

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1457822-000

Total Deleted Page(s) = 152

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UNITED STATES GOVERNMENT

Memorandum

DIRECTOR, FBI (183-NEW)

DATE: 8/29/79

FROM: SAC, BROOKLYN/QUEENS MRA (183-1523) (P) (BQ-4)

SUBJECT: FRANK TIERI aka
"Funzie";
PETER DE PEO aka;
PAUL CASTELLANO aka
"Big Paul";
ANIELLO DELLACROCE aka
"Mico'Neil";
ALPHONSE PERSICO aka
"Allie Boy";
ET AL
RICO

For the Bureau's information, [redacted]
according to a highly placed BOMRA source.

[redacted]
This information is totally
singular and all subsequent communications in this matter should
be transmitted by secure envelope.

The BOMRA will attempt Title III coverage [redacted]

SAC, BOMRA, will personally approve any emergency
expenses in this matter.

It is requested a [redacted] be sent to
Citibank, 95-12 63rd Road, Rego Park, NY, 11374, care of [redacted]

- 2 - Bureau
2 - New York (BQ 183-1523, [redacted] BQ-3)
(1 - Program Manager)

DEC 13 1979

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

BQ 183-1523

[redacted] Officer in Charge, telephone number [redacted]
SA [redacted] will handle the account for Brooklyn/
Queens.

It is noted that all requests in this matter are to
receive priority and expeditious handling.

FBIHQ is requested to approve [redacted]
[redacted]
[redacted]

we decided not to do it
Bureau is requested to: (1) Survey [redacted]
on captioned subjects; (2) Obtain comparative background on past
major LCN "meets" that have been covered: (3) Through top level
liaison with [redacted]
[redacted]
[redacted]

IN VIEW OF THE EXPECTED PRESENCE OF ARMED HOODLUM
BODYGUARDS, THE SUBJECTS OF THIS INVESTIGATION ARE BEING CON-
SIDERED AS ARMED AND EXTREMELY DANGEROUS.

b6
b7C

b7D
b7E

b7E

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

b6
b7C

PAGE 1 OF 1

DATE

8/31/79

CLASSIFICATION

UNCLAS

PRECEDENCE

IMMEDIATE

*FD5600 BQDE HQ 0*H0056 *H0YU00 311548Z AUG 79

START HERE

FM DIRECTOR FBI

TO FBI BROOKLYN/QUEENS (183-1523) (SQ-4) IMMEDIATE

BT

14 UNCLAS

FRANK TIERI, AKA "FUNZIE", PETER DE FEO, AKA: PAUL CASTELLANO,

12 AKA "BIG PAUL", ANIELLO DELLACROCE, AKA "MR. O'NEIL",

ALPHONSE PERSICO, AKA "ALLIE BOY", ET AL., RICO

10 RE BROOKLYN/QUEENS LETTER TO THE BUREAU, AUGUST 1, 1979.

BUREAU AUTHORITY GRANTED FOR BROOKLYN/QUEENS TO EXPEND

8 [REDACTED] UNDER SAC AUTHORITY FOR EXPENSES INCURRED IN CONNECTION
WITH THIS INVESTIGATION.

6 BT

DO NOT TYPE PAST THIS LINE

b6
b7C

b7E

DO NOT TYPE MESSAGE BELOW THIS LINE

APR

DICTATED BY

{3}

DATE

8/31/79

ROOM

3149/6

TELE EXT.

5682

13881

REC-138

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 31 1979

2 SEP 5 1979

b6
b7C

DEC 13 19

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____ b6
Crim. Inv. _____ b7C
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

DATE: 9/10/79

FROM :

SUBJECT:

ET AL.,
RICO

Peter De Feo
Paul Castellano
Aniello Dellacroce
Alphonse Persico

Attached is a plain brown envelope containing memorandum from the AAG, Criminal Division, to the Director, dated 9/10/79 bearing written approval of the same granting authority.

ACTION:

Memorandum to be placed in file with no further markings.

Enclosure

b6
b7C

REC-138

183-3379-3

23 SEP 18 1979

b6
b7C

SEALED ENCL

ENCLOSURE ATTACHED



59 NOV 19 1979 Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

7-13

113-3377-3

airtel

b6
b7C

9-13-79

To: SAC, Brooklyn/Queens

PERSONAL ATTENTION

From: Director, FBI

FRANK TIERI, AKA, ET AL;
RICO (A);
OO: BQ

Reurtele dated 9-6-79.

This is to confirm [redacted] was wired on 9-7-79 to
Citibank N. A., New York, New York; Attention:
[redacted] Officer in Charge, for pickup by SA [redacted]

b6
b7C
b7E

These funds represent an advance to your office and should not be considered part of your Field Support Account nor deposited therein. These funds are authorized for utilization in connection with the above-captioned matter only.

Expenditures from this advance should be accounted for as set out in the Undercover Operations (UCO) Funding Guide. Exhibits A, B, C, and D of the UCO Funding Guide are samples of how the vouchering of the expenditures is to be accomplished. Any unexpended funds should be promptly forwarded by Treasurer's or Cashier's check made payable to the Federal Bureau of Investigation, Attention: Voucher and Payroll Section.

b6
b7C

While these funds are in your possession, you should insure that an adequate record is maintained to establish accountability and security for same.

REC-138

183-3379-4

1 - [redacted] (Sent Direct)

(Attention: [redacted] Room 3157)

23 SEP 18 1979

1 - [redacted] (Sent Direct)

(1 - [redacted] Room 3388)

b6
b7C

NOTE: Funds for this investigative matter (non-undercover) were authorized on [redacted] to referenced teletype [redacted]

EC 13

MAILED 15
SEP 13 1979
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
- Off. Affs. Off.
- Phone Rm.
- Director's Sec'y

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date

1979

TO: DIRECTOR, FBI (183-)
(ATTN: SUPV.)
ORGANIZED CRIME SECTION)

FROM: SAC, BROOKLYN-QUEENS (183-1523)(P)

SUBJECT: FRANK TIERI aka
ET AL
RICO (A)
(OO:BQ)

Enclosed for the Bureau are one (1) copy each
of a new application, affidavit, and order, incorporating
by reference the previous application, affidavit and order
in captioned matter, which were signed at the EDNY on

The order for [redacted] was signed at
[redacted] by Chief US District Court Judge JACOB
MISHLER, EDNY.

2 - Bureau (183-) (Encls. 3)
1 - Brooklyn-Queens (183-1523)

(4)

REC-136

SEP 11 1979

Approved: [redacted]

Transmitted

(Number)

(Time)

Per

FBI/DOJ

b6
b7C

b3

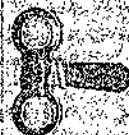
b6
b7C

ENCLOSURES FOR THE BUREAU (3)

Bufile 183-
BQfile 183-1523

Airtel dated

SEP 13 1979



UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

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 _____ b6
Public Affs. Off. _____ b7C
Telephone Rm. _____
Director's Sec'y _____

DATE: 9/14/79

FROM :

SUBJECT:

RICO

Attached is a plain brown envelope containing memorandum from the AAG, Criminal Division, to the Director dated 9/12/79 bearing written approval of the same grant authority.

ACTION:

Memorandum to be placed in file with no further markings.

Enclosure

b6
b7C

REC-138

183-3379-6

23

Sealed
ENCLOSURE

"ENCLOSURE ATTACHED"



57 NOV 1979 U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ



3-8

ENCLOSURE

183-2376

Airtel

b6
b7C

9/14/79

To: SAC, Brooklyn/Queens

From: Director, FBI

FRANK TIERI;
ET AL.,
RICO

N.Y.

Enclosed for Brooklyn/Queens are two copies of a memorandum dated [redacted] from the Assistant Attorney General, Criminal Division, to the Director. This memorandum sets forth the approval of the Attorney General of the United States of your request and authorizes the filing of an application for a court-ordered interception

b3

Maintain contact with the Departmental Strike Force Attorney or Assistant United States Attorney handling this matter to determine when formal presentation will be made to the appropriate United States District Court for installation of surveillance.

Immediately advise Bureau when order is obtained and electronic surveillance is in operation. Also advise code designation of electronic surveillance, when and an extension order is obtained, and date of discontinuance of surveillance. In addition a succinct summary of pertinent information received from electronic surveillance should be reported to Bureau every five days until coverage terminated.

b6
b7C

Enclosures (2)

REC-138

183-3379-7

Assoc. Dir. _____
Dep. AD-Adm. _____
Dep. AD-Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
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Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

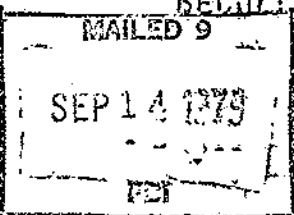
rg (6)

22 11 2 35 PM '79

23 SEP 18 1979

b6
b7C

REC'D FBI



MAIL ROOM

Airtel to Brooklyn/Queens
Re: Frank Tieri

It will be necessary to prepare a verbatim transcript of only those communications which in judgment of supervising attorney will be utilized in court in connection with this investigation. Transcripts must be prepared promptly in order that appropriate prosecutive action can be conducted which will coincide with termination of electronic surveillance coverage.

b3

In line with existing Bureau instructions, promptly forward to Bureau each Friday, blue index cards for our special indices so as to insure we have up-to-date records of all persons whose voice has been intercepted or who are direct subjects of Title III-type electronic surveillance coverage.

BQ001 2571704Z

OO HQ

DE BQ01

014 1645Z SEPT 79

14 SEP 79 17 13Z

RECEIVED
FEDERAL
OF INVESTIGATION
COMMUNICATIONS

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Exec. AD-LES	
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Adm. Serv.	
Crim. Inv.	
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Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	b6
Rec. Mgmt.	b7C
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

FM BROOKLYN/QUEENS (183-1523) (P)

TO DIRECTOR (183-NEW) IMMEDIATE

ATTN: UNIT CHIEF [REDACTED] ORGANIZED CRIME SECTION)

BT

UNCLAS

FRANK TIERI AKA ET AL; RICO (A); 00: BQ.

REBQTELCALL FROM BQ SUPV. [REDACTED] TO BUREAU SUPV.

[REDACTED] SEPTEMBER 14, 1979; BQTEL TO BUREAU, SEPTEMBER 13, 1979.

AS PER TELEPHONIC CONVERSATION, BQMRA IS REQUESTING IMMEDIATE AUTHORITY FOR ADDITIONAL EXPENDITURE OF [REDACTED]

BT

183 - 3379 - 8

teletype to B/Q

9-14-79

17 SEP 18 1979

59 NOV

b6
b7C

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b7E

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

b6
b7C

PAGE 1 OF 1

DATE

9/14/79

CLASSIFICATION

UNCLAS

PRECEDENCE

ROUTINE

FM DIRECTOR FBI
TO FBI BROOKLYN/QUEENS 1183-15237 ROUTINE
BT
UNCLAS
FRANK TIERI, AKA, ET AL.; RICO, AA, BROOKLYN/QUEENS
RE BROOKLYN/QUEENS TELETYPE TO THE BUREAU, SEPTEMBER 14,
1979.
BUREAU AUTHORITY GRANTED FOR BROOKLYN/QUEENS TO EXPEND
[REDACTED] UNDER SAC AUTHORITY FOR EXPENSES INCURRED
IN CONNECTION WITH THIS INVESTIGATION.
BT
[REDACTED]

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10

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DO NOT TYPE MESSAGE BELOW THIS LINE

APPR

DRAFTED BY

DATE

ROOM

TELE EXT.

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9/14/79

3149/6

5682

{RM. 1388}

REC-138

183-3379-9

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 15 1979

17 SEP 18 1979

59 NOV 20 1979

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

PAGE TWO 183-NEW UNCLAS

NOTE: These funds are mandatory for a Bureau special being conducted in Brooklyn/Queens.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS

Transmit attached by Facsimile - PLAINTEXT

SEP 15 1973

Priority

To: BROOKLYN QUEENS

Date:

From: Director, FBI

Time: Transmitted - 1230A

b6
b7c

Subject: FRANK TIERI

Initials

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph
☐ Artists Conception ☒ Other AAG, memorandum

Special handling instructions:

HAND CARRY TO SA

Approved

10
Encl.
2-1
3-1
4-1
10-1



b6
b7c



DE-4

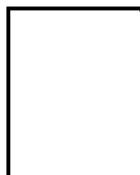
REC-138

183-3379-10

24 SEP 17 1979

✓
ENCLOSURE

66 NOV 28 1979



Airtel

9/17/79

To: SAC, Brooklyn/Queens

From: Director, FBI

FRANK TIERI;
ET AL.,
RICO

NY

1 -
1 -
1 -

b6
b7C

10

2,3,4,8,10-ENC. 1,

Enclosed for Brooklyn/Queens are two copies of a memorandum dated [redacted] from the Assistant Attorney General, Criminal Division, to the Director. This memorandum sets forth the approval of the Attorney General of the United States of your request and authorizes the filing of an application for a court-ordered interception

b3

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Enclosures (2)

MAILED 14

SEP 17 1979

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

ENCLOSURE

REC-138

REC'D BY [redacted]

SEP 20 1979

b6
b7C

66D

379

118

Airtel to Brooklyn/Queens
Re: Frank Tieri

It will be necessary to prepare a verbatim transcript of only those communications which in judgment of supervising attorney will be utilized in court in connection with this investigation. Transcripts must be prepared promptly in order that appropriate prosecutive action can be conducted which will coincide with termination of electronic surveillance coverage.



b3

In line with existing Bureau instructions, promptly forward to Bureau each Friday, blue index cards for our special indices so as to insure we have up-to-date records of all persons whose voice has been intercepted or who are direct subjects of Title III-type electronic surveillance coverage.

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. _____ b6
Laboratory _____ b7C
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO : Mr

DATE: 9/17/79

FROM : S.

SUBJECT: FR

ET
RICO.

Attached is a plain brown envelope containing memorandum from the AAG, Criminal Division, to the Director, dated 9/14/79 bearing written approval of the same granting authority.

ACTION:

Memorandum to be placed in file with no further markings.

Enclosure

b6
b7C

Sealed
ENCLOSURE

REC-138

ENCLOSURE ATTACHED

183-3379-12

SEP 20 1979

b6
b7C



57 NOV 19 1979

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

FBI/DOJ

316

ENCLOSURE

113

12

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date SEP 18 1979

TO: DIRECTOR, FBI (183-
(ATTENTION: SUPERVISOR [REDACTED] ORGANIZED
CRIME SECTION)

FROM: SAC, BROOKLYN-QUEENS (183-1523) (P)

SUBJECT: FRANK TIERI aka
ET AL
RICO (A)
(OO:BQ)

Re Bu tel to BQ, dated 9/14/79 and BQ airtel to
Bu, dated 9/12/79.

Enclosed for the Bureau are, one copy each of the
(with minor corrections)

The order for the above [REDACTED] was signed at [REDACTED]
by US District Court Judge JACOB MISHLER, EDNY.

- 2 - Bureau (Encis. 3)
1 - Brooklyn-Queens

(4)

REC-138

183-2279-13

ENCLOSURE ATTACHED

57 NOV

Approved: [REDACTED]

Transmitted

(Number)

(Time)

Per

FBI/DOJ

ENCLOSURES TO BUREAU (3)

SEP 18 1979

FRANK TIERI, aka
ET AL
RICO (A)
(OO:BQ)
(BQ file 183-1523)

Enclosed for the Bureau are one copy each of the
application, affidavit and order re captioned matter.



1579

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

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

Date 9/25/79

TO: DIRECTOR, FBI (183-)
 ATTN: SUPERVISOR [redacted]
 ORGANIZED CRIME SECTION

FROM: SAC, BOMRA (183-1523) (P)

SUBJECT: FRANK TIERI,
 ET AL ^{att.}
 RICO (A)
 (OO: BQ)

ReButel to BQ, 9/14/79 and 9/17/79, and referenced
 telcall to Supv. [redacted]

As the Bureau is aware on [redacted] Chief
 USDCI JACOB MISHLER signed orders [redacted]

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2- Bureau
 1- BOMRA

(4)

24 OCT 15

According to source

183 3379-14
 It had been learned from two different BOMRA sources

5 OCT 1979
 Approved [redacted]

Transmitted [redacted]
 (Number) (Time)

Pe

BQ 183-1523

From 9/16-19/79, physical surveillance coverage at the same location again failed to show any of the captioned subjects or their associates meeting together. It is to be noted that [REDACTED]

b3
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On [REDACTED] the two BOMRA sources reported that the

b7D

BQ 183-1523

At this time the BQMRA is maintaining constant contact with all informants regarding the aforementioned subjects, anticipating possible Title III electronic surveillance as well

b3

The Bureau will be advised of any pertinent developments regarding this matter.

RECEIVED
TELETYPE UNIT

P00333 2712305

PP HQ

DE HQ

P 232100Z SEP79

28 SEP 79 13z

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS

Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES. _____
Asst. Dir.: _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

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BROOKLYN/QUEENS (183-1523) (P)

DIRECTOR PRIORITY

ATTN: SUPV. [REDACTED] ORGANIZED CRIME SECTION
BT

UNCLAS

FRANK ⁽²⁾ TIERI AKA, ET AL: RICO (A): 79: HQ.

RETELCALL BOMRA SA [REDACTED] AND BUREAU CUBA

[REDACTED] SEPTEMBER 23, 1979: BUARITEL TO HQ, [REDACTED] 13, 1979; LOREL TO BUREAU, SEPTEMBER 8, 1979.

DUE TO THE SENSITIVE NATURE OF THIS MATTER IT WAS NECESSARY
TO USE UP TO [REDACTED]

b7E

BOMRA IS REQUESTING A WIRE TRANSFER [REDACTED] TO CITIBANK

OCT 4 1979

59 NOV 20 1979

PAGE TWO UNCLAS

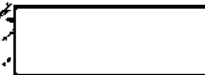
HEADQUARTERS, NY, NY, ATTENTION OF [REDACTED] OFFICE? IN
CHARGE, CITIBANK BRANCH, 95-L2 63RD ROAD, REGO PARK, NY, 11374.

SAID FUNDS ARE TO BE USED TO PAY FOR [REDACTED]

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ET



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1 OCT 79 22 04

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

BQ0002 2771640Z

RR HQ

DE BQ 002

R 041630Z OCT. 79

FM BROOKLYN-QUEENS (L83-L523) (P)

TO DIRECTOR ROUTINE

ATTN: SUPV. [REDACTED] ORGANIZED CRIME SECTION

BT

UNCLAS

FRANK TIERI AKA, ET AL; RICO (A); OO:BQ.

REBQTEL CALL SA [REDACTED] AND BUREAU SUPV.

[REDACTED] OCTOBER 3, 1979; BUTEL TO BQ OCTOBER 1, 1979;

BQTEL TO BUREAU SEPTEMBER 28, 1979.

BQ HAS EXPENDED, TO DATE, APPROXIMATELY [REDACTED] OF

AUTHORIZED [REDACTED]

THE ABOVE TOTAL REPRESENTS EXPENSES WHICH WERE INCURRED.

RECEIVED
TELETYPE UNIT

40 OCT 79 16 54z

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS

Ad-Adm.	
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Ad-Rel.	
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Ad-Str.	
Ad-Int.	
Ad-Ext.	
Ad-Gen.	
Ad-Off.	
Ad-Com.	
Ad-Rep.	
Ad-Reg.	
Ad-Dis.	
Ad-Per.	
Ad-Plan.	
Ad-Proc.	
Ad-Prod.	
Ad-Ref.	
Ad-Res.	
Ad-Rev.	
Ad-Stat.	
Ad-Sub.	
Ad-Sup.	
Ad-Tab.	
Ad-Tech.	
Ad-Train.	
Ad-Use.	
Ad-Val.	
Ad-Vis.	
Ad-Work.	

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10-0365

118

PAGE TWO UNCLAS

THE FOLLOWING ARE EXPENSES INCURRED BUT WHICH HAVE NOT
YET BEEN PAID: [REDACTED]

[REDACTED]

b7E

BQ IS REQUESTING A WIRE TRANSFER OF [REDACTED] TO CITIBANK
HEADQUARTERS, NEW YORK, ATTENTION OF [REDACTED] OFFICER
IN CHARGE, CITIBANK BRANCH, 95-12 63RD ROAD, REGO PARK, NEW YORK,
11348.

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b7E

SAID FUNDS ARE TO BE USED TO PAY FOR EXPENSES INCURRED, AS
SET OUT ABOVE.

BT

6 SEP 79 22 247

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

0. 062200Z SEP 79

DIRECTOR IMMEDIATE

UNIT: UNIT CHIEF ORGANIZED CRIME SECTION

ATTENTION: PROGRAM MANAGER (INFORMATION ONLY)

BT
UNCLAS

FRANK TIERI AKA ET AL; RICO (A); (OO:BO)

RE TELEPHONE CALL BQMRA SUPERVISOR AND BUREAU

SUPERVISOR [REDACTED] SEPTEMBER 6, 1979, AND BUREAU TELETYPE
TO BQMRA, DATED AUGUST 29, 1979.

BQMRA IS REQUESTING IMMEDIATE WIRE TRANSFER OF [REDACTED]
TO CITIBANK HEADQUARTERS, NEW YORK, NEW YORK, ATTENTION OF
[REDACTED] OFFICER IN CHARGE, CITIBANK BRANCH, 95-12
63RD ROAD, REGO PARK, NEW YORK, 11374. SAID FUNDS ARE NECESSITATED
FOR ANTICIPATED EXPENDITURES IN CAPTIONED INVESTIGATION. ANTICIPATED
EXPENSES [REDACTED] 123-2379-1

BT

24 SEP 14 1979

DEC 3 1964

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CRIMINAL INVESTIGATIVE DIVISION
10/18/79

Brooklyn/Queens Metropolitan Resident
Agency has been authorized [redacted] for
expenses in this investigation. Expenses
incurred result [redacted]

CID recommends that a total of [redacted] be
wired to Citibank Headquarters, New York,
Attention [redacted] Officer In
Charge, Citibank Branch, 95-12 63rd Road,
Rego Park, New York 11348, attention SA
[redacted]

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T - [redacted] (Rm. 1388)
1 - [redacted]
1 - [redacted]

b6
b7C

4)

10/22/79

CRIMINAL INVESTIGATIVE DIVISION

September 7, 1979

Criminal Investigative Division recommends the immediate wire transfer of [redacted] to b7E Brooklyn/Queens MRA for expenses anticipated in an ultra high priority investigative matter involving LCN leadership in New York. The funds should be wired to Citibank Headquarters, New York New York, Attention: [redacted] Officer Charge, Citibank Branch, 95-12 63rd Road, Rego Pa New York 11374, in care of SA [redacted]

1 - [redacted]
1 - [redacted]

Attn: [redacted]

b6
b7C

APPROVED:

Director _____

Exec. AD-Adm. _____

Exec. AD-Inv. _____

Exec. AD-Les. _____

Adm. _____
Crim. _____

Ident. _____

Intell. _____

Lab. _____

Legal Coun. _____

Rec. Mgmt. _____

Spec. Inv. _____

Training _____

Off. Liaison _____

Off. of Cong. & Public Aff. _____

Off. of Int. Aff. _____

4491503
OO HQ
DE NY 001
O 061458Z SEPT 79

FM NEW YORK (183-1523) (P) (14)

TO DIRECTOR IMMEDIATE

ATTN [REDACTED] ENGINEERING SECTION, TSD

BT

UNCLAS

6 SEP 79 15 00z

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Adm.	b6
Exec. AD-LES	b7C
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	b3

18045 b6
b7C

RELIABLE INFO INDICATES THAT [REDACTED]

b3
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b7D
b7E

DE-54

REC-16

183-3379-19
SEP 13 1979

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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b7C

OCT 1 1979

DEC 13 1979

OCT 30 1979

PAGE TWO UNCLAS

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b7E

[REDACTED]

NEW YORK REQUESTS THE ASSISTANCE OF SA [REDACTED]
AND SA [REDACTED] IN THIS MATTER. SA [REDACTED]
[REDACTED] SHOULD ARRIVE NEW YORK P.M., SEPTEMBER 9, 1979,
AND BE PREPARED TO LEAVE FOR TARGET AREA EARLY A.M.,
SEPTEMBER 10, 1979, WITH NEW YORK TEAM. CONTACT SUPERVISOR
[REDACTED] NYO, FOR ADDITIONAL DETAILS. SUPERVISOR [REDACTED]
[REDACTED] DIVISION 6, FBIHQ, IS COORDINATING MATTERS AT

b6
b7C

FBIHQ.

BT

#

cc CIP

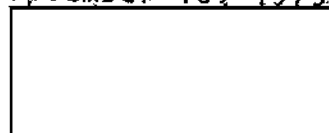
Assistant Attorney General
Criminal Division

September 10, 1979

Director, FBI

~~FEDERAL GOVERNMENT~~

1 -
1 -
1 -



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FRANK TIERT;
AND OTHERS
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS.



10

Enclosed you will find one copy of



b3
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Informant and other information supports our belief



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b7D

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379-20

REC-124

SEP 21 1979

It is believed that the enclosed affidavit is set
such a manner as provided for in the Omnibus Crime
and Safe Act of 1968.

CLOSURE

APPROVED:

Director

Exec. A

Exec. A

Exec. A

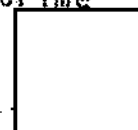
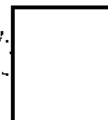
APPROVED:

Director

Exec. A

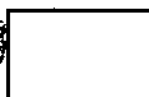
Exec. A

Exec. A



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ENCLOSURE

183-3374-20

12

~~183-926-38~~

183-3379-20

DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

DATE

9/10/79

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

IMMEDIATE

*FD5700 BQDE HQ H0057 *3*H4YE10 102205Z SEP 79

START HERE

FM DIRECTOR FBI

TO FBI BROOKLYN/QUEENS IMMEDIATE

BT

UNCLAS E F T O

FRANK TIERI, AKA, ET AL., RICO (A)

RETELCAIS BETWEEN SUPERVISOR [REDACTED] OF BROOKLYN/QUEENS

RA AND SUPERVISOR [REDACTED] OF FBI HEADQUARTERS

 IT IS POSSIBLE THAT THE ASSISTANT ATTORNEY GENERAL IN
 CHARGE OF THE CRIMINAL DIVISION, DEPARTMENT OF JUSTICE, WILL

AUTHORIZE THE PRESENTATION OF APPLICATION AND ORDER TO USDOJ

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

DRAFTED BY

DATE

ROOM

TELE EXT.

9/10/79

3149/6

5682

183-3379-21

22 SEP 11 1979

 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS SECTION

SEP 10 1979

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

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b7C

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

PAGERTFLOE DE HQ 0057 UNCLAS E F T O

INVOLVED.

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FBN

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date **SEP 12 1979**

TO: DIRECTOR, FBI (183-)
 (ATTN: SUPV.)
 ORGANIZED CRIME SECTION)

FROM: SAC, BROOKLYN-QUEENS (183-1523) (P)

SUBJECT: FRANK TIERI aka;
 ET AL
 RICO (A)
 (OO:BO)

Enclosed for the Bureau are one (1) copy each of the application, affidavit, and order (with minor corrections of a request)

The order for the above)
 by US District Court Judge JACOB MISHLER, Eastern District of NY. MISHLER indicated requests for extensions if necessary would probably receive favorable consideration.

2-Bureau (Encls. 3)
 1-Brooklyn-Queens (183-152

(4)

Transmitted

(Number)

(Time)

Per

GPO : 1977 O - 225-539

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ENCLOSURES TO BUREAU (3)

Bufile 183-
Bofile 183-1523

SEP 12 1979

Airtel dated

ENCLOSURE

183-22

Airtel

9/12/79

To: SAC, Brooklyn/Queens

From: Director, FBI

FRANK TIERI;
ET AL.,
RICO

b6
b7C

Enclosed for Brooklyn/Queens are two copies of a memorandum dated [redacted] from the Assistant Attorney General, Criminal Division, to the Director. This memorandum sets forth the approval of the Attorney General of the United States of your request and authorizes the filing of an application for a court-ordered interception.

b3

Maintain contact with the Departmental Strike Force Attorney or Assistant United States Attorney handling this matter to determine when formal presentation will be made to the appropriate United States District Court for installation of surveillance.

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Immediately advise Bureau when order is obtained and electronic surveillance is in operation. Also advise code designation of electronic surveillance, when and if an extension order is obtained, and date of discontinuance of surveillance. In addition a succinct summary of pertinent information received from electronic surveillance should be reported to Bureau every five days until coverage terminated.

Enclosures (2)

EX-109

183-3379-23

REC-13

183-920-16

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 _____

DEC 1
MAIL ROOM

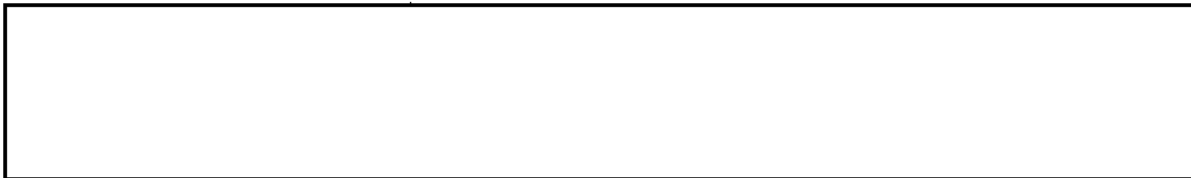
SEP 14 1979

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SEP 15 1979

Airtel to Brooklyn/Queens
Re: Frank Tieri

It will be necessary to prepare a verbatim transcript of only those communications which in judgment of supervising attorney will be utilized in court in connection with this investigation. Transcripts must be prepared promptly in order that appropriate prosecutive action can be conducted which will coincide with termination of electronic surveillance coverage.



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In line with existing Bureau instructions, promptly forward to Bureau each Friday, blue index cards for our special indices so as to insure we have up-to-date records of all persons whose voice has been intercepted or who are direct subjects of Title III-type electronic surveillance coverage.

BQ074 2551814Z

PP HQ NY

DE BQ 04

P 121900Z SEPT 79

FM BROOKLYN-QUEENS (183-1523) (P)

12 SEP 79 10 17

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Exec AD-Adm.
Exec AD-Inv.
Exec AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
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Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

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DIRECTOR (183-) PRIORITY

ATTENTION: BUREAU SUPERVISOR

ORGANIZED CRIME SECTION

NEW YORK PRIORITY

ATTENTION: PROGRAM MANAGER (INFORMATION ONLY)

BT

UNCLAS/E F T O

FRANK TIEPI, AKA, ET AL; RICO (A); (OO:BQ)

ON

USDCJ, JACOB MISHLER, EDNY

SIGNED ORDER AUTHORIZING

b3
b6
b7C
b7E

COPIES OF

BEING FORWARDED TO

BUREAU BY SEPARATE COMMUNICATION. NOTE MINOR CHANGES IN THESE

REC-18

183-3379-24

16 SEP 34 1979

DEC 13 1979

PAGE TWO

UNCLAS/E F T O

COPIES. BUREAU WILL BE KEPT ADVISED.

BT

#

BQ0001 2551510Z

OO HQ

DE BQ 001

O 121510Z SEP. 79

FM BROOKLYN/QUEENS (183-1523) (P)

TO DIRECTOR IMMEDIATE

ATTN: UNIT CHIEF, [REDACTED] ORGANIZED CRIME SECTION

BT

UNCLAS

FRANK TIERI AKA, ET AL; RICO (A); 00: BQ.

REBQTEL CALL FROM BQ SUPV. [REDACTED] TO BUREAU SUPV.

[REDACTED] SEPTEMBER 12, 1979; BQTEL TO BUREAU, SEPTEMBER 6,

1979.✓

AS PER TELEPHONIC CONVERSATION, BQMRA IS REQUESTING
IMMEDIATE AUTHORITY FOR EXPENDITURE OF [REDACTED] SAID FUNDS
ARE NECESSITATED FOR ANTICIPATED EXPENSES IN CAPTIONED
INVESTIGATION IN CONJUNCTION WITH SURVEILLANCE NEEDS.

BT

ST-126

REC-106

183-3379-25
TT SEP 13 1979

*teletype to B/Q
9-12-79*

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES.	
Asst. Dir.	
Adm.	
Crim.	
Ident.	
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Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	

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6300T
DEC 13 1979

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

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b7C

PAGE 1 OF 1

DATE

9/12/79

CLASSIFICATION

UNCLAS

PRECEDENCE

IMMEDIATE

103

*F103000 BQDE HQ H0103 #HYU00 122045Z SEP 79

▶ START HERE

FM FM DIRECTOR FBI

b6
b7C

TO TO FBI BROOKLYN/QUEENS (183-1523) IMMEDIATE

BT

14 UNCLAS

FRANK TIERI, AKA, ET AL., RICO (A), OO: BROOKLYN/QUEENS

12 RE BROOKLYN/QUEENS TELETYPE TO THE BUREAU, SEPTEMBER 12,
1979. ✓

10 BUREAU AUTHORITY GRANTED FOR BROOKLYN/QUEENS TO EXPEND

[REDACTED] UNDER SAC AUTHORITY FOR EXPENSES INCURRED IN CONNECTION

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8 WITH THIS INVESTIGATION.

BT

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SI-126 REC-106

11 SEP 13 1979

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DATE

ROOM

TELE EXT.

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[REDACTED]

9/12/79

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IRM. (1388)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION212152-09
SEP 12 1979

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FBI/DOJ

63 OCT 10 1979

DEC 13 1979

BQ0006 2560103Z

14 SEP 79 082

PP HQ NY

DE BQ

P 132100Z SEPT 79

FM BROOKLYN-QUEENS (183-1523) (P)

TO DIRECTOR (183-NEW) PRIORITY

NEW YORK PRIORITY

ATTENTION: PROGRAM MANAGER (INFORMATION ONLY)

BT

UNCLAS/E F T O

FRANK TIERI, AKA; ET AL; RICO (A); (OO:BQ)

RE NEW YORK TELETYPE AND AIRTEL TO BUREAU, DATED SEPTEMBER
12, 1979.

ON

CHIEF USDCJ JACOB MISHLER

EDNY, SIGNED ORDER AUTHORIZING,

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-Int.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	b6
Off. Affs.	b7C
Telephone Rm.	
Director's Sec'y	

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b7C

5900T 103015

EC 13

PAGE TWO

UNCLAS/E F T O

[REDACTED] PRINCIPAL BQMRA

SOURCE IN CAPTIONED MATTER REPORTS [REDACTED]

[REDACTED] BUREAU WILL BE KEPT ADVISED.

BT

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BQ. 2421935Z

PP HQ NY

DE BQ 05

P 301915Z AUG 79

FM BROOKLYN/QUEENS MRA (183-1523) P (BQ-5)

TO DIRECTOR PRIORITY

ATTENTION: ORGANIZED CRIME SECTION

NEW YORK ROUTINE

ATTENTION: PROGRAM MANAGER (INFO ONLY)

BT

UNCLAS

FRANK TIERI, AKA "FUNZIE"; PETER DE FEO, AKA; PAUL CASTELLANO,
AKA "BIG PAUL"; ANIELLO DELLACROCE, AKA "MR. O'NEIL"; ALPHONSE
PERSICO, AKA "ALLIE BOY"; ET AL; RICO, OO: BROOKLYN/QUEENS

RE BQMRA AIRTEL TO THE BUREAU, DATED AUGUST 29, 1979.

IN ANTICIPATION OF ESTABLISHING PROBABLE CAUSE AND
PREPARATION OF AN AFFIDAVIT FOR

BT

#

Multiple to BQ-5
ST
66 JAN 3 1980

30 AUG 79

R
FEDERAL
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Adm. _____
Exec. AD-Inv. _____
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Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. b6
Rec. Mgmt. b7C
Tech. Servs. _____
Training _____
Off. Affs. _____
Phone Rm. _____
Director's Sec'y _____

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DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM
b6
b7c

PAGE 1 OF 2

DATE

8/31/79

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

IMMEDIATE

*FLOOT00 BQDE HQ *100 *HTEYEO 312116Z AUG 79

START HERE

FM DIRECTOR FBI

TO FBI BROOKLYN-QUEENS RA 1183-1523 IMMEDIATE

PERSONAL ATTENTION

BT

UNCLAS E F T O

FRANK TIERI, ET AL., RICO 1A3 00: BROOKLYN QUEENS

REFERENCE BROOKLYN QUEENS TELCALL TO FBIHQ 8/31/79.

FBIHQ ELSUR INDEX SEARCHED 8/31/79, BY ELSUR INDEX

PERSONNEL FOR

 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 9-22-86 BY [redacted]
 Comp # [redacted]

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DATE

8/31/79

ROOM

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 part of this communication.

 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS SECTION

AUG 31 1979

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FBI/DOJ

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

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CONTINUATION SHEET

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TO: Records Management Division, ELSUR Index

FROM: ☐ Criminal Investigative ☐ Legal Counsel ☐ FOIPA ☐ Intelligence ☒ Other JAL

REQUEST FOR SEARCH OF ELSUR INDEX

Date of request

8/31/79

Requesting Agent

Please complete following and return one copy to:

Name

Room #

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NAME, TELEPHONE NUMBER, OR ADDRESS
TO BE SEARCHED

KNOWN ALIASES

Results of ELSUR Index Search
(attach separate sheet, if necessary)

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Date

8-21-79

183 - 33,79 - 30

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183 - 920 - 44

7 JAN 6 1981



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Memorandum

[redacted]
: DIRECTOR, FBI
(ATTN: VOUCHER AND [redacted])DATE: NOV 29 1979
SECTION)

M : SAC, BROOKLYN-QUEENS (183-1523 SUB C)

SUBJECT:

FRANK TIERI aka;
ET AL
RICO (A)
(OO:BQ)

ReBuairtel, dated 9/13/79.

[redacted] Enclosed is a cashier's check in the amount of
which represents the unexpended funds from sub
case. [redacted]

Check for [redacted] detached and sent
to the Federal Reserve Bank, Richmond, VA.
See Certificate of Deposit and Schedule of
Collection # 203, dated 2/8/80.

183-3379-31
7 FEB 12 1980

- ③ - Bureau (Encl. 1)
(1 - Voucher and Payroll Section)
1 - Brooklyn-Queens (183-1523)

[redacted]
(4)68 MAR 10 1980
-202

183-3379-32

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183-920-45

JAN 6 1981



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183 - 3379 - 33

CHANGED TO

179 - 1130 - 131X

JAN 6 1981



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183-3379-34

183-4327 -X

35 **CHANGED TO**

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36

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JAN 6 1981



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183 - 3379 - 37

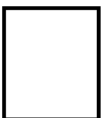
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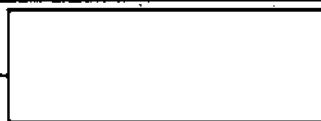


183 3379 - NR 7/17/80

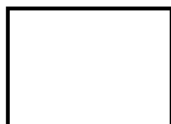
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183 - 3379 - 38

183 - 4327 - X2

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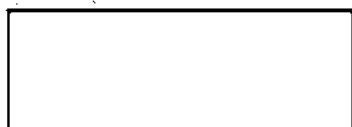
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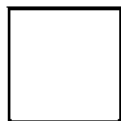
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(Mount Clipping in Space Below)

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**Reputed Crime Figure
Acquitted of Racketeering**

FORT LAUDERDALE, Fla., Nov. 8 (UPI) — Aniello Della Croce, who is reputed to be involved in organized crime in New York, has been acquitted of racketeering by a judge's directed verdict.

An indictment returned by a Federal grand jury last year said Mr. Della Croce

had ordered Anthony Plate to murder Charles Calise because of a debt.

Federal District Judge Norman Roettger ruled yesterday that Mr. Della Croce could not have been in the New York restaurant where the order was allegedly given in the spring of 1974, because prison records showed he was in jail at the time.

Mr. Della Croce, 68 years old, was originally tried on the charge last May, but the trial ended with a hung jury.

(Indicate page, name of newspaper, city and state.)

New York Times
11-9-80
Page 24

TITLE: ANIELLO
DELLACROCE, ETAL
RICO, OO: MM
Date:
Edition:
Author:
Editor:
Title: MM FILE (183-449)

Character: RICO
or
Classification: MM b6
Submitting Office: MM b7C

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149

183 - 3379 - NR 11/10/80

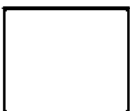
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183 - 3379 - 42

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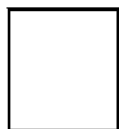


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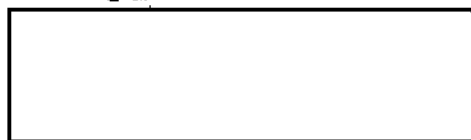
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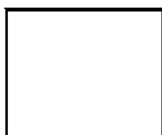
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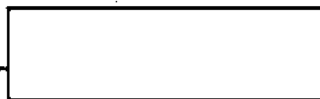


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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 9/10/80b6
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[redacted] was contacted at his place of employment, M and C Lazzinnaro Construction Corporation, 3073 Fulton Street, Brooklyn, New York (NY), and interviewing Agents identified themselves by displaying their credentials. [redacted] was advised that he was to be interviewed concerning his role in the construction project known as 405 Hudson Street. [redacted] proceeded to furnish the following information:

[redacted] advised that he came to this country from his native collaborate, Italy, in October of 1956, at which time he was immediately employed as a metallist for approximately five or six months. He then worked in a coat factory for approximately two to three months before he initially became involved in the New York City Labor/Trade Industry. [redacted] advised that he originally began working as a laborer for Caristo Construction Company, and at this time, was a member of Labor Local Number 47. Several years later, [redacted] stated that he decided to go into his own bricklaying business. [redacted] advised that although bricklaying is his company's specialty, his workers have the capability of doing all sorts of various trade work. [redacted] also stated that M and C Lazzinnaro Construction Corporation is strictly a non-union shop, adding that all union work is sub-contracted to MCA Tavolaro Construction Corporation, which is owned and operated by [redacted]

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[redacted] advised that several years ago he was made aware of the 405 Hudson Street rehabilitation project by Eastway Construction Corporation, a company with whom [redacted] had dealt successfully in the past. [redacted] stated that Eastway Construction Company was supposed to do the 405 Hudson Street renovation, however, never did get a contract signed. [redacted] advised that at this time the job went "dead" for a while. Then, according to [redacted] PJB Construction Corporation had the job, but the deal went "dead" for some unknown reason. Finally, continued [redacted] of Laub Construction Corporation, called [redacted] M and C Lazzinnaro Construction Corporation) and asked [redacted] if he would be interested in doing the masonry work at 405 Hudson

b6
b7CInvestigation on 9/9/80 at Brooklyn, New Yorkby SAs [redacted] and [redacted]Date dictated [redacted]

File # BQ 18
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Street. Eventually, according to [redacted] a contract was signed between [redacted] on February 14, 1979.

[redacted] firmly advised that before the signing of the contract, he had never performed any work whatsoever on the edifice known as 405 Hudson Street. [redacted] did state that there was a time when he, the electrician, and the plumber at the 405 Hudson Street job had approached [redacted] and requested to do the work without a general contractor. [redacted] stated that the plumber, the electrician, and he thought that [redacted] would honor his idea, inasmuch as there was no general contractor signed at that time. Nevertheless, [redacted] stated that [redacted] demanded a performance bond from these three individuals in order to begin work on his building. [redacted] stated that no work was ever begun without a general contractor.

[redacted] said that the 405 Hudson Street renovation project has been a losing venture for M and C Lazzinnaro Construction Corporation. [redacted] advised that he originally accepted the job in order to employ his workers, who had experience, due to lack of work during the time the Hudson Street contract was signed.

[redacted] stated that he has never heard of nor does he know the individuals known as JOE BELLANTONI, VINNY FANELLI, VINCENT "CHIN" GIGANTE, or PETE DE FEO. He did say, however, that he recognizes the name [redacted] as being an individual associated with Local 59, Laborers. [redacted] advised that he has never personally conversed with [redacted] [redacted] also stated that he knew an individual known to him as [redacted] who [redacted] at the 405 Hudson Street job, and has never really dealt with him other than throwing him a tip or two, for unspecified small favors, which [redacted] performed for him at the 405 Hudson Street job. [redacted] stated that he knows [redacted] through [redacted]

former dealings with [redacted] for M and C Lazzinnaro Construction Corporation, and who several years ago, due to a lack of work at Lazzinnaro Construction, became [redacted]

BQ
3.

[redacted] advised that he has never been approached by any delegate, trustee, or union member affiliated with any bricklayer local in New York City on the 405 Hudson Street job site. Additionally, [redacted] firmly advised that he has no knowledge whatsoever of any Organized Crime infiltration or control of individuals or companies at 405 Hudson Street.

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[redacted] advised that he would be willing to answer any additional questions the Agents may have in the future, inasmuch as he has nothing to hide, nor is there any reason for him to lie concerning the events and circumstances surrounding the 405 Hudson Street renovation project.

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

Name
Address

Nationality
Date of Birth
Hair
Eyes
Height

Weight
Occupation

Address
Build
Miscellaneous
Characteristics

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FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 1/27/81

[redacted]
[redacted] International Brotherhood of
Carpenters and Joiners, 101 Constitution Avenue, Northwest,
Washington, D.C. (telephone number [redacted]) was inter-
viewed at his place of business by Special Agents (SA) [redacted]
and [redacted]. After being appraised of the identity of the
interviewing Agents, [redacted] advised as follows:

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[redacted] gave his home address as [redacted]
[redacted] (telephone [redacted]), and noted
that he comes home to NY almost every weekend. [redacted] does
keep an apartment in the Washington, D.C. area at telephone
number [redacted]

[redacted] advised that he has held the post of [redacted]
[redacted] Prior to that [redacted]
was an [redacted] for the International for the
First District. As [redacted] is primarily re-
sponsible for overseeing the general record keeping of the Inter-
national.

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[redacted] was advised that his name had surfaced in the
Federal Bureau of Investigation's (FBI) LILREX
investigation, looking into labor racketeering by local labor
leaders in NY. In particular, the activities of
[redacted] New York District
Council of Carpenters. [redacted] replied that he has known
[redacted] and considers him to be
a friend. Because [redacted] lives nearby his [redacted] home,
[redacted] will often arrange to have [redacted] meet him at MacArthur
Airport and drive him home. In addition, [redacted]
get together to play racketball every so often. [redacted] stated
that he is aware of the present investigation by the FBI into
[redacted] and the NY District Council of Carpenters, but stated
he presently does not believe allegations of wrongdoing by
[redacted] to be true. [redacted] was quick to note that his knowledge
of the investigation stems from newspaper articles and not
from [redacted] himself. He and [redacted] have not discussed the
investigation. [redacted] pointed out that as [redacted]
of the International he is not responsible for what occurs in

b6
b7CInvestigation on 1/19/81 at New York, New YorkFile # NY 183-1779

1778-278

by SAs [redacted] and [redacted]

Date dictated 1/27/81

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NY 183-1779

2.

local district councils, although he did note that in the event [] was convicted of a crime, the International could intercede in the operation of the NY District Council. However, a decision such as that would be left to people in the International other than himself.

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[] stated that he and other officers of the International had received newspaper clippings of the FBI investigation from anonymous sources and an anonymous letter more or less echoing the press reports. [] does not have a copy of that letter. [] said that he was aware [] had proposed to amend union bylaws to allow him to become eligible as a President Emeritus of the union. [] believes it to be a dead issue because a proposal such as that must be approved by the International and no one at the International had yet approved it.

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[] said that he does not know much of [] private activities, except that he knows [] likes to gamble. [] stated that he is not aware of any outside business interests of [] except that he had heard [] at one time owned a catering hall in Nassau County. When asked if that could be the Diplomat Catering Hall, [] replied he believed that was the name he had heard. He also believes that [] no longer has an interest in that catering hall.

[] emphatically stated that he is not aware of any present organized crime control of the NY District Council, it's member locals or any other New York trade union. The names VINCENT DI NAPOLI and PETE DEFAYO are unknown to him. [] noted that in all of his years in the labor movement, rumors of organized crime control of NY trade unions persist, but responded he himself had never been involved with any organized crime individuals. [] stated that he does know an individual by the name of []. He knows [] to be a friend of [] who is a [].

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[] explained that traditionally the dry wall contractors and carpenter locals have enjoyed a close relationship because of the technical improvements brought about in the late 1950s and early 1960s with the introduction of dry wall construction. This new dry wall construction eventually displaced the need for plastering, had the Local Plastering Unions and Plastering Contractors looking for work. Thus a natural conflict arose between dry wallers and plasterers causing the carpenters union to work hand in hand with the dry wallers.

NY 183-1779

3.

[redacted] stated that he is aware of an up-coming testimonial dinner for [redacted] organized by the friends of [redacted]. In fact, [redacted] had the invitation on his desk and showed it to SAs [redacted]. The invitation stated that the friends of [redacted] were throwing a Testimonial Dinner in his honor at [redacted] evening, [redacted]. The cocktail party begins at [redacted] and the donation is [redacted]. [redacted] stated that his present plans are to attend the dinner for [redacted].

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Memorandum



To : SAC, BQMRA (183-1778) (P)

Date FEB 27 1981

From : SA [REDACTED] (BQ-2)

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Subject :

[REDACTED]

ET AL
405 HUDSON ST.
NYC, NY
RICO; LMRA
(OO:BQ)

The following is a summary of subjects pending future indictment in pending case, related criminal acts and arguments supporting the arrest of these individuals:

[REDACTED]

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1 - 183-801

[REDACTED]
(2) [REDACTED]

1362-2

183-1778-291

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MAR 4 1981	
FBI - BQ	

[REDACTED] [REDACTED]

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BQ 183-1778

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MICHAEL LA ROSA aka
Mike the Baker
82 Ripplewater Avenue
Massapequa, NY
DOB 6/2/15
No prior criminal record

LA ROSA is the owner of G. La Rosa and Sons Bakery,
202-209 Elizabeth St., Manhattan, NY. Informant information
indicates that LA ROSA is an underboss to LUCHESE boss ANTONIO
"TONY DUCKS" CORALLO. LA ROSA is a major loanshark, and did loan
a substantial sum to [REDACTED]

[REDACTED] Telephone toll records reflect large volume of
calls made from LA ROSA's residence to CORALLO, [REDACTED]
[REDACTED] and possible LCN related individuals. Little is known
or the control LA ROSA may have over the baking industry in NYC.

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BQ 183-1778



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FRANK D'AMBROSIO
22 Commander Drive
Nesconset, NY
DOB 10/1/21
FBI #4963536

D'AMBROSIO is a trustee of Teamster Local 966 (Meat Cutters) of 321 West 44th St., NY, NY. According to FBI files, he is also a member of the GENOVESE family. D'AMBROSIO is a close associate of [REDACTED]

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D'AMBROSIO has an extensive criminal record, including felonious assault, mail fraud, and thefts from interstate shipments.

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BQ 183-1778



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JOHN PALUMBO
60-17 83rd Street
Elmhurst, NY
DOB 8/29/22
No criminal record

PALUMBO has been a member of Local Union #3, International Brotherhood of Electrical Workers, since 1965. For the past several years, he has been employed by Consolidated Electric Company while at the same time serving as an "area steward" for Local 3. He is currently involved in a Southern District of New York investigation involving a number of bombings at various non-local 3 construction projects.



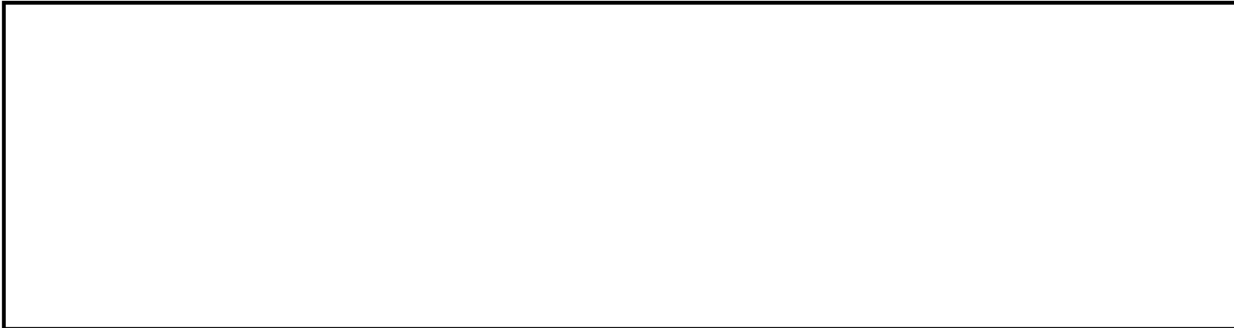
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GEORGE COOPER
2275 Barker Ave.
Bronx, NY
DOB 9/12/16
No criminal record

COOPER is a business representative of Plumbers Local #2, 21 E. 26th St., NY, NY. COOPER represents Local 2 in all

BQ 183-1778

union matters relating to lower Manhattan. COOPER is close to VINNY DI NAPOLI.



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JOSEPH PARISI
69-14 52nd Drive
Maspeth, Queens
DOB 8/5/30
No criminal record

JOSEPH PARISI is the owner of M. Parisi and Sons, Maspeth, Queens. He is also a member of race horse associations and owns a number of horses which he runs at local tracks.

Arguments Supporting Arrests
of Above Subjects:

Violent Acts

1. May, 1976: DANNY EVANGELISTA, business agent, Local 385, murdered at the union office.

BQ 183-1778

2. Murder of "PATSY" PAGANO, Local 59, in the Bronx.
3. November, 1978, murder of WILLIE NORDSTRUM, Business Agent, Local 488, Bronx, NY.
4. Attempted murder of NICK SANTIAGO, President Ementus, Carpenters Union, in 1980, at his residence in Queens.
5. Vicious assault of [redacted]
[redacted]
6. [redacted] of VINNY DI NAPOLI, was recently convicted on charges of state usury violations - currently pending appeal.

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*All of the above homicides have remained unsolved.

Local 3

Throughout this investigation, PALUMBO and [redacted] have been referred to as bomb experts and ultimately responsible for performing Local 3 bombings of rival Local 363 job sites. In September, 1978, members of Local 3 picketed a Malor Construction job and caused substantial damage to the job - electrical wiring was ripped out, the building was almost burned to the ground, and an employee of Malor was seriously injured. [redacted] a principal of Malor, later agreed to pay Local 3, through Agent [redacted] whatever monies necessary to avoid further destruction.

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On the 405 Hudson St. job, [redacted] paid [redacted] to PALUMBO and [redacted] in fear of economic loss and personal injury.

Conclusion

In addition to the heretofore stated acts of violence, including murder, assault, and arson, source information indicates that subjects have utilized blackmail and extortion in conjunction

BQ 183-1778

with the GENOVESE family to fulfill their goals of controlling the building trades in the New York Metropolitan area.

Arguments warranting arrests of captioned subjects include the following benefits:

1. Search Incident to Arrest can provide evidence supporting:

- A - The conspiracy.
- B - Additional conspirators.
- C - Additional criminal acts.
- D - Fruits of criminal acts.
- E - Tools of criminal acts.

2. Psychological Impact:

Could deter future criminal acts by unknown racketeers.

3. Consistent Arrest Procedure and Policy for all federal violators, especially those individuals affecting such a widespread racketeering enterprise and those individuals either part of or affiliated with the organized crime element.

4. Photographs, fingerprints, and physical-personal data would provide invaluable intelligence data.

5. Arrests would indicate, through the media, the severity of these crimes.

6. Such an extensive investigation on the part of numerous agents in the obtaining of criminal evidence without arrests tend minimize public support, respect and cooperation in future organized crime/labor racketeering investigations.

7. Title 18, Section 3052.....

Agents of the FBI are authorized by Congress to make arrests for felonies committed under the laws of the United States.

FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1457822-000

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Memorandum



To : SAC, BQMRA (183-1778) (P)

Date 3/4/81

From : SA [redacted] (BQ-2)

b6
b7C

Subject :



ET AL
405 HUDSON STREET,
NEW YORK CITY, NEW YORK
RICO; LMRA
(OO:BQ)

A. LILREX ARRESTS

The following is a summary of background data,
physical description and criminal acts committed by subjects
in captioned case:



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- ①-183-1778
- 1-183-801
- 1-183-1779
- 1-183-1777
- 1-183-1780
- 1- [redacted]
- 1-183-1778 SUB G
- 1-Each Supervisor, BQ

[redacted]
(17)

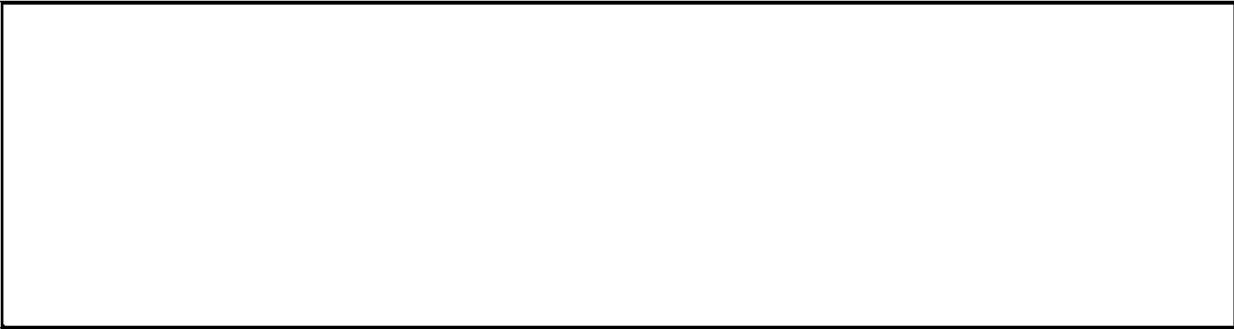
*ARRESTS
DENIED*
*See Memo dated
3/6/81 in
this file*

183-1778-294

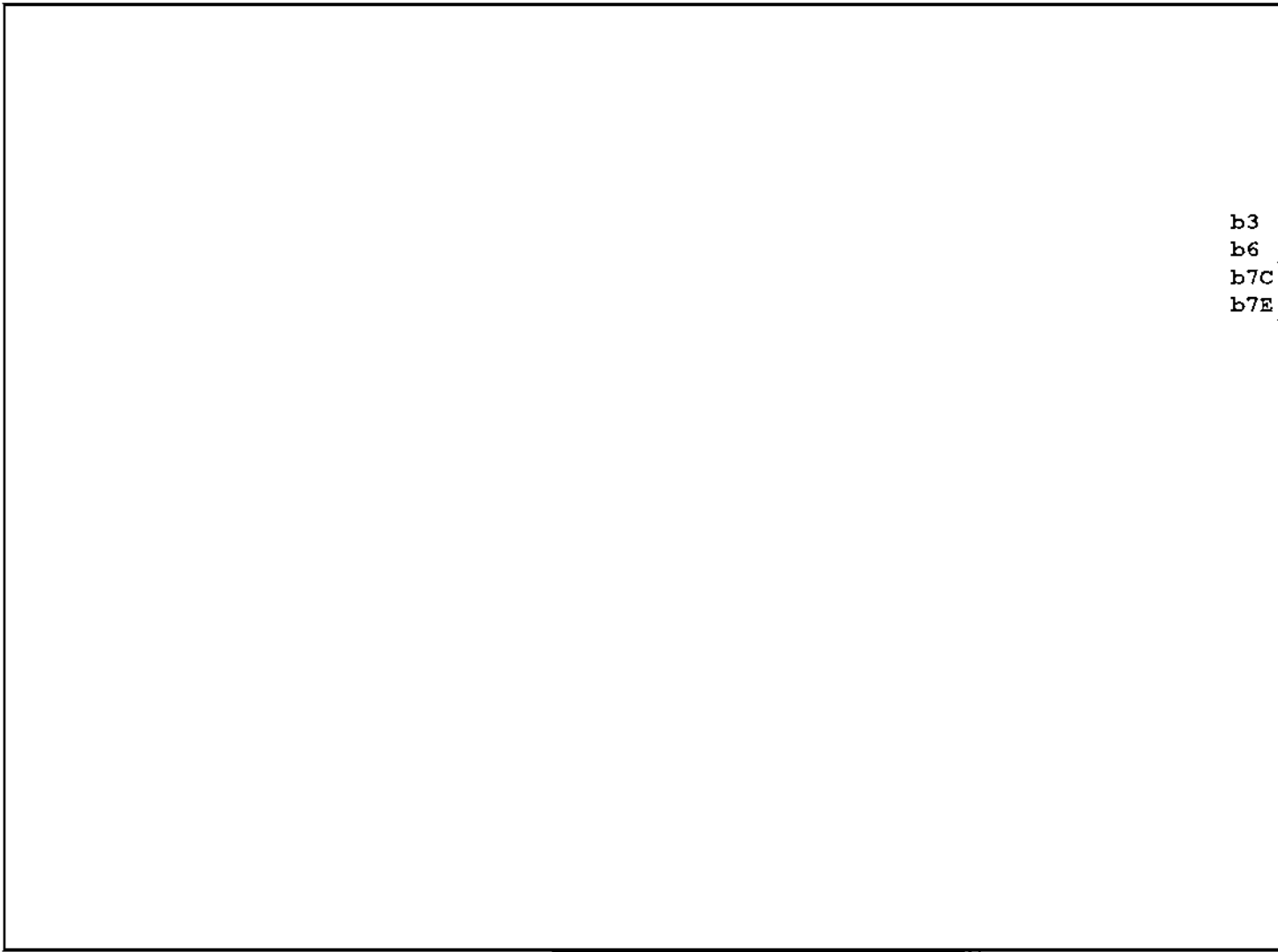
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SERIALIZED	[redacted]
MAR 9 1981	
[redacted]	[redacted]

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BQ 183-1778



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BQ 183-1778

III. MICHAEL LA ROSA, aka	Height: 5'9"	Vehicles Driven:
Mike the Baker	Weight: 200	1) MLR-4
82 Ripplewater Avenue	Hair: Grey/black	1978 Cadillac
Massapequa, New York	Wears corrective lenses	4 dr., brown
DOB 6/2/15		
No prior criminal record	Business Address:	2) 467 UXJ
	G. La Rosa & Sons Bakery	1980 Cadillac
	202-209 Elizabeth Street	grey
	Manhattan, New York	

LA ROSA is the owner of G. La Rosa and Sons Bakery, 202-209 Elizabeth Street, Manhattan, New York. Informant information indicates that LA ROSA is an underboss to LUCHESE boss ANTONIO "TONY DUCKS" CORALLO. LA ROSA is a major loanshark, and did loan a substantial sum to [redacted]

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Telephone toll records reflect large volume of calls made from LA ROSA's residence to CORALLO, [redacted] and possible LCN related individuals. Little is known of the control LA ROSA may have over the baking industry in New York City.

Summary of Major Criminal Acts

As a co-conspirator, LA ROSA allegedly received a portion of all kickback monies paid by victim general contractors, including [redacted] JOE BELLANTONI, deceased, paid LA ROSA his cut of the payoff monies. LA ROSA, according to BELLANTONI, is the underboss of "TONY DUCKS" CORALLO.

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BQ 183-1778

Summary of Major Criminal Acts

[Redacted]

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V. FRANK D'AMBROSIO Height: 5'10" Vehicles Driven:
22 Commander Drive Weight: 210 NY 154 HNG
Nesconset, New York Hair: Black 1978 Olds, black
DOB 10/1/21
FBI #4963536

D'AMBROSIO is a trustee of Teamster Local 966
(Meat Cutters) of 321 West 44th Street, New York, New York.
According to FBI files, he is also a member of the GENOVESE
family. D'AMBROSIO is a close associate of [Redacted]

b6
b7C

[Redacted] D'AMBROSIO has an extensive
criminal record, including felonious assault, mail fraud,
and thefts from interstate shipments.

Summary of Major Criminal Acts

[Redacted]

b7E

[Redacted]

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b7C
b7E

VII. JOHN PALUMBO Height: 5'8" Business Address:
60-17 83rd Street Weight: 175 Consolidated Electrical Corp.
Elmhurst, New York Hair: Grey 205 E. 42nd Street
DOB 8/29/22 New York, New York
No criminal record

Vehicles Driven:
3104 ABK
1974 Olds, blue

PALUMBO has been a member of Local Union #3, International Brotherhood of Electrical Workers, since 1965. For the past several years, he has been employed by Consolidated Electric Company while at the same time serving as an "area steward" for Local 3. He is currently involved in a Southern District of New York investigation involving a number of bombings at various non-Local 3 construction projects.

Summary of Major Criminal Acts



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b7E

IX. GEORGE COOPER Height: 5'8"
2275 Barker Avenue Weight: 180
Bronx, New York Hair: Grey
DOB 9/12/16
No criminal record

COOPER is a business representative of Plumbers Local #2, 21 E. 26th Street, New York, New York. COOPER represents Local 2 in all union matters relating to lower Manhattan. COOPER is close to VINNY DI NAPOLI.

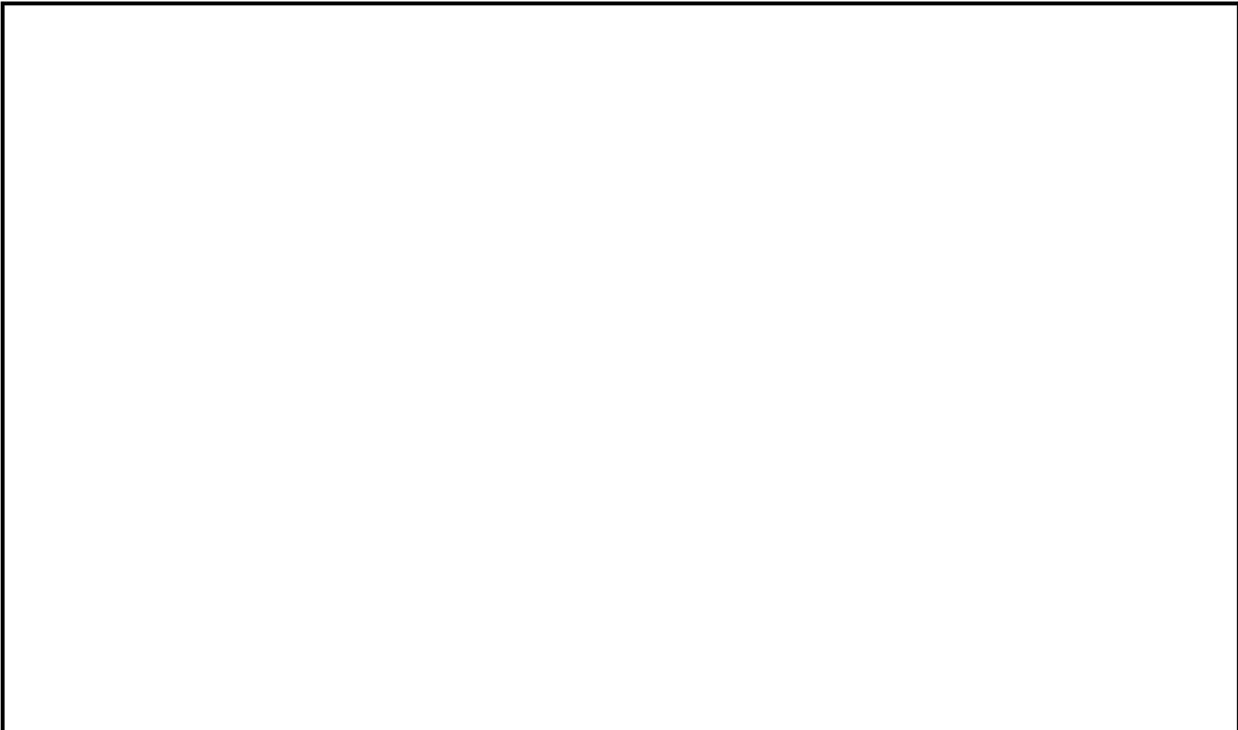
Summary of Major Criminal Acts

On 9/17/79, the undercover Agent paid COOPER to protect the 405 Hudson Street job from Local 2 Plumber strikes, etc. It should be noted that the undercover Agent met COOPER per the suggestion of VINNY DI NAPOLI.

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BQ 183-1778



b6
b7C



b6
b7C

XII. JOSEPH PARISI
69-14 52nd Drive
Maspeth, Queens
DOB 8/5/30
No criminal record

Height: 6'2"

Business Address:
54-65 48th Street
Maspeth, Queens, New York

Vehicles Driven:
1JSP - 1977 Lincoln, 2 dr.,
blue

BQ 183-1778

JOSEPH PARISI is the owner of M. Parisi and Sons, Maspeth, Queens. He is also a member of race horse associations and owns a number of horses which he runs at local tracks.

Summary of Major Criminal Acts

In November, 1977, JOSEPH PARISI, a general contractor of M. Parisi and Sons, Maspeth, New York, made a labor peace payoff to have a picket line removed from a construction site at 1131 Grand Street, Brooklyn, New York (Mrs. Smith's Pies) [REDACTED]

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B. ARRESTS

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/4/81

[redacted]
[redacted] Carpenters Local 246, located at 386 Park Avenue South, New York, New York (NY). 10016. was interviewed at his home, [redacted] telephone [redacted] by Special Agent (SA) [redacted]. After being apprised of the identity of the interviewing agent, [redacted] advised as follows:

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In late 1972 or early 1973, the then president and financial secretary both passed away due to illness within a six week span. [redacted] who was then [redacted] of the union, took over the [redacted] and [redacted] assumed the position of [redacted]. Local 246 is comprised of approximately 1100 carpenters who work as cabinet makers either in cabinet-making shops or installing cabinets in new or renovated structures. Approximately 70 cabinet-making outfits presently have a signed agreement with Local 246 covering their employees.

When [redacted] took over the leadership of the union in 1973, they went from part-time union employees to full time union leaders and as such, lacked experience to handle the delicate negotiating skills necessary to effectively carry on the union's business. To remedy their inexperience, they hired [redacted] to assist in all union activities. The hiring of [redacted] who was then with Local 2947, was approved by the Local's executive board and later its full membership. However, [redacted] noted that this salary to [redacted] only approved once by the membership (i.e., the annual monies paid to [redacted] are not approved by the membership every year but [redacted] did note that there never has been any grumbling in the union for these payments to [redacted]. [redacted] still holds [redacted] of Local 246 and is paid a sum of [redacted]. [redacted] noted that while [redacted] does not do as much work for the Local as he did in the past, he is still active in assisting the Local in their organization drives. [redacted] stated that he is not aware of any other locals hiring [redacted] on a similar basis but [redacted] unequivocally denied any suggestions or allegations that the monies paid to [redacted] are somehow illegal. [redacted] stated that [redacted] does

b6
b7CInvestigation on 2/26/81 at Bronx, New YorkFile # BQ 183-1778-295

by SA [redacted]

Date dictated 3/2/81

SEARCHED	INDEXED
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[redacted]	

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Copy

BQ 183-1779

2

not exert undue influence over either he or [] nor has [] done any favors in the past for [] that would substantiate such payments without any work being done.

[] stated that he could not specifically recall if he had received a letter from the New York District Council regarding a two cents per man hour contribution to go to a carpenters defense fund. However, [] did state that he thought a defense fund was a good idea and he noted that he has already paid \$100.00 for a defense fund for []. [] stated that while he is not a close personal friend of [] he has met [] on many occasions and believes him to be an excellent labor leader. [] did purchase two tickets and did attend a recent dinner at Leonard's Catering Hall in Great Neck sponsored by the friends of []. [] estimated that between 100 and 200 people attended this affair.

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[] stated that in his many years with the carpenters, there have always been rumors of organized crime influence in the trade unions in New York City. However, [] personally could not verify these rumors. The names PETE DEFEQ, VINCENT DINAPOLI, VINCENT GIGANTE, and ANTHONY SALERNO were unfamiliar to him. [] stated that he could also not offer any insight into the killing of DANNY EVANGELISTA. [] reiterated that his local is a shop local and not very much concerned with construction; therefore, his knowledge as to what goes on in the construction locals is very, very limited.

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FEDERAL BUREAU OF INVESTIGATION

1

9/12/80

Date of transcription

Number 34, 206 East 86th Street, New York City (NYC), New York (NY), was contacted at his office. After being apprised of the official identities of the interviewing agents and the nature of the interview, [redacted] provided the following information:

[redacted] advised that he has been a bricklayer for the past [redacted] and formerly worked as a [redacted] for the construction firm of John Gallin and Sons, 40 Gold Street, Manhattan, NY. [redacted] stated that he has been [redacted] of Local 34 for the past three years. [redacted] was then advised by the interviewing agents that during a meeting held in the Fifth Avenue Restaurant, NYC, NY, on March 1, 1979, he dealt directly with an undercover Federal Bureau of Investigation (FBI) agent who used the fictitious name of [redacted]. [redacted] recalled the meeting at the Fifth Avenue Restaurant and advised that also present during the meeting were JOE BELL, [redacted]

for [redacted] stated that the reason
[redacted] presence at the meeting
was due to the fact that they were attempting to organize workers
at the 405 Hudson Street renovation project. [redacted] stated
that he had no idea that the individual known to him at the time
as [redacted] was indeed an undercover FBI agent. [redacted]
also advised that it has never come to his attention since the
meeting that [redacted] was an FBI undercover agent. [redacted]
was then asked to describe the facts and circumstances leading
to the meeting between these men at the Fifth Avenue Restaurant
on March 1, 1979. [redacted] stated that he walked in off the
street to the 405 Hudson Street renovation project's job superintendent
inquiring as to whether the job was union or non-union. [redacted]
stated that it was his intention to sign up the non-union bricklayers
at the 405 Hudson Street job into Local 34. [redacted] then
advised that shortly after his conversation with the job superintendent,
at 405 Hudson Street, he was contacted by a JOE BELL who requested
to meet with him. [redacted] emphatically stated that this was
the first time he had ever had any dealings with JOE BELL.
Additionally, [redacted] advised that he had never heard the
name JOE BELL nor has he heard from JOE BELL since the meeting
at the Fifth Avenue Restaurant.

Investigation on 9/8/80 at New York, New York File # 100-388610
by SAS [redacted] and [redacted] Date dictated 9/11/80

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[] was then asked to comment on the private discussion that he and BELLANTONI had apart from the other individuals at the Fifth Avenue Restaurant. [] stated that JOE BELL took him to the side and personally attempted to work out a deal with [] concerning the existence of non-union labor (bricklayers) at the 405 Hudson Street job. [] stated that during the conversation with BELLANTONI, he, BELLANTONI, never mentioned any affiliation with any other individuals nor did he attempt to coerce [] to stay away from the job. [] stated that at no time during the meeting at the Fifth Avenue Restaurant did JOE BELL "name drop".

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[] advised that he has never heard of the names [] stated that the bricklayer on the 405 Hudson Street job was an individual known as [] [] stated that [] is a strictly non-union bricklayer contractor. [] advised that at one time, he attempted to organize [] but failed, and since that time has not spoken to []

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[] said that the rehabilitation rate of bricklayer pay at that time was approximately \$13.10. [] also stated that he has no idea what the non-union bricklayers at the 405 Hudson Street job received in salary. [] at this time advised that the bricklayer locals in NYC have suffered extreme economic hardship in the past due to the fact that 1500 bricklayers have dropped out of the various city bricklayer local unions since 1975.

[] was then asked to comment as to his knowledge of organized crime infiltration into the bricklayers in the NYC area. [] denies any knowledge of organized crime infiltration in the bricklayer or any other trade local in the NYC area, and denied ever having been affiliated with any persons known to exert great influence in the labor industry in NY. [] stated that he has never been involved in construction kickbacks and emphatically denied knowing these following individuals; SONNY PETRILLO, MIKE LA ROSA, TONY "DUCKS" CORALLO, PETE DE EEO, and "CHIN" GIGANTE. [] did state that he knows [] as Local 59 of the Laborers Union delegate. []

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BQ 183-1778

3

stated that his affiliation with [] has been strictly business and that for the most part, he meets with [] partner.

[] was then asked if he would be willing to sit with the interviewing agents and review his taped conversation with the undercover agent on March 1, 1979, at which time [] stated that he would only more than happy to meet the agents again in the future.

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

Name

Alias

Date of Birth

Residence

Occupation

Unusual

Characteristics

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, BROOKLYN-QUEENS (183-1540-1) (DATE: JUN 13 1979)

FROM : SA [REDACTED] (BQ 3)

b6
b7C

SUBJECT: FRANK TIERI aka
Funzie;
PETER DE FEO aka
Pete;
PAUL CASTELLANO aka
Big Paul;
ANIELLO DELLACROCE aka/
Mr. O'Neil; Planned Meeting in June, 1979
ET AL
RICO

During the months of January through June, 1979,
[REDACTED] was advised [REDACTED]

b7D

It is recommended that a new 183 case be opened
up regarding the above information and be assigned to BQ
3 squad.

b6
b7C

[REDACTED]
(2)
[REDACTED]

Q173 (183-1540-1)
ORIGINAL
SUPV

CASE
DATE
-
SECT

183-1540-1
6-13-79
BQ 3

Assign

183-1540-1



Field File No.

00 and File No.

1A1.
(BQ:00) BQ 183-1523

Date Received

9/11/79

From

[Redacted]

(CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

[Redacted]

To Be Returned

☐

Yes

Receipt Given

☐

Yes

☒

No

☒

No

Description:

Original notes for
9/11/79.

SEE
SERIAL G.

b6
b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 183-1523 / P. 1

9/11/79 82 805 South Rd, 8A.
(Private) /

1215 0/6

1235 At Real Estate ^{b6}_{b7C}

Joseph St. Quigley w/
MARINO & OLIVERIO

278 M & O in Wt Cddy WMR 45
No. Joseph St.

300 0/1

325 South Rd & 27A

1215A OH

OK
9/11/79

OK

Field File No.

00 and File No.

1 Ad.
(BQ-00) BQ1F3-1523

Date Received

9/12/79

From

[Redacted]

FBI

(ADDRESS OF CONTRIBUTOR)

[Redacted]

☐ Yes

☒ No

☒ No

Description:

*Original surveillance
notes of 9/12/79*

SEE SERIAL 9.

b6
b7C

9/12/79

7³⁰ AM

1105

— On

Main, Lm. Celly
W 27A

861 H26
[LWS] yell

1118

At Rego Jeep &

322A

Main, Olives, (A) 40+,
5'10" — 170+, dh hair, glen
dark, blue my int

B — 30+, 63" — 64" (big)
200+, dh hair, stach,
wht skn, blue lt. stach.

h NMR 45 W. Cel

345

(A)

— Lym Store

Mel Bina Mill Rd.

357

Rch to Rego

Main in Celly —

408

Ky Kille Shopping Ctr
27A — N side

412

Pizza Store — A B & Olive
Bldg
Counter

427

On the Ark

M-O & A

434

Out - gone

439

Kanawka Deli

441

Out Paper

445

Smith Rd

SMIA

1205 - Off



9/14/21

Field File No.

OO and File No.

Date Received

From

(ADDRESS OF CONTRIBUTOR)

By

(NAME OF SPECIAL AGENT)

To Be Returned

☐

Yes

Receipt Given

☐

Yes

☒

No

☒

No

Description:

ORIGINAL

SURVEILLANCE

NOTES

for 9/13/79

SERIAL 10.

SEE

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b7C

INSPECTION

☒ FSS

Copies of this form must be legible.

PLACE OF INSPECTION (City and State)

Lorain, Ohio

4. PERCENT OF CONTAINERS STAMPED

6. SUBCONTRACTOR

Ford Motor Co.
Lorain, Ohio

bed below has been inspected and is:

contract delivery terms (f.o.b. destination)

(f.o.b. origin) **FBI**
435 E. 55th St.
New York, NY 10022

ER NUMBER

312 J

10. REQUISITION NUMBER

153101 8312 0216

OF COMMODITY

13. QUANTITY (In contract terms)

Enforcement Fed.

11 Ea. \$65,956.00

KKK A 811N

Ford LTD II

red hardtop

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 183-1523 1A3

Dark Blue

Dark Jade

Dark Cordovan

Pastel Charois

Silver Metallic

Dove Gray

Light Blue

Light Charois

Dark Blue

Polar White

16. METHOD OF SHIPMENT

79 Rail

17. NO. OF CARTONS

11 Units

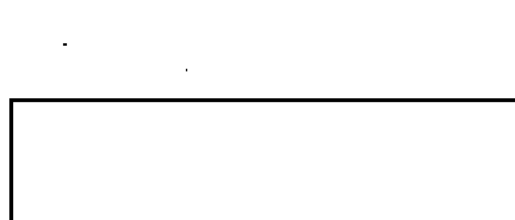
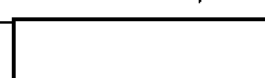
20. CHARGE FOR REINSPECTION/RETEST

21. SHIPMENT IS (Check)

☐ PARTIAL

☒ FINAL

please call



Signature of Government Representative

b6
b7C

b6
b7C

W/Blue Buick 230 FTR

W/m, 50-55, 6', BIK CURLY HAIR, 18F-190

BRIGHT BLUE SHORT, DK SLACKS, DK. COMPLEX

Local Fishermen Plan to Ignore Any Future Federal Catch Bans

Local commercial fishermen canceled plans for a civil disobedience action to protest catch bans on yellowtail flounder but vowed to ignore any closures on any species that might be imposed in the future, at a meeting of the Long Island Fishermen's Association (LIFA) Friday night in Riverhead.

Mid-Atlantic Regional Marine Fisheries Council member Nancy Goell announced at the meeting that the U.S. Secretary of Commerce, Juanita Kreps, has agreed to hold a "secretarial hearing" on Thursday, September 20, in Riverhead to hear of the financial hardships caused by the closure of yellowtail fishing locally, and to, perhaps, offer "relief."

What sort of relief was not specified: The new quarter for fishing begins on October 1, and yellowtail fishing will be opened again, so the problem of closures will be almost over before the hearing. Mrs. Goell said that it was the first time the Secretary had ever planned such a hearing.

The fishermen, however, were not mollified. They scoffed at the planned hearing, describing it as "just another meeting," and many fishermen voiced the opinion that the session would be run by the National Marine Fisheries Services (NMFS), commonly regarded by local fishermen as their arch-enemy in the ongoing battle between fishermen and federal government over management of the Fisheries Management Act and the 10-mile limit law.

"Get off the council if you don't want to hear it," retorted Capt. McSweeney. "We are going around in a big circle."

"Are the oil companies managed?" asked Capt. McSweeney. "Are large corporations managed? The government only manages what they can destroy."

"Why doesn't the government go back through the minutes of our meetings for the last three years if they want to know about hardships?" asked Mr. Miller. "These people (fishermen) work seven days a week, 16 hours a day. They don't have time to present a legal document."

"How do I document my hardship?" asked Capt. Bennett. He explained that he fishes for yellowtail only "when I have to," but he said that at least two boats that normally fish for yellowtail joined him in fishing for other species, putting added pressure on those species. "How can you document what you don't catch?" asked Capt. McSweeney.

"The problem is you don't understand how fishing is done here," Captain Edward Watrell told Mrs. Goell. "We were better off when it was free competition with the Russians. We just asked for relief from foreigners, not management."

"It's an opportunity," claimed Mrs. Goell. "This is the first time the Secretary has held such a hearing. I'm trying to prevent this type of thing (closures) from happening again."

Mrs. Goell and another member of the regional council, Mr. Miller, then asked to be

held at the
can and Con-
btermeyers,
ton Bays

enter
ed

WHITE GOLF CART
BLU SQUAD

9/12/79

The Hampton

HAMPTON BAYS & WESTHAMPTON BEACH

11:07 cleared at

WH Poffie BL CART

11:19 stopped at GETTY on 27A E. QUAD
talking to w/h owner?

11:45 OUT OF GETTY

11:53 AT NEW READY QUEUE

12:20 HAVING, OVERHEAD + WH
OCCUPIED AT DECK RESTAURANT
SHOWN 200A

BLP

Field File No. 183-1523 1A4

OO and File No. _____

Date Received 9/17/79

From [Redacted]

(TOR)

FBI

(ADDRESS OF CONTRIBUTOR)

By [Redacted]

To Be Returned ☐ Yes Receipt Given ☐ Yes

☒ No

☒ No

Description:

*Original surveillance
notes of 9/17/79.*

*SEE SERIAL
25.*

b6
b7C

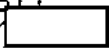
NY
112 IAH

9/17/79



Go out - Stops in 27A - Stops a
9⁰⁸/_A Cedar Pt Rd
Near No. End

9⁴³/_A - Drives out 9⁵³/_A Drives &
Car out →

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 183-1523 1A9 

b6
b7c

9⁵⁹/_A - in Post Office
10⁰⁵/_A Out to Quogue
10⁰⁸/_A U-TURN
10¹³/_A U-TURN

10¹⁹/_A - in Rego Recd 

10³¹/_A ME - 27A
4/31 P/4 d
6¹⁰/_A  

b6
b7c

Field File No. *1A5*

OO and File No. *(BQ:00) BQ183-1523*

Date Recd. *on 11/1/79*

From

[Redacted Box]

(ADDRESS OF CONTRIBUTOR)

By

[Redacted Box]

(NAME OF SPECIAL AGENT)

To Be Returned

☐

Yes

Receipt Given

☐

Yes

☒

No

☒

No

Description:

Original Surveillance

Notes 9/18/79

*SEE SERIAL
#29.*

b6
b7C

9/18/79

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 183-1523 / A 5



b6
b7c

10³⁰ VM. +
Out in for Car

10⁴⁰ P.O. Hapten Bay Out to PO

10⁴² ~~Out~~ to Bank of N.Y.

10:09 Out to - N Rego Realty

In 11 ¹⁰/_A



FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

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

Date 8/30/79

#05

FM BROOKLYN/QUEENS MRA (183-1523) P (BQ-5)

TO DIRECTOR PRIORITY ✓

ATTENTION: ORGANIZED CRIME SECTION

NEW YORK ROUTINE ✓

ATTENTION: PROGRAM MANAGER (INFO ONLY)

BT

UNCLAS

FRANK TIERI, AKA "FUNZIE"; PETER DE FEO, AKA; PAUL CASTELLANO,
 AKA "BIG PAUL"; ANIELLO DELLACROCE, AKA "MR. O'NEIL"; ALPHONSE
 PERSICO, AKA "ALLIE BOY"; ET AL; RICO, OO: BROOKLYN/QUEENS

RE BQMRA AIRTEL TO THE BUREAU, DATED AUGUST 29, 1979.

IN ANTICIPATION OF ESTABLISHING PROBABLE CAUSE AND
 PREPARATION OF AN AFFIDAVIT FOR [REDACTED]

b3

BT

 ① NEW YORK (BQMRA)
 1 - SUPV. BQ-5

(2)

BQ-5

Approved: [REDACTED]

Transmitted

(Number)

005

(Time)

1935

Per

FBI/DOJ

183-1523-3

SEARCHED	INDEXED
SERIALIZED	FILED
FBI	

b6
b7C

BQ005 2421935Z

PP HQ NY

DE BQ 05

P 301915Z AUG 79

FM BROOKLYN/QUEENS MRA (183-1523) P (BQ-5)

TO DIRECTOR PRIORITY

ATTENTION: ORGANIZED CRIME SECTION

NEW YORK ROUTINE

ATTENTION: PROGRAM MANAGER (INFO ONLY)

BT

UNCLAS

FRANK TIERI, AKA "FUNZIE"; PETER DE FEO, AKA; PAUL CASTELLANO,
AKA "BIG PAUL"; ANIELLO DELLACROCE, AKA "MR. O'NEIL"; ALPHONSE
PERSICO, AKA "ALLIE BOY"; ET AL; RICO, OO: BROOKLYN/QUEENS

RE BQMRA AIRTEL TO THE BUREAU, DATED AUGUST 29, 1979.

IN ANTICIPATION OF ESTABLISHING PROBABLE CAUSE AND
PREPARATION OF AN AFFIDAVIT FOR

--

b3

BT

#

183-1523-3

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (BQ 183-1523) (P) (BQ-4)

DATE: 8/30/79

FROM : SA [REDACTED] (BQ-3)

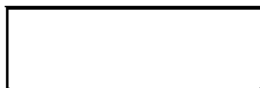
b6
b7C

SUBJECT: FRANK TIERI aka;
ET AL
RICO

In view of the anticipated large scope of this investigation, it is recommended the following sub files be opened:

Sub A - Fisur logs
Sub B - FD-302s
Sub C - Financial
Sub D - Criminal and indices checks
Sub E - FD-209s
Sub F - ADMINISTRATIVE

1 - BQ 183-1523 Sub A
1 - BQ 183-1523 Sub B
1 - BQ 183-1523 Sub C
1 - BQ 183-1523 Sub D
1 - BQ 183-1523 Sub E
1 - BQ 183-1523 Sub F



183-1523-4

SEARCHED	INDEXED
SERIALIZED	[REDACTED]
[REDACTED]	[REDACTED]

b6
b7C



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

FBI

04

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 9/6/79

FM BROOKLYN-QUEENS (183-1523) (P)

TO DIRECTOR IMMEDIATE

ATTENTION: UNIT CHIEF [REDACTED] ORGANIZED CRIME SECTION

NEW YORK IMMEDIATE

ATTENTION: PROGRAM MANAGER (INFORMATION ONLY)

BT

UNCLAS

FRANK TIERI AKA ET AL; RICO (A); (OO:BQ)

RE TELEPHONE CALL BQMRA SUPERVISOR [REDACTED] AND BUREAU
SUPERVISOR [REDACTED] SEPTEMBER 6, 1979, AND BUREAU TELETYPE
TO BQMRA, DATED AUGUST 29, 1979.

BQMRA IS REQUESTING IMMEDIATE WIRE TRANSFER OF [REDACTED]
TO CITIBANK HEADQUARTERS, NEW YORK, NEW YORK, ATTENTION OF

[REDACTED] OFFICER IN CHARGE, CITIBANK BRANCH, 95-12
63RD ROAD, REGO PARK, NEW YORK, 11374. SAID FUNDS ARE NECESSITATED

FOR ANTICIPATED EXPENDITURES IN CAPTIONED INVESTIGATION. ANTICIPATED
EXPENSES ARE [REDACTED]

BT

② - BQ
- SUPV. BQ-4

SEARCHED
SERIALIZED

FBI - BQ

Approved: [REDACTED]

Transmitted [REDACTED]

Per [REDACTED]

31/DOJ

BQ0004 2492212

00 HQ NY

DE BQ

O 062200Z SEP79

FM BROOKLYN-QUEENS (183-1523) (P)

TO DIRECTOR IMMEDIATE

ATTENTION: UNIT CHIEF [REDACTED] ORGANIZED CRIME SECTION

b6
b7C

NEW YORK IMMEDIATE

ATTENTION: PROGRAM MANAGER (INFORMATION ONLY)

BT

UNCLAS

FRANK TIERI AKA ET AL; RICO (A); (OO:BQ)

RE TELEPHONE CALL BQMRA SUPERVISOR [REDACTED] AND BUREAU
SUPERVISOR [REDACTED] SEPTEMBER 6, 1979, AND BUREAU TELETYPE
TO BQMRA, DATED AUGUST 29, 1979.

b6
b7C

BQMRA IS REQUESTING IMMEDIATE WIRE TRANSFER OF [REDACTED]
TO CITIBANK HEADQUARTERS, NEW YORK, NEW YORK, ATTENTION OF
[REDACTED] OFFICER IN CHARGE, CITIBANK BRANCH, 95-12
63RD ROAD, REGO PARK, NEW YORK, 11374. SAID FUNDS ARE NECESSITATED
FOR ANTICIPATED EXPENDITURES IN CAPTIONED INVESTIGATION. ANTICIPATED
EXPENSES ARE [REDACTED]

b6
b7C
b7E

BT

#

183-1523-5

NK0007 2541907

PP BQ-

DE NK

P 111907Z SEP 79

FM NEWARK (183-NEW) (P) (C-5)

TO BROOKLYN QUEENS (183-1523) PRIORITY

BT

UNCLAS E F T O

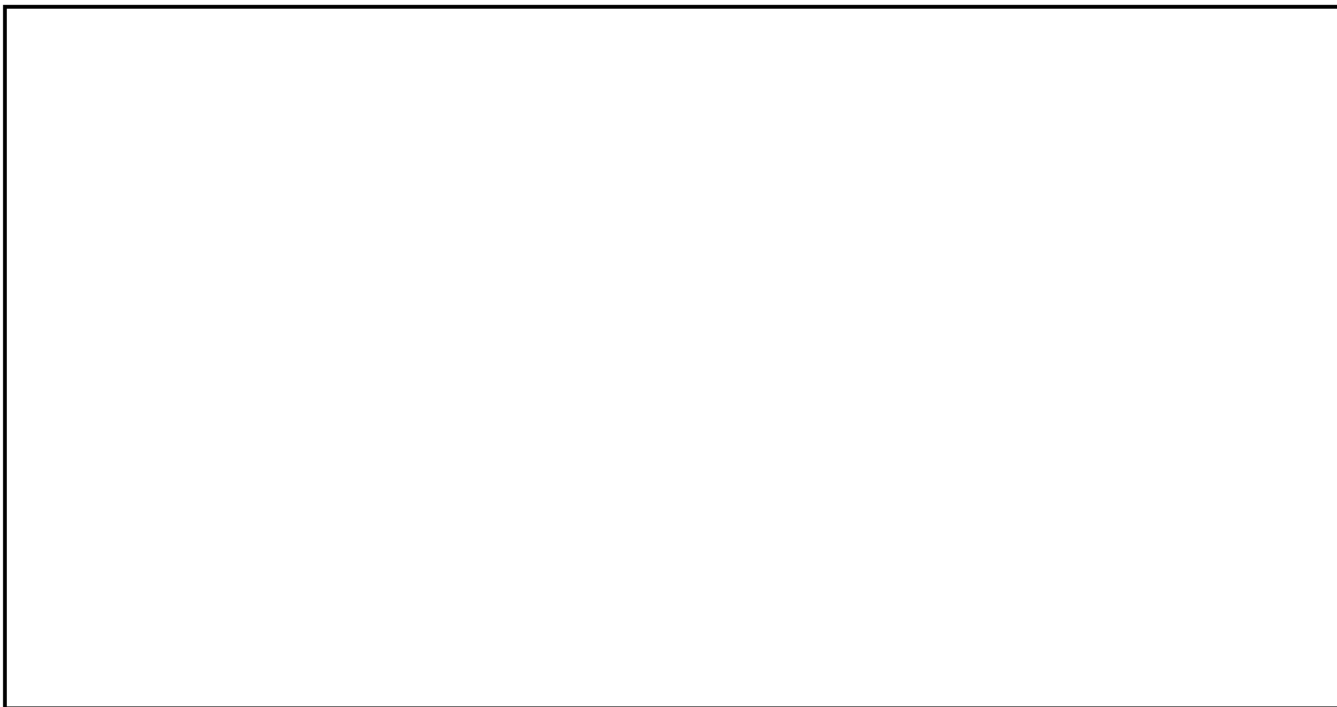
FRANK TIERI; AKA ET AL; RICO (A); OO:NEWARK

HAND CARRY ALL COPIES TO SAC EDWIN J. SHARP, BROOKLYN QUEENS.

RE NEWARK TELCALLS TO BROOKLYN QUEENS, SEPTEMBER 8, 1979,
SEPTEMBER 11, 1979.

ON SEPTEMBER 11, 1979 [REDACTED] PROVIDED THE FOLLOWING
INFORMATION:

b6
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b7D



3-1523-6

BOB
will discontinue
did so
to [REDACTED]

SEE
1A1.



SEARCHED	INDEXED
SERIALIZED	FILED
[REDACTED]	

b6
b7C

PAGE TWO

NK 183-NEW

UNCLAS E F T O

b6
b7C
b7D

THE FOLLOWING INFORMATION IS EXTREMELY SINGULAR AND MUST
NOT BE DISSEMINATED OUTSIDE THE BUREAU.

b6
b7C
b7D

NEWARK WILL CONTINUE TO MAINTAIN CLOSE CONTACT WITH

BT

#

BQ WORD IN SECOND LINE, FIRST PARAGRAPH OF PAGE 2 SHOULD BE DRIVEN
NOT DRIVER, PLEASE MAKE NOTE OF IT.

NOT FOR PUBLICATION
DESTROY AFTER USE
OR IN 60 DAYS

103-1082 6

FBI

#001

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 9/12/79

FM BROOKLYN/QUEENS (183-1523) (P)

TO DIRECTOR IMMEDIATE

ATTN: UNIT CHIEF, [REDACTED] ORGANIZED CRIME SECTION

BT

UNCLAS

FRANK TIERI AKA, ET AL; RICO (A); 00: BQ.

REBQTELCALL FROM BQ SUPV. [REDACTED] TO BUREAU SUPV.

[REDACTED] SEPTEMBER 12, 1979; BQTEL TO BUREAU, SEPTEMBER 6, 1979.

AS PER TELEPHONIC CONVERSATION, BQMRA IS REQUESTING
 IMMEDIATE AUTHORITY FOR EXPENDITURE OF [REDACTED] SAID FUNDS
 ARE NECESSITATED FOR [REDACTED]

BT

1- NEW YORK
 1- SUPERVISOR #BQ-4

183-1523-7

SEARCHED	INDEXED
SERIALIZED	
SEP	

Approved

Transmitted

183-11:10 AM
 (Number) (Time)

P

BQ0001 2551510Z

OO HQ

DE BQ 001

Q 121510Z SEP. 79

FM BROOKLYN/QUEENS (183-1523) (P)

TO DIRECTOR IMMEDIATE

ATTN: UNIT CHIEF, [REDACTED] ORGANIZED CRIME SECTION

b6
b7C

BT

UNCLAS

FRANK TIERI AKA, ET AL; RICO (A); 00: BQ.

REBQTELCALL FROM BQ SUPV. [REDACTED] TO BUREAU SUPV.

b6
b7C

[REDACTED] SEPTEMBER 12, 1979; BQTEL TO BUREAU, SEPTEMBER 6,

1979.

AS PER TELEPHONIC CONVERSATION, BQMRA IS REQUESTING
IMMEDIATE AUTHORITY FOR EXPENDITURE OF [REDACTED] SAID FUNDS
ARE NECESSITATED FOR [REDACTED]

b7E

BT

183-1523-7

x

SEP 12 1979

TO: DIRECTOR, FBI (183-)
(ATTN: SUPV.)
ORGANIZED CRIME SECTION)

b6
b7C

FROM: SAC, BROOKLYN-QUEENS (183-1523) (P)

SUBJECT: FRANK TIERI aka;
ET AL
RICO (A)
(OO:BQ)0

Enclosed for the Bureau are one (1) copy each of
the (with minor corrections)

b3

The order for the above was signed at
by US District Court Judge JACOB MISHLER, Eastern
District of NY. MISHLER indicated requests for extensions
if necessary would probably receive favorable consideration.

2-Bureau (Encls. 3)
1-Brooklyn-Queens (183-1523)

3

b6
b7C

183-1523

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 12 1979	
FBI - BQ	

FBI

TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ _____

PRECEDENCE:

☐ Immediate☒ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☒ UNCLAS E F T O☐ UNCLASDate 9/12/79

004

FM BROOKLYN-QUEENS (183-1523) (P)

TO DIRECTOR (183-) PRIORITY ✓

ATTENTION: BUREAU SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION

b6
b7C

NEW YORK PRIORITY ✓

ATTENTION: PROGRAM MANAGER (INFORMATION ONLY)

BT

UNCLAS/E F T O

FRANK TIERI, AKA, ET AL; RICO (A); (OO:BQ)

ON [REDACTED] PM, USDCJ, JACOB MISHLER, EDNY,

b3
b6
b7C
b7E

SIGNED ORDER AUTHORIZING [REDACTED]

COPIES OF [REDACTED]

BEING FORWARDED TO

BUREAU BY SEPARATE COMMUNICATION. NOTE MINOR CHANGES IN THESE

1 - BQ [REDACTED]
 1 - NY [REDACTED]
 1 - SUPV. BQ-4

SEE 1A2.

BQ 183-1523-1A2

b3
b6
b7CSEARCHED
SERIALIZED

BQ-3 SEP

(3)

BQ3

Transmitted

(Number)

(Time)

004

1820Z-NY
1814Z

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

PAGE TWO UNCLAS/E F T O

COPIES. BUREAU WILL BE KEPT ADVISED.

BT

#

Approved: _____

Transmitted _____
(Number) (Time)Per _____
FBI/DOJ

BQ004 2551814Z

PP HQ NY

DE BQ 04

P 121900Z SEPT 79

FM BROOKLYN-QUEENS (183-1523) (P)

TO DIRECTOR (183-) PRIORITY

ATTENTION: BUREAU SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION

NEW YORK PRIORITY

ATTENTION: PROGRAM MANAGER (INFORMATION ONLY)

BT

UNCLAS/E F T O

FRANK TIERI, AKA, ET AL; RICO (A); (OO:BQ)

ON [REDACTED] USDCJ, JACOB MISHLER, EDNY,

SIGNED ORDER AUTHORIZING [REDACTED]

[REDACTED]

[REDACTED]

COPIES OF [REDACTED] BEING FORWARDED TO

BUREAU BY SEPARATE COMMUNICATION. NOTE MINOR CHANGES IN THESE

183-1523-9

b6
b7c

b3

b3
b7E

b3

PAGE TWO

UNCLAS/E F T O

COPIES. BUREAU WILL BE KEPT ADVISED.

BT

x Airtel

SEP 13 1966

TO: DIRECTOR, FBI (183-)
(ATTN: SUPV.)
ORGANIZED CRIME SECTION)

b6
b7c

FROM: SAC, BROOKLYN-QUEENS (183-1523)(P)

SUBJECT: FRANK TIERI aka
ET AL
RICO (A)
(OO:EQ)

Enclosed for the Bureau are one (1) copy each
of a [redacted]
[redacted]
[redacted] which were signed at the EDNY on [redacted]
New new order calls for [redacted]
[redacted]

b3

The order for the above [redacted] was signed at
[redacted] by Chief US District Court Judge JACOB
MISHLER, EDNY.

2 - Bureau (183-) (Encls. 3)
1 - Brooklyn-Queens (183-1523)

[redacted]
(4)

1 - Supv. BQ#4

SEE
1A3.

BQ 183-1523-10

b6
b7c

66-3 SEP

TP0014 2580252

PP BQ

DE TP

P 150230Z SEP 79

FM TAMPA (183-NEW) (P)

TO BROOKLYN/QUEENS MRA (183-1523) PRIORITY

BT

UNCLAS E F T O

ATTENTION SUPERVISOR [REDACTED]

FRANK TIERI, AKA, ET AL, RICO (A).

RE BROOKLYN/QUEENS MRA TELEPHONE CALL TO TAMPA, SEPTEMBER
14, 1979.

ON MAY 30, 1978, [REDACTED] A MEMBER LCN SOURCE, FURNISHED

[REDACTED]

ON SEPTEMBER 14, 1979, SOURCE ADVISED [REDACTED]

[REDACTED]

[REDACTED] WHEREABOUTS ARE CURRENTLY UNKNOWN; HOWEVER,

SOURCE [REDACTED]

b6
b7C

b6
b7C
b7D

b6
b7C

83-1523-11

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
SEP	[REDACTED]
[REDACTED]	[REDACTED]

PAGE TWO TP 183-NEW UNCLAS E F T O

b6
b7C
b7D

[REDACTED]

[REDACTED] HE HAS NEVER BEEN KNOWN TO FURNISH
FALSE INFORMATION. WHEN POSSIBLE, INFORMATION FURNISHED BY HIM
HAS BEEN VERIFIED AND FOUND TO BE ACCURATE.

NEW YORK SHOULD EXERCISE CARE IN USING ABOVE INFORMATION
TO PROTECT THE IDENTITY OF SOURCE.

BT

TP0012 2580245

PP BQ

DE TP

P 142353Z SEP 79

FM TAMPA (183-NEW)

TO BROOKLYN-QUEENS MRA (183-1523) PRIORITY

BT

UNCLAS E F T O

ATTENTION: SUPERVISOR [REDACTED]

b6
b7C

FRANK TIERI, AKA, ET AL; RICO (A).

RE TAMPA TELCALL TO BROOKLYN-QUEENS MRA, SEPTEMBER 14,
1979, AND TAMPA TELETYPE TO BROOKLYN-QUEENS MRA, SEPTEMBER 14,
1979.

ON MARCH 26, 1979, [REDACTED] A HIGHLY SENSITIVE SOURCE,

b6
b7C
b7D

ADVISED AS FOLLOWS:

[REDACTED]

100-1523-12
SEARCHED INDEXED
SERIALIZED FILE

5 SEP 14

b6
b7C

PAGE TWO TP 183-NEW UNCLAS E F T O

b6
b7C
b7D

PAGE THREE TP 183-NEW UNCLAS E F T O

b6
b7C
b7D

THE ABOVE INFORMATION IS OF A SINGULAR NATURE AND ANY USE
OF THIS INFORMATION SHOULD BE CAREFULLY PARAPHRASED TO PROTECT
THE IDENTITY OF THE SOURCE.

BT

BQ0006 2560103Z

PP HQ NY

DE BQ

P 132100Z SEPT 79

FM BROOKLYN-QUEENS (183-1523) (P)

TO DIRECTOR (183-NEW) PRIORITY

NEW YORK PRIORITY

ATTENTION: PROGRAM MANAGER (INFORMATION ONLY)

BT

UNCLAS/E F T O

FRANK TIERI, AKA; ET AL; RICO (A); (OO:BQ)

RE NEW YORK TELETYPE AND AIRTEL TO BUREAU, DATED SEPTEMBER
12, 1979.

ON [REDACTED] CHIEF USDCJ JACOB MISHLER,
EDNY, SIGNED ORDER AUTHORIZING, [REDACTED]

b3

[REDACTED] APPROVED BY THE [REDACTED]

b3
b7E

83-1523-13

SEARCHED	INDEXED
SERIALIZED	[REDACTED]
FBI - BQ	

79

b6
b7C

PAGE TWO

UNCLAS/E F T O

[REDACTED] PRINCIPAL BQMRA

b3
b7D
b7E

[REDACTED]
[REDACTED] BUREAU WILL BE KEPT ADVISED.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 9/13/79

906

FM BROOKLYN-QUEENS (183-1523) (P) (BQ-4)
 TO DIRECTOR (183-NEW) PRIORITY
 NEW YORK PRIORITY
 ATTENTION: PROGRAM MANAGER (INFORMATION ONLY)

BT

UNCLAS/E F T O

FRANK TIERI, AKA; ET AL; RICO (A); (OO:BQ)

Re New York teletype and airtel to Bureau, dated September
 12, 1979.

ON [REDACTED] CHIEF USDCJ JACOB MISHLER,
 EDNY, SIGNED ORDER AUTHORIZING [REDACTED]

b3

APPROVED BY THE [REDACTED]

b3
b7E

1 - BQ
 1 - ~~NY~~ [REDACTED]
 1 - SUPV. BQ-4

(3)

Approved [REDACTED]

Transmitted [REDACTED]

(Number)

(Time)

SEARCHED INDEXED
 SERIALIZED FILED
 BQ-3

SEP 13 1979

b6
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2

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

PAGE TWO

UNCLAS/E F T O

[REDACTED] PRINCIPAL BQMRA

[REDACTED]
[REDACTED]
[REDACTED] BUREAU WILL BE KEPT ADVISED.

BT

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Approved: _____

Transmitted _____
(Number) (Time)

Per _____

FBI/DOJ

BQ006 2560035Z

PP HQ NY

DE BQ

P 132100Z SEPT 79

FM BROOKLYN-QUEENS (183-1523) (P)

TO DIRECTOR (183-NEW) PRIORITY

NEW YORK PRIORITY

ATTENTION: PROGRAM MANAGER (INFORMATION ONLY)

BT

UNCLAS/E F T O

FRANK TIERI, AKA; ET AL; RICO (A); (OO:BQ)

RE NEW YORK TELETYPE AND AIRTEL TO BUREAU, DATED SEPTEMBER
12, 1979.

ON [REDACTED] CHIEF USDCJ JACOB MISHLER,
EDNY, SIGNED ORDER AUTHORIZING, [REDACTED]

b3

[REDACTED]

[REDACTED] APPROVED BY THE [REDACTED]

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[REDACTED]

183-1523-14

SEARCHED	INDEXED
SERIALIZED	[REDACTED]
1 SEP 1	
FBI - BQ	

b6
b7C

TRANSMIT VIA: Airtel

PRECEDENCE: _____

CLASSIFICATION: _____

DATE: 9/12/79

To: SAC, Brooklyn/Queens

From: Director, FBI

FRANK TIERI;
ET AL.,
RICO

Enclosed for Brooklyn/Queens are two copies of a memorandum dated [redacted] from the Assistant Attorney General, Criminal Division, to the Director. This memorandum sets forth the approval of the Attorney General of the United States of your request and authorizes the filing of an application for a court-ordered [redacted]

Maintain contact with the Departmental Strike Force Attorney or Assistant United States Attorney handling this matter to determine when formal presentation will be made to the appropriate United States District Court for installation of surveillance.

Immediately advise Bureau when order is obtained and electronic surveillance is in operation. Also advise code designation of electronic surveillance, when and if an extension order is obtained, and date of discontinuance of surveillance. In addition a succinct summary of pertinent information received from electronic surveillance should be reported to Bureau every five days until coverage terminated.

Enclosures (2)

(Do not type below this line.)

 183-1583-16
 SEARCHED
 SERIALIZED

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(Do not type BEYOND THIS MARGIN.)

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Airtel to Brooklyn/Queens
Re: Frank Tieri

It will be necessary to prepare a verbatim transcript of only those communications which in judgment of supervising attorney will be utilized in court in connection with this investigation. Transcripts must be prepared promptly in order that appropriate prosecutive action can be conducted which will coincide with termination of electronic surveillance coverage.



b3

In line with existing Bureau instructions, promptly forward to Bureau each Friday, blue index cards for our special indices so as to insure we have up-to-date records of all persons whose voice has been intercepted or who are direct subjects of Title III-type electronic surveillance coverage.

TRANSMIT VIA: Airtel

PRECEDENCE: _____

CLASSIFICATION: _____

DATE: 9/14/79

✓ To: SAC, Brooklyn/Queens

✓ From: Director, FBI

FRANK TIERI;
ET AL.,
RICO

Enclosed for Brooklyn/Queens are two copies of a memorandum dated [redacted] from the Assistant Attorney General, Criminal Division, to the Director. This memorandum sets forth the approval of the Attorney General of the United States of your request and authorizes the filing of an application for a court-ordered interception [redacted]

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Immediately advise Bureau when order is obtained and electronic surveillance is in operation. Also advise code designation of electronic surveillance, when and if an extension order is obtained, and date of discontinuance of surveillance. In addition a succinct summary of pertinent information received from electronic surveillance should be reported to Bureau every five days until coverage terminated.

Enclosures (2)

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183-1523-25

SEP 17 4 04

SEARCHED	[redacted]
SERIALIZED	[redacted]
[redacted]	[redacted]
[redacted]	[redacted]

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Airtel to Brooklyn/Queens
Re: Frank Tieri

It will be necessary to prepare a verbatim transcript of only those communications which in judgment of supervising attorney will be utilized in court in connection with this investigation. Transcripts must be prepared promptly in order that appropriate prosecutive action can be conducted which will coincide with termination of electronic surveillance coverage.



b3

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183-1523-26

SEARCHED	
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SEP 1	

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183-1523-27

SEARCHED		
SERIALIZED		

b6
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183-1523-28

SEARCHED	
SERIALIZED	
FILED	

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AIRTEL

TO: DIRECTOR, FBI (183-)
(ATTENTION: SUPERVISOR [REDACTED] ORGANIZED
CRIME SECTION)

b6
b7C

FROM: SAC, BROOKLYN-QUEENS (183-1523) (P)

SUBJECT: FRANK TIERI aka
ET AL
RICO (A)
(OO:BQ)

Re Bu tel to BQ, dated 9/14/79 and BQ airtel to
Bu, dated 9/12/79.

Enclosed for the Bureau are one copy each of the
application, affidavit and order (with minor corrections)
of a request [REDACTED]

b3

The order for the above [REDACTED]
[REDACTED] by US District Court Judge JACOB MISHLER, EDNY.

2 - Bureau (Encls. 3)
1 - Brooklyn-Queens

[REDACTED]
(4)

183-1523-29

SEP 18 1979

SEARCHED	INDEXED
SERIALIZED	FILED

[REDACTED]

b6
b7C

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ ~~Airtel~~

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 9/19/79

TO SAC, Brooklyn-Queens MRA
Attention: Supv. [redacted]
FROM SAC, New Orleans (183-369)(P)
SUBJECT BRILAB
RICO (A)

b6
b7C

Re New Orleans telcal 9/18/79.

Enclosed for Brooklyn-Queens MRA are [redacted]
[redacted]Also enclosed are the pertinent logs and [redacted]
[redacted]b3
b7EBrooklyn-Queens MRA is requested to review these
[redacted]

② - Brooklyn-Queens MRA (Enc. 32)
2 - New Orleans
[redacted]
(4)

183-1522-30

SEARCH SERIAL	[redacted]	INDEXED FILED	[redacted]
SEP 20 1979			
[redacted]		[redacted]	

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Approved [redacted]

Transmitted _____

(Number)

(Time)

Per _____

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b7C

N00 008262 0928

RR HQ BQ LA MM TP

DE NO

R 19 2300Z SEP 79

FM NEW ORLEANS (183-369)

TO DIRECTOR (183-2736) ROUTINE

TO BE HAND CARRIED TO SUPV. [REDACTED]

BROOKLYN QUEENS MRA ROUTINE

HANDCARRY TO SUPV. [REDACTED]

LOS ANGELES ROUTINE

HANDCARRY TO SUPV. [REDACTED]

MIAMI ROUTINE

HANDCARRY TO SUPV. [REDACTED]

MEMPHIS ROUTINE

HANDCARRY TO SUPV. [REDACTED]

UNCLAS E F T O

RILAB; RICO (A)

RE VARIOUS TELCALS SEPT. 17-18, 1979.

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b7C

183-1523-30

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
SEP 1	
[REDACTED]	[REDACTED]

PAGE TWO NO 183-369 UNCLAS E F T O

FOR INFORMATION OF RECEIVING OFFICES, [REDACTED] MET
WITH CARLOS J. MARCELLO, [REDACTED]
PHILLIP RIZZUTO AND [REDACTED] AT VARIOUS TIMES ON SEPT. 16,
1979 AND SEPT. 17, 1979 AT NEW ORLEANS AND METAIRIE, LA. RIZZUTO
IS ORIGINALLY FROM KANSAS CITY AND IS THOUGHT TO REPRESENT K.C.
INTERESTS IN LA. [REDACTED] IS YOUNGER BROTHER OF [REDACTED]
[REDACTED] OF KANSAS CITY AND HAS RESIDED AT NEW ORLEANS FOR SEVERAL
YEARS. CARLOS MARCELO AND [REDACTED] SPENT APPROXIMATELY SIX
HOURS TOGETHER ON SEPT. 16, 1979, DRIVING TO BATON ROUGE, LA. FOR
LUNCH ALONE. DURING TRIP THEY APPEARED TO BE IN INTENSE DISCUS-
SIONS AS THEY HELD THEIR HEADS SO CLOSE TOGETHER THEY APPEARED TO
WHISPERING.

[REDACTED] DEPARTED NEW ORLEANS AT 6:45 PM, SEPT. 17, 1979,
EN ROUTE TO MIAMI VIA NATIONAL AIRLINES FLIGHT NUMBER 46. INQUIRY
OF NATIONAL AIRLINES AFTER FLIGHT DEPARTURE INDICATED [REDACTED]
GOLD NAME [REDACTED] AND PURCHASED TICKET IN TAMPA FOR CASH.
ITINERARY WAS FROM TAMPA TO NEW ORLEANS TO MIAMI.

PRETEXT CALL DIRECTED TO MONTELEONE HOTEL FOR [REDACTED]
[REDACTED] DISCLOSED HE WAS REGISTERED IN ROOM 1477 WHICH IS ON SAME FLOOR
ROOM 1466 WHICH IS ROOM OF [REDACTED]

b6
b7C

b6
b7C

PAGE THREE NO 183-369 UNCLAS E F T O

FURTHER INQUIRY OF NATIONAL AIRLINES FAILED TO DISCLOSE ANY
ADDITIONAL RESERVATIONS FOR BEYOND MIAMI. INTERESTED
OFFICES AND BUREAU WILL BE KEPT APPRAISED OF ANY ADDITIONAL
PERTINENT DEVELOPMENTS.

BT

b6
b7c

TRANSMIT VIA: Airtel

PRECEDENCE: _____

CLASSIFICATION: _____

DATE: 9/17/79

To: SAC, Brooklyn/Queens

From: Director, FBI

FRANK TIERI;
ET AL.,
RICO

Enclosed for Brooklyn/Queens are two copies of a memorandum dated [redacted] from the Assistant Attorney General, Criminal Division, to the Director. This memorandum sets forth the approval of the Attorney General of the United States of your request and authorizes the filing of an application for a court-ordered interception [redacted]

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Enclosures (2)

(Do not type below this line.)

183-1523-32

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SERIALIZED	FILED

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(Do not type BEYOND THIS MARGIN.)

b6
b7c

Airtel to Brooklyn/Queens
Re: Frank Tieri

It will be necessary to prepare a verbatim transcript of only those communications which in judgment of supervising attorney will be utilized in court in connection with this investigation. Transcripts must be prepared promptly in order that appropriate prosecutive action can be conducted which will coincide with termination of electronic surveillance coverage.



b3

In line with existing Bureau instructions, promptly forward to Bureau each Friday, blue index cards for our special indices so as to insure we have up-to-date records of all persons whose voice has been intercepted or who are direct subjects of Title III-type electronic surveillance coverage.

Airtel

9/17/79

To: SAC, Brooklyn/Queens

From: Director, FBI

FRANK TIERI;
ET AL.,
RICO

Enclosed for Brooklyn/Queens are two copies of a memorandum dated [redacted] from the Assistant Attorney General, Criminal Division, to the Director. This memorandum sets forth the approval of the Attorney General of the United States of your request and authorizes the filing of an application for a court-ordered interception [redacted]

b3

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Enclosures (2)

100-100000-60

Airtel to Brooklyn/Queens
Re: Frank Tieri

It will be necessary to prepare a verbatim transcript of only those communications which in judgment of supervising attorney will be utilized in court in connection with this investigation. Transcripts must be prepared promptly in order that appropriate prosecutive action can be conducted which will coincide with termination of electronic surveillance coverage.



b3

In line with existing Bureau instructions, promptly forward to Bureau each Friday, blue index cards for our special indices so as to insure we have up-to-date records of all persons whose voice has been intercepted or who are direct subjects of Title III-type electronic surveillance coverage.

ADIC. NY (Attn: [redacted]
[redacted] CIFU ROOM 2600)

9/20/79

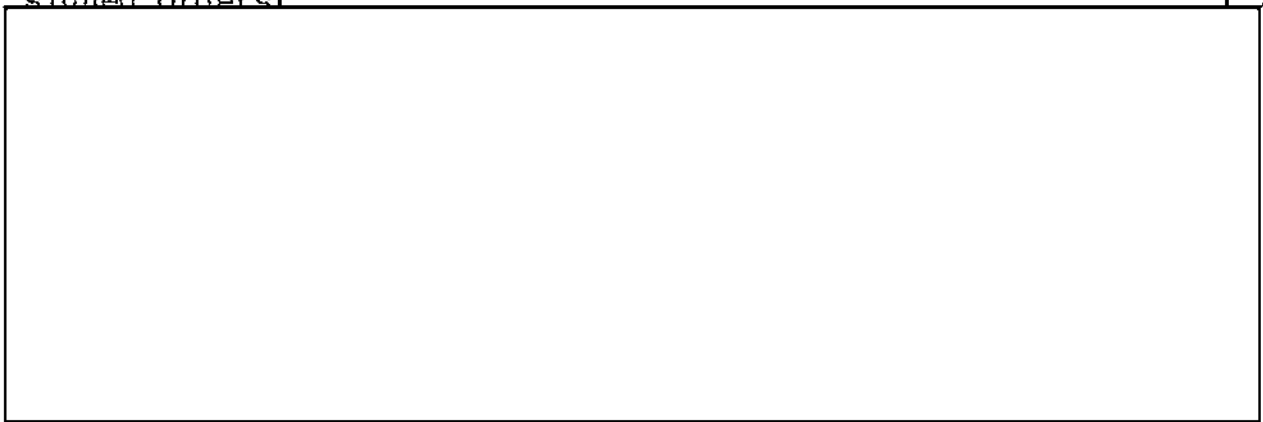
SA [redacted] (BQ-3)

b6
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FRANK TIERI
ET AL
(183-1523)

On [redacted] Chief USDCJ JACOB MISHLER
signed orders [redacted]

b3
b6
b7C



(1) - BO 183-1523

[redacted]

(2)

183-1523-33

SEARCHED	[redacted]
SERIALIZED	[redacted]
SEP	[redacted]
183-	[redacted]

b6
b7C

X AIRTEL

9/25/79

TO: DIRECTOR, FBI (183-)
ATTN: SUPERVISOR [REDACTED]
ORGANIZED CRIME SECTION

b6
b7C

FROM: SAC, BQMRA (183-1523) (P)

SUBJECT: FRANK TIERI,
ET AL
RICO (A)
(OO: BQ)

ReButel to BO. 9/14/79 and 9/17/79, and referenced
telcall to Supv [REDACTED]

As the Bureau is aware on [REDACTED] Chief
HSDCT JACOB MISHLER signed orders [REDACTED]

b3
b6
b7C

From [REDACTED] physical surveillance at [REDACTED]

b7D
b7E

According to source [REDACTED]

It had been learned from two different BQMRA sources [REDACTED]

b6
b7C
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2- Bureau

1- BQMRA [REDACTED]

(4)

1- supervisor #BQ-4

183-1523-34
SEARCHED
SERIALIZED

BQ-3

b6
b7C

Memorandum

TO : SAC (BQ 183-1523)

DATE: 9/25/79

FROM : SA [REDACTED] (NR-3)

b6
b7CSUBJECT: PAUL CASTELLANO, aka
ET AL
RICO

The following information is set out for the information
of the Brooklyn/Queens Office.

b3
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NR-3

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

BQMLA-5

183-1523-00

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FBI

12:30 pm.
#004

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

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

Date 10/1/79

FM BROOKLYN-QUEENS (183-1523)

TO MIAMI PRIORITY

ATTN: SUPV. [REDACTED]

NEW ORLEANS PRIORITY

ATTN: SUPV. [REDACTED]

TAMPA PRIORITY

ATTN: SUPV. [REDACTED]

BT

UNCLAS E F T O

RE VARIOUS TEL CALLS, SEPTEMBER 17-26, 1979.

FOR INFORMATION OF RECEIVING OFFICES, A BQMRA SOURCE

LEARNED [REDACTED]

① - NEW YORK
1 - SUPERVISOR #3

[REDACTED]

(2)

183-1523-37
TP 2135ZNO 2040
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SEARCHED INDEXED
SERIALIZED FILED

OCT 1 1979

Approved [REDACTED]

Transmitted [REDACTED]

(Number)

(Time)

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
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PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

PAGE TWO UNCLAS E F T O

SOURCE FURTHER HEARD

SOURCE LEARNED

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Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

PAGE THREE

UNCLAS E F T O

b7D

LEADS

AT MIAMI, FLORIDA. ATTEMPT TO IDENTIFY THE INDIVIDUAL
REFERRED TO AS [REDACTED]

b6
b7C
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[REDACTED]
IN ADDITION FURNISH ANY PHOTOGRAPHS AND BACKGROUND INFORMATION
OF PERSON OR PERSONS BELIEVED TO BE IDENTICAL WITH THIS
INDIVIDUAL IDENTIFIED AS [REDACTED]. CONTACT HIGH LEVEL
INFORMANTS REGARDING THE DISCUSSION OF ANSWERS TO THE PROPOSED
QUESTIONS AND WHO WOULD BE A LIKELY MESSENGER TO BRING
[REDACTED] RESPONSES BACK TO NEW YORK, HOWEVER, EXTREME
CAUTION SHOULD BE UTILIZED IN HANDLING THIS INFORMATION.

AT NEW ORLEANS, LOUISIANA. WILL ATTEMPT TO ASCERTAIN THE
IDENTITY OF THE INDIVIDUAL KNOWN AS [REDACTED]

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Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

PAGE FOUR

UNCLAS E F T O

[REDACTED] FURTHERMORE, FURNISH ANY
PHOTOGRAPHS OR BACKGROUND INFORMATION ON INDIVIDUAL OR
INDIVIDUALS BELIEVED TO BE IDENTICAL WITH [REDACTED]
[REDACTED] (PH). CONTACT HIGH-LEVEL INFORMANTS REGARDING
THE ABOVE INFORMATION AND THE POSSIBLE DISCUSSION OF THE
PROPOSED QUESTIONS AND ANSWERS AND WHO WOULD BE A LIKELY
AND TRUSTED MESSENGER COMING TO NEW YORK. EXTREME CAUTION
SHOULD BE UTILIZED IN HANDLING THIS INFORMATION.

AT TAMPA, FLORIDA. SAME REFERENCED LEAD SENT TO MIAMI.

INFORMATION IS EXTREMELY SINGULAR AND PROPER CARE SHOULD
BE UTILIZED IN ITS HANDLING. NO DISSEMINATION OUTSIDE THE
BUREAU.

BT

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Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI/DOJ

BQ0004 2742040Z

PP MM NO TP

DE BQ

P 012040Z OCT. 79

FM BROOKLYN-QUEENS (183-1523)

TO MIAMI PRIORITY

ATTN: SUPV. [REDACTED]

NEW ORLEANS PRIORITY

ATTN: SUPV. [REDACTED]

TAMPA PRIORITY

ATTN: SUPV. [REDACTED]

BT

UNCLAS E F T O

RE VARIOUS TEL CALLS, SEPTEMBER 17-26, 1979.

FOR INFORMATION OF RECEIVING OFFICES, A BQMRA SOURCE

LEARNED [REDACTED]

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b7C
b7D

523-37

INDEXED

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PAGE TWO

UNCLAS E F T O

SOURCE FURTHER HEARD

SOURCE LEARNED

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PAGE THREE

UNCLAS E F T O

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LEADS

AT MIAMI, FLORIDA. ATTEMPT TO IDENTIFY THE INDIVIDUAL

REFERRED TO AS [REDACTED]

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IN ADDITION FURNISH ANY PHOTOGRAPHS AND BACKGROUND INFORMATION
OF PERSON OR PERSONS BELIEVED TO BE IDENTICAL WITH THIS
INDIVIDUAL IDENTIFIED AS [REDACTED] CONTACT HIGH LEVEL
INFORMANTS REGARDING THE DISCUSSION OF ANSWERS TO THE PROPOSED
QUESTIONS AND WHO WOULD BE A LIKELY MESSENGER TO BRING

[REDACTED] RESPONSES BACK TO NEW YORK, HOWEVER, EXTREME
CAUTION SHOULD BE UTILIZED IN HANDLING THIS INFORMATION.

AT NEW ORLEANS, LOUISIANA. WILL ATTEMPT TO ASCERTAIN THE
IDENTITY OF THE INDIVIDUAL KNOWN AS [REDACTED]

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PAGE FOUR

UNCLAS E F T O

[REDACTED] FURTHERMORE, FURNISH ANY
PHOTOGRAPHS OR BACKGROUND INFORMATION ON INDIVIDUAL OR
INDIVIDUALS BELIEVED TO BE IDENTICAL WITH [REDACTED]
[REDACTED] (PH). CONTACT HIGH-LEVEL INFORMANTS REGARDING
THE ABOVE INFORMATION AND THE POSSIBLE DISCUSSION OF THE
PROPOSED QUESTIONS AND ANSWERS AND WHO WOULD BE A LIKELY
AND TRUSTED MESSENGER COMING TO NEW YORK. EXTREME CAUTION
SHOULD BE UTILIZED IN HANDLING THIS INFORMATION.

AT TAMPA, FLORIDA. SAME REFERENCED LEAD SENT TO MIAMI.

INFORMATION IS EXTREMELY SINGULAR AND PROPER CARE SHOULD
BE UTILIZED IN ITS HANDLING. NO DISSEMINATION OUTSIDE THE
BUREAU.

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DE HQ #0100 2316

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O 312116Z AUG 79

FM DIRECTOR FBI

TO FBI BROOKLYN-QUEENS RA (183-1523) IMMEDIATE

PERSONAL ATTENTION

BT

UNCLAS E F T O

FRANK TIERI, ET AL., RICO (A) OO: BROOKLYN QUEENS

REFERENCE BROOKLYN QUEENS TELCALL TO FBIHQ 8/31/79.

FBIHQ ELSUR INDEX SEARCHED 8/31/79, BY ELSUR INDEX

PERSONNEL FOR NAMES

b3

TITLE III COURT ORDERS. NO

INDEXED REFERENCES WERE LOCATED EXCEPT THOSE LISTED HEREIN:

b3

BT

#0100

183-1523-38
SEARCHED INDEXED
SERIALIZED FILED

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AUG 1979

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MMO 010 275 2027Z

RR BQ

DE MM

R 0 W2 2027Z OCT 79

FM MIAMI (183-NEW) RUC

TO BROOKLYN-QUEENS (183-1523) ROUTINE

BT

UNCLAS

FRANK TIERI, AKA; ET AL, RICO (A), OO: NEW YORK.

RE NEW YORK TELETYPE TO MIAMI, OCTOBER 1, 1979.

INFORMATION DEVELOPED THAT [REDACTED] MAY

BE IDENTICAL WITH VINCENT SANTANIELLO, DESCRIBED AS A WHITE MALE, BORN MAY 2, 1911, AND IN 1965 RESIDED AT 85-12 66TH AVENUE, REGO PARK, QUEENS, NEW YORK. ACCORDING TO A 1975 CENSUS CONDUCTED BY THE NEW YORK CITY POLICE DEPARTMENT'S INTELLIGENCE UNIT, SANTANIELLO HAD BEEN IDENTIFIED BY THE BROOKLYN DISTRICT ATTORNEY'S OFFICE AT THE NASSAU POLICE DEPARTMENT INTELLIGENCE UNIT, NASSAU COUNTY, NEW YORK, AS AN ASSOCIATE OF THE BONANNO LA COSA NOSTRA (LCN) FAMILY. OTHER AGENCIES INCLUDED IN THIS CENSUS, NAMELY, BROOKLYN STRIKE FORCE, NEW YORK CITY POLICE DEPARTMENT INTELLIGENCE UNIT, FBI, NEW JERSEY STATE POLICE,

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PAGE TWO MM 183-NEW UNCLAS

NEW YORK STATE POLICE, AND THE WATERFRONT COMMISSION OF NEW YORK HARBOR, SHOWED NO AFFILIATION OF SANTANIELLO WITH THE BONANNO FAMILY.

INDICES OF THE MIAMI OFFICE CONTAIN NO INFORMATION IDENTIFIABLE WITH [REDACTED] CONFIDENTIAL AND ESTABLISHED SOURCES FAMILIAR WITH THE ORGANIZED CRIMINAL ELEMENT IN THE SOUTH FLORIDA AREA WERE CANVASSED WITH NEGATIVE RESULTS FOR ANY INFORMATION IDENTIFIABLE WITH [REDACTED] WITH THE EXCEPTION OF THE DADE COUNTY PUBLIC SAFETY DEPARTMENT, WHO LOCATED AN INDEX CARD FOR A [REDACTED] DATE OF BIRTH

[REDACTED] AND HAVING ASSIGNED TO HIM NUMBER [REDACTED] DETECTIVE [REDACTED] ORGANIZED CRIME BUREAU (OCB), DADE COUNTY PUBLIC SAFETY DEPARTMENT, MIAMI, FLORIDA, INDICATED ON FRIDAY, SEPTEMBER 28, 1979, THAT THE FILE PERTAINING TO

[REDACTED] HAD BEEN CHARGED OUT TO DETECTIVE [REDACTED] [REDACTED] OBSERVED THAT THE ENTRY PERTAINING TO [REDACTED] DEALT WITH INDIVIDUALS INVOLVED IN SOME TYPE OF WHITE COLLAR FRAUD.

DETECTIVE [REDACTED] ALSO CAUSED THE RECORDS OF THE LAW ENFORCEMENT INTELLIGENCE UNIT (LEIU) TO BE CHECKED WITH NEGATIVE

b6
b7c

PAGE THREE MM 183-NEW UNCLAS

RESULTS FOR ANY INFORMATION IDENTIFIABLE WITH [REDACTED]

ON OCTOBER 2, 1979, DETECTIVE [REDACTED] DADE COUNTY PUBLIC SAFETY DEPARTMENT, ADVISED THE ONLY INFORMATION CONTAINED IN A FILE RELATED TO [REDACTED] WAS THAT OF A MEMORANDUM CONTAINING HIS NAME ALONG WITH APPROXIMATELY 10% OTHER INDIVIDUALS SHOWN AS HAVING SOME ORGANIZED CRIMINAL AFFILIATION WITHOUT ANY SPECIFIC REFERENCE MADE TO THE PARTICULAR LCN FAMILY CONNECTED WITH THIS INDIVIDUAL. [REDACTED] EXPLAINED THAT THIS LIST WAS A COMPILATION OF NAMES SUBMITTED BY NUMEROUS LAW ENFORCEMENT REPRESENTATIVES DURING AN ORGANIZED CRIME CONFERENCE HELD IN MIAMI, FLORIDA, IN FEBRUARY, 1979. THE AGENCY SUBMITTING [REDACTED] AS BEING AN INDIVIDUAL ASSOCIATED WITH ORGANIZED CRIME WAS NOT IDENTIFIED IN THIS MEMORANDUM. HOWEVER, [REDACTED] BELIEVED THAT [REDACTED] NAME MAY HAVE BEEN SUPPLIED BY A REPRESENTATIVE OF THE [REDACTED]

b6
b7C

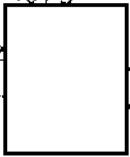
b6
b7C
b7E

[REDACTED] THE ONLY INFORMATION SUPPLIED WAS [REDACTED] NAME, HIS DATE OF BIRTH, AND HIS FPS NUMBER AS INDICATED ABOVE.

SINCE ALL LOGICAL INVESTIGATION HAS BEEN CONDUCTED IN THIS MATTER, MIAMI IS PLACING THIS CASE IN AN RUC STATUS UNTIL SUCH TIME ADDITIONAL INFORMATION IS RECEIVED WARRANTING CONTINUING

PAGE FOUR MM 183-NEW UNCLAS
INVESTIGATION.

BT

SEARCHED	INDEXED
SERIALIZED	
OCT 3 1979	
FBI - B	

b6
b7C

NOO 0022772038Z

PP BQ 100 TP

DE NO

P 042000 OCT 79

FM NEW ORLEANS (92-365)

TO BROOKLYN - QUEENS (183-1523) PRIORITY

MIAMI PRIORITY

TAMPA PRIORITY

BT

UNCLAS E F T O

ATTN: BROOKLYN OFFICE SUPV. [REDACTED]

MIAMI OFFICE SUPV. [REDACTED]

[REDACTED] TAMPA OFFICE SUPV. [REDACTED]

LA COSA NOSTRA, ANTI-RACKETEERING

RE BQMRA TEL OCT. 1, 1979.

NEW ORLEANS INDICES AND AGENTS FAMILIAR WITH OC MATTERS

NEGATIVE RE [REDACTED]

IT IS POSSIBLE THAT SOURCE COULD BE REFERRING [REDACTED]

b6
b7C

b7D

3-40

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 3 1979	
FBI - BQ	

[REDACTED]

b6
b7C

TP0007 2772342

RR BQ MM NO

DE TP

R 042211Z OCT 79

FM TAMPA (183-550)(P)

TO BROOKLYN-QUEENS MRA (183-1523) ROUTINE

MIAMI ROUTINE

NEW ORLEANS ROUTINE

BT

UNCLAS E F T O

FRANK TIERI, AKA, ET AL, RICO (A), OO:NEW YORK.

LE BQMRA TELETYPE TO MIAMI, OCTOBER 1, 1979.

TAMPA INDICES, LOCAL TELEPHONE AND CITY DIRECTORIES, DMV
AND TAMPA PD RECORDS NEGATIVE REGARDING [REDACTED]

b6
b7C

[REDACTED] NOT KNOWN TO FLORIDA DEPARTMENT OF
LAW ENFORCEMENT (FDLE) AND TAMPA PD INTELLIGENCE AGENTS AT
TAMPA.

[REDACTED] WHO REPORTS [REDACTED]

b6
b7C
b7D

[REDACTED] POSSIBLY MAY BE IDENTICAL WITH JAMES COSTA
LONGO, BORN NOVEMBER 28, 1910, HIGHEST RANKING TRAFFICANTE

183-1523

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
FBI - BQ	

[REDACTED]

b6
b7C

PAGE TWO TP 183-550 UNCLAS E F T O

ASSOCIATE IN TAMPA AREA.

NEW YORK REFER TO LCN INDEX FOR PHOTOGRAPH OF LONGO.

BT

BQ001 2961450Z

PP HQ

DE BQ 01

P 231445Z OCT 79

FM BROOKLYN-QUEENS (183-1523)

TO SAC, NEW ORLEANS . PRIORITY

ATTN: SUPV. [REDACTED]

BT

UNCLAS E F T O

FRANK TIERI, AKA; ET AL, RICO (A), OO:BQ.

RE NEW ORLEANS TELETYPE, OCTOBER 4, 1979.

AT THIS TIME, IT IS FELT BY THE BQMRA THAT CONTACT WITH THE NEW ORLEANS POLICE DEPARTMENT OR WITH THE LOUISIANA DEPARTMENT OF MOTOR VEHICLES REGARDING THE OBTAINING OF A CURRENT PHOTOGRAPH OF ONE JERRY SAN FILIPPO [REDACTED]

FURTHERMORE, FBI IDENTIFICATION SECTION HAS ADVISED THAT JERRY SAN FILIPPO HAS BEEN ARRESTED BY NEW ORLEANS POLICE DEPARTMENT, ON SEVERAL OCCASIONS. ON JULY 13, 1979, SAN FILIPPO, POLICE DEPARTMENT NUMBER 9L-393, ARRESTED FOR ALLOWING A MINOR TO WORK IN AN ABO ON OCTOBER 11, 1979, SAN FILIPPO AGAIN ARRESTED FOR ALLOWING A MINOR IN ABO FINED \$100. ON JULY 6, 1971

183-1523-42

SEARCHED	[REDACTED]
SERIAL	[REDACTED]
OCT 25 1979	
FBI - BQ	
[REDACTED]	[REDACTED]

b6
b7C

b7E

b6
b7C

PAGE TWO UNCLAS E F T O

SAN FILIPPO ARRESTED FOR ILLEGAL USE OF A WEAPON. DISPOSITION UNKNOWN. FINALLY ON AUGUST 15, 1972, SAN FILIPPO WAS ARRESTED BY THE SOUTH GRETNALOUISIANA POLICE DEPARTMENT, FOR CONTRIBUTING TO THE DELINQUENT OF A MINOR DISPOSITION UNKNOWN.

LEAD

NEW ORLEANS

AT NEW ORLEANS, LOUISIANA. ATTEMPT TO OBTAIN CURRENT PHOTOGRAPHS OF INDIVIDUAL PREVIOUSLY IDENTIFIED AS JERRY SAN FILIPPO, FBI NUMBER 1-151-187, DESCRIBED AS WHITE MALE, FIVE FEET NINE INCHES, 190 POUNDS, BLUE EYES, DATE OF BIRTH DECEMBER 8, 1919, BROWN HAIR, RESIDENCE 872 ELMDALE, SHREVEPORT, LOUISIANA.

BT

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, BQ (183-1523) (P)

DATE: 9/25/79

FROM : SA [redacted]

SUBJECT: Frank Tieri
Chal
(OO:NY)

b6
b7C

b7E

[redacted] checked is a bill from [redacted]
for rental of car [redacted]

and journey on 8/31/79
[redacted] as stated.

Check # 516240686 furnished to El Woods 10/24/79 in payment.
[redacted]

b6
b7C

183-1523-143

b6
b7C

1- BQ (183-1523)



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

FOR YOUR PROTECTION SAVE THIS COPY

CITIBANK 

516240717

REMITTER COPY

CITIBANK, N.A., NEW YORK, N.Y.

NOT NEGOTIABLE

CITIBANK, N.A.

PLEASE SEE REVERSE SIDE.

FOR YOUR PROTECTION SAVE THIS COPY

CITIBANK 

516240686

REMITTER COPY

CITIBANK, N.A., NEW YORK, N.Y.

NOT NEGOTIABLE

CITIBANK, N.A.

PLEASE SEE REVERSE SIDE.

TO THE REMITTER

KEEP THIS COPY FOR YOUR RECORD OF THE TRANSACTION.

TO REPORT A LOSS OR FOR ANY OTHER INFORMATION ABOUT THE INSTRUMENT, CONTACT THE INSTITUTION FROM WHICH YOU RECEIVED THE INSTRUMENT.

TO THE REMITTER

KEEP THIS COPY FOR YOUR RECORD OF THE TRANSACTION.

TO REPORT A LOSS OR FOR ANY OTHER INFORMATION ABOUT THE INSTRUMENT, CONTACT THE INSTITUTION FROM WHICH YOU RECEIVED THE INSTRUMENT.

Please address all correspondence concerning this transaction to Citibank, N.A.

CREDIT ADVICE 1

DMT CUSTOMER SERVICES, 111 WALL ST., NEW YORK, N.Y. 10043 or call (212) 558-7843 and mention NUMBERS shown.

22962272-3M-15-1611-400537-0637

MAIL TO			AX	BX	CX	ACCOUNT NUMBER	A/C:	
FEDERAL FUNDS UNALLOCATED-RESERVABLE							Br 67	
						☐ UNDER CABLE/WIRE ADVICE		
INSTRUCTION DATE		ADVICE DATE		VALUE DATE		B-0: (300) WASHINGTON DISB CTR SCHED NO. 630 AGENC		
10/23/79		10/23/79		10/23/79				
COMMISSION	CABLE/POSTAGE	BALANCE DUE		LTR		U. S. \$ AMOUNT		U. S. \$ DEBIT
						*****		*****
AS INSTRUCTED BY						IMMEDIATELY AVAILABLE FUNDS		
TREAS NYC						ATT 95-12 63RD RD REGD PARK M		
						Y FOR PICKUP BY SA FBI UP		
						W PROPER IDENTIFICATION		
						PLEASE CONTACT REMITTER DIRECT FOR ADDITIONAL INFORMATION		

CITIBANK CONTACT FOR ALL QUESTIONS:
DMT CUSTOMER SERVICE (212-558-7843)

Citibank, N.A.
DOMESTIC MONEY TRANSFER OPERATION
111 WALL STREET, NEW YORK, N. Y., 10043

b6
b7C
b7E

Memorandum

TO : SAC (BQ 183-1523) (P)

DATE: 9/27/79

FROM : [REDACTED] SUPV. [REDACTED] (BQ-10)

b6
b7C
b7ESUBJECT: FRANK TIERI;
ET AL
RICO*Recd*
10/24/79

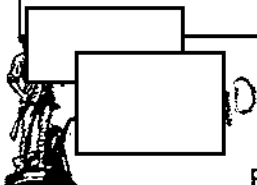
During the periods [REDACTED] from the BQMRA Tactical Mobility Squad (TMS), BQ-10, were on assignment in [REDACTED]

b7E

[REDACTED] The purpose of the Surveillance group in these areas was to locate, identify and surveil subjects in the above captioned matter. During the above periods of time [REDACTED] SAs from BQ-10 incurred food and beverage expenses in which the practicality and feasibility of obtaining receipts was unable to be done. It should be noted that these Agents would not have normally incurred such expenses if it were not for the circumstances causing these Agents to eat at high priced restaurants in the resort areas of the above two Long Island communities. In order to protect the Agents' true identity from being determined by restaurant personnel and to further maintain the continuity of the above captioned matter, the below expenses were incurred as set forth:

<u>Breakfast</u>	<u>Lunch</u>	<u>Dinner</u>	<u>Total</u>
------------------	--------------	---------------	--------------

b7E

*183-1523-44*b6
b7C

BQ 183-1523

It should be noted that the following Agents were assigned to the above captioned matter during the period of time [redacted]

b6
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b7E

During the period of time [redacted] the following Agents were assigned to the above captioned matter:

b6
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b7E

All of the above SAs were advised by the writer that they were not on per diem during the above periods of time and therefore, no vouchers (1012s) will be submitted by the above personnel for expenses incurred during the above stated periods of time.

It is requested that the total amount of [redacted] be reimbursed for expenses incurred by the above SAs.

b7E

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 10/23/79

FM BROOKLYN-QUEENS (183-1523)
 TO SAC, NEW ORLEANS PRIORITY
 ATTN: SUPV. [REDACTED]

BT

UNCLAS E F T O

FRANK TIERI, AKA; ET AL, RICO (A), OO:BQ.

RE NEW ORLEANS TELETYPE, OCTOBER 4, 1979.

AT THIS TIME, IT IS FELT BY THE BQMRA THAT CONTACT WITH
 THE NEW ORLEANS POLICE DEPARTMENT OR WITH THE LOUISIANA DEPARTMENT
 OF MOTOR VEHICLES REGARDING THE OBTAINING OF A CURRENT PHOTOGRAPH
 OF ONE JERRY SAN FILIPPO [REDACTED]

FURTHERMORE, FBI IDENTIFICATION SECTION HAS ADVISED THAT JERRY
 SAN FILIPPO HAS BEEN ARRESTED BY NEW ORLEANS POLICE DEPARTMENT,
 ON SEVERAL OCCASIONS. ON JULY 13, 1979, SAN FILIPPO, POLICE
 DEPARTMENT NUMBER 91-893, ARRESTED FOR ALLOWING A MINOR TO WORK
 IN AN ABO. ON OCTOBER 11, 1979, SAN FILIPPO AGAIN ARRESTED
 FOR ALLOWING A MINOR IN ABO. FINED \$100. ON JULY 6, 1971

1 - NEW YORK
 1 - SUPV. #3

(2)

SEARCHED
 SERIALIZED

XED

1979

Approve [REDACTED]

Transmitted 001

(Number)

14502

(Time)

Per [REDACTED]

b6
b7C

b7E

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date _____

PAGE TWO UNCLAS E F T O

SAN FILIPPO ARRESTED FOR ILLEGAL USE OF A WEAPON DISPOSITION UNKNOWN. FINALLY ON AUGUST 15, 1972, SAN FILIPPO WAS ARRESTED BY THE SOUTH GRETNALOUISIANA POLICE DEPARTMENT, FOR CONTRIBUTING TO THE DELINQUENT OF A MINOR DISPOSITION UNKNOWN.

LEAD

NEW ORLEANS

AT NEW ORLEANS, LOUISIANA. ATTEMPT TO OBTAIN CURRENT PHOTOGRAPHS OF INDIVIDUAL PREVIOUSLY IDENTIFIED AS JERRY SAN FILIPPO, FBI NUMBER 1-151-187, DESCRIBED AS WHITE MALE, FIVE FEET NINE INCHES, 190 POUNDS, BLUE EYES, DATE OF BIRTH DECEMBER 8, 1919, BROWN HAIR, RESIDENCE 872 ELM DALE, SHREVEPORT, LOUISIANA.

BT

#

Approved: _____

Transmitted _____
(Number) (Time)

Per _____

Airtel

DATE: 10-29-79

To: SAC, Brooklyn/Queens MRS (183-1523)

PERSONAL ATTENTION

✓ From: Director, FBI

FRANK TIERI AKA, ET AL;
RICO (A); OO: BQ

Reurtel dated 10-4-79.

This is to confirm [redacted] was wired on 10-23-79, to
Citibank, 95-12 63rd Road, Rego Park, New York, Attention:
[redacted] Officer in Charge, for pickup by SA [redacted]
[redacted]

b6
b7C
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These funds are for utilization in connection with
above-captioned matter only. Voucher expenditures promptly in
accordance with instructions previously furnished to you.

183-1523-46

SEARCHED	[redacted]	[redacted]
SERIAL	[redacted]	[redacted]
[redacted]		

b6
b7C

SHERIFF'S OFFICE
JEFFERSON PARISH, LA.
BUREAU OF IDENTIFICATION
PAGE 1

MASTER FILE

MASTER FILE

NAME	JERRY SAN FILIPPO	W/M	NO.	48655
ALIAS	JERRY SAN FILIPO		AB #	3449
	JERRY SAN FILLIPPO		LSP #	494 478
			FBI #	1 151 187

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD, BLOOMFIELD, N.J.	JERRY S. FILIPPO #758	8/8/36	AUTO MANSLAUGHTER	9/36 DISM BY GRAND JURY
CO B OF I NEWARK, N.J.	JERRY SAN FILIPPO #A-28788	8/17/36	AUTO MANSLAUGHTER DEATH CAUSED BY RECKLESS DRIVING	9/36 DISM BY GRAND JURY
ONI WASH., D.C.	JERRY SAN FILIPPO #---	APPLICANT FOR POSITION, THE LIONEL CORP. IRVINGTON, N.J. (PRT. REC. 11/10/41)		
MID WASH., D.C.				
PD NEW ORLEANS, LA.	JERRY SAN FILIPPO #91893	7/29/58	RS 14 ART 107 PAR 5. & 7 VAG	\$100 OR 90 DAYS S/S
PD NEWARK NJ	JERRY SAN FILIPPO #76373	8/14/58		DISM 11/5/58
PD NEW ORLEANS LA.	JERRY SAN FILIPPO #91893	10/30/58	BATTERY	AFF REFUSED BY ADA
USM NEW ORLEANS LA.	JERRY SAN FILIPPO #5478	10/27/60	REFILLING WHISKEY BOTTLES & FAIL TO PAY TAX	5/13/63 DISM
A&TT LITTLE ROCK ARK.	JERRY SAN FILIPPO #LA-E-1513 (REFILL)	10/27/60	VIO OF THE LIQ LAWS OF THE IRC	5/13/63 CHGS DISM BY OFFER IN COMPROMISE OF \$240
A&TT LITTLE ROCK ARK	JERRY SAN FILIPPO #LA-E-1672 (REFILL)	2/10/65	INTERNAL REVENUE LIQUOR LAWS	6/16/65 1 YR.

CONFIDENTIAL

ISSUED 8/14/58
FOR [REDACTED]
DATE 10-30-79
JPSO RECORDS

183-1523-47

SHERIFF'S OFFICE
JEFFERSON PARISH, LA.
BUREAU OF IDENTIFICATION

PAGE 2

NAME JERRY SAN FILIPPO W/M
JERRY SAN FILIPO
ALIAS JERRY SAN FILLIPPO

NO. 48655
AB # 3449
LSP # 494 478
FBI # 1 151 187

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USM NEW ORLEANS LA.	JERRY SAN FILIPPO #5478	2/10/65	REFILLING WHISKY BOTTLES	6/16/65 1 YR. OPP 7/8/65 TERM AMEND- ED TO 3 MOS. 9/15/65 EXP. SENT.
PD NEW ORLEANS LA.	JERRY SAN FILLIPO #91893	6/2/67	ALLOWING A PERSON UNDER 18 YRS ON PREMISES OF ABO	\$15 CASH
PD NEW ORLEANS LA.	JERRY SAN FILIPPO #91893	7/13/67	ALLOWING MINOR TO WORK IN AN A.B.O.	AFF#200-267 11/4/68 NOLLE PROSSE
PD NEW ORLEANS LA.	JERRY SAN FILLIPPO #91893	10/11/67	ALLOW MINOR IN ABO	1/24/73 NOT AVAILABLE
PD NEW ORLEANS LA.	JERRY SAN FILIPPO #91893	11/17/67	ALLOWING MINOR UNDER 18 YRS ON AN ABO	#201-989 5/23/67 SENT. 4. PARISH PRISON
PD NEW ORLEANS, LA.	JERRY FILLIPPO #91893	1/11/70	CONT TO JUV.	1/24/73 NOT AVAILABLE
PD NEW ORLEANS LA.	JERRY SAN FILIPPO #91893	7/6/71	ILL. USE OF A WEAPON	REFUSED
SO GRETNA, LA.	JERRY SAN FILIPO #48655	8/15/72	CONT. TO DEL OF A JUV. EMPLOYING A JUV ON AN ABO	9/15/72 REFUSED
SO GRETNA, LA.	JERRY SAN FILIPPO # 48655	2-6-73	SPEEDING DISREGUARDING RED LIGHT	Pending in DA's Office as of 10-1-74

~~CONFIDENTIAL~~
ISSUED TO [REDACTED]
FOR [REDACTED]
DATE 10-30-1992
RECORDS

b6
b7c

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 11/2/79

TO: SAC, BROOKLYN-QUEENS (183-1523)

FROM: SAC, NEW ORLEANS (92-365)

FRANK TIERI, aka;
ET AL
RICO (A)
OO: BQ

Re BQ teletype to New Orleans, 10/23/79.

Enclosed for Brooklyn Queens MRA is one photo
and identification record of JERRY SAN FILIPPO.

2- Brooklyn-Queens (Enc. 1/2)
Orleans

(4)

BQ-183-1523-

48

b6
b7C

Approved: [redacted]

Transmitted [redacted]

(Number)

(Time)

SAC (BQ 183-1523) (P)

9/28/79

SUPV. [REDACTED] (BQ-10)

b6
b7C

FRANK TIERI;
ET AL
RICO

Attached are three receipts and one certification for lodging incurred [REDACTED] by [REDACTED] SAs [REDACTED] during the periods of time 9/10-14/79 and 9/16-19/79.

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b7E

SA [REDACTED] incurred a total of [REDACTED] in lodging expenses [REDACTED]

SA [REDACTED] incurred lodging expenses of [REDACTED] which is documented by a copy of a credit card receipt in that amount for the period of time 9/10-14/79.

An additional [REDACTED] in lodging expenses was incurred by SA [REDACTED] for the period of 9/16-19/79, at the [REDACTED] as evidenced by a copy of a credit card slip in the amount of [REDACTED] as well as a certification for a [REDACTED] expenditure for the same hotel. This certification was needed due to the fact that a [REDACTED] deposit was placed on the room occupied by SA [REDACTED] for which no receipt was obtained, but which [REDACTED] was subtracted from the total cost of the room of [REDACTED]

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b7C
b7E

It is requested that SA [REDACTED] be reimbursed [REDACTED] and SA [REDACTED] reimbursed [REDACTED] for lodging expenses.

183-1523-49

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
INDEXED	[REDACTED]
FILED	[REDACTED]

b6
b7C

(3)

183-1523-53

SEARCHED

SE

A00.24 1979

FBI - E

b6
b7C

WPC/dam

FRANK TIERI
ET AL
RICO(A)
OO:NEW YORK
NK 183-978

On October 11, 1979, [] provided the following information:

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b7C
b7D

100-50
1918
100-50

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 11/28/79

TO: SAC, BROOKLYN-QUEENS (183-1523)

FROM: SAC, NEWARK (183-978) (C) (C-4)

SUBJECT: FRANK TIERI, aka
ET AL
RICO (A)
OO: NEWARK

Re: Newark teletype to Brooklyn-Queens, 9/11/79.

Enclosed for Brooklyn-Queens is an insert
containing additional information re this matter furnished
by on 10/11/79.

Since source has been unable to furnish any
additional information in this matter, it is being closed
at Newark at this time.

2-Brooklyn-Queens (Enc. 1)
1-Newark

(3)

183-1523-54

SEA SER		
NOV 29 1979		
FBI - B		

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

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

[REDACTED] BQMRA (183-1523)

DATE: 1/10/80

b6
b7C

[REDACTED] TAMPA (183-550) (RUC)

SUBJECT: FRANK TIERI, aka
ET AL
RICO (A)
OO:NY

ReTPtel to BQMRA, 10/4/79.

A review of Tampa file re captioned matter indicates
no outstanding investigation remains in the Tampa Division.

[REDACTED] y - BQMRA
[REDACTED] - Tampa

(3)

183-1523-55

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
JAN 16 1980	
80-3	[REDACTED]
[REDACTED]	[REDACTED]

b6
b7C

1*



SAC, BQMRA (183-1523)

1/10/80

SAC, TAMPA (183-550) (RUC)

FRANK TIERI, aka
ET AL
RICO (A)
OO:NY

ReTPtel to BQMRA, 10/4/79.

A review of Tampa file re captioned matter indicates
no outstanding investigation remains in the Tampa Division.

[redacted] BQMRA
I - Tampa
[redacted]
(3)

183-1523-55

[redacted]
JAN 16 1980
FBI - BQ [redacted]

b6
b7C

1/21/80

FM BROOKLYN-QUEENS (92-2300)

TO DIRECTOR, FBI IMMEDIATE

ATTENTION: [REDACTED] (ORGANIZED CRIME UNIT)

b6
b7C

BT

UNCLAS-E F T O

LA COSA NOSTRA

DURING THE EARLY PART OF JANUARY 25, 1980, [REDACTED]

LEARNED [REDACTED]

[REDACTED]

[REDACTED] FURTHER STATED [REDACTED]

b7D

[REDACTED]

1 - NEW YORK
1 - BQ 183-1523
1 - SUPV. #3

(3)

183-1523-56
JAN 21 1980

b6
b7C

[REDACTED] BQ [REDACTED]

PAGE TWO

UNCLAS--E F T O

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(Indicate page, name of newspaper, city and state.)

Date:
Edition:

Title:

Character:
or

Classification:
Submitting Office:

2/12/80

FBI foils mob's
secret plan for
top-level meeting

183-1523-57

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 13 1980	
FBI - BOSTON	

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b7c

/DOJ

NEW YORK POST, TUESDAY, FEBRUARY 12, 1980

FBI foils mob's secret plan for top-level crime summit

WASHINGTON (AP) — A secret summit by top Mafia leaders has been scuttled after word of it leaked out to the FBI.

The mob leaders planned to divide the country into exclusive regions — each ruled by an all-powerful godfather.

But jittery delegates to the conference unpacked their bags and canceled the meeting after they somehow learned that the FBI knew all about it.

The meeting, involving syndicate bosses from cities across the nation, would have equalled in scope the notorious 1957 gathering of more than 60 mob leaders in Apalachin, N.Y.

The date and city where the mob summit was to be held was not known.

But it reportedly was still being planned as recently as last week.

The mob leaders planning to attend the summit were drafting plans to alter

the boundaries and terms of agreements giving each the exclusive right to a geographic region.

"This included narcotics traffic and everything else organized crime is involved in," one source said.

He added that boundaries of current fiefdoms were to have been redrawn.

"There were a variety of modifications — in the works."

The FBI heard about the

planned session through several major investigations of organized crime.

This included Brilab, the undercover probe of mob involvement in insurance bribery and kickbacks in the Southwest.

The first hint of the underworld plan surfaced when a letter from Assistant Attorney General Philip Heymann was made public in federal court in Los Angeles on Friday.

Heymann wrote that the

FBI "is on the verge of developing evidence regarding a massive, nationwide conspiracy relating to the allocation of territories in the United States for certain types of illicit activities."

The planned conclave was reminiscent of the Apalachin summit, which startled the nation with the strongest evidence to date that a national crime syndicate did, indeed, exist.

That meeting was called,

among other things, to decide whether the mob would enter the narcotic business in a big way.

That meeting — attended by the hierarchy of American crime — was raided by state cops, throwing the delegates into a panic and confusion.

But they had done nothing illegal at the meeting, and, after taking their names, the cops just let them go.

4
BS0001 1000130Z

PP HQ PH NY BQ NR CG DE MM NK KC LA LV BU AL PG BA NO

AT CV MI TP

DE BS

P 102110Z APR 60

FM BOSTON (103-620)

TO DIRECTOR

PHILADELPHIA (92-4424) (30 1) PRIORITY

NEW YORK PRIORITY

BROOKLYN-QUEENS MRA PRIORITY

NEW ROCHELLE PRIORITY

CHICAGO PRIORITY

DETROIT PRIORITY

MIAMI PRIORITY

NEWARK PRIORITY

KANSAS CITY PRIORITY

LOS ANGELES PRIORITY

LAS VEGAS PRIORITY

BUFFALO PRIORITY

ALBANY PRIORITY

PITTSBURGH PRIORITY

103-1523-58
SEARCH
SERIAL

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PAGE TWO BS 183-628 UNCLAS

b7E

BT

UNCLAS

ATTN: ORGANIZED CRIME SECTION, FBIHQ

GANGBROS; ANGELO BROWO ANNALORO - DECEASED; AM

ON APRIL 12, 1988, [REDACTED] ADVISED THAT

b7D

SOURCE HAD RECENTLY LEARNED [REDACTED]

[REDACTED]

PAGE THREE BS 183-628 UNCLAS

b7D

ALL RECEIVING OFFICES ARE REQUESTED TO CONTACT LOGICAL
INFORMANTS TO CORROBORATE THE ABOVE INFORMATION AND REPORT
POSITIVE RESULTS.

BT

BS0009 1211755

PP HQ BQ NK PH

DE BS

P 301720Z APR 80

FM BOSTON (183-628) (183-613)

TO DIRECTOR PRIORITY

BROOKLYN-QUEENS (92-1292) PRIORITY

NEWARK (92-) [] PRIORITY

PHILADELPHIA [] PRIORITY

BT

UNCLAS E F T O

GANG MURDERS; ANGELO BRUNO ANNALORO-DECEASED; AR (A).

REBTEL TO THE BUREAU, APRIL 16, 1980, AND BROOKLYN-QUEENS
TELETYPE TO THE BUREAU, APRIL 25, 1980.

THE FOLLOWING INFORMATION PERTAINING TO THE HOMICIDE OF
ANGELO BRUNO AND THE PROPOSED LCN MEETING IN ATLANTIC CITY, N.J.,
IS BEING SET FORTH BY THE BOSTON DIVISION:

ON APRIL 29, 1980 [] ADVISED THAT []

~~NOT FOR DISSEMINATION
OR IN 60 DAYS~~

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59
(main file)

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 1980	
FBI - BQ	

[]

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TWO BS 183-628; BS 183-613 UNCLAS E F T O

SOURCE HAS LEARNED [REDACTED]

b7D

ON APRIL 29, 1980 [REDACTED] ALSO LEARNED THAT [REDACTED]

b6

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NEWARK IS REQUESTED TO FURNISH BOSTON DIVISION WITH THE

E THREE BS 183-628; BS 183-613 UNCLAS E F T O

NAME OF A CONTACT AGENT AND CONFIDENTIAL TELEPHONE NUMBER
SHOULD EMERGENCY CONTACT BY SOURCE BECOME NECESSARY. CONTACT
AGENT FOR SOURCE IN BOSTON DIVISION IS [REDACTED]

b6
b7c

BROOKLYN QUEENS IS REQUESTED TO DISCREETLY ASCERTAIN
THE AFFILIATION OF A [REDACTED] WHO IS ALIGNED WITH THE
GAMBINO FAMILY, NEW YORK AND ADVISE THE BUREAU AND BOSTON
OF [REDACTED] LCN BACKGROUND. NO OVERT CONTACT RE [REDACTED] SHOULD
BE MADE AND BACKGROUND SHOULD BE OBTAINED THROUGH ESTABLISHED
SOURCES ONLY.

FOR INFORMATION OF RECIPIENTS, SOURCE STATES HAS HAD

b7D

ADDITIONAL INFO RE PROPOSED MEETINGS IN ATLANTIC CITY
WILL BE MADE AVAILABLE WHEN RECEIVED.

W3

E FOUR BS 183-628; BS 183-613 UNCLAS E F T O

FBIHQ AUTHORITY WAS REQUESTED FOR SOURCE TO TRAVEL TO

b7D

BT

5/1

MM0010 1220244Z

RR HQ BQ HN NR NY

DE MM

R 30 1900Z APR 80

FM MIAMI (183-449) P

TO DIRECTOR ROUTINE

BROOKLYN QUEENS ROUTINE

HONOLULU VIA WASHINGTON ROUTINE

NEW ROCHELLE ROUTINE

NEW YORK ROUTINE

BT

UNCLAS

ATTENTION ORGANIZED CRIME SECTION.

✓ ANIELLO DELLACROCE, AKA; ET AL, RICO.

ON APRIL 30, 1980, JUDGE NORMAN C. ROETTIGER, U.S. DISTRICT COURT, FT. LAUDERDALE, FLORIDA, DECLARED A MISTRIAL IN THE CASE OF THE SUBJECT DELLACROCE IN THAT THE JURY HAD REPEATEDLY DECLARED ITSELF HOPELESSLY DEADLOCKED.

DATE FOR NEW TRIAL HAS NOT BEEN SET. CONCERNED OFFICES WILL BE ADVISED.

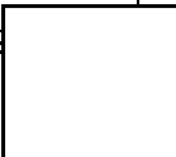
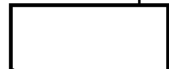
BT



1523-60

APR 30 1980

FBI-NEW YORK



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Reputed Crime Boss Marcello in New Orleans

Abscam (Contd.)

Mafiosi call off a summit

And now, another FBI sting. The public sequel to Operation Abscam and Operation Brilab was Operation Miporn, an abbreviation of Miami pornography. This time, the FBI opened a little pornography business in Miami called Golde Coaste Specialties, Inc., and began buying sex books, movies, video tapes. After 2½ years of investigation, the FBI last week got indictments against 45 alleged pornography merchants in ten states. Said one official: "This wiped out the whole top echelon of the pornography business."

The results of such sweeps—and the FBI now has 50 sting operations under way—are not necessarily that permanent. In the Abscam probe that rocked Congress the previous week, there was little new action except a probe of who had leaked the story. In the Brilab investigation that disclosed official corruption in Louisiana and Texas, high state officials were indicted before a grand jury and professed their innocence of all wrongdoings.

Some of the most interesting aspects of Brilab, however, have not yet been made public. These involve the dealings of a man, graying Carlos ("Little Man") Marcello, 70, long the reputed king of organized crime in New Orleans, who has been outmaneuvering U.S. deportation officials ever since 1953.

"I own the Teamsters," Marcello allegedly claimed at one point, while two FBI agents posing as California insurance

salesmen kept their secret tape recorders turning. Marcello had told his friends that certain officeholders in Louisiana and Louisiana could be helped to help them land insurance contracts covering state and municipal employees—for fat personal fees. But that, Marcello suggested, was nothing compared with the millions of dollars that could be drawn from the huge health and welfare insurance funds of the Teamsters Union. Marcello claimed that Teamster President Frank Fitzsimmons was too ill to block a change. Allen Dorfman, a Chicago insurance broker and former Teamster consultant who had long held great influence over the union's pension funds, was about to be removed, Marcello said.

The FBI taped the deal offered by Marcello: he would use his influence within the Teamsters to get them a big cut of the union's insurance; in return, they had to deposit \$2 million in a safe deposit box rented under a fictitious name.

The deal was to have been sealed at a gathering in New Orleans this week—during Mardi Gras—of the Mafia's nationwide controlling commission. It would have been the most important meeting of the mob bosses since their celebrated conclave in Apalachin, N.Y., in 1957. The Chicago and New Orleans families were to have pinned down just how to cut the \$2 million payoff for switching the Teamster insurance. Another topic was to have been how to recover Mafia dominance of the narcotics traffic. The FBI had hoped that much of the discussion would have been picked up by FBI microphones planted around the hangout of Marcello, who was to have been host for the meeting. But when Abscam blew into the headlines, the wary Mafia called the whole thing off.

The Abscam leaks also caused a premature closing of the Brilab sting. By then, though, the Brilab investigators had tapped the Washington telephones of I. Irving Davidson, a longtime capital public relations man who admits being a friend of Marcello's. The FBI taps overheard Davidson regularly calling some low-level assistants to various presidential aides to discuss his clients' problems.

But why would anyone in the Justice Department leak news of the Abscam sting if it imperiled the simultaneous Brilab scam? One possible answer, according to some Justice Department sources, was that one or more of Abscam's key directors in the New York-New Jersey area were angry at what they considered a premature termination of the Abscam operation. Abscam was shut down, these New York officials apparently believed, just as it was about to reach more members of Congress than the eight already involved. Fearing a high-level cover-up, the advocates of this theory claim, the lower-level officials decided to make sure that Abscam's results to date were spread to the public record.

Page, name of
city and state.)

Date: 2/25/80
Edition: TIME MAGAZINE
Title: ABSCAM (contd.)
Mafiosi call off a summit
Character:
or
Classification:
Submitting Office:

183-1523-61



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AL0002 1921620Z

PP HQ NY NK PH

DE AL

P 101540Z JUL 80

FM ALBANY (92-535) (P)

TO DIRECTOR, FBI (PRIORITY)

SAC, PHILADELPHIA (PRIORITY)

SAC, NEWARK (PRIORITY)

SAC, NEW YORK (PRIORITY)

BT

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LA COSA NOSTRA, AR.

ON JULY 9, 1980,

ADVISED THAT

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183-1523
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JUL 10 1980

AL 92-535 PAGE TWO EFTO

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ABOVE INFORMATION FURNISHED TO RECEIVING OFFICES IN
EVENT THAT ADDITIONAL INFORMATION IS DEVELOPED.

NEWARK SHOULD CONSIDER POSSIBILITY THAT INFORMATION RE

MAY RELATE TO MATTER CAPTIONED

b6
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DO NOT DISSEMINATE ABOVE INFORMATION OUTSIDE FBI.
DO NOT IDENTIFY ANY AS SOURCE OF INFORMATION.

BT

1921620 NY 1

PAGE TWO NK

b7E

BT

UNCLAS

POTENTIAL LCN MEETING, ROME, ITALY, AUGUST, 1980

RE: NEWARK TEL CALL TO BUREAU SUPERVISOR

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b7C

SEPTEMBER 26, 1980.

FOR INFORMATION OF RECEIVING OFFICES, INVESTIGATION
DEVELOPED AT NEWARK THROUGH LIAISON WITH OCEAN COUNTY PROSECU-
TOR'S OFFICE. LT. [REDACTED] ADVISED APPROXIMATELY TWO
WEEKS AGO, A SOURCE [REDACTED]

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PAGE THREE NK

UNCLAS

b7E

BUREAU IS REQUESTED TO RETRANSMIT LEGAT, ROME FILE [REDACTED]
AND LEGAT, PARIS [REDACTED] LEGATS INSTRUCTED COPIES FOR INFORMATION
ONLY, AND IF ALREADY KNOWN, NEWARK REQUESTS INFORMATION ON NICOLO
BIANCHI ONLY.

RECEIVING OFFICES SHOULD CONTACT OC SOURCES WHERE APPROPRIATE
FOR ANY INFORMATION OF KNOWN LCN FIGURES RESPECTIVE AREAS, TRAVELING
TO BARCELONA, SPAIN DURING OCTOBER, 1980.

BUREAU AND NEWARK SHOULD BE ADVISED OF ANY POSITIVE INFORMATION.

BT

2710225Z BQ1/AS

memorandum

DATE: 11/7/80

REPLY TO
ATTN OF:

SUPV. [REDACTED] (M-14)

SUBJECT:

ANIELLO DELLACROCE;

AR;

OO:NY

TO:

ADIC (92A-1611) (P) (M-14)

Pursuant to Section 92-1.1, MIOG, captioned matter is being opened as a criminal investigation parallel to civil investigation contained in NY 93-4079, captioned "ANIELLO DELLACROCE; AFA; OO:NY", which was previously brought to the attention of the writer by Supv. [REDACTED]

Captioned subject is the underboss of the GAMBINO family and concentrates his activities in Manhattan. The investigation in NY 93-4079 arises out of DELLACROCE's failure to pay a court imposed fine of \$15,000 which was levied as part of his sentence in a previous federal criminal conviction. That investigation disclosed that DELLACROCE, upon his release from prison, filed a statement of indigency and that minimal payments toward the fine have been made by subject's attorney. Yet during the same time period DELLACROCE has been represented in subsequent legal proceedings by expensive law firms which indicates the payment of large legal fees. Furthermore, the AFA investigation indicates that statements have also been made by subject's attorney that the payments toward the fine were made as a result of the attorney "passing the hat" among subject's friends and not from subject's income because the subject has no income. This presents the possibility of contempt of court, fraud against the government (false statements under 18 USC 1001), perjury and/or mail fraud prosecutions against DELLACROCE and his attorneys. In depth investigation may also develop civil and criminal tax evasion cases. At the very least it will give us an opportunity to develop current intelligence information re subject's associates as well as get the fine paid.

On 10/30/80 the writer and Supervisor [REDACTED] discussed the facts of this matter with AUSA [REDACTED] Chief, Organized Crime Unit, USA, SDNY, [REDACTED]

- ② - 92A-1611
- 1 - SAC II
- 1 - SPM
- 1 - IAU
- 1 - 93-4079
- 1 - 92A-1611-Sub A

183-1249
183-1523

183-1523-64
SEARCHED
SERIALIZED

NOV 1980

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



Based on the above, this matter is being opened and assigned and is being designated as a target case for this squad. I reiterate that it is being opened as a parallel to the civil investigation in NY 93-4079 to avoid potential "secrecy" problems posed by Rule 6 (e) of the Federal Rules of Criminal Procedure. In short, those rules prohibit the disclosure and use of information, accumulated through the authority of the Federal Grand Jury, in civil cases; in other words, this case may use the information gathered in NY-93-4079 but any FGJ information produced in captioned case may not be used to assist the NY 93-4079 case.

Because of the size of this investigative file to date, a sub file (Sub A) is being opened which segregates the investigation related to this particular offense.

Memorandum



To : SAC (BQ 183-1523) (C)

Date 3/23/81

From : SA [redacted] (BQ-3)

b6
b7C

Subject : FRANK TIERI;
ET AL;
(OO: BQ)

During December, 1980, captioned subject was found guilty and sentenced to ten years under case entitled, "WESTCHESTER PREMIER THEATER; 183-1290; OO: NR". TIERI is presently trying to appeal his conviction. In addition, current informant information has advised that FRANK TIERI has suffered a stroke and has been in a semi-conscious coma during the last two weeks and is presently in a hospital. In addition, informant information has indicated that TIERI has stepped down as boss of the GENOVESE Family.

In view of the above, captioned matter will be closed.

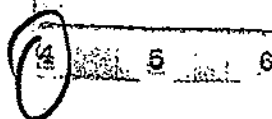
DPB:icf
(1)



4-3



CLOSE ON THIS



183A-1523-65

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 24 1981	
FBI - BQ	

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC (BQ 183-1523) (P) (BQ-4)

DATE: 8/30/79

FROM : SA (BQ-3)

b6
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SUBJECT: FRANK TIERI aka;
ET AL
RICO

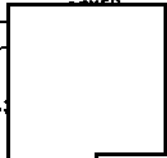
In view of the anticipated large scope of this investigation, it is recommended the following sub files be opened:

Sub A - Fisur logs
Sub B - FD-302s
Sub C - Financial
Sub D - Criminal and indices checks
Sub E - FD-209s
Sub F - ADMINISTRATION

1 - BQ 183-1523 Sub A
① - BQ 183-1523 Sub B
1 - BQ 183-1523 Sub C
1 - BQ 183-1523 Sub D
1 - BQ 183-1523 Sub E



183-1523 Sub B-1

SEARCHED	
SERIALIZED	
	

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

FEDERAL BUREAU OF INVESTIGATION

1

9/10/79

Date of transcription

On September 9, 1979, Special Attorney [redacted]
[redacted] Organized Crime and Racketeering Strike Force,
Eastern District of New York (EDNY), appeared at the
Brooklyn/Queens Office of the Federal Bureau of Investigation
(FBI) and instructed the Special Agents scheduled to monitor
a Title III involving [redacted]

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[redacted] MC DONALD
provided the following instructions:

Minimization is an essential aspect of wire
tapping.

Consequences failure to minimize - evidence
will be suppressed - possibility of punishment under the
act for contempt of court.

The key to effective minimization under the
statute as interpreted by court decisions is that the
monitoring agents must make a good faith effort not to
record or overhear conversations not covered by the order,
if these conversations are innocent or personal in nature.

First - every monitoring agent must have read
a copy of the Order before beginning to monitor. Ideally
a copy of the order should be posted in the plant and each
agent should read it again before starting to monitor on
each date.

In addition to noting the crimes and persons
to be intercepted, as listed in the Order, particular attention
should be paid to any unique minimization provisions which
may appear in the Order showing a particular subject is within
the premises to be monitored, voice identifications.

Investigation on 9/9/79 at Brooklyn/Queens File # 82-183-1523 sub B-

by SA [redacted] Date dictated 9/10/79

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All conversations intercepted should be recorded. All conversations must be entered into a log.

Obviously, the agent must listen to the beginning of each conversation to determine the participants and whether the conversation is pertinent to the crimes listed in the order, or to other crimes. However, after a reasonable time (usually at least two minutes) if it appears that it is non-pertinent, the agent must turn off the equipment and cease monitoring. If the conversation is continuing, the agent should monitor it periodically to determine if the conversation has turned to criminal matters.

The logs should be periodically turned over to the supervisory attorney so that he may make a determination as to whether the "good efforts" which meet the legal standards are being effectively made.

If conversations which pertain to crimes other than those listed in the order are intercepted, the agents may continue to intercept these, but the supervisory attorney must be immediately notified.

The following general types of conversations are legally privileged and should not be intercepted: husband - wife, clergyman - penitent, doctor - patient and attorney - client. When an agent determines that a conversation is within one of the categories, he must immediately cease monitoring and advise supervisory attorney.

If an attorney is speaking with a non-subject about a legal problem, stop monitoring.

BO 181-1523

3

If the attorney is speaking with a subject, caution should be exercised. If the conversation is of a legal nature with respect to a non-pertinent matter, stop immediately. If the conversation is of a legal matter which involves participation in the crimes listed in the order or of other crimes by the attorney, monitoring may continue. This is a very sensitive area of the law, and the supervisory attorney should be immediately notified.

The key to effective minimization is not whether or not some or any non-pertinent conversations have been intercepted but the good faith efforts by monitoring agents, the supervising agent and the supervising attorney to minimize such interceptions, as much as is reasonably possible.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1457822-000

Total Deleted Page(s) = 22

Page 6 ~ Duplicate;
Page 12 ~ Duplicate;
Page 27 ~ b6; b7C; b7E;
Page 28 ~ b6; b7C; b7E;
Page 29 ~ b6; b7C; b7E;
Page 30 ~ b6; b7C; b7E;
Page 31 ~ b6; b7C; b7E;
Page 32 ~ b6; b7C; b7E;
Page 33 ~ b6; b7C; b7E;
Page 34 ~ b6; b7C; b7E;
Page 35 ~ b6; b7C; b7E;
Page 36 ~ b6; b7C; b7E;
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Page 38 ~ b6; b7C; b7E;
Page 39 ~ b6; b7C; b7E;
Page 40 ~ b6; b7C; b7E;
Page 41 ~ b6; b7C; b7E;
Page 44 ~ b6; b7C; b7E;
Page 56 ~ b6; b7C; b7E;
Page 57 ~ b6; b7C; b7E;
Page 63 ~ Duplicate;
Page 64 ~ Duplicate;

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DIRECTOR, FBI (183-NEW)

2/29/79

SAC, BROOKLYN/QUEENS MRA (183-1523) (P) (BQ-4)

FRANK TIERI aka
"Funzie";
PETER DE FEO aka;
PAUL CASTELLANO aka
"Big Paul";
ANIELLO DELLACROCE aka
"Mr. O'Neil";
ALPHONSE PERSICO aka
"Allie Boy";
ET AL
RICO

For the Bureau's information, subjects TIERI, Et AL,
according to a highly placed BOMRA source [redacted]

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The BOMRA will attempt Title III [redacted]

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SAC, BQMRA, will personally approve any emergency
expenses in this matter.

It is requested a [redacted] wire be sent to
Citibank, 95-12 63rd Road, Rego Park, NY, 11374, care of [redacted]

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- 2 - Bureau
(2) - New York (BQ 183-1523, [redacted] BQ-3)
(1 - Program Manager)

(4)

SEARCHED	INDEXED
SERIALIZED	
FBI - BQ	

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183-1523-SubC-12

BQ 183-1523

[redacted] Officer in Charge, telephone number [redacted]
SA [redacted] will handle the account for Brooklyn/
Queens.

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It is noted that all requests in this matter are to
receive priority and expeditious handling.

FBIHQ is requested to approve [redacted]
[redacted]

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Bureau is requested to: (1) Survey [redacted]
on captioned subjects; (2) Obtain comparative background on past
major LCN "meets" that have been covered; (3) Through top level
liaison with [redacted]
[redacted]
[redacted]

b7E

IN VIEW OF THE EXPECTED PRESENCE OF ARMED HOODLUM
BODYGUARDS, THE SUBJECTS OF THIS INVESTIGATION ARE BEING CON-
SIDERED AS ARMED AND EXTREMELY DANGEROUS.

VZCZCHQ0056

00 BQ

DE HQ #0056 2431620

ZNR UUUUU

O 311548Z AUG 79

FM DIRECTOR FBI

TO FBI BROOKLYN/QUEENS (183-1523)(SQ-4) IMMEDIATE

BT

UNCLAS

FRANK TIEREI, AKA "FUNZIE"; PETER DE FEO, AKA; PAUL CASTELLANO,
AKA "BIG PAUL"; ANIELLO DELLACROCE, AKA "MR. O'NEIL";
ALPHONSE PERSICO, AKA "ALLIE BOY"; ET AL., RICO

RE BROOKLYN/QUEENS LETTER TO THE BUREAU, AUGUST 29, 1979.

BUREAU AUTHORITY GRANTED FOR BROOKLYN/QUEENS TO EXPEND

UNDER SAC AUTHORITY FOR EXPENSES INCURRED IN CONNECTION

WITH THIS INVESTIGATION.

BT

#0056

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*7.5.A.
Noted*

183-1523 Sub C-

SEARCHED		
SERIALIZED		
AUG 31 1979		

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XQ.

VZGZCHQ0103

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DE HQ #0103 2552121

ZNR UUUUU

O 122045Z SEP 79

FM DIRECTOR FBI

TO FBI BROOKLYN/QUEENS (183-1523) IMMEDIATE

BT

UNCLAS

FRANK TIERI, AKA, ET AL., RICO (A), OO: BROOKLYN/QUEENS

RE BROOKLYN/QUEENS TELETYPE TO THE BUREAU, SEPTEMBER 12,

1979

BUREAU AUTHORITY GRANTED FOR BROOKLYN/QUEENS TO EXPEND

[REDACTED] UNDER SAC AUTHORITY FOR EXPENSES INCURRED IN CONNECTION
WITH THIS INVESTIGATION.

BT

#0103

BAC advised 5-409 12-79
75.2 noted
Supv. BQ4

SEARCHED	[REDACTED]	[REDACTED]
SERIALIZED		
103 SEP		

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FBI

TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ _____

PRECEDENCE:

☒ Immediate☐ Priority☐ Routine

CLASSIFICATION:

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

Date 9/14/79

001

FM BROOKLYN/QUEENS (183-1523) (P)

TO DIRECTOR (183-NEW) IMMEDIATE

ATTN: UNIT CHIEF [REDACTED] ORGANIZED CRIME SECTION)

BT

UNCLAS

FRANK TIERI AKA ET AL; RICO (A); 00: BQ.

REBQTELCALL FROM BQ SUPV. [REDACTED] TO BUREAU SUPV.

[REDACTED] SEPTEMBER 14, 1979; BQTEL TO BUREAU, SEPTEMBER 13, 1979.

AS PER TELEPHONIC CONVERSATION, BQMRA IS REQUESTING
 IMMEDIATE AUTHORITY FOR ADDITIONAL EXPENDITURE OF [REDACTED] SAID
 FUNDS ARE NECESSITATED DUE [REDACTED]

BT

① NEW YORK
 ① SUPERVISOR #BQ-4

183-1523-SubC-5

SEARCHED

SERIALIZED

SEP 1

Approve [REDACTED]

Transmitted

#001

(Number)

1704

(Time)

Pe [REDACTED]

-1

b6
b7Cb6
b7C

b7E

b6
b7C

BQ001 2571704Z

OO HQ

DE BQ01

014 1645Z SEPT 79

FM BROOKLYN/QUEENS (183-1523) (P)

TO DIRECTOR (183-NEW) IMMEDIATE

ATTN: UNIT CHIEF [REDACTED] ORGANIZED CRIME SECTION)

b6
b7C

BT

UNCLAS

FRANK TIERI AKA ET AL; RICO (A); 00: BQ.

REBQTELCALL FROM BQ SUPV. [REDACTED] TO BUREAU SUPV.

b6
b7C

[REDACTED] SEPTEMBER 14, 1979; BQTEL TO BUREAU, SEPTEMBER 13,

1979.

AS PER TELEPHONIC CONVERSATION, BQMRA IS REQUESTING

IMMEDIATE AUTHORITY FOR ADDITIONAL EXPENDITURE OF [REDACTED] SAID

b7E

FUNDS ARE NECESSITATED DUE [REDACTED]

BT

183-1523-SubC-5

VZCZCHQ0003

RR BQ

DE HQ #0003 2580552

ZNR UUUUU

R 150012Z SEP 79

FM DIRECTOR FBI

TO FBI BROOKLYN/QUEENS (183-1523) ROUTINE

BT

UNCLAS

FRANK TIERI, AKA, ET AL.; RICO, OO: BROOKLYN/QUEENS

RE BROOKLYN/QUEENS TELETYPE TO THE BUREAU, SEPTEMBER 14,
1979.

BUREAU AUTHORITY GRANTED FOR BROOKLYN/QUEENS TO EXPEND
AN ADDITIONAL UNDER SAC AUTHORITY FOR EXPENSES INCURRED
IN CONNECTION WITH THIS INVESTIGATION.

BT

#0003

*7.5.A.
Noted*

183-1523-SubC-6

SEARCHED	INDEXED
SERIALIZED	
15 SEP	
FBI - HQ	

b7E

b6
b7C

TRANSMIT VIA: airtel

PRECEDENCE: _____

CLASSIFICATION: _____

DATE: 9-13-79

To: SAC, Brooklyn/Queens

PERSONAL ATTENTION

✓ From: Director, FBI

FRANK TIERI, AKA, ET AL;
RICO (A);
OO: BQ

Reurtel dated 9-6-79.

This is to confirm [] was wired on 9-7-79. to
Citibank N. A., New York, New York, Attention: []
[] Officer in Charge, for pickup by SA []

b6
b7C
b7E

These funds represent an advance to your office and
should not be considered part of your Field Support Account
nor deposited therein. These funds are authorized for
utilization in connection with the above-captioned matter
only.

Expenditures from this advance should be accounted
for as set out in the Undercover Operations (UCO) Funding
Guide. Exhibits A, B, C, and D of the UCO Funding Guide are
samples of how the vouchering of the expenditures is to be
accomplished. Any unexpended funds should be promptly
forwarded by Treasurer's or Cashier's check made payable to
the Federal Bureau of Investigation, Attention: Voucher and
Payroll Section.

While these funds are in your possession, you should
insure that an adequate record is maintained to establish
accountability and security for same.

(Do not type below this line.)

183-1523-SubC-17

SEARCHED	[]
SERIALIZED	[]
SEP 1	[]
[]	

b6
b7C

(This line for LEFT MARGIN.)

(Do not type BEYOND THIS MARGIN.)

FBI

003

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

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

Date 9/29/79

FM BROOKLYN/QUEENS (183-1523) (P)

TO DIRECTOR PRIORITY

ATTN: SUPV. [REDACTED] ORGANIZED CRIME SECTION

BT

UNCLAS

FRANK TIERI AKA, ET AL; RICO (A); 00: BQ.

RETELCALL BQMRA SA [REDACTED] AND BUREAU SUPV.

[REDACTED] SEPTEMBER 28, 1979; BUARITEL TO BQ, SEPTEMBER 13, 1979; BQTEL TO BUREAU, SEPTEMBER 6, 1979.

DUE TO THE SENSITIVE NATURE OF THIS MATTER IT WAS NECESSARY

EXPENSES INCURRED TO DATE [REDACTED]

BQMRA IS REQUESTING A WIRE TRANSFER OF [REDACTED] TO CREDIT BANK

1- NEW YORK
 1- SUPERVISOR #BQ-8

[REDACTED]

(2)

SEARCHED _____ INDEXED _____
 SERIALIZED _____ FILED _____

SEP 28 1979

Approved

Transmitted

(Number)

(Time)

FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

PAGE TWO UNCLAS

HEADQUARTERS, NY, NY, ATTENTION OF [REDACTED] OFFICER IN
CHARGE, CITIBANK BRANCH, 95-12 63RD ROAD, REGO PARK, NY, 11374.

SAID FUNDS ARE TO BE USED TO PAY FOR BILLS ALREADY RECEIVED
FOR EXPENSES INCURRED DURING THE PERIOD [REDACTED]

BT

#

b6
b7C
b7E

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI/DOJ

BQ0003 2712305

PP HQ

DE BQ

P 282100Z SEP79

FM BROOKLYN/QUEENS (183-1523) (P)

TO DIRECTOR PRIORITY

ATTN: SUPV. [REDACTED] ORGANIZED CRIME SECTION

b6
b7C

BT

UNCLAS

FRANK TIERI AKA, ET AL; RICO (A); 00: BQ.

RETELCALL BQMRA SA [REDACTED] AND BUREAU SUPV.

[REDACTED] SEPTEMBER 28, 1979; BUARITEL TO BQ, SEPTEMBER 13, 1979; BQTEL TO BUREAU, SEPTEMBER 6, 1979.

DUE TO THE SENSITIVE NATURE OF THIS MATTER IT WAS NECESSARY

b7E

EXPENSES INCURRED TO DATE, [REDACTED]

b7E

BQMRA IS REQUESTING A WIRE TRANSFER OF [REDACTED] TO CITIBANK

b6
b7C

PAGE TWO UNCLAS

HEADQUARTERS, NY, NY, ATTENTION OF [REDACTED] OFFICER IN
CHARGE, CITIBANK BRANCH, 95-L2 63RD ROAD, REGO PARK, NY, 11374.

SAID FUNDS ARE TO BE USED TO PAY FOR BILLS ALREADY RECEIVED
FOR EXPENSES INCURRED DURING THE PERIOD [REDACTED]
[REDACTED]

BT

b6
b7C
b7E

VZCZCHQ0088

PP BQ

DE HQ #0088 2750349

ZNY EEEEE

P 012204Z SEP 79

FM DIRECTOR FBI
TO FBI BROOKLYN/QUEENS (183-1523) PRIORITY

BT

UNCLAS E F T O

FRANK TIERI, AKA, ET AL., RICO(A), OO: BROOKLYN/QUEENS

RE BROOKLYN/QUEENS TELETYPE TO THE BUREAU, SEPTEMBER 28,
1979.

REFERENCED TELETYPE STATES THAT THE "ORIGINAL" [REDACTED] HAS
BEEN DEPLETED. BUREAU RECORDS REFLECT THE FOLLOWING

AUTHORIZATIONS IN THIS MATTER: [REDACTED]

b7E

[REDACTED] DUE TO

THE DISCREPANCY, YOU SHOULD RESUBMIT YOUR REQUEST INCLUDING A
MORE DETAILED SUMMARY OF EXPENSES.

BT

#0088

183-1523-4C9

SEARCHED	[REDACTED]
SERIALIZED	
3 OCT	

b6
b7C

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☒ CLEAR

Date 10-4-79

#003

FM BROOKLYN-QUEENS (183-1523) (P)

TO DIRECTOR ROUTINE

ATTN: SUPV. [REDACTED] ORGANIZED CRIME SECTION

BT

UNCLAS

FRANK TIERI AKA, ET AL; RICO (A); OO:BQ.

REBQTEL CALL SA [REDACTED] AND BUREAU SUPV.

[REDACTED] OCTOBER 3, 1979; BUTEL TO BQ OCTOBER 1, 1979;

BQTEL TO BUREAU SEPTEMBER 28, 1979.

BQ HAS EXPENDED, TO DATE, APPROXIMATELY [REDACTED] OF
 AUTHORIZED [REDACTED]

THE ABOVE TOTAL REPRESENTS EXPENSES WHICH WERE INCURRED

[REDACTED][REDACTED]

① NEW YORK
 1 - SUPV. #8

[REDACTED][REDACTED]

183-1523-10

101

FBI - BQ

Approved: [REDACTED]

Transmitted

10-12:40 pm

(Number) (Time)

Pe [REDACTED]

b6
b7C

b7E

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date _____

PAGE TWO UNCLAS

THE FOLLOWING ARE EXPENSES INCURRED BUT WHICH HAVE NOT
YET BEEN PAID: [REDACTED] WHICH

b7E

WILL BE PAID OUT OF THE REMAINING FUNDS IN THE FSA ACCOUNT;
[REDACTED]
[REDACTED]
[REDACTED] TOTALING

BQ IS REQUESTING A WIRE TRANSFER OF [REDACTED] TO CITIBANK
HEADQUARTERS, NEW YORK, ATTENTION OF [REDACTED] OFFICER
IN CHARGE, CITIBANK BRANCH, 95-12 63RD ROAD, REGO PARK, NEW YORK,
11378⁴.

b6
b7C
b7E

SAID FUNDS ARE TO BE USED TO PAY FOR EXPENSES INCURRED, AS
SET OUT ABOVE.

BT

Approved: _____

Transmitted _____
(Number) (Time)

Per _____

300302 2771640Z

RR HQ

DE 30 032

R 041630Z OCT. 79

FM BROOKLYN-QUEENS (L83-L523) (P)

TO DIRECTOR ROUTINE

ATTN: SUPV. [REDACTED] ORGANIZED CRIME SECTION

b6
b7C

BT

UNCLAS

FRANK TIERI AKA, ET AL; RICO (A); OO:BQ.

REBQTEL CALL SA [REDACTED] AND BUREAU SUPV.

[REDACTED] OCTOBER 3, 1979; BUTEL TO BQ OCTOBER 1, 1979;

BQTEL TO BUREAU SEPTEMBER 26, 1979.

BQ HAS EXPENDED, TO DATE, APPROXIMATELY [REDACTED] OF
AUTHORIZED [REDACTED]

THE ABOVE TOTAL REPRESENTS EXPENSES WHICH WERE INCURRED

b7E

INDEXED
1979

b6
b7C

PAGE TWO UNCLAS

THE FOLLOWING ARE EXPENSES INCURRED BUT WHICH HAVE NOT
YET BEEN PAID: [REDACTED] WHICH
WILL BE PAID OUT OF THE REMAINING FUNDS IN THE FSA ACCOUNT;

b7E

[REDACTED]

BQ IS REQUESTING A WIRE TRANSFER OF [REDACTED] TO CITIBANK
HEADQUARTERS, NEW YORK, ATTENTION OF [REDACTED] OFFICER
IN CHARGE, CITIBANK BRANCH, 95-12 63RD ROAD, REGO PARK, NEW YORK,
11348.

b6
b7C
b7E

SAID FUNDS ARE TO BE USED TO PAY FOR EXPENSES INCURRED, AS
SET OUT ABOVE.

BT

* Abbreviations for Pullman accommodations: MR, master room; DR, drawing room; CP, compartment; BR, bedroom; DSR, duplex single room; RM, roomette; DRM, duplex roomette; SOS, single occupancy section; LB, lower berth; UB, upper berth; LB-UB, lower and upper berth; S, seat.

BLUE SLIP

Date: _____

Place: BROOKLYN-QUEENS

ITEM NO. _____

I certify that \$ amount was paid per attached
to Various Businesses
on 9/4 - 19/79 date in connection with an official investigation
entitled FRANK TIERI aka; ET AL; RICO (A)

b7E

and that payment was made as explained below.

Authority: Buairtel 9/13/79Period Covered: 9/4 - 19/79

Receipt Attached: ☐ Yes ☒ No Have payments been made by other Offices? ☐ Yes ☒ No
If Yes, list Offices under details.

Services: \$ _____

Expenses: \$ _____

Total: \$ _____

b7E

Details: Necessary expenses incurred in connection with the
investigation of the captioned case to include

Approved: ☐

Signed _____

Disapproved: ☐Title SPECIAL AGENT IN CHARGE

Approved _____

Special Agent in Charge

RECAP OF EXPENSES
September, 1979

Cash

b6
b7C
b7E

Claimed This Voucher

The expenses noted as "NR" reflect items in which receipts were not feasible to obtain due to security of case. These expenses incurred in official capacity as they related to this operation.

CA GBI

Special Agent, FBI
Brooklyn-Queens MRA

There follows a listing of expenses incurred in connection with BQ 183-A-1523 investigative matter on 9/4/79-9/19/79:

<u>Date</u>	<u>Payee</u>	<u>Description</u>	<u>Receipt</u>	<u>Amount</u>
-------------	--------------	--------------------	----------------	---------------

--	--	--	--	--

b7E

95-25 Queens Boulevard
Rego Park, New York 11374
October 24, 1979

Budget Rent-A-Car of
New York City
124-20 South Conduit Avenue
South Ozone Park, New York 11420

Dear Sir:

Enclosed is a check for [redacted] full payment
for [redacted]

b7E

Very truly yours,

EDWIN J. SHARP
Special Agent in Charge

- 2 - Addressee
1 - Brooklyn-Queens (183-1523)

[redacted]
(3)

b6
b7C

183-1523-Subc-12

SEARCHED	INDEXED
SERIALIZED	
OC	79
FBI - BQ	

memorandum b6
b7C

DATE: 10/20/68

REPLY TO
ATTN OF

GSA

BQ8

SUBJECT:

FRANK TIERI;

ET AL

RICO

TO: DC, BYMRA (183-1523) P

Attached is a bill from Budget rent a car, in the amount of
this car was used during the operation at [redacted]
for surveillance and other needs, as they arose.

b6
b7C
b7E

SEARCHED
SERIALIZED

00

b6
b7C



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

183-1523-SubC-13

FOR YOUR PROTECTION SAVE THIS COPY

CITIBANK 

516240687

10/ 4/71

REMITTER COPY

CITIBANK, N.A., NEW YORK, N.Y.



75-25 Quce. 8110
4.000.000.11311

NOT NEGOTIABLE

CITIBANK, N.A.

PLEASE SEE REVERSE SIDE.

b6
b7C

TO THE REMITTER

KEEP THIS COPY FOR YOUR RECORD OF THE TRANSACTION.

TO REPORT A LOSS OR FOR ANY OTHER INFORMATION ABOUT THE INSTRUMENT, CONTACT THE INSTITUTION FROM WHICH YOU RECEIVED THE INSTRUMENT.

City BROOKLYN QUEENS MRADate 9/4/79Request of Special Agent in Charge, FBI, BROOKLYN QUEENS MRA dollars, and cents,

b7E

), which money is to be paid by me on 9/4 - 19/79
to VARIOUS ESTABLISHMENTSin connection with the case entitled FRANK TIEREI, AKA; PETER DE FEO, AKA; PAULCASTELLANO, AKA; aniello dellacroce ET AL 183-1523

Services: \$ _____

Expenses: \$ _____Sign b6
b7C
b7DHave payments been made by other Offices? ☒ No ☐ Yes (List Offices below)Authority (date) SAC casePeriod Covered by Payment 9/4 - 9/14/79Authorization Checked YesCheck Number 384, 9/4/79Date of Actual Payment 9/4 - 19/79By Whom Receipts Received YesVoucher Prepared 9/28/79 Item 1Category EFile No. 183-1523 SUB C - 14Approved [Signature] SAGb6
b7C

City BROOKLYN QUEENS MRADate 9/14/79Request of Special Agent in Charge, FBI, BQ MRA

[redacted] dollars, and [redacted] cents, b7E

([redacted]), which money is to be paid by me on 9/4-19/79

to VARIOUS ESTABLISHMENTSin connection with the case entitled FRANK TIEREI, AKA; PETER DE FEO, AKA:PAUL CASTELLANO, AKA; ANIELLO DELLACROSE, ET AL 183-1523

Services: \$ _____

Expenses: \$ [redacted]

b6
b7C
b7E

Part. refund
Re ck # 398 -

Have payments been made by other Offices? ☒ No ☐ Yes (List Offices below)

Authority (date) _____

Period Covered by Payment _____

Authorization Checked _____

Check Number 398, 9/14/79Date of Actual Payment 9/4-19/79By Whom (Receipts Received YesVoucher Prepared 9/28/79 Item 1

Category _____

File No. _____

Approved [Signature]183-1523-SubC-15

City BROOKLYN QUEENS MRADate 9/12/79Request of Special Agent in Charge, FBI, BQ MRA

[redacted] dollars, and [redacted] cents, b7E

(\$ [redacted]), which money is to be paid by me on 9/4 - 19/79

to VARIOUS ESTABLISHMENTSin connection with the case entitled FRANK TIEREI, AKA; PETER DE FEO, AKA;PAUL CASTELLANO, AKA; ANIELLO DELLACROSE ET AL 183-1523

Services: \$ _____

Expenses: \$ [redacted]

Signed _____

[redacted]

b6
b7C
b7EHave payments been made by other Offices? ☐ No ☐ Yes (List Offices below)Authority (date) TEL CONV. BETWEEN BU SUPV.

[redacted] & BQ SUPV. [redacted]

Period Covered by Payment 9/12 - 14/79Authorization Checked YesCheck Number 1394Date of Actual Payment 9/4 - 19/79

By Whom _____

Receipts Received YesVoucher Prepared 19/28/79Category EFile No. Sup [redacted]Approved Edwin J. Sharp

SAC

183-1523-SubC-
17

b6
b7C

TRANSPORTATION REQUESTS ISSUED

**** Certified correct. Payment or credit has not been received.**

ACCOUNTING CLASSIFICATION

***If long distance telephone calls are included, the approving officer must have been authorized in writing by the head of the department or agency to so certify (3) U.S.C. 680a).

PREVIOUS TEMPORARY DUTY (Complete these blocks only if in travel status immediately prior to period covered by this voucher and if administrative action is required)

[illegible][illegible]

☆ U. S. GPO:1977-0-241-530/9066

* If per diem allowances for members of employee's immediate family are included, give members' names, their relationship to employee, and ages and marital status of children (unless this information is shown on the travel authorization).

BLUE SLIP

Date: _____

Place: BROOKLYN-QUEENS

ITEM NO. _____

I certify that \$ was paid per attached
to Various Businesses
on 10/24/79 in connection with an official investigation
date
entitled "FRANK TIERI; ET AL; RICO"

b7E

and that payment was made as explained below.

Authority: Buairtel 10/29/79Period Covered: 10/24/79

Receipt Attached: ☒ Yes ☐ No Have payments been made by other Offices? ☐ Yes ☒ No
If Yes, list Offices under details.

Services: \$
Expenses: \$
Total: \$

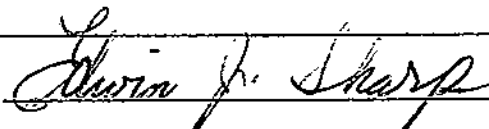
b7E

Details: Necessary expenses incurred in connection with the
investigation of the captioned case to

b7E

Approved: ☐Disapproved: ☐

Signed



Title

SPECIAL AGENT IN CHARGE

Approved _____

Special Agent in Charge

RECAP OF EXPENSES

October, 1979

Cash

b6
b7C
b7E

Claimed This Voucher

The expenses noted as "NR" reflect items in which receipts were not feasible to obtain due to security of case. These expenses incurred in official capacity as they related to this operation.

SABBI

Special Agent, FBI
Brooklyn-Queens MRA

There follows an itemized listing of expenses incurred in connection with BQ 183-1523 investigative matter on 10/24/79:

<u>Date</u>	<u>Payee</u>	<u>Description</u>	<u>Receipt</u> <u>NR - No Receipt</u>	<u>Amount</u>
-------------	--------------	--------------------	--	---------------

b6
b7C
b7E

SAC (BQ 183-1523) (P)

9/28/79

SUPV. [REDACTED]

(BQ-10)

FRANK TIERI;

ET AL

RICO

Attached are three receipts and one certification for lodging [REDACTED] by [REDACTED] SAs [REDACTED] during the periods of time [REDACTED]

SA [REDACTED] incurred a total of [REDACTED] in lodging expenses at [REDACTED]

SA [REDACTED] incurred lodging expenses of [REDACTED] at [REDACTED] which is documented by a copy of a credit card receipt in that amount for the period of time [REDACTED]

An additional [REDACTED] in lodging expenses was incurred by SA [REDACTED] for the period of [REDACTED] at [REDACTED] as evidenced by a copy of a credit card slip in the amount of [REDACTED] as well as a certification for a [REDACTED] expenditure for the same hotel. This certification was needed due to the fact that a [REDACTED] deposit was placed on the room occupied by SA [REDACTED] for which no receipt was obtained, but which [REDACTED] was subtracted from the total cost of the room of [REDACTED]

It is requested that SA [REDACTED] be reimbursed [REDACTED] and SA [REDACTED] reimbursed [REDACTED] for lodging expenses.

Sub C-19

183-1523-~~18~~

SEARCHED [REDACTED]

SERIALIZED [REDACTED]

INDEXED [REDACTED]

FILED [REDACTED]

(3)

10

b6
b7C

b6
b7C
b7E

b6
b7C
b7E

b6
b7C

DIRECTOR, FBI
(ATTN: VOUCHER AND PAYROLL SECTION)

NOV 29 1979

SAC, BROOKLYN-QUEENS (183-1523 SUB C)

FRANK TIERI aka;
ET AL
RICO (A)
(OO:DO)

ReBuairtel, dated 9/13/79.

[redacted] Enclosed is a cashier's check in the amount of
case. which represents the unexpended funds from subject

b7E

- 3 - Bureau (Encl. 1)
 (1 - Voucher and Payroll Section)
1 - Brooklyn-Queens (183-1523)

[redacted]
[redacted]
(A)

183-1523 Sub C 53

SEARCHED	INDEXED
SERIAL	FILED
NOV 29 1979	
FBI - E	

b6
b7C

FOR YOUR PROTECTION SAVE THIS COPY

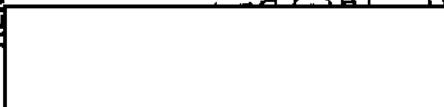
CITIBANK 

516240681

11/30/79

REMITTER COPY
CITIBANK, N.A., NEW YORK, N.Y.

NEGOTIABLE
12/1/79
CITIBANK, N.A.



95-25 Queens Blvd, Queens, N.Y.



PLEASE SEE REVERSE SIDE.

b6
b7C

TO THE REMITTER

KEEP THIS COPY FOR YOUR RECORD OF THE TRANSACTION.

TO REPORT A LOSS OR FOR ANY OTHER INFORMATION ABOUT THE INSTRUMENT, CONTACT THE INSTITUTION FROM WHICH YOU RECEIVED THE INSTRUMENT.

FSA BLUE SLIP

I [redacted], request \$ [redacted] amount for payment to
Various Establishments in connection with investigation entitled
"FRANK TIERI; ET AL; RICO; BQ 183-1523"

Authority: Butel, dated 9/15/79 Payments made by other office(s): ☐ Yes ☒ No
 (If "Yes" list office(s) under details)

Period Covered: 9/10-14/79 and 9/16-19/79

Services:

Expenses:

Total:

Details: Rental of motel rooms for [redacted] Agents in
connection with above captioned case.

Review

Check Number: 421

Check Dated: 10/2/79

On 10/3/79 date, I received from Field Support Account BOMRA (New York)

[redacted] amount for expenditure(s) in connection with the above matter

Si

Category: E

Investigative Program: OC

Item Number:

Voucher Dated: 10/16/79

I hereby certify that the above represents a proper and approved expenditure and that funds were
 expended on 9/10, 13, 14, 16/79 date attached receipt(s) or certificate(s).

Approved ☐

Disapproved ☐

Signed: William J. Sharp

sub E-20

183-1523-~~5~~

SEARCHED

SERIALIZED

INDEXED

F

b6
b7C
b7E

b7E

b6
b7C
b7E

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO

SAC BQ (183-1523) (P)

DATE:

9/25/79

FROM

SA [redacted]

SUBJECT:

Frank Tieri
Chal
(OO:NY)b6
b7C
b7EAttached is a bill from [redacted]
for rental of [redacted] for [redacted]
on [redacted]
The amount is correct as stated.check # 516240688 furnished to [redacted] 10/24/79. payment.
50 [redacted]

1- BQ (183-1523)



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

b6
b7C

Please address all correspondence concerning this transaction to Citibank, N.A.
DMT CUSTOMER SERVICES, 111 WALL ST., NEW YORK, N.Y. 10043 or call (212) 558-7843 and mention NUMBERS shown.
22962272-5N-15-1611-000637-0637

CREDIT ADVICE 1

MAIL TO			AX	BX	CX	ACCOUNT NUMBER	A/C:	
FEDERAL FUNDS UNALLOCATED-PRESERVABLE						Bl 67		
☐ UNDER CABLE/WIRE ADVICE								
INSTRUCTION DATE		ADVICE DATE		VALUE DATE		R-O: (300) WASHINGTON DISB CTR SCHED NO. 630 AGENC.		
10/23/79		10/23/79		10/23/79				
COMMISSION	CABLE/POSTAGE	BALANCE DUE	LTR		U. S. \$ AMOUNT		U. S. \$ DEBIT	
					*****		*****	
AS INSTRUCTED BY						IMMEDIATELY AVAILABLE FUNDS		
TREAS NYC						95-12 63RD RD REGO PARK N		
						Y FOR PICKUP BY SA FBI UPO		

CITIBANK
DMT CUS

PLEASE SEE REVERSE SIDE

CITIBANK, N.A.

NOT NEGOTIABLE

REMITTER COPY

CITIBANK, N.A., NEW YORK, N.Y.

CITIBANK

FOR YOUR PROTECTION SAVE THIS COPY

516240717

Memorandum

SAC (183-1523)

DATE: 10/26/79

FROM :

SUPV. [REDACTED] (BQ-4)

SUBJECT:

FRANK TIERI, ET AL
RICO

Attached is a receipt for expenses incurred for rental of motel room and meals for two SAs [REDACTED]

[REDACTED] The above mentioned expense was incurred by the writer and reimbursement is requested.

b6
b7C

b7E

b6
b7C

b6
b7C
b7E

FRANT TIEREI, AKA; PETER DE FEO, AKA; ET AL 183-1523

☐ Yes ☒ No

Period Covered: 9/17 - 19/79

b7E

Agents

SUPERVISOR

Check Dated:

Check Dated: 10/26/19

10/26/79

46/79, I received from Field Support Account

or expenditure(s) in connection with the above matter.

b6
b7C
b7E

Signe

(Special Agent)

Category:

OC

Investigative Program:

Item Number:

Voucher Dated:

I hereby certify that the above represents a proper and approved expenditure and that funds were

Depended on 10/21/19 per attached receipt(s) or certificate(s)

date

SEARCH

Sig

proved

b6
b7C

DEC 26 1979

FBI

SAC Brooklyn-Queens Attn: SAC Sharp

Re: Frank Tieri, aka;
Et Al
Rico (A)
(OO:BQ)

In reference to your letter 11/29/79,
concerning a refund in above captioned case,
you are advised to submit additional details
concerning voucher date, amount & item number
to which this refund applies.

Your prompt attention is to be given in
this matter & the requested information sub-
mitted via registered mail, attention Voucher
and Payroll Section.

83-15234-C

SEARCH	[REDACTED]	[REDACTED]	b6
SERIAL	[REDACTED]	[REDACTED]	b7C
DEC 2 1979		[REDACTED]	
[REDACTED]			

Voucher - Payroll Section

DIRECTOR, FBI
(ATTN: VOUCHER AND PAYROLL SECTION)

1/3/80

SAC, BQMRA (183-1523 SUB C)

FRANK TIERI aka;
ET AL
RICO (A)
(OO: BQ)

ReR/S, dated 12/26/79.

Referenced Routing Slip refers to refund from wire transfer dated 10/23/79. This transfer was in the amount of [redacted] of which [redacted] was expended, per voucher dated 11/5/79, for the period 10/24/79.

b7E

3 - Bureau
(1 - Voucher and Payroll Section)
1 - Brooklyn-Queens

[redacted]
(4)

183-1523 SUB C
[redacted] [redacted]

JAN 3

[redacted]

C-25
b6
b7C

SAC (BQ 183-1523) (P)

10/4/79

SA [REDACTED]

(BQ-10)

b6
b7C

FRANK TIERI;
ET AL
RICO

Attached is a lodging receipt dated 9/17/79, from

[REDACTED] in the amount of

[REDACTED] This expense was incurred by me while working captioned case. Request reimbursement to be furnished for above expense.

b7E

183-1523 Sub C-26

SEARCHED [REDACTED]

SERIALIZED [REDACTED]

INDEXED [REDACTED]

FILED [REDACTED]

b6
b7C

[REDACTED]
(2)

FSA BLUE SLIP

b6
b7C
b7E

I [redacted], request \$ [redacted] amount for payment to

[redacted] in connection with investigation entitled

"FRANK TIERI; ET AL; RICO" - BQ 183-1523

Priority: Buteletype, dated 9/15/79 Payments made by other office(s):

☐ Yes ☒ No

(If "Yes" list office(s) under details)

Period Covered: 9/16 - 19/79

Details:

Details:

b7E

Details: Above lodging expense incurred in connection with
captioned case.

Check Number: 428

b6
b7C
b7E

Check Dated: 10/11/79

On 10/12/79 date, I received from Field Support Account BOMRA (New York)

[redacted] amount for expenditure(s) in connection with the above matter.

Signed

Category: B

Investigative Program: OC

Item Number: 1

Voucher Dated: 10/25/79

183-1523 Sub C-27

I hereby certify that the above represents a proper and approved expenditure and that funds were

expended on 9/17/79 date per attached receipt(s) or certificate(s).

SEARCHED
SERIALIZED
INDEXED
FILED

Signed

Edwin J. Sharpe

b6
b7C

(Title)

Date 8/28/79

Social Security Account #

Address	Birth Date	Birthplace	Race W	Sex ☒ Male ☐ Female
---------	------------	------------	-----------	--

[illegible]

Requested by	[redacted]	Squad	Extension	File No.
Searched by	[redacted]	BQ3		BQ 92-2322
Consolidated by	[redacted]	8/31/79		SUBD-4
Reviewed by	[redacted]			

SEP 1 1979

File Review Symbols

I - Identical	? - Not identifiable
NI - Not identical	U - Unavailable reference

SEARCHED
SERIALIZED
SEP
FE

FBI/DOJ

DE FEO, PETER 8/66 92-2300-SUB G-30 p2

member of Genovese "family"

DE FEO, PETER 4/66 29-4516-514

AGE 64
98 KENNAHE ST.
NY

DE FEO, PETER 6/76 87-75093-480

DE FEO, PETER 1/75 92-300-7082
P130

DE FEO, PETER 2/74 92-7653-4
PG. 49

DE FEO, PETER 1/69 92-4564-292, p.2

DE FEO, PETER 9/78 92-1965-2506
SUB A PG. 2
AR

DE FEO, PETER 10/68 92-4564-914

DE FEO, PETER 10/68 92-3185-63 p2

B# 253234

DE FEO, PETER 6/79 183-1523*
AKA VIO:RICO

Planned Meeting in
June 1979

b6
b7C

BO-3

BR-1

63-3100

Exhibit 14C

DE FEO, PETER

12/72

92-2300-5888

1/69

pl11

-4289

1/71

-5621 p²₉₈
p.26

1/70

-5383 p24
0.92

1/70

-4947 p.90
20

12/72

-5914 p.33

12/73

-6067
p9125

DE FEO, PETER

1/75

92-2300-7049

11/73

-6628 p113

4/74

-7214 p15

4/76

7214 p54
p108

1/77

-7547

3/77

p105

7603

p10

DE FEO, PETER

4/78 92-658-SUB A-3644

VIO: AR

6/78

-1562

8/78

Sub-A-3761

6/79

-3939

DeFEO, PETER

1/69

67-1777-5369B

DE FEO, PETER

10/72

92-2903-668 p2

79 W. 12 St.
Manhattan, NY

DE FEO, PETER

10/76

183-499*

DE FEO, PETER

11/76

92-632-2048p5

DE FEO, PETER

3/63

92-2300-252p6

7/62

-42 pv

3/63

-315 p8

2/63

-233 p24

3/63

-254 p4

6/63

-531 p2

7/63

-561 pvi

2/64

-836 p25

8/66

-2277p40

p104

7/63

-561pxxv

8/64

-1055p10of

INDEX

8/65

-1539p131

12/67

-3490 p55

p131

10/68

-4176 p23-107

DE FEO, PETER (FUG)

6/68

92-2899-88*

92-2089*

(PETER ANTHONY DE FEO)

6/68

R-5/16/68

156-108*

5/68

R-5/16/68

156-45*

6/68

R-5/16/68

92-675-905*

DE FEO, PETER

9/62

92-1569-98 p.2

AKA

9/62

-111 p.4

DE FEO, PETER

10/76

12-63 SUB E-45

AKA

P9

BN: 3/4/02

79 W 12th STREET

APT. 7F

NEW YORK CITY

NYCPD B#626204

NYCPD KG#4793

REPORTED TO OWN ROSS TRUCKING

219 MULBERRY STREET

NEW YORK CITY

DE FEO, PETER aka

8/62

92-687-1046
p2

6/62

-996

6/62

-1013p.15

DE FEO, PETER

7/62

92-1108-231
p2

DE FEO, PETER

3/63 : 92-1459-121 p58

5/6 3

-165 p.7

10/62

-35 p. 55

~~SECRET~~

— /

DE FEO, PETER

2/63

92-2329-10 p2

DEFEO. PETER

12/63

92-2247-35 p152

DE FEO, PETER

3/62

92-646-456 p.44

DE FEO, PETER

11/65 92-658-SUB A-536

Age: 64

~~70~~ Kenmare St., NY

DE FEÒ, PETER

5/64

92-764-363 p7

DE FLO, PETER

10/61

92-2089*

age 45 in (1947)

POB NYC

W 12th St NY

219 Mulberry St NY

Chatter A. De Feo

CORRELATION MEMO 92-672-409

IDENT REFS SEE SS DTD 10/5/61 92-2089-17

954/6
8/79

DE FEO, PETER

6/62

92-658-445 p.4

11/61

-4/2

4/79

Sub A - 5839

DE FEO, PETER

12/61

92-672-549

p13

a highly regarded hoodlum on the lower east side of NYC,
is a close associate of Michele A. Miranda, operates
as a shylock at crap games

DE FEO, PETER

8/63

92-2467-7 p14

DE FEO, PETER

12/61

92-1595-95

p5

NYCPD # B253234

8/63

92-2467-7 p15

DE FEO, PETER

3/62

92-2247-2 p182

6/63

-30

p. IV of index

DE FEO, PETER

5/63

60-1492*

(PETER A. DE FEO)

8/62

62-12871*

DE FEO, PETER

6/63

92-1569-276 p3

DE FEO, PETER

6/62

92-687-1013

Cov. Pg. E

DE FEO, PETER

10/61

92-1122-104

p18

above is allegedly employed by the Ross Trucking
Company, 219 Mulberry Street, NYC

DE FEO, PETER A. 1/66 92-3757-116 p4

DE FEO, PETER A. 5/68 66-7668-4 p2

DE FEO, PETER ANTHONY (FUG) 6/68 92-2899-88*
6/68 92-2089*
EN 3/4/02 NYC or 4/4/02 : R-5/16/68
19 W 12th St, NYC 6/68 92-675-905*
Apt 7F 6/68 92-3566-139*
5/68 156-45*
A-5/16/68

DE FEO, PETER A. 6/63 92-2089*

DE FEO, PETER A. 5/63 60-1492*

DE FEO, PETER A. 8/62 62-12871*

DE FEO, PETER 7/79 73-3647*
JOSEPH VIO: APACS

SIRA

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1457822-000

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FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

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

Date 8/31/79

FM BROOKLYN/QUEENS (92-2300) (P)

TO DIRECTOR (92-) PRIORITY ✓

ATTN: IDENTIFICATION DIVISION ✓

NEW YORK ROUTINE

ATTN: PROGRAM MANAGER, INFORMATION ONLY

BT

UNCLAS

LA COSA NOSTRA (LCN); AR - CONSPIRACY.

IDENTIFICATION DIVISION IS REQUESTED TO FURNISHED BQMRA
 WITH THE RECORDS AND PHOTOGRAPHS ON THE BELOW LISTED INDIVIDUALS
 (ALL WHITE MALES):

NAME - ALPHONSE PERSICO, DOB - DECEMBER 6, 1929, FBI NUMBER -
 263729A; NAME - FRANK TIERI, DOB - FEBRUARY 22, 1904, FBI NUMBER -
 4372673; NAME - PAUL CASTELLANO, FBI NUMBER - 3270320; NAME -
 PETER DE FEO, FBI NUMBER 2813683; NAME - ANIELLO DELLACROCE,
 FBI NUMBER - 824437.

RECORDS ARE TO BE FORWARDED, "ATTN: SPECIAL [REDACTED]

BT

① New York
 1- Supervisor #BQ-3

(2)

183-1523 Sub 1

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
BQ3	AUG

b6
b7C

Edwin J. Sharp / [REDACTED] BQ3
 Approved: _____

Transmitted

#001
(Number)1715Z-HQ
(Time)

Per [REDACTED]

b6
b7C

BQ001 2431715Z

PP HQ NY

DE BQ 01

P 311600Z AUG 67

FM BROOKLYN/QUEENS (92-2300) (P).

TO DIRECTOR (92-) PRIORITY

ATTN: IDENTIFICATION DIVISION

NEW YORK ROUTINE

ATTN: PROGRAM MANAGER, INFORMATION ONLY

BT

UNCLAS

LA COSA NOSTRA (LCN); AR - CONSPIRACY.

IDENTIFICATION DIVISION IS REQUESTED TO FURNISH BQMRA
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263729A; NAME - FRANK TIERI, DOB - FEBRUARY 22, 1904, FBI NUMBER -
4372673; NAME - PAUL CASTELLANO, FBI NUMBER - 3270320; NAME -
PETER DE FEO, FBI NUMBER 2813683; NAME - ANIELLO DELLACROCE,
FBI NUMBER - 824437.

RECORDS ARE TO BE FORWARDED, "ATTN: SPECIAL AGENT

BT

#

b6
b7c

183-1523-Sub D-2

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FOI/PA
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FOI/PA# 1457822-000

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*Memorandum*TO : SAC (BQ ¹⁸³⁻¹⁵²³ ~~REDACTED~~)

DATE: 10/1/79

FROM : SUPV. b6
b7CSUBJECT: **FRANK TIERI**
(~~REDACTED~~)
ET AL

The following represents the chronology of the events relating to the proposed meeting between the various NY LCN members from 9/11/79 - 9/18/79:

9/11/79

was observed from his residence in Southampton to Realty Office, Ozone, NY. is an associate of for one of the teamster locals.

b6
b7CA Newark source advised

b7D

 advised 9/12/79 advised b6
b7C
b7D

183-1523 Sub E-7

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1 1979	

b6
b7C

BQ

[redacted] also advised [redacted]
[redacted]
[redacted] advised [redacted]
[redacted]
A Tampa source advised [redacted]
[redacted]

b6
b7C
b7D

9/13/79

[redacted] advised [redacted]
[redacted]

b7D

[redacted] was observed at Gurney's. He had lunch with two unidentified doctors.

Philadelphia advised that [redacted] was not in town. He is believed to be in Italy on a pleasure trip. [redacted] the Philadelphia underboss returned to the city in town Florida on 9/12/79.

b6
b7C

Tampa advised that [redacted]
[redacted] This information was related to
a Tampa source [redacted]
[redacted]
[redacted]

b6
b7C
b7D

BQ

b6
b7C
b7D

[REDACTED]

The residence of PAUL CASTELLANO was spot checked. Present in the driveway were three Cadillacs and a Corvette. One of the Cadillacs was his personal car with NY license 818-JNI.

[REDACTED] advised ALLIE BOY PERSICO was seen at the 19th Hole this evening. He was unable to locate PERSICO's usual driver, [REDACTED]

b6
b7C

9/14/79

[REDACTED] advised [REDACTED]

[REDACTED]

b3
b6
b7C
b7D

[REDACTED] advised [REDACTED]

[REDACTED]

b6
b7C
b7D

Tampa advised that [REDACTED] arrived in town [REDACTED] the Tampa source [REDACTED] Tampa also advised that [REDACTED] frequently travels under the alias [REDACTED]

b6
b7C
b7D

BQ

9/15/79

[redacted] stated [redacted]

b6
b7C
b7D

9/16/79

New Orleans advised that [redacted]

b6
b7C
b7E

BQ

New Orleans also advised that the above mentioned meeting was set up by [redacted] on [redacted]

b6
b7C
b7E

New Orleans also advised that on [redacted]

b6
b7C
b7E

9/17/79

New Orleans advised that [redacted]

b6
b7C
b7E

New Orleans also advised that [redacted]

b6
b7C
b7E

BQ

New Orleans later advised that MARCELLO caught a flight from New Orleans to Miami and used the name S. PEREZ. He also determined that he had purchased a ticket in Tampa, paid for it in cash and made travel arrangements from Tampa to New Orleans and then to Miami.

Miami advised that an agent from their office picked up [redacted] when he arrived at Miami International Airport. [redacted] spent 1 1/2 hours in the airport and was extremely "kinky". He placed five outgoing telephone calls from five different pay phones. He also double-backed several times to the airport as he suspected someone was following him. At the last moment he made a dash for the exit and bordered a 1979 Cadillac and sped off into the night. Miami determined that this car was registered to a [redacted] of Miami Lakes, Florida. A spot check of this residence the next afternoon revealed that the car was no longer there but instead a second vehicle was parked in the driveway. This vehicle was registered to a [redacted]
[redacted]

b6
b7C

A Newark source advised that on 9/16/79, a meeting was held between [redacted]
[redacted]
[redacted]

The source [redacted]
[redacted]

b6
b7C
b7D

183-1523 Sub E-9

SEARCHED		
SERIALIZED		
		1979
FBI - BQ		

b6
b7c

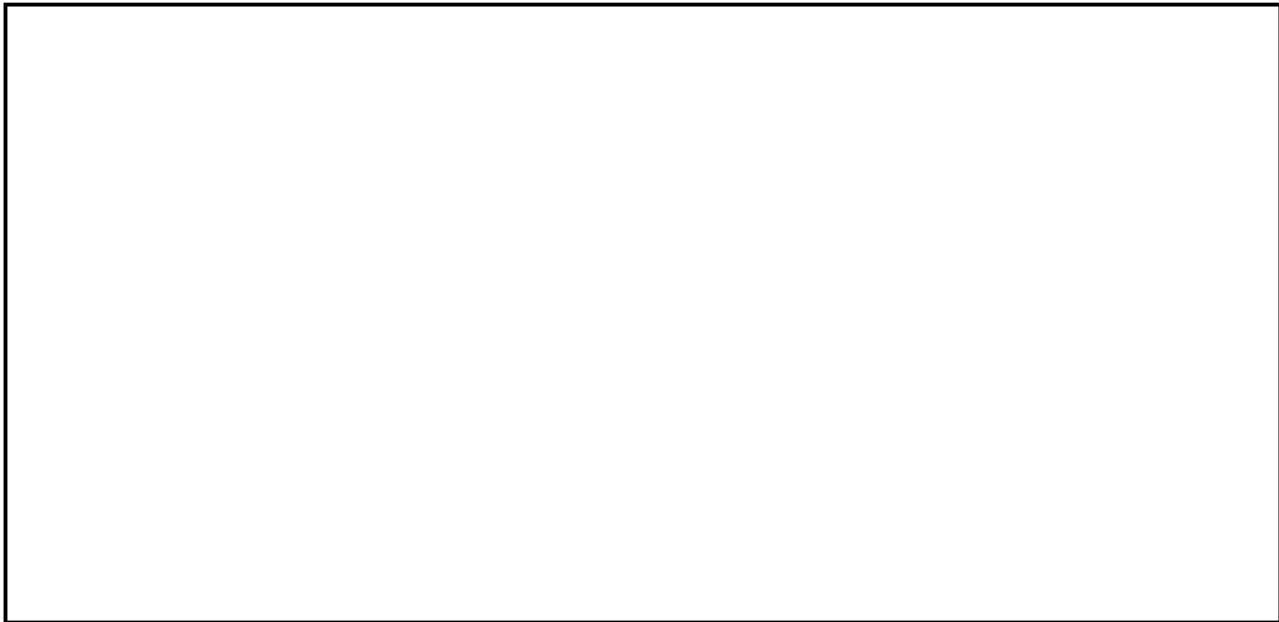




b6
b7C

FRANK TIERI
ET AL
RICO(A)
OO:NEW YORK
NK 183-978

On October 11, 1979,  provided the following information:



b6
b7C
b7E

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 11/28/79

TO: SAC, BROOKLYN-QUEENS (183-1523)

FROM: SAC, NEWARK (C) (C-4)

SUBJECT: FRANK TIERI, aka
ET AL
RICO (A)
OO: NEWARK

Re: Newark teletype to Brooklyn-Queens, 9/11/79.

Enclosed for Brooklyn-Queens is an insert
containing additional information re this matter furnished
by on 10/11/79.

Since source has been unable to furnish any
additional information in this matter, it is being closed
at Newark at this time.

2-Brooklyn-Queens (Enc. 1)
1-Newark

(3)

BP 183-1523 Sub E-10

SEA	IN
SEP	TH
NOV 29 1979	
FBI - BG	

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

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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VZCZCHQ0043

PP BQ

DE HQ #0043 2532217

ZNY EEEEE

P 101856Z SEP 79

FM DIRECTOR FBI

TO FBI BROOKLYN QUEENS RA [REDACTED]

PRIORITY

b7E

PERSONAL ATTENTION [REDACTED]

b6
b7C

BT

UNCLAS E F T O

ALPHONSE PERSICO, ET AL., RICO, OO: NEW YORK

REFERENCE BROOKLYN QUEENS TELCALL TO FBIHQ 9/10/79.

FBIHQ ELSUR INDEX SEARCHED 9/10/79, BY [REDACTED]

[REDACTED] FOR NAMES PROVIDED IN REFERENCED TELCALL REGARDING

INDEXED REFERENCES [REDACTED]

[REDACTED] TITLE III COURT ORDERS. [REDACTED]

b3
b6
b7C

BT

#0043

B-1523 Sub F

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 11 1979	

b6
b7C

VZCZCHQ0057

00 BQ

DE HQ #0057 2532315

ZNY EEEEE

O 102205Z SEP 79

FM DIRECTOR FBI

TO FBI BROOKLYN/QUEENS IMMEDIATE

BT

UNCLAS E F T O

FRANK TIERI, AKA, ET AL., RICO (A)

RETELCALS BETWEEN SUPERVISOR [REDACTED] OF BROOKLYN/QUEENS
RA AND SUPERVISOR [REDACTED] OF FBI HEADQUARTERS.

IT IS POSSIBLE THAT THE ASSISTANT ATTORNEY GENERAL IN
CHARGE OF THE CRIMINAL DIVISION, DEPARTMENT OF JUSTICE, WILL
AUTHORIZE THE PRESENTATION OF APPLICATION AND ORDER TO USDJ,

b6
b7C

b3
b7E

1523 Sub F

5

crised

9

SEARCHED
SERIALIZED

BAS SEP 1

b6
b7C

PAGE TWO DE HQ 0057 UNCLAS E F T O

INVOLVED.

BT

#0057

x

SEP 12 1979

TO: DIRECTOR, FBI (183-)
(ATTN: SUPV.)
ORGANIZED CRIME SECTION)

b6
b7C

FROM: SAC, BROOKLYN-QUEENS (183-1523) (P)

SUBJECT: FRANK TIERI aka;
ET AL
RICO (A)
(OO:BQ)

Enclosed for the Bureau are one (1) copy each of
the application, affidavit, and order (with minor corrections)
of a request for

b3

The order.) was signed at)
) by US District Court Judge JACOB MISHLER, Eastern
District of NY. MISHLER indicated requests for extensions
if necessary would probably receive favorable consideration.

2-Bureau (Encls. 3)
1-Brooklyn-Queens (183-1523)

b6
b7C

183-1523 Sub A

SEARCHED	
SERIALIZED	
BQ-3	SEP

1/8/80

TO: DIRECTOR, FBI

FROM: SAC, BROOKLYN-QUEENS [REDACTED]

b7E

SUBJECT: ELSUR MATTERS
TITLE III OF THE OMNIBUS CRIME
CONTROL AND SAFE STREETS ACT OF 1968;
FORM 2 SUBMISSIONS

ReFEINQairtel, 11/30/79.

Enclosed for the Bureau are form 2's for the following
BOMRA cases:

File Number	Caption	Date of Court Order	EDNY Number
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b3
b7E

2 - Bureau	
1 - Brooklyn-Queens	[REDACTED]
1 - Brooklyn-Queens	[REDACTED]
1 - Brooklyn-Queens	(183-1523 Sub F)
1 - New York	[REDACTED]
1 - Brooklyn-Queens	[REDACTED]

b7E

183-1523 Sub F
[REDACTED]

b6
b7C

JAN

[REDACTED]

EQ 62-14045

File Number

Caption

Date of Court Order

EDNY Number

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b3
b7E

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date

3/18/80

TO: DIRECTOR, FBI
(ATTN: ELSUR INDEX)

FROM: ADIC, NEW YORK [REDACTED]

b7E

SUBJECT: ELSUR

ReBuairtel to Albany, 4/12/77.

This communication requires special handling and must be routed in an envelope.

Enclosed for the Bureau are [REDACTED] 3 x 5 cards regarding technical surveillance assigned to the NYO.

b7E

2-Bureau (Encls. 13)
1-New York (Attn: Room 2600)
1- [REDACTED] 183-1523

(9)

b6
b7C

MAR 21 1980

FBI - BQ

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____