FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1477204-000

Total Deleted Page(s) = 4
Page 3 ~ b6; b7C; b7D;
Page 4 ~ b3; b6; b7C; b7D; b7E;
Page 5 ~ b6; b7C; b7D;
Page 6 ~ b3; b6; b7C; b7D; b7E;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date 7/26/85

TO: DIRECTOR, FBI

FROM: SAC, BOSTON

JOSEPH A. RUSSO;
FPC-GENERAL CRIMINAL MATTERS;
OO: FBIHQ
BUDED: August 1, 1985

b3
b6
b7C
b7E

Re Bureau letter (5-34) to Director, dated July 1, 1985 with enclosure.

Enclosed for the Bureau is the original and five copies of an dated July 26, 1985 setting forth the results of investigation in captioned matter in response to a request received from the

In all instances where necessary, authority to disseminate information to the was obtained.

b3
b6
b7C
b7E

5-Bureau (enc. 6)
1-Fugitive/General Government Crimes Unit, CID) (Enc. 1)
(1-Liaison Unit, INTD.) (Enc. 1)
~~(1-Legat, Ottawa) (Encs. 3)~~
1-Boston
(6)

53 NOV 3 1985

Approved: Transmitted (Number) (Time) Per

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Boston, Massachusetts

July 26, 1985

JOSEPH A. RUSSO

On July 8, 1985 and July 10, 1985, Law Enforcement Authorities in the Boston, Massachusetts area were contacted to obtain a complete criminal record for JOHN A. RUSSO, DOB May 5, 1931. A review of information obtained revealed the following past criminal activities of RUSSO.

| DATE | COURT/POLICE DEPT. | OFFENSE | DISPOSITION |
|---|---|---|---|
| 9/05/50 | Boston Municipal Court | Larceny from Shop | $25.00 paid; Suspended sentence - probation 9/20/50; default removed; $25.00 paid. |
| 2/10/51 | So. Boston District Court | Carrying weapon | continued to 2/17/51; bound over |
| 2/10/51 | So. Boston District Court | Conspiracy, assault with a dangerous weapon | continued to 2/17/51; bound over |
| 2/15/51 | East Boston District Court | Armed robbery | Bound over |
| 3/16/51 | Suffolk Superior Court | Armed robbery | 5-7 years state prison. |

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

[redacted]

b3
b7E

[redacted]

| DATE | COURT/POLICE DEPT. | OFFENSE | DISPOSITION |
|---|---|---|---|
| 3/16/51 | Suffolk Superior Court | Assault with intent to rob being armed | 2- counts 5-7 years State prison; concurrent |
| 3/16/51 | Suffolk Superior Court | Conspiracy | On file |
| 3/16/51 | Suffolk Superior Court | Unlawful carrying of weapon on person | 3-5 years State Prison; concurrent |
| 12/15/52 | Norfolk Superior Court | Assault with a dangerous weapon | 3-4 years State prison from and after sentence now serving |
| 8/24/56 | Boston Municipal Court | Armed robbery carrying weapon | Continued to 9/12/56; jurisdiction declined |
| 12/18/56 | Suffolk Superior Court | Armed robbery carrying weapon | 4-5 years State prison; concurrent (each) |
| 2/10/72 | United States Marshall Boston, Massachusetts | Violation of Firearm law | Disposition unknown |
| 2/10/72 | Boston, Massachusetts Police Department | Unlawful possession of firearm | Disposition unknown |

According to documents obtained from Law Enforcement Authorities in the Boston, Massachusetts area, JOSEPH A. RUSSO was also cited for several traffic and motor vehicle violations from 1950 to 1971. These documents contained the following latest background information for RUSSO:

| | |
|---|---|
| NAME: | JOSEPH ANTHONY RUSSO |
| RACE: | WHITE |
| SEX: | MALE |
| DOB: | May 5, 1931 |
| POB: | East Boston, Massachusetts |
| DESCENT: | Italian |
| HEIGHT: | 5'11" |
| WEIGHT: | 170 pounds |
| HAIR: | Light Brown |
| EYES: | Hazel |
| FATHER: | ANGELO |
| MOTHER: | ANGELINA (ABBESTO) |
| FBI NO: | 677-979-A |

[redacted]

b3
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A check of several courts and probation offices which maintain dispositions of criminal offenses did not have the complaint or any other documents concerning JOSEPH A. RUSSO'S arrest on February 10, 1972 for violation of firearms law and unlawful possession of a firearm.

FD-263 (Rev. 3-8-67)

# FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| BOSTON | BOSTON | 8/23/68 | 8/1/68 - 8/23/68 |

TITLE OF CASE

JOSEPH ANTHONY [redacted] aka "Gold Dust T[redacted]

REPORT MADE BY: JOHN P. HERLIHY

TYPED BY:

CHARACTER OF CASE: [redacted] ECT

179-16-15-1

10

REFERENCE: [redacted] letter to Bureau dated 6/14/68.

- P -

LEADS:

BOSTON

AT BOSTON, MASS.

Will maintain contact with local informants regarding the subject's activities.

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

APPROVED: [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau
3 - Boston (179-33)

179-73-1

MCT-8
REC-64
EX-100

6 AUG 28 1968

| Dissemination Record of Attached Report | | | | |
|---|---|---|---|---|
| Agency | | | | |
| Request Recd. | | CC, AAG, Criminal Division | | |
| Date Fwd. | | Organized Crime and Racketeering Section, Room 2529 | | |
| How Fwd. | | | | |
| By | | | | |

Notations

61 OCT 1968

* U.S. GOVERNMENT PRINTING OFFICE : 1967 O—275-877

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8-30

FBI
U.S. DEPT OF JUSTICE
SEP 4 10 42 AM '68
RECEIVED
SPECIAL INVESTIGATIVE
DIVISION

CRIMINAL INTELLIGENCE SECTION
SPECIAL INVESTIGATIVE DIV.
SEP 4 10 55 AM '68
F.B.I.
U.S. DEPT. OF JUSTICE

Will attempt to develop pertinent information regarding the subject's shylocking activities, background, associates and customers.

ADMINISTRATIVE

All pertinent information regarding subject, RUSSO is being reported in the pending case entitled "JOSEPH ANTHONY RUSSO, aka; AR" Bureau file 92-10477 and Boston file 92-1177.

On January 15, 1967, [redacted] advised JOSEPH [redacted] Mass [redacted]

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On 10/19/67, [redacted] advised subject, [redacted]

On 11/3/67, [redacted] advised that [redacted]

On 8/6/68, [redacted] advised subject, [redacted] in the East Boston, Mass. area.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: JOHN P. HERLIHY
Date: 8/23/68

Office: Boston, Massachusetts

Field Office File #: 179-33

Bureau File #:

Title: JOSEPH ANTHONY RUSSO

Character: EXTORTIONATE CREDIT TRANSACTIONS

Synopsis: Subject born 5/5/31, Boston, Mass. Subject resides 35 Sagamore Ave., Winthrop, Mass. Criminal record set out. Subject closely associated with VINCENT DE SCISCIO and both are known as the "Gold Dust Twins." Subject and partner DE SCISCIO reportedly handling shylocking activities from GASSIE's Club, E. Boston, Mass., and Maverick Square area, E. Boston, Mass. Subject and DE SCISCIO frequent local cafes and night spots in the Greater Boston area. Description set forth.

- P -

DETAILS:

BIRTH

During the course of a previous investigation in another matter, IC [redacted] caused to be checked, the Birth Record Section of the Bureau of Vital Statistics, Boston, Massachusetts, Volume 20, Page 26, Registration Number 5626, which reflected JOSEPH ANTHONY RUSSO was born May 5, 1931, His parents were set forth as ANGELO, his father, who was employed as a chauffeur; and ANGELINA (BADASSO), mother; and at that time, they resided at 221A Marion Street, town not indicated. b6 b7C

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

RESIDENCE

During the course of a previous investigation in another matter , it was determined the subject resides at 35 Sagamore Avenue, Winthrop, Massachusetts.

Sergeant [redacted], Boston, Massachusetts Police Department, advised investigation conducted by his department determined subject RUSSO to be currently residing at 35 Sagamore Avenue, Winthrop, Massachusetts.

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b7C

CRIMINAL RECORD

Sergeant [redacted] previously mentioned, made available, Boston Police Department Identification File Number 97829 for JOSEPH A. RUSSO, 35 Sagamore Avenue, Winthrop, Massachusetts, which reflected as follows:

| Date | Offense | Division | Disposition |
|---|---|---|---|
| 9/2/50 | Larc. Fr. Shop | BCI | Fine $25 |
| 2/9/51 | SP Armed Robbery | Division 6 | 5-7 years, St.Pr. Suff. SC, 3/16/51 |
| 5/16/50 | Not keep. right | E. Boston | $5.00 paid |
| 9/5/50 | Larceny | Central | $25.00 SS Def. |
| 9/20/50 | Def. Removed | Central | $25.00 paid |
| 2/10/51 | Carr. Weapon | S. Boston | Bound Over |
| 2/10/51 | Conspiracy | S. Boston | Bound Over |
| 2/10/51 | Asslt. Dang. weapon | S. Boston | Bound Over |
| 2/15/51 | Armed Robbery | E. Boston | BounddOver |
| 3/16/51 | Assault to Rob, Armed | Suff. Sup. Ct. | 5-7 yrs. St. Pr. (conc) |
| 3/16/51 | Unlawfully carrying Weapon on Person | Suff. Sup. Ct. | 5-7 yrs. St. Pr. (conc) |

| Date | Offense | Division | Disposition |
|---|---|---|---|
| 8/22/56 | SP Armed Robbery | Division 16 | |
| | | Fed. Bur. Invest. 8/28/56 | |
| 3/16/51 | Armed Robbery | Suff. Sup | 5-7 yrs SP |
| 3/16/51 | Asslt Int Robb Unarmed | (2) Suff Sup | 5-7 yrs SP conc. |
| 3/16/51 | Carr Weapon | Suff Sup | 3-5 yrs SP conc. |
| 3/16/51 | Conspiracy | Suff Sup | On File |
| 12/15/52 | Asslt D.W. | Nor Sup. | 3-4 yrs SP F&A |
| 3/24/56 | Discharged State Prison | | |

The records of the Identification Division, FBI, Washington, DC, reflected the following information under FBI Number 677-979 A:

| Contributor of Fingerprints | Name and Number | Arrested or Received | Charge | Disposition |
|---|---|---|---|---|
| PD Boston, Mass | Joseph A. Russo #82140 | 9/2/50 | larc from the shop | |
| St Pri Charlestown, Mass | Joseph Russo #24487 | 3/16/51 | rob being armed, asslt w/int to rob being armed, unlaw carr weap on person | 5-7 yrs, 5-7 yrs conc, 3-5 yrs conc. |
| PD Boston Mass | Joseph Anthony Russo #97829 | 8/22/56 | SP armed robbery. | |

ASSOCIATES

On August 13, 1968, Detective [redacted] Division 7, Police Department, East Boston, Massabhusetts, advised the subject frequents numerous places in the Maverick Square area of East Boston, Massachusetts and is closely associated with VINCENT DE SCISCIO. He stated these two individuals are almost inseparable.

On August 13, 1968, Detective [redacted] b6 b7C Division 7, Police Department, East Boston, Massachusetts, advised subject, RUSSO and his partner, DE SCISCIO can be observed on almost a daily basis in the Maverick Square section of East Boston.

PLACES FREQUENTED

On August 13, 1968, Detective [redacted] mentioned above, advised during the recent TEDDY DEEGAN murder trial in July, 1968, his department maintained a close surveillance of subject RUSSO, his associate VINCENT DE SCISCIO and other local hoodlums throughout the duration of the trial. Detective [redacted] advised subject RUSSO and his partner DE SCISCIO frequented on a daily basis GASSIE's Club, 115 Porter Street, East Boston, Massachusetts, Bat Cove Lounge, 266 Friend Street, Attic Lounge, 103 Stuart Street and the Colliseum Restaurant, Dock Square, all Boston, Massachusetts.

CRIMINAL ACTIVITIES

On August 13, 1968, Detective [redacted] previously mentioned, advised subject RUSSO and his associate DE SCISCIO have the reputation of being shylocks operating in the Maverick Square area, East Boston, Massachusetts, however, Detective [redacted] advised he was unable to substantiate this reputation inasmuch as RUSSO of his partner have never been arrested for shylocking. Furthermore, Detective [redacted] stated b6 b7C he has no knowledge of the method of operation of knowledge of their customers.

On August 13, 1968, Detective [redacted] previously mentioned, advised from records, subject RUSSO and his partner DE SCISCIO are reportedly operating shylocking in the Maverick Square area, East Boston, Massachusetts. However, he stated he has no first hand knowledge of their operation. He further advised that to the best of his knowledge, the local going rate for borrowed money is $100 for $75, $100 to be returned within a week.

[redacted]

[redacted]

The following physical description of the subject was obtained through investigation and observation:

| | |
|---|---|
| Name: | JOSEPH A. RUSSO |
| Alias: | "Gold Dust Twin" |
| Date of Birth: | May 5, 1931 |
| Place of Birth: | East Boston, Massachusetts |
| Race: | White |
| Sex: | Male |
| Height: | 6' |
| Weight: | 190 pounds |
| Hair: | Gray |
| Eyes: | Brown |
| Complexion: | Light |
| Occupation: | Laborer |
| Residence: | 31 Sagamore Avenue<br>Winthrop, Massachusetts |
| Previous Residences: | 221A Marion Street<br>Boston, Massachusetts |
| | 240 Princeton Street,<br>East Boston, Massachusetts |

[redacted]

Hangouts: Coliseum Cafe
Dock Square
Boston, Massachusetts

Bat Cove Cafe
266 Friend Street
Boston, Massachusetts

Gassio's Club
East Boston, Massachusetts

Parents: Father - ANGELO

Mother - ANGELINA

Driver's License: (1967) Massachusetts
License Number 051885-3

FBI Number: 677979 A

Boston Police Department Number: 97829

Massachusetts State
Prisoner Number: 24487

Fingerprint Classification: 20 27 W II M 17
18 I 127 W II I 20

MISCELLANEOUS

During the course of this investigation, periddic contact was maintained with the following police officials and no additional pertinent information has been developed regarding the subject's shylocking activities:

Sergeant [redacted] Station 1, Boston, Massachusetts Police Department.

Sergeant [redacted] Intelligence Unit, Boston, Massachusetts Police Department. b6 b7C

Detective [redacted] Homicide Squad, Boston, Massachusetts Police Department.

Lieutenent [redacted] Intelligence Unit, Massachustts State Police, Boston, Massachusetts.

During the course of a previous investigation in another matter, IC [redacted] caused to be checked the records of the Credit Bureau of Greater Bostnn, Inc., 6 St. James Avenue, Boston, Massachusetts, which reflected JOSEPH A. RUSSO, 35 Sagamore Avenue, Winthrop, Massachusetts, formerly resided at 240 Princeton Street, East Boston, Massachusetts. These records indicated that in 1950, subject, RUSSO, resided at 35 Sagamore Avenue, Winthrop, Massachusetts, with his mother, and reportedly was employed by Bancroft Rellim Corporation, 330 Summer Street, as a machine operator.

During the course of this investigation, checks were conducted in the vicinity of the subject's residences, 35 Sagamore Avenue, Winthrop, Massachusetts and his known hangouts, Gassie's Club, 115 Porter Street, East Boston, Massachusetts, Bat Cove Lounge, 266 Friend Street, Attic Lounge, 103 Stuart Street and the Coliseum Restaurant, Dock Square all Boston, Massachusetts. It is to be noted that the subject and his partner were observed on several occasions in one or the other places mentioned above.

FD-265 (Rev. 3-8-67)

# FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| BOSTON | BOSTON | 11/21/68 | 9/16-11/15/68 |

| TITLE OF CASE | REPORT MADE BY | TYPED BY |
|---|---|---|
| JOSEPH ANTHONY RUSSO, aka "Gold Dust Twin" | JOHN P. HERLIHY | |

CHARACTER OF CASE

ECT
11-26-68

b6
b7C

REFERENCE: Report of SA JOHN P. HERLIHY dated 8/23/68 at Boston, Mass.

- P -

LEADS

BOSTON

AT BOSTON, MASS.

Will maintain contact with local informants regarding the subject's activities.

Will attempt to develop pertinent information regarding subject's shylocking activities, background, associates and customers.

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

b6
b7C

APPROVED James T. Hanley SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (179-73)
1 - New Haven (Info)
3 - Boston (179-33)

DO NOT WRITE IN SPACES BELOW

179-73-2

REC 58

1 NOV 22 1968

EX-104

Dissemination Record of Attached Report

| Agency | | Notations |
|---|---|---|
| Request Recd. | CC: AAG, Criminal Division | |
| Date Fwd. | Organized Crime and Racketeering Section, Room 2514 | |
| How Fwd. | DEC 12 1968 | |
| By | | |

BS 179-33

ADMINISTRATIVE

One copy of this report is being furnished to the New Haven Office in view of their interest in this matter.

During the course of this investigation, [redacted] has advised [redacted] b6 b7C b7D b7E

During course of this investigation informant [redacted] advised [redacted]

By letter dated 9/25/68; the New Haven Office of the FBI advised that on 7/25/68, [redacted] advised that one [redacted]

Informant advised [redacted] b6 b7C b7D b7E

On 9/19 68, [redacted] advised [redacted]

It is to be noted that during the course of this investigation an attempt was made on two occasions to observe and possibly surveil the subject and his partner from their place of operation, Nuno's Bar, Maverick Square, East Boston, Mass. However, after a short period of time on both occasions in the immediate area of this bar, it was determined the Boston Police Department had made inquiry at the Registry of Motor Vehicles in Boston, Mass. and had identified the FBI vehicle being used at the time. In view of this situation, it has been impossible to date to attempt to surveil and possibly identify customers of both the subject and his partner in their shylocking operation.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: JOHN P. HERLIHY
Date: 11/21/68

Office: Boston, Massachusetts

Field Office File #: 179-33

Bureau File #: 179-73

Title: JOSEPH ANTHONY RUSSO

Character: EXTORTIONATE CREDIT TRANSACTIONS

Synopsis: Subject resides at 35 Sagamore Avenue, Winthrop, Mass. Subject and partner, VINNIE DE SCISCIO, reportedly handle shylock activities from Gassie's Club and Nuno's Bar, both East Boston, Mass. Subject and partner continue to frequent local Boston cafes and night clubs. Attempts to determine method of operation and customers negative to date.

- P -

Details:

RESIDENCE

During the course of this investigation, subject RUSSO has been observed on occasion at his residence, 35 Sagamore Avenue, Winthrop, Massachusetts.

CRIMINAL ACTIVITIES

On September 18, 1968 and November 13, 1968, Detective [redacted], Division 7, Police Department, East Boston, Massachusetts, advised subject RUSSO and partner, VINCENT DE SCISCIO, reportedly have reputation of being shylocks and presently operating from Gassie's Club, 115 Porter Street and Nuno's Bar, Maverick Square, both East Boston, Massachusetts. Detective [redacted] advised he seriously doubts the subject and his partner have any money on the street but are more or less collectors for other individuals.

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

On October 22, 1968, Detective [redacted], Intelligence Unit, Police Department, Boston, Massachusetts, advised subject RUSSO and his partner, VINNIE DE SCISCIO, have the reputation of operating the shylocking business in the Maverick Square area, East Boston, Massachusetts. However, he had not been able to determine whether or not they have their own money on the street. He stated investigation by his department has determined the subject and his partner visit Boston night spots on a daily basis, namely, the Bat Cove Lounge, 226 Friend Street, the Attic Lounge, 103 Stuart Street and the Coliseum Restaurant, Dock Square, all Boston, Massachusetts.

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MISCELLANEOUS

On September 23, 1968, investigation conducted at the Attic Lounge, 103 Stuart Street, Boston, Massachusetts, determined subject RUSSO and his partner, VINNIE DE SCISCIO, frequent this place on a regular basis, usually late in the evening. However, investigation to date has failed to determine whether or not either RUSSO or DE SCISCIO own this location.

On September 24, 1968, VINCENT DE SCISCIO was contacted at which time he advised he hangs out at Nuno's Bar, Maverick Square, East Boston, Massachusetts, and can be contacted there any afternoon after 2:00 P.M. He stated he can also be contacted at the Attic Lounge, 103 Stuart Street, Boston, Massachusetts, in the late evening hours and after closing hours at the Coliseum Restaurant, Dock Square, Dock Square, Boston, Massachusetts.

VINCENT DE SCISCIO did not comment on his employment or possible bookmaking and shylocking operations and hesitated to furnish any information regarding his associate, JOSEPH RUSSO, other than he was a friend.

During the course of this investigation the subject was observed periodically at his residence, 109 Bowdoin Street, Winthrop, Massachusetts, at Nuno's Bar, Maverick Square, East Boston, Massachusetts and the Attic Lounge, 103 Stuart Street. Boston, Massachusetts. Investigation to date has failed to determine his method of operation and failed to identify any possible customers in his reported shylocking operation.

On October 2, 1968 and November 15, 1968, Sergeant [redacted] Station 1, Police Department, Boston, Massachusetts, advised subject RUSSO and his partner, DE SCISCIO, frequent the Coliseum Restaurant, Dock Square, Boston, Massachusetts, after closing hours. However, he stated they definitely do not operate any shylocking or bookmaking business from this location.

During the course of this investigation, subjects RUSSO and DE SCISCIO, were not observed at Gassie's Club, 115 Porter Street, East Boston, Massachusetts or the Bat Cove Lounge, 266 Friend Street, Boston, Massachusetts.

During the course of this investigation, contact was made with the following police officers and no additional pertinent information was developed regarding the subject's shylocking activities:

Sergeant [redacted]
Intelligence Unit
Police Department
Boston, Massachusetts

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Detective [redacted]
Homicide Squad
Police Department
Boston, Massachusetts

Lieutenant [redacted]
Intelligence Unit
Massachusetts State Police
Boston, Massachusetts.

On September 9, 1968, Chief J. D. DUGAN, Division of Loans and Currency, Chicago, Illinois, advised he was unable to locate any record pertaining to the subject.

FD-263 (Rev. 3-3-67)

# FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| BOSTON | BOSTON | 1/22/69 | 12/1/68 - 1/15/69 |

TITLE OF CASE

JOSEPH ANTHONY RUSSO, aka "Gold Dust Twin"

REPORT MADE BY: JOHN P. HERLIHY

TYPED BY:

CHARACTER OF CASE

ECT

b6
b7C

REFERENCE: Boston report of SA JOHN P. HERLIHY, 11/21/68.

- C -

ADMINISTRATIVE:

During course of this investigation, no pertinent information has been developed regarding subject RUSSO's shylock activities, and the subject is believed to be merely a collector and not the bank behind any shylocking operation. It is also questionable whether the money he reportedly handles is borrowed money or the receipts of a bookmaking operation.

On January 15, 1969, [redacted] advised [redacted]

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| ACCOMPLISHMENTS CLAIMED: None | | | | | | | |
|---|---|---|---|---|---|---|---|
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | ACQUITTALS | CASE HAS BEEN: PENDING OVER ONE YEAR: YES (X) NO; PENDING PROSECUTION OVER SIX MONTHS: YES (X) NO |
| | | | | | | | |

APPROVED: James J. Handley — SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (179-73)

1 - Boston (179-33)

DO NOT WRITE IN SPACES BELOW

179-733 REC-108

b6
b7C

[redacted]

JAN 23 1969

[redacted]

| Dissemination Record of Attached Report | | | | |
|---|---|---|---|---|
| Agency | | | | |
| Request Recd. | | | | |
| Date Fwd. | 2/6/69 | CC AAG, Criminal Division | | |
| How Fwd. | 5b | Organized Crime and Racketeering Section, Room 2514 | | |
| By | 55 FEB 14 1969 | | | |

Notations

FBI
U.S. DEPT OF JUSTICE
JAN 29 4 23 PM '69
RECEIVED
SPECIAL INVESTIGATIVE
DIVISION

b6
b7C

[redacted] Informant advised [redacted]

[redacted]

b6
b7C
b7D
b7E

By letter dated December 28, 1968, the New Haven Office advised that on November 25, 1968, [redacted] was contacted and stated [redacted]

[redacted]

[redacted] CI advised that [redacted]

[redacted]

During the course of this investigation, the following informants were contacted by the Agents as indicated regarding [redacted]

[redacted]

| INFORMANT | CONTACTED BY |
|---|---|
| [redacted] | SA [redacted] |
| | SA |
| | SA |
| | SA |
| | SA |
| | SA |
| | SA |

b6
b7C
b7D
b7E

BS 179-33

| INFORMANT | CONTACTED BY |
| --- | --- |
| | SA<br>SA<br>SA |

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b7D
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Inasmuch as there has been no pertinent information developed regarding a [redacted] and inasmuch as all pertinent information regarding subject RUSSO is being reported in the case entitled, "JOSEPH RUSSO, aka, AR" (Bufile 92-10477) (BSfile 92-1177), this case is being placed in a closed status.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: JOHN P. HERLIHY
Date: 1/22/69

Office: Boston, Massachusetts

Field Office File #: 179-33

Bureau File #: 179-73

Title: JOSEPH ANTHONY RUSSO

Character: EXTORTIONATE CREDIT TRANSACTIONS

Synopsis: Subject RUSSO characterized as a possible collector and not a "shylock." Subject RUSSO believed working for either [redacted] JERRY ANGIULO in the East Boston, Mass. area. [redacted] East Boston, Mass., denied RUSSO or DE SCISCIO operating any shylocking or bookmaking from this club. [redacted] advised [redacted] Subject RUSSO has no local arrests for shylocking and no complaints received by Boston PD regarding subject's possible shylocking activities. Subject believed to be involved in bookmaking moreso than shylocking. RUSSO no longer operating Attic Lounge, Boston, Mass. Subject RUSSO and partner DE SCISCIO still frequent local Boston night spots.

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- C -

DETAILS:

CRIMINAL ACTIVITIES

On December 17, 1968, and January 10, 1969, Detective [redacted] Division 7, Police Department, East Boston, Massachusetts, advised he has been unable to develop any additional information that RUSSO and his partner DE SCISCIO are involved in any shylocking activities. Detective [redacted] also advised he was unable to substantiate the fact that subject RUSSO and his partner DE SCISCIO were operating from Gassie's Club, 115 Porter Street, East Boston, Massachusetts, which club is [redacted]

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

Detective [redacted] advised he doubts that the subject and his partner have any money on the street but are more or less collectors for other individuals. Detective [redacted] advised subject RUSSO and his partner DE SCISCIO reportedly are working and booking for either [redacted] in the East Boston, Massachusetts area.

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On January 14, 1969, Detective [redacted] Intelligence Unit, Boston, Massachusetts Police Department, advised he was unable to develop any information pertaining to the reported shylocking activities of subject RUSSO and his partner VINNIE DE SCISCIO. However, Detective [redacted] pointed out investigation by his Department determined the subject, until frequently, visited the Attic Lounge, 103 Stuart Street, Boston, Massachusetts, in which he no longer has an interest. Subject and partner reportedly frequent the Bat Cove Lounge, 226 Friend Street, and the Coliseum Restaurant, Dock Square, both Boston, Massachusetts.

On January 15, 1969, [redacted] upon interview, advised that neither subject RUSSO or his partner DE SCISCIO [redacted] East Boston, Massachusetts. He advised he, himself, [redacted]

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On December 10, 1968, and January 8, 1969, Sergeant [redacted] Boston Police Department, advised in the recent past subject RUSSO has been observed at the Bat Cove Lounge, Friend Street, Boston, Massachusetts. He stated on the last two occasions, subject RUSSO has been with [redacted] and [redacted] but his partner DE SCISCIO has not been present.

Sergeant [redacted] advised RUSSO has never been arrested locally for shylocking activities, and his Department has received no complaints regarding this activity on the part of the subject or his partner.

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Sergeant [redacted] also advised RUSSO no longer has any interests in the Attic Lounge, Stuart Street, Boston, Massachusetts. However, RUSSO and DE SCISCIO do visit the Bat Cove Lounge, Friend Street, and the Coliseum Restaurant, Dock Square, both Boston, Massachusetts.

On January 12, 1969, Captain [redacted] b6 b7C Vice Squad, Boston, Massachusetts Police Department, advised he had no information to furnish pertaining to possible shylocking activities on the part of the subject. However, he believes he is handling money, probably bookmaking and gambling money, in the East Boston area for [redacted] JERRY ANGIULO. Captain [redacted] stated neither RUSSO nor DE SCISCIO have any interest in the Attic Lounge, Stuart Street, Boston, inasmuch as they recently [redacted] However, he advised the subject and his partner reportedly still frequent the Bat Cove Lounge and the Coliseum Restaurant, both Boston, Massachusetts.

MISCELLANEOUS

During the course of this investigation, subject RUSSO was observed in the vicinity of his residence 35 Sagamore Avenue, Winthrop, Massachusetts.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1477204-000

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7 MAR 78 00

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COMMUNICATIONS SECTION

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Public Affs. Off.
Telephone Rm.
Director's Secy

b6
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SF0606 0660010

RR HQ SC

DE SF 007

R 070005Z MAR 78

FM SAN FRANCISCO (183-288) (P) (SQD 7)

TO DIRECTOR ROUTINE

SACRAMENTO ROUTINE

BT

CLEAR

ATTENTION: IDENTIFICATION DIVISION

JOSEPH ANTHONY RUSSO; [redacted]

[redacted]

[redacted] JOSEPH BARBOZA BARON - VICTIM, RICO, OO: SAN FRANCISC

INVESTIGATION AT SAN FRANCISCO DIVISION BEING CONDUCTED

REGARDING THE RELATIONSHIP OF [redacted]

[redacted]

b6
b7C

REC-36 DE-53 183-1613

ST-103 V-29

23 MAR 16 1978

5 APR 10 1978

BEST COPY AVAILABLE

PAGE TWO SF 183-288 CLEAR

LEAD. SACRAMENTO. AT CALIFORNIA DEPARTMENT OF JUSTICE (CII). CONDUCT FILE REVIEW OF SUBJECT'S CALIFORNIA FILE AND OBTAIN BACKGROUND INFORMATION AND PROVIDE SAN FRANCISCO WITH CALIFORNIA IDENTIFICATION RECORD AND PHOTOGRAPH.

BUREAU IS REQUESTED TO FURNISH SAN FRANCISCO IDENTIFICATION RECORD AND PHOTOGRAPH [redacted]

b6
b7C

BT

[redacted] Crim Inv Div

BEST COPY AVAILABLE

FD-36 (Rev. 3-24-77)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 3/31/78

TO: DIRECTOR, FBI
(ATTENTION: LABORATORY)

FROM: SAC, SAN FRANCISCO (183-288) (P) (SQUAD 7)

SUBJECT: [redacted]
ET AL;
JOSEPH BARBOZA BARON - VICTIM
RICO
OO: San Francisco

CA. 80406059

b6
b7C

Re San Francisco teletype to Bureau dated 3/31/78.

Enclosed for the Bureau under seperate cover are the following items of evidence:

One [redacted] empty cigarette package.

One comb

One hair sample

One box containing one red pill

One box containing one green pill.

b3
b6
b7C
b7D

For the information of the Laboratory, [redacted]

COPY AND SPECIMEN RETAINED IN LAB FOR FUTURE ACTION AND REPORT

EX-101 REC-37 183-1613-14

11 APR 6 1978

3 - Bureau
(1 - Package) (Mail)
2 - San Francisco

6/9/78

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

b6
b7C

54AUG24 1978

FBI/DOJ

SF 183-288

On 2/11/76,

The following investigation is requested by the Bureau Laboratory:

b6
b7C
b7D

1. Attempt to determine if any latent fingerprints can be obtained from the cigarette package. The Bureau is requested to determine the location of manufacture of cigarettes so that appropriate leads can be set forth to determine what area this brand is marketed.

2. Determine if any hair samples are available from enclosed comb.

3. If samples are available from comb, compare to enclosed hair sample and provide any other information in regard to hair samples.

4. Determine substance of enclosed pills. Pills physically appear to be possible breath mint. If not, determine the type of prescription.

BEST COPY AVAILABLE

173

SFO #173-0902325Z

RR HQ BS

DE SF 004

R 312322Z MAR 78

FM SAN FRANCISCO (183-288) (P) (SQD 7)

TO DIRECTOR ROUTINE

BOSTON ROUTINE

BT

UNCLAS

31 MAR 78 23 32

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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

b6
b7C

JOSEPH ANTHONY RUSSO;

AKA; JOSEPH BARBOZA BARON - ~~CRGTIM~~, RICO,

deceased

OO: SAN FRANCISCO.

RE SAN FRANCISCO TELETYPE TO BUREAU, MARCH 7, 1978; SAN FRANCISCO TELCALL TO BUREAU SUPERVISOR MARCH 30, 1978.

CA

CAPTIONED SAN FRANCISCO TARGET MATTER CENTERS ON

b3
b6
b7C
b7D

1978

57 MAY 17 1978

BEST COPY AVAILABLE

ORGANIZED CRIME
SECTION

APR 3 7 17 AM 1978

F.B.I.

31 8 08 PM '78 U.S. DEPT. OF JUSTICE

F.B.I.
DEPT. OF JUSTICE

b6
b7C
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[redacted]

b3
b6
b7C
b7D

SAN FRANCISCO STRIKE FORCE ADVISED THAT BOSTON STRIKE FORCE ATTORNEY [redacted] HAS NUMEROUS VOLUMES OF PROSECUTIVE CASES IN BOSTON WHICH WOULD ASSIST IN RELATING SUBJECTS TO VICTIM AND SUBSTANTIATE FACT [redacted] STRIKE FORCE ADDITIONALLY FEELS THAT THE FABIANO MURDER IN BOSTON PARALLELS BARON MURDER, AND REVIEW OF THIS MATTER ALSO TO BE CONDUCTED.

b6
b7C

ON MARCH 29, 1978, SAN FRANCISCO STRIKE FORCE ATTORNEY [redacted] REQUESTED THAT DUE TO COMPLEXITY OF THIS MATTER, THE NUMEROUS INTER-RELATIONSHIPS AND INDIVIDUALS INVOLVED, THAT TWO SAN FRANCISCO AGENTS WHO WERE FULLY CONVERSANT IN THIS MATTER

BEST COPY AVAILABLE



TRAVEL TO BOSTON APRIL 17, 1978. BOSTON STRIKE FORCE IN AGREEMENT WITH [redacted] SAC, SAN FRANCISCO CONCURS WITH STRIKE FORCE RECOMMENDATION. b6 b7C

UACB, SPECIAL WGENIS [redacted] WILL TRAVEL TO BOSTON ON APRIL 17, 1978. IT IS EXPECTED THIS PHASE WILL BE COMPLETED APRIL 22, 1978.

BT

FD-36 (Rev. 3-24-77)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☑ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 5/2/78

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

FROM: SAC, SAN FRANCISCO (183-288) (P) (SQD. 7)

SUBJECT: [redacted]
ET AL;
JOSEPH BARBOZA BARON - VICTIM
RICO
OO: SAN FRANCISCO

b6
b7C
b7D

Re San Francisco airtel to the Bureau, dated 3/31/78.

Enclosed for the Bureau, Latent Fingerprint Section, is a handwritten note [redacted].

For the information of the Bureau, on 2/11/76, [redacted]

A thorough review of the evidence in this case [redacted] the San Francisco Police Department, located the enclosed note which was found by the San Francisco Police Department [redacted]

It is not known nor is there any record which would indicate that the enclosed note was ever developed for latent fingerprints.

b6
b7C
b7D

RFC-77 183-1613-4

EX-121

1 MAY 17 1978

(2) - Bureau (Enc. 1) (RM)
2 - San Francisco
[redacted]
(4)

3-6019?

To encl. Need in Rty. Section. only 1 copy need.

ROUTING UNIT
ERROR LETTER SENT
[redacted] 5/17/78

5/10/79

Approved: [redacted] Transmitted _____ (Number) _____ (Time) Per _____ FBI/DOJ

REQUEST OF THE BUREAU

Will at the FBI Laboratory, Latent Fingerprint Section conduct appropriate tests on the enclosed note for the development of latent fingerprints. If prints are developed, will compare the latent fingerprints with the following suspects:

b3
b6
b7C
b7E

4. JOSEPH ANTHONY RUSSO
FBI #677 979 A

For the information of the FBI Laboratory, the San Francisco Strike Force in conjunction with the San Francisco FBI is conducting extensive investigation in this matter. The

Therefore the Bureau is requested to immediately notify San Francisco by teletype in the event that a positive identification is made with the above listed names on any latent fingerprints developed on the enclosed note.

1-336 (Rev. 2-2-78)

# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

# REPORT

of the

# IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 183-288 (P) (SQD. 7) May 17, 1978
FBI FILE NO.
LATENT CASE NO. B-60198

b6
b7C

TO:

SAC, San Francisco

RE: [redacted] AKA;
ET AL.;
JOSEPH BARBOZA BARON - VICTIM
RICO

REFERENCE: Airtel 5/2/78
EXAMINATION REQUESTED BY: San Francisco
SPECIMENS: One note

MAILED 5
MAY 17 1978
FBI

Evidence submitted with urairtel of 3/31/78, presently being examined by the Laboratory Division and when made available the appropriate latent print examination will be conducted and San Francisco Division will be advised of the result.

b6
b7C

The specimen was photographed prior to chemical processing for latent prints in the event a document examination is desired in the future.

REC-72 183-1613-6

No latent prints of value were developed on the enclosed note.

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

Enc.

EX-121

(4)

[redacted]
Assistant Director, Identification Division

~~THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY~~

MAIL ROOM

58 MAY 30 1978

FBI/D

1-36 (Rev. 11-6-64)

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 5/8/78 3:15 p.m. [ ]

Received: 5/8/78

Answer to: SAC, San Francisco

Reference No: 183-~~288~~(P) (Sub. 7)
FBI File No: 161 36
Latent Case No: ~~B-60918~~ B-60198

Examination requested by: Addressee

Copy to:

RE: [redacted] b6 b7C
ETAL; JOSEPH BARBOZA BARON-VICTIM
RICO

Date of reference communication: Airtel 5/2/78
Specimens: 1 note
Named Suspects:

[redacted]

JOSEPH ANTHONY RUSSO, FBI# 677 979 A

[redacted]

Result of examination: [redacted]

Examination by: [redacted]
Evidence noted by:

b6
b7C
b7E

(over)

Examination completed 10:40AM Time 5/12/78 Date Dictated 5/12/78 Date

FBI/DOJ

[redacted]

1-336 (Rev. 2-2-78)

# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

# REPORT

of the

# IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 183-288 (P) (SQUAD 7) June 6, 1978
FBI FILE NO.
LATENT CASE NO. B-60198

TO: SAC, San Francisco

[redacted] b6 b7C

RE: [redacted]
ET AL.;
JOSEPH BARBOZA BARON - VICTIM;
RICO

REFERENCE: Airtel 3/31/78 [redacted]
EXAMINATION REQUESTED BY: San Francisco
SPECIMENS: Cigarette package, Q1
Comb, Q2

MAILED 24 JUN 5 1978 FBI

No latent prints of value appear or were developed on the specimens.

The results of the laboratory examinations and the disposition of all the submitted items will be the subjects of a separate Laboratory report.

REC-54

183-1613-7

EX-115

11 JUN 7 1978

b6 b7C [redacted]

(4) [redacted]

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

JUN 22 1978

MAIL ROOM

[redacted] Assistant Director,

[redacted]

~~THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY~~

[redacted] DOJ

7-2

RECORDED
4/13/78

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
Recorded 5/17/78, 3:20 p.m. kcf
Laboratory Work Sheet

4/6/78

Recorded [redacted] Received 5/17/78

b6
b7C
b7E

To: SAC, San Francisco (183-288) (P)(SQUAD 7)

FBI FILE NO. 183-1613-7

LAB. NO. 80406059 [redacted]

Re: [redacted]
ET AL;
JOSEPH BARBOZA BARON - VICTIM;
RICO

YOUR NO.
LC# B-60198

Examination by: [redacted]

OO: San Francisco

Noted By:

Examination requested by: San Francisco

Reference: Airtel dated March 31, 1978

Examination requested: Microscopic Analyses - Chemical Analyses - [redacted] Fingerprint

Specimens received: April 6, 1978

Q1 Cigarette package

Q2 Comb

Q3 Hairs removed from van

Q4 Red pill

Q5 Green pill

rec. Q1 + Q2 from Lab 5-17-78 ; sep. rpts. ret to Lab, [redacted]

b6
b7C

5-26
proc [redacted] - no lat. pts. of val. present or dev.
Spec's ret to Lab. 5-26-78 [redacted]

6/6/78

1-Fld

[redacted]

Examination completed 1105 5-26-78 Dictated 5-26-78

Time Date Date

FBI/DOJ

0720 1599348Z

HI

SF 016

R 070332Z JUN 78

FM SAN FRANCISCO (183-288) (P) (SQ 7)

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTENTION: IDENTIFICATION DIVISION

8 JUN 78 0354Z

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OF INVESTIGATION
COMMUNICATIONS SECTION

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Dep. AD Inv.

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Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

b6
b7C

[redacted] JOSEPH ANTHONY RUSSO; [redacted]

AKA; JOSEPH BARBOZA BARON - VICTIM, RICO, OO: SAN FRANCISCO.

SAN FRANCISCO CONDUCTING INVESTIGATION WHEREIN [redacted]

[redacted] IS BEING CONSIDERED A SUSPECT IN MURDER OF

CAPTIONED VICTIM. [redacted] DESCRIBED AS WHITE MALE, DATE OF BIRTH

[redacted]

IDENTIFICATION DIVISION REQUESTED TO FURNISH SAN

FRANCISCO WITH IDENTIFICATION RECORD AND PHOTOGRAPH OF [redacted]

BT

REC-5 183-1613-8

EX-132

6 JUN 14 1978

ONE [redacted] record sent FBI

[redacted] VIA FAX. 6-8-78

b6
b7C

SIX [redacted]

54 JUN 30 1978

cc: Crim. Inv.

FD-36 (Rev. 3-24-77)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☑ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 5/31/78

B-60198

6/5/78

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

FRO [redacted] SAC, SAN FRANCISCO (183-288) (P) (SQ 7)

SUBJECT: [redacted]
ET AL;
JOSEPH BARBOZA BARON - VICTIM
RICO
OO: SAN FRANCISCO

b6
b7C
b7E

Re San Francisco airtel to the Bureau, dated 5/2/78; Bureau letter to San Francisco, [redacted] Bureau latent case #B-60198.

Enclosed for the FBI Laboratory, Latent Fingerprint Section, are three (3) separate photographs, each containing possible latent fingerprints related to the case involving the murder of JOSEPH BARBOZA. Referenced airtel contains background information regarding the BARBOZA murder along with a list of possible suspects involved in the case.

For information, a review of the San Francisco Police Department [redacted] revealed that [redacted] These photographs are identified on the reverse side.

REQUEST OF THE BUREAU

REC-79 183-1613-9 22 JUN 26 1978

Will at the FBI Laboratory, Latent Fingerprint Section, examine enclosed photographs and determine any identifiable fingerprints. If the prints are identifiable, will compare the prints of the list of suspects previously identified in referenced airtel, dated 5/2/78 with the identifiable pr[redacted]

EX-114

(2) - Bureau (Encs. 3) [redacted]
2 - San Francisco
[redacted]
(4)

b6
b7C

SPECIMENS NOT RECEIVED IN LFPS

55

Approved 57 JUL 11 1978 Transmitted _____ (Number) _____ (Time) Per [redacted] FBI/DOJ

183-1613

Laboratory Transmittal Form
7-72

1 - [redacted]

FBI LABORATORY

# FEDERAL BUREAU OF INVESTIGATION
# WASHINGTON, D. C. 20535

To: SAC, San Francisco (183-288) June 9, 1978

From: Director, FBI

FBI FILE NO. 183-1613

LAB. NO. 80406059 [redacted]

Re: [redacted]
ET AL;
JOSEPH BARBOZA BARON - VICTIM;
RICO

b6
b7C

[redacted]

OO: San Francisco

Examination requested by: San Francisco

[redacted]

Reference: Airtel dated March 31, 1978

Examination requested: Microscopic Analyses - Chemical Analyses - Fingerprint

Remarks: [redacted]

You will be advised of the results of the latent fingerprint examinations of specimens Q1 and Q2 by a separate report. Additional Laboratory examinations are currently in progress and you will be advised of the results and the disposition of the submitted items immediately upon completion.

EX-136

Enclosures (2) (2 Lab report)

MAILED 19
JUN 08 1978

[redacted]

(4)

REC-66 183-1613-9X

23 AUG 9 1978

b6
b7C

DO NOT INCLUDE ADMINISTRATIVE PAGE(S) INFORMATION IN INVESTIGATIVE REPORT

ADMINISTRATIVE PAGE

MAIL ROOM [redacted] TELETYPE UNIT [redacted]

54 AUG 24 1978

FBI/DOJ

7-1b

REPORT
of the

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, San Francisco (183-288) June 9, 1978

FBI FILE NO. 183-1613

LAB. NO. 80406059 [redacted]

Re: [redacted] aka
ET AL;
JOSEPH BARBOZA BARON - VICTIM;
RICO

Specimens received April 6, 1978

Q1 Cigarette package

Q2 Comb

Q3 Hairs removed from van

Q4 Red pill

Q5 Green pill

b6
b7C
b7E

Result of examination:

[redacted]

Page 1 (over)

[redacted] 4)

FBI/DOJ

b7E

[redacted]

b6
b7C

RECORDED
4/13/88

[redacted]

JUN 8

[redacted]

4/6/78 Rm. 10932 X-5157

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

b6
b7C

To: SAC, San Francisco (183-288)

FBI FILE NO. 183-1613-9X

LAB. NO. 80406059 [redacted]

YOUR NO.

Re: [redacted]
ET AL;
JOSEPH BARBOZA BARON - VICTIM;
RICO

Examination by: 1 slide TAMJ #8

OO: San Francisco

Q4-5 → [redacted] 5/17/78 [redacted]

Examination requested by: San Francisco

Reference: Airtel dated March 31, 1978

Examination requested: Microscopic Analyses - Chemical Analyses - Fingerprint

Specimens received: April 6, 1978

Q1 Cigarette package

Q2 Comb

Q3 Hairs removed from van

Q4 Red pill

Q5 Green pill

Q1-Q2 rec. [redacted] 5-12-78 - sep. rpts - disp by Lab [redacted]

Ret'd 5/26/78 [redacted]

b6
b7C
b7E

[redacted] 6/9/78

[redacted]

b6
b7C

BuFile # 183-1613-9X

LAB # 8040605 9 [redacted]

RECEIVED:

DATE: 4/7/78

VIA: Registered Mail # 739011

FROM: SAC, San Francisco.

CONDITION: Box sealed. paper slit to remove letter

1-336 (Rev. 4-28-78)

# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

## LATENT FINGERPRINT SECTION
## IDENTIFICATION DIVISION

YOUR FILE NO. 183-288 (P) (SQ 7)
FBI FILE NO.
LATENT CASE NO. 183-1613
B-60198

June 22, 1978

TO: SAC, San Francisco

b6
b7C

RE: [redacted] ET AL.;
JOSEPH BARBOZA BARON - VICTIM
RICO

REFERENCE: Airtel 5-31-78
EXAMINATION REQUESTED BY: San Francisco
SPECIMENS: Three photographs of latent prints

MAILED 3
JUN 23 1978
FBI

No latent prints of value are present in the submitted photographs.

The photographs are enclosed.

Consideration should be given to submitting the [redacted] b6 b7C original lifts from which the photographs were prepared in order that a further evaluation can be made of the latent impressions.

EX-111

REC-79 183-1613-10

Enc. (3)
(4)

17 JUN 26 1978

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

55

57 JUL 11

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM

FBI/DOJ

I-36 (Rev. 11-6-63)

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 6/5/78, 11:50 a.m., [redacted]

Reference No: 183-288 (P)
FBI File No: 183- 1613 [redacted]
Latent Case No: B-60198

Received: 6/5/78

Answer to: SAC, San Francisco

Examination requested by: Addressee

b6
b7C

Copy to:

RE: [redacted]

ET AL
JOSEPH BARBOZA BARON - VICTIM
RICO

Date of reference communication: Airtel 5/31/78
Specimens:

3 Photographs of latent impressions

Additional to be received
5/17/78 [redacted] - No Latent Prints
6/6/78 [redacted] - " " "

6/15 Service unit called
6/15 Buffalo called for

Result of examination:

Examination by: [redacted]
Evidence noted by:

b6
b7C

Latent prints appearing in enc [redacted] - No Value

Photos enclosed (3)

Consideration to be given to submitting
orig lifts for further exams

[redacted] 6-22-78

Examination completed 4:15 pm Time 6/15/78 Date
Dictated 6/20/78 Date [redacted]

FBI/DOJ

Airtel

7/11/78

To: SACs, San Francisco (Personal Attention)
New Haven (Personal Attention) (Enclosure)

From: Director, FBI

1 -
1 -
1 -
1 -

b6
b7C

JOSEPH ANTHONY RUSSO;

RICO
OO: SF

Enclosed for New Haven is one copy of San Francisco airtel dated 7/7/78, captioned as above, which is self explanatory.

San Francisco is instructed to interview Supervisor

New Haven should interview ASAC concerning the allegations made by

b6
b7C
b7E

MAILED 3
JUL 1 1 1978
FBI

EX-139

APPROVED:
Director
Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.

Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory

Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Tech. Servs.
Training
Public Affs. Off.

REC-37 183-1613-11

17 JUL 18 1978

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

FBI/DOJ

Laboratory Transmittal Form
7-72

1 - [redacted]

FBI LABORATORY

**FEDERAL BUREAU OF INVESTIGATION**
**WASHINGTON, D. C. 20535**

To: SAC, San Francisco (183-288) July 27, 1978

From: Director, FBI

FBI FILE NO. 183-1613

LAB. NO. 80406059

[redacted]

Re: [redacted]
ET AL;
JOSEPH BARBOZA BARON - VICTIM;
RICO

CC: San Francisco

Examination requested by: San Francisco

Reference: Airtel dated March 31, 1978

Examination requested: Microscopic Analyses - Chemical Analyses - Fingerprint

Remarks:

b6
b7C
b7E

[redacted]

The submitted items are being returned to your office under separate cover by registered mail.

MAILED 3
JUL 31 1978
FBI

ST-137

REC-34 183-1613-12

[redacted] es (2) (2 Lab report)
(4)

23 AUG 9 1978

DO NOT INCLUDE ADMINISTRATIVE PAGE(S) INFORMATION IN INVESTIGATIVE REPORT

[redacted]

ADMINISTRATIVE PAGE

70 AUG 3 0 MAIL ROOM

FBI/DOJ

7-1b

REPORT
of the

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, San Francisco (183-288) July 27, 1978

FBI FILE NO. 183-1613 12

LAB. NO. 80406059 [redacted]

Re: [redacted]
ET AL;
JOSEPH BARBOZA BARON - VICTIM;
RICO

Specimens received April 6, 1978

b6
b7C
b7E

Result of examination:

This report supplements and completes the FBI Laboratory report dated June 9, 1978. For a complete listing of the submitted items please refer to that report.

[redacted]

[redacted] (4)

b6
b7C

FBI/DOJ

7-2

RECORDED
4/13/88
[redacted]

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

[redacted]
4/6/78

Laboratory Work Sheet

To: SAC, San Francisco (183-288)

FBI FILE NO. 183-1613-12

LAB. NO. 80406059 [redacted]

Re: [redacted]
ET AL;
JOSEPH BARBOZA BARON - VICTIM;
RICO

YOUR NO.

Examination by: [redacted]

b6
b7C
b7E

00: San Francisco

Examination requested by: San Francisco

Reference: Airtel dated March 31, 1978

Examination requested: Microscopic Analyses - Chemical Analyses - Fingerprint

Specimens received: April 6, 1978

Dictation -

Q1 Cigarette package

Q2 Comb

Q3 Hairs removed from van

Q4 Red pill

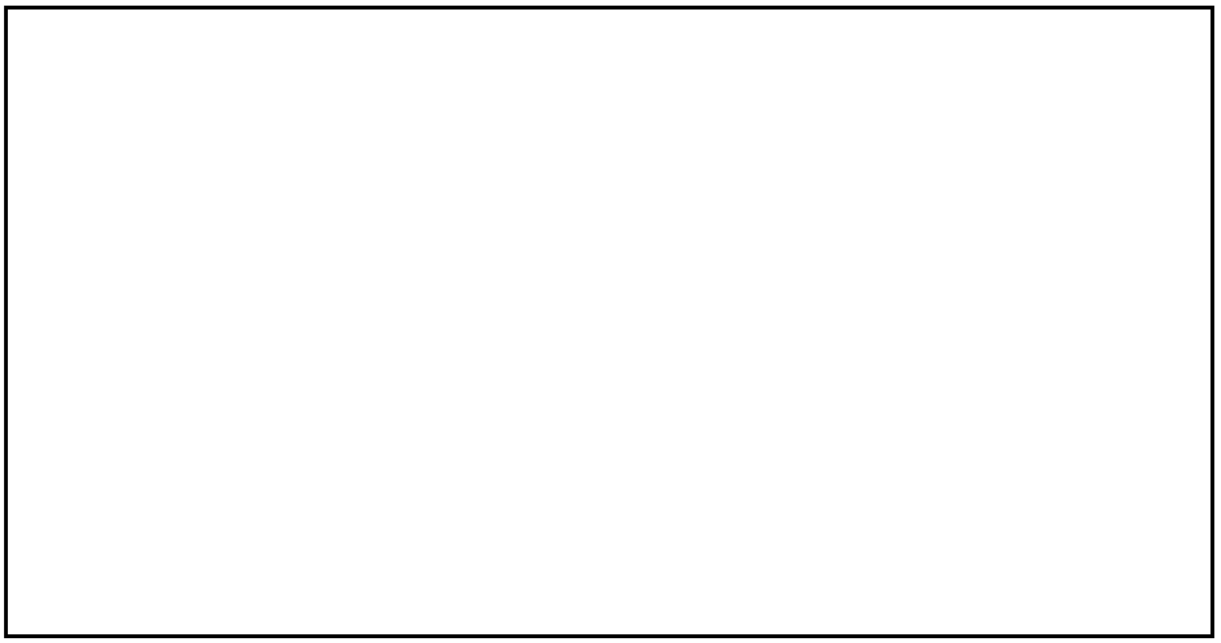
Q5 Green pill

7/21/78
[redacted]

FBI/DOJ

7/17

8040605



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80406059

b6
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0-4a (Rev. 1-19-67)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: July 27, 1978

TO: SAC, San Francisco (183-288)

Re: [redacted] ET AL;
JOSEPH BARBOZA BARON - VICTIM;
RICO

b6
b7C

MAILED 3
JUL 31 1978
Q1-Q5
FBI

Invoice of Contents

[redacted] (4) [redacted] Trans. [redacted] nt [redacted] Engineering [redacted]

Evid Retd 7/28/78

REGISTERED 716022

183-1613
FBI File No.

Special Instructions:
Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading number; checked in block; after [redacted] cleared in administrative file.

7/27/78 80406059 [redacted]

[redacted] 1978

FBI/DO[redacted]

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 7/14/7[illegible]

TO: DIRECTOR, FBI
ATTN: OFFICE OF PROFESSIONA[illegible]

FROM: SAC, NEW HAVEN (183-dead)

SUBJECT: [redacted] ak
JOSEPH ANTHONY RUSSO;
[redacted]
JOSEPH BARBOZA BARON - VIC[illegible]
RICO
OO: SAN FRANCISCO

Re: Buairtel to New Haven 7/11/78 [redacted] 7/19/78
San Francisco airtel to Director 7/11/78

[redacted]

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b7E

b6
b7C

"ENCLOSURE ATTACHED"

DE-13

183-1613-13

REC-130

V-9

5 AUG 8 1978

[redacted]

2-Bureau (Enc. 2)
1-New Haven
[redacted]
(3)
REGISTERED MAI[illegible]

[redacted]

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

70 SEP 1 1978

I, [redacted] Assistant Special Agent in Charge, New Haven Office of the Federal Bureau of Investigation, New Haven, Connecticut, furnish the following information at the request of FBI Headquarters in response to allegations purportedly made by [redacted]

[redacted]

b5
b6
b7C
b7D
b7E

These allegations, which were purportedly made more than two years ago to a Departmental Attorney but just recently have been reported, are groundless and appear to be prompted out of desperation to avoid current prosecution of [redacted]

S/ [redacted]

Dated: July 14, 1978

b6
b7C

Witness: [redacted]

Dated: 7.14.78

3 AUG 78 18 09Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Admin.
Intell.
Laborato.
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

b6
b7C

SFO027 2151754

RR HQ NY

JE SF 001

R 031751Z JUL 78

FM SAN FRANCISCO (183-288)(183-272)(P)(SQUAD 7)

TO DIRECTOR, FBI ROUTINE

NEW YORK ROUTINE (NEW YORK VIA FBIHQ)

BT

UNCLAS E F T O

[redacted] AKA; ET AL; JOSEPH BARON BARBOZA -

VICTIM; RICO; OO: SAN FRANCISCO (SF 183-288)

ALAMEDA COUNTY LABOR PAPER; RICO; OO: SAN FRANCISCO (SF 183-272).

b6
b7C
b7D

RE SAN FRANCISCO TEL TO BUREAU MAY [redacted]1, 1978 AND SAN FRANCISCO AIRTEL TO NEW YORK DATED JULY 25, 1978.

[redacted]

[redacted]

b6
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b7D
b7E

BT

0-93 (Rev. 4-26-78)

062

A
P

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1

| DATE | CLASSIFICATION | PRECEDENCE |
|---|---|---|
| 8/4/78 | UNCLAS E F T O | PRIORITY |

$F$H$PP NY SF$DE HQ H0062 216$H$YE$P 041725Z [redacted] 78

START HERE

FM FM DIRECTOR FBI

TO TO FBI SAN FRANCISCO (183-288) PRIORITY

FBI NEW YORK PRIORITY

14 BT

UNCLAS E F T O

12 [redacted] AKA, ET AL., JOSEPH ~~BARON BARBOZA~~ Barboza Baron

VICTIM; RICO

[redacted] 14

10 RE SAN FRANCISCO TELETYPE TO NEW YORK AND THE DIRECTOR DATED AUGUST 3, 1978.

8 SAN FRANCISCO'S REQUEST FOR TWO SPECIAL AGENTS TO TRAVEL TO NEW YORK TO INTERVIEW [redacted] IS DENIED. SAN

6 FRANCISCO IS AUTHORIZED TO SEND ONE AGENT TO NEW YORK TO CONDUCT THIS INTERVIEW AND THAT AGENT SHOULD BE ASSISTED BY

4 A NEW YORK AGENT. FBI HEADQUARTERS IS AWARE THAT [redacted] HAS INFORMATION PERTAINING TO TWO SEPARATE CASES.

EX-114 REC-70 183-1613-15

2 BT

22 AUG 8 1978

DO NOT TYPE MESSAGE BELOW THIS LINE

| APPROVE | DRAFTED BY | DATE | ROOM | TELE EXT |
|---|---|---|---|---|
| [redacted] | [redacted] (2) | 8/4/78 | [redacted] | |

1 - [redacted]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
AUG 04 1978
1825 [redacted]

57 AUG 2[illegible]

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

DO NOT TYPE PAST THIS LINE

b6
b7C

b6
b7C

BS002-226 2000

OO HQ

DE BS

O 141915Z AUG 78

FM BOSTON (92-1132) (P)

TO DIRECTOR (92-9828) IMMEDIATE

BT

UNCLAS E F T O

[redacted] AKA; ET AL; JOSEPH BARBOZA BARON - VICTIM; RICO; OO: SAN FRANCISCO

RE BOSTON TELEPHONE CALL TO SUPERVISOR [redacted] AND FBIHQ.

PURPOSE: AUTHORITY IS REQUESTED TO UTILIZE [redacted]

[redacted]

A RICO MATTER.

DETAILS: [redacted]

[redacted]

Assoc. Dir. [redacted]
Dep. AD Adm. [redacted]
Dep. AD Inv. [redacted]
[redacted]
Legal Coun. [redacted]
Plan. & Insp. [redacted]
Rec. Mgnt. [redacted]
Tech. Servs. [redacted]
Training [redacted]
Public Affs. Off. [redacted]
Telephone Rm. [redacted]
Director's Sec'y [redacted]

b6
b7C

14 AU [redacted] 082

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

[redacted]

Mail

b6
b7C
b7D
b7E

REC-79 183-1613-16

23 AUG 22 1978

b6
b7C

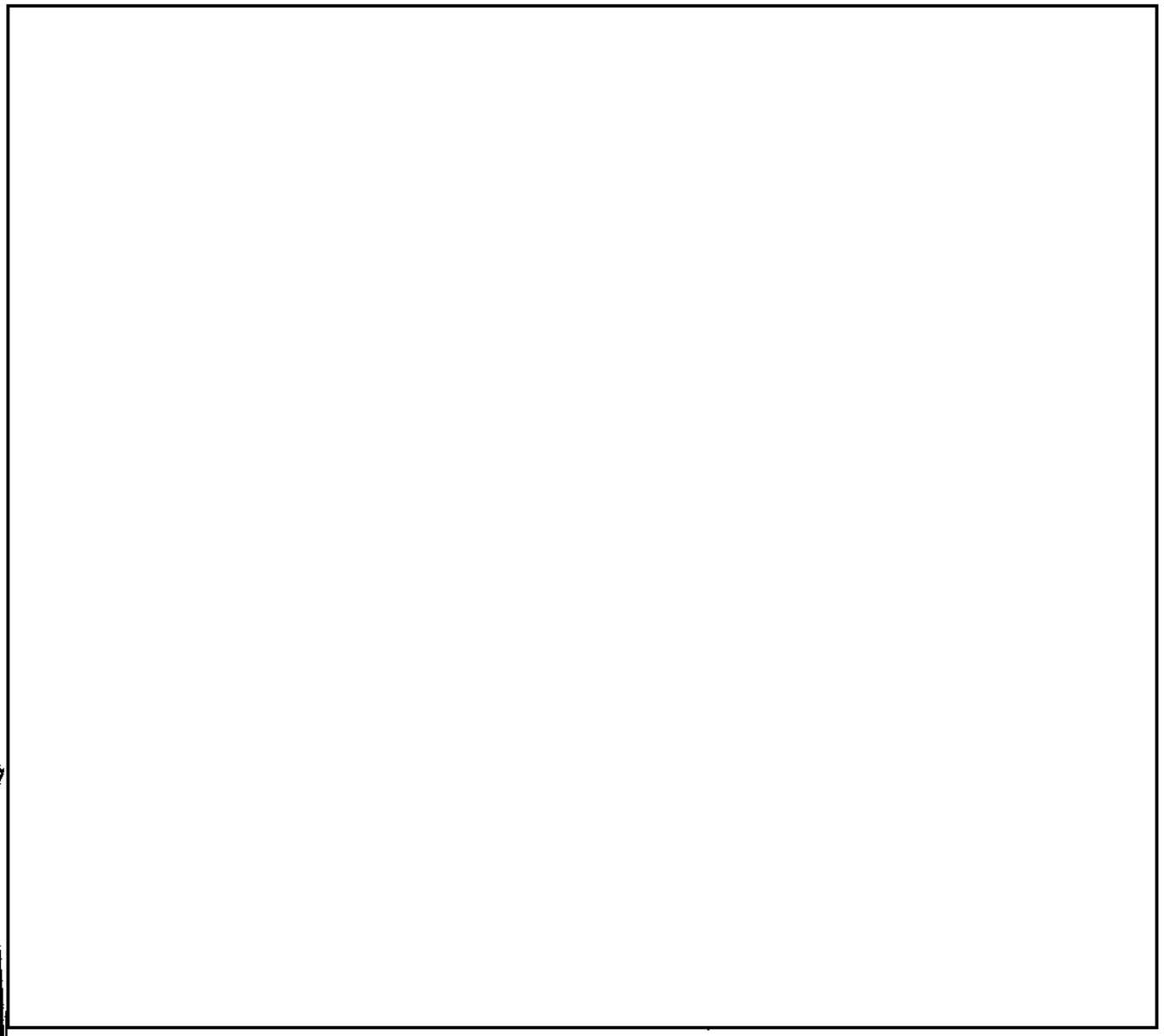
let ads, [redacted]

8/17/78

[redacted]

[redacted]

70 SEP 14 1978



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b7E

USA'S OPINION: STRIKE FORCE ATTORNEY [redacted]

[redacted]

EMERGENCY AUTHORITY WAS GRANTED BY FBIHQ [redacted] OFFICIAL (U) [redacted]

[redacted] BECAUSE OF PROPOSED [redacted]

[redacted].

ADMINISTRATIVE: THE BUREAU IS REQUESTED TO GRANT

[redacted]

BT

b5
b6
b7C
b7D
b7E

Assistant Attorney General
Criminal Division

August 17, 1978

Director, FBI

FEDERAL GOVERNMENT

1 -
1 -

[redacted]

AND OTHERS
JOSEPH BARBOZA BARON - VICTIM;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

MASS.

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to [redacted]

b6
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b7E

[redacted]

Enclosu[redacted]

1 - ENCLOSURE

REC-79

AUG 22

NOTE: [redacted]

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

APPROVED:
Director ____
Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____

Adm. Serv. ____
Crim. Inv [redacted]
Ident. ____
Intell. ____
Laboratory ____

Legal Coun. ____
Plan. & Insp. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____
Public Affs. Off. ____

MAIL ROOM

Hand Delivered
Justice Dep
8/18/78

FBI/DOJ

USA'S OPINION: STRIKE FORCE ATTORNEY [redacted]

[redacted]

b5
b6
b7C
b7D
b7E

UNITED STATES GOVERNMENT

# *Memorandum*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

TO :

FROM

SUBJECT:

DATE: 8/30/78

ET AL.,
JOSEPH BARBOZA BARON - VICTIM;
RICO

b6
b7C
b7D
b7E

ACTION:

Letter to be placed in file with no further markings.

Enclosure

b6
b7C

EX-136

183-1613-18

REC-70

22 SEP 6 1978

"ENCLOSURE ATTACHED"

70 SEP 21 1978

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

FBI/DOJ

FD-36 (Rev. 3-24-77)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 8/22/78

TO: DIRECTOR, FBI

FROM: [redacted] SAC, SAN FRANCISCO (183-288) (P) (Sqd 7)

SUBJECT: [redacted], aka; ET AL;
JOSEPH BARBOZA BARON - VICTIM
RICO
DECEASED

CA

OO: SF

183-1613-2 183-1613-14
Re San Francisco tels to Bureau, 3/31/78 and 8/3/78, and Buairtel to SAC, Albany, and all offices, dated 4/14/78, regarding Visual Investigative Analysis (VIA). 183-1613-16

As the Bureau is aware, [redacted]

[redacted]

ENCLOSURE

To date, investigation has additionally involved

[redacted]

b6 b7C b7D b7E

REC 183-1613-20
3 SEP 15 1978

Original cannot be located and is not on record. When original is received in Records Branch it will be filed either with this copy or may be given a new serial.

9/15/78

2-Bureau
1-San Francisco
(3) [redacted]

NOV 14 1978

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

FBI/DOJ

SF 183-288

[redacted]

b6
b7C
b7E

[redacted]

airtel

8/30/78

To: SAC, Boston

From: Director, FBI

1 - [redacted]

b6
b7C

[redacted]

ET AL.,
JOSEPH BARBOZA BARON - VICTIM;
RICO

[redacted]

[redacted]

[redacted]

ReBucal to Boston on 8/18/78.

[redacted]

b7E

MAILED 4
AUG 31 1978
FBI

Enclosure

183-163-20X

NOTE: ReButelcal was made by Supervisor [redacted] on 8/18/78, to Boston SA [redacted]

b6
b7C

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Intell. ____
Laboratory ____
Legal ____
Plan. & ____
Rec. M ____
Tech. ____
Training ____
Public Affs. Off. ____
Telephone Rm. ____
Director's Sec'y ____

[redacted]

SI-128

[redacted]

REC-72

9 8 28 - 101

5 SEP 1 1978

ENCLOSURE

27 SEP 19 1978

MAIL ROOM ☑

FBI/DOJ

More than one of the above can apply in a case.

b6
b7C
b7E

[redacted]

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# *Memorandum*

TO : Assistant Attorney General
Criminal Division

DATE: August 17, 1978

Director, FBI

SUBJECT: [redacted]
AND OTHERS
JOSEPH BARBOZA BARON - VICTIM;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

Attached is a copy of a communication which furnishes information concerning a current investigation. b6 b7C b7E

[redacted]

Enclosure

[redacted]

Approved:
(Pursuant to Order No. 566-74) b6 b7C

[redacted] Deputy Assistant Attorney General

Date: 8-18-78

92-1613-20X
92-9828-101

ENCLOSURE

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

5010-110

BS0010 25 12005Z

PP HQ [redacted]

DE BS

P 081605Z SEP 78

FM BOSTON (92-1132)

TO DIRECTOR ~~(166-3219)~~ ~~(92-0828)~~ (PRIORITY)

BT

UNCLAS E F T O

[redacted] AKA; ET AL; JOSEPH BARBOZA BARON -

VICTIM; RICO; OO: SAN FRANCISCO

RE BOSTON TEL TO FBIHQ, 8/14/78, ATTN: SUPV. [redacted]

[redacted] FBIHQ.

PURPOSE: AUTHORITY IS REQUESTED FOR AN ADDITIONAL

[redacted]

[redacted]

[redacted]

[redacted]

8-SEP 78 20 18Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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

[redacted]

1-1
9-1

[redacted]

(D)

[redacted]

6

b6
b7C
b7D
b7E

183-1613-16

183-20X1

102

EX-124

REC-2 20 SEP 15 1978

b6
b7C

[redacted]

[redacted]

[redacted]

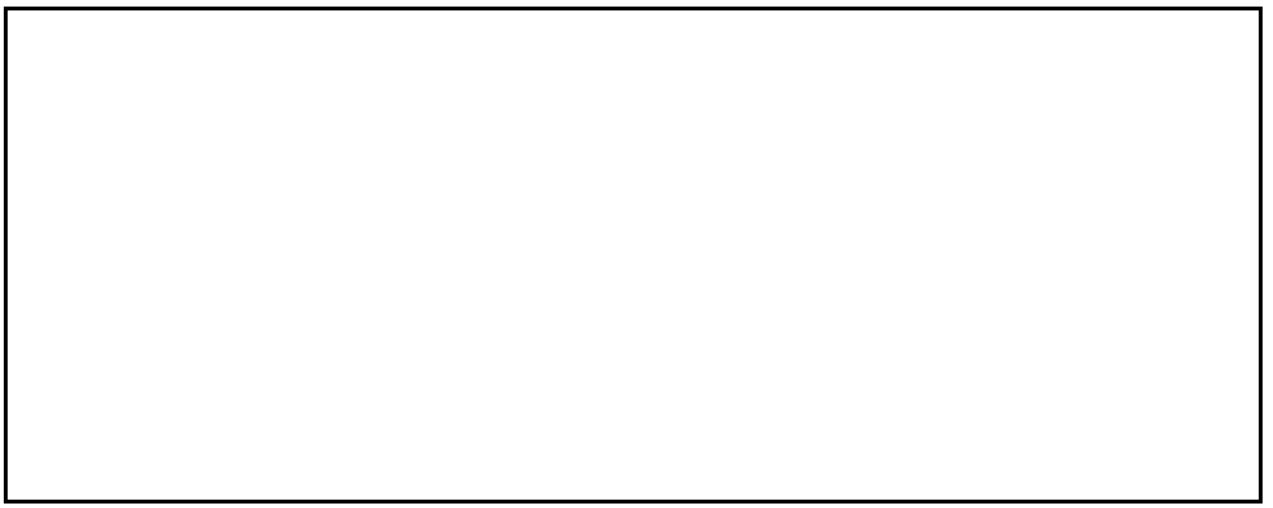
112-16

56 OCT 11 1978

b6
b7C
b7D
b7E
b5

USA'S OPINION: STRIKE FORCE ATTORNEY

ADMINISTRATIVE:



b6
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BT

[redacted]

Assistant Attorney General
Criminal Division

September 12, 1978

Director, FBI

FEDERAL GOVERNMENT

1 [redacted]
1

(1)

[redacted]

AND OTHERS (1)
JOSEPH BARBOZA BARON - VICTIM;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

b6
b7C
b7D
b7E

1-1
9-1

[redacted]

Attached are two copies of a communication in which [redacted]

Additional information concerning this investigation has been included in the communications. It is requested that your office [redacted]

Enclosures 4

183-1613-20X2

(5)

APPROVED:

Director
Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.

Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Tech. Servs.
Training
Public Affs. Off.

b6
b7C

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

MAIL ROOM

ST-130

REC-2

9-9828-105

SEP 15 1978

REC-2

56 OCT 11 1978

Hand Delivered
Justice Dept
9/13/78

9/13/78

FBI/DOJ

UNITED STATES GOVERNMENT

# *Memorandum*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

b6
b7C

TO :

FROM :

DATE: 9/14/78

1 - Mr.
1 - Mr.
1 - Mr.
1 - Mr.
1 - Mr.
1 - Mr.
1 - Mr.

SUBJECT: aka;
ET AL
JOSEPH BARBOZA BARON - VICTIM
RICO
DECEASED
CA.

PURPOSE:

RECOMMENDATION: That Reviewer Analyst

in this case.

APPROVED:

Director
Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec Mgnt.
Tech. Servs.
Training
Public Affs. Off.

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b7E

DETAILS:

Subsequent investigation determined that

The investigation of has also

EX-124 REC-88 5 SEP 15 1978

San Francisco airtel dated 8/22/78 (see attached) anticipates an indictment of in early October and due to the complexity of the investigation asserts the appl tion of to the captioned case would be of invaluable

b6
b7C

Enclosure

(8)

CONTINUED - OVER

NOV 14 1978

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

FBI/DOJ

RE: [redacted] aka; ET AL

b6
b7C
b7E

assistance in the organization and presentation of this matter in U. S. District Court. The Organized Crime Section concurs with this request that the use of [redacted] would be most beneficial in the preparation of this matter for trial.

UNITED STATES GOVERNMENT

# *Memorandum*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

TO :

FROM :

SUBJECT: AKA
AND OTHERS
JOSEPH BARBOZA BARON - VICTIM;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

DATE: 9/20/78

b6
b7C

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated 9/12/78, bearing written approval of the Deputy Assistant Attorney General

b6
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b7E

ACTION:

Letter to be placed in file with no further markings.

Enclosure

"ENCLOSURE ATTACHED"

EX-137

REC 32 183 - 1613-22

5 SEP 22 1978

4 -

Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

57 OCT 2 1978

0-93 (7-19-77)

093

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1

| DATE | CLASSIFICATION | PRECEDENCE |
|---|---|---|
| 9/15/78 | UNCLAS | ROUTINE |

÷F÷HQRR SFQDE HQ #0093 258÷HQYUQR 1520002Z SEP 78

FM DIRECTOR FBI (183-1613)

TO FBI SAN FRANCISCO (183-2888) ROUTINE

BT

UNCLAS

[redacted] AKA; ET AL; [redacted] -

VICTIM; RICO.

RE SAN FRANCISCO AIRTEL TO THE BUREAU AU[redacted]978;

CAPTIONED AS ABOVE.

BUREAU REVIEWER ANALYST [redacted], WILL ARRIVE SAN FRANCISCO SEPTEMBER 17, 1978, FOR THE PURPOSE OF CHARTING THE CAPTIONED CASE. ALL TRAVEL ARRANGEMENTS INCLUDING PICKUP HAVE BEEN ARRANGED.

BT

‡

EX-124
REC-10 183-1613-23

5 SEP 20 1978

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

| A[redacted] | DRAFTED BY | DATE | ROOM | TELE EXT |
|---|---|---|---|---|
| | | 9/15/78 | | |

[redacted]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEE NOTE PAGE TWO.

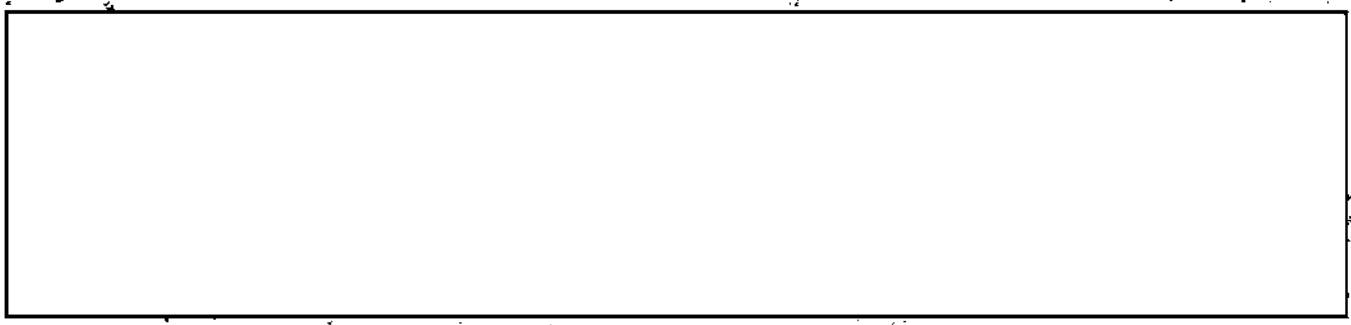
SEP [redacted]

b6
b7C
b7E

b6
b7C

660CT 11 1978

FBI DOJ



b6
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airtel

0760 65 RE Correct Bufile # 11/9/78

9/20/78

To: SAC, Boston (92-1132)

From: Director, FBI (92-9828)

- 1 -

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b7C
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AKA;
ET AL.,
- VICTIM
RICO
OO: San Francisco

FILE

ReBucal to Boston on 9/18/78.

This will confirm referenced Bureau telephone call which authorized the use of transmitting and recording devices as stated in enclosure.

183-1613-23X

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

REC-80 92-9828-184

b7E

MAILED 12
SEP 20 1978
FBI

21 1978

Enclosure

ENCLOSURE

SEP 20 12 32 PM '78

b6
b7C

NOTE: ReBucal was made by CID Supervisor on 9/18/78 to Boston Supervisor

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
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Laboratory
Legal Coun.
Plan. & Ins.
Rec. Mgt.
Tech.
Training
Public Affs.
Telephone Rm.
Director's Sec'y

(4)

GPO : 1976 O - 225-530

FBI/DOJ

Airtel to SAC, Boston
Re: [redacted]

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[redacted]

SF0480 2752056Z

PP HQ

DE SF 005

P 022056Z OCT 78

20 OCT 78 21 07Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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

FM SAN FRANCISCO (183-288) (P) (SQD 7)

VIO DIRECTOR PRIORITY

BT

UNCLAS

[redacted] AKA; ET AL; JOSEPH BARBOZA BARON - [redacted]

VICTIMS - RICO; OO: SAN FRANCISCO.

RE SAN FRANCISCO AIRTEL TO DIRECTOR, DATED AUGUST 22, 1978.

[redacted] SAN FRANCISCO

[redacted] SAN FRANCISCO [redacted]

b6
b7C
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[redacted]

INTERVIEWED. [redacted] ADVISED THAT DURING THAT PERIOD

[redacted]

[redacted]

ALSO MADE NOTATIONS RE [redacted]

ALL CONTAINED IN [redacted] 24

BARBOZA NOW IN CUSTODY OF [redacted]

Airtel to SF 10/13/78

1 OCT 18 1978

[redacted]

FONO

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b7D

BT

XX

XX

XX

10/2/78

FM SAN FRANCISCO (183-288) (P) [redacted]

TO COLUMBIA (ROUTINE)

BT

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b7C
b7E

U N C L A S

[redacted] AKA; JOSEPH ANTHONY RUSSO; [redacted]

[redacted] AKA; JOSEPH BARBOZA BARON-VICTIM, RICO;

[redacted] OO: SAN FRANCISCO

RE SAN FRANCISCO TELEPHONE CALLS TO FBIHQ AND COLUMBIA, SPETEMBER 29, 1978.

[redacted]

UNRECORDED COPY FILED IN

1 - Bureau (80-5) (AM)
(Attn: FBI Laboratory, Polygraph Unit)
3 - San Francisco
(1-37-7029)
(1-94-939)
(MONTEREY RA)

183-1615

NOT RECORDED

15 OCT 19 1978

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[redacted]

[redacted]

[redacted]

[redacted]

61 OCT

[redacted]

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b7E

MAIL COPY TO BUREAU.

BT

SA [redacted], Co, designates -

Airtel

1 - [redacted]

10/13/78

To: SAC, San Francisco (183-288)

From: Director, FBI

[redacted]

AKA; ET AL.
JOSEPH BARBOZA BARON - VICTIM

b6
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ReSFtel 10/2/78 and Bureau telephone call to San Francisco 10/12/78.

On 10/10/78, [redacted]

[redacted]

[redacted]

[redacted]

EX-120
REC-20
183-1613-25

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1 OCT 18 1978

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

MAILED 15
OCT 13 1978
FBI

[redacted]

FBI/DOJ

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. S
Crim. In
Ident.
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Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

26 OCT 78

RE
FEDER
OF IN
COMMUNIC

SF0003 299013Z

OO HQ BS SD

DE SF 010

250011Z OCT 78

FM SAN FRANCISCO (188-288) (P) [redacted]

TO DIRECTOR (IMMEDIATE)

BOSTON (IMMEDIATE)

SAN DIEGO (IMMEDIATE)

BT

UNCLAS

[redacted]; JOSEPH ANTHONY RUSSO; [redacted]

b3
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b7C
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b7E

JOSEPH BARBOZA-BARON - VICTIM

RICO - CIVIL RIGHTS, MURDER

OO: SAN FRANCISCO

RE SAN FRANCISCO TELETYPE TO SAN DIEGO, DATED OCTOBER 24, 1978. FOR INFORMATION OF BUREAU AND BOSTON, SAN FRANCISCO STRIKE FORCE ATTORNEY, [redacted]

[redacted]

7 1978

57 NOV 17 1978

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STRIKE FORCE REQUESTS NO PUBLICITY TO THIS MATTER SHOULD BE GIVEN UNTIL AFTER THE BUREAU HAS BEEN NOTIFIED OF THE [redacted]

[redacted]

BT

AS BUREAU IS AWARE, [redacted]

[redacted]

b6
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SD 0015 3010630

ER HQ SF

DE SD

R 2805572 OCT 78

FM SAN DIEGO (183-74)

TO DIRECTOR (ROUTINE)

SAN FRANCISCO (183-288) (ROUTINE)

BT

UNCLAS

[redacted] AKA; ET AL. JOSEPH BARBOZA BARON-

VICTIM. RICO - CIVIL RIGHTS, MURDER. OO:SF.

RE SAN FRANCISCO TELETYPE OCTOBER 11, 1978.

[redacted]

28 OCT 78 06 36

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir. [redacted]
Dep. AD-Adm [redacted]
Dep. AD Inv. [redacted]
Asst. Dir.: [redacted]
Adm. Serv. [redacted]
Crim. Inv. [redacted]
Ident. [redacted]
Intell. [redacted]
Laboratory [redacted]
Legal Coun. [redacted]
Plan. & Insp. [redacted]
Rec. Mgmt. [redacted]
Tech. Servs. [redacted]
Training [redacted]
Public Affs. Off. [redacted]
Telephone Rm. [redacted]
Director's Sec'y [redacted]

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[redacted]

[redacted]

[redacted]

[redacted]

-28

2 OCT 31 1978

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66 NOV 21 1978

[redacted]

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SUBSEQUENT EFFORTS TO LOCATE HIM PROVED FRUITLESS, INCLUDING

[redacted]

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INVESTIGATION CONTINUING AT SAN DIEGO.

BT

#

PLS HOLD FOR ONE

SFO130 3040408Z

RR HQ BS SD

DE SF 021

3003592 OCT 78

FM SAN FRANCISCO (183-288) (P) (SQD 7

TO DIRECTOR, FBI (ROUTINE)

BOSTON (ROUTINE)

SAN DIEGO (ROUTINE)

BT

UNCLAS

CHANGED. [redacted] AKA; ET AL. RICO (A) - CIVIL RIGHTS. 00:SF.

[redacted]

RE SF TELCALLS TO BUREAU, SAN DIEGO, AND BOSTON DATED OCTOBER 30, 1978.

[redacted]

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Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm.
Crim.
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Plan. & Insp.
Rec. Mgmt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

EX-124 REC-76 183-1613-29

6 NOV 1 1978

66 NOV 21 1978

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BT

SFO023 2991927

OO HQ SD

DE SF ØØ1

O 261927Z OCT 78

26 OCT 78 1934Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECT

FM SAN FRANCISCO (183-288)(P)(SQUAD 7)

TO DIRECTOR, FBI IMMEDIATE

SAN DIEGO IMMEDIATE

BT

UNCLAS E F T O

CHANGED; [redacted] JOSEPH A. RUSSO; [redacted] AKA; JOSEPH BARBOZA BARON - VICTIM; RICO - CIVIL RIGHTS, MURDER; OO: SAN FRANCISCO.

TITLE CHANGED TO REFLECT [redacted]

RE SAN FRANCISCO TELETYPE TO BUREAU AND SAN DIEGO, OCTOBER 25, 1978.

[redacted]

BT

62NOV 23 1978

Assoc. Dir.
Dep. AD
Dep. AD
Asst. Dir.:
Adm. Se
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Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

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SF0237 3080150Z

RR HQ LV

DE SF 009

R 040144Z NOV 78

[redacted] SAN FRANCISCO (183-288) (P)

[redacted] DIRECTOR ROUTINE

LAS VEGAS ROUTINE

BT

UNCLASSIFIED

[redacted] AKA ET AL; JOSEPH BARBOZA BARON -

VICTIM; RICO (A) OO: SAN FRANCISCO

RE BUREAU AIRTEL TO SAN FRANCISCO, DATED OCTOBER 13, 1978.

REFERENCED BUREAU COMMUNICATION REFLECTED DEPARTMENTAL PERMISSION TO REVIEW US MARSHAL FILES AND INTERVIEW APPROPRIA[redacted] INDIVIDUALS INVOLVED IN PROTECTION OF [redacted] FOR PERTINENT INFORMATION IN CAPTIONED MATTER. FOR INFORMATION OF LAS VEGAS

[redacted]

EX-130

REC-20 183-1613-31

NOV 7 1978

Assoc. Dir.
Dep. AD
Dep. AD
Asst. Dir.
Adm. Se
Crim. Inv
Ident.
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Rec. Mgnt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Secy

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b7E

IN RELATED CASE ON A POLICE CORRUPTION MATTER ENTITLED, [redacted] ET AL; RICO, OO: SAN FRANCISCO, RENO POLICE DEPARTMENT OFFICER, SGT. [redacted] PROVIDED [redacted] AND ADDITIONALLY, [redacted] CONTACTS WITH [redacted] IN THE SAN FRANCISCO POLICE DEPARTMENT CASE.

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b7C

DUE TO COMPLEXITY OF INVESTIGATION, EXTENSIVE BACKGROUND INVOLVED AND THE CLOSE PROXIMITY OF RENO, NEVADA TO SAN FRANCISCO. SAN FRANCISCO CASE AGENT WILL TRAVEL BY BUREAU CAR TO DEBRIEF [redacted] REVIEW RENO POLICE DEPARTMENT FILES RE POLICE CORRUPTION MATTER AND REVIEW US MARSHAL FILES RE INFORMATION REGARDING THE BARBOZA MATTER. SAC, SAN FRANCISCO CONCURS. IT IS ANTICIPATED INVESTIGATION WILL TAKE ONE DAY.

UACB SA [redacted] WILL TRAVEL TO RENO, NOVEMBER 7, 1978 AND RETURN TO SAN FRANCISCO, NOVEMBER 8, 1978.

BT

COMMUNICATIONS SECTION

Transmit attached by Facsimile - PLAINTEXT

Priority: Immediate

To: DIRECTOR, BOSTON AND SAN DIEGO

Date: 10/25/78

From: SAC, SAN FRANCISCO (183-288)

Time: Transmitted -

Subject: [redacted] aka;
[redacted] aka;
JOSEPH BARBOZA BARON - VICTIM
RICO - CIVIL RIGHTS - MURDER

Init. [redacted]

Research encl. 2

[redacted]

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper cl ☐ Photograph

☐ Artists Conception ☐ Other Press release and copy of indictment.

Special handling instructions:

Hand carry to Organized Crime Desk.

Approved: [redacted]

[redacted]

Assoc. Dir.
Dep. AD Adm.
Dep. AD In
Asst. Dir.:
Adm. Serv
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Serv.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

b6
b7C

EX-115 V-1
REC-2 DE-13 183-1613-32

NOV 1 1978

2- ENCLOSURE [redacted]

[redacted]

62 DEC 5 1978

4-22 (Rev. 12-22-76)

FEDERAL BUREAU OF INVESTIGATION

Records Branch

11/1, 1978

☐ Name Searching Unit, 4543 JEH-FBI Bldg.
☑ Service Unit, 4654 JEH-FBI Bldg.
☐ Forward to File Review
☐ Attention: [redacted] b6
☐ Return to: [redacted] b7C
Supervisor Room Ext. b7E

**Type of Search Requested:**

☐ Restricted Search **Not** Applied
☐ All Reference (Subversive & Nonsubversive)
☑ Subversive Search
☐ Nonsubversive Search
☑ Main file References Only

**Special Instructions:**

☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

Subject [redacted]
Birthdate & Place [redacted]
Address _____

Localities _____

R# _____ Date 11/2 Searcher Initials [redacted]

Prod. _____ b3

FILE NUMBER SERIAL b7E

NR [redacted]

FBI/DOJ

4-22 (Rev. 12-22-76)

FEDERAL BUREAU OF INVESTIGATION
Records Branch

11/2, 19 78

- ☐ Name Searching Unit, 4543 JEH-FBI Bldg.
- ☐ Service Unit, 4654 JEH-FBI Bldg.
- ☐ Forward to File Review
- ☐ Attention _____
- ☐ Return to _____
  Supervisor Room Ext.

b6
b7C
b7E

**Type of Search Requested:**

- ☐ Restricted Search **Not** Applied
- ☐ All Reference (Subversive & Nonsubversive)
- ☑ Subversive Search
- ☐ Nonsubversive Search
- ☑ Main File References Only

**Special Instructions:**

- ☐ Restricted to Locality of _____
- ☐ Exact Name Only (On the Nose)
- ☐ Buildup ☐ Variations

Subject Council for Democracy in Korea
Birthdate & Place _____
Address _____

Localities _____

R# _____ Date 11/2 Searcher Initials [ ]

Prod. _____

| | FILE NUMBER [ ] | SERIAL |
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FBI/DOJ

4-22 (Rev. 12-22-76)

FEDERAL BUREAU OF INVESTIGATION
Records Branch

11/1, 1978

☐ Name Searching Unit, 4543 JEH-FBI Bldg.
☐ ~~Service Unit, 4654 JEH-FBI Bldg.~~
☐ Forward to File Review
☐ Attention
☐ Return to
Supervisor Room Ext.

**Type of Search Requested:**
☐ Restricted Search **Not** Applied
☐ All Reference (Subversive & Nonsubversive)
☐ ~~Subversive~~ Search
☐ Nonsubversive Search
☑ Main file References Only

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**Special Instructions:**
☐ Restricted to Locality of
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

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R# Date 11/2 Searcher Initials

Prod.

FILE NUMBER SERIAL

FBI/DOJ

4-22 (Rev. 12-22-76)

FEDERAL BUREAU OF INVESTIGATION
Records Branch

11/1, 1978

- ☐ Name Searching Unit, 4543 JEH-FBI Bldg.
- ☐ ~~Service Unit, 4654 JEH-FBI Bldg.~~
- ☐ Forward to File Review
- ☐ Attention
- ☐ Return to _____ b6
  Supervisor Room Ext. b7C

**Type of Search Requested:**

- ☐ Restricted Search **Not** Applied
- ☐ All Reference (Subversive & Nonsubversive)
- ☐ ~~Subversive Search~~
- ☐ Nonsubversive Search
- ☑ ~~Main~~ file References Only

**Special Instructions:**

- ☐ Restricted to Locality of _____
- ☐ Exact Name Only (On the Nose)
- ☐ Buildup ☐ Variations

NR NR NR

Subject [redacted]
Birthdate & Place [redacted]
Address _____

Localities _____

R# _____ Date 11/2 Searcher Initials [redacted]

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| | FILE NUMBER [redacted] | SERIAL |
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DE SF 011

P 090353Z NOV 78

FM SAN FRANCISCO (183-238) (P)

TO DIRECTOR (183-1613) ROUTINE

BOSTON ROUTINE

SAN DIEGO (183-74) PRIORITY

BT

UNCLAS

10 Nov 08 Z

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

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Public Affs. Off.
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b6
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[redacted] AKA, ET AL; JOSEPH BARBOZA BARON - VICTIM, RICO (A), OO: SAN FRANCISCO

RE SAN FRANCISCO TELCALL TO SAN FRANCISCO, DATED NOVEMBER 9, 1978.

BAIL HEARING ON SUBJECT [redacted] SAN FRANCISCO. [redacted]

ADDITIONAL STIPULATION THAT [redacted] 33

ARRANGEMENTS MADE FOR [redacted] IT IS

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ANTICIPATED THAT AFTER TELEPHONIC ACKNOWLEDGEMENT BY SAN

22 NOV 14 1978

66DE FBI 1978

[redacted]

[redacted]

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[redacted]

[redacted]

LEADS. SAN DIEGO. AT SAN DIEGO, CALIFORNIA. WILL ADVISE DUTY AGENT OF ABOVE; AFTER [redacted] TELEPHONICALLY CONTACT SAN FRANCISCO DIVISION, ATTENTION SA [redacted] AND FORWARD [redacted]

BT

FD-36 (Rev. 3-24-77)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 11/7/78

TO: DIRECTOR, FBI (183-1613)
ATTN:

FR[redacted] SAC, SAN FRANCISCO (183-288) ([redacted])

SUBJECT: [redacted] aka;
ET AL;
JOSEPH BARBOZA BARON - VICTIM
RICO (A)

[redacted]

OO: SF

[redacted]

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Re San Francisco tel to Director, 10/30/78.

For information of the Bureau, captioned Subject was [redacted]

Bureau will be kept advised; investigation continuing.

EX-116 REC-16 183-1613-34

6 NOV 29 1978

[redacted]

cc dictated

2-Bureau
1-San Francisco
[redacted]
(3)

[redacted]

Approved: 57 DEC 22 1978 Transmitted _____ (Number) _____ (Time) Per _____ FBI/DOJ

105

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PP HQ BS

DE SF 015

P 190319Z DEC 7

20 DEC 78 03 37Z

FM SAN FRANCISCO (183-288) (P) (SQD 7)

TO DIRECTOR (PRIORITY) (183-1613)

BOSTON (92-1132)

BT

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[redacted] AKA ET AL JOSEPH BARBOZA BARON - VICTIM

RICO (A) OO: SAN FRANCISCO

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[redacted]

BT

REC-47 183-1613-35

DEC 27 1978

57 JAN 12 1979

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FM SAN HVRANCISCO (183-288) (P) (SQD 7)

TO DIRECTOR, FBI (183-1613) (PRIORITY)

BT

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ATTENTION: IDENTIFICATION DIVISION

AKA, ET AL, JOSEPH BARBOZA BARON

VICTIM. RICO (A), OO:SF.

RE SF TEL TO BUREAU DECEMBER 19, 1978.

INVESTIGATION CONTINUING TO IDENTIFY INDIVIDUALS INVOLVED IN MURDER OF CAPTIONED VICTIM. ONE SUSPECT,

IDENTIFICATION DIVISION REQUESTED TO FURNISH SAN FRANCISCO WITH IDENTIFICATION RECORD AND ANY AVAILABLE CURRENT PHOTOGRAPHS.

183-1613-36

ND photos rec'd 1/3/79

BT

17 JAN 4 1979

(Copy of record sent via [illegible])

123

66 JAN 22 1979
Crim Inv Div

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P 0020100Z JAN 79

3 JAN 79 01 33Z

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Director's Secy

FM SAN FRANCISCV (183-288) (P) (SQD 7)

TO DIRECTOR (183-1613) PRIORITY

BT

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[redacted] AKA, ET AL, JOSEPH BARBOZA BARON - VICTIM, RICO (A), OO: SAN FRANCISCO

RE SAN FRANCISCO TELETYPE TO BUREAU, DATED DECEMBER 19, 1978.

PROSECUTING ATTORNEY [redacted] SAN FRANCISCO STRIKE FORCE, HAS REQUESTED PERMISSION TO REVIEW SAN FRAN[redacted] FILE [redacted] WHICH IS MAIN CASE FOR SUBJECT [redacted] SAN FRANC[redacted] HAS NO OBJECTION.

UACB, ON JANUARY 9, 1979, SAN FRANCISCO, IN THE PRESENCE OF BUREAU AGENT AND IN BUREAU SPACE, WILL ALLOW [redacted] TO REVIEW ABOVE FILE.

ST 112/183-1613-37

11 FEB 22 1979

1-4-79 tel cal to SF SA [redacted]

BT

recommend access to file be restricted

[redacted]

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DE SF 001

P 261909Z FEB 79

26 FEB 79 19 24

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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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Director's Sec'y

FROM SAN FRANCISCO (183-288) (P)

TO DIRECTOR (183-1613) PRIORITY

BT

UNCLAS /EFTO

HAND CARRY TO SECTION CHIEF EDWIN J. SHARP.

AKA; ET AL; JOSEPH BARBOZA BARON-

VICTIM, RICO (A), OO: SF.

RE SAN FRANCISCO TEL TO BUREAU, FEBRUARY 15, 1979, AND SAN FRANCISCO TEL CALL TO BUREAU, FEBRUARY 22, 1979, IN CONVERSATION WITH SA

THE FOLLOWING INFORMATION IS BEING PROVIDED AT THE BUREAU'S REQUEST:

REC-109 183-1613-37X1

STATUS OF CAPTIONED INVESTIGATION IS THAT ALTHOUGH SUBJECT

CORDED
7 1979

2-28-79 tel cal to Supv. to obtain the FISA memo + forward cc to FBIHQ,

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[redacted]

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DE SF 011

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FM SAN FRANCISCO (183-288) (P) (SQD7)

TO DIRECTOR (183-1613) PRIORITY

BT

UNCLAS EFTO

HAND CARRY TO SECTION CHIEF EDWIN J. SHARP.

[redacted] JOSEPH ANTHONY RUSSO; [redacted]

JOSEPH BARBOZA BARON - VICTIM, RICO (A), OO: SF.

FOLLOWING INFORMATION BEING SET FORTH TO THE BUREAU IN ANTICIPATION OF THEIR PREPARATION OF A RESPONSE DUE TO THE FACT THAT SAN FRANCISCO STRIKE FORCE IS FORWARDING A MEMO TO THE

[redacted]

[redacted]

[redacted]

RECORDED

1979

Assoc. Dir.
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Dep. AD Inv.
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MAY 31 1979

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DUE TO THE ABOVE, SAN FRANCISCO STRIKE FORCE REQUESTED TO

[redacted]

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[redacted]

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CONFERENCE WAS HELD IN SAN FRACISCO INVOLVING SAC, SAN FRANCISCO SOURCE CONTACT AGENT, CAPTIONED CASE AGENT, CHIEF STRIKE FORCE ATTORNEY [redacted] AND PROSECUTING ATTORNEY [redacted] [redacted] STRIKE FORCE, ALTHOUGH AWARE OF INFORMANT'S IMPORTANCE IN CURRENT INVOLVEMENTS [redacted]

[redacted]

[redacted]

SAN FRANCISCO,

[redacted]

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SAN FRANCISCO RECOGNIZES THAT THE INFORMATION BEING

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[redacted]

THIS MATTER, HOWEVER, SAN FRANCISCO STRONGLY BELIEVES THAT THE MAIN ISSUR WHICH FBIHQ MUST CONSIDER AND BRING TO THE DEPARTMENT'S ATTENTION IS THE CONFIDENTIALITY OF INFORMANT INFROMATION. SAN FRANCISCO NOTES THERE IS NO INFERENCE BY EITHER THE STRKE FORCE OR ANYONE ELSE THAT THE INFORMAION FURNISHED BY TE WAS OBTAINED THROUGH ILLEGAL MEANS.

FBIHQ REQUESTED TO ADVISE SAN FRANCISCO.

BT

FD-272 (Rev. 3-3-59)

# FEDERAL BUREAU OF INVESTIGATION

| Reporting Office | Office of Origin | Date | Investigative Period |
|---|---|---|---|
| SAN FRANCISCO | SAN FRANCISCO | 3/9/79 | 2/11/76 - 2/27/79 |

Title of Case

[redacted]

JOSEPH ANTHONY RUSSO;

[redacted]

JOSEPH BARBOZA BARON - VICTIM

Report made by [redacted] Typed By: [redacted] b6 b7C

Character of Case

RICO - VIOLATION OF CIVIL RIGHTS (A)

SUMMARY

MR

Approved: [redacted] Special Agent in Charge

Do not write in spaces below b6 b7C

Copies made:

(3) Bureau (183-1613)
1-USA, San Francisco
1-Strike Force Attorney, San Francisco
2-San Francisco
(1-183-288)
(1-183-2061)

2cc DOJ 3-15-79

183-1613-38

REC-124

EX-125

MAR 15 1979

Notations:

57 MAR 29 1979