

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1427310-0

Total Deleted Page(s) = 60

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X Deleted Page(s) X  
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X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

TO: OFFICE SERVICES MANAGER

Subject

*Willie Ray Johnson*

Date

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict to Locality of

☐ All References

☐ Criminal References Only

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

| File & Serial Number | Remarks | File & Serial Number | Remarks |
|----------------------|---------|----------------------|---------|
| 15-161951*           | 7/76 Y  |                      |         |
| 15-164189*           | 9/76 Y  |                      |         |
| 15-161791*           | 7/76 Y  |                      |         |
| 92-2247-C-14p5       | 1/67 ?  |                      |         |
| 92-1096-1493p20      | 1/67 ?  |                      |         |
| 92-1325-137p2        | 7/64 ?  |                      |         |
| 92-1122-231p2        | 7/63 ?  |                      |         |
| 92-7357-222          | 10/77 ? |                      |         |
| 165-86-100p2         | 1/63 ?  |                      |         |

Requested by

Squad

Extension

File No.

Searched by

*BC 5/23/79*  
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference





Field File No.

BQ 183-1514.-1A1

OO and File No.

Date Received

6-27-79.

From

SA

(NAME OF CONTRIBUTOR)

BQMRA.

(ADDRESS OF CONTRIBUTOR)

By

SA

(NAME OF SPECIAL AGENT)

To Be Returned

☐

Yes

Receipt Given

☐

Yes

☒

No

☒

No

Description:

1 photo of Angelo RUGGIERO

b6  
b7C



ANGELO RUGIERO

5'10" 210 lbs

DOB-1940

183-1514-1A'

Field File No. BQ 183-1514-1A2

OO and File No. \_\_\_\_\_

Date Received 6-27-79

From SA [redacted]

(NAME OF CONTRIBUTOR)

BQNR

(ADDRESS OF CONTRIBUTOR)

By SA [redacted]

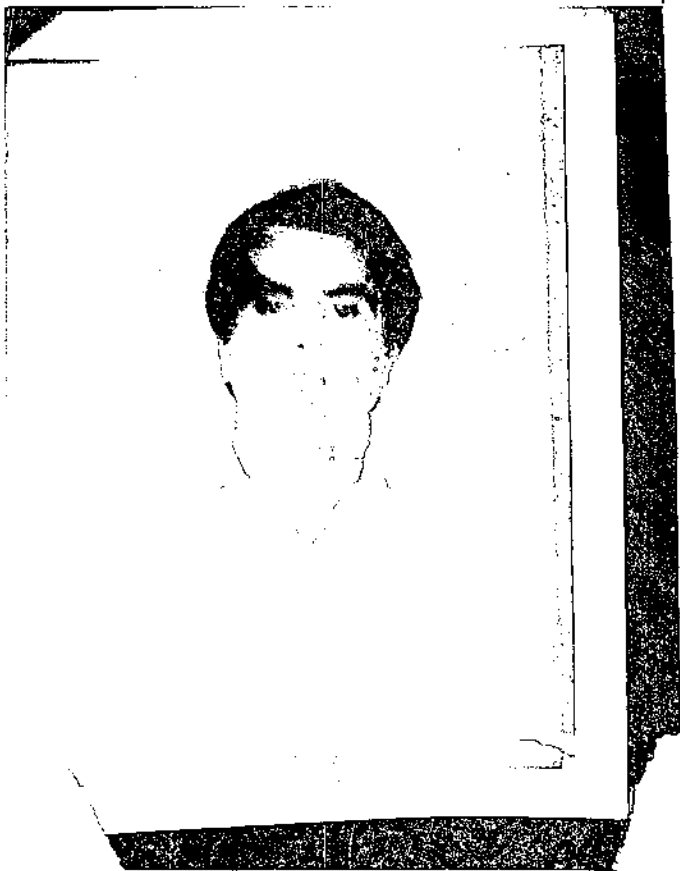
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes      Receipt Given ☐ Yes  
☒ No                                      ☒ No

Description:

1 photo of John Gotti

b6  
b7C



JOHN GOTTI

5'9" 185 165-

10-27-40

183-1514-1A<sup>2</sup>

Field File No. BQ 183-1514-1A<sup>3</sup>

OO and File No. \_\_\_\_\_

Date Received 6-27-79.

From SA \_\_\_\_\_

(NAME OF CONTRIBUTOR)

BQMRA

(ADDRESS OF CONTRIBUTOR)

By SA \_\_\_\_\_

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Description:

2 photos of Anthony Fugazzono

b6  
b7C



b6

b7C

183-1514-1A3

POLICE DEPARTMENT  
74 67  
FUGAZZOTTO T 9865



6<sup>2</sup>

6

5<sup>10</sup>

5<sup>8</sup>

5<sup>6</sup>

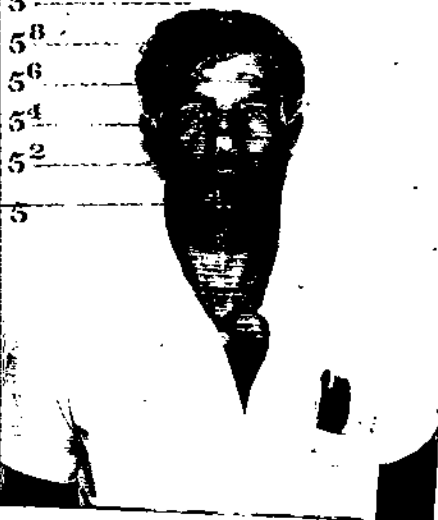
5<sup>4</sup>

5<sup>2</sup>

5

74 67

FUGAZZOTTO T 98



Anthony Fugazzotto

DOB 5/2/31.

5' 8"

160 lbs.

Br hair

Gr eyes

183-1514-1A3

15-64189

1A4

Field File No.

OO and File No.

Date Received

From

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By

(NAME OF SPECIAL AGENT)

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Description:

One photograph & 2 photo copies  
of the following subjects.

①

②

③ Anthony Fugazzotto

b6  
b7C

010  
/ 100

183-1514-1A4

010  
/ 100

183-1514-1A4

ANTONINO I FUGAZZOTTI

FBI #5 131 878

COPY

183-1514-1A\*

# Memorandum

TO : SAC, BQMRA (183-new)

FROM : SA [redacted] (BQ#4)

SUBJECT: WILLIE BOY JOHNSON;  
[redacted] } as mid name  
ANTHONY EUGGAZZATTO; } no last name  
[redacted]  
TFIS-RICO (A)  
(OO:BQ)

DATE: 5/24/79

b6  
b7C

ReFD-209 of Supv. [redacted], dated  
4/26/79 and 4/27/79.

b6  
b7C  
b7E

Based on the information contained in Supv. [redacted]  
[redacted], it is recommended that a new 183(RICO)  
investigation be instituted regarding the activities of  
captioned individuals.

ELG:mlh  
(1) m/5-2-4

b6  
b7C

Date \_\_\_\_\_

5/21/70

Willie Boy Johnson

Social Security Account #

**Address**

1357 E. 56th St. Bklyn

Birth Date

|            |
|------------|
| Birthplace |
|------------|

|      |
|------|
| Race |
|------|

| Sex |
|-----|
|-----|

☐ Male

☐ Female

|                                                          |                                                                                       |                                                        |
|----------------------------------------------------------|---------------------------------------------------------------------------------------|--------------------------------------------------------|
| <input type="checkbox"/> Exact Spelling                  | <input type="checkbox"/> Main Criminal Case Files Only                                | <input type="checkbox"/> Restrict to Locality of _____ |
| <input type="checkbox"/> All References                  | <input type="checkbox"/> Criminal References Only                                     |                                                        |
| <input type="checkbox"/> Main Subversive Case Files Only | <input type="checkbox"/> Main Subversive (If no Main, list all Subversive References) |                                                        |
| <input type="checkbox"/> Subversive References Only      | <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References)     |                                                        |

|                                                                                                                                             |              |           |                              |
|---------------------------------------------------------------------------------------------------------------------------------------------|--------------|-----------|------------------------------|
| Requested by<br>SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 20px;"></span>                        | Squad<br>BQ4 | Extension | File No.<br>183-New<br>1514- |
| Searched by<br><br>BR 3/21/79<br>(date)                                                                                                     |              |           |                              |
| Consolidated by<br><br>(date)                                                                                                               |              |           |                              |
| Reviewed by<br><br>(date)                                                                                                                   |              |           |                              |
| File Review Symbols<br>1 - Identical                      ? - Not identifiable<br>NI - Not identical              U - Unavailable reference |              |           |                              |

FBI/DOJ

Date \_\_\_\_\_

5/29/79

Social Security Account #

ANTHONY FUGAZZATO  
FUGGAZZATO

Birth Date

|            |  |
|------------|--|
| Birthplace |  |
|------------|--|

|      |
|------|
| Race |
|------|

|     |  |
|-----|--|
| Sex |  |
|-----|--|

☐ Male

☐ Female

☐ Exact Spelling

☒ All References

| <div data-bbox="106 566 128 566" style="border: 1px solid black; width: 50px; height: 15px; margin: 0 auto;"></div> | Main Subversive Case Files Only |
|---------------------------------------------------------------------------------------------------------------------|---------------------------------|
| 1                                                                                                                   | [Redacted]                      |
| 2                                                                                                                   | [Redacted]                      |
| 3                                                                                                                   | [Redacted]                      |
| 4                                                                                                                   | [Redacted]                      |
| 5                                                                                                                   | [Redacted]                      |
| 6                                                                                                                   | [Redacted]                      |
| 7                                                                                                                   | [Redacted]                      |
| 8                                                                                                                   | [Redacted]                      |
| 9                                                                                                                   | [Redacted]                      |
| 10                                                                                                                  | [Redacted]                      |
| 11                                                                                                                  | [Redacted]                      |
| 12                                                                                                                  | [Redacted]                      |
| 13                                                                                                                  | [Redacted]                      |
| 14                                                                                                                  | [Redacted]                      |
| 15                                                                                                                  | [Redacted]                      |
| 16                                                                                                                  | [Redacted]                      |
| 17                                                                                                                  | [Redacted]                      |
| 18                                                                                                                  | [Redacted]                      |
| 19                                                                                                                  | [Redacted]                      |
| 20                                                                                                                  | [Redacted]                      |
| 21                                                                                                                  | [Redacted]                      |
| 22                                                                                                                  | [Redacted]                      |
| 23                                                                                                                  | [Redacted]                      |
| 24                                                                                                                  | [Redacted]                      |
| 25                                                                                                                  | [Redacted]                      |
| 26                                                                                                                  | [Redacted]                      |
| 27                                                                                                                  | [Redacted]                      |
| 28                                                                                                                  | [Redacted]                      |
| 29                                                                                                                  | [Redacted]                      |
| 30                                                                                                                  | [Redacted]                      |
| 31                                                                                                                  | [Redacted]                      |
| 32                                                                                                                  | [Redacted]                      |
| 33                                                                                                                  | [Redacted]                      |
| 34                                                                                                                  | [Redacted]                      |
| 35                                                                                                                  | [Redacted]                      |
| 36                                                                                                                  | [Redacted]                      |
| 37                                                                                                                  | [Redacted]                      |
| 38                                                                                                                  | [Redacted]                      |
| 39                                                                                                                  | [Redacted]                      |
| 40                                                                                                                  | [Redacted]                      |
| 41                                                                                                                  | [Redacted]                      |
| 42                                                                                                                  | [Redacted]                      |
| 43                                                                                                                  | [Redacted]                      |
| 44                                                                                                                  | [Redacted]                      |
| 45                                                                                                                  | [Redacted]                      |
| 46                                                                                                                  | [Redacted]                      |
| 47                                                                                                                  | [Redacted]                      |
| 48                                                                                                                  | [Redacted]                      |
| 49                                                                                                                  | [Redacted]                      |
| 50                                                                                                                  | [Redacted]                      |
| 51                                                                                                                  | [Redacted]                      |
| 52                                                                                                                  | [Redacted]                      |
| 53                                                                                                                  | [Redacted]                      |
| 54                                                                                                                  | [Redacted]                      |
| 55                                                                                                                  | [Redacted]                      |
| 56                                                                                                                  | [Redacted]                      |
| 57                                                                                                                  | [Redacted]                      |
| 58                                                                                                                  | [Redacted]                      |
| 59                                                                                                                  | [Redacted]                      |
| 60                                                                                                                  | [Redacted]                      |

Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

|  |                                                              |
|--|--------------------------------------------------------------|
|  | Main Subversive (If no Main, list all Subversive References) |
|--|--------------------------------------------------------------|

|  |                                                          |
|--|----------------------------------------------------------|
|  | Main Criminal (If no Main, list all Criminal References) |
|--|----------------------------------------------------------|

☐ Restrict to Locality of

File &amp; Serial Number

Remarks

File &amp; Serial Number

Remarks

to mid names  
yelpesent

Requested by

SA

Squad

BQ4

|           |  |
|-----------|--|
| Extension |  |
|-----------|--|

File No.

183 - New -

Searched by

Consolidated by

Reviewed by

### File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable Reference.

FBI/DOJ

b6  
b7C

183-1514-14

J

cy

SURNAME

FIRST NAME

MIDDLE NAME

F.B.I. NO.

GOTTI

JOHN

AGENCY (First N.Y.C. Fingerprint Arrest)

2262 Dean St Bklyn

DATE OF BIRTH

10-27-40

NY, NJ & LS. NO.

651 424 X

SEX

HEIGHT

5 ft 10 in

ADDITIONAL ALIAS DATE OF ARREST

RECORD NO.

18 L 5 R 100 17  
L 1 R 000

RECORD NO.

B/ 4 1 7 0 7 3

DATE (First N.Y.C. Fingerprint Arrest)

6-25-58

CRIME(S) (First N.Y.C. Fingerprint Arrest)

Burglary

RE-ARRESTING

ALIAS OR NICKNAME

| DATE OF ARREST | NAME AND ADDRESS GIVEN         | BOROUGH OR CITY, ARREST NO./PC. | CHARGE                             | ARRESTING OFFICER | DATE, BY WHOM JUDGE AND COURT |
|----------------|--------------------------------|---------------------------------|------------------------------------|-------------------|-------------------------------|
| 6-25-58        | John Gotti<br>2262 Dean St     | Bklyn<br>1046 81                | Burglary                           | Adol Ct           | 9- 2-58 Adj Y O<br>Glowa      |
| 6-1-59         | John Gotti<br>2262 Dean St     | Bklyn                           | Dis Con                            | 81 Sqd            |                               |
| 5-4-61         | John Gotti<br>3282 Dean St     | Bklyn<br>952 75                 | 1897 PL                            | 75 Sqd            | 3-6-64 Dis<br>Gawse Sp Socn   |
| 3-4-63         | John Gotti<br>2262 Dean St     | Bklyn                           | Auto Lost<br>Prop &<br>Uninsur Veh | TFF               | 4-15-63 Cr Ct                 |
| 1-26-65        | John Gotti<br>2262 Dean St     | Queens<br>100 110               | 1-Unlaw Ent<br>2-936 b PL          | 17 Div            |                               |
| 3-31-65        | John Gotti<br>#6627            | Suffolk Co<br>Hauppauge         | Att Burg                           | F-B-I<br>11-5-65  | 1 Yr Go Jail<br>Un Entry      |
| 6-12-65        | John Gotti<br>248 Ronkaway Ave | Bklyn<br>3515-73                | Gr Larc                            | YSUBH             |                               |
| 12-1-67        | John Gotti<br>USM 5263 323     | Bklyn                           | Theft Fr Inter<br>State Ship       | USM               |                               |

SEE SHEET TWO

DATE RECORDED  
PREPARED

COMMUNICATIONS UNIT

This report is to be used for identification purposes only. It is not to be used for any other purpose. It is to be kept in the file of the person named herein.

This report is to be used for identification purposes only. It is not to be used for any other purpose. It is to be kept in the file of the person named herein.

THIS IS A CONTROL REPORT

CITY OF NEW YORK - POLICE DEPARTMENT

b6  
b7C

SUBJECT  
GOTTI

MOBILE NAME

FILE NO.  
F 177 073

PAGE NO.  
200

| DATE OF<br>ARREST | NAME<br>ADDRESS                    | DATE OF<br>ARREST | CHARGE                                                          | ARREST<br>OFFICE     | DATE, TIME, PLACE<br>OF RELEASE         |
|-------------------|------------------------------------|-------------------|-----------------------------------------------------------------|----------------------|-----------------------------------------|
| 2-1-69            | John Gotti<br>311 8 St             | Quebec<br>93 107  | 3-15-69 FL<br>1-170-10 FL<br>-Forg<br>3-170-25 FL<br>Forg Instr | [Redacted]<br>100 SQ |                                         |
| 4-17-69           | John Gotti                         | Newark NJ         | Theft From<br>Enter Ship                                        | F-B I<br>4-24-69     | 4 yrs. Weinstein<br>USDJ<br>10-15-69 MR |
| 4/22/72           | John Gotti<br>1490 E 51 St. L.I.C. | L.I.C.<br>27      | 120.15 FL<br>K-1-100<br>2nd 100<br>1st 100 Instr                | [Redacted]<br>75 FL  |                                         |

b6  
b7C

|                                                                                                               |                                                                       |                           |                                                         |                       |                                                                                      |                                                                              |                                                                            |                                            |                                                                                                                                              |
|---------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|---------------------------|---------------------------------------------------------|-----------------------|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------|----------------------------------------------------------------------------|--------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|
| ARREST NO.<br>2051                                                                                            | SURNAME<br>Gotti,                                                     | FIRST<br>John             | MIDDLE                                                  | RES. PCT.<br>63       | B. NO.<br>417073                                                                     | NYSIS NO.<br>691424Z                                                         | STANDING NO.<br>173371                                                     | Rch Area Det (F)                           |                                                                                                                                              |
| PCT OF ARREST<br>122                                                                                          | ADDRESS (Include City & State)<br>1498-E. 91st St Brooklyn, NY        |                           |                                                         | PHONE NO.<br>331-5561 | FINGERPRINTED<br><input checked="" type="checkbox"/> YES <input type="checkbox"/> NO | PHOTOGRAPHED<br>NOT <input type="checkbox"/> FUTURE <input type="checkbox"/> | AT S.I.<br>BORD                                                            | b6<br>b7c                                  |                                                                                                                                              |
| DATE AND TIME OF ARREST<br>1750 Hrs 6-3-74                                                                    |                                                                       | DATE OF BIRTH<br>10-27-40 | AGE<br>33                                               | SEX<br>M              | RACE<br>W                                                                            | EYES<br>Brwn                                                                 | RANK<br>Det                                                                | ARRESTING/ASSIGNED OFFICER                 |                                                                                                                                              |
| HEIGHT<br>5 ft 9 1/2 in.                                                                                      | WEIGHT<br>190                                                         | HAIR<br>Brwn              | PLACE OF BIRTH (City & State or Country)<br>Bronx, N.Y. |                       | <input type="checkbox"/> ALIEN<br><input checked="" type="checkbox"/> CITIZEN        | TAX REG. NO.                                                                 | SHEET NO.                                                                  | COMMAND<br>RCAPers                         |                                                                                                                                              |
| DRUG USED (Type)<br>N/A                                                                                       | DAILY AMT.<br>N/A                                                     | ADDICTION PROGRAM<br>N/A  |                                                         | Social Status<br>E    |                                                                                      | COMP. OF RECORD<br>120                                                       | COMPLAINT NO.<br>7035                                                      | PCT OF OCCURRENCE<br>120                   | ARREST MADE AS RESULT OF:<br><input type="checkbox"/> PICK-UP <input checked="" type="checkbox"/> WARRANT <input type="checkbox"/> COMPLAINT |
| OCCUPATION AND WHERE EMPLOYED (Company and Address)<br>Trucker Unemployed                                     |                                                                       |                           |                                                         |                       | PLACE OF OCCURRENCE<br>1149-Castleton Ave                                            |                                                                              | DATE AND TIME OF OCCURRENCE<br>5-22-73 2300                                |                                            | TYPE OF PREMISES<br>B&G                                                                                                                      |
| SOC. SEC. NO.<br>Unk                                                                                          | LICENSES/PERMITS/IDENTIFICATION CARDS (Type and Serial Number)<br>N/A |                           |                                                         |                       | COMPLAINANT'S NAME<br>People State NY                                                |                                                                              | AGE<br>N/A                                                                 | AIDED NO.<br>N/A                           |                                                                                                                                              |
| SCARS, MARKS, TATTOOS, DEFORMITIES, PECULIARITIES (Record Add'l. Info Under Details)<br>Missing toe left foot |                                                                       |                           |                                                         |                       | COMPLAINANT'S ADDRESS<br>N/A                                                         |                                                                              | COMPLAINT RES./BUS. PHONE NO.<br>N/A                                       |                                            | CMD.<br>N/A                                                                                                                                  |
| UNIQUE OR PARTICULAR M.O. USED<br>N/A                                                                         |                                                                       |                           | AUTO USED - MAKE, YEAR, PLATE NO<br>N/A                 |                       |                                                                                      | TELEPHONE CALL (Name and Number Called)<br>Refused                           |                                                                            | ADVISED OF CONSTITUTIONAL RIGHTS BY<br>Det |                                                                                                                                              |
| ALIAS/NICKNAME<br>N/A                                                                                         |                                                                       |                           |                                                         |                       | EXACT LOCATION OF ARREST<br>2320-Hylan Blvd.                                         |                                                                              | AMOUNT OF FUNDS<br>443.00                                                  |                                            | VOUCHER NO.<br>N/A                                                                                                                           |
| CHARGES (Law, Section, Specific Offense, Class)<br>1. PL 125.25-01 Murder                                     |                                                                       |                           |                                                         |                       | ASSOCIATES (Name)<br>Angelo Ruggiero                                                 |                                                                              | UNCARED FOR<br>DEPENDENT<br>ADULT/CHILD DREN<br>ADDRESS VERIFIED BY<br>Det |                                            | PCT.<br>N/A                                                                                                                                  |
| 2. N/A                                                                                                        |                                                                       |                           |                                                         |                       | 3. N/A                                                                               |                                                                              | PCT.<br>N/A                                                                |                                            | AIDED NO.<br>N/A                                                                                                                             |
| 3. N/A                                                                                                        |                                                                       |                           |                                                         |                       | N/A                                                                                  |                                                                              | PCT.<br>N/A                                                                |                                            | AIDED NO.<br>N/A                                                                                                                             |

Pursuant to warrant issued October 1973---Indictment of October 18, 1974  
Indict #300/1973  
Search Spvsd. Sgt. [ ] RCAP  
Fel. message # 17949 P.O. [ ]

NYSIS Want- by NYCPD A4037892.  
Case # 12202051 NYSID # 0691424Z  
Det. A/O notified.

**WANTED**

|                                                                             |                         |                                       |                 |                 |               |
|-----------------------------------------------------------------------------|-------------------------|---------------------------------------|-----------------|-----------------|---------------|
| PHYSICAL CONDITION<br><input checked="" type="checkbox"/> APPARENTLY NORMAL | OTHER (Describe)<br>N/A | TREATED AT<br>N/A                     | TIME OUT<br>N/A | RETURNED<br>N/A | DISCH.<br>N/A |
| THE CITY OF NEW YORK<br>POLICE DEPARTMENT                                   |                         | DATE AND TIME RECORDED<br>6-3-74 2100 | RANK<br>P.O.    |                 |               |

ARREST REPORT - PD 244 156 (REV 6/73)

FORWARD TO: FAX UNIT → PHOTO UNIT → IDENTIFICATION SECTION

D.D. 19 (Rev. 5-57)

MODUS OPERANDI  
AND PEDIGREE REPORTPOLICE DEPARTMENT  
CITY OF NEW YORK

|                                                                                                                                                                                              |                                                |                                                      |                           |                    |                                      |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|------------------------------------------------------|---------------------------|--------------------|--------------------------------------|
| (Last Name)<br><b>Gutti</b>                                                                                                                                                                  | Prisoner's Name<br>(First Name)<br><b>John</b> | Date and Time of Arrest<br><b>10/13/65 12:05</b>     |                           | A.M.<br><b>PM</b>  | Criminal Record No.<br><b>417073</b> |
| Aliases                                                                                                                                                                                      | Nicknames                                      | Pct. of Arrest<br><b>73</b>                          | Arrest No.<br><b>3813</b> | Standing Photo No. |                                      |
| Address (Include City and State or Foreign Country)<br><b>248 Rockaway Ave. Blyn</b>                                                                                                         |                                                | Location of Arrest<br><b>Rockway &amp; Riverdale</b> |                           | No. of Persons     |                                      |
| Occupation<br><b>Truckman</b>                                                                                                                                                                | Social Security No.                            | (Rank)<br><b>tl</b>                                  | (Name)<br><b>tl</b>       | Arresting Officer  | <b>b6</b>                            |
| Crime Charged (Title and Specific Offense)<br><b>Grand Larceny Auto</b>                                                                                                                      |                                                | Drug User?<br>Yes No <b>X</b>                        | Kind of Drug Used         |                    | <b>b7C</b>                           |
| Give concise statement of all essential details of the crime or offense<br><b>person arrested w/c in concert with on other also apprehended did ride in a stolen vehicle NY Reg: 92 1682</b> |                                                |                                                      |                           |                    |                                      |

## INFORMATION FOR USE IN MODUS OPERANDI FILE

|                                                                                             |                                            |                                                                          |                         |
|---------------------------------------------------------------------------------------------|--------------------------------------------|--------------------------------------------------------------------------|-------------------------|
| Date and Time of Crime<br><b>10/13/65 9:00PM</b>                                            | A.M.<br>P.M.                               | ASSOCIATES ON THIS ARREST                                                |                         |
| Crime Committed At<br><b>Rockaway &amp; Riverdale Ave</b>                                   | (Strike Out One)<br>Inside<br>Outside      | Name                                                                     | Criminal Record No.     |
| Type of Building (Vehicle, Store, Dwelling, Loft, etc.)                                     |                                            |                                                                          | <b>b6</b><br><b>b7C</b> |
| Entered Via (Door, Window, Roof, etc.)                                                      |                                            |                                                                          |                         |
| Means of Entry (Jimmy, Key, Bodily Force)                                                   |                                            |                                                                          |                         |
| Object of Crime<br><b>Larceny</b>                                                           |                                            |                                                                          |                         |
| Represented Self As (Agent, Inspector, etc.)                                                |                                            |                                                                          |                         |
| Tale Told by Prisoner to Complainant<br><b>A Male negro unknown to him gave him the car</b> |                                            | OTHER KNOWN ASSOCIATES<br>(State Names, Address and Criminal Record No.) |                         |
| Vehicle Used? Describe<br><b>1965 Chrysler</b>                                              |                                            |                                                                          |                         |
| Peculiarities Committed                                                                     |                                            |                                                                          |                         |
| Fingerprints                                                                                |                                            |                                                                          |                         |
| Complainant                                                                                 |                                            |                                                                          |                         |
| Appraiser                                                                                   |                                            |                                                                          |                         |
| IF PRISONER OWNS OR DRIVES AN AUTO, FILL IN THE FOLLOWING CAPTIONS:                         |                                            |                                                                          |                         |
| Make<br><b>None</b>                                                                         | Model                                      | Year                                                                     |                         |
| Does Prisoner Own the Auto?<br><b>N/A</b>                                                   | <input type="checkbox"/> Operator Lic. No. | <input type="checkbox"/> Chauffeur Lic. No.                              | <b>b6</b><br><b>b7C</b> |

643

D. 19 (Rev. 5-57)  
MODUS OPERANDI  
AND PEDIGREE REPORT

POLICE DEPARTMENT  
CITY OF NEW YORK

|                                                                                                                                         |                                          |                                                                             |                               |
|-----------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|-----------------------------------------------------------------------------|-------------------------------|
| (Last Name)<br>6171                                                                                                                     | Prisoner's Name<br>(First Name)<br>JAHJA | Date and Time of Arrest<br>1-26-65 2 <sup>30</sup> P.M.                     | Criminal Record No.<br>417073 |
| Aliases<br>NONE                                                                                                                         | Nicknames<br>NONE                        | Pct. of Arrest<br>100                                                       | Arrest No.<br>100             |
| Address (Include City and State or Foreign Country)<br>2282 1 <sup>st</sup> Ave. St. Bklyn. NY                                          |                                          | Location of Arrest<br>(Rank)<br>83-60 Astor Ave<br>1 <sup>st</sup> Fl.      | Standing Photo No.            |
| Occupation<br>Social Worker                                                                                                             | Social Security No.                      | Drug User?<br>Yes <input type="radio"/> No <input checked="" type="radio"/> | Kind of Drug Used             |
| Crime Charged (Title and Specific Offense)<br>Indecent entry & 986B P.L.                                                                |                                          |                                                                             |                               |
| Give concise statement of all essential details of the crime or offense<br>without prior permission<br>Arrested Apt 31 of above address |                                          |                                                                             |                               |

INFORMATION FOR USE IN MODUS OPERANDI FILE

|                                                                     |                                                                          |                                                                                           |
|---------------------------------------------------------------------|--------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| Date and Time of Crime<br>Jan 26/1965 2 <sup>30</sup> P.M.          | ASSOCIATES ON THIS ARREST                                                | Criminal Record No. b6 b7C                                                                |
| Crime Committed At<br>83-60 Astor Ave. Apartment 31                 | <div style="border: 1px solid black; width: 150px; height: 50px;"></div> |                                                                                           |
| Type of Building (Vehicle, Store, Dwelling, Loft, etc.)<br>Dwelling |                                                                          |                                                                                           |
| Entered Via (Door, Window, Roof, etc.)<br>Door                      |                                                                          |                                                                                           |
| Means of Entry (Jimmy, Key, Bodily Force)                           |                                                                          |                                                                                           |
| Object of Crime                                                     |                                                                          |                                                                                           |
| Represented Self As (Agent, Inspector, etc.)                        |                                                                          |                                                                                           |
| Tale Told by Prisoner to Complainant                                | OTHER KNOWN ASSOCIATES<br>(State Names, Address and Criminal Record No.) |                                                                                           |
| Is Used? Describe                                                   |                                                                          |                                                                                           |
| Peculiarities Committed                                             |                                                                          |                                                                                           |
| Frequents                                                           |                                                                          |                                                                                           |
| Complainant<br>Ruth                                                 | IF PRISONER OWNS OR DRIVES AN AUTO, FILL IN THE FOLLOWING CAPTIONS:      |                                                                                           |
| Address<br>NY 5                                                     | Make<br>None                                                             | Model<br>Year                                                                             |
|                                                                     | Does Prisoner Own the Auto?<br><input checked="" type="checkbox"/>       | <input type="checkbox"/> Operator Lic. No.<br><input type="checkbox"/> Chauffeur Lic. No. |

MODUS OPERANDI  
AND PEDIGREE REPORT

POLICE DEPARTMENT  
CITY OF NEW YORK

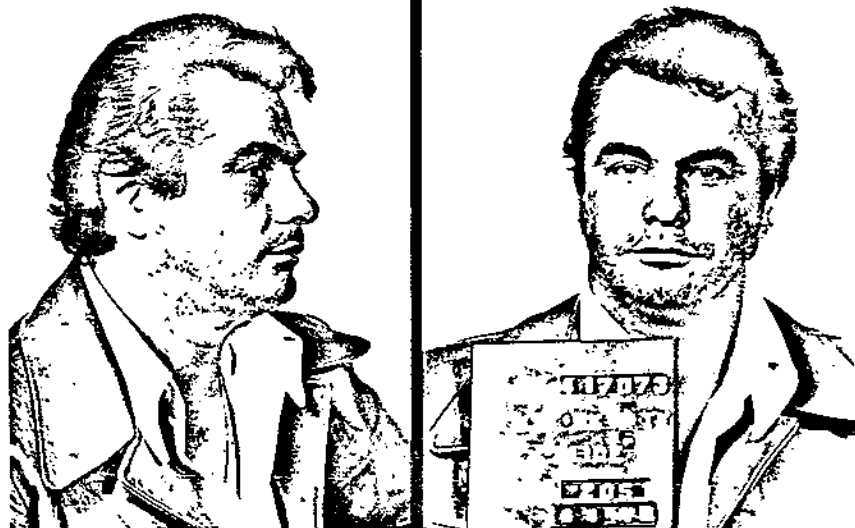
841707

|                                                                                                                                                                                                                               |                                                |                                                                                  |                                                                           |                                      |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|----------------------------------------------------------------------------------|---------------------------------------------------------------------------|--------------------------------------|
| (Last Name)<br><b>GOTTI</b>                                                                                                                                                                                                   | Prisoner's Name<br>(First Name)<br><b>John</b> | Date and Time of Arrest<br><b>6/25/53 2:35 AM</b>                                | <input checked="" type="checkbox"/> A.M.<br><input type="checkbox"/> P.M. | Criminal Record No.<br><b>417073</b> |
| Aliases                                                                                                                                                                                                                       | Nicknames                                      | Pct. of Arrest<br><b>81</b>                                                      | Arrest No.<br><b>1046</b>                                                 | Standing Photo No.                   |
| Address (Include City and State or Foreign Country)<br><b>2232 Dean St. Bklyn</b>                                                                                                                                             |                                                | Location of Arrest<br><b>Bklyn N.Y.</b>                                          |                                                                           | No. of Persons                       |
| Occupation<br><b>laborer</b>                                                                                                                                                                                                  |                                                | (Rank)<br><b>Ptl</b>                                                             | (Name)                                                                    | Assessing Off.                       |
| Crime Charged (Title and Specific Offense)<br><b>Burglary-night</b>                                                                                                                                                           |                                                | Drug User<br><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | Kind of Drug Used                                                         |                                      |
| Give concise statement of all essential details of the crime or offense<br><b>While acting in concert with three others, also arrested did force lock off door and carry away sheets of corner without owners permission.</b> |                                                |                                                                                  |                                                                           |                                      |

INFORMATION FOR USE IN MODUS OPERANDI FILE

ASSOCIATES ON THIS ARREST

|                                                                                |                                                                                                 |                                                                          |                                                                                           |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| Date and Time of Crime<br><b>6/25/53 2:35 AM</b>                               | A.M.<br>P.M.                                                                                    | Name                                                                     | Criminal Record No.                                                                       |
| Crime Committed At<br><b>1944 St. Jay</b>                                      | (Strike Out One)<br><input checked="" type="checkbox"/> Inside <input type="checkbox"/> Outside | <div style="border: 1px solid black; height: 100px; width: 100%;"></div> |                                                                                           |
| Type of Building (Vehicle, Store, Dwelling, Loft, etc.)<br><b>Storage yard</b> |                                                                                                 |                                                                          |                                                                                           |
| Entered Via (Door, Window, Roof, etc.)<br><b>door</b>                          |                                                                                                 |                                                                          |                                                                                           |
| Means of Entry (Jimmy, Key, Bodily Force)<br><b>bodily force</b>               |                                                                                                 |                                                                          |                                                                                           |
| Object of Crime<br><b>steal corner</b>                                         |                                                                                                 |                                                                          |                                                                                           |
| Represented Self As (Agent, Inspector, etc.)                                   |                                                                                                 |                                                                          |                                                                                           |
| Tale Told by Prisoner to Complainant<br><b>DONE</b>                            |                                                                                                 |                                                                          |                                                                                           |
|                                                                                |                                                                                                 | OTHER KNOWN ASSOCIATES<br>(State Name., Address and Criminal Record No.) |                                                                                           |
|                                                                                |                                                                                                 |                                                                          |                                                                                           |
| Vehicle Used? Describe<br><b>1953 Buick Blk. Crn.</b>                          |                                                                                                 |                                                                          |                                                                                           |
| Peculiarities Committed<br><b>none</b>                                         |                                                                                                 |                                                                          |                                                                                           |
| Frequenters                                                                    |                                                                                                 |                                                                          |                                                                                           |
| Complainant                                                                    |                                                                                                 |                                                                          |                                                                                           |
| Address                                                                        |                                                                                                 |                                                                          |                                                                                           |
|                                                                                |                                                                                                 | IF PRISONER OWNS OR DRIVES AN AUTO, FILL IN THE FOLLOWING CAPTIONS:      |                                                                                           |
|                                                                                |                                                                                                 | Make <input checked="" type="checkbox"/>                                 | Model <input type="checkbox"/> Year <input type="checkbox"/>                              |
|                                                                                |                                                                                                 | Does Prisoner Own the Auto? <input checked="" type="checkbox"/>          | <input type="checkbox"/> Operator Lic. No.<br><input type="checkbox"/> Chauffeur Lic. No. |



183-1514-15

7

eg

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
IDENTIFICATION DIVISION  
WASHINGTON, D.C. 20537

11-22-78 837 AJD

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WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS  
DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

| CONTRIBUTOR OF FINGERPRINTS             | NAME AND NUMBER                | ARRESTED OR RECEIVED | CHARGE                                                                                            | DISPOSITION                                                          |
|-----------------------------------------|--------------------------------|----------------------|---------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|
| PD NY NY                                | John Gotti<br>417073           | 6-25-58              | burg (storage yd<br>nite) 81                                                                      |                                                                      |
| PD NY NY                                | John J. Gotti<br>Jr<br>E417073 | 5-4-61               | 1897 PL (billet)                                                                                  |                                                                      |
| PD NY NY                                | John Gotti Jr<br>417073        | 1-26-65              | 1-unlawful entry<br>2-986B PL poss<br>of bookmaking<br>records<br>poss of book-<br>making records |                                                                      |
| Suffolk Co PD<br>Havppauge NY           | John Joseph<br>Gotti<br>6627   | 3-31-65              | att burg 3rd deg                                                                                  | PG to unlaw<br>entry ct 1<br>SC Jail 1 yr<br>(State)                 |
| SO<br>Riverhead NY                      | John Joseph<br>Gotti<br>15037  | 3-31-65              | burg 3rd (final<br>chg; unl entry)                                                                | 1 yr Co Jail                                                         |
| PD NY NY                                | John Joseph<br>Gotti<br>417073 | 10-12-65             | GL-auto                                                                                           |                                                                      |
| Supreme Crt<br>Prob Dept<br>Brooklyn NY | John Gotti<br>74062IP          | FP<br>6-28-66        | GL                                                                                                | PL W 2 das 1<br>yr Pen ESS<br>(ret to<br>Suffolk) on<br>chg of PL    |
| USM<br>Brooklyn NY                      | John J Gotti<br>USM 5268 2322  | 12-1-67              | T from inter-<br>state shipment                                                                   | sent 4 yrs<br>impris w/a<br>stay of<br>execution<br>until<br>2-21-69 |
| PD NY NY                                | John Gotti Jr<br>B 417 073     | 2-2-68               | GL 2 (forg 3)<br>poss of forged<br>instrument                                                     |                                                                      |

**UNITED STATES DEPARTMENT OF JUSTICE**  
**FEDERAL BUREAU OF INVESTIGATION**  
**IDENTIFICATION DIVISION**  
**WASHINGTON, D.C. 20537**

11-22-78 837 AJD

2

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| CONTRIBUTOR OF FINGERPRINTS            | NAME AND NUMBER                           | ARRESTED OR RECEIVED | CHARGE                                                          | DISPOSITION                                                      |
|----------------------------------------|-------------------------------------------|----------------------|-----------------------------------------------------------------|------------------------------------------------------------------|
| Fed Det Hdqtrs<br>NY NY                | John Gotti<br>30383                       | 2-28-69              | E-NY theft fr<br>I/S shipment                                   | 4 yrs                                                            |
| USM<br>Newark NJ                       | John Joseph<br>Gotti                      | 4-17-69              | T fr interstate<br>shipment                                     | NC regarded<br>to NY Indict<br>dism in USDC<br>Newark<br>7-16-71 |
| USP<br>Lewisburg PA                    | John Gotti<br>A-2-35871-NE                | 5-14-69              | T from inter-<br>state shipment                                 | 4 yrs<br>1-28-72 MR                                              |
| Fed Det Hdqtrs<br>NY NY                | John J Gotti<br>69096                     | 10-3-69              | E NY B/T FR<br>A-35871-NE<br>(I/S Theft)                        | 4 yrs<br>Waiststein<br>USDC<br>10-15-69 MR                       |
| PD NY NY                               | John Gotti<br>417073                      | 4-20-72              | 1-PL 120.15<br>menacing B mind<br>2-PL 240.40 pub<br>insex viol |                                                                  |
| PD NY NY                               | John Gotti<br>E-417073<br>SID 691424Z     | 6-3-74               | mur                                                             |                                                                  |
| FBI<br>NY NY                           | John Gotti                                | 6-3-74               | unlawful flight<br>to avoid<br>prosecution-<br>murder           |                                                                  |
| Richmond Co Crt<br>Staten Island<br>NY | John Gotti<br>SID 691424Z                 | 6-2-75               | Att Manslaughter<br>II Ind II 300/73                            | 8-8-75 NYSDC<br>4 yrs Max                                        |
| Clinton Pr<br>Dannemora NY             | John Gotti<br>75 A 2878<br>SID 69 14 24 Z | 8-14-75              | att ...<br>manslaughter<br>2nd                                  | xxx/4-0-0                                                        |

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
IDENTIFICATION DIVISION  
WASHINGTON, D.C. 20537

11-22-78 837-AJE

1-BU

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| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER                                                                                                                           | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|-----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|----------------------|--------|-------------|
|                             | Criminal print from SO Ft Lauderdale FL<br>#CR 3300 SID 1322941 was identified with<br>this record and returned to contributor<br>6-13-78 |                      |        |             |

61-9

TO: OFFICE SERVICES MANAGER

Date 6-27-79

Subject John Gotti

Social Security Account #

Aliases

Address 1498 E. 91<sup>ST</sup> St. Bklyn Birth Date 10-27-40 Birthplace Race W Sex ☒ Male ☐ Female

- ☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict to Locality of  
☒ All References ☐ Criminal References Only  
☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References)  
☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

| File & Serial Number                     | Remarks | File & Serial Number | Remarks |
|------------------------------------------|---------|----------------------|---------|
| + See att + refs. N.I. By D.O.B.         |         |                      |         |
| John J. Gatti                            |         |                      |         |
| 67-1777-5205 P.2                         | 12/67   |                      |         |
| John Joseph Gatti                        |         |                      |         |
| 25-10076 P.2                             | 12/63   |                      |         |
| 15-50099-5 P.2                           | 2/69    |                      |         |
| + ref. N.I. By D.O.B. on att + mid. name |         |                      |         |
| Johnny Gatti                             |         |                      |         |
| + See att + mid. name                    |         |                      |         |

Requested by SA [ ] Squad BQ 4 Extension 226 File No. BQ 183-1514  
Searched by [ ] 7/3/79 (date)  
Consolidated by [ ] (date)  
Reviewed by [ ] (date)

183-1514-17

File Review Symbols

I - Identical ? - Not identifiable  
NI - Not identical U - Unavailable reference

GOTTI, JOHN

6/74

92-7357-112

PG. 3

1498 E 91ST BKLYN, NY

GOTTI, JOHN

11/77

15-65300-1094

B#640927.

9/74

VIOL: TFIS

10/77

-125 A.2

vio-ITSP - 1067

Taking over control again of the Bergen Hunt  
and Fish Club at 101st Ave. And 99st. In  
Queens NY

7/15

15-65300-312

8/77

-1271

ADD:

1975

RENEALS, LIC.

GOTTI, JOHN

3/79

15-72176-20p8

VIO: TFIS

D.O.B. 10-27-40

B# 417073 NYCPD

or # 410073

11/74

92-7357-66

11/73

" -7427-10

3/73

" -1659-136

4/72

15-62365-1

2/69

15-50099-1 p.2

1/75

92-7357-164

6/73

" " -30

GOTTI, JOHN

6/75

92-7357-195

10/74

-159

1/74

-65

4/74

-93

6/74

-102

-104

-112

-137

-147

-189

-190

-199

-210

P1

7/74

5/75

6/75

10/75

3439

GOTTI, JOHN

12/67

15-46870\*

GOTTI, JOHN

6/74

88-15790\*

GOTTI, JOHN

10/74

92-8230\*

Lic # 621 NXB..

GOTTI, JOHN

7/75

87-76437\*

GOTTI, JOHN

2/79

BQ 92-657-45  
VIO: AR

Sportsmen's Hunting & Fishing  
101st and 88th Ave  
Queens

GOTTI, JOHN

8/78

183-589-27  
VIO: RICO

GOTTI, JOHN

6/79

15-72176-SUBI-97  
VIO: TFIS -98

GOTTI, JOHN

9/78

92-2300=sub M=623p2

GOTTI, JOHN

8/78

92-657-SUB M-1997  
VIO: AR

GOTTI, JOHN

6/79

183-1220-10  
VIO: RICO

BQ 3

GOTTI, JOHN

12/78

92-654-SUB C-1587  
VIO:AR

GOTTI, JOHN

5/78

87-71459-259  
TTP-CONTROL FILE

GOTTI, JOHN

1/74 92-7357-70

WHO RUNS THE BERGEN HUNT AND FISH CLUB

GOTTI, JOHN

8/68

15-47825-297  
p16

GOTTI, JOHN

2/78

183-941\*

6/78

RICO

" " - 1p3\*

GOTTI, JOHN

1/78

179-1667\*  
VIO: ECT

GOTTI, JOHN

4/79

92-657-52  
VIO:AR

GOTTI, JOHN

2/79

92-2300-7934  
AR

GOTTI, JOHN

12/63

25-100769 \*

(JOHN JOSEPH GOTTI)

GOTTI, JOHN

7/78

92-2300-7813  
AR PG. 3

GOTTI, JOHN

8/68

15-47825-297  
p207

FBI#: 821208D

GOTTI, JOHN 6/78 182-2585-SUB A-24  
aka VIO: IGB

GOTTI, JOHN 3/66 92-2247-SubG-129

334 8th Street  
Bklyn, NY

GOTTI, JOHN 9/73 66-7927-80p.1

Runs Bergin Hunt & Fish Club  
98-04 101 Ave., Queens, NY

GOTTI, JOHN 12/73 76-4659-378  
pg.3

GOTTI, JOHN 6/78 87-81005-22  
VIO: ITSP

GOTTI, JOHN 6/77 72-7357-220

GOTTI, JOHN 3/76 92-7514-303

GOTTI, JOHN 12/74 92-1325-3487

GOTTI, JOHN 11/77 92-2300-M-385

GOTTI, JOHN 12/74 92-2893-278A

GOTTI, JOHN 2/76 15-64189-150\*

GOTTI, JOHN

5/79

15-72176-SUBI-85p2  
VIO: TFIS

GOTTI, JOHN

8/78

92-658-3764  
SUB A PG:-4  
AR

GOTTI, JOHN

9/78

183-1220-2  
rico

160-11 85th STREET, HOWARD BEACH QUEENS,  
NEW YORK(NY)

GOTTI, JOHN

6/79

92-9282-4,3  
VIO:AR

GOTTI, JOHN

4/79

15-72176-SUBI-70  
VIO: TFIS

GOTTI, JOHN

7/78

92-658-SUB A-3743, 3750, 3775  
VIO: AR  
SUB A

GOTTI, JOHN

5/75

92-7357-191  
P2

160-11 85th STREET, HOWARD BEACH, NY

91-15169-43 p.2  
165-2950-1

GOTTI, JOHN

1/78

12-53-3749  
VIO: NARC

TEL # 845-9810

GOTTI, JOHN

9/73

92-7357-44

AKA OF JOHN GATTI

GOTTI, JOHNNY

5/73

92-2300-5950

GOTTI, JOHNNY

8/78

92-1292-113p2

VIO: AR

9/78

" " - 947 p. 2

GOTTI, JOHNNY

1/74

92-7357-45

B# 417073

GOTTI, JOHNNY

2/78

92-657-SUB-M

VIO: AR 1935p2

GOTTI, JOHNNY

2/69

15-50099-5 p3

Aka of John Joseph Gotti

TO: OFFICE SERVICES MANAGER

Subject

ANGELO RUGGIERO

Date

6/27/79

Social Security Account #

Aliases

Address

Birth Date

1940

Birthplace

Race

W

Sex

☒ Male

☐ Female

☐ Exact Spelling

☒ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only <sup>13</sup>/<sub>55</sub>

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

See att  
+ ref. N.I. By D.O.B. on  
only mid. name

Requested by

SA

Squad

BQ 4

Extension

226

File No.

BQ 183-1514

Searched by

7/3/79  
ml (date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical  
NI - Not identical

? - Not identifiable  
U - Unavailable reference

BQ 183-1514-18

b6  
b7C

RUGGIERO, ANGELO

4/68

100-92701-10272

RUGGIERO, ANGELO

6/64

87-34719 \*

AKA UNSUB.

RUGGIERO, ANGELO

6/79

92-9282-3  
VIO:AR

RUGGIERO, ANGELO

8/71

15-60513\*

RUGGIERO, ANGELO AKA

3/69

15-48305\*  
L-2/4/69

RUGGIERO, ANGELO

2/69

29-7331\*

RUGGIERO, ANGELO

7/68

26-44226-849

AGE: 27  
511 8th Street  
Brooklyn, NY

RUGGIERO, ANGELO

1/69

15-51140-12\*

b6  
b7c

RUGGERIO, ANGELO

2/79

BQ92-657-45  
VIO: AR

b6  
b7C

RUGGERIO, ANGELO

8/78

92-1292-113  
VIO: AR

RUGGIERO, ANGELO

5/73

92-2300-5950

RUGGIERO, ANGELO

2/79

92-2300-7934  
AR

RUGGIERO, ANGELO

6/77

92-657 SUB M-1450  
P 1,2

ATTORNEY

134 NORTH LA SALLE STREET, CHICAGO, ILLINOIS  
TEL #AN3-6073

RUGGIERO, ANGELO

6/74

92-2677-519  
PG. 5

RUGGIERO, ANGELO

3/71

92-3883-88 p3

RUGGIERO, ANGELO

1/70

92-2903-350

RUGGIERO, ANGELO

1/70

92-4551-50  
p1

RUGGIERO, ANGELO

12/75

92-6690-SUB A-16  
P2

RUGGIERO, ANGELO

3/66

92-1325-306

77-  
9702-

570

b6  
b7C

RUGGIERO, ANGELO

7/73  
10/73

92-7427-1p4  
179-183-2sp4

B# 619595

RUGGIERO, ANGELO

4/70

92-5303-17 p 3

RUGGIERO, ANGELO

5/75

92-7357-189

1/74

-65

1/74

-72

6/74

-104

11/74

-52 p 7

10/75

-210 pl

RUGGIERO, ANGELO

7/76

87-68013-30\*

RUGGIERO, ANGELO

2/76

15-64189-150\*

RUGGIERO, ANGELO (AKA) 7/75

87-71459-sub 1 326

RUGGIERO, ANGELO

9/74

15-65300-127p2

RUGGIERO, ANGELO

4/76

15-65300-556  
(CONTROL FILE)

RUGGIERO, ANGELO

9/78

15-65300-1300  
TFIS-CONTROL FILE

BN: 7/29/40

FBI #: 340 401 F

RUGGIERO, ANGELO

3/79

15-72176-20p10

VIO: TFIS

B# 619594

RUGGIERO, ANGELO

10/73

179-193-25  
PG. 3

RUGGIERO, ANGELO (FUG)  
AKA

6/68

15-48961\*  
A-6/20/68

b6  
b7c

RUGGIERO, ANGELO

9/73

66-7927-80p.3

NYCPD B#619594  
GOTTI worker  
Bergin

RUGGIERO, ANGELO

6/73

92-7357-30

B# 619594

114-46 Sutter Ave  
S. Ozone Park, N.Y.  
Born 7/29/40, Bklyn, N.Y.

1/74

-45

4/74

-85

1/74

-66

3/74

92-7514-83p7

7

RUGGIERO, ANGELO

1/74

92-1292-170

NEWSPAPER CLIPPING

NEW YORK POST

12/20/73

PG. 43

ADD: 114-43 SUTTER AVENUE, SOUTH OZONE PARK

RUGGIERO, ANGELO

3/74

92-7514-83

PG. 7

RUGGIERO, ANGELO

4/66

92-2247 Sub G-136

4/66

-1144

RUGGIERO, ANGELO

8/68

15-47825-297

p207

FBI#: 340401F

51061  
6/69

7/21/40

~~BA0014~~ 1800150Z

00 HQ BQ AX CE NK NY NF PH RH WF

DE BA

O 290028Z JUN 79

FM BALTIMORE (15-14684) P

|                 |               |                    |
|-----------------|---------------|--------------------|
| TO DIRECTOR     | (INFORMATION) | ROUTINE            |
| BROOKLYN QUEENS |               | IMMEDIATE          |
| ALEXANDRIA      | (INFORMATION) | <del>ROUTINE</del> |
| CHARLOTTE       |               | ROUTINE            |
| NEWARK          | (INFORMATION) | ROUTINE            |
| NEW YORK        | (INFORMATION) | ROUTINE            |
| NORFOLK         | (INFORMATION) | ROUTINE            |
| PHILADELPHIA    | (INFORMATION) | ROUTINE            |
| RICHMOND        | (INFORMATION) | ROUTINE            |
| WFO             | (INFORMATION) | ROUTINE            |
| BT              |               |                    |

UNCLAS

UNSUBS; THEFT OF TWO WHITE TRACTORS AND TWO CONTAINERS, CONTAINING  
R. J. REYNOLDS UNTAXED CIGARETTES, VALUE \$300,000, FROM EPPS TRANSPORT,  
BALTIMORE, MARYLAND, JUNE 23 - 24, 1979; TFIS (A) 00: BA

REFERENCE BALTIMORE TEL TO BUREAU, JUNE 24, 1979 AND

*BAQ is handling this case*  
*183-1514-19*  
*15-72526*  
*ce ba/79*

*JAR*

|                  |               |
|------------------|---------------|
| SEARCHED _____   | INDEXED _____ |
| SERIALIZED _____ | FILED _____   |
| JUN 28 1979      |               |
| FBI-NEW YORK     |               |

*AW*

PAGE TWO BA 15-14684 UNCLAS

CHARLOTTE TEL TO BUREAU, JUNE 25, 1979. (COPIES OF REFERENCED  
TELS TO BE FURNISHED BQMRA, VIA FACIMILE JUNE 28, 1979.)

AT APPROXIMATELY 5:30 PM, JUNE 28, 1979, [REDACTED]  
[REDACTED] EPPS TRANSPORT, DURHAM, NORTH CAROLINA, PRESENTLY  
IN BALTIMORE RE CAPTIONED THEFT, ADVISED DURHAM OFFICE RECEIVED  
TELEPHONE CALL FROM A [REDACTED] WEST WAY MOTOR INN, NEW YORK,  
CITY, THAT EPPS TRACTORS 807 AND 845 PRESENTLY PARKED AT HIS MOTEL.

UPON RECEIPT OF ABOVE INFORMATION, THE BALTIMORE DIVISION  
DIRECTLY CONTACTED [REDACTED] AT THE ABOVE MOTEL LOCATED AT  
1-11 ASTORIA BOULEVARD, NYC, TELEPHONE NUMBER 212-274-2800.

[REDACTED] ADVISED EPPS TRACTORS 807 AND 845 HAD BEEN PARKED AT [REDACTED]  
MOTEL FOR THE PAST FOUR DAYS. EACH TRACTOR CONNECTED TO A  
TRAILER (CONTAINER) AND [REDACTED] DETERMINED SEALS STILL INTACT.

ADDITIONAL IDENTIFIERS FOR CONTAINERS ARE AS FOLLOWS:

• ALUMINUM COLORED CONTAINER, NUMBER UFCU 204859, VIN FK 7565,  
ON 1977 BUDD CHASSIS, NUMBER JSCZ040050, NY TMT 995649, MAINE LICENSE  
27761, VIN 144084L.

• BURNT RED COLORED CONTAINER, NUMBER UFCU 212060, 1977 TOKYO CAR,  
VIN Y90916, ON 1968-69 FRUEHAUF CHASSIS, VIN HPJ 204997, N.J.  
LICENSE TK 771X, NEW YORK TMT 415287.

b6  
b7c

b6  
b7c

PAGE THREE BA 15-14684 UNCLAS

LEAD - BROOKLYN QUEENS AT BROOKLYN QUEENS, NEW YORK.

BROOKLYN QUEENS REQUESTED TO IMMEDIATELY RESPOND TO WEST  
WAY MOTOR INN, AND INITIATE FISUR OF STOLEN TRACTORS AND  
CONTAINERS.

INTERVIEW  IN DEPTH. DETERMINE IDENTITIES OF ANY  
OCCUPANTS OF MOTEL WHO HAVE REGISTERED SINCE APPROXIMATE TIME  
THAT TRACTOR/TRAILERS DROPPED WITH PARTICULAR ATTENTION TO  
ANY REGISTERED MARYLAND GUESTS.

LEAD - CHARLOTTE AT CHARLOTTE, NORTH CAROLINA.

CHARLOTTE REQUESTED TO OBTAIN VALUE OF STOLEN CIGARETTES.

b6  
b7c

BT

KUM

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC II, (15-72413-12)

DATE: 7/5/79

FROM : SE [REDACTED] M-12

b6  
b7C

SUBJECT: UNSUBS; Theft of Two White Tractors and Two Containers, Containing R.J. Reynolds Untaxed Cigarettes, Value \$300,000, From EPPS Transport, Baltimore, Maryland, June 23-24, 1979; TFIS-MT (B) (OO:BA)

## MAXIMUM UTILIZATION MEMORANDUM

ReBAteletype to Bureau, ET AL, dated June 24, 1979.

On June 25, 1979, [REDACTED] Security Officer, R.J. Reynolds Tobacco Company, World Headquarters, Winston-Salem, N.C., was contacted and provided the following information:

b6  
b7C

[REDACTED] stated that instant load contained tractor and containers, each holding 975 cases of Winston king size cigarettes, for a total of 1,950 cases. All cigarettes untaxed. All cigarettes were for export purposes to Antwert, Netherlands, via Port of Baltimore, and via EPPS Transport Company, Waterloo Terminal, Baltimore. It is noted that export cases have only fifty (50) cartons per case, rather than the sixty (60) cartons per case as in domestic shipments. Export cartons contain "Made In USA" in black letters on top panel of carton that domestic cartons do not have. Each pack of cigarettes in these export cartons also has a blue band over the top of the pack denoting "Export" status. Each case also contains the identifier "Export" on the outside of the case.

1-EACH SUPERVISOR DIVISION II  
1-EACH SUPERVISOR BQMRA  
1-EACH SUPERVISOR NRMRA  
1-MU FILE

15-72526  
183-1514-20

PCM:nad



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

NY 15-72413-12

Aluminum container, serial number UFCU204859, is in black letters on the side and back. The chassis license tag number is 327761, and the state of issue is unknown. Each case in this container held packs permit number TP3221-1 through TP3221-975, inclusive; each case also contained shipping invoice number WS5429, stencilled in black on the outside of each case. The second burnt red colored container, serial number UFCU212060, chassis license number TK771X, state of issue unknown, contained on each case tax permit number TP3230-1 through TP3230-975, inclusive, and all cases contained shipping invoice number WS5428. It is noted that shipping invoice number changes for each container shipped and together with the complete tax permit number peculiarly identifies that case of cigarettes.

Tractor and container explained to be the property of EPPS Transport, and as such, no records kept by R.J. Reynolds Company, Winston-Salem, N.C.

It is also noted by [ ] that instant two tractor loads left R.J. Reynolds Company, Winston-Salem, N.C., on June 20, 1979, destined for Baltimore Port area, via EPPS Transport, and arrived in Baltimore area June 21, 1979. Reportedly, these containers were intended to be delivered to the Port area but were turned back by striking independent truckers at the Port of Baltimore on both June 21, 1979, and June 22, 1979, thus necessitating their being parked in the EPPS area at Waterloo.

Receiving Agents are requested to contact logical sources and informants and furnish positive information to writer.

b6  
b7c

183-1514.-21

|            |            |
|------------|------------|
| INDEXED    | INDEXED    |
| SERIALIZED | SERIALIZED |

8

|                                                                        |  |                                                        |                       |                                                    |                                   |                         |
|------------------------------------------------------------------------|--|--------------------------------------------------------|-----------------------|----------------------------------------------------|-----------------------------------|-------------------------|
| SURNAME<br>Fugazzotto                                                  |  | FIRST NAME<br>Tony                                     |                       | MIDDLE NAME                                        |                                   | F.B.I. NO.<br>5 131 878 |
| ADDRESS (First N.Y.C. Fingerprint Arrest)<br>1126 E. 89th St.<br>Bklyn |  | DATE OF BIRTH<br>5-2-31                                |                       | N.Y.S.I. & I.S. NO.                                |                                   |                         |
| FINGERPRINT CLASSIFICATION<br>11 S 1 U OOI 5<br>S 2 U OIO              |  | SEX<br>M                                               | HEIGHT<br>5 ft. 8 in. | W<br>W                                             | ADDITIONAL ALIAS OR REF./CROSSING |                         |
| REF./CROSSING                                                          |  | RECORD NO.<br>B 7 7 8 4 7 5                            |                       | DATE (First N.Y.C. Fingerprint Arrest)<br>11-17-69 |                                   |                         |
|                                                                        |  | CRIME(S) (First N.Y.C. Fingerprint Arrest)<br>C.P.S.P. |                       |                                                    |                                   |                         |
| ALIAS OR NICKNAME<br>Joseph Nick Lovetro, Antonino I. Fugazzotti       |  |                                                        |                       |                                                    |                                   |                         |

| DATE OF ARREST       | NAME AND ADDRESS GIVEN                 | BOROUGH OR CITY, ARREST NO./PCT. | CHARGE                           | ARRESTING OFFICER | DATE, DISPOSITION, JUDGE AND COURT |
|----------------------|----------------------------------------|----------------------------------|----------------------------------|-------------------|------------------------------------|
| x4-24-48             | Antonino Fugazzotti<br>#30019          | Spokane,<br>Wash.                | Hold for<br>Military             | SO                | Released to Mil. Aut<br>4-27-48    |
| x5-6-49              | Antonino Fugazzotti                    | Camp Cooke<br>Calif.             | Aslt.<br>NCO;<br>AWOL            | USDB              | 1 yr.                              |
| x7-4-67              | Tony Fugazzotto<br>#9865               | Burlington<br>NJ                 | Poss of<br>untaxed<br>cigarettes | PD                |                                    |
| 11-17-69             | Tony Fugazzotto<br>1126 E. 89th St. Bk | Bklyn<br>2329-71                 | PL 165.50<br>CPSP-1st            | 71 Sgd.           |                                    |
| DATE RECORD PREPARED | CONTINUED ON PAGE                      |                                  |                                  |                   |                                    |

The symbol "X" indicates entries unsupported by fingerprints.

Persons using or divulging such information for other than official use are in violation of law and will be prosecuted accordingly.

The COMMANDING OFFICER, IDENTIFICATION SECTION, certifies that the fingerprints of the above named person have been compared and, UNLESS OTHERWISE SPECIFIED, the foregoing is a true copy of the records of this section.

MODUS OPERANDI  
AND PEDIGREE REPORTPOLICE DEPARTMENT  
CITY OF NEW YORK

|                                                                                                                                                         |                                                |                                                            |                                  |                                       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|------------------------------------------------------------|----------------------------------|---------------------------------------|
| (Last Name)<br><b>FUGAZZOTTO</b>                                                                                                                        | Prisoner's Name<br>(First Name)<br><b>TONY</b> | Date and Time of Arrest<br><b>12/17/69 10<sup>30</sup></b> | A.M.<br>P.M.                     | Criminal Record No.<br><b>4778475</b> |
| Aliases<br><b>NONE</b>                                                                                                                                  | Nicknames<br><b>NONE</b>                       | Pct. of Arrest<br><b>71</b>                                | Arrest No.<br><b>2329</b>        | Standing Photo No.                    |
| Address (Include City and State or Foreign Country)<br><b>1126 E. 89 ST. B'KLYN. NY</b>                                                                 |                                                | Location of Arrest<br><b>1126 E. 89 ST - B'KLYN</b>        |                                  | No. of Persons<br><b>1</b>            |
| Occupation<br><b>CHAUFF.</b>                                                                                                                            | Social Security No.<br><b>080-24-0789</b>      | (Rank)<br><b>DET</b>                                       | (Name)                           | (Station)                             |
| Crime Charged (Title and Specific Offense)<br><b>PL 165.50 - CRIM. PASS. ST. PROP.</b>                                                                  |                                                | Drug User?<br><b>No</b>                                    | Kind of Drug Used<br><b>NONE</b> |                                       |
| Give concise statement of all essential details of the crime or offense<br><b>DID POSSESS A QUANTITY OF STOLEN PROPERTY -<br/>IN EXCESS OF \$1,500.</b> |                                                |                                                            |                                  |                                       |

## INFORMATION FOR USE IN MODUS OPERANDI FILE

|                                                                            |                                                                                         |                                                                                           |      |                     |
|----------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|------|---------------------|
| Date and Time of Crime<br><b>10<sup>30</sup>PM 12/17/69</b>                | A.M.<br>P.M.                                                                            | ASSOCIATES ON THIS ARREST                                                                 |      | Criminal Record No. |
| Crime Committed At<br><b>1126 E. 89 ST</b>                                 | (Strike Out One)<br>/Inside<br>Outside                                                  | Name                                                                                      |      | b6<br>b7C           |
| Type of Building (Vehicle, Store, Dwelling, Loft, etc.)<br><b>DWELLING</b> |                                                                                         |                                                                                           |      |                     |
| Entered Via (Door, Window, Roof, etc.)                                     |                                                                                         |                                                                                           |      |                     |
| Means of Entry (Jimmy, Key, Bodily Force)                                  |                                                                                         |                                                                                           |      |                     |
| Object of Crime                                                            |                                                                                         |                                                                                           |      |                     |
| Represented Self As (Agent, Inspector, etc.)                               |                                                                                         |                                                                                           |      |                     |
| Tale Told by Prisoner to Complainant                                       | OTHER KNOWN ASSOCIATES<br>(State Names, Address and Criminal Record No.)<br><b>NONE</b> |                                                                                           |      |                     |
| Vehicle Used? Describe<br><b>NO</b>                                        |                                                                                         |                                                                                           |      |                     |
| Peculiarities Committed                                                    |                                                                                         |                                                                                           |      |                     |
| Frequents                                                                  |                                                                                         |                                                                                           |      |                     |
| Complainant                                                                | IF PRISONER OWNS OR DRIVES AN AUTO, FILL IN THE FOLLOWING CAPTIONS:                     |                                                                                           |      |                     |
| Add                                                                        | Make                                                                                    | Model                                                                                     | Year | b6<br>b7C           |
|                                                                            | Does Prisoner Own the Auto?                                                             | <input type="checkbox"/> Operator Lic. No.<br><input type="checkbox"/> Chauffeur Lic. No. |      |                     |

183-1514-23

INDEXED  
FILED  
8

x Airtel

7/10/79

TO: DIRECTOR, FBI  
(ATTN: IDENTIFICATION DIVISION, LPS)

FROM: SAC, BROOKLYN-QUEENS (15-72926) (P)

SUBJECT: UNSUBS; Theft of Two White Tractors  
and Two Containers, Containing R.J. Reynolds  
Untaxed Cigarettes, Value \$156,000.00 from  
Epes Transport, Baltimore, Maryland  
6/23-24/79  
TFIS (A)  
(OO: BA)

ReBQTT to BA, dated 7/2/79.

Enclosed for ID/LPS are the following items discovered  
in the cabs of tractors in captioned case:

One brown paper bag  
One yellow lined piece of paper  
One package, Salem Cigarettes  
One 1964 Jefferson nickel found on tractor running  
board

Also enclosed is a guest registration card for  
the Westway Motel, dated 6/25 in the name of [REDACTED]

b6  
b7c

- 3 - Bureau (Enc. 5)  
(1 - ID/LPS)
- 2 - Baltimore
- 2 - Boston
- 1 - Brooklyn-Queens (15-72926)
- ① - Brooklyn-Queens (183-1514)

AVM:dam

(10) *findam*  
1 - Supervisor (BQ-12)

183-1514-24

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| JUL 11 1979    |         |
| FBI - NEW YORK |         |

[REDACTED]

BQ 15-72526

For the information of ID/LFS, on 5/29/79, enclosed paper material was found on the inside of a white "Road Boss" tractor, North Carolina plate LA5429. The 1964 Jefferson nickel was on the running board of a white "Road Boss" tractor, North Carolina plate LA5429. These tractors were recovered with captioned load intact parked at the Westway Motel, 70-11 Astoria Boulevard, East Elmhurst, NY. Forensic examination of the vehicles did not result in obtaining any latent lifts of value.

A review of case file number BQ 133-1514 indicates that BQMRA had source information dealing with the planned theft and/or hijacking of untaxed cigarette loads from southern states. This information is extremely singular in nature and should not be divulged outside FBI channels. The case file indicates that the following individuals have been involved in the plans to secure untaxed cigarette loads:

[REDACTED]

ANTHONY FUGAZZOTTO  
FBI Number 5131875

[REDACTED]

ANGELO RUGGIERO  
FBI Number 340401F

JOHN COTTI  
FBI Number 8212083

WILFRED "WILLIE BOY" JOHNSON  
DOB: 9/29/35

[REDACTED]

b6  
b7C

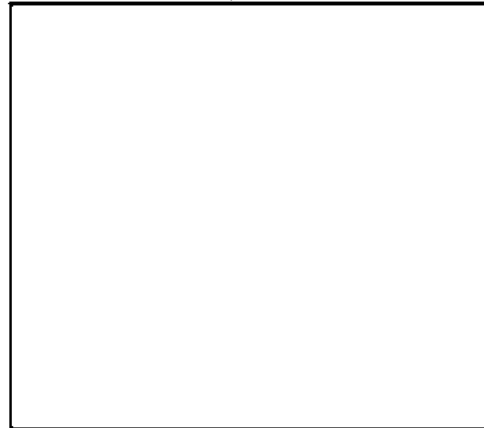
b6  
b7C

BQ 15-72526

BQMRA is also in receipt of source information, singular in nature, that captioned theft may have been carried out by the following individuals:

Name  
Race  
Sex  
DOB  
NYCPD B Number

Name  
Race  
Sex  
DOB  
NYSID Number  
SSAN



b6  
b7C

For the information of BS and ID/LFS, it should be noted that the enclosed motel registration card is in the name of [REDACTED]

[REDACTED] was out one day after captioned theft. This name is similar to the BQMRA suspect.

b6  
b7C

Request of the Bureau

ID/LFS is requested to compare any latent fingerprints of value discovered on enclosed material with fingerprints on file of above listed individuals. It is also requested that any latents of value be compared to the Single Fingerprint Files maintained for Major Thieves.

ID/LFS is also requested to determine if latents of value appear on enclosed motel registration card and compare to available prints of [REDACTED]

b6  
b7C

BQ 15-72526

LEADS

BOSTON

AT [REDACTED] Determine if [REDACTED]  
has a mailing address of [REDACTED]

b6  
b7C

2. Interview [REDACTED] re circumstances of his registration  
at Westway Motel on 6/25/79.

BROOKLYN-QUEENS

AT QUEENS, NEW YORK. Investigation continuing.

7/27/79

SAC, BOSTON (15-19452) (RUC)

UNSUBS; Theft of Two White  
Tractors and Two Containers,  
containing R. J. Reynolds  
Untaxed Cigarettes, Value \$350,000,  
from Epes Transport,  
Baltimore, Maryland  
6/23-24/79  
TFIS (A)  
(OO: BA)

TO: SAC, BALTIMORE

Re Brooklyn-Queens airtel to the Bureau, 7/11/79.

On 7/25/79, personnel U. S. Post Office  
[redacted] advised that [redacted]  
[redacted]

b6  
b7C

[redacted]  
[redacted] advised that he was employed as a truck driver for  
Sanborn's Express during June, 1979. His shipments  
originated in Scarborough, Me., and terminated at Sanborn's  
terminal in Mastas (phonetic), New York. [redacted] stated  
that he had stayed at the Wayside Motel on a couple of  
occasions, as a layover point; however, he is not sure  
of the town that it is located in, except that it is  
in New York. He stated that he left his rig at Sanborn's  
and took a shuttle bus to the motel. He stated that  
quite a few truck drivers stay at this motel; however,  
there are very few trucks around the motel. Most drivers  
use the shuttle bus.

[redacted] is described as follows:

b6  
b7C

Sex: Male

Race: White

DOB: [redacted]

2 - Baltimore

4 - Brooklyn Queens (2 - 15-72526)  
(2 - 183-1514)

1 - Boston (15-19452)

HRJ/ck

(7)

183-1514-27

|            |         |
|------------|---------|
| SEARCHED   | INDEXED |
| SERIALIZED | FILED   |
| AUG 2 1979 |         |
| BQ         |         |

8

BS 15-19452

Height:

Weight:

Hair:

Eyes:

Operator's  
License:



b6  
b7C

INDEXED  
FILED  
83

183-1514-28

JUL 3 8 21 AM 1979

REC'D-IDENT. DIV.  
FBI

JUL 3 8 21 AM 1979

REC'D-IDENT. DIV.  
FBI

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C. 20537

7-30-79 256 SF

IDENTIFICATION DIVISION

The following FBI record, NUMBER 5 131 878, is furnished ~~FOR OFFICIAL USE ONLY.~~

| CONTRIBUTOR OF FINGERPRINTS    | NAME AND NUMBER                               | ARRESTED OR RECEIVED          | CHARGE                                       | DISPOSITION                                       |
|--------------------------------|-----------------------------------------------|-------------------------------|----------------------------------------------|---------------------------------------------------|
| Army, Wash., DC                | Joseph Nick Lovetro<br>#RA 12291777           | enlisted<br>8-13-47<br>NY, NY |                                              |                                                   |
| SO, Spokane, Wash.             | Antonino I. Fugazzotti<br>#30019              | 4-24-48                       | hold for military                            |                                                   |
| USDB, Camp Cooke, Calif.       | Antonino I. Fugazzotti,<br>#4562              | 5-6-49                        | aslt. NCO; AWOL                              | 1 yr.                                             |
| PD Burlington NJ               | Tony Fugazzotto<br>#9865                      | 7-4-67                        | poss of untaxed cigarettes                   |                                                   |
| PD NY NY                       | Tony Fugazzotto<br>#B778475                   | 11-17-69                      | PL 165.50 D fel<br>crim poss St.<br>prop 1st |                                                   |
| USM<br>Bklyn NY                | Anthony Fugazzotto<br>2322-5534               | 11-8-74                       | T of goods in<br>interstate<br>shipment      | Indictment dism<br>1-22-76<br>1 yr 10-1-76        |
| Allenwood FPC<br>Montgomery PA | Anthony Fugazzotto<br>04121 158<br>F-05-02-31 | 10-18-76                      | possess goods<br>stln from i/s<br>shipment   | 1 yr \$1,000 NC<br>F<br>sent expiration<br>7-1-77 |

|            |         |
|------------|---------|
| SEARCHED   | INDEXED |
| SERIALIZED | FILED   |
| AUG 6 1979 |         |
| FBI - B3   |         |

183-1514-32

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
IDENTIFICATION DIVISION  
WASHINGTON, D.C. 20537

7-30-79 256 SF

2

The following FBI record, NUMBER 5 131 878, is furnished ~~FOR OFFICIAL USE ONLY~~.  
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors.  
WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS  
DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

| CONTRIBUTOR OF FINGERPRINTS          | NAME AND NUMBER                    | ARRESTED OR RECEIVED                      | CHARGE                      | DISPOSITION |
|--------------------------------------|------------------------------------|-------------------------------------------|-----------------------------|-------------|
| Fed Comm Trtmt<br>Ctr<br>New York NY | Anthony<br>Fugazzotto<br>04121-158 | 2-9-77<br>in trans<br>fm FPC<br>Allenwood | Poss of goods<br>stolen I/S | 1 yr        |

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
IDENTIFICATION DIVISION  
WASHINGTON, D. C. 20537

7-30-79 256 SF

5 131 878

Use of the following FBI record, NUMBER

, is REGULATED BY LAW. It is furnished FOR

~~OFFICIAL USE ONLY~~ and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints.

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER                                                                                                             | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|-----------------------------|-----------------------------------------------------------------------------------------------------------------------------|----------------------|--------|-------------|
|                             | Criminal print from Fed Det Hdqtrs NY NY #82173 158 was identified with this record and returned to contributor on 11-18-74 |                      |        |             |

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI Attention: Identification Division

Date 6/27/79

Re *S/S* ANTHONY FUGAZZOTTO

Field File No. BQ 183-1514

Furnish The Known Identification Record of the Following:

Name ANTHONY FUGAZZOTTO

FBI No. 5131878 A *No sub #16357 7/9*  
Other No.

Aliases

*7-10  
75072*

|        |        |            |            |           |            |     |
|--------|--------|------------|------------|-----------|------------|-----|
| Sex    | Race   | Birth Date | Birthplace | Residence |            |     |
| Height | Weight | Build      | Hair       | Eyes      | Complexion | Age |

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☒ Photo  
☐ Fingerprints  
☐ Handwriting Specimens

*12 M 1 U OFF 4  
S 2 U III*

Identification Division's Reply

☐ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files ☐ All Files

☒ Record Attached

☒ Photo Attached, Subject's FBI file has been reduced to microfilm making the attached photograph the best obtainable at this time. Original photograph received from USDB, Camp Cooke Calif.

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

Return Reply to:

*SAC BQMRA 183-1514  
(ATTN. SA [ ] BQ4)*

Send Copies To:

Please note correct FBI number is 5 131 878.

|            |         |
|------------|---------|
| SEARCHED   | INDEXED |
| SERIALIZED | FILED   |
| AUG 6 1979 |         |
| FBI - [ ]  |         |

JUL 3 8 21 AM 1979

REC'D-IDENT. DIV.  
FBI

60460-12

RECEIVED 1000 1

ALL INFORMATION CONTAINED

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC (183-1514) (C)

FROM : SA [REDACTED] (BQ-4)

SUBJECT: WILLIE BOY JOHNSON  
[REDACTED]  
ANTHONY FUGGAZZATTO  
[REDACTED]  
RICO  
(OO:BQMRA)

DATE:

b6  
b7C

ReBate1 to Bureau, dated 6/29/79 and NY mum,  
dated 7/5/79.

Referenced teletype and MUM advise the theft of  
two white tractors and two containers, containing R.J. Reynolds  
Untaxed Cigarettes valued at \$300,000 from EPPS Transport,  
Baltimore, Maryland, on 6/23-24/79.

Initial informant information indicates the  
involvement of RUGGERIO and GOTTI in reported theft.

On 6/29/79, the previously mentioned load was  
recovered by Agents of the BQMRA in Astoria, Queens, NY.

Investigation continuing on Squad BQ-12 under  
BQfile 15-72526.

In view of the above, it is recommended that  
this case be placed in a closed status.

ELG:pm  
(1)



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

OSM  
CLOSE ON THIS  
8-13-79  
4 5 6  
cl  
(A)

183-1514-34

|             |         |
|-------------|---------|
| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| AUG 13 1979 |         |
| FBI - NY    |         |

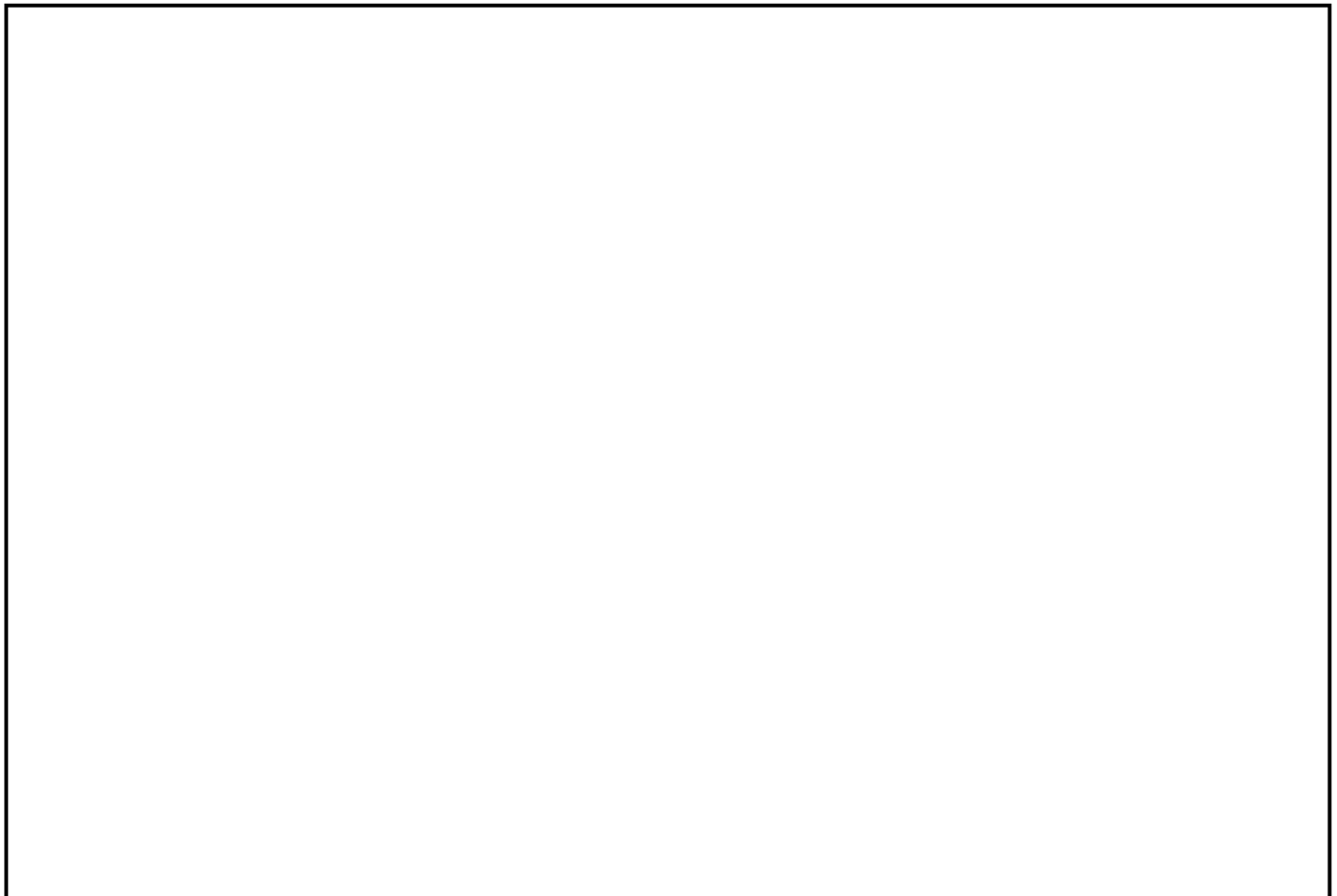
JFK:jb

1

On 9/10/81, [redacted] provided the following information to [redacted]:

b6  
b7C  
b7D

Source recently heard that WILLIE BOY, who works for LCN Capo, JOHN GOTTI, recently won approximately one half million dollars while playing crap.



THE ABOVE INFORMATION IS EXTREMELY SINGULAR IN NATURE.

92-9282-112-253

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| SEP 11 1981    |         |
| FBI - NEW YORK |         |
| JFK            |         |

b6  
b7C

PFC:mk

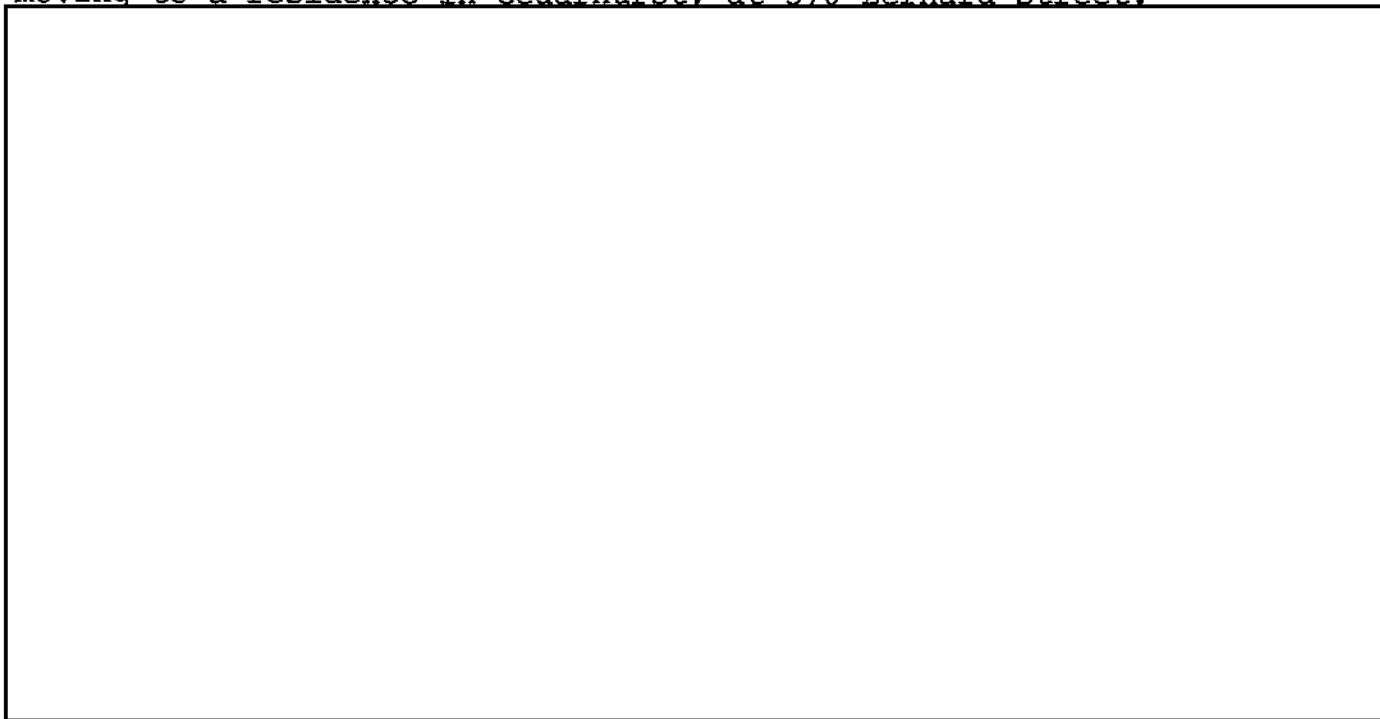
1

BQ

On November 16, 1981, [ ] advised Supervisor  
[ ] of the following information:

b6  
b7C  
b7D

Source stated that ANGELO RUGGIERO is planning on  
moving to a residence in Cedarhurst, at 370 Bernard Street.



92-9282-Sub A-292

|            |         |
|------------|---------|
| SEARCHED   | INDEXED |
| SERIALIZED | FILED   |
| 1981       |         |
| [ ]        |         |
| [ ]        |         |

b6  
b7C

"INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT  
TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY  
DECIDED THAT THIS PERSON WILL TESTIFY."

PFC:mk

1

BQ

On January 16, 1982, [redacted] provided the following information to Supervisor [redacted]:

b6  
b7C  
b7D



92-928-714-385

|                  |         |
|------------------|---------|
| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| JAN 16 1982      |         |
| FBI - [redacted] |         |

[redacted]

b6  
b7C

"INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY."

PFC:mk

1

BQ

On May 12, 1982, [redacted] provided the following  
information to Supervisor [redacted]

b6  
b7C  
b7D

[Large redacted area]

92-9282-Sub A-432

|             |         |
|-------------|---------|
| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| MAY 24 1982 |         |
| [redacted]  | ELLE    |

b6  
b7C

"INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY."

PFC:mk

1

BQ

On June 22, 1982, [redacted] provided the following  
information to Supervisor [redacted]

b6  
b7C  
b7D



b6  
b7C  
b7D

"INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT  
TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY  
DECIDED THAT THIS PERSON WILL TESTIFY."

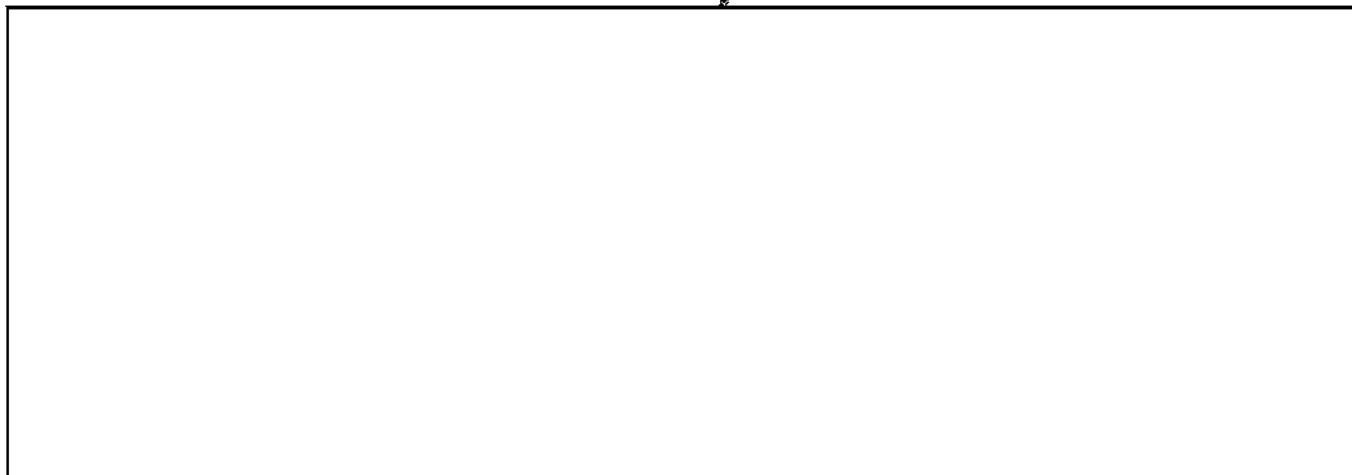
PFC:mk

1

BQ

On June 1, 1982, [redacted] provided the following information to Supervisor [redacted]:

b6  
b7C  
b7D



b6  
b7C  
b7D

"AUTOMATED RECORD"

|             |         |
|-------------|---------|
| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| JUN 21 1982 |         |
| [redacted]  |         |

95-9282-101-114

"INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE DECIDED THAT THIS PERSON WILL TESTIFY."

NOT b6  
DEFINITE b7C

PFC:mk

1

BQ

On January 25, 1981, [redacted] advised Supervisor  
[redacted] of the following information:

b6  
b7C  
b7D



(21)

95-9282-A-267

SEARCHED INDEXED  
SERIALIZED FILED

JAN 26 1981

[redacted]

[signature]

b6  
b7C

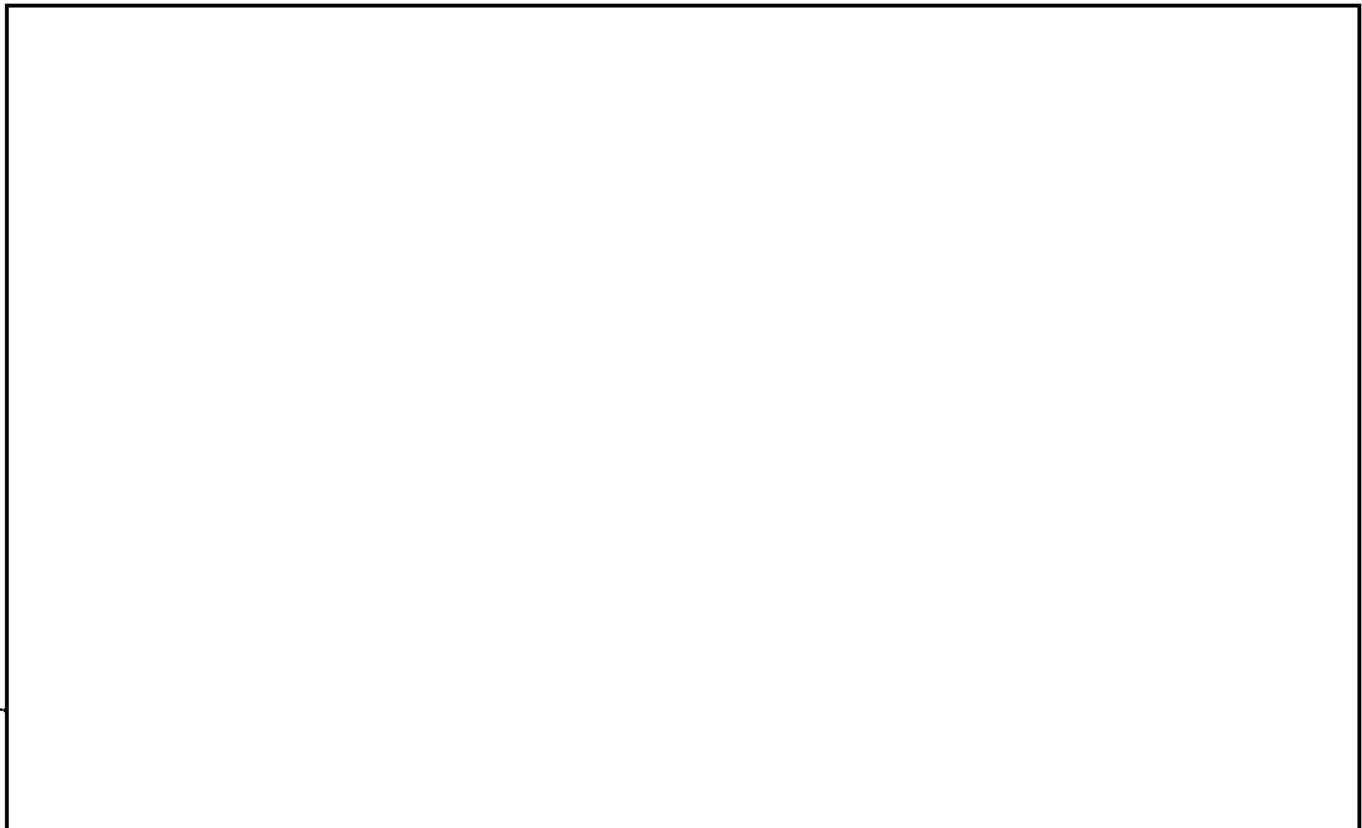
PFC:mk

1

BQ

On February 6, 1981, [redacted] advised Supervisor  
[redacted] of the following information:

b6  
b7C  
b7D



*Indef*

NY 92-9282A-271E

|            |         |
|------------|---------|
| SEARCHED   | INDEXED |
| SERIALIZED | FILED   |
| FEB 1 1981 |         |
| [redacted] |         |

*BAF*

b6  
b7C

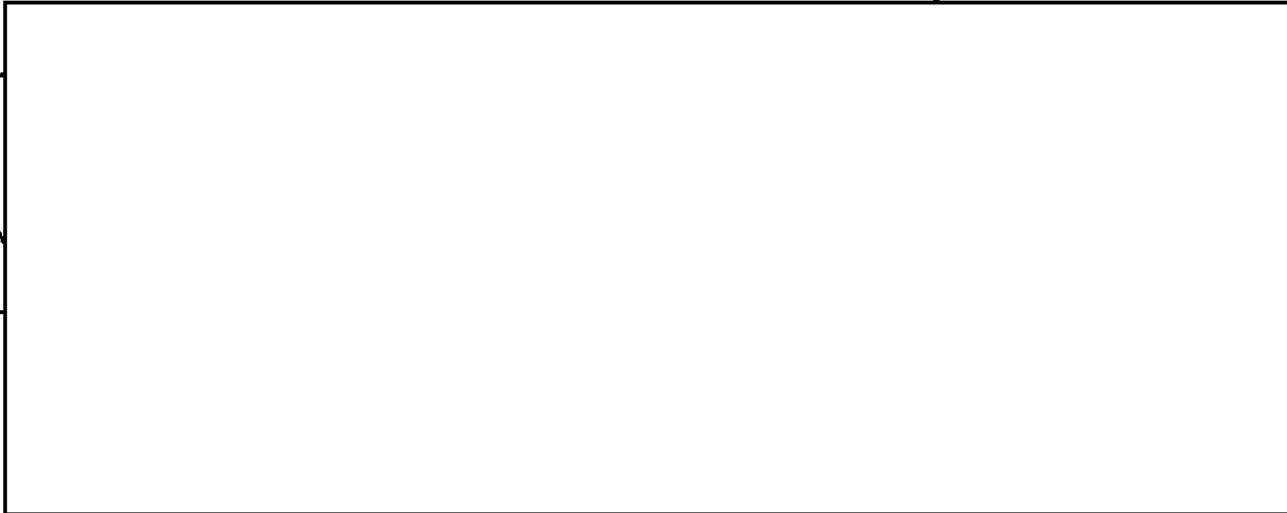
PFC:mk

1

BQ

On February 9, 1981, [redacted] advised Supervisor  
[redacted] of the following information:

b6  
b7C  
b7D



*Index*

NY 92-9282-A2716

|             |       |
|-------------|-------|
| SEARCHED    | _____ |
| SERIALIZED  | _____ |
| FEB 13 1981 |       |
| [redacted]  |       |

b6  
b7C

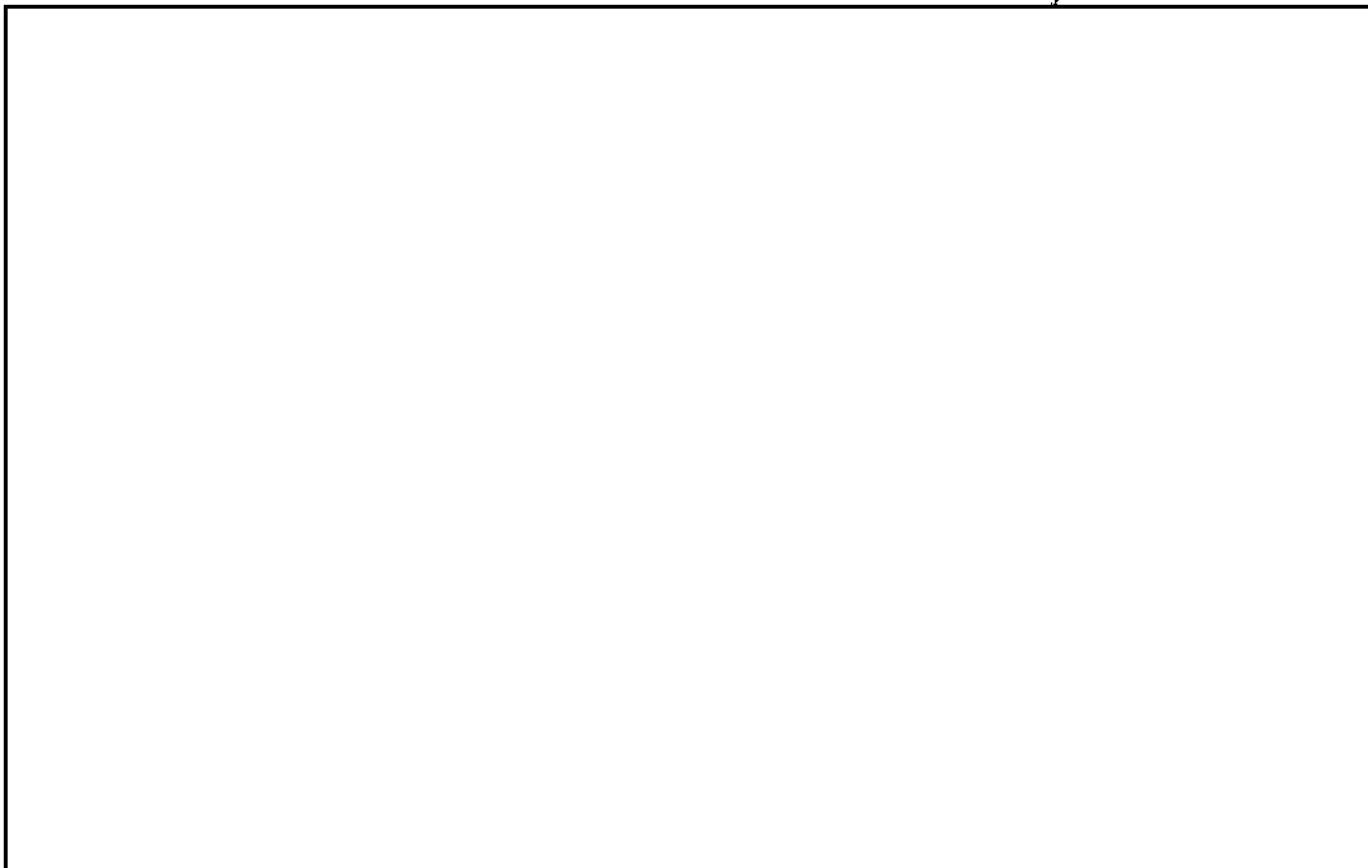
PFC:mk

1

BQ

On May 4, 1981, [redacted] advised Supervisor  
[redacted] of the following information:

b6  
b7C  
b7D



NY 92-9282 Sub-A 350

|              |         |
|--------------|---------|
| SEARCHED     | INDEXED |
| SERIALIZED   | FILED   |
| MAY 11 1981  |         |
| FBI-NEW YORK |         |

*[Signature]*

"INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY."

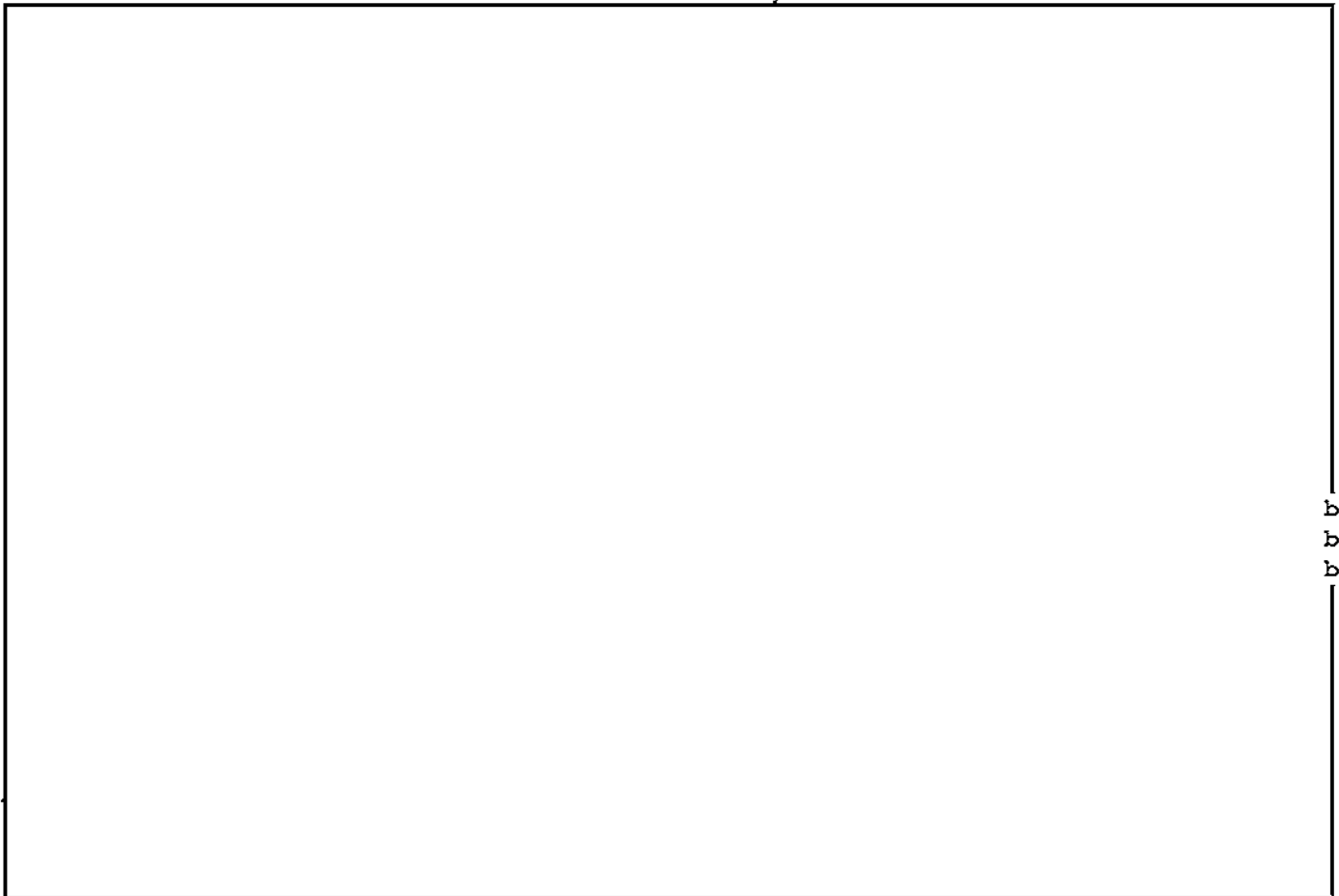
JFK:jb

1

On 9/10/81, [redacted] provided the following information to [redacted]:

b6  
b7C  
b7D

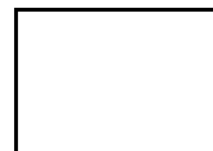
Source recently heard that WILLIE ROY, who works for LCN Capo, JOHN GOTTI, recently won approximately one half million dollars while playing crap.



b6  
b7C  
b7D

THE ABOVE INFORMATION IS EXTREMELY SINGULAR IN NATURE.

443



B47

b6  
b7C

PFC:mk

1

BQ

On November 16, 1981, [redacted] advised Supervisor [redacted] of the following information:

b6  
b7C  
b7D

Source stated that ANGELO RUGGIERO is planning on moving to a residence in Cedarhurst, at 370 Bernard Street.

W

92-9282-SUB A-497

*Lat Lint*



*BL*

b6  
b7C

"INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY."

NR 92-928 2

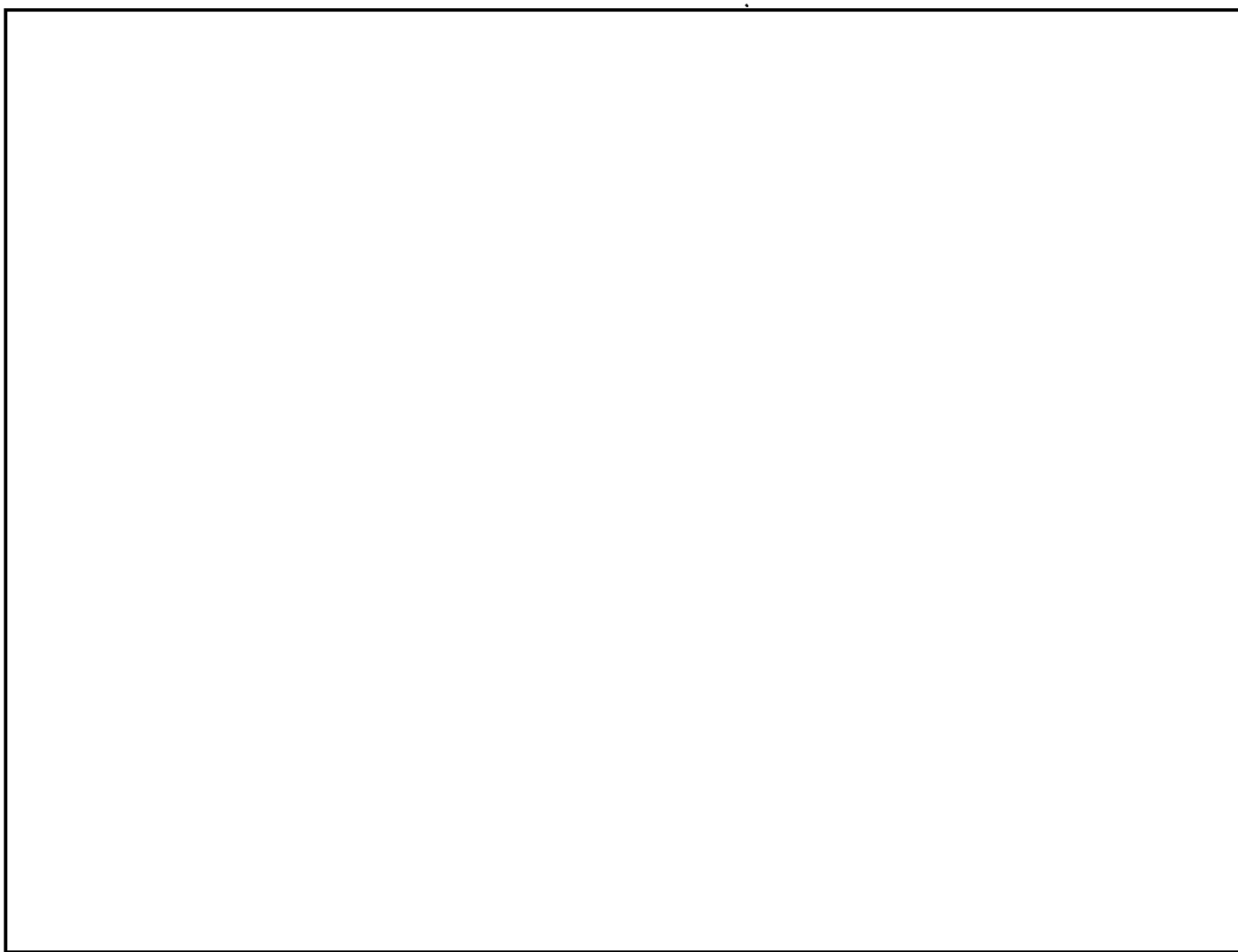
PFC:mk

1

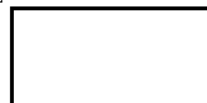
BQ

On December 8, 1980, [redacted] advised Supervisor  
[redacted] of the following information:

b6  
b7C  
b7D



INDEXED  
EC 23 1980



JRF

b6  
b7C

Nr 92-9282

PFC:mk

1

BQ

On December 8, 1980, [redacted] advised Supervisor  
[redacted] of the following information:

b6  
b7C  
b7D

92-9282-A-103

EC 23 1980

b6  
b7C

PFC:mk

1

BQ

On January 25, 1981, [redacted] advised Supervisor  
[redacted] of the following information:

b6  
b7C  
b7D

[Redacted area]

92-9282-Sub A-142

JR

PFC:mk

1

BQ

On February 6, 1981, [ ] advised Supervisor  
[ ] of the following information:

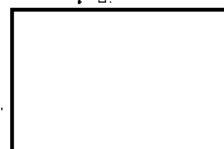


b6  
b7C  
b7D



b6  
b7C  
b7D

*ME 92-9282-Sub-A-153*  
*[Signature]* *ref*



*[Signature]*

b6  
b7C

PFC:mk

1

BQ

On February 9, 1981, [redacted] advised Supervisor  
[redacted] JR. of the following information:

b6  
b7C  
b7D

NN 92-9282-Sub A-154  
JF 021

JF

PFC:mk

1

BQ

On May 4, 1981, [redacted] advised Supervisor  
[redacted] of the following information:

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted]

92 9282-Sub A-203

|                   |         |
|-------------------|---------|
| SEARCHED          | INDEXED |
| SERIALIZED        | FILED   |
| MAY 12 1981       |         |
| [redacted] GHELLE |         |

b6  
b7C  
b7D

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