GSA
FPMR (41 CFR) 101-11.6

☆ GPO

1987-181-246/60006

b6
b7c

70818064

E P Q49

Point of
17030197030 37

154 mm

70818064

E P Q49

2nd run - 157 photo -

without oven heating

70818064

E P Q49



BR

2nd run - Same system
as 1st run but much
more conc spots especially
in Q49.

This photo taken after
plate put in oven to
darken yellow spots
and fade purple

7-2 (5-12-82)

RECORDED
7/11/89
map#21

7/7/89

b3
b6
b7C

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To: SAC, Jacksonville (183B-NY-3629) (RUC)

FBI FILE NO.

183-10435-10

183-1000-590

Re: ~~GENEX~~
SAL BRIGUGLIO-DECEASED VICTIM;
RICO

LAB. NO. 90707029 D TT

YOUR NO.

90713046 D TT

OO: New York

Examination by

8/1/89

Examination requested by:

Addressee

Reference:

Communication dated July 3, 1989 & July 10, 1989

Examination requested:

Document -

Specimens received:

July 7, 1989 & 7/13/89

initial
8/1/89

Specimens:

K1

ALSO SUBMITTED:

1 - New York

Notes: Requests:

① Compare Qc, w/ K1

To: J-ville (183B-NY-3629)

2cc NY (183B-3629 S-b A-8)

Results of Examination:

Need m.c.
examination
K1

Due to the point of view in the first one on Qc, which was in
accord with the basis of the first one, a def. char. could not be marked with
the first one on Qc, as found out by [redacted] Nothing of substance
was found. [redacted] K1 was not [redacted] to
[redacted] 5-V data. The only [redacted] [redacted] Qc & the [redacted] will be [redacted] w/ [redacted] [redacted] [redacted] FBI/DOJ

RECORDED
7/18/89
ams#97

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

7/13/89

b6
b7c

To: ADIC, New York (183B-3629 SUB A-8) (C-6)

183-1000-570
FBI FILE NO. 183-4040

LAB. NO. 90713046 D TT

Re: ~~GENEX~~
SALVATORE BRIGUGLIO-VICTIM;
RICO-MURDER

YOUR NO.

OO: New York

Examination by

8/1/89

Examination requested by: Addressee

Reference: Communication dated July 10, 1989

Examination requested: Document

Specimens received: July 13, 1989

Specimen:

Qc1 Photocopy of National Car Rental System form
number K244700A

[See 90707029 & 77
for notes & Results]

Violation(s): RICO HOM
Violation date:
Violation location:
Victim:
BRIGUGLIO, SALVATORE

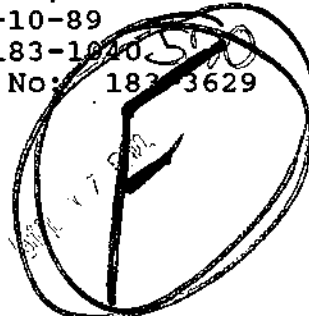
Lab No: 90713046 D
City: NEW YORK, NY NY
Form: AT 07-10-89
Bufile No: 183-1040-570
Contributors No: 183-3629

Subject:
GENEX,

Remarks:



ans
①



B

b6
b7c

Status 1 Status 2 Status 3 Category: 1
Trial Importance Doc\Sp Complex Volume Await Evid Buded: 08-03-89
Ack Type: 7- Principal Unit: QD-1 SFO 7-13189 ef UC

Examiner(s)	Symbols	Evid./Exams	Date Delv	Date Ret	Dict Date	Partial/Final Date(s)
	TT	Document				

Q *Qc1* K Items Evidence ret:

Resub? NO Request? NO Return No:
Call when ready? EXT
Latent? YES NO Q tabs? YES NO Print Assignment Card(s)

Previous Submission(s):	ITEMS	QS	KS
90208022 S	UNAVAILABLE - SEE PRIOR PE		
NEW YORK NY NY AT 02-01-89	DISC		
80721038 S QY	145-150		
NEW YORK NY NY AT 07- -88			
70916049 S QY	68-144		6-14
NEW YORK NY NY AT 09-15-87			
70818064 S QY RQ TD	1-67		1-5
NEW YORK NY NY AT 08-17-87			

Parcel Method and No: RM-R701314932\HW-
Received In ECC: 07-13-89
01-Envelopes

SFO, RM 3206
ECC, RM 3233
RM
WPC, RM 3431

Violation(s): RICO
Violation date:
Violation location:
Victim:
BRIGUGLIO, SAL

Lab No: 90707029 D
City: JACKSONVILLE, FL JK
Form: AT 07-03-89
Bufile No: 183-100-520
Contributors No: 183B-M-3629

Subject:
GENEX,

Remarks:

Status 1 Status 2 Status 3 Category: 1
Trial Importance Doc\Sp Complex Volume Await Evid Buded: 07-28-89
Ack Type: 7- Principal Unit: QD-1 SFO 717189 EF UC

Examiner(s)	Symbols	Evid./Exams	Date Delv	Date Ret	Dict Date	Partial/Final Date(s)
	TT	Document				
		Fingerprint				

Q K K1 Items 175 Evidence ret: _____
Resub? NO Request? NO Return No: _____
Call when ready? EXT _____
Latent? YES NO Q tabs? YES NO Print _____ Assignment Card(s)

NO PREVIOUS SUBMISSIONS FOUND

Parcel Method and No: RM-R465200518\HW-
Received In ECC: 07-07-89
02-Envelopes

SFO, RM 3206
ECC, RM 3233
, RM
WPC, RM 3431

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 205351 -

To: SAC, Jacksonville (183B-WY-3629) (RUC)

August 10, 1989

SSP

 CLASS _____
 SRC'D _____
 SER _____
 REC _____

FBI FILE NO.

183-10435-
183-1000

LAB. NO.

90707029 D TT
90713046 D TT

Re:

 GENEX
 SAL BRICUGLIO-DECEASED VICTIM;
 RICO

OO: New York

Examination requested by:

Addressee and New York

Reference:

Communications dated July 3, 1989 and
July 10, 1989

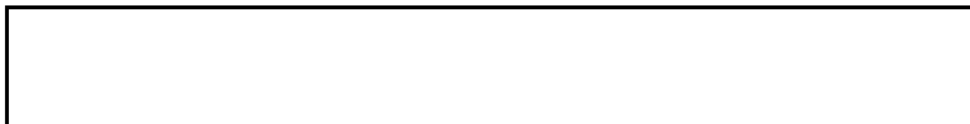
Examination requested:

Document - Fingerprint

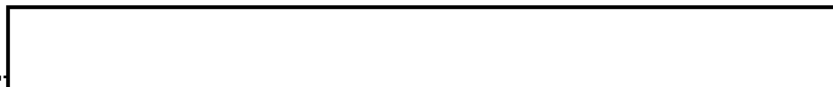
Specimens received

July 7, 1989 under cover of communication dated
July 3, 1989 (90707029 D TT):

K1



ALSO SUBMITTED:

Specimen received July 13, 1989 under cover of communication
dated July 10, 1989 (90713046 D TT):

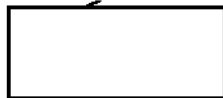
Qcl

Photocopy of National Car Rental System form
number K244700A

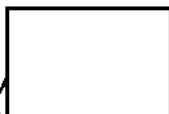
Enclosure

2 - New York (183B-3629 SUB A-8)(C-8)

Page 1

183-10435-10
183-1000-570
7 AUG 11 1989
(over)

6)

MAIL ROOM ☐

b3
b6
b7C

Result of examination:

Due to the presence of [REDACTED]
[REDACTED] which cannot be explained on the
basis of the available known [REDACTED] a definite con-
clusion could not be reached whether the questioned [REDACTED]
[REDACTED]

Nothing of particular significance was noted.

The submitted evidence has been photographed. K1
is returned herewith to FBI, Jacksonville. Qc1 and the ALSO
SUBMITTED material will be returned separately with the results
of the requested latent fingerprint examination.

RECORDED
7/18/89
ams#97

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

7/13/89

Laboratory Work Sheet

b6
b7c

To: ADIC, New York (183B-3629 SUB A-8) (C-6)

FBI FILE NO.

183-10435-
183-1040

LAB. NO.

90713046 D TT

Re:

GENEX;
SALVATORE BRIGUGLIO-VICTIM;
RICO-MURDER

YOUR NO.

OO: New York

Examination by:

Examination requested by:

Addressee

Reference:

Communication dated July 10, 1989

Examination requested:

Document

Specimens received:

July 13, 1989

Specimen:

Qc1

Photocopy of National Car Rental System form
number K244700A

QC1 rel'd encl to
w/ FBI rpt d. 8/24/89

Return
8/11/89

~~LEPS WILL PROCESS AND RETURN
THE SUBMITTED EVIDENCE~~

LEPS WILL PROCESS AND RETURN
THE SUBMITTED EVIDENCE

LEPS WILL PROCESS AND RETURN
THE SUBMITTED EVIDENCE

Memorandum



Dep. Dir. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Info. Mgmt. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Tech. Serv. _____
Training _____
Cong. Affs. Off. _____
Off. of EEO _____
Off. Liaison & _____
Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Office _____

To : Assistant Director
Information Resources Division (IRD)

Date 4/16/98

From :

Div 6

Subject :

Genmurs

PURPOSE: To designate file # _____ or other material identified herein for handling by the SFR as indicated. For new cases, the SFR will insert the file number, but depositors should specify classification and alpha desired for file.

1. The attached file/document should receive special restricted processing and access in the SFR for the reasons set forth below:

2. The Control Officer for file number _____ is designated as the Unit Chief of the _____ Unit; Extension _____, Room _____, Alternate Control Officer is the Section Chief of the _____ Section; Extension _____, Room _____, Division _____

3. The following entities will be granted direct access to this file/document with the understanding that no information contained therein may be used or extracted without the knowledge and concurrence of the depositor.

- a. FOIPA Section, IRD
- b. Executive Agencies Dissemination Unit, IRD
- c. Legal Counsel Division
- d. Director's Office

183-10435-11

4. File # 183-10435 should be removed from _____ general filing space. Authorized by _____
PROGRAM ANALYST (Signature and Title).

5. The code word/name _____ should be indexed and assigned to this investigation entitled: _____

CLASSIFICATION:

b6
b7c

DATE: 1/14/88

Re:

TO: Bridgewater Police Department
Post Office Box PD
Bridgewater, New Jersey 08807

Attention:
Detective

UNSUB (S);
THOMAS EBOLI, aka
"Tommy Ryan",
7/16/72 - VICTIM;
VINCENT CAPONE,
7/1/76 - VICTIM;
FRANK BOX CHIN,
1/24/77 - VICTIM;
ARTHUR MILGRAM,
2/9/77 - VICTIM;
THOMAS PALERMO,
3/25/77 - VICTIM;
JOHN LARDIERE,
4/10/77 - VICTIM;
GINO GALLINA,
11/3/77 - VICTIM;
SALVATORE BRIGUGLIO,
3/21/78 - VICTIM;

LOUIS GIOIA,
4/21/78 - VICTIM;
JAMES QUELI,
11/1/78 - VICTIM;
FREDERICK FURINO,
6/11/82 - VICTIM;
NAT MASSELLI,
8/25/82 - VICTIM;
CARL BENEDETTI,
9/20/84 - VICTIM;
ANTHONY VENDITTI,
1/21/86 - VICTIM;
RICO - MURDER

OO: New York

362177039

Invoice of Contents

Description of Contents:

Q26 - Q37

K5

FBI File #

Case # 70818064 S QY RQ TD

Your #

☒ Return to

Room

Ext.

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)

Shipping #

Shipping Method

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By Signature

Date 1/14/88

10/26/87

(4)



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISIONSSP
CLASS
SRCSER
REC
YOUR FILE NO.
FBI FILE NO.
LATENT CASE NO.183B-3629 (C-6) (P)
183-1000
C-68755

6/2/88

TO: ADIC, New York

RE: GENEX;
RICOREFERENCE: Routing slip 2/2/88 and airtel 3/17/88
EXAMINATION REQUESTED BY: New York
SPECIMENS:

This report confirms and supplements information furnished telephonically on 3/3/88, 4/18/88 and 5/4/88.

It should be noted, that the latent prints previously reported in this matter under [redacted] (NAT MASSELLI - VICTIM), have been consolidated with and are now being carried under Bufile 183-6048, [redacted] inasmuch as these same latent prints were previously submitted by New Rochelle (MRA) (183-2609) with their communication dated 9/15/82.

183-10435- (Continued on next page)

Enc. (7)

- 2 - New York (183B-3617) (P) (C-6) (1 - 183-2876) (H-6)
1 - Bufile (183-9554)
1 - Bufile (183-5838)
1 - Bufile (183-6048)
1 - Bufile (32-28489)

(10)

NOT RECORDED

JUL 19 1988

53

MAIL ROOM

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

ORIGINAL FILED IN 183-10435-53

b3
b6
b7c

MAILED 6

JUN 03 1988

97 JUL 21 1988



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 183B-3617 (P) (C-6)
FBI FILE NO. 183-9554
LATENT CASE NO. C-66853

2/29/88

TO: ADIC, New York

SDS

RE: UNSUB(S);
ANTONIO CAPONIGRO, aka - VICTIM;
ALFRED SALERNO, aka - VICTIM;
RICO-MURDER

REFERENCE: Airtel received 1/25/88
EXAMINATION REQUESTED BY: New York
SPECIMENS: Major case prints of [REDACTED]

b6
b7C

The previously reported unidentified latent prints in the captioned case and in the following cases, previously submitted in connection with New York file #183B-3629, were compared with the available fingerprints and palm prints of [REDACTED] without effecting an identification:

JOHN LARDIERE - Victim, Bufile #32-28489,
LC #B-46849

THOMAS EBOLI - Victim, LC #C-68755

VINCENT BONURA - Victim, LC #C-69504

SALVATORE BRIGUGLIO - Victim, LC #C-69505

IRWIN SCHIFF - Victim, LC #C-69506

NAT MASSELLI - Victim, LC #C-69507

183-10435-

183-1000-

DUPLICATE YELLOW (Continued on next page)

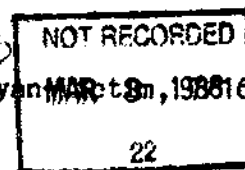
Enc. (13)

1 - ADIC, New York (183B-3629) (P) (C-6)

1 - Bufile (32-28489)

① - Bufile (UNSUB(S); THOMAS EBOLI, aka Tommy Ryan, 1936/72;
ET AL - VICTIMS; RICO-MURDER)

[REDACTED]



THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

22 MAR 16 1988

ORIGINAL FILED IN 183-10435-1

ADIC, New York

2/29/88

FRANK VANACHER - Victim, LC #C-69508
FREDERICK FURINO - Victim, LC #C-69509
LOUIS GIOIA - Victim, LC #C-69510
ARTHUR MILGRAM - Victim, LC #C-69511

Inked impressions of the extreme tip and side areas of the fingers of [redacted] are needed for conclusive comparisons of some of the latent prints in LC #B-46849, LC #C-69505 and LC #C-69507.

b6
b7c

Nine of the submitted inked print cards of [redacted] are being retained as requested. The remaining thirteen inked print cards of [redacted] are enclosed.

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: November 24, 1987

TO: ADIC, New York

Re: UNSUB (S);
THOMAS EBOLI, aka
"Tommy Ryan",
7/16/72 - VICTIM;
VINCENT CAPONE,
7/1/76 - VICTIM;
FRANK BOX CHIN,
1/24/77 - VICTIM;
ARTHUR MILGRAM,
2/9/77 - VICTIM;
THOMAS PALERMO,
3/25/77 - VICTIM;
JOHN LARDIERE,
4/10/77 - VICTIM;
GINO GALLINA,
11/3/77 - VICTIM;
SALVATORE BRIGUGLIO,
3/21/78 - VICTIM;

Invoice of Contents

Description of Contents:

Personally picked up by
_____ on

LOUIS GIOIA,
4/21/78 - VICTIM;
JAMES QUELI,
11/1/78 - VICTIM;
FREDERICK FURINO,
6/11/82 - VICTIM;
NAT MASSELLI,
8/25/82 - VICTIM;
CARL BENEDETTI,
9/20/84 - VICTIM;
ANTHONY VENDITTI,
1/21/86 - VICTIM;
RICO - MURDER

OO: New York

*See Search
Slips*

Shipping # _____

Shipping Method _____

Hazardous Materials Only _____

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____



FBI File #

Case # 183-10435
~~183-10435~~
70818064 S QY RQ TD

Your # _____

☒ Return to

Room _____

Ext. _____

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)

b6
b7c

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1456044-000

Total Deleted Page(s) = 89

Page 6 ~ b3 - FRCP RULE 6 (e);
Page 7 ~ b3 - FRCP RULE 6 (e);
Page 8 ~ b3 - FRCP RULE 6 (e);
Page 9 ~ b3 - FRCP RULE 6 (e);
Page 57 ~ b6; b7A; b7C;
Page 58 ~ b6; b7A; b7C;
Page 64 ~ b3 - FRCP RULE 6 (e);
Page 65 ~ b3 - FRCP RULE 6 (e);
Page 66 ~ b3 - FRCP RULE 6 (e);
Page 67 ~ b3 - FRCP RULE 6(e);
Page 68 ~ Duplicate;
Page 91 ~ b7A;
Page 92 ~ b7A;
Page 93 ~ b7A;
Page 94 ~ b7A;
Page 95 ~ b6; b7A; b7C;
Page 96 ~ b6; b7A; b7C;
Page 128 ~ Duplicate;
Page 129 ~ Duplicate;
Page 134 ~ b7A;
Page 143 ~ b3 - FRCP RULE 6 (e);
Page 144 ~ b3 - FRCP RULE 6 (e);
Page 145 ~ b3 - FRCP RULE 6 (e);
Page 146 ~ b3 - FRCP RULE 6 (e);
Page 155 ~ b6; b7C; b7D; b7E;
Page 160 ~ b6; b7A; b7C;
Page 164 ~ b6; b7C; b7D;
Page 172 ~ b7A;
Page 173 ~ b6; b7A; b7C;
Page 174 ~ b7A;
Page 175 ~ b3 - FRCP RULE 6 (e);
Page 176 ~ b7A;
Page 177 ~ b7A;
Page 178 ~ b3 - FRCP RULE 6 (e);
Page 221 ~ b6; b7C; b7D;
Page 222 ~ b6; b7C; b7D;
Page 223 ~ b6; b7C; b7D;
Page 224 ~ b6; b7A; b7C;
Page 225 ~ b6; b7A; b7C;
Page 226 ~ b6; b7A; b7C;
Page 231 ~ b3 - FRCP RULE 6 (e);
Page 232 ~ b3 - FRCP RULE 6 (e);
Page 233 ~ b3 - FRCP RULE 6 (e);
Page 238 ~ Duplicate;
Page 244 ~ b6; b7A; b7C;
Page 245 ~ b6; b7A; b7C;
Page 248 ~ b3 - 18 USC S 2510-20 et. seq.;
Page 250 ~ b3 - 18 USC S 2510-20 et. seq.;
Page 251 ~ b3 - 18 USC S 2510-20 et. seq.;
Page 252 ~ b3 - 18 USC S 2510-20 et. seq.;
Page 263 ~ b6; b7C; b7D;
Page 264 ~ b6; b7C; b7D;
Page 267 ~ b3 - FRCP RULE 6 (e);
Page 272 ~ b3 - FRCP RULE 6 (e);
Page 273 ~ b3 - FRCP RULE 6 (e);
Page 274 ~ b3 - FRCP RULE 6 (e);
Page 276 ~ b6; b7A; b7C;
Page 277 ~ b6; b7A; b7C;
Page 278 ~ b6; b7A; b7C;
Page 280 ~ b6; b7A; b7C;
Page 281 ~ b6; b7A; b7C;
Page 282 ~ b6; b7A; b7C;
Page 283 ~ b6; b7C; b7D;
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Page 307 ~ b6; b7A; b7C;
Page 312 ~ b6; b7A; b7C;
Page 313 ~ b6; b7A; b7C;
Page 314 ~ b6; b7A; b7C;
Page 316 ~ b6; b7A; b7C;
Page 317 ~ b6; b7A; b7C;
Page 318 ~ b6; b7A; b7C;
Page 319 ~ b6; b7A; b7C;
Page 322 ~ b6; b7C; b7D;

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X No Duplication Fee X
X For this Page X
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 8/17/87

TO: ACTING DIRECTOR, FBI
(ATTN: FBI LABORATORY & IDENTIFICATION DIVISION/
LATENT FINGERPRINT SECTION)

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

SUBJECT: UNSUB (S);
THOMAS EBOLI, aka 183-3526
"Tommy Ryan",
7/16/72 - VICTIM;
VINCENT CAPONE, 183-752
7/1/76 - VICTIM; 183-1550
FRANK BOX CHIN, 183-600
1/24/77 - VICTIM;
ARTHUR MILGRAM,
2/9/77 - VICTIM;
THOMAS PALERMO,
3/25/77 - VICTIM;
JOHN LARDIERE,
4/10/77 - VICTIM;
GINO GALLINA,
11/3/77 - VICTIM;
SALVATORE BRIGUGLIO,
3/21/78 - VICTIM;
LOUIS GEOIA,
4/21/78 - VICTIM;
JAMES QUELI,
11/1/78 - VICTIM;
FREDERICK FURINO,
6/11/82 - VICTIM;
NAT MASSELLI,
8/25/82 - VICTIM;
CARL BENEDETTI,
9/20/84 - VICTIM;
ANTHONY VENDITTI,
1/21/86 - VICTIM;
RICO - MURDER
(OO:NY)

OCIS
E
NE
D

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b7C

2 - Bureau
2 - New York

DTT:dls
(5)

156
272

OPEN (REOPEN)
ORIGIN
SUPV

CASE
DATE
SECT

183B-
8/18/87
C-6

183B-3629-1

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 18 1987	
FBI NEW YORK	

1. Enclosed for the laboratory are two copies of a New York Office monograph entitled: GENOVESE FAMILY INVOLVEMENT IN THE MURDERS OF VINCENT CAPONE, FRANK CHIN, THOMAS PALERMO, JAMES QUELI, JR., JOHN LARDERIE, ARTHUR MILGRAM, GINO GALINA and others known generically as: THE .22 CALIBER MURDERS.

2. A New York Office monograph entitled: GENOVESE FAMILY INVOLVEMENT IN THE MURDER OF CARL BENEDETTI, 9/20/84.

3. A New York Office monograph entitled: GENOVESE FAMILY INVOLVEMENT IN THE MURDERS OF SALVATORE BRIGUGLIO, 3/21/78, AND LOUIS GIOIA, 4/21/78.

Note: It should be emphasized in the above monographs that the information contained in same comes from FBI files and that the only definitive answer to ballistics tests and other conclusions drawn in this monograph are based on the information supplied to the NYO by the local and state police agencies involved in the homicides.

4. [REDACTED]

b7A

5. [REDACTED]

b3 FRCP RULE 6 (e)

1) [REDACTED]

2) [REDACTED]

3) [REDACTED]

4) [REDACTED]

5) [REDACTED]

6) [REDACTED]

b3 FRCP RULE 6(e)

SEARCHED INDEXED
SERIAL FILED
SEP 30 1987

Field File No. 183 B-3629-1A1

Serial # of Originating Document _____

OO and File No. NY 183 B-3629

Date Received 8/18/87

From FBI LABORATORY
(Name of Contributor)

WASH D.C.
(Address of Contributor)

By _____
(Name of Special Agent)

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

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

Title:

b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Evidence Acknowledgment
Form 7-125 that DET [redacted]
[redacted] Received from FBI LAB

FBI LABORATORY
Washington, D. C.



Date 8/18/87
Time 11:50A

EVIDENCE ACKNOWLEDGMENT

b6
b7C

Received from DET. [REDACTED] of the
(Name and Title)

N.Y.C.P.D. (JOINT ORGANIZED CRIME TASK FORCE NYD (C-6))
(Department or Agency)

26 FEDERAL PLAZA
(Address)

N.Y.

212-553-2832
(Phone Number)

4 box(es), 1 bag(s), 5 envelope(s), _____ vial(s), _____ object(s)
of sealed evidence for examination in connection with case number _____
entitled _____

Evidence Should Be

☒ Mailed Back

☐ Picked Up By
Contributor

This evidence will remain in the custody of the FBI Laboratory while the examinations are being conducted. Following completion of the examinations, a report containing the results of the examinations and the disposition of the evidence will be forwarded to your department. If evidence is picked up personally, your representative should identify it with the Laboratory case number(s) assigned in the FBI Laboratory report.

Director
Federal Bureau of Investigation

FBI/DOJ

(183-NEW) 183B - 3629

Field File No. 183B-3629-1A2

Serial # of Originating Document _____

OO and File No. 183B-3629

Date Received 9/14/87

From DET.
(Name of Contributor)

(Address of Contributor)

(City and State)

By DET.
(Name of Special Agent)

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

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

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

RECEIPT FOR EVIDENCE
RE. MILGRAM HOMICIDE

b6
b7C

b7A

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 9/14/87

TO: AUSA [redacted]
FROM: DET. [redacted]
SUBJECT: [redacted] EVIDENCE CONCERNING ARTHUR MILGRAM

b6
b7C

b7A

Det. [redacted] Shield [redacted] Joint Organized Crime
Task Force acknowledges receipt of the [redacted] evidence being held
by the U.S. Attorneys Office, S.D.N.Y. This evidence will be forwarded
to the F.B.I. Laboratory in Washington, D.C. for comparison in an
active investigation being conducted by this command.

b6
b7A
b7C

Dox
DET. [redacted]

b6
b7C

183B-3629

Field File No. _____

OO and File No. NY 183 B3629-A3

Date Received 8-28-87

From Det

48 precinct NYCPD

(ADDRESS OF CONTRIBUTOR)

450 Cross Bx Exp, Bronx, NY

(CITY AND STATE)

By Det

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

☐ No

☒ Yes

☒ No

Receipt Given ☐ Yes

☐ No

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

Description: ☒ Original notes re interview of

Det

b6
b7C

On August 28, 1987 Detective [redacted] of the New York City Police Department assigned to the Bronx Sex Crimes Unit was interviewed by S.A. [redacted] C-6 and Detective [redacted] of the Joint Organized Crime Task Force. The interview was in response to an arrest made by Detective [redacted] on April 20, 1978 in the confines of the 43 Pst.

Detective [redacted] states that on April 20, 1978 he was assigned to the 43 Pst. anti crime unit along with his ^{partner} officer [redacted] while on patrol officer [redacted] was running plates on autos within the confines of the 43 Pst. s/n the vicinity of Odell St. and Starling's ave. officer [redacted] ran the plates on a 1972 green Ford L.T.D. with Conn. registration [redacted] The auto was reported stolen in the 24 Pst. (Mark) on April 20, 1978. They stopped the auto at Castle Hill ave. and Westchester ave. The driver of the auto was identified as [redacted] in the passenger ^{seat} was [redacted] and in the back seat was [redacted]

[redacted] was dressed in a suit and overcoat and wearing brown flannel gloves. [redacted] had on a trench coat and wearing brown flannel gloves. [redacted] was dressed in dirty clothes with a brown bomber jacket and also wearing brown flannel gloves. When they were

advised of being placed under arrest for grand larceny. Auto they seemed interested. According to Detective [redacted], the auto had a new registration, new keys and the door locks were replaced. While being processed in the 43 Pct. Detective [redacted] of the 43 Pct. Detective unit recognized the three people as being members of organized crime. [redacted] had a check made payable to cash for 2500 on his person. Detective [redacted] attempted to make notifications to the Organized Crime Control Bureau and the Intelligence Division, but states that he never received a response at the time. The auto was safeguarded at the 43 Pct. Station house.

On April 21, 1978 at 1340 hrs, Louis Bivona of 21 Cleland Pl. Manhattan was found in a steamer trunk in a vacant garage #268 located at 165 St. and River ave. Bronx by Police officers [redacted] and [redacted] of the 44 Pct. Detective [redacted] was informed of the situation. The steamer trunk was transported to the 43 Pct. by homicide detectives assigned to the 7th Homicide Zone. During this time the Detectives placed the steamer trunk inside the auto trunk and attempted to line up the scratch marks on the trunk of the auto and the steamer trunk. The Detective stated that it's

possible that the mark on the steamer trunk could have come from the trunk of the auto but could not swear to it. Upon taking the steamer trunk out of the auto the Detective observed a piece of leather in the trunk of the auto which appeared to have come from the steamer trunk, also some crushed dog biscuits which were on the bottom of the steamer trunk. The Detective could not say if the piece of leather and the crushed dog biscuits were in the trunk prior to them placing the steamer trunk in the auto. Detective [redacted] Vouchered a few articles of clothing from the trunk of the auto, Voucher # A292343 in the 43rd Ct. Also Vouchered was a gold bracelet studded with pearls and having rubies and diamonds which was found wedged in the rear seat of the auto, Voucher # A292327. Detective [redacted] stated that none of the three people arrested claimed it nor did the owner of the auto. The gloves they were wearing were never vouchered. The auto was returned to the owner [redacted] of [redacted] upon completion of the grand jury. Detective [redacted] State that [redacted] was convicted on the Grand larceny auto and served a year in jail.

- stopped guy - 1 ran plates - Hunk
- called - 2 were in.
- 2 other units
- Driver [redacted]

Rear [redacted]

- ran plates - stolen
- 3 MA white gloves

- all 3 of [redacted]

- Suit, overcoat - gloves

trunk - -

- old brown bombas - filthy

VIN - ^{plates} STOLEN
Veh. stolen

advised g. L. auto

all seemed relieved

[redacted] - NO NAME \$2500 - snide remark

43 [redacted] while processing saw them - OC guy.
called IPP,

trans Cf - making comments

9 cops - knew 1 party 1 on up.

next day - Body in trunk

- Safeged car - came from 44 to 43

- placed trunked - iffy

b6
b7C

NAME of officer

b6
b7C

old

- outer covering - lifted - saw leather ✓
if 2 putting in trunk or out of
- crushed dog bone - bottom of steamer - ✓
know
- Vouchered articles in clothes in trunk to
- Inventoried car
 - 5 of car 2 ^{wedged} jewelry (started at 14 alpin - no one owned up to -)
 - Pearls/gold/rubies - \$800
 - owners & no - either in G.I. or phone
 - car returned to owners

Hawaii Sea Rest -

(2 -)

atty - filed by P.N. were a corrupt -

Reg - voucher - plate 47

car Manhattan

by P - ^{new reg.}
^{new keys}
door locks

never ID'd guy who gave the keys

Field File No. _____

Serial # of Originating Document _____

OO and File No. NY 183B-3629 1A4

Date Received 9/16/87

From DET
(Name of Contributor)

(Address of Contributor)

(City and State)

By
(Name of Special Agent)

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

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

Title: ~~OSIRAKO~~ GENEX

b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Evidence Acknowledgment Receipt
Form 7-125 From FBI LAB
to DET

FBI LABORATORY
Washington, D. C.
 Date 9-16-87
 Time 12:30 p.m.

EVIDENCE ACKNOWLEDGMENT

b6
b7C

Received from

Detective

(Name and Title)

of the

NEW YORK CITY POLICE DEPARTMENT - JOINT ORGANIZED CRIME
 (Department or Agency)

TASK FORCE - 26 FEDERAL PLAZA, NEW YORK, NEW YORK
 (Address)
212-553-

(Phone Number)

1 box(es), bag(s), envelope(s), vial(s), object(s)

of sealed evidence for examination in connection with case number

entitled "UNSUBS; THOMAS BOOLI, AND OTHERSRICO-MURDER

Evidence Should Be

☐ Mailed Back☒ Picked Up By
Contributor

This evidence will remain in the custody of the FBI Laboratory while the examinations are being conducted. Following completion of the examinations, a report containing the results of the examinations and the disposition of the evidence will be forwarded to your department. If evidence is picked up personally, your representative should identify it with the Laboratory case number(s) assigned in the FBI Laboratory report.

183-3629-1A4
 LEASE DO NOT REMOVE
 IS JURY EXHIBIT

 Director
 Federal Bureau of Investigation

FBI/DOJ

Field File No. NYO

Serial # of Originating Document 183A - 3624

OO and File No. 183B - 3624

Date Received 7/9/87

From DET. [Redacted]
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

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

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

Title: THOMAS EBOLI ET AL

Reference: REPT FOR EBOLI HOMICIDE FOLDER
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b6
b7C



POLICE DEPARTMENT
NEW YORK, N. Y. 10038

P.D. 158, 151

b6
b7C

7/7/87

This is to advise that the case folder for the homicide of Thomas Eboli 71 Pct. UF61#1351 of 1972 was given to Det. [redacted] Shield [redacted] of the Joint Organized Crime Task Force on July 7, 1987 at 1320 hours. This information will be utilized in a current RICO investigation being conducted by the JOCTF.

Det.

[redacted]
Case Folder Recieved

This is to acknowledge receipt of the case file on the homicide of Thomas Eboli 71 Pct. UF61#1351 of 1972 from Det. [redacted] of the Joint Organized Crime Task Force on 7/9/87.

PO

[redacted]
Case Folder Recieved

RECEIVED BY [redacted]
THIS SLIP FROM [redacted]

19183B-3629
[redacted]

183B-3629

Date

10-14-89

Title and Character of Case

GENMURS;
RICO-MURDER,
OO: NY

Date Property Acquired

9/14/87

Source From Which Property Acquired

F.B.I. LAB

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

SA

Agent Assigned Case

SA

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

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

ONE RED ROPE FOLDER CONTAINING
EVIDENCE ON THE VINCENT
CAPONE HOMICIDE.

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

183 B-3629-1B8

OO: _____

BLOCK STAMP

712

4

ORIGINAL (FILE COPY)

CHAIN OF CUSTODY

[illegible]

. Item No.

Remarks

Date

10/23/89

Title and Character of Case

GENMURS;
RICO - MURDER;
OO: NY

Date Property Acquired

10/23/89

Source From Which Property Acquired

NYCPD

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

b6
b7C

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

SA

Agent Assigned Case

SA

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

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

ONE BOX CONTAINING FORENSIC AND
INVESTIGATIVE REPORTS RE: ARTHUR
MILGRAM homicide.

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

183B-3629-1B-9

OO: _____

BLOCK STAMP

ORIGINAL (FILE COPY)

CHAIN OF CUSTODY

Accepted Custody	Date	Time	Released Custody	Date	Time
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		

Item No.

Remarks

Date 10/23/89

Title and Character of Case

GEN MURS;
RICO - MURDER;
OO: NY

Date Property Acquired 10/23/89 Source From Which Property Acquired NYCPD

Location of Property or Bulky Exhibit Reason for Retention of Property and Efforts Made to Dispose of Same
Evidence

b6
b7C

To Be Returned See Serial Agent Submitting Property or Exhibit Agent Assigned Case
☐ Yes ☒ No SA [Redacted] SA [Redacted]

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

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

ONE BOX CONTAINING FORENSIC REPORTS
AND NYCPD REPORTS
Re: FRANK VANECEK Homicide
SALVATORE BRIGUGLIO "
THOMAS PALERMO "
ET AL

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 183B-3629-1B-10

OO: _____

Block STAMP

CHAIN OF CUSTODY

[illegible]

Item No.

Remarks

Date 5/15/91

Title and Character of Case

Genex
Rico (B)

OO: NY 183B-3629

Date Property Acquired

5/10/91

Source From Which Property Acquired

DET

NYPD

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

b6
b7C

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

SO-1

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

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

1 Red Rope Folder containing Reports
And documents on EBOLI Homicide.

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 183B-3629 1B10A

OO: _____

ORIGINAL (FILE COPY)

BLOCK STAMP	
SEARCHED	INDEXED
SERIALIZED	FILED
MAY 15 1991	
FBI - NEW YORK	

CHAIN OF CUSTODY

[illegible][illegible]

Date 11/3/89

Title and Character of Case

GENMURS;
Rico - Murder,
OO: NY

Date Property Acquired Source From Which Property Acquired

11/3/89

NYCPD

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

b6
b7C

To Be Returned

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☒ No

SA

SA

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

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

1- Red Rope Folder containing Police Reports
and Forensic Reports on
Louis GIOIA
SAL BRIGUGLIO

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 183B-3629-1B-11

OO: NY

ORIGINAL (FILE COPY)

BLOCK STAMP

NOV 3

CHAIN OF CUSTODY

[illegible][illegible]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 9/13/89

TO: ADIC, NEW YORK (183B-3629-A-19)

FROM: SAC, BOSTON (RUC)

GENEX
 RICO - MURDER
 OO:NY

Re New York airtel, 8/22/89.

On 8/28/89, Personnel, Business Offices, New England Telephone Company, provided the following subscriber information as requested in re airtel:

Telephone No.Subscriber

(603) 447-2280

World Fellowship, Inc.
 State Rd., Conway, New Hampshire

Boston indices contain many references to World Fellowship, Inc., Conway, N.H., but these references date between the years 1953 to 1972 and have been destroyed. Boston indices negative re [redacted]

Since New York has the capability of conducting OCIS checks, New York is requested to do so regarding [redacted]

2-New York
 1-Boston
 M:m
 (3)

RUC
 [initials]
 9/15/89

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

183-NY-3629-2

SUBJECT WORLD FELLOWSHIP CENTER DATE 30AUG89

ALIAS _____

OFFENSE _____

FOIMS SEARCH

MANUAL SEARCH

FILE SERIAL NUMBER	REMARKS	FILE SERIAL NUMBER	REMARKS
		62-1155 INC.	
		100-28441*	World Fellowship
		100-28441*	OF FAITHS
		102-1155-44	Fellowship, INC
		100-8929-1	
		PROV 80-6-68	
		100-28735A-186	
		100-28735-325	
		P 157	
		100-17847-905	P 9
		100-278-278	P 11
		100-36056	
		100-42661-4P1	

INDEXED BY: _____

CONSOLIDATED: _____

SEARCHED BY: _____

COMPLETED BY: _____

See
Red

NY 3629-2A

TO: OFFICE SERVICES MANAGER

Subject SALVATORE SINNO

Date

Social Security Account #

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female
---------	------------	------------	------	---

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

File & Serial Number	Remarks	File & Serial Number	Remarks
9-6954-320	2/76	183-2876-Sub S-135p.2	8/82
		NO MID NAMES	
92-1893-1243	3/76		
92-2300-2277	p.230 8/66		
67-1777-7187	6/76		
7-2367*	4/76		
87-10962-2	p.5 4/58		
	NUM MID NAMES		
92-658-3734	Sub A 7/78		
92-C2300-Sub K-756*	10/80		

	Squad <u>C-6</u>	Extension <u>3220</u>	File No.
--	------------------	-----------------------	----------

☐ General Indices:	☐ ISIS:
Searched by _____ Date _____	Searched by _____ Date _____
☐ Confidential Indices:	☐ OCIS:
Searched by _____ Date _____	Searched by _____ Date _____
☐ ELSUR Indices:	☐ IIS:
Searched by _____ Date _____	Searched by _____ Date _____

Consolidated by _____ Date _____

Reviewed by _____ Date _____

File Review Symbols

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

183B-3629-2

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 17 1987	
FBI NEW YORK	



TO: OFFICE SERVICES MANAGER

Subject Anthony Castellito

Date

Social Security Account #

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female
---------	------------	------------	------	---

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

File & Serial Number	Remarks	File & Serial Number	Remarks
7-2367*	4/76		
67-1777-7187	6/76		
92-2300-2277 p.230	8/66		
62-13024*	7/63		
92-485-A	8/59		
94-419-925 p.20			
92-1893-418 p.2	7/65		
ANTHONY J. CASTELLITO			
62-13024*	7/63		

Re 	Squad <u>C-6</u>	Extension <u>3220</u>	File No.
--	------------------	-----------------------	----------

- | | |
|--|--------------------------------|
| ☐ General Indices: | ☐ ISIS: |
| Searched by _____ Date _____ | Searched by _____ Date _____ |
| ☐ Confidential Indices: | ☐ OCIS: |
| Searched by _____ Date _____ | Searched by _____ Date _____ |
| ☐ ELSUR Indices: | ☐ IIS: |
| Searched by _____ Date _____ | Searched by _____ Date _____ |

Consolidated by _____ Date _____

Reviewed by _____ Date _____

File Review Symbols

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

183B-3629-122

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 17 1987	
FBI NEW YORK	

(X)

Memorandum



To : S.A.C. DIVISION 11

Date 8/20/87

From : DETECTIVE [REDACTED] (183B-3629) (P) (C-6)

b6
b7C

Subject : GENOVESE FAMILY INVOLVEMENT IN THE .22 CALIBER MURDERS
RICO - MURDER
(OO;N.Y.)

On 8/12/87 at approximately 1130 hours a subpoena issued by the Southern District Court of New York was presented to [REDACTED]

[REDACTED] of the [REDACTED]

The subpoena requested [REDACTED]

[REDACTED] took possession of the above and transported the items to 26 Federal Plaza for investigation.

b3 FRCP RULE 6(e)

17
9/2

183B-3629-13

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 24 1987	
FBI NEW YORK	

[REDACTED]

b6
b7C

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

GREETINGS:

WE COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the 25th day of August 1987, at 10:00 in the fore noon, to testify and give evidence in regard to an alleged violation of Title 18, United States Code, Section 371,

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

[Redacted]

[Redacted]

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y.
August 11, 1987

Rudolph W. Giuliani
RUDOLPH W. GIULIANI
United States Attorney for the
Southern District of New York.

Raymond F. Burghardt Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

LOUIS J. FREEH
Assistant United States Attorney
Telephone: (212) 791- 1135

Room 944
One St. Andrew's Plaza
New York, New York 10007

On 8/12/87 at 1130 hrs Subpoena served
to [redacted] Det.

[redacted]

Det

[redacted]

J.O.R.F.I

b6
b7C

MISC5:

USER-ID:

<GO> - NEXT INDEX F2 - ALIASES F7 - ADD ALIAS F8 - DELETE F10 - INDEX MENU
F1 - REQUERY F9 - MODIFY SHIFT-F10 - FOIMS

FOUR413

CASTELLITO, ANTHONY

DDN:

NO: 001
REC-NO: 01

TRUE:

FO: NY CASE NO: 092- 0001880 SUB FILE: ALPHA: A
NAME TYPE: MAIN REF: R OFFENSE DATE: INDEXED: 061082
OO: OO CASE: MODIFIED:
VIOLATION: AR C-S: SPECIAL:
SER1: 1478

SER2:

SER3:

RACE: U SEX: U ID-NO:

DOB: POB:

LOC:

STREET NO: NAME:

CITY: ST: COUNTRY: ZIP:

MISC1: EX LOCAL 560 SECY-TREASURER

MISC2:

MISC3:

MISC4:

MISC5:

USER-ID:

<GO> - NEXT INDEX F2 - ALIASES F7 - ADD ALIAS F8 - DELETE F10 - INDEX MENU
F1 - REQUERY F9 - MODIFY SHIFT-F10 - FOIMS

FD-161 (11-73)

CASTELLITO, ANTHONY

NO: 001

REC-NO: 01

DDN:

TRUE:

FO: NY

CASE NO: 092- 0000658

SUB FILE:

ALPHA:

NAME TYPE:

MAIN REF: R

OFFENSE DATE:

INDEXED: 071878

OO:

OO CASE:

MODIFIED:

VIOLATION: AR

C-S:

SPECIAL:

SER1: 3734 SUB A

SER2:

SER3:

RACE: U SEX: U

ID-NO:

DOB:

POB:

LOC:

STREET NO:

NAME:

CITY:

ST:

COUNTRY:

ZIP:

MISC1:

MISC2:

MISC3:

MISC4:

FORM 4411

CASTELLITO, ANTHONY

DDN:

NO: 001

REC-NO: 01

TRUE:

FO: NY

CASE NO: 183- 0001778 SUB FILE:

ALPHA:

NAME TYPE:

MAIN REF: R

OFFENSE DATE:

INDEXED: 100680

OO:

OO CASE:

MODIFIED:

VIOLATION: RICO

C-S:

SPECIAL:

SER1: SUB C-14

SER2:

SER3:

RACE: U SEX: U

ID-NO:

DOB:

POB:

LOC:

STREET NO:

NAME:

CITY:

ST:

COUNTRY:

ZIP:

MISC1: THREE FINGERS BROWN

MISC2:

MISC3:

MISC4:

MISC5:

USER-ID:

<GO> - NEXT INDEX

F7 - ADD ALIAS

F8 - DELETE

F10 - INDEX MENU

F1 - REQUERY

F9 - MODIFY SHIFT-F10 - FOIMS

FORM 1413

CASTELLITO, ANTHONY

DDN:

NO: 001

REC-NO: 01

TRUE:

FO: NY

CASE NO: 183- 0003483

SUB FILE: K

ALPHA: A

NAME TYPE:

MAIN REF: R

OFFENSE DATE:

INDEXED: 070186

OO:

OO CASE:

MODIFIED:

VIOLATION: RICO

C-S:

SPECIAL:

SER1: 33P3

SER2:

SER3:

RACE: U SEX: U

ID-NO:

DOB:

POB:

LOC:

STREET NO:

NAME:

CITY:

ST:

COUNTRY:

ZIP:

MISC1: SQD/C5;MURDER OF THE PREVIOUS LOCAL BOSS

MISC2:

MISC3:

MISC4:

MISC5:

USER-ID: NY31725

<GO> - NEXT INDEX F2 - ALIASES F7 - ADD ALIAS

F8 - DELETE F10 - INDEX MENU

F1 - REQUERY

F9 - MODIFY SHIFT F10 - FOIMS

CASTELLITO, ANTHONY

DDN:

NO: 001

REC-NO: 01

TRUE:

FO: NY

CASE NO: 183- 0002876 SUB FILE: S

ALPHA: A

NAME TYPE:

MAIN REF: R

OFFENSE DATE:

INDEXED: 081382

OO:

OO CASE:

MODIFIED:

VIOLATION: RICO

C-S:

SPECIAL:

SER1: 65PG2

SER2:

SER3:

RACE: U SEX: U

ID-NO:

DOB:

POB:

LOC:

STREET NO:

NAME:

CITY:

ST:

COUNTRY:

ZIP:

MISC1:

MISC2:

MISC3:

MISC4:

MISC5:

USER-ID:

<00> - NEXT INDEX

F7 - ADD ALIAS

F8 - DELETE F10 - INDEX MENU

F1 - REQUERY

F9 - MODIFY SHIFT F10 - FOIMS

Memorandum



b6
b7C

To : S.A.C. DIVISION 11

Date 8/20/87

From : DETECTIVE [REDACTED] (183B-3629) (P) (C-6)

Subject : GENOVESE FAMILY INVOLVEMENT IN THE .22 CALIBER MURDERS
RICO - MURDER
(OO : N.Y.)

On 8/17/87, a letter addressed to [REDACTED] First Asst. Prosecutor, Bergen County Prosecutor's Office, signed by Louis J. Freeh requesting records and physical evidence pertaining to the JAMES QUELI homicide was presented to Sgt. [REDACTED] (Bergen CO. Prosecutors Office). Det. [REDACTED] took possession of the above and transported items to 26 Federal Plaza.

183B-3629-4

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 24 1987	
FBI NEW YORK	

[REDACTED] *Jack*



U.S. Department of Justice

United States Attorney
Southern District of New York

LJF:amm

OC-7

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

August 17, 1987

[Redacted]
First Asst. Prosecutor
Bergen County Prosecutor's Office
1 Court Street
Hackensack, N.J. 07601

Dear [Redacted]

Please provide all records physical, forensic evidence and weapons pertaining to the homicide of James Queli to Detective [Redacted] Shield # [Redacted] who is with the Joint Organized Crime Task Force.

Thank you for your cooperation.

Very truly yours,

RUDOLPH W. GIULIANI
United States Attorney

By:

LOUIS J. FREEH
Chief, Organized Crime Unit
Telephone: (212) 791-1135

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Memorandum



To : S.A.C. DIVISION 11

Date 8/20/87

From : DETECTIVE [REDACTED] (183B-3629) (P) (C-6)

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Subject : GENOVESE FAMILY INVOLVEMENT IN THE .22CALIBER MURDERS
RICO - MURDER
(OO:N.Y.)

On 8/12/87 at approximately 1330 hours a subpoena issued by the Southern District Court in New York was presented to [REDACTED]

[REDACTED] of the [REDACTED]

The subpoena [REDACTED]

[REDACTED] took possession of the above and transported the items to 26 Federal Plaza.

b3 FRCP RULE 6(e)

183B-3629-5

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 24 1987	
FBI NEW YORK	

[REDACTED]

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Memorandum



To : S.A.C. DIVISION 11

Date 8/20/87

From : DETECTIVE [REDACTED] (183B-3629) (P) (C-6)

b6
b7C

Subject : GENOVESE FAMILY INVOLVEMENT IN THE .22 CALIBER MURDERS
RICO - MURDER
(00:N.Y.)

The following items were added to AIRTEL dated 8/17/87,
listed under paragraph #5 number 27- [REDACTED]

The above items, along with the other items listed on the AIRTEL,
were delivered to the F.B.I. LABORATORY & IDENTIFICATION DIVISION/
LATENT FINGERPRINT SECTION on 8/18/87 by DET'S [REDACTED] and
[REDACTED]

b3 FRCP RULE 6(e)

183B-3629-6

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[REDACTED]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 8/17/87

TO: ACTING DIRECTOR, FBI
(ATTN: FBI LABORATORY & IDENTIFICATION DIVISION/
LATENT FINGERPRINT SECTION)

FROM: ADIC, NEW YORK (183B-NEW) (P) (C-6) 183B-3629

SUBJECT: UNSUB (S);
THOMAS EBOLI, aka
"Tommy Ryan",
7/16/72 - VICTIM;
VINCENT CAPONE,
7/1/76 - VICTIM;
FRANK BOX CHIN,
1/24/77 - VICTIM;
ARTHUR MILGRAM,
2/9/77 - VICTIM;
THOMAS PALERMO,
3/25/77 - VICTIM;
JOHN LARDIERE,
4/10/77 - VICTIM;
GINO GALLINA,
11/3/77 - VICTIM;
SALVATORE BRIGUGLIO,
3/21/78 - VICTIM;
LOUIS GIOIA,
4/21/78 - VICTIM;
JAMES QUELI,
11/1/78 - VICTIM;
FREDERICK FURINO,
6/11/82 - VICTIM;
NAT MASSELLI,
8/25/82 - VICTIM;
CARL BENEDETTI,
9/20/84 - VICTIM;
ANTHONY VENDITTI,
1/21/86 - VICTIM;
RICO - MURDER
(OO:NY)

*Sup to
Squad 7
except all.*

2 - Bureau
2 - New York

DTT:dls
(5)

1. Enclosed for the laboratory are two copies of a New York Office monograph entitled: GENOVESE FAMILY INVOLVEMENT IN THE MURDERS OF VINCENT CAPONE, FRANK CHIN, THOMAS PALERMO, JAMES QUELI, JR., JOHN LARDERIE, ARTHUR MILGRAM, GINO GALINA and others known generically as: THE .22 CALIBER MURDERS.

2. A New York Office monograph entitled: GENOVESE FAMILY INVOLVEMENT IN THE MURDER OF CARL BENEDETTI, 9/20/84.

3. A New York Office monograph entitled: GENOVESE FAMILY INVOLVEMENT IN THE MURDERS OF SALVATORE BRIGUGLIO, 3/21/78, AND LOUIS GIOIA, 4/21/78.

Note: It should be emphasized in the above monographs that the information contained in same comes from FBI files and that the only definitive answer to ballistics tests and other conclusions drawn in this monograph are based on the information supplied to the NYO by the local and state police agencies involved in the homicides.

4.

[REDACTED]

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5.

[REDACTED]

[REDACTED]

b3 FRCP RULE 6(e)

1)

[REDACTED]

2)

[REDACTED]

3)

[REDACTED]

4)

[REDACTED]

5)

6)

[REDACTED]

b3 FRCP RULE 6 (e)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 8/20/87

TO : SAC, II (NY 183A-)

FROM : SA [REDACTED] (C-6)

SUBJECT: UNSUB(S);
THOMAS EBOLI, aka;
ET AL;
RICO-MURDER
(OO:NY)

It is requested that a new 183A case be opened with the
above referenced title and assigned to writer.

Sub Files should be set up as follows:

Sub A-1 THOMAS EBOLI, aka
"Tommy Ryan"
7/16/76-Victim

Sub A-2 VINCENT CAPONEI
7/1/76-Victim

Sub A-3 FRANK BOX CHIN
1/24/77-Victim

Sub A-4 ARTHUR MILGRAM
2/9/77-Victim

Sub A-5 THOMAS PALERMO
3/25/77-Victim

Sub A-6 JOHN LARDIERE
4/10/77-Victim

JFT:mpj
(1)

(X)

183B-3629-7

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[REDACTED] JFZ

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already opened

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NY 183A-

Sub A-7 GINO GALLINA
11/3/77-Victim

Sub A-8 SALVATORE BRIGUGLIO
3/21/78-Victim

Sub A-9 LOUIS GIOIA
4/21/78-Victim

Sub A-10 JAMES QUELI
11/1/78-Victim

Sub A-11 FREDERICK FURIMO
6/11/82-Victim

Sub A-12 NAT MASSELLI
8/25/82-Victim

Sub A-13 CARL BENEDETTI
9/20/84-Victim

Sub A-14 ANTHONY VENDITTI
11/21/86-Victim

SUB B Physical Surveillance
Administration
(Original TISUR Logs)

Sub C Pen Register Administration

Sub D Confidential Source Information
(FD-209)

Sub E Background and ID Data or Subjects

Sub F ELSUR Transcripts

NY 183A-

Sub G	Title III Logs
Sub H	Original FD-302s
Sub I	Bulky Exhibits
Sub J	Case Summary Date (180 Day Reports, Synopsis memo)
Sub K	Case Fund Administration
Sub L	Subpoena Administration

TO: DIRECTOR, FBI

FROM: SAC, DIVISION II
SUBJECT: GENOVESE FAMILY

INVOLVEMENT IN THE
.22 CALIBER MURDERS
RICO MURDER
(OO:NY)

Bureau File Number
183B-3629
Field Office File Number
0006
Squad or RA Number
Agent's Social Security No.

☐ X if a joint operation with:

(identity of other agency)

☐ X if case involves
corruption of a public
official (Federal, State or
Local).

Date 8/20/87

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Investigative Assistance or Technique Used							
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:							
1 = Used, but did not help 3 = Helped, substantially 2 = Helped, but only minimally 4 = Absolutely essential							
1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		18. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveil. Sqd. (SOG) Asst		26. NCAVC/VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest - Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)		Complaints		Informations		Indictments		D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
								Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)												
Subject Priority*												
A B C												
FBI Arrests -												
FBI Locates -												
Local Arrests -												
FBI Subj. Resisted _____; Armed _____												
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)												
Hostages Held By Terrorists _____ All Other Hostage Situations _____												
Missing or Kidnaped Children Located _____												
E. Civil Matters												
Government Defendant												
Government Plaintiff												
Amount of Suit												
Settlement or Award												
Enter AFA Payment Here												
F. Final Judicial Process: Judicial District												
District State												
Conviction or Pretrial Div. Date												
Sentence Date												
No. of Subjects												
Acquitted												
Dismissed												
Subject 1 Subject Description Code*												
Conviction												
Combined Sentence												
In-Jail Suspended Probation												
Yrs Mos Yrs Mos Yrs Mos												
Title Section Counts												
Total Fines \$												
Add consecutive sentences together.												
Enter longest single concurrent sentence.												
Do not add concurrent sentences together.												
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.												
Subject 2 Subject Description Code*												
Conviction												
Combined Sentence												
In-Jail Suspended Probation												
Yrs Mos Yrs Mos Yrs Mos												
Title Section Counts												
Total Fines \$												
Add consecutive sentences together.												
Enter longest single concurrent sentence.												
Do not add concurrent sentences together.												
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.												
Subject 3 Subject Description Code*												
Conviction												
Combined Sentence												
In-Jail Suspended Probation												
Yrs Mos Yrs Mos Yrs Mos												
Title Section Counts												
Total Fines \$												
Add consecutive sentences together.												
Enter longest single concurrent sentence.												
Do not add concurrent sentences together.												
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.												
Subject 4 Subject Description Code*												
Conviction												
Combined Sentence												
In-Jail Suspended Probation												
Yrs Mos Yrs Mos Yrs Mos												
Title Section Counts												
Total Fines \$												
Add consecutive sentences together.												
Enter longest single concurrent sentence.												
Do not add concurrent sentences together.												
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.												

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

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- 1- ASAC
- 1- Personnel Files
- 1- Supervisor C-6

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Property Type Codes*

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
11	Weapons or Explosives
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*

Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Officials Or Employees:

Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

Bank Officers or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

- Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.
- The IA/T used must be rated each time an accomplishment is claimed. (For example - If informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C=Chinese; I=Indian/American; J=Japanese; N=Negro; O=All other; U=Unknown; W=White

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8-31-87

On August 28, 1987 Detective [redacted] New York City Police Department, Bronx Sex Crimes, 48th Precinct, 450 Cross Bronx Expressway, Bronx, New York, telephone number (212) 579-9755 was interviewed at his place of employment and provided the following information:

[redacted] advised that in April, 1978 he was assigned to the Anti-Crime Unit in the 43rd Precinct. One 4-20-78 while on patrol with Police Officer [redacted] in the confines of the 43rd Precinct, Police Officer [redacted] ran a license check on a 1972 green Ford Ltd. with Connecticut registration [redacted]. This vehicle was observed in the vicinity of Odell Street and Starling Avenue and had been reported stolen in the 24th Precinct, Manhattan, New York, on April 20, 1978.

[redacted] stated that he and Police Officer [redacted] stopped the vehicle at Castle Hill and Westchester Avenues. The driver of the vehicle was identified as [redacted]. The passengers were identified at [redacted] and [redacted] and [redacted] were decently attired while [redacted] was dressed in dirty clothes and a brown bomber jacket. All three men were wearing flannel or gardeners gloves.

[redacted] stated that [redacted] and [redacted] seemed to be relieved when [redacted] advised them that they were being placed under arrest for grand larceny auto. In fact, [redacted] recalled that when he and Police Officer [redacted] were transporting them to court, he overheard one of the individuals saying, "they don't know what party they just broke up."

[redacted] advised that the vehicle had a new registration, new keys, and the door locks had been replaced.

While the three prisoners were being processed in the 43rd Precinct, Detective [redacted] recognized [redacted] and [redacted] as being members of organized crime and told [redacted] that "something didn't seem right" because of the way they were dressed. [redacted] attempted to notify the Organized Crime Control Bureau and the Intelligence Division of Detective [redacted] comments, but never received a response.

Investigation on August 28, 1987 at Bronx, New York

by Detective [redacted]
SA [redacted]

Date dictated 9-2-87

File # <u>183B3629-10</u>
SEARCHED ☒ INDEXED ☒
SERIALIZED ☒ FILED ☒
SEP 17 1987
FBI NEW YORK

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.

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Continuation of FD-302 of Detective [REDACTED], On 8-28-87, Page 2

At the time of the arrest, [REDACTED] had a check made payable to cash for \$2500 on his person but would not acknowledge why he had it or who gave it to him.

On April 21, 1978, LOUIS GIOIA, 21 Cleveland Place, New York, New York, was found shot to death inside a steamer trunk. His body was found in a vacant garage located at 165th Street and River Avenue, Bronx, New York by Police Officers [REDACTED] and [REDACTED] of the 44th Precinct. They notified [REDACTED] of the situation.

The body was removed and the steamer trunk was transported to the 43rd Precinct for comparison with the stolen vehicle.

Homicide Detectives placed the steamer trunk inside the vehicle trunk in attempts to line up the scratch marks and to see if the steamer trunk would fit into the trunk. The Detectives concluded that "it's possible" that the marks could match and it did fit into the trunk.

Upon removing the steamer trunk from the vehicle, homicide detectives observed a piece of leather in the vehicle trunk which appeared to have come from the steamer trunk. In addition, they observed crushed dog biscuits which were on the bottom of both the steamer trunk and vehicle trunk. It was never determined if the piece of leather had been in the vehicle trunk before they placed the steamer trunk inside. They did determine that the dog biscuits had been in the vehicle trunk prior to them placing the steamer trunk in the vehicle.

[REDACTED] vouchered a few articles of clothing, voucher #A292343. He also vouchered a gold bracelet laced with pearls and rubies, voucher #A292327. This bracelet was found wedged between the back seat. [REDACTED] recalled that none of the persons arrested claimed it nor did the rightful owner of the vehicle.

[REDACTED] advised that even though all three men arrested were wearing gloves at the time of their arrest, the gloves were never vouchered.

Upon completion of the Grand Jury hearing, the stolen vehicle was returned to the owner, [REDACTED]

[REDACTED] advised the [REDACTED] was convicted of grand larceny auto and served one year in jail.

POLICE DEPARTMENT
CITY OF NEW YORK

September 11, 1987

From: Commanding Officer, Joint Organized Crime Task Force 1,
Organized Crime Control Bureau

To: Commanding Officer, Queens Property Clerk

Subject: RELEASE OF PROPERTY

1. Request that the following listed property contained on voucher number C255277, 104 Pct. dated Jan. 31st, 1986 be released to Det. [redacted] Shield [redacted] this command. It is also requested that all of the items contained on voucher C255211 104 Pct dated January 22, 1986 also be released to Det. [redacted]

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2. On Voucher number C255277 the only items that are required for testing are Item 1. [redacted]

Item 2. 1 [redacted] with [redacted]

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Item 3. [redacted]

If items 4 and 5 on the voucher are sealed within the above listed weapons then Det. [redacted] will also take items 4 and 5.

3. The above property is being removed to be tested at the FBI lab in Washington D.C. and will be returned on Monday September 21, 1987. ADA [redacted] of the Queens D.A.'s office has been conferred with and agrees to this removal and testing.

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4. For any additional information you may contact me at 212 553-2700 X [redacted]

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LIEUTENANT

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FBI NEW YORK	

[redacted] [redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 9/15/87

TO: ACTING DIRECTOR, FBI
(ATTN: FBI LABORATORY & IDENTIFICATION DIVISION/
LATENT FINGERPRINT SECTION)

FROM: ADIC, NEW YORK (183B-3629)(P) (C-6)

SUBJECT: CHANGED

UNSUB (S);
THOMAS EBOLI, aka
"Tommy Ryan",
7/16/72 - VICTIM;
VINCENT CAPONE,
7/1/76 - VICTIM;
FRANK BOX CHIN,
1/24/77 - VICTIM;
ARTHUR MILGRAM,
2/9/77 - VICTIM;
THOMAS PALERMO,
3/25/77 - VICTIM;
JOHN LARDIERE,
4/10/77 - VICTIM;

(Continued next page)

4 - Bureau (Encls. 15)
(2 - Laboratory Division)
② - New York

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NY 183B- 3629

7 GINO GALLINA,
11/3/77 - VICTIM;
8 SALVATORE BRIGUGLIO,
3/21/78 - VICTIM;
9 LOUIS GIOIA,
4/21/78 - VICTIM;
10 JAMES QUELI,
11/1/78 - VICTIM;
11 FREDERICK FURINO,
6/11/82 - VICTIM;
12 NAT MASSELLI,
8/25/82 - VICTIM;
13 CARL BENEDETTI,
9/20/84 - VICTIM;
14 ANTHONY VENDITTI,
1/21/86 - VICTIM;
15 VINCENT BONURA
6/17/82 - VICTIM;
16 JOHN SIMONE
9/19/80 - VICTIM;
RICO - MURDER
(OO:NY)

Title marked "Changed" to reflect additional victims of this case one VINCENT BONURA, date of death 6/17/82, and JOHN SIMONE, date of death 9/19/80.

Enclosed for the Laboratory, is a copy of Newark airtel, dated 3/9/78, which corresponding lab reports, dated 3/24/78, Lab number 80314009-S-QY-QM, FBI file number 183-1047.

[REDACTED]
[REDACTED]
1. ~~FRANK CHIN~~, date of death 1/20/77. Two (2) manila envelopes containing:

a. [REDACTED]
[REDACTED]
b. [REDACTED]
[REDACTED]

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OUTBOX.1 (#1582)

TO: HQ1 @ EMH1, BS @ EMH1

FROM: NY @ EMH1

SUBJECT: 259/129 ROUTINE

DATE: 16 SEP 87 22:20:33 GMT

CC:

TEXT: VZCZCNY0129

RR HQ BS

DE NY #0129 2592049

ZNY UUUUU

R 161945Z SEP 87

FM FBI NEW YORK (183B-3629) (P) (C-6)

TO DIRECTOR FBI ROUTINE

ATTN: UNIT CHIEF [REDACTED]

FBI BOSTON ROUTINE

ATTN: SSA [REDACTED]

BT

UNCLAS

UNSUB (S); THOMAS EBOLI, AKA "TOMMY RYAN", JULY 16, 1972 - VICTIM;

VINCENT CAPONE, JULY 1, 1976 - VICTIM; FRANK BOX CHIN, JAN. 24, 1977

- VICTIM; ARTHUR MILGRAM, FEB. 9, 1977 - VICTIM; THOMAS PALERMO,

MAR. 25, 1977 - VICTIM; JOHN LARDIERE, APR. 10, 1977 - VICTIM;

GINO GALLINA, NOV. 3, 1977 - VICTIM; SALVATORE BRIGUGLIO, MAR. 21,

1978 VICTIM; LOUIS GIOIA, APR. 21, 1978 - VICTIM; JAMES QUELI,

NOV. 1, 1978 - VICTIM; FREDERICK FURINO, JUNE 11, 1982 - VICTIM;

NAT MASSELLI, AUG. 25, 1982 - VICTIM; CARL BENEDETTI, SEPT. 20,

183B-3629-13

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SERIALIZED	FILED
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FBI NEW YORK	

PAGE TWO DE NY 0129 UNCLAS

1984 - VICTIM; ANTHONY VENDITTI, JAN. 21, 1986 - VICTIM; VINCENT
BONURA, JUNE 17, 1972 - VICTIM; JOHN SIMONE, SEPT. 19, 1980 -
VICTIM; RICO - MURDER; OO: NEW YORK.

NYO REQUESTS THAT BUREAU UNIT CHIEF [REDACTED] AND BOSTON
SSA [REDACTED] TRAVEL TO THE NEW YORK DIVISION TO CONFER WITH THE
NYO REGARDING THE HOMICIDES OF VINCENT CAPONE, JOHN LARDIERE AND
JAMES QUELI, OF WHICH UNIT CHIEF [REDACTED] AND SSA [REDACTED] CONDUCTED
PREVIOUS INVESTIGATION.

b6
b7C

FOR THE INFORMATION OF THE BUREAU AND BOSTON DIVISION, THE NYO
CONDUCTING A MAJOR RICO INVESTIGATION INTO THE GENOVESE ORGANIZED
CRIME FAMILY AND WILL USE THE ABOVE-CITED HOMICIDES AS PREDICATE
FACTS OF THE RICO STATUTE.

-----END OF DOCUMENT-----

FBI

TELETYPE

ROUTINE

UNCLAS

9/16/87

ROUTINE

NEW YORK (183B-3629) (P) (C-6)

ROUTINE

DIRECTOR FBI () ()

ATTN: UNIT CHIEF [REDACTED]

BOSTON () ()

ATTN: SSA [REDACTED]

BT

UNCLAS

UNSUB (S); THOMAS EBOLI, AKA "TOMMY RYAN", JULY 16, 1972 - VICTIM;
VINCENT CAPONE, JULY 1, 1976 - VICTIM; FRANK BOX CHIN, JAN. 24, 1977
- VICTIM; ARTHUR MILGRAM, FEB. 9, 1977 - VICTIM; THOMAS PALERMO,
MAR. 25, 1977 - VICTIM; JOHN LARDIERE, APR. 10, 1977 - VICTIM;
GINO GALLINA, NOV. 3, 1977 - VICTIM; SALVATORE BRIGUGLIO, MAR. 21,
1978 VICTIM; LOUIS GIOIA, APR. 21, 1978 - VICTIM; JAMES QUELI,
NOV. 1, 1978 - VICTIM; FREDERICK FURINO, JUNE 11, 1982 - VICTIM;
NAT MASSELLI, AUG. 25, 1982 - VICTIM; CARL BENEDETTI, SEPT. 20,

- ① - New York
1 - Supervisor C-6

CVR:jk070V3
(2)

183B-3629-13

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 17 1987	
FBI NEW YORK	

[REDACTED] 292

Approved: [Signature]

Transmitted 259/129 Per

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: [Signature]

1984 - VICTIM; ANTHONY VENDITTI, JAN. 21, 1986 - VICTIM; VINCENT BONURA, JUNE 17, 1972 - VICTIM; JOHN SIMONE, SEPT. 19, 1980 - VICTIM; RICO - MURDER; OO: NEW YORK.

NYO REQUESTS THAT BUREAU UNIT CHIEF [REDACTED] AND BOSTON SSA [REDACTED] TRAVEL TO THE NEW YORK DIVISION TO CONFER WITH THE NYO REGARDING THE HOMICIDES OF VINCENT CAPONE, JOHN LARDIERE AND JAMES QUELI, OF WHICH UNIT CHIEF [REDACTED] AND SSA [REDACTED] CONDUCTED PREVIOUS INVESTIGATION.

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FOR THE INFORMATION OF THE BUREAU AND BOSTON DIVISION, THE NYO IS CONDUCTING A MAJOR RICO INVESTIGATION INTO THE GENOVESE ORGANIZED CRIME FAMILY AND WILL USE THE ABOVE-CITED HOMICIDES AS PREDICATE ACTS OF THE RICO STATUTE.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 9/16/87

TO: SAC, DIVISION II
(FOR DISSEMINATION ALL OC AGENTS)

FROM: SSA [REDACTED] (C-6)

SUBJECT: VINCENT "Chin" GIGANTE
TRIANGLE SOCIAL CLUB
208 SULLIVAN STREET
NEW YORK, NEW YORK

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Numerous sources reporting on captioned subject indicate severe tension exists between GIGANTE and other Organized Crime leaders in NYO territory. Sources report hostility exists between GIGANTE and JOHN GOTTI in particular.

During a course of a routine surveillance on 9/14/87, Detectives assigned to JOCTF I drove past 208 Sullivan Street, New York, New York, at which time GIGANTE was seen diving to the floor as well as a lookout posted outside the door of 208 Sullivan Street, New York, New York. This action is not typical of any prior observances at this location. The posting of a guard outside 208 Sullivan Street, for the past week is in itself without precedent.

All agents assigned to Organized Crime work in NYC should avoid the area of 208 Sullivan Street because of inter LCN tension. Extreme caution should be exercised if any surveillances are to be conducted in the immediate area of Sullivan Street and Greenwich Village in New York.

DTT:dls
(2)

*1 copy alt
OC Agent
1 alt WCE 1 GPC*

183B-3629-14

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SEP 17 1987	
FBI NEW YORK	

[Signature]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 9/21/87

TO: SAC, NEWARK
FROM: ADIC, NEW YORK (183B-3629) (P) (C-6)
SUBJECT: THOMAS EBOLI, aka
"Tommy Ryan"
ET AL;
RICO - MURDER
(OO-NY)

Enclosed for Newark are two (2) Federal Grand Jury Subpoenas from the Southern District of New York (SDNY).

For the information of Newark, the New York Office is currently involved in investigating numerous homicides that are believed to have been sanctioned by the hierarchy of the GENOVESE LCN FAMILY.

LEAD

NEWARK DIVISION

AT NEWARK, NEW JERSEY:

1. Newark is requested to serve the two (2) enclosed subpoenas issued by the United States Attorney for the Southern District of New York (SDNY) on the [redacted] and the [redacted]

b3 FRCP RULE 6(e)

2 - Newark
② - New York

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SEP 22 1987	
FBI NEW YORK	

[redacted] 947

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UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

GREETINGS:

WE COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 1400 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the 30th day of September 1987, at 10:00 in the fore noon, to testify and give evidence in regard to an alleged violation of

18 USC 371

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

[Redacted]

(Note: Full compliance with this subpoena can be obtained by providing the above records and evidence to any authorized law enforcement officer).

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y.
September 15, 1987

Rudolph W. Giuliani
United States Attorney for the
Southern District of New York.

Raymond F. Burghardt
Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

Peter M. Lieb
Peter M. Lieb
Assistant United States Attorney
Telephone: (212) 791- 9243

Room 940
One St. Andrew's Plaza
New York, New York 10007

UNITED STATES DISTRICT COURT b3 FRCP RULE 6(e)
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

GREETINGS:

WE COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 1400 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the 30th day of September 1987, at 10:00 in the fore noon, to testify and give evidence in regard to an alleged violation of

18 USC 371

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

[Redacted]

(Note: Full compliance with this subpoena can be obtained by providing the above records and evidence to any authorized law enforcement officer).

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y.
September 15, 1987

Rudolph W. Giuliani
United States Attorney for the
Southern District of New York.

Raymond F. Burghardt
Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

Peter M. Lieb
Peter M. Lieb
Assistant United States Attorney
Telephone: (212) 791-9243

Room 940
One St. Andrew's Plaza
New York, New York 10007

OUTBOX.5 (#356)

TO: HF1 @ EM-1

FROM: NYTX @ EMH2

SUBJECT: 272/104 ROUTINE

DATE: 29 SEP 87 20:48:51 GMT

CC:

TEXT: VZCZCNY0104

RR H2

DE NY #0104 2722011

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R 291921Z SEP 87

FM FBI NEW YORK (183B-3629) (C-6)

TO DIRECTOR FBI ROUTINE

ATTN: SSA [REDACTED] OCS/CID

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BT

UNCLAS

UNSUB(S); THOMAS, EBOLI, AKA TOMMY RYAN, JULY 16, 1972 - VICTIM;
VINCENT CAPONE, JULY 1, 1976 - VICTIM; FRANK BOY CHIN, JANUARY 24,
1977 - VICTIM; ARTHUR MILGRAM, FEBRUARY 9, 1977 - VICTIM; THOMAS
PALERMO, MARCH 25, 1977 - VICTIM; JOHN LARDIERE, APRIL 10, 1977 -
VICTIM; GINO GALLINA, NOVEMBER 3, 1977 - VICTIM; SALVATORE
BRIGUGLIO, MARCH 21, 1978 - VICTIM; LOUIS GIOIA, APRIL 21, 1978 -
VICTIM; JAMES QUELI, DECEMBER 1, 1978 - VICTIM; FREDERICK FURINO,
JUNE 11, 1982 - VICTIM; NAT MASSELLI, AUGUST 25, 1982 - VICTIM; CARL
BENEDETTI, SEPTEMBER 20, 1984 - VICTIM; VINCENT BONURA, JUNE 17,
1982 - VICTIM; JOHN SIMONE, SEPTEMBER 19, 1980 - VICTIM;

183B-3629-16

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FBI NEW YORK	

RICO-MURDER; OO:NY

[REDACTED]

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[REDACTED]

[REDACTED] BENEDETTI WAS FOUND MURDERED ON SEPTEMBER 20, 1984 IN THE BRONX. AT THE TIME OF HIS DEATH, HE HAD BEEN WORKING IN A GENOVESE LCN FAMILY CONTROLLED ILLEGAL CASINO OPERATION. BENEDETTI, WHO HAD MADE A LIVING ROBBING DRUG DEALERS, HAD PREVIOUSLY BEEN SLAPPED AROUND BY GENOVESE LCN CAPO [REDACTED] AND RALPH GIGANTE, THE BROTHER OF FAMILY BOSS VINCENT "CHIN" GIGANTE. BENEDETTI WAS SLAPPED BECAUSE HE HAD BEATEN HIS GIRLFRIEND, THE DAUGHTER OF A NEW YORK CITY BUSINESSMAN, AND THE BUSINESSMAN HAD COMPLAINED TO GIGANTE. BENEDETTI HAD ALSO BEEN TOLD TO STAY AWAY FROM THE GIRL. SHORTLY BEFORE THE KILLING, HE HAD BEEN SEEING THE GIRL AGAIN. [REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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PAGE THREE DE NY 0104 UNCLAS

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ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED] SOUTHERN
DISTRICT OF NEW YORK (SDNY), HAS BEEN CONFERRED WITH AND AGREES THAT
THIS METHOD IS APPROPRIATE AND NO ENTRAPMENT EXISTS.

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-----END OF DOCUMENT-----

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FBI

TELETYPE

ROUTINE

UNCLAS

9/24/87

10.17

ROUTINE
NEW YORK (183B-3629) () (C-6)
ROUTINE
DIRECTOR FBI () ()

ATTN: SSA OCS/CID

BT
UNCLAS

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UNSUB(S); THOMAS EBOLI, AKA TOMMY RYAN, JULY 16, 1972 - VICTIM;
VINCENT CAPONE, JULY 1, 1976 - VICTIM; FRANK BOX CHIN, JANUARY 24,
1977 - VICTIM; ARTHUR MILGRAM, FEBRUARY 9, 1977 - VICTIM; THOMAS
PALERMO, MARCH 25, 1977 - VICTIM; JOHN LARDIERE, APRIL 10, 1977 -
VICTIM; GINO GALLINA, NOVEMBER 3, 1977 - VICTIM; SALVATORE
BRIGUGLIO, MARCH 21, 1978 - VICTIM; LOUIS GIOIA, APRIL 21, 1978 -
VICTIM; JAMES QUELI, DECEMBER 1, 1978 - VICTIM; FREDERICK FURINO,
JUNE 11, 1982 - VICTIM; NAT MASSELLI, AUGUST 25, 1982 - VICTIM; CARL
BENEDETTI, SEPTEMBER 20, 1984 - VICTIM; VINCENT BONURA, JUNE 17,
1982 - VICTIM; JOHN SIMONE, SEPTEMBER 19, 1980 - VICTIM;

1 - New York
1 - Supervisor (C-6)
JO:dxh017V4
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Sent
9/29/87

Approved: Transmitted 272/104 Per _____

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NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
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WP Initials: taf

RICO-MURDER; OO:NY

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[REDACTED]
[REDACTED]
[REDACTED] BENEDETTI WAS FOUND MURDERED ON SEPTEMBER 20, 1984 IN THE BRONX. AT THE TIME OF HIS DEATH, HE HAD BEEN WORKING IN A GENOVESE LCN FAMILY CONTROLLED ILLEGAL CASINO OPERATION. BENEDETTI, WHO HAD MADE A LIVING ROBBING DRUG DEALERS, HAD PREVIOUSLY BEEN SLAPPED AROUND BY GENOVESE LCN CAPO [REDACTED] AND RALPH GIGANTE, THE BROTHER OF FAMILY BOSS VINCENT "CHIN" GIGANTE. BENEDETTI WAS SLAPPED BECAUSE HE HAD BEATEN HIS GIRLFRIEND, THE DAUGHTER OF A NEW YORK CITY BUSINESSMAN, AND THE BUSINESSMAN HAD COMPLAINED TO GIGANTE. BENEDETTI HAD ALSO BEEN TOLD TO STAY AWAY FROM THE GIRL. SHORTLY BEFORE THE KILLING, HE HAD BEEN SEEING THE GIRL AGAIN. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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[REDACTED]

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ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED] SOUTHERN
DISTRICT OF NEW YORK (SDNY), HAS BEEN CONFERRED WITH AND AGREES THAT
THIS METHOD IS APPROPRIATE AND NO ENTRAPMENT EXISTS.

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NY 183B-3629

On October 1, 1987, the following investigation was conducted by Detective [redacted] shield number [redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI)/NEW YORK CITY POLICE DEPARTMENT (NYCPD) JOINT ORGANIZED CRIME TASK FORCE (JOCTF).

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[redacted]
[redacted]
[redacted]

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This evidence will be sent to the FEDERAL BUREAU OF INVESTIGATION LAB.

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183B-3629-17

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FBI NEW YORK	

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NY 183B-3629

On September 10, 1987, the following investigation was conducted by Detective [REDACTED] shield number [REDACTED] of the FEDERAL BUREAU OF INVESTIGATION (FBI)/NEW YORK CITY POLICE DEPARTMENT (NYCPD) JOINT ORGANIZED CRIME TASK FORCE (JOCTF).

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[REDACTED]

[REDACTED]

[REDACTED]

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183B-3629-18

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OCT 07 1987	
FBI NEW YORK	

[REDACTED]

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NY 183B-3629

On September 15, 1987, the following investigation was conducted by Detective [redacted] shield number [redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI)/NEW YORK CITY POLICE DEPARTMENT (NYCPD) JOINT ORGANIZED CRIME TASK FORCE (JOCTF).

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OCT 07 1987	
FBI NEW YORK	

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NY 183B-3629

On August 18, 1987 The following investigation was conducted by Detective [redacted] shield number [redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI)/NEW YORK CITY POLICE DEPARTMENT (NYCPD) JOINT ORGANIZED CRIME TASK FORCE (JOCTF).

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Detective [redacted] of the SCIENTIFIC RESEARCH DIVISION was contacted in regards to [redacted] related to the THOMAS EBOLI homicide. The [redacted] were viewed and is in the process of being obtained to be sent to the FEDERAL BUREAU OF INVESTIGATION LAB.

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183B-3629 - 20

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OCT 07 1987	
FBI NEW YORK	

[redacted] 1049

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NY 183B-3629

On August 12, 1987, the following investigation was conducted by Detective [REDACTED] shield number [REDACTED] of the FEDERAL BUREAU OF INVESTIGATION (FBI)/NEW YORK CITY POLICE DEPARTMENT (NYCPD) JOINT ORGANIZED CRIME TASK FORCE (JOCTF).

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The Medical Examiner Records Unit Coordinator, [REDACTED] was contacted in regards to obtaining the autopsy report of THOMAS EBOLI. THOMAS EBOLI was a victim of a homicide on July 16, 1972. This report was recieved on August 18, 1987.

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183B-3629 -21

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FBI NEW YORK	
[REDACTED]	972

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NY 183B-3629

On August 10, 1987, the following investigation was conducted by Detective [redacted] shield number [redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI)/NEW YORK CITY POLICE DEPARTMENT (NYCPD) JOINT ORGANIZED CRIME TASK FORCE (JOCTF).

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Police Officer [redacted] of the [redacted] (NYCPD) was contacted in regards to obtaining [redacted] [redacted] was obtained on August 13, 1987, and sent to the FEDERAL BUREAU OF INVESTIGATION LAB along with other evidence this office has obtained.

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183B-3629-22

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OCT 07 1987	
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 10/5/87

TO: SAC, NEWARK

FROM: ADIC, NEW YORK (183B-3629) (P) (C-6)

SUBJECT: THOMAS EBOLI, aka
"Tommy Ryan"
ET AL;
RICO - MURDER
(OO-NY)

For the information of Newark, the New York Office is currently involved in investigating numerous homicides that are believed to have been sanctioned by the hierarchy of the GENOVESE LCN FAMILY.

On 7/1/76 VINCENT CAPONE was the victim of a homicide at 302 First Street, Hoboken, New Jersey. This case was investigated by the Newark Office under case title GANGMURS (183-256B). Shortly after the CAPONE homicide the Hoboken, New Jersey, Police Department developed suspect [redacted] and search warrants were subsequently executed at [redacted] residence located at [redacted]. A quantity of weapons and ammunition were recovered during the execution of this warrant, however it is unclear to the New York Office as to which agency actually executed the search warrant the HOBOKEN NEW JERSEY POLICE DEPARTMENT or the ESSEX COUNTY PROSECUTORS OFFICE.

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All evidence gathered by the New York Office in connection with it's investigation is currently at the F.B.I. Laboratory. The New York Office would also like to submit the above referenced evidence to the F.B.I. Laboratory for comparison in it's investigation.

2 - Newark
② - New York

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183B-3629-23

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OCT 07 1987	
FBI NEW YORK	

[redacted] [signature]

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NY 183B-3629

LEAD

NEWARK DIVISION

AT NEWARK, NEW JERSEY:

1. Newark is requested to determine what agency is in possession of the weapons and ammunition recovered during the execution of the search warrant at [REDACTED] the residence of [REDACTED] and advise the New York Office so a subpoena can be obtained for same.

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Memorandum



To : SAC, DIVISION II (183B3629) -P-

Date 10-7-87

From : DET. [REDACTED] C-6

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b7C

Subject : GENEX;
SALVATORE BRUGIGLIO-VICTIM;
RICO;
OO: NY

On October 7, 1987, [REDACTED] Police Administrative Aide, New York City Police Department, 1 Police Plaza, New York, New York, telephone number [REDACTED] advised that the original [REDACTED]

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[REDACTED] had been destroyed on February 4, 1984.

1-KGN *SK*

183B-3629-24

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SERIALIZED <i>it</i>	FILED <i>OK</i>
OCT 08 1987	
FBI NEW YORK	

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FEDERAL BUREAU OF INVESTIGATION

FRANK CHIN HOMICIDE

Date of transcription
9/30/87

On September 11, 1987 Detective [] and Detective [] did visit 145 West 96 Street, New York City. The officers interviewed [] the [] of the building, who provided the names of employees who were working during January 1977.

On September 29, 1987 Detective [] did visit the accounting firm that does the payroll for 145 West 96 St. The firm is located at 201 West 72 Street Room 214. The following list of employees was received from []

EMPLOYED AT 145 West 96 Street:

[]
[]
[]

NO LONGER EMPLOYED:

[]
[]

Interviewed on 9/29/87 at NEW YORK, N.Y.

File # 183B-3629

By DET []

Date Dictated 9/30/87

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

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SERIALIZED	FILED
OCT 05 1987	
FBI NEW YORK	

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: OCT 15 1987

TO : SAC, NEWARK (183A-329) (C-4)

FROM : ADIC, NEW YORK (183B-3629) (P) (C-6)

SUBJECT: UNSUB(S);
THOMAS ESOLI, aka
"Tommy Ryan",
ET AL;
RICO-MURDER;
(OO:NY)

ReNKteletype captioned, [REDACTED] aka; ET
AL", dated 8/24/87.

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For the information of the Newark Division, the NYO is conducting a major RICO investigation into the GENOVESE Organized Crime Family, and will use a number of homicides as predicate facts of the RICO statute. One such homicide was the homicide of IRWIN SCHIFF, shot in the Sergio Bravo Restaurant in NYC on 8/8/87.

In an effort to assist the NYO in its investigation, Newark is requested to furnish copies of the following tapes and transcripts of the [REDACTED] aka; ET AL" Title III currently active in the Newark Division: b3 18 USC S 2510-20 et. seq.

1. [REDACTED]
[REDACTED]

2. [REDACTED]
[REDACTED]

2-Newark
1-New York
CVR/bef bef
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183B-3629-26

SEARCHED	INDEXED
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OCT 15 1987	
FBI NEW YORK	

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NY 183B-3629

b3 18 USC S 2510-20 et. seq.

3. [REDACTED]

4. [REDACTED]

Newark is additionally requested to furnish any other tapes and transcripts regarding the SCHIFF homicide, and any current fisur photographs of [REDACTED], MARTY CASELLA, [REDACTED] [REDACTED] aka [REDACTED], and [REDACTED]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 10/13/87

TO: ACTING DIRECTOR, FBI
(ATTN: FBI LABORATORY & IDENTIFICATION DIVISION/
LATENT FINGERPRINT SECTION)

FROM: *[Signature]* ADIC, NEW YORK (183B-3629)(P) (C-6)

SUBJECT: CHANGED

UNSUB (S);
THOMAS EBOLI, aka
"Tommy Ryan",
7/16/72 - VICTIM;
VINCENT CAPONE,
7/1/76 - VICTIM;
FRANK BOX CHIN,
1/24/77 - VICTIM;
ARTHUR MILGRAM,
2/9/77 - VICTIM;
THOMAS PALERMO,
3/25/77 - VICTIM;
JOHN LARDIERE,
4/10/77 - VICTIM;

(Continued next page)

4 - Bureau (Encls.5)
(2 - Laboratory Division)
② - New York

DTT:dls
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183B-3629 29

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FBI NEW YORK	

[Signature]

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NY 183B-3629

GINO GALLINA,
11/3/77 - VICTIM;
SALVATORE BRIGUGLIO,
3/21/78 - VICTIM;
LOUIS GIOIA,
4/21/78 - VICTIM;
JAMES QUELI,
11/1/78 - VICTIM;
FREDERICK FURINO,
6/11/82 - VICTIM;
NAT MASSELLI,
8/25/82 - VICTIM;
CARL BENEDETTI,
9/20/84 - VICTIM;
ANTHONY VENDITTI,
1/21/86 - VICTIM;
VINCENT BONURA
6/17/82 - VICTIM;
JOHN SIMONE
9/19/80 - VICTIM;
FRANK VANACHEK
3/2/85 - VICTIM
IRWIN SCHIFF - Sub 15
8/8/87 - VICTIM
RICO - MURDER
(OO:NY)

Title marked "Changed" to reflect additional victim's of this case one FRANK VANACHEK, date of death 3/2/85 and IRWIN SCHIFF, date of death 8/8/87.

1. THOMAS EBOLI, date of death 7/16/72. One (1) manila envelope containing:

a.

b7A

[REDACTED]

2. THOMAS EBOLI, date of death 7/16/72, one plastic bag containing:

a. [REDACTED]

1- [REDACTED]

2- [REDACTED]

3- [REDACTED]

[REDACTED]

3. PASQUALE MACCHIOLE, date of death 3/23/78, One (1) manila envelope containing:

a. [REDACTED]

4. FRANK VANACHEK, date of death 3/2/85, Two (2) manila envelopes containing:

a. [REDACTED]

b. [REDACTED]

c. [REDACTED]

[REDACTED] from VANACHEK'S body.

5. IRWIN SCHIFF, date of death 8/8/87, One (1) manila envelope containing two (2) smaller envelopes with one [REDACTED] in each (total [REDACTED])

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: NOV 03 1987

TO : SAC, LOS ANGELES (183-2371)

FROM : ADIC, NEW YORK (183B-3629) (P) (C-6)

SUBJECT: GENEX;
ET AL;
RICO(A);
(OO:NY)

For information of the Los Angeles Division, the New York Office (NYO) is conducting an extensive investigation concerning unresolved murders in the New York and Philadelphia areas. These murders are believed to be sanctioned by the GENOVESE crime family of the LCN.

New York is planning to use the numerous murders as a predicate leg of the RICO statute against VINCENT "Chin" GIGANTE, boss of the GENOVESE family, and other ranking members of the family.

One aspect of the case involves the attempted murder of [redacted] and the murder of VINCENT GASPAR CALDERAZZO, outlined in [redacted]

As a review, in 1976 [redacted] aka [redacted] GIGANTE then a Capo in the family. [redacted] 1976 [redacted] GIGANTE pressed the leadership of the family for an approval on a hit on [redacted] lived in the California area and owed money to GIGANTE. [redacted] was also using GIGANTE's name in Los Angeles to pressure his shylock victims.

At about the same time it is believed through a New York source that VINCENT CALDERAZZO owed money to [redacted] was a front man for GIGANTE's money. He gave the money to CALDERAZZO earmarked for shylock loans, but CALDERAZZO lost the money gambling. As a result, GIGANTE wanted CALDERAZZO killed.

2 - Los Angeles
1 - New York

ABPP:mlf
(4)

[Handwritten initials]

[Handwritten initials]

183B-3629-30

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NY 183B-3629

GIGANTE then put the word out on the street that he is sending two hit men out to California to kill [redacted] gets word of the hit order on him, but has no knowledge of the identity of the hit men.

b6
b7C

GIGANTE sent CALDERAZZO to California under the pretext of being on the lam from an existing federal arrest warrant. GIGANTE asked CALDERAZZO as a favor to him if he would pay a visit to [redacted] and threaten him about the money he owed and about the unauthorized use of GIGANTE's name. CALDERAZZO unsuspecting of GIGANTE's hit order on [redacted] and the hit order on himself agreed to do him the favor.

b6
b7C

CALDERAZZO visited [redacted] in California and threatened him as requested by GIGANTE. [redacted] thought that CALDERAZZO was one of the hit men sent out to kill him. [redacted] killed CALDERAZZO and buried him in the California desert.

b6
b7C

LEADS

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA. On 4/5/77 a crime scene search was conducted by Bureau Agents in Victorville, California, LA 166-4374. [redacted]

b7A

2. Los Angeles Division had a title III on the telephones of [redacted]
[redacted] Review the Title III transcripts for any conversation between [redacted]

b3 18 USC S 2510-20 et. seq.

NY 183B-3629

AT [REDACTED] CALIFORNIA. Determine the whereabouts of [REDACTED] aka [REDACTED] for interview at a later date. Last known address in 1979 was [REDACTED]
[REDACTED] has given several interviews to the Bureau in Los Angeles File 182-3399.

b6
b7C

AT SAN PEDRO, CALIFORNIA. [REDACTED] was incarcerated at [REDACTED]
in 1980. Contact [REDACTED] parole officer and determine whereabouts of [REDACTED]

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 10/30/87

TO : SAC (NY 183A-3629)

JL
FROM : SA [REDACTED] C-6) (P)

SUBJECT: UNSUB(S);
THOMAS EBOLI; aka
ET AL;
RICO-MURDER
(OO:NY)

b6
b7C

On 9/9/87, SSA [REDACTED] OCS/CID, advised that code name "GENEX" has been approved for above captioned case.

JFT/mam
(1) *MSM* *(X)*

183A-3629-31

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[REDACTED]	1972

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription

9/30/87

On September 23, 1987, [] and [] of []
[] was contacted by
Detective's [] and [] of the NEW YORK CITY POLICE
DEPARTMENT (NYCPD).

Detective's [] and [] presented [] and []
with a subpoena issued by the UNITED STATES DISTRICT COURT (USDC), for
the SOUTHERN DISTRICT OF NEW YORK (SDNY), commanding the above to
appear on September 30th, 1987, at 10:00 in the fore noon, at the
United States Courthouse, Foley Square, in the borough of Manhattan.

[]
[] agent of the
Grand Jury.

b3 FRCP RULE 6(e)

Interviewed on 9/23/87 Bklyn, New York

File # NY 183B-3629

By Detectives [] [] dc

Date Dictated 9/30/87

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 10/29/87

TO: ADIC, NEW YORK (183B-3629) (C-6)

FROM: SAC, NEWARK (183B-2258) (P) (C-4)

THOMAS EBOLI, aka
 "Tommy Ryan";
 ET AL
 RICO - MURDER
 (OO: NY)

RE: New York airtel to Newark, 9/24/87.

Reporting of investigation delayed due to case agent
 being assigned to Title III.

Both [redacted] and [redacted] have been contacted
 and made aware of subpoenas sent over in referenced airtel and are
 both in the process of trying to locate the requested evidence,
 given the fact the cases are several years old.

Newark is also trying to locate the evidence seized in
 1976 from the search of [redacted] home at [redacted]
 [redacted] so New York can obtain a subpoena for the
 proper agency.

LEADNEWARKAT NEWARK, NJ: Investigation continuing.

② New York
 2-Newark
 TFS/rc
 (4)

1*

Approved: _____ Transmitted _____
 (Number) (Time)

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PRIORITY
NEW YORK (183B-3629) (P) (C-6)
PRIORITY
DENVER () ()
BT
UNCLAS

THOMAS EBOLI; ET AL; RICO; OO: NEW YORK.

RENYTELCAL TO SA [] DENVER DIVISION, NOV. 9, 1987.

TRAVEL TO DENVER IS NECESSARY IN ORDER TO DEBRIEF COOPERATING
WITNESS REGARDING CAPTIONED CASE, BY TWO (2) MEMBERS OF THE
FBI/NYCPD JOINT TASK FORCE, AND TWO (2) PROSECUTING ATTORNEYS FROM
THE QUEENS DISTRICT ATTORNEY'S OFFICE. DETECTIVES [] AND []
JOINT TASK FORCE, WILL ARRIVE IN DENVER ON NOV. 17, 1987, AND DEPART
DENVER ON NOV. 20, 1987.

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- (X)
① - New York
① - Supervisor C-6

SRM:jko41V3
(2)

183B-3629-34

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Approved []

Transmitted 314/135 Per []

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PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: []

SAC'S IN NEW YORK AND DENVER CONCUR.

OUTBOX.1 (#1735)

TO: DN @ EMH2

FROM: NY @ EMH1

SUBJECT: 314/135 PRIORITY

DATE: 11 NOV 87 03:23:28 GMT

CC:

TEXT: VZCZCNY0135

PP DN

DE NY #0135 3150312

ZNY UUUUU

R 110241Z NOV 87

FM FBI NEW YORK (183B-3629) (P) (C-6)

TO FBI DENVER PRIORITY

BT

UNCLAS

THOMAS EBOLI; ET AL; RICO; OO: NEW YORK.

RENYTELCAL TO SA [] DENVER DIVISION, NOV. 9, 1987.

TRAVEL TO DENVER IS NECESSARY IN ORDER TO DEBRIEF COOPERATING WITNESS REGARDING CAPTIONED CASE, BY TWO (2) MEMBERS OF THE FBI/NYCPD JOINT TASK FORCE, AND TWO (2) PROSECUTING ATTORNEYS FROM THE QUEENS DISTRICT ATTORNEY'S OFFICE. DETECTIVES [] AND [] JOINT TASK FORCE, WILL ARRIVE IN DENVER ON NOV. 17, 1987, AND DEPART DENVER ON NOV. 20, 1987.

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183B-3629-34

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SAC'S IN NEW YORK AND DENVER CONCUR.

BT

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[Redacted Box]

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POLICE DEPARTMENT
CITY OF NEW YORK

b7A

October 13, 1987

From: Commanding Officer, Joint Organized Crime Task Force I
To: Commanding Officer, [REDACTED]
Subject: [REDACTED]

1. The Joint Organized Crime Task Force is currently conducting an investigation into the Genovese Organized Crime Family's involvement in the below listed homicides but also homicides committed outside the boundaries of New York City, principally in the New Jersey area. Most of the New Jersey evidence is presently at the F.B.I. Laboratory in Washington, D.C.

2. It is therefore requested that the [REDACTED] provided to this command any [REDACTED] evidence on file in connection with the following homicides:

<u>VICTIM</u>	<u>DATE</u>	<u>PCT</u>	<u>UF61#</u>	<u>CSU#</u>
FRANK CHIN	01/20/77	24	1008	77/186
ARTHUR MILGRAM	02/09/77	111	1514	77/363
THOMAS PALERMO	03/25/77	113	3606	77/882
GINO GALLINA	11/03/77	06	11884	77/3411
THOMAS EBOLI	07/16/72	71	9314	72/3260
SALVATORE BRIGUGILO	03/21/78	05	1931	78/772
PASQUALE MACCHAROLE	03/23/78	69	2555	78/791
LOUIS GIOIA	04/21/78	44	5456	78/1105
FREDERICK FURINO	06/11/82	13	7765	82/1589
NATHAN MASSELLI	08/25/82	47	10757	82/2382
CARL BENEDETTI	09/20/84	48	7172	84/2566
VINCENT BONURA	06/17/82	113	7561	82/1659
FRANK VANECEK	03/02/85	19	4159	85/543

POLICE DEPARTMENT
CITY OF NEW YORK

IRWIN SCHIFF

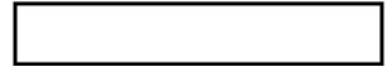
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87/1927

2. For your necessary attention.



Lieutenant

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183B-3629

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<i>[Signature]</i>	

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1838-3629-39

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[Redacted Box] *[Signature]*

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FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription -
11-18-87

On November 17, 1987 DETECTIVE [] Intelligence Division, New York City Police Department, 325 Hudson Street, New York, New York, telephone number [], was reinterviewed concerning the homicide of SALVATORE BRIGUGLIO and provided the following information:

[] advised that on March 21, 1978 he and DETECTIVE [] were conducting a surveillance of [] in the vicinity of Baxter and Hester Streets, Manhattan, New York. After observing [] on Mulberry Street, [] and [] returned to Baxter and Hester Streets to surveil [] automobile which was parked in a public lot.

[] stated that he and [] heard several shots and proceeded to 161 Mulberry Street where the shooting of BRIGUGLIO occurred. [] advised that he observed [] and an unknown white male walking north of Mulberry Street, approximately 10 feet from BRIGUGLIO'S body.

[] advised that he and [] secured two witnesses to the shooting. He added that the witnesses would not describe what happened until they spoke to uniformed police officers.

[] stated that as soon as he made his statements to the proper authorities, his tour of duty was over and he went home.

On April 17, 1978 [] advised that he accompanied SGT. [] and DETECTIVE [] to Ulster County, New York courthouse to observe ANTHONY PROVENZANO in order to facilitate the possibility of identifying the unknown male seen with [] the night BRIGUGLIO was killed.

[] identified PROVENZANO as the unknown male with [] the night of BRIGUGLIO'S homicide.

Interviewed on 11-17-87 at New York, New York File # 183B3629 -47
By SA [] Date Dictated 11-18-87

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[REDACTED] stated that if he had remained in his vehicle after hearing the shots fired, he may have been in a position to apprehend the perpetrators as the getaway car was found in the parking space he had just vacated.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 11/23/87

TO: SAC, DIVISION II (183B-3629)
FROM: SSA [REDACTED] (C-6)
SUBJECT: GENEX
RICO - MURDER
(OO:NY)

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1. RE: CAPONIGRO, SALERNO and SIMONE.

a) Interview [REDACTED] regarding
SIMONE homicide.

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b) Obtain major case prints of [REDACTED] and
JOSEPH SANTANIELLO.

c) Await results of [REDACTED] Federal Grand Jury,
Southern District of New York (SDNY) testimony. b3 FRCP RULE 6(e)

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d) Interview other [REDACTED]
[REDACTED]

Above Leads assigned to SA [REDACTED] and DETECTIVE
[REDACTED]

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2. RE: MASSELLI homicide.

a) SA [REDACTED] and DETECTIVE [REDACTED] review
case folder, and conduct Leads.

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b) Re-contact and interview [REDACTED]
[REDACTED] mentioned in file with specific reference to GENOVESE Family
enterprise and okay for hits.

c) Re-subpoena [REDACTED]
[REDACTED]
[REDACTED]

b3 FRCP RULE 6(e)

1 - 183B-3617
1 - 183B-3629

DTT:dls
(11)

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NY 183B-3629

3. RE: Disappearance of THOMAS PRINCIPE

- a) Interview [redacted]
- b) Determine if PRINCIPE has been pronounced legally dead in New Jersey, if so obtain legal documents.

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b7C

- c) Contact and interview [redacted] regarding PRINCIPE, and sit down with VINCENT GIGANGE, [redacted] and any comments relating to the death via GENOVESE Family members.

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SA [redacted] to conduct interviews and Leads.

4. RE: IRWIN SCHIFF

- a) SA [redacted] and DETECTIVE [redacted] will contact, interview and attempt to gain the cooperation of FRANK CACCIATORE, aka "Cheech", regarding the murder of SCHIFF.

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- b) Will follow with 19th Precinct, NYCPD, results of their investigation with Manhattan District Attorney's Office.

- c) Will review the [redacted] Title III and obtain transcripts of all conversations of [redacted] with [redacted]

b3 18 USC S 2510-20 et. seq.

- d) Obtain original tapes from the New York State Organized Crime Task Force and also Newark Division regarding conversations in regard to SCHIFF.

5. RE: ELI ZECCARDI and TEDDY MARITAS

- a) Will interview [redacted] of these individuals believed deceased.

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- b) Will obtain legal documents if declared legally dead.

- c) Will review all references to determine any interceptions either Title III or consensual in FBI files.

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DETECTIVE [redacted] and DETECTIVE [redacted] will obtain documents and conduct interviews.

6. RE: CHARLES BENTAVEGGA, Date of death - May, 1976, 104 Precinct

a) Will interview at length Cooperating Witness [redacted] as well as participation with [redacted] [redacted] & [redacted].

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b) Interview should be conducted with specific emphasis on [redacted]

b7D

c) Locate BCI information regarding [redacted] and add them to list for a fingerprint comparrison in CAPONIGRO, SALERNO, SIMONE homicides as well as others included in NY 183B-3629 murders.

Interviews and information to be obtained by DETECTIVE BRIAN [redacted] and DETECTIVE [redacted]

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b7C

7. RE: GINO GALLINA

a) Interview [redacted]

b) Interview [redacted]

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b7C

c) Interview and subpoena Federal Grand Jury subpoena Southern District of New York [redacted] b3 FRCP RULE 6(e)

Interviews to be conducted by DETECTIVE [redacted] and DETECTIVE [redacted]

8. RE: ANTHONY CASTELLITO

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b7C

a) SA [redacted] will interview [redacted] after carefully reviewing FD-302 in file regarding relationship with PROVENZANO and BRIGUGLIO in GENOVESE enterprise with specific reference to "Okay" hit.

9. RE: VENDITTI, BONURA and BENTAVEGGA HOMICIDES

a) SA [redacted] will with assistance from Cooperating Witness [redacted] consensually monitor conversations with [redacted] if [redacted]

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b) This should be accomplished after consultation with Southern District of New York and appropriate Chinese Wall with Queens District Attorney's Office.

FBI

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11/5/87

Corrections made

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PRIORITY
NEW YORK (183B-3629-SUB A15) (P) (C-6)
PRIORITY
NEWARK (183-329) ()
BT
UNCLAS

GENEX; RICO-MURDER

RENYTEL TO NEWARK, DATED SEPTEMBER 22, 1987 AND NYNKTEL TO NEW YORK, DATED OCTOBER 29, 1987.

NEW YORK OFFICE (NYO) IS CURRENTLY CONDUCTING INVESTIGATION, IN COOPERATION WITH NEW YORK CITY POLICE DEPARTMENT (NYCPD) 19TH PRECINCT DETECTIVES, REGARDING THE MURDER OF ERWIN SCHIFF. ON NOVEMBER 2, 1987, SA [REDACTED] AND DETECTIVE [REDACTED] JOCTE SQUAD C-6, MET WITH AUSA [REDACTED] AND DETECTIVE [REDACTED] [REDACTED] AT MANHATTAN DISTRICT ATTORNEY'S OFFICE, IN ORDER THAT NYO

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1 - New York
1 - Supervisor C-6
JH:crd023v3
(2)

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183B-3629-48

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[REDACTED] 42

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Approved: TLS/10 Transmitted 313/110 Per 111

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WP Initials: HAB

b3 FRCP RULE 6(e)

MIGHT BE BROUGHT UP TO DATE AS TO NYCPD INVESTIGATION. DETECTIVE [REDACTED] ADVISED THAT A GRAND JURY HAS BEEN SITTING A FEW WEEKS AND HAS TESTIMONY FROM A VARIETY OF INDIVIDUALS. [REDACTED]

[REDACTED]

FURTHER CONVERSATION DETERMINED THAT DETECTIVE [REDACTED] AND DETECTIVE [REDACTED], HIS PRIMARY PARTNER, ARE SWAMPED WITH TOLL RECORDS, PRIMARILY FROM THE FOLLOWING SUBSCRIBERS:

b6
b7C

1. [REDACTED]

[REDACTED]

2. SERGIO BRAVO RESTAURANT - LOCATED ON SECOND AT ^{Ave} EAST 76TH STREET AND THE LOCATION WHERE SCHIFF WAS MURDERED. IT WAS

ORIGINALLY [REDACTED] ACCORDING TO INTERVIEWS IN THE AREA, IT WAS DETERMINED THAT THE BUSINESS WAS SUFFERING BADLY, AS RECENTLY AS SIX MONTHS AGO. FURTHERMORE, INTERVIEWS SHOWED [REDACTED] SHOWING UP ALMOST DAILY AT THIS TIME. THE b6 FIRM BELIEF IS THAT [REDACTED] FINANCED THE RESTAURANT AND NOW POSSIBLY b7C OWNS IT. APPARENTLY, THE CLIENTELE BEGAN TO CHANGE, WITH HIGH ROLLER/BIG SPENDERS FREQUENTING THE RESTAURANT. THE [REDACTED] FAMILY HAD ALL WORKED AT THE ESTABLISHMENT, HOWEVER, UPON [REDACTED] ALLEGEDLY TAKING OVER, INTERVIEWS SHOWED THAT THE FAMILY WAS MORE OR LESS FORBIDDEN TO WORK AT THE RESTAURANT ANY FURTHER. BUSINESS BEGAN TO BOOM AS BIG TIPS AND STRETCH LIMOS BECAME THE NORM. PRIOR TO THE MURDER, SCHIFF HAD APPARENTLY BEEN IN THERE EVERY EVENING FOR THE PRIOR THIRTY DAYS, POSSIBLY SITTING AT THE SAME TABLE MOST EVERY NIGHT. ON THE NIGHT OF THE MURDER, HE WAS SEATED AT A DIFFERENT TABLE, DIRECTLY IN FRONT OF THE SIDE ENTRANCE WAY WHERE THE SHOOTERS ENTERED.

3. [REDACTED] MEMBER OF LUCHESE CREW RUN BY PAUL VARIO. [REDACTED] RELATED TO HIS MASTERMINDING THE [REDACTED]

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3

b6
b7C
b7D

[REDACTED] - RESIDES AT [REDACTED]
[REDACTED]
(SCHIEFF'S [REDACTED] APPARENTLY LIVES WAY ABOVE
HIS MEANS. [REDACTED]
[REDACTED] SERGIO BRAVO, [REDACTED]
[REDACTED] WITH SCHIEFF AS SCHIEFF ENTERED SCHIEFF [REDACTED]
[REDACTED] LATER [REDACTED]
[REDACTED] WHEN INTERVIEWED, [REDACTED]
[REDACTED] WHEN THE SHOOTING OCCURRED, [REDACTED]
[REDACTED]
[REDACTED]

5. CHRISTOPHERS - BAR/RESTAURANT RECENTLY RENOVATED AND
LOCATED AT 19 NORTHERN BLVD., GREAT NECK, NEW YORK. UP UNTIL THREE
MONTHS AGO THIS PLACE WAS KNOWN AS BAKER STREET.

6. [REDACTED] MEMBER OF JOHN GOTTI'S CREW, CURRENTLY A
FUGITIVE REGARDING DRUG CHARGES, RESIDES [REDACTED] WITH
HIS BROTHER.

b6
b7C

DETECTIVE [REDACTED] RELATED THAT TOLL RECORDS ARE CURRENTLY BEING PUT INTO CRIMINOLOGY ORDER AND ENTERED INTO THE COMPUTER. THE FOLLOWING, HOWEVER, ARE EXAMPLES OF THE INTERACTION BETWEEN THE ABOVE MENTIONED SUBSCRIBERS: b6 b7C

1. BRAVO SERGIO *to*

2. [REDACTED] RESIDENCE, 9:09 PM, JUST PRIOR TO SCHIFF'S ENTERING. SCHIFF ENTERED THE RESTAURANT AT APPROXIMATELY 9:15 PM.

3. BRAVO SERGIO TO THE [REDACTED] RESIDENCE, 9:39 PM, SOON AFTER SCHIFF'S ARRIVAL.

4. ALMOST IMMEDIATELY SUBSEQUENT TO THE SHOOTING WHICH OCCURRED AT APPROXIMATELY 10:40 PM, [REDACTED] RESIDENCE TO A BEEPER NUMBER SUBSCRIBED TO BY LUIS ELECTRIC. b6 b7C

5. TWO MINUTES LATER, CALL FROM A PAY PHONE, NEAR CHRISTOPHER'S BAR ON NORTHERN BLVD., TO THE [REDACTED] RESIDENCE.

6. CALLS TO [REDACTED] RESIDENCE FROM SERGIO BRAVO

4

RESTAURANT AND ALSO [REDACTED]

- 6. CALLS FROM [REDACTED] RESIDENCE TO CHRISTOPHER'S.
- 7. CALLS FROM [REDACTED] TO CHRISTOPHER'S.

b6
b7C

FURTHER DISCUSSION WITH DETECTIVE [REDACTED] DETERMINED THAT [REDACTED] CANNOT BE FOUND, AT LEAST NOT AT LUIS ELECTRIC. PLANS TO BEGIN SURVEILLANCE ON [REDACTED] BEING MADE BY NYO AND TO BE EFFECTIVE THE WEEK OF NOVEMBER 9-13, 1987. [REDACTED] ALSO ADVISED THAT [REDACTED] OF LUIS ELECTRIC, A MINORITY COMPANY AND FEDERALLY FUNDED. [REDACTED] IS CHARACTERIZED AS BASICALLY A HARD WORKING MINORITY WHO KNEW SCHIFF [REDACTED] ETC., INVOLVED IN VARIOUS SCHEMES, BUT PREFERRED TO TURN HIS HEAD. [REDACTED] APPARENTLY WILLING TO ADMIT TO HIS GUILT REGARDING NON-PAYMENT OF TAXES, HOWEVER, [REDACTED] STATED AT THE PRESENT, NO DEALS ARE TO BE MADE, AS THEY ARE CLOSE TO SNABBING HIM ON PAPER.

b6
b7C

SEPARATE FROM THE 19TH PRECINCT INVESTIGATION, THE NYO IS RECENTLY FINISHED UP TWO WEEKS SURVEILLANCE ON A GENOVESE LCN SOCIAL CLUB RUN BY ONE FRANK "CHEECH" CACCIATORE. ACCORDING TO COOPERATIVE

2

WITNESS, [REDACTED] IS A MADE MEMBER GENOVESE LCN. THE SOCIAL CLUB IS LOCATED AT 311 EAST 76TH STREET, MIDWAY BETWEEN 1ST AND 2ND AVENUE, 1 HALF BLOCK AROUND THE CORNER ~~THE~~ FROM SERGIO BRAVO RESTAURANT. SOURCE INFORMATION HAS INDICATED THAT CACCIATORE KNOWS OF EVERY THING THAT TAKES PLACE ON THE UPPER EASTSIDE AND THIS MAY WELL HAVE BEEN A STAGING AREA FOR THE SHOOTERS. THE EASIEST PLACE FOR THEM TO HAVE FLEED, ACCORDING TO THE CRIME SCENE WAS EAST ON 76TH STREET, IN THE DIRECTION OF 311 EAST 76TH STREET. TWO WEEKS OF PHOTO/SURVEILLANCE HAVE DETERMINED THE LOCATION TO BE ACTIVE AND FREQUENTED ALMOST ON A DAILY BASIS BY ONE [REDACTED] OCIS CHECKS REGARDING [REDACTED] ARE NOT COMPLETED, HOWEVER, A CURSORY STUDY SHOWS A WIDE ~~RAY~~ ^{ASS} OF LCN ASSOCIATES, BOTH GAMBINO AND GENOVESE RELATED. CACCIATORE IS TO BE CONFRONTED SOON, AWAY FROM THE CLUB AND QUESTIONED AS TO HIS KNOWLEDGE REGARDING THE MURDER. IF NO ANSWER IS GIVEN, THE POSSIBILITY OF SUBPOENING HIM WILL BE LOOKED INTO.

RELATIVE TO A POINT IN NEWARK TELETYPE OCTOBER 29, 1987:

IN THE FALL OF 1986. NYO SURVEILLANCE ON ONE [REDACTED] LED TO ONE [REDACTED] SURVEILLANCES ON [REDACTED] WOULD USUALLY LEAD TO [REDACTED] RESIDENCE IN THE BRONX AND IT BECAME APPARENT THAT

[REDACTED] REPORTED TO CIRILLO. DURING ONE SURVEILLANCE, [REDACTED] PROCEEDED ACROSS THE GEORGE WASHINGTON BRIDGE, DIRECTLY TO THE VICINITY OF THE PLAZA DINER, IN FORT LEE. HE ENTERED THE DINER ALONE AND THEN EXITED WITH UNKNOWN WHITE MALE. FLSUR DETERMINED [REDACTED] TO BE SHOWING THE UNKNOWN MALE PHOTOGRAPHS. THE UNKNOWN WHITE MALE ENTERED A VEHICLE REGISTERED TO [REDACTED] PHOTOS WERE TAKEN. APPARENTLY WITHIN A ONE OR TWO, AN EMPLOYEE OF [REDACTED] MULTIPLEX COMPANY, LOCATED IN MESPETH, QUEENS, WAS GUNNED DOWN ON HIS WAY HOME.

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AS IT REGARDS NEW YORK TELETYPE SEPTEMBER 22, 1987, IN THE NAME [REDACTED] AS MENTIONED REGARDING A POSSIBLE HIT, [REDACTED] [REDACTED] HAS BEEN OUT ON BAIL SINCE APPROXIMATELY SEPTEMBER 14, 1987. OVER THE PAST TWO WEEKS, C-6 MEMBERS HAVE BEEN SURVEILLING HIM TWO TO THREE TIMES A WEEK IN HOPES IN VIOLATING HIS PAROLE, AS WELL AS TO DETERMINE HIS ACTIVITIES. [REDACTED] APPARENTLY VERY CONFIDENT FOR SAFETY AS HE HAS BEEN OBSERVED DRIVING ALONE AT MOST TIMES. [REDACTED] AS IT NEVER BEEN REFERRED AS [REDACTED] BUT MOST OFTEN AS [REDACTED]

b6
b7C

FOR THE INFORMATION OF NEWARK, MANHATTAN ASSISTANT DISTRICT

ATTORNEY'S [REDACTED] AND [REDACTED] HAVE ADVISED THAT ALL GRAND JURY MINUTES WILL BE MAKE AVAILABLE TO NEWARK. IT IS ALSO STRONGLY BELIEVED THAT ANY AND ALL MATERIAL FOR THE VARIOUS NEWSPAPER AND MAGAZINE ARTICLES REGARDING SCHIFF HAVE COME FROM THE OFFICES OF [REDACTED] NEW YORK STATE ORGANIZED CRIME TASK FORCE. INVESTIGATORS FROM [REDACTED] OFFICE HAVE CONFERRED WITH THE MANHATTAN DISTRICT ATTORNEY'S OFFICE. FROM MANHATTAN DISTRICT ATTORNEY'S OFFICE WAS RECEIVED A SUMMARY OF A [REDACTED]

BASICALLY THE FOLLOWING:

THE SUMMARY STATED

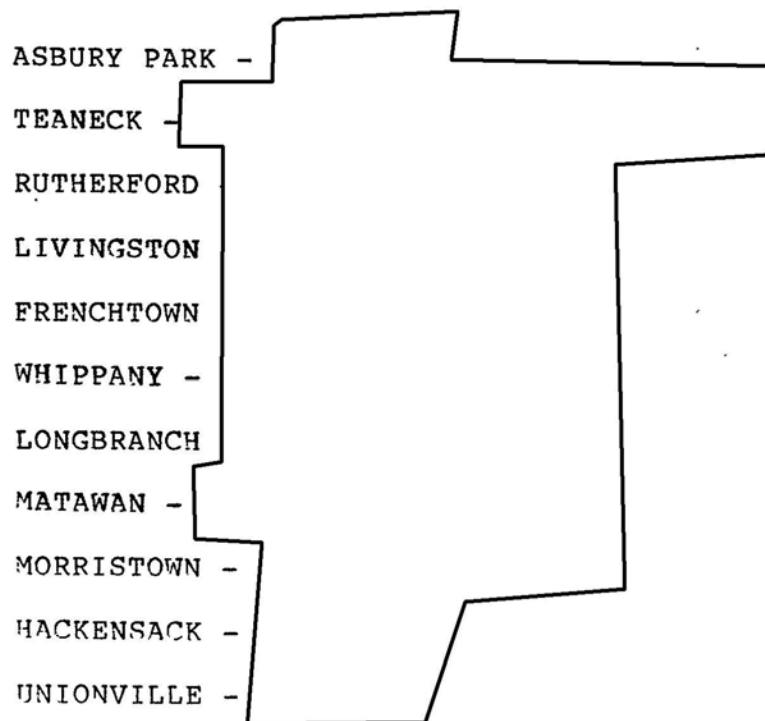
b6
b7C
b7D

LEADS

NEWARK AT NEWARK, NEW JERSEY. WILL OBTAIN SUBSCRIBER
INFORMATION AND CHECK LOCAL AND CRIMINAL RECORDS REGARDING THE
FOLLOWING PHONE NUMBERS IN AREA 201:

ORADELL
CRANFORD
ELIZABETH
HOPATCONG
NEWARK -
LEONIA -
PASSAIC
MILFORD

b6
b7C



b6
b7C

b6
b7C

WASHINGTON - [REDACTED]

UNION CITY - [REDACTED]

[REDACTED] AND A KNOWN [REDACTED]

FOR THE FOLLOWING SUBSCRIBERS WILL CONDUCT LOCAL INDICES AND
CRIMINAL RECORD CHECKS.

BERGEN COUNTY [REDACTED]
652-5802, BALDWIN PIANO, AN ORGAN CENTER, 235 FRANKLIN AVENUE,
RIDGEWOOD.

MORRIS COUNTY - 326-1000 - CARTERET SAVINGS BANK CORPORATE
OFFICES, 200 SOUTH MAIN STREET, *morristown*

~~MORRISTOWN~~ - 285-4900 - TRW CR DAB DIVISION OF TRW - SOUTH
CENTURY DRIVE *Parsippany*

PARSIPPANY - [REDACTED]

JERSEY CITY - 332-1144 - PIPIS *Zust* 23 ORCHARD, 963-0033 WIESEN

b6
b7C

OCEAN PRODUCT CORPORATION, 215 ^{Coles} ~~GOALS~~, 433-0790 - RESEARCH
ASSISTANCE, 317 GROVE

MONMOUTH COUNTY - 566-5490 - ADMIRIAL TALENT, 39 DEERFIELD
LANE, ABERDEN TOWNSHIP. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

ORANGE COUNTY - [REDACTED]
[REDACTED]

NEWARK - 926-2200, TAPE KING, INCORPORATED, 245 US HIGHWAY,
NUMBER 22 AND 997-3787, LA PIZZERIA, 300 BELLVILLE TURNPIKE,
KEARNEY

PASSAIC - [REDACTED] 684-7135,
STARR BOND CORPORATION, PATTERSON AREA. [REDACTED]
[REDACTED]

785-4740, ALMO LABS COMPANY, 47 SINDEL AVENUE, 942-1316 - BIG APPLE
BAG COMPANY, 36 HOBART AVENUE, 933-6731 - R. DISCIASLO, 24 UNION

SQUARE, ^{monachie} MONASCHI

BERGEN COUNTY SOUTH - 274-2013 - RIVER PALM RESTAURANT, 1416
RIVER ROAD, EDGEWATER, 461-0444 - J.D. STEAK PIT, 126 MAIN STREET, b6
FORT LAKE, 489-3131 - JOSEPH'S OLDSMOBILE, INC., 120 PASSAIC, b7C
HACKENSACK, 567-3835 - THE BICYCLE CLUB, US HIGHWAY NUMBER 9,
ENGLEWOOD CLIFFS, [REDACTED]
[REDACTED] 843-3366 - F.D. ROBERTS' SECURITY, INC., 27 MADISON AVENUE,
[REDACTED]

OCEAN CITY - 793-2444 - TOP OF THE MAST, INC., COCKTAIL LOUNGE,
23RD AVENUE, SEASIDE PARK

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 11/19/87

TO: SAC, DIVISION II (183B-3629) (P)
FROM: DETECTIVE [REDACTED] (C-6)
SUBJECT: RETURN OF [REDACTED] EVIDENCE (MILGRAM, SCHIFF)

b6
b7C
b7A

ON 11/13 87 DET. [REDACTED] received from S.A. [REDACTED] of
the F.B.I. LAB, the following evidence:

b6
b7C

Q 123-Q136 (Envelope #12) Lab # 70916049 QY.

Q 154-Q155 (Envelope #5) Lab # 71015044 QY.

The above evidence was transported to the N.Y.C.P.D. [REDACTED]
SECTION and to [REDACTED] of the SOUTHERN DISTRICT of NEW YORK,
by DETECTIVE [REDACTED]

b6
b7A
b7C

183B-3629-44

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 25 1987	
FBI NEW YORK	

[Signature]

b6
b7C

memorandum

DATE:

Nov. 19, 1987

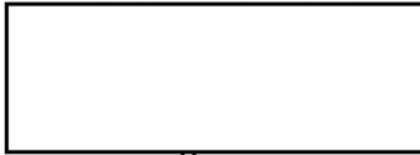
REPLY TO
ATTN OF:

SUBJECT:

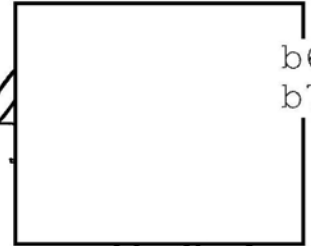
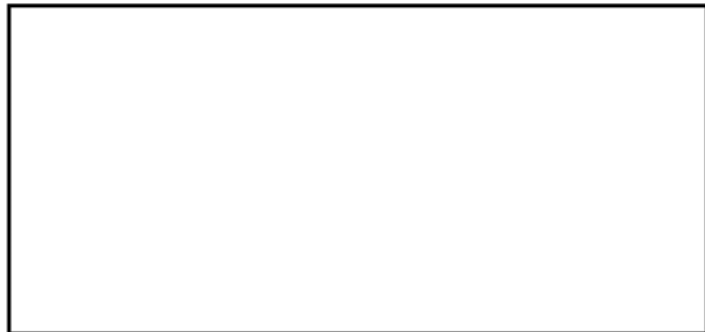
Return of Evidence

TO:

Received from Det.



evidence relating

to the Arthur Melgrom
murderb6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

11/12/87

TO: ACTING DIRECTOR, FBI
(ATTN: FBI LABORATORY & IDENTIFICATION DIVISION/
LATENT FINGERPRINT SECTION)

FROM: ADIC, NEW YORK (183B-3629) (P) (C-6)

SUBJECT:

UNSUB (S);
THOMAS EBOLI, aka
"Tommy Ryan",
7/16/72 - VICTIM;
VINCENT CAPONE,
7/1/76 - VICTIM;
FRANK BOX CHIN,
1/24/77 - VICTIM;
ARTHUR MILGRAM,
2/9/77 - VICTIM;
THOMAS PALERMO,
3/25/77 - VICTIM;
JOHN LARDIERE,
4/10/77 - VICTIM;

-(Continued next page)

4 - Bureau (Encls.5)
(2 - Laboratory Division)
② - New York

DTT:dls
(7)

183B-3629 - 45

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 16 1987	
FBI - NEW YORK	

NY 183B-3629

GINO GALLINA,
11/3/77 - VICTIM;
SALVATORE BRIGUGLIO,
3/21/78 - VICTIM;
LOUIS GIOIA,
4/21/78 - VICTIM;
JAMES QUELI,
11/1/78 - VICTIM;
FREDERICK FURINO,
6/11/82 - VICTIM;
NAT MASSELLI,
8/25/82 - VICTIM;
CARL BENEDETTI,
9/20/84 - VICTIM;
ANTHONY VENDITTI,
1/21/86 - VICTIM;
VINCENT BONURA
6/17/82 - VICTIM;
JOHN SIMONE
9/19/80 - VICTIM;
FRANK VANACHEK
3/2/85 - VICTIM
IRWIN SCHIFF
8/8/87 - VICTIM
RICO - MURDER
(00:NY)

Re: NY Airtel to Bureau dated 8/17/87.

Enclosed for the Bureau are the following [redacted]

[redacted] specimens from a number of the captioned murders:

1. VINCENT BONURA, date of death 6/17/82. One (1)
manila envelope containing:

a. [redacted]
[redacted]

b7A

2. SALVATORE BRIGUGILO, date of death 3/21/78. One (1) manila envelope containing:

a. [REDACTED]
[REDACTED]

3. IRWIN SCHIFF, date of death 8/8/87. One (1) manila envelope containing:

a. [REDACTED]
[REDACTED]

4. NATHAN MASSELLI, date of death 8/25/82. One (1) manila envelope containing:

a. [REDACTED]
[REDACTED]

5. THOMAS EBOLI, date of death 7/16/72. One (1) manila envelope containing:

a. [REDACTED]
[REDACTED]

6. FRANK VANACHEK, date of death 3/2/85. One (1) manila envelopes containing:

a. [REDACTED]

7. FREDERICK FURINO, date of death 6/11/82. One (1) manila envelope containing:

a. [REDACTED]
[REDACTED]

8. LOUIS GIOIA, date of death 4/21/78. One (1) manila envelope containing:

a. [REDACTED]
[REDACTED]

9. ARTHUR MILLGRAM, date of death 2/9/77. One (1) manila envelope containing:

a. [REDACTED]
[REDACTED]

Request of ID, [REDACTED]

Compare [REDACTED] this communication with same suspects listed in referenced airtel of 8/17/87.

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

FROM: Director, FBI

TO: ✓ ADIC, NEW YORK (183B-3629) (C-6)

UNSUB(S);
 THOMAS EBOLI;
 ET AL;
 RICO-MURDER
 OO: NEW YORK

ADIC _____
 DADIC _____
 SAC 1 _____
 SAC 2 _____
 SAC 3 _____
 SAC 4 _____
 SAC 5 _____
 DATE: 11/9/87
 ASAC-oe _____
 ASAC-2 _____
 ASAC-3 _____
 ASAC-4 _____
 ASAC-5 _____
 STN _____
 SMT _____

Re New York teletype dated 11/2/87.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on 11/2/87 for the use of transmitting and/or recording devices, as described in referenced communication. Authorization is for a period of 30 days beginning on 11/2/87.

Emergency authority for use of these devices, which was granted on 11/2/87, is also confirmed.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

1 - ATTN: New York Elsur Coordinator

(X)

183B-3629 416



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b7C
FBI/DC

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 12/1/87

TO: DIRECTOR, FBI
 (ATTN: ELSUR INDEX)

FROM: ADIC, NEW YORK (183B-3629) (C-6)

SUBJECT: UNSUB(S)
 THOMAS EBOLI
 ET AL;
 RICO-MURDER

OO: NY
 Reference BUAIRTEL to NY on 11/9/87 granting authorization to transmit/record conversations.

On 11/9/87 authorization was received from the Department of Justice for the consensual use of a transmitting and/or recording device in the captioned matter. The following information relates to the use of the equipment authorized that date:

- ☐ Its use aided in directing course of investigation.
☐ Its use obtained direct evidence.
☐ It was used, but no information of value was obtained.
☐ Its use furnished lead material.
☒ Its use gave protection to the Agent or other person equipped with device.
☐ It was not used.

(Complete and submit within 30 days of expiration of each Department of Justice authorization for consensual monitoring, and, if applicable, for each extension or renewal thereof. More than one of above may apply. Transmit to FBIHQ in sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ.")

2 - Bureau
 1 - 183B-3629
 1 - Elsur

(Field Office Investigative File)
 (Field Office Control File)

183B-3629-57

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 01 1987	
FBI - NEW YORK	

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

183B-3629-488

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DEC 02 1987

FBI - NEW YORK

b6
b7C

Memorandum



To : SSA [redacted]

Date December 1, 1987

From : SA [redacted]

(183B-3629)

b6
b7C

Subject :

GENEX
RICO - MURDER
(OO:NY)

no index.

On 12/1/87 SA [redacted] telephonically contacted SSA [redacted] Newark, FBI and requested permission to review NK file 92-2315 re Thomas Principe. [redacted] was also advised that SA [redacted] would like to review FD302's in NK file 7-1265 re. Salvatore Briguglio and Anthony Castellitto. [redacted] advised that it would be best for NY to send a brief airtel to NK stating what NY would like to review so that NK can search and gather the files. [redacted] said that he would then call SA [redacted] and advise him as soon as they are available. [redacted] stated that regarding Principe, he recalls that Principe's wife was not a grieving widow and that NK attempts to interview her were unproductive. She would not submit to an interview. [redacted] said that he believed Principe had a son. [redacted] further advised that [redacted] was a suspect in the murder or disappearance of Principe ironically because Principe and [redacted] were supposed to be very good friends.

b6
b7C

1 - New York (183B-3629)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 12/02/87

TO: SAC, DIVISION II (183B-3629) (P)
FROM: DETECTIVE [REDACTED] (C-6)
SUBJECT: AUTHORIZATION TO TRAVEL TO FBIHQ LABORATORY DIVISION

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b7C

Request authorization for Detective's [REDACTED] and [REDACTED] to travel to FBIHQ Laboratory Division. This travel is necessary in order for the above named officers to pick up [REDACTED] evidence previously submitted to the Laboratory for comparison in [REDACTED] above captioned case. The evidence being picked up consists of a [REDACTED] [REDACTED] The chain of custody for this evidence is extremely important as some cases are still pending in state and federal courts.

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2 - NY (183B-3629)
WPM:wpm

183B-3629-49

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DEC 02 1987	
FBI NEW YORK	

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2-72

(X)
22

183B-3629-51

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 29 1987	
FBI NEW YORK	
	QF2

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b7C

8/13/84

EC

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

b6
b7C

SURVEILLANCE COVER SHEET

DATE 10-15-87

CASE
CAPTION:

GENEX;

Rico - murder

00: NY 183B-3629

87-094

SURVEILLANCE
AGENTS ON
DUTY:

PHOTOGRAPHS TAKEN:

YES ☒

NO ☐

LICENSE PLATES OBSERVED

N.Y.

N.Y.

TO SUPERVISOR

COMMENTS:

PHOTOS by SA

OCIS Times:

High foot traffic from club to Conly store
with several persons out front.

Oct 15, 1987
 DAY THURSDAY
 WEATHER SUNNY

PHOTO PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

☐ ☒

VICINITY OF 341 E. 76TH ST, MANHATTAN, N.Y.C., AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

b6
 b7C

TIME	INIT.	OBSERVATIONS
11 ⁰⁰ A	PC	Surveillance initiated at above location.
11 ³⁴ A	PC	UNKNOWN WHITE male (UWM) dark leather jacket, dark slacks, 5'10" - med. built, dark hair exits black Pontiac Bonneville, New York (NY) ☐ and enters club.
11 ³⁶ A	PC	(UWM) 60's, silver hair, Tan Jacket, Tan slacks exits grey Mercedes, N.Y. ☐ and enters club.
11 ⁴⁰ A	PC	(UWM) 60's, grey hair, med. build, 6'0" Tall, dark blue sweater, blue slacks, exits club - Eastbound (EB) on E 76 TH ST.
12 ⁵⁰ P	PC	(UWM), 70's, WALKING WITH cane, grey cap, grey sweater, grey slacks, white shirt, exits club, enters candy store.
12 ⁵⁴ P	PC	(UWM) 12 ⁵⁰ P entry, exits Candy store, re-enters club.
1 ⁰³ P	PC	(UWM), 11 ³⁶ A entry exits club, walks west on E. 76 TH ST.
1 ¹⁴ P	PC	(UWM) 11 ³⁶ A entry return to club.
1 ¹⁵ P	PC	(UWM) 5'11", 220-240 lbs, 50's, blue jeans, blue jacket

TIME	DATE	OBSERVATIONS
		Plaid shirt, believed to be candy store manager always in front of store.
1 ¹¹ / _P	Rec	(UWM) 50's, Brn leather jkt, Tan slacks, brown cap exits club and obtains paper.
1 ¹⁵ / _P	Rec	(UWM) 12 ⁵⁰ / _P entry walks West on E. 76 th from club.
1 ²⁰ / _P	Rec	(UWM) 11 ³⁶ / _A entry, exits club, walks W. on E. 76 th st.
1 ²⁴ / _P	Rec	(UWM) 11 ³⁶ / _A entry meets with and talks to (UWM) 5'8" - 220, 50's (late) grey hair, glasses, at 301 E. 76 th SE.
1 ²⁶ / _P	Rec	(UWM) 11 ³⁶ / _A entry, departs and re-enters club.
1 ³⁰ / _P	Rec	(UWM) 11 ³⁶ / _A entry exits club, depart area in Mercedes described in 11 ³⁶ / _A entry.
1 ³³ / _P	Rec	(UWM) 60's, Big - 250 lbs, grey coat, Brn. slacks, grey balding hair, exit club and sit out front.
1 ⁴⁰ / _P	Rec	(UWM) 12 ⁵⁰ / _P entry returns to club with bag in hand and goes inside.
1 ⁴⁸ / _P	Rec	(UWM) 1 ³³ / _P entry, walks W. on E. 76 th st.
1 ⁵² / _P	Rec	(UWM) 1 ¹¹ / _P entry exits club, departs W. on E. 76 th st on Southside of street.
1 ⁵⁴ / _P	Rec	(UWM) 1 ¹¹ / _P entry returns to club.

OBSERVATIONS

- 1 $\frac{56}{p}$  (UWM) 60's, blue running suit, white hair enters club.
- 2 $\frac{11}{p}$  (UWM's) converse out front, one; 50's, brown suede JKT, lt blue pants, 5'9", brn. hair, med. build; two; 1 $\frac{56}{p}$ entry; three; (UWM) heavy set. These men converse with Two (L) young idlers, one female, one male 20's.
- 2 $\frac{32}{p}$  (UWM), perhaps plumber from 301 E. 76th St meets with (UWM's) outside of club.
- 2 $\frac{41}{p}$  (UWM) 60's, grey hair, glasses, blue JKT, Tan shoes exits club, Talks with others present.
- 3 $\frac{15}{p}$  (UWM) 1 $\frac{56}{p}$ entry exits club and Talks to plumber, outside 301 E. 76th St.
- 3 $\frac{30}{p}$  (UWM) 1 $\frac{56}{p}$ entry walks w. on E. 76th St.
- 3 $\frac{15}{p}$  (UWM) 1 $\frac{16}{p}$ entry exits, re-enters club.
- 3 $\frac{50}{p}$  (UWF) (Female) 60's, heavy set, wearing full length tan coat; grey hair, exits club sits out front.
- 4 $\frac{05}{p}$  Surveillance Terminated



SA FDS, N.Y.N.Y. 10-15-87
 SA FBI N.Y.N.Y. 10-15-87

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 b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 12/7/87

TO: SAC, NEW HAVEN

FROM: ADIC, NEW YORK (183B-3629) (P) (C-6)

SUBJECT: GENEX
ET AL;
RICO - MURDER
(00-NY)

For the information of New Haven, the New York Office is currently involved in investigating numerous homicides that are believed to have been sanctioned by the hierarchy of the GENOVESE LCN FAMILY.

On 11/3/77 GINO GALLINA, an attorney to ELI ZECCARDI was the victim of a homicide in front of 61 Carmine Street, New York, New York. At the time of the homicide, GALLINA was in the company of a female, [REDACTED] whom GALLINA had taken to dinner shortly before his death. Attempts to locate [REDACTED] have revealed that her last known residence was [REDACTED] [REDACTED] this information was obtained from a motor vehicle check showing her to be a [REDACTED] with a date of birth of [REDACTED]

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2 - New Haven
② - New York

WPM/wpm
(5)

CP'S
E
I
D

183B-3629-55

SEARCHED	INDEXED
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DEC 07 1987	
FBI - NEW YORK	

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1
972

NY 183B-3629

LEAD

NEW HAVEN DIVISION

AT NEW HAVEN, CONNECTICUT

1. New Haven is requested to determine if
[redacted] still resides at [redacted]
[redacted] If the subject has moved, check with local postal
authorities and neighbors to determine if any forwarding address
may be located.

b6
b7C

INDEX 87 (#2273)

TO: NY @ EMH1

FROM: NK @ EMH1

SUBJECT: 344/0021S ROUTINE

DATE: 10 DEC 87 22:43:29 GMT

CC:

TEXT:
VZCZCNK0021

RR NY

DE NK #0021 3442236

ZNR UUUUU

R 102230Z DEC 87

FM NEWARK (183B-2267) (RUC) (C-4)

TO NEW YORK (183B-3629) (C-6) (ROUTINE)

BT

UNCLAS

UNSUBS; SALVATORE BRIGUGLIO - DECEASED; RICO; OO: NEW YORK

RE: NEW YORK TELETYPE, DATED 11/9/87.

SA [REDACTED] OF NEW YORK DIVISION VISITED NEWARK
DIVISION ON 12/7/87 AND REVIEWED THE FOLLOWING FILES RE CAPTIONED
PERSON: 92-374-3306, 183-144, 183-474, 183-1661-394. b6 b7C

SA [REDACTED] HAS COMPLETED HER RESEARCH AT NEWARK. THIS
MATTER IS CONSIDERED RUC.

BT

#0021

NNNN

183B-3629-57 b6 b7C

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
DEC 10 1987	
FBI - NEW YORK	
[REDACTED] ICRM	

12/10/87

Memorandum



To : SAC-II (183B-3629) Date 10/14/89

From : SA [REDACTED]

(C-6)

b6
b7C

Subject : GENMURS;
RICO - Murder;
OO: NY

The ATTACHED evidence is being
PLACED into Bulky in violation of the
5 day rule. The evidence HAS been
Locked in the C-6 safe.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 12/15/87

TO: ADIC, NEW YORK (183B-3629) (C-6)

FROM: *JCM/NN* SAC, NEWARK (183B-2258) (P) (C-4)

THOMAS EBOLI, aka
 "Tommy Ryan";
 ET AL
 RICO-MURDER
 (OO: NY)

RE: New York airtel to Newark, 10/5/87.

Enclosed for New York are two copies of an FD 302 dated 11/24/87, an investigative insert dated 12/4/87 and all evidence turned over as a result of the referenced communications.

An ongoing Newark investigation necessitates a delay in the determination of what agency is in possession of the evidence concerning the VINCENT CAPONE homicide.

Investigation continuing at Newark.

5-New York (Enc. 3)
 (3-Package Copies)
 2-Newark
 RDD/rc
 (7)

183-3629-58
 SEARCHED INDEXED
 SERIALIZED FILED

DEC 17 1987

FBI NEW YORK

b6
 b7C

1*

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

TO: OFFICE SERVICES MANAGER

Subject

[Redacted]

Aliases

Date

11/30/87

Social Security Account #

b6

b7C

Address

Birth Date

Birthplace

Race

Sex

☒ Male

☐ Female

☐ Exact Spelling

☒ All References

☐ Main Security Case Files Only

☐ Security References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Security (If no Main, list all Security References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

See Attached

b6

b7C

Requested by

[Redacted]

Squad

Extension

File No.

C-6

3135

183B-3629

☐ General Indices.

Searched by

Date

☐ Confidential Indices:

Searched by

Date

12-3-87

Date

☐ ISIS:

Searched by

Date

☐ OCIS:

Searched by

Date

☐ IIS:

Searched by

Date

Consolidated by

Date

Reviewed by

Date

File Review Symbols

I - Identical

NI - Not identical

? - Not identifiable

U - Unavailable reference

183B-3629-60

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 11 1988	
FBI - NEW YORK	

TO: OFFICE SERVICES MANAGER

Subject

GINO GALLINA

Date

1/5/88

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex

☒ Male
☐ Female

☐ Exact Spelling

☒ All References

☐ Main Security Case Files Only

☐ Security References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Security (If no Main, list all Security References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

No Record

b6

b7C

Requested by

Squad

Extension

File No.

C-6

3135

183B-3629

☐ General Indices:

Searched by

Date

☐ Confidential Indices:

Searched by

Date

☐ ISIS:

Searched by

Date

☐ OCIS:

Searched by

Date

☐ IIS:

Searched by

Date

Consolidated by

Reviewed by

Date

Date

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

183B-3629-62

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 11 1988	
FBI - NEW YORK	

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 12/2/87

TO: SAC, NEWARK

FROM: ADIC, NEW YORK (183B-3629) (P) (C-6)

SUBJECT: GENEX
RICO - MURDER
(OO:NY)

Re telephone call to SSA [redacted] on 12/1/87.

In connection with captioned investigation, New York, New York, Special Agent (SA) [redacted] would like to review Newark file 92-2315 regarding THOMAS PRINCIPLE.

b6
b7C

SA [redacted] New York Office, would also like to review FD-302's reflecting information furnished by [redacted]. A list of these FD-302's is set out in Newark airtel to New York, dated 3/7/78, Newark file #7-1265. [redacted] FD-302's may be in Newark files 92-5269 and 183-131 as the 3/7/78 airtel lists these Newark files.

2 - Newark
② - New York

LJD LJD:dls
(5)

183B-3629-62

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 14 1987	
FBI NEW YORK	

[redacted] *LJD*

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 12/21/87

TO : ADIC, NEW YORK (183B-3629) (SQUAD C6)
 (ATTN: SA [redacted])

b6
 b7C

FROM SAC, LOS ANGELES (183A-1833) (OC-1)

SUBJECT: GENEX;
 ET AL;
 RICO (A);
 OO: New York

Reference New York airtel to Los Angeles 11/3/87 and Los Angeles (SA [redacted]) telcal to New York (SA [redacted]) 12/9/87.

Referenced airtel requested background information and a review of Los Angeles files concerning the matter involving the murder of a VINCENT CALDERAZZO by [redacted] and [redacted] aka [redacted] approximately 1976-1977 and a subsequent contract hit put out on [redacted] by members of the New York GENOVESE LCN family including among others VINCENT "Chin" GIGANTE.

Re telcal advised New York Division that a previous trial was held in New York regarding the murder contract put on [redacted] life involving prosecution of [redacted] and more recently the same set of circumstances was utilized in part in a trial involving ANTHONY "Fat Tony" SALERNO. This SALERNO trial which is presently going on is being handled by SA [redacted] and AUSA's [redacted] and [redacted] at the Federal District Courthouse, Foley Square, Manhattan, New York, New York. In fact in this recent trial, both [redacted] and [redacted] were subpoenaed but their testimony was not utilized. Their present whereabouts are known to the Los Angeles Division.

b6
 b7C

The above information was furnished to SA [redacted]. In the event additional information or investigation desired, New York should so advise Los Angeles Division.

2 - New York
 1 - Los Angeles

AJS/BAR
 (3)

183-3629-63
 SEARCHED INDEXED
 SERIALIZED FILED

DEC 30 1987

b6
 b7C

Approved: _____ Transmitted _____

(Number)

(T)

183B-3629-64

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 15 1988	
FBI - NEW YORK	

[Handwritten signature]

b6
b7C

(*)

DATE: 1/14/88

SUPERVISOR: C-6

ATTN: SA _____

RESULT OF CIFU SEARCH:

1. NO RECORD ☒
2. NUMEROUS LISTINGS _____ (PLEASE COME TO CIFU TO VERIFY SEARCH)
3. VARIATION OF NAME SEARCH: _____

NAME: _____

4. HAS A RECORD: _____

A. CLOSED _____

B. PENDING _____ (CIFU WILL NOTIFY APPROPRIATE CASE AGENT/SUPV. OF INQUIRY. CASE AGENT WILL CONTACT INQUIRER OF SEARCH)

*****EXERCISE EXTREME CAUTION IN ANY CONTACT THAT YOU MAY HAVE WITH THE ABOVE NAME, AS SUCH, RECORD MAYBE IDENT. SOURCE MAYBE ACTING ON BEHALF OF THE CASE AGENT & THIS CAN POTENTIALLY JEOPARDIZE AN ONGOING INVESTIGATION.*****

5. FOR APPLICANT SEARCHES ONLY:

FOLLOW THESE PROCEDURES:

VARIATION OF NAME: _____ (_____)

RECORD BASED ON DOB: _____

A) IDENT _____

B) NOT IDENT (NI) _____

C) QUESTIONABLE (?) _____

PLEASE NOTE:

DO NOT REMOVE COVER SHEET FOR CIFU FILES .
ONLY REMOVE WHEN FILING IN A SUBSTANTIVE
FILE .

Subject

Address

Date _____

Social Security Account #

Address

Birth Date	
------------	--

Birthplace	
------------	--

Race	
------	--

Sex	
-----	--

☐ Male
☐ Female

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

[illegible]

-b6

b7C

Requested by _____

☐ **General**

Se

☐ Co

Searched by

☐ **ELSUR Indices:**

Searched by

Consolidated by

Squad

Extension

File No.

☐ **ISIS:**

Searched by

Date _____

OCIS:

Searched by

Date _____

☐ IIS:

Searched by

Date _____

Date _____

Date _____

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

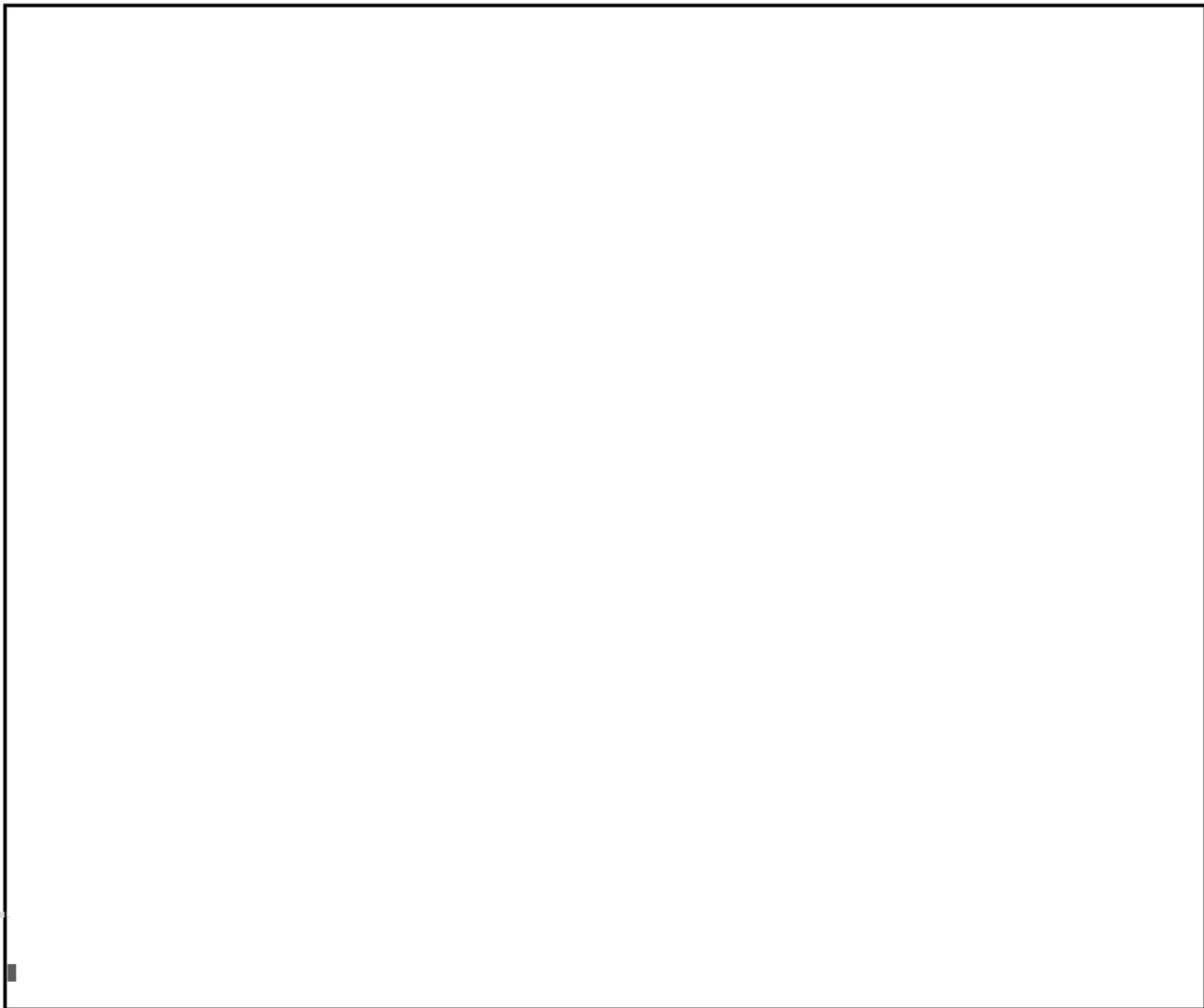
U - Unavailable reference

See EL 18

183B-3629-65

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FBI — NEW YORK	
<i>JS</i>	

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b7C



b6
b7C
b7D

WPM:wpm

1

183B-3629

Enclosed for the file in 1A envelopes are the Crime Scene Photographs recieved from the NYCPD Photo Unit for the following homicides:

1) <u>FRANK CHIN</u>	CSU#77/186
2) <u>ARTHUR MILGRAM</u>	CSU#77/363
3) <u>THOMAS PALERMO</u>	CSU#77/882
4) <u>CINO GALLINA</u>	CSU#77/3411
5) <u>THOMAS EBOLI</u>	CSU#72/3260
6) <u>SALVATORE BRIGUGILO</u>	CSU#78/772
7) <u>PASQUALE MACCHAROLE</u>	CSU#78/791
8) <u>LOUIS GIOIA</u>	CSU#78/1105
9) <u>FREDERICK FURINO</u>	CSU#82/1589
10) <u>NATHAN MASSELLI</u>	CSU#82/2382
11) <u>CARL BENEDETTI</u>	CSU#84/2566
12) <u>VINCENT BONURA</u>	CSU#82/1659
13) <u>FRANK VANECEK</u>	CSU#85/543
14) <u>IRWIN SCHIFF</u>	CSU#87/1927

See 1A *VDI 152-66*
183B-3629

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 19 1988	
FBI — NEW YORK	

QF2

b6
b7C

DEPARTMENT OF JUSTICE
FBI

XX AIRTEL

DATE: 1/5/88

TO: ADIC, NEW YORK (183B-3629)(C-6)
FROM: SAC, NEW HAVEN (183B-937)(RUC)
SUBJECT: JENEX;
ET AL;
RICO-MURDER;
OO: NEW YORK

RE: New York airtel dated 12/7/87.

For the information of the Philadelphia Office, New York Office is currently involved in investigating numerous homicides that are believed to have been sanctioned by the hierarchy of the GENOVESE LCN family.

On November 3, 1977, GINO GALLINA, an Attorney to ELI ZECCARDI, was a victim of a homicide in front of 61 Carmine Street, New York, New York. At the time of the homicide, GALLINA was in the company of a female, [REDACTED], whom GALLINA had taken to dinner shortly before his death. Attempts to locate [REDACTED] have revealed that her last known address was [REDACTED]. This information was obtained from a Motor Vehicle check showing her to be a [REDACTED] with a date of birth of [REDACTED].

b6
b7C

On December 18, 1987, investigation at Wilton, Connecticut, Post Office revealed that [REDACTED] had moved approximately 3 to 4 years ago. Forwarding address was unavailable due to length of time involved. A neighbor, [REDACTED] advised that he rarely had acquaintance with [REDACTED]. [REDACTED] further advised that he felt [REDACTED] had moved several years ago.

b6
b7C

On December 22, 1987, records check at the Tax Assessor and through land records of Wilton, Connecticut, revealed the following:

A power of attorney form dated for April, 1983, signed by [REDACTED]

183B-3629-71
SEARCHED INDEXED
SERIALIZED FILED

JAN 10 1988

FBI - NEW YORK

2-New York
2-Philadelphia
1-New Haven
MHA/haj
(5)

b6
b7C

NH 183B-937

Assigned Power of Attorney to [redacted]

A Power of Attorney form also indicated that [redacted]
resided at [redacted]
[redacted]

b6
b7C

Logical investigation concluded at New Haven; New Haven considers instant matter RUC.

LEADS

PHILADELPHIA

At Malvern, Pennsylvania

Philadelphia is requested to determine if [redacted]

[redacted] still resides at number [redacted]

[redacted] If the subject has moved, check with local Postal authorities and neighbors to determine if any forwarding address may be located. Report results to Office of Origin.

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 12/21/87

TO: SAC, DIVISION II (29-~~NEW~~)
FROM: SA [REDACTED] (C-2)
SUBJECT: FIRST INTERCOUNTY BANK;
[REDACTED]
LUIS ELECTRICAL CONSTRUCTOR CORP.,
THE ROAD WORKS;
BF&E
(OO:NY)

b6
b7C

On 12/15/87, writer telephonically contacted [REDACTED] Manhattan County District Attorney's (DA's) office, telephone number [REDACTED] advised that while investigating the homicide of IRWIN SCHIFF, the Manhattan DA's office learned of possible embezzlements by [REDACTED] and other members of the Board of Directors of First Intercounty Bank (FIB).

The Federal Deposit Insurance Corporation (FDIC) and State regulatory agencies have recently completed an examination of FIB and although losses are material, it does not appear that FIB will be closed at this time. However, members of the Board of Directors of FIB have been removed and FIB is being reorganized.

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b7C

[REDACTED] further advised that after a review of the bank examination reports the Manhattan DA's office is currently investigating the following apparent criminalities, with the intention of prosecuting [REDACTED] and other board members of FIB: Grand Larceny involving Check Kiting, Grand Larceny involving Loans, Bank Embezzlement and Self-Dealing. The total loss to FIB at this time appears to be \$5 million. [REDACTED] is aware of no other apparent criminalities at FIB.

1 - 29-~~NEW~~
1 - 92A-1880

MP0:dag
(2)

C-655A
JBY

183B-3629 -77

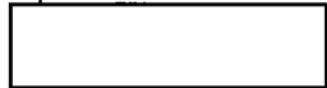
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DEC 21 1988	
FBI - NEW YORK	

[REDACTED]

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183B-3629-79

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 02 1988	



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183B-3629-80

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 21 1988	
FBI NEW YORK	

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b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

26 Federal Plaza
New York, New York 10278
January 20, 1988

Bureau of Vital Statistics
P.O. Box CN 360
Trenton, New Jersey 08625

To whom it may concern:

The New York Office of the Federal Bureau of Investigation (FBI) is conducting an investigation involving Eli Carmine Zeccardi. Zeccardi disappeared in April, 1977 and is presumed dead.

It is requested that a search of the records of the Bureau of Vital Statistics be conducted for a death certificate for Eli Carmine Zeccardi for the years of 1977 through 1988. Zeccardi resided at 266 Aububon Road, Englewood, New Jersey at the time of his disappearance and his date of birth is February 27, 1910.

Very truly yours,

JAMES M. FOX
Special Agent in Charge

By:

Supervisory Special Agent

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b7C

19

183B-3629-81

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 21 1988	
FBI NEW YORK	

[Redacted Box] *[Signature]*

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

26 Federal Plaza
New York, New York 10278
January 19, 1988

Bureau of Vital Statistics
P.O. Box CN 360
Trenton, New Jersey 08625

To whom it may concern:

The New York Office of the Federal Bureau of Investigation (FBI) is conducting an investigation involving Thomas Anthony Principe. Principe disappeared in 1979 and is presumed dead.

It is requested that a search of the records of the Bureau of Vital Statistics be conducted for a death certificate for Thomas Anthony Principe for the years of 1979 through 1988. Principe resided at 31 St. John Street, Little Ferry, New Jersey at the time of his disappearance and his date of birth is September 10, 1931.

Very truly yours,

JAMES M. FOX
Special Agent in Charge

By:


Supervisory Special Agent

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b7C

1 - New York (183B-3629)

LJD:dls

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1456044-000

Total Deleted Page(s) = 55

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-----END OF DOCUMENT-----

INBOX.2 (#3451)

TO: NY @ EMH1, NK @ EMH1

FROM: CV @ EMH2

SUBJECT: 042/0009S ROUTINE

DATE: 11 FEB 88 18:57:53 GMT

CC:

TEXT:

VZCZCCV0009

RR NY NK

DE CV #0009 0421754

ZNR UUUUU

R 111830Z FEB 88

FM CLEVELAND (29A-4762)(SQ.6)(P)

TO NEW YORK (29A-NEW)(ROUTINE)

NEWARK (183A-329)(MAIL COPY)

BT

UNCLAS

SECTION 1 OF 2

AKA.,

LUIS

EQUIPMENT LEASING CORPORATION; LUIS ELECTRICAL CONTRACTING

CORPORATION; STEINWAY ELECTRICAL

ELECTRONIC DISTRIBUTION CORPORATION; \$1,575,750.00 LOSS FROM

COLLATERAL LOAN FOR THREE CATERPILLAR GENERATORS; ATLANTIC

COMMERCIAL CORPORATION - VICTIM; AMERITRUST COMPANY NATIONAL

ASSOCIATION - VICTIM; BANK FRAUD & EMBEZZLEMENT; OO: CLEVELAND

RE TELEPHONE CALL OF SA FROM CLEVELAND

DIVISION TO SUPERVISORY SPECIAL AGENT, C-6, NEW

YORK, 2/10/88.

NON-RECORD COPY
DESTROY AFTER USE
OR IN 60 DAYS.

b6
b7C

This is something that your branch should handle

17#

P 1, 2, 3, 5, 8

183B-362-88

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 22 1988	
FBI - NEW YORK	

b6
b7C

THE FILE NUMBERS PROVIDED FOR NEW YORK AND NEWARK ARE THOSE REVEALED THROUGH INQUIRY OF OCIS.

FOR THE INFORMATION OF RECEIVING OFFICES, AMERITRUST COMPANY NATIONAL ASSOCIATION EXTENDED A \$1,575,750.00 LOAN ON JULY 22, 1987 TO ATLANTIC COMMERCIAL CORPORATION, 131 NORTHERN BOULEVARD, GREAT NECK, NEW YORK TO ALLOW THAT COMPANY TO PURCHASE THREE CATERPILLAR CORPORATION GENERATORS FROM LUIS EQUIPMENT LEASING CORPORATION. ATLANTIC COMMERCIAL CORPORATION WAS TO LEASE THIS IDENTICAL EQUIPMENT BACK TO LUIS ELECTRICAL CONTRACTING CORPORATION AND LUIS ELECTRICAL WAS TO MAKE THE REQUIRED DEBT PAYMENTS DIRECTLY TO THE BANK. THE LOAN QUICKLY WENT INTO DEFAULT STATUS. INITIAL INVESTIGATION CONDUCTED BY A PRIVATE INVESTIGATING FIRM SUGGESTS THE COLLATERAL MAY BE NON-EXISTENT. IRWIN SCHIFF, MURDERED AUGUST 8, 1987. IS SUSPECTED OF HAVING SET UP A GENERATOR FRAUD SCHEME WITH [REDACTED]

[REDACTED] AT ATLANTIC COMMERCIAL CORPORATION APPROACHED AMERITRUST CONCERNING THE SUBJECT LOAN EXPLAINING THAT THE GENERATORS WERE REQUIRED FOR LARGE BUILDING STRUCTURES IN NEW YORK STATE AS A BACKUP SOURCE OF POWER. IT HAS BEEN RELATED BY BANK OFFICIALS THAT A PROPOSAL OF A SALE/LEASE

b6
b7C

BACK HAD BEEN MADE TO ATLANTIC COMMERCIAL CORPORATION BY [REDACTED]

[REDACTED] LUIS ELECTRICAL CONTRACTING CORPORATION, [REDACTED]

[REDACTED] AND [REDACTED]

TO EVIDENCE LUIS EQUIPMENT LEASING

CORPORATION'S ACQUISITION OF THE THREE GENERATORS IN QUESTION,

THREE STEINWAY ELECTRICAL AND ELECTRONIC DISTRIBUTION CORPORATION

INVOICES WERE SUBMITTED TO THE BANK. BALANCE SHEETS FOR BOTH

[REDACTED] AND [REDACTED]

ACCOMPANIED THE LOAN APPLICATION. PRIOR TO

THE LOAN DISBURSEMENT, BANK OFFICIALS MET WITH [REDACTED]

[REDACTED] FIRST INTER-COUNTY BANK OF NEW

YORK, 489 FIFTH AVENUE, NEW YORK, NEW YORK AND [REDACTED]

[REDACTED] OF NATIONAL FINANCIAL SERVICES AT A MEETING AT

THE OFFICES OF LUIS ELECTRICAL, 7/2/87. DURING JULY, 1987 VISIT,

[REDACTED] TOOK THE BANKERS TO THE 42ND FLOOR OF THE FINANCIAL SQUARE

BUILDING, 32 OLD SLIP, NEW YORK, NEW YORK TO EXHIBIT SIMILAR

GENERATORS. ALSO, [REDACTED] TOOK BANKERS FOR A DRIVE PAST ANOTHER

LOCATION UNDER CONSTRUCTION BY LUIS ELECTRICAL AT 599 LEXINGTON

AVENUE.

[REDACTED] AMERITRUST MADE

TELEPHONIC CONTACT WITH [REDACTED]

STEINWAY ELECTRICAL

UPON RECOMMENDATION OF [REDACTED]

CONFIRMED THE GENERATOR

b6
b7C

PAGE FOUR DE CV 0009 UNCLAS.

CONTRACT (STEINWAY TO LUIS ELECTRICAL) AND DISCUSSED COST ASSOCIATED WITH GENERATOR INSTALLATION.

WITH THE LOAN IN DEFAULT STATUS, [REDACTED] CONTACTED [REDACTED] WHO INFORMED HIM THAT THE GENERATORS IN QUESTION WERE BEING MAINTAINED ON A LOT ON LEASE FROM STEINWAY ELECTRICAL. ON OCTOBER 19, 1987, [REDACTED] WENT TO THE STEINWAY ELECTRICAL LOT AND TOOK SIX POLAROID PHOTOGRAPHS OF CATERPILLAR GENERATORS BEARING SERIAL NUMBERS CORRESPONDING TO THOSE WHICH WERE THE SUBJECT OF THE LOAN.

THE PHOTOGRAPHS TAKEN BY [REDACTED] HAVE BEEN EXAMINED BY CLEVELAND CASE AGENT, AND IT WAS OBSERVED THAT THE SERIAL NUMBERS WERE ON PLATES SCREWED INTO THE OUTSIDE HOUSING OF THE GENERATORS.

BANK OFFICIALS, AND [REDACTED] WITH CORPORATE INFORMATION SERVICES, HUDSON, OHIO MADE INQUIRY WITH CATERPILLAR CORPORATION, PEORIA, ILLINOIS AND DETERMINED THAT THE SERIAL NUMBERS FOR THE GENERATORS THAT WERE THE SUBJECT OF THE AMERITRUST LOAN ACTUALLY REPRESENT SERIAL NUMBERS FOR ENGINES MANUFACTURED BY THE COMPANY BUT THAT THESE ENGINES WERE PRESENTLY OWNED BY CUSTOMERS SITUATED IN KUWAIT, CANADA AND

b6
b7C

CALIFORNIA. THE SERIAL NUMBERS ARE ACTUALLY IMBEDDED INTO THE ENGINE, NOT ATTACHED BY PLATES.

ON JANUARY 14 AND 15, 1987, [REDACTED] AND BANK ATTORNEY [REDACTED] TRAVELED TO NEW YORK TO MEET WITH [REDACTED] WHO THEN TOOK THEM TO MEET WITH [REDACTED] AND QUEENS COUNTY DISTRICT ATTORNEY [REDACTED]

[REDACTED] ACKNOWLEDGED THAT HE HAD A TELEPHONE CONVERSATION WITH [REDACTED], BUT DENIED THE SUBSTANCE TO THE CONVERSATION.

[REDACTED] CLAIMED THAT HIS FIRM NEVER BECAME INVOLVED IN THE ACQUISITION OF GENERATORS AND ONLY LEASED SPACE TO LUIS ELECTRICAL. [REDACTED] SUGGESTED THAT THE STEINWAY ELECTRICAL INVOICES WERE OLD FORMS UTILIZED BY HIS COMPANY, SUGGESTING THAT SOMEONE MUST HAVE MADE IMPROPER USE OF THE FORM, AND CLAIMED THAT A LEGITIMATE INVOICE WOULD HAVE CONTAINED HIS SIGNATURE AT THE BOTTOM.

[REDACTED] CLAIMED THAT [REDACTED] HAD BEEN INDUCED BY [REDACTED] TO MAKE VARIOUS QUESTIONABLE LOANS AND BELIEVED THAT IRWIN SCHIFF HAD ALSO INTRODUCED LUIS ELECTRICAL TRANSACTIONS TO [REDACTED] CLAIMED THAT HIS FIRM HAD LIKEWISE BECOME INVOLVED IN LOAN TRANSACTIONS FOR GENERATORS LUIS

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PAGE SIX DE CV 0009 UNCLAS.

ELECTRICAL HAD ALLEGEDLY ACQUIRED FROM STEINWAY ELECTRICAL.

ASSISTANT DA [REDACTED] CONFIRMED THAT THERE WAS AN ACTIVE INVESTIGATION CONCERNING LUIS EQUIPMENT LEASING CORPORATION AND DISCLOSED THAT UNIFORM COMMERCIAL CODE FINANCING STATEMENTS ARE ON FILE IN THE NEW YORK CITY AREA CORRESPONDING TO IN EXCESS OF 20 MILLION DOLLARS IN GENERATORS.

[REDACTED] POINTED OUT THE FACT THAT SCHIFF REPORTEDLY RECEIVED A \$1,250,000.00 LOAN FOR THE PURCHASE OF A HOME ON ROYAL PALM DRIVE, FORT LAUDERDALE, FLORIDA. [REDACTED] PERSONAL BALANCE SHEET, DATED JULY 31, 1986 (SUBMITTED TO THE BANK) DISCLOSED A HOME ON THE SAME STREET VALUED AT \$1,600,000.00 COST WITH \$2,400,000.00 FAIR MARKET VALUE. [REDACTED] SUSPECTED THAT ROYAL PALM DRIVE PROPERTY WHICH WAS THE SUBJECT OF SCHIFF'S LOAN WAS IDENTICAL TO THAT WHICH APPEARED ON [REDACTED] BALANCE SHEET. THE STREET NUMBER IS BELIEVED TO BE [REDACTED] MANHATTEN COUNTY ASSISTANT DISTRICT ATTORNEY [REDACTED] WAS ALERT TO THE ROLES THAT THE CAPTIONED SUBJECTS AS WELL AS [REDACTED] AND [REDACTED] PLAYED IN THE OVERALL GENERATOR FRAUD SCHEME. ADDITIONALLY, HE DISCLOSED THE EXISTENCE OF A COMPANY KNOWN AS [REDACTED].

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BT

#0009

NNNN

(INBOX.3- (#3452)

TO: NY @ EMH1, NK @ EMH1

FROM: CV @ EMH2

SUBJECT: 042/0010S ROUTINE

DATE: 11 FEB 88 19:02:31 GMT

CC:

TEXT:

VZCZCCV0010

RR NY NK

DE CV #0010 0421755

ZNR UUUUU

R 111830Z FEB 88

FM CLEVELAND (29A-4762) (SQ.6) (P)

TO NEW YORK (29A-NEW) (ROUTINE)

NEWARK (183A-329) (ROUTINE)

BT

UNCLAS

SECTION 2 OF 2

[REDACTED] AKA., [REDACTED] LUIS

EQUIPMENT LEASING CORPORATION; LUIS ELECTRICAL CONTRACTOR
CORPORATION; [REDACTED] STEINWAY ELECTRICAL &
ELECTRONIC DISTRIBUTION CORPORATION; \$1,575,750.00 LOSS FROM
COLLATERAL LOAN FOR THREE CATERPILLAR GENERATORS; ATLANTIC
COMMERICAL CORPORATION - VICTIM; AMERITRUST COMPANY NATIONAL
ASSOCIATION - VICTIM; BANK FRAUD & EMBEZZLEMENT: OO: CLEVELAND
EARTHWORM CORPORATION APPARENTLY FILLED THE SAME ROLE AS DID
STEINWAY ELECTRICAL. [REDACTED] DISCLOSED THAT THE UNITED STATES
ATTORNEY'S OFFICE, EASTERN DISTRICT OF NEW YORK IS BELIEVED TO

b6
b7C

[REDACTED]
[REDACTED]
[REDACTED] AN ARTICLE IN THE NEW YORK TIMES REPORTEDLY DISCLOSES
[REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7D

IT IS BELIEVED THAT ALL OF THE FRAUDULENT LOAN DOCUMENTATION
LUIS ELECTRICAL LEASING CORPORATION PROVIDED FOR THE BANK WOULD
HAVE BEEN SENT BY MAIL OR FACSIMILE EITHER DIRECTLY OR THROUGH
[REDACTED] FROM POINTS IN THE EASTERN DISTRICT OF NEW YORK TO THE
NORTHERN DISTRICT OF OHIO. THE APPARENTLY NON-EXISTENT
GENERATORS WERE TO HAVE BEEN PLACED IN THE FINANCIAL SQUARE
BUILDING AND THE LEXINGTON AVENUE STRUCTURE (SOUTHERN DISTRICT OF
NEW YORK).

b6
b7C

ALTHOUGH NOT FAMILIAR WITH THE CONTENT OF [REDACTED]
[REDACTED] UNITED STATES ATTORNEY'S OFFICE, EDNY, ASSISTANT
UNITED STATES ATTORNEY [REDACTED] NDO, CLEVELAND, OHIO
SUGGESTED THAT THE PARTICULARS [REDACTED] SHOULD BE KNOWN
BEFORE ANY INVESTIGATION WOULD BE CONDUCTED. FURTHER, IF THE
AMERITRUST LOAN FRAUD COULD BE INCORPORATED AS PART OF THE

b6
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b7D

OFFENSES BEING INVESTIGATED BY THE QUEENS AND MANHATTEN DISTRICT ATTORNEY'S OFFICES, THEN PROSECUTION MAY BE DEFERRED TO LOCAL AUTHORITIES.

IN THE REFERENCED TELEPHONE CALL, SUPERVISORY SA [REDACTED] ADVISED THAT THE [REDACTED] AND [REDACTED] ARRESTS WERE THE RESULT OF AN INTERNAL REVENUE SERVICE INVESTIGATION. ASSISTANT UNITED STATES ATTORNEYS [REDACTED] AND [REDACTED] DRAFTED THE [REDACTED] [REDACTED] ACCORDING TO ASSISTANT DISTRICT ATTORNEY [REDACTED]

b6
b7C
b7D

NEW YORK DIVISION AT MANHATTAN

IDENTIFY THE PERTINENT PROVISIONS TO THE [REDACTED]

[REDACTED] THE UNITED STATES ATTORNEY'S OFFICE, EDNY, AND DETERMINE THE APPROPRIATE JUDICIAL DISTRICT FOR THE OFFENSE COMMITTED AGAINST AMERITRUST AND ATLANTIC COMMERCIAL CORPORATION.

BT

#0010

NNNN

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

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

Date 2/10/88

TO: ADIC NEW YORK (183B-3629)(SQ C6)

FROM: SAC, PHILADELPHIA (183B-2276)(NSRA)(RUC)

SUBJECT: JENEX; ET AL;
RICO-MURDER
(OO:NY)

Reference New Haven airtel to Philadelphia dated 1/5/88.

Investigation has determined that [redacted] moved from [redacted] on 11/18/87 to [redacted] She has a phone number of [redacted]

[redacted] was contacted on 2/19/87 and advised that Special Agents of the New York Office would be contacting her in the future regarding the murder of GINO GALLINA. [redacted] advised she is willing to be interviewed by the FBI.

b6
b7C

②-New York (183B-2276)(SQ C6)
2-Philadelphia (183B-2276)(NSRA)

CSW:acg
(4)

1*

Approved: _____ Transmitted _____
(Number)

183B-3629
3629-89
183-2276

Per [redacted]

INDEXED
SERIALIZED
FILED
FEB 18 1988

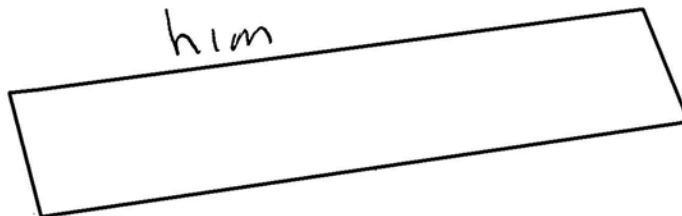
b6
b7C

~~ADD~~

LAST ADDRESS OF woman

who was with

him



b6
b7C

SEARCHED
SERIALIZED
INDEXED
FILED

1964

1964

Lead being
covered by SA
2/22/88 CR

183B-3629-88

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 22 1988	
FBI - NEW YORK	

[Redacted Box]

b6
b7C

TO: OFFICE SERVICES MANAGER

Subject

GINO GALLINA

Date

1/5/88

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex

☒ Male
☐ Female

☐ Exact Spelling

☒ All References

☐ Main Security Case Files Only

☐ Security References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Security (If no Main, list all Security References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

b6

b7C

Requested by

Squad

Extension

File No.

C-6

3135

183B-3629

☐ General Indices:

Searched by

Date

☐ Confidential Indices:

Searched by

Date

☒ ELSUR Indices:

Searched by

Date

Consolidated by

Reviewed by

☐ ISIS:

Searched by

Date

☐ OCIS:

Searched by

Date

☐ IIS:

Searched by

Date

Date

Date

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

183B-3629-90

SEARCHED	INDEXED
SERIAL 1720	FILED
JAN 05 1988	
NEW YORK	

1072

b6
b7C

TO: OFFICE SERVICES MANAGER

Date

11/30/87

Subject

ELI ZECCARDI

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex

☒ Male
☐ Female

☐ Exact Spelling

☒ All References

☐ Main Security Case Files Only

☐ Security References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Security (If no Main, list all Security References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

No record

b6

b7C

Searched by

Squad

Extension

File No.

C-6

3135

183 B-3629

☐ General Indices:

Searched by

Date

☐ Confidential Indices:

Searched by

Date

☐ ISIS:

Searched by

Date

☐ OCIS:

Searched by

Date

☐ IIS:

Searched by

Date

Consolidated by

Date

Reviewed by

Date

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

183 B-3629-91

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 05 1988	
FBI - NEW YORK	

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 9/15/87

TO : SAC, LOS ANGELES (183-2371)

FROM : ADIC, NEW YORK (183B-3629) (P) (C-6)

SUBJECT: GENEX;
ET AL;
RICO(A);
(OO:NY)

For information of the Los Angeles Division, the New York Office (NYO) is conducting an extensive investigation concerning unresolved murders in the New York and Philadelphia areas. These murders are believed to be sanctioned by the GENOVESE crime family of the LCN.

New York is planning to use the numerous murders as a predicate leg of the RICO statute against VINCENT "Chin" GIGANTE, boss of the GENOVESE family, and other ranking members of the family.

b6
b7C

One aspect of the case involves the attempted murder of [redacted] and the murder of VINCENT GASPAR CALDERAZZO, outlined in [redacted]

b3
b7E

As a review, in 1976 [redacted] aka [redacted] GIGANTE then a Capo in the family. [redacted] 1976 [redacted] GIGANTE pressed the leadership of the family for an approval on a hit on [redacted] lived in the California area and owed money to GIGANTE. [redacted] was also using GIGANTE's name in Los Angeles to pressure his shylock victims.

b6
b7C
b7D

At about the same time it is believed through a New York source that VINCENT CALDERAZZO owed money to [redacted] [redacted] was a front man for GIGANTE's money. He gave the money to CALDERAZZO earmarked for shylock loans, but CALDERAZZO lost the money gambling. As a result, GIGANTE wanted CALDERAZZO killed.

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b7C

2 - Los Angeles
① - New York

RPP:mlf
(4)

mlf

183B-3629-93

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 22 1988	
FBI NEW YORK	

b6
b7C

NY 183B-3629

GIGANTE then put the word out on the street that he is sending two hit men out to California to kill [redacted] gets word of the hit order on him, but has no knowledge of the identity of the hit men.

GIGANTE sent CALDERAZZO to California under the pretext of being on the lam from an existing federal arrest warrant. GIGANTE asked CALDERAZZO as a favor to him if he would pay a visit to [redacted] and threaten him about the money he owed and about the unauthorized use of GIGANTE's name. CALDERAZZO unsuspecting of GIGANTE's hit order on [redacted] and the hit order on himself agreed to do him the favor.

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CALDERAZZO visited [redacted] in California and threatened him as requested by GIGANTE. [redacted] thought that CALDERAZZO was one of the hit men sent out to kill him. [redacted] killed CALDERAZZO and buried him in the California desert.

LEADS

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA. [redacted]

[redacted]

b7A

2. Los Angeles Division had a title III on the telephones of [redacted]

[redacted] Review the Title III transcripts for any conversation between [redacted]

b3 18 USC SECTION 2510-20 et. seq.

NY 183B-3629

AT [REDACTED] CALIFORNIA. Determine the whereabouts of [REDACTED] aka [REDACTED] for interview at a later date. Last known address in 1979 was [REDACTED]
[REDACTED] has given several interviews to the Bureau in Los Angeles File 182-3399.

AT SAN PEDRO, CALIFORNIA. [REDACTED] was incarcerated at [REDACTED]
in 1980. Contact [REDACTED] parole officer and determine whereabouts of [REDACTED]

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b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 2/10/88

TO : ADIC, NEW YORK (183B-3629) (C-6)
FROM: SAC, NEWARK (183A-2277) (P) (C-4)
SUBJECT: GENEX
RICO - MURDER
(OO:NY)

RE: Telephone calls to SA [redacted] dated
1/13/88 and 1/30/88.
NY Airtel to NK dated 12/2/87

New York is requested to contact SA [redacted]
to review the Newark files listed in the referenced Airtel.

2 - Newark
2 - New York

GAD:gad
(4)

1*

183A-3629-95
SEARCHED INDEXED
SERIALIZED FILED

FEB 10 1988

FBI - NEW YORK

b6
b7C

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

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 3/21/88

TO: ADIC NEW YORK (183A-3629)

FROM: SAC NEWARK (183A-2277) (RUC) (C-4)

GENEX;
 RICO-MURDER
 OO: NY

Re: New York airtel to Newark dated 12/2/88.

On 3/15/88, New York agents reviewed Newark files
 listed in referenced airtel.

No leads outstanding; this matter is RUC.

183A-3629-96
 SEARCHED INDEXED
 SERIALIZED FILED

MAR 31 1988

FBI NEW YORK
 [Stamp]

2-New York
 1-Newark
 GAD/tac
 (3)

b6
 b7C

1*

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

C-6

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 4-26-88

TO: DIRECTOR, FBI
 (ATTN: ELSUR INDEX)

FROM: ADIC, NEW YORK (183B3629) (C-6) (P)

SUBJECT: UNSUBS;
 THOMAS EBOLI;
 ET AL;
 RICO-MURDER;
 OO: NEW YORK

Reference New York teletype to Bureau; dated 9-29-87.

On October 2, 1987 authorization was received from:

☒ FBIHQ Criminal Investigative Division (FBIHQ-CID)
☐ Department of Justice (DOJ)

for the consensual use of a nontelephone monitoring device in captioned matter.

Prior emergency authorization obtained regarding above: ☐ Yes ☒ No

The following information relates to the use of the equipment authorized that date:

☐ Its use aided in directing course of investigation.
☐ Its use obtained direct evidence.
☐ It was used, but no information of value was obtained.
☐ Its use furnished lead material.
☐ Its use gave protection to the Agent or other person equipped with device.
 (More than one of above may apply.)
☒ It was not used.

Complete and submit within 30 days of expiration of **each and every** period of authorization granted for nontelephone consensual monitoring by either DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), **and, if applicable**, for each extension or renewal thereof.

Transmit to FBIHQ in a **sealed brown envelope** labeled "**Director, FBI, ELSUR Index, FBIHQ.**"

2 - Bureau

① - NY (183B3629)

1 - NY 66-1119 Sub G-2

(Field Office Investigative File)

(Field Office Control File) .ATTN: ELSUR COORDINATOR

SRM: bm

(5)

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

APR 26 1988

183B3629-95 JV

SEARCHED	INDEXED
SERIALIZED	FILED

FBI - NEW YORK

b6
b7C
FBI/DOJ

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 4/20/88

TO: SSA *C-6*

FROM: ADIC, NEW YORK

SUBJECT: ELSUR RECORDKEEPING

Attached is a machine copy of a confirming authorization for use of a transmitting and/or recording device for your immediate attention.

Review the file, if the FD-621 was already submitted, provide a machine copy of it to SA Legal Unit, ELSUR Coordinator. If the form has not yet been completed, see that the delinquency is corrected immediately by submitting the original to FBIHQ, ELSUR sub-unit, with a copy to File 66-1119 sub G-2 (Attention Elsur Coordinator).

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A separate FD-621 is required for each authorization, therefore one FD-621 is required for each of the attached airtels.

C-6
① - SSA
1 - ELSUR Coordinator

SA on Hardship
Transfer to Boston,
Handled 4/26/88
sum

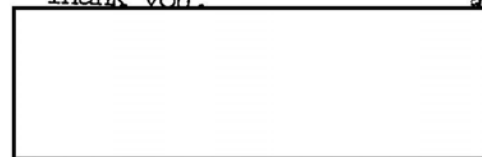
183 B 3629

SEARCHED	INDEXED
SERIALIZED	FILED
APR 26 1988	
FBI — NEW YORK	
	

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The FD-621 has not been received for the authorization attached. Please provide me with a machine copy or hand drafted FD-621, showing the same dates as attached airtel.

Thank you.



Elsur, HQ

X3300

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b7C

AIRTEL

10/7/87

Acting Director, FBI

ADIC, New York (183B-3629) (C-

UNSUB(S);
THOMAS EBOLI;
ET AL;
RICO - MURDER
OO: NEW YORK

b6
b7C

Re New York teletype dated 9/29/87.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on 10/2/87 for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a period of 30 days beginning on 10/2/87.

Due 12/2

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

- 1 - ATTN: New York ELSUR Coordinator
 - ① - ELSUR INDEX, RMD
 - 1 - [redacted]
- WPC/aac (6)

NOV 17 2 58 PM '87

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS
Date 4/8/88

TO: ADIC, NEW YORK (183-3629) (C-6)
(ATTN: SA [redacted])

FROM: *JEW* SAC, NEWARK (183A-329) (P) (C-4)

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b7C

[redacted] aka;
ET AL
RICO
(OO: NK)

RE: Newark tell call to New York, 3/29/88.

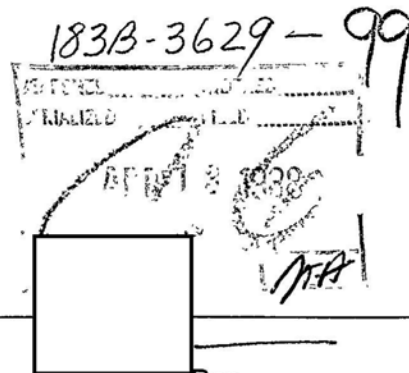
Referenced telephone call to SA [redacted] advised of Newark's intention to include the murders of VINCENT CAPONE, FRANK BOX CHIN and SAL BRIGUGLIO in an indictment of the NEW Jersey faction of the GENOVESE LCN. Review of Newark files has developed substantial information which will be utilized in conjunction with Title III evidence obtained in recent investigation. Newark will be presenting evidence of these murders within the month and New York is requested to expedite lead coverage.

LEADNEW YORK

AT NEW YORK, NY: Will review New York files on CAPONE, CHIN and BRIGUGLIO and furnish Newark all pertinent documentation and physical evidence.

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

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

183B-3629-100 JV

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 10 1988	
FBI - NEW YORK	
	JT
	WM

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

March 14, 1988

TO : SAC, NEW YORK (183B-3629) (SUB A-15) (P)

FROM : SA [REDACTED] C-6)

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SUBJECT: GENEX;
RICO (A) - MURDER
(OO:NY)

The purpose of this memo is to detail a meeting held on 2/29/88, with SA [REDACTED] regarding his source number [REDACTED]

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Following the SCHIFF homicide on 8/8/87, [REDACTED] provided SA [REDACTED] [REDACTED] was asked to describe his relationship with the source, i.e. length, and more specifically, credibility. [REDACTED] proceeded to relate the following:

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b7D

He stated that within the last month the source had asked [REDACTED]

[REDACTED]

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JAH:cms
(1)

183B-3629-101

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 22 1988	
FBI - NEW YORK	

[REDACTED] JT

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b7C
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NY 183B-3629 (SUB A-15)

[REDACTED]

[REDACTED]

[REDACTED]

Finally, [REDACTED] advised that he would re-question the source as to any further conversations he might have picked up regarding the [REDACTED]

[REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

March 14, 1988

TO : SAC, NEW YORK (183B-3629) (SUB A-15) (P)

FROM : SA [REDACTED] (C-6)

b6
b7C

SUBJECT: GENEX;
RICO (A)-MURDER;
(OO:NY)

The purpose of this memo is to detail a meeting held with Assistant District Attorney [REDACTED] 2/26/88, as it concerns the murder of IRWIN SCHIFF.

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[REDACTED] stated that on [REDACTED] he and his people spent a total of [REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

[REDACTED] in particular, [REDACTED] Philly Tickets, true name PHILLIP YOVANOVICH.

b6
b7C
b7D

JAH:cms
(1)

183B-3629-101

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 22 1988	
FBI - NEW YORK	

[REDACTED]

b6
b7C

NY 183B-3629 (SUB A-15)

[redacted] advised that [redacted] stated that he is in tremendous fear of his life should any of these things get out, however. [redacted]

b6
b7C
b7D

[redacted]
[redacted]
Finally, [redacted] related that the SDNY executed a search warrant at [redacted]
[redacted]
[redacted]

b6
b7C
b7D

[redacted] requested that the writer put together a package of information by 3/1/88, to include the following:

b6
b7C

1. Photographs and background regarding [redacted]
2. Photographs and background regarding [redacted]
3. Background, photographs, et cetera regarding [redacted] specifically his relation to [redacted]
4. External photographs of 208 Sullivan Street.

b6
b7C

NY 183B-3629 (SUB A-15)

5. External photographs of 101 Thompson Street.
6. Photographs of
7. Any and all data concerning one "Philly Tickets."

b6
b7C

183B-3629-103
See EX 2/

188B 3629-104

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 0 2 1968	
FBI NEW YORK	
1992	

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 5/26/88

On Friday, May 20, 1988, Detective [redacted]
New York City Police Department (NYCPD), did return the below
listed property to the office of the County Prosecutor, Bergen
County, New Jersey:

b6
b7C

Case Number: CH78-118

Charge: Homicide

Victim: JAMES QUELI

Location: North Arlington

Property returned:

1) [redacted]

2) [redacted]

3) [redacted]

b7A

A receipt for the property was obtained.

Investigation on 5/20/88 at New York, New York File # NY 183B-3629

by Det. [redacted] clm Date dictated 5/24/88

b6
b7C

INBOX.7 (#1823)

TO: NY @ EMH1

FROM: HQT X @ EMH1

SUBJECT: 161/0131 ROUTINE

DATE: 10 JUN 88 14:40:32 GMT

CC:

TEXT:

VZCZCH00131

RR NY

DE HQ #0131 1620631

ZNY EEEEE

R 091744Z JUN 88

FM DIRECTOR FBI

TO FBI NEW YORK (183B-3629) (C-6). ROUTINE

BT

UNCLAS E F T O

CHANGED; GENMURS; RICO - MURDER; OO: NEW YORK.

TITLE MARKED "CHANGED" TO INDICATE FBIHQ AUTHORIZED CODEWORD
FOR THIS PRIORITY INVESTIGATION. TITLE PREVIOUSLY CAPTIONED
"UNSUB(S); THOMAS EBOLI-VICTIM; ET AL; RICO-MURDER; OO: NEW YORK."

BT

#0131

NNNN

183B-3629-106

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 10 1988	
FBI - NEW YORK	

1992

b6
b7C

183B-3629-108

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 21 1988	
FBI NEW YORK	
[Redacted Box]	

b6
b7C

FD-217 (Rev. 9-82)

Return to:

New York

Squad:

(Field or Legat Office)

Field File No.

183B-3629

Subject

Bureau File No.

183-10288

FBI/DOJ

RECEIVED
JUL 22 1988
FBI - NEW YORK

188-3699-110

SEARCHED INDEXED
SERIALIZED FILED

AUG 10 1988

FBI - NEW YORK

67501

b6
b7C

(Indicate page, name of newspaper, city and state.)

NY DAILY NEWS. P26

(Mount Clipping in Space Below)

Date: 8/26/88
Edition:Title: Schiff slay suspect
named in '77 ruboutCharacter:
or
Classification:
Submitting Office:

Schiff slay suspect named in '77 rubout

By DAVID HARDY
and STUART MARQUES

Daily News Staff Writers

A reputed New Jersey hit man, already fingered in the rubout of swindler Irwin (Fat Man) Schiff and an aborted plot to kill mob boss John Gotti, was indicted again yesterday for planning to kill a government informant.

A federal grand jury in

Newark charged Richard (Bocci) DeSciscio, 42, of Bayonne with "soliciting, plotting and carrying out" the Jan. 20, 1977 murder of Frank Bok Chung Chin, a master wiretapper who worked for both the mob and the feds.

Chin, 48, was found dead near his Mercedes sedan in the garage of a Manhattan

high-rise. One of the car's tires had been flattened, apparently as a ruse to keep him in a squatting position for the hit man.

Law enforcement sources said at the time that Chin had been scheduled to testify at a federal trial of DeSciscio's then-boss, mobster John DiGilio. DiGilio has since been murdered.

At the time of Chin's murder, law enforcement officials said Chin had been killed with the same .22-caliber gun used to murder reputed mob associates Vincent Capone, 36, of Secaucus, N.J., and Thomas Palermo, 36, of Maspeth, Queens.

Stuffed in trunk

Capone, shot dead July 1, 1976, in Hoboken, supposedly bragged of skimming money from Genovese family scams. Palermo reportedly was \$45,000 in debt to the mob when he was killed in March 1977 and stuffed in a car trunk at Kennedy Airport.

No one has been charged in those murders.

DeSciscio, a reputed enforcer for the New Jersey branch of the Genovese crime family, is being held without bail on charges of killing Schiff in an East Side restaurant on Aug. 8, 1987, in a money dispute.

183A-3629-111

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 29 1988	
FBI NEW YORK	

972

183A-3629

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: FEB 01 1989

TO : SAC, NY (183B-3629) (Sub A19)

FROM : SA [REDACTED] (C-6)

b6
b7C

SUBJECT: GENEX;
RICO-MURDER;
(OO: NY)

On 1/17/89, SAs [REDACTED] and [REDACTED] at [REDACTED] contacted Assistant District Attorney [REDACTED] at Manhattan District Attorney's Office, Room 686. The purpose of this meeting was to make inquiries of [REDACTED] regarding the murder investigation of IRWIN SCHIFF and to request that the writer and other members of C-6 be given access to [REDACTED] case files, etc., regarding the case.

b6
b7C

[REDACTED] advised that the murder investigation was basically dead in the water. He explained that [REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED] continued by advising that he has debriefed [REDACTED] on two to three occasions, and has always been under the impression that [REDACTED] has never told all he knows. He also stated that he has come to like [REDACTED] to an extent, and finds him to be a rather sympathetic character.

b6
b7C

JH/chm
(1)

183B-3629-113

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 01 1989	

NY 183B-3629 Sub A19

[redacted] advised that he feels it is necessary that the following individuals be reinterviewed:

b6
b7C

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.
- 11.
- 12.

--

b6
b7C

[redacted] also stated he felt it very important to interview [redacted]
[redacted] He related that [redacted]
[redacted]
[redacted] was never put into the Grand Jury.

b6
b7C

Finally, [redacted] advised that he had accumulated all records and files regarding the investigation and they would be available for review by the writer and others at any time.

b6
b7C

TO: DIRECTOR, FBI

FROM: SAC, Jacksonville

SUBJECT: GENEX;

SAL BRIGUGLIO-DECEASED;

VICTIM:

RICO;

OO: NEW YORK

Bureau File Number
183B-NY-3629
Field Office File Number
1230
Squad or RA Number
Agent's Social Security No.

☐ X If a joint operation with:

(Identify of other agency)

☐ X If case involves corruption of a public official (Federal, State or Local).

Date 7/10/89

b6

b7C

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:			
1 = Used, but did not help 3 = Helped, substantially 2 = Helped, but only minimally 4 = Absolutely essential			
1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating
2. Aircraft Assistance		9. Hypnosis Assistance	
3. Computer Assistance		10. Ident Div Assistance	
4. Consensual Monitoring		11. Informant Information	
5. ELSUR - FISC		12. Lab Div Exams	
6. ELSUR - Title III		13. Lab Div Field Support	
7. Eng. Sect. Field Support		14. Pen Registers	
15. Photographic Coverage	Rating	16. Polygraph Assistance	Rating
22. Telephone Toll Recs	Rating	17. Search Warrants Executed	
23. UCO Group I		18. Show Money Usage	
24. UCO Group II		19. Surveill. Sqd. (SOG) Asst	
25. UC Other		20. SWAT Team Action	
26. NCAVC/VI-CAP		21. Tech. Agt. or Tech Equip	
27. Visual Invest - Analysis (VIA)			

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)										
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented										
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)																			
Subject Priority*																			
A B C																			
Subpoenas Served 1																			
Criminal Summons																			
Local Crim. Summons																			
FBI Arrests -																			
FBI Locates -																			
Local Arrests -																			
FBI Subj. Resisted: ; Armed																			
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters		Government Defendant		Government Plaintiff										
Hostages Held By Terrorists: ; All Other Hostage Situations					Amount of Suit		\$		\$										
Missing or Kidnaped Children Located					Settlement or Award		\$		\$										
F. Final Judicial Process: Judicial District: 1									No. of Subjects: 1										
District: 1 State: 1					Conviction or Pretrial Div. Date: 1		Sentence Date: 1		Acquitted: 1 Dismissed: 1										
Subject 1 Subject Description Code* -					Subject 3 Subject Description Code* -					Subject 2 Subject Description Code* -					Subject 4 Subject Description Code* -				
☐ Felony					☐ Felony					☐ Felony					☐ Felony				
☐ Misdemeanor					☐ Misdemeanor					☐ Misdemeanor					☐ Misdemeanor				
☐ Plea					☐ Plea					☐ Plea					☐ Plea				
☐ Trial					☐ Trial					☐ Trial					☐ Trial				
☐ Pretrial Diversion					☐ Pretrial Diversion					☐ Pretrial Diversion					☐ Pretrial Diversion				
Total Fines \$					Total Fines \$					Total Fines \$					Total Fines \$				
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

On 6/21/89 a Federal Grand Jury subpoena issued from the Eastern District of New York was served on

b3 FRCP RULE 6(e)

b6

b7C

1- SAC, New York (183B-3629 Sub A-8)(C-6)(Info.)

2 - Bureau
4 - Field Office (1-183B-NY-3629)(1-Supv. 3)(1-Secretary 3)(1-SPC)

* See codes on reverse side.

KRP/lez

K(7)

183-3629

F.972

183B-3629 Main 115

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 20 1989	
FBI — NEW YORK	
	

[Handwritten signature]

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 5/2/89

TO: ADIC, NEW YORK (183B-3629)
 FROM: SAC, MIAMI (183B-NY-3629) (OC-1) (RUC)
 GENEX
 RICO;
 MURDER
 (OO: NEW YORK)

Re New York airtel to Miami, 3/23/89.

On 4/20/89, [redacted] contacted the Miami Office of the FBI and provided the following information: [redacted] advised that IRWIN SCHIFF was a patient of his and had known Mr. SCHIFF for a period of two years. He said that Mr. SCHIFF vacationed in the South Florida area and usually stayed at the PALMAIRE HOTEL. He stated Mr. SCHIFF was being treated for illnesses related to Mr. SCHIFF's obesity. He said he heard on the news that Mr. SCHIFF had been murdered and called his residence in New York. He continued that he did talk to Mr. SCHIFF's butler but recalls that it was the butler who said, "They killed him." He stated that SCHIFF told him that he, Mr. SCHIFF, was involved with a construction company. [redacted] advised that he is not familiar with the CHINA CLUB and could offer no information as to why Mr. SCHIFF was murdered.

2 - New York
 1 - Miami
 RER:rcs
 (3)

183B-3629-116

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 15 1989	
FBI - NEW YORK	

1*

Approved: [Signature] Transmitted _____ Per _____
 (Number) (Time)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 5/26/89

TO: SAC, JACKSONVILLE
(ATTN: SA [REDACTED] GAINESVILLE RA)

FROM: ADIC, NEW YORK (183B-3629 SUB A-8) (C-6) (-P-)

SUBJECT: GENEX;
SAL BRIGUGLIO-DECEASED VICTIM;
RICO;
(OO:NY)

b6
b7C

Re SA [REDACTED] telephone conversation with SA [REDACTED]
on 3-30-89 and 5-16-89.

b3 FRCP RULE 6(e)

b6
b7C

Enclosed for the Gainesville RA is the original and one
copy of a Grand Jury subpoena requiring [REDACTED]

[REDACTED]

For information of Gainesville, on 3-21-78, SAL BRIGUGLIO was killed gangland style by two unknown white males (UWM). BRIGUGLIO was a business agent for Teamsters Local 560 and a suspect in the disappearance of JIMMY HOFFA. Local 560 has been historically controlled by the GENOVESE LCN FAMILY and in 1978 was being controlled by ANTHONY "TONY PRO" PROVENZANO (recently deceased), a GENOVESE soldier under [REDACTED] [REDACTED] Capo in the GENOVESE LCN Family. PROVENZANO was also considered a suspect in the disappearance of HOFFA. Local 560 was recently allowed to hold general elections after being controlled by a court appointed trustee from the federal government.

b6
b7C

2 - Jacksonville (Enclosures 5)
2 - New York
SRM:bm
(4)

183B-3629-117

SEARCHED
SERIALIZED
INDEXED
FILED

b6
b7C

b6
b7C
b7D

b3 FRCP RULE 6(e)

Enclosed photographs are to be returned to the New York Division once lead is covered.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 5/22/89

TO : SAC, NEW YORK (183B-3629 SUB A-19) (C-6)
 FROM : SAC, JACKSONVILLE (183B-NY-3629) (RUC)
 SUBJECT: GENEX;
 RICO - MURDER;
 OO: NEW YORK

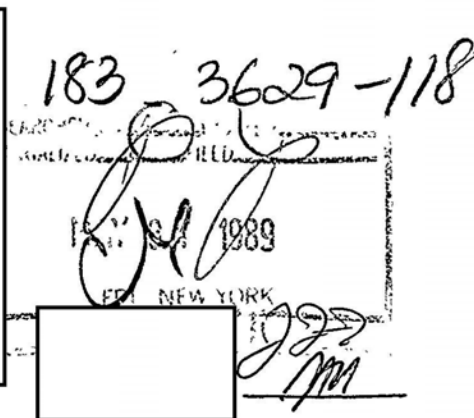
Reference New York airtel dated 5/11/89. b3 FRCP RULE 6(e)

Enclosed for New York are the originals of Federal
 Grand Jury subpoenas which were served on [REDACTED]

As no further investigation remains in the
 Jacksonville Division, this matter is RUC.

2 - NEW YORK (Enc. -2) *OR*
 1 - JACKSONVILLE

MW/MAF
 (3)



ORIGINAL DOCUMENT(S) ENCLOSED
 DO NOT BLOCK STAMP

- 1 -

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

b6
 b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 7/27/89

1 TO: ADIC, NEW YORK (183B-NY-R-3629)
 2 FROM: SAC, MIAMI (183B-NY-R-3629) (RUC)
 3 GENEX *see att*
 4 RICO-MURDER
 (OO: NEW YORK)

5 Re New York airtel to Miami dated 6/5/89.

6 Enclosed for New York is a copy of a serial from Miami
 7 file 245B-315, formerly 12A-1706.

8 Miami indices checks were conducted regarding [redacted] b6
 9 [redacted] CONCO PROPERTY MANAGEMENT, [redacted] and telephone b7C
 number [redacted] with negative results.

10 A review of driver's license records, motor vehicle records
 11 and real estate property records reflects no address for [redacted]
 [redacted] in the State of Florida.

12 Miami investigation complete.

13
 14
 15 ② - New York (Enc. 1)
 16 1 - Miami
 17 LG:rsc
 (3)

1*

Approved: _____ Transmitted _____

(Number)

(Time)

Per _____

b6
b7C

GPO : 1987 0 - 193-749

AUTOMATED SEARCH

DATE

AUG 07 1989

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 3/7/86

TO: SAC, MIAMI (12A-1706) (OC-1)
 FROM: SAC, HOUSTON (12A-654) (P)

STEVE BRUNO RAFFA, aka
 Steve Raffa,
 Bruno Raffa,
 dba ITAL THREE TILE CO. INC.,
 PALM TILE AND MARBLE CO. INC.,
 MAYANI DEVELOPMENT CORPORATION,
 THREE I CORPORATION,
 SYNT-O-MARBLE, INC.,
 STEVE RAFFA CONTRACTOR, INC.,
 MEMO DEVELOPMENT,
 PICCOLA ITALIA, INC.,
 RAFFA'S PIZZA, INC.,
 FIVE STARS OF DADE, INC.,
 T AND R CONTRACTING, INC.,
 Miami, Florida;
 RICO-NARCOTICS-ITAR-GAMBLING-ITGD-IGB
 SICILIAN MAFIA-HEROIN TRAFFICKING;
 (OO: MIAMI)

Re MM airtel to Bu, 1/30/86; and HO telcalls of SA
 [redacted] to SA [redacted] 2/6/86, and 2/13/86.

[redacted] is subscribed
 to by [redacted] Houston telephone number [redacted]
 [redacted] has had telephone service at [redacted]

② - Miami
 2 - Houston
 JEF/cjm
 (4)

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

1 - SUBD

b6
b7C

[redacted] since May 8, 1985. Telephone records reflected [redacted] has [redacted] is employed at [redacted] telephone number [redacted] worked at [redacted] since January, 1985.

b6
b7C

HOUSTON LIGHT & POWER (HL&P) records show Apartment [redacted] has had utility service since March 22, 1985. This suggest [redacted] may have resided in [redacted] for approximately six weeks without telephone service. Utility records reflected [redacted] is employed at [redacted] telephone number [redacted]. A pretext telephone call to [redacted] revealed [redacted] is no longer employed at [redacted].

b6
b7C

The Secretary of State, Austin, Texas, telephonically advised the agent for service for [redacted] has been incorporated in the State of Texas since January 7, 1980. [redacted] is also shown as the President, Vice President and Director for [redacted]. The Secretary/Treasurer is listed as [redacted].

b6
b7C

Houston indices on [redacted] are negative. Similarly, [redacted] and [redacted] inquiries also proved negative. [redacted] is negative on these names. [redacted]

b6
b7C
b7E

On February 10, 1986, [redacted] Mailman for [redacted] which services [redacted] advised he has been delivering mail for Apartment [redacted] at the apartment complex mailbox for approximately one year. [redacted] reported that [redacted] receives "regular mail". [redacted] does not receive any boxes. He does not appear to receive mail concerning electronics. [redacted] indicated [redacted] receives "nothing unusual". [redacted] has never used Apartment mail for outgoing mail. [redacted] has never observed an addressee other than [redacted] receiving mail at [redacted] mail route generates in the [redacted].

b6
b7C

The Assumed Names Section of Harris County records does not show [redacted] is a registered name in Harris County, Texas. No names associated with [redacted] are registered in Harris County, including [redacted] Texas.

b6
b7C

[redacted] Texas Department of Public Safety, b6
Intelligence, Houston, Texas, telephone number (713) 957-6179, b7C

relayed on February 10, 1986, that [] has a valid Texas driver's license. [] Texas driver's license number is []. According to [] driver's license, [] reported his Date of Birth as [] is further described as a [] is [] and weighs []. After completing a criminal history check on [] advised [] has no criminal history in the State of Texas and according to a NCIC printout, [] has no criminal history or record in any state. [] Social Security Account Number (SSAN) is []. This SSAN was obtained through utility company records and not through the Texas Department of Public Safety. It is interesting to note, this SSAN most likely originated in the State of Pennsylvania.

[] Special Agent, Internal Revenue Service (IRS), Houston, Texas, telephone number [] advised the name [] sounded familiar to her. A search of IRS records revealed, however, that [] has not been the subject of any IRS investigations.

[] SOUTHWESTERN BELL TELEPHONE COMPANY (SWBTC), Security, 3100 Main Street, Houston, Texas, disclosed that the guarantor on [] telephone is [].

[] is employed at [] as a []. Her work contact telephone number is []. [] also used [] as a guarantor for [] telephone service.

A drive-by of Apartment [] on February 15, 1986, revealed [] has a [] two-door, registered in his name. This car is red with black wall tires. In addition to [] this car is also registered in the name of [].

This car has not been seen during drive-bys at [] on February 7, 1986, and February 12, 1986.

LEADS:

HOUSTON DIVISION

AT HOUSTON, TEXAS

Will forward subpoenaed []

HO 12A-654

b3 FRCP RULE 6(e)

[redacted] to Miami when received from [redacted]

Will forward driver's license photograph of [redacted]
to Miami when received from the Texas Department of Public Safety.

b6
b7C

Will further identify [redacted] and [redacted]

Will attempt to obtain source information regarding
the reputation of [redacted]

To: Office Services Manager

Requested by

Date

Squad

Extension

File No.

Subject

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male
☐ Female

☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict Locality of

☐ All References

☐ Criminal References Only

☐ Main Security Case Files Only

☐ Main Security (If no Main, list all Security References)

☐ Security References Only

☐ Main Criminal (If no Main, list all Criminal References)

☐ General Indices:

☐ NEG ☐ POS

☐ ISIS:

☐ NEG ☐ POS

Searched by

Searched by

Date

☐ Confidential Indices:

☐ NEG ☐ POS

☐ OCIS:

☐ NEG ☐ POS

Searched by

Searched by

Date

☐ ELSUR Indices:

☐ NEG ☐ POS

☐ IIS:

☐ NEG ☐ POS

Searched by

Searched by

Date

☐ FOIMS:

☐ NEG ☐ POS

Searched by

Date

File & Serial Number

Remarks

File & Serial Number

Remarks

b3

b7E

7/89

8/62

Consolidated by

Date

Reviewed by

Date

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
6/8/89

1

On June 1, 1989, a Federal Grand Jury subpoena for

b3 FRCP RULE 6(e)

183B-3629 Main-121

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 20 1989	
FBI - NEW YORK	

Investigation on 6/1/89 at New York, New York

File # NY 183B-3629

by SA chm

Date Dictated 6/6/89

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.

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

FROM:

Director, FBI

TO:

SAC, New York (183B-3629)

GENMURS;
 RICO - MURDER;
 OO: NY

ADIC _____
 DADIC _____
 SAC 1 _____
 SAC 2 _____
 SAC 3 _____
 SAC 4/23/89 _____
 DATE: ASAC 1 _____
 ASAC ME-2 _____
 ASAC OC-2 _____
 ASAC PO-2 _____
 ASAC NR-2 _____
 ASAC 3 _____
 ASAC 4 _____
 SPM _____
 SUPVR _____



C-6

A check of FBIHQ records reflects that the captioned case is pending in your office. FBIHQ has not received a summary progress letter within the past 180 days relative to this investigation. New York should submit a summary communication in compliance with MAOP, Part II, Page 546, Paragraph 20 to FBIHQ, Organized Crime Section, Criminal Investigative Division, Attention: SSA [redacted] by COB 9/15/89.

b6
 b7C

183B-3629-122

INDEXED	FILED
SEP 31 1989	
[redacted]	

1722

b6
 b7C
 FBI/DOJ

3629-123
183 B-2726

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 15 1989	
FBI - NEW YORK	

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 9/8/89

TO: DIRECTOR, FBI
(ATTN: SSA [REDACTED] CID/OCS)

FROM: ADIC, NEW YORK (183B-~~3427~~) (P) (C-6)

SUBJECT: GENIURS;
RICO - MURDER
OO:NY

b6
b7C

Re Bureau airtel to New York, dated 3/23/89, 180 day Progress Review Letter.

The New York Office (NYO) has been conducting an extensive investigation concerning unresolved murders in the New York and Philadelphia areas. These murders are believed to be sanctioned by the GENOVESE Crime Family of the LCN.

New York is planning to use the numerous murders as a predicate leg of the RICO statute against VINCENT "Chin" GIGANTE, boss of the GENOVESE Family, and other ranking members of the family.

New York has submitted all available forensic evidence of the murders to the FBI Laboratory for comparison purposes. Ballistic tests conducted by the NEW YORK CITY POLICE DEPARTMENT positively revealed that the .22 caliber bullets which killed LCN Associates THOMAS PALERMO, FRANK CHIN, VINCENT CAPONE and JAMES JOSEPH QUELI, JR. all came from the same weapon.

New York is now focusing on the Organized Crime related murder of IRWIN SCHIFF on 3/8/87. Investigation has revealed that SCHIFF was associated with a variety of New York LCN Families, including GENOVESE, COLUMBO and GAMBINO. The murder was apparently okayed by the GENOVESE LCN hierarchy.

New York hopes to show that GENOVESE [REDACTED] sanctioned/ordered the hit on IRWIN SCHIFF. GENOVESE Family Consigliere [REDACTED] and [REDACTED] under the RICO statute of conspiracy to murder SCHIFF.

b6
b7C

2 - Bureau
② - New York

JT:dls
(4)



Investigation is continuing in the SCHIFF homicide. In the next 90 days, New York will interview [REDACTED]

[REDACTED]

[REDACTED] A number of people have been and will continue to be called into the Federal Grand Jury of the EDNY.

b3
b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

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

Date 9/1/89

1 TO: ADIC, NEW YORK (183B-3629-A-19)

2 FROM: SAC, MIAMI (183B-NY-R-3629) (RUC)

3 GENEX

4 RICO - MURDER

(OO: NEW YORK)

5 Re New York airtel to Newark dated 8/22/89.

6 The 1989 Cross Reference Directory for Fort Lauderdale, b6
7 Florida, and vicinity was reviewed and reflected that telephone b7C
[redacted] is non-published.8 Subscriber information for the following non-published
9 telephone numbers can only be obtained through the issuance of a
10 Federal Grand Jury subpoena directed to [redacted]
[redacted]11 No further investigation being conducted by Miami
12 Division. b6
b7C
b7D13
14
15
16
17
18
19 ② - New York
20 1 - Miami
21 MHG:eth
(3)Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per

b6

b7C

UNITED STATES GOVERNMENT

Memorandum

TO : ADIC, NEW YORK

DATE: 9/22/89

FROM: SAC, TAMPA (183B NY-3629) (ORA)

SUBJECT: GENEX;
RICO - MURDER;
OO: NEW YORK
(Title)

RUC

2/89
File Destruction Programb3
b7E

Reference New York airtel to Newark, dated 8/22/89.

Enclosed are 2 items.

These items are forwarded your office since:

☒ All logical investigation completed in this Division☐ You were OO at the time our case was RUC'd.

Enclosures are described as follows:

1. Two copies of an investigative insert reflecting investigation conducted by IA [redacted]

A
② New York (Encl. 2)
2-Tampa
PHS:tjh*
(4)

183B-3629 - 125

b6
b7C

Enc.

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

AUTOMATED SEARCH

OCT 05 1989

DATE

- 1* -

1*

183B NY-3629

PHS:tjh*

The following investigation was conducted by IA
[redacted] on September 13, 1989:

b6
b7C

A review of the 1989 Orlando, Florida, and vicinity cross reference directory disclosed that telephone number 407/824-1000 is subscribed to by CONTEMPORARY RESORT HOTEL, World Drive, WALT DISNEY WORLD.

Memorandum



To : SAC II (183B-3629)

Date 10/25/89

From : SA [REDACTED]

(C-6)

Subject : GEMMURS;
RICO;
OO: NY.

*All sub files
are reopened
12/6/89*

*The purpose of this memo is to
Consolidate the 183B-3629 SUBA-19 and
SUBA-15 sub files into NY 183B-3681 SUB W.
The files should be consolidated as
follows:*

183B-3629	SUBA-19	INTD	183B-3681	SUB W
"	SUBA-19A	"	"	SUB W 1
"	SUBA-19B	"	"	SUB W 2
"	SUBA-19C	"	"	SUB W 3
"	SUBA-19D	"	"	SUB W 4
"	SUBA-19E	"	"	SUB W 5
"	SUBA-19E-A	"	"	SUB W 6
"	SUBA-19F	"	"	SUB W 7
"	SUBA-19F-A	"	"	SUB W 8

183B-3629-127

*ALL SUBS ABOVE REOPENED
12/6/89*

DID NOT NEED TO BE CONSOLIDATED

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 27 1989	
FBI - NEW YORK	

183B-3629 SUBA-19 F-B 1-10 183B-3681 SUBW9

" SUBA-19 F-C

" SUBW10

" SUBA-19 F-D

" SUBW11

" SUBA-19 F-E

" SUBW12

183B-3629 SUBA-15

183B-3681 SUBW13

183B-3629 SUBA-15 Supplement 1A 183B-3681 SUBW13
Supplement 1A

183B-3629 Suppl. 1A item 1A-15 1-10 183B-3681
SUBW13 Supplement 1A.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 11/2/89

TO: DIRECTOR, FBI
(ATT: SSA [REDACTED] CID/OCS)

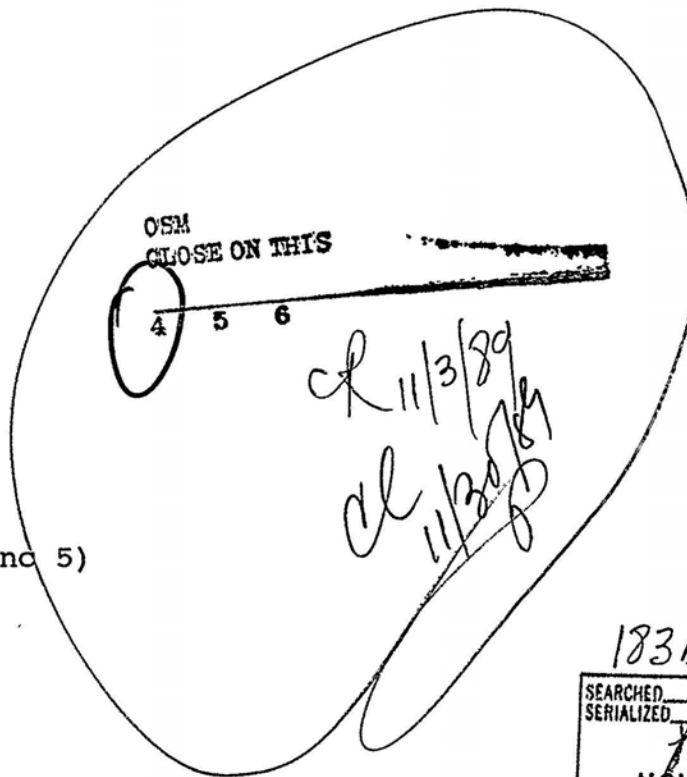
FROM: ADIC, NEW YORK (183B-3629) (C)

SUBJECT: GENMURS;
RICO - MURDER
(OO:NY)

b6
b7C

Enclosed for the Bureau is the original and four (4) copies of an LHM, captioned as above.

New York is closing above captioned matter due to lack of sufficient forensic evidence showing interrelationship of the homicides and proof of Genovese hierarchy approval of murders.



2 - Bureau (Enc 5)
① - New York

JFT:bd
(4)

183B-3629 -128

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 03 1989	
FBI - NEW YORK	

[REDACTED]

b6
b7C



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

New York, New York
November 2, 1989

The New York Office (NYO) of the Federal Bureau of Investigation (FBI) has been conducting an extensive investigation concerning unresolved murders believed to be carried out and sanctioned by the Genovese LCN Crime Family. The NYO has been investigating the murders on a national scale.

The NYO planned on using the murders as predicate legs of the RICO statute against Vincent Gigante, also known as "Chin," and other ranking members of the family.

All available forensic evidence of the murders was submitted to the FBI Laboratory for comparison purposes. The test results were not sufficient to show the interrelationship of the homicides. Neither was any evidence developed to prove that the murders were ordered by the Genovese hierarchy.

At this time the NYO is placing this case in a closed status.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 11/11/89

1 TO : ADIC NEW YORK (183B-NY-3629) (P) (C-6)

2 FROM SAC NEWARK (183B-NY-3629) (RUC) (C-4)

3 SUBJECT: GENEX;

4 RICO

5 OO: NEW YORK

6 Re: Newark airtel to New York, dated 9/21/89.

7 A review of captioned case disclosed that all logical
8 investigation has been performed.

9 This matter is RUC.

10
11
12
13
14
15 ②-ADIC, New York
16 1-Newark
17 RDD/edd
18 (3)

19 1*

b6
b7C

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