

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1430113-000

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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

FROM : *98* SAC, PITTSBURGH (92-658) (P)

SUBJECT: JOSEPH N. PECORA, aka.
AR
(OO: PITTSBURGH)

DATE: 7/20/64

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2005 BY 60290 auc/lce,tcg/kj

An anti-racketeering type investigation is being conducted concerning JOSEPH N. PECORA and it is requested that the Bureau attempt to obtain income tax returns for PECORA from the Internal Revenue Service for the years 1961, 1962 and 1963. It is requested that photostats of the income tax returns be forwarded to the Pittsburgh Office.

Necessary information re subject follows:

Name JOSEPH N. PECORA
DOB 12/12/19

Residence



Wife
Last Known
Employment

Jockey Club, Chester, W. Va.

FD-217
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2 - Bureau
1 - Pittsburgh

JBF/bac
(3)

*Don't Ref
7/28/64*

MCT-3

REC- 38

EX-103

92 7672 - 1

21 JUL 22 1964

ONE

SAC, Pittsburgh (92-658)

7/28/64

Director, FBI (92-7672)

JOSEPH N. PECORA, aka
ANTI-RACKETEERING

Reurlet dated 7/20/64.

Referral/Consult

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2005 BY 60290 auc/bce/tcg/kj

NOTE: Joseph N. Pecora is being investigated under the
Criminal Intelligence Program by the Pittsburgh office.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MCB:jec

(4)

4 JUL 31 1964

MAIL ROOM ☐

TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN PITTSBURGH	DATE 9/28/64	INVESTIGATIVE PERIOD 7/6 - 9/22/64
TITLE OF CASE JOSEPH NICHOLAS PECORA, AKA Jo Jo		REPORT MADE BY [REDACTED]	TYPED BY mtl
		CHARACTER OF CASE ANTI-RACKETEERING	

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REFERENCES

Report of SA [REDACTED] Pittsburgh, 7/23/64.

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ENCLOSURES

TO BUREAU: (4)

Two copies of letterhead memorandum characterizing informants utilized in this report and two copies of letterhead memorandum with data furnished by [REDACTED]

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LEADS

PITTSBURGH

At Pittsburgh, Pa. (Allegheny County)

Will continue to investigate subject's activities in connection with racketeering.

APPROVED

COPIES MADE:

- 3 - Bureau (92-7672) (Encl. 4)
1 - USA, Pittsburgh
2 - Pittsburgh (92-658)

DO NOT WRITE IN SPACES BELOW

72-7672-3	REC-47
21 OCT 1964	EX-103
STAMP: SECT	

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DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY			
REQUEST RECD.			
DATE FWD.	1-Sept	10/7/64	
HOW FWD.			
BY			

NOTATIONS

64 OCT 15 1964

U.S. GOVERNMENT PRINTING OFFICE 16-74324-1

1cc dtd
1cc LHM dtd

ADMINISTRATIVE

[redacted] whose information is contained in enclosed letterhead memorandum, furnishes information on a daily basis. Information in letterhead memorandum has been briefed and summarized where necessary to conceal identity.

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INFORMANTS

[redacted] who furnished information to SA [redacted]

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[redacted] who is contacted by SA [redacted]

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[redacted] contacted by SA [redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-01-2008 BY 60291 auc bce/tcg/kj

Copy to: 1 - USA, Pittsburgh, Pa.

Report of: [REDACTED]
Date: 9/28/64

Office: Pittsburgh, Pa.

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Field Office File No.: 92-658

Bureau File No.: 92-7672

Title: JOSEPH NICHOLAS PECORA

Character: ANTI-RACKETEERING

Synopsis:

Source advised the main two pickup men for JOSEPH PECORA in the East Liberty Section of Pittsburgh, Pa., are [REDACTED] Source advised the main numbers headquarters for subject's numbers operation is located at the corner of Sheridan Place and Penn Avenue, East Liberty, Pittsburgh, Pa., second floor, and is run by [REDACTED] Source furnished ten numbers spots for PECORA and GENOVESE operation in East Liberty, Pittsburgh, Pa. PECORA is in charge of distributing football pool sheets called "winner" which are printed in Pittsburgh, Pa., by [REDACTED]

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PG 92-658

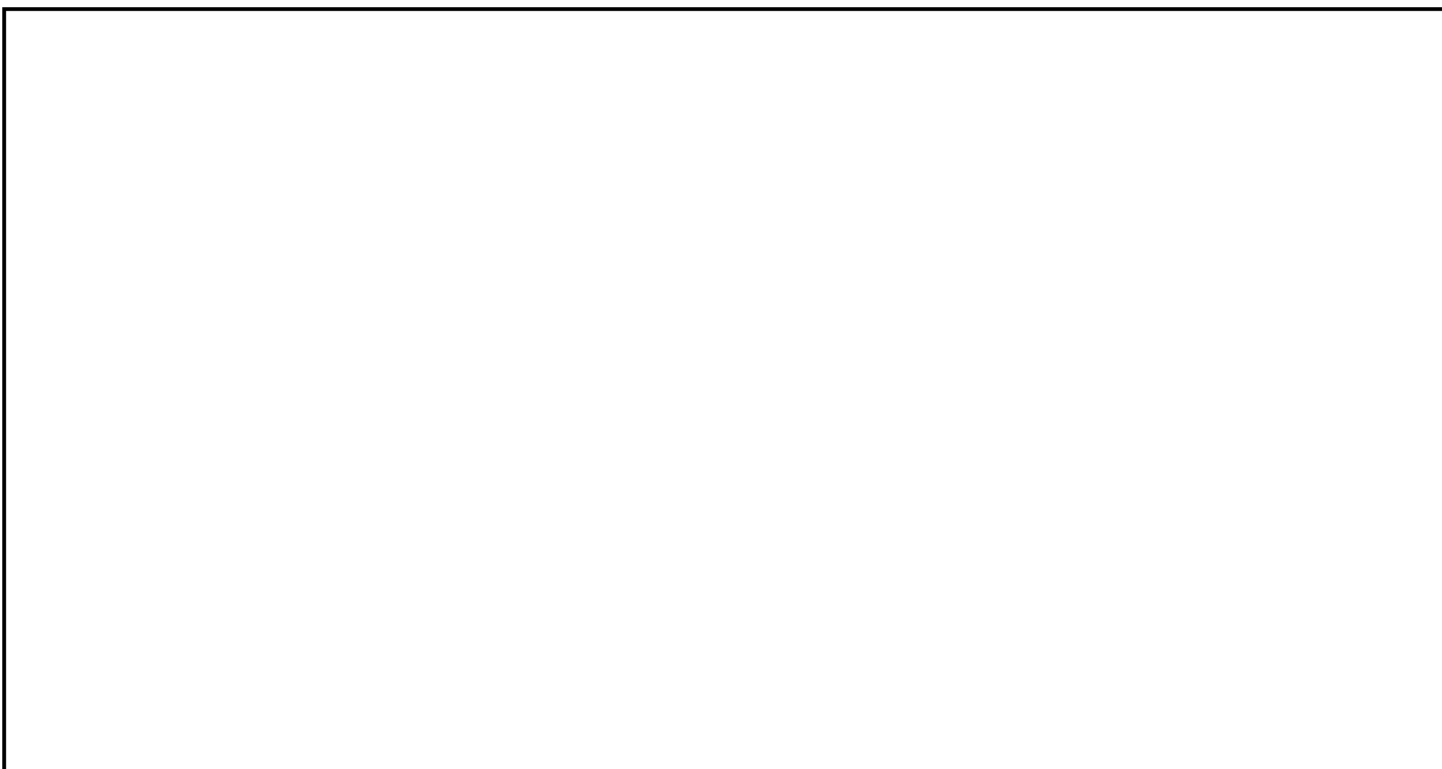
DETAILS

C. ASSOCIATES

On July 24, 1964, Identification Division,
Washington, D. C., furnished the following Identifica-
tion Records for [redacted] and
[redacted] Above mentioned indivi-
duals [redacted]

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[redacted] advised on [redacted]
[redacted]
[redacted]
[redacted] his operation is being run by one [redacted]
Informant advised that JOSEPH PECORA is not connected
with this gambling operation even though there are
numerous employees working there who previously worked
in the old Jockey Club where JOSEPH PECORA was the
Assistant Manager in Chester, W. Va.

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D. CRIMINAL

[redacted] advised on [redacted] that two main
pickup men for the GENOVESE-PECORA operation in East
Liberty, Pittsburgh, Pa., [redacted]
[redacted] He advised that the two individuals can be
observed during the day at the Red Eagle Lounge, Larimer

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Avenue, East Liberty, Pittsburgh, Pa., and also at the corner of Sheridan Place which is located next to the Sheridan Theater on Penn Avenue. Informant stated that [redacted] reports each day to JOSEPH PECORA at Mikfon's Jewelry Store, East Liberty, Pittsburgh, Pa.

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On [redacted] advised that [redacted] has sold his gambling interest in the Bloomfield area of Pittsburgh to MIKE GENOVESE and JOSEPH PECORA. He advised that this operation formerly run by [redacted] will be supervised and handled by [redacted] and [redacted] of MIKE GENOVESE.

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On [redacted] advised the main numbers operation for MIKE GENOVESE and JOSEPH PECORA in the East Liberty area, Pittsburgh, Pa., is run [redacted] and that [redacted] headquarters are located on Sheridan Place. Informant stated the building on the corner of Sheridan Place next to the Sheridan Theater is the headquarters [redacted] He advised the headquarters are on the second floor of this building. Informant described [redacted] as an old timer in the gambling business and a close associate of GENOVESE and PECORA for a good number of years. Informant further stated that GENOVESE and PECORA are in the money lending business and that he knows personally of loans received from this group as high as \$1,500.

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On August 19, 1964, informant advised that the following locations are numbers stops for JOSEPH PECORA and MIKE GENOVESE, East Liberty, Pittsburgh, Pa.:

EL CABANA
6343 Frankstown Avenue
East Liberty, Pa.

PACIFIC HOTEL
6436 Frankstown Avenue
East Liberty, Pa.

THE COFFEE SHOP
6241 Broad Street
East Liberty, Pa.

THE LITTLE BAR
6232 Frankstown Avenue
East Liberty, Pa.

THE WHITE TOWER RESTAURANT
Larimer Avenue
Pittsburgh, Pa.

VAUER's CAFE
4202 Liberty Avenue
Bloomfield, Pa.

BUNNY's CARD & CANDY SHOP
5228 Penn Avenue
East Liberty, Pa.

COFFEE SHOP
1018 Lincoln Avenue
East Liberty, Pa.

THE TAVERN
7403 Penn Avenue
Pittsburgh, Pa.

USED FURNITURE STORE
6229 Frankstown Avenue
East Liberty, Pa.

On [redacted] advised that JOSEPH PECORA is now handling the distribution of football pool sheets in East Liberty, Pittsburgh, Pa. He advised that the name of these pool sheets is "Winner" and that they

[redacted] advised that [redacted]
[redacted] He advised that numerous individuals have been contacted to handle the selling of these football pool sheets and that the runner percentage is 40% and 60% to PECORA. The price of the card varies due to the fact that the player has the opportunity to bet as much as he desires based on the number of games that he wishes to play. Informant stated

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that the least amount the player can bet is \$100, whereby the player must pick four out of four correct games.

On [redacted] advised that the East Liberty group has opened another gambling spot in West Virginia in the vicinity of Chester, W. Va. He advised the [redacted] a former employee of the Jockey Club and a long time associate of JOSEPH PECORA.

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F. PLACES OF AMUSEMENT

On [redacted] advised that JOSEPH PECORA still spends the majority of each day at Mikfon's Jewelry Shop located in East Liberty, Pittsburgh, Pa. Informant stated that he is at the jewelry shop at least four out of every seven days.

[redacted] advised that PECORA is spending the majority of every week at Mikfon's Jewelry Shop, East Liberty, Pittsburgh, Pa., and reports to the jewelry shop at approximately 9:00 AM and leaves at approximately 4:30 in the afternoon. Informant stated that he is [redacted]

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In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Pittsburgh, Pennsylvania

September 28, 1964

Title JOSEPH NICHOLAS PECORA

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] b6
[redacted] dated and captioned as above, at b7C
Pittsburgh, Pa.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2008 BY 61281auc bce/tog/kj

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Pittsburgh, Pennsylvania

September 28, 1964

ALL INFORMATION CONTAINED
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DATE 02-02-2005 BY 60290 auc bae/tyg/kl

JOSEPH NICHOLAS PECORA
ANTI-RACKETEERING

Reference is made to the report of Special
Agent [redacted] dated and captioned as above,
at Pittsburgh, Pa.

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There are set forth hereinafter, characteriza-
tions of informants used in the above mentioned report:

[redacted] is a person who has been closely
associated with the racket element in Pittsburgh for
the past 35 years. This individual is in the rackets
himself and will not testify under any circumstances.

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[redacted] is an individual who is a person
closely associated with gambling in the Pittsburgh area
who has furnished reliable information and who will not
testify under any circumstances.

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[redacted] is an individual who has been in the
rackets in the Pittsburgh area for the past 30 years,
who has furnished reliable information in the past, and
who will not testify under any circumstances.

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Pittsburgh, Pennsylvania

September 28, 1964

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-02-2005 BY 60290 awc bce/tog/kj

JOSEPH NICHOLAS PECORA
ANTI-RACKETEERING

Reference is made to the report of Special Agent
[redacted] dated and captioned as above, at
Pittsburgh, Pa.

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On [redacted] advised the following
information:

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Joseph Pecora advised informant [redacted]
[redacted] has given up his book in Homestead, Bloomfield,
and East Liberty section of Pittsburgh, Pa. Pecora stated
that Mike Genovese [redacted] are taking over
[redacted] operation and that [redacted] is planning to move
to California.

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[redacted] advised that Mike Genovese, John LaRocca,
(member of the National Commission Cosa Nostra), and
Joseph Pecora, engaged in a conversation regarding a
government witness who might testify against Genovese
in connection with an Internal Revenue case involving
Genovese's 1962 income tax return. Pecora stated to
Genovese and John LaRocca that if he wanted somebody to
work the witness over, maybe change his mind in regards
to testifying, he had just the person to do the job.

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[redacted] advised that on the following days Joseph
Pecora was at Mikson's Jewelry Shop: July 16, 21, 23,
24, 30, August 1, 3, 4, 11, 13, 24, 26, 29, September 1,
14, 16, 19, 1964.

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nor conclusions of the FBI. It is the property of the
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are not to be distributed outside your agency.

SAC, Pittsburgh (92-658)

10-1-64

Director, FBI (92-7672)

JOSEPH N. PROORA, aka
ANTI-RACKETEERING

Bourlet dated 7-20-64, and Balet dated 7-28-64.



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HEREIN IS UNCLASSIFIED
DATE 01-37-2005 BY 60390 auc/lce/tcg/kj

Enc.

Referral/Consult



re

REC-17

92-7672 4

19 OCT 2 1964

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MCB:bgj
(4)

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MAIL ROOM ☒ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN PITTSBURGH	DATE 11/30/64	INVESTIGATIVE PERIOD 10/2/64 - 11/23/64	b6 b7C
TITLE OF CASE JOSEPH NICHOLAS PECORA, aka		REPORT MADE BY 	TYPED BY PJW	
		CHARACTER OF CASE ANTI-RACKETEERING		

REFERENCE: Report of SA Pittsburgh, 9/28/64.

- P -

ENCLOSURES

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-02-2005 BY 60320 auc bce/tcg/kj

TO BUREAU (2)

Two copies of letterhead memorandum characterizing informants utilized in this report.

LEADSPITTSBURGH

AT PITTSBURGH, PA. (ALLEGHENY CO.)

Will continue to investigate subject's activity in connection with racketeering. t

APPROVED <i>San D MacKenna</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
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DISSEMINATION RECORD OF ATTACHED REPORT		
AGENCY.....	NOTATIONS	
REQUEST RECD. <i>12/1/64</i>	ED1	
DATE FWD. <i>12/8/64</i>		
HOW FWD. <i>1004</i>		
BY.....		

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PG 92-658

INFORMANTS

to SA [redacted] who furnished information

by SA [redacted] who was contacted

SA [redacted] who was contacted by

by SA [redacted] who was contacted

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[redacted]

Referral/Consult

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-01-2003 BY 61231 auc bae/tcg/kj

Copy to: 1 - USA, Pittsburgh, Pa.

Report of:

Office: PITTSBURGH, PA.

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Date:

11/30/64

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Field Office File #:

Pittsburgh 92-658

Bureau File #:

92-7672

Title:

JOSEPH NICHOLAS PECORA

Character:

ANTI-RACKETEERING

Referral/Consult

Synopsis:

- P -

B. RESIDENCE

[redacted] advised on [redacted] that subject is planning on selling his residence located on Campania St., Pittsburgh, Pa., and moving to Chester, W. Va.

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On [redacted]

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[redacted] advised that their residence was sold approximately three months ago and that they have already purchased a home in West Virginia. She would not furnish the location of this home. She stated that their new home is finished and they plan to move from their residence shortly after Christmas.

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RECORD OF PURCHASE AND SALE OF PROPERTY
IN ALLEGHENY COUNTY BY SUBJECT
AND SUBJECT'S WIFE

Joseph N. Pecora and Concetta Pecora

RECORD OF PURCHASE AND SALE OF PROPERTY IN ALLEGHENY COUNTY

<u>Date & Volume</u>	<u>Seller</u>	<u>Buyer</u>	<u>Location and Description of Property</u>	<u>Consideration</u>
Nov. 15, 1948 (1) Volume 3022 Page 595	Thomas J. McMeekin and Rita D. McMeekin	Joseph N. Pecora and Concetta Pecora	Penn Township 2 lots #23 and 24 Worthwood Farms Oakcrest & Woods Road (Unimproved)	\$1.00 Approximate price \$2,000.00
Nov. 3, 1949 Vol. 3079 (2) Page 18	Orsola Genovese and Antonio Genovese	Joseph Pecora and Concetta Pecora	12 ward - Pittsburgh Lot #26 in Ball Park Plan - Shetland St. & Regis Way (6325 Shelland) 2½ Story Brick Dwelling Double Block Garage	\$13,000.00
Feb. 15, 1950 Vol. 3085 (3) Page 376	Joseph N. Pecora and Concetta Pecora	Virgilio Serrao and Louis Chianelli	Same as (1) above	\$1.00 Approximate price \$2,500.00
Aug. 20, 1958 (4) Vol. 3703 Page 553	Joseph Pecora and Concetta Pecora	Herbert G. Sheinberg	Same as (2) above	\$12,200.00
April 13, 1959 Vol. 3733 (5) Page 146	Philip Frasca and Catherine Frasca	Joseph N. Pecora and Concetta Pecora	7041 Campania Street Pittsburgh 6, Pa. 2½ Story Brick Dwelling	\$17,000.00

Pg 92-658

C. CRIMINAL ACTIVITIES

[redacted] advised on [redacted] that the gambling casino at the Red Dog in Chester, W. Va., has ceased and that the operation at the Paddock is the only gambling casino open in Chester at the present time. He advised that the gambling operations in Chester, W. Va., are dormant at the present time and that they will not upon until following the elections in November, 1964. [redacted]

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[redacted] and learned that JOSEPH PECORA is planning to sell his residence in Pittsburgh and move to Chester, W. Va. He advised that PECORA will, after the November elections, make plans to open a casino at the Red Dog after January, 1965. He advised that PECORA will manage this casino and run it with the same individuals who formerly were employed at the Jockey Club in 1962.

D. LEGITIMATE ENTERPRISES

On [redacted] advised that JOSEPH PECORA and MIKE GENOVESE are opening up a new store on the south side of Pittsburgh called Bargain House.

On [redacted] advised that the new store is located at 1304 East Carson St., Pittsburgh, Pa.

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On November 10, 1964, a review of the Fictitious Names Registry, Volume 167, Page 86, reflected the following information. On October 20, 1964, parties in interest, namely FRANK J. ROSA, 339 Sunset Drive, Pittsburgh 34;

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[redacted]
[redacted] registered in the Fictitious Name Registry the Bargain House store located at 1304 East Carson St. Business was characterized as sales of men's, women's and children's clothing, both wholesale and retail.

On [redacted] advised that Bargain House is actually owned by MIKE GENOVESE and JOSEPH PECORA. He advised that their former place of business, Mikefon's located in the East Liberty section of Pittsburgh, Pa., was purchased by the Urban Re-Development Authority and will be torn down in the near future.

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E. TRAVEL

[redacted] advised on [redacted] that JOSEPH PECORA and [redacted] left Pittsburgh on same date for New York City with two unknown Italians. He advised that he could not determine the purpose for their trip but advised that PECORA is planning to stay in New York for at least one week.

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In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Pittsburgh, Pennsylvania
November 30, 1964

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-01-2001 BY 60281 auc bce/tcg/kj

Title JOSEPH NICHOLAS PECORA

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] b6
 [redacted] dated and captioned as b7C
 above, at Pittsburgh, Pa.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Pittsburgh, Pennsylvania
November 30, 1964

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-03-2008 BY 60321 auc bne/tcg/kj

JOSEPH NICHOLAS PECORA
ANTI-RACKETEERING

Reference is made to the report of Special Agent
[redacted] dated and captioned as above, at
Pittsburgh, Pa.

b6

b7C

There are set forth hereinafter, characterizations
of informants used in the above-mentioned report:

[redacted] is a person who has been closely
associated with the racket element in Pittsburgh
for the past thirty-five years. This person is in
the rackets himself and will not testify under any
circumstances.

[redacted] is an individual who is closely associated
with gamblers in the Pittsburgh area, has furnished reliable
information in the past, and will not testify under any
circumstances.

b2

[redacted] is an individual who is in partnership
with certain racketeers in the Pittsburgh area, has furnished
reliable information in the past, and will not testify
under any circumstances.

b7D

[redacted] is a person who is active in the rackets
and vice activities in the Pittsburgh area and has been
for over fifteen years. She has furnished reliable
information in the past and will not testify.

JOSEPH NICHOLAS PECORA
ANTI-RACKETEERING



b2

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN PITTSBURGH	DATE 1/20/65	INVESTIGATIVE PERIOD 11/23/64 - 1/18/65
TITLE OF CASE JOSEPH NICHOLAS ^D PECORA, aka.		REPORT MADE BY 	TYPED BY bac
		CHARACTER OF CASE AR	b6 b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-03-2003 BY 60281 auc bae/tog/kj

REFERENCES

Report of SA dated 11/30/64,
at Pittsburgh.
Report of SA dated 11/12/64.
at Cleveland, captioned
 AR.
Bureau airtel to Pittsburgh, 1/13/65.

b6
b7C

- P -

ENCLOSURES

TO BUREAU (2):

Two copies of letterhead memorandum characterizing informants utilized in this report.

APPROVED <i>Jan MacLennan</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 3 - Bureau (92-7672) (Encl 2) 1 - USA, Pittsburgh, Pa. 1 - USA, Wheeling, W. Va. 2 - Pittsburgh (92-658)	92-7672-6		REC-10
18 JAN	b6 b7C		
NEW <i>STILL IN FILE</i>			
DISSEMINATION RECORD OF ATTACHED REPORT			
AGENCY	FEDERAL BUREAU OF INVESTIGATION		
REQUEST RECD.	FBI		
DATE FWD	1-28/65		
HOW FWD	56 FEB 3 1965		
BY			

1cc dtd

LEADS

PITTSBURGH

AT PITTSBURGH, PA. (ALLEGHENY COUNTY)

Will continue to investigate subject's activities in connection with racketeering: [REDACTED]

ADMINISTRATIVE

[REDACTED] advised that JOHN BAZZANO of Pittsburgh [REDACTED] called [REDACTED] to advise him that JOSEPH RODAK had won the election as Sheriff in Hancock County, W. Va. BAZZANO further told [REDACTED] to get a hold of [REDACTED] and to set up a meeting in Youngstown for Wednesday evening, 11/4/64. [REDACTED]

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It is noted the investigative period of this report overlaps the period of referenced report. This was occasioned by the fact that information furnished by [REDACTED] was in the process of being transcribed and was not available for inclusion in referenced report.

b2
b7D

INFORMANTS

[REDACTED] who has furnished information to SA [REDACTED]

[REDACTED] who furnished information to SA [REDACTED]

[REDACTED] who was contacted by SA [REDACTED]

b6
b7C
b2
b7D

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, PITTSBURGH, PA.
1 - USA, WHEELING, W. VA.

Report of: [REDACTED]
Date: 1/20/65

Office: PITTSBURGH, PA.

b6

b7C

Field Office File #: Pittsburgh 92-658

Bureau File #: 92-7672

Title: JOSEPH NICHOLAS PECORA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-01-2005 BY 60321 and bde/tog/kj

Character: ANTI-RACKETEERING

Synopsis: PECORA is building \$40,000 home in Chester, W. Va. Subject had planned to open gambling casino named Red Dog in Chester, W. Va., on 1/8/65, but sources advise Sheriff JOSEPH RODAK, newly elected Sheriff, Hancock County, W. Va., prevented opening. Facts regarding PECORA's move to West Virginia and opening new gambling casino were discussed with USA, Pittsburgh, Pa., and USA, Wheeling, W. Va. Both USAs advised that, in their opinion, no violation would exist. Both USAs advised that facts would be discussed with Departmental Attorney JOHN DIUGUID. Sources advised PECORA [REDACTED] are handling the majority of basketball bets in the Pittsburgh area.

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- P -

DETAILS:

A. PERSONAL HISTORY AND BACKGROUND

RESIDENCE

Sources have advised that JOSEPH N. PECORA sold his residence on Campania Street, Pittsburgh, Pa., and was planning to move to Chester, W. Va., in the near future.

b6

A check of records was made by SA [] at the Allegheny County Courthouse, Pittsburgh, Pa. A thorough review failed to reflect any sale regarding subject's home listed in the records.

b7C

On January 8, 1965, subject's new residence in Chester, W. Va., was observed by SA [] Subject's home is located on the property of old Club 30 and is a spacious ranch home. It should be noted that the property on which the home is located was owned [] at one time.

b6

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D. CRIMINAL ACTIVITIES

Red Dog Gambling Casino, Chester, W. Va.

[] advised on [] that JOSEPH PECORA informed him on January 11, 1965, that they have run into trouble in attempting to open the gambling casino in Chester, W. Va. He stated that the newly elected Sheriff of Hancock County, W. Va., JOSEPH RODAK, had issued orders that no gambling would be permitted in Hancock County. PECORA advised the informant that he had a meeting with RODAK and that RODAK did not change his mind regarding the opening of the gambling casino. PECORA made the statement that [] may have to return to the scene to handle this situation which has developed with RODAK. He said that if this situation is not straightened out, they are thinking of opening a gambling casino either in Steubenville or Youngstown, Ohio.

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PECORA stated during this conversation with informant that he is in the process of building a \$40,000 home in Chester, W. Va.

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[redacted] advised on [redacted] that [redacted]
[redacted]
[redacted] the Red Dog would open on
January 8, 1965, under the management of JOSEPH PECORA.

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[redacted] advised on [redacted]
[redacted]
[redacted]

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[redacted] advised that he engaged in conversation with JOSEPH PECORA and that PECORA told him he had sold his home in Pittsburgh, Pa., and is presently constructing a new home in Chester, W. Va. PECORA advised the informant that he will open a new gambling casino in Chester, W. Va., some time after the first of 1965. He said the casino would not open until that time due to the fact that they do not desire to have two governors on their payroll. He stated that the new governor of the State of West Virginia takes office in January, 1965, at which time the new casino will open and will be operated by the same employees who worked previously at the Jockey Club and the Red Dog in Chester, W. Va. He told informant that he will be the head man at the new gambling casino and will reside with his family in Chester permanently. PECORA advised informant that [redacted] will not handle this operation.

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On January 6, 1965, the following article appeared in the "Weirton Daily Times," Weirton, W. Va. The title of the article was "Rodak Clamps Lid on Hancock Activities, Route 30 'Strip' Grinds to Halt." The article stated that JOSEPH RODAK, newly elected Sheriff in Hancock County, would not tolerate any illegal sale of whiskey, slot machines and other gambling devices. He said these lucrative activities must, and will, end. He stated that those who do not take necessary steps would be the target of the Sheriff's Office.

The article stated crack-downs on all illegal operations, liquor, slot machines, bookmaking, numbers, bingo, and any other form of gambling would be county-wide. Sheriff RODAK made the statement, "The County definitely needs a good cleaning." The article ended with the following paragraph: "It appears that the palmier days of Hancock County will be soon nothing more but a memory."

On January 6, 1965, the fact that JOSEPH PECORA had moved to Chester, W. Va., to manage the new gambling casino, the Red Dog, was discussed with United States Attorney GUSTAVE DIAMOND, Western District of Pennsylvania, Pittsburgh, Pa. DIAMOND stated that, in his opinion, PECORA would not be in violation of Federal law since he had shown good faith in the sale of his residence in Pittsburgh, located on Campania Street, and the building of the new residence in Chester, W. Va. He stated that it is obvious that PECORA is trying to comply with Federal law by having his family reside with him in Chester on a permanent basis. DIAMOND advised that he would discuss this situation with Departmental Attorney JOHN DIUGUID at a later date and advise this office.

On January 8, 1965, the facts regarding PECORA's move to Chester, W. Va., were discussed by SAC IAN D. MacLENNAN with United States Attorney JOHN H. KAMLOWSKY, Northern District of West Virginia, Wheeling, W. Va. KAMLOWSKY stated he doubted that this would be a violation of Federal law but would discuss the matter with Departmental Attorney JOHN DIUGUID at a later date and advise the Pittsburgh Office.

Basketball Bets

[redacted] advised on [redacted] that JOSEPH PECORA [redacted] are handling the majority of the basketball bets in the Pittsburgh area. Informant advised that the two phone numbers used by PECORA and [redacted] are [redacted] issued to [redacted] [redacted] issued to [redacted] of the same address.

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*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Pittsburgh, Pennsylvania

January 20, 1965

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-03-2005 BY 61320 auc bce/tog/kj

Title JOSEPH NICHOLAS PECORA

b6

b7C

Character ANTI-RACKETEERING

Reference Report of SA [redacted] dated
and captioned as above, at Pittsburgh,
Pa.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Pittsburgh, Pennsylvania

January 20, 1965

JOSEPH NICHOLAS PECORA
ANTI-RACKETEERING

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-02-2005 BY 60290 auc bce/tcg/kj

Reference is made to the report of Special Agent
[redacted] dated and captioned as above, at
Pittsburgh, Pa.

b6

b7C

There are set forth hereinafter characterizations
of informants used in the above-mentioned report:

[redacted] is a person who has been closely associated
with the racket element in Pittsburgh for the past thirty-
five years. This person is in the rackets himself and will
not testify under any circumstances.

[redacted] is an individual who is closely associated
with gamblers in the Pittsburgh area, has furnished reliable
information in the past, and will not testify under any
circumstances.

b2

b7D

[redacted] is an individual who is in partnership with
certain racketeers in the Pittsburgh area, has furnished
reliable information in the past, and will not testify under
any circumstances.

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.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: January 20, 1965

JP FROM : SAC, PITTSBURGH (92-658)

SUBJECT: JOSEPH NICHOLAS PECORA, AKA
ANTI-RACKETEERING

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2005 BY 60290 auc/lce tgg AC

On January 14, 1965, at his specific request, I had
a dinner conference [redacted]

b6

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②-Bureau
1-Pittsburgh
IDM/MMJ
(3)

60 JAN 28 1965

REC-33

10-111

13 JAN 22 1965

b6

b7C

PG. #92-658

I was quite impressed with [redacted] sincerity
It is my understanding that [redacted]
[redacted]
[redacted] The Bureau will recognize
that no commitments have been made [redacted] and that this
entire matter is being maintained on an extremely confidential
basis [redacted]

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Under these circumstances, it is requested that no dissemination of this information be made at the Bureau. As the Bureau is aware the situation with respect to the Red Dog's possible re-opening is being followed very closely by this office not only in the Chester, West Virginia area but through informants and sources in the Pittsburgh area.

The Bureau will be kept advised of all developments.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 2/2/65

FROM :

SAC, PITTSBURGH (92-658 Sub 2) (P) J U N E

SUBJECT:

STAR DELITE
5749 Ellsworth Avenue
Pittsburgh 6, Pa.
AR
(OO: PITTSBURGH)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-01-2005 BY 60290 auc lce/ncg.kj

Re no number SAC letter, 6/11/59, which pointed out the importance of use of confidential techniques against organized crime, and those later items of correspondence which re-emphasize this point.

Remymemo, 12/10/64, and Bureau memo, 12/17/64.

JOSEPH N. PECORA, Born 12/12/19, Pittsburgh, Pa., is presently under investigation by the Pittsburgh Office, Pittsburgh file 92-658. PECORA is a member of the SEBASTIAN JOHN LA ROCCA family, of La Cosa Nostra, Pittsburgh, Pa., and spends the majority of his time when in the Pittsburgh area with MIKE GENOVESE, first lieutenant of JOHN LA ROCCA.

[redacted] that subject PECORA

[redacted] MIKE GENOVESE, [redacted]

all of

whom are presently under investigation under the Anti-Racketeering Program in the Pittsburgh Office.

Informant has reported in the past that PECORA, [redacted] and MIKE GENOVESE have met at this [redacted] **NOT RECORDED** 128 FEB 12 1965 b6 b7C

2 - Bureau (RM)
1 - Pittsburgh

JBT:lla
(3)

6 FEB 17 1965

6 FEB 12 1965

30 FEB 4 1965

b6
b7C
b2
b7D

ORIGINAL FILED IN 92-658-2

PG 92-658 Sub 2

location on numerous occasions. Fisurs conducted by Bureau Agents have resulted in observing JOSEPH PECORA [redacted] at the Star Delite.

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On 1/30/65, informant advised that PECORA and MIKE GENOVESE met with two unidentified Italians at the above described location. Informant was unable to determine the purpose of this meeting.

Bureau authority is requested to conduct a preliminary survey to determine the feasibility of installing a misur at Star Delite, 5749 Ellsworth Avenue, Pittsburgh 6, Pa.

SAC, Pittsburgh (92-658)

2/8/65

Director, FBI (92-7672)

JUNE

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1



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JOSEPH NICHOLAS PECORA, aka.
AR

Reurlet 2/2/65 entitled "Star Delite, 5749 Ellsworth Avenue, Pittsburgh 6, Pa., AR."

Provided full security assured, authority granted to conduct a survey to determine the feasibility of misur coverage at the Star Delite, 5749 Ellsworth Avenue, Pittsburgh, Pennsylvania.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-37-2005 BY 60390 auc/kce/beg/kt

In the event you recommend an installation at this location, submit an appropriate FD-142.

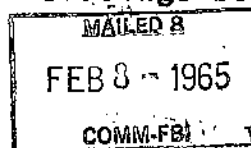
All correspondence relating to this matter should be forwarded to the Bureau under the above caption.

NOTE: Joseph Pecora is a member of La Cosa Nostra, operating under Sebastian John LaRocca in Pittsburgh, Pennsylvania. Subject is a major figure in organized gambling activity in the Pittsburgh area and has been involved in the operation of illegal gambling groups in West Virginia. Pittsburgh Office is currently conducting intensive investigation of his activities, particularly with respect to the possibility that he may reopen his illegal operations in West Virginia. Subject is currently building a luxurious home in West Virginia, just across the Pennsylvania state line.

Information has been received by the Pittsburgh Office that the subject meets with his ranking hoodlum associates at the Star Delite.

Genovese, [redacted] all active Pittsburgh racket figures. Misur coverage at this location has an excellent potential to furnish valuable information regarding top level racket activity in the Pittsburgh area. Recommend request of Pittsburgh Office to conduct a survey to determine feasibility of misur coverage be approved.

JEK:ral
(6)



ROUTE IN ENVELOPE

FEB 12 1965

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

COPY FILED IN
RECORD

b6

b7C

b7D

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : DIRECTOR, FBI (Bufile 92-7672) DATE: 2/12/65

FROM : *gdm* SAC, PITTSBURGH (92-658-Sub 2)

DATE: 02-12-2005
CLASSIFIED BY 60267 uc nls/tcg/kj/aag
DECLASSIFY ON: 25X 3.3(1) 02-02-2030

SUBJECT: RECOMMENDATION FOR INSTALLATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title JOSEPH NICHOLAS PECORA, aka.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Character of Case AR
Field Office PITTSBURGH
Symbol Number To Be Assigned
Type of Surveillance (~~Technical or~~
Microphone)

1. Name and address of person or organization on whom surveillance is to be placed:

JOSEPH N. PECORA, alleged member of La Cosa Nostra

2. A. Address where installation is to be made (set forth exact room number or area to be covered): Office Space, Star Delite, 5749 Ellsworth Avenue, Pittsburgh 6, Pa.
B. Location where monitoring plant is to be maintained:

Pittsburgh Office Consolidated Plant

3. Previous and other current installations on the same subject:

None

REC-40

12 FEB 15 1965

DONOHUE
NINE

4. Cost and manpower involved:

5. Adequacy of security:

Believed adequate as set out in Appendix.

1-Bureau
1-Pittsburgh
HLW/cmc (2)
Registered Mail

~~SECRET~~

b1

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~~SECRET~~

6. Type of case involved:

JOSEPH N. PECORA - Pittsburgh File 92-658
MIKE GENOVESE - Pittsburgh File 92-235

7. Connection or status of subject in the case:

JOSEPH N. PECORA, alleged member of La Cosa Nostra.

8. Specific information being sought:

Possibly disclose identities of Pittsburgh area members of La Cosa Nostra and their illegal activities.

9. Reasons for believing the specific information will be obtained by the technical surveillance: Symbol-number informants and reliable Pittsburgh Office sources advised that this office space (Star Delite) is said to be the scene. Surveillance by Bureau Agents have identified JOSEPH PECORA and [REDACTED] Due to the highly confidential nature of the information discussed, it cannot be obtained by live sources.

b6

b7C

10. Importance of case and subject:

JOSEPH N. PECORA is a leading figure in the LA ROCCA family in Pittsburgh.

~~SECRET~~

~~SECRET~~

11. Possibilities of obtaining desired information by other means
(Explain in detail):

b6

The Pittsburgh Office does not have sources in positions to furnish the desired information discussed by the subject and various other racketeering subjects such as MIKE GENOVESE, b7C

[redacted] all of whom are presently under investigation under the Anti-Racketeering Program, in this restricted office space, and the information cannot be obtained by any other means at this time.

12. Risks of detection involved:

No unusual risks will be involved. See Appendix

13. Probable length of technical surveillance:

As long as productive.

14. Request made for technical surveillance by any outside agency
(name specific official, title and agency):

No.

~~SECRET~~

~~SECRET~~

15. Remarks:

16. Recommendation of Assistant Director:

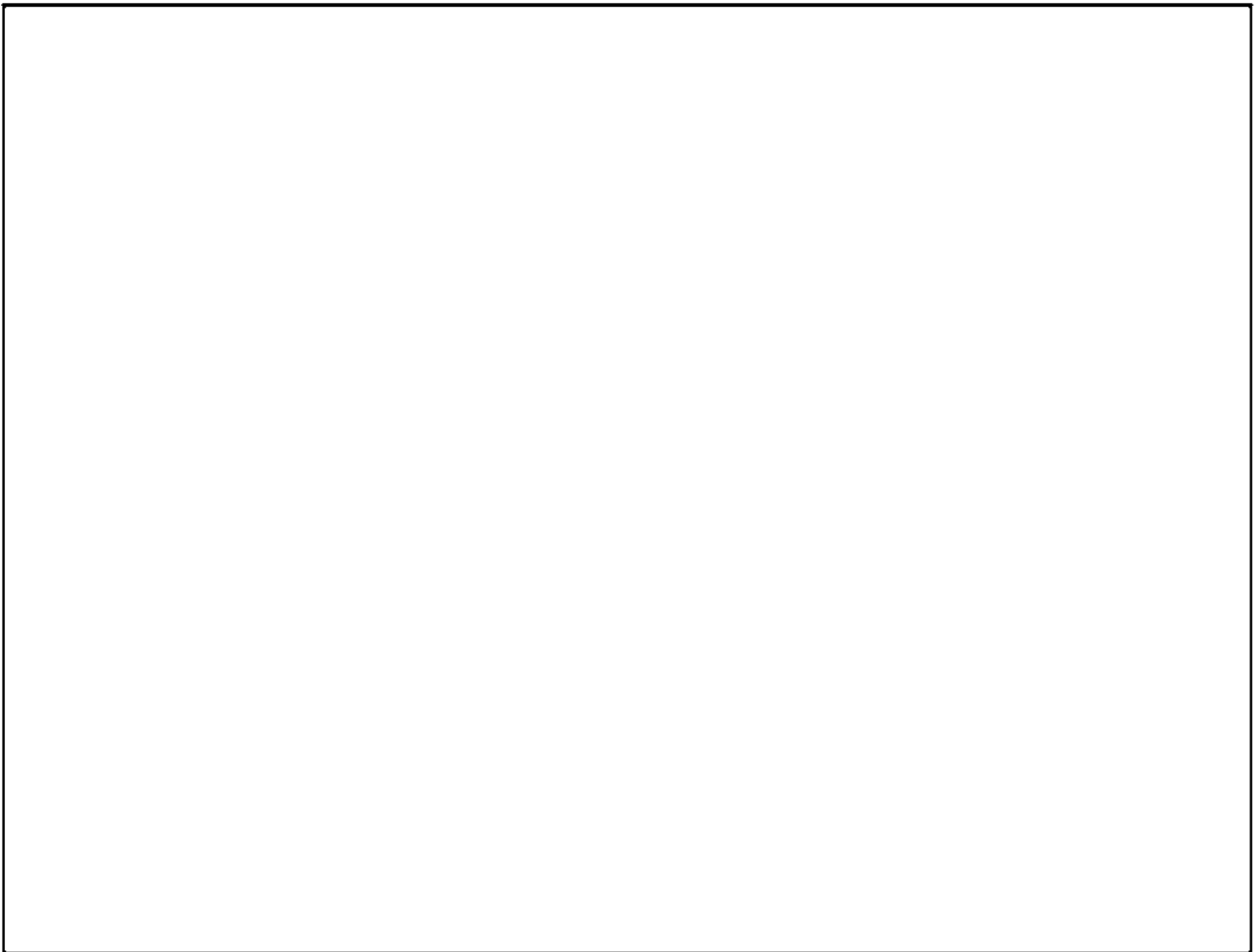
~~SECRET~~

~~SECRET~~

PG 92-658-Sub 2

APPENDIX

Pursuant to Bureau authority dated February 8, 1965, a survey was conducted to determine the feasibility of installing a misur in the office space of the Star Delite Restaurant Building, 5749 Ellsworth Avenue, Pittsburgh 6, Pa., where the subject and other identified racketeers of the Pittsburgh Office regularly meet. The survey was successfully completed and provided the following information.



b2

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b7E

~~SECRET~~

SAC, Pittsburgh (92-658 Sub 2)

2/17/65

REC-40
Director, FBI (92-7672) —

JUNE

b6

b7C

JOSEPH NICHOLAS PECORA, aka
AR

1 -
1 -
1 -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2005 BY 60290 auc/bca/tcg/kj

Re your FD-142 dated 2/12/65.

Provided full security assured, authority granted to install misur coverage in office space at the Star Delite, 5749 Ellsworth Avenue, Pittsburgh, Pennsylvania. This authority is for a 30-day period from date source activated.

Recommendations regarding continuance beyond the authorized period should be submitted to reach the Bureau five days prior to the expiration of this authority.

Promptly advise Bureau when source activated and symbol number assigned.

NOTE: Joseph Pecora is a member of La Cosa Nostra operating under Sebastian John LaRocca in Pittsburgh. Subject is a major underworld figure and has been active in organized gambling activity in Pittsburgh and West Virginia. Pittsburgh Office has been conducting intensive investigation of his activities, particularly with respect to the possibility that he may reopen his illegal operations in West Virginia. Subject currently having a luxurious home built in West Virginia just across the Pennsylvania State Line.

Information has been received by the Pittsburgh Office that the subject meets with many of his hoodlum associates at the above location [redacted]

[redacted] all active Pittsburgh hoodlums. Misur coverage of the subject's activities at this location appears to have an excellent potential to furnish valuable information regarding top level racket activity in the Pittsburgh area. Recommend Pittsburgh Office be authorized to install misur coverage.

JEK: cae
(6)

b6

b7C

b7D

ROUTE IN ENVELOPE

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

BA
SAC, Pittsburgh (92-658 Sub 2)

3/5/65

Director, FBI (92-7672)

JUNE

b6

b7C

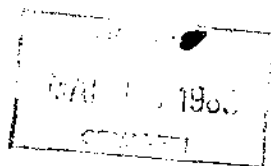
JOSEPH NICHOLAS PECORA, aka
AR

1 - []

Re your FD-143 dated 2/12/65.

Furnish Bureau a copy of page 6 of referenced communication.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2005 BY 61321 auc/bce/tog/kj



REC 14

92-7672-

MAR 9 1965

EX-103

JK

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JEK:cae
(4)

6

MAR 26 1965

TELETYPE UNIT ☐

ROUTE IN ENVELOPE

FBI

Date: 3/2/65

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

(Priority)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 02-02-2005 BY 60290 auc bce/tcg/kj

TO: DIRECTOR, FBI (92-7672)

JUNE

FROM: SAC, PITTSBURGH (92-658 Sub 2) (P)

SUBJECT: JOSEPH NICHOLAS PECORA, aka
AR

ReBulet to Pittsburgh, 2/17/65.

Misur installed successfully without compromise
in Office Space, Star Delite, 5749 Ellsworth Avenue,
Pittsburgh 6, Pa., early morning of 3/2/65. Symbol
number [] has been assigned.CONFIDENTIAL: FD-143 to be submitted to reach Bureau by
3/29/65.3 - Bureau (RM)
2 - Pittsburgh
(1 - 100-6128)HLW:lla
(5)

REC-33

92-7672-11

C. A. Wick

MAR 4 1965

Approved: *[Signature]*

6

MAR 15 1965

Special Agent in Charge

Sent _____

er _____

F B I

Date: 3/8/65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-7672)

FROM: SAC, PITTSBURGH (92-658-Sub 2) (P)

SUBJECT: JOSEPH NICHOLAS PECORA, aka.
AR

JUNE

b6

b7C

ReBumemo to Pittsburgh, 3/5/65.

Enclosed is a copy of Page 6, requested in referenced communication.

(2) - Bureau (Encl. 1) (RM)
1 - Pittsburgh
JBF/jma
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2005 BY 60290 auc/lca/leg kj

*Encl. detached & filed
with serial 9. 3-11-65*

NOT RECORDED

11 MAR 10 1965

b6

b7C

Approved: *dom*

Special Agent in Charge

Sent

Per

6 MAR 13 1965

92-7672-

1-ENCLOSURE

SPIC. 1965

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN PITTSBURGH	DATE 3/30/65	INVESTIGATIVE PERIOD 1/18 - 3/25/65
TITLE OF CASE JOSEPH NICHOLAS PECORA, aka		REPORT MADE BY 	TYPED BY mtl
		CHARACTER OF CASE AR	
		b6 b7C	
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 02-02-2005 BY 60290 auc bce/tog/kj			

REFERENCES

Report of SA Pittsburgh, 1/20/65.
Cleveland letter to Pittsburgh, 1/26/65.

b6

- P -

b7C

ENCLOSURES

BUREAU

Two (2) copies of letterhead memorandum characterizing informants utilized in this report.

LEADS

PITTSBURGH

At Wheeling, W. Va. (Ohio County)

Will contact informants and sources of information regarding the reopening of the Red Dog Gambling Casino in Chester, W. Va.

APPROVED 	DO NOT WRITE IN SPACES BELOW		
COPIES MADE:	92-7672-12		
3 - Bureau (92-7672)(Encl 2)	REC-23		
1 - USA, Pittsburgh, Pa.	2 APR 2 1965		
1 - USA, Wheeling, W. Va.	ST-110		
3 - Pittsburgh (92-1658)	E B		
	b6		
	b7C		
DISSEMINATION RECORD OF ATTACHED REPORT			
AGENCY			
REQUEST RECD.			
DATE FWD.	1 - Dept	4/7/65	
HOW FWD.			
BY			

APR 8 1965

1 c d d

PG 92-658

At Pittsburgh, Pa. (Allegheny County)

Will continue to investigate subject's activities in connection with racketeering.

ADMINISTRATIVE

It is noted the investigative period of this report overlaps the period of referenced report. This is due to the fact that information received from [redacted] was in the process of being transcribed and was not available for inclusion in referenced report.

INFORMANTS

[redacted] who has furnished information to SA [redacted]

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[redacted] who was contacted by SA [redacted]

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b7D

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Pittsburgh, Pa.
1 - USA, Wheeling, W. Va.

Report of:

[REDACTED]

Office: Pittsburgh, Pa.

b6

Date:

3/30/65

b7C

Field Office File #:

92-658

Bureau File #:

92-7672

Title:

JOSEPH NICHOLAS PECORA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-02-2008 BY 61281 auc bae/tog/kj

Character:

ANTI-RACKETEERING

Synopsis:

PECORA's attempt to open gambling casino in Chester, W. Va., has been unsuccessful to date. Investigation regarding subject's handling of basketball bets, Pittsburgh, Pa., has failed to reflect any interstate activity. On 2/25/65, [REDACTED]

[REDACTED] Investigation to date fails to reflect any relationship between [REDACTED]

[REDACTED] known racketeer, Pittsburgh, Pa.

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- P -

DETAILS

A. PERSONAL HISTORY AND BACKGROUND

DAUGHTER - SHARON ANN PECORA

The "Pittsburgh Post Gazette," a Pittsburgh morning paper, dated February 26, 1965, reflected the marriage of the daughter of JOSEPH PECORA, SHARON PECORA, to RONALD ANTHONY AMATO. PECORA's address was given as Campania Avenue and the bridegroom was listed as the son of Mr. and Mrs. SAMUEL AMATO of Cheswick, Pa.

On March 22, 1965, records, Marriage License Bureau, Pittsburgh, Pa., reflected on application for marriage license. [REDACTED]

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[REDACTED]

Records reflected that [REDACTED] were married on February 25, 1965, in the Roman Catholic Church located on Meadows Street, Pittsburgh, Pa.

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On March 25, 1965, investigation conducted at Marriage License Bureau, Pittsburgh, Pa., reflected applications for [REDACTED]

b7C

[REDACTED]

Records of the Voter's Registration Bureau, Allegheny County Building, Pittsburgh, Pa., reflected

on March 25, 1965, that [redacted] place of birth,
Pennsylvania. date of birth listed [redacted]

[redacted] Previous
address listed as [redacted]

b6

b7C

D. CRIMINAL ACTIVITIES

Red-Dog Gambling Casino, Chester, W. Va.

[redacted] advised on [redacted] that he met with subject at the Phoenix Motel, Monroeville, Pa.; PECORA advised the informant that he was having a great deal of trouble in opening the new gambling casino in West Virginia. He advised that if they open it will be around April 1, 1965. PECORA made the statement that the old connections are gone and that they are having trouble making new ones. PECORA followed this statement with the statement that [redacted] might have to return to Hancock County to handle the political connections in regard to opening the casino. He advised that contacts that he has made have failed, but stated that he feels confident that [redacted] can handle the situation.

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On March 6, 1965, the "Weirton Daily Times," Weirton, W. Va., page one, reflected the following information:

The article stated that Governor SMITH had verified the fact to a reporter, EARL V. WITTPENN, that "CHARLES" (CHUCK) TEEMER had visited the Charleston and Daniel Boone Hotel last week. SMITH, however, said he had not seen TEEMER, but had heard only of his visit through Senator WILLIAM TOMPOS of Weirton. Senator TOMPOS stated to the above mentioned reporter that he was aware of the fact that TEEMER was in the Charleston Hotel and had bumped into him in the lobby of the hotel. The article also pointed out that attention is now focused on TEEMER and his reappearance at his trailer home located at Route 30, Chester, W. Va. The article stated that TEEMER had returned from Florida and had resumed residency at his trailer last Friday, March 5, 1965.

On January 26, 1965, SAC IAN D. MacLENNAN met with Governor HULETT SMITH and with Col. WILLIAM E. BURCHETT, Superintendent of the West Virginia State Police. Both were advised that the FBI is keeping a close check on JOSEPH PECORA's activities and that of the Red Dog Gambling Casino. The Governor advised that he was completely aware of the situation in Hancock County and that he had every intention in keeping the gambling casinos in this territory closed. He stated that he would be interested in any information from the FBI regarding the opening of these casinos and that action would be taken immediately to close them if they do open in the future. Col. BURCHETT advised SAC MacLENNAN that he had met with the Governor and had discussed with him the situation in Hancock County. Col. BURCHETT advised that the Governor instructed him that he wanted all type of illegal activities stamped out in Hancock County, and that the State Police planned to do just that.

[redacted] advised that subject had stated to him that the main reason why the gambling casinos have not opened in Hancock County is due to the fact that they cannot reach an agreement with the local political figures in the county due to the trouble which has arisen with the vending machine companies in the area. He advised that all the slot machines have been put out of operation in this territory and that they cannot open their casino until this situation is taken care of. PECORA stated to the informant that he is trying to secure the complete control of the slot machine business in this area, but has met strong opposition from those individuals who have controlled this concession for the past 15 years in the area.

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It has been previously reported that subject was handling the majority of basketball bets in Pennsylvania, and that the main individuals involved in this operation were [redacted]

On January 18, 1965, IC [redacted] stated that the files of the Pittsburgh Credit Bureau,

Pittsburgh, Pa., failed to reflect any credit rating
for [REDACTED]

On January 19, 1965, the files of the Allegheny
County Detective Bureau, file [REDACTED] reflected the
following [REDACTED]

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[REDACTED]

b6

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Following is the Identification Record of [REDACTED]

[REDACTED]

b6

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The following description of [REDACTED] was reflected
in the files of the Allegheny County Detective Bureau:

Race	White
Sex	Male
Born	[REDACTED]
Height	5' 4 1/2"
Weight	160 lbs.
Hair	Black

b6

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PG 92-658

Eyes	Dark Brown
Build	Medium
Complexion	Medium
Occupation	

The following check was made in regard to phones
listed to

b6

b7C

[redacted] advised that
[redacted] had furnished JOSEPH PECORA with a
[redacted] that PECORA had a very

[redacted]

[redacted] that
[redacted] had furnished JOSEPH PECORA [redacted]

[redacted]

b6
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b7D

[redacted] the subject of an Unlawful Flight to
Avoid Prosecution case in the Louisville Office, and also
the subject of an Unlawful Flight to Avoid Prosecution case
in the Pittsburgh Office, was apprehended in Pittsburgh,
Pa., by Bureau Agents on March 1, 1965. He refused to
answer any questions regarding his activities and associates.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

March 30, 1965

*In Reply, Please Refer to
File No.*

92-658

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2005 BY 60290 auc/bce/tcg/kj

Title JOSEPH NICHOLAS PECORA

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted]
[redacted] dated and captioned as above, at
Pittsburgh, Pa.

b6

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Pittsburgh, Pennsylvania

March 30, 1965

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-02-2005 BY 60290 auc lce tog/kj

JOSEPH NICHOLAS PECORA
ANTI-RACKETEERING

Reference is made to the report of Special Agent
[redacted] dated and captioned as above, at
Pittsburgh, Pa.

b6

b7C

There are set forth hereinafter characterizations
of informants used in the above-mentioned report:

[redacted] is a person who has been closely associated
with the racket element in Pittsburgh for the past thirty-
five years. This person is in the rackets himself and
will not testify under any circumstances.

[redacted] is an individual who is in partnership
with certain racketeers in the Pittsburgh area, has
furnished reliable information in the past, and will not
testify under any circumstances.

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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.

F B I

Date: 4/8/65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-7672) JUNE

FROM: SAC, PITTSBURGH (92-658-Sub-2)

SUBJECT: JOSEPH NICHOLAS PECORA, aka.
AR
(OO: PITTSBURGH)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-37-2005 BY 60390 auc/lce/tcg/kj

ReBuairtel to Pittsburgh, 4/5/65.

Form FD-143 submitted by the Pittsburgh Office on 3/26/65, contained a summary of information furnished by [redacted] from 3/2/65, to 3/26/65. It was pointed out in the summary that the Pennsylvania State Police have put a heavy concentration of men in the East Liberty-Shadyside area of Pittsburgh, and are using the parking lot of the Star Delite Restaurant as one of their look-outs. This lookout is known by the individuals in whom the Pittsburgh Office has an interest and no activity with regard to these individuals has been noted at this location since the State Police investigation started.

During the period 3/26/65, to the present date, the only information of value reported by source was on 4/3/65. On this date, an individual by the name of [redacted]

[redacted]

were left at the location of the tech and plans are being made to re-enter the Star Delite and photograph the above jewelry in an attempt to identify it.

EX 109

③ Bureau (RM)
1- Pittsburgh

JBF/mmb/bac

(4)

REC-24

APR 10 1965

Approved: _____
Special Agent in Charge

Sent _____

Per _____

6 APR 29 1965

On the same date, a conversation between [redacted]
[redacted] Pittsburgh Police Department, and [redacted]
revealed that the individual who has taken over [redacted]

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On the same date, [redacted] and an unidentified individual engaged in a conversation in regard to the new gambling casino opened by JOSEPH PECORA, Pittsburgh file 92-658, in Chester, W. Va. During the course of the conversation, it was brought out that PECORA is having a running feud with an individual known as [redacted]. He advised that he met with [redacted]

b6
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[redacted] told him that the casino was opening that night under the management [redacted]

[redacted] He advised that PECORA is taking orders from [redacted] as everyone thinks.

[redacted] made reference [redacted]

It is requested that [redacted] be continued for a period of 90 days. It is anticipated that valuable information concerning the syndicate's activities in the Hancock County area of West Virginia in regard to the gambling casinos will be forthcoming. Information furnished by [redacted] regarding the opening of the Paddock Lounge in Chester, W. Va., and additional investigation conducted by the Pittsburgh Office as a result of this information is being forwarded to the State of West Virginia in anticipation that action will be taken by state officials in closing the Paddock Lounge on 4/10/65. The Bureau will be kept advised of all developments in this regard.

b2



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Wash

In Reply, Please Refer to
File No. 92-7672

WASHINGTON, D.C. 20535

April 15, 1965

MEMORANDUM FOR THE ATTORNEY GENERAL

*June
U- for*

RE: JOSEPH NICHOLAS PECORA
ANTI-RACKETEERING

A microphone surveillance has been in operation at the Star Delite Restaurant, 5749 Ellsworth Avenue, Pittsburgh, Pennsylvania, since March 2, 1965. This surveillance covers a room rented by Joseph Nicholas Pecora.

Pecora, who reportedly is a member of La Cosa Nostra, is closely allied with Sebastian John LaRocca, leader of La Cosa Nostra in the Pittsburgh area. Sources have reported [redacted]

b7D

[redacted] Our coverage has an excellent potential to provide valuable intelligence data regarding organized criminal activity.

Unless you instruct to the contrary, this microphone surveillance will be continued for an additional six months.

Respectfully,

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/21/03 BY SP1/CH/MB

J. Edgar Hoover
John Edgar Hoover
Director

EX 105

REC-10

92-7672-14

6 MAY 27 1965

NO DISTRIBUTION

244
Zeray 6/27/66
6
MAY 20 1965

[Handwritten signature]

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : DIRECTOR, FBI

(Bufile 92-7672)

DATE: 3/26/65

FROM SAC, PITTSBURGH (92-658 Sub 2)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-01-2008 BY 61281 auc bae/tog/kj

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title

JOSEPH NICHOLAS PECORA, aka.

Character of Case

ANTI -RACKETEERING

Field Office

Dittaburgh

Symbol Number

b2

Type of Surveillance: ~~XXXXXXXXXX~~

Microphone)

1. Name of person or organization on whom surveillance placed:
JOSEPH NICHOLAS PECORA, alleged member of La Cosa Nostra.

2. Address where installation made. Also give exact room number or area covered: Office Space, Star Delite, 5749 Ellsworth Avenue, Pittsburgh 6, Pa.

3. Location of monitoring plant:

b2

4. Dates of initial authorization and installation:

Authorization: 2/17/65

REC- 32

Installation: 3/2/65

5. Previous and other installations on the same subject (with dates and places):

None

18 ~~CONFIDENTIAL~~ 23 1965

6. If installation is a technical surveillance, answer following questions

- a. Is a trunk line utilized? Not Applicable
- b. Is the surveillance on a switchboard?
- c. Is the surveillance on a public coin-operated telephone?

1 - Bureau
1 - Pittsburgh
Registered Mail
JBF/bac
(2)

XEROX COPY MADE IN
VOUCHER-STAT. SECTION

d. Is surveillance on a private line or a party line?

e. If a party line, how many parties?

7. If a microphone surveillance involved, state number of microphones actually used and location of each:

b2

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8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:

No.

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)

All information was utilized for intelligence purposes and appropriate dissemination made. (See insert page)

10. Could above information have been obtained from other sources and by other means?

Yes -

b2

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11. Number of live informants (in field division) who cover same subject:

12. Has security factor changed since installation?

No.

13. Any request for the surveillance by outside agency (give name, title and agency):

No.

14. Cost of Plant Premises: Not applicable

a. Rental costs for plant premises:

b. Give total number of other surveillances monitored at same plant.

- c. If any others, set out the proportionate cost of instant surveillance:

15. Cost of Leased Line for instant installation?

16. Personnel Costs:

a.

b.

c.

d.

b2

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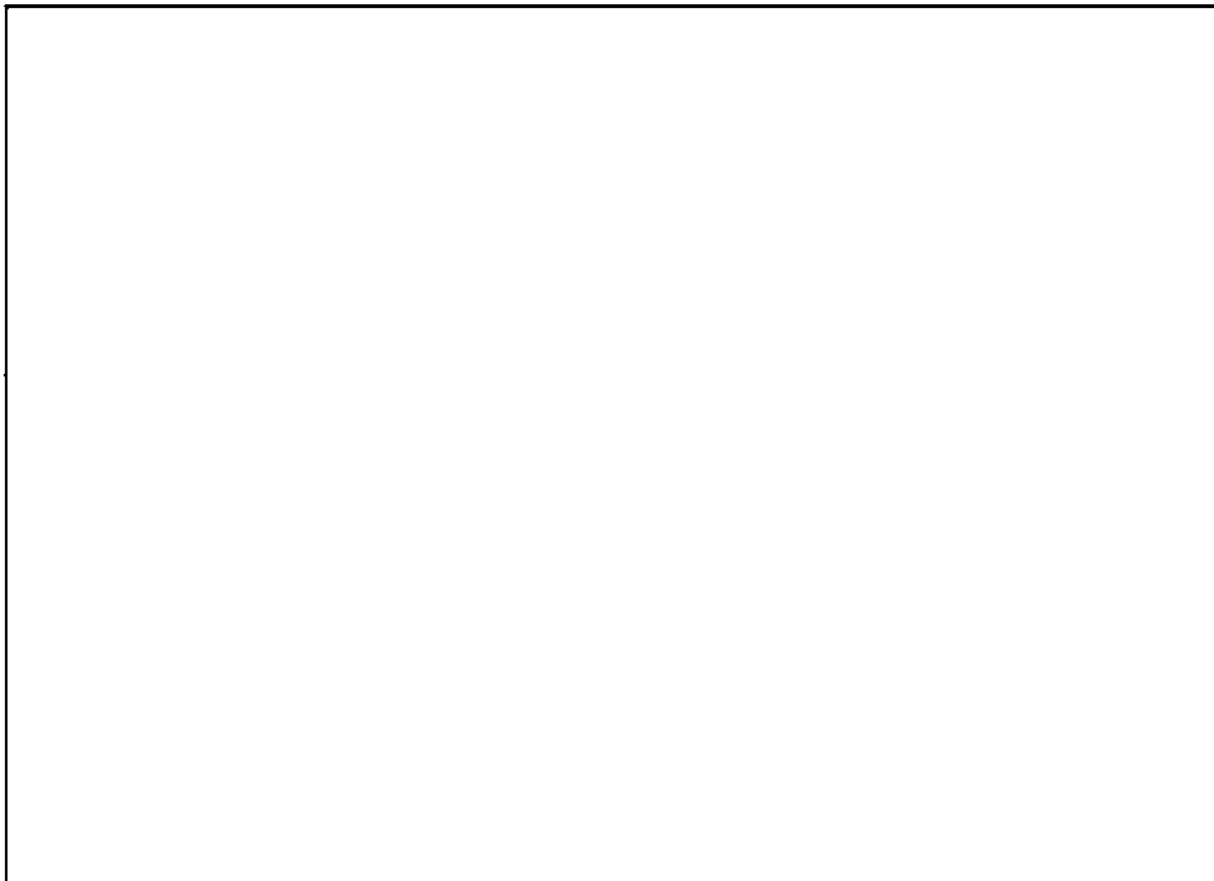
17. Remarks (By SAC):

Subject has been selected as a prime target for intensification of investigation under the Anti-Racketeering Program and is allegedly a member of La Cosa Nostra. It is recommended that the source be continued for another ninety day period.

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

9.



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On 3/18/65, two unidentified individuals engaged in a conversation regarding stolen jewelry and the interest the FBI has regarding this jewelry (PG file 87-10368).

On 3/21/65, [redacted] Pennsylvania State Police, Greensburg, Pa., advised their department is concentrating their men in the East Liberty, Shadyside area of Pittsburgh at the present time. It was determined that two Pennsylvania State Policemen were located in the parking lot of the Star Delite Restaurant. Since this time there has been no activity at the above location.

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4/5/65

b6

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Airtel

1 - J.D. Donohue

1 -

1 -

To: SAC, Pittsburgh (92-658 Sub 2)

JUNE

From: Director, ^{REC 32} FBI (92-7672) —

JOSEPH NICHOLAS PECORA, aka
AR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-37-3005 BY 81391 auc. bae/tog/kj

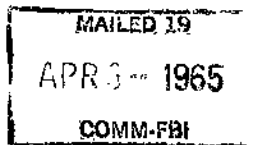
Re your FD-143 dated 3/26/65.

Referenced communication does not set forth
sufficient information to justify your recommendation
that [] be continued for a 90-day period. By
return airtel, furnish Bureau a summary of information
furnished by this source since its activation 3/2/65.

b2

NOTE: This is a new source which was installed by PGO
on March 2, 1965, at a clocation where meetings allegedly take
place between prominent*figures. PGO didnot submit sufficient
information to justify its recommendation.

*hoodlum



Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JEK: cae
(6)

ROUTE IN ENVELOPE

JUN 9 1965

MAIL ROOM

TELETYPE UNIT

92-7672

JUNE

April 15, 1965

1 - J. D. Donohue
1 - Mr. Belmont
1 - Mr. Gale

b6

b7C

MEMORANDUM FOR THE ATTORNEY GENERAL

RE: JOSEPH NICHOLAS PECORA
ANTI-RACKETEERING

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2005 BY 60290 auc/bca/tcg/kj

A microphone surveillance has been in operation at the Star Belite Restaurant, 5749 Ellsworth Avenue, Pittsburgh, Pennsylvania, since March 2, 1965. This surveillance covers a room rented by Joseph Nicholas Pecora.

Pecora, who reportedly is a member of La Cosa Nostra, is closely allied with Sebastian John LaBocca, leader of La Cosa Nostra in the Pittsburgh area. Sources have reported [redacted]

[redacted] Our coverage has an excellent potential to provide valuable intelligence data regarding organized criminal activity.

Unless you instruct to the contrary, this microphone surveillance will be continued for an additional six months.

Respectfully,

REC-32

John Edgar Hoover
Director

JUN 7 1965

NOTE: See memo Gale to Belmont, same caption, 4/15/65, JEK:ral/cae.

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JEK:ral/cae
(9)

NO DISTRIBUTION

MAIL ROOM ☐ TELETYPE UNIT ☐

96 JUN 9 1965

APR 15 2 39 PM '65
REC'D-READING ROOM
FBI

b7D

F B I

Date: 6-15-65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-1672) JUNE
 FROM: SAC, PITTSBURGH (92-235, Sub 2) (P)
 SUBJECT: JOSEPH NICHOLAS PECORA, aka
 AR
 (OO: PITTSBURGH)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 01-27-2005 BY 60290 auc/lce tgg kc

Re Pittsburgh airtel to Bureau, 4-8-65.

On 4-21-65, \$20,000 worth of stolen jewelry which had been transported interstate was recovered by Bureau Agents at the location where [redacted] is located. Since this time, no pertinent information has been obtained from this source.

Pittsburgh will discontinue [redacted] and remove same in the immediate future. //

b2

3 - Bureau (RM)
 2 - Pittsburgh

JBF:smm
 (5)

REC-26

ST-113

4 JUL 1965

b6

b7C

C. C. Wick

Approved: [Signature]

Special Agent in Charge

Sent

Per

JUN 28 1965

NINE

DON'T FORGET SPEC. MAIL RM.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN PITTSBURGH	DATE 6/26/65	INVESTIGATIVE PERIOD 4/1-6/10/65
TITLE OF CASE JOSEPH NICHOLAS PECORA, aka.		REPORT MADE BY 	TYPED BY n.jv
		CHARACTER OF CASE AR REC-97 3,4	b6 b7C ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 03-02-2015 BY 61090 and bce/tog/kj

REFERENCE: Report of SA dated 3/3/65 at Pittsburgh.

- P -

ENCLOSURES:

TO BUREAU: Two (2) copies of letterhead memorandum characterizing the informants utilized in this report.

LEADS:

PITTSBURGH

AT WHEELING, W.VA. (OHIO COUNTY)

- Will continue to contact informants regarding the gambling casinos located on Route 30, Chester, W.Va., and determine JOSEPH PECORA's connections and activities with these gambling operations.

APPROVED	SPECIAL AGENT IN CHARGE 80M	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-7672-19	REC-34
3 - Bureau (92-7672) (Encls. 2) 1 - USA, Pittsburgh, Pa. 1 - USA, Wheeling, W. Va. JAE 3 - Pittsburgh (92-658)		2 JUN 28 1965	REC-97 ST-103
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY		NEED STAD SECT 707 5 1282	
REQUEST RECD.			
DATE FWD.	1- Dept 7/1/65		
HOW FWD.			
BY			

80 JUL 13 1965

1cc dtd

2. Will show photographs of former employees of the Jockey Club to informants for identification purposes re employees at the Paddock Club, Red Dog, Half Moon, Club Rio and the Cactus Bar.

PITTSBURGH

AT PITTSBURGH, PA. (ALLEGHENY COUTTY)

1. Will show photographs of former employees of Jockey Club to informants to identify employees at the Paddock Lounge.
2. Will check registration of plates observed at the Paddock Lounge on the night of 5/21/65, and thereafter interview.
3. Will continue to investigate subject's activities in connection with racketeering and attempt to develop a violation of the ITWI-ITAR Statute.

ADMINISTRATIVE:

It is noted that the delay in this report is due to the fact that the Agent assigned to it has been assigned to the Applicat Program in the Pittsburgh Office, file number 67-22886, since 4/12/65.

INFORMANTS:

[redacted] who has furnished information to SA [redacted]

[redacted] who has furnished information to SA [redacted]

[redacted] who has furnished information to SA [redacted]

[redacted] who has furnished information to SA [redacted]

[redacted] who has furnished information to SA [redacted]

[redacted] who has furnished information to SA [redacted]

[redacted], who has furnished information to SA [redacted]

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PG 92-658

[redacted] contacted by SA [redacted]

[redacted] contacted by SA [redacted]

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- C* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-01-2008 BY 60280 auc bae/tog/kjCopy to: 1 - USA, Pittsburgh, Pa.
1 - USA, Wheeling, W.Va.

Report of [REDACTED]

Office: PITTSBURGH

b6

Date: 6/23/65

b7C

Field Office File #: 92-658

Bureau File #: 92-7672

Title: JOSEPH NICHOLAS PECORA

Character: ANTI-RACKETEERING

Synopsis:

Sources advised gambling casinos, U. S. Route 30, Chester, W.Va., operating with no opposition. Source stated that JOSEPH PECORA has been designated the "Boss of the Strip" on U. S. Route 30. Sources advised Cactus Bar is

[REDACTED] Red Dog, which has plans of opening. [REDACTED]

[REDACTED] Club Rio [REDACTED]
Paddock Club is managed directly by subject.

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b7C

- P -

DETAILS:

PERSONAL HISTORY AND BACKGROUND

Residence

[redacted] advised that subject has purchased \$2,000 worth of furniture at Crooks Furniture Store, East Liverpool, Ohio, and that it was delivered to [redacted] which would indicate that the furniture was probably delivered [redacted]. He further determined that payment for the furniture was made in cash.

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[redacted] that he had determined that subject [redacted]

[redacted] Hancock County, advised SA [redacted] that subject was residing in the trailer located on Route 30 in the vicinity of the Old Club 30. It should be noted that this residence was the former residence of [redacted]

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[redacted] advised that subject has not, as of this date, moved into his new home on Route 30.

b2

[redacted] advised that subject plans to move into his new home on May 1, 1965.

b7D

Associates

[redacted] advised that a very reliable source stated that JOSEPH PECORA is now top man on the strip area in Chester, W.Va. [redacted] advised that he has complete control over the five different gambling operations now being run in the strip area. [redacted] stated that subject's [redacted]

b6

[redacted] are operating the Red Dog Casino. [redacted] advised that this casino has not yet opened for gambling to date but plans have it that it will open in the near future. [redacted] stated that the Paddock Club, which is now open for gambling is being run directly by JOSEPH PECORA. [redacted] advised that the Half Moon Club is being run [redacted] that the Cactus Bar is managed [redacted] that the Club Rio is being handled [redacted]

b7C

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The following is a description of the individuals who are directly under the supervision of JOSEPH PECORA in managing the above-mentioned casinos.

On January 10, 1962, the following description of [redacted] was obtained:

Name	[redacted]
Race	Caucasian
Sex	Male
Height	5'10½"
Weight	270 lbs.
Hair	Brown
Eyes	Blue
Complexion	Ruddy
Build	Stout and heavy
Scars and marks	[redacted]

Place of birth
Date of birth
Residence

b6
b7C

The following is a description of [redacted] which was furnished by the Voter's Registration Bureau, Allegheny County, [redacted] on December 7, 1961:

Name	[redacted]
Race	White
Date of birth	[redacted]
Place of birth	[redacted]
Height	5'9½"
Hair	Brown
Eyes	Gray
Occupation	Listed as salesman
Address	[redacted]

b6
b7C

On June 16, 1964, the following description was obtained from Allegheny County Detective Bureau, Identification Division, [redacted]

b6
b7C

Name [redacted]
 Race white
 Sex Male
 Height 5'10½"
 Weight 170 lbs.
 Build Slender
 Complexion Fair
 Hair Black
 Eyes Brown
 Date of birth [redacted]
 Nationality Italian
 Education 10th grade
 Address [redacted]

b6

b7C

On November 8, 1962, the records of the Pittsburgh Police Department reflected the following description for [redacted]

Name [redacted]
 Race white
 Sex Male
 Date of birth [redacted]
 Place of birth [redacted]
 Nationality Italian
 Weight 145 lbs.
 Build Average
 Complexion Medium
 Hair Black
 Eyes Brown
 Height 5'8"

b6

b7C

Scars and marks Small scar on back of right hand behind thumb and forefinger

The following description of [redacted] was obtained through interview on February 16, 1963:

Name [redacted]
 Race white
 Sex Male
 Date of birth [redacted]
 Place of birth [redacted]
 Height 5'8"
 Weight 170 lbs.
 Hair Grey

b6

b7C

Eyes
Residence
Wife

Brown

[Redacted]

b6
b7C

Criminal Activities

[Redacted] that subject has been designated "the boss of the strip" on U. S. Route 30, Chester, W.Va. [Redacted] advised the opening of the Club Rio was due to JOSEPH PECORA's handling of the local officials and that the club will open on April 3, 1965. [Redacted] advised that the Red Dog Casino has not opened but plans have it that it will open sometime in June of 1965.

b2
b7D

[Redacted] advised that the Cactus Bar is now opened as a gambling room and that blackjack and poker are being played there nightly. [Redacted] advised that the casino is being operated [Redacted]

b6
b7C

[Redacted] advised that directly behind the Cactus Bar is the Rio Club which operates a barbout game. [Redacted] advised that this operation is also being handled [Redacted]

b2
b7D

[Redacted] advised that he had learned from [Redacted] that the [Redacted]

b6
b7C
b2
b7D

[Redacted] that the Paddock Club located in Chester, W.Va., was opened on the night of April 4, 1965. He stated that there was a crowd of approximately 15 to 20 people there and he observed a roulette wheel, card table and crap table at the club. He advised that the casino is not located in the same area where the Paddock Club was but that it is located in the basement. It should

b2
b7D

be noted that the former Fedkey Club is located on the second floor of this establishment. He observed that night, [redacted]

b6

[redacted] among the employees. He advised that the [redacted]

b7C

[redacted] Informant stated that [redacted] is from Weirton, W.Va., and operates a cocktail lounge in Weirton named SABU. He stated that [redacted] also is from Weirton and is employed at the Weirton Steel Mill. On the same date [redacted] stated that card games are now opened at the Half Moon.

b2

b7D

[redacted] advised that on the evening [redacted]

b6

b7C

b2

b7D

[redacted] advised that a sizeable barbout game is now being operated at the Cactus Bar located on Route 30 Chester, W.Va. and that this game is being managed [redacted]

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b7D

[redacted] advised that he was at the Paddock Lounge on the evening of April 7, 1965, and stated that there were approximately 55 to 65 customers at the gambling establishment. He advised that [redacted] is acting as the Head Manager and that JOSEPH PECORA is the Assistant Manager. [redacted] reported the same gambling equipment as previously stated [redacted] but advised that he did not observe any slot machines. [redacted] stated that [redacted]

b2

b7D

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b7C

[redacted] stated that the following individuals have been identified as barbout dealers at the Club Rio which is located directly behind the Cactus Bar in Chester, W.Va.

b2

b7D

[redacted]

b6

b7C

[redacted] advised that he had heard that the raid which was conducted at the Cactus Bar by the State Police on April 13, 1965 was a token raid. He advised that the raid which took place at 8:00 pm was known in advance by the personnel at the Cactus Bar. He stated that the individuals arrested at the Cactus Bar were not the individuals who were actually in charge but were put there for the purpose of being arrested.

b6

b7C

b2

[redacted] advised that he has identified [redacted] as an employee at the Paddock Club.

b7D

[redacted] stated that [redacted] is still at the Club Rio and is handling the barbeut games. [redacted] JOSEPH PECORA are attempting to buy a club directly across from the Hilltop Bar located on U. S. Route 30, Chester, W. Va. for the purpose of opening another gambling location. [redacted] stated that the raid conducted by the State Police in the recent past has not hampered the gambling operations on the strip and that the Red Dog has not opened as a gambling casino as of this date but that it has been observed that gambling equipment has been moved into the Red Dog.

b6

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[redacted] advised that [redacted] is working at the Paddock Lounge and is residing [redacted]

b6

b7C

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b7D

1

FEDERAL BUREAU OF INVESTIGATION

Date 5-13-65

[redacted] was contacted and interviewed at his residence, [redacted] He stated that he was employed [redacted]

[redacted] He stated that he had moved [redacted]

[redacted] He stated that he was employed in the Pittsburgh area [redacted]

b6

b7C

[redacted] He advised that he decided [redacted]

[redacted] Western Pennsylvania area. [redacted] advised that he would estimate the crowds in the Paddock Club over the weekends to be in excess of 50 people.

On 5-3-65 at Chester, W. Va. File # Pittsburgh 92-658

b6

by SA [redacted]

b7C

Date dictated 5-7-65

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

[redacted] advised that there has been no change in the gambling situation on the strip and that [redacted]

b6

[redacted] are operating the Red Dog.

b7C

A former employee, name unknown, of the Jockey Club is now employed at the Paddock Club as a stickman and that he [redacted], and that [redacted] is a dealer at the Cactus Bar. [redacted] is in charge of the gambling operation located at the Half Moon, Route 30, Chester, W.Va., and that [redacted] is in charge of the Club Rio.

b6

b7C

On May 21, 1965, a physical surveillance was conducted at the Paddock Club, U. S. Route 30, Chester, W.Va., and the following 1965 Pennsylvania Tags were noted:

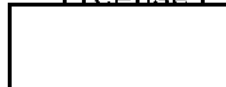


Oldsmobile
Pontiac
Chevrolet
Dodge
Chevrolet
(?)
Pontiac
Cadillac
Dodge
Oldsmobile
Ford
Pontiac
Dodge
Cadillac
Oldsmobile
Buick
Ford
Ford

b6

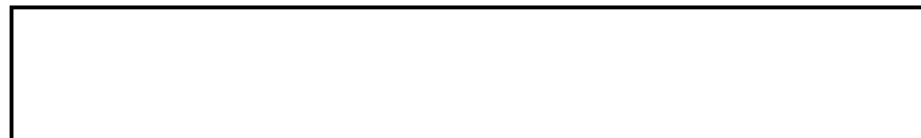
b7C

(temporary
license)



Ford
Ford
Ford

On June 9, 1965, the identities of the following Pennsylvania License plates were obtained:



b6

b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date 5/27/65

A physical surveillance of the Paddock Club,
 Chester, W. Va., was made by SAs [redacted]

b6

The following licenses
 were recorded in the vicinity of the Paddock Club:

b7C

<u>State</u>	<u>License</u>	<u>Make of Car</u>
Pennsylvania		Oldsmobile
Ohio		Ford (?)
West Virginia		Oldsmobile
West Virginia		Oldsmobile
West Virginia		Cadillac
West Virginia		Corvair
Pennsylvania		Pontiac
Pennsylvania		Chevrolet
Pennsylvania		Dodge
Ohio		(?)
Pennsylvania		Chevrolet
Pennsylvania		(?)
Maryland		Lincoln
Ohio		Tempest Pontiac
Pennsylvania		Pontiac
Pennsylvania		Cadillac
Pennsylvania		Dodge

b6

b7C

On 5/21/65 at Chester, W. Va. File # Pittsburgh 92-658

b6

by SAs [redacted] alb dictated 5/25/65

b7C

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<u>State</u>	<u>License</u>	<u>Make of Car</u>
Pennsylvania		Oldsmobile
Pennsylvania		Ford
Ohio		Chevrolet
West Virginia		Cadillac
West Virginia		(?)
Pennsylvania		Pontiac
Ohio		Buick
Pennsylvania		Dodge
West Virginia		(?)
West Virginia		Cadillac
West Virginia		Oldsmobile
Pennsylvania		Cadillac
Ohio		Oldsmobile
Pennsylvania		Oldsmobile
Pennsylvania		Buick
Pennsylvania		Ford
Pennsylvania		Ford
Pennsylvania		Ford
Pennsylvania	temporary license)	Ford
Michigan		Chevrolet
Pennsylvania		Ford
West Virginia		Dodge
Pennsylvania		Ford

b6
b7C

On April 9, 1965, SA [redacted] met with Gov. HULETT SMITH, State Capitol Building, Charleston, W.Va., and furnished him with information regarding the activities being conducted in the area of U. S. Route 30, Chester, W.Va. b6 b7C

Governor SMITH was very appreciative in receiving this information and he took it all down as given. He stated that on this past Wednesday, April 7, 1965, he was in Moundsville, W.Va., and he was advised by State Senator WILLIAM TOMPOS, Weirton, W.Va., that vice had opened up again in Hancock County, W.Va., and he furnished the Governor with clippings from the Steubenville, Ohio, paper regarding the opening up of vice in the county and condemning the Sheriff. He also had other clippings believed to be from the Weirton paper but he did pull out the Steubenville clippings. He stated that Col. BURCHETT of the State Police was in Moundsville with him and he immediately instructed him to take action to get necessary evidence and raid these places and close them permanently. He was also instructed to seize slot machines, even if he has to do it one by one. He appeared very sincere in his statement that he was going to have the operations of vice in the Northern Panhandle of West Virginia stopped and closed and that he would go all out to put the gambling business out of business for good up there.

On April 9, 1965, SA [redacted] met with Col. WILLIAM E. BURCHETT, Superintendent of West Virginia State Police, Capitol Building, Charleston, W.Va. He was furnished with the same information regarding the gambling activities in Chester, W.Va. b6 b7C

Col. BURCHETT advised that he had been specifically instructed by Gov. SMITH at Moundsville on Wednesday, April 7, 1965, after he had been informed of the opening of the clubs at Chester, W.Va., to take all necessary steps to get the evidence and to close these places and to keep them closed permanently. He was also instructed to do away with the slot machines. He said that Captain RUSSELL HOGG, Company "A", State Police, Shinnston, W.Va., which covers the Northern Panhandle, was with him at Moundsville and that the Captain went on to Wheeling to immediately look into this and to take steps to get necessary evidence. He also advised that [redacted] had been immediately [redacted] b6 b7C

sent to the Northern panhandle to get evidence so that the raids could be made and the places closed. He said they hope they can have the evidence so that raids can be made this coming Saturday night. He said that Captain HOGG is to report to him at Huntington on Saturday morning, April 10, 1965, as to the progress in this investigation. He said that action will be taken by his department because the Governor has ordered it and he has to answer to the Governor.

On April 20, 1965, SA [] met with Sheriff JOSEPH RODAK, Hancock County Sheriff's Office, who advised that PECORA was a resident of Chester, W.Va., as he had received information that PECORA was residing in a trailer on U. S. Route 30, in the vicinity of the Club 30, and that PECORA was a registered voter of Hancock County. He stated that a few days ago, PECORA had come to him and requested that he "lay off" []. He told PECORA that, in words to the effect, when he raided, let the chips fall where they may. He pointed out that regardless of whether or not a bar owner had backed him in the election, if they were in violation of the law, he would take appropriate action. RODAK gave no indications of what he was going to do about the strip.

b6

b7C

[] advised that regarding slot machines in Hancock County RODAK remarked that [] is the slot machine man in Hancock County.

[] stated that he has heard that [] has bought out [] interest in the House of Music. He further advised that he has heard that [] has 35 slot machines hidden in a location in Hancock County; however, efforts to determine if this information is true has met with negative results. However, his investigation

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b7C

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b7D

to determine the location of these machines is continuing.

[redacted]
[redacted] further advised that he knows RODAK is friendly with [redacted]
[redacted]

b6

b7C

b2

b7D

[redacted] further advised that it is rumored that FRANK PIETRANTON, the former Hancock County Prosecutor, has had a falling out with the aforementioned crowd in view of the fact PIETRANTON has failed to set up the gambling and pinball machine locations in favor of RODAK and himself.

[redacted] that the Italian syndicate "up the river" has been trying to force all numbers action in the East Liberty-Homewood-Brushton-Bloomfield area to turn into [redacted]. He advised that approximately three weeks ago, a writer in the East Liberty area known only to informant [redacted] was approached on two occasions by some strong armed individuals who threatened him with violence if he did not turn into [redacted] refused and a few days before May 10, 1965, the same muscle men returned and gave [redacted] a beating and [redacted] now turns into [redacted] advised that [redacted] JOSEPH PECORA of East Liberty.

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[redacted] pointed out that the destruction of [redacted] control of the rackets in the City of Pittsburgh will create a vacuum in which the Italian syndicate will attempt to take over and control and that [redacted] is the front for the Italian syndicate. He advised that this theory of his is based on substantial information received from other bookmakers who have heard about [redacted]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Pittsburgh, Pennsylvania

In Reply, Please Refer to
File No. 92-658

June 23, 1965

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-37-2005 BY 60390 auc/bce.tcg/kj

Title JOSEPH NICHOLAS PECORA

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]
dated and captioned as above
at Pittsburgh

b6

b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Pittsburgh, Pennsylvania

June 23, 1965

In Reply, Please Refer to

File No.

PG 92-658

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-02-2005 BY 60290 auc bce/tcg/Kf

JOSEPH NICHOLAS PECORA
ANTI-RACKETEERING

Reference is made to report of SA [redacted]
[redacted] dated and captioned as above at Pittsburgh.

b6

b7C

There are set forth hereinafter
characterizations on informants used in the above-
mentioned report.

b2

b7D

[redacted] is a person who is closely associated
with the racket element in Chester, W.Va. This person
is reliable but will not testify under any circumstances.

[redacted] is a professional person who is in close
association with racketeers and other persons of a criminal
background in the Pittsburgh area. He has furnished
reliable information in the past and declines to testify.

[redacted]
[redacted] area as a professional gambler and is acquainted
with numerous gambling establishments and individuals who
engage in gambling in the Eastern Ohio, W.Va., and
Western Pennsylvania area. He has furnished reliable information
in the past and will not testify.

[redacted] is an individual connected with law
enforcement who is familiar with the gambling situation
in Chester, W.Va., who has furnished reliable information
and who would not testify.

b6

b7C

[redacted] is a reputable businessman in Hancock County
who is in a position to furnish reliable information but
who will not testify due to his position.

b2

b7D

[redacted] is an individual who associates closely with
the gambling personnel in Chester, W.Va., who has furnished
reliable information but will not testify.

[redacted] is an individual closely connected with the rackets in the Pittsburgh area and has furnished reliable information and who will not testify under any circumstances.

[redacted] is an individual who has close connections with racket individuals in the Wheeling and surrounding, W.Va., area. This person has furnished reliable information in the past and will not testify under any circumstances. b2 b7D

[redacted] is an individual who has been closely associated with the rackets in Hancock County for the past 15 years who under no circumstances will testify.

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F B I

Date: 6/16/65

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

To: Director, FBI (92-7672)

J U N E

From: SAC, Pittsburgh (92-658-Sub 2) C

JOSEPH NICHOLAS PECORA, aka.

AR

OO: Pittsburgh

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2005 BY 60290 auc/bce/tog/kj

Remyairtel, 6/15/65.

[redacted] discontinued 6/16/65, and Bureau property
retrieved 6/16/65.

- 3 - Bureau (RM)
2 - Pittsburgh
(1 - 100-6128)

HLW/jep
(5)

REC-40

92-7672
8 JUN 30 1965b6
b7CApproved: HLW
Special Agent in Charge

Sent

Per

DONOHUE

SPEC. MAIL

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-7672)

FROM : SAC, PITTSBURGH (92-658) (C)

SUBJECT: JOSEPH NICHOLAS PECORA, aka.
AR
(OO: PITTSBURGH)

DATE: 8/31/65

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2005 BY 60290 auc/bce/tcg/kj

Rerep SA [redacted] 6/65, at
Pittsburgh; and report of SA [redacted] dated 8/6/65,
at Pittsburgh, captioned "JOSEPH NICHOLAS PECORA, aka.,
dba Paddock Club, Chester, W. Va.; ITAR - GAMBLING."

b6

b7C

During April, 1965, information was received by Pittsburgh regarding the re-opening of the gambling casinos in Chester, W. Va. Investigation reflected that the head man in regard to these gambling casinos was JOSEPH NICHOLAS PECORA. It was also determined that PECORA had left the Pittsburgh area and maintained his residence at Chester, W. Va. At this time the Pittsburgh Office carried JOSEPH PECORA under the 92 program as a subject.

Since April, 1965, the Pittsburgh Office has conducted an intensive investigation in connection with the Paddock Club in an attempt to establish a violation of the ITAR statute. On 7/23/65, the Bureau instructed that this matter be afforded intensified investigation to establish a prosecutive violation of the gambling statutes within the Bureau's jurisdiction in regard to JOSEPH PECORA. A vigorous investigation has been conducted, and is continuing to be conducted, in this connection.

The Pittsburgh Office is closing its 92 file on JOSEPH PECORA until it can be determined whether or not a prosecutive violation exists under the ITAR statute. PECORA's activities will be thoroughly covered under Pittsburgh file 166-294, Bufile 166-1323.

2 - Bureau
2 - Pittsburgh
(1 - 166-294)

JBF/bac
(4)

DIACON
266 DIVISIONAL
SECRET

92-7672-21

REC 14 12 SEP 1 1965
266 3 10 30 AM '65

FBI

~~SECRET~~

50 SEP 7 1965

1cc d+d

FBI

Date: 3/2/67

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

(Priority)

JUNE

TO: DIRECTOR, FBI (62-9-39)

FROM: SAC, PITTSBURGH (92-407 Sub 2) (P)

SUBJECT: ELECTRONIC SURVEILLANCES
CRIMINAL INTELLIGENCE MATTER
DEPARTMENT INQUIRY
FEBRUARY 20, 1967

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 01-27-2015 BY 60291 aac/bos/tog/kj

ReBuairtel to Buffalo, Et al, dated 2/27/67.

INFORMATION CONCERNING JOSEPH N. PECORA

PECORA was a subject of electronic surveillance and two copies of log sheets for [redacted] for 5/23/64; 6/4/64; 7/16, 21, 24, 30/64; 8/1, 3, 4, 11, 13, 24, 26 29/64; 9/14/64; 10/16, 17, 19, 23, 26/64; 11/2/64; and 12/2/64, are attached.

No tapes exist for these surveillances.

[redacted] was a misur on MIKE GENOVESE at the premises of the Mikon Jewelry Shop, 6227 Penn Avenue, East Liberty, Pittsburgh, Pa. This misur began 5/14/64 and discontinued 12/15/64.

Answers to Departmental questions are as follows:

- A. PECORA was present and participated in conversations.
- B. This was an electronic eavesdropping device.

3- Bureau (Enc 44)
2- Pittsburgh

RJC/ewf
(5)

ENCLOSURE

ICC D+D
ICC Bufile (22) D+D

REG-104 92-767222

MAR 9 1967

Approved: 219

MAR 13 1967

Agent in Charge

Sent

M

Per

SPECIAL AGENT

RECORDED COPY FILED IN

62-318

b2

- C. Microphone was installed by trespass.
- D. There is no indication that any dissemination was made to any outside agency, regarding this individual
- E. There is no indication that any information from such device appeared in any reports directly or indirectly of this agency, regarding this individual.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2005 BY 60290/auc/bc/tcg/kj

Time	Initial	IC OG	Activity Recorded
8:00a	sr <i>nr</i>		No pertinent activity until:
9:30a	sr <i>nr</i>		Unid male is running an adding machine in the office.
10:30a	sr <i>nr</i>		[redacted] is present. He converses with various individuals who enter the jewelry store. b6 b7C
12:59p	sr <i>nr</i>		[redacted] attempts to phone [redacted] Not in. [redacted] leaves a message for [redacted] to call him.
3:15p	sr <i>nr</i>		[redacted] JO-JO PECORA are present conducting legitimate business.
4:30p	np <i>nr</i>		Unid male calls [redacted] asking if male got any calls. Male repeats, none, O.K. let me speak to [redacted] Male asked the same question re calls from [redacted] and then hangs up.
5:00p	np <i>nr</i>		A group of males and females in office who speak some Italian they seem to be of one family since they discuss relatives and food. When they depart they bid MIKE good night.
8:00p	np <i>nr</i>		There has been no pertinent activity. A male and female keep coming and going into the office, during the close of the evening the adding machine is heard and then all depart. b6 b7C

ENCLOSURE

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
MAY 25 1964	
FBI - PITTSBURGH	

Page 1
Day Sat Date 5/23/64

Employee's Name

92-7672-22

Date Stamp

Clerk [redacted]

Clerk [redacted]

b6

b7C

b2

92-235-Sub 1-1

Time	Initial	IC OG	Activity Recorded	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 01-27-2015 BY 60321 auc/bce/tcg/kj
8:00am	cdk		NO PERTINENT ACTIVITY UNTIL	
3:15pm	cdk		JOE PECORE AND UNIDENTIFIED MALE ARE DISCUSSING HORSES. HE SAYS THAT [REDACTED] AND SOMEONE ELSE GO RIDING EVERY DAY.	
3:28pm	cdk		MEN DEPART.	b6
5:30pm	cdk		NO FURTHER ACTIVITY.	b7C
5:30p to 2:00m	dmc		No activity.	

Log Page **1**
 THUR. 6/4/64
 Day Date

Employee's Name

SA [REDACTED]
 SA [REDACTED]

b2
 b6
 b7C

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 5 1964	
FBI - PITTSBURGH	

Date Stamp

92-235-Sub 1-21

Time	Initial	IC OG	Activity Recorded	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 01-30-2005 BY 60390 auc/bce/tcg/kj
8:00a	gka <i>SLG</i>		No activity.	b6
10:00a	gka <i>SLG</i>		Television set in jewelry store is on.	b7C
10:05a	gka <i>SLG</i>		Unid male enters store and talks with [redacted]. Conversation cannot be heard because of TV.	
1:00p	gka <i>SLG</i>		Unid male and JOE PECORA engage in conversation in jewelry store which is inaudible because of TVset.	
2:00p	gka <i>SLG</i>		MIKE GENOVESE talks with unid male in store but conversation cannot be heard because of TV.	
4:00p	gka <i>SLG</i>		No pertinent activity.	
4:00p to 12:00p	sr <i>SLG</i>		No pertinent activity.	

Lo [redacted] Page 1

Day Thurs. Date 7/16/64

Employee's Name

SA [redacted]

Clerk [redacted]

SEARCHED

Date Stamp

1964

FBI - PHOENIX

b6

b7C

b2

92-235-Sub 1-63

Time	Initial	IC OG	Activity Recorded	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 01-27-2005 BY 60290 auc/bce/tcg/kj
8:00a	wfb <i>WB</i>		No activity.	
9:15a	wfb <i>WB</i>		JOE PECORA and Unid female heard moving about in the jewelry store.	
11:05a	wfb <i>WB</i>		JOE P. calls Unid person: JOE said, tell that MIKE will be at his house today between 5:30 and _____.	
1:00p	wfb <i>WB</i>		No pertinent activity.	b6
3:45p	wfb <i>WB</i>		No pertinent activity.	b7C
4:00p to 12:00M	rjc <i>WB</i>		No activity of a pertinent nature.	

Day Tues / Date 7/21/64

Employee's Name

SE CLERK

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 21 1964	
FBI - PITTSBURGH	
Date Stamp	<i>DAE</i>

b6

b7C

b2

92-275-Sub 1-68

Time	Initial	IC OG	Activity Recorded	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 01-27-2005 BY 60290 auc/bce/tbg/kj
8:00a	sr MR		No activity until:	
10:15a	sr MR		JOE PECORA enters.	
10:55a	sr MR		PECORA speaking to UNID male: [redacted] gave up the book in Homewood, Bloomfield and East Liberty. MIKEY [redacted] are going to take over. [redacted] is in poor health and is thinking of moving to California. [redacted] has been having trouble with "nigger bookies" and has lost a lot of play.	b6
12:43p	sr MR		[redacted] intalking to an Unid person on the phone states that the <u>Tell</u> GATE MOTEL in Monroeville is for sale. [redacted] hasnt made up his mind about the PHOENIX but he will probably want to sell to get his money out.	b7C
1:28p	sr MR		[redacted] JOE are talking about station wagons and trucks. [redacted] appears to be interested in purchasing a station wagon. He states that he looked at a 62 wagon. [redacted] is explaining the shifting of gears on the truck that MIKE bought for the clothing store. JOE states that it will be much better than TOM'S station wagon when they go to New York for clothes.	b6 b7C
4:00p to 12:00m	sr MR wfb JB		No pertinent activity. No pertinent activity. Discontinued.	

[redacted] age <u>1</u> Day <u>Fri</u> Date <u>7/21/64</u>	Employee's Name Clerk [redacted] Clerk [redacted]	Date Stamp SEARCHED INDEXED SERIALIZED FILED JUL 27 1964 FBI - PITTSBURGH
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92-235-Sub 1-71

Time	Initial	IC OG	Activity Recorded	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 01-27-2015 BY 60281 auc bae/tog/kj
8:00a	wfb <i>WFB</i>		No activity.	
10:13a	wfb <i>WFB</i>		JOE PECORA made a phone call to unid garage to have his car inspected. JOE said he will be using the car tomorrow so he must have it inspected today.	
2:30p	wfb <i>WFB</i>		MIKE GENOVESE and unid male are heard talking in the jewelry store. MIKE gives Male direction to New Kensington. Male will get back from New Kensington at 8:00p and will call MIKE from his motel.	
4:00p	wfb <i>WFB</i>		No pertinent activity.	
4:00p to 12:00M	rjc <i>rjc</i>		There has been no activity of a pertinent nature.	

Lo 1

Day Thurs Date 7/30/61

Employee's Name

Clerk SE

b6

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Date Stamp

SEARCHED ☒	INDEXED ☒
SERIALIZED ☒	FILED ☒
JUL 31 1964	
FBI — PITTSBURGH	

92-235-Sub 1-77

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2015 BY 60321 auc/bce/tcg/kj

Time	Initial	IC OG	Activity Recorded
8:00a	wfb <i>W</i>		No activity.
9:34a	wfb <i>W</i>		Unid male voices heard in jewelry store but not clear enough to be identified.
11:30a	wfb <i>W</i>		JOE PECORA and Unid male bring 14 suits into the room. They comment on the colors and sizes of the suits.
2:15p	wfb <i>W</i>		Male voices heard in the store but not loud enough to learn the substance of their conversation.
4:00p	wfb <i>W</i>		No pertinent activity.
12:00m	dmc <i>W</i>		No pertinent activity. Unid employees have been heard working on an adding machine until about 9:00 PM.

L []1.....

Day..Sat..... Date 8/1/64..

Employee's Name

Clerk []
SA []

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SEARCHED	INDEXED
SERIALIZED	FILED
AUG 14 1964	
FBI - PITTSBURGH	

92-235-Sub 1-71

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2005 BY 60290 auc/bos/tog/kj

Time	Initial	IC OG	Activity Recorded
8:00a	gka <i>gka</i>		No activity
9:30a	gka <i>gka</i>		Persons heard entering jewelry store but conversation is inaudible.
10:00a	gka <i>gka</i>		JOSEPH PECORA conducts telephone conversation with unidentified person but voices are too low to be heard clearly.
1:00p	gka <i>gka</i>		TV set in jewelry store is turned on.
4:00p	gka <i>gka</i>		No pertinent activity.
5:30p	np <i>np</i>		No pertinent activity
12:00p	np <i>np</i>		Operation discontinued.

Lo age1.....

Day Mon... Date 8/3/64..

Employee's Name

SA Clerk

Date Stamp

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
1 4 1964	
FBI - PITTSBURGH	

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92-235-Sub 1-81

Time	Initial	IC OG	Activity Recorded	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 01-27-2005 BY 60290 auc/bce/tcg/kj
8:00a	gka S164		No activity.	
9:30a	gka S164		Jewelry store opened but no conversation is heard.	
10:00a	gka S164		TV set is turned on. Voices faintly heard in background but conversation is inaudible due to noise of TV.	
12:00	gka S164		No pertinent activity.	
2:34p	gka S164		MIKE GENOVESE and JOE PECORA are in jewelry store talking with two unidentified persons. Conversation cannot be heard because of background noise.	
4:00p	gka S164		No pertinent activity.	
4:30p to 12:00p	np M np		No pertinent activity, operation discontinued.	

L ge 1 Day Tues.. Date 8/4/64...	Employee's Name SA 	Date Stamp SEARCHED SERIALIZED AUG - 1964 FBI - PITTSBURGH
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92-235-Sub 1-82

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2008 BY 61291 auc/bce/tcg/kj

Time	Initial	IC OG	Activity Recorded
8:00a	sr		No activity until:
9:30a	gka JH/4		People entering jewelry store but voices not loud enough to identify. b6
10:46a	gka JH/4		MIKE GENOVESE [redacted] enter store but conversation is inaudible. Conversation lasts only a few minutes. b7C
12:00	gka JH/4		No pertinent activity
1:18p	gka JH/4		MIKE GENOVESE is in jewelry store conducting jewelry business.
3:10p	gka JH/4		MIKE GENOVESE and JOE PECORA are in jewelry store conducting jewelry business.
4:00p	gka JH/4		No pertinent activity.
6:00p	wfb JH		Subjects close the jewelry store and depart. No pertinent activity.
12:00m	wfb JH		No other activity. Discontinued.

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 14 1964	
FBI — PITTSBURGH	
Date Stamp	11/6/9

Log Page 1

Day Tues Date 8/11/64

Employee's Name

Clerk [redacted]

SA [redacted]

Clerk [redacted]

b6

b7C

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92-235-Sub 1-89

Time	Initial	IC OG	Activity Recorded
8:00a	gka JLK		No activity.
9:28 a	gka JLK		JOE PECORA opens the store.
10:02a	gka JLK		MIKE GENOVESE comes into store and he and PECORA talk but conversation is inaudible.
11:15a	gka JLK		No pertinent activity.
12:55a	gka JLK		MIKE GENOVESE waits on customers.
2:15p	gka JLK		No pertinent activity.
4:00p	gka JLK		No pertinent activity.
4:30p	np JLK		Nothing pertinent noted.
12:00p	np JLK		No pertinent activity noted. Operation discontinued.

L [] ge 1 Day Thurs Date 8/13/64	Employee's Name SA [] b6 Clerk [] b7C b2	Date Stamp SEARCHED.....INDEXED..... SERIALIZED.....FILED..... AUG 14 1964 FBI - PITTSBURGH
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92-235-Sub 1-91

Time	Initial	IC OG	Activity Recorded	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 01-27-2005 BY 60290 auc/bce/bcg/kj
8:00a	gka S/K		No activity.	
9:48a	gka S/K		MIKE GENOVESE is in jewelry store. He receives tele- phone call from unid person. Conversation is inaudible.	
10:25a	gka S/K		JOE PECORA and MIKE GENOVESE are in jewelry store. TV set is on.	
12:00	gka S/K		No pertinent activity.	
2:00p	gka S/K		No pertinent activity.	
3:45	gka S/K		MIKE GENOVESE conversing with JOHN LA ROCCA. PECORA also pres M--In other words, what that is is do you want to come down and talk to me? In other words, I would like to talk to you. b6 L-- Do you want to be a stooldpigeon? M--- So what do you say? No, I dont want to talk to you. b7C P--- Give him a big story, you didnt hear nothing. But if you want somebody to work on him, maybe change his mind, I got a guy who couldpull it. M--- JOE, he witnesses the guy, he's never going to change his mind. The guy is going to go down there. I just called him up and told him not to go. He dont have to go. I havea friend of mine who did it, and he knows 4 or 5 others who did it and he says I'm still going down and explain it to them. What are you going to do with him? The only thing to do is say--Dont go there. Then you are making a point blank statement. If you go in there, dont tell them nothing. Unid male (possibly [redacted] : You know what [redacted] says today? We are going in front of the judge to [redacted]. They appealed see. L--- They appealed? Tell them to go to hell, gang. M--- I got a guy, he's a bookmaker. (remainder inaudible) He is a client of mine. L--- What gives you the idea of the 5000. M--- He had the figures. XX	

Log [redacted] ge 1 Day Mon Date 8/24/64	Employee's Name SA [redacted] b6 b7C b2	Date Stamp SEARCHED.....INDEXED..... SERIALIZED.....FILED..... AUG 26 1964 FBI - PITTSBURGH
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92-235-Sub 1-100

Time	Initial	IC OG	Activity Recorded
	gka S/Ca		L--- How could you know him for 15 years? M--- He happened to think of it. The only thing I dont want to get them mad at me because I am in business , if I'm not your friend, what the hell is the matter, if you make a mistake that is your business, that is the way the guy feels. Dont worry, he says I am not going to say anything about it. L--- A legitimate bet (or debt), he says? M-- A legitimate bet was made, he said. L--- What would he say, what was he thinking about 5000. I forgot myself. I borrowed that 5000, I got it on M--- (Inaudible) IN the event, he wont tell them. L--- I dont know nothing about that. M--- No, but I mean you tell them that. L--- Yeah, but why would he want to say that to them? He could get a conviction. M--- What he is worried about, if/t come up. L--- If it comes up, I dont remember. M--- So if it comes up, you dont remember. L--- I am in legitimate business, I dont want no _____ M--- He says that he wont say nothing. L--- All he has to do then-- he is going to let you know, all he has to do is tell them the same thing as he did before. E--- You mean his lawyer told him to go down. M--- Yeah. L--- Who is his lawyer? MIKE answers but his answer is covered. (At this point, one of the employees is called in and given instructions to get some coffee.) (At this point, the continuity of the conversation is ruined by noises from the store and the street. It should be noted that after the coffee is delivered, the conversation takes on the aspect of a jovial coffee break.)
5:00p to 12:00p	gka S/Ca		
	sr MR		No pertinent activity.

2		Employee's Name	Date Stamp
Log.....	Page.....	SA [redacted]	
Mon	8/24/64	CLERK [redacted]	
Day.....	Date.....	b6	
		b7C	
		b2	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2005 BY 60290 auc/bce/tcg/kj

Time	Initial	IC OG	Activity Recorded
8:00a	gka <i>gka</i>		No activity.
9:31a	gka <i>gka</i>		Activity is heard in jewelry store but no voices are heard.
10:25a	gka <i>gka</i>		[redacted] is heard in the background but conversation is unintelligible.
10:45a	gka <i>gka</i>		TV set is on, no pertinent activity.
12:03p	gka <i>gka</i>		[redacted] MIKE GENOVESE, and JOE PECORA are in jewelry store but conversation can't be heard due to TV set which is on.
1:05p	gka <i>gka</i>		MIKE GENOVESE speaks to [redacted] but identity can't be determined. TV set continues to cover conversation. b6 b7C
1:58p	gka <i>gka</i>		MIKE GENOVESE calls [redacted] Conversation is short and inaudible.
2:03p	gka <i>gka</i>		[redacted] MIKE GENOVESE talk about "Y" Health Club. [redacted] states he visits the health club and states [redacted] also goes to the club several times a week. [redacted] tells MIKE GENOVESE he should join the health club but GENOVESE says he doesn't have time.
3:50p	gka <i>gka</i>		No pertinent activity.
4:00p to 5:30p	rjc <i>rjc</i>		Voices and activity was heard until after 5pm, however nothing was heard which could be considered pertinent.
to 12:00M	rjc <i>rjc</i>		No activity.

[redacted] ge 1

Day Wed. Date 8/26/64

Employee's Name

SA
SE

[redacted]

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SEARCHED.....	INDEXED.....
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AUG 27 1964	
FBI - PITTSBURGH	

92-235-Sub-1-102

Time	Initial	IC OG	Activity Recorded
8:00a	sr <i>MR</i>		No activity until:
9:25a	sr <i>MR</i>		Unid individual enters the establishment. Nothing pertinent.
11:31a	sr <i>MR</i>		[redacted] and JOE are conversing: JOE---He was arrested as a book [redacted] man. On Larimer Ave. He was the hammer man. [redacted] was a good man to inform the people and he had all the informants right in the court---what would be done. He give a clear picture. b6 b7C I remember the kids young. That was the time he helped his brother. He was a relative of my mothers. He come into this fellow-- his name is STAFF (PH). Dark fellow with the patent-leather hair-- [redacted] [redacted] -- How big was the [redacted]. JOE--- Ten or thirty. The remainder of the conversation that was audible concerned the problems of double parking by truck drivers, the reputation of BUTLER, PA of being a good town because there are no shopping centers there and the merchants cooperate with each other as far as business hours are concerned.
1:15p	sr <i>MR</i>		MIKE GENOVESE is present.
4:00p	sr <i>MR</i>		No pertinent activity.
4:00p to 12:00M	rjc <i>MR</i>		No activity of a pertinent nature.

[redacted] Page 1 Day Sat Date 8/29/64	Employee's Name Clerk [redacted] SE [redacted]	Date Stamp SEARCHED INDEXED SERIALIZED FILED AUG 31 1964 FBI - PITTSBURGH
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92-235-Sub 1-105

Time	Initial	IC OG	Activity Recorded	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 01-27-2005 BY 60290 auc/bce/tog/kj
8:00a	gka		No activity until:	
9:40a	gka		[redacted] opens jewelry store.	
10:56a	gka		[redacted] is in the store but conversation can't be heard.	
11:10a	gka		JOE PECORA is in the store with [redacted]	
11:14a	gka		MIKE GENOVESE is in the store. He and others present discuss the Beatles.	
11:58a	gka		MIKE GENOVESE [redacted] leave the store.	
1:00p	gka		No pertinent activity.	b6 b7C
2:00p	gka		MIKE GENOVESE is in store waiting on customers.	
4:00p	gka		No pertinent activity.	
4:00p to 9:00p	sr		The activity is limited to legitimate business and a bull-session between [redacted] and a male identified as [redacted]. Nothing of a pertinent nature could be learned from this conversation. [redacted] stopped by to pay some money that he owed to the jewelry store.	
9:00p to 12:00p	sr		No activity.	

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[redacted] 1 Day Mon. Date 9/14/64	Employee's Name Clerk [redacted] SA [redacted]	Date Stamp SEARCHED INDEXED SERIALIZED FILED SEP 15 1964 FBI-PITTSBURGH
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99-225-C 1-1-171

Time	Initial	IC OG	Activity Recorded	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 01-27-2005 BY 60290 auc/bce/tcg/kj
8:00a	wfb		No activity.	
9:25a	wfb		[redacted] enter the store. No pertinent conversation.	
10:05a	wfb		[redacted] is now present. [redacted] tells him of two phone calls he received and he promised callers delivery by next Wed. [redacted] said he is worried because he don't think they can make delivery on time. (Articles to be delivered not mentioned.) [redacted] keeps telling [redacted] not to worry.	b6
10:25a	wfb		[redacted] and told him to return the radio or come up with the \$80 he owes. [redacted] insisted on the money or return of the radio. [redacted] agreed to get the money and pay [redacted]	b7C
11:10a	wfb		[redacted] leaves the store [redacted] is the only person heard. He waits on customers and answers the phone. Nothing pertinent.	
12:50p	wfb		MIKE GENOVESE is found to be present. JOE PECORA is heard in the store.	
1:47p	wfb		[redacted] calls unid person re repairs to a pin ball machine. He will make repairs today. JOE commented, they pound on the machine while they are playing, thats what caused the trouble.	
2:15p	wfb		MIKE G. calls [redacted] to inform him that [redacted] is out but would tell him to call [redacted] MIKE told [redacted] that he would come see him. Nothing pertinent learned.	
2:40p	wfb		MIKE, JOE and [redacted] leave the jewelry store. No other activity. The store is quiet.	b6
3:25p	rjc		GENOVESE has been talking to JOE (PECORA) for almost 20 minutes. Sounded like a monologue but it was too low to get any details.	b7C
4:00p	rjc		No pertinent activity. [redacted] was found to be present. [redacted] spoke to someone on the phone about installing a machine in the MIRA TAGA (ph) Club, on Arbon (ph) St. in East Liberty. It is near Larimer and Paul Sts. This will be done tomorrow.	
4:15p	np		Male and female in office carrying on small talk.	See over

L [redacted] 1	Employee's Name	SEARCHED [redacted] SERIALIZED [redacted] OCT 16 1964 FBI-PITTSBURGH
Day Fri. Date 10/16/64	Clerk [redacted] SE [redacted] Clerk [redacted]	b6 b7C b2

92-235-Sub 1-153

AMERITALIA CLUB, 159 Auburn St, East Liberty. - rjc

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 02-02-2005 BY 60290 auc kae/tcg/kj

Time	Initial	IC OG	Activity Recorded
8:45p	np		Place quiet. Male and female have been going in and out of store but discuss nothing of pertinent nature.
12:00p	np		Operation discontinued.

 Page 2

Day Fri Date 10-16-64

Employee's Name

Clerk

Date Stamp

b6

b7C

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2005 BY 60290 auc/bce/tog/kj

Time	Initial	IC OG	Activity Recorded
8:00a	rjc		The store is empty.
9:22a	rjc		[redacted] enters and is talking to unident male. b6
10:00a	rjc		Apparently conversation involved a jewelry sale. Nothing pertinent heard. b7C The female employee is heard.
11:00a	rjc		Only [redacted] and female have been heard. Nothing of any pertinacy.
11:50a	rjc		Male tentatively identified as [redacted] and another unsub male are in conversation. No details available except toward the latter part of their talk the subject is the current political campaign. The name [redacted] was mentioned.
12:15p	rjc		Several other males enter and the place becomes a regular hubbub of conversation and noise. [redacted] and someone called [redacted] are present. To this was added the noise of the television. [redacted] was called to the phone and made arrangements to meet and unident person at 4:30.
12:30p	rjc		The place seems to clear out. Nothing is heard but the sound of the television.
12:50p	rjc		[redacted] is in the store. Nothing pertinent heard.
1:30p	rjc		MIKE GENOVESE is present. Only small talk heard.
2:00p	rjc		No pertinent activity. The television dominates the sound.
2:50p	rjc		[redacted] is again present. Various persons have been in and out. Nothing of interest heard.
3:15p	rjc		MIKE G. is talking to a JOE (PECORA?). Subject-changing a building to meet the fire requirements, in that all the doors must open outwards. b6
3:35p	rjc		MIKE G. and friends out. Nothing of interest was heard. b7C
4:00p	rjc		No pertinent activity.

Log Page 1
Sat. 10/17/64
Day Date

Employ
SE [redacted]

Date Stamp	INDEXED
SERIALIZED	FILED
OCT 17 1964	
FBI - PITTSBURGH	

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2-235-SW1-154

Time	Initial	IC OG	Activity Recorded
5:00p	wfb 7/3		Nothing is heard except the sound of the television. Channel 4 bowling contest is heard.
6:10p	wfb 7/3		[redacted] gets a phone call. Conversation concerned a watch repair. Television is still heard.
7:15p	wfb 7/3		Only the television heard. No other activity.
7:55p	wfb 7/3		[redacted] entered the store. [redacted] talk about new one half size merchandise for heavy women.
8:56p	wfb 7/3		[redacted] check today's receipts. After that they close the store and leave. Nothing pertinent.
12:00m	wfb 7/3		No other activity. Discontinued.

b6

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Lo. [redacted] 2	Employee's Name	Date Stamp
Day Sat. Date 10/17/64	Clerk [redacted]	
	b6 b7C b2	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2005 BY 60290 auc/lce rog kj

Time	Initial	IC OG	Activity Recorded
8:00a	wfb JB		No activity.
9:25a	wfb JB		[redacted] are heard talking in the jewelry store.
10:05a	wfb JB		[redacted] gets a call from her mother. On Sat [redacted] lost her wallet in the store and this morning a man turned the wallet in to a gasoline station. The unid man claimed he found the wallet outside the service station and thought a customer dropped it. [redacted] said she was never near the service station and she is positive she had the wallet at the store on Sat. She is sure someone took her wallet from the store and tossed the empty wallet in front of the service station. b6
10:30a	wfb JB		[redacted] called unid person to advise him to call [redacted] b7C [redacted] then asked, what time are you coming into the store?
11:45a	wfb JB		Customers heard talking in the store. No pertinent activity. [redacted] is now present.
12:40p	wfb JB		[redacted] are busy assembling a new stereo phonograph for the store.
1:10p	wfb JB		The stereo phonograph is assembled and now [redacted] tries to find best location for speakers. MIKE GENOVESE is now present. FONTANA no longer heard.
2:00p	wfb JB		[redacted] and another male try on jackets. Male takes size 36.
2:55p	wfb JB		[redacted] and asked for [redacted] said he saw a ton and half truck out in East Liberty and wants PAT check the truck and make an offer.
3:30p	wfb JB		No pertinent activity. <i>Key Stone GMC Truck Co. 414 Swissvale collection PCN 21.32</i> b6
3:42p	sr JB		MIKE G gives Unid caller the telephone number of Valley [redacted] The importance of this number is not known. b7C
3:55p	sr JB		JOE PECORA calls Unident person and conversation concerns waitresses for a party for VITO on Friday, Oct. 30. Complete details of party not available.

Loc [redacted] 1	Employee's Name	Date Stamp
Day Mon. Date 10/19/61	Clerk [redacted] b2	SEARCHED SERIALIZED INDEXED FILED OCT 20 1961 FBI - PITTSBURGH 9/22
	Clerk [redacted] b6	
	[redacted] b7C	

92-235-SUB-1-156

Time	Initial	IC OG	Activity Recorded
4:00p to 5:30p	rjc		Nothing has been heard but the new stereo and [redacted] in converse with an unident female. No pertinent conversation.
6:30p	rjc		[redacted] is the only person present- watching the store.
7:01p	rjc		[redacted] enters the store [redacted] told him that someone had called for him. (By phone.)
7:07p	rjc		[redacted] called and told an unident person that he would be right over. Asked- Whats the name of that street? Suncrest (ph) One five three.
7:50p	rjc		MIKE GENOVESE is present. Talking of jewelry sales with unident male. Nothing pertinent heard.
8:20p	rjc		Male is talking to GENOVESE. Sounded slightly drunk and is trying to borrow some money. Did not hear if he had any success.
9:10p	rjc		[redacted] calls unident and says he will be a little late- the car won't start- a bad battery.
10:30p	rjc		The store has been empty. b6
12:00M	rjc		No other activity. b7C

Log Page 2 Mon. 10/19/64 Day Date	Employee's Name SE b2 b6 b7C	Date Stamp
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2005 BY 60290 auc/bce/tcg/kj

Time	Initial	IC OG	Activity Recorded	
8:00a	gka		No activity	
9:24a	gka		[redacted] opens store.	
9:39a	gka		Individual believed to be JOE PECORA enters store and talks with [redacted] about general topics.	
10:13a	gka		PECORA telephones unid person and gives him the address [redacted] No other pertinent information in conversation.	b6 b7C
10:19a	gka		Record player is turned on in store.	
11:02a	gka		[redacted] telephones [redacted] and tells her he will not be able to get over there.	
11:42a	gka		[redacted] receives telephone call from individual he refers to as the landlord. GALLO tells unid caller he will call him at Homestead 2-7317.	b6 b7C
11:45a	gka		[redacted] comes into store.	
11:55a	gka		[redacted] telephones unid person he addresses as [redacted] of [redacted] Tone of conversation is not clear from remarks	
12:02p	gka		[redacted] receives telephone call from unid person. [redacted] tells the caller to get all the money he can and he, [redacted] will collect the rest when the person, not identified, comes to the store.	
12:21p	gka		[redacted] telephones JOE and tells him he will bring show case stuff over today.	
12:45p	gka		[redacted] telephones [redacted] and asks him to help him move show cases.	b6 b7C
1:00p	gka		[redacted] and others move show cases around in store.	
2:00p	gka		No pertinent activity.	

I [redacted] age 1 Day Fri. Date 10/23/64	Employee's Name SA [redacted]	Date Stamp SEARCHED INDEXED SERIALIZED FILED SEP 26 1964 FBI - [redacted]
--	----------------------------------	---

92-225-Sub 1-160

Time	Initial	IC OG	Activity Recorded
2:34p	gka		MIKE GENOVESE is in the store talking with unid person. Conversation is inaudible.
3:07p	gka		MIKE GENOVESE telephones [] and asks [] why he, [] did not meet him on Tuesday. MIKE asks [] to send an electrician on MONDAY to talk to JOE, which [] agrees to do.
4:00p	gka		No pertinent activity. b6
5:15p	wfb		MIKE GENOVESE is in the store talking to unid male. Not b7C pertinent.
6:00p	wfb		[] are present. No pertinent conversation.
7:15p	wfb		Very little conversation between [] A few comments re customers and sales.
8:15p	wfb		No pertinent activity.
8:30p	wfb		[] leaves the store. Only [] is present.
9:00p	wfb		[] Locks the store and leaves.
12:00m	wfb		No other activity. Discontinued.

Lo [] ge 2

Day FRI. Date 10/23/64

Employee's Name

SA []

Clerk []

Date Stamp

b2

b6

b7C

Time	Initial	IC OG	Activity Recorded	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 01-27-2005 BY 60390 auc/bce/tog/kj
8:00a	wfb		No activity until:	
9:25a	wfb		[redacted] opened the store. He calls unid person re delivery of a watch.	
10:00a	wfb		[redacted] shows [redacted] the suits and sport coats he purchased in New York. [redacted] puts the suits in the clothes racks. [redacted] wants more racks installed since more suits will be coming from New York.	b6
10:37a	wfb		[redacted] shows [redacted] sport jackets. [redacted] shows [redacted] suits that are worth \$100; that he has more suits and jackets coming.	b7C
10:45a	wfb		[redacted] entered the room and admired the suits and sport jackets [redacted] said some of the coats are cassimere and wool, but all are of fine quality.	
11:20a	wfb		[redacted] erect pipe clothes racks in the room. [redacted] wants additional racks erected in the basement after it is cleaned. [redacted] said all the old showcases were removed on Friday and the basement is clean.	
11:25a	wfb		Unid person calls [redacted] said he wants to talk to caller; he will leave the store at 1:00pm. [redacted] said he don't have much time because he is going out of town tonight.	
11:35a	wfb		Unid person calls [redacted] said I have some at the store, called "Black Beauties". Some are 4 ft and other are 6 ft.	
12:00n	wfb		Stereo-phonograph is turned on.	b6
12:23p	wfb		[redacted] entered the store. A few minutes later [redacted] leave together.	b7C
12:40p	wfb		JOE (PECORA) gets a phone call. He said he was just leaving, that he will go down right now.	
12:58p	wfb		Unid person to [redacted] for [redacted] but he is not there.	
1:00p	wfb		[redacted] to advise him that [redacted] (PH) called and [redacted] is to call him back at [redacted]	
L [redacted] 1 Day Mon. Date 10/26/64			Employee's Name Clerk [redacted]	Date Stamp SEARCHED OCT 27 1964 FBI - PHOENIX [Signature]

b2

b6

b7C

92-235-Sub-1-163

Time	Initial	IC OG	Activity Recorded
1:20p	wfb 7/2		Unid person to [] but he is not there [] said he would get in touch with [] and have him return the call.
1:35p	wfb 7/2		[] calls several numbers and asked for [] but not there.
1:37p	wfb 7/2		A call for [] said call [] He may be at that location. b6
2:18p	wfb 7/2		[] entered the store. MIKE GENOVESE and unid male t b7C on suits. One male liked a sport coat. [] said it cost \$30. [] said they have vicuna top coats. One male identified as [] Phonograph is turned off.
2:45p	wfb 7/2		MIKE GENOVESE tells unid male to call [] and ask for [] Remainder of conversation not audible.
3:10p	wfb 7/2		MIKE tells one of the employees to call [] b6
3:20p	wfb 7/2		MIKE leaves the store. The phonograph is turned on again b7C No pertinent activity.
4:20p	np		Unid female in store with a dog. No pertinent activity.
5:05p	np		Unid female leaves.
5:30p	np		Unid male and female in office conducting small talk.
8:45p	np		Male and female keep going in and out of store but discuss nothing of a pertinent nature.
9:15p	np		Place quiet.
12:00p	np		Operation discontinued.

Lo [] 2	Employee's Name	Date Stamp
Day Mon Date 10/26/61	Clerk []	b2
	Clerk []	b6
		b7C

Time	Initial	IC OG	Activity Recorded	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 01-27-2005 BY 60290 auc/bca teg kj
8:00a	rjc		The store is empty and silent.	
9:15a	rjc		[redacted] is in the store.	
9:25a	rjc		[redacted], employee, enters.	
11:00a	rjc		No activity of a pertinent nature. No one else has been present.	
11:05a	rjc		[redacted] is present. He calls a JOE and says "I'll be right down."	b6
12:00	rjc		The store has been quiet. No sign of [redacted]	b7C
12:55p	rjc		[redacted] made several phone calls trying to locate MIKE GENOVESE. He got the phone number of MIKE'S mother from [redacted] and even called there. This number could not be obtained.	
1:05p	rjc		[redacted] is present. He recites a phone number [redacted] and then said "Give me JOE'S invoices."	
1:15p	rjc		JOE PECORA is present. He attempted to call a [redacted] (ph) but he was not in. PECORA called a printer and told him they opened another store called BARCAINTOWN, 1304 Carson St., Pittsburgh. Wanted some advertising material.	
2:00p	rjc		Nothing pertinent has occurred.	
2:50p	rjc		A girl named [redacted] is present. Possibly an employee. Nothing pertinent.	
2:57p	rjc		[redacted] made a call to a [redacted]. Nothing learned from F's end of the line except that F. wishes him luck in some enterprise and made a sales pitch for his suits.	b6
4:00p	rjc		Nothing heard but legitimate business enterprise.	b7C
4:58p	sr		A call is placed to [redacted]. The conversation is covered by background noises.	
5:15p	sr		A male named [redacted] is present and [redacted] sells him a sweater.	

Log Page
Mon. 11/2/64
Day Date

Employer Name [redacted]
SE [redacted]
Clerk [redacted]

b2

b6

b7C

Date Stamp	
SEARCHED	INDEXED
SERIALIZED	FILED
1964	
FBI - PITTSBURGH	

92-235-Sub 1-170

Time	Initial	IC OG	Activity Recorded
5:25p	sr JR		[redacted] are discussing the settlement of [redacted] account. -- That's for [redacted] but you lose to CHI 835 to 390. Outside of the 285 you beat him out of. I figure^{b6} your going to give me 1147 and then your short \$7^{b7C} -- How about [redacted] -- No, you didnt even tip me off. I gotta talk to [redacted] Me and him are good for 10% a piece. -- I call the guy and I say [redacted], we're bringing a guy in to you, he's gonna go someplace else. Is that right? Why would I bring him down there to you? - I said I would give him 50% and cut you in too. -- That is what I didnt understand. Why did you do it? Well, thats all over the dam. Are we even? OK, we dont owe nobody. OK. Were all even.
5:40p	sr JR		The men go to look over some topcoats and then they depart from the store.
6:50p	sr JR		[redacted] returns.
6:57p	sr JR		[redacted] departs.
7:40p	sr JR		[redacted] returns. MIKE GENOVESE is also present. ^{b6}
8:12p	sr JR		MIKE receives a phone call from a male named [redacted] ^{b7C} MIKE advises [redacted] that he needs the money. so [redacted] better go get him some money. MIKE advises [redacted] that he has a new store opening in Braddock, and [redacted] is going to run it.
8:45p	sr JR		UNID male comes in to see [redacted] and settle his numbers account. [redacted] is running a tape on the hits and on the amount received. [redacted] advises UNID that without expenses, the UNID man is over \$1200.
9:07p	sr JR		Everybody departs and the store is closed.
9:07p to 12:00p	sr JR		No pertinent activity.

[redacted] 2	Employee's Name	Date Stamp
Day Mon Date 11/2/64	Clerk [redacted]	b2
		b6
		b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2005 BY 60390 auc/lpe/tcg/kf

Time	Initial	IC OG	Activity Recorded	
8:00a	gka 8/14		No activity.	
9:15a	gka 8/14		[redacted] and unid male enter store and talk but conversation is inaudible.	
9:45a	gka 8/14		[redacted] is heard talking with unid persons entering and leaving the store.	
10:21a	gka 8/14		[redacted] talks with unid person on telephone about a \$32.00 bill the person owes GALLO.	b6 b7C
11:00a	gka 8/14		No pertinent activity.	
11:50a	gka 8/14		[redacted] gets telephone call from [redacted] tells [redacted] he will pay him the money he owes him.	
12:05a	gka 8/14		JOE PECORA is in the store and makes a telephone call to unid person and asks for [redacted] phone number. PECORA makes another call but is told [redacted] is not in.	
1:15p	np 8/14		The store is quiet, no activity.	
2:00p	np 8/14		No activity.	
2:28p	gka 8/14		[redacted] is in store and gets call from unid person. [redacted] tells him [redacted] was in the store earlier.	
2:48p	gka 8/14		[redacted] PECORA are in the store talking but conversation can't be heard.	
3:15p	gka 8/14		No pertinent activity, store is quiet.	b6
4:00p	gka 8/14		No pertinent activity.	b7C
4:00p to 9:00p	sr 8/14		No pertinent activity. [redacted] alone was/in the store except for a few customers.	
9:02p	sr 8/14		[redacted] closes the store and departs.	

[redacted] ge 1
Day WED. Date 12/2/64

Employee's Name

SA [redacted]
Clerk [redacted]
Clerk [redacted]

b2

b6

b7C

Date Stamp

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
DEC 3 - 1964	
FBI - PITTSBURGH	

92-235-Sub 1-198

The Attorney General

JUNE

January 8, 1968

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2005 BY 60290 auc/lce/tcg/zf

Director, FBI (62-318)

1 - Mr. DeLoach

1 - Mr. Gale

1 -

1 -

ELECTRONIC SURVEILLANCE

b6

b7C

Reference is made to the memorandum of Mr. Fred M. Vinson, Jr., dated December 14, 1967, inquiring if this Bureau had electronic surveillance coverage of 24 individuals.

A review of our records indicates that Joseph Nicholas Pecora, while not the subject of direct electronic surveillance, was present at and a participant in conversations in the presence of a microphone installed to afford primary coverage of Michael Genovese on the premises of the Mikfon Jewelry Shop, 6227 Pennsylvania Avenue and Frankstown Avenue, Pittsburgh, Pennsylvania. This microphone, which involved trespass, was installed under the general authority of the Attorney General and was in operation from May 15, 1964, to December 15, 1964.

No dissemination of the above information was made to any agency and none of the information appears in any FBI reports.

Logs covering the monitored conversations of Pecora will be forwarded to the Department under separate cover.

In the event the Department decides to make a disclosure concerning the electronic coverage of Pecora, it would be appreciated if you would advise this Bureau.

A review of our records also indicates that the remaining 23 individuals mentioned in Mr. Vinson's letter were not the subject of direct microphone surveillance nor were any of their conversations monitored by an electronic device of the Federal Bureau of Investigation.

It is suggested that other Federal investigative agencies be contacted to determine if they had coverage of the individuals mentioned in Mr. Vinson's memorandum.

1 - The Deputy Attorney General

1 - Mr. Fred M. Vinson, Jr.

1 - Assistant Attorney General

ED:usa (9)

SEE NOTE PAGE 2.

ROUTE IN ENVELOPE

MAILED 2

ORIGINAL FILED IN

ORIGINAL FILED IN

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

ENCLOSURE

55 JAN 23 1968

MAIL ROOM ☐ TELETYPE UNIT ☐

The Attorney General

NOTE: The Criminal Division of the Department, by memorandum dated December 14, 1967, requested an electronic surveillance check concerning 24 individuals. Appropriate checks have been made at the Seat of Government and in various field offices. The results are now being furnished to the Department.

January 9, 1968

[redacted]
Federal Bureau of Investigation

[redacted] Chief, Organized Crime and
Racketeering Section, Criminal Division,
Department of Justice
[redacted]

RECEIPT FOR LOGS -- REFERENCE DEPARTMENT
ELECTRONIC SURVEILLANCE INQUIRY DATED
DECEMBER 14, 1967

b2

b6

b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2005 BY 60290 auc/lce tcz kj

This is to acknowledge receipt for one Xerox each of
the following logs containing conversations of Joseph Nicholas
Pecora monitored by [redacted]

1. Logs dated 5/23/64, 6/4, 7/16, 7/21, 7/24, 7/30,
8/1, 8/3, 8/4, 8/11, 8/13, 8/24, 8/26, 8/29, 9/14, 10/16,
10/17, 10/19, 10/23, 10/26, 11/2, and 12/2/64

January 9, 1968

b6

b7C

1 - 62-318

1 - Michael Genovese [redacted]

b2

JED:dsa dsa

92 - 7672

ENCLOSURE

MAIL ROOM ☐ TELETYPE UNIT ☐

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-7672)

FROM : *[Signature]* SAC, PITTSBURGH (92-658) (P)

SUBJECT: JOSEPH NICHOLAS PECORA, aka
AR
(OO: PITTSBURGH)

DATE: 7/18/69

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2005 BY 60290 auc/bce/tog/kj

Pittsburgh file 166-294, entitled "JOSEPH NICHOLAS PECORA, aka; ET AL; dba The Red Dog, Chester, W. Va.; ITAR - Gambling" was closed in the Pittsburgh Office.

Pittsburgh informants have advised that PECORA is now the "right arm man" of MIKE GENOVESE and is playing an important part in the Italian Syndicate in the Pittsburgh area.

Pittsburgh file 92-658 is being re-opened in the Pittsburgh Office and a report will follow.

2 - Bureau
2 - Pittsburgh

JBW/bac
(4)

[Handwritten signature]

EX-111

REC 16 92-7672 -23

JUL 22 1969

NINE



129
JUL 29 1969

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

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-7672)

DATE: 9/15/69

FROM : SAC, PITTSBURGH (92-658) (P)

SUBJECT: JOSEPH NICHOLAS PECORA, aka
AR.
(OO: PITTSBURGH)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2005 BY 60290 auc/bce tgg kj

Re Pittsburgh letter to Bureau dated 7/18/69, advising that case entitled, "JOSEPH NICHOLAS PECORA, aka.; et al; DBA The Red Dog, Chester, W. Va.; ITAR - Gambling" Pittsburgh file 166-294, was closed in the Pittsburgh Office and that Pittsburgh file 92-658 is being reopened and report being submitted.

Personnel in the Pittsburgh Office assigned to organized crime matters have been involved in ton lavoff bookmaker investigation entitled, [REDACTED] ITWI" Pittsburgh file 165-144, and Bureau file 165-991. Investigation currently being conducted concerning PECORA will be submitted to Bureau by 9/30/69.

b6

b7C

2 - Bureau
2 - Pittsburgh

RW/mbs
(4)

REC 36

SEP 17 1969



5010-108-02

123
54 SEP 25 1969

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

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-7672)

FROM : SAC, PITTSBURGH (92-658) (P)

SUBJECT: JOSEPH NICHOLAS PECORA, aka.
AR
(OO:Pittsburgh)

DATE: 10/31/69

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2003 BY 60281 auc/bce/tog/kj

Reylet to the Bureau dated 9/15/69.

Agent to whom this case previously assigned currently involved full time on the Applicant Recruitment Program and case reassigned, but a minimum amount of time expended in last one and a half months in view of Pittsburgh file 88-6621, Bufile 88-48772, entitled aka., UFAP-MURDER; KIDNAPPING."

b6

b7C

This case will now receive continuous and preferred attention.

2-Bureau
2-Pittsburgh
GGM:ld
(4)

EX-102

REC 92

92 - 7672 - 25

5 NOV 5 1969

RECEIVED
26 OCT 1969

NOV 1 11 20 AM '69



5010-108-03

NOV 12 1969

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

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-7672)
ATTENTION: Automatic Data Processing Unit

DATE: 12/24/69

FROM : SAC, PITTSBURGH (92-658) (P)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2005 BY 60290 auc/bce/tcg/kj

SUBJECT: JOSEPH NICHOLAS PECORA, aka
AR

A review of subject's [redacted]
[redacted] reflects the following
out-of-state telephone calls:

b6
b7C
b7D

[redacted]

[redacted]

It is requested that the above [redacted]
[redacted] be searched [redacted]
[redacted] and that the Pittsburgh Division be advised of the
results.

b2
b7E

3 - Bureau
2 - Pittsburgh
GGM/jam
(5)

cc retained N-S Sect 12/29/69 COM

Let. Ack. 12/30/69
COM: [initials]

REC-87 92-7672-26
EX-109

DEC 29 1969

STAT. SECT.
NINE



5010-108-02

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

SAC, Pittsburgh (92-658)

12/30/69

REC-87 EX-111
Director, FBI (92-7672) 26

JOSEPH NICHOLAS PECORA, aka
AR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2005 BY 60290 auc/bce/tcg/kj

Reurlet 12/24/69.

[redacted]
submitted by referenced letter were checked [redacted]
[redacted] with negative results.

b6
b7C
b2
b7E

CDN:nls
CDN (6) *filed*

1 - Mr. Gale (Attention [redacted])

b6
b7C

Tolson _____
DeLoach _____
Walters _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

MAILED 25
DEC 30 1969
COMM-FBI

29 JAN 2 1970
MAIL ROOM ☐ TELETYPE UNIT ☐

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN PITTSBURGH	DATE 2/13/70	INVESTIGATIVE PERIOD 7/22/69 - 2/10/70
TITLE OF CASE JOSEPH NICHOLAS PECORA, aka "Jo Jo"		REPORT MADE BY 	TYPED BY cjw
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE		CHARACTER OF CASE AR	b6 b7C

DATE: 02-12-2005
CLASSIFIED BY: 60267 uc nls/rcc/kj/aag
DECLASSIFY ON: 25X 3.3(1) 02-02-2030

REFERENCE

Pittsburgh letters to Bureau dated 7/18/69, 9/15/69,
10/31/69; 12/24/69.
Pittsburgh letters to Cleveland dated 11/10/69,
12/2/69.
Cleveland letters to Pittsburgh dated 11/20/69,
1/9/70.

- P -

LEADS

All offices are requested to determine subscribers
to numbers indicated, conduct credit, criminal, and indices
checks and any racket involvement between subscriber and subject.

ACCOMPLISHMENTS CLAIMED						ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED *[Signature]* SPECIAL AGENT
IN CHARGE

COPIES MADE:
 3 - Bureau (92-7672)
 1 - USA, Pittsburgh, Pa.
 3 - Cincinnati
 3 - Cleveland (92-246)
 2 - Los Angeles
 3 - Pittsburgh (92-658)

DO NOT WRITE IN SPACES BELOW

92-7672-27 **REC 9**

22 FEB 17 1970

ED 114

**MADE
STILL
BEST**

Dissemination Record of Attached Report				Notations
Agency				
Request Recd.	CC. A.V.G. Criminal Division,			
Date Fwd.	Organized Crime and Racketeering			
How Fwd.	F96 2746			
By	Section, Room			

FEB 26 1970

~~SECRET~~

~~SECRET~~

PG 92-658

CINCINNATI

AT STEUBENVILLE, OHIO

[REDACTED]

AT TORONTO, OHIO

[REDACTED]

CLEVELAND

AT CLEVELAND, OHIO

[REDACTED]

AT LOWELLVILLE, OHIO

[REDACTED]

AT WARREN, OHIO

[REDACTED]

AT YOUNGSTOWN, OHIO

[REDACTED]

AT NORTH LIMA, OHIO

[REDACTED]

b6

b7C

b6

b7C

LOS ANGELES

AT MALIBU, CALIF.

[REDACTED]

PITTSBURGH

AT PITTSBURGH, PA. (ALLEGHENY COUNTY)

- B* -
COVER PAGE

~~SECRET~~

~~SECRET~~

PG 92-658

1. Will follow and report activities of subject and his associates.

2. Will determine identity of subscribers to telephone numbers set forth and in efforts conduct logical investigation concerning same.

AT CHARLESTON, W. VA. (KANAWHA COUNTY)

Will at the Bureau of Motor Vehicles, determine all automobiles registered to the subject [redacted]

b6

b7C

ADMINISTRATIVE

It is noted that the investigative period of this report exceeds that recommended by the Bureau. This lengthy period was occasioned by the fact that the two previous Special Agents to whom this case was assigned during the investigative period, were reassigned to the Clerical Recruitment Program and further delays have been occasioned in view of the writer's full-time assignment to major Bureau investigations, [redacted] aka. UFAP - MURDER; Bufile 88-48772, Pittsburgh file 88-6621," and "YABMUR; Bufile 63-14206, Pittsburgh file 62-3366."

b6

b7C

INFORMANTS



b1

b2

b7D

(S)

SA [redacted] is the Agent who made spot checks, physical examinations, on the dates indicated.

b6

b7C

- C* -
COVER PAGE

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-01-2008 BY 61281 auc bae/tog/kj

Copy to: 1 - PITTSBURGH, PA.

Report of: [REDACTED]

Office: PITTSBURGH, PA.

b6

Date: 2/13/70

b7C

Field Office File #: 92-658

Bureau File #: 92-7672

Title: JOSEPH NICHOLAS PECORA

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside on Route No. 30, Chester, W. Va., and sources indicate he still gets a cut from the Cactus Club gambling operation in Chester. Sources state he has taken over the Pittsburgh operation from MIKE GENOVESE; is now associated with [REDACTED] and has opened a new restaurant called "Caesar's Inn" near Washington, Pa. Subject's residential telephone number is 304-387-0988, and [REDACTED]

b6

b7C

b7D

- P -

PG 92-658

DETAILS:

PREDICATION

This case was reopened in view of information received from source that PECORA is a member of the La Cosa Nostra.

2/17/67

NAME- PECORA JOSEPH NICHOLAS

BUREAU FILE NUMBER- 92- 7672

ORIGIN OFFICE- PG FBI NO.- 4732788 YEAR OF BIRTH- 77 BIRTH PLACE- U.S.

BIRTH VERF.- NOT VERIFIED

STATUS-ACTIVE

FAMILY- LARocca

RANK- POSSIBLE MEMBER

BEST SOURCE NUMBER-

TYPE OF SOURCE

COMMISSION- NO CONNECTION WITH

CITIZENSHIP- U.S. BORN

b2

MEMBER RELATIVE- NOT RELATED

b7D

FAMILY OF RELATIVES

NICKNAMES OR ALIASES

LEGITIMATE ENTERPRISE

1.

1. JO JO

1.

2.

2.

2.

3.

PLACES FREQUENTED

AREAS OF
ACTIVITY

ILLEGAL ACTIVITY

1. HOLLYWOOD SOCIAL CLUB

2. REDDOG CASINO SOCIAL CLUB

3. RED EAGLE LOUNGE

4.

5.

1.

1.

2.

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DESCRIPTION- RACE- WHITE COMPLEXION- DARK

BUILD- STOCKY

HEIGHT- 5/8-5/9

WEIGHT- 171-185

CRIMINAL ACTIVITIES

[] advised during the summer of 1969, that MICHAEL GENOVESE is extremely concerned about his heart condition and observed that he considers JOSEPH PECORA to be GENOVESE's right hand man, and PECORA handles all of his personal business. Source stated that MICHAEL GENOVESE is an individual who was reported to have attended the meeting at the residence of JOSEPH BARBERA in Apalachin, New York, in 1957.

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[] advised that JOSEPH PECORA had left the Pittsburgh area and gone to Miami, Fla., with [] who source described as close associates of PECORA. He advised that he was not aware of the reason why they left Pittsburgh or Miami but suspected something was up when he learned that [] of Pittsburgh, who source stated is one of the largest sports bookmakers in the Pittsburgh area, had also gone to Miami to meet with PECORA. He learned that while PECORA was in the Miami area he and [] played a number of rounds of golf and stayed at one of the local motels in the Miami area. He advised that he spent sometime at the local racetracks and made a number of trips to the gambling casinos located in Puerto Rico.

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[] further advised that PECORA and MICHAEL GENOVESE along with a number of other individuals not known to him, opened a nightclub on Route 19, south of the Meadows Race Track near Washington, Pa., called "Caesar's Inn."

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[] advised that JOSEPH PECORA has taken over in the Pittsburgh area for MICHAEL GENOVESE. He advised that due to GENOVESE's illness in regard to his heart attack, PECORA has assumed his duties. He advised that PECORA travels back and forth to West Virginia every day, but will remain over in Pittsburgh rarely and resides at the Carlton House Hotel, Grant St., Pittsburgh, Pa. He advised that he ~~has heard that~~ PECORA in the last six to eight months has spent a great deal of time with

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one [redacted] and it is apparent that [redacted] is part of the Italian Syndicate's operation in the Pittsburgh area. He also advised he has heard that [redacted] is no longer part of the Syndicate's operation in Pittsburgh, and PECORA [redacted] have assumed his duties.

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[redacted] attended a party given by JOSEPH PECORA [redacted] on the Gateway Clipper. [redacted] advised that this is a boat which can be chartered and is located on the Monongahela River in Pittsburgh, Pa. He stated that 120 people were in attendance, including PECORA [redacted] The original plans were that the get-together would be free and gambling would be available. After the boat left the dock, PECORA announced that they could not get permission to have gambling, and it would cost each couple \$25.

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[redacted] advised that JOSEPH PECORA has taken over the East Liberty operation for MIKE GENOVESE. [redacted] advised that PECORA is very active at the Red Eagle Club located at 412 Larimer Ave., East Liberty section, Pittsburgh, Pa., and has assumed all of GENOVESE's duties. [redacted] advised that PECORA meets with GENOVESE on a daily basis and is traveling to and from his West Virginia home daily. Source advised that he has observed PECORA at the Phoenix Motel, Monroeville, Pa., and he also spends a considerable amount of time at the Hollywood Social Club [redacted]

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[redacted] further advised that he has heard that PECORA has an interest in the "Caesar's Inn" near Washington, Pa., which is managed [redacted]

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[redacted] advised that during the early part [redacted] he was introduced to an individual named [redacted] as being a friend of JO JO PECORA. He advised that he overheard [redacted]

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say that he had \$250,000 of PECORA's money and was attempting to purchase property on Route 22, in Murrysville, Pa., near the Parkway Interchange.

[redacted] this individual appeared to be interested in rezoning a piece of property in order that the land could be converted to a car lot and there was an indication that the local township had refused to approve the rezoning and he was making inquiry relative to if any of the township commissioners would be receptive to a bribe.

[redacted] subsequently advised that he heard that [redacted] still had the \$250,000 of PECORA's and has not yet effected the land purchase, and stated that he determined that [redacted]

[redacted] He further advised that he has heard that [redacted] is a good friend and investor for JO JO PECORA, and that [redacted] is also close to [redacted]

[redacted] further advised that he is not sure what type of automobile JO JO PECORA is driving at the present time, but understands he gets his cars from [redacted] He said that PECORA has some connection with [redacted] and frequents the dealership [redacted] He stated that he has heard there was a barbout game in operation behind the Cactus Bar in Chester, W. Va., and JO JO PECORA is getting his cut from this game.

[redacted] that he recalls that JOSEPH PECORA of Chester, W. Va., and Pittsburgh, Pa., was known to him years ago as a member of the La Cosa Nostra.

[redacted] advised that he heard that JOSEPH PECORA is presently on a hunting trip in northern Pennsylvania, around the Meadville, Pa., area. He stated PECORA spends very little time in West Virginia and has turned his control of the gambling operations

in Hancock County, W. Va., [redacted]

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[redacted] He stated that [redacted]

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[redacted] and has been closely connected with the gambling set up in Hancock County, for the past 15 years. [redacted]

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[redacted] further advised that [redacted] activities are closely connected with MIKE GENOVESE and that [redacted] handles the main operation for GENOVESE.

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[redacted] advised that JO JO PECORA advised that he has heard that JO JO PECORA just returned from a two-week hunting vacation at his cabin, near Meadville, Pa. He advised that PECORA and a group from East Liberty and Chester, W. Va., stayed at PECORA's home in northern Pennsylvania, near Meadville, Pa. He stated that PECORA [redacted] is running the operation in Chester, W. Va., and JO JO is running the operation in Pittsburgh.

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On November 7, 1969, December 4, 1969, December 19, 1969, December 23, 1969, and February 10, 1970, spot checks, physical observations, were made by Special Agent of the FBI in the vicinity of the Red Eagle Club at 412 Larimer Avenue, Pittsburgh, Pa., and JOSEPH PECORA was not observed.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Pittsburgh, Pennsylvania

In Reply, Please Refer to

File No. 92-658

February 13, 1970

Title JOSEPH NICHOLAS PECORA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2005 BY 60290 auc/bce/tcg/kj

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
dated and captioned as above at
Pittsburgh, Pa.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-7672)
(ATTENTION: ADP UNIT)

FROM : SAC, PITTSBURGH (92-658) (P)

SUBJECT: JOSEPH NICHOLAS PECORA, aka.
AR

DATE: 2/9/70

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2005 BY 60391 auc/bce/tcg/kj



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It is requested that the above [redacted]
[redacted] be [redacted]
[redacted] and that the Pittsburgh Division be advised of the results.

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- 3 - Bureau
- 2 - Pittsburgh

GGM/mb
(5)

*cc detailed for
processing v-s sent 2-13-70,
gms*

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REC 9 92-7672-28

FEB 12 1970

FEB 15 1 30 PM '70

ALL
UNCLASSIFIED

STAMP

NOT



5010-108-02

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

SAC, Pittsburgh (92-658)

2/16/70

REC 9 Director, FBI (92-7672) — 28

JOSEPH NICHOLAS PECORA, aka.
AR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2003 BY 60281 auc/bce/tcg/kj

Reurlet 2/9/70.

checked [redacted] submitted by referenced letter were b2
with negative results. [redacted] b7E

MAILED 8

FEB 16 1970

COMM-FBI

PWL:vf

(6)

Tolson _____
DeLoach _____
Walters _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

1 - Mr. Gale (Attention: [redacted])

56 MAR 3 1970

TELETYPE UNIT

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN PITTSBURGH	DATE 5/27/70	INVESTIGATIVE PERIOD 2/20/70 - 5/13/70
TITLE OF CASE JOSEPH NICHOLAS PECORA, aka. "Jo Jo"		REPORT MADE BY 	TYPED BY id
		CHARACTER OF CASE AR ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 02-02-2005 BY 60290 auc lca ccg kc b6 b7C	

REFERENCES: Report of SA dated 2/13/70,
at Pittsburgh.
Bureau letter to Pittsburgh dated 2/16/70.
Cleveland letter to Pittsburgh dated 4/9/70.
Cincinnati letter to Pittsburgh dated 4/23/70.
Los Angeles letter to Pittsburgh dated 4/24/70.

- P -

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED					SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW	
COPIES MADE:							92-7672- 29 REC-64	
3 Bureau (92-7672)								
1 - USA, Pittsburgh, Pa.							JUN 2 1970	
2 - Pittsburgh (92-658)							ST 114	
Dissemination Record of Attached Report					Notations			
Agency								
Request Recd.	CC. AAG, Criminal Division,							
Date Fwd.	Organized Crime and Racketeering							
How Fwd.								

54 JUN 15 1970
FBI

COVER PAGE

LEADS

PITTSBURGH

AT PITTSBURGH, PENNSYLVANIA (ALLEGHENY COUNTY)

1. Will follow and report activities of subject and his associates.

2. Will report information developed re subscribers to telephones called from subject's residence.

3. Will identify [redacted] who is the subscriber to telephone [redacted] which, according to [redacted] is the phone number where PECORA can be reached.

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ADMINISTRATIVE

The investigative period of this report is lengthy; however, it is noted that this case was kept current through interoffice and intraoffice communications.

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(protect identity - request).

INFORMANTS



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B

COVER PAGE

PG 92-658



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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-02-2008 BY 61281 auc bae/tog/kj

Copy to: 1 - USA, Pittsburgh, Pennsylvania

Report of:

Date:

5/27/70

Office:

Pittsburgh,

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Field Office File #:

92-658

Bureau File #:

92-7672

Title:

JOSEPH NICHOLAS PECORA

Character:

ANTI-RACKETEERING

Synopsis:

PECORA's Chester, West Virginia, residence set forth. PECORA is supposedly buying the "Coach and Eight" Restaurant located on Walnut Street in the Shadyside section of Pittsburgh. Conditions of PECORA's Federal probation commencing 11/28/68, for a period of five years, set forth.

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- P -

DETAILS:

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.

☆ U.S. GOVERNMENT PRINTING OFFICE: 1967-O-273-678

PG 92-658

On [redacted] advised that telephone #456-9571 is listed to a public telephone located at 21216 West Pacific Coast Highway, Malibu, California.

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On April 21, 1970, personal observation at 21216 West Pacific Coast Highway revealed that Pete's Union Oil Service Station is located at this address.

The Cleveland Office advised on April 9, 1970, that the Sunshine Restaurant, 510 East Market Street, Warren, Ohio, is operated [redacted] a reported La Cosa Nostra (LCN) member, formerly from the Pittsburgh area and associated in the past with the [redacted] of New Kensington, Pennsylvania [redacted] known LCN member from that area. [redacted] connections with current hoodlums and gambling elements appear to be limited in extent. Also, it was noted that [redacted]

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[redacted] received a telephone call on January 1, 1968, from the residence [redacted]

A review of the current Cleveland city and telephone directories revealed that [redacted] is listed to [redacted]

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The Cleveland Office further advised that the Identification Division [redacted]

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The Cleveland Office further advised that the records of the Cleveland Retail Credit Men's Company reflect

[REDACTED]

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The following investigation was conducted by IC [REDACTED] on March 9, 1970 at Youngstown, Ohio:

[REDACTED] Reporter, Youngstown Credit Bureau advised her files contain information [REDACTED]

[REDACTED]

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Regarding [REDACTED]

[REDACTED] advised her files indicate he is married to [REDACTED]

[REDACTED]

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[REDACTED] Identification Division, [REDACTED] advised her files contain no arrest information identifiable [REDACTED]

[REDACTED]

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[REDACTED] advised he could locate no arrest information from his files identifiable with [REDACTED]

[REDACTED]

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CI 92-157
DDR:ras
1

The following investigation was conducted by
SA [redacted]

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On March 2, 1970, [redacted]
Credit Bureau of Steubenville, Incorporated, Steuben-
ville, Ohio, advised that her files reveal [redacted]

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[redacted] advised the files [redacted]

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On March 13, 1970, [redacted]
Identification Bureau, [redacted]
[redacted] advised his files do not contain any information
concerning [redacted] He further
advised that he has never heard of either of these
individuals being engaged in any type of illegal activity.

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On March 31, 1970, [redacted]
[redacted] Steubenville, Ohio, advised that [redacted]
[redacted] are unknown to him and he has not
heard of them being engaged in any gambling or any other
illegal activity.

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PG 92-658

CI 92-157

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On the listed dates, the following individuals advised a check of their respective files failed to reveal any information concerning [REDACTED]

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[REDACTED] They further advised they have not heard of these individuals being engaged in any type of illegal activity:

[REDACTED]
[REDACTED]

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[redacted] all advised that they had not heard of [redacted] being engaged in any gambling or illegal activity. They stated they have not heard of JOSEPH PECORA being in the Steubenville, Ohio, area.

[redacted] advised on [redacted] that "JO JO" PECORA is attempting to purchase the "Coach and Eight Club," located on Walnut Street in Shadyside. He advised that "JO JO" and an unknown individual were talking business about the "Coach and Eight" at the Hollywood Social Club last week. "JO JO" made the statement that he would put up the money if they could make the deal.

Informant said "JO JO" could be reached by phone at [redacted]

[redacted] advised that he knows JOSEPH PECORA as being one of the leading Italians of the East Liberty section who spends a great deal of time with [redacted] at the Hollywood Social Club. He stated that he had heard recently that PECORA is interested in buying a bar and restaurant in the Shadyside area by the name of "The Coach and Eight." He heard that [redacted] maybe not on the record, however, has a controlling interest. Rumor has it that [redacted] is disappointed as none of the Italian fashion appear to frequent the place as he had hoped. The only individuals of any consequence who have been known to frequent the place are [redacted]. He stated that when he heard that PECORA was interested in buying "The Coach and Eight," that [redacted] PECORA, would go into this venture together. Informant was not aware if PECORA would go in legitimately or just use [redacted] as a front man and keep his name out of the ownership. He did say, however, that if PECORA does go in, he believes PECORA will furnish a sizable portion of the investment.

[redacted] that [redacted] was very tight with "JO JO" PECORA.

[redacted] advised that JOSEPH PECORA's [redacted] is making frequent trips to Florida. [redacted] only remains in Florida for a day and then returns immediately to Pittsburgh. From every indication, it appears that [redacted] is acting as a courier for PECORA or the Italian Syndicate.

[redacted] advised that he heard that [redacted] contacted the head cook at the Aloysius Club, which club is [redacted] and requested him to become cook at "The Coach and Eight Restaurant" since JOSEPH DECORA is allegedly buying "The Coach and Eight" [redacted]

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The records of the United States District Court for the Northern District of West Virginia at Wheeling, West Virginia, reflect an order dated November 27, 1968, captioned, "The United States of America Versus VINCENT PECORA, JOSEPH N. PECORA and BENNY PHILLIPS, Criminal No. 68-26-W," for violations of "26 U.S.C., Sec. 5301 (c) (4); 5301 (c) (3); 26 U.S.C., Sec. 5606; 26 U.S.C., Sec. 7206 (1)," and the order read as follows:

"On the 20th day of November, 1968, at Wheeling, came VINCENT PECORA, JOSEPH N. PECORA and BENNY PHILLIPS, defendants herein, in person and with their counsel, Richard Barnes, and the Court having considered of its judgment upon the pleas of nolo contendere to Counts I, II and III of the joint Indictment, tendered by each of the three defendants and accepted on September 23, 1968, it is hereby

"ORDERED that the imposition of the sentence be suspended as to each of the three said defendants and that each of the said defendants pay a fine of One Thousand Dollars (\$1,000.00) on each of the three counts, and that each of the said three defendants be placed on probation for a period of FIVE (5) YEARS, upon the terms and conditions prescribed by law and prescribed by the Court as set out in Probation Form No. 7, which is to be executed in triplicate and that a copy of each is to be filed and made a part of the record in this proceeding, and it is further

"ORDERED that each of the three said defendants is not to participate or engage in any form of gambling whatsoever nor violate any law, either State or Federal."

The order was signed by U. S. District Judge ROBERT E. MAXWELL.

There is also attached to the Order, United States District Court Probation Form #7, directed to JOSEPH NICHOLAS PECORA, Route 30, Chester, West Virginia, and among the general conditions of probation, the special conditions ordered by the Court were as follows:

"1. You shall not have firearms or other dangerous weapons in your possession without the written permission of your probation officer.

"2. That you do not engage, either as a customer, patron, employee or operator, or have any connection whatsoever with gambling establishments, such as you were allegedly involved in or any other similar type activities that are construed either under Federal or State law to be illegal.

"3. That you will pay a fine of \$3,000.00. You will work out payment of same with the United States Probation Officer."

The form was signed by JOSEPH PECORA on December 6, 1968, and by the United States Probation Officer on the same date.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Pittsburgh, Pennsylvania

In Reply, Please Refer to
File No. 92-658

May 27, 1970

Title

JOSEPH NICHOLAS PECORA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2005 BY 60321 auc/bce/tcg/kj

Character

ANTI-RACKETEERING

Reference

Report of Special Agent
[redacted] dated
and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN PITTSBURGH	DATE 9/30/70	INVESTIGATIVE PERIOD 5/7/70-9/17/70
TITLE OF CASE JOSEPH NICHOLAS PECORA, aka "Jo Jo"		REPO SA 	TYPED BY djb
		CHARACTER OF CASE AR	b6 b7C

REFERENCE:

Report of SA at Pittsburgh
dated 5/27/70.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-02-2005 BY 60290 auc bce/tcg/kj

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-P-

LEADSPITTSBURGHAT PITTSBURGH, PA. (ALLEGHENY COUNTY)

1. Will follow and report activities of subject and his associates.
2. Will conduct appropriate background investigation

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

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (92-7672)
1-USA, Pittsburgh, Pa.
2-Philadelphia
2-Cleveland
3-Pittsburgh (92-658)

92-7672-30
6 OCT 2 1970

REC-54
ST 102

Dissemination Record of Attached Report

Notations

Agency
Request Recd.
Have Fwd.
How Fwd.
By

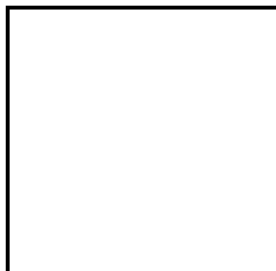
COVER PAGE

PG 92-658

on subscribers to phone numbers called by PECORA and
[redacted]
[redacted] which according to [redacted] is the
residence at which PECORA can be reached.

AT FAIRVIEW AND GIRARD, PA. (ERIE COUNTY)

1. Will identify the subscribers to the following numbers:



(Girard)
(Girard)
(Girard)
(Fairview)

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2. Will conduct credit and criminal checks on the subscribers.

PHILADELPHIA

AT LITITZ, PA.

Will identify subscribers to the telephone numbers listed below and conduct credit and criminal and indices checks on subscribers:



CLEVELAND

AT CLEVELAND, OHIO

Will identify subscriber to telephone number
[redacted] and conduct credit, criminal and indices checks
on subscriber.

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PG 92-658

ADMINISTRATIVE

Investigative period of this report overlaps that of the previous report in view of the fact that information was received too late for inclusion in report dated 5/27/70. It is further noted that the investigative period of this report is lengthy; however, it is noted that the Case Agent attended firearms, defensive tactics instructor school at Quantico, Va., from 6/8/70 to 6/26/70, and thereafter was on assignment in Wheeling, W. Va., until 7/11/70, on Title III wire interception case entitled [REDACTED] ITAR-GAMBLING." The writer was also assigned full time from the beginning of September until 9/25/70, on Title III wire interception case entitled [REDACTED] ITWI."

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INFORMANTS

[REDACTED]

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-01-2005 BY 60290 and teg/teg/kj

Copy to: 1-USA, Pittsburgh, Pa.

Report of: [REDACTED]
Date: 9/30/70

Office: Pittsburgh, Pa.

b6

Field Office File #: 92-658

Bureau File #: 92-7672

b7C

Title: JOSEPH NICHOLAS PECORA

Character: ANTI-RACKETEERING

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Synopsis:

Subject continues to reside at Route 30/
Chester, W. Va. [REDACTED]
[REDACTED]
at whose address PECORA allegedly can be located, set forth.
Source advised that the Paddock Club, Chester, W. Va.
has opened as a gambling casino once again [REDACTED]
[REDACTED]
"JO JO" PECORA and, according to source, all employees at
the Club work and reside within the state of West Virginia.

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DETAILS:

[redacted] that JOSEPH
PECORA, also known as "JO JO", [redacted]
[redacted] of Chester, W. Va., are currently
members of the Elks Club in East Liverpool, Ohio. [redacted]

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[redacted] The source was not aware of whether the PECORAs would be definitely involved in the operation or exactly what capacity they would serve in. The source added that the Field Day usually offers poker games. It was the source's feeling [redacted] both PECORAs would be actively engaged in the running of a gambling table of some sort. [redacted] noted that the Field Day usually attracts thousands of people from the western Ohio and northern Panhandle of West Virginia area, and is not limited to members only.

[redacted] advised [redacted] that he had recently attended the Elks annual outing which was held at the Highland Country Club, three miles from East Liverpool, Ohio, located on Route 7. Source advised that the event took place at the Highland Country Club and did not feature the type of gambling which was expected. [redacted] advised that the gambling was limited to small card games and that

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[redacted] "JO JO" PECORA attended the outing. [redacted] pointed out that information received from various sources along the "strip" area in Chester, W. Va., indicate that "JO JO" PECORA has completely isolated himself from the gambling activities in the Chester, W. Va., area, and is thinking of completely giving up in Hancock County, W. Va., inasmuch as the Federal interest in his activities has greatly impeded his activity. The source continued that the he had received indicated PECORA was of the opinion that in the event he should open up after his probation has expired, the Federal Government would "lean on" his operation to the extent of making it unprofitable.

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[redacted] that the old Paddock Club, Chester, W. Va., has opened as a gambling casino once again. [redacted]

PG 92-658

[redacted] JO JO" PECORA. The casino has
crans tables, blackiack tables and a roulette wheel.
[redacted] advised that [redacted]
[redacted] with his family and he is certain that all of the
employees are from the West Virginia area. He said that
the night he was in attendance the crowd was moderate.

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In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Pittsburgh, Pennsylvania
September 30, 1970

Title JOSEPH NICHOLAS PECORA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2005 BY 60290 auc/bce/tcg/kj

Character ANTI-RACKETEERING

Reference Report of Special Agent

[redacted] dated and
captioned as above at Pittsburgh, Pa.

b6

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All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN PITTSBURGH	DATE 1/26/71	INVESTIGATIVE PERIOD 8/26/70-1/17/71
TITLE OF CASE JOSEPH NICHOLAS PECORA, aka "Jo Jo"		REPORT - SA 	TYPED BY djb
		CHARACTER OF CASE AR	
		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 02-02-2009 BY 60390 auc/bce/rbg/kj	

REFERENCE:

Report of SA dated 9/30/70, at
Pittsburgh.

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-P-

LEADS

PITTSBURGH

AT CHARLESTON, W.VA. (KANAWHA COUNTY)

Will identify subscribers to West Virginia license
numbers

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ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT- TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR	☒ YES ☐ NO
								PENDING PROSECUTION OVER SIX MONTHS	☐ YES ☒ NO
APPROVED						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW	
COPIES MADE:								92-7672-31	
3-Bureau (92-7672)								ST 101	
1-USA, Pittsburgh, Pa.								REC-77	
2- 								17 JAN 29 1971	
Pittsburgh Strike Force								RECEIVED	
3-Pittsburgh (92-658)									
Dissemination Record of Attached Report						Notations			
Agency		CC	AAG	Criminal Division		EB 5 d 03 JAN 11			
Request Recd.						n' 2 DEPT of JUSTICE			
Date Fwd.						LBI			
How Fwd.									
By									

COVER PAGE

U.S. GOVERNMENT PRINTING OFFICE : 1970 O-375-139

AT PITTSBURGH, PA. (ALLEGHENY COUNTY)

Will follow and report activities of subject and his associates.

ADMINISTRATIVE

It is noted that the investigative period of this report overlaps that of the previous report. This was occasioned by the fact that information was received too late for inclusion in the report dated 9/30/70.

It is further noted that the investigative period of this report is lengthy, however, a review of the information contained herein will reflect that this case was kept current through intraoffice and interoffice correspondence.

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SA [REDACTED] is the identity of the Special Agent who made observations of the PECORA residence and the Red Eagle Club on the dates indicated.

INFORMANTS



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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-03-2005 BY 60390 and bce/tyg/kj

Copy to:

1-USA, Pittsburgh, Pa.

2-[redacted] Pittsburgh Strike Force

Report of:

Date: 1/26/71

Office: Pittsburgh, Pa.

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Field Office File #: 92-658

Bureau File #: 92-7672

Title: JOSEPH NICHOLAS PECORA

Character: ANTI-RACKETEERING

Synopsis: JOSEPH NICHOLAS PECORA continues to reside on Route 30, Chester, W. Va., and physical observation of the residence reflected that the home is up for sale. A source indicated that PECORA is moving to Las Vegas, Nev., where he has a very good job lined up. Source indicates that PECORA is avoiding [redacted] and his group due to PECORA's Federal probation, which terminates December, 1973, and states PECORA is very cautious because he knows the Federal Government is waiting for him to violate his five year probation. Source indicates gambling on the "Strip" in Chester, W. Va., still closed; however, a barbout game is being held in the Rio Club directly behind the Cactus Club

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[redacted] at whose apartment PECORA allegedly frequents, fails to reflect any information or indications of organized crime activity. License numbers and subscribers to automobiles observed at PECORA hunting lodge in Tionesta, Pa., obtained and set forth.

-P-

PG 92-658

DETAILS:

[redacted] advised that JOE PECORA is in Pittsburgh frequently and comes to the Win-Place and Show when in town. PECORA is being warned by his associates to avoid hanging around with [redacted] and his group due to PECORA's probation. PECORA is being very cautious as he knows the "Feds" are waiting for him to violate his five years' probation and he is avoiding his old gambling ties as this was his assignment from JOHN LA ROCCA but that LA ROCCA is supporting him since his gambling income has been virtually shut off.

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[redacted] advised that [redacted]

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[redacted] further advised that the reception was held at the Holiday House, Route 22, Monroeville, Pa., and that JO JO PECORA was picking up the tab for the whole affair.

[redacted] advised that PECORA plans to go to Florida during the latter part of December and will remain there during most of the month of January.

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[redacted] advised he had recently been on the "strip" Route 30, Chester, W. Va., and had determined that the Paddock Club had closed down its gambling operation located in the upstairs section of the building. He advised that the bar located on the first floor was still in operation. [redacted] noted this operation was being run

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[redacted] He continued that the Cactus Bar had recently moved its gambling equipment out of the building located near Route 30 and had reportedly moved it all into the Rio Club, which is located directly behind the Cactus Bar. [redacted] As far as

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[redacted] is concerned, the Rio Club is engaged mainly in barbout games and usually does not open until around midnight.

[redacted] advised that he had recently received information that JO JO PECORA's house, located on Route 30, Chester, W. Va., is up for sale and is being handled by the Guida Realty Company in Weirton, W. Va. [redacted] received information that the asking price of PECORA's house is in the vicinity of \$75,000.

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[redacted] advised that the gambling strip in Chester, W. Va., has been closed in view of the fear by the operators of possible raids by Federal authorities in view of the new gambling legislation just enacted. [redacted] stated he went to both the Cactus Club and the Paddock Club in Chester the previous evening and the only thing open in either club was the restaurant and bar. [redacted] stated that up until recently the Cactus Club had four one-armed bandits in the restaurant area and these have even been removed. [redacted]

[redacted] He stated he has heard JO JO PECORA owned the clubs but since he is on Federal probation and wanted to take no chances, he closed the gambling operations of the two clubs.

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[redacted] advised that the gambling activities at the Elks Picnic in East Liverpool, Ohio, were almost non-existent and that neither JO JO PECORA [redacted] even made an appearance at this annual event.

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[redacted] that he had initially received rumors that PECORA's home, located on

PG 92-658

Route 30, Chester, W. Va., was up for sale in the vicinity of \$80,000. [redacted] advised that he had ascertained that the residence of JOSEPH NICHOLAS PECORA, a four-bedroom home with three baths and attached apartment with central airconditioning, six years old, was on the market for \$58,000, and that PECORA would be interested in a residence trade.

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[redacted] advised that JO JO PECORA has told [redacted] that he (PECORA) is trying to dispose of his house in West Virginia and is moving to Las Vegas where he has a very good job lined up.

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PG 92-658

JDF:jj

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During the period November 28, 1970, through December 1, 1970, SA [] was on a vacation - hunting trip in the vicinity of East Hickory, Forest County, Pennsylvania.

On November 30, 1970, SA [] was being accompanied on a tour of hunting areas by his host.

[]
During this drive, [] pointed out an elaborate hunting camp located approximately seven miles northeast of Tionesta, Pa., on a rural back road and advised that this hunting camp was owned by "JO-JO" PECORA a notorious Pittsburgh hoodlum. SA [] observed approximately eight cars and trucks in the immediate area of this camp and obtained the following license numbers:

West Virginia License

Pennsylvania License

Pennsylvania License

Pennsylvania License

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The automobile registration bulletin of the Pennsylvania Department of Motor Vehicles was reviewed and reflected the following information:

Pennsylvania license [redacted] Willys station wagon, registered [redacted]
[redacted]

Pennsylvania license [redacted] a Ford sedan, registered [redacted]
[redacted]

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Pennsylvania license [redacted] a Ford truck, registered [redacted]
[redacted]

The Cleveland Division of the Federal Bureau of Investigation advised on November 6, 1970, that the Cleveland, Ohio, telephone directory reflected that telephone number [redacted]
[redacted]

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Files of the Credit Bureau of Cleveland, Cleveland, Ohio, reflected the following information regarding [redacted]
[redacted]

Residence:

Former Residence:

Employer:

Occupation:

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The Philadelphia Division of the Federal Bureau of Investigation advised on November 10, 1970, that telephone number [redacted] was determined to be listed [redacted]
[redacted]

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PG 92-658

Telephone number [redacted] was determined to be listed to [redacted]
[redacted]

On November 5, 1970, SC [redacted] caused a search to be made by the Credit Bureau of Greater Philadelphia concerning [redacted]
[redacted], with the following results:

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The Criminal Records Section of the [redacted]
[redacted] was caused to be searched by IC [redacted]
[redacted] on November 5, 1970, and no record was found.

PG 92-658

The Philadelphia Division advised on January 14, 1971, as follows:

PG 92-658
PH 166-340
EJH/emd
(1)

The following investigation was conducted by
Special Agent [redacted] on January 8, 1971:

[redacted] Records Division,
[redacted] Records
Section, Pennsylvania State Police, Troon J. Lancaster, Pa.; b6
and Chief GEORGE HICKS (NA), [redacted] Lititz, b7C
Pa., advised that the files of their respective agencies fail
to reflect any information identifiable with [redacted]

[redacted]
[redacted] Credit Bureau of
[redacted]
advised of the following information:

[redacted]

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[redacted] had a very good credit rating with accounts
in three department stores.

[redacted]
entered the aforementioned files in 1958. She was born on [redacted]

[redacted]

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On the dates indicated, the following observations were made by a Special Agent of the Federal Bureau of Investigation:

December 3, 1970 Pennsylvania registration [redacted] which is a white Cadillac, black top, was observed at 1:53 PM in front of the Red Eagle Club, 412 Larimer Avenue, Pittsburgh, Pa. This motor vehicle was determined to be registered to [redacted]
[redacted] b6 b7C

December 21, 1970 at 3:00 PM, JOSEPH NICHOLAS PECORA was observed talking to a white male, approximately 35-40 years of age, 5'8" tall, 150 pounds, who was driving an automobile bearing Pennsylvania registration [redacted] which was determined to be registered to [redacted]
[redacted]

January 7, 1971 at 1:00 PM, an automobile bearing West Virginia license [redacted] was observed parked in the JOSEPH PECORA residence driveway in Chester, W. Va.

January 13, 1971 No vehicles were observed in the driveway of the JOSEPH PECORA residence, Chester, W. Va.

January 14, 1971 No vehicles previously determined to be registered to JOSEPH PECORA were observed at the Phoenix Motel, Route 22, Monroeville, Pa. An automobile bearing Pennsylvania registration [redacted] was observed parked in front of the motel. This vehicle was determined to be registered to [redacted]
[redacted] b6 b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Pittsburgh, Pennsylvania
January 26, 1971

Title

JOSEPH NICHOLAS PECORA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2003 BY 60281 auc/bce/tcg/kj

Character ANTI-RACKETEERING

Reference

Report of Special Agent

[redacted] dated and

captioned as above at Pittsburgh, Pa.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN PITTSBURGH	DATE 5/26/71	INVESTIGATIVE PERIOD 1/27/71 - 5/16/71
TITLE OF CASE JOSEPH NICHOLAS PECORA		REPORT MADE BY [REDACTED]	TYPED BY cpo
		CHARACTER OF CASE AR	b6 b7C
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 02-01-2005 BY 60290 auc bce/tcg/kj			

REFERENCES

Report of SA [REDACTED] dated 1/26/71,
at Pittsburgh.
Pittsburgh letter to Boston, dated 3/25/71.

-p-

LEADSPITTSBURGHAT PITTSBURGH, PENNSYLVANIA (ALLEGHENY COUNTY)

1. Will determine subscribers to Pittsburgh area telephones numbers called from PECORA's residence.

ACCOMPLISHMENTS CLAIMED						☐ NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO
APPROVED <i>DM</i>						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW
COPIES MADE:						92-7672-32 EX-115 15 JUN 1 1971 REC-66		
3 - Bureau (92-7672) b6 1 - USA, Pittsburgh, Pa. b7C 2 - [REDACTED] Pittsburgh Strike Force 2 - Pittsburgh (92-658)								
Dissemination Record of Attached Report						Notations		
Agency						RAVE STRICTLY CONFIDENTIAL SECTION		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

58 JUN 1 1971

COVER PAGE

PG 92-658

2. Will follow and report subject's activities.

ADMINISTRATIVE

[redacted] (protect) [redacted]

[redacted]

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INFORMANTS

[redacted]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, PITTSBURGH, PENNSYLVANIA
2 - [REDACTED] PITTSBURGH STRIKE FORCE

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Report of: [REDACTED]
Date: 5/26/71

Office: PITTSBURGH, PENNSYLVANIA

Field Office File #: 92-658

Bureau File #: 92-7672

Title: JOSEPH NICHOLAS PECORA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-02-2005 BY 60290 auc bce/bcg/kj

Character: ANTI-RACKETEERING

Synopsis: JOSEPH NICHOLAS PECORA continues to reside on Route 30, Box 194B, Chester, West Virginia. PECORA's home is still up for sale and information from sources indicates he still plans to move to Las Vegas, Nevada. Sources indicated that although PECORA still spends time in Pittsburgh, Pennsylvania, he is extremely conscious of the terms of his probation, which terminates December, 1973, and hence, is avoiding the East Liberty crowd with whom he has spent much of his time. PECORA's [REDACTED] [REDACTED] set forth, as well as the identities of some subscribers.

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DETAILS:

[redacted] advised on [redacted], that the "strip" in Chester, West Virginia, continues to be closed as far as gambling with the exception of a small club called the "Rio Club," which is located behind the Cactus Club on Route 30. Target stated that the Rio Club [redacted] (phonetic) and although target has not been to the Club, he has heard that a barbout game is held nightly. Target advised he would attempt to gain entry to the game to determine the participants and the size of the game.

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Target advised on [redacted], that he observed the home of "JO JO" PECORA is up for sale. He stated PECORA's home is located directly across Route 30 from the Paddock Club and the word is that gambling of any significance will be non-existent on the strip and the fact that PECORA is moving further strengthens this contention.

[redacted] advised on [redacted] and again on [redacted] that all of the clubs on the strip in Chester, W. Va., continue to be closed with the exception of the Rio Club, which still has a barbout game of little significance operating nightly.

Target stated that the home of JOSEPH PECORA located on Route 30 in Chester, W. Va., still has the "for sale" sign on it.

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[redacted] advised on [redacted] that JO JO PECORA said that all of the gambling locations in Chester, W. Va., namely, the Cactus Club, Rio Club, Red Dog, and the club opposite the Waterford Park Race Track are closed to gambling. The Red Dog will open in the spring as a restaurant [redacted] JO JO is still trying to sell his house in Chester and says at the Carlton House Hotel in Pittsburgh, Pa., when he comes to town.

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[redacted] advised on [redacted] that [redacted] allegedly had bought the Coach and Eight Restaurant on Walnut Street in Shady Side, approximately a year ago. Source stated that [redacted] was only in business about a month and a half; because of the lack of business the restaurant closed and source has heard that the restaurant is bankrupt. Source stated that he heard last week that the equipment

used in the restaurant such as the dishes and silverware was being confiscated to pay off the creditors, and that although he had heard about six months ago NICHOLAS PECORA, also known as "JO JO," was going to buy the restaurant, the word is now that it is in such bad financial shape and feelings are that it would be difficult to make a profit, PECORA is not going through with the deal.

[redacted] advised on [redacted] that [redacted] was thinking of incorporating the Old Hired Dog Club on Route 30 and calling it the "The Hitching Post Club." He said [redacted] was in the process of applying to the West Virginia Alcoholic Beverage Control Commission for a liquor license. [redacted] is reported to have jokingly said that the club was being formed "for social recreation and good fellowship and the betterment of its members." Source indicated [redacted] was initially going to set up a country and western-type atmosphere at the location with no gambling. Source added that without gambling at the location, he doubted whether this operation could flourish.

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[redacted] advised on [redacted] that JO JO PECORA is contemplating a move to Las Vegas, Nevada, and is staying away from the East Liberty crowd, as he is very conscious of his probation conditions.

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The following investigation was conducted by SA [redacted] at Charleston, W. Va., on the dates indicated:

On January 28, 1971, [redacted] West Virginia Department of Motor Vehicles, Charleston, W. Va., furnished the following information regarding current West Virginia automobile license numbers:

West Virginia license [redacted] was issued to [redacted] for a 1965 Oldsmobile.

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West Virginia license [redacted] was issued to [redacted] for a 1971 Ford two-door hardtop.

PG 92-658
TFB:AOB
(1)

The following investigation was conducted by
SA [redacted] concerning the below-listed telephone
numbers:

Telephone Number

Listed To

Wheeling, W. Va.

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PG 92-658
TFB:AOB
(2)

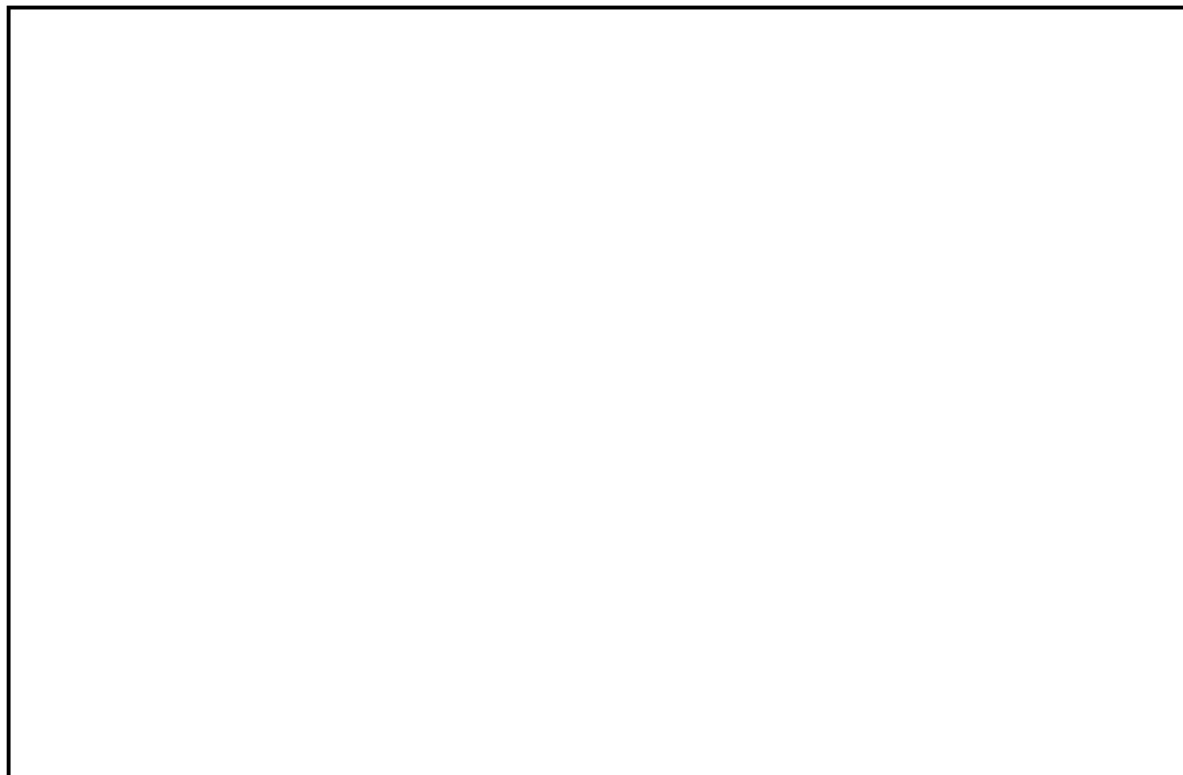
Telephone Number

Listed To

Moundsville, W. Va.

A rectangular box representing a redacted area, likely containing a telephone number.

Weirton, W. Va.

A large rectangular box representing a redacted area, likely containing a list of names or addresses.

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PG 92-658
TFB:AOB
(3)

Telephone Number

Listed To

--	--

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PG 92-658
TFB:AOB
(4)

Telephone Number

Listed To

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b7C

PG 92-658
TFB:AOB
(5)

Telephone Number

Listed To

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PG 92-658

TFB:AOB

(6)

Telephone Number

Listed To

in the past decade for drunk
and disorderly and ~~assault~~ and
battery.

PG 92-658

The Boston Office advised on April 15, 1971, that public source records reflected that telephone number 227-8600 is listed to the Parker House Hotel, 68 School Street, Boston, Massachusetts. This telephone is the main switchboard, and records regarding the receiver of the call directed to the Parker House were not available.

The New York Office advised on May 6, 1971, that records of the Credit Bureau of Greater New York, as furnished by [redacted] to SC [redacted] on April 15, 1971, disclosed a credit report setting forth

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[redacted]
[redacted] No further information developed.

Records of the Bureau of Criminal Identification, [redacted] as caused to be checked by SA [redacted] on April 29, 1971, contained no criminal record by information given for [redacted]

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The following investigation was conducted by SA [redacted]

Public source records of the C & P Telephone Company, Morgantown, W. Va., reflected telephone number [redacted] in Morgantown is assigned to [redacted] who [redacted]

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On April 8, 1971, [redacted] Credit Bureau of Morgantown, Morgantown, W. Va., made available [redacted] credit bureau file, which reflects that he has been in file since April 1, 1947, and has mailing address of [redacted]

[redacted] According to the Credit Bureau files, [redacted]

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PG 92-658

On April 8, 1971, the below-named individuals both examined the records of their respective offices and both advised they could find no arrest record identifiable with

[REDACTED]

[REDACTED]

Morgantown Police Department
Morgantown, West Virginia

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[REDACTED]

Monongalia County Sheriff's Office
Morgantown, West Virginia

GGM/cjw
(1)

PG 92-658

On February 19, 1971, at 3:20 PM, a spot check was made of the Red Eagle Club, 412 Larimer Ave., Pittsburgh, Pa., and a Buick Riviera, Pennsylvania license [redacted], was observed parked in front of the Club.

A review of the Pennsylvania Motor Vehicle Registration Bulletin reflects that Pennsylvania license [redacted] is registered to [redacted]
[redacted]

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On February 29, 1971, at 3:40 PM, the following Pennsylvania license numbers were observed on vehicles parked in front of the Embers Restaurant and the Hollywood Social Club in the East Liberty Mall section of Pittsburgh:



Review of the Pennsylvania Motor Vehicle Registration Bulletin reflects that Pennsylvania license [redacted] is registered to [redacted]

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[redacted] Pennsylvania license [redacted]
is registered to [redacted]
[redacted]

PG 92-658

On May 16, 1971, a physical surveillance was made by a Special Agent of the FBI in the vicinity of the JOSEPH PECORA residence in Chester, W. Va., and it was noted that the "for sale" sign is still up on the PECORA residence. No vehicles were observed in the driveway or in the vicinity of the PECORA home.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN PITTSBURGH	DATE 7/30/71	INVESTIGATIVE PERIOD 4/12 - 7/22/71
TITLE OF CASE JOSEPH NICHOLAS PECORA		REPORT MADE BY SA [REDACTED]	TYPED BY FMF
		CHARACTER OF CASE AR	
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 02-02-2009 BY 60320 auc bca/bcg/kj			

REFERENCE: Report of SA [REDACTED] dated 5/26/71 at Pittsburgh.

- P -

LEADSPITTSBURGHAT PITTSBURGH, PA. (ALLEGHENY COUNTY)

1. Will follow and report subject's activities.

2. Ascertain subscribers to phone numbers [REDACTED]

company that was called from the residence of JOSEPH NICHOLAS PECORA.

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

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-7672) 1 - USA, Pittsburgh, Pa. 2 - [REDACTED] Pittsburgh 2 - Pittsburgh (92-658)		92-7672-33 22 AUG 4 1971 EX-109	

Dissemination Record of Attached Report				Notations STAT. SECT.
Agency	1 - DC TAG, Criminal Division,			
Request Recd.	Organized Crime and Racketeering			
Date Fwd.	Section, Room 2744			
By	[REDACTED]			

COVER PAGE

3. Will discuss the information contained in FD-302 of SA [redacted] which is contained herein, relative to PECORA being a promotor for Las Vegas junkets and fact that he was seen in company of SEBASTIAN JOHN LA ROCCA, with his probation officer in Northern District of West Virginia, in view of fact that the terms of PECORA's probation, as set out in report of SA [redacted] dated 5/27/70, specifically state that he was not to participate or engage in any form of gambling whatsoever.

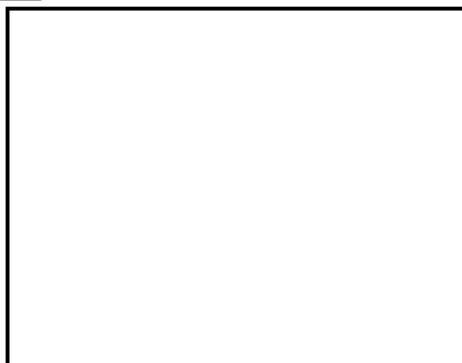
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ADMINISTRATIVE

It is noted that the investigative period of this report overlaps that of preceding report, and this was occasioned by the fact that investigation was received from auxiliary offices too late to include in report of 5/26/71.

INFORMANTS



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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Pittsburgh, Pa.
2 - [redacted] Pittsburgh Strike Force

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Report of: GORDON G. McNEILL
Date: 7/30/71

Office: Pittsburgh, Pa.

Field Office File #: 92-658

Bureau File #: 92-7672

Title: JOSEPH NICHOLAS PECORA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-02-2005 BY 60290 auc bae/tog/kj

Character: ANTI-RACKETEERING

Synopsis: JOSEPH NICHOLAS PECORA continues to reside on Rt. 30, Box 194B, Chester, W. Va. PECORA's home is still up for sale and sources indicate he still frequents the Pittsburgh, Pa., area and was seen in the company of SEBASTIAN JOHN LA ROCCA on 7/7/71. [redacted] from PECORA residence set forth. PECORA interviewed by Special Agent of FBI, 7/7/71, and denied that he was currently involved in any gambling activity, saying that he is a promotor for monthly Las Vegas junket flights.

b7D

- P -

DETAILS:

[redacted] advised on [redacted] that he recently was in the Chester, W. Va., area and observed that the residence of JOSEPH NICHOLAS PECORA is still up for sale and the rumors in the East Liberty area of Pittsburgh persist that PECORA is planning a move to the Las Vegas, Nevada, area. Source stated that PECORA can usually only be seen one or two days a week in the East Liberty area in view of the fact that PECORA feels that he must keep his associations to a minimum with the criminal element in view of the fact that his Federal probation extends through 1973. Source stated that he feels that PECORA is still getting a cut of the action but has no physical contact with any of the numbers or general gambling activities in the East Liberty area.

[redacted] advised she has heard from a source who obviously has an axe to grind that a La Cosa Nostra member will meet with SEBASTIAN JOHN LA ROCCA on July 7, 1971, at the Rosa Villa Restaurant on Pittsburgh's North Side. This individual plans to have lunch with LA ROCCA and to discuss a business deal, the details of which are not known to the source. He will probably park his car in a special slot at the Allegheny Car Wash and does not want to be seen with LA ROCCA. [redacted] has no idea who this individual is and could not learn any further information from [redacted] conjectured that the individual, who is supposed to arrive between 12:00 noon and 2:00 PM on July 7, 1971, is one of the [redacted] possibly [redacted] or someone from the Ohio "family."

Utilizing the aforementioned information, a physical surveillance was set up at the Allegheny Car Wash and the Rosa Villa Restaurant at approximately 11:00 AM on July 7, 1971. At 1:50 PM on that date, a 1971 yellow Oldsmobile Toronado was backed into a special slot at the car wash so that its license number could not be observed. Two individuals emerged from the car wash and took a short cut into an alley to the Rosa Villa Restaurant. A lookout emerged from the restaurant and stationed himself at the corner of General Robinson Street and Sandusky. When SA [redacted] entered the Rosa Villa Restaurant to speak to LA ROCCA, an individual recognized as JOSEPH PECORA jumped from a chair at the table and ran out the side door. Running directly across the street in front of traffic, he got into the Oldsmobile and left the area at a high

PG 92-658

rate of speed. Approximately fifteen minutes later, his car was again spotted entering Riverside Oldsmobile in Pittsburgh's North Side. PECORA was observed hiding in a doorway near the repair shop and was approached for questioning.

During this subsequent interview, he furnished information concerning his present employment and activities, both of which are useful to Agents conducting surveillances in criminal intelligence investigations. It was noted that in conferring with LA ROCCA, PECORA was violating the terms of his Federal probation, and he admitted that he had been "caught."

It was noted that the PECORA vehicle bore West Virginia license

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FEDERAL BUREAU OF INVESTIGATION

1

Date 7/9/71

On July 7, 1971, during a change meeting with JOSEPH PECORA at Riverside Oldsmobile, Inc., Federal and River Streets, Pittsburgh, Pa., the following information was gleaned in a conversation of a general nature:

PECORA is still on Federal probation and has approximately two years to go before he is released from this status. He is allowed to visit Pennsylvania and Ohio as well as areas in the state of his residence, West Virginia, but all travel is strictly restricted to the tri-state area. He was in violation of the terms of his probation by conferring with SEBASTIAN JOHN LA BOCCA on July 7, 1971, at the Rosa Villa Restaurant on Pittsburgh's North Side at approximately 2:00 PM and he realizes this.

PECORA occasionally visits Pittsburgh, Pa., but would never want to live here again. He and his wife live alone and are very happy in their present location.

PECORA is presently driving a 1971 Oldsmobile Toronado, which has a yellow bottom and a tan leather hardtop. The vehicle bears current West Virginia registration [redacted] b6 b7C He obtained the car approximately five months ago when he was offered a good deal on it with a trade-in at Riverside Oldsmobile, Inc. The front end of the car shakes during high speed driving and he thought he would have this checked and the wheels balanced while he was in Pittsburgh on July 7, 1971. He owns one other vehicle, a small foreign-type car, that his wife utilizes for shopping.

The man accompanying him on the trip from West Virginia to Pittsburgh is named [redacted] PECORA had a bit of difficulty remembering [redacted] name. [redacted] is described as a white male, approximately 48 years of age, 5'9" tall, 185 pounds, very tan complexion and wearing a moustache. [redacted] was dressed casually in a sports shirt and slacks, and had black hair and brown eyes. He could have been of Italian extraction. He appeared extremely nervous and seemed to lack intelligence. He did not want to engage

Pittsburgh 92-658

7/7/71 Pittsburgh, Pa.

On _____ at _____ File# _____

by S A [redacted] /djb b6 7/8/71
by _____ Date dictated _____ 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.

SA [] in any type of conversation and left immediately following the introduction, which was asked for by SA []

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PECORA is still endeavoring to sell his house in West Virginia. The asking price is now \$55,000. He has one elderly woman who is interested in purchasing the home but she is wary of the distance from the main portion of town. He hopes she will buy before discovering that he intends to build a trailer park behind the house on the remaining 39 acres. He is doing this for income purposes on a long-term basis.

PECORA will never operate in the gambling field again. He believes that it is extremely unfair that the Federal government treats gamblers as criminals, but as long as this view is held he will remain away from gambling. He is looking forward eagerly to the termination of his Federal probation so that he can be free to move throughout the United States without being granted permission. He has gained a great deal of weight and now weighs 201 pounds. The weight is too much for his frame and he plans to lose it gradually. He gets very little exercise but feels good and has had no physical ailments.

The nightclubs are all closed in his section of West Virginia as far as gambling is concerned. His old club, the Red Dog, has been leased by him to an individual who is doing very well with it. It is now called the Hitching Post. The establishment caters to couples and families and promotes country music. There is absolutely no gambling connected with this club at the present time.

PECORA is now employed by a Pittsburgh-based travel agency. He cannot remember the name of it, but his boss is a man named [] (phonetic), whose first name also escapes him. His job is that of a promoter for monthly Las Vegas junket flights. He does nothing illegal and is trying hard to stay "clean." He is not allowed to travel to Las Vegas himself and has no intention of violating this term of his probation.

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The conversation was terminated, with PECORA advising SA [] that he could contact him telephonically if he wanted any further questions answered.

b7C

CI 92-157
RWF:ras
1

The following investigation was conducted by
SA [redacted] at Columbus, Ohio:

The Greater Columbus City Directory indicates
telephone number 866-6715 is listed to the Reynoldsburg
Mobile Homes, 7722 East Main Street, Reynoldsburg, Ohio.

[redacted] the Ohio Secretary of State's
Office, Corporations Division, advised that [redacted]
address [redacted] is
listed as [redacted]

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The Greater Columbus Telephone Directory contained
the following phone numbers for [redacted]

[redacted]

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The telephone directory contained the following
phone numbers for [redacted]

[redacted]

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There is no listing for a [redacted]

The records of the Greater Columbus Police
Department were negative for [redacted] They did contain

[redacted]

b6

b7C

The Columbus Police Department records under

[redacted]

b6

b7C

CI 92-157

2

birth is shown as [redacted] at Pittsburgh, Pennsylvania. 5'10 $\frac{1}{2}$ ". 210 pounds. balding hair. brown eyes, and [redacted]

b6

[redacted] His employment is shown [redacted]

b7C

The records of the Ohio Bureau of Motor Vehicles Driver's License Section were negative for [redacted]. They did contain the following information for [redacted]

Name:

Address:

Date of birth:

Place of birth:

Height:

Weight:

Hair:

Eyes:

Employment:

Social Security

Account Number:

Ohio Driver's

License:

Pittsburgh, Pennsylvania

5'11"

185 pounds

Black

Brown

Salesman

b6

b7C

[redacted] issued on March 17, 1969

Name:

Address:

Date of birth:

Place of birth:

Height:

Weight:

Eyes:

Hair:

Employment:

Social Security

Account Number:

Ohio Driver's

License:

Pittsburgh, Pennsylvania

5'11"

200 pounds

Brown

Brown

Self-employed

b6

b7C

[redacted] issued on February 23, 1966

[redacted] the Greater Columbus Credit Bureau, advised that [redacted] has been in her files since June, 1959. [redacted] Roosevelt Avenue, Columbus, Ohio, and his employment is [redacted]

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of birth is Pittsburgh, Pennsylvania.

[redacted] has been in the Credit Bureau files since June, 1959, and his address is shown as

[redacted]

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On July 22, 1971, the Cincinnati Division advised that [REDACTED]

[REDACTED] Cincinnati Office advised that this line is believed to originate at Pittsburgh, Pa. The identity of the originator is unknown. Cincinnati further advised that [REDACTED] is considered to be a reliable businessman residing in Columbus, Ohio, and allegedly accepts only wagers from associates who are trusted by him. A review by Cincinnati [REDACTED]

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The following investigation was conducted by SA [redacted]

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A check of the current City and Telephone Directory for Steubenville, Ohio on April 7, 1971 revealed the following telephone listings:

b7C

[redacted]

[redacted]

b6

b7C

The current City Directory listed [redacted]

[redacted]

Telephone [redacted] listed to [redacted]

[redacted]

b6

The City Directory listed [redacted]

b7C

[redacted]

On the listed dates the following individuals advised a check of their respective files failed to contain any information concerning [redacted]

[redacted]

April 12, 1971

[redacted]
Identification Bureau
Police Department
Steubenville, Ohio

b6

b7C

May 3, 1971

[redacted]
Sheriff's Office
Jefferson County
Steubenville, Ohio

On May 6, 1971, [redacted] Credit Bureau of Steubenville and Weirton, Incorporated, Steubenville, Ohio, advised that [redacted] satisfactory credit ratings and their addresses are as listed. She stated the file does not contain any derogatory information concerning these individuals.

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On May 26, 1971, the Cincinnati Office advised as follows:

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[redacted] advised on [redacted] that he does not recall the names of [redacted] being connected with any type of gambling activity in the Steubenville Ohio, area. b6 b7C

[redacted] advised that he does not recall the names of [redacted] being connected with any gambling activity in the Steubenville, Ohio, area. b6 b7C

On May 26, 1971, the Cleveland Office advised as follows:

A review of the 1970 Haines Tel-O-Key and Burch City Directory, Canton, Ohio, and vicinity reveals telephone number [redacted] is the publicly issued number to "Zeller's, The Fireplace Store," 3986 Fulton Drive, N. W., Canton, Ohio, [redacted] b6 b7C

[redacted] This store sells fireplace fixtures and related items wholesale and retail.

On April 13, 1971, [redacted] Records, Stark County Sheriff's Office, Canton, Ohio, advised she could locate no arrest record identifiable with [redacted]. b6

On April 20, 1971, [redacted] Credit Bureau, of Canton, Inc., 128 Third Street, N.E., Canton, Ohio, advised [redacted] b6 b7C

[redacted] have had a file with the Bureau since 1968 and same is rated as A-1 with no detrimental information in file and same considered excellent.

On May 3, 1971, [redacted] Record Bureau, Canton, Ohio, Police Department, advised she could locate no arrest record identifiable with [redacted] in the files of that department.

On May 4, 1971, [redacted] Stark County Sheriff's Office, advised [redacted] is a reputable citizen in the community and to his knowledge has never been involved in any gambling activities either as a bettor or otherwise. b6 b7C

A review of the 1970 Warren, Ohio, City Directory
criss-cross disclosed [redacted] is listed to [redacted]
[redacted]
files indicate [redacted]
[redacted] is well known to Pittsburgh from past investigations.

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b7C

A review of the 1970 Youngstown, Ohio, City Directory
Criss-Cross indicated [redacted] is listed to the [redacted]
[redacted]
[redacted]

b6
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On June 10, 1971, the Cleveland Office advised as
follows:

On June 7, 1971, [redacted]
[redacted]

b6
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b7D

On June 7, 1971, [redacted] Records,
Minerva, Ohio, Police Department, advised she could locate no arrest
record identifiable with [redacted] in the files of that
department. On the same date, Chief of Police WILLIAM HAWK,
Minerva, Ohio, Police Department, advised [redacted]
[redacted] is unknown to him and he has never heard
the name mentioned in connection with any gambling activities
in the area.

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b7C

On June 7, 1971, [redacted] Records, Stark
County Sheriff's Office, Canton, Ohio, advised she could locate
no arrest record identifiable with [redacted] in the
files of that department.

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[redacted] advised on [redacted] that PECORA is in the
process of obtaining a distributorship for industrial cleaning
supplies for Dow Chemical Company.

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On May 28, 1971, the Newark Division advised that a
review of records of the [redacted]
[redacted]

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PG 92-658

The current Newark, N. J., City Directory fails to show an [redacted]

b6

On June 25, 1971, the Miami Office advised as follows.

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On April 22, 1971, [redacted]

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On April 30, 1971, a review of Bresser's Cross Index Directory for Miami and Dade County, Fla., revealed the following subscriber information:

[redacted]

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The records of the Dade County Department of Public Safety, the Municipal Court, the Miami Police Department and the Credit Bureau of Greater Miami checked on May 28, 1971, contain no information identifiable with [redacted]

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The records of the Hialeah, North Miami Beach and Pompano Beach Police Departments checked on June 1, 1971, contain no information identifiable with [redacted]

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN PITTSBURGH	DATE 2/29/72	INVESTIGATIVE PERIOD 8/24/71 - 2/25/72
TITLE OF CASE JOSEPH NICHOLAS PEGORA		REPORT MADE BY SA 	TYPED BY CBL
		CHARACTER OF CASE ANTI-RACKETEERING	
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 02-03-2005 BY 60290 auc bce/tcg/kj			

REFERENCES:

Report of SA dated 7/30/71, at Pittsburgh.
 Cincinnati letter to Pittsburgh dated 10/29/71.
 Pittsburgh letter to Cincinnati dated 1/3/72.

-P-

LEADSPITTSBURGH

AT PITTSBURGH, PA. (ALLEGHENY COUNTY)

1. Will follow and report subject's activities.
2. Will obtain subscribers to telephone numbers called

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

 APPROVED
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SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

- 3-Bureau (92-7672)
 1-USA, Pittsburgh, Pa. b6
 2- b7C
 Pittsburgh Strike Force
 2-Pittsburgh (92-658)

18 MAR 6 1972

REC-4

ST-105

Dissemination Record of Attached Report

Agency	
Request Recd.	3/4
Date Fwd.	CC, AAG, Criminal Division, Organized Crime
How Fwd.	6 1 MAR 6 1972 Racketeering Section
By	Room 619724

Notations:

COVER PAGE

from the PECORA residence in Chester, W. Va., during the [redacted] from the Cleveland Division.

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3. Will attempt to ascertain the extent of the credibility of the information contained in an anonymous letter, which was received by the United States Attorney (USA), Western District of Pennsylvania (WDPA), Pittsburgh, Pa., on 9/23/71, and which letter is contained in verba im in the Administrative section of this report.

ADMINISTRATIVE

It is noted that the investigative period of this report is lengthy, however, it is noted that the Agent assigned to this matter has been involved, on a daily basis, since the beginning of November, 1971, in the case entitled [redacted] aka; ET AL, IGB," Pittsburgh file 168-161, Bureau file 165-3770, it being noted that Title III's in the [redacted] case have been going on a continuous basis since 12/9/71, and are presently still being monitored, as the Bureau is aware.

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On 9/24/71, the Pittsburgh Office of the FBI received a copy of a letter, which was mailed to the USA, Pittsburgh, Pa., which letter is postmarked 9/22/71, at Washington, Pa. It is noted that this letter was received under a cover letter from the USA, WDPA, RICHARD L. THORNBURGH, and the contents of the letter are as follows:

"Dear Sir:

"While you are investigating organized crime in the Pittsburgh district it would be wise to check into the activities of Joseph (Jo Jo) Pecora and his crew of mobsters.

"Although he lives part time in West Virginia, where he is on federal probation, he is also fully involved in the Pittsburgh rackets.

"His head [redacted]
who is now out on bond for stealing \$40,000 worth
of U.S. postage stamps.

[redacted] many
other relations and mobsters have complete control
of the Pittsburgh Press Union.

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[redacted] re
union bosses of the road construction industry.
He is now (Jo Jo) trying to gain control of the
numbers racket in Weirton, West Virginia through
an affiliate nicknamed Ham Bone.

[redacted] illegal
liquor club on Rt #30 Chester, West Virginia called
'The Hitching Post'.

"A CONCERNED CITIZEN"

INFORMANTS



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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-02-2005 BY 60290 auc bce/tcg/kjCopy to: 1-USA, Pittsburgh, Pa.
2-[redacted]
Pittsburgh Strike Force

b6

Report of: [redacted]
Date: 2/29/72

Office: Pittsburgh, Pa. b7C

Field Office File #: 92-658

Bureau File #: 92-7672

Title: JOSEPH NICHOLAS PECORA

Character: ANTI-RACKETEERING

Synopsis: JOSEPH NICHOLAS PECORA continues to reside at Route 30, Box 194B, Chester, W. Va. PECORA's home has not been sold and the for sale sign, which was previously contained at the front of the residence, is no longer there. PECORA is currently spending most of his time at the Carlton House Hotel, located in Downtown Pittsburgh, Pa., and is frequenting the company of [redacted] almost exclusively. Sources have indicated that PECORA is associated full-time with [redacted] in running the Las Vegas Travel Club, which sponsors gambling junkets to the Las Vegas area. Subscribers and background information set forth on phone numbers called by [redacted] from Cincinnati, Ohio, to Pittsburgh, Pa.

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-P-

DETAILS:

[redacted] advised on [redacted] that the residence of JO JO PECORA, which is located in Chester, W. Va., is still up for sale, and PECORA continues to frequent the Pittsburgh area on a daily basis, spending most of his time in the evenings at the Carlton House Hotel, located on Grant Street, where he stays overnight. Source advised that he has ascertained that PECORA still keeps his contact with the East Liberty crowd, to an absolute minimum, since a lot of the younger individuals in the mob in the East Liberty section are wild and reckless and can cause PECORA a lot of trouble with his current Federal probation. Source stated that he has heard that PECORA is associated with [redacted] in sponsoring Las Vegas gambling junkets, which [redacted] used to sponsor on a semi-annual basis, but now every two to three months. Source advised that PECORA drives a late model yellow Oldsmobile, and this is the only automobile he has ever seen him in recently.

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[redacted] advised [redacted] that the name of the after hours club that [redacted] in is the House of Tilden, which is located at 6308 Penn Avenue, and [redacted] with JO JO PECORA and MIKE GENOVESE. Source advised [redacted]

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[redacted] advised [redacted] that the home of JO JO PECORA, located in Chester, W. Va., is no longer up for sale. Source stated that the word is that PECORA has given up hopes of selling it because no one in the area can afford the price. Source advised that PECORA continues to spend the majority of his time at the Carlton House Hotel on Grant Street in Downtown Pittsburgh, usually in the company of [redacted]. Source stated that PECORA hands out business cards with his name on it indicating that he is employed by Las Vegas Tours, Inc., which sponsors Las Vegas junket trips. Source advised that PECORA supposedly is doing quite well lining up people for the trips and making a pretty good living. Source stated that [redacted] for the company, but it appears PECORA is calling the shots. Source stated that PECORA's only competition in the junket business [redacted]

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[redacted] advised [redacted] that JO JO PECORA continues to reside on Route 30, in Chester, W. Va., and, further, that his house is no longer up for sale. Source stated that PECORA continues to be in the Pittsburgh area on a daily basis, frequenting the Carlton House Hotel area in Downtown Pittsburgh. Source advised that PECORA is still seen frequently in the company of [redacted] but whom he is now supposedly working with in the Las Vegas junket tours business. Source stated that he has heard that PECORA still controls the gambling in Chester, W. Va., area, specifically at the Cactus and Rio Clubs in the Chester, W. Va., area, and, in fact, [redacted] the clubs are supposedly in, and run by. Source stated he was unable to ascertain exactly what control PECORA has [redacted] but feels that [redacted] is just a front for PECORA in running these clubs and that all the moneys from them eventually get back to JO JO PECORA. Source stated that JO JO PECORA still gets out to the Phoenix Motel in Monroeville, Pa., a few times a week, but is seen very infrequently in the East Liberty area.

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[redacted] advised on [redacted] that he has determined [redacted] that [redacted]

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The following investigation was conducted by a Special Agent of the FBI at Pittsburgh, Pa., on the dates indicated:

The records of the Credit Bureau, Inc., 415 Smithfield Street, Pittsburgh, Pa., were reviewed on September 29, 1971, and reflect that [redacted]

[redacted] and that he had a previous address [redacted]

b6

where he resided for 20 years. The record reflects that [redacted]

b7C

[redacted] and this information was last verified January, 1969.

The records of the Allegheny County Detective Bureau, and the Pittsburgh Police Department, Identification Division, were reviewed on December 8, 1971, and failed to reflect any record for [redacted]. The Allegheny

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County record of Voters Registration was reviewed on

b7C

November 8, 1971, and reflects that [redacted] is a white male, 5'10", has brown hair and brown eyes, and was born

[redacted] in Pennsylvania, and is employed as a

[redacted] and the record reflects that he registered to vote

The records of the Credit Bureau, Inc., Pittsburgh Police Department, and Allegheny County Detective Bureau, all Pittsburgh, were reviewed on November 17, 1971, and failed to reflect any record for [redacted]. The Allegheny County Registry of Voters, Pittsburgh, Pa., when reviewed on December 2, 1971, reflected that [redacted] is a white male, who was born [redacted] and was naturalized in United States District Court (USDC), Pittsburgh, Pa., and his naturalization certificate number [redacted]. The record further reflects that [redacted] registered to vote in May, 1934, at which time he resided [redacted]

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Records of the Pittsburgh Police Department, Identification Division, and the Allegheny County Detective Bureau, both Pittsburgh, Pa., were reviewed on September 29, 1971, and failed to reflect any record for [redacted]

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The Credit Bureau, Inc., records, 415 Smithfield Street, Pittsburgh, Pa., were reviewed on September 29, 1971,

and reflected that [redacted]
[redacted] where he has owned a home
since 1945. The record reflects that he is self-employed
[redacted] since 1946. The records of
the Allegheny County Registry of Voters, Pittsburgh, Pa.,
were reviewed on November 8, 1971, and reflect that [redacted]

b6

b7C

and reflects that [redacted] is a white male, 5'7", with gray
eyes, brown hair, was born [redacted] in Ohio, and he is
employed [redacted] and the record reflects that he
registered to vote in January, 1951, [redacted]
[redacted]

The records of the New Kensington, Pa., Police
Department were reviewed on November 11, 1971, and they
failed to reflect any record for [redacted]
[redacted]

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The records of the New Kensington Credit Bureau,
New Kensington, Pa., were reviewed on November 11, 1971,
and reflect that [redacted]
[redacted]

b6

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Investigation by the Pittsburgh Division of the
FBI revealed that [redacted]
[redacted]

b3

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PG 92-658

A Sepcial Agent of the FBI, on January 28, 1972, and again on February 25, 1972, observed JOSEPH NICHOLAS PECORA in the presence of [redacted] at approximately 3 PM on each date, in the lobby of the Carlton House Hotel, located in Downtown Pittsburgh.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN PITTSBURGH	DATE 6/29/72	INVESTIGATIVE PERIOD 3/19 - 6/12/72
TITLE OF CASE JOSEPH NICHOLAS PECORA, aka.		REPORT MADE BY 	TYPED BY lgh
		CHARACTER OF CASE AR ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 02-03-2013 BY 60281 auc bae/tog/kj	

REFERENCES Report of SA dated 2/29/72,
at Pittsburgh.

-P-

LEADSPITTSBURGHAT PITTSBURGH, PA. (ALLEGHENY COUNTY)

Will follow and report subject's activities.

INFORMANTS

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

APPROVED COPIES MADE	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
3 - Bureau (92-7672) 1 - USA, Pittsburgh, Pa. 2 - Pittsburgh Strike Force 2 - Pittsburgh (92-658)		92-7672-35 7 JUL 3 1972	REC-37 EX-112

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

55 JUL 11 1972

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-02-2019 BY 61321 auc bde/tcg/kj

Copy to: 1 - USA, Pittsburgh, Pa.

2 - [REDACTED] Pittsburgh Strike Force

b6

Report of: [REDACTED]

Office: PITTSBURGH, PA.

b7C

Date: 6/29/72

Field Office File #: 92-658

Bureau File #: 92-7672

Title: JOSEPH NICHOLAS PECORA

Character: ANTI-RACKETEERING

Synopsis:

JOSEPH NICHOLAS PECORA continues to reside at Rt. 30, Box 194B, Chester, W.Va. [REDACTED] obtained for the Las Vegas Travel Club, Pittsburgh, Pa., on which club information has previously been received indicating PECORA is acting as a recruiter for the travel club in obtaining gamblers to take junket trips to the Las Vegas, Nev.. area.

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Interview with [REDACTED] Pittsburgh, Pa.. set forth indicating PECORA's activities as [REDACTED]

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-P-

DETAILS

On March 19, 1972, and May 15, 1972, a Special Agent of the FBI observed JOSEPH NICHOLAS PECORA in the vicinity of the Red Eagle Club, 412 Larimer Avenue, in the East Liberty section of Pittsburgh, Pa. PECORA was observed sitting in his automobile which is a late model yellow Oldsmobile Toronado bearing a current 1972 West Virginia Registration.

[redacted] advised that JO JO PECORA recently returned to the Pittsburgh area after being out in Las Vegas on a junket sponsored by the Las Vegas Travel Club

[redacted] The source indicated that JOSEPH PECORA is a recruiter for the club in that he recruits individuals to take the junket flights to Las Vegas. Source stated that [redacted]

[redacted] also had a junket out in Las Vegas at the same time. Source stated that [redacted] who both reside in the Chester, W.Va., area, run an independent junket operation which takes people from northern West Virginia and eastern Ohio area to the Las Vegas, Nev., gambling casinos. Source stated [redacted] is affiliated with the Dunes Hotel in Las Vegas, [redacted] are affiliated with the Sarah Hotel.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/20/72

1

[redacted] was informed of the identities of the interviewing Agents and that he was being interviewed concerning activities that might possibly be in violation of Federal Statutes. At the beginning of the interview, he was warned of his rights by SA [redacted] and waived them as shown as an executed Warning and Waiver Form. [redacted] volunteered the following information concerning himself and his activities:

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In 1969, he attended a political dinner at the Hollywood Social Club in downtown Pittsburgh, Pa. At that dinner, [redacted] (phonetic), a Penn Hills politician, introduced him to JOSEPH "JO JO" PECORA. At that dinner, he had told "JO JO" PECORA that he was in the chemical business and PECORA had told him that he could bring him some business. [redacted] PECORA that he would give 20 percent on any business that he brought him. PECORA later contacted him and sometime in 1970, began actively trying to sell chemical industrial cleaning products through various "contacts" that he reported to have in the Pittsburgh area.

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[redacted] advised that he spent almost every day with PECORA for six months contacting people in Western Pennsylvania trying to sell them Pittsburgh Chemical Company products.

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[redacted] said that a lot of people advised that they would buy Pittsburgh Chemical Company products but in very few cases did the order materialize. [redacted] stated that PECORA was on probation at the time and that his main purpose probably was to appear legitimately employed, rather than to actually make a living. [redacted] advised that through JOSEPH PECORA, he met two individuals known as [redacted] whose name he believes might be [redacted]. He advised these individuals told he and PECORA that they would secure business for them among their friends in Pittsburgh. He advised little business materialized through either of these individuals.

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[redacted] said that "JO JO" PECORA set up a meeting with him and a man [redacted] whose last name he never knew

PG 92-658

Interviewed on 6/12/72 at Pittsburgh, Pa.

PITTSBURGH 92-1508

SAs [redacted] and

JWW:JEP

FBI - PITTSBURGH

by [redacted]

3

Date dictated [redacted]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN PITTSBURGH	DATE 10/25/72	INVESTIGATIVE PERIOD 6/27 - 10/24/72
TITLE OF CASE JOSEPH NICHOLAS PECORA, aka.		REPORT MADE BY [REDACTED]	TYPED BY lgh
		CHARACTER OF CASE AR ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 02-02-2005 BY 60290 auc bce/tcg/kj	

REFERENCE Report of SA [REDACTED] dated 6/29/72,
at Pittsburgh.

-P-

LEADSPITTSBURGHAT PITTSBURGH, PA. (ALLEGHENY COUNTY)

- Will follow and report subject's activities.
- Will obtain toll records for residence of JOSEPH PECORA in Chester, W.Va., as well as obtain toll records for the Las Vegas Travel Club and the residence of [REDACTED] of the Las Vegas Travel Club for whom the subject is working.

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

APPROVED <i>DM</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-7672) 1 - USA, Pittsburgh, Pa. 2 - [REDACTED] 2 - Pittsburgh Strike Force 2 - Pittsburgh (92-658)		92-7672-36 REC-88 20 OCT 27 1972 EX-111	

Dissemination Record of Attached Report					Notations STAT. SECT. NOV 1 1972
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By	Division, Organized Crime & Racketeering Section Room 2574 NOV 6 1972				

COVER PAGE

PG 92-658

3. Will set out appropriate leads on toll records when received.

ADMINISTRATIVE

On 8/15/72 SC [] caused to be checked

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On 8/21/72. SC [] caused to be checked the records

[] (it being noted that JOSEPH PECORA has handed out business cards in the Pittsburgh area indicating he is a sales representative for this company.)

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INFORMANTS

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-02-2005 BY 50290 auc bca/tcg/kjCopy to: 1 - USA, Pittsburgh, Pa.
2 - [redacted] Pittsburgh Strike Force

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Report of: [redacted]
Date: 10/25/72

Office: PITTSBURGH, PA.

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Field Office File #: 92-658

Bureau File #: 92-7672

Title: JOSEPH NICHOLAS PECORA

Character: ANTI-RACKETEERING

Synopsis:

JOSEPH NICHOLAS PECORA continues to reside on R.R. 1, Box 194B, Route 30, Chester, W.Va., and still has not been successful in selling this residence. PECORA continues to frequent the Phoenix Motel and the Red Eagle Club in the Pittsburgh, Pa., area and source advised that he knows of no current illegal activities on the part of PECORA. PECORA continues to act as a special representative for the Pittsburgh Chemical Manufacturing Company and as the chief recruiter for the Las Vegas Travel Club. PECORA now lists his home telephone in the name of the Lakeside Mobile Park, Chester, W.Va.

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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.

DETAILS

The Cleveland Division of the FBI advised on
June 27, 1972. [redacted]

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Investigation by the Pittsburgh Division of the
FBI has previously revealed that R. R. 1, Box 194B, U.S.
Route 30, Chester, W.Va., is the residence of JOSEPH NICHOLAS
PECORA.

On July 28, 1972, SC [redacted] reviewed the

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[redacted] advised that JO JO PECORA
continues to spend the larger percentage of his time at either
the Phoenix Motel located in Monroeville, Pa., or at the Red
Eagle Club located at 412 Larimer Ave., in the East Liberty
Section, Pittsburgh, Pa. Source advised that he has no
information that would indicate that PECORA is involved in any
illegal activity at the present time but that in fact he
appears to hold a number of legitimate jobs, including special
representative for the Pittsburgh Chemical Manufacturing Company
and also the chief recruiter for the Las Vegas Travel Club which

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[redacted] in the Carlton House in downtown Pittsburgh, Pa. Source advised that the Las Vegas Travel Club runs junkets to the Las Vegas, Nev., casinos with [redacted] supposedly being on a contract basis in the Dunes Hotel in Las Vegas, Nev. Source said that currently all individuals who take junkets to Las Vegas now must put \$2,500 in an account prior to the trip and upon arriving in Las Vegas for the junket which lasts approximately four to five days, each individual is given \$2,500 in chips which they cannot cash until the day that they leave Las Vegas, Nev. Source advised that both the Las Vegas Travel Club and Cabot Tours, Inc., which run the majority of the gambling junkets to Las Vegas, [redacted] were not making much money in the past because of a lot of "dead beats" that were taken on the tours and would take advantage of the free airplane flight and lodging and not spend any money on the gambling at the hotels. Source further advised that PECORA also acts as a collector for "markers" and usually if an individual owed for instance the Dunes Hotel with which the Las Vegas Travel Club is affiliated, \$5,000, the hotel would advise the Las Vegas Travel Club that if they were able to collect, they would settle for \$2,500, usually 50% of the amount owed, but that PECORA [redacted] will attempt to collect the entire \$5,000 and thereby pick up a substantial amount of money by keeping \$2,500 and by sending the hotel \$2,500. Source advised that PECORA [redacted] utilize very little of the "strong-armed" method to collect markers out of Las Vegas, but that most individuals pay out of fear because most individuals know [redacted] MICHAEL GENOVESE and PECORA are supposedly members of the organized criminal element in Pittsburgh, Pa.

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[redacted] advised [redacted] that PECORA continues to frequent the Phoenix Motel two to three times a week and also continues to frequent the Red Eagle Club located at 412 Larimer Ave., in the East Liberty Section of Pittsburgh, Pa. The source advised that PECORA never discusses his business with him, and that the only person with whom PECORA seems to ever be involved in serious conversation with is MICHAEL GENOVESE, and there are never any other parties in a position to overhear their conversations. Source stated PECORA still hopes to sell his home in Chester, W.Va., and move to Pittsburgh, Pa., but has not had any success in selling the residence.

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UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI (92-7672)

DATE: 2/27/73

FROM : *gaf* SAC, PITTSBURGH (92-658) (P)

SUBJECT: *hcs* JOSEPH NICHOLAS PECORA, aka
AR
(OO: PITTSBURGH)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2008 BY 60281 auc bcc/tog/kj

Re Bureau Form 0-1 dated 2/1/73.

Enclosed herewith for the Bureau is one copy of
an FD 385 and one LCN index card on the subject.

It is noted that the enclosed photograph on the
LCN index card was taken in 1968 and represents an extremely
good likeness of the subject.

- 2 - Bureau (Enc)
- 2 - Pittsburgh
- GGM/mal
- (4)

ENCLOSURE
Enc. 116
Am 1523
MMB

REC-76

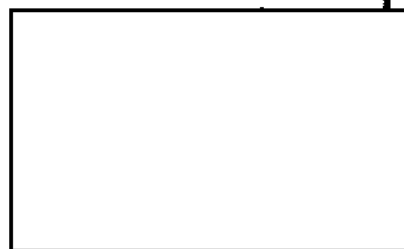
92-7672-37

ST-102

DIVISION
SPECIAL INVESTIGATION
RECEIVED

MAR 1 3 20 PM '73

U.S. DEPT. OF JUSTICE
FBI



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5010-108-02

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN PITTSBURGH	DATE 2/28/73	INVESTIGATIVE PERIOD 11/16/72 - 2/24/73
TITLE OF CASE JOSEPH NICHOLAS PECORA, aka		REPORT MADE BY 	TYPED BY map
		CHARACTER OF CASE AR	
		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 02-02-2005 BY 60390 auc bcs/tcg/kj	

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REFERENCES

Report of SA dated 10/25/72,
at Pittsburgh.

- P -

LEADSPITTSBURGHAT PITTSBURGH, PA. (ALLEGHENY COUNTY)

1. Will follow and report subject's activities.
2. Will contact the U. S. Probation Officer at

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE	
COPIES MADE:						DO NOT WRITE IN SPACES BELOW	
③ - Bureau (92-7672) 1 - USA, Pittsburgh, Pa. b6 2 - b7C Pittsburgh Strike Force 2 - Pittsburgh (92-658)						92-7672-38 REC-45 EX-109 MAR 6 1973 DIVISION OF INVESTIGATION RECEIVED	
Dissemination Record of Attached Report							
Agency							
Request Recd.	CC, AAG, Criminal						
Date Fwd.	Division of Criminal Justice						
Date Fwd.	Boon 2-27-73						

COVER PAGE

PG 92-658

Wheeling, W. Va., and advise him that a club owned by PECORA in Chester, W. Va., was raided by the Hancock County, W. Va., Sheriff's Office 2/73, and determine if PECORA is in violation of his probation in view of the fact that PECORA is on Federal probation until 12/73, on a Federal Liquor Law violation.

ADMINISTRATIVE

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INFORMANTS

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- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-02-2005 BY 60290 auc bce tog/2j

Copy to: 1 - USA, PITTSBURGH, PA.
2 - [REDACTED] PITTSBURGH STRIKE FORCE

Report of: [REDACTED] Office: PITTSBURGH, PA.
Date: 2/28/73

Field Office File #: 92-658 Bureau File #: 92-7672

Title: JOSEPH NICHOLAS PECORA

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Character: ANTI-RACKETEERING

Synopsis:

JOSEPH NICHOLAS PECORA continues to reside at Rural Route 1, Box 194B, Route 30, Chester, W. Va., but still spends the majority of his time during the week in Pittsburgh, Pa., where he resides at the Carlton House Hotel in downtown Pittsburgh. PECORA continues to frequent the Phoenix Motel and the Red Eagle Club in the Pittsburgh, Pa., area, and source advised he knows of no current illegal activities on the part of PECORA with the exception of his ownership of a club in Chester, W. Va., which is currently utilizing untaxed and out of state liquor. PECORA continues to act as the chief recruiter and co-manager of the Las Vegas Travel Club which club provides gambling junket service to Las Vegas.

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PG 92-658

DETAILS:

On November 16, 1972, the Cleveland Office of the FBI furnished the following toll records for the residence of JOSEPH NICHOLAS PECORA, located at Rural Route 1, Box 194B, Route 30, Chester, W. Va., and background investigation on the subscribers is presently being determined:



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[redacted] advised on [redacted]
[redacted] that he recently was at the HITCHING POST CLUB on [redacted]
[redacted] and that JOSEPH "JO JO" PECORA is the owner of this club and has been the owner of record for approximately the last ten years. Source stated that the club has entertainment on weekends and the entertainment is usually a "Hill Billy Band" with dancing being allowed. Source stated on most occasions that he was in the club on a Friday or Saturday night there were approximately 40-50 people in the club with there being a bar area and also approximately 20 tables spread around the club. The source stated that there was no gambling going on at the club but personal observation by the source revealed that the club is dispensing untaxed and out-of-state (Ohio) liquor and on questioning PECORA about this, PECORA advised the source that he has been attempting recently to get the club out of his name in view of the fact that his Federal probation extends until December, 1973, and if the club were raided by the State or Federal authorities, he could possibly have some problems over the revocation of his probation. The source stated that PECORA further advised him that he does not have a liquor license at the club and is currently attempting to have the entire club put in the name of an individual by the name of [redacted] who resides in [redacted]
[redacted] in the club with PECORA but is not an owner of record.

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The source stated that PECORA continues to "bird dog" for [redacted] Las Vegas Travel Club, and that the

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[redacted] operation is currently taking one junket trip a month to Las Vegas with the attendance being very good with every flight that they have being almost completely filled.

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[redacted] further advised on [redacted]

[redacted] that the father of JOSEPH NICHOLAS PECORA recently died in Pompano Beach, Florida, and that JOSEPH PECORA spent a few weeks in Pompano Beach attempting to arrange family affairs on his father's estate. Source stated that JOSEPH PECORA, also known as "JO JO" continues to reside on Rural Route 1, Box 194B, U. S. Route 30, Chester, W. Va. Source stated that some time during the second or third week in February, 1973, the Hancock County, W. Va., Sheriff's Office raided the Hitching Post Club located on Route 30, Chester, W. Va., on two occasions and on both occasions when raiding, the Sheriff's Office confiscated quantities of untaxed alcohol which source stated to his information one raid resulted in the confiscations of over 100 bottles of untaxed alcohol and the other raid resulted in the confiscation of approximately 15 bottles of untaxed alcohol. The source stated that on both occasions, [redacted] of the club was arrested and charged with possession and dispensing of untaxed alcohol. Source noted that [redacted]

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[redacted] of the Red Dog Club, which was formerly a large casino style gambling operation until raided by Federal authorities during the mid 1960's. The source noted that the Hitching Post Club currently utilizes the building which was formerly known as the Red Dog Club. The source stated that JOSEPH PECORA is very concerned over the raid of the club, in view of the fact that his name (PECORA's) is contained on all the records of the club as the owner, along with an individual by the name [redacted] with whom PECORA has a 50/50 ownership basis of the club, and the source stated that PECORA is concerned about his Federal probation until December, 1973, for a Federal Liquor Law violation and feels that could have his probation possibly revoked for his co-ownership of the club in view of the dispensing of untaxed alcohol.

The source stated that PECORA only goes into the club approximately once or twice a month and was so concerned approximately six months ago that the club could possibly be raided in view of their dispensing of untaxed alcohol, that he is attempting to have the records and the ownership of the club put solely in the name [redacted]

[redacted]

[redacted] The source noted that [redacted] at the time of his arrest was in a [redacted] along with PECORA at one of the gambling casinos which was raided by Federal authorities. Source stated that [redacted] for "JO JO" PECORA and upon receiving legal papers from an unknown attorney in Pittsburgh transferring the club totally to the name of [redacted] refused to take sole ownership and responsibility for the club and returned these papers unsigned to the attorney in Pittsburgh.

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Source stated additionally that "JO JO" PECORA continues to spend the majority of his time in the Carlton House Hotel where he resides during the major portion of the week and during the day time can usually be found in the office of the Las Vegas Travel Club located on the fourth floor of the Carlton House Hotel. The source stated that PECORA is usually always found in the company [redacted]

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[redacted] The source stated that he has also seen PECORA recently at the Red Eagle Club located at 412 Larimer Avenue in the East Liberty section of Pittsburgh, Pa., and at the Phoenix Motel located on Route 22 in Monroeville, Pa. Source stated that he knows of no illegal activities on the part of PECORA at the present time with the exception of his co-ownership of the Hitching Post Club in Chester, W. Va.

[redacted] advised on [redacted] that FRANK AMATO had died late in the evening of February 18, 1972. Source advised that AMATO was to be laid out at Lesko's, which source felt was very surprising in view of the fact that there is an Italian funeral home in Braddock, which has handled these

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PG 92-658

On February 26, 1972, source advised that there had been a number of people present at the AMATO funeral including "JO JO" PECORA, and said that he had observed [redacted] and [redacted] Source said that [redacted] also had been present at the funeral, and appeared to be running things.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN PITTSBURGH	DATE 7/23/73	INVESTIGATIVE PERIOD 2/12/73 - 6/29/73
TITLE OF CASE JOSEPH NICHOLAS PECORA, aka		REPORT MADE BY 	TYPED BY tg
		CHARACTER OF CASE AR	
		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 03-01-2005 BY 61321 auc bce/tcg/kj	

REFERENCES:

Report of SA dated 2/28/73, at Pittsburgh.

-P-

LEADSPITTSBURGHAT PITTSBURGH, PA. (ALLEGHENY COUNTY)

Will follow and report subject's activities.

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>PBB</i> SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-7672) b6 1 - USA, Pittsburgh, Pa. b7C 2 - <i>pittsb</i> Strike Force <i>RECEIVED</i> 2 - Pittsburgh (92-658) <i>RECEIVED</i>						92-7672-39 REC-51 16 JUL 25 1973 EX-109	
Dissemination Record of Attached Report						Notations	
Agency	Request Recd.					<i>1d+d</i> <i>7/30 3 53 PM '73</i> <i>cc, AAG, Criminal</i> <i>Division, Organized Crime</i> <i>& Receiving Section,</i> <i>Room 5500 2/3 1973</i> <i>8/17/73</i> <i>Office sent</i> <i>MS to</i> <i>8/1/73</i> <i>pm</i>	
Date Fwd.	By						
How Fwd.							
By							

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COVER PAGE

PG 92-658

ADMINISTRATIVE:

Investigative period of this report overlaps that of previous report to include information received too late for inclusion in report of 2/28/73.

INFORMANTS



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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-02-2005 BY 60320 auc bce/tog/kjCopy to: 1 - ISA Pittsburgh Pa.
2 - [redacted] Pittsburgh Strike Force

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Report of: [redacted]

Office: Pittsburgh, Pa.

b7C

Date: 7/23/73

Field Office File #: 92-658

Bureau File #: 92-7672

Title: JOSEPH NICHOLAS PECORA

Character: ANTI-RACKETEERING

Synopsis: JOSEPH NICHOLAS PECORA continues to reside at Box 194B, Route 30, Chester, W. Va. PECORA continues to work as a travel agent for the Las Vegas Travel Club and frequently in company of [redacted] PECORA is taking trip to Italy 7/11-27/73, as tour guide for Las Vegas Travel Club.

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DETAILS:

[redacted] advised that on
[redacted]

Contact with [redacted] revealed that he has not been back to the Las Vegas Travel Club or the Golden Triangle Sportsmen Association and is unaware of the gambling activity, if any, at the present time.

[redacted] advised on March 29, 1973, that he was recently at the Phoenix Motel located in the Monroeville section of Pittsburgh, Pa., and overheard a conversation involving JOSEPH PECORA, also known as JO JO. The source overheard PECORA state to an individual that he is on federal probation for a liquor law violation and will be on probation until November, 1973. The source overheard PECORA state that he is currently engaged full-time as a member and agent of the Las Vegas Travel Club, which is located in the Carlton House in downtown Pittsburgh. PECORA asked this individual that he was talking to, who is unknown to the source, if he was interested or if he knew anyone who was interested in taking junket trips to Las Vegas and other points and who was "good pay" to contact PECORA [redacted] at the Las Vegas Travel Club. PECORA indicated to this individual that he would receive financial remuneration for furnishing individuals who would take the junket trips. This individual mentioned to PECORA that he had not been to the Las Vegas area recently, but was thinking of going on one of the junket trips sponsored by the Las Vegas Travel Club.

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On March 9, 1973, the Identification Division of the FBI, Washington, D.C., furnished the following arrest record for JOSEPH NICHOLAS PECORA, FBI #4732788:

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.

PG 92-658

IDENTIFICATION DIVISION

The following FBI record, NUMBER 4 732 788, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Alleg Co Det Bu Pgh Pa	Joseph N. Pecora #A-15728	4-15-46	lottery	
Alleg Co WH Blawnox Pa	Joseph Pecora #61759	11-22-46	lottery	2-4 mos served 2 mos disch 1-20-47
Allegheny Co Det Bu Pgh Pa	Joseph Pecora #J-15728	8-13-49	fel aslt & batt viol Firearms Act	held for crt
PD Pgh Pa	Joseph Pecora #56347	9-12-49	FA&B & VUFA	12-9-49 Ignored
PD Pgh Pa	Joseph Pecora #56347	12-11-50	adultery C.D.M.	1-8-51 ignored
FBI Pgh Pa	Joseph Nicholas Pecora #PG 166-14	2-16-63	USC 218 Secs 1952, 371, 2	directed verdict of acquittal
USM Fairmont WVa	Joseph Nicholas Pecora #00594	1-22-68	Title 26 Sec 5301 (c) (2) (4)	5 yrs prob on c of Poss of Al or violated 4/5 bottles of whis
Alcohol Tobacco & Firearms Room 3114 Federal Bldg 500 Quarrier St Charleston WVa	Joseph Nicholas Pecora #WVA N-1304(RLD)	11-20-68	Vio IRL Laws	

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

3-7-73 700 000

PG 92-658

The following FBI record, NUMBER 4 732 733, is furnished FOR OFFICIAL USE ONLY.
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE
FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE
WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Federal prob extends to 11-19-73 inf rec Wheeling WVa	4		

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as
being possibly identical with subject of this record.

[redacted] On June 1, 1973, U. S. Probation Officer [redacted] [redacted] Wheeling, W. Va., advised that PECORA has paid his \$3,000 fine, which he received for a liquor law violation on December 6, 1968, and is currently living at Box 194B, Route 30, Chester, W. Va. [redacted] noted that PECORA currently owns Lakeside Mobile Homes, Route 30, Chester, W. Va., and added that PECORA's federal probation expires on November 19, 1973. [redacted] advised that PECORA has been living up to the terms of his probation as far as he is concerned and noted that PECORA periodically makes trips to Pompano Beach, Fla., with his permission for the purpose of attempting to settle a real estate holding in that area which formerly belonged to his father, who is now deceased.

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[redacted] stated that PECORA is now working for the Las Vegas Travel Club, Carlton House, Pittsburgh, Pa., as a travel agent and added that PECORA requested permission to work for this organization, which permission was granted by [redacted] noted that PECORA is going to Rome, Italy, on July 11, 1973, through July 27, 1973, as a tour guide with the Las Vegas Travel Club, which travel request was

approved by [redacted] advised that he was not acquainted with the activities of the Las Vegas Travel Club in Pittsburgh, Pa., nor was he aware of the identities of any of the individuals associated with this travel club.

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On May 15, 1973, and June 29, 1973, a Special Agent of the FBI while in the vicinity of the Carlton House Hotel located on Grant Street in Pittsburgh, Pa., observed [redacted]

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[redacted] JOSEPH PECORA seated in the coffee shop located on the bottom floor of the Carlton House Hotel.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Pittsburgh, Pennsylvania
July 23, 1973

In Reply, Please Refer to
File No. 92-658

Title JOSEPH NICHOLAS PECORA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2005 BY 60290 auc/bce teg/af

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted]
[redacted] dated as above at
Pittsburgh, Pa.

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All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN PITTSBURGH	DATE 12/5/73	INVESTIGATIVE PERIOD 7/18 - 11/20/73
TITLE OF CASE JOSEPH NICHOLAS⁰ PECORA, aka		REPORT MADE BY SA [REDACTED]	TYPED BY sfe
		CHARACTER OF CASE AR	
		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 02-02-2005 BY 60290 auc bce/tcg/kj	

REFERENCES: Report of SA [REDACTED] dated 7/23/73,
at Pittsburgh.

- P -

map
LEADS:**PITTSBURGH****AT PITTSBURGH, PENNSYLVANIA (ALLEGHENY COUNTY)**

Will follow and report subject's activities.

AT WHEELING, WEST VIRGINIA (OHIO COUNTY)

Will interview U. S. Probation Officer [REDACTED]
[REDACTED] regarding any information he may have on subject since
6/1/73, noting PECORA's probation ends 11/19/73.

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

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-7672) 1 - USA, Pittsburgh, Pa. 1 - [REDACTED] Pittsburgh Strike Force 2 - Pittsburgh (92-658)		92-7672-40	REC-50 EX-103
Dissemination Record of Attached Report		Notations	
Agency	Request Recd.	Date Fwd.	How Fwd.
By			

1cc [unclear] 1537 [unclear] 12-14-73

CC, AAG, Criminal Division, Organized Crime & Racketeering Section

Room 2744

DEC 15 1973

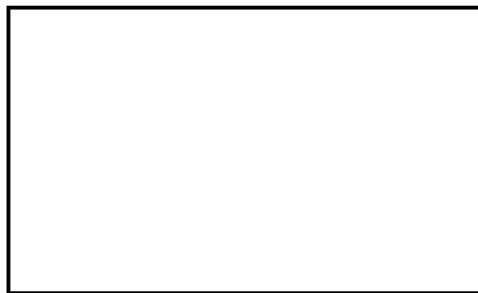
DEC 7 1973

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COVER PAGE

PG 92-658

INFORMANTS:



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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-03-2005 BY 50290 auc bae/tbg/kj

Copy to:

1 - USA, Pittsburgh, Pa.
2 - [REDACTED] Pittsburgh Strike Force

b6

Report of:

[REDACTED]

Office: Pittsburgh, Pa.

b7C

Date:

12/5/73

Field Office File #:

92-658

Bureau File #: 92-7672

Title:

JOSEPH NICHOLAS PECORA

Character:

ANTI-RACKETEERING

Synopsis:

JOSEPH NICHOLAS PECORA was seen 7/73, conferring with MICHAEL GENOVESE regarding contacts GENOVESE wanted him to make when in Italy. PECORA controls the Las Vegas, Nevada, Travelers Club, Pittsburgh, Pennsylvania, in which [REDACTED] PECORA purportedly planned to get involved in Pittsburgh mob activities, after Federal parole expires on 11/19/73.

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DETAILS:

[redacted] advised that a few weeks prior to date of contact JOSEPH PECORA met with MICHAEL GENOVESE at the Phoenix Motel, Monroeville, Pennsylvania. GENOVESE instructed PECORA as to what people he wanted him to contact while PECORA was in Italy. PECORA was to travel to Italy to take a junket for Las Vegas Travelers Club. PECORA runs the club, [redacted] PECORA receives the largest percentage of the take from the various gambling junkets to Las Vegas, and to other cities outside the U.S. Source said PECORA continues to drive a new model yellow Oldsmobile Toronado, bearing West Virginia License plates.

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[redacted] was interviewed and he had advised that he had recently been told that JO JO PECORA, who has been quite careful because of his being on Federal parole, was planning to take a more active role in Pittsburgh racket activities after November, 1973, when his parole expires.

[redacted] said PECORA is spending a good amount of time working at the Las Vegas Travelers Club at the Carlton House Hotel. It is source's belief that PECORA is in complete charge of this operation. Source advised that PECORA is spending considerable amounts of time staying overnight in Pittsburgh during the week, but normally goes to Chester, W. Va., to his home on the weekends.

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[redacted] stated that [redacted] is a sports book in the East Liberty Section of Pittsburgh, and is in contact with JO JO PECORA, [redacted] He said that the street word has been for sometime that JO JO PECORA is a racketeer, and rough person who is bad tempered and violent.

[redacted] does not know if [redacted] nays any points the New Kensington mob, but he thinks [redacted] does receive his line from New Kensington, this being arranged by PECORA.

[redacted] stated that JO JO PECORA [redacted] works as a shylock [redacted] continually causes PECORA headaches, as he is always throwing PECORA's name around and indicating that PECORA is a "big mob guy," to impress people. On at least two occasions PECORA has been called on the carpet by [redacted] MIKE GENOVESE because of his [redacted] and it is believed he may get silenced permanently if he does not stop talking so much.

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On September 25, 1973, [redacted] Department of Motor Vehicles (DMV), Charleston, W. Va., advised that the only vehicle registered to JOSEPH PECORA, Route 3, Box 194B, Chester, W. Va., is a 1973 Oldsmobile, four-door sedan, Vehicle Identification Number (VIN) 3X39T3E125380, bearing West Virginia License 4H2163.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Pittsburgh, Pennsylvania

December 5, 1973

Title **JOSEPH NICHOLAS PECORA**

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2005 BY 60290 auc/bce teg/kj

Character **ANTI RACKETEERING**

Reference **Report of SA [REDACTED]
dated and captioned as above
at Pittsburgh.**

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All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN PITTSBURGH	DATE 2/11/74	INVESTIGATIVE PERIOD 12/12/73 - 1/28/74
TITLE OF CASE JOSEPH NICHOLAS PECORA		REPORT MADE BY SA 	TYPED BY sfe
		CHARACTER OF CASE AR ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 02-02-2005 BY 60390 auc bce/tog/kj	
REFERENCES:		Report of SA dated 12/5/73, at Pittsburgh.	

- P -

LEADS:PITTSBURGHAT PITTSBURGH, PENNSYLVANIA (ALLEGHENY COUNTY)

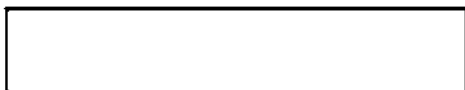
Will follow and report subject's activities.

04

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>FRS</i>					SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-7672) 1 - USA Pittsburgh Pa. 2 - Pittsburgh Strike Force 2 - Pittsburgh (92-658)					92-7672-41 REC-38 EX-109 FEB 13 1974 b6 b7C		
Dissemination Record of Attached Report					Notations		
Agency	1 CC. AAG, Criminal					DEPT. OF JUSTICE	
Request Recd.	Division, Organized Crime					FBI	
Date Fwd.	& Racketeering Section					74	
How Fwd.	Room 2744					74	
By	4 FEB 28 1974					COVER PAGE	

PG 92-658

INFORMANTS:



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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-10-2005 BY 60390 auc bce/tey/kj

- 1 - USA, Pittsburgh, Pa.
2 - [REDACTED] Pittsburgh Strike Force

Copy to:

b6

Report of:

[REDACTED]

Office: Pittsburgh, Pa.

b7C

Date:

2/11/74

Field Office File #: 92-658

Bureau File #: 92-7672

Title:

JOSEPH NICHOLAS PECORA

Character:

ANTI-RACKETEERING

Synopsis:

Source advised that he has seen subject PECORA at the motel owned by MICHAEL GENOVESE, and that subject [REDACTED] are both working for Las Vegas Travelers' Club. Source stated subject is making bi-monthly trips to Las Vegas.

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DETAILS:

[redacted] advised that he has been at the Phoenix Motel located in Monroeville, Pennsylvania, on approximately five or six occasions during the past few months. He stated that on a few occasions, he has observed JOSEPH PECORA at the motel and has observed PECORA in the company of MICHAEL GENOVESE. Source stated that he has determined that [redacted] JOSEPH PECORA, has moved from the State of West Virginia to the Bethel Park, Pa., area and supposedly had his Federal probation supervision transferred from the Northern District of West Virginia (NDWVA), to the Western District of Pennsylvania (WDPA). The source stated that JOSEPH PECORA continues to be a "bird dog" for the Las Vegas Travel Agency and [redacted] is also at the present time operating in the same capacity as [redacted] JOSEPH, in that they are both presently "hustling" gambling junkets to Las Vegas. The source stated that recently he observed JOSEPH [redacted] at the Carlton House Hotel in the lobby with [redacted] with the source noting that the Las Vegas Travel Agency Club is located on the Fourth Floor of the Carlton House Hotel. The Las Vegas Travelers Club is the Pittsburgh representative for the Dunes Hotel and that they are presently running two junkets a month and JOSEPH PECORA, [redacted] along with [redacted] are all making the bi-monthly trips. Source stated that he has received no information indicating any "muscle" being used on the part of [redacted] operation to collect Las Vegas "markers."

On January 28, 1974, a pretext visit was made to the Las Vegas Travelers Club, Suite 402, Carlton House Hotel, Pittsburgh, Pa. It was observed that subject occupied the office immediately behind the receptionist. He was overheard telling the receptionist to get him the Dunes. He talked very authoritatively to an individual at the Hotel, Las Vegas. He was overheard to say: "This is one of the things to be ironed out when we get there."

The [redacted] advised her name was [redacted] [redacted] She is a white female, approximately [redacted] 5'4" tall, 135 pounds, black hair, brown eyes, dark complexion.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Pittsburgh, Pennsylvania

February 11, 1974

Title **JOSEPH NICHOLAS PECORA**

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2005 BY 60290 auc/bce/tog/kj

Character **ANTI RACKETEERING**

Reference **Report of SA [redacted]
dated and captioned as above.**

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All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

*This document contains neither recommendations nor conclusions of the FBI. It is the property
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agency.*

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN PITTSBURGH	DATE 7/12/74	INVESTIGATIVE PERIOD 2/25/74 - 6/28/74
TITLE OF CASE JOSEPH NICHOLAS PECORA, aka		REPORT MADE BY 	TYPED BY mal
		CHARACTER OF CASE AR	
		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 02-02-2005 BY 60290 and bce/tog/kj	

REFERENCES: Report of SA dated 2/11/74,
at Pittsburgh.
Pittsburgh letter to Cleveland dated 4/25/74.
Pittsburgh letter to Cleveland dated 5/9/74.
Cleveland letter to Pittsburgh dated 5/22/74.
Cleveland letter to Pittsburgh dated 6/14/74.
Pittsburgh letter to Cleveland dated 6/27/74.

- P -

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
MONIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED PRS 1/AS						SPECIAL AGENT IN CHARGE	
COPIES MADE:						DO NOT WRITE IN SPACES BELOW	
③ - Bureau (92-7672) 1 - USA, Pittsburgh, Pa. 2 - Pittsburgh Strike Force 2 - Pittsburgh (92-658)						92-7672-42 REC-82 15 JUL 16 1974 b6 b7C	
Dissemination Record of Attached Report							
Agency	CC, AAG, 2 OF 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000						

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LEADS

PITTSBURGH

AT PITTSBURGH, PA. (ALLEGHENY COUNTY)

1. Will follow and report subject's activities.
2. Will discuss with Strike Force Attorney for preparation for possible Grand Jury investigation re subject.
3. Will further identify subscribers to toll calls made from subject's phone.

ADMINISTRATIVE

It is to be noted that in January, 1974, an investigation was instituted regarding the opening of a large scale casino style gambling operation at the A & I Club, Midland, Pa. (PG 166-852). Information developed that "JOJO" PECORA, the subject of this file, gained a prominent interest in this club.

Intensive informant and direct FBI undercover coverage was effected. The club stopped action and reportedly temporarily moved to Ohio. Informant and agent coverage failed to place JOJO at the club, but numerous references to him were made.

It has been determined that the club received intensive remodeling in the fall of 1973. and is

[REDACTED]
[REDACTED]
[REDACTED] an associate of JOJO PECORA. After PECORA's federal probation was terminated in December, 1973, JOJO became prominent in the club. For the information of the Bureau, informant and direct coverage of the club revealed that the downstairs portion had "caught on" as a local night spot, and the high stakes gamblers were uncomfortable in the carnival atmosphere. State police interest in the club prompted the large stake games to be moved to nearby Ohio. Informant information indicates that the game will be returned

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COVER PAGE

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PG 92-658

to the A & I Club, Midland, Pa., when things quiet down. PECORA's activities will continue to be reported as they relate to the club in Pittsburgh file 166-852.

INFORMANTS



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Administrative Page, which is attached for the Bureau,

COVER PAGE
C*

PG 92-658

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-02-2005 BY 60290 auc lsc/tog/kj

NON-SYMBOL SOURCE ADMINISTRATIVE PAGE

Re report of SA [REDACTED] dated 7/12/74,
at Pittsburgh, captioned "JOSEPH NICHOLAS REDORA, aka."

[REDACTED]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, PITTSBURGH, PA.
2 - [REDACTED]
PITTSBURGH STRIKE FORCE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-02-2005 BY 60391 auc bce/tcg/kj

Report of: [REDACTED]
Date: 7/12/74

Office: PITTSBURGH, PA.

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Field Office File #: 92-658

Bureau File #: 92-7672

Title:

JOSEPH NICHOLAS PECORA

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside on U. S. Route 30, Chester, W. Va., and travels on a daily basis to Pittsburgh, Pa. PECORA continues to have interest in the Las Vegas Travel Club, located at the Carlton House Hotel, Pittsburgh, and travels with junkets to Las Vegas on a frequent basis.

[REDACTED] are being analyzed.

Source information developed that PECORA has a controlling interest in a casino-style gambling operation in Midland, Pa.

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- P -

PG 92-658

DETAILS:

A. PERSONAL HISTORY AND BACKGROUND

Subject continues to reside on Route 30, Chester, W. Va. On March 14, 1974, SA [] observed the residence known to be the home of JOJO PECORA, and observed three cars parked in the rear adjacent parking area. One of the automobiles was a brown Cadillac. None of the license tags were visible. The mailbox adjacent to the road in front of the home displayed the name PECORA.

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On June 13, 1974, a pretext telephone call was placed to telephone number [] by SA [] and a female voice stated that JOJO was out of the residence. [] stated that PECORA stated he was still living in West Virginia at the same residence.

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C. ILLEGAL ACTIVITIES

[redacted] stated that JOJO had never been so concerned about "federal heat" what with the rash of indictments. PECORA stated that [redacted] was a "son of a bitch" and could put heat on where it has never been felt before. Source stated that he did not push this point, but that he took this to mean that [redacted] hit even on "the big boys" GENOVESE, [redacted] to cause them serious problems. [redacted] stated that he had observed JOJO in February, 1974, at the Phoenix Motel, but did not talk to him on that occasion as he had reason to want to duck him. On this occasion, JOJO was in the company of an unknown white female. [redacted] stated that during a recent conversation that he had with JOJO, JOJO stated that the club that he had an interest in in Midland, Pa., was having an unusual amount of state police activity and that the downstairs portion of the club had caught on too much with the younger crowd to attract the high rollers upstairs. b2 b7D b6 b7C

[redacted] stated that JOJO PECORA was sure that the Federal Government would be calling him to the Grand Jury. JOJO told [redacted] that he would have no alternative, but to go to jail with GENOVESE. JOJO, according to [redacted] still spends a lot of time in East Liberty, and can be seen on Larimer Street several times a week. JOJO is travelling more frequently now that his probation is over, but that that restriction did not seem to bother him much even before. Source stated that JOJO made references to being in Youngstown last week, [redacted] stated that this probably meant that JOJO went to see [redacted] b6 b7C b2 b7D

Pa.
[redacted] JOJO again expressed his dislike and fear of [redacted] and stated that there is no telling who [redacted] is throwing away, and that as long as [redacted] is in the hands of the federal authorities, he is going to always be a problem. b6

[redacted] advised that he had been talking with JOJO PECORA during the week of April 8, 1974, and PECORA advised him that he was still living in West Virginia and at the time was operating a gambling establishment in Midland, b2 b7D

Pa. PECORA told him that he had remained clean until he had gotten off federal probation, but that as soon as that was ended, he got back into his gambling business. Informant further advised that PECORA told him that the games were very big on Friday nights and that many people from Pittsburgh went out to them.

[redacted] advised that he had recently been with JOJO PECORA at a bar in the East Liberty section of Pittsburgh, and during the evening's conversation, PECORA told him that because of heat from law enforcement, he had been forced to move his gambling club to Ohio. PECORA additionally told informant that he would probably move back into West Virginia or Pennsylvania as soon as he felt the heat had died down. b2 b7D

[redacted] advised that he had been talking with JOJO PECORA and that PECORA told him that he continues to operate a gambling club in eastern Ohio. PECORA stated that due to recent developments on the part of law enforcement in Pennsylvania, he has decided to remain in Ohio, until things cool down considerably. Source stated that PECORA continues to reside in West Virginia. b6

Source stated that [redacted] b7D

[redacted] Informant has been unable to identify the individuals whom [redacted] but [redacted] has told him that they are all involved in illegal activities. C1110

[redacted] reported that during the week beginning January 7, 1974, he became a patron at the A & I Club, Midland, Pa. Source stated that he personally knows [redacted] b6

Source continued to report that the A & I Club in Midland, Pa., is located on Midland Avenue. It is a two story building with the first floor used as a bar for liquor and the second floor used for gambling. b7C b2 b7D

PG 92-658

Source reported that the second floor is furnished for gambling, having carpet on the floors and furniture for playing cards and for shooting dice. In poker games, the house gets ten percent of the pot or poker and the house gets two and one half percent of all rolls on bets on craps. Source stated that this is unusual because in most instances the house does not take two and one half percent of the bet until the shooter of the dice fades. Source continued to state that [REDACTED]

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Source went on to state that in addition to [REDACTED]

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Source further advised that [REDACTED]

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[redacted]
does not participate or attend any of the gambling activities upstairs but confines himself to the bar area where he drinks a good part of the evening.

Source stated that [redacted] have also been at the A & I Club in Midland, however, he does not know why they were there. Source stated that he observed [redacted] talking with [redacted] on a number of occasions, however, he does not know the context of the conversation. Source stated an individual known to him as [redacted] is also a patron at the A & I Club and gambles. [redacted] allegedly has been indicted in the state of Pennsylvania for gambling. Source stated another individual known to him as JOJO, past owner of the Cactus Lounge outside Chester, W. Va., [redacted] of the Cactus Lounge in Chester, W. Va., are frequent visitors to the A & I Club and participate in gambling activities.

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Source stated that [redacted] for the Paddock Club, located outside of Chester, W. Va., on Route 30, who according to source deals in stolen automobiles, is a frequent visitor to the club. *Pa.*

[redacted] the White Front Bar and Restaurant, Youngstown, Ohio, is also a frequent visitor at the A & I Club. According to source, [redacted]

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Source stated that [redacted] is very gun shy about strangers entering the establishment and wanting to participate in card playing or dice. Most gamblers must be known to him or his associates before they are allowed to gamble. Source stated that this usually takes from approximately one month to five weeks.

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b7C

PG 92-658

[redacted] advised that the
A & I Club is now being taken over by "JOJO" from
West Virginia. [redacted]

[redacted] Source reported that they are in the
gambling business full blast at the club. Source also
reported that [redacted]

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b6

b7C

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[redacted] advised that [redacted]

[redacted] advised him that JOJO

PECORA [redacted]

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D. LEGAL ACTIVITIES

[redacted] stated that he had recently had reason to contact JOJO PECORA and saw him in the Carlton House, Downtown Pittsburgh. JOJO maintains an office at the Las Vegas Travel Club, and can usually be located sometime during the day there. JOJO is talking about moving back into Pittsburgh, but that he has been for quite some time. b2 b7D

On June 18, 1974, a pretext visit to the Las Vegas Travel Club by SA [redacted] at approximately 3:30 PM, failed to show whether JOJO was at the office. b6 b7C

RAJ/cmw
(1)

PG 92-658)

The following investigation was conducted in Wheeling, West Virginia, by SA [REDACTED] b6

On February 25, 1974, [REDACTED] Chief Probation Officer, Northern District of West Virginia (NDWVA), Wheeling, W. Va., advised that his file contains nothing of an unusual nature regarding probationer JOSEPH NICHOLAS PECORA, Route 30, Box 194-B, Chester, W. Va. He stated that PECORA completed his probation November 19, 1973, and that he has not seen him since that time. He stated that during the period of his probation, PECORA was granted permission on several occasions to go to Pompano Beach, Florida, in an effort to settle his father's estate. He stated that his file contains nothing further of an unusual nature with regard to PECORA since June 1, 1973. b6 b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Pittsburgh, Pennsylvania

In Reply, Please Refer to
File No.

July 12, 1974

Title	JOSEPH NICHOLAS PECORA
	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 01-27-2005 BY 60390 auc/bce/tcg/kf
Character	ANTI-RACKETEERING
Reference	Report of SA [REDACTED] dated and captioned as above at Pittsburgh.

b6

b7C

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN PITTSBURGH	DATE 1/24/75	INVESTIGATIVE PERIOD 8/7/74-12/28/74
TITLE OF CASE JOSEPH NICHOLAS PECORA, aka		REPORT MADE BY 	TYPED BY mal
		CHARACTER OF CASE b6 b7C ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 02-02-2005 BY 60290 auc bce tcc/25	

REFERENCES: Miami letter to Pittsburgh dated 8/7/74.
 Cincinnati letter to Pittsburgh dated 8/20/74.
 Cleveland letter to Pittsburgh dated 8/30/74.
 Pittsburgh letter to Cincinnati dated 9/30/74.
 Cincinnati letter to Pittsburgh dated 10/29/74.
 Cleveland letter to Pittsburgh dated 10/31/74.
 Cincinnati letter to Pittsburgh dated 12/27/74.

- P -

LEADS

PITTSBURGH

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

APPROVED 9/10/75 SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 3 - Bureau (92-7672) 1 - USA, Pittsburgh, Pa. 2 - Pittsburgh Strike Force 2 - Pittsburgh (92-658)	92-7672-43 JAN 29 1975 b6 b7C DATA PROC

Dissemination Record of Attached Report		Notations
Agency	CC, AAG, Criminal	DEL. 04 1975 ICE
Request Recd.	Division, Organized Crime	
Date Fwd.	& Racketeering Section,	
How Fwd.	Room 2744	
By		

4 FEB 11 1975

COVER PAGE

AT PITTSBURGH, PA. (ALLEGHENY COUNTY)

1. Will follow and report subject's activities.
2. Will maintain liaison with Strike Force Attorney

ADMINISTRATIVE

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This report includes some informant information that predates the investigative period of this report due to the fact that it was unobtainable prior to the submission of the last report.

INFORMANTS



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COVER PAGE
B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, PITTSBURGH, PA.
2 - [REDACTED]
PITTSBURGH STRIKE FORCE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-02-2005 BY 50290 auc bae/tcg/kj

b6

Report of:
Date:

[REDACTED]

Office: PITTSBURGH, PA.

b7C

Field Office File #: 92-658

Bureau File #: 92-7672

Title:

JOSEPH NICHOLAS PECORA

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside in Chester, W. Va.,
but travels on almost a daily basis into the Pittsburgh area.

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- P -

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

DETAILS:

A. PERSONAL HISTORY AND BACKGROUND

JOSEPH PECORA continues to reside on the Highway (Route 30), Chester, West Virginia.

[redacted] stated that "JOJO" continues to live in Chester, W. Va.

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Pretext calls to telephone number on December 5, 1974 and December 28, 1974, shows telephone number [redacted] to be a working number.

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B. ASSOCIATES

[redacted] furnished the following information about clubs being operated in Allegheny County by members of the LCN and their associates:

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Beau Brummel Club, Court Place, Downtown Pittsburgh

[redacted] friend of [redacted] "JOJO" PECORA (all Mob-connected). [redacted] front a travel agency in the Carlton House. (first name unknown) [redacted]

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[redacted] also fronts a travel agency in the Carlton House.

[redacted] advised that he had been talking with JOJO PECORA and that PECORA told him that an [redacted] had recently associated himself with a numbers operation in Pittsburgh. Source states that he has seen [redacted] in a few of the clubs in the East Liberty section of Pittsburgh and has been introduced to him by PECORA.

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PECORA continues to be involved in a gambling club some place in Ohio. Source stated that PECORA has told him that the barbout games at his club are very active on Friday nights.

[redacted] advised he attended the wedding reception for [redacted] which wedding took place on July 20, 1974.

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The reception took place at the Holiday House, Penn Hills, Pa., and started promptly at noon, and ended at 5:00 PM. The following were identified by source by photograph as in attendance at the reception:



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An individual similar to, but heavier than photograph #110, [redacted] This individual was with [redacted]

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was in attendance. [redacted]

Source stated that about 200 people were at the reception. Most guests sat at tables on the main floor. The head table had the bride, groom and immediate families. A priest was also there. At a table near the head table were seated 12 individuals who appeared to be quite important and all were 55 or older, all appeared to be of Italian descent. Source felt all were from out-of-town and possibly Florida. Seated next to this table were 12 to 13 individuals who appeared to be "bodyguards." One of the 12 "important" people was named [redacted] He was bald, hawk-like nose, about 55, large belly. On one occasion, an individual walked in who appeared to be a prize fighter and [redacted] remarked that he owned a part of him.

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Source believed that out-of-town guests stayed at Holiday Inn, New Kensington. (Possibly now owned [redacted])

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Source stated that one of the doormen was possibly J. PECORA.

A photographer at the wedding took pictures of everyone, including 12 at the table above.

[redacted] advised that he had recently been talking to JOJO PECORA and that PECORA told him that he had been going to Las Vegas on a steady basis in connection with his job at the Las Vegas Travel Club. In addition, PECORA told him that he was considering reopening his gambling club in Midland, Pa. Target further advised that PECORA continues to frequent the New Meadow Grill, Larimer Street, East Liberty, and that target has accompanied him to Monroeville where they stopped at the New Sheraton.

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Target advised that [redacted]

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[redacted] PECORA has told target that [redacted] had been involved in the numbers operation [redacted] but was no longer working with them.

[redacted] advised that the games running in the Monroeville area in the Sheraton Motel, Monso's Howard Johnson's, the Phoenix and Holiday House, which are being run [redacted] are actually being run at the direction of JOJO PECORA. Source said these games run every Friday night as well as other week nights and said that card games run Friday nights in groups of about ten people. Source is attempting to get into a game Friday and to develop further information.

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[redacted] advised that JOJO PECORA continues to frequent the Carlton House Hotel on a daily basis and as usual, can be found at the office of the Las Vegas Travel Club in the company [redacted]

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[redacted] Source advised that the Las Vegas Travel Club continues to operate monthly junkets to the Dunes Hotel in Las Vegas, Nevada, and PECORA continues to accompany the groups on every trip.

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Source advised that PECORA [REDACTED]

[REDACTED]

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[REDACTED] advised that JOJO PECORA has a barbout and dice game going on at the new Howard Johnson Motel, Monroeville, Pa. Target stated that he believes [REDACTED] are involved in this business with him. Target also advised that [REDACTED] is involved in a business, bringing motion pictures into various motels via closed circuit television. PECORA continues to be involved with Las Vegas Traveller's Group in the Carlton House and makes frequent trips to Las Vegas, Nevada. Target stated that from conversations with PECORA, he believes that PECORA has a piece of a gambling club near Toronto, Ohio, and PECORA advised that he is considering reopening his gambling club in Midland, Pa.

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[REDACTED] advised that PECORA and his associates are concerned over the possibility of being subpoenaed before a Federal Grand Jury. PECORA has told target that if he is subpoenaed, he is not sure what he will do, but in light of MIKE GENOVESE's refusal to testify, PECORA assumes that he would have to do the same.

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[REDACTED] advised that JOSEPH PECORA continues to be involved with the Las Vegas Travel Club located in the Carlton House. He also advised that PECORA continues to make frequent trips to Las Vegas, Nevada. Target stated that in a recent conversation with PECORA, PECORA advised him he was still considering reopening his gambling club in Midland, Pa., but is not sure if the timing is right on that. Target stated that PECORA is running a small dice and barbout game at the Howard Johnson Motel in Monroeville.

b7D

Target stated that [REDACTED]

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JOJO continues to live in Chester, W. Va., which has closed up completely. [redacted] is stuck with the Cactus and gives the appearance of a "broken man" and is irration at times.

PECORA is seen with less frequency in the joints around town but was in the Beau Brummel for lunch one day last week.

JOJO told source recently that he is amazed at the changes in a very short time in the people who were very well trusted. JOJO stated that at least [redacted] seems to be of no more use to the Feds as recent juries have not believed him in court. JOJO mentioned "PAT" STANIZZO's death this fall as a blessing as his mind had gotten so bad that he was becoming a problem not only [redacted] but to all the guys who went back to the Best Liberty days of [redacted] numbers business.

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JOJO appears to be more interested in football than he has been in the recent past. This is more than just fan interest and may mean he has some money out or that he sees the possible status trip to the Super Bowl as bringing a boon to the Las Vegas Travel Club.

[redacted] stated that JOJO continues to travel to Pittsburgh almost everyday and usually checks into the Las Vegas Travel Club for messages. "If you want to catch JOJO during the day for any reason, you can leave a message with the girl at the Carlton House." b2 b7D

JOJO was overheard recently stating that he was sure that he was next for the Grand Jury and was concerned with the fact he has no contacts to find out for sure whether he will be called. JOJO was upset with the number of people who seemingly have turned to work with the government and continues to damn [redacted] b6 b7C

[redacted] advised that JOJO PECORA was talking recently about MIKE GENOVESE and his problems with the federal government. JOJO felt that he, meaning JOJO, was between "a rock and a hard place" as he felt the government had very little on him personally and that he could probably handle the Grand Jury, but that he would be forced to take the Fifth just because of the example set by GENOVESE. JOJO was inquiring of source the difference between the "Strike Force" and [redacted] office and he concluded that it does not make any difference who puts you in jail, it's still jail. b2 b7D b6 b7C

[redacted] stated that he knows JOJO's contacts in Steubenville, including [redacted] who is known by source to [redacted]. Source was unable to comment on what possible specific business they (JOJO [redacted]) have going currently but it is known that JOJO controls the panhandle of West Virginia and that a lot of business runs over into Ohio. Source stated that [redacted] sees a lot [redacted] and that that must be the numbers business. Source stated that JOJO continues to travel to Nevada frequently.

PECORA was overheard recently stating that the "game" run [redacted] is "nothing" but that JOJO has a lot of money in the building and that he has some plans for it. b6 b7C

On August 7, 1974, the Miami Division advised as follows:

[REDACTED]

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The following agencies were contacted and a check by [REDACTED] Fort Lauderdale, produced negative results regarding both PECORA and LA ROCCA: b6 b7C

Broward County Sheriff's Office

Pompano Beach, Fla., Police Department

South Florida Credit Bureau.

On August 20, 1974, the Cincinnati Division advised as follows:

It is noted that the Venetian Cafe [REDACTED] b6
[REDACTED] who is a close associate of b7C
[REDACTED] and identified LCN number in Steubenville, Ohio.

The switchboards at the Wheeling Steel Corporation and St. John Hospital are unable to trace the identity of the individual called.

Regarding [REDACTED] Nicholson Fine Foods on Williams Boulevard, informants and sources at Steubenville, Ohio, who are familiar with racket figures, are unable to identify [REDACTED] any individual at Nicholson Fine Foods who is connected with the rackets. Credit and arrest checks regarding [REDACTED] conducted at the Steubenville Credit Bureau and at the Winterville, Ohio, Police Department by SA [REDACTED] are negative. [REDACTED] is not known at the Winterville Police Department. b6 b7C

On August 30, 1974, the Cleveland Division advised as follows:

The following investigation was conducted at Akron, Ohio, by SA [redacted] b6

A review of the current Haines Criss-Cross Directory for the Akron area on July 11, 1974, revealed telephone number [redacted] b7C

[redacted] Akron Credit Bureau, Inc., advised SA [redacted] on July 23, 1974, that a record has been maintained with that organization since 1929 for [redacted] b6

b7C

[redacted] Summit County Sheriff's Department, and [redacted] Identification Division, Akron Police Department, advised on July 24, 1974, that the files of their respective departments contain no record identifiable with [redacted] b6

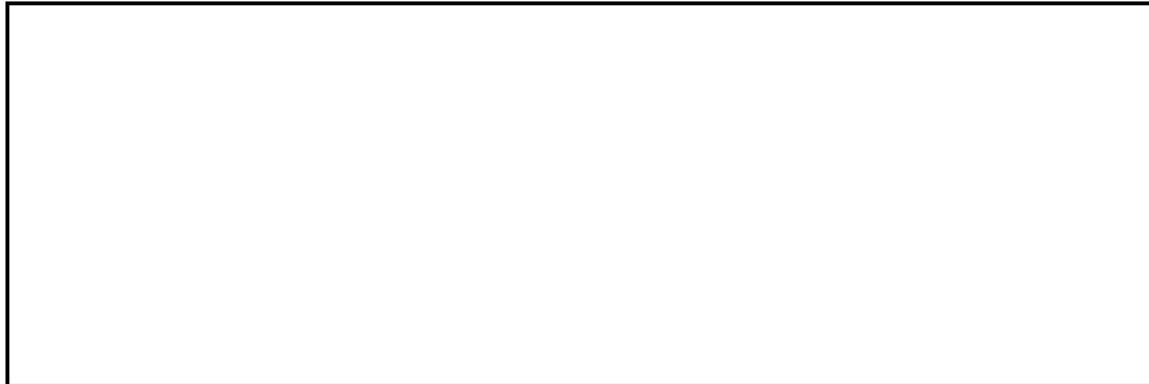
b7C

On October 29, 1974, the Cincinnati Division advised as follows:

Logical sources and informants in Steubenville, Ohio, are unable to connect [redacted] Nicholson Fine Foods Williams Boulevard Steubenville Ohio or [redacted] with PECORA or with any other racket figures.

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On October 31, 1974, the Cleveland Division advised as follows:

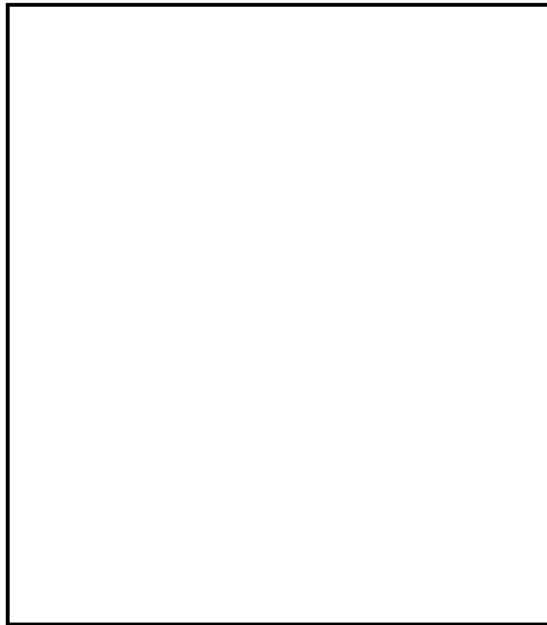
The following investigation was conducted at Youngstown, Ohio, by SA [redacted]

A review of the Youngstown, Ohio, 1973 City Directory for Youngstown, Ohio, and area, and a review of the Haines Directory revealed the below listed telephone numbers are listed to the indicated individuals:



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The following investigation was conducted at Cleveland, Ohio, by SA [redacted]

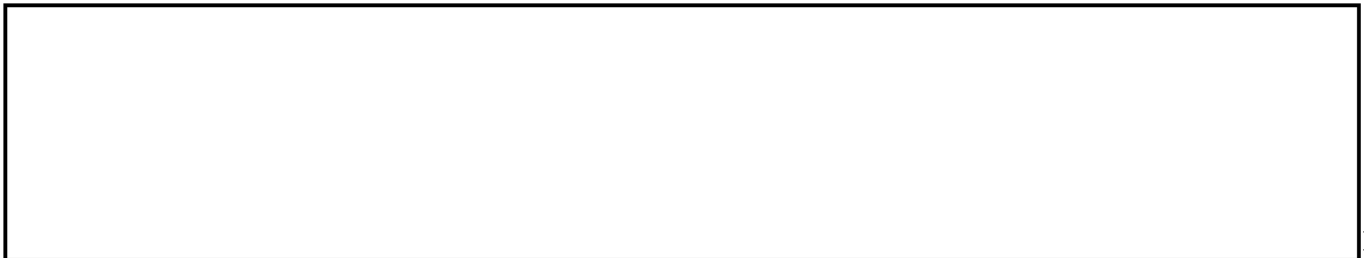
b6

A review of the Haines Criss-Cross Telephone Directory reflects telephone number [redacted] is listed [redacted]

b7C

[redacted] A review of the City Directory for Western Suburbs of Cleveland reflects [redacted] resides at the above address and [redacted]

On December 27, 1974, the Cincinnati Division of the FBI advised as follows:



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FEDERAL BUREAU OF INVESTIGATION

OFFICE PITTSBURGH	OFFICE OF ORIGIN PITTSBURGH	DATE 5/12/75	INVESTIGATIVE PERIOD 2/2/75 - 4/28/75
TITLE OF CASE JOSEPH NICHOLAS PECORA, aka		REPORT MADE BY [REDACTED]	TYPED BY dao
		CHARACTER OF CASE AR	
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 02-01-2008 BY 60391 auc bae/tog/kj			

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REFERENCES: Report of SA [REDACTED] dated 1/24/75, at Pittsburgh.
Cleveland letter to Pittsburgh dated 3/14/75.
Report of SA [REDACTED] dated 4/24/75, at Pittsburgh (PG 183-19).

- C -

ADMINISTRATIVE:

This file is being placed in a closed status due to subject's activities being fully covered and reported in another Pittsburgh File, #183-19, which is entitled, [REDACTED] **JOSEPH NICHOLAS PECORA, dba The Las Vegas Travel Club.**

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INFORMANTS:

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES				
APPROVED [Signature]					SPECIAL AGENT IN CHARGE			DO NOT WRITE IN SPACES BELOW
COPIES MADE: 10-10-3					92-7672-44 REC-19 ST. 114 15 MAY 15 1975			
1 - Bureau (92-7672) 1 - USA, Pittsburgh, Pa. 2 - [REDACTED] 2 - Pittsburgh Strike Force 2 - Pittsburgh (92-658) (1 - 183-19)					57 MAY 20 1975 COVER PAGE			
Dissemination Record of Attached Report					Notations			
Agency	[REDACTED]				[REDACTED]			
Request Recd.	[REDACTED]				[REDACTED]			
Date Fwd.	[REDACTED]				[REDACTED]			
How Fwd.	[REDACTED]				[REDACTED]			
By	[REDACTED]				[REDACTED]			

COVER PAGE

PG 92-658



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OVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-02-2005 BY 60290 auc bce teg/kjCopy to: 1-USA, Pittsburgh, Pa.
2-[redacted] Pittsburgh Strike Force

b6

Report of: [redacted]

Office:

Pittsburgh^{b7C} Pa.

Date:

5/12/75

Field Office File #: 92-658

Bureau File #: 92-7672

Title: JOSEPH NICHOLAS PECORA

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside at Chester, W. Va., and is in frequent contact with the Las Vegas Travel Club, located at the Carlton House, Pittsburgh, Pa. [redacted]

[redacted] Subject's activities are being investigated and will be reported in Pittsburgh case captioned [redacted] JOSEPH NICHOLAS PECORA, dba The Las Vegas Travel Club."

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-C-

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

DETAILS:

[redacted] stated that JO JO PECORA continues to make the cycle between the Carlton House, The Red Eagle Club in East Liberty, and [redacted] Howard Johnson in Monroeville, Pennsylvania. [redacted] stated that JO JO PECORA has indicated that there have been several problems recently with "slow pays" on "markers" from recent junkets to Las Vegas, and that he was upset at these "stiffs" who go on trips without the cash out front. JO JO PECORA has someone vouch for each new member of his junket and that is the guy responsible for getting the money in each situation.

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On March 1, 1975, a pretext call was made to telephone number [redacted] by SA [redacted]. A female answered the telephone and stated that JO JO PECORA was not expected back until much later that night.

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[redacted] advised that JO JO PECORA continues to travel to Pittsburgh from West Virginia on a daily basis. Source stated that he has accompanied PECORA on numerous occasions to [redacted] Howard Johnson in Monroeville, where PECORA has met with [redacted]. Source stated that PECORA continues to discuss the possibility of re-opening his gambling club in Midland, Pennsylvania.

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[redacted] stated he [redacted]
[redacted]
[redacted] Source stated that [redacted] is a fair-haired boy in the LCN organization, and that JO JO PECORA is still involved [redacted] in most matters.

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[redacted] stated [redacted] that he has travelled with JO JO PECORA to the Howard Johnson's Motel in Monroeville, Pennsylvania, and that he has met there [redacted]. Source stated that he believes that PECORA [redacted]
[redacted]

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[redacted] stated that he was
with JO JO PECORA [redacted]

[redacted] however, he thinks that [redacted] is too headstrong
and is going to have a run-in with the FBI eventually.

[redacted] advised that JO JO
PECORA has a piece of the Las Vegas Travel Club. [redacted]

On March 14, 1975, the Cleveland Division of the
FBI reported the following in response to previously re-
quested [redacted]

Records of the Credit Bureau of Youngstown, Ohio,
reviewed on November 22, 1974, with the assistance of [redacted]
[redacted] revealed the following informa-
tion:

[redacted]

[redacted] - no record

[redacted]

Records of the following agencies were reviewed
with the assistance of the indicated personnel and were
found to reflect no information identifiable with the above-
listed persons:

Youngstown Police Department
Patrolman [redacted]

Mahoning County Sheriff's Office
Deputy [redacted]

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PG 92-658

A review of indices of the Cleveland Division revealed no data regarding [redacted] other than in regard to this file.

Cleveland indices reflect [redacted]
[redacted] is a well-known convicted burglar in the Youngstown area.

It is noted that Delmonico's Steak House, Route 422, Coitsville Township, Mahoning County, Ohio, [redacted] date of birth [redacted] who is a well-known burglar in the Youngstown, Ohio, area.

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No credit and criminal checks were made regarding the [redacted]
[redacted]

PG 92-658

On April 17, 1975, Strike Force Attorney [REDACTED]

[REDACTED]

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This case is being closed due to subject
PECORA's activities being fully covered and reported in
Pittsburgh case entitled [REDACTED] JOSEPH
NICHOLAS PECORA, doing business as The Las Vegas Travel
Club."

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1430113-000

Total Deleted Page(s) = 11
Page 6 ~ b2; b6; b7C; b7D;
Page 11 ~ b2; b6; b7C; b7D;
Page 12 ~ b6; b7C; b7D;
Page 20 ~ b6; b7C; b7D;
Page 36 ~ b6; b7C;
Page 49 ~ b3; b6; b7C;
Page 50 ~ b6; b7C;
Page 51 ~ b6; b7C;
Page 52 ~ b6; b7C;
Page 100 ~ b6; b7C; b7D;
Page 101 ~ b6; b7C; b7D;

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN PITTSBURGH	DATE 1/31/75	INVESTIGATIVE PERIOD 7/12/74 - 1/22/75
TITLE OF CASE JOSEPH NICHOLAS PECORA, dba The Las Vegas Travel Club		REPORT MADE BY SA [REDACTED]	TYPED BY agb
		CHARACTER OF CASE RICO	

- P -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-37-2005 BY 60390 auc/hoe/tog/Kf

LEADSPITTSBURGHAT PITTSBURGH, PENNSYLVANIA (ALLEGHENY COUNTY)

- Will continue to contact logical informants in the Pittsburgh Division to determine subjects' involvement in organized crime activities, to include extortionate credit transactions and narcotics, in conjunction with his business.
- Will continue to identify individual knowledgeable of subjects' activities. Where deemed appropriate, interview.

ACCOMPLISHMENTS CLAIMED				☒ NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>[Signature]</i>				SPECIAL AGENT IN CHARGE		
COPIES MADE:				DO NOT WRITE IN SPACES BELOW		
3 - Bureau 1 - USA, Pittsburgh, Pa. 2 - Pittsburgh Strike Force, [REDACTED] (Attn.: [REDACTED]) 2 - Pittsburgh (183-19)				183-HQ-252-1 EX-103		
Dissemination Record of Attached Report				Notations		
Agency	CO, AAG, Criminal			[REDACTED]		
Request Recd.	Division, Organized Crime			[REDACTED]		
Date Fwd.	E Racketeering Section,			[REDACTED]		
How Fwd.	Room			[REDACTED]		
By	[REDACTED]			[REDACTED]		

COVER PAGE

PG 183-19

ADMINISTRATIVE:

This case was opened on 11/7/74. Subjects previously carried in Anti-Racketeering files. These files were closed when the substantive file was opened. United States Department of Justice Strike Force Attorney [redacted] requested a consolidated list of all information concerning subjects' activities; therefore, investigative period of this report is lengthy. b6 b7C b2

[redacted] stated that he was unable to obtain an invitation to the party for FRANK SINATRA held on Wednesday, 10/9/74, at the home of [redacted] b6 b7D b6 b7C
[redacted] According to [redacted] invitations to this party were very restricted.

[redacted] further stated that [redacted]

b2
b7D
b6
b7C

b2
b7D
b6
b7C

PG 183-19

[REDACTED]

b2

b7D

[REDACTED] advised that he had overheard
[REDACTED] talking about a month ago and they
had mentioned that [REDACTED]

b6

b7C

[REDACTED]

Source stated that [REDACTED]

[REDACTED]

b6

b7C

Source stated that [REDACTED]

b7D

[REDACTED]

[REDACTED] furnished the following information about clubs being operated in Allegheny County by members of the LCN and their associates:

Beau Drummel Club, Court Place, Downtown Pittsburgh

[REDACTED] friend of [REDACTED]
[REDACTED] "JO JO" PECORA (all Mob-
connected).

b2

b7D

[REDACTED]

b6

b7C

[REDACTED]

b2

b7D

b6

b7C

PG 183-19

b6

b7C

b7D

The following investigation was conducted by SA [redacted] and SA [redacted] on 9/16/74:

b6

b7C

[redacted] Legal Counsel, Drug Enforcement Administration (DEA), Joint Narcotics Task Force, Suite 301, Standard Life Building, Fourth and Smithfield, Pittsburgh, Pa., advised that he had information from a confidential source that [redacted] was sponsoring a party for FRANK SINATRA at his residence, [redacted]

[redacted] Sinatra is coming to Pittsburgh for a one night concert at the Civic Arena. [redacted] also stated that when SINATRA was previously in Pittsburgh, he attended a party at the home of [redacted] provided the food for this party. According to [redacted] at the Hollywood Social Club, will be providing the food for the party at [redacted] house.

b6

b7C

[redacted] advised that he was contacted by [redacted]

b6

b7C

E

COVER PAGE

b2

b7D

b6

PG 183-19

[REDACTED]

b6

b7C

b7D

Target stated that he had heard that a party was being held for ~~FRANK SINATRA~~ on Wednesday, October 9, 1974, at the home of [REDACTED]

Target stated that he would attempt to obtain an invitation to this party in order for him to be in a position to identify known LCN figures that are expected to be in attendance.

[REDACTED] advised that JO JO PECORA continues to frequent the Carlton House Hotel on a daily basis and as usual, can be found at the office of the Las Vegas Travel Club in the company of [REDACTED]. Source advised that the Las Vegas Travel Club continues to operate monthly junkets to the Dunes Hotel in Las Vegas, Nevada, and PECORA continues to accompany the groups on every trip.

b2

b7D

b6

b7C

Source advised that PECORA [REDACTED] as well as [REDACTED]

[REDACTED]

[REDACTED] advised that he has not seen [REDACTED]

b2

b7D

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b7C

F

COVER PAGE

PG 183-19

Target stated that he would continue his attempt to determine specific information [redacted] of Wheeling, W. Va., specifically concerning their association with known racketeer [redacted]

b6

Target advised that he had heard a party was being held for FRANK SINATRA on 10/2/74 at the home [redacted]

b7C

b7D

PG 183-19

[redacted] that JO JO PECORA
is [redacted] Source said
[redacted] Source said that
[redacted]
Source believes that [redacted] and PECORA are in partnership
[redacted]

b2
b7D
b7C
b6

b2
b7D
b6
b7C

Source advised that JO JO PECORA is supposed to be running the dice and barbout game at the Howard Johnson's Motel in Monroeville. PECORA also continues to be involved with the Las Vegas Traveler's Club at the Carlton House in Downtown Pittsburgh.

[redacted] advised that [redacted]
[redacted]

b2
b7D
b6
b7C

PG 183-19

PG 87-18271

RLC:tg

1

The following investigation was conducted by
SA [REDACTED]

b6

b7C

On [REDACTED] (protect identity),
[REDACTED]
provided the following information:

[REDACTED]

[REDACTED]

b6

b7C

b7D

K

COVER PAGE

PG 183-19

PG 87-18271

RLC:tg

2



b6

b7C

b7D

1

COVER PAGE

PG 183-19

[REDACTED] stated that he had received information in

[REDACTED]

b2

b7D

b6

b7C

M*

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: 1 - UNITED STATES ATTORNEY, PITTSBURGH, PENNSYLVANIA
2 - [REDACTED] PITTSBURGH STRIKE FORCE (ATTN.: [REDACTED])

b6

Report of: [REDACTED]

Office: PITTSBURGH, PA.

b7C

Date: 1/31/75

Field Office File #: 183-19

Bureau File #:

Title: [REDACTED]

b6

JOSEPH NICHOLAS PECORA,
Doing Business As
The Las Vegas Travel ClubALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2015 BY 60291 auc bae/tcg/kj
b7C

Character: RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

Synopsis:

Information has been received that subjects [REDACTED]
and PECORA, doing business as the Las Vegas Travel Club, Room
402, Carlton House, Pittsburgh, Pa., [REDACTED]

[REDACTED]

[REDACTED] subject of
ITSP case, was a gambler [REDACTED]

[REDACTED]

b6

b7C

b7D

Investigation continuing.

- P -

PC 183-19

DETAILS:

This investigation was predicated on receipt of information from previous investigation by the Pittsburgh Office of the Federal Bureau of Investigation (FBI), that [redacted] and JOSEPH NICHOLAS PECORA were conducting illegal activities to include gambling, loan sharking, extortionate credit transactions, prostitution, and narcotics trafficking under the auspices of the business, Las Vegas Travel Club.

[redacted] Special Attorney, Strike Force, United States Department of Justice advised that he was under the opinion that the subjects may be in violation of the Racketeer Influenced and Corrupt Organizations (RICO) Statutes, Title 18, United States Code, Section 1961-64.

b6

b7C

The following investigation was conducted by SA [redacted]
[redacted] at Johnstown, Pennsylvania:

It is noted that [redacted]

Previous investigation indicates that [redacted] came from the Philadelphia - New York area, to Johnstown, Pa., "well recommended" by organized crime figures in that area. He is engaged in the dress manufacturing business and displays a great deal of wealth.

The following investigation was conducted by SA [redacted] on July 5 and 27, 1974:

[redacted] advised upon review of his records no information was located identifiable with [redacted]

[redacted] New Kensington Police Department, advised upon review of his records no information was located identifiable with [redacted] stated that no information has been brought to his or his department's attention to indicate any known connection between [redacted] organized crime activities in the New Kensington - Pittsburgh area.

[redacted] advised upon review of his records no information was located identifiable with [redacted]

Chief of Police IRVING GIANNETTI, Jeannette Police Department, advised [redacted] is not known to his department to the extent of any known involvement with organized crime activity.

[redacted] which covers [redacted], advised upon review of his records no information was located identifiable with [redacted]

Contact with confidential informants working in the organized crime and gambling activities in the Westmoreland County area were made with negative results as pertains to [redacted]

PG 183-19

business in nature, no active investigation was conducted at these locations with regard to possible racketeering connections.

b6

b7C



participant in any illegal gambling activities or other organized crime activities in the Pittsburgh, Pa., area. He stated that he sees all of these individuals from time to time [redacted]

b6

b7C

[redacted] stated that if he was subpoenaed before a Federal Grand Jury investigating organized crime activities, he would answer his association and involvement with these figures in the same manner.

The following physical description was obtained through observation and interview:

Name:
Aliases:
Date of Birth:
Place of Birth:
Height:
Weight:
Hair:
Eyes:
Characteristics:
Build:
Complexion:
Scars, Marks, Tattoos:

Social Security No.:
Address:

Telephone:
Occupation:
Employment:
Last Employment:

Marital Status:
Spouse:
Criminal Record:

[Redacted]

[Redacted]

[Redacted]

b6

b7C

[Redacted]

PG 183-19

The following investigation was conducted by SA [redacted]
[redacted] on September 13, 1974:

On September 13, 1974, [redacted]

[redacted] advised as follows:

[redacted]

b6
b7C
b7D

The following investigation was conducted by SA [redacted]
[redacted] on October 2, 1974, to further identify [redacted]

On October 2, 1974, [redacted]

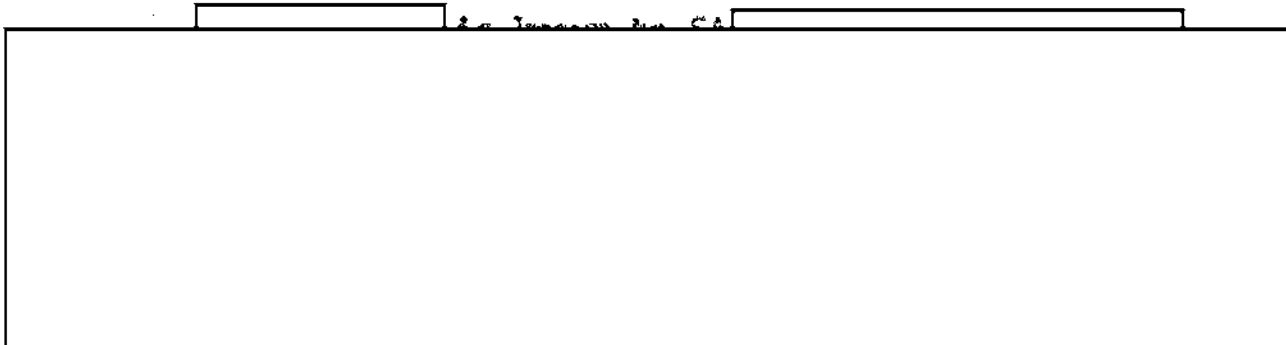
[redacted]

b6
b7C
b7D

PG 183-19

b6

b7C



On October 2, 1974, [redacted] Records and Identification, Pennsylvania State Police, Harrisburg, Pa., whose records cover residence of Millsboro, Pa., which has no record keeping Police Department, advised he had no record of [redacted]

b6

b7C

On October 2, 1974, [redacted]



b6

b7C

b7D

On October 2, 1974, [redacted] advised from records he had no record of [redacted]

b6

b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/25/74

[redacted] George, Wasson, Sekula and Kovalchick, 1706 Fifth Avenue, Arnold, Pennsylvania, telephone number 339-1300, was contacted at his law office and furnished the following information:

b6

b7C

[redacted] stated that he still represented [redacted]

[redacted] advised that he has not met with his client since the FBI interviewed her in February, 1974. [redacted] stated that to the best of his knowledge his client is no longer engaged in any prostitution activities or any other criminal activities.

b6

b7C

[redacted] stated that he was acquainted with one [redacted]

[redacted]

b6

b7C

b7D

[redacted] stated that to the best of his knowledge all gambling debts occurring in Las Vegas or the State of Nevada, are non-collectible debts outside the State of Nevada. He further stated that if an individual is not a "high roller" he normally is not recommended to travel on the gambling junket. According to [redacted]

b6

b7C

b7D

[redacted]

Interviewed on 10/23/74 at Arnold, Pa. File # Pittsburgh

183-19

by SA [redacted] [signature]

b6

b7C

Date dictated 10/24/74

[] stated that he did not object to the FBI interviewing his client [] and that he would attempt to contact [] and set up an interview in the near future.

b6

b7C

PG 183-19

WM:mks

1

The following investigation was conducted by
SA [redacted] at Uniontown, Pennsylvania:

b6

b7C

The following persons advised that they could find no
record identifiable with [redacted]

Pa.)

[redacted] (covering Dunbar,
[redacted] Clerk of Courts Office, Fayette
County, Uniontown, Pa.

[redacted] Pennsylvania State Police,
Uniontown, Pa.

A substantive case has been opened entitled [REDACTED] JOSEPH PECORA, doing business as "The Las Vegas Travel Club," concerning a possible Racketeer Influenced and Corrupt Organization (RICO) violation. Therefore, this case is being closed. b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Journal of Management Inquiry 16(4)

Date of transcription 1/16/74

[redacted] voluntarily appeared at the Pittsburgh Office of the FBI. She was advised of the identities of the interviewing Agents and the nature of the inquiry and was furnished a Voluntary Appearance; Advice of Rights form which she read, stated she understood, and executed. She provided the following information:

She currently resides [redacted] and utilizes telephone number [redacted] which is also located at that residence. Her husband [redacted] who resides with her at that residence and they both have one child, a son named [redacted] stated that she has been married for approximately five years and that their son is [redacted] Approximately two years ago, [redacted] was employed [redacted]

b6

b7C

b7D

Interviewed on 1/14/74 at Pittsburgh, Pa. File # Pittsburgh
b6 SAs [redacted] and [redacted]
b7C [redacted] JCR:JEP Date dictated 1/15/74

b6
b7C
b7D

She advised that she has never been arrested in connection with her prostitution activities or any other illegal activity.

The following information was obtained from observation and interview:

Name:
Alias:

[Redacted]

b6
b7C

Residence:

[Redacted]

Race:

White

Sex:

Female

Height:

5'7"

Weight:

135 lbs.

Hair:

Blonde

Eyes:

Green

b6

Date of birth:

[Redacted]

b7C

Place of birth:

New Kensington, Pa.

Previous employment:

[Redacted]

Education:

Eleventh grade.

Marital status:

Married

Husband:

[Redacted]

Children:

[Redacted]

JCR:JEP

1

On January 22, 1974, [redacted] George, Wasson, Sekula, and Kovalchick, 1706 Fifth Avenue, Arnold, Pa., (339-1300), telephonically advised that he represented [redacted]

[redacted] stated that his client had advised him of her recent interview conducted at the Federal Building, Pittsburgh, Pa., and the fact that the FBI was interviewing [redacted] with regard to her prostitution activities. b6 b7C

[redacted] stated that his client was indeed involved in such activities, however, on a very small scale. He stated that he believed her not to be involved in any "ring-type" operations.

[redacted] further stated that he was instructing his client to furnish any and all information which she has regarding her activities and other information regarding individuals known by her to be engaged in similar activities.

[redacted] ended by saying that it would not be necessary for him to be present during questioning by Bureau Agents, the only restriction being placed by him on his client being that she not furnish a signed statement. b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/22/74

[redacted]
[redacted], was contacted at her attorney's office, DUKE GEORGE, b6
1706 Fifth Avenue, Arnold, Pa.

[redacted] b7C
furnished the following information.
voluntarily without the presence of her attorney.

She began prostituting herself about three years ago. She is a free-lance prostitute. On one occasion about one and one half years ago. [redacted]
[redacted]

[redacted] attempted to persuade her to be a prostitute at that location, but she only worked as a masseuse as she did not feel secure from arrest. She only worked at the parlor for three days. b6

Prostitution was conducted by other girls located on the premises for prices ranging from \$15 to \$20. One-half the money earned by each of the girls went to LEE. b7C b7D

Shortly thereafter, she worked for [redacted]
[redacted]

The only other [redacted] b6
worked as a prostitute was [redacted] b7C
[redacted] (last name unknown). She worked at this location only about two days. b7D

Approximately one year after first beginning to engage in prostitution, [redacted] b6
[redacted] b7C
[redacted] b7D

prostitution activities were sporadic until September 1973, at which time she was able to return to these activities.

Interviewed on 2/19/74 at Arnold, Pa. File # Pittsburgh 183-19
by SAs [redacted] and [redacted] JCR:tg b6
[redacted] 2/22/74 b7C Date dictated

[redacted] obtained the telephone number of a
[redacted]

With the exception of only several instances in which [redacted] left the state for prostitution activities,

b6

b7C

b7D

Upon meeting [redacted] invited her on
[redacted]
[redacted]

b6

b7C

b7D

[redacted] was dissatisfied with her not "hustling" for him and since her return has not had any contact direct or indirect with WANGO or his travel agency.

The following individuals reviewed their records concerning subjects listed below on dates indicated. There were no indications of organized crime activities on the part of any of these below-listed subjects. Pittsburgh indices negative concerning all organized crime activities on below-listed subjects:

[REDACTED]
Identification Division
Pittsburgh Police Department

[REDACTED]
Identification Officer
Allegheny County Detective Bureau

b6

b7C

[REDACTED]
Pittsburgh Credit Bureau

b6

b7C

b7D

Date of transcription 7/5/74

[redacted] voluntarily appeared at the Pittsburgh office of the FBI and was advised of the interviewing agent's identity and official capacity by display of FBI credentials. SA [redacted] then provided [redacted] with Form FD 303, entitled "Voluntary Appearance; Advice of Rights, Your Rights, Waiver," which he read in its entirety. [redacted] stated he understood, however, declined to sign. SA [redacted] then advised [redacted] that he was being interviewed relative to a possible violation of the Interstate Transportation of Stolen Property statute of the U. S. Code, in connection with a fraudulently made check which traveled in interstate banking channels from Pittsburgh, Pennsylvania, to Las Vegas, Nevada. [redacted] stated that he wished to make a verbal statement concerning this matter, however, did not wish to make any written statements. He then provided the following information:

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b7C

[redacted]

b6

b7C

b7D

PG 183-19

Interviewed on 6/27/74 at Pittsburgh, Pa.File # PG 92-1352
Pittsburgh
87-15271

by SA [redacted] and [redacted]

b6

Date dictated 6/28/74

b7C

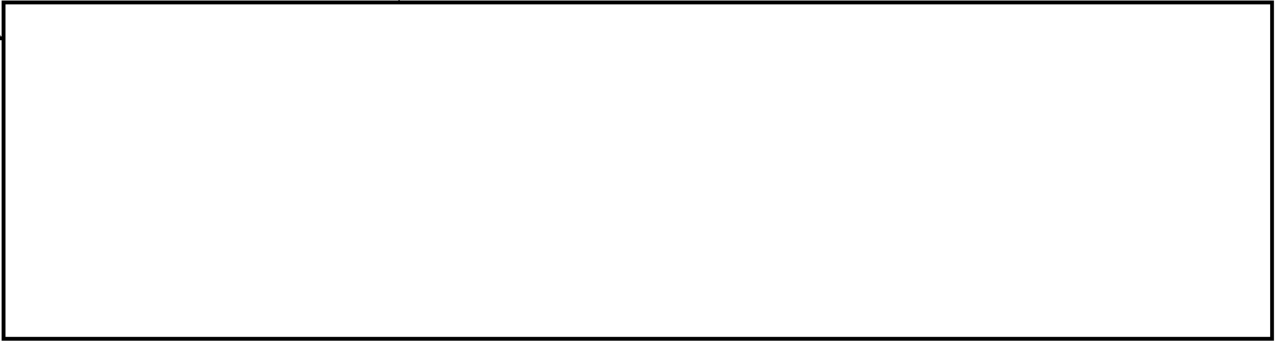
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

PG 183-19

PG 92-1352

PG 87-18271

2

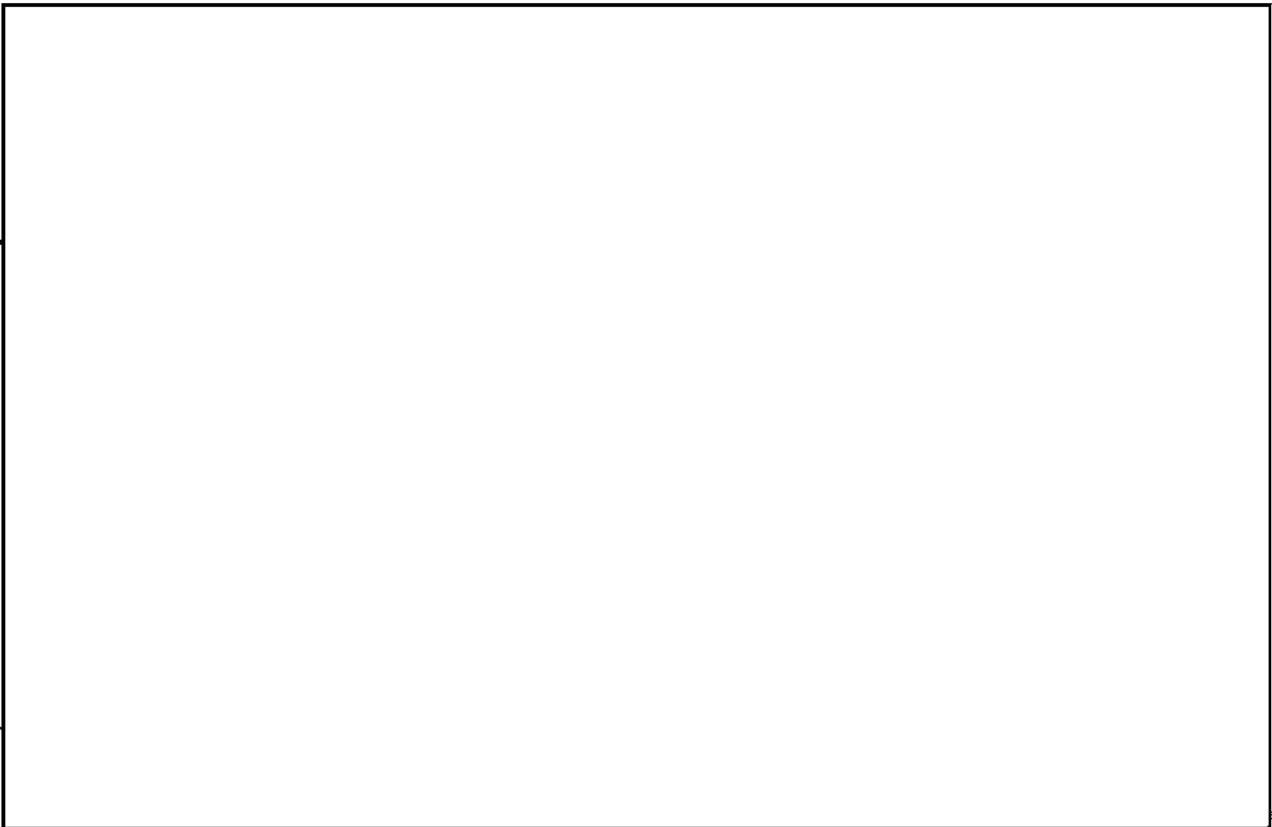


b6
b7C
b7D

SA



b6
b7C
b7D



b6
b7C
b7D

3



[redacted] then indicated that he did not wish to furnish handwriting samples to the interviewing agent without the benefit of an attorney present. The following biographical data relative to [redacted] was obtained through observation and interview:

b6
b7C
b7D

Name



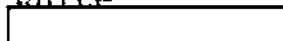
Sex

Male

Race

White

Date of Birth



Place of Birth

Pittsburgh, Pa.

Height

6'

Weight

200 lbs.

Build

Stocky

Hair

Black - graying

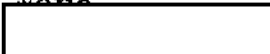
Eyes

Brown

Scars and marks

None

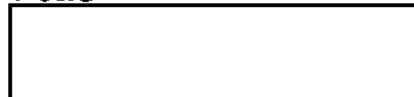
Social Security #



Military Service

None

Home Address



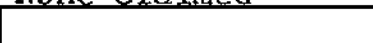
b6
b7C

Telephone No.

Arrests

None claimed

Wife



Age

37

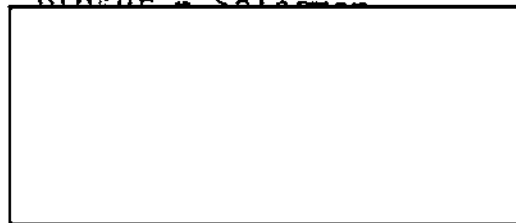
Address



Children

Occupation
Employment

Broker - Salesman



b6

b7C

FEDERAL BUREAU OF INVESTIGATION

8/7/74

Date of transcription

[redacted] was arrested at the Pittsburgh Office of the FBI by SAS [redacted]. [redacted] was apprised of the Agents' identities and official capacity by display of FBI credentials. SA [redacted] then advised [redacted] that he was being arrested as a result of a bench warrant issued July 31, 1974, by U.S. District Court Judge WALLACE S. GOURLEY, subsequent to return of a true bill by the Federal Grand Jury, Pittsburgh, Pa., charging him with violation of Title 18, Section 2384, U.S. Code, Interstate Transportation of Stolen Property. SA [redacted] provided [redacted] with a copy of the form, FD 368, entitled, "Voluntary Appearance; Advice of Rights, Your Rights, Waiver," which he read in its entirety and verbally indicated that he understood. [redacted] then desired to consult with his attorney, [redacted] who was in the Reception Room of the Pittsburgh Office of the FBI. [redacted] consulted with counsel and subsequently signed the aforementioned form. He stated that he would be willing to make verbal statements relative to this matter, however, declined to make any signed statements.

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b7C

SA [redacted] then inquired of [redacted]

b6

b7C

SA [redacted] then inquired of [redacted]

b7D

Interviewed on 8/1/74 at Pittsburgh, Pa. File # Pittsburgh PG 183
by SA [redacted] RLC/cjw Date dictated 8/5/74

b6

b7C

PG 183-19 .

PG 87-18271

b6

b7C

b7D

[redacted] denied having any pressure or coercion
placed on him [redacted] or anyone else connected with
[redacted]

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/22/75

[redacted] voluntarily appeared at the office of her attorney, [redacted] 1706 Fifth Avenue, Arnold, Pa. telephone 339-1300. SA [redacted] immediately advised [redacted] of certain of her constitutional rights as stated on FD 395 "Interrogation; Advice of Rights, Your Rights" form, which she read, stated she understood, but on the advice of her attorney, declined to sign. [redacted] advised that he has instructed his client [redacted] to cooperate fully with the FBI and answer any and all questions in a truthful manner. [redacted] furnished the following information voluntarily:

b6

b7C

b6

b7C

b7D

Interviewed on 1/15/75 at Arnold, Pa. File # Pittsburgh 183-19

by SA [redacted] JFM/mal b6 late dictated 1/20/75 b7C

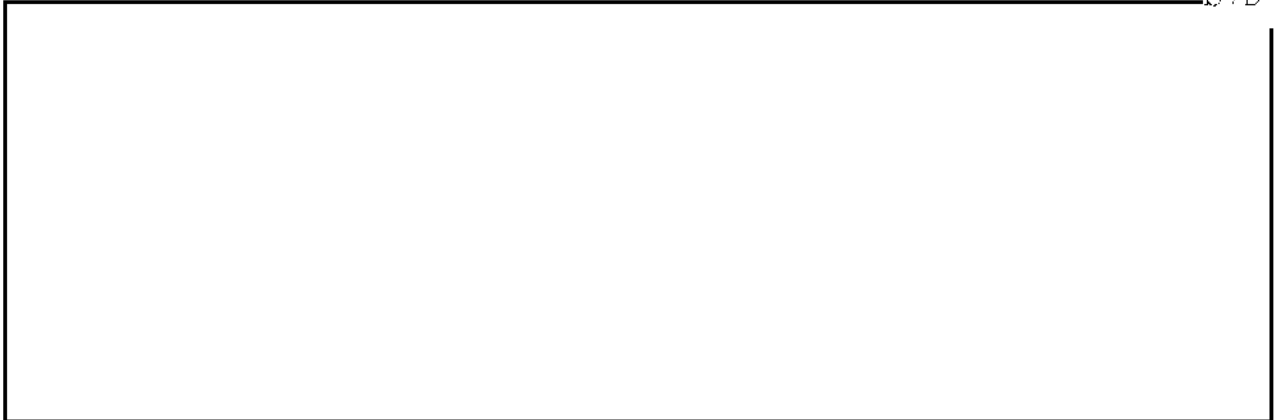
PG 183-19

2

b6

b7C

b7D



The following physical description was obtained through observation and interview:

Name
Alias

Residence

Telephone

Race

Sex

Height

Weight

Hair

Eyes

Date of Birth

Place of Birth

Previous Employment

Education

Marital Status

Children

White

Female

5'7"

135 pounds

Blonde

Green

New Kensington, Pa.

b6

b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN PITTSBURGH	DATE 4/24/75	INVESTIGATIVE PERIOD 1/22/75 - 4/16/75
TITLE OF CASE JOSEPH NICHOLAS PECORA, dba The Las Vegas Travel Club		REPORT MADE BY [REDACTED]	TYPED BY JEP
		CHARACTER OF CASE RICO	b6 b7C

REFERENCE: Report of SA **[REDACTED]** dated 1/31/75, at Pittsburgh.

b6
b7C

- P -

LEADS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2005 BY 60290 auc/boc/tog/kj

PITTSBURGHAT PITTSBURGH, PA. (ALLEGHENY CO.)

1. Will continue to contact logical informants in the Pittsburgh Division to determine subjects' involvement in organized crime activities, to include extortionate credit transactions and narcotics in conjunction with his business.

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED PAB [Signature]						SPECIAL AGENT IN CHARGE	
COPIES MADE: 3-Bureau (183-252) 1012 1-USA, Pittsburgh, Pa. b6 2-Pittsburgh Strike Force b7C (Attn: [REDACTED]) 2-Pittsburgh (183-19)						DO NOT WRITE IN SPACES BELOW 15 APR 28 1975 EX-110 REC-40	
Dissemination Record of Attached Report						Notations	
Agency	CC, AAG, Criminal					NINE DATA PROC	
Request Recd.	Division, Organized Crime						
Date Fwd.	& Racketeering Section						
How Fwd.	Room 2744						
By							

58 MAY 6 1975

COVER PAGE

2. Will continue to identify individual knowledgeable of subjects' activities. Where deemed appropriate, interview.

ADMINISTRATIVE

On [redacted] stated that [redacted]
[redacted] continue to operate a large-
scale numbers business in the Pittsburgh area. Source
stated that it is his understanding that [redacted]
[redacted]
area, and that [redacted]

b2

b7D

b6

b7C

On 2/20/75, source stated that JO JO PECORA
continues to travel to Pittsburgh from his home in West
Virginia on a daily basis. [redacted]
accompanied PECORA on numerous occasions [redacted]
[redacted] where PECORA has met
[redacted] Source
stated that PECORA continues to discuss the possibilities
of re-opening his gambling club in the Midland, Pa., area.

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b7C

PG 183-19

[REDACTED]

[REDACTED] is a fair-haired boy in the LCN organization and "JO JO" PECORA is still involved with [REDACTED] in most matters.

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[REDACTED]

[REDACTED]

[REDACTED] JO JO
PECORA [REDACTED]

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[REDACTED]

JO JO PECORA [REDACTED]

[REDACTED]

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[REDACTED] that JO JO
PECORA [REDACTED]

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[REDACTED]

C*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION1-USA. PITTSBURGH, PA.
2- [REDACTED] PITTSBURGH STRIKE FORCE

Copy to:

Report of: [REDACTED]

Date:

4/24/75

Office: PITTSBURGH, PA.

b6

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Field Office File #: 183-19

Bureau File #: 183-252

Title:

[REDACTED]
JOSEPH NICHOLAS PECORA,
doing business as
The Las Vegas Travel ClubALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2005 BY 60290 auc/bce/tcg/kj

Character:

RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

Synopsis:

[REDACTED]

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[REDACTED] Identification
record of subject [REDACTED] set forth. Investigation
continuing.

- P -

PG 183-19

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[redacted] Special Attorney, Pittsburgh
Strike Force, advised that he will continue a Grand Jury
probe concerning subjects' possible violation of the
Racketeer Influenced and Corrupt Organizations statute
and hopefully will return indictments against subjects
charging them with violation of this statute.

airtel

5-28-75

To: SAC, Pittsburgh (183-19)

From: ^{ST-105 REC-63} Director, FBI (183-252) *3*

2
[redacted]
JOSEPH NICHOLAS PECORA, dba
The Las Vegas Travel Club
RICO
OO: Pittsburgh

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2005 BY 60290 auc/lce, teg kj

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Re Pittsburgh airtel dated 5-22-75, captioned
as above.

Authority granted to interview [redacted]
[redacted] with the aid of a polygraph.

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Furnish FBIHQ results of interview.

1 - Mr. Herndon (Annex)

NOTE: Subjects involved in gambling junkets to Las Vegas.
[redacted] recently pled guilty in an ITSP case
and was sentenced to five years probation. [redacted]

[redacted] Special Strike Force Attorney
[redacted] believes a polygraph examination would be
beneficial to determine the veracity of [redacted] answers
regarding the obtaining of this check and whether threats
or coercion were used on him. Supervisor [redacted]
Pittsburgh Division, is a qualified polygraph examiner
and will conduct the examination. This was coordinated
with [redacted] Annex.

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MAILED 9
MAY 29 1975
FBI

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

GEB: bag
(5)

57 JUN 12 1975

MAIL ROOM ☐ TELETYPE UNIT ☐

GPO 554-546

F B I

Date: 5/22/75

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (183-252)
 FROM: SAC, PITTSBURGH (183-19) (P)
 SUBJECT: [REDACTED]
 JOSEPH NICHOLAS PECORA, dba
 The Las Vegas Travel Club
 RICO
 (OO: PITTSBURGH)

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ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 01-37-2005 BY 61381 auc/bce/tog/kj

Captioned subjects are involved in procuring individuals for gambling junkets to Las Vegas, Nevada. Investigation has revealed that they use this legitimate enterprise as a front for illegal activities to include gambling, loansharking, extortionate credit transactions, prostitution, and narcotics trafficking. [REDACTED] recently pled guilty in an ITSP case and was sentenced to five years probation [REDACTED]

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Special Strike Force Attorney [REDACTED] feels that a polygraph examination would be beneficial to determine the veracity of [REDACTED] answers regarding the obtaining of

b6

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2 - Bureau
 3 - Pittsburgh
 (1 - 94-538)
 JPM/mal
 (5)

ST-105

REC-63

MAY 24 1975

Approved: PRS [Signature]
 Special Agent in Charge

Sent _____ M Per _____

PG 183-19

this check and whether threats or coercion were used on him and whether possible obstruction of justice was committed by subjects.

It is requested that the Bureau grant approval to Supervisor [redacted] Pittsburgh Division, for polygraph examination on [redacted] There are no known physical or mental disabilities regarding [redacted]

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN PITTSBURGH	DATE 7/21/75	INVESTIGATIVE PERIOD 4/21/75 - 7/18/75
TITLE OF CASE CHANGED JOSEPH NICHOLAS' PECORA dba Las Vegas Travel Club		REPORT MADE BY [REDACTED]	TYPED BY cpm
		CHARACTER OF CASE RICO ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 01-27-2005 BY 60290 auc/bca/tog/kj	

Title being marked "Changed" to reflect true
name of subject **[REDACTED]** Title **[REDACTED]**
previously carried as **[REDACTED]**

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REFERENCE

Report of SA **[REDACTED]** dated 4/24/75,
at Pittsburgh.

-P-

LEADSPITTSBURGHAT PITTSBURGH, PENNSYLVANIA (ALLEGHENY COUNTY)

ACCOMPLISHMENTS CLAIMED				☒ NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
APPROVED JRA MR. SPECIAL AGENT IN CHARGE					DO NOT WRITE IN SPACES BELOW CH 45	
COPIES MADE: 3 - Bureau (183-252) 1 - USA, Pittsburgh, Pa. 2 - [REDACTED] Pittsburgh Strike Force Attn: [REDACTED] 2 - Pittsburgh (183-19)					193 200- 17 JUL 24 1975 b6 b7C EX-101	
Dissemination Record of Attached Report					Notations	
Agency	CC, AIG, Criminal				NINE DATA PROC	
Request Recd.	Division, Organized Crime					
Date Fwd.	& Racketeering Section,					
How Fwd.	Room					
By	[Signature]					

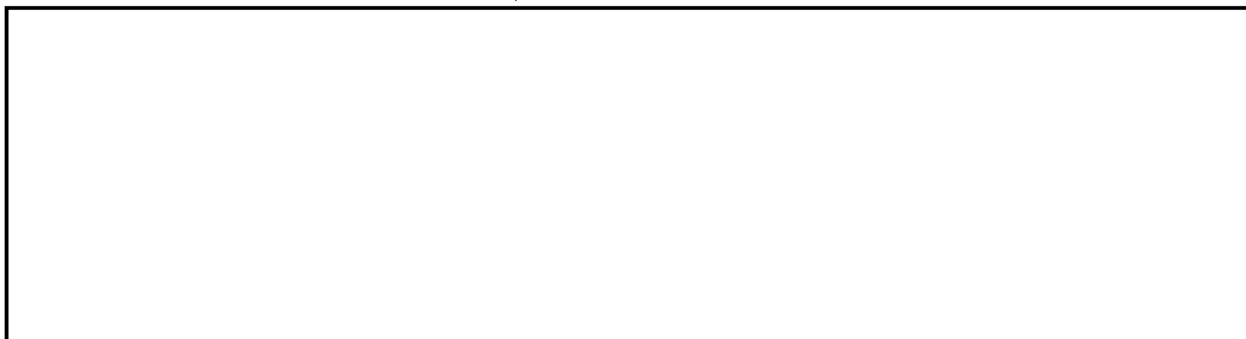
COVER PAGE

PG 183-19

1. Will continue to contact logical informants in the Pittsburgh Division to determine subjects' involvement in organized crime activities, to include extortionate credit transactions and narcotics in conjunction with his business.

2. Will continue to identify individual knowledgeable of subjects' activities. Where deemed appropriate, interview.

ADMINISTRATIVE



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-B-

COVER PAGE

PG 183-19

Race	White
Sex	Male
Hair	Black
Facial	
Characteristics	Large nose

b2
b7D
b6
b7C

-C-
COVER PAGE

PG 183-19



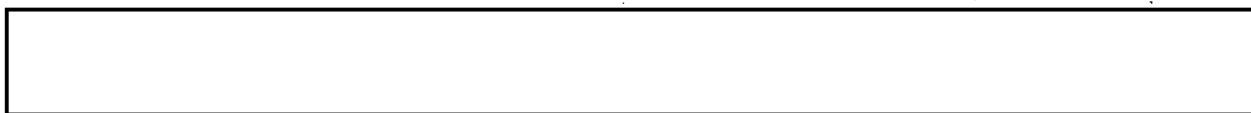
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[redacted] advised SA [redacted]
[redacted] of the following information:



[redacted] advised SA [redacted]
[redacted] that source had not seen [redacted]
[redacted] but had seen [redacted] whom
source believed was identical to JO JO PECORA. quite often
[redacted]

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Source stated that there was an individual named
[redacted]

PG 183-19

On 7/18/75, [REDACTED] was afforded a
polygraph examination by Supervisor [REDACTED]
Pittsburgh. It was the opinion of Supervisor [REDACTED]

[REDACTED]

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-E*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION1 - USA, PITTSBURGH, PENNSYLVANIA
2 - [REDACTED] PITTSBURGH STRIKE FORCE

Copy to:

ATTENTION: [REDACTED]

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Report of: JOHN P. MORRIS
Date: 7/21/75

Office: PITTSBURGH, PENNSYLVANIA

Field Office File #: 183-19

Bureau File #: 183-252

Title:

[REDACTED]
JOSEPH NICHOLAS PECORA
Doing Business As
Las Vegas Travel ClubALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2005 BY 60321 auc/bce/tcg/kj

Character: RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

Synopsis:

Numerous articles appeared in Pittsburgh newspapers in June, 1975, regarding subject ANTHONY CAPIZZI's night club, Fantastic Plastic. These articles indicate that CAPIZZI and RICHARD J. "INKY" ALBERTS were the financial backers of this night club. The night club was denied a liquor license and also denied a dance hall permit. This article also mentioned CAPIZZI's junket sponsorship along with JOSEPH "JO JO" PECORA. Investigation continuing.

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-P-

DETAILS:

PG 183-19

JPM/drg

1

The following investigation was conducted
by SA [redacted] on May 14, 1975:

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[redacted]

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According to [redacted]

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[redacted]

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[redacted]

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PG 183-19

JPM:JEP

1

-

The following investigation was conducted by
SA [] on June 6, 1975:

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SA [] contacted the office of Attorney []
[] Frick Building, Pittsburgh, Pa., telephone 281-3360,
regarding the scheduling of a polygraph examination for his

b7C

[] concerning the administration of the polygraph
examination and notify SA [] when they could be available
for an examination.

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Numerous articles have appeared in Pittsburgh newspapers in June, 1975, regarding subject ANTHONY CAPIZZI's night club, Fantastic Plastic. These articles indicate that CAPIZZI and RICHARD J. "INKY" ALBERTS were the financial backers of this night club. The night club was denied a liquor license and also denied a dance hall permit. This article also mentioned CAPIZZI's junket sponsorship along with JOSEPH "JO JO" PECORA.

The following investigation was conducted by
SAs [redacted]

b6

Physical surveillance at Fantastic Plastic Night Club, Centre Avenue, Oakland section of Pittsburgh, revealed the following vehicles, which were checked through the Commonwealth Law Enforcement Assistance Network (CLEAN) for current registrations for these vehicles:

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1973 Ford, Pennsylvania license [redacted]

registered to [redacted]

observed on June 26, 1975.

1974 Cadillac, Pennsylvania license [redacted]

registered to [redacted]

observed on June 23, 1975.

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1972 Cadillac, Pennsylvania license [redacted]

registered to [redacted]

observed on
June 24, 1975.

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1975 four-door Pontiac Grand Prix. Ohio license

registered to [redacted]

observed on July 7, 1975.

A review of the Pittsburgh Office records negative on [redacted] however, there were several references concerning [redacted] regarding illegal gambling business and prostitution matters.

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FBI

Date: 8/12/75

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (183-252)
 FROM: SAC, PITTSBURGH (183-19)(P)
 SUBJECT: [REDACTED]
 JOSEPH NICHLAS PECORA, dba
 Las Vegas Travel Club
 RICO
 (OO: PITTSBURGH)

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ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 01-27-2005 BY 60290 auc/bce/tcg/kj

Enclosed for the Bureau are four copies of a letterhead memorandum suitable for dissemination.

It is noted in enclosed letterhead memorandum that
 subject [REDACTED]

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Members of this organization contacted the FBI Office on 8/12/75, concerning FBI representation at meeting being held, 8/14/75, to discuss the Fantastic Plastic nightclub and the organized crime involvement of [REDACTED]

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[REDACTED] Members of this organization were advised that the FBI did not intend to send a representative. According to Shadyside Action Coalition, First AUSA SAMUEL J. ORR would attend the meeting.

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REC-36

This meeting has received widespread publicity in the Pittsburgh news media and it is anticipated that it will receive additional publicity. The Bureau will be kept advised of pertinent developments.

2 - Bureau (Encs.-4)
 2 - Pittsburgh
 JPM/ho
 (4)

12 AUG 14 1975

CRYPT SECT

Approved: VER/gmk
 Special Agent in Charge

Sent _____ M Per _____



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Pittsburgh, Pennsylvania

August 12, 1975

In Reply, Please Refer to
File No.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2005 BY 60290 auc/bce/bcg/kj

THE SHADYSIDE ACTION COALITION *PA*

Captioned organization represents a group of concerned citizens of the Shadyside area of Pittsburgh. This group has for sometime been organizing a people's action coalition against the Fantastic Plastic nightclub, located on Center Avenue, Shadyside area of Pittsburgh. According to Pittsburgh newspapers, and members of the Shadyside Action Coalition (SAC), the true owners and financial backers of this establishment are Anthony "Wango" Capizzi, and "Inky" Alberts. Capizzi and Alberts have been publicized as racketeers and members of the underworld in the Pittsburgh area. Due to the publicity concerning this nightclub, the nightclub has been denied a liquor license and has been in operation without same.

On July 21, 1975, [redacted]
[redacted] members of the SAC, personally contacted the
Pittsburgh FBI Office to furnish information concerning
[redacted]

[redacted] also stated that they have contacted First Assistant U.S. Attorney (AUSA) Samuel J. Orr, of the U. S. Attorney's Office, Pittsburgh, Pa., representatives of the Internal Revenue Service, and the Pennsylvania Crime Commission concerning the nightclub.

[redacted] advised that a meeting will be held on August 14, 1975, concerning this nightclub and requested attendance at the meeting by the FBI. It was determined that AUSA Orr would attend the meeting as a representative of the Department of Justice, and that the FBI would not attend this meeting.

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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.

183-252-6
ENCLOSURE

THE SHADYSIDE ACTION COALITION

On July 30, 1975, [redacted]

[redacted] advised the FBI that he had received a phone call from [redacted]

[redacted]

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Strike Force Attorney [redacted] was contacted

[redacted]

On August 12, 1975, [redacted] along with other members of the SAC personally contacted the FBI Office concerning the aforementioned meeting on August 14, 1975, and were again advised that the FBI did not intend to send a representative to this meeting. [redacted]

[redacted]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2 - WSI, Pittsburgh, Pa.
Attention: AUSA JAMES H. RIVIS

Trash

Report of:

JAMES P. RIVIS

Date:

8/20/75

Office:

Pittsburgh

Field Office File #:

100-10

Bureau File #:

100-232

Title:

ANTHONY ANTONIO CAPIZZI;
JOSEPH NICHOLAS PIZZOLI,
doing business as
Las Vegas Travel Club

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2013 BY 61231 auc bce/tog/kj

Character:

RACIANT INFLUENCED AND CONTROL ORGANIZATIONS

Synopsis:

Rev. JAMES PRICE and CHARLES HODGKINS, members of the Snydside Action Coalition, provided certain information concerning subject CAPIZZI and his involvement with the Fantastic Plastic nightclub, Snydside area, Pittsburgh, Pa. These individuals were concerned regarding subject CAPIZZI's alleged involvement with "the Mafia." Also, Father JOHN UGER, Pastor of Sacred Heart Catholic Church, Pittsburgh, Pa., was interviewed and stated that he received a telephone call from CAPIZZI on 7/20/75. CAPIZZI was extremely upset concerning information of his alleged involvement in the Fantastic Plastic nightclub, and while he did not make any actual threats to Father UGER, Father UGER felt that it would not be unlikely that CAPIZZI would do so in the future. Special Strike Force Attorney JOHN W. LUTHAU, JR., Pittsburgh Strike Force, was present during the interview of Father UGER and stated that there was reasonable basis for possible violation of Title 18, U.S. Code, Section 241, and Section 1511, in relation to the continuing investigation of CAPIZZI for possible violation of Sections 1862 and 1863. Father UGER gave written consent to have the FBI record telephone conversation between himself and CAPIZZI and also RICHIE PIZZINI, bartender for the Fantastic Plastic, who had previously telephoned

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN PITTSBURGH	DATE 9/19/75	INVESTIGATIVE PERIOD 7/21/75 - 9/16/75
TITLE OF CASE JOSEPH NICHOLAS PECORA dba Las Vegas Travel Club		REPORT MADE BY [REDACTED]	TYPED BY cjw
		CHARACTER OF CASE RICO	

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REFERENCE

Report of SA **[REDACTED]** dated 7/21/75,
at Pittsburgh.

- C -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2005 BY 60290 auc/bce/tcg/kj

ADMINISTRATIVE

On 9/16/75, AUSA JAMES E. ROARK, WDPA, Pittsburgh, Pa., advised that it is his opinion that no Federal violation exists concerning captioned subjects as regards Title 18, Section 1961, 1961, USC. It is noted that **[REDACTED]** PECORA are both being investigated under PG file 183-22, entitled, **[REDACTED]** RICO (OO: PG); Bufile 183-292."

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ACCOMPLISHMENTS CLAIMED				☒ NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
						PENDING OVER ONE YEAR ☐ YES ☒ NO
						PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
APPROVED [Signature]	SPECIAL AGENT IN CHARGE				DO NOT WRITE IN SPACES BELOW	
COPIES MADE						183-252-7 9 SEP 23 1975 REC-14 EX-103
3 - Bureau (183-252) 2 - USA, Pittsburgh, Pa. (Attn.: AUSA ROARK) 1 - Pittsburgh (183-19)						
Dissemination Record of Attached Report						Notations CRYPT. SECT DATA PROCESSING
Agency	CC, AAG, Criminal					
Request Recd.	Division, Organized Crime					
Date Fwd.	& Racketeering Section					
How Fwd.	Room 2702					
By	6/30/76					

- A* -
COVER PAGE

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to:

2 - USA, Pittsburgh, Pa.
Attention: AUSA JAMES E. ROARK

Report of:

[REDACTED]

Office: Pittsburgh

Date:

9/19/75

Field Office File #: 183-19

Bureau File #: 183-252

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Title:

JOSEPH NICHOLAS PECORA,
doing business as
Las Vegas Travel Club

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2005 BY 60290 auc/bce/tog/kj

950238

Character:

RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

Synopsis:

[REDACTED]
members of the Shadyside Action Coalition, provided
certain information concerning subject [REDACTED] and
his involvement with the Fantastic Plastic nightclub,
Shadyside area, Pittsburgh, Pa. These individuals
were concerned regarding subject [REDACTED] alleged
involvement with "the Mafia." Also, [REDACTED]

[REDACTED]
[REDACTED] was interviewed and stated that

[REDACTED]
[REDACTED] Special Strike Force Attorney [REDACTED]
[REDACTED] Pittsburgh Strike Force, was present
during the interview of [REDACTED] and stated that
there was reasonable basis for possible violation of
Title 18, U.S. Code, Section 241, and Section 1511,
in relation to the continuing investigation of [REDACTED]
for possible violation of Sections 1961 and 1962.

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[redacted] Subsequently, it was determined that [redacted] did not make any further telephone calls to [redacted] was interviewed regarding the Fantastic Plastic and stated [redacted]

[redacted] stated that he is not aware of any organized crime money being invested in Fantastic Plastic, and that as far as he is concerned Fantastic Plastic is a reputable corporation. On 9/16/75, AUSA JAMES E. ROARK, WDPA, Pittsburgh, Pa., advised that it is his opinion that subjects [redacted] PECORA have not violated any Federal laws, specifically Title 18, Sections 1961 and 1962, USC. Therefore, no Federal violation exists; this case is being closed.

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PG 183-19

DETAILS:

The following investigation was conducted by SA [redacted] and SA [redacted], on July 21, 1975:

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[redacted] members of the Shadyside Action Coalition, personally visited the FBI Office at Pittsburgh to discuss the following:

The above-named individuals stated that they had for some time been organizing a Peoples Action Coalition against the Fantastic Plastic nightclub on Center Avenue, Shadyside. [redacted] stated that his investigation has determined that the true principal owners and financial backers of this establishment were [redacted] ALBERTS. [redacted] stated that due to much action and publicity concerning this nightclub, they had experienced difficulty concerning a building occupancy permit and also a liquor license. [redacted] stated that his investigation also determined that the [redacted]

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[redacted] was the listed president of this establishment, Fantastic Plastic. [redacted] further stated that it is his understanding that the owners have an option to buy the property for \$258,000, if they so desire. [redacted] stated that he has contacted [redacted]

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[redacted] concerning this property, and stated that when he met with [redacted] there were also four attorneys present for the Fantastic Plastic. One of these individuals was [redacted]

[redacted] stated that the manager of the Fantastic Plastic, [redacted] has an extensive arrest record. [redacted] stated that [redacted] attempted to influence the Pennsylvania Liquor Control Board to issue a liquor license to the Fantastic Plastic; however, due to the opposition voiced by the citizens of that area, this was not accomplished.

[redacted] further stated that it is their belief that the true owners of the Fantastic Plastic nightclub intend to utilize that location for a front for various criminal activities that include narcotics, prostitution, illegal gambling, and loan sharking. These individuals also stated that they have contacted [redacted] of the U.S. Attorney's Office, [redacted] of the Internal Revenue Service Intelligence, and [redacted] of the Pennsylvania Crime Commission, concerning the Fantastic Plastic. These individuals all expressed a desire for a representative of the FBI to attend a meeting being held at the Rodef Shalom Synagogue on Fifth Avenue, on August 14, 1975. SA [redacted] advised [redacted] that he doubted if the FBI would send a representative to this meeting; however, if they desired, such representation, they should contact the FBI Office by letter directed to the Acting SAC JESSE R. HAGY.

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The below-listed license plate was observed parked at the Fantastic Plastic at 1 PM on July 21, 1975:

Pennsylvania license [redacted] issued to a [redacted]

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FEDERAL BUREAU OF INVESTIGATION

(1)

Date of transcription 8/1/75

[redacted]
[redacted]
[redacted] personally contacted the Pitts-
burgh FBI Office and furnished the following information:

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Further [redacted] advised that at approximately 3:30 PM
on July 28, 1975, [redacted]

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[redacted]

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[redacted] further advised that he is a member of the
Shadyside Action Coalition (SAC), which is a group of concerned
citizens who are attempting to expose the true owners of the
"Fantastic Plastic" night club. [redacted] stated that their
efforts have been widely publicized in the Pittsburgh parishes
and that Mayor FLAHERTY was personally involved in this matter.
[redacted] stated that if he is again contacted by [redacted]
he would immediately notify the FBI.

Interviewed on 7/30/75 at Pittsburgh, Pa. File # Pittsburgh 183-19

SA [redacted] mpj

7/31/75

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by _____ Date dictated _____

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PG 183-19

On July 30, 1975, Special Strike Force Attorney [redacted] stated that it is his opinion that there is a reasonable basis for possible violation of Title 18, U.S. Code, Sections 241 and 1511, in relation to the continuing investigation regarding [redacted] possible violation of Sections 1961 and 1962.

As a result of interview on July 30, 1975, with [redacted]

[redacted]

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/22/75

[redacted] Two Gateway Center,
16th Floor, telephone number 471-8350. [redacted]

[redacted] was advised of the identities of the below listed agents by use of credentials and that they were investigating possible violations of Federal law. Thereafter, SA [redacted]

[redacted] advised [redacted] of certain of his constitutional rights as stated on an FD-395, "Interrogation-Advice of Rights" form. [redacted] read this form, stated he understood his rights and waived his rights by signing this form. [redacted] stated that he was the family attorney for the [redacted]

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Interviewed on 8/18/75 at Pittsburgh, Pa. File # PG 103-19

by SA [redacted] JPM/dta Date dictated 8/19/75

4

[redacted] stated that he is not aware of any organized crime money being invested in Fantastic Plastic, Inc.'s club and that as far as he is concerned, Fantastic Plastic is a reputable corporation. However, due to the adverse publicity received, he [redacted] felt that it would be best for Venture Management, Inc., to obtain all of the stock and actually run the club.

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[redacted] stated that the Manager of the Club is [redacted] who had a criminal record many years ago; however, according to [redacted] is reformed and is attempting to rehabilitate himself by the job of managing the Fantastic Plastic Club.

[redacted] stated that in the event he is contacted by [redacted] or any other "Organized Crime Individuals" he will immediately contact the FBI and will cooperate completely with the FBI concerning any investigation they have regarding the Fantastic Plastic Club.

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b7C

PG 183-19

On September 16, 1975, Assistant U.S. Attorney JAMES E. ROARK, Western District of Pennsylvania, Pittsburgh, Pa., advised that it is his opinion that no Federal violation exists concerning subjects [redacted] and PECORA, specifically as related to Title 18, U.S. Code, Sections 1961 and 1962. It is noted that the Las Vegas Travel Club has gone out of business and inquiries to the Las Vegas Travel Club are now being handled by the Camelot Travel Agency, Carlton House, Pittsburgh, Pa.

b6

b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1430113-000

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PG0005 1602304Z

RR HQ

DE PG

R 092304Z JUN 78

FM PITTSBURGH (194-NEW)

TO DIRECTOR ROUTINE

BT

UNCLAS

FRANK PIETRANTON; [REDACTED]

[REDACTED] - VICTIM; POSSIBLE

HOBBS ACT - EXTORTION; OO: PITTSBURGH.

RE PITTSBURGH TELETYPE TO BUREAU DATED JUNE 7, 1978,

CAPTIONED [REDACTED]

ETAL;

ITAR - BRIBERY; ITAR - GAMBLING; OO: PITTSBURGH."

AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE
TO MONITOR AND/OR RECEIVE PRIVATE CONVERSATIONS BETWEEN

FRANK PIETRANTON, [REDACTED]

[REDACTED] IN CONNECTION WITH A POSSIBLE

HOBBS ACT - EXTORTION MATTER.

DE-73

REC-65

22 JUN 15 1978

EX-114

58 JUL 17 1978

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

b6

b7C

b6

b7C

b7D

b6

b7C

ON MAY 25, JUNE 2 AND JUNE 5, 1978, FRANK PIETRANTON, APPROXIMATE AGE 60, NEW CUMBERLAND, W. VA., MET WITH [REDACTED] [REDACTED] PIETRANTON IS A FORMER PROSECUTING ATTORNEY, HANCOCK COUNTY, W. VA., AND HAS REPRESENTED INDIVIDUALS INVOLVED IN ORGANIZED CRIME IN THE AREA IN THE PAST. PIETRANTON IS CURRENTLY THE ATTORNEY FOR WATERFORD PARK RACETRACK, CHESTER, W. VA., OWNED BY THE OGDEN CORPORATION OF BOSTON, MASS. AS A RESULT OF THESE MEETINGS, PIETRANTON OFFERED [REDACTED] BETWEEN \$1,000 AND \$3,000 A MONTH FOR [REDACTED] DEPARTMENT HANDLING TRAFFIC EXITING FROM WATERFORD PARK RACETRACK, AND ALSO TO "CONTROL" CERTAIN ELEMENTS OF GAMBLING IN THE COUNTY.

b6
b7C

IN THE JUNE 5, 1978, MEETING, PIETRANTON TOLD [REDACTED] THAT HE, PIETRANTON, KNEW THAT [REDACTED] OF [REDACTED] OHIO, HAD TAPE RECORDINGS OF CONVERSATION BETWEEN PINCIAPO AND [REDACTED] AND THAT [REDACTED] WAS BRAGGING THAT HE [REDACTED] IS THE SUBJECT OF PG 166-1051, CAPTIONED [REDACTED] AKA; ETAL; ITAR - BRIBERY; ITAR - GAMBLING."

b6
b7C

b6
b7C

PIETRANTON TOLD [] THAT [] SHOULD NOT DO BUSINESS WITH THE LIKES OF [] AND THAT HE COULD MAKE SURE THAT [] WOULD KEEP HIS MOUTH SHUT BY EITHER LEGAL MEANS OR OTHER MEANS. PIETRANTON TOLD [] THAT HE DID NOT LIKE PEOPLE WHO USED TAPES, AND IF [] EVER USED TAPES ON PIETRANTON, [] WOULD BE DEAD. [] RECORDED ALL THREE CONVERSATIONS WITH PIETRANTON WITH A PERSONAL TAPE RECORDER LOCATED IN HIS OFFICE DESK.

b6
b7C

AN INVESTIGATIVE FGJ IS SCHEDULED TO CONVENE JUNE 15, 1978, AT ELKINS, W. VA., NDWVA, BASED ON INVESTIGATION CONDUCTED BY []

[] PIETRANTON REPORTEDLY REPRESENTS SEVERAL OF THE INDIVIDUALS WHO RECEIVED SUBPOENAS IN THIS MATTER.

b3

PIETRANTON ALSO INSTRUCTED [] TO WORK HAND-IN-HAND WITH [] HANCOCK COUNTY, WHO, ACCORDING TO PIETRANTON, IS "AMENABLE TO PLAYING THE GAME." PRIOR TO THIS, [] AND [] HAD NOT BEEN CLOSELY ALLIED.

b6
b7C

PIETRANTON ALSO ADVISED [REDACTED] HE WOULD ADVISE HIM HOW
TO AVOID FEDERAL STATUTES REGARDING PUBLIC CORRUPTION DUE
TO THE [REDACTED] CONDONING LOCAL GAMBLING.

b6
b7C

ON JUNE 5, 1978, SHORTLY AFTER PIETRANTON LEFT

[REDACTED] WAS VISITED BY [REDACTED]

[REDACTED] APPROXIMATE AGE 34, AND [REDACTED]

RECORDED [REDACTED] A RAID IS BEING PLANNED [REDACTED]

b6
b7C
b7D

[REDACTED] IS INTERESTED

IN RAIDING APPROXIMATELY FOUR CLUBS IN WEIRTON, W. VA.,
INCLUDING ONE CLUB OWNED [REDACTED] WHICH CLUBS HAVE
ILLEGAL PINBALL MACHINES AND ELECTRONIC SLOT MACHINES.

THESE MACHINES ARE DISTRIBUTED BY [REDACTED]

[REDACTED] AN INDIVIDUAL THAT [REDACTED] WANTS TO
GET BECAUSE [REDACTED] IS POLITICALLY AGAINST [REDACTED]

ON JUNE 5, 1978, SHORTLY AFTER [REDACTED] PIETRANTON'S
MEETING [REDACTED] A PITTSBURGH SOURCE OBSERVED

PIETRANTON, [REDACTED]

[REDACTED] AND AN ALLEGED BAGMAN, AND [REDACTED]

[REDACTED] HAVING BREAKFAST TOGETHER AT THE WATERFORD
PARK INN, CHESTER, W. VA. [REDACTED] HAS RECENTLY OPENED UP
A BARBOUT DICE GAME AT THE OLD TERRACE BOWLING LANES, ROUTE 30,
CHESTER, W. VA.

b6
b7C

CONSENTING PARTY [REDACTED] IS WILLING TO FURNISH WRITTEN
CONSENT TO UTILIZING DEVICE AND IS WILLING TO TESTIFY IN
COURT.

b6
b7C

AUSA WILAM KOLIBASH, NDWVA, WHEELING, W. VA.,
STATES HIS OPINION IS THAT SAME WOULD NOT BE ENTRAPMENT
AND CONCURS IN USE OF DEVICE.

END

BT

#

June 12, 1978

Assistant Attorney General
Criminal Division

Director, FBI

FEDERAL GOVERNMENT

1 -
1 -ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-25-2003 BY 61291 auc/bce/tcg/kj

FRANK PIETRANTON; [REDACTED]

[REDACTED]
VICTIM; POSSIBLE HOBBS ACT - EXTORTIONb6
b7C

Attached is a copy of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party.

Additional information concerning this investigation has been included in the communication. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosure

DJM:jrg (5)

EX-111 REC-65 174-201-2

22 JUN 15 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

ENCLOSURE

RECEIVED
JUN 15 11 50 AM 1978

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

b6

b7C

57 JUL 17 1978

MAIL ROOM

Hand Delivered
Justice Dept 6/12/78

FBI/DOJ

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO: *mm* Mr. Moore
FROM: *ES* E. J. Sharp
SUBJECT: *pac* FRANK PIETRANTON; [REDACTED]
[REDACTED]

DATE: 6/16/78

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-25-2005 BY 60391 auc/bce/tcg/

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

b6

b7C

VICTIM, POSSIBLE HOBBS ACT,
EXTORTION

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated 6/12/78, bearing written approval of the Deputy Assistant Attorney General authorizing use of a body recording device in this matter for a period of 30 days.

ACTION:

Letter to be placed in file with no further markings.

Enclosure *ES*

DUM:jrg
mm

REC-65

194-201-3

EX-111

20 JUN 22 1978



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
70 JUL 12 1978
202

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: June 12, 1978

FROM : ~~W. J. [redacted]~~ Director, FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-25-2005 BY 60220 au/bas/tcg/kj

SUBJECT: FRANK PIETRANTON; [redacted]

b6

b7C

VICTIM; POSSIBLE HOBBS ACT - EXTORTION

Attached is a copy of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party.

Additional information concerning this investigation has been included in the communication. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosure

Approved:
(Pursuant to Order No. 566-74)


Robert L. Ketch
Deputy Assistant Attorney General

Date: 6/12/78

airtel

6/16/78

To: SAC, Pittsburgh

From: Director, FBI

FRANK PIETRANTON; [REDACTED]

[REDACTED] - VICTIM; POSSIBLE HOBBS
ACT - EXTORTION

1 - [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2015 BY 60321 auc/bce/tcg/kj

ReBucal to Pittsburgh on 6/13/78.

Enclosed for your office is one copy of a memorandum from the Director to the Assistant Attorney General, Criminal Division, dated 6/12/78, and approved on 6/12/78, which authorizes you to use a transmitting and recording device on the person of [REDACTED] for a 30-day period.

This will confirm referenced Bureau telephone call which authorized the use of transmitting and recording devices as stated in enclosure.

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person using recorder.
6. Was not used.

EX-115

Enclosure

REC-19

194-201-4

NOTE: ReButelcal was made by Supervisor [REDACTED] on 6/13/78, to Pittsburgh Supervisor [REDACTED]

DJM:jrg
(4)

ENCLOSURE

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

54 JUN 14 1978

b6

b7C

REC JUN 20 1978

FBI/DOJ

Airtel to SAC, Pittsburgh
Re: Frank Pietranton

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Rules and Regulations, Part II, Section 8, Page 3a) at least seven days prior to the expiration of the existing authority.

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated April 12, 1977, June 8, 1977, and October 21, 1977, entitled "Microphone and Telephone Surveillances." Strict administrative controls must be established to insure these requirements are met.

PG0014 1872311Z

RR HQ

DE PG

R 062311Z JUL 78

FM PITTSBURGH (194-57) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS

FRANK PIETRANTON; [REDACTED]

6 JUL 78 23 21z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

b6

b7C

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290 auc/bce/tog/kj

[REDACTED] VICTIM, POSSIBLE HOBBS ACT-EXTORTION.

b6

b7C

RE BUREAU AIRTEL TO PITTSBURGH DATED JUNE 16, 1978.

RENEWAL AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC
DEVICE TO MONITOR AND/OR RECEIVE PRIVATE CONVERSATIONS BETWEEN

[REDACTED], AND [REDACTED]

b6

BOTH OF [REDACTED]

b7C

HANCOCK COUNTY, W.VA., IN CONNECTION WITH A POSSIBLE HOBBS ACT-
EXTORTION MATTER.

IT SHOULD BE NOTED THAT A TRANSMITTING AND RECORDING
DEVICE HAS NOT BEEN UTILIZED SINCE APPROVAL WAS PREVIOUSLY
GRANTED IN THIS MATTER ON JUNE 12, 1978.

ON SATURDAY, JULY 1, 1978, FRANK PIETRANTON, ATTORNEY, NEW

REC-40

194-201-5

23 JUL 27 1978

Let GEX-1101
10/23/78
7/11/78

[REDACTED] RMSS

b6

b7C

1978

199

PAGE TWO, PG 194-57, UNCLAS

CUMBERLAND, W.VA., CONTACTED [REDACTED] IN A SITUATION WHERE THE CONVERSATION COULD NOT BE MONITORED AND TOLD [REDACTED] THAT IT WOULD BE WORTH \$500 IF PIETRANTON COULD NAME THE DEPUTY TO DESTROY CERTAIN SLOT MACHINES CURRENTLY IN THE POSSESSION OF THE HANCOCK COUNTY SO AS A RESULT OF PAST SEIZURES. PIETRANTON TOLD [REDACTED] TO THINK ABOUT IT, HE WOULD BE BACK IN TOUCH WITH HIM AND INDICATED THAT THE DEPUTY PIETRANTON WANTED TO DESTROY THE MACHINES WAS [REDACTED] INDICATED THAT PAST SHERIFFS IN HANCOCK COUNTY, W.VA., HAVE ALLEGEDLY ON OCCASION TURNED MACHINES BACK TO OPERATORS FOLLOWING A DESTRUCTION ORDER DEPENDING ON THE OPERATORS INVOLVED.

b6
b7C

IT SHOULD BE NOTED THAT ON JUNE 30, 1978, [REDACTED] RAIDED FOUR GAMBLING LOCATIONS IN HANCOCK COUNTY, W.VA., AND SEIZED A LARGE NUMBER OF PINBALL MACHINES AND SLOT MACHINES BASED ON UNDERCOVER WORK BY THE WEST VIRGINIA STATE POLICE. REGARDING THE SLOT MACHINES, THE MACHINES WERE NOT ACTIVELY BEING USED BUT WERE IN A WAREHOUSE-TYPE SITUATION AND IN ALL PROBABILITY, WILL BE ORDERED RETURNED. IT IS ANTICIPATED BY [REDACTED] THAT FRANK PIETRANTON WILL BE REPRESENTING ONE

b6
b7C

PAGE THREE, PG 194-57, UNCLAS

OR MORE OF THE INDIVIDUALS ARRESTED IN THE RAIDS AND [REDACTED]

FEELS HE HAS NOW GAINED THE CONFIDENCE OF [REDACTED]
[REDACTED]

IT IS REQUESTED THAT THIS RENEWAL AUTHORITY BE GRANTED FOR
A 60-DAY PERIOD INASMUCH AS THE PERIOD WILL IN ALL PROBABILITY
COVER THE LITIGATION PERIOD OF THE LOCAL PROSECUTION INVOLVING
THE RESULTS OF [REDACTED] RAID AND WILL BE A KEYNOTE TIME PERIOD
DURING WHICH, [REDACTED] ANTICIPATES BEING APPROACHED BY PIETRANTON
AND/OR [REDACTED] REGARDING POSSIBLE PAYOFFS FOR FAVORS EXTENDED
OR FOR FUTURE ACTION BY THE SO.

b6
b7C

CONSENTING PARTY [REDACTED] IS WILLING TO FURNISH WRITTEN
CONSENT TO UTILIZING DEVICE AND IS WILLING TO TESTIFY IN COURT.

b6
b7C

AUSA WILLIAM A. KOLIBASH, NDWVA, WHEELING, W.VA., STATES
HIS OPINION IS THAT SAME WOULD NOT BE ENTRAPMENT AND CONCURS
IN USE OF DEVICE.

END

BT

#

Assistant Attorney General
Criminal Division

July 11, 1978

Director, FBI

FEDERAL GOVERNMENT

1 -
1 -



b6

b7C

FRANK PIETRANTON:

[Redacted]

b6

b7C

VICTIM,

POSSIBLE HOBBS ACT - EXTORTION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-25-2005 BY 60320 auc/bce/tcg/kj

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 60 days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures

REC-40 194-201-6

EX-110

JUL 27 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

DJM:jrg (5)

MAIL ROOM ☒ *m/*

199

Hand Delivered to Dept 7/12/78

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. *int* _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

b6

b7C

airtel

8/8/78

To: SAC, Pittsburgh

1 - [REDACTED]

b6

From: Director, FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2011 BY 61231 au/ bce/tog/kj

b7C

FRANK PIETRANTON [REDACTED]

[REDACTED] VICTIM

POSSIBLE HOBES ACT - EXTORTION

ReBucal to Pittsburgh on 7/17/78.

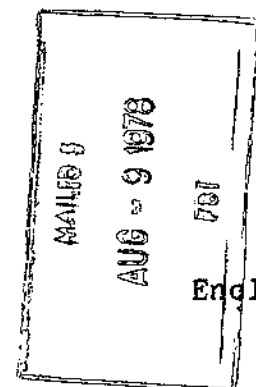
Enclosed for your office is one copy of a memorandum from the Director to the Assistant Attorney General, Criminal Division, dated 7/11/78, and approved on 7/12/78, which authorizes you to use a transmitting and recording device for a 30-day period.

This will confirm referenced Bureau telephone call which authorized the continued use of transmitting and recording devices as stated in enclosure.

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person using recorder.
6. Was not used.

Enclosure



Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

NOTE: ReButelcal was made by Supervisor [REDACTED] on 7/17/78, to Pittsburgh Supervisor [REDACTED]

b6

b7C

DJM:jng
(4)

REC-63

EX-136

194-201-1

5 AUG 10 1978

2- ENCLOSURE

MAIL ROOM

FBI/DOJ

Airtel to SAC, Pittsburgh
Re: Frank Pietranton

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated April 12, 1977, June 8, 1977, and October 21, 1977, entitled "Microphone and Telephone Surveillances." Strict administrative controls must be established to insure these requirements are met.

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: July 11, 1978

view
~~FROM :~~ Director, FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 80290 auc/bce/tog/kj

SUBJECT: FRANK PIETRANTON; [REDACTED]
[REDACTED] - VICTIM,
POSSIBLE HOBBS ACT - EXTORTION

b6

b7C

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 60 days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

Approved:
(Pursuant to Order No. 566-74)

12/1/78
Robert L. Keuch
Deputy Assistant Attorney General

Date: *7/12/78*

194/201-7
ENCLOSURE



UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : Mr. Moore *DJM/SEM*

DATE: 8/8/78

FROM : E. J. Sharp *ESJ/SEM*

SUBJECT: FRANK PIETRANTON: [REDACTED]

VICTIM

POSSIBLE HOBBS ACT - EXTORTION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2018 BY 60321 auc bce/tog/kj

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated 7/11/78, bearing written approval of the Deputy Assistant Attorney General authorizing use of a body recording device in this matter for a period of 30 days.

ACTION:

Letter to be placed in file with no further markings.

Enclosure

DJM:jrg

AK *MA*

Sealed
ENCLOSURE

SI-126

REG 32

194-201-8

"ENCLOSURE ATTACHED"

1 AUG 16 1978



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

54 SEP 1 1978

FBI/DOJ

Asst. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

b6

b7C

PG0003 2351500Z

00 HQ

DE PG

O 231500Z AUG 78

FM PITTSBURGH (194-57) (P)

TO DIRECTOR (194-201) IMMEDIATE

BT

UNCLAS EFTO

ATTENTION: STSD RADIO ENGINEERING SECTION, SA [REDACTED]

FRANK PIETRANTON; ETAL; [REDACTED]

[REDACTED] VICTIM; HOBBS ACT - EXTORTION;

(OO: PITTSBURGH)

RE PITTSBURGH TELCALL TO BUREAU AUGUST 22, 1978, AND
BUREAU TELCALL TO PITTSBURGH AUGUST 22, 1978.

VICTIM IN THIS MATTER HAS RECEIVED TWO THOUSAND FIVE
HUNDRED DOLLARS IN PAYOFFS, HALF OFHICS BEEN PAID TO

HANCOCK COUNTY [REDACTED] FOR THE

PURCHASE OF SLOT MACHINES SEIZED BY HANCOCK COUNTY SHERIFF'S
OFFICE IN VARIOUS GAMBLING RAIDS. THESE SLOT MACHINES ARE

TO BE PICKED UP BY REPRESENTATIVES OF UNKNOWN PURCHASER,

BELIEVED TO BE NICHOLAS JOSEPH PECORA, IDENTIFIED LCN MEMBER

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

23 AUG 78 15 06z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-25-2005 BY 60290 auc/bce/tcg/kj

RM/BO35F

b6

b7C

b6

b7C

b6

b7C

b6

b7C

57 SEP 19 1978

TTW PG
323-78
TLF 118

1 - from [unclear]
1 - from [unclear]

PAGE TWO PG 194-57 UNCLAS EFTO

IN WEST VIRGINIA. THESE MACHINES ARE TO BE PICKED UP AT THE HANCOCK COUNTY SHERIFF'S OFFICE DURING THE MORNING OF AUGUST 27, 1978.

STSD RADIO ENGINEERING SECTION IS REQUESTED TO IMMEDIATELY SUPPLY PITTSBURGH DIVISION WITH [REDACTED]

[REDACTED] FOR USE IN

PHYSICAL SURVEILLANCE TO DETERMINE LOCATION TO WHICH THESE MACHINES ARE TO BE TRANSPORTED. FURTHER, TRANSACTIONS CONCERNING OTHER SLOT MACHINES IN THE CUSTODY OF HANCOCK COUNTY SHERIFF'S OFFICE ARE EXPECTED OVER THE NEXT THIRTY DAYS AND [REDACTED]

b2
b7E

[REDACTED] WILL ALSO BE USED TO AID IN SURVEILLANCE OF THESE TRANSACT DNS.

END

BT

#

2351505 HQ 1

109

61-57
A
PDEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
WASHINGTON, D.C. 20535

PAGE 1 OF 1

8/23/78

CLASSIFICATION

UNCLAS EFTO

PRIORITY

*F109EPP PGWDE HQ 20109 235#H4YEPP 232054Z AUG 78

FM DIRECTOR FBI {194-201}

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 01-26-2005 BY 60290 auc/bbe/tog/kj

TO FBI PITTSBURGH {194-57} PRIORITY

ATTN: TECHNICAL COORDINATOR

BT

UNCLAS E F T O

FRANK PIETRANTON; ETAL; [REDACTED]

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b7C

[REDACTED] VICTIM; HOBBS ACT - EXTORTION; {00:

PITTSBURGH}

REURTEL, AUGUST 23, 1978.

BEING FORWARDED THIS DATE VIA FEDERAL EXPRESS ARE [REDACTED]

[REDACTED] SHOULD ARRIVE.

PITTSBURGH AUGUST 24, 1978.

b2

b7E

BT

OF:RRP {6}

8/23/78

18035F/8

5815

ST-126

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 24 1978

AUG 24 1978

0037 Z PM

TELETYPE

57 SEP 19 1978

086

194-201
A
P

PAGE 1 OF 1

CLASSIFICATION

PRECEDENCE

8/29/78

UNCLAS E F T O

ROUTINE

*FO86TP*RR PGUDE HQ H0086 241*H0YER 292035Z AUG 78

FM DIRECTOR FBI (194-201)

TO FBI PITTSBURGH (194-57) ROUTINE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290 auc/bbs/tcg/kj

BT

UNCLAS E F T O

FRANK PIETRANTON, ET AL. [REDACTED]

b6

b7C

[REDACTED] VICTIM, HOBBS ACT - EXTORTION

REPGTEL TO DIRECTOR DATED AUGUST 23, 1978.

PITTSBURGH IS AUTHORIZED TO EXPEND AN ADDITIONAL [REDACTED]

b2

IN CAPTIONED MATTER.

BT

#

EX-137

REC-70

194-201-11

APPROVED

DATE

DWM:DEM

DJM:CAK (3)

8/29/78

3149/6

1 - [REDACTED]
1 - [REDACTED]

b6

b7C

23 AUG 30 1978

AUG 30 1978

21352-11

NOTE: Pittsburgh is putting up the money to make an extortion pay off. These funds will not be expended but will be held as evidence in this case.

PG008 2302140Z

RR WA

DE PG

R 230 2140Z AUG 78

FM PITTSBURGH (194-57) (P)

TO DIRECTOR (194-201) ROUTINE

BT

UNCLAS

FRANK PIETRANTON; ET AL; [REDACTED]

[REDACTED] VICTIM; HOBBS ACT - EXTORTION, (OO: PITTSBURGH).

RE PITT SBURGH TELCALL TO THE BUREAU DATED AUG. 18, 1978.

AS [REDACTED] HAS BEEN EXPENDED, ALREADY IN THIS CASE FOR USE AS
SUBSTITUTE MONEY IN A PAYOFF RECEIVED BY THE SHERIFF, IT IS RE-
QUESTED ANOTHER [REDACTED] BE AUTHORIZED FOR POSSIBLE FUTURE USE.

IT IS NOTED THAT BUREAU IN FACT ~~IS NOT~~ ^{EX-123} ~~RECEIVED~~ OUT ANY MONEY BUT THAT
THE MONEY WILL BE TIED UP FOR SOME TIME PENDING COURT ACTION.

END

BT

#

HOLD

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 01-26-2005 BY 60390 auc/bce/bog/kj

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b2

23 AUG 30 1978

b6

b7C

57 SEP 18 1978 26

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : Mr. Moore

FROM : E. J. Sharp

SUBJECT: FRANK PIETRANTON: [REDACTED]
[REDACTED] NICHOLAS JOSEPH DECORA, AKA
JO-JO: [REDACTED]
[REDACTED] - VICTIM; POSSIBLE HOBBS ACT - EXTORTION

DATE: 8/31/78

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290 auc/bpe/tog/kj

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated 8/18/78, bearing written approval of the Deputy Assistant Attorney General authorizing use of a body recording device in this matter for a period of 30 days.

ACTION:

Letter to be placed in file with no further markings.

Enclosure

DJM:cmf
(1) *cf*

SEALED ENCL

DE-43

REC-123

194-201-15

20 SEP 5 1978

"ENCLOSURE ATTACHED"



70 SEP 29 1978

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

FBI/DOJ

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE August 18, 1978

FROM : *WAW*
cb Director, FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60390 auc/kce/tcg/kj

SUBJECT: FRANK PIETRANTON: [REDACTED]
[REDACTED] NICHOLAS JOSEPH PECORA, AKA
JO-JO: [REDACTED]
[REDACTED] VICTIM; POSSIBLE HOBBS ACT - EXTORTION

b6

b7c

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

Approved: _____
(Pursuant to Order No. 566-74)

[Signature]
Robert L. Rosen
Deputy Assistant Attorney General

Date: *8/18/78*



5010-110

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

8/18

PG 001 229 1545Z

OO HQ

DE PG

O 17 1545Z AUG 78

FM PITTSBURGH (154-57) (P)

TO DIRECTOR (IMMEDIATE)

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290 auc/bce/tog/kj

UNCLAS

CHANGED, FRANK PIETRANTON; [REDACTED]

JO-JC; [REDACTED]

NICHOLAS JOSEPH PECCRA, AKA

VICTIM,

POSSIBLE HORNS ACT-EXTORTION, (OO: PITTSBURGH).

TITLE MARKED "CHANGED" TO INCLUDE ADDITIONAL SUBJECTS

[REDACTED] AND NICHOLAS JOSEPH PECCRA AS

DETERMINED THROUGH INVESTIGATION BY THE PITTSBURGH DIVISION.

TITLE PREVIOUSLY CARRIED AS "FRANK PIETRANTON; [REDACTED]"

[REDACTED] VICTIM, POSSIBLE
HORNS ACT-EXTORTION."

RENEWAL AUTHORITY IS REQUESTED TO UTILIZE ELECTRONIC DEVICE
TO MONITOR AND/OR RECEIVE [REDACTED]

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PAGE TWO, PG 194-57, UNCLAS

[REDACTED]
[REDACTED] IN CONNEC-
TION WITH POSSIBLE HOBBS ACT-EXTORTION MATTER.

AUTHORITY IS ALSO REQUESTED FOR SAME FOR CONVERSATIONS

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[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
FOR INFORMATION OF THE BUREAU, ATTORNEY PIETRANTON IS CUR-

RENTLY HOSPITALIZED IN A PITTSBURGH, PA., HOSPITAL FOR A VEIN
OPERATION. IN PIETRANTON'S ABSENCE, [REDACTED] ONE
OF WEST VIRGINIA'S TOP TRIAL ATTORNEYS, HAS CONTACTED [REDACTED]

b6
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b7D

[REDACTED] AND INDICATED TO HIM THAT PIETRANTON WAS CONTACTING

[REDACTED] ON [REDACTED] BEHALF. [REDACTED] REPRESENTS [REDACTED]

[REDACTED] WHOSE SLOT MACHINES WERE SEIZED IN 1977, BY THE HANCOCK
COUNTY SO. IN EARLY AUGUST, A LOCAL COURT ORDER, ORDERING THE
SLOT MACHINES DESTROYED, WAS ISSUED. [REDACTED] HAS INDICATED HE

WANTS TO BUY SIX OF THESE SLOT MACHINES BACK AND TOLD [REDACTED] HE

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[REDACTED] NICHOLAS JOSEPH PECORA, AKA JO-JO, AN
IDENTIFIED MEMBER OF THE PITTSBURGH LCN, WHO RESIDES AT CHESTER,
W.VA.

PAGE THREE, PG 194-57, UNCLAS

[] PAID [] \$1,200 IN \$100 BILLS ON AUG. 13, 1978,
AND IS SCHEDULED TO PAY [] ANOTHER \$1,300 ON AUG. 18, 1978,
WHICH MONIES ARE TO BE SPLIT BETWEEN [] AND []

b6
b7C

[] SLOT MACHINES ARE SCHEDULED TO BE
MOVED OUT OF THE EVIDENCE ROOM, HANCOCK COUNTY COURTHOUSE, ON
SUNDAY, AUG. 27, 1978.

IN ADDITION, ON AUG. 20, 1978, []
THROUGH A SCHEME INITIATED BY [] IS SCHEDULED TO OBTAIN
KEY FOR SLOT MACHINES CURRENTLY IN EVIDENCE ROOM OF HANCOCK COUNTY
SO AND HE AND [] WILL EMPTY THE MONIES, TRANSPORT
MONIES TO [] RESIDENCE IN [] W.VA., WHERE THE
MONIES WILL BE SPLIT UP. KEY WILL BE OBTAINED FROM []
[]

b6
b7C

CONSENTING PARTY [] IS WILLING TO FURNISH WRITTEN CON-
SENT TO UTILIZING DEVICE AND IS WILLING TO TESTIFY IN COURT.

b6
b7C
b7D

AUSA WILLIAM A. KOLIBASH, NDAVA, WHEELING, W.VA., STATES HIS
OPINION IS THAT SAME WOULD NOT BE ENTRAPMENT AND CONCURS IN THE
USE OF THE DEVICE.

END

BT

#

PG0005 2362035Z

PP HQ CV

DE PG

P 242035Z AUG 78

FM PITTSBURGH (194-57) (P)

TO DIRECTOR (194-20L) PRIORITY

CLEVELAND PRIORITY

BT

UNCLAS

ATTENTION ADMINISTRATIVE SERVICES TRAINING DIVISION,

TECHNICAL SERVICES SECTION

FRANK PIETRANTON; ET AL; [REDACTED]

[REDACTED] VICTIM; HOBBS ACT - EXTORTION, (OO: PITTSBURGH).

RE PITTSBURGH TELETYPE TO BUREAU DATED AUGUST 23, 1978,

AND TELEPHONE CALL OF SA [REDACTED] WHEELING, W. VA.,

RA, TO SA [REDACTED] CLEVELAND DIVISION, AUGUST 24, 1978.

FOR INFORMATION OF CLEVELAND, [REDACTED] HAS RECEIVED

\$2,500 IN PAYOFFS, HALF OF WHICH HE HAS PAID TO HANCOCK COUNTY,

W. VA., [REDACTED] FOR THE PURPOSE

OF ATTORNEY [REDACTED] HANCOCK COUNTY, W. VA., BUYING BACK

SLOT MACHINES WHICH HAD PREVIOUSLY BEEN SEIZED AND ARE CURRENTLY

24 AUG 78 20 48z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

b6

b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290 auc/bos/tog/kj

Assec. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

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b6

b7C

b6

b7C

22 SEP 1 1978

57811

PG 194-57

PAGE TWO

UNCLAS

STORED IN THE EVIDENCE ROOM OF THE HANCOCK COUNTY SHERIFF'S OFFICE, NEW CUMBERLAND, W. VA. SLOT MACHINES ARE TO BE PICKED UP BY VAN BY REPRESENTATIVES OF UNKNOWN PURCHASER WHOM ALPERT REPRESENTS, AND IS BELIEVED TO BE NICHOLAS JOSEPH PECORA, IDENTIFIED LCN MEMBER, PITTSBURGH DIVISION, AT APPROXIMATELY 9:45 AM, SUNDAY, AUGUST 27, 1978. DESTINATION WHERE SLOT MACHINES WILL BE DELIVERED UNKNOWN, BUT SPECULATED TO BE IN REMOTE RURAL SECTION OF HANCOCK COUNTY, W. VA., AND DELIVERY WILL BE SURVEILLED BY PITTSBURGH DIVISION.

SA [REDACTED] ABOVE, ADVISED THIS DATE THAT CLEVELAND DIVISION WILL BE IN A POSITION TO MAKE AVAILABLE [REDACTED] TO AUGMENT SURVEILLANCE OF VAN IN QUESTION.

UACB, CLEVELAND DIVISION WILL SEND [REDACTED] TO COVER ABOVE SURVEILLANCE AM HOURS, AUGUST 27, 1978.

END

BT

#

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b2

b7D

cc Adm Serv.

airtel

8/31/78

To: SAC, Pittsburgh (194-57)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-25-2005 BY 60290 auc/bce/tcg/kj

From: Director, FBI

1 - [REDACTED]

FRANK PIETRANTON:

ET AL., [REDACTED]

- VICTIM -

POSSIBLE HOBBS ACT - EXTORTION
OO: Pittsburgh

ReBucal to Pittsburgh on 8/18/78.

Enclosed for your office is one copy of a memorandum from the Director to the Assistant Attorney General, Criminal Division, dated 8/18/78, and approved on 8/18/78, which authorizes you to use a transmitting and recording device for a for a 30-day period.

This will confirm referenced Bureau telephone call which authorized the use of transmitting and recording devices as stated in enclosure.

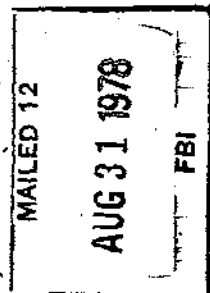
Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person using recorder.
6. Was not used.

REC-122

194-201-11

22 SEP 1 1978



Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

Enclosure

ENCLOSURE

NOTE: ReBucal was made by Supervisor [REDACTED] CID,
to Pittsburgh Supervisor [REDACTED] on 8/18/78.

DJM:cmf

(4)

MAIL ROOM []

b6

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FBI/DOJ

Airtel to SAC, Pittsburgh
Re: Frank Pietranton

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Rules and Regulations, Part II, Section 8, Page 3a) at least seven days prior to the expiration of the existing authority.

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated April 12, 1977, June 8, 1977, and October 21, 1977, entitled "Microphone and Telephone Surveillances." Strict administrative controls must be established to insure these requirements are met.

PG0006 2502035Z

RR HQ

DE PG

R 07 2502035Z SEP 78

7 SEP 78 21 25z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290 auc/bce/tcg/kj

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

FM PITTSBURGH (194-57) (P)

TO DIRECTOR (194-201) ROUTINE

BT

UNCLAS

FRANK PIETRANTON; ET AL; [REDACTED]

[REDACTED] - VICTIM; POSSIBLE HOBBS ACT - EXTORTION.

b6

b7C

OO: PG.

RE PITTSBURGH TELETYPE TO THE BUREAU DATED AUGUST 17, 1978;
AND BUREAU AIRTEL TO PITTSBURGH DATED AUGUST 31, 1978.

RENEWAL AUTHORITIES REQUESTED TO UTILIZE AN ELECTRONICS
DEVICE TO MONITOR AND/OR RECEIVE PRIVATE CONVERSATION [REDACTED]

[REDACTED] IN CONNECTION

WITH POSSIBLE HOBBS ACT - EXTORTION MATTER.

AUTHORITY FOR SAME WAS ALSO REQUESTED FROM CONVERSATIONS,
SPECIFICALLY [REDACTED]

b6

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b7D

EX-124

REC-70

194-201-
20 SEP 15 1978

66 OCT 4 1978

9-12-78

PAGE TWO

PG 194-57

UNCLAS

[REDACTED] AND [REDACTED]

AND [REDACTED] AND [REDACTED]

[REDACTED] AND FOR ANY OTHER INDIVIDUAL WHO MIGHT BE BROUGHT INTO THIS INVESTIGATION AS A SUBJECT FOR THE DIRECTION OF THE ABOVE NAMED INDIVIDUAL.

b6

b7C

IT SHOULD BE NOTED THAT ON AUGUST 18, 1978, ATTORNEY [REDACTED] PAID [REDACTED] AN ADDITIONAL \$1,300 FOR THE PURPOSE OF BUYING BACK SLOT MACHINES, ON WHICH A DESTRUCTION ORDER HAD BEEN ISSUED BY A LOCAL CIRCUIT COURT JUDGE.

b6

b7C

ON AUGUST 20, 1978, SLOT MACHINES WERE PICKED BY [REDACTED]

[REDACTED]
[REDACTED] IS CURRENTLY EMPLOYED [REDACTED] FOR HANCOCK COUNTY [REDACTED] [REDACTED] HAS SUBSEQUENTLY ADVISED [REDACTED] THAT HE ARRANGED FOR THE SLOT MACHINES [REDACTED] NICHOLAS JOSEPH PECORA, CHESTER, W. VA.

b6

b7C

ON AUGUST 29, 1978, [REDACTED] PAID [REDACTED] \$306 AS [REDACTED] SHARE OF MONEY WHICH WERE REMOVED FROM SLOT MACHINES IN THE EVIDENCE ROOM OF THE HANCOCK COUNTY SHERIFF'S OFFICE. MONEY HAD BEEN REMOVED BY [REDACTED] AND

b6

b7C

PAGE THREE

PG 194-57

UNCLAS

SURREPTITIOUSLY ON AUGUST 28, 1978, WITH [REDACTED] OBTAINING THE KEYS
FOR THE MACHINES FROM [REDACTED] THE MACHINES
WERE INITIALLY SEIZED FROM [REDACTED]

b6
b7C

ON AUGUST 8, 1978, [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] IS A CLOSE FRIEND OF [REDACTED] AND THEY REPORTEDLY HAVE
JOINT REAL ESTATE INTEREST AND [REDACTED] HAS RECENTLY CONSTRUCTED
A NEW BUILDING ON MAIN STREET, WEIRTON, W. VA. HE IS REPORTEDLY
MOVING [REDACTED] INTO THIS NEW BUILDING

b6
b7C

AND [REDACTED] AND NICHOLAS JOSEPH PECORA [REDACTED]
GOING TO BE RUNNING THE SHOW, AND THAT THERE WOULD BE A
THOUSAND AMONG EACH FOR [REDACTED] AND [REDACTED] JUST TO LEAVE
CERTAIN PINBALL LOCATIONS ALONE, AND THAT [REDACTED] INDICATED
THE PINBALL MACHINES THAT WOULD BE USED WOULD BE [REDACTED]

[REDACTED] FROM [REDACTED] OHIO, IS THE SUBJECT
OF PG FILE: 166-1051. [REDACTED] ALSO INDICATED HE WOULD HAVE A
POKER GAME IN HIS NEW PLACE AND INSTRUCTED [REDACTED] TO TELL TWO
OTHER OPERATORS IN WEIRTON THAT CURRENTLY HAVE POKER GAMES TO
CLOSE DOWN, SO THAT HE WOULD HAVE THE SOLE POKER GAME. [REDACTED]
ALSO INDICATED THAT THE SPLIT ON THE POKER GAME WOULD BE

b6
b7C

PAGE FOUR

PG 194-57

UNCLAS

ONE THIRD FOR [] ONE THIRD FOR THE DEALER, AND []

[] AND [] WOULD SPLIT A THIRD.

b6

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b7D

CONSENTING PARTY [] IS WILLING TO FURNISH WRITTEN
CONSENT TO UTILIZING DEVICE AND IS WILLING TO TESTIFY IN
COURT.

ASSISTANT U. S. ATTORNEY (AUSA) WILLIAM A. KOLIBASH,
NORTHERN DISTRICT OF WEST VIRGINIA (NDWVA), WHEELING, W. VA.,
STATES THAT UTILIZATION OF SAME WOULD NOT BE ENTRAPMENT AND
CONCURS TO THE USE OF THE DEVICE.

IT IS ANTICIPATED BY THE PITTSBURGH DIVISION THAT THE
NEXT 60 DAY PERIOD SHOULD RESULT IN THE DEVELOPMENT OF ALL
SUBJECTS IN THIS PARTICULAR INVESTIGATION AND SHOULD SUBSTANTIATE
ALL FEDERAL VIOLATIONS. FOR THIS REASON, IT IS REQUESTED THAT
RENEWAL AUTHORITY BE GRANTED FOR A 60 DAY PERIOD.

END

BT

Assistant Attorney General
Criminal Division

September 12, 1978

Director, FBI

FEDERAL GOVERNMENT

1 -
1 -

b6
b7C

FRANK PIETRANTONI AND OTHERS:

- VICTIM: POSSIBLE

ROBES ACT - EXTORTION

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 60 days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

EX-124

REC-70

APPROVED:

Director

Assoc. Dir.

Dep. AD Adm.

Dep. AD Inv.

Adm. Serv.

Crim. Inv.

Ident.

Intell.

Laboratory

Legal Coun.

Plan. & Insp.

Rec. Mgnt.

Tech. Serv.

Training

Public Affs. Off.

20 SEP 15 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

ENCLOSURE

b6

b7C

Hand Delivered
Justice Dept
9/13/78

PG009 235 2255Z

RR HQ

DE PG

R 235 2255Z AUG 78

FROM PITTSBURGH (194-57) (P)
TO DIRECTOR (194-201) (ROUTINE)

BT

UNCLAS

23 AUG 78 23 00Z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290 auc/bce/bag/kj

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

b6

b7C

ATTENTION: FBI LABORATORY DIVISION, SCIENTIFIC ANALYSIS
SECTION, FIREARMS-TOOL MARKS UNIT, SA [REDACTED]

FRANK PIETRANTON; ET AL; [REDACTED]

[REDACTED] VICTIM; HOBBS ACT - EXTORTION; OO: PITTSBURGH.

RE PITTSBURGH TEL CALL TO FBI LABORATORY 8/23/78.

PITTSBURGH DIVISION REQUESTS [REDACTED]

[REDACTED]
TO BE USED IN CONNECTION WITH CAPTIONED MATTER.

AS PER TEL CALL, [REDACTED] TO ARRIVE PITTSBURGH DIVISION PRIOR 1978

TO 8/27/78, IN CARE OF SA [REDACTED] VIA FEDERAL EXPRESS.

BT

END

XEROX

SEP 26 1978

80-872

b6

b7C

b7E

UNRECORDED COPY FILED IN 80-872

420003/1978

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO : Mr. Herndon *BPH/hac*

FROM : F. D. Silas, Jr. *FDS/nsc*

SUBJECT: FRANK PIETRANTON: ET AL:

DATE: 9/11/78

b6

b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-28-2005 BY 60320 auc/bce/tcg/kj

[REDACTED] - VICTIM;
HOBBS ACT - EXTORTION
OO: PG (194-57)

On 8/23/78 [REDACTED]
sent to SA [REDACTED] for use in above case (PGfile 194-57,
Bufile 194-201). [REDACTED]

b6

b7C

b7E

194-201

1 - 80-872

JJC:jak (5)

EX-124

REC-89

194-201-21

SEP 21 1978

b6

b7C



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

FBI/DOJ

61 OCT 17 1978

UNRECORDED FILE 194-201-21

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 01-26-2005 BY 60290 auc/lce/tcg/23

Date 9/8/78

TO: DIRECTOR, FBI
 (ATTENTION: IDENTIFICATION DIVISION,
 LATENT FINGERPRINT SECTION)
 FROM: SAC, PITTSBURGH (194-57) (P)
 SUBJECT: FRANK PIETRANTON;
 ET AL

[REDACTED] - VICTIM
 HOBBS ACT - EXTORTION

b6
 b7C

Re Pittsburgh teletype to the Bureau dated 8/23/78.

Enclosed for the Bureau, to the attention of the
 Identification Division, Latent Fingerprint Section, is
 an aggregate sum of \$2,806 (2806.00) comprised of 51 pieces
 of currency which moneys have been turned over to the
 Pittsburgh Division by [REDACTED]

It should be noted that on 8/13/78, Attorney
 [REDACTED] paid [REDACTED] \$1,200 in 12 \$100 bills
 for the purpose of buying back slot machines in the custody
 of [REDACTED]. These bills contain the following Serial
 Numbers:

b6
 b7C

D06211177A	B17232254A
K00503002A	L03000511A
K04715172A	D02343779A
E01988096A	D05923737A
D07284909A	D08464451A
H00768888A	D02139453A

3 - Bureau (Encs. 51) ENCLOSURE
 2 - Pittsburgh
 TFB/lr
 (5)

REC-16

2 SEP 29 1978

b6
 b7C

Approved
 61 OCT 24 1978

Transmitted
 (Number) (Time)

Per

On 2/18/78, in two separate payments Attorney [redacted] additionally paid [redacted] \$300 comprised of three \$100 bills bearing the following Serial Numbers:

b6
b7C

B40659330A
B07358014A
D03735288A

And also \$1,000 comprised of 20 \$50 bills containing the following Serial Numbers:

J06298627A	D27138084A
D31019839A	D04914782A
D27575596A	D30285968A
D14617452A	G44088494A
D30295184A	D25393250A
D23789506A	D01380986A
C07352557A	B58554352A
D27856072A	D13594333A
B58358179A	D28642649A
D27659195A	D30075308A

On 9/2/78, [redacted] turned over \$306 in cash which he had received from [redacted] Hancock County, WV, on 2/20/78, which was to be [redacted] share of proceeds which [redacted] and [redacted] extracted from slot machines located in the evidence room of the Hancock County Sheriff's Office. This money is comprised of the following denominations and corresponding Serial Numbers:

b6
b7C

One \$100 bill bearing Serial Number (SN) C01158086A.

One \$50 bill bearing SN B35890160A.

Seven \$20 bills bearing the following SNs: D00625015A, E50321972D, D00728973C, J02060363B, G33867618D, L86882910B, G27001410F.

One \$10 bill bearing SN D15816238C.

Six \$1 bills bearing the following SNs: D32967571B, D82139775B, D52452200B, C60226075C, D96730074B, D89080891B.

PG 194-57

Request of the Latent Fingerprint Section

It is requested that all enclosed bills be examined for any latent prints of value and compared with any known fingerprints of [REDACTED]

The Pittsburgh Division is not in a position at this time to obtain additional identifying data regarding either of these individuals and it is anticipated that additional suspects will be developed at a later date whose prints could also be found on these enclosed bills.

b6

b7c

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 01-26-2005 BY 60290 auc/bce/tcg/kj

Date **9/12/78**

TO: DIRECTOR, FBI
 (ATTN: IDENTIFICATION DIVISION, LATENT
 FINGERPRINT SECTION)

AFN/mym
 FROM: SAC, PITTSBURGH (194-57) (P)

SUBJECT: FRANK PIETRANTON;
 ET AL.

[REDACTED]
 [REDACTED] - VICTIM
 HOBBS ACT - EXTORTION

b6

b7C

Re Pittsburgh teletype to Bureau dated 8/23/78,
 and Pittsburgh airtel with enclosures to Bureau dated 9/8/78.

Enclosed for the Bureau, to the attention of the
 Identification Division, Latent Fingerprint Section, is \$1,200
 composed of twelve \$100 bills inadvertently omitted as enclosures
 to referenced airtel.

The \$1,200 turned over to the Pittsburgh Division by
 [REDACTED], is serialized
 as follows:

D06211177A
 K00503002A
 K04715172A
 E01988096A
 D07284909A
 H00768888A

EX-124
 B17232254A
 L03000511A
 D02343779A
 D05923737A
 D08464451A
 D02139453A

REC-16

194-201-23

SEP 29 1978

3-Bureau (Enc. 1)
 2-Pittsburgh

MJM/ssk
 (5)

SEALED ENCL

b6

b7C

SPECIMENS DETACHED IN LIPS

Approved: **61 OCT 19 1978**

Transmitted

(Number)

(Time)

Per

PG 194-57

REQUEST OF THE LATENT FINGERPRINT SECTION

It is requested that all enclosed bills be examined for any latent fingerprints of value and compared with any known fingerprints of [REDACTED]

b6

b7C

[REDACTED] The Pittsburgh Division is not in a position at this time to obtain additional identifying data regarding either of these individuals and it is anticipated that additional suspects will be developed at a later date whose prints could also be found on the enclosed bills.



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 194-57 (P)
FBI FILE NO.
LATENT CASE NO. B-65559

September 19, 1978

PERSONAL ATTENTION

TO: SAC, Pittsburgh

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 50290 auc/bce/tog/kj

RE: FRANK PIETRANTON;
ET AL.;

[Redacted Box]

HOBBS ACT - EXTORTION

VICTIM

b6

b7C

REFERENCE: Airtels 9/8/78 and 9/12/78
EXAMINATION REQUESTED BY: Pittsburgh
SPECIMENS: \$2,806.00 in U. S. currency
\$4.00 in fifty cent pieces (not mentioned in
reairtels)

No latent prints of value were present or developed
on the enclosed specimens.

REC-16 194-201-314

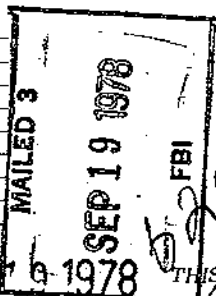
Enc. (59)

ACP: dsk

(4)

SEP 29 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____



718144

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY
Director's Sec'y _____ MAIL ROOM ☒

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 9/15/78 8:22a.m. cds

Reference No: 194-57 (P)

Received: 9/14/78

FBI File No: 194-201-24

Latent Case No: B-655597

Answer to: SAC, Pittsburgh

Examination requested by: Addressee

Copy to:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-38-2005 BY 60390 auc/kec tgg/kjRE: FRANK PIETRANTON;
ET AL;
RONALD A. DONELL, SHERIFF,
HANCOCK COUNTY, W.VA - VICTIM
HOBBS ACT - EXTORTION

Date of reference communication: Airtel 9/12/78 + 9/8/78

Specimens:

\$2,806.00 in US currency

\$4.00 in fifty cent pieces (not mentioned in reairtels)

Pieces

Result of examination:

Examination by:
Evidence noted

b6

b7C

9/14/78
Currency per'd N. ut at

9/15/78

No late Nair - Coins per'd 2/p - No late 8 val
present a Per - No late SN - de - stamp
Spec enc (59)

Examination completed

Time 250

Date 9/15

Dictated

Date 9/15

msd
9-19-78
per'dek
FE/WAB
FBI/DOJ

airtel

10/3/78

To: SAC, Pittsburgh (194-57)

From: Director, FBI (194-201)

1

FRANK PIETRANTON: ET AL.

b6

b7C

- VICTIM;

POSSIBLE HOBBS ACT - EXTORTION
OO: Pittsburgh

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290 auc/bce/tog/kj

ReBucal to Pittsburgh on 9/14/78.

Enclosed for your office is one copy of a memorandum from the Director to the Assistant Attorney General, Criminal Division, dated 9/12/78, and approved on 9/14/78, which authorizes you to use a transmitting and recording device for a for a 30-day period.

This will confirm referenced Bureau telephone call which authorized the use of transmitting and recording devices as stated in enclosure.

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person using recorder.
6. Was not used.

REC-70

194-201-25

Enclosure

ENCLOSURE ATTACHED

EX-124

5 OCT 5 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

ENCLOSURE

NOTE: ReBucal was made by CID Supervisor [redacted]
on 9/14/78 to Pittsburgh Supervisor [redacted]

DJM:cmf
(4)

MAIL ROOM ☐

b6

b7C

FBI/DOJ

Airtel to SAC, Pittsburgh
Re: Frank Pietranton

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Rules and Regulations, Part II, Section 8, Page 3a) at least seven days prior to the expiration of the existing authority.

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated April 12, 1977, June 8, 1977, and October 21, 1977, entitled "Microphone and Telephone Surveillances." Strict administrative controls must be established to insure these requirements are met.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-25-2005 BY 60290 auc/bce/tcg/kj

194-201-25

ENCLOSURE

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: September 12, 1978

FROM : *WAW*
Director, FBI
CS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60390 auc/lce/tcg/k

SUBJECT: FRANK PIETRANTON; AND OTHERS; [REDACTED]
[REDACTED] VICTIM; POSSIBLE
HOBBS ACT - EXTORTION

b6

b7c

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 60 days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

Approved:
(Pursuant to Order No. 566-74)

[Signature]
Robert L. [unclear]
Deputy Assistant Attorney General

Date: 9/14/78



2/26
13

PGO 007 3052110Z

RR HQ

DE PG

R 012108Z NOV 78

FM PITTSBURGH (194-57) (P)

TO DIRECTOR (194-201) ROUTINE

BT

UNCLAS

FRANK PIETRANTON; ET AL; [REDACTED]

[REDACTED] VICTIM, POSSIBLE HOBBS ACT - EXTORTION,

OO: PITTSBURGH.

RE PITTSBURGH TELETYPE TO BUREAU AUGUST 18, 1978, AND
BUREAU TELETYPE TO PITTSBURGH OCTOBER 3, 1978.

IT IS REQUESTED THAT AN ADDITIONAL [REDACTED] BE AUTHORIZED
FOR POSSIBLE FUTURE USE IN THIS CASE, NOTING THAT THIS
EXPENDITURE WILL NOT MEAN BUREAU IS OUT ANY MONEY, BUT THAT THE
MONEY WILL BE TIED UP SOMETIME PENDING COURT ACTION.

MONEY IS BEING USED TO FURNISH [REDACTED]

[REDACTED] WITH SUBSTITUTE MONEY IN
ORDER THAT HE CAN PAY [REDACTED]

HANCOCK COUNTY, WV, HIS SHARE OF PAYOFFS WHICH ARE BEING

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

1 NOV 78 21 36 Z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290 auc/bce/tog/kj

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b7C

b6
b7C

NOV 6 1978

Telex to PG
11/2/78 JBN
66 NOV 21 1978

JBN

b6
b7C

PAGE TWO PG 194-57 UNCLAS

ANTICIPATED ON OR ABOUT THIS DATE FROM

b6

b7C

HANCOCK COUNTY, WV.

END

BT

#

116

 DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

PAGE 1 OF 1

DATE 11/2/78	CLASSIFICATION UNCLAS	PRECEDENCE ROUTINE
-----------------	--------------------------	-----------------------

*F116ERR PGUDE HQ H0116 306*H04U0R 022238Z NOV 8*78

▶ START HERE

FM DIRECTOR FBI (194-201)

TO FBI PITTSBURGH (194-57) ROUTINE

BT

 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 01-26-2005 BY 60290 auc/bce/ecg/kj

14 UNCLAS

FRANK PIETRANTONI ET AL: [REDACTED]

b6

12 [REDACTED] - VICTIM, POSSIBLE HOBBS ACT - EXTORTION. b7C

00: PITTSBURGH.

RE PITTSBURGH TELETYPE DATED NOVEMBER 1, 1978.

YOU ARE AUTHORIZED TO EXPEND AN ADDITIONAL [REDACTED] IN

b2

8 CAPTIONED MATTER.

BT

6

4

2

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY DWM/DB	DRAFTED BY JBM:CMF (3)	DATE 11/2/78	ROOM 3149/6	TELE EXT. [REDACTED]
-----------------------	---------------------------	-----------------	----------------	-------------------------

1 - [REDACTED]
1 - [REDACTED]

JBM

b6

b7C - 10/27/78
SECTION

030624h

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

66 NOV 21 1978

716

[REDACTED] REC-79

197-201-28

3 NOV 6 1978

DO NOT TYPE PAST THIS LINE

PAGE TWO

UNCLAS

ROUTINE

BUFILE 194-201

NOTE: Pittsburgh is putting up money to make a payoff for confiscated slot machines. The funds will be held as evidence in this case.

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	☒
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

PGO 006 3052115Z

RR HQ

DE PG

R 012115Z NOV 78

FM PITTSBURGH (194-57) (P)

TO DIRECTOR (194-201) ROUTINE

BT

UNCLAS

1 NOV 78 21 1978

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60390 amr/hes/...

[Redacted]

[Redacted]

R 3046

FRANK PIETRANTON; ET AL; [Redacted]

b6
b7C

[Redacted] VICTIM, POSSIBLE HOBBS ACT - EXTORTION,

OO: PITTSBURGH.

RE PITTSBURGH TELETYPE TO THE BUREAU SEPTEMBER 7, 1978,
AND BUREAU AIRTEL TO PITTSBURGH OCTOBER 3, 1978.

RENEWAL AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC
DEVICE TO MONITOR AND/OR RECEIVE PRIVATE CONVERSATIONS BETWEEN

[Redacted]

b6
b7C
b7D

AUTHORITY IS ALSO REQUESTED FOR ANY OTHER INDIVIDUAL WHO
MIGHT BE BROUGHT INTO THIS INVESTIGATION AS A SUBJECT AT THE

EX-130

REC-70

194-201-59

NOV 14 1978

61 DEC 1 1978
Let All
Comm. Div.
0 92
11-2-78
CDP: jcl

[Handwritten signature]

PAGE TWO PG 194-57 UNCLAS

DIRECTION OF THE ABOVE-NAMED INDIVIDUALS.

RENEWAL AUTHORITY FOR A SIXTY DAY PERIOD IS REQUESTED INASMUCH AS FGJ ACTION IS ANTICIPATED IN THIS CASE IN JANUARY, 1979, AND SUCH AUTHORITY WOULD COVER THE TIME PERIOD LEADING UP TO THE FGJ.

IT IS NOTED THAT ON OCTOBER 12, 1978, [REDACTED] [REDACTED] GAVE [REDACTED] 50 DOLLARS TO GIVE TO [REDACTED] FOR "BUY" MONEY IN ORDER TO GET WARRANTS ON CERTAIN SLOT MACHINE LOCATIONS IN HANCOCK COUNTY, WV. PURPOSE OF BUYS WAS TO INFORM [REDACTED] FRIEND, [REDACTED] IN ORDER THAT [REDACTED] COULD TIP OFF THESE LOCATIONS THAT RAIDS WERE COMING AND LOCATIONS COULD THEN REMOVE THE MACHINES PRIOR TO RAIDS. THIS STEP WOULD ENHANCE [REDACTED] IN THE EYES OF THE OTHER LOCATIONS, AND [REDACTED] IN TURN IS ATTEMPTING TO TAKE OVER THE SERVICING OF SLOT MACHINES LOCATED AT THESE OTHER LOCATIONS.

b6
b7C

[REDACTED] TOLD [REDACTED] HE WOULD GET THE 50 DOLLARS BACK FROM [REDACTED] THAT HE GAVE TO [REDACTED]

IT SHOULD BE NOTED THAT ON OCTOBER 20, 1978, [REDACTED] ADVISED [REDACTED] TO HOLD OFF ON RAIDING CERTAIN GAMBLING

b6
b7C

PAGE THREE PG 194-57 UNCLAS

LOCATIONS IN WEIRTON, WV, WHICH HAD BEEN SCHEDULED FOR THAT
DATE AND TOLD [REDACTED] THAT [REDACTED] WOULD BE
COMING TO SEE [REDACTED] THAT DAY. [REDACTED] SUBSEQUENTLY APPEARED
AT [REDACTED] OFFICE AND INDICATED THAT FOR ALLOWING OPERATIONS
OF CERTAIN GAMBLING JOINTS IN WEIRTON, NAMELY THE NORTH END
BUS TERMINAL, RUN BY [REDACTED] RON'S PLACE, RUN BY [REDACTED]
[REDACTED] LOU'S PLACE, CORNER CIGAR; AND S AND S AND S
CIGAR, [REDACTED] WOULD PAY [REDACTED] \$1,500 A MONTH BEGINNING
NOVEMBER 1, 1978, HALF OF WHICH WAS SUPPOSED TO GO TO [REDACTED]
[REDACTED] INDICATED HE WOULD COLLECT FROM THE
OTHER CLUBS AND MAKE ONE LUMP PAYMENT FOR ALL OF THEM.

b6
b7C

CONSENTING PARTY [REDACTED] IS WILLING TO FURNISH WRITTEN
CONSENT TO UTILIZING DEVICE AND IS WILLING TO TESTIFY IN COURT.

b6
b7C
b7D

AUSA WILLIAM A. KOLIBASH, NDWVA, STATED THAT UTILIZATION
OF SAME WOULD NOT BE ENTRAPMENT AND CONCURS IN THE USE OF A
DEVICE.

END

BT

#

1
1
1b6
b7cAssistant Attorney General
Criminal Division

FEDERAL GOVERNMENT

November 2, 1978

Director, FBI

FRANK PIETRANTON; AND OTHERS; [REDACTED]

b6

[REDACTED] VICTIM; POSSIBLE

b7c

HOBBS ACT - EXTORTION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290 auc/bce/tcg/kj

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 60 days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

RDP:dedded

(6)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

REC-70

100-201-

NOV 14 1978

b6

b7c

MAIL ROOM

Signed & sent to [REDACTED]

for delivery to Dept 4/3/78

FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 10/18/78

TO: DIRECTOR, FBI (194-201)
 (ATTN: IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION)

FROM: SAC, PITTSBURGH (194-57) (P)

SUBJECT: FRANK PIETRANTON,
 ET AL;

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 01-28-2005 BY 60290 auc/bce teg kj

[REDACTED]

- VICTIM

HOBBS ACT - EXTORTION

b6
 b7C

Re Pittsburgh airtel to the Bureau dated 9/12/78.

Enclosed for the Bureau (Attention: Identification Division, Latent Fingerprint Section) is one \$50.00 bill bearing serial number D20165021A which money was paid by [REDACTED]

[REDACTED] Hancock County, W. Va., on 10/12/78, to [REDACTED]

The money was to be given by [REDACTED] to [REDACTED] to effect gambling "buys" in locations were [REDACTED] confidant, [REDACTED] is attempting to take over servicing of slot machines.

b6
 b7C

REQUEST OF THE LATENT FINGERPRINT SECTION

It is requested that the enclosed \$50.00 bill be examined for any latent fingerprints of value.

2 - Bureau (Enc. -)
 2 - Pittsburgh
 TFB/dms
 (4)

REC-60

22 OCT 19 1978

b6

b7C

Approved: *[Signature]*Transmitted *[Signature]*

(Number)

(Time)

Per *[Signature]*

FBI/DOJ

62 DEC - 1978



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 194-57 (P)
FBI FILE NO. 104-201
LATENT CASE NO. B-66559

October 27, 1978

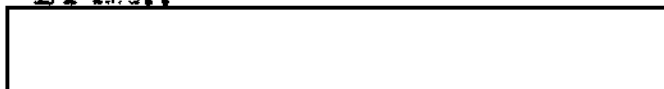
URGENT ATTENTION

TO:

SAC, Pittsburgh

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-25-2005 BY 60290 auc/bce/tcg/kj

RE: FRANK ILLIANTON;
ET AL.;



VICTIM

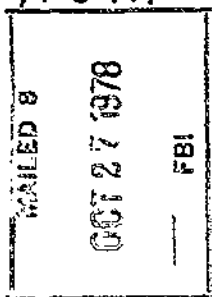
b6

b7C

ROBES ACT - EXTORTION

REFERENCE: Airtel 10/18/78
EXAMINATION REQUESTED BY: Pittsburgh
SPECIMENS: One \$50.00 bill in U.S. currency

No latent prints of value for identification purposes were
developed on the enclosed specimen.



Enclosure

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

PJB:bmc

(4) bmc

REC-60

194-201-

NOV 6 1978

F58

62 DEC 1978 MAIL ROOM ☒

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

Fy/mb

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 10-20-78 8:15 a.m. bcs

Reference No: 194-57 (P)

Received: 10-19-78

FBI File No: 194-201

Latent Case No: B-65559

Answer to: SAC, Pittsburgh

Examination requested by: Addressee

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60321 auc/bcs/tcg/kj

Copy to:

RE: FRANK PIETRANTON,
ET AL.

- VICTIM

HOBBS ACT - EXTORTION

b6

b7c

Date of reference communication: Airtel 10/18/78

Specimens:

1 \$50.00 bill (U.S. Currency) D20165021A

Result of examination:

Examination by: Belcastro

Evidence noted by: X

- 10-20-78/b-
- processed spec (WIN) - no late afval
 - processed spec (SN) - no late afval
 - destroyed spec
 - The spec is enclosed

Enclosure

and:
PJB:bm
10-27-78

Examination completed 2:00 PM

Time

Date

Dictated

Date

FBI/DOJ

Airtel

11/8/78

To: SAC, Pittsburgh (194-57)

1 - Recording Device
Folder

From: Director, FBI (194-201)

FRANK PIETRANTON
ET AL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60281 auc bae/tog/kj

VICTIM

b6

b7C

POSSIBLE HOBBS ACT - EXTORTION
OO: PITTSBURGH

RePGteletype to FBIHQ, 11/1/78.

This is to advise written authority has been
obtained from the Criminal Division, Department of Justice,
for the use of a body recorder and/or body transmitter on the
person of [redacted] to record his conversations with
[redacted]

b6

b7C

b7D

[redacted] for a period of 60 days, beginning date of approval,
11/6/78.

You are requested to submit a letter within 30 days
of this authorization furnishing information regarding use of
this equipment in accordance with Part II, Section 10-10.2(4),
Volume III, MIOG.

Comment specifically concerning any of the points
set forth in the MIOG that are applicable.

In addition, you should insure that all persons
identified as having been monitored, are suitably included in
the field office and FBIHQ ELSUR indices, commensurate with
existing instructions as outlined in Bureau airtels to all
offices dated 4/12/77, 6/8/77, and 10/21/77, entitled, "Micro-
phone and Telephone Surveillances." Strict administrative
controls must be established to insure these requirements are
met.

RDP:adm (4)

NOTE: See Bureau letter to AAG, Criminal Division, dated
11/2/78, attached. No Bureau markings or stamps are to be
placed on the attached original memorandum.

SEALED ENCL. ENCLOSURE ATTACHED

MAILED 13
NOV 8 1978
FBI

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM

FBI/DOJ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290 auc/lce tgc kc

COMMUNICATED 11/20 (ENTER) (AIRTEL)

TO SAC,

Pittsburgh

DATED

11/8/78

RE:

FRANK PIETRANTON ET AL;

[REDACTED]

Victim;

POSSIBLE Hobbs Act - Extortion

DO:PG FILE NO. 194-57

b6

b7C

BUFILE NO.

194-201

*No Bureau markings or
stamps are to be placed
on enclosed original
MEMO.*

EVIDENCE

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

194-201-

ENCLOSURE

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLASDate 11/7/78

TO: DIRECTOR, FBI (194-201)
ATTENTION: IDENTIFICATION DIVISION,
LATENT FINGERPRINT SECTION

FROM: SAC, PITTSBURGH (194-57) (P)

SUBJECT: FRANK PIETRANTON;
ET AL;

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2001 BY 61281 auc bae/tog/kj

b6

b7C

VICTIM;
POSSIBLE HOBBS ACT - EXTORTION;
(OO: PITTSBURGH)

Re Pittsburgh teletype to the Bureau dated
11/1/78.

Enclosed for the Bureau is \$1,500, comprised
of 75 \$20 bills containing the following Serial Numbers:

D45845103C
D67835176C
B18949964E
D74058653A
697606062A
D84078513C
D68978433C
A00908470A
D87753692A
D03059671
G23195530D
E39759442D
E13925299D
G84707244E
D09332915A
E67608040C
D78516768C
D65117349C
D82294323C
D75778922C
D64269651C

EX-109

REC-9

NOV 8 1978

ANSID
11-17-78
ACIR:lmj

③ - Bureau (Encs. 75)
2 - Cincinnati

Approved

2 - Pittsburgh
TFB/drg

Transmitted

(Number)

(Time)

Per

FBI/DOJ

RECEIVED IN LIPS

194-57-65559

Serialized
ENCLOSURE

PG.194-57

D67950053C
D40478758C
B53053977D
B64829099A
C77616930A
G17185044F
K07758692B
D00404412C
D65920875C
D24047014C
D84389600C
J02760595A
D04754329A
D00396944A
D02063118A
L82354907B
D60057838C
B24527672F
D77568162C
D86082855B
F37974510B
D29959957C
D52511761B
D09559894A
E07495992A
D95844901C
D07114620A
E98339355C
D29651964C
D06849292A
D88664733B
B16942133D
H18486370B
E73709052B
B55393936D
B53425576E
D65844577C
D90742621C
G01079559
D65968152C
E48741032A
D78962130C
G04069053
D90177131C

PG 194-57

D70063272C
J21654814B
D57041073C
B92521229B
D09332965A
G21783878E
D71355404C
D70665582C
D32125273C
D82551222C

For information of the Bureau, on 11/1/78,
[redacted] W. Va.,
paid the enclosed \$1,500 to [redacted]
[redacted] W. Va., for the purpose of laying off
five Weirton bookmakers, including himself. This money
was to be split with the [redacted]
[redacted] Hancock County, W. Va.

b6

b7c

[redacted] has previously been convicted of
violating Federal gambling statutes by the Cincinnati
Division, which case was handled by SA [redacted]
Steubenville, Ohio, RA.

b6

b7c

REQUEST OF THE IDENT. DIVISION - LATENT FINGERPRINT SECTION

It is requested the enclosed [redacted] be
processed for any identifiable latents and any latents
developed should be compared with the known fingerprints
of [redacted]

b6

b7c

LEADS

CINCINNATI

AT STEUBENVILLE, OHIO

[redacted] Will furnish Pittsburgh with all details regarding
[redacted] previous conviction, which was approximately six
years ago.

b6

b7c

**FEDERAL BUREAU OF INVESTIGATION**

Washington, D. C. 20537

REPORT

of the

**LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION**

YOUR FILE NO. 194-57 (P)
FBI FILE NO. 194-201
LATENT CASE NO. B-65558

November 17, 1978

PERSONAL ATTENTION

TO: SAC, Pittsburgh

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2011 BY 61221 sus bca/tcg/kj

RE: FRANK PIETRANTON;

VICTIM;
POSSIBLE HOBBS ACT - EXTORTION

b6

b7C

REFERENCE: Airtel 11-7-78
EXAMINATION REQUESTED BY: Pittsburgh
SPECIMENS: \$1,500.00 in U.S. currency

No latent prints of value were developed on the enclosed money.

Enc. (75)

ACR: 1mj
(4)

EX-109

REC-9

1 NOV 21 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☒

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 11/9/78 8:50 a.m. dsd

Reference No: 194-57 (P)

FBI File No: 194-201 - 34

Latent Case No: B-65559

Received: 11/9/78

Answer to: SAC, Pittsburgh

Examination requested by: Addressee

Copy to:

RE: FRANK PIETRANTON:

ET AL:



VICTIM:

Date of reference communication: Airtel 11/7/78

Specimens:

75 \$20 bills in U.S. Currency - \$1500.00 US Currency

Named Suspect:



b6

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b6

b7C

Result of examination:

Examination by:
Evidence noted by:*11/9/ACR*
No latex I- spec proc'd NIN. let rest
*Name to CI**11/14/ACR*
Proc. to Photo (NIN) - later in Nov - No latex proc'd
No latex of val SN - destained
Specs enc 63

Examination completed

Time

Date

Dictated

Date

FBI/DOJ

1-56
11/17/78
ACR:lmj

PG 0 003 340 1655Z

RR HQ

DE PG

R 06 1655Z DEC 78

FM PITTSBURGH (194-57)(P)

TO DIRECTOR ROUTINE

BT

UNCLAS EFTO

ATTENTION DATA PROCESSING SECTION

FRANK PIETRANTON; ET AL; HOBBS ACT; EXTORTION, 99: PITTSBURGH).

ON OCT. 13, 1978, [REDACTED] WAS GIVEN \$50 IN CAP-
TIONED CASE.

FD-37 (BLUE SLIP) DATED DEC. 6, 1978, WILL MAKE REFERENCE
TO THIS PAYMENT.

END

BT

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60320 auc/bce/tcg/kj

Data Proc Sect
1344/324 TL# 183

b6

b7C

ST-105
REC-30

22 MAY 11 1979

b6

b7C

66 JUN 11 1979

Crim Inv Div

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 12/7/78

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 01-26-2005 BY 60391 auc/bce/tog/kj

TO: DIRECTOR, FBI
 (ATTN: IDENTIFICATION DIVISION
 LATENT FINGERPRINT SECTION)

FROM: SAC, PITTSBURGH (194-57) (P)

SUBJECT: FRANK PIETRANTON
 ET AL

VICTIM

POSSIBLE HOBBS ACT-EXTORTION (A)
 (OO: PITTSBURGH)

b6
 b7c

Re Pittsburgh airtel to Bureau dated 11/7/78.

Enclosed for the Latent Fingerprint Section are
 \$1,500 comprised of 75 \$20 bills bearing the following-
 described serial numbers:

J26090171B, D92600341C, D20703492A, E00397126A,
 D47517459C, D00311176A, B02873603B, F35375066B
 D13562907C, C06625003A, D83517110C, D56009026C,
 D63346590C, D05409629C, G17253288F, D71187812C,
 H85058786A, D48448531C, G14886270D, H38313813B,
 B96794929E, G91428671E, E00798491A, D95753221C,
 K00225942A, D90877695C, D29507920C, D30565498A,
 D06261856A, B55122040F, D06132007A, B13289663F,
 D76667569C, G57370076B, B01749789E, E81017573C,
 E27789484D, D85726224C, D73095102B, B86717391F,
 G18616472D, B33216323G, B81824722A, D03925582A,

b6
 b7c

3 - Bureau (Enc. 81)
 2 - Pittsburgh
 TFB/dlm
 (5)

SEALED ENCL-114
 REC-50

DEC 8 1978

Approved:

Transmitted

(Number)

(Time)

FBI/DOJ

G04358478F, E24112813D, D84012001C, D52045878C,
C88088568A, F46431630A, L34702448B, D14701931A,
D78819989C, D34128515C, B76805165A, D30559823A,
D79522781C, D14616797A, D04046459A, E89569712C,
D41281704C, D03703469A, D02068160A, D43280932B,
D07893024A, K00315939A, D27378695C, F06492354A,
D62791649C, D70492551B, D01142169D, D72255035C,
D36154613C, C03647665A, L35610113B.

Also enclosed for the Bureau is one white envelope
and also \$250.00 comprised of five \$50 bills bearing the
following serial numbers:

D32803499A, D31171955A, D32346571A, D32388355A,
D29726694A.

For the information of the Bureau, on 12/4/78,
[redacted] West Virginia
(WV), paid off [redacted]
[redacted] the enclosed \$1,500.00 in \$20 bills for the purpose
of [redacted] laying off certain bookie operations in Weirton,
WV. The money was given to [redacted] in the enclosed envelope.

b6
b7C

In addition, on 12/4/78, [redacted]
[redacted] WV, paid off [redacted] \$250.00 comprised of
the enclosed five \$50 bills for [redacted] not interfering with
the dice game currently in operation at the Old Terrace
Bowling Lanes, Route 30, Chester, WV.

b6
b7C

REQUEST OF THE LATENT FINGERPRINT SECTION

b6
b7C

It is requested that the enclosed \$1,500.00 and
envelope be processed for identifiable latent prints and
any developed compared with the known fingerprints of [redacted]
[redacted] who has previously been convicted of a gambling
related statute by the Cincinnati Division.

The Latent Fingerprint Section is also requested
to process the enclosed \$250.00 for any latents of value,
noting that the Pittsburgh Division is unable to furnish
known fingerprints of PIETRANTON at this time.



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

YOUR FILE NO. 194-57 (P)
FBI FILE NO.
LATENT CASE NO. B-65559

December 20, 1978

PERSONAL ATTENTION

TO: SAC, Pittsburgh

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2003 BY 60290 a/c/ace/tpg/kj

RE: FRANK PIETRANTON;
ET AL.;

VICTIM

POSSIBLE HOBBS ACT-EXTORTION

b6

b7C

REFERENCE: Airtel 12-7-78
EXAMINATION REQUESTED BY: Pittsburgh
SPECIMENS: \$1,750.00 in U.S. currency
One envelope

The specimens were examined and one latent impression, which is a finger or palm print, of value was developed on a twenty dollar bill, bearing serial #D30559823A, series 1977.

Based on the information furnished, no fingerprint record was located here for Frank Pietranton or Constantine Caras.

The specimens are enclosed

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

Enc. (81)

23 DEC 21 1978

DEC 20 1978

FBI

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 12/11/78

1:55 p.m.

jms Reference No:

194-57(P)

Received: 12/11/78

FBI File No:

Latent Case No:

B-65559

Answer to: SAC, Pittsburgh

Examination requested by: Addressee

Copy to:

RE: FRANK PIETRANTON
ET AL[REDACTED]
[REDACTED]

VICTIM

POSSIBLE HOBBS ACT-EXTORTION

Date of reference communication: Airtel 12/7/78

Specimens: \$1,750.00 U.S. Currency

1 white envelope

Named subject:

FRANK PIETRANTON

Named suspect:

[REDACTED]

Result of examination:

Examination by:

Evidence noted by:

[REDACTED]

b6

b7C

12/11/78
*Specimen provided - not set**12/12/78**Re-provided - 1 photo to photo - Name to ET**12/14/78**1 lat imp (finger on PP) of car on a \$20.00 bill receipt*
*Q 3055-9823 A Series 1977**No late SN - de-stained - Specimen (81)*

Examination completed

Time

Date

Dictated

Date

FBI/DOJ

12/14
*Age**1-Flb*
11/20/78
*ACIL:m**NO rec 2 FIS*

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 12/12/78

TO: DIRECTOR, FBI (194-201)
 (ATTENTION: IDENTIFICATION DIVISION,
 LATENT FINGERPRINT SECTION)

b6

b7C

FROM: SAC, PITTSBURGH (194-57) (P)

SUBJECT: FRANK PIETRANTON,
 ETAL

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 01-26-2005 BY 60290 auc/bca/tcg/kj

b6

b7C

VICTIM
 POSSIBLE HOBBS ACT - EXTORTION
 (OO: PITTSBURGH)

Re Pittsburgh airtel to the Bureau dated 11/7/78.

Enclosed for the Latent Fingerprint Section is
 the sum of \$250.00 comprised of five \$50.00 bills, bearing
 the following serial numbers:

1. D2374497A
2. B42816770A
3. B00408675
4. C04871626A
5. G03327926A

3 - Bureau (Enc. - 5)
 2 - Pittsburgh
 TFB/dms
 (5)

ENCLOSURE

REC-601

4 DEC 14 1978

Approved:

Transmitted

(Number)

(Time)

Per

FBI/DOJ

STACILLING DELICATED IN LTPS

22 JAN 16 1979

194-201

Insd
21400 agm
12/26/78

PG 194-57

For the information of the Bureau, on 12/8/78,
[redacted] paid [redacted]
[redacted] the enclosed \$250.00 on
12/9/78, indicating to [redacted] that it was [redacted] share
of a deal which had been arranged by [redacted] with
[redacted] a pinball machine operator in the
Hancock County, W. Va. area.

b6
b7c

REQUEST OF THE BUREAU - LATENT FINGERPRINT SECTION

Process enclosed bills for any identifiable
latents of value. It should be noted that Pittsburgh Division
not in possession of known prints of [redacted]
at this time.

b6
b7c

PG 0 003 346 1845Z

RR HQ

DE PG

R 12 1845Z DEC 78

FM PITTSBURGH (194-57) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS EFTO

ATTENTION: DATA PROCESSING SECTION, INFORMANT MATTER
FRANK PIETRANTON, ETAL, HOBBS ACT - EXTORTION.

ON DECEMBER 4, 1978, [REDACTED] WAS GIVEN
\$750.00 IN CAPTIONED CASE.

FD-37 (BLUE SLIP) DATED DECEMBER 12, 1978, WILL MAKE
REFERENCE TO THIS PAYMENT.

END

BT

12 DEC 78 10 08z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290 auc/bce/tog/kj

Exp. Sec'y
Exp. Asst.
Asst. Dir.
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

Data Process Sect
1344 JCH PL# 153

b6
b7C

REC-70

EX-124

23 MAY 23 1979

CC- C2D

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

YOUR FILE NO. **194-57 (P)**
 FBI FILE NO. **194-201**
 LATENT CASE NO. **B-65550**

December 26, 1978

PERSONAL ATTENTION

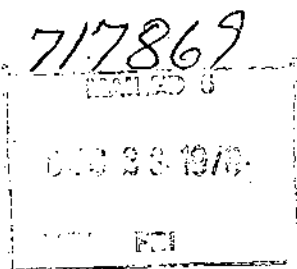
TO: SAC, Pittsburgh

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 01-26-2001 BY 60290 auc/bca/tbg/kj

RE: **FRANK PIETRANTON;
 ET AL.;
 POSSIBLE HOBBS ACT - EXTORTION**

REFERENCE: **Airtel 12/12/78**
 EXAMINATION REQUESTED BY: **Pittsburgh**
 SPECIMENS: **Five \$50.00 bills in U. S. currency**

No latent prints of value were developed on the enclosed
 specimens.



REC-60

DEC 28 1978

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____

Enclosures (5)

WRP:djm

(4)

Public Affs. Off.

Telephone Rm.

Director's Sec'y

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☐

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 12/15/78 11:34 a.m. dsd

Reference No: 194-57 (P)

Received: 12/14/78

FBI File No: 194-201 - 39

Latent Case No: B-65559

Answer to: SAC, Pittsburgh

Examination requested by: Addressee

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-26-2005 BY 60390 auc/bce/tcg/kj

Copy to:

RE: FRANK PIETRANTON;
ETAL.;

VICTIM

POSSIBLE HOBBS ACT - EXTORTION

Date of reference communication: Airtel 12/12/78

Specimens:

5 \$50.00 bills in U.S. currency

b6

b7C

Note: MONEY

Result of examination:

Examination by:

Evidence noted by:

b6

b7C

12-18-78 WRP

No lats I - Sprayed NIN let sit

12-19-78 WRP

Resprayed - NO lats NIN

No lats SN

Specs encl (5)

1-FL/1988
Ans's
JAP.dmm
12/26/78Examination completed 10⁰⁰ AM 12-19-78

Time

Date

Dictated 12-19-78

Date

airtel

1/5/79

To: SAC, Pittsburgh (194-57) 1 - [redacted]

From: Director, FBI (194-201)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-30-2005 BY 60390 auc/bce/tcg/kf

FRANK DIETRANTON, ET AL

[redacted]
VICTIM; POSSIBLE HOBBS ACT- EXTORTION
OO: Pittsburgh

b6

b7C

ReBucal to Pittsburgh on 12/20/78.

Enclosed for your office is one copy of a memorandum from the Director to the Assistant Attorney General, Criminal Division, dated 12/18/78, and approved on 12/19/78, which authorizes you to use a transmitting and recording device for a 60-day period as stated in enclosure.

Within 75 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person using recorder.
6. Was not used.

Enclosure

EX-130

REC-50

194-201-40

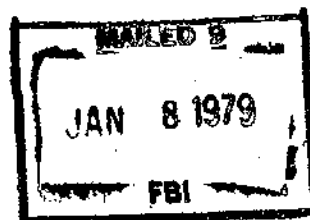
23 JAN 9 1979

NOTE: ReBucal was made CID Supervisor [redacted] on 12/20/78 to Pittsburgh Supervisor [redacted]

b6

b7C

RWB:cmf
(4)



Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

66 JAN 23 1979

FBI/DOJ

Airtel to SAC, Pittsburgh
Re: Frank Pietranton

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Rules and Regulations, Part II, Section 8, Page 3a) at least seven days prior to the expiration of the existing authority.

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated April 12, 1977, June 8, 1977, and October 21, 1977, entitled "Microphone and Telephone Surveillances." Strict administrative controls must be established to insure these requirements are met.

memorandum

DATE: December 18, 1978

REPLY TO
ATTN OF: Director, FBI

SUBJECT: FRANK PIETRANTON; AND OTHERS;

[REDACTED] VICTIM;
TO: POSSIBLE HOBBS ACT - EXTORTIONALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-30-2005 BY 60391 auc/bce/tcg/kj

b6

b7C

Assistant Attorney General
Criminal Division

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 60 days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

Approved:
(Pursuant to Order No. 566-74)
Robert L. French
Deputy Assistant Attorney General

Date: 12/19/78

ENCLOSURE

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290 auc/bce/bag/kj

PG0002 3471759Z

PP HQ

DE PG

P 131759Z DEC 78

FM PITTSBURGH (194-57) (P)

TO DIRECTOR (194-201) PRIORITY

BT

UNCLAS

FRANK PIETRANTON; ET AL; [REDACTED]

[REDACTED] - VICTIM, POSSIBLE KIDNAP ACT - EXTORTION,
(OO: PITTSBURGH).

RE PITTSBURGH TELETYPE TO THE BUREAU DATED NOV. 4, 1978.

RENEWAL AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC
DEVICE TO MONITOR AND/OR RECEIVE PRIVATE CONVERSATIONS, SPECI-
FICALLY [REDACTED]

[REDACTED], AND ATTORNEY FRANK PIETRANTON, NEW CUMBERLAND, N.J.A.;

BETWEEN [REDACTED] AND [REDACTED]

[REDACTED] N.J.A.; BETWEEN [REDACTED]

[REDACTED] N.J.A.; AND BETWEEN [REDACTED] AND [REDACTED]

[REDACTED] OF THE AMERICAN LEGION CLUB, [REDACTED] N.J.A.

AUTHORITY IS ALSO REQUESTED FOR ANY OTHER INDIVIDUAL WHO MIGHT

ENCLOSURE 194-201-40

PAGE 7-0, PG 194-57, UNCLAS

BE BROUGHT INTO THIS INVESTIGATION AS A SUBJECT AT THE DIRECTION OF THE ABOVE-NAMED INDIVIDUALS.

RENEWAL AUTHORITY FOR A 60-DAY PERIOD IS REQUESTED INASMUCH AS ARRESTS IN THIS CASE ARE TENTATIVELY BEING TARGETED FOR JAN. 26, 1979, WITH FGJ ACTION ANTICIPATED JAN. 29, 1979, AND SUCH AUTHORITY WOULD COMPLETELY ENCOMPASS THE TIME PERIOD LEADING UP TO THESE DATES.

IT IS NOTED THAT ON NOV. 1, 1978, AND DEC. 4, 1978,

[REDACTED] W.VA., PAID OFF [REDACTED] \$1,500 ON EACH DATE FOR LAYING OFF FIVE "BOOKIE" LOCATIONS IN WEIRTON, W.VA., WHICH DEAL WAS ARRANGED THROUGH [REDACTED] IN ADDITION, ON DEC. 4, 1978, ATTORNEY PIETRANTON, NEW CUMBERLAND, W.VA., PAID OFF \$250 FOR LAYING OFF A DICE GAME BEING OPERATED AT THE OLD TERRACE BOWLING LANE, RT. 36, CHESTER, W.VA. IN ADDITION,

[REDACTED] HAS ARRANGED A DEAL WHEREBY [REDACTED] AND [REDACTED] WOULD EACH RECEIVE \$1,000 A MONTH FROM [REDACTED] WHEREBY [REDACTED] WILL TIP OFF CERTAIN CLUBS IN THE CHESTER, LAWRENCEVILLE, W.VA., AREAS TO A PROPOSED RAID BY THE SHERIFF'S OFFICE AND THEREBY [REDACTED] WOULD GAIN THE

b6

b7c

PAGE THREE, PG 194-57, UNCLAS

CONFIDENCE OF THE CLUB'S MANAGEMENT AND WOULD THEN TAKE OVER THE SERVICE CONTRACTS FOR SLOT MACHINES CURRENTLY IN OPERATION AT THESE VARIOUS CLUBS. THIS DEAL WOULD MEAN \$4,000 A MONTH WITH DELONG RECEIVING \$2,000 AND ALTOMARE AND DONELL \$1,000 EACH.

CONSENTING PARTY IS WILLING TO FURNISH WRITTEN CONSENT TO UTILIZING DEVICE AND IS WILLING TO TESTIFY IN COURT.

b6
b7C
b7D

AUSA WILLIAM A. KOLIBASH, NDVA, WHEELING, W.VA., STATES HIS OPINION IS THAT UTILIZATION OF SAME WOULD NOT BE ENTRAPMENT AND CONCURS IN THE USE OF THE DEVICE.

END

BT

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : Mr. Moore *WMA/AB*

DATE: 1/5/79

FROM : E. J. Sharp *EJS/AB*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 50220 auc/bce/tog/kj

SUBJECT: FRANK PIETRANTON; AND OTHERS; [REDACTED]
[REDACTED]
VICTIM; POSSIBLE HOBBS ACT - EXTORTION

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

b6

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Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated 12/18/78, bearing written approval of the Deputy Assistant Attorney General authorizing use of a body recording device in this matter for a period of 60 days.

ACTION:

Letter to be placed in file with no further markings.

Enclosure

RWB:cmf
(1) *cmf*

EX-113

REC-20

194-201-41

2 JAN 9 1979

SEALED ENCL

"ENCLOSURE ATTACHED"

SLB



6 JAN 25 1979

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

FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 12/28/78

TO: DIRECTOR, FBI (194-201)
 (ATTN: IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION)

FROM: SAC, PITTSBURGH (194-57) (P)

SUBJECT: FRANK PIETRANTON,
 ET AL:

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 01-26-2008 BY 61281 auc/bce/tcg/kj

b6

b7C

VICTIM
 POSSIBLE HOBBS ACT - EXTORTION
 (OO: PITTSBURGH)

Re Pittsburgh airtel to Bureau dated 12/12/78.

Enclosed for the Latent Fingerprint Section is \$550 in cash comprised of the following denominations and serial numbers:

1. One-one hundred dollar bill, serial number D10512679A.
2. Three-fifty dollar bills, bearing serial numbers D33791750A, D31029726A, and D32428450A.
3. Fifteen-twenty dollar bills, bearing the following serial numbers: D15006911A, D16677457A, D22004631C, B63197017E, D52373251B, C76847604A, D08953158A, D40269668C, B36301001F, D14956762A, H12690340B, T55335392A, D60803560C, E05975628C, D41778283C.

b6

b7C

③ - Bureau (Encs: 1)
 2 - Pittsburgh
 TFB:gs
 (5)

ENCLOSURE

EX-125

REC-51

194-201-44

1-24-79

DEC 28 1978
 FBI - PITTSBURGH
 FBI - BUREAU

Approved: 12

Transmitted

(Number)

(Time)

Per

PG 194-57

On 12/18/78, [redacted]
Hancock County, West Virginia (WV), paid [redacted]
[redacted] \$250, which money consisted of the enclosed \$100 bill
and three \$50 bills. This money, [redacted] indicated, was b6
from [redacted] WV, and was for the b7C
permitted operation of a dice game located at the Old Terrace
Bowling Lanes, Route 30, Chester, WV, of which game [redacted]
reportedly is involved.

On 12/21/78, [redacted]
WV, paid off [redacted] with \$300 comprised of the enclosed b6
\$20 bills, at which time [redacted] indicated the money was a b7C
Christmas present to [redacted] from [redacted]
[redacted] a reputed "numbers" operator in the [redacted] WV,
area.

REQUEST OF THE BUREAU - LATENT FINGERPRINT SECTION

It is requested that the enclosed bills be processed
for any identifiable latents of value. It should be noted b6
that the Pittsburgh Division is not in possession of personal b7C
background information regarding [redacted]
[redacted] at this time.

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

YOUR FILE NO. 194-57 (P)
FBI FILE NO. 194-201
LATENT CASE NO. B-65559

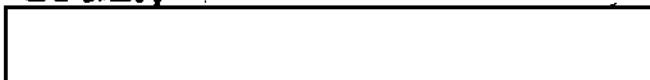
January 23, 1979

PERSONAL ATTENTION

TO: SAC, Pittsburgh

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290 auc/bca/tog/kj

RE: FRANK PIETRANTON;
ET AL.;



VICTIM

b6

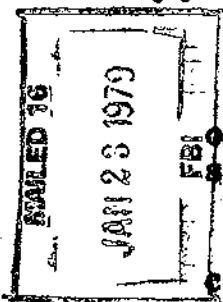
b7C

POSSIBLE HOBBS ACT - EXTORTION

REFERENCE: Airtel 12/28/78
EXAMINATION REQUESTED BY: Pittsburgh
SPECIMENS:

One \$100.00 bill
Three \$50.00 bills
Fifteen \$20.00 bills

717060



The specimens were examined and one latent palm print of value was developed on a \$20.00 bill bearing serial #D14956762A series 1977.

Based on the information furnished, no fingerprint record could be located here for the following individuals:

Frank Pietranton



2 JAN 24 1979

b6

b7C

The specimens are enclosed.

Enclosures (19)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

REPORT IS FURNISHED FOR OFFICIAL USE ONLY

(19) MAIL ROOM ☐

LZ/mch
FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 12/29/78 4:10 p.m.

jms Reference No: 194-57 (P)

Received: 12/29/78

FBI File No: 194-201-45
Latent Case No: B-65559

Answer to: SAC, Pittsburgh

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-30-2005 BY 60320 auc/bce/tcg/kf

Examination requested by: Addressee

Copy to:

RE: FRANK PIETRANTON;
ET AL;

- VICTIM

b6

b7C

POSSIBLE HOBBS ACT - EXTORTION

Date of reference communication: Airtel: 12/28/78

Specimens: 1 \$100 bill

3 \$50 bills

15 \$20 bills

Named suspects:

ROBERT ALTOMARE

DONALD DELONG

TOMMY DALLAS

JOE MORGAN

b6

b7C

Result of examination:

Examination by:
Evidence noted1-2-79 WAP
No lats I - sprayed NIN1-3-78 WAP
One spec to photo NIN

1 Lat pp val NIN \$20 bill D14956762A series 1977

-OVCR-

Examination completed

Time

Date

Dictated

Date

FBI/DOJ

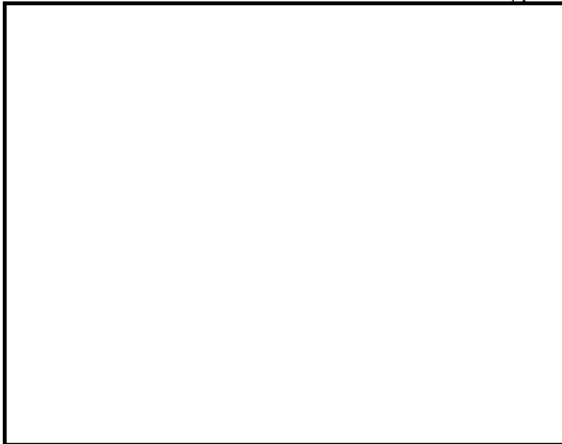
ansel
1-23-79
WAP in e
1-24-79

1-8-79 WRD

No Yats SN

Based on info - no rec here :

FRANK Pietranton



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-25-2003 BY 60290 auc bce/tcg/kj

b6

b7C

Specs encl (19)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 2/6/79

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 01-26-2005 BY 60290 auc/bce teg/kj

TO: DIRECTOR, FBI (194-201)
 (ATTENTION: TECHNICAL EVALUATION UNIT,
 GAMBLING SUBUNIT; SCIENTIFIC ANALYSIS SECTION)

FROM: SAC, PITTSBURGH (194-57) (P)

SUBJECT: FRANK PIETRANTON;
 ET AL
 HOBBS ACT - CORRUPTION
 OF PUBLIC OFFICIALS (A)
 (OO: PITTSBURGH)

90212001
 (RN)

Re Pittsburgh airtel to Bureau dated 2/1/79.

Enclosed herewith for the FBI Laboratory Technical
 Evaluation Unit, Gambling Subunit, Scientific Analysis Section,
 are the following items:

Team #6 Cabana Club
 Main Street
 Weirton, W.Va.

Items from 1B35

Item #1. 35 numbers slips; one sheet with numbers.

Item #2. One green paper total slip with various
 numbers from [redacted] purse and one 3x5 tablet with
 carbon dated 1/26/79, from [redacted] purse.

Item #3. Numbers betting slips taken from "Imperial"
 trash box.

③-Bureau (Enc. 7)
 2-Pittsburgh

MJM/ssk
 (5)

90 FEB 13 1979

b6

b7C

Approved: [Signature]

Transmitted _____

(Number)

(Time)

Per _____

PG 194-57

Item #4. Numbers betting slips taken from green trash behind counter.

Item #5. Yellow torn betting sheet taken from trash can in men's room.

Item #6. Two white receipt tapes taken from shirt pocket of [REDACTED]

b6

Item #7. Three pieces of scratch paper with figures taken from wallet of [REDACTED]

b7C

Background information pertaining to the Cabana Club has been previously furnished in referenced communication.

REQUEST OF LABORATORY

The FBI Laboratory is requested to undertake technical evaluation as requested in referenced airtel.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 2/1/79

TO: DIRECTOR, FBI
 (ATTENTION: TECHNICAL EVALUATION UNIT, GAMBLING
 SUBUNIT; SCIENTIFIC ANALYSIS SECTION, CHEMISTRY-
 TOXICOLOGY)

FROM: SAC, PITTSBURGH (194-57) (P)

SUBJECT: FRANK PIETRANTON;
ET AL
 HOBBS ACT - CORRUPTION
 OF PUBLIC OFFICIALS (A)
 (OO: PITTSBURGH)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 01-26-2005 BY 60290 auc/bos/tog/kj

Re Pittsburgh telephone call to
 Gambling Subunit, 1/31/79.

b6
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On 1/26/79, Agents of the FBI and West Virginia State Police conducted a joint operation pursuant to search warrants issued on 1/26/79, by U.S. Magistrate, U.S. District Court, Northern District of West Virginia. Eight business establishments heavily involved in illegal gambling activity within the Weirton, W.Va., area were searched. The following evidence has been seized and is submitted under separate cover:

1. Cactus Club
 Route 30
Chester, W.Va.

Items seized:

REC-80

1. One Super 21 electronic blackjack machine, manufacturer Micro Game, Phoenix, Ariz., type 1032-9000, serial number 00632.

5-Bureau
 (2-Package Copies)
 2-Pittsburgh

MJM/ssk
 (7)

13
 14 FEB 8 1979

b6
 b7C

Approved: AFA/ssm

Transmitted _____ (Number) _____ (Time)

Per _____

LAB ACTION AND REPORT

INDEX ECC

PO

30 OCT 28 1980

SEVENTH

2. One Sweet Sixteen homemade clocklike gambling device with corresponding number balls located on the bar. (These items not submitted to Laboratory).

The Cactus Club is owned by one [redacted] [redacted] Chester, W.Va., previously convicted of the IGB Statute.

In addition to the two electronic gaming devices described above, the Cactus Club also utilizes a blackjack game and poker game in the backroom area of the club.

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Employees known to have been involved in gambling activities at the location are as follows: [redacted]

[redacted]

A minimal \$3.00 in cash was seized during the above-described search.

2. Lou's Place
Main Street
Weirton, W.Va.

Items from 1B21

Item #2. Betting slips and college basketball schedules.

Lou's Place is owned by one [redacted] and has in his employ the following individuals: [redacted]

[redacted] is the owner of the building which houses this operation.

Lou's Place specializes in sports betting, horse book and poker games in operation in the back room.

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In addition to the above item, an electronic gaming device, described as a Deluxe Red, White and Blue, was seized during the search. This item not submitted to Laboratory.

Approximately \$984 in cash was seized during search of the above premises.

3. North End Bus Terminal
Weirton, W.Va.

Items from 1B28

Item #2. Cigar boxes containing three papers.

Item #9. Four slips of paper (\$5.00 bill removed).

Item #16. Basketball schedules.

Item #18. Envelopes and slips with writing.

Item #19. Basketball schedules, numbers and green book.

Item #21. Basketball schedules with slips.

Items from 1B29

Item #8. One betting slip (\$225 cash removed).

Items from 1B30

Item #1. Numbers betting slips with writing.

The North End Bus Terminal. Main Street. Weirton, W.Va. is owned by one [redacted] is known to have in his employ [redacted] his son, and an individual known as [redacted]

b6

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This location specializes in numbers betting, horse book, sports book and is a turn in location for the S&S Club, Cabana Club and Ron's Cigar, all to be described further.

Approximately \$5,508 in cash was obtained from the search of this establishment. \$867 was found on the premises while \$4,641 in cash was found on the person of [redacted]

b6

b7C

4. The Corner Cigar
Main Street
Weirton, W.Va.

Items from 1B32

Item #1. One yellow legal sized tablet with writing.

Item #2. One red spiral notebook with writing.

Item #4. Betting slips.

Item #8. One yellow legal sized tablet with writing.

Item #12. One yellow legal sized tablet captioned "Diligent Accounts" with writing inside rear cover.

Item #33. One plastic container containing a white powdery substance and labeled mallenckrodt lactose.

Item #4, slips, was found in relationship to Item #1, yellow tablet.

The Corner Cigar Main Street Weirton, W.Va., is owned by

b6
b7C

This operation specializes in sports betting, (baseball, basketball, football), and is a possible horse and numbers book.

Approximately \$4,490 in cash was seized from this location during the aforescribed search.

5. S&S Cigar
Main Street
Weirton, W.Va.

Items from 1B23

Item #5. One George Gilmore calendar with numbers notation.

Item #6. One Marsh Wheeling cigar box.

Item #8. One Weirton Bank calendar with numbers notation.

Item #13. 23 numbers slips from cash register.

Item #15. Miscellaneous numbers slips.

Item #17. Two calendars with numbers notations.

Item #20. One RC calendar with numbers notation.

Item #22. Betting slips.

Item #23. One calendar with numbers notation.

Items from 1B24

[redacted] Item #1. 21 betting slips taken from [redacted]

b6

b7C

In addition to the above, the following items were seized:

One electronic gaming device "Keeney's Criss-Cross Diamond".

One gaming device simulating U.S. postage machine.

The above two gaming devices not submitted to FBI Laboratory.

The S&S Cigar store is owned and operated by one [redacted]

b6

b7C

This establishment is tied in with the North End Bus Terminal operation since [redacted] has been observed picking up bets at this location. This location is believed to specialize in numbers and sports betting. Approximately \$390 in cash was seized during the above-described search of this location.

6. Cabana Club
Main Street
Weirton, W. Va.

No evidence submitted to FBI Laboratory.

One electronic gaming device described as "Super Wildcat" was obtained during the above-described search. This item not submitted to FBI Laboratory.

The Cabana Club is owned and operated by STEVE POSTI and wife, STELLA POSTI, Weirton, W.Va. The above establishment is believed tied in with the North End Bus Terminal since STEVE KARAS and GUS KARAS, affiliated with the North End Bus Terminal, have been observed picking up numbers and sports bets at the Cabana Club location.

7. Ron's Cigar
Main Street
Weirton, W.Va.

Items from 1B33

Item #4. One green notebook with miscellaneous slips and cards.

Item #9. Line sheets and parlay cards.

Item #11. Torn betting slips from trash container.

Ron's Cigar is owned and operated by [redacted] previously described. Ron's Cigar has within its employ one DANNY (LNU), a runner who is also affiliated with Lou's Place.

b6
b7C

This establishment is believed to turn in bets to the North End Bus Terminal and is a subterranean location under Ron's Club. This location specializes in sports betting and horse book.

Approximately \$4,100 in cash was obtained from the person of [redacted] and \$43 in cash was obtained from the premises during the course of the above-described search of this location.

b6
b7C

8. VIP Club
Pennsylvania Avenue
Weirton, W.Va.

Items from 1B31

Item #1. Four glassine envelopes containing miscellaneous papers and notes.

Item #5. One soft black zippered bag containing miscellaneous gaming slips.

Item #6. One tan zippered bag labeled "Peoples Bank of Weirton, W.Va.", containing miscellaneous gaming slips.

Item #9. One glassine envelope containing a journal book and two order books.

Item #10. One glassine envelope containing miscellaneous gaming slips.

Item #11. One glassine envelope containing envelopes of game schedules and a green order book.

In addition to the above, the following electronic gaming devices were seized:

Electronic gaming device "Red Coach", serial number KEC2743.

Electronic gaming device "Deluxe Red White and Blue".

Electronic gaming device "Red Coach", serial number KEC2239.

Above-described gaming devices not submitted to FBI Laboratory.

The VIP Club is owned and operated by [redacted]
[redacted] The VIP Club
is also known to employ individuals known as [redacted]

b6

b7C

Approximately \$1,320 in cash was obtained from the above-described search of this location.

REQUEST OF THE LABORATORY

The FBI Laboratory is requested to undertake a technical evaluation of the above-described evidence with respect to wagering slips and tally sheets in order to determine the volume of wagering at various establishments. Technical examination is requested of finance records and summaries in order to determine the variety of accounts or

methods of business transactions. The technical examination is further requested of all related paraphernalia, schedules, line sheets, parlay sheets, scratch sheets, forms and records in order to extract any information of value related to the gaming interests of the enterprises in question.

Item 33, 1B32, a white powdery substance, found at the Corner Cigar, Main Street, Weirton, W.Va., has been submitted in view of the fact that undercover operatives of the West Virginia State Police have furnished information that cocaine has been distributed from this establishment. The FBI Laboratory Chemistry-Toxicology Unit is requested to conduct qualitative analysis of the specimen submitted. Quantative analysis is requested only in the event of a positive cocaine residue finding.

No electronic gaming devices or machines are being submitted to the FBI Laboratory for examination.

These exhibits are being maintained in the Bulky Exhibit Room of the Pittsburgh FBI Office. In view of the fact that these gaming devices lack fully detailed identifying data and due to the uncommon nature of these gaming devices, a field examination by a FBI Laboratory Gambling Analyst is respectfully requested.

L HPGO 008 0310437Z

RR HQ

DE PG

R 310436Z JAN 79

FM PITTSBURGH

TO DIRECTOR ROUTINE

BT

UNCLAS

FRANK PIETRANTON; ET AL, HOBBS ACT - CORRUPTION OF PUBLIC
OFFICIALS (A), (OO: PG) PG 194-57 (P)

[REDACTED] AKA; ET AL; [REDACTED]

[REDACTED] - VICTIM; ITAR-BRIBERY; ITAR-GAMBLING,

(OO: PG), PG 166-1051 (P)

[REDACTED] CACTUS CLUB, RIO CLUB, RT. 30,

CHESTER, W. VA.; [REDACTED]

[REDACTED] IGB; POSSIBLE RICO, (OO: PG) PG 182-573 (P)

FOR INFORMATION OF THE BUREAU, ON JANUARY 26, 1979, U. S.

MAGISTRATE CHARLES L. IHLENFELD, WHEELING, W. VA., NDWVA,

ISSUED SEARCH WARRANTS FOR THE FOLLOWING GAMBLING ESTABLISH-

MENTS IN HANCOCK COUNTY, W. VA., BASED ON VIOLATION OF T-18,

SECT-1955, USC:

Asso. Dir. ☒
Dep. AD Adm. ☒
Dep. AD Inv. ☒
Asst. Dir.:
Adm. Serv. ☒
Crim. Inv. ☒
Ident. ☒
Intell. ☒
Laboratory ☒
Legal Coun. ☒
Plan. & Insp. ☒
Res. Mgnt. ☒
Tech. Servs. ☒
Training ☒
Public Affs. Off. ☒
Phone Rm. ☒
Director's Sec'y ☒

31 JAN 79 04 39Z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60390 auc/bce/rog/k5

b6

b7C

b6

b7C

UNRECORDED COPY FILED IN
166-113041-
166-113041-
182-113041-

b6

b7C

EX-121 REC-69/94-301-116

2 FEB 2 1979

2-2 XEROX
FEB 8 1979

66FEB161979

b6

b7C

- 1) NORTH END BUS TERMINAL, MAIN STREET, WEIRTON, W. VA.,

- 2) CORNER CIGAR, MAIN STREET, WEIRTON, W. VA.,

- 3) LOU'S PLACE, MAIN STREET, WEIRTON, W. VA.,D

- 4) RON'S CIGAR, MAIN STREET, WEIRTON, W. VA.,

- 5) S&S CIGAR STORE, MAIN STREET, WEIRTON, W. VA.,

- 6) CABANA CLUB, MAIN STREET, WEIRTON, W. VA.,

- 7) VIP CLUB, 2600 PENNSYLVANIA AVENUE, WEIRTON, W. VA.,

- 8) CACTUS CLUB, ROUTE 30, CHESTER, W. VA.,

b6

b7C

b6

b7C

ON JANUARY 26, 1979, A JOINT RAID WAS CARRIED OUT AT THE ABOVE MENTIONED GAMBLING LOCATIONS BY THE PITTSBURGH DIVISION AND WEST VIRGINIA STATE POLICE, AT WHICH TIME GAMBLING PARAPHERNALIA, INCLUDING ELECTRIC SLOT MACHINES, NUMBERS,

PAGE THREE PG 194-57, PG 166-105L, PG 182-573 UNCLAS
SPORTS BETTING, AND HORSE BETTING DOCUMENTS AND CASH TOTALING
OVER \$17,000.00, WERE CONFISCATED.

ON JANUARY 29, 1979, THE FOLLOWING INDIVIDUALS WERE
SUBPOENAED BEFORE A FEDERAL GRAND JURY CONVENING AT ELKINS,

W. VA.: [REDACTED]
[REDACTED]
[REDACTED] AND

[REDACTED] ALL OF THE ABOVE INDIVIDUALS, WITH THE
EXCEPTION OF [REDACTED] PLED THE FIFTH AMENDMENT, WITH [REDACTED]
COMMITTING PERJURY. [REDACTED] DENIED MAKING ANY PAYMENTS TO
HANCOCK COUNTY PUBLIC OFFICIALS, WHEN IN ACTUALITY [REDACTED] HAD
PAID OFF [REDACTED] GOVERNMENT'S COOPERATING
WITNESS, \$300.00 AS CHRISTMAS PRESENT IN DECEMBER, 1978, WHICH
[REDACTED] INDICATED TO [REDACTED] WAS A PRESENT FROM [REDACTED]
[REDACTED] A NUMBERS RUNNER.

ON JANUARY 30, 1979, [REDACTED]
[REDACTED]

b3
b6
b7C

b3
b6
b7C

b3
b6
b7C

ARE SCHEDULED TO APPEAR BEFORE FGJ.

U.S. ATTORNEY, ELKINS, W. VA., PREPARING RICO TYPE INDICTMENTS AT PRESENT TIME, WHICH WILL BE FORWARDED TO DEPARTMENT OF JUSTICE FOR APPROVAL IN IMMEDIATE FUTURE.

[REDACTED] GOVERNMENT'S WITNESS IN THIS CASE, IS EXPECTED TO BEGIN TESTIMONY FEBRUARY 1, 1979, IN INDICTMENTS ANTICIPATED REGARDING THE BELOW LISTED INDIVIDUALS ON OR BEFORE FEBRUARY 9, 1979, AT WHICH TIME BENCH WARRANTS WILL BE ISSUED BY USDJ ROBERT E. MAXWELL, ELKINS, W. VA., FOR THE FOLLOWING INDIVIDUALS:

b6
b7C

1) [REDACTED]

b6
b7C

5) JOSEPH NICHOLAS PECORA, CHESTER, W. VA., AN IDENTIFIED
MEMBER OF PITT SBURGH LCN.

b6
b7C

PITTSBURGH DIVISION WILL FOLLOW MATTER AND APPRISE BUREAU
OF DEVELOPMENTS IN THIS CASE.

END

BT

#

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 1/16/79

TO: DIRECTOR, FBI (194-201)
 ATTENTION: IDENTIFICATION DIVISION, LATENT
 FINGERPRINT SECTION

FROM: SAC, PITTSBURGH (194-57) (P)

SUBJECT: FRANK PIETRANTON;
 ET AL;

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 01-06-2008 BY 61281 auc bce/tog/kj

-VICTIM

POSSIBLE HOBBS ACT-EXTORTION
 (OO: PITTSBURGH)

b6

b7C

Re Pittsburgh airtel to the Bureau dated 12/28/78.

Enclosed for the Latent Fingerprint Section is
 \$2,000 in cash comprised of the following denominations and
 Serial Numbers:

1. \$1,500 comprised of 30 \$50 bills bearing the
 following Serial Numbers:

D22386385A
 D03959060A
 D30772917A
 D12589305A
 C01291293A
 D32529379A
 D31565103A
 D15751889A
 G36838133A
 D32830552A
 E12811095A
 D32771979A
 B66595781A
 E21685326A
 B41362295A

ST-106

REC-2

194-201-1

2 JAN 19 1979

③ - Bureau (Encs.-2)
 2 - Pittsburgh [SEALED ENCL
 TFB/dao
 (5)

SPECIMENS DETACHED IN LFTS

Approved: *APW/ISM*

Transmitted

(Number)

(Time)

Per

FBI/DOJ

D33735418A
D33553182A
D28393866A
C04193639A
D09986471A
D29104353A
D32630281A
D24489539A
D30230709A
D17290829A
D32736043A
D32738892A
D32529838A
E17099197A
D03152021A

2. \$500 comprised of the following denominations and Serial Numbers:

a. Seven \$50 bills bearing Serials Numbers:

D19160723A
A09073517A
D14192703A
G25409668A
B58299870A
D00197090A
B49784527A

b. Seven \$20 bills bearing Serial Numbers:

D34709668C
D59731386C
D00692859A
B57909195A
B30355854F
D30015753A
D79112472C

c. One \$10 bill, SN E82241950B.

For information of the Bureau, on 1/8/79, [redacted]
[redacted] Weirton, W.Va., "bookie" paid off [redacted]
[redacted] the enclosed \$1,500
comprised of 30 \$50 bills.

b6
b7c

PG 194-57

On 1/9/79, [REDACTED]
Hancock County, WV, paid [REDACTED] \$500.00, \$250.00 for
pinball locations from [REDACTED] a [REDACTED] WV,
pinball operator, and \$250.00 for a dice game currently in
operation on Route 30, Chester, WV.

b6

b7c

REQUEST OF THE LATENT FINGERPRINT SECTION

It is requested that the enclosed bills be
processed for any latents of value, and if latents are
developed, Pittsburgh Division will forward known finger-
prints of subjects involved in this case at a later date.



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

YOUR FILE NO. 194-57 (P)
FBI FILE NO. 194-201
LATENT CASE NO. B-65539

January 30, 1979

PERSONAL ATTENTION

TO: SAC, Pittsburgh

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290 auc/bce/tog/kj

RE: FRANK PIETRANTON;
ET AL.;
POSSIBLE HOBBS ACT - EXTORTION

REFERENCE: Airtel 1/16/79
EXAMINATION REQUESTED BY: Pittsburgh
SPECIMENS: \$2,000.00 in U. S. currency

The specimens were examined and one latent palm print
of value was developed on a fifty-dollar bill bearing serial #D32771979A,
series 1974.

No fingerprint record was located here for Frank Pietranton

The specimens are enclosed.

REC-2 194-201-50

22 FEB 2 1979

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

Enc. (45)

ACR:dsk

(4)

717 935

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☒

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 1/22/79 11:16 a.m. dsd

Reference No: 194-57 (P)

Received: 1/22/79

FBI File No: 194-201-50

Latent Case No: B-65559

Answer to: SAC, Pittsburgh

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60390 auc/bce/tcg/kj

Examination requested by: Addressee

Copy to:

RE: FRANK PIETRANTON;
ET AL:~~VICTIM~~

b6

b7C

POSSIBLE HOBBS ACT - EXTORTION

Date of reference communication: AIRTEL 1/16/79
Specimens:

\$2,000 in U.S. Currency

Note: MONEY

Result of examination:

Examination by:
Evidence noted by:

b6

b7C

1/22/Agc

No late I-Proc'd & Proc'd - let act

1/23/Agc

Re-proc'd & Proc'd - \$50.00 bill & photo

All found for Frank Pietranton

1/24/79

1 PP done on

Examination completed 3-
Time1/24
Date

Dictated

1/24
Date

b6

b7C

FBI/DOJ

Hand
1-30-79
- ac - det
- FB
1/24

1/24/82

No late sa - destained

Spices - (45)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290 auc/bog/tog/kj

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 2/26/79

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 01-30-2005 BY 60390 aud/bce/bog/k

TO: DIRECTOR, FBI (194-201)
 (ATTN: IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION)

SAC, PITTSBURGH (194-57) (P)

90228036 -D

SUBJECT: FRANK PIETRANTON
 ET AL
 HOBBS ACT - CORRUPTION OF
 PUBLIC OFFICIALS (A)
 (OO: PITTSBURGH)

Re Pittsburgh airtel to the Bureau dated 2/14/79; //
 and Pittsburgh airtel to the Bureau dated 2/15/79.

Enclosed for the Bureau, attention Identification Division, Latent Fingerprint Section, in three separate enclosures is \$1,200 in cash and six envelopes.

For the information of the Identification Division, on 2/14/79, [redacted] furnished the enclosed \$1,200 and accompanying envelopes which comprised Christmas gifts he had received from Weirton, WV. "bookies" which "bookies" were recently arrested by the Pittsburgh Division.

The enclosures are described as follows:

1. A white envelope addressed to [redacted]
 with the wording [redacted]

③ - Bureau (Enc. 3)
 2 - Pittsburgh
 TFB/dlm
 (5)

REC-124
 MAR 6 1979

3-7
 FEB 28 1979

Approved: WY 4 1979

Transmitted

(Number)

(Time)

Per

INDEX LOG

COPIES AND SPECIMENS RETAINED IN LAB

PG 194-57

Greetings" with the card signed [redacted] Contained inside this card were five \$100 bills bearing the following serial numbers:

b6
b7C

D00638159A
D00638158A
D00638157A
D00638156A
D00638155A

2. A white envelope addressed to [redacted] with the wording "Citizens Bank of Weirton" containing a white card bearing the wording "Greetings of the Season." This card was signed "From [redacted]" and contained \$600 comprised of 12 \$50 bills bearing the following serial numbers:

b6
b7C

D11887651A
D23923988A
B34609726A
D09269734A
C02981829A
C06720195A
C07595237A
D00716110
D32651128A
D31646129A
D32528361A
D00839354

3. A white envelope addressed to "Chief REDISH" bearing the wording "Weirton National Bank, Weirton, WV," containing a card bearing the wording "Seasons Greetings" signed "Corner" containing one \$100 bill bearing serial number D13439310A.

It should be noted that [redacted] are believed to be identical with [redacted] whose fingerprints were submitted to the Identification Division via referenced airtel 2/14/79. It should be noted that the fingerprints of [redacted] were also forwarded at that time.

b6
b7C

PG 194-57

[redacted] is believed to be identical with [redacted] whose fingerprints were submitted also as above, and the "Corner" is an establishment run by [redacted] both of whose prints were also previously submitted as above.

b6
b7C

REQUEST OF THE IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION AND FBI LABORATORY

It is requested that the number one enclosure consisting of money and envelopes be processed for any prints of value and subsequently compared with the known prints of [redacted]

b6
b7C

It is requested the number two enclosure consisting of money and envelopes be processed for any identifiable prints of value and subsequently compared with the known prints of [redacted]

It is requested that enclosure number three consisting of money and envelopes be processed for any identifiable prints and subsequently be compared with the known prints of [redacted]

It is also requested the handwriting found on each envelope be appropriately compared with the signatures of [redacted]
[redacted]
as located on their appropriate fingerprint cards.

SAC, Pittsburgh (194-57)

February 28, 1979

Director, FBI (194-201)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290 auc/bce teg/21

W FRANK PIETRANTON, ETAL
HOBBS ACT - POLITICAL CORRUPTION

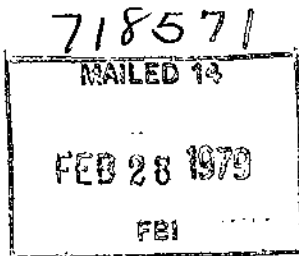
Reference is made to your communication dated **2/8/79** transmitting
☐ negative(s) ☒ film ☐ photograph(s) ☐ document(s) ☐ slides
☐ pertaining to the above-captioned matter.

In accordance with your request ☒ film has been developed

- ☐ enlargement(s) made
- ☐ positive copy made
- ☐ print(s) made
- ☒ slide(s) made
- ☐ negative(s) made
- ☐

The above is ☒ attached

- ☐ being sent under separate cover, via ☐ registered mail
- ☐ air freight



194-201

NOT RECORDED

23 MAR 1 1979

SPECIAL INSTRUCTIONS

- ☐ Mail Room: Show shipment date and registry number.
- ☐ Shipping Room: Show shipment date; bill of lading number; initial invoice; invoice to be placed in administrative file.

ACB: *AM*
(4)

Enc. 98
MAIL ROOM *ED*

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

TO: Director, FBI (194-201)

(Attn: Photographic Operations Unit, RM 1B903)

FROM: SAC, PITTSBURGH (194-57)

SUBJECT: FRANK PETRANTON, ETAL

Date 2/8/79

HOBBS ACT -- POLITICAL CORRUPTION

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 01-26-2005 BY 60390 auc/bce/tcg/kj

ENCLOSURE(S)

WORK REQUESTED

Film

Size	Color	B&W	Quantity
4X5			
135	3		
126			
120			
Slides			

Copy Work

Item	Size	#Copies

Official Photographs

- ☐ SA & SE Credentials
☐ Clerical Badges
☐ Portraits (anniv., passport, etc.)

Movie Film or Microfilm

16 mm			
35 mm			
8 mm			
8(super)			
70 mm			
AHU			

Processing

- ☐ Process only
☒ Process & make copy
☐ Process & make contact strip
☒ Slides to be mounted
☐

Custom Prints

(From any negative)

- Quantity _____ Size _____
☐ Color ☐ B&W
☐ Borderless

Additional Information:
 (include trial date or other
 mandatory deadline and any other
 specific instructions)

Negatives

8X10			
4X5			
135			
120			
110			
126			
220			

Prints To Be Made

(From 135, 126, and 110)

- ☐ 3 1/2 X 5 ☐ 5 X 7
 _____ # prints from each frame

- ☒ Color ☐ B&W

(From 120 and 4X5)

- ☐ 4X5 ☐ 8X10
 _____ # prints from each frame
 or sheet

- ☐ Color ☐ B&W

Other (Specify)

Item	Quantity

Cost Center
 3650

Certification:

Signature

1 CC retained in RM 13703

Letter sent to PG 2/28/79 up

ack Special Projects Section

Film processed & printed

2/28/79 0085

Approved: (3)

Transmitted

(Number)

(Time)

Per

FBI/DO

RECEIVED
 DEVELOPED
 PRINTED
 ENLARGEMENTS
 INTERNEGATIVES

COPIES

INSPECTED

3 rolls E-6 98

FEB 12 1979

3-1

FBIHQ ONLY

EXT

RETURN TO

RM

TL#

PGO 00310Z

PP HQ

DE PG

P 070310Z FEB 79

FM PITTSBURGH (194-57) (P)

TO DIRECTOR PRIORITY

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290 auc/bce/tcg/kj

UNCLAS

FRANK PIETRANTON; ETAL, HOBBS ACT - CORRUPTION OF PUBLIC
OFFICIALS (A), (OO: PITTSBURGH)

AKA;

- VICTIM; ITAR - BRIBERY; ITAR - GAMBLING,

(OO: PITTSBURGH), PGFILE 166-1051 (P)

CACTUS CLUB, RIO CLUB, ROUTE 30,
CHESTER, WV;

IGB; POSSIBLE RICO (OO: PITTSBURGH), PGFILE 182-573 (P)

RE PITTSBURGH IT TO BUREAU DATED JANUARY 31, 1979.

THIS IS THE CASE IN WHICH THE PITTSBURGH OFFICE AND THE
WEST VIRGINIA STATE POLICE HAVE BEEN COOPERATING WITH THE

WITH INTENSIVE INVESTIGATION INTO
CORRUPTION AND GAMBLING IN HANCOCK COUNTY.

Asst. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

b6

b7C

b6

b7C

b6

b7C

b6

b7C

32 FEB 16 1979

XEROX
MAR 12 1979

57 MAR 14 1979

b6

b7C

UNRECORDED COPY FILED IN 166-7304-188-188

PAGE TWO

PG 194-57; PG 166-1051; PG 182-573

UNCLAS

UNITED STATES ATTORNEY FOR THE NORTHERN DISTRICT OF WEST VIRGINIA ANTICIPATES THE RETURN OF EIGHT INDICTMENTS TONIGHT CHARGING 25 INDIVIDUALS WITH PERJURY, ITAR - GAMBLING, BRIBERY, IGB AND RICO. THE RICO INDICTMENT WILL CHARGE THE COUNTY PROSECUTOR'S OFFICE WITH BEING A RACKETEERING ENTERPRISE. IT IS ANTICIPATED THAT WE WILL ARREST THE [REDACTED]

[REDACTED] TOMORROW MORNING. ALSO SCHEDULED FOR ARREST ARE [REDACTED]

b6

b7C

[REDACTED] WHO IS ILL, WILL BE SUMMONSED. JOSEPH (JO JO) PECORA, LCN MEMBER WHO CONTROLS WEST VIRGINIA, IS ALSO CHARGED IN THE RICO INDICTMENT. THE OTHER INDIVIDUALS TO BE ARRESTED ARE LOCAL GAMBLING FIGURES.

IT IS ANTICIPATED THE ARRESTS WILL COMMENCE AT ABOUT 10:00 AM TOMORROW, FEBRUARY 7, 1979.

END

BT

#

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 11-26-2005 BY 60290 auc/bce/tcg/kj

Date 2/27/79

TO: DIRECTOR, FBI (194-201)
 ATTENTION: FBI LABORATORY, IDENTIFICATION DIVISION
 FROM: SAC, PITTSBURGH (194-57) (P)

90305114

SUBJECT: FRANK PIETRANTON;
 ET AL
 HOBBS ACT - CORRUPTION OF
 PUBLIC OFFICIALS (A)
 (OO: PITTSBURGH)

Re Pittsburgh airtel to the Bureau dated 2/15/79.
 Enclosed for the Bureau is the original of the
 following two cards:

A Veterans of Foreign Wars Membership Card
 in the name of [redacted]

American Legion Membership Card
 in the name [redacted]

b6

b7c

Enclosed for Cincinnati is a copy of the above-
 described American Legion card.

Enclosed for Cleveland is a copy of the above-
 described Veterans of Foreign Wars card.

For information, [redacted]

[redacted] was indicted by E.C.J. Elkins,
 W.Va., 2/6/79, along with [redacted]

b3

b6

b7c

[redacted] in connection
 with a series of political corruption schemes, one of which
 includes the following scenario:

- ③ - Bureau (Encs.-2)
 2 - Cincinnati (Enc.-1)
 2 - Cleveland (Enc.-1)
 2 - Pittsburgh

TFB/dao
 (9)

EX-125 (S) REC-69

194-201-5

MAR 2 1979

Approved: _____

Transmitted _____ (Number)

(Time)

Per _____

[redacted] acting in concert with the [redacted] and [redacted] who is Government's main witness in this case, was attempting to take over the service contracts of slot machines located in several fraternal clubs in the northern portion of Hancock County, W.Va. The clubs involved were being serviced by [redacted] and [redacted] was attempting to take over [redacted] locations. Based on this, [redacted] allegedly came into the possession of the enclosed American Legion and Veterans of Foreign Wars membership cards in December, 1978, and subsequently they were turned over to [redacted] by [redacted] in [redacted]. The cards were obtained for the express purpose of [redacted] giving them to Hancock County deputies in order that the deputies might gain admittance to certain fraternal clubs and make "buys" on slot machines in these clubs. Once these "buys" were effected, warrants would be prepared but [redacted] would then notify all the clubs involved that a raid was imminent and for them to hide their slot machines. [redacted] would then inform the club managers that he was "in" with [redacted] and [redacted] and if they did not give him the service contracts, additional raids would be directed at their establishments without forewarning. [redacted] was to pay off the [redacted] and [redacted] a portion of the monies derived from obtaining these service contracts.

b6
b7C

It appears that the original name on both of these membership cards was possibly [redacted] and that the cards have been altered to the name [redacted]

b6
b7C

REQUEST OF THE FBI LABORATORY

It is requested that both enclosed membership cards be examined in attempts to determine any evidence of the extent of alteration and whether the original name on the cards can be positively determined.

LEADS

CLEVELAND

AT W. CARROLLTON, OHIO

Will interview appropriate personnel at Veterans of Foreign Wars Post #3438 re all information concerning [redacted] and subsequently interview this individual re circumstances surrounding his card being utilized by [redacted] in this scheme and expeditiously advise Pittsburgh of results. Any positive information which would be of aid to the FBI Laboratory, should be directed to same.

b6
b7C

PG 194-57

CINCINNATI

AT MIAMISBURG, OHIO

At American Legion, Miamisburg, conduct same lead as set forth for Cleveland Division.

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLASDate 2/14/79TO: Director, FBI
(ATTN: Identification Division)

FROM: SAC, PITTSBURGH (194-57) (P)

SUBJECT: FRANK PIETRANTON
ET AL
HOBBS ACT - CORRUPTION
OF PUBLIC OFFICIALS (A)
(OO: PITTSBURGH)ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 01-36-2005 BY 60290 auc/bce/tog/kf

Enclosed herewith for the FBI Identification Division
are 22 fingerprint cards of the following individuals arrested
in connection with captioned matter:

- 1.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.
- 11.
- 12.
- 13.
- 14.
- 15.



b6

b7C

b6

b7C

124

194-20154

- ③ - Bureau (Enc. 22)
4 - Pittsburgh
(1 - 182-573)
(1 - 166-1051)

MJM/dlm
(7)

9 FEB 17 1979

ONE

Approved: AFN/11

Transmitted _____

(Number)

(Time)

FBI/DOJ

b6

b7C

SPECIMENS DETACHED IN LIPS

62 APR 16 1979

16.
17.
18.
19.
20.
21.
22.
24.



JOSEPH NICHOLAS PECORA



b6
b7C

It is to be noted that Team arrest #2, that of [redacted] was not submitted in view of the fact that processing of [redacted] was handled by U.S. Marshals, Wheeling, WV, and fingerprints are to be forwarded by U.S. Marshal's Office to FBI Identification Division.

b6
b7C

It is also to be noted that Team arrest #23, that of FRANK PIETRANTON, is omitted in view of the fact that PIETRANTON was not arrested and was furnished a summons.

CRIMINAL INVESTIGATIVE DIVISION
February 9, 1979

Our Pittsburgh office has been conducting an intensive investigation into corruption and gambling in Hancock County, West Virginia. The case involves the protection of various gambling establishments in the county by the County Prosecutor's Office.

On 2/8/79, 21 individuals were arrested in this matter and charged with Perjury, Interstate Transportation in Aid of Racketeering - Gambling, Bribery, Illegal Gambling Business, and Racketeer Influenced and Corrupt Organizations (RICO). The RICO indictment charged the County Prosecutor's Office with being a racketeering enterprise.

Those arrested included [redacted]

[redacted] Joseph Pecora,
a Pittsburgh LCN figure, [redacted]

In conjunction with this case, the Pittsburgh office executed search warrants at a total of eight gambling establishments in Hancock County on 1/26/79, at which time gambling paraphernalia, including electric slot machines, numbers, sports betting and horse betting documents and cash totaling over \$17,000 were confiscated.

Law XEROX

MAR 30 1979

1 - [redacted]
1 - [redacted]

JBM:rar

JBM

ETS
Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. *m/sus* _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

b6

b7C

b6

b7C

PGO 009 0390315Z

PP HQ

DE PG

P 080316Z FEB 79

FM PITTSBURGH (194-57) (P)

TO DIRECTOR (PRIORITY)

BT

UNCLAS

FRANK PIETRANTON; ET AL, HOBBS ACT - CORRUPTION OF PUBLIC
OFFICIALS (A), OO: PITTSBURGH

[REDACTED] AKA; ET AL; [REDACTED]

[REDACTED] ITAR-BRIBERY; ITAR-GAMBLING,

OO: PITTSBURGH, PG FILE 166-1051 (P)

VICTIM; IGB; POSSIBLE RICO (OO: PITTSBURGH) PG FILE: 182-573.

RE PITTSBURGH TELETYPE TO BUREAU DATED FEBRUARY 6, 1979.

PITTSBURGH TODAY ARRESTED 21 INDIVIDUALS, INCLUDING

[REDACTED]
[REDACTED]
[REDACTED] JOSEPH NICHOLAS PECORA, AKA JO JO, IDENTIFIED

MAR 30 1978

90205036
62 APR 18 1979
100
(RN)

RECEIVED
FEB 17 1979
BUREAU
COMMUNICATIONS SECTION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290/auc/bce/tog/kj

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Res. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

b6

b7C

b6

b7C

b6

b7C

b6

b7C

UNRECORDED COPY FILED IN

PITTSBURGH LCN FIGURE, CHESTER, WV; [REDACTED]
[REDACTED]
[REDACTED]

b6

b7C

INDICTED BUT SERVED WITH SUMMONS BY PITTSBURGH BECAUSE OF
HEALTH REASONS WAS FRANK PIETRANTON, ATTORNEY, AND FORMER
PROSECUTING ATTORNEY, HANCOCK COUNTY. THOSE ARRESTED
WERE CHARGED WITH VIOLATION OF THE RICO STATUTE, ITAR-
GAMBLING, IGB, PERJURY AND ALL RELEASED ON UNSECURED BOND.

PITTSBURGH IN PROCESS OF ATTEMPTING TO LOCATE THREE
ADDITIONAL DEFENDANTS.

REPORT FOLLOWS.

END

BT

#

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	☒
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Talent Dev. Rm.	
Director's Sec'y	

PG041 0432143Z

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-36-2005 BY 60390 auc/bce/tog/kj

RR HQ

12 FEB 79 21 57z

DE PG

R 0432143Z FEB 79

RECEIVED
FBI - PITTSBURGH
COMMUNICATIONS SECTION

FM PITTSBURGH (P)

TO DIRECTOR ROUTINE

BT

UNCLAS

FRANK PIETRANTON, ETAL, HOBBS ACT - CORRUPTION OF PUBLIC
OFFICIALS (A), (OO: PITTSBURGH) PGFILE: 194-57

b6

b7C

ITAR BRIBERY, ITAR GAMBLING,

b6

b7C

(OO: PITTSBURGH), PGFILE: 166-1051

IGB, POSSIBLE RICO, (OO: PITTSBURGH), PGFILE: 182-573

RE PITTSBURGH TT TO BUREAU DATED FEBRUARY 7, 1979.

ON FEBRUARY 8, 1979, [REDACTED] ARRESTED BY

FBI, MIAMI DIVISION, AT JENSEN BEACH, FLORIDA.

b6

b7C

ON FEBRUARY 8, 1979, [REDACTED] WELLSVILLE,

OHIO, SURRENDERED TO WHEELING, MD, RA. 194-201

16 FEB 15 1979

XEROX

MAR 2 1979

62 APR 18 1979

UNRECORDED COPY FILED IN

b6

b7C

PAGE TWO

PG 194-57

UNCLAS

ON FEBRUARY 9, 1979, [REDACTED] WEIRTON, WV, ARRESTED
BY HA COCK COUNTY SHERIFF'S OFFICE, AT CHESTER, WV.

b6

b7C

ABOVE ARRESTS HAVE NOW RESULTED IN 24 ARRESTS EFFECTED
BY PITTSBURGH DIVISION IN CONNECTION WITH BENCH WARRANTS
ISSUED IN THIS CASE AND NO PROCESS REMAINS OUTSTANDING AT THIS
TIME.

FD-65 (FUGITIVE FORM LETTER) NOT SUBMITTED REGARDING ANY
OF THESE 24 INDIVIDUALS IN VIEW OF CONTEMPORANEOUS NATURE OF
ISSUANCE OF BENCH WARRANTS AND THEIR SUBSEQUENT ARREST.
INVESTIGATION CONTINUING.

END

BT

#

0432145 HQ 2



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

b6

b7C

To: SAC, Pittsburgh (194-57)

April 12, 1979

From: Director, FBI

FBI FILE NO. 194-201

Re: **FRANK PIETRANTON**
ET AL;
HOBBS ACT - CORRUPTION OF
PUBLIC OFFICIALS (A)
OO: Pittsburgh

LAB. NO. 90228036 D UI
90305114 D UI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-30-2005 BY 60390 auc/bce/tcg/kj

Examination requested by: **Pittsburgh**

Reference: **Airtels dated February 26, 1979 and February 27, 1979**

Examination requested: **Document - Fingerprint**

Remarks:

Enclosed for your use is a photograph of specimens
Q7 and Q8 taken utilizing special photographic techniques.

No record could be located for persons using the
name Constantine "Gus" Karas in the files of the Identification
Division.

Enclosures (5) (2 Lab report, Q7 and Q8 and photograph)

DWA:ksl*
(4)

ST-103

REC-2

194-201-57

APR 16 1979

DO NOT INCLUDE ADMINISTRATIVE
PAGE (S) INFORMATION IN
INVESTIGATIVE REPORT

ADMINISTRATIVE PAGE

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

To: SAC, Pittsburgh (194-57)

April 12, 1979

FBI FILE NO. 194-201-57

LAB. NO. 90228036 D UI
90305114 D UIRe: FRANK PIETRANTON
ET AL;
HOBBS ACT - CORRUPTION OF
PUBLIC OFFICIALS (A)ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290 auc/bce/tog/kj

Specimens received

February 28, 1979, under cover of communication
dated February 26, 1979 (90228036 D UI):

- Q1 Citizens Bank of Weirton envelope bearing handwritten
address [redacted]
- Q2 Accompanying money folder bearing handwriting
[redacted]
- Q3 Weirton National Bank envelope bearing hand printed
address [redacted]
- Q4 Accompanying money folder bearing hand printing
[redacted]
- Q5 First National Bank of Weirton envelope bearing the
typewritten address [redacted]
- Q6 Accompanying money folder bearing handwriting
[redacted]

b6

b7C

ALSO SUBMITTED:

\$600 in \$50's (accompanied specimens Q1-2)

\$100 bill (accompanied specimens Q3-4)

\$500 in \$100's (accompanied specimens Q5-6)

Page 1

(Over)

DWA:ksl*

(4) psl

Specimens received March 2, 1979, under cover of communication dated February 27, 1979 (90305114 D UI):

Q7 Veterans of Foreign Wars Membership Card #2209949,
signed [redacted] Hammond Memorial Post,
W. Carrollton, Ohio

b6

Q8 American Legion Membership Card #088-0165-0858,
signed [redacted]

b7C

Result of examination:

The available known writing of [redacted]

[redacted] consisting of fingerprint card signatures,
is not sufficiently comparable with the questioned writing
in this matter.

The obliterated typewriting appearing on specimen
Q8 appears to have been [redacted] The paper fiber, in the
obliterated area, of specimen Q7 is too disturbed for the
original typewritten text to be determined.

b6

b7C

You will be advised separately regarding the
requested latent fingerprint examination and the disposition
of specimens Q1 through Q6 and the ALSO SUBMITTED items.
Specimens Q7 and Q8 are being returned herewith. Photographs
are retained.

RECORDED
3-8-79
ajt
SKSL

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

LATENT

To: SAC, Pittsburgh (194-57)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 50290 auc/bce/tog/kj

APR 9 REC'D

Re: FRANK PIETRANTON
ET AL;
HOBBS ACT - CORRUPTION OF
PUBLIC OFFICIALS (A)
OO: Pittsburgh

FBI FILE NO. 194-201-57

LAB. NO. 90228036 D UI

YOUR NO. 90305114 D UI

Examination by: [redacted] *7093 4/9/79*

Examination requested by: Pittsburgh

Reference: Airtel dated February 26, 1979

Examination requested: Document - Fingerprint

Specimens received: February 28, 1979

- Q1 Citizens Bank of Weirton envelope bearing handwritten address [redacted]
- Q2 Accompanying money folder bearing handwriting [redacted]
- Q3 Weirton National Bank envelope bearing hand printed address [redacted]
- Q4 Accompanying money folder bearing hand printing [redacted] b6 b7C
- Q5 First National Bank of Weirton envelope bearing the typewritten address [redacted]
- Q6 Accompanying money folder bearing handwriting [redacted]

ALSO SUBMITTED:

\$600 in \$50's (accompanied specimens Q1-2)

\$100 bill (accompanied specimens Q3-4)

\$500 in \$100's (accompanied specimens Q5-6)

RECORDED FEDERAL BUREAU OF INVESTIGATION
3-13-79 UNITED STATES DEPARTMENT OF JUSTICE
djt

Laboratory Work Sheet

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2003 BY 61281 auc bce/tcg/kj

To: SAC, Pittsburgh (194-57)

Re: FRANK PIETRANTON;
ET AL
HOBBS ACT - CORRUPTION OF
PUBLIC OFFICIALS (A)
OO: Pittsburgh

FBI FILE NO.

194-201-57

LAB. NO.

90305114 D 41

YOUR NO.

Examination by:

10/4/79
4/1/79

b6

b7C

Examination requested by: Pittsburgh

Reference: Airtel dated February 27, 1979

Examination requested: Document

Specimens received: March 2, 1979

Q7

Veterans of Foreign Wars Membership Card #2209949,
signed [redacted] Hammond Memorial Post,
W. Carrollton, Ohio

Q8

American Legion Membership Card #0H8-0165-0858,
signed [redacted]

b6

b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290 auc/bos/tcg/kj

90305114 NU
Q1-2

Enclosures to the Bureau from Pittsburgh (2):

Bufile 194-201
PGfile 194-57

Veterans of Foreign Wars Membership Card #2209949;
American Legion Membership Card #0H8-0165-0858.

Pittsburgh airtel to teh Bureau dated 2/27/79.

FILE #.....194-201-57.
CONTENTS LAB WORKSHEET ITEMS
DO NOT STAMP OR HANDLE AS ENCLOSURE

WASHINGTON
BUREAU OF
E D I

90305114

WASHINGTON, D.C.

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

EVIDENCE EVIDENCE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.
WASHINGTON, D.C.

ENCLOSURE

4-10

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290 auc/bce/tcg/kj

To:



From: ECC

THIS PHOTO CARD
WAS IN WITH THE
AIRTELS, SENT TO
US THIS MORNING

b6

b7C



ECC

RECEIVED
APR 10 11 12 AM '89
EV. SPACE
CONTROL
CENTER

FBI LABORATORY
Washington, D. C.ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2008 BY 60321 auc/bce/tcg/kjDate _____
Time _____**EVIDENCE ACKNOWLEDGMENT**Received from of the
(Name and Title)_____
(Department or Agency)

(Address)

(Phone Number)

____ box(es), ____ bag(s), ____ 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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2015 BY 61231 auc/bce/tog/kj

OFFICIAL MEMBERSHIP CARD 1978
The American Legion

MEMBERSHIP CARD NO. 0H8-0165-0856

POST NO. 163

THE CON. HALL

DO NOT ASK FOR MEMBERSHIP CARD DUES FOR 1978 IN THE NO.

MIAMISBURG

1978

194-201 08 UT

AUTHORIZED POST OFFICER

194-201 08 UT

b6

b7C

CONFIDENTIAL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2015 BY 60290 auc/bce/tog/kj

WARNING

DOCUMENTS CANNOT BE SCANNED

DESCRIPTION

Negatives

FILE#

194-201

DATE _____

EXAMINER

UI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2008 BY 60291 auc/bce/tcg/kj

Q#

K#

NEGATIVES

INITIALS _____

FILE#

90228036

DATE _____

EXAMINER

UI

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 01-26-2005 BY 60390 auc/bce/tcg/kj

Q# 1-6

K#

NEGATIVES

INITIALS _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290 auc/bce/tcg/kj

END

PARTIALLY SCANNED

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 01-26-2005 BY 60290 auc/bce/tcg/kj

VETERANS of FOREIGN WARS of the UNITED STATES

No 2209349



3438

COST NO

DATE _____

IS A MEMBER IN GOOD STANDING UNTIL DEC. 31, 1974

HAMMOND MEMORIAL POST

CAROLUTON, CHIC

373 • 1974
MEMBER'S NO. CONTINUOUS SINCE

CONTINUOUS
SINCE

194-301 07 VII

b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290 auc/ bce/tog/kj

194-201 07 UI

**VETERANS of FOREIGN WARS of the UNITED STATES
OFFICIAL MEMBERSHIP CARD**

The member to whom this card is issued,
whose dues are paid for the calendar
year, evidenced by the signature of the



*Payment of the National dues in the Veterans of Foreign
Wars of the United States includes a subscription to the
VFW Magazine.*

b6

b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290 auc/bce/tog/kj



b6

b7C

90228036 D UI Q3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290 auc/bce/tcg/kj

WEIRTON NATIONAL BANK
WEIRTON, W. VA.

90228036 D UI Q3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290 auc/bce/tcg/kj

90228036 D UI 04

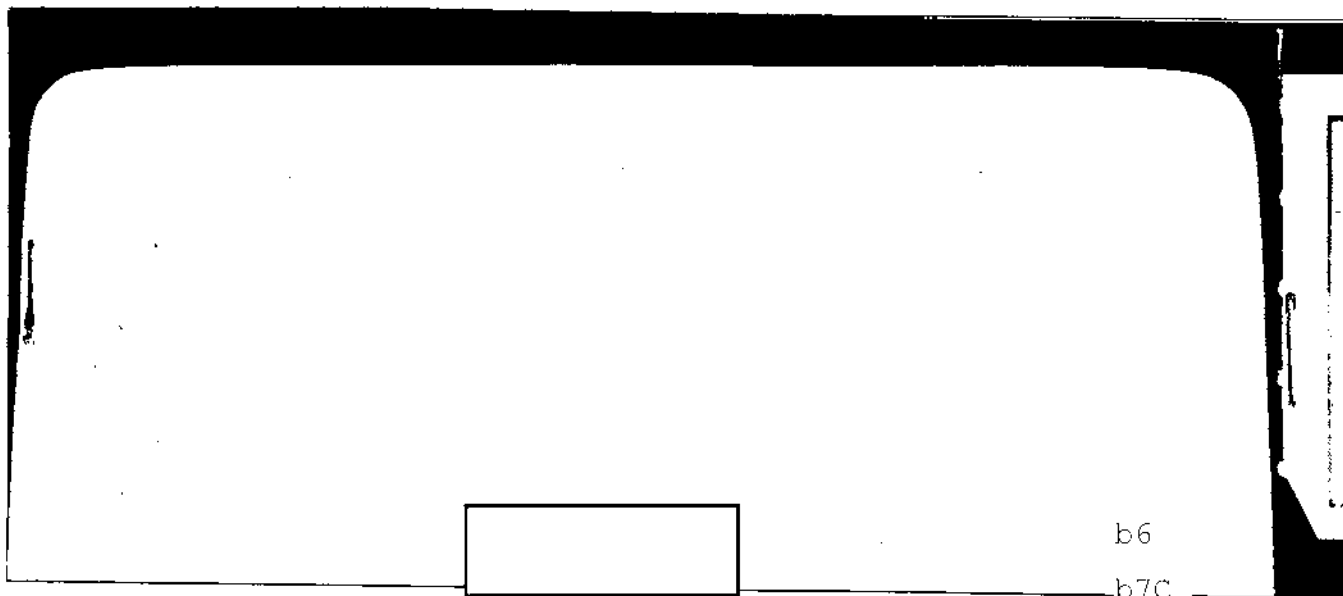
b6

b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60280 auc/bce/tcg/kj

90228036 D UI Q4

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290 auc/bce/tcg/kj



b6

b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290 auc/bce/pog/kj

90228036 D UI Q6

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60320 am/bw/bst/kj



b6

b7C

FIRST NATIONAL BANK OF WEIRTON
WEIRTON, W. VA.

00008026 n III 75

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290 auc/mce teg kj

72



*Greetings
of the
Season*

90228036 D UT 02 7

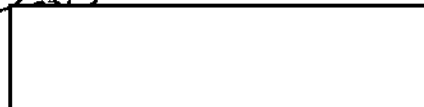
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60390 auc/lpe/tcg, kj

90228036 D UI 02

b6

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2
to be



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290 auc/lbe tbg kj



b6

b7C

90228036 D UI Q1

inv

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-25-2005 BY 60290 auc/bce/tcg/kj



CITIZENS BANK of WEIRTON

90228036 D UI Q1

7-97 (Rev. 2-27-74)

**SPECIAL PHOTOGRAPHIC UNIT
WORK REQUEST**

Request by _____ Ext. _____ Rm. _____
Photographer _____ Lab. # _____
Date Recd. _____ File # _____
Deadline _____
Items Recd. _____

Recd. by

REQUEST

LATENT ☐ Yes ☐ No

Prints

WORK PERFORMED

Equip.

Repair

Conceal

Negs.

Prints

Hours

Items Retd. to - date

Date Completed

Initials

Code

No.

7-97 (Rev. 2-27-74)

**SPECIAL PHOTOGRAPHIC UNIT
WORK REQUEST**

Request by	[Redacted]	L.	4428	Rm.	3216
Photograph	[Redacted]	b.#			
Date Recd.	3/2/79	File #	194-201		
Items Recd.	6	Deadline			
	2 cards				
		Recd. by			

b6

b7C

REQUEST

Bring up erasure marks under
typed names

LATENT	☐ Yes	☒ No	# Prints	3548
				4/1/79

WORK PERFORMED

Enlarged HSIR 1-1	Equip.				
IR lumboch side	# Repair				
Contact Puntell	# Conceal				
	# Negs.				
	# Prints	4			
	# Hours	12			
Items Retd. to date	3/30/79	Date Completed	3/30/79	Initials	3.5
Code		No.			440221

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290 auc/lca/tcg R

OFFICIAL MEMBERSHIP CARD 1978
The American Legion

MEMBERSHIP CARD NO. [REDACTED] THE CODE [REDACTED]

15
THE AMERICAN LEGION HAS PAID THIS FEE

[REDACTED]

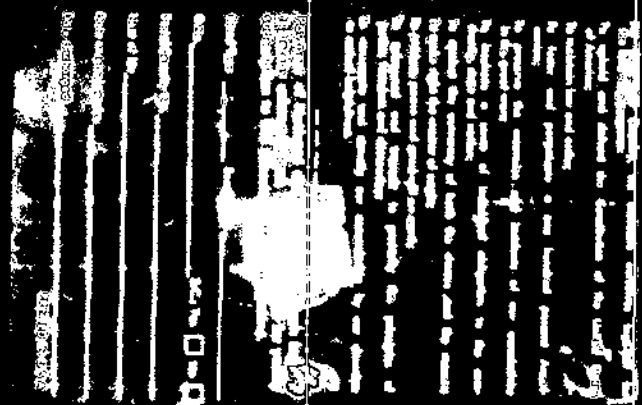
3438

[REDACTED]

HAMMOND MEMORIAL POST
W. CARLTON, CHIC

372 0000 [REDACTED]

b6
b7C

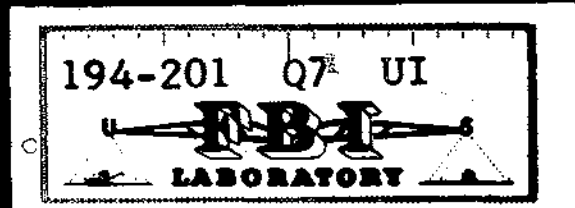
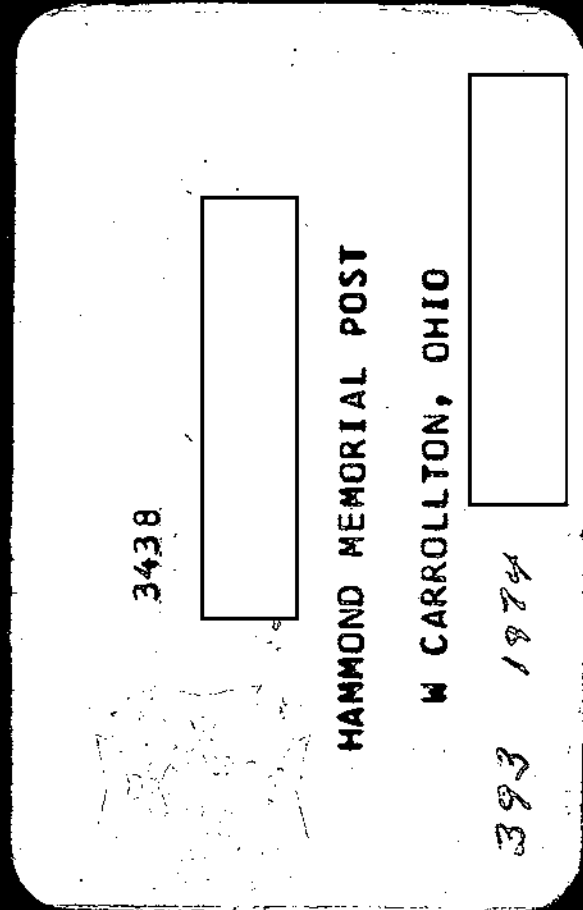
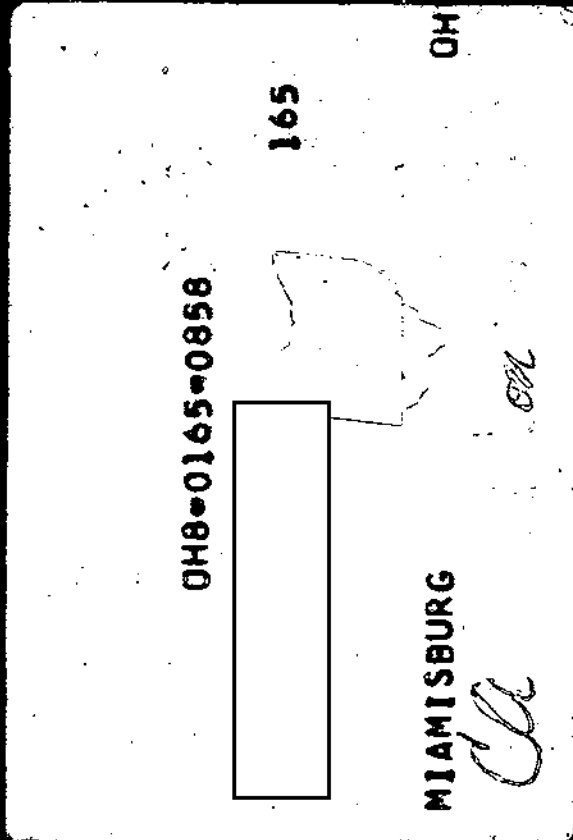


VETERANS of FOREIGN WARS of the UNITED STATES
(OFFICIAL MEMBERSHIP CARD)

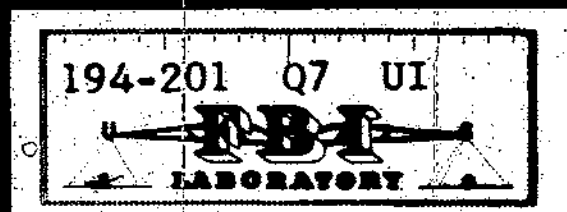
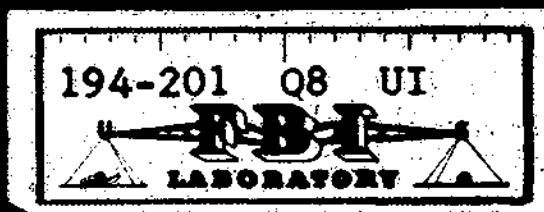
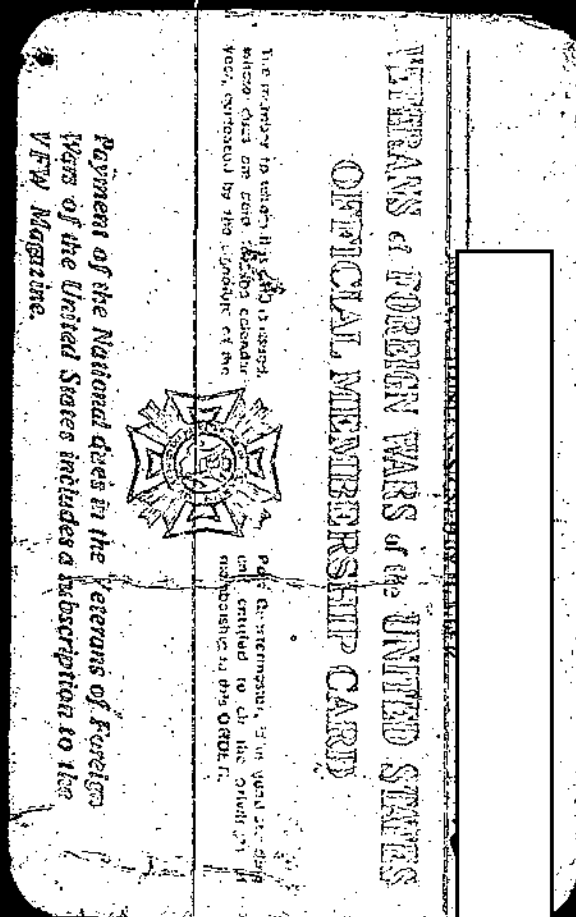
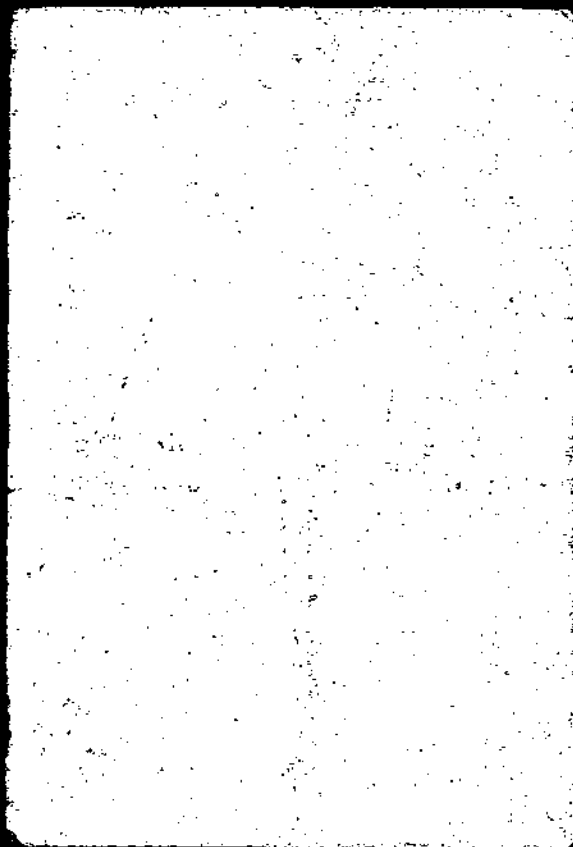


Division of Civil Control, Department of the Interior
- One of the United States Government's Civil Control Divisions -
1947 - 1954

b6
b7C



b6
b7C



b6
b7C

OFFICIAL MEMBERSHIP CARD
The American Legion

1978

MEMBERSHIP CARD NO.

YRS. CON. MEA.



THE ABOVE MEMBER HAS PAID DUES FOR THE YEAR 1978

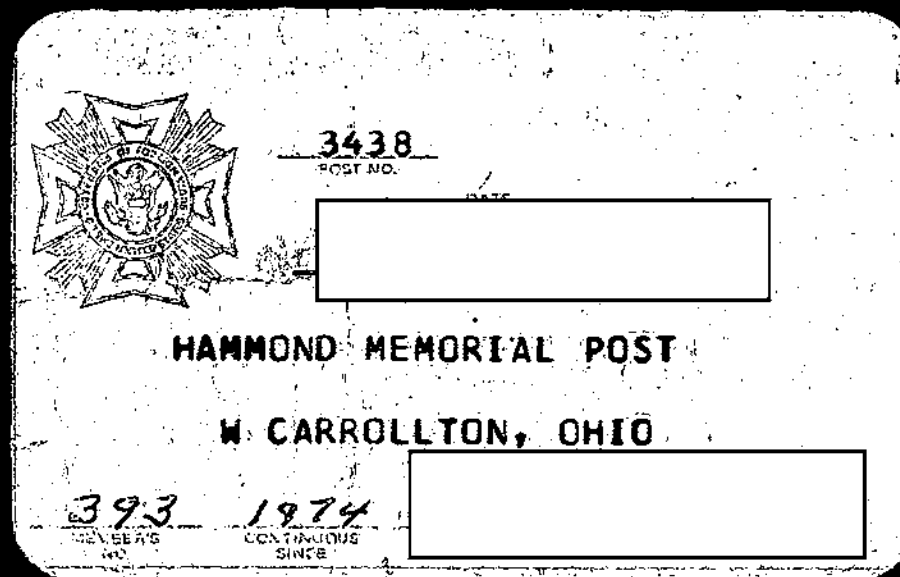
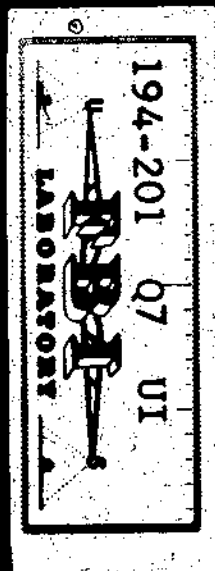
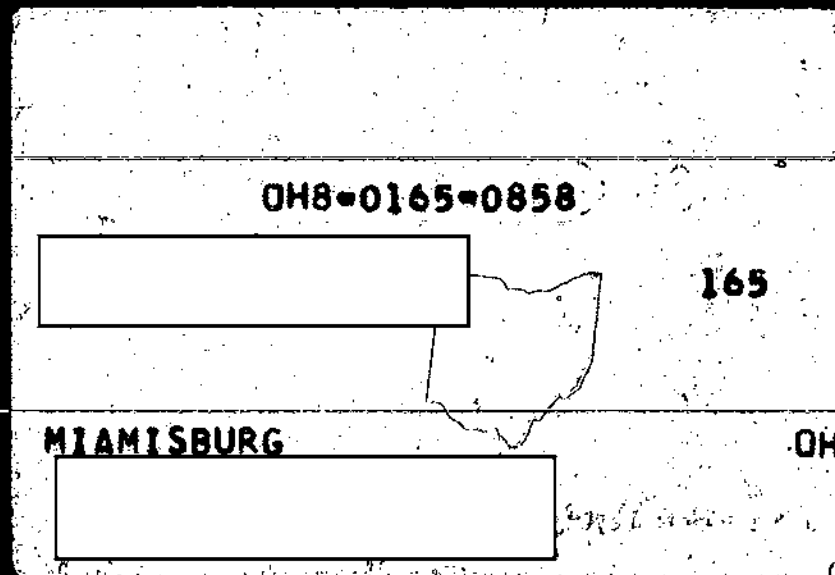
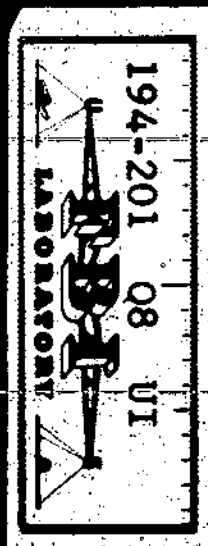
POST NO.

AUTHORIZED POST OFFICER

3438
POST NO. DATE
[Redacted]
HAMMOND MEMORIAL POST
W CARROLLTON, OHIO
302 1072
RECEIVED CIVIC

b6

b7C



b6
b7C

VETERANS of FOREIGN WARS of the UNITED STATES
OFFICIAL MEMBERSHIP CARD

The member to whom this card is issued,
whose dues are paid for the calendar
year, evidenced by the signature of the



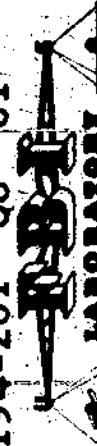
Paid Cashmaster, is in good standing
and entitled to all the privileges of
membership in this ORDER.

*Payment of the National dues in the Veterans of Foreign
Wars of the United States includes a subscription to the
VFW Magazine.*

194-201 Q7 UI



194-201 Q8 UI



b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-15-2009 BY 60322

WARNING

DOCUMENTS CANNOT BE SCANNED

DESCRIPTION

Negatives

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-25-2008 BY 60370 LK/STB

END

PARTIALLY SCANNED

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

YOUR FILE NO.
FBI FILE NO. 194-57 (P)
LATENT CASE NO. 194-201
E-65559

March 29, 1979

TO
SAC, Pittsburgh

THIS REPORT IS THE PROPERTY OF THE FBI
IT IS TO BE USED ONLY FOR THE PURPOSES
FOR WHICH IT WAS PREPARED AND IS NOT TO BE
REPRODUCED OR DISTRIBUTED OUTSIDE THE FBI

RE

FRANK PIETRANTON;
ET AL.;
HOBBS ACT - CORRUPTION
OF PUBLIC OFFICIALS

REFERENCE
EXAMINATION REQUESTED BY
SPECIMENS

Nitel 2-14-79

Pittsburgh

Fingerprints of [redacted] and
twelve other individuals
Major case prints of [redacted]
[redacted] and eight other individuals

EX-112

194-201-58

One previously reported latent palm print
developed on a \$50.00 bill, serial #D32771979A,
series 1974, has been identified as the left palm
impression of [redacted]

The latent impression previously developed
in this case is not identical with the submitted
major case prints. The latent impression was compared
insofar as possible, with the submitted fingerprints
and the fingerprints of [redacted]
[redacted] but no identification was
effected. The major case prints of Stephen Constantine
Karas and the individuals whose fingerprints only were
submitted, are necessary for complete comparison with
the latent impression.

(Continued on next page)

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

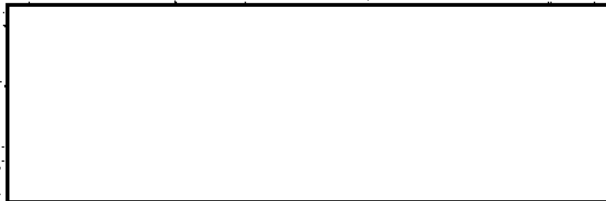
MAIL ROOM

SAC, Pittsburgh

March 29, 1979

No fingerprint record was located here for Frank Pietranton.

The fingerprints of the following individuals are being searched in the main fingerprint file and you will be advised of the results separately:



b6

b7C

The fingerprints of the following individuals are being retained and you will receive copies of their arrest records separately:



b6

b7C

Joseph Nicholas Pecora, FBI #4732788



The remaining submitted prints are enclosed. These prints are being returned inasmuch as some of the fingerprints were not classifiable, the charge on the fingerprint cards cannot be determined or no descriptive data present on the fingerprint cards.

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 2/22/79 2:08p.m. cds

Reference No: 194-57 (P)

FBI File No: 194-201 - 58

Received: 2/21/79

Latent Case No: B-65559

Answer to: SAC, Pittsburgh

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290 auc/bostog/kj

Examination requested by: Addressee

Copy to:

RE: FRANK PIETRANTON
ET AL
HOBBS ACT - CORRUPTION
OF PUBLIC OFFICIALSDate of reference communication: Airtel 2/14/79
Specimens:

Fingerprint cards submitted of subjects:

Result of examination: (Continued on page 2)

Examination by:
Evidence noted by

b6

b7C

Names to *2/22/Asr*
*1 per report last PP of card drawn a**3/8/Asr*
*int with SAC, PA (194-57) A. 1-16-79 - PLPA**Latemp not of sub MC pta - Latemp comp'd
info as poss sub fypita no & effected - MC
pta of these individuals nec for complete comp'd*

Examination completed

Time

Date

Dictated

Date

no acc loc for Frank Pietranton

Lat imp comp'd insofar as poss fyp'ts [redacted]

mc p'ts 1 [redacted] m' for complete comp's' b6

Following ~~hunts~~ being searched results rep. b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290 auc/bce/tcg/kj

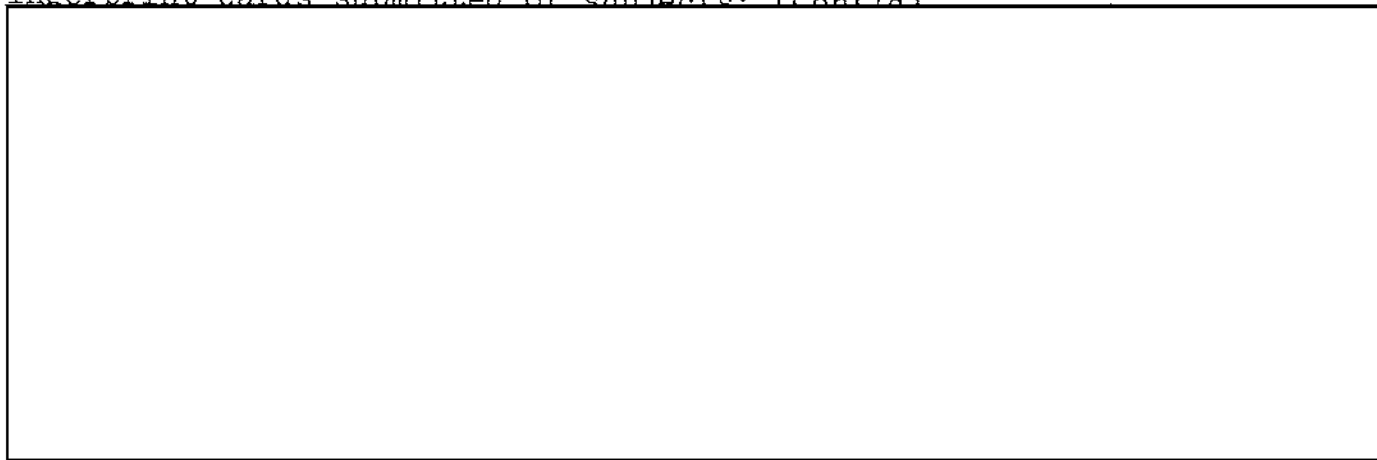
Following fyp't returned records rep. b6
b7C

Joseph Nicholas Pecora - FBI# 4-732-788

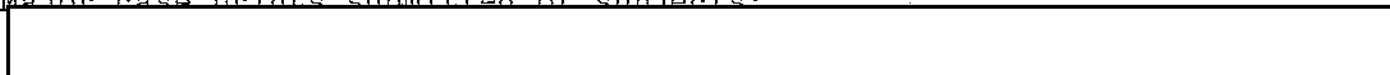
[redacted]

Page 2
LC#B-65559
ROSE

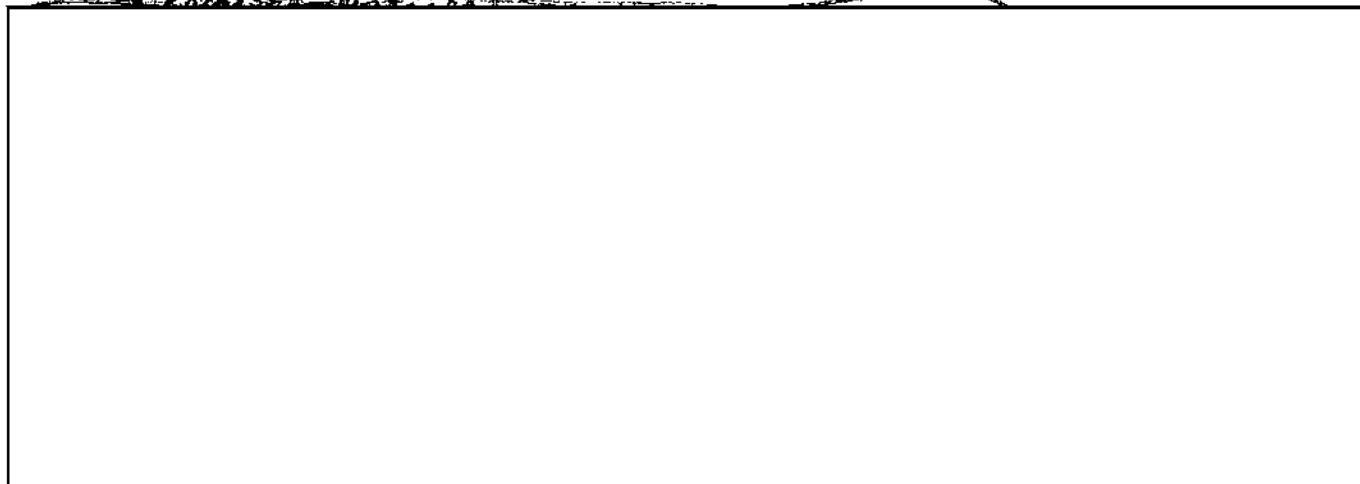
Fingerprint cards submitted of subjects: (Cont'd)



Major case prints submitted of subjects:



15 JOSEPH NICHOLAS PECORA W/M DOB 12/12/19-FBI# 4-732-788



Following not pto returned inc.

(1 CARD)

(1 CARD)

(1 CARD)

(1 CARD)

(1 CARD)

(5 CARDS)

(5 CARDS)

(5 CARDS)

(5 CARDS)

inc (25)

/SCC 8932152Z

FM HQ

DE PG

R 032152Z APR 79

FM PITTSBURGH (194-57) (P) 3 APR 79 22 00z

TO DIRECTOR (194-201) ROUTINE RECEIVED
ET *mf* FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

UNCLAS

FRANK PIETRANTON; ETAL; HOBBS ACT; CORRUPTION OF PUBLIC OFFICIALS

(A); RICS; CC: PITTSBURGH

RE PITTSBURGH TT DATED MARCH 31, 1979.

ON MARCH 31, 1979, ATF AGENT [REDACTED] YOUNGSTOWN,
OHIO, TELEPHONICALLY CONTACTED SA [REDACTED] WHEELING,

WV, AA, AND ADVISED THAT HE HAS RECENTLY BEEN WORKING WITH [REDACTED]

[REDACTED] (PROTECT IDENTITY) AND INDICATED THAT [REDACTED] MAJOR

INTEREST IN ANYTHING HE DOES IS MONEY. [REDACTED] CONFIRMED THAT

[REDACTED] IS CURRENTLY OUT ON \$100,000 APPEAL BOND FROM FULTON

COUNTY, OHIO, AND THAT RECENTLY LOCAL AUTHORITIES, FULTON COUNTY,

WERE CONSIDERING REVOKING HIS BOND. [REDACTED] WAS CONTACTED BY

[REDACTED] WV, AND [REDACTED] INDICATED

[REDACTED] WAS NOT RECEIVING MUCH REMUNERATION FOR REPRESENTING [REDACTED]

EX-112

REC-109

194-201-59

APR 23 1979

1 P
112 DEPT OF JUSTICE
APR 2 9 10 AM '79

RECEIVED
COMMUNITY
INVESTIGATION
APR 25 1979

58 APR 25 1979

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

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b7C

b6

b7C

b6

b7C

FOR LEGAL SERVICES. [REDACTED] RECEIVED IMPRESSION THAT [REDACTED] DID NOT DESIRE TO TRAVEL TO FULTON COUNTY, OHIO (TOLEDO), TO ARGUE AGAINST [REDACTED] DEWD REVOCATION. [REDACTED] ASKED [REDACTED] TO TELEPHONICALLY CONTACT LOCAL AUTHORITIES FULTON COUNTY AND ADVISE SAME THAT [REDACTED] WAS WORKING WITH SA [REDACTED] THEREBY KEEPING [REDACTED] "ON THE STREET."

b6

b7C

[REDACTED] INDICATED HE WOULD BE RETURNING TO DETROIT, MI, WHERE HE IS IN MIDST OF TRIAL AND WOULD BE BACK IN YOUNGSTOWN OH OR ABOUT APRIL 5, 1979, AT WHICH TIME HE WAS ANTICIPATING ARRANGING A SECONDARY MEETING WITH [REDACTED] [REDACTED] AND THAT [REDACTED] WOULD SECURE PG DIVISION'S INTEREST REGARDING ANY AND ALL INFORMATION [REDACTED] MAY HAVE CONCERNING ANY ALLEGED THREATS IN THIS CASE. [REDACTED] ADVISED THAT CREDIBILITY OF [REDACTED] IS QUESTIONABLE ALTHOUGH HE HAS FURNISHED GOOD INFORMATION ON ONE PRIOR OCCASION.

b6

b7C

BUREAU WILL BE APPRISED OF ANY POSITIVE DEVELOPMENTS IN THIS MATTER.

BT

#

b6

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CIC063 389 2242Z

00 HQ PG

DE CI

O 302233Z MAR 79

FM CINCINNATI (194-22) (P)

TO DIRECTOR (IMMEDIATE)

PITTSBURGH (194-57) (IMMEDIATE)

BT

UNCLAS

FRANK PIETRANTON; ET AL; HORRIS ACT; CORRUPTION OF PUBLIC
OFFICIALS (A); RICO; OC: PITTSBURGH

RE CINCINNATI TELEPHONE CALL TO SA [REDACTED]
PITTSBURGH DIVISION.

ON MARCH 30, 1979, [REDACTED] WEIRTON,
WEST VIRGINIA, APPEARED AT THE STEUBENVILLE, OHIO RA AND
ADVISED HIS CLIENT, [REDACTED] (PROTECT IDENTITY), [REDACTED]

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

30 MAR 79 22 51Z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290 auc/bce/tog/kj

b6

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b7D

23 APR 5 1979

62 APR 27 1979

PAGE 194-C, PAGE THREE



b6

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b7D

SA [REDACTED] OF PITTSBURGH DIVISION WAS NOTIFIED AND
WILL BE PRESENT AT THE MEETING THIS SAME DATE.

BUREAU WILL BE KEPT ADVISED EXPEDITIOUSLY REGARDING
FURTHER DEVELOPMENTS IN THIS MATTER.

BT

H

SPC [REDACTED] Pg. 3/30
instructed to contact SA
[REDACTED] & request him to
notify intended victims of
threat. Also, request SA
[REDACTED] to send in Tel
Status victims notified.
[REDACTED] en route home - will
be in about 11:00 am J

b6

b7C

PG0001 0900955Z

OO HQ CI

DE PG

O 31 0955 MAR 79

31 MAR 79 10 08z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290 auc/bce/tcg/KS

Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

FM PITTSBURGH(194-57) (P)

TO DIRECTOR (IMMEDIATE)

CINCINNATI (IMMEDIATE) (INFO)

BT

UNCLAS

FRANK PIETRANTON; ET AL; HOBBS ACT; CORRUPTION OF PUBLIC
OFFICIALS (A); RICO; OO: PITTSBURGH

ON 3-30-79, SA [REDACTED] PG CASE AGENT IN
CAPTIONED MATTER MET AT STEUBENVILLE, OHIO FBI OFFICE WITH
SA [REDACTED] STEUBENVILLE RA, [REDACTED] SENIOR
RESIDENT AGENT ATF, YOUNGSTOWN, OHIO, SA [REDACTED] ATF
YOUNGSTOWN, OHIO AND [REDACTED] (PROTECT IDENTITY), [REDACTED]
[REDACTED]

NOT PRESENT AND WAS IN DETROIT, MICHIGAN THIS DATE AND WILL
NOT BE RETURNING TO YOUNGSTOWN, OHIO UNTIL LATE 3-30-79. ALSO [REDACTED]

PRESENT WAS [REDACTED] WEIRTON, WVA REPRESENT-
ING [REDACTED]

52
62 APR 27 1979

APR 5 1979

b6

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b7D

PG 194-57, PAGE SIX

 APPRISED OF ABOVE SITUATION.

BUREAU WILL BE APPRISED.

b6

b7C

#

BT

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

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

Date 3/28/79

TO:

DIRECTOR, FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290 auc/lce/leg.kj

SUBJECT:

SAC, PITTSBURGH (194-57) (P)

"CHANGED"
FRANK PIETRANTON
ETAL[REDACTED]
HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS (A)
RICO
(OO: PITTSBURGH)

Title marked "changed" to reflect additional character, Hobbs Act - Corruption of Public Officials (A), and Rico. Title also marked "changed" to delete wording "Possible Hobbs Act - Extortion."

Re Bureau airtel to Pittsburgh dated 1/5/79.

It should be noted that a transmitting and recording device was utilized in this case by [REDACTED] on the following dates and with the following named individuals:

1. On 12/18/78, with [REDACTED]
[REDACTED] Hancock County, West Virginia (WV), and with [REDACTED] of the American Legion Club, Newell, WV.

2. On 12/21/78, with [REDACTED] (two conversations).

3. On 1/4/79, with [REDACTED]

2 - Bureau
3 - Pittsburgh (1 - 92-2139)
TFB/lr
(5)

REC-70

6 MAR 31 1979

b6

b7C

61 MAY 3 1979

Transmitted

(Number)

(Time)

Per

/ccj

PG 194-57

4. On 1/7/79, with FRANK PIETRANTON, New Cumberland, WV, former Prosecuting Attorney, Hancock County, WV.

5. On 1/8/79, with [REDACTED]
[REDACTED] of the North End Bus Terminal, Weirton, WV, a "bookie joint".

6. On 1/9/79, with [REDACTED]

7. On 1/15/79, with JOSEPH NICHOLAS PECORA, Route 30, Chester, WV, identified LCN figure in Pittsburgh Division.

b6

b7C

8. On 1/15/79, with JOSEPH N. PECORA as above.

It should be noted that this equipment aided in directing the course of this investigation as well as obtaining direct evidence based on verbage uttered by the above named individuals. The equipment also served as a means of protection for [REDACTED]

PG0004 0942029Z

00 HQ

DE PG

0 042029Z APR 79

BT
PITTSBURGH (194-57) (P)

BT
DIRECTOR (194-201) LATENT CASE (B-65559) IMMEDIATE

BT b6

UNCL b7C

4 APR 79 20 41z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290 auc/bce/tcg/21

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	RCPT/194
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

ATTENTION IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION

FRANK PIETRANTON, ETAL, HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS

RE PITTSBURGH AIRTEL TO THE BUREAU DATED DECEMBER 28, 1978,
BULET TO PITTSBURGH DATED JANUARY 23, 1979.

REFERENCED PG AIRTEL ENCLOSED FIFTEEN \$20 BILLS REPRESENTING
MONEY PAID TO [REDACTED] BY [REDACTED] WHO
REPORTEDLY RECEIVED THIS MONEY FROM [REDACTED]
[REDACTED] WV, "BOOKIE".

REFERENCED BULET INDICATED ONE LATENT PALM PRINT OF VALUE
WAS DEVELOPED ON [REDACTED] DEC 79 194-201-63

[REDACTED] 11 APR 18 1979
REQUESTS OF THE BUREAU. IT IS REQUESTED THIS LATENT PALM
PRINT BE COMPARED WITH THE KNOWN PRINTS OF [REDACTED] PRINTS

62 MAY 14 1979

b6
b7C

Ans. 4-16-79
55-14-19

PAGE TWO

PG 194-57

UNCLAS

CURRENTLY IN POSSESSION OF LATENT FINGERPRINT SECTION. [REDACTED]

[REDACTED] IS DESCRIBED AS A WHITE MALE, DOB [REDACTED]

[REDACTED] NO FBI NUMBER AVAILABLE, BUT [REDACTED]

[REDACTED] EXACT DATE UNKNOWN.

b6

b7C

IT SHOULD BE NOTED THAT JUDGE CHARLES HADEN, NDWV, HAS
SCHEDULED TRIAL FOR [REDACTED] IN THIS CASE ON APRIL 9, 1979, IN
WHEELING, WV, AND EXPEDITIOUS REPLY IS REQUESTED.

BT

#

cc-cid.



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

YOUR FILE NO. 194-57 (P)
FBI FILE NO. 194-201
LATENT CASE NO. B-65559

April 6, 1979

TO: SAC, Pittsburgh

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290 auc/bce/tcg/kj

RE: FRANK PIETRANTON;
ET AL.;
HOBBS ACT - CORRUPTION
OF PUBLIC OFFICIALS

b6

b7C

REFERENCE: Teletype 4/4/79
EXAMINATION REQUESTED BY: Pittsburgh
SPECIMENS:

This report supplements and confirms
Bucal on 4/4/79.

On the basis of the information furnished,
no fingerprint record was located in our
Identification Division files for [redacted]

b6

b7C

There are no palm prints in our
Identification Division files for [redacted]

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

62 MAY 10 1979

MAIL ROOM ☐

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

APR 18 1979

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b7C

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 4/6/79 (9:10 a.m.) sjg

Reference No: 194-57 (P)

Received: 4/6/79

FBI File No: 194-201- *64*

Latent Case No: B-65559

Answer to: SAC, PITTSBURGH

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60321 auc/bce/tcg/kj

Examination requested by: Addressee

Copy to:

RE: FRANK PIETRANTON;
ETAL.;
HOBBS ACT -
CORRUPTION OF PUBLIC OFFICIALS

Date of reference communication: Teletype: April 4, 1979

Specimens:

Named for

Named suspects:



b6

b7C

Note: Expedite - Trial

Result of examination:

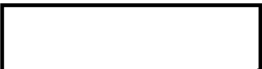
Examination by:

Evidence noted by:

4/4/79 *[Signature]*

Called CI & assembly.

On basis info furnished no 1st serial here for



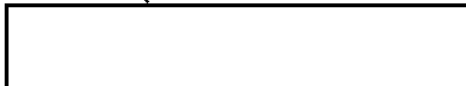
No pps here for

b6

b7C

Advised SA

results of lat exam.



Pittsburgh Div. was advised on 4/4/79

Examination completed *6:30*

Time

4/4/79

Date

Dictated *4/5/79*

Date

Ans 4-6-79
SSlymm
[Signature]

UNITED STATES GOVERNMENT

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290 auc/bca/tog/xi

TO : DIRECTOR, FBI
ATTN: PHOTOGRAPHIC OPERATIONS UNIT
RM 1B903
PITTSBURGH (194-57)

DATE: 3/30/79

SUBJECT: FRANK PIETRANTON
ET AL
HOBB ACT - CORRUPTION
OF PUBLIC OFFICIALS (A)
(OO - PITTSBURGH)

RECEIVED
DEVELOPED
PRINTED
ENLARGEMENTS
INTERNEGATIVES
SLIDES
COPIED
INSPECTED

gas
4-2-80
bw

21 color slides

Enclosed are Twenty-One Color Slides of mug shots taken of the subjects involved in above case. Bureau is requested to make 2nd color prints of each slide. This should be done as soon as possible as this case goes to court within one week and this prints are needed before that time.

4/9/79

1 week deadline!

SEALED ENCL

- 3 - Bureau (Encls. 21)
 - 1 - Pittsburgh
- (4)
RPR/rre

NOT RECORDED

15 APR 9 1979

4-19

*1 cck retained in Room 1B903.
1 cck sent to Pittsburgh
4/13/79
g3*

REC-111 REC-111

bw

*ACK: Special Projects Section/Enlargements made
4/13/79 g3*



57 MAY 23 1979

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

KX0061 1081548Z

PP HQ PG

DE KX

P 131548Z APR 79

FM KNOXVILLE (194-25) (P)

TO DIRECTOR PRIORITY

PITTSBURGH (194-57) PRIORITY

BT

UNCLAS

FRANK PISTRANTON, ET AL, [REDACTED]

HOBBS ACT - CORRUPTION OF

PUBLIC OFFICIALS (A); RICO; IGB; PERJURY, OO: PG

RE PITTSBURGH AIRTEL, MARCH 19, 1979, PITTSBURGH TEL,
APRIL 16, 1979.

NUMEROUS EFFORTS TO LOCATE [REDACTED] FOR INTERVIEW
NEGATIVE TO DATE. MEMBERS OF [REDACTED] FAMILY SEEM TO BE
INTENTIONALLY EVASIVE RE HIS WHEREABOUTS. INVESTIGATION IN
GATLINEBURG, TENN., REVEALED [REDACTED]

IN JANUARY, 1979. ST 112 DE-11 194-201-65
KNOXVILLE INDICES INDICATE [REDACTED] WAS POSSIBLY THE FORMER

23 APR 20 1979

57 MAY 21 1979

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv. ☒
Ident. ☒
Intell. ☒
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

KX 194-25

PAGE TWO

UNCLAS

OWNER OF THE RED CARPET INN IN POINT PLEASANT, WEST VIRGINIA.

[REDACTED] KNOWN TO AGENTS OF THE KNOXVILLE OFFICE AS A
CON MAN AND A GAMBLER AND UNSUBSTANTIATED INFORMATION HAS BEEN
RECEIVED THAT [REDACTED] IN THE PAST DEALT IN STOLEN HEAVY
EQUIPMENT.

b6

b7C

KNOXVILLE CONTINUING EFFORTS TO LOCATE AND INTERVIEW

[REDACTED] PITTSBURGH SHOULD CONSIDER GRAND JURY SUBPOENA OF

BT

#

SAC, **PITTSBURGH (194-57)****April 13, 1979**

Director, FBI

**FRANK PIETRANTON
ET AL
HOBB ACT - CORRUPTION
OF PUBLIC OFFICIALS (A)
(OO - PITTSBURGH)**

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60390 auc/bce/tcg/kj

Reference is made to your communication dated **3/30/79** transmitting
☐ negative(s) ☐ film ☐ photograph(s) ☐ document(s) ☒ slides
☐ pertaining to the above-captioned matter.

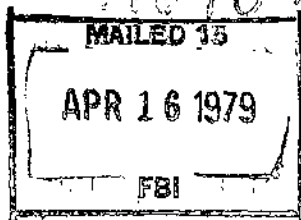
In accordance with your request ☐ film has been developed
☒ enlargement(s) made
☐ positive copy made
☐ print(s) made
☐ slide(s) made
☒ negative(s) made
☐

The above is ☒ attached
☐ being sent under separate cover, via ☐ registered mail
☐ air freight

SPECIAL INSTRUCTIONS

- ☒ Mail Room: Show shipment date and registry number.
☐ Shipping Room: Show shipment date; bill of lading number; initial invoice; invoice to be placed in administrative file.

ACB:gaz Enc. 64



194-57-1
NOT RECORDED
APR 19 1979

57 MAY 9 1979
MAIL ROOM ☒



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISIONYOUR FILE NO.
FBI FILE NO.
LATENT CASE NO.100-87 10
100-200
P-0-000

APR 20, 1979

PERSONAL ATTENTION

TO:

SAC, Pittsburgh

b6

b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290/auc/bce/tcg/kj

RE:

0
 {
 F.B.I. - PITTSBURGH
 EX 100-
 HOLLY ABE - COUNCILMAN OF
 PUBLIC REPRESENTATIVE

REFERENCE:
EXAMINATION REQUESTED BY 100-200-10
SPECIMENS:

b7D

717600

The enclosed specimens are further described
in a separate Laboratory report.

The specimens were examined and 2 latent
fingerprints and one latent palm print were
developed on Q5 and Q6.

REG 194-201-
One latent fingerprint developed on Q5.

b6

b7C

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.: _____
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

left thumb impression of

APR 24 1979

The remaining latent fingerprints are
not identical with the [redacted]
or with the fingerprints of [redacted]

b6

b7C

(Continued on next page)

Enc. (24)

ACR: [redacted] REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☒

SAC, Pittsburgh

April 30, 1979

[REDACTED]
[REDACTED] The latent
[REDACTED] palm prints identified with the palm prints of
[REDACTED] latent palm prints of the remaining
individuals are not available for comparison with
the latent palm prints.

b6

b7C

Page 2
LC 65-66-67

RECORDED
3-8-79
djt

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

LATENT

Recorded: 4/9/79 3:40 p.m. sjg Received: 4/9/79

To: SAC, Pittsburgh (194-57) (P)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 61330 auc bae/tcg/kj

Re: FRANK PIETRANTON
ET AL;
HOBBS ACT - CORRUPTION OF
PUBLIC OFFICIALS (A)
OO: Pittsburgh

FBI FILE NO. 194-201-66
LAB. NO. 90228036 D UI
YOUR NO. LC# B-65559

Examination by:

Noted by:

Examination requested by:

Pittsburgh

Reference:

Airtel dated February 26, 1979

Examination requested:

Document - Fingerprint

Specimens received:

February 28, 1979

- Q1 Citizens Bank of Weirton envelope bearing handwritten address [redacted]
- Q2 Accompanying money folder bearing handwriting [redacted]
- Q3 Weirton National Bank envelope bearing hand printed address [redacted]
- Q4 Accompanying money folder bearing hand printing [redacted]
- Q5 First National Bank of Weirton envelope bearing the typewritten address [redacted]
- Q6 Accompanying money folder bearing handwriting [redacted]

ALSO SUBMITTER:

\$600 in \$50's (accompanied specimens Q1-2)

\$100 bill (accompanied specimens Q3-4)

\$500 in \$100's (accompanied specimens Q5-6)

(over)

FBI/DOJ

1-Fl
AK
Ans D
4-8079
ACK. [initials]

4/10/Acr
Call for Profile - Proc'd N in 3 to Photo

b6

4/11/Acr

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290 auc/ba/tcg/kj

b7C

6 lat fgs + 1 lat PP of old swan folder: *marked*
6 lat fgs dw on Q3 - 16#6
1 lat PP dw on Q5

4/12/Acr

No late SW - *in* attained

Last PP not of P15 of

Rem lat fgs not of fgs of named suspects
Incl P15 of rem suspects not avail here

Specs enc. (out)

(fgs + 1  to Photo (eg only))

b6

b7C

0.00 0.00

0.00

0.00 0.00

0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00

File: 194-201
Latent Case # B-65559
Examiner:
Page 2

Named for comparison purposes of:

11/3
NPP's
NPP
NPP
EMILIO
NPP
NPP

b6

b7C

Examination completed

Time

11:30

Date

4/13

Dictated

Date

4/13/12

KX0005 1170035Z

RR HQ PG

DE KX

R 272035Z APR 79

FM KNOXVILLE (194-25) (P)

TO DIRECTOR ROUTINE

PITTSBURGH (194-57) PRIORITY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290 auc/bos/bcg/kj

27 APR 79 20 46
RECEIVED
BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	☒
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

UNCLAS

FRANK PIETRANTON, ET AL, [REDACTED]

[REDACTED] HOBBS ACT - CORRUPTION OF

PUBLIC OFFICIALS (A); RICO; IGB; PERJURY, OO: PG.

RE PG AIRTEL MARCH 19, 1979, PG TELETYPE APRIL 16, 1979,
KNOXVILLE TELETYPE APRIL 18, 1979.

[REDACTED] INTERVIEWED BY KNOXVILLE THIS DATE AND
ADVISED THAT HIS FIVE THOUSAND DOLLAR CHECK FOUND IN PERSONAL
EFFECTS OF [REDACTED] ARREST
WAS FOR REPAYMENT OF A LOAN [REDACTED] HAD OBTAINED FROM

[REDACTED] STATED THAT HE BORROWED FIVE THOUSAND DOLLARS.

REC-69

194-201-57

22 MAY 3 1979

57 MAY 25 1979

[REDACTED]

KX 194-25 PAGE TWO UNCLAS

FROM [] TO PAY PERSONAL DEBTS AND DENIES THAT CHECK WAS
RELATED TO GAMBLING. ACCORDING TO []
WAS GIVEN TO [] RATHER THAN A NOTE. [] GAVE []
THE CHECK WITH THE UNDERSTANDING THAT [] SHOULD NOT CASH
IT. [] STATED THAT HE LATER GAVE [] ANOTHER CHECK
FOR FIVE THOUSAND DOLLARS WHICH [] CASHED, BUT []
FAILED TO PICK UP THE ORIGINAL CHECK FOR FIVE THOUSAND DOLLARS.

302 FOLLOWS.

BT

b6

b7C

b6

b7C

PGO 604 106000Z

PP HQ CV CI KN

DE PG

P 160000Z APRIL 79

W PITTSBURGH (194-57)

TO DIRECTOR PRIORITY

CLEVELAND PRIORITY

CINCINNATI (194-22) PRIORITY

KNOXVILLE PRIORITY

BT

UNCLAS

SECTION 1 OF 2

"CHANGED" FRANK PIETRANTON, ET AL, [REDACTED]

[REDACTED] HOBBS ACT - CORRUPTION OF

PUBLIC OFFICIALS (A) RICO; IGB; PERJURY; (OO:PITTSBURGH)

TITLE MARKED "CHANGED" REFLECT ADDITIONAL CHARACTERS

OF IGB AND PERJURY. TITLE PREVIOUSLY CARRIED AS

FRANK PIETRANTON, ET AL, [REDACTED]

[REDACTED] HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS

(A), RICO.

RE PITTSBURGH AIRTEL TO BUREAU FEBRUARY 27, 1979.

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

b6

b7C

b6

b7C

b6

b7C

23 MAY 4 1979

b6

RECEIVED b7C

59 MAY 31 1979

trial in capital case
per SA [REDACTED]
please call [REDACTED]

PAGE TWO,

PG 194-57

UNCLAS

RE BUREAU LETTER TO PITTSBURGH MARCH 29, 1979,
PITTSBURGH TELETYPE TO BUREAU APRIL 4, 1979.

ON APRIL 12, 1979, [REDACTED]

[REDACTED] WAS

FOUND GUILTY BY JURY TRIAL IN WHEELING, WV, NDWVA, IN
VIOLATION OF T18, SEC. 1955, USC, IN CONNECTION WITH HER
GAMBLING OPERATION AT THE [REDACTED] USDJ, [REDACTED]
[REDACTED] NDWVA, SET [REDACTED] SENTENCE DATE FOR MAY 29, 1979,
IN CLARKSBURG, WV.

b6
b7C

ON APRIL 13, 1979, [REDACTED]

[REDACTED] WAS FOUND GUILTY BY A

SEPARATE JURY TRIAL OF PERJURY, T18, SEC 1623, USC. HIS
CONVICTION STEMMED FROM [REDACTED]

b3
b6
b7C

[REDACTED] SENTENCING HAS ALSO BEEN

SCHEDULED FOR MAY 29, 1979, AT CLARKSBURG, WV.

IT IS NOTED THAT ON APRIL 23, 1979, TRIAL HAS BEEN SET

FOR [REDACTED]

WV; [REDACTED]

b6
b7C

AGE THREE,

PG 194-57

UNCLAS

b6

b7C

[REDACTED]
ON RICO RELATED CHARGES.

TRIALS FOR ALL OTHER INDIVIDUALS IN THIS CASE HAVE BEEN SCHEDULED FOR APRIL 30, 1979, AT WHEELING, WV, AND AT PARKERSBURG, WV.

IT SHOULD BE NOTED THAT A SURVEILLANCE BY THE HANCOCK COUNTY SHERIFF'S OFFICE IN NOVEMBER AND DECEMBER, 1978, DETERMINED THAT CERTAIN VEHICLES WERE OBSERVED PARKED AT THE OLD TERRACE LANES BOWLING ALLEY, ROUTE 30, CHESTER, WV, (A DEFUNCT BOWLING ALLEY) AT WHICH TIME A BARBOUT (DICE) GAME WAS IN PROGRESS. THIS GAME WAS ALLEGEDLY BACKED BY NICHOLAS JOSEPH PECORA IDENTIFIED PGLCN FIGURE AND WAS BEING RUN BY [REDACTED] AND/OR [REDACTED]

b6

b7C

[REDACTED] HAS BEEN INDICTED IN THIS CASE AND [REDACTED] IS A LONG TIME DICE MAN FROM EAST LIVERPOOL, OH, WHO IS BELIEVED TO BE RESIDING CHESTER, WV. THE LICENSES WERE DETERMINED TO BE REGISTERED TO THE FOLLOWING INDIVIDUALS AND BOTH ARE SET OUT AS FOLLOWS:

b6

b7C

1. OHIO, [REDACTED] REGISTERED TO [REDACTED]

[REDACTED] FOR A 1975 LINCOLN.

PAGE FOUR

PG 194-57

UNCLAS

2. OHIO, [REDACTED] REGISTERED TO [REDACTED]

[REDACTED] OH, FOR A

1977 PONTIAC.

3. OHIO, [REDACTED] REGISTERED TO [REDACTED]

[REDACTED] OH, FOR A 1966 FORD.

4. PENNSYLVANIA LICENSE, [REDACTED] REGISTERED TO

[REDACTED] PA, FOR A

1978, CHRYSLER SEDAN (LAWRENCE COUNTY).

5. PENNSYLVANIA LICENSE, [REDACTED] (DEALER PLATE),

REGISTERED TO ACON'S AUTO SALES, 101 PENNEY ST., ROCHESTER,

PA. (BEAVER COUNTY).

6. PENNSYLVANIA LICENSE, [REDACTED] REGISTERED TO

[REDACTED] PA, FOR A 1972

PLYMOUTH SEDAN (BEAVER COUNTY).

7. PENNSYLVANIA LICENSE [REDACTED] REGISTERED TO [REDACTED]

[REDACTED] PA, FOR A

1978 OLDS.

8. PENNSYLVANIA LICENSE [REDACTED] REGISTERED TO

[REDACTED]
PA, FOR A 1976 FORD TRUCK.

b6

b7C

b6

b7C

PAGE FIVE,

PG 194-57

UNCLAS

9. PENNSYLVANIA LICENSE [REDACTED] REGISTERED TO

[REDACTED] PA,

FOR A 1978 FORD (WESTMORELAND COUNTY).

10. PENNSYLVANIA LICENSE [REDACTED] REGISTERED TO

[REDACTED] PA, FOR

A 1977 PLYMOUTH.

11. PENNSYLVANIA LICENSE [REDACTED] REGISTERED TO

[REDACTED] PA, FOR

CHRYSLER SEDAN (BUTLER).

12. PENNSYLVANIA LICENSE [REDACTED] REGISTERED TO

[REDACTED] FOR

A 1972 OLDSMOBILE.

13. PENNSYLVANIA LICENSE [REDACTED] (TAG EXPIRED
MARCH, 1978) FOR A MERCURY SEDAN REGISTERED TO FORD MOTOR
COMPANY, C/O BIONDI-SABLE MOTOR CO., 3690 WILLIAM PENN
HIGHWAY, MONROEVILLE, PA.

14. PENNSYLVANIA LICENSE [REDACTED] REGISTERED TO [REDACTED]

[REDACTED] PA, FOR A

1978 FORD.

15. PENNSYLVANIA LICENSE [REDACTED] REGISTERED TO

b6

b7C

b6

b7C

AGE SIX,

PG 194-57

UNCLAS

[REDACTED] PA, (BUTLER).

16. PENNSYLVANIA LICENSE, [REDACTED] REGISTERED

[REDACTED] PA, FOR

A 1976 PONTIAC.

b6

b7C

IT IS NOTED THAT AT THE TIME THESE VEHICLES WERE OBSERVED, THE BARBOUT GAME WAS BEING RUN MAINLY ON TUESDAY AND THURSDAY NIGHTS AND WAS BEING BILLED AS "STAG NIGHT" AND TICKETS FOR ADMISSION WERE BEING SOLD FOR \$20 A PIECE.

INTERVIEWS SHOULD BE CONDUCTED TO DETERMINE IDENTITY OF INDIVIDUAL USING THE ABOVE VEHICLES, AND THEREAFTER, DETERMINE FROM THESE INDIVIDUALS:

1. WHETHER JOSEPH NICHOLAS PECORA, [REDACTED]

A CLOSE CONFIDANT OF PECORA, [REDACTED] OR

[REDACTED] PRESENT AT THE GAME.

2. THEREAFTER ASCERTAIN ALL INFORMATION REGARDING GAME, SIZE OF GAME, IDENTITIES OF ALL BARBOUT DEALERS, IF KNOWN, HOW OFTEN GAME IN ACTION.

b6

b7C

REQUEST OF THE BUREAU, ATTENTION FBI LABORATORY,

1. IT SHOULD BE NOTED THAT ANY POSITIVE RESULTS OF

PAGE SEVEN,

PG 194-37

UNCLAS

EXAMINATION OF VFW, AN AMERICAN LEGION MEMBERSHIP CARDS REGARDING THEIR POSSIBLE ALTERATION WILL BE REQUIRED IN UPCOMING TRIAL SCHEDULED APRIL 23 1979, AT WHEELING, WV. THESE CARDS WERE PREVIOUSLY FORWARDED TO FBI LAE VIA PITTSBURGH AIRTEL TO BUREAU DATED FEBRUARY 27, 1979.

REQUEST OF THE BUREAU, ATTENTION IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION. IT SHOULD BE NOTED THAT REFERENCED BUREAU LETTER TO PITTSBURGH DATED MARCH 29, 1979, PERTAINING TO LATENT CASE NO. B-65559, REPORTED THAT LATENT PALMPRINT DEVELOPED ON [REDACTED]

b6

b7C

[REDACTED] AS IDENTICAL WITH THE LEFT PALM IMPRESSION OF [REDACTED]

IT WILL BE NECESSARY FOR PRODUCTION OF THIS INFORMATION AT TRIAL OF [REDACTED] COMMENCING APRIL 23, 1979, AND IN ADDITION, AT TRIAL OF [REDACTED] COMMENCING APRIL 30, 1979. BUREAU WILL BE APPRISED OF EXACT DATE SUCH TESTIMONY WILL BE REQUIRED.

b6

b7C

CINCINNATI, AT CINCINNATI, OH. CINCINNATI IS REQUESTED TO FURNISH RESULTS OF INVESTIGATION REQUESTED IN PITTSBURGH AIRTEL TO BUREAU DATED FEBRUARY 27, 1979, AT MIAMISBURG, OH

PAGE EIGHT,

PG 194-57

UNCLAS

AND WEST CARROLLTON, OH, WHICH PERTAIN TO AMERICAN LEGION IN VFW MEMBERSHIP CARDS. CINCINNATI IS REQUESTED TO SUTEL THIS INFO AS WELL AS FURNISH NAME AND ADDRESS OF INDIVIDUALS FOR WHOM SUBPOENAS SHOULD BE DIRECTED IN UPCOMING TRIAL.

CINCINNATI, AT MOUNT VERNON, OH. WILL INTERVIEW

b6

b7C

CINCINNATI, AT WINTERSVILLE, OH. WILL FURNISH RESULTS OF INVESTIGATION REQUESTED IN PITTSBURGH AIRTEL TO CLEVELAND DATED MARCH 19, 1979.

CLEVELAND, AT CLEVELAND, OH. WILL REPORT RESULTS OF CONTACT WITH [REDACTED] IN CONNECTION WITH HIS KNOWLEDGE OF BARBOUT FORMERLY BEING OPERATED AT THE OLD TERRACE BOWLING LANES, ROUTE 30, CHESTER, WV.

b2

b7D

CLEVELAND, AT EAST LIVERPOOL, OH. WILL INTERVIEW

[REDACTED] OH,

[REDACTED]. WILL INTERVIEW [REDACTED]

WILL FURNISH RESULTS OF INVESTIGATION AT POLAND, OH, AND NORWALK, OH, REQUESTED IN PITTSBURGH AIRTEL TO CLEVELAND DATED MARCH 19, 1979. SUTEL RESULTS.

b6

b7C

PAGE NINE,

PG 194-57

UNCLAS

KNOXVILLE, AT KNOXVILLE, TN. KNOXVILLE IS REQUESTED
TO SUTEL RESULTS OF INVESTIGATION PREVIOUSLY REQUESTED
IN PITTSBURGH AIRTEL TO KNOXVILLE DATED MARCH 19, 1979.

PITTSBURGH WILL INTERVIEW REGISTRANTS TO ABOVE
VEHICLE REGISTRATIONS WITHIN PITTSBURGH DIVISION.

BT

#

cc. lab

Xerox - I sent

PG0010 1230129Z

RR HQ

DE PG

R 030129Z MAY 79

FM PITTSBURGH (P)

TO DIRECTOR ROUTINE

BT

UNCLAS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290 auc/bce/tcg/kb

FRANK PIETRANTON, ET AL; [REDACTED]

[REDACTED] HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS (A),
RICO; IGB; PERJURY; OO: PITTSBURGH, BUFILE: 194-201, PG FILE
194-57.

[REDACTED] ET AL, IGB - POSSIBLE RICO,
OO: PITTSBURGH, BUFILE: 182-188, PG FILE: 182-573.

IN CONNECTION WITH PG FILE 194-57, ON MAY 2, 1979,
FOLLOWING A NINE-DAY TRIAL, [REDACTED]

[REDACTED] WAS FOUND GUILTY BY JURY VERDICT
ON FOUR COUNTS INVOLVING VIOLATIONS OF TITLE 18, SECTIONS 1511,
1962(C), 1962(D), AND 1503, U.S. CODE.

ON MAY 3, 1979, USDJ [REDACTED] VISITING JUDGE
JUDGE FOR THE EASTERN DISTRICT OF NORTH CAROLINA, SENTENCED

63 SEP 18 1979

b6

b7C

b6

b7C

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

b6

b7C

b6

b7C

Aug 29 1979

PAGE TWO

PG 194-57 AND PG 182-573

UNCLAS

[REDACTED] AT WHEELING, WV, TO TEN YEARS CUSTODY OF THE ATTORNEY GENERAL IN VIOLATION OF TITLE 18, SECTION 1962(C), AND IMPOSED A FINE OF \$5,000. [REDACTED] SENTENCED [REDACTED] TO TEN YEARS IN VIOLATION TITLE 18, SECTION 1962(D), TO RUN CONCURRENT; FIVE YEARS OF VIOLATION SECTION 1503 TO RUN CONCURRENT; AND FIVE YEARS IN VIOLATION OF SECTION 1511 TO RUN CONCURRENT.

b6
b7C

[REDACTED]
[REDACTED]
WERE ACQUITTED BY THE SAME JURY ON MAY 2, 1979, ON CHARGES OF VIOLATION OF TITLE 18, SECTION 1962(C), AND (D).

IN CONNECTION WITH PG FILE 182-573 ON APRIL 27, 1979,

[REDACTED] ENTERED A GUILTY PLEA TO VIOLATION OF TITLE 18, SECTION 1955, U.S. CODE, BEFORE USDJ CHARLES H. HADEN II, AT HUNTINGTON, WV. [REDACTED] HAS BEEN SCHEDULED FOR PRE-SENTENCE INVESTIGATION.

ON APRIL 30, 1979, [REDACTED]

[REDACTED] ENTERED A GUILTY PLEA TO VIOLATION TITLE 18, SECTION 1955, U.S. CODE, BEFORE USDJ HADEN. [REDACTED] HAS BEEN SCHEDULED FOR PRE-SENTENCE INVESTIGATION.

b6
b7C

ON APRIL 30, 1979, [REDACTED]

PAGE THREE

PG 194-57 AND PG 182-573

UNCLAS

[REDACTED] WERE GRANTED PRE-TRIAL

b6

b7C

DIVERSION AT PARKERSBURG, WV.

PITTSBURGH DIVISION WILL REPORT DISPOSITION OF ADDITIONAL
SUBJECTS IN THIS MATTER.

BT

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 5/18/79

FROM : ACTING SAC, PITTSBURGH (67-248)

SUBJECT: FRANK PIETRANTON;
ET AL;

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290 auc/bce/tog/kj

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

[REDACTED]
HOBBS ACT - CORRUPTION OF PUBLIC
OFFICIALS (A); RICO; IGB; PERJURY
(OO: PITTSBURGH)
(BUFILE 194-201)
(PGfile 194-57)

[REDACTED]
IGB (B); POSSIBLE RICO
(OO: PITTSBURGH)
(BUFILE 182-188)
(PGfile 182-573)

COMMENDATION MATTER

Re Pittsburgh teletype to the Bureau dated 5/3/79.

The purpose of this letter is to recommend a
congratulatory letter over Director WEBSTER's signature
be directed to WILLIAM A. KOLIBASH, Assistant United States
Attorney, United States Attorney's Office, Wheeling,
West Virginia, regarding his outstanding prosecutive
accomplishments regarding these significant investigations.

The PIETRANTON investigation began in June, 1978,
after [REDACTED]
apprised the Pittsburgh Division of certain offers made to
him by FRANK PIETRANTON, former Prosecuting Attorney,
Hancock County, W. Va., in regard to allowing certain
operations, mainly gambling, to continue without interference.

ACK
NBj mp
6/12/79
2-Bureau
1-Pittsburgh
NAZ/djb
(3)



5010-108

57 JUL 17 1979

EX-136 REC-5
CID CONCURS 194-201-69
WITH PITTSBURGH
RE THIS MATTER
[REDACTED] UC SECTION
5/29/79

CORRESPONDENCE

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

FBI/DOJ

b6
b7C
35 MAY 24 1979
P.D. PROCE.
#35-181

UNRECORDED COPIES FILED IN

PG 67-248

This investigation coupled with the captioned
[redacted] investigation and a similar investigation captioned

b6

b7C

[redacted] ITAR-BRIBERY; ITAR-GAMBLING,
OO: Pittsburgh," ultimately led to the indictment of
25 individuals in the Hancock County area in January, 1979.
To date, 11 of these individuals have been convicted,
including [redacted]

[redacted] who was recently sentenced to a ten year
prison term.

This investigation has dealt a severe blow to
organized crime activities and public corruption which has
historically flourished in this northern most county in
West Virginia.

The Acting SAC, Pittsburgh, strongly recommends
Director WEBSTER express official FBI appreciation for the
outstanding prosecutive performance of Assistant United
States Attorney WILLIAM A. KOLIBASH.

The letter should be sent directly to:

United States Attorney's Office
U. S. Federal Building
Room 243
Post Office Box 591
Wheeling, West Virginia 26003

AUSA KOLIBASH will not be involved in any further
prosecution of subjects in connection with captioned cases.
It is, therefore, felt that a commendatory letter at this
time would be appropriate.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 4/23/79

TO: DIRECTOR, FBI (194-201)
 (ATTN: STSD RADIO ENGINEERING SECTION)

FROM: SAC, PITTSBURGH (194-57) (P)

SUBJECT: FRANK PIETRANTON, aka;
 ET AL
 HBBS ACT - POLITICAL CORRUPTION
 (OO: PITTSBURGH)

The following items of technical equipment are being retained by the Pittsburgh Division for use in trials beginning 4/23/79; 5/2/79, and 5/7/79:

Two (2) each CCTV-Equipment, monitor, VM 9B, SN 8122216, PN 00197417, and SN 8101664, PN 00197419.

Four (4) each CCTV-Equipment, monitor, VM 1, SN 29101428, PN 197410; SN 29101204, PN 197416, SN 29101423, PN 197409, and SN 29101202, PN 197408.

One (1) each CCTV-Equipment, projector, SN A276, PN 197137.

One (1) each CCTV-Equipment, projector screen large, no serial number, PN 170677.

1-cc in cert 80-829
 1-cc in cert file
 3-Bureau
 2-Pittsburgh
 (1-66-257)
 TAM/djb
 (5)

NOT RECORDED

4 APR 25 1979

194-201-
 CASTANEDA
 J. J. J.

Approved: 1979

Transmitted

(Number)

(Time)

Per

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

Memorandum

TO : MR. STAMES S/ *fw*

FROM : Robert C. Payne *fw*

SUBJECT: FRANK PIETRANTON;
ET AL.;
HOBBS ACT - CORRUPTION
OF PUBLIC OFFICIALS

DATE: 5/30/79

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 01-26-2005 BY 60290 auc/bce/tcg/kt

LATENT PRINT TESTIMONY

Name of Specialist(s) _____

Location Wheeling, West Virginia Date 5/24/79Testified: ☐ Yes ☒ No (If no explain in Remarks:)Type of Court: ☒ Federal ☐ State
☐ Other (specify _____)Judge Robert C. MaxwellProsecuting Attorney Leslie Hoffman

Defense Attorney _____

Trial by: ☒ Jury ☐ Judge ☐ Other (type: _____)

Specimen(s) retained by court _____

To be returned by _____

Results of Trial Still in progress

Will be advised by SA _____

Arrived in Washington

Date

5/24/79

Time

5:00 p.NOT RECORDED

Remarks:

20 MAY 31 1979

_____ was to testify that one latent palm print developed on
 a fifty dollar bill is identical with the left palm print of _____
 _____ however, the defense stipulated to his testimony. The fifty
 dollar bill was part of money given to _____ and _____

West Virginia, so that no legal actions would be taken against the
 gambling operations of _____ and others. _____ was working

194-201
 LC #B-65559

(Continued on next page)

ACR:jaw

(1)

59 JUN 4 1979

Memorandum to MR. STAMES

RE: FRANK PIETRANTON;
ET AL.;
HOBBS ACT - CORRUPTION
OF PUBLIC OFFICIALS

undercover with the Bureau and the West Virginia State Police.
was found guilty in his trial and received a ten year sentence.

b6

b7C

PG0004 1492158Z

RR HQ

DE PG

R 29 2159Z MAY 79

FM PITTSBURGH (194-57)(P)

TO DIRECTOR (194-201) ROUTINE

29 MAY 79 22 01z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

b6

b7C

BT

UNCLAS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60390 auc/bce/tcg/kj

FRANK PIETRANTON, ET AL; [REDACTED]

[REDACTED] HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS (A),
RICO; IGB; PERJURY, OO: PITTSBURGH.

RE PITTSBURGH TELETYPE TO BUREAU DATED MAY 3, 1979.

ON MAY 25, 1979, JOSEPH NICHOLAS PECORA IDENTIFIED
CONSIGLIERE, PG LCN, FOUND GUILTY FOLLOWING FIVE DAY JURY
TRIAL IN VIOLATION OF TITLE 18, SECTION 1962 (D), AT WHEELING,
WV, NDWVA. [REDACTED]

b6

b7C

ALSO FOUND GUILTY MAY 25, 1979, IN VIOLATION OF TITLE 18,
SECTION 1962 (D).

b6

b7C

CASES SET FOR PRE-SENTENCE INVESTIGATION BY U.S.D.J.
ROBERT E. MAXWELL.

EX-115 REC 11

194-201-6

PG WILL FOLLOW AND REPORT SENTENCINGS OF SUBJECTS.

BT

#

AUG 29 1979

b6

b7C

59 SEP 13 1979

UNITED STATES GOVERNMENT

Memorandum

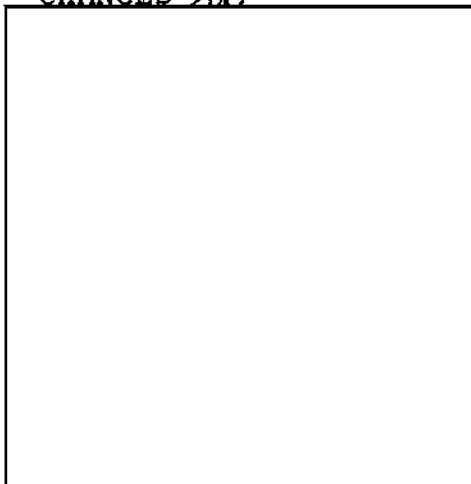
TO : DIRECTOR, FBI (194-201) (P)

DATE: 5/30/79

FROM : *NAZ*
ATTN: SAC, PITTSBURGH (194-57) (P)

SUBJECT: "CHANGED" *10*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60390 auc/bce/tcg/kj



JOSEPH NICHOLAS PECORA;
FRANK A. PIETRANTON;



HOBBS ACT - CORRUPTION OF
PUBLIC OFFICIALS (A); RICO; IGB;
PERJURY; OBSTRUCTION OF STATE OR
LOCAL LAW ENFORCEMENT
(OO: PITTSBURGH)

REC-109

DE-61

194-201-173

Title marked "Changed" to reflect full names and
aliases of all defendants in this case. Title also marked
"Changed" to include additional character of "OBSTRUCTION
OF STATE OR LOCAL LAW ENFORCEMENT."

2 - Bureau (Enc. 6)
2 - Pittsburgh

ENCLOSURE

TFB/vle
(4)

JUN 1 1979

62 AUG 8 1979

b6

b7C



PG 194-57

Title previously carried as "FRANK PIETRANTON;
ET AL; [REDACTED]
[REDACTED] HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS (A);
RICO; IGB; PERJURY; OO: PG."

b6

b7C

Re Pittsburgh teletype to the Bureau dated
5/3/79.

Enclosed for the information of the Bureau is
one copy each of six indictments regarding charges against
the multiple subjects in this case.

Pittsburgh Division will follow and report results
of prosecution in this matter.

PG0006 1562018Z

RR HQ

DE PG

R 052018Z JUN 79

FM PITTSBURGH (194-57) (P)

TO DIRECTOR (194-201) ROUTINE

BT

UNCLAS

5 JUN 79 20 23z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-25-2005 BY 60290 auc/bce/tcg/RJ

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

ET AL;

HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS

(A); RICO; IGB; PERJURY; OBSTRUCTION OF STATE OR LOCAL LAW
ENFORCEMENT, OO: PITTSBURGH.

RE PITTSBURGH LETTER TO THE BUREAU DATED MAY 30, 1979.

ON JUNE 4, 1979, USDJ CHARLES H. HADEN, II, NDWVA, WHEELING,
WV, SENTENCED THE FOLLOWING SUBJECT IN THIS CASE AS FOLLOWS:

(1) [REDACTED] FIVE YEARS CUSTODY OF AG AND \$10,000 FINE
IN VIOLATION OF T 18, SECTION 1623, USC (PERJURY). (2) [REDACTED]

[REDACTED] SIX MONTHS CUSTODY AG, \$20,000 FINE IN VIOLATION
T 18, SECT. 1955, USC. (3) [REDACTED] FIVE YEARS CUSTODY OF
AG AND \$20,000 FINE IN VIOLATION OF T 18, SECT. 1511; FIVE YEARS

REC-109

DE-61

V-1

11 JUN 8 1979

66 JUL 31 1979

PAGE TWO

PG 194-57

UNCLAS

CUSTODY AND \$20,000 IN VIOLATION T 18, SECTS. 2 AND 1955, USC,
TO RUN CONCURRENT. (4) [REDACTED] FIVE YEARS CUSTODY AG AND
\$5,000 FINE IN VIOLATION OF T 18, SECT. 1511, USC; FIVE YEARS
CUSTODY AG AND \$5,000 FINE IN VIOLATION T 18, SECT. 1511, USC,
WITH TIME TO RUN CONCURRENT. (5) [REDACTED] SIX
MONTHS CUSTODY AG FOLLOWED BY 18 MONTHS PROBATION AND \$5,000
FINE IN VIOLATION OF T 18, SECT. 1955, USC.

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PITTSBURGH DIVISION WILL FORWARD A REPORT OF ADDITIONAL
SENTENCINGS OF THIS CASE.

BT

#

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ ~~AIRTEL~~

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 6/28/79

TO: DIRECTOR, FBI (194-201)
 FROM: *WAZ* ACTING SAC, PITTSBURGH (194-57) (P)
 SUBJECT: [REDACTED]

ET AL:

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 01-26-2005 BY 60321 auc/bce/tcg/kj

b6

b7C

HOBBS ACT - CORRUPTION OF
 PUBLIC OFFICIALS (A);
 RICO; IGB; PERJURY;
 OBSTRUCTION OF STATE OR
 LOCAL LAW ENFORCEMENT
 (OO:PITTSBURGH)

Re Pittsburgh teletype to Bureau dated 6/5/79.

For the information of the Bureau, on 6/6/79,
 [REDACTED] were found guilty
 by Jury Trial at Wheeling, WV, NDWVA, in violation of
 T18, Sec. 1955 and 2, USC. Case is set for presentence
 investigation.

During same trial, defendant [REDACTED]
 became ill, requiring hospitalization and his trial
 has been rescheduled for 7/23/79. During selection of jury,
 defendant [REDACTED]

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b7C

[REDACTED] **USDJ**
 CHARLES H. HADEN, II, of giving hand signals to the U. S.
 Attorney. [REDACTED] was ordered for psychiatric observation by
 Judge HADEN, and his trial has now been scheduled for 7/23/79.

② - Bureau
 2 - Pittsburgh
 TFB:clr
 (4)

REC-65

EX-136

23 JUL 2 1979

b6

b7C

61 JUL 27 1979

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

PG 194-57

Also scheduled for trial 7/23/79, will be [REDACTED]
[REDACTED]

b6

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Pittsburgh Division will follow and report
results of prosecution in this matter.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI
(ATTN: CORRESPONDENCE/UCR SECTION, RECORDS MANAGEMENT DIVISION)

DATE: 8/24/79

FROM : SAC, PITTSBURGH (67-248)

SUBJECT: [REDACTED]

ET AL;

HOBBS ACT-CORRUPTION OF
PUBLIC OFFICIALS; RECO; IGB;
PERJURY; OBSTRUCTION OF STATE
OR LOCAL LAW ENFORCEMENT
(Bufile 194-207)
(PGfile 194-57)

CORRESPONDENCE MATTERS
RECOMMENDATION FOR LETTER FROM DIRECTOR

In November, 1977, [REDACTED] and Corporal [REDACTED] West Virginia State Police, apprised the Pittsburgh Division of certain offers made to [REDACTED] by a racketeer who had gambling interests in Hancock County, W.Va. [REDACTED] subsequently gained the confidence of this racketeer and in the ensuing months obtained voluminous information regarding public corruption and gambling, mainly by means of utilizing transmitting and body recording devices. He was later approached by various other individuals associated with additional gambling operations in Hancock County, W.Va.

[REDACTED] developed a rapport with the [REDACTED] of Hancock County, [REDACTED] and [REDACTED] believing [REDACTED] to be a close confidant, arranged several schemes involving payments of protection money from various gambling interests. These schemes arranged by [REDACTED] would result in up to a quarter of a million dollars for [REDACTED] and [REDACTED]

Following a joint raid by the Pittsburgh Division and the West Virginia State Police, indictments were returned against 25 individuals, including the [REDACTED] the [REDACTED] three attorneys who were former Prosecuting Attorneys and the identified consigliere of the Pittsburgh family of La Cosa Nostra, JOSEPH NICHOLAS PECORA.

2-Bureau
1-Pittsburgh

TJF/ssk
(3)

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

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

b6

b7C

EXP 38 AUG 31 1979

b6

b7C

b6

b7C

b6

b7C

CORRESPONDENCE

During the period of 4/12/79 to 7/24/79, eight trials were conducted in the Northern District of West Virginia, which resulted in the conviction of 18 defendants on charges including RICO, Perjury, Obstruction of Justice, ITAR, Bribery and Gambling violations.

It is requested that a letter of appreciation be directed to the following individuals:

[Redacted]

* United States Attorney STEPHEN G. JORY and Assistant United States Attorneys WILLIAM D. WILMOTH and E. LESLIE HOFFMAN for their outstanding prosecutive accomplishments in the eight trials conducted to date.

[Redacted] West Virginia State Police, for his total cooperation in assigning six West Virginia State Police officers to assist in undercover capacities in this investigation.

It is also requested that the following individuals be recognized for their assistance in this investigation through Director WEBSTER's letter to [Redacted]

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[Redacted]

Pittsburgh indices have been reviewed concerning the above individuals and no derogatory information concerning these individuals was found.

The addresses for the above individuals are as follows:

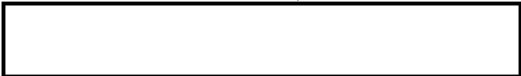
[Redacted]

* Letters being directed to the USAs in the Northern & Southern Districts, also commending the Assistants, Jory

STEPHEN G. JORY
United States Attorney
Northern District of West Virginia
Post Office Box 591
Wheeling, W.Va. 26003

WILLIAM D. WILMOTH
Assistant United States Attorney
Northern District of West Virginia

E. LESLIE HOFFMAN
Assistant United States Attorney
Southern District of West Virginia
Charleston, W.Va. 25300


West Virginia State Police
South Charleston, W.Va. 25305

b6

b7C

*Honorable Robert B. King
U S A
Southern District of W. Va.
per call to Department*

RS

005 304 1955Z

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290 adg/bps/tog/kj

RR HQ

DE PG

R 31 1955Z OCT 79

FM PITTSBURGH (194-57)

TO DIRECTOR (194-201) ROUTINE

BT

UNCLAS

ETAL

HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS (A);

RICO; IGB; PERJURY; OBSTRUCTION OF STATE OR LOCAL LAW
ENFORCEMENT, (OO: PG)

RE PG LETTER TO THE BUREAU DATED JUNE 28, 1979.

ON OCTOBER 30, 1979, USDJ ROBERT E. MAXWELL, NDWV,

WHEELING, WV, SENTENCED JOSEPH NICHOLAS PECORA TO FIVE YEARS
CUSTODY AG IN VIOLATION T. 18, SEC. 1962 (D), AND IMPOSED THE
FINE OF \$10,000. PECORA IS IDENTIFIED AS LCN FIGURE IN PG
DIVISION.

MAXWELL ALSO SENTENCED

TO FIVE YEARS CUSTODY OF AG TO RUN CONCURRENT

WITH PREVIOUS FIVE YEAR SENTENCE IN THIS CASE AND IMPOSED

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

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b6

b7C

b6

b7C

64 DEC 4 1979

PAGE TWO

PG 194-57

UNCLAS

FINE OF \$5,000 IN VIOLATION OF T. 18, SEC. 1962 (D).

BT

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (194-201)
(ATTN: IDENTIFICATION DIVISION)

1/24/80

DATE:

FROM : SAC, PITTSBURGH (194-57)(P)

SUBJECT:

ET AL; [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-25-2005 BY 60290 auc/bce/tcg/Kj

HOBBS ACT - CORRUPTION OF
PUBLIC OFFICIALS (A)
RICO; IGB; PERJURY; OBSTRUCTION OF
STATE OR LOCAL LAW ENFORCEMENT
(OO: PITTSBURGH)

b6

b7C

Enclosed for the Bureau, attention Identification
Division, are fingerprint cards of [REDACTED]

[REDACTED] These prints were previously
returned to the Pittsburgh Division for completion of data
on cards.

Disposition sheets regarding these individuals
being forwarded to Identification Division.

- ③ - Bureau (Encs. - 5)
- 2 - Pittsburgh
- TFB/ler
- (5)

ENCLOSURE

194-201-1

3-6
JAN 28 1980

269

194-201

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

L.F.P.S.

SEPARATE DETACHED IN LEFT



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

YOUR FILE NO. 194-57 (P)
FBI FILE NO. 194-201
LATENT CASE NO. B-65559

February 26, 1980

TO SAC, Pittsburgh

RE

ET AL.;
HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS
RICO; IGB; PERJURY; OBSTRUCTION OF STATE OR
LOCAL LAW ENFORCEMENT

REFERENCE Letter 1/24/80
EXAMINATION REQUESTED BY Pittsburgh
SPECIMENS Major case prints of
Fingerprints of

The submitted prints were previously submitted for comparisons with the latent prints developed in the captioned case and the results were furnished to the Pittsburgh Division with LPPS report dated 3/29/79.

Based on the information furnished, no fingerprint record was located in our name files for

The fingerprints of Aporfine are being searched through our main fingerprint file and the result will be furnished separately. The fingerprints of are being retained and copies of their arrest record will be furnished separately. The fingerprints of are being returned, inasmuch as the fingerprints are not classifiable.

Enc. (2)

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY.

MAILED 11
FEB 27 1980
FBI

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

59 APR 3 1980

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 2-11-80 12:00 p.m., l.j.w.

Reference No: 194-57 (P)

Received: 2-11-80

FBI File No: 194-201 - 76

Latent Case No: B-65559

Answer to: SAC, Pittsburgh

Examination requested by: Addressee

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290 auc/bce/tog/kj

Copy to:

RE:

b6

b7C

HOBBS ACT-CORRUPTION OF PUBLIC OFFICIALS
RICO; IGB; PERJURY; OBSTRUCTION OF STATE OR LOCAL LAW ENFORCEMENT

Date of reference communication: Letter dated 1/24/80

Specimens:

Major case prints submitted of Suspect:

b6

b7C

Fingerprint cards submitted of Suspects:

Result of examination:

Examination by:

Evidence noted by:

*Names to CI**2/11/ACR**2/14/ACR**Sub prints per sub and press comp'd lat prints this
case - Results of comp'd ref'rtch in LFPS rep'd 3/29/79
to SAC CH - No prints for in name file for - 1-1/80*

b6

b7C

*Class. - Fprints of to back for search - and rep -
Now spec's returned - copies of records rep*

Examination completed

Time *12:30*Date *2/14*

Dictated

Date *2/14*

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 4/25/80

TO: DIRECTOR, FBI (194-201)
 (ATTN: IDENTIFICATION DIVISION)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 01-26-2005 BY 50290 auc/bce/tog/kj

FROM: SAC, PITTSBURGH (194-57) (P)

SUBJECT:

HOBBS ACT - CORRUPTION OF PUBLIC
 OFFICIALS (A); RICO; IGB;
 PERJURY; OBSTRUCTION OF STATE
 OR LOCAL LAW ENFORCEMENT
 (OO: PITTSBURGH)

Re Pittsburgh letter to the Bureau dated 1/24/80.

Being returned herewith is one disposition sheet
 for subject submitted by Pittsburgh
 on 1/24/80.

It should be noted that fingerprint cards for
 was submitted to the Identification Division
 by referenced Pittsburgh letter to Bureau dated 1/24/80.

3-Bureau (Enc. 1)
 2-Pittsburgh

TFB/djb
 (5)

APR 28 1980

1-D & D
 or Section

b6

b7C

b6

b7C

b6

b7C

Approved: 500

Transmitted _____

Per _____

(Number) (Time)

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

68 MAY 13 1980

DISPOSITION SHEET DETACHED
 AND RETURNED TO
 SENDER

WTH
 JR

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 4/18/80

TO: DIRECTOR, FBI (194-201)
 (ATTN: IDENTIFICATION DIVISION)
 FROM: SAC, PITTSBURGH (194-57) (P)
 SUBJECT: [REDACTED]

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 01-28-2005 BY 60290 g/lr/tcg/kj

HOBBS ACT - CORRUPTION OF PUBLIC
 OFFICIALS (A); RICO; IGB;
 PERJURY; OBSTRUCTION OF STATE
 OR LOCAL LAW ENFORCEMENT
 (OO: PITTSBURGH)

b6

b7C

Re Pittsburgh letter to the Bureau dated 1/24/80.

Being returned herewith is one disposition sheet
 each for subjects [REDACTED] submitted
 by Pittsburgh on 1/24/80.

b6

It should be noted that fingerprint cards for
 [REDACTED] were furnished to the Identification
 Division by Pittsburgh letter to the Bureau dated 1/24/80.

b7C

ENCLOSURE

3-Bureau (Encls. 2)
 2-Pittsburgh

TFB/djb
 (5)

60 MAY 13 1980

1-D & D
 objection

APR 21 1980

b6

b7C

Approved: WAW/jmc

Transmitted

(Number)

(Time)

Per

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

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

Date 6/20/80

TO: DIRECTOR, FBI (194-201)
 (ATTN: IDENTIFICATION DIVISION)

FROM: SAC, PITTSBURGH (194-57) (P)

SUBJECT:

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 01-30-2005 BY 60320 auc

b6

b7C

HOBBS ACT - CORRUPTION OF PUBLIC
 OFFICIALS (A); RICO; IGB;
 PERJURY; OBSTRUCTION OF STATE
 OR LOCAL LAW ENFORCEMENT
 (OO: PITTSBURGH)

Re Pittsburgh letter to the Bureau dated 1/24/80.

Being returned herewith is one disposition sheet
 for subject submitted by Pittsburgh on 1/24/80.

It should be noted that fingerprint card for
 was submitted to the Identification Division
 by Pittsburgh Division in referenced letter dated 1/24/80.

b6

b7C

3-Bureau (Enc. 1)
 2-Pittsburgh

TFB/djb
 (5)

194-201-79

23 JUN 23 1980

2-cc
 wcc
 6/25/80
 8

60 JUL 17 1980

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

7/23/80

PG0005 1852115Z

RR HQ

DE PG

R 032115Z JULY 80

3 JUL 01 21 435

FM PITTSBURGH (194-57)

TO DIRECTOR (194-201) ROUTINE

BT

182-188

UNCLAS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290 auc/bce/tcg/kj

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Director's Sec'y	

[REDACTED]

b6

[REDACTED] HOBBS ACT; CORRUPTION OF PUBLIC OFFICIALS (R); RICO;

b7C

IGB; PERJURY; OBSTRUCTION OF STATE OR LOCAL LAW ENFORCEMENT, 90456-071

(OO: PG)

RE PG AIRTEL TO BUREAU DATED JUNE 28, 1980. NK/EC

ON JULY 3, 1980, USA'S OFFICE, WHEELING, WV, CONFIRMED THROUGH
FOURTH CIRCUIT, RICHMOND, VA, THAT APPEALS OF [REDACTED]

b6

b7C

[REDACTED] JOSEPH NICHOLAS "JO JO" PLEORA, IDENTIFIED
MEMBER OF PG LCN, WERE DENIED REGARDING PRIOR CONVICTIONS IN
CAPTIONED MATTER.

BT

27 JUL 24 1980

[Handwritten signature]

[Handwritten signature]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 9/18/80

90205036

TO: DIRECTOR, FBI (194-201)
 (ATTENTION: GAMBLING UNIT)

FROM: SAC, PITTSBURGH (194-57) (P)

SUBJECT: [REDACTED]

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 01-26-2005 BY 60290 auc/lce teg kj

b6

b7C

HOBBS ACT; CORRUPTION OF
 PUBLIC OFFICIALS (A)
 RICO; IGB; PERJURY;
 OBSTRUCTION OF STATE OR
 LOCAL LAW ENFORCEMENT
 (OO:PITTSBURGH)

Re Pittsburgh teletype to Bureau, 7/3/80.

AUSA William A. Kolibash, NDWVA, Wheeling, WV,
 advised trial date for [REDACTED] only remaining
 defendant in captioned case, set for 9:30 a.m., 10/29/80,
 in Wheeling, WV.

b6

b7C

Kolibash requested that SA [REDACTED] Gambling
 Unit, be present to testify regarding same information SA
 [REDACTED] was present to testify to in previous trial of
 [REDACTED] which was terminated when [REDACTED] fell ill.

3 - Bureau
 2 - Pittsburgh
 TFB:clr
 (5)

b6

b7C

14 SEP 22 1980

Approved: [Signature]

Transmitted

(Number)

(Time)

Per

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 10/17/80

TO:

DIRECTOR, FBI (194-201)
 (ATTN: IDENTIFICATION DIVISION)

FROM:

SAC, PITTSBURGH (194-57)(C)

SUBJECT:

[REDACTED]

b6

b7C

HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS (A);
 OBSTRUCTION OF STATE OR LOCAL
 LAW ENFORCEMENT
 (OO: PITTSBURGH)

Re Pittsburgh airtel to the Bureau dated 2/14/79.

Being returned herewith is one disposition sheet for
 subject [REDACTED] submitted by Pittsburgh on 1/24/80.

It should be noted that fingerprint card for [REDACTED]
 was submitted to the Identification Division by the Pittsburgh
 Division in referenced airtel dated 2/14/79.

b6

b7C

3 - Bureau (Enc. - 1)
 1 - Pittsburgh
 TFB/dmv
 (4)

NOTED
 10/20/80

194-201-81

OCT 20 1980

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

STATISTICS LETTER

TO: DIRECTOR, FBI

Date: 12 / 3 / 80

194 | 201

Bureau File Number

FROM: SAC, PITTSBURGH

194 | A* | 57

File Number

SUBJECT

HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS;
RICO; IGB; PERJURY; OBSTRUCTION OF STATE OR
LOCAL LAW ENFORCEMENT
(OO: PITTSBURGH)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290 auc/bce/tog/kj

b6

b7C

A. PRELIMINARY JUDICIAL PROCESS

(No. of Subjects)

1. ☐ Complaint
2. ☐ Information
3. ☐ True Bill
4. ☐ No Bill

B. FINAL JUDICIAL PROCESS (No. of Subjects)

1. ☐ Pretrial Diversion
2. ☐ Dismissal
3. ☒ Acquittal
4. ☐ Conviction-Misdemeanor
5. ☐ No. of Counts
6. ☐ Conviction-Felony
7. ☐ No. of Counts

C. SENTENCES (No. of Subjects)

1. ☐ Confinement
2. ☐ Probation
3. ☐ Suspended
4. ☐ Fine
5. \$ _____ Amount of Fine

D. ARRESTS / LOCATES / SUMMONS (No. of Subjects)FUGITIVE PRIORITY

- | <u>A</u> | <u>B</u> | <u>C</u> | |
|-----------------------------|-----------------------------|-----------------------------|------------------|
| 1. ☐ | 2. ☐ | 3. ☐ | - FBI Arrests |
| 4. ☐ | 5. ☐ | 6. ☐ | - FBI Locates |
| 7. ☐ | | | Criminal Summons |

E. RECOVERY AND LOSS PREVENTED

1. Recovery \$ _____
2. Potential Economic Loss Prevented \$ _____

F. CIVIL MATTERSGovernment Defendant

1. Amount of Suit \$ _____
2. Settlement or Award \$ _____

Government Plaintiff

3. Amount of Suit \$ _____
4. Settlement or Award \$ _____

REMARKS:

Defendant

Weirton, W.Va., acquitted by jury trial on 10/30/80, in USDC,
NDWVA, Wheeling, W.Va., in violation of Title 18, Sec. 1955,
USC.

2-Bureau
2-Pittsburgh
(1 - SSS)

TFB/dao

(4) *[Signature]*

2 DEC 5 1980

INSTRUCTIONS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290 auc/bce/tcg/kj

- (1) Submit an original only of the FD-515 within 30 days of a recordable accomplishment. Submission of each statistic should not be delayed awaiting the accumulation of several statistics.
- (2) The date the FD-515 is submitted must be shown.
- (3) The field office file number and appropriate subclassification, if applicable, must be set forth.
- (4) Category A - **"PRELIMINARY JUDICIAL PROCESS"** - This indicates the number of subjects against whom judicial action has taken place. The number of subjects must be indicated with a numerical entry and not with the letter "X" or a check mark.

FOR EXAMPLE: If 4 subjects have 10 Bills of Indictment returned against them, enter 4 on line 3.

- (5) Category B - **"FINAL JUDICIAL PROCESS"** - This, again, indicates the number of subjects and the number of counts or violations for which the subject is convicted. The number of counts shown on lines 5 and 7 must equal or exceed the number of subjects indicated on lines 4 and 6, never be less. Category 4 and 5 or 6 and 7 cannot be claimed prior to sentencing.

FOR EXAMPLE: If a subject is convicted for multiple counts in a single indictment or is convicted on a number of individual indictments, the entry in either case will be one subject convicted.

- (6) Category C - **"SENTENCES"** - Indicate only the number of subjects and where a combination of sentences are imposed, enter only the most severe sentence. The number of subjects cannot exceed the number of subjects indicated in Category B, lines 4 and 6. The amount of the fine (line 5), if any, is always claimed in conjunction with either lines 1, 2, 3, or 4.

- (7) Category D - **"ARRESTS/LOCATES/SUMMONS"** - Indicate the number of subjects under designated priorities.

- (8) Category E - **"RECOVERY AND LOSS PREVENTED"** - Recoveries - When stolen or illegally possessed items with intrinsic value are recovered as a part of an FBI investigation, the value of the item should be recorded. Restitutions will be recorded in this category when ordered as part of a sentence.

Potential Economic Loss Prevented - Record items such as counterfeit securities, money orders, Cashier Checks, Travelers Checks, and pirated copyright and patented material.

A justification airtel must be submitted with the FD-515 as an enclosure when the recovery or potential economic loss prevented exceeds \$1,000,000.

- (9) Category F - **"CIVIL MATTERS"** - To record an entry in this category, it is necessary to conduct actual investigation in the matter. Both the original amount sought and the damages awarded by the court are to be recorded under amount of suit and settlement or award. Therefore, if numbers 1 or 3 are completed, it is necessary that number 2 and 4 also be completed even if by zero. The only exception would be when monies are paid by the subject in Ascertaining Financial Ability Matters wherein it is not necessary to record an entry in F3.

- (10) **"REMARKS"** - Identify the name of the subject(s) and when reporting a conviction identify the Title, Section, and Code applicable to each count convicted.

- (11) Errors - If a previously submitted FD-515 is determined to contain an error after verifying the statistic on the Monthly Statistical Results Report, submit an original only of the FD-515 clearly marking the top of the form in red ink with the word **"AMENDED."** Other than the title, FBIHQ file number (if known), field office file number, and date, only complete the category being corrected by a numerical entry representing the appropriate decrease or increase. If this entry represents a decrease, insert a minus "-" sign and if an increase, insert a plus "+" sign directly to the left of the numerical entries which will signify the type of correction.

STATISTICS LETTER

TO: DIRECTOR, FBI

194 201

Date: 12 / 23 / 80

Bureau File Number

FROM: SAC, PITTSBURGH

194 A * 57

SUBJECT:

HOBBS ACT; CORRUPTION OF PUBLIC OFFICIALS; RICO; IGB;
PERJURY; OBSTRUCTION OF STATE OR LOCAL LAW ENFORCEMENT
(OO: PITTSBURGH)

b6

b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-28-2005 BY 60390 auc/bce/beg/kj

A. PRELIMINARY JUDICIAL PROCESS

(No. of Subjects)

1. ___ Complaint
2. ___ Information
3. ___ True Bill
4. ___ No Bill

B. FINAL JUDICIAL PROCESS (No. of Subjects)

1. ___ Pretrial Diversion
2. 1 Dismissal
3. ___ Acquittal
4. ___ Conviction-Misdemeanor
5. ___ No. of Counts
6. ___ Conviction-Felony
7. ___ No. of Counts

C. SENTENCES (No. of Subjects)

1. ___ Confinement
2. ___ Probation
3. ___ Suspended
4. ___ Fine
5. \$ _____ Amount of Fine

D. ARRESTS / LOCATES / SUMMONS (No. of Subjects)

FUGITIVE PRIORITY

- | A | B | C | |
|-------------------------|--------|--------|---------------|
| 1. ___ | 2. ___ | 3. ___ | - FBI Arrests |
| 4. ___ | 5. ___ | 6. ___ | - FBI Locates |
| 7. ___ Criminal Summons | | | |

E. RECOVERY AND LOSS PREVENTED

1. Recovery \$ _____
2. Potential Economic Loss Prevented \$ _____

F. CIVIL MATTERS

Government Defendant

1. Amount of Suit \$ _____
2. Settlement or Award \$ _____

Government Plaintiff

3. Amount of Suit \$ _____
4. Settlement or Award \$ _____

REMARKS:

On 12/5/80, USDJ [redacted] Northern District of West Virginia, Elkins, W.Va., dismissed indictment regarding Frank Pietranton in T. 18, Section 1623, USC, in view of Pietranton's death prior to trial.

②-Bureau
②-Pittsburgh
(1 - SSS)

TFB/dao

(4) 69 JAN 13 1981

* Include subclass letter if applicable.

b6

b7C

2 DEC 29 1980

443
FBI/DOJ

PG004 013 2130Z

R HQ

DE PG

0132130Z JAN 81

MP
FM PITTSBURGH (194A-57) (P)

TO DIRECTOR (194-201) ROUTINE

BT

UNCLAS

b6

b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 50290 auc/bce/bog/kj

b6

b7C

[REDACTED] HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS; RICO;

IGB; PERJURY; OBSTRUCTION OF STATE AND LOCAL LAW ENFORCEMENT,

OO: PITTSBURGH.

RE PITTSBURGH LETTER (FD-515) TO THE BUREAU DATED DECEMBER 3,
1980.

194-201-
AUSA WILLIAM A. KOLIBAASH, NDWVA, WHEELING, W. VA., ADVISED THIS
DATE THAT ON JANUARY 12, 1981, THE U. S. SUPREME COURT REFUSED TO
HEAR APPEALS REGARDING JOSEPH NICHOLAS PECORA, AKA "JO-JO" PECORA,
IDENTIFIED PITTSBURGH LCN FIGURE [REDACTED]

b6

b7C

[REDACTED] BOTH HAD APPEALED ARGUING THAT A COUNTY
PROSECUTOR'S OFFICE IS NOT AN ENTERPRISE UNDER THE RICO STATUTE.

BT

1-10
69 FEB 04 1981
15

b6

b7C

G
PG0001 055 1637Z

LIVED
PE UNIT

RR HQ

DE PG

24 FEB 01 16 44z

R 241637Z FEB 81

RECEIVED
OF THE
COMMUNICATIONS SECTION

FM PITTSBURGH (194A-57) (P)
TO DIRECTOR (194-201) ROUTINE

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290 auc/bce/tcg/kj

UNCLAS

ATTENTION GAMBLING UNIT.

[REDACTED]
[REDACTED] HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS; RICO; IGB;
PERJURY; OBSTRUCTION OF STATE AND LOCAL LAW ENFORCEMENT, OO:
PITTSBURGH.

RE TELCAL OF SA [REDACTED] WHEELING, WV, RA, TO SA
[REDACTED] FBIHQ, GAMBLING UNIT, FEBRUARY 23, 1981.

AUSA WILLIAM A. KOLIBASH, NORTHERN DISTRICT OF WEST VIRGINIA
(NDWVA), WHEELING, WV, ADVISED THIS DATE THAT RETRIAL REGARDING

[REDACTED]
[REDACTED] IS SCHEDULED 9:30 A.M.,

MARCH 9, 1981, WHEELING, WV.

AUSA KOLIBASH ADVISED HE DESIRES TESTIMONY OF SA [REDACTED]

64 MAR 2 1981

97
64 MAR 2 1981

PAGE TWO PG 194A-57 UNCLAS

FBIHQ, GAMBLING UNIT, REGARDING SIMILAR TESTIMONY OFFERED BY SA
[REDACTED] IN INITIAL TRIAL OF BOTH MEN.

b6

b7C

BT

0551642Z HQ 1 DCW

0010

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 11/3/82

TO: DIRECTOR, FBI (194-201)

FROM: SAC, PITTSBURGH (194A-57) (C)

SUBJECT: [REDACTED]

ET AL;
 JOSEPH NICHOLAS PECORA, aka
 Jo-Jo.

HOBBS ACT; CORRUPTION OF PUBLIC OFFICIALS;
 RICO; IGB; PERJURY; OBSTRUCTION OF STATE
 OR LOCAL LAW ENFORCEMENT
 (OO:PITTSBURGH)

For the information of the Bureau, contact with the
 West Virginia State Bar Association has determined that ruling
 concerning [REDACTED]

[REDACTED] has not been reached, although the evidentiary
 hearing has been held.

Additionally, on 10/12/82, [REDACTED] of
 Steubenville, Ohio, subject of Pittsburgh file 166B-1051, a
 companion case to captioned matter, was convicted in United
 States District Court, Columbus, Ohio, on 10/12/82, in connection
 with an ATF investigation. [REDACTED] was initially the basis for
 investigation being instituted in file 194A-57, and is currently
 on probation in the NDWVA in connection with his conviction in
 Pittsburgh file 166B-1051. Inasmuch as our investigation has
 now been concluded in this case by the Pittsburgh Division, this
 matter is being closed.

2 - Bureau
 1 - Pittsburgh
 TFB/cab
 (3)

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

PG 194A-57

It should be noted, however, that [redacted] is currently a candidate for the United States Marshal's position in the NDWVA, and the background investigation is currently being conducted by the Pittsburgh Division. Additionally, [redacted] has recently indicated that Reader's Digest Magazine has recently completed a story concerning captioned case, and that it is scheduled to appear in Reader's Digest within the next few months.

b6

b7C

UNITED STATES GOVERNMENT

Memorandum

(Type or hand print.)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : Section Chief *[Signature]*
Systems Development Section, Attn.: Room 1929
Technical Services Division

DATE: 5/4/81

FROM : *[Signature]* *[Redacted]* (0727)

COMMITMENT REPORT

SUBJECT: Frank Pietzanton
ET AL
HOBBS ACT - Corruption
of Public Officials
OO: PH

Section Doc. - OP#1

b6

b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290 auc/bce/tog/kj

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

Examiner/s	RN			Bufile #	194 - 201
Symbol/s	3			Court/Agency	USDC
Man Workdays	4/27/81			City & State	Clarksburg, W. Va.
Date/s	4/29/81				
Testified	☒ Yes ☐ No	☐ Yes ☐ No	☐ Yes ☐ No		

Reason for Appearing in Court but not Testifying: (Circle one)

01. Guilty Plea 03. Case Dismissed 05. Testimony not Needed
02. Case Continued 04. Stipulation 06. Mistrial
07. _____

Miscellaneous Commitments: (MC) (Other than Court Appearances - Circle One)

01. Lecture/Training (Others) 06. Research/Data Acquisition
02. Training (Self) 07. _____
03. Speech 08. Investigative Support
04. Pretrial Conference 09. Communication Support
05. Field Examination of Evidence 10. Conference/Meeting

Results of Trial _____

Prosecuting Attorney _____ Defense Attorney _____

Details/Unusual or Interesting Circumstances:

USDC Judge Charles Hayden
Prosc. William Kalibash
Def. *[Redacted]*

Subj. *[Redacted]*

194-201-
NOT RECORDED
20 JUN 9 1981
194-201-
7 file
[Signature]

b6

b7C

UNITED STATES GOVERNMENT

Memorandum

(Type or hand print.)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

TO : Section Chief *m/ear*
Systems Development Section, Attn.: Room 1929
Technical Services Division

FROM : *W. A.*

DATE: 3/11/81

COMMITMENT REPORT

Section **Doc. - OP#1**

SUBJECT: Frank Pietranton;
ET AL
Hobbs Act - Corruption
OO: PG

b6

b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290 auc/bos/bog/kj

Examiner/s
Symbol/s
Man Workdays

RN		
2		
3/9/81		
3/10/81		
☒ Yes	☐ Yes	☐ Yes
☒ No	☐ No	☐ No

Bufile # **194 - 201**
Court/Agency **USDC**
City & State **Wheeling, W. VA.**

Date/s
Testified

Reason for Appearing in Court but not Testifying: (Circle one)

01. Guilty Plea 03. Case Dismissed 05. Testimony not Needed
☒ 02. Case Continued 04. Stipulation 06. Mistrial
 07. _____

Miscellaneous Commitments: (MC) (Other than Court Appearances - Circle One).

01. Lecture/Training (Others) 06. Research/Data Acquisition
 02. Training (Self) 07. _____
 03. Speech 08. Investigative Support
 04. Pretrial Conference 09. Communication Support
 05. Field Examination of Evidence 10. Conference/Meeting

Results of Trial _____

Prosecuting Attorney _____ Defense Attorney _____

Details/Unusual or Interesting Circumstances:

194-201-

A jury panel of 47 people proved to be insufficient when approximately 30 individuals, when questioned by the Judge, were disqualified due to the fact they admitted having an opinion of the two individuals on trial. As a result, this trial was postponed to April 28, 1981, with Clarkburg, W. Va. designated as the new location for the trial.

NOT RECORDED

22 APR 6 1981

64 APR 10 1981

MAY 26 1979

RAY

BURRIS NO.

MAY 29 1979

100-100000

194-201

B-65559

A. 2/16/79

NO. OF PAGES



9

SAC, PG (194-57)(P)

Frank Pietranton

ET AL.

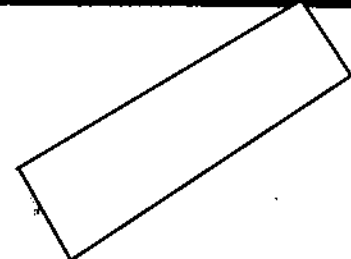
Hoover Act - Corruption of
Public Officials

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290 auc/bce/tog/kj b6
b7C

194-201

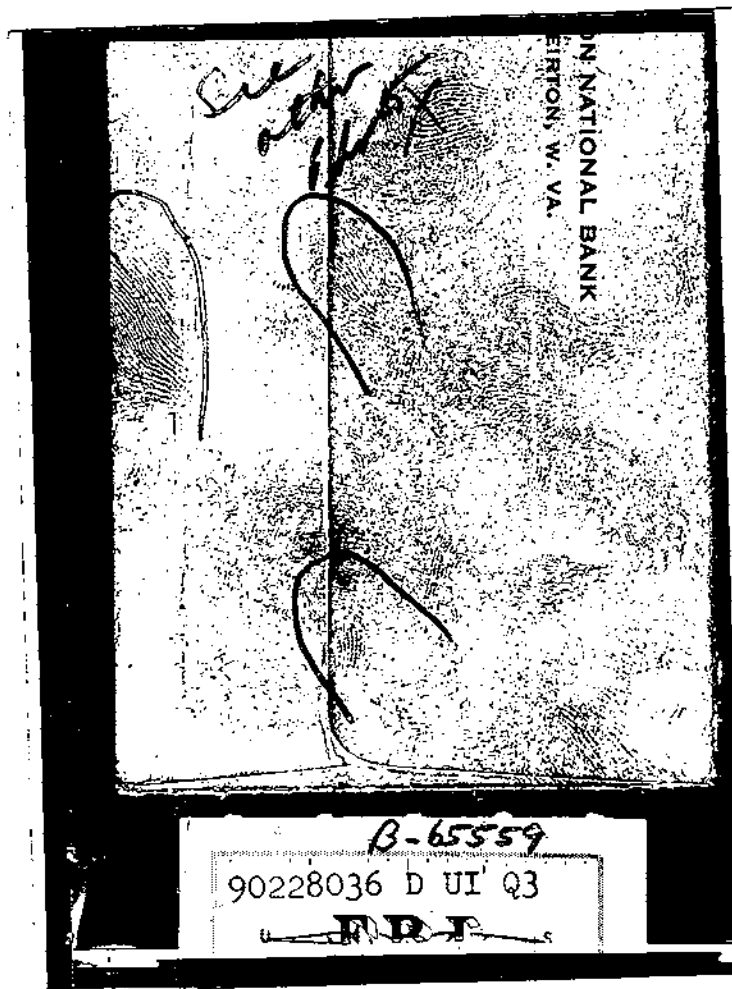
6 Septets (14)
1 PP

Photos of last Pita

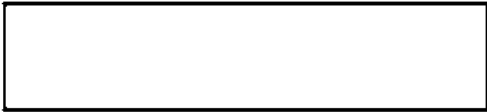


b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-25-2005 BY 60290 auc/bce/tog/kj



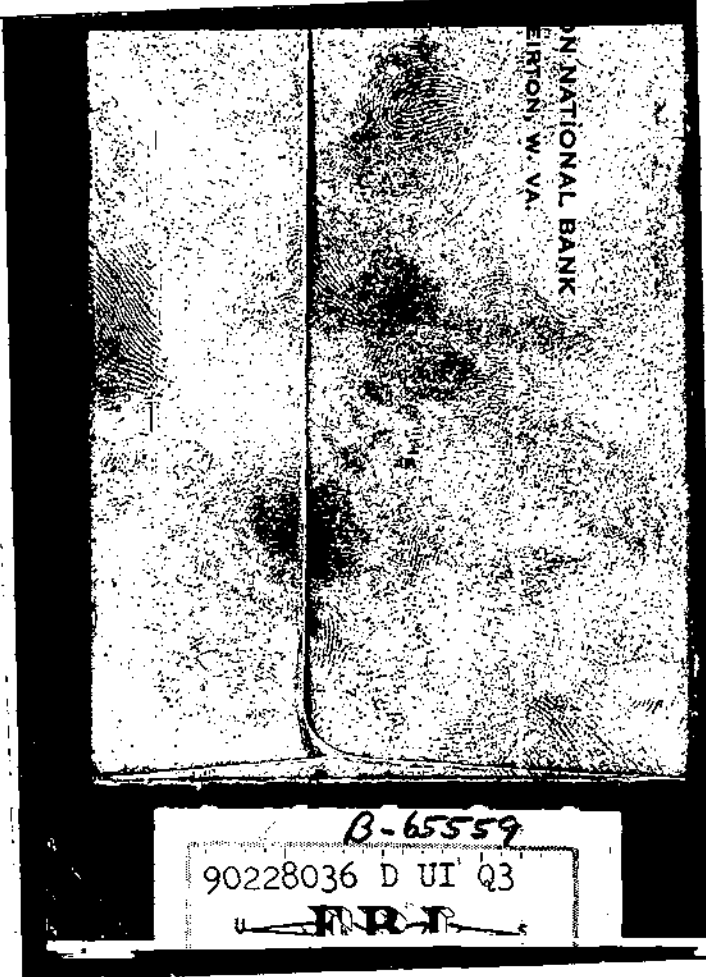
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60390 auc/bce/tcg/kj

Winton National Bank
envelope bearing hand
printed address 

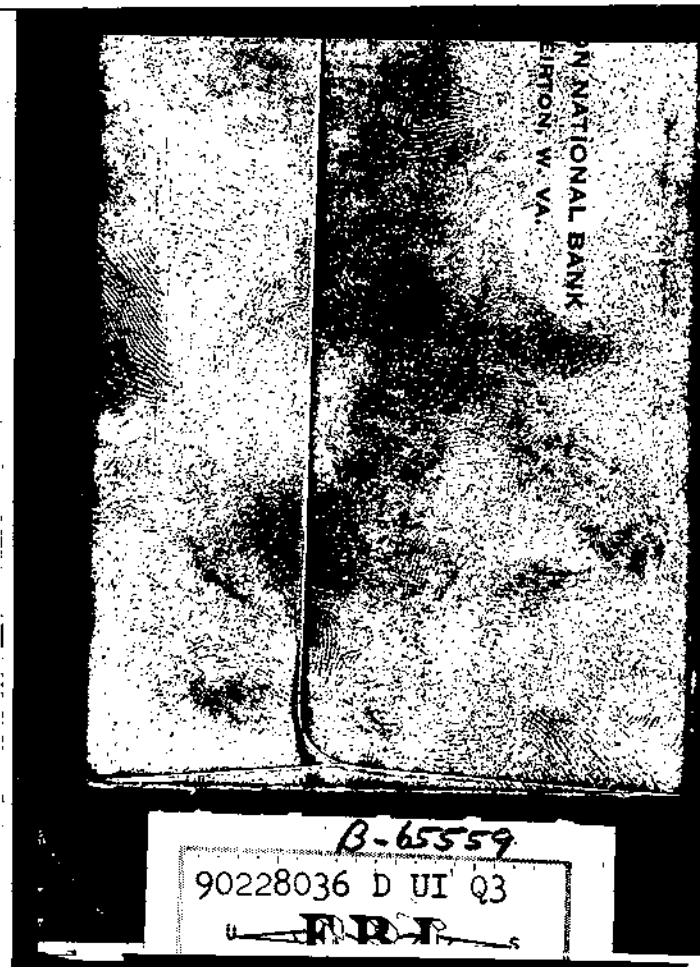
b6

b7C

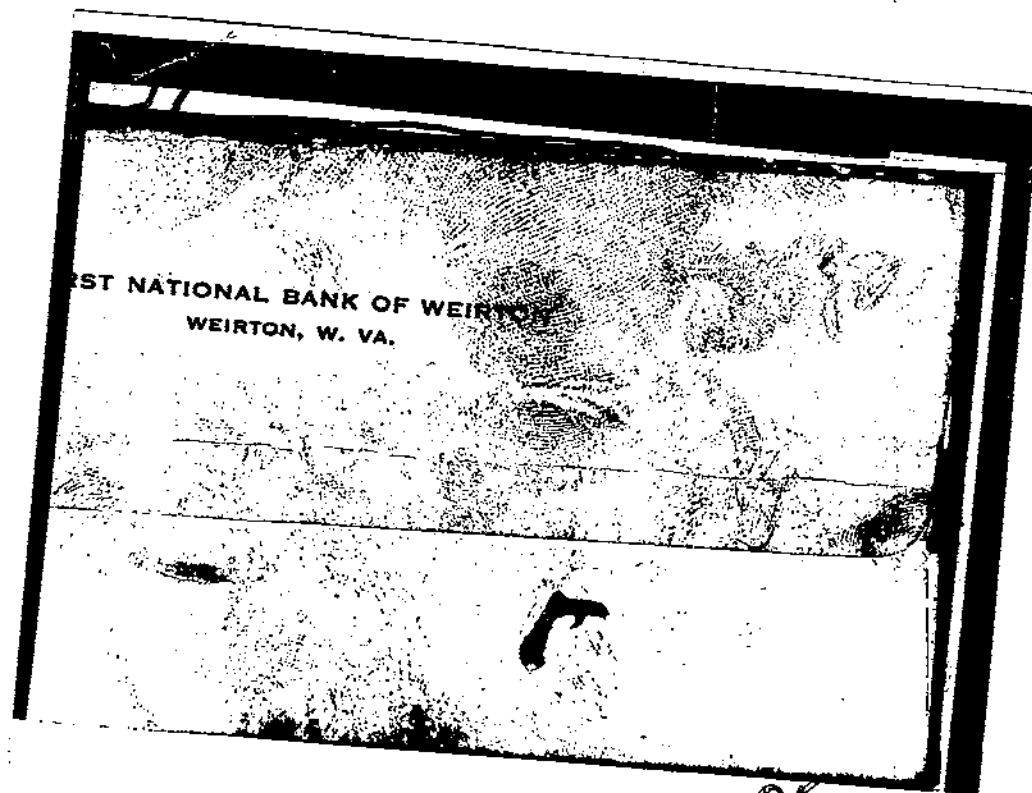
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-28-2005 BY 60290 auc/bce/tcc/kj



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 60290 auc/bce/tcg/kj



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2005 BY 50290 auc/bca/tcg/kj



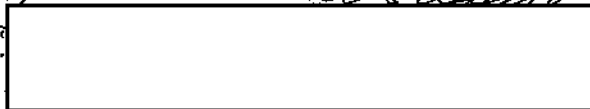
Q6

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
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Money folder bearing

handwriting "ton"

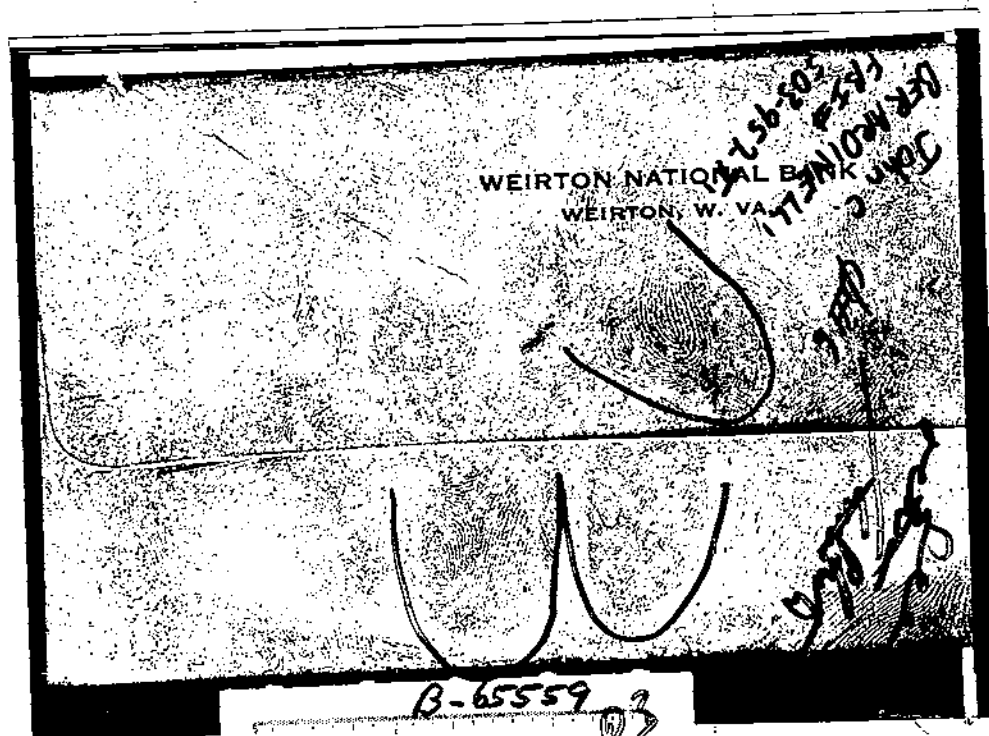
*First National Bank of Winter
envelope bearing the
typewritten address*



b6

b7C

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SAC, PG (194-57)

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FRANK PIETRANTON;
ET AL;

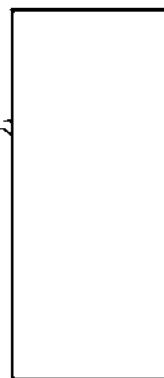


Possible Hobbs Act-Extortion

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4/3/96
194-201
B65559
A 12-24-98
Bufile No.
LC No.
Date of Refit
Sponsor
Noted by
No. of Photos



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1-207 (REV. 3-10-76)

FBI LATENT FINGERPRINT
SECTION

FILE#

B-65559

LC#

\$20 bill D14956762A

SERIES 1977



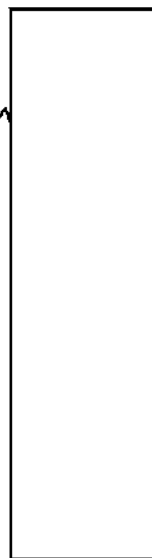
SAC, PGL (F4-57)

See other envelope:

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b7C

NO. OF PHOTOS



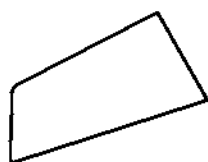
194-201

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1PP(φ)

Photo 1 lat/pt

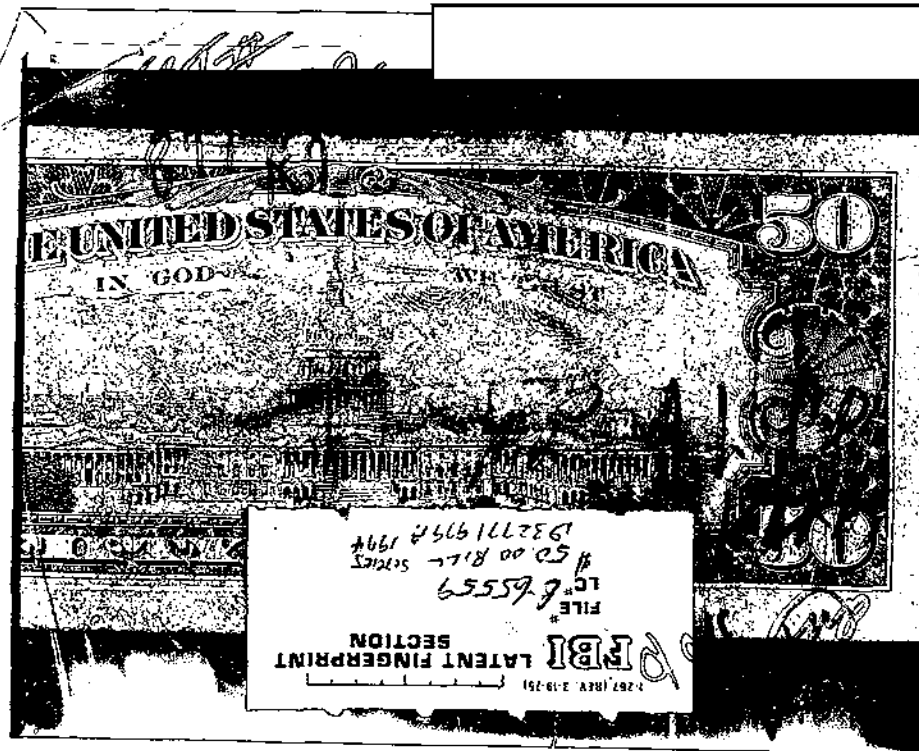


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SAC, PG (194-57)

Frank Pichantor

ETA



Possible Hobbs Act -

Extortion

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No. of Photos

Number

LC No.

Bufile No.

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