

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1234972-0

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(Title) _____

(File No.) _____

Item	Date Filed	Disposition
1	10/1/76	Advice of Rights for [redacted]
2	10/4	Consent for Consensual recording device to be used
3	10/5	Sounded check for [redacted]
4	10/14	Isis log of meet between Thomas Billette [redacted] 10/14/76
5	10/14	Voluntary appearance + Advice of rights form for [redacted]
6	11/19	1 PHOTO of [redacted]
7	2/10/77	Business Card, Envelope, Slip of paper [redacted]
8	2/10/77	Rough draft notes re: Interview of [redacted]
9	2/10/77	Xerox copy of Business Card, envelope, pl. of paper w/ name + address [redacted]
10	2/10/77	Rough draft notes re- Interview with [redacted]
11	2/10/77	Interview notes for interview of [redacted] on 3/1/77
12	2/10/77	Xerox copy of arrest ep. of [redacted] (for NYCPD arrest on 2/2/77)

b6
b7Cb6
b7Cb6
b7C

72-388-1A'S

52

K

File No.

NY
72-388-1A¹

Date Received

10/1/76

From

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

AND STATE

SPECIAL AGENT

To Be Returned

☐

Yes

Receipt Given

☐

Yes

☒

No

☐

No

Description:

Advice of Rights

b6
b7C

INTERROGATION ADVICE OF RIGHTS

YOUR RIGHTSPlace Brooklyn NYDate 10/1/76Time 8:28 am

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have him with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Signed [Redacted]Witness: [Redacted]Witness: [Redacted]Time: 8:30 am

FBI NY
FBI, S.I., N.Y.

b6
b7C

NY 88-1A²
17
File No.

Date Received 10/4/76

From

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

SA

(NAME OF SPECIAL AGENT)

To Be Returned

☐

Yes

Receipt Given

☐

Yes

☒

No

☒

No

Description:

Consent for consensual
recording device to be
used

b6
b7C
b7D

Oct 4, 1976

b6
b7C
b7D

I



hereby give my

permission for a consensual
body recorder be used between a
conversation of myself and Thomas
Bilotti. I understand I am doing
this under my own volition.

b6
b7C
b7D



FBI, Staten Is., NY,



[Faint, illegible handwritten notes]

[Faint, illegible handwritten notes]

FD-340 REV. (6-24-65)

File No.

NY 72-288-1A³

Date Received

10/5/96

From

[Redacted]

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

SA

[Redacted]

To Be Returned

☐

Yes

Receipt Given

☐

Yes

☒

No

☒

No

Description

Bounced check for

[Redacted]

b6
b7C

b6
b7C

ITEM NO 192351
(SF-3719 REV 6-74)
FIRST NATIONAL CITY BANK
NEW YORK

BRANCH
STAPLETON

397

DATE 6/16/76 1

We debit your account for cash item(s) which were returned unpaid.
Disposition indicated below.

REDEPOSITED

ATTACHED: The reason for Non-Payment is indicated
on each item

OTHER

ITEM(S) RETURNED

\$200.00

DEBIT ADVICE

HANDLING CHARGE
(\$1.50 PER ITEM)

ACCOUNT NUMBER

No. of
Items

1.50

b6

b7C

TOTAL

\$201.50

AUTHORIZED SIGNATURE

397-PS

MAIL TO

E-2514

FD-340 REV. (6-24-65)

File No.

NY 72-288-1A⁺ L

Date Received

10/14

From

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

To Be Returned

☒

Yes

Receipt Given

☒

Yes

☒

No

☒

No

Description

Handwritten notes and signatures, including "Thompson" and "10/14".

b6
b7C

b6
b7C

FD-368 (REV. 9/23/66)

VOLUNTARY APPEARANCE; ADVICE OF RIGHTSYOUR RIGHTS

Before we ask you any questions, you must understand your rights. You have the right to remain silent. Anything you say can be used against you in court. You have the right to talk to a lawyer for advice before we ask you any question, and to have him with you during questioning. You have this right to the advice and presence of a lawyer even if you cannot afford to hire one. We have no way of giving you a lawyer, but one will be appointed for you, if you wish, if and when you go to court. If you wish to answer questions now without a lawyer present, you have the right to stop answering questions at any time. You also have the right to stop answering at any time until you talk to a lawyer.

b6
b7CWAIVER

I, [redacted] have come to the Staten Island Office of the Federal Bureau of Investigation (FBI) of my own choice to talk with Special Agents of the FBI about a crime which they are investigating. I know that I am not under arrest and that I can leave this office if I wish to do so.

Prior to any questioning, I was furnished the above statement of my rights at 9:30am on 10/14/76 at Staten Island
(time) (date) (place)
by Special Agent [redacted] of the FBI. I have (read) (had read to me) this statement of my rights. I understand what my rights are. I am willing to answer questions and make a statement. I do not want a lawyer. I understand and know what I am doing. No promises or threats have been made to me and no pressure of any kind has been used against me.

b6
b7CSigned [redacted]b6
b7CWitness SPWitness [redacted]

9:32a 10/14/76 Staten Island, NY
(time) (date) (place)

EBI NY 10/14/76

File No. NY 72-288-1A41

Date Received 11/19/76

From NYCPD
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

NYC, N.Y.

[Redacted]

To Be Returned ☐ Yes Receipt Given ☐ Yes

☒ No ☒ No

Description:

(1) Enc Photograph

7 [Redacted]

b6
b7C

b6
b7C

File No. NY 72-388-1A7
 Date Received 2/18/77
 From FBI
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)
(CITY AND STATE)
(SIRA)
(SPECIAL AGENT)

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

Description:

Business Card
Envelope
Slip of paper

(See Serial 87)

b6
b7C

EVIDENCE

E

649211
IN-104-508

EVI

EVIDENCE

EVI

File No. NY 72-288-1A81

Date Received 1/26/77

From FBI
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)
SNY

[Redacted Box]
(NAME OF SPECIAL AGENT)

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

Description:
Rough draft notes
re. interview of
[Redacted Box]

b6
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b6
b7C



FD 302

St. Staten Island, NY

By SA. [redacted]

b6
b7C

File # 72-288

Date of Int: 1/26/77

Date of Dict: 1/27/77

[redacted]

appeared
was interviewed

b6
b7C

at the Staten Island Resident
Agency, as requested by SA. [redacted]

[redacted] After being advised of the
nature of the interview [redacted] voluntarily
furnished the following information:

b6
b7C

[redacted]

b6
b7C

[redacted]

Following is a description of

b6
b7C

[Redacted]

b6
b7C

DOB -
POB -
Ht. -
Wt. -
Hair -
Eyes -

[Redacted]

b6
b7C



File No. NY 72-288-1A9K

Date Received Jan. 26, 1977

From
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

SA
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes Receipt Given ☐ Yes

☒ No ☒ No

Description:

XEROX COPY of:

- (1) Business Card
- (1) Envelope
- (1) Piece of paper with name
and address of contributor

b6
b7C

Balance 11,800

Let's hear from you
by Jan 26, 1977

APR-781
NY-1/26/77

b6
b7C

APR-781-NY
1/26/77



b6

b7C

[illegible]

b6

■b7C

File No.

NY 72-288-1A10A

Date Received

2/1/77

From

FBI
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

S.E. NY

(NAME OF SPECIAL AGENT)

To Be Returned

☐

Yes

Receipt Given

☐

Yes

☒

No

☒

No

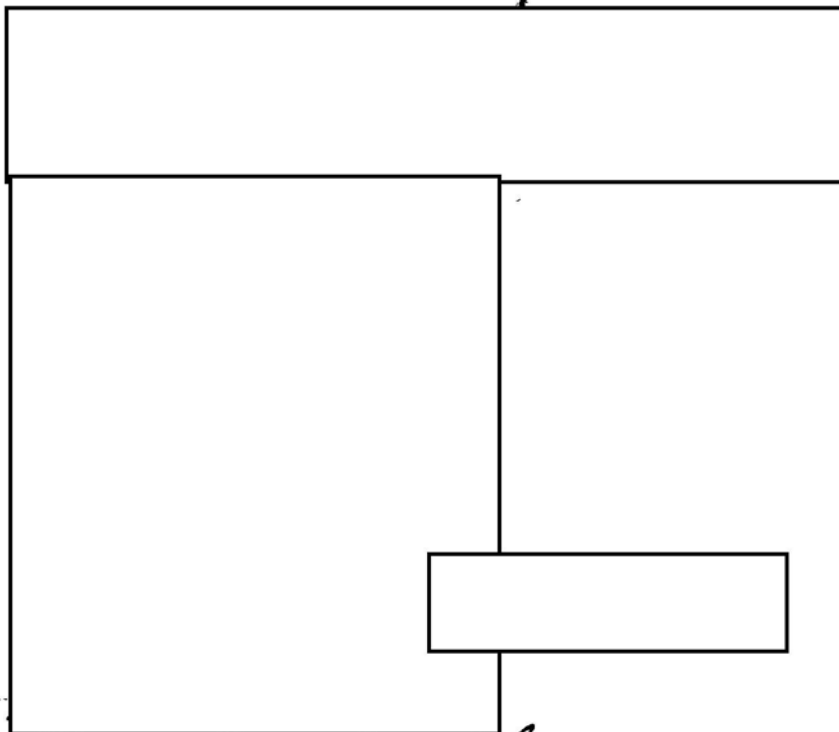
Description:

*Rough DRAFT Notes re
Interview with*

b6
b7C

b6
b7C

The following description was
obtained through observation
and interview:



b6
b7C

occupation: unemployed.

File No.

NY 100-14111

Date Received

1-77

From

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

[Redacted]

To Be Returned

☐

Yes

Receipt Given

☐

Yes

☒

No

☒

No

Description:

Interview notes for
interview of [Redacted]
[Redacted] *on 3/1/77*

b6
b7C

b6
b7C

File No.

Date Received

From

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(NAME OF SPECIAL AGENT)

To Be Returned

☐

Yes

Receipt Given

☐

Yes

☒

No

☒

No

Description:

Xerox copy of
arrest report of

[Redacted]

NYCPD Agent on
2/3/77

b6
b7C

b6
b7C

FBI

Date: 10/6/76

Handwritten: 10/11/8P
10/18P 574

Transmit the following in clear

(Type in plaintext or code)
TELETYPE ROUTINE

Via _____ (Precedence)

FM NEW YORK (72-NEW)
TO DIRECTOR ROUTINE
NEWARK (87-28845) ROUTINE

BT

CLEAR

THOMAS BILOTTI; [REDACTED] VICTIM; OBSTRUCTION OF JUSTICE
AND EXTORTIONATE CREDIT TRANSACTIONS; (OO:NY)

[REDACTED] ADMITTED TO BUREAU AGENTS THAT [REDACTED]

b6
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b6
b7C

b6
b7C

b6
b7C

①-New York
1-New York (87-78572)
1-Sup (#52)

SEARCHED INDEXED
SERIALIZED FILED

OCT 7 1976

REM:twg
(3)

Approved: _____

Special Agent in Charge

Sent _____

FBI

Date:

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

Via _____
(Precedence)

~~PAGE FOUR~~ ~~NY 72 NEW~~ ~~C L E A R~~

b6
b7C
b7D

THE BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS IN
THIS CASE.
BT.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

TO : (72-288)

DATE: 10/7/76

FROM : SA [REDACTED]

b6
b7C

SUBJECT: THOMAS BILOTTI:
[REDACTED]-Victim
OJ,ECT

Attached to this memo is one Xerox copy of [REDACTED]

b3
b6
b7C

[REDACTED]

[REDACTED]

[REDACTED]

b3
b6
b7C

The above records have been made a FGJ EDNY exhibit and the originals are a bulky exhibit.

72-288-2

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1 1976	

52



5010-110

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (72-288)

DATE: 10/7/76

FROM : SA [REDACTED] (STATEN ISLAND RA)

b6
b7C

SUBJECT: THOMAS BILOTTI;
[REDACTED] victim
Obstruction of Justice-ECT

Attached for inclusion in the file is the police accident for [REDACTED] accident on 9/30/76. Said report obtained 10/6/76 at the NYCPD, Aid and Accident section, 1 Police Plaza, NY, NY.

b6
b7C

72-288-3
N K
32
✓



REM

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

PEDESTRIAN LOCATION
1. Pedestrian at Intersection
2. Pedestrian Not at Intersection

PEDESTRIAN ACTION

1. Crossing, With Signal
2. Crossing, Against Signal
3. Crossing, No Signal, Marked Crosswalk
4. Crossing, No Signal or Crosswalk
5. Walking Along Highway With Traffic
6. Walking Along Highway Against Traffic
7. Emerging from in Front of/Behind Parked Vehicle
8. Going To/From Stopped School Bus
9. Getting On/Off Vehicle Other Than School Bus
10. Pushing/Working On Car
11. Working in Roadway
12. Playing in Roadway
13. Other Actions in Roadway*
14. Not in Roadway (Indicate)*

TRAFFIC CONTROL

1. None
2. Traffic Signal
3. Stop Sign
4. Flashing Light
5. Yield Sign
6. Officer/Flagman/Guard
7. No Passing Zone
8. RR Crossing Sign
9. RR Crossing Flashing Lt.
10. RR Crossing Gates
11. Stopped School Bus - Red Lights Flashing
20. Other*

APPARENT CONTRIBUTING FACTORS

HUMAN

2. Alcohol Involvement
3. Backing Unsafely
4. Driver Inattention (Indicate)*
5. Driver Inexperience (Indicate)*
6. Drugs (Illegal)
7. Failure to Yield Right-of-Way
8. Fell Asleep
9. Following Too Closely
10. Illness
11. Lost Consciousness
12. Passenger Distraction
13. Passing or Lane Usage Improper
14. Pedestrian's Error/Confusion
15. Physical Disability
16. Prescription Medication
17. Traffic Control Disregarded
18. Turning Improperly
19. Unsafe Speed
40. Other Human*

VEHICULAR

41. Accelerator Defective
42. Brakes Defective
43. Headlights Defective
44. Other Lighting Defects
45. Oversized Vehicle
46. Steering Failure
47. Tire Failure/Inadequate
48. Tow Hitch Defective
49. Windshield Inadequate
60. Other Vehicular*

ENVIRONMENTAL

61. Animal's Action
62. Glare
63. Lane Marking Improper/Inadequate
64. Obstruction/Debris
65. Pavement Defective
66. Pavement Slippery
67. Shoulders Defective/Improper
68. Traffic Control Device Improper/Non-Working
69. View Obstructed/Limited
80. Other Environmental*

LIGHT CONDITIONS

1. Daylight
2. Dawn
3. Dusk
4. Dark-Road Lighted
5. Dark-Road Unlighted

ROADWAY CHARACTER

1. Straight and Level
2. Straight and Grade
3. Straight at Hillcrest
4. Curve and Level
5. Curve and Grade
6. Curve at Hillcrest

ROADWAY SURFACE CONDITION

1. Dry
2. Wet
3. Muddy
4. Snow/Ice
5. Slush
10. Other*

WEATHER

1. Clear
2. Cloudy
3. Rain
4. Snow
5. Sleet/Hail/Freezing Rain
6. Fog/Smog/Smoke
10. Other*

WHICH VEHICLE OCCUPIED

1. Vehicle No. 1
2. Vehicle No. 2
- B. Bicyclist
- P. Pedestrian
- O. Other*

POSITION IN/ON VEHICLE

1. Driver
- 2-7. Passengers
8. Riding/Hanging On Outside

SAFETY EQUIPMENT USED

1. No Restraint Used
2. Lap Belt
3. Harness
4. Lap Belt and Harness
5. Child Restraint
10. Other*

EJECTION FROM VEHICLE

1. Not Ejected
2. Partially Ejected
3. Ejected

AGE

SEX

State of New York
Department of Motor Vehicles

POLICE ACCIDENT REPORT (N.Y.C.)

MISC. 887 B (Rev. 9/75)

*** EXPLAIN IN ACCIDENT DESCRIPTION**

IF A QUESTION DOES NOT APPLY, ENTER A DASH (—).

IF AN ANSWER IS UNKNOWN, ENTER AN "X"

LOCATION OF MOST SEVERE PHYSICAL COMPLAINT

1. Head
2. Face
3. Eye
4. Neck
5. Chest
6. Back
7. Shoulder-Upper Arm
8. Elbow-Lower Arm-Hand
9. Abdomen - Pelvis
10. Hip-Upper Leg
11. Knee-Lower Leg-Foot
12. Entire Body

TYPE OF PHYSICAL COMPLAINT

1. Amputation
2. Concussion
3. Internal
4. Minor Bleeding
5. Severe Bleeding
6. Minor Burn
7. Moderate Burn
8. Severe Burn
9. Fracture - Dislocation
10. Contusion - Bruise
11. Abrasion
12. Complaint of Pain
13. None Visible

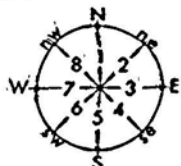
VICTIM'S PHYSICAL AND EMOTIONAL STATUS

1. Apparent Death
2. Unconscious
3. Semiconscious
4. Incoherent
5. Shock
6. Conscious

INJURED TAKEN

BY — TO —

DIRECTION OF TRAVEL



PRE-ACCIDENT VEHICLE ACTION

1. Going Straight Ahead
2. Making Right Turn
3. Making Left Turn
4. Making U Turn
5. Starting from Parking
6. Starting in Traffic
7. Slowing or Stopping
8. Stopped in Traffic
9. Entering Parked Position
10. Parked
11. Avoiding Object in Roadway
12. Changing Lanes
13. Overtaking
14. Merging
15. Backing
20. Other*

LOCATION OF FIRST EVENT

1. On Roadway
2. Off Roadway

TYPE OF ACCIDENT

1. COLLISION WITH Other Motor Vehicle
2. Pedestrian
3. Bicyclist
4. Animal
5. Railroad Train
10. Other Object (Not Fixed)*
11. COLLISION WITH FIXED OBJECT
12. Light Support/Utility Pole
13. Guide Rail
14. Crash Cushion
15. Sign Post
16. Tree
17. Building/Wall
18. Curbing
19. Fence
20. Bridge Structure
21. Culvert/Head Wall
22. Median/Barrier
23. Snow Embankment
24. Earth Embankment/Rock Cut/Ditch
25. Fire Hydrant
30. Other Fixed Object*
31. NON-COLLISION
32. Overturned
33. Fire/Explosion
34. Submersion
40. Run Off Roadway Only
40. Other*

Vehicle 19
Vehicle 20
Vehicle 21
Vehicle 22
Vehicle 23
Vehicle 24

Vehicle 25
Vehicle 26

27

First Event 28

Vehicle 29
SECOND EVENT
Vehicle 30

COVER SHEET
B

NYC HOSPITALS

Bronx County Hospitals

Bronx Childrens Hospital -- 7001
Bronx Eye Infirmary, Inc. -- 7002
Bronx Municipal Hospital Center -- 7003
Bronx State Hospital -- 7004
Bronx V.A. Hospital -- 7005
Calvary Hospital, Inc. -- 7006
Daughters of Jacob Geriatric Center -- 7007
Fordham Hosp. -- 7008
Kingsbridge House Unit of Jewish Home and Hospital -- 7009
Lincoln Hospital -- 7010
Misericordia Hospital -- 7011
Montefiore Hospital and Medical Center -- 7012
Morrisania City Hospital -- 7013
Mount Eden General Hospital -- 7014
Parkchester General Hospital -- 7015
Pelham Bay General Hospital -- 7016
Prospect Hospital -- 7017
Royal Hospital -- 7018
St. Barnabas Hospital -- 7019
The Bronx-Lebanon Hosp. Center Concourse Div. -- 7020
The Bronx-Lebanon Hosp. Center Fulton Div. -- 7021
The Hospital of the Albert Einstein Col. of Med. -- 7022
Union Hospital -- 7023
University Heights Hospital -- 7024
Westchester Square Hospital -- 7025

Kings County Hospitals

Adelphi Hospital -- 7101
Bay Ridge Hosp. -- 7102
Brookdale Hospital Center -- 7103
Brooklyn Eye & Ear Hospital -- 7104
Brooklyn Hospital -- 7105
Brooklyn Womens Hospital -- 7106
Brooklyn V.A. Hospital -- 7107
Caledonian Hospital -- 7108
Carson C. Peck Memorial Hospital -- 7109
Community Hospital of Brooklyn -- 7110
Coney Island Hospital -- 7111
Cumberland Hospital -- 7112
Flatbush General Hospital -- 7113
Greenpoint Hospital -- 7114
Hospital of the Holy Family -- 7115
Hospital of St. Giles of the Cripple -- 7116
Interboro General Hospital -- 7117
Jewish Hospital & Medical Center -- 7118
Kings County Hospital Center -- 7119
Kings Highway Hospital -- 7120
Kingsbrook Jewish Medical Center -- 7121
Lefferts General Hospital -- 7122
Linden General Hospital -- 7123
Long Island College Hospital -- 7124
Lutheran Hospital of Brooklyn -- 7125
Lutheran Medical Center -- 7126
Maimonides Medical Center -- 7127
Methodist Hospital of Brooklyn -- 7128
Metropolitan Jewish Geriatric Center -- 7129
Midwood Hospital -- 7130
Samaritan Hospital of Brooklyn -- 7131
St. Johns Episcopal Hospital -- 7132
St. Mary's Hospital -- 7133
State Univ. Hospital Downstate Medical Center -- 7134
Swedish Hospital in Brooklyn -- 7135
Unity Hospital -- 7136
Victory Memorial Hospital -- 7137
Williamsburg General Hospital -- 7138
Wyckoff Heights Hospital -- 7139
Wyckoff Heights Hospital Bethany Pavilion -- 7140

Queens County Hospitals

Astoria General Hospital -- 7301
Booth Memorial Hospital -- 7302
Boulevard Hospital -- 7303
Catholic Medical Center -- Brooklyn - Queens, Inc. -- 7304
City Hospital Center at Elmhurst (Satellite) -- 7305
Credmore State Hospital -- 7306
Ossining General Hospital -- 7307
Flushing General and Medical Center -- 7308
Hillcrest General Hospital -- 7309
H. I. P. Hospital, Inc. -- 7310
Jamaica Hospital -- 7311
Kew Gardens General Hospital -- 7312
LeGuardia Hospital -- 7313
Long Island Jewish - Hillside Medical Center -- 7314
Mary Immaculate Hospital -- 7315
Parkway Hospital -- 7316
Parsons Hospital -- 7317
Peninsula General Hospital -- 7318
Physicians Hospital -- 7319
Queens Childrens Hospital -- 7320
Queens General Hospital -- 7321
South Shore Hospital -- 7322
(St. Josephs Hospital -- 7322)
St. Albans Naval Hospital -- 7323
St. Johns Queens Hospital -- 7324
St. Marys Hospital -- 7325
Terrace Heights Hospital -- 7326
Whitestone Hospital -- 7327

Staten Island County Hospitals

Doctors Hospital of Staten Island -- 7401
New York State Willowbrook State School -- 7407
Richmond Memorial Hospital -- 7408
Sea View Hospital & Home -- 7409
St. Vincents Medical Center of Richmond -- 7404
Staten Island Hospital -- 7405
U.S. Public Health Service Hospital (Marine Hospital) -- 7406

New York County Hospitals

Beekman - Downtown Hospital -- 7201
Bellevue Hospital Center -- 7202
Beth Israel Medical Center -- 7203
Bird S. Coler Memorial Hospital & Home -- 7204
Columbia-Prebyterian Medical Center -- 7205
Columbus Hospital -- 7206
Charles B. Towns Hospital -- 7207
Doctors Hospital -- 7208
Flower & Fifth Avenue Hospital -- 7209
Francis Delafield Hospital -- 7210
French Hospital Division - Health Center, Inc. -- 7211
Goldwater Memorial Hospital -- 7212
Gracie Square General Hospital -- 7213
Harlem Eye & Ear Hospital -- 7214
Harlem Hospital Center -- 7215
Hospital for Joint Diseases -- 7216
Helene Fuld Nursing Hospital -- 7217
Hospital for Special Surgery -- 7218
Italian Hospital -- 7219
Jewish Home & Hospital for the Aged -- 7220
Jewish Memorial Hospital -- 7221
Knickerbocker Hospital -- 7222
Lenox Hill Hospital -- 7223
Leroy Hospital -- 7224
Madison Avenue Hospital -- 7225
Manhattan Eye, Ear & Throat Hospital -- 7226
Manhattan State Hospital -- 7227
Manhattan V.A. Hospital -- 7228
Medical Arts Center Hospital -- 7229
Memorial Hospital for Cancer & Allied Diseases -- 7230
Metropolitan Hospital -- 7231
Midtown Hospital -- 7232
Mount Sinai Hospital -- 7233
New York Hospital -- 7234
National Hospital for Speech Disorders -- 7236
New York Eye & Ear Infirmary -- 7237
New York Foundling Hospital -- 7238
New York Infirmary -- 7239
New York Polyclinic Hospital Division -- 7240
New York University Medical Center -- 7241
Nine East 91st Street Hospital -- 7242
Park East Hospital -- 7243
Park West Hospital -- 7244
Regent Hospital -- 7245
Rockefeller University Hospital -- 7246
Roosevelt Hospital -- 7247
Ruptured & Crippled Hospital -- 7248
Saint Clares Hospital -- 7249
Saint Elizabeths Hospital -- 7250
Saint Lukes Hospital -- 7251
Saint Vincents Hospital -- 7252
Sydenham Hospital -- 7253
Trafalgar Hospital -- 7254
Wadsworth Hospital -- 7255
Wickersham Hospital -- 7256
Woman's Hospital -- 7257

Westchester County Hospitals

Blythedale Childrens Hospital -- 5901
Burke Rehabilitation Center -- 5902
Cornell Medical Center -- 5916
Cross County Hospital -- 5904
Dobbs Ferry Hospital -- 5903
FDR Hospital (Veterans Hospital) -- 5911
Grasslands Hospital -- 5905
Lawrence Hospital -- 5906
Mount Vernon Hospital -- 5918
New Rochelle Hospital -- 5923
Northern Westchester Hospital -- 5907
Peekskill Hospital -- 5908
Phelps Memorial Hospital -- 5909
Rye Psychiatric Center Hospital -- 5922
St. Agnes Hospital -- 5919
St. Johns Riverside Hospital -- 5910
St. Joseph's Hospital -- 5925
St. Vincents Hospital -- 5917
United Hospital -- 5912
White Plains Hospital -- 5913
Yonkers General Hospital -- 5914
Yonkers Professional Hospital -- 5915

Nassau County Hospitals

Central General Hospital -- 2908
Community Hospital at Glen Cove -- 2902
Doctors Hospital -- 2912
Franklin General Hospital -- 2913
Hempstead General Hospital -- 2907
Long Beach Hospital -- 2900
Long Island Doctors Hospital -- 2906
Manhasset Medical -- 2918
Massapequa General Hospital -- 2917
Meadowbrook Hospital (Nassau County Med. Center) -- 2909
Meadowbrook Hospital Plainview Division -- 2920
Mercy Hospital -- 2915
Mid Island Hospital -- 2910
Nassau Hospital -- 2905
North Shore Hospital -- 2901
South Nassau Community Hospital -- 2911
St. Francis Hospital -- 2916
Syosset Hospital -- 2903

MISC. 887 - B

Any New Jersey Hospital -- 9670

PERSONS KILLED OR INJURED IN ACCIDENT:

(Letter designation of persons killed or injured must correspond with letter designation on front).

A Last Name		First	M.I.	B Last Name		First	M.I.
Address				Address			
C Last Name		First	M.I.	D Last Name		First	M.I.
Address				Address			
E Last Name		First	M.I.	F Last Name		First	M.I.
Address				Address			
G Last Name		First	M.I.	H Last Name		First	M.I.
Address				Address			
I Last Name		First	M.I.	J Last Name		First	M.I.
Address				Address			
K Last Name		First	M.I.	L Last Name		First	M.I.
Address				Address			
M Last Name		First	M.I.	N Last Name		First	M.I.
Address				Address			
O Last Name		First	M.I.	P Last Name		First	M.I.
Address				Address			
Q Last Name		First	M.I.	R Last Name		First	M.I.
Address				Address			
S Last Name		First	M.I.	T Last Name		First	M.I.
Address				Address			
U Last Name		First	M.I.	V Last Name		First	M.I.
Address				Address			
W Last Name		First	M.I.	X Last Name		First	M.I.
Address				Address			
Y Last Name		First	M.I.	Z Last Name		First	M.I.
Address				Address			
AA Last Name		First	M.I.	AB Last Name		First	M.I.
Address				Address			
AC Last Name		First	M.I.	AD Last Name		First	M.I.
Address				Address			
AE Last Name		First	M.I.	AF Last Name		First	M.I.
Address				Address			
AG Last Name		First	M.I.	AH Last Name		First	M.I.
Address				Address			
AI Last Name		First	M.I.	AJ Last Name		First	M.I.
Address				Address			
AK Last Name		First	M.I.	AL Last Name		First	M.I.
Address				Address			
AM Last Name		First	M.I.	AN Last Name		First	M.I.
Address				Address			
AO Last Name		First	M.I.	AP Last Name		First	M.I.
Address				Address			
AQ Last Name		First	M.I.	AR Last Name		First	M.I.
Address				Address			
AS Last Name		First	M.I.	AT Last Name		First	M.I.
Address				Address			
AU Last Name		First	M.I.	AV Last Name		First	M.I.
Address				Address			
AW Last Name		First	M.I.	AX Last Name		First	M.I.
Address				Address			
AY Last Name		First	M.I.	AZ Last Name		First	M.I.
Address				Address			
BA Last Name		First	M.I.	BB Last Name		First	M.I.
Address				Address			
BC Last Name		First	M.I.	BD Last Name		First	M.I.
Address				Address			
BE Last Name		First	M.I.	BF Last Name		First	M.I.
Address				Address			
BG Last Name		First	M.I.	BH Last Name		First	M.I.
Address				Address			
BI Last Name		First	M.I.	BJ Last Name		First	M.I.
Address				Address			
BK Last Name		First	M.I.	BL Last Name		First	M.I.
Address				Address			
BM Last Name		First	M.I.	BN Last Name		First	M.I.
Address				Address			
BO Last Name		First	M.I.	BP Last Name		First	M.I.
Address				Address			
BQ Last Name		First	M.I.	BR Last Name		First	M.I.
Address				Address			
BS Last Name		First	M.I.	BT Last Name		First	M.I.
Address				Address			
BU Last Name		First	M.I.	BV Last Name		First	M.I.
Address				Address			
BW Last Name		First	M.I.	BX Last Name		First	M.I.
Address				Address			
BY Last Name		First	M.I.	BZ Last Name		First	M.I.
Address				Address			
CA Last Name		First	M.I.	CB Last Name		First	M.I.
Address				Address			

*Enter Insurance Policy Number From Insurance Identification Card (Injured Cases ONLY)

Vehicle No. 1

Vehicle No. 2

WITNESSES (Attach Separate Sheet, If Necessary)

[illegible]

DUPLICATE COPY REQUIRED FOR:

- ☐ Dept. of Motor Vehicles (Person Killed/Injured) ☐ Motor Transport Division (P.D. Vehicle Involved) ☐ N.Y.C. Taxi and Limousine Comm. (Licensed Taxi or Limousine Involved) ☐ Other City Agency (Specify) _____
- ☐ Office of Comptroller (City Involved) ☐ Personnel Safety Unit (P.D. Vehicle Involved) ☐ N.Y.S. Thruway Authority _____

NOTIFICATIONS: (Enter name, address, and relationship of friend or relative notified. If aided is unidentified, list who at Missing Person Squad was notified. In either case, list date and time of notification.)

PROPERTY DAMAGED (Other than Vehicles)	OWNER OF PROPERTY (Include City Agency, where applicable)

IF DEPARTMENT VEHICLE IS INVOLVED:

Police Vehicle — Operator's First Name		Last Name		Rank	Shield No.	Tax Reg. No.	Command
Make of Vehicle	Year	Type of Vehicle	Reg. No. (if Any)		Dept. No.	Assigned to What Command	
Equipment in Use At Time of Accident ☐ Siren ☐ Horn ☐ Turret Light ☐ 4-Way Flasher ☐ Hi-Level Warning Lights ☐ Traffic Cones ☐ Headlights							

ACTIONS OF POLICE VEHICLE

- ☐ Responding to Code Signal _____
- ☐ Pursuing Violator
- ☐ Other (Describe) _____
- ☐ Complying with Station House Directive
- ☐ Routine Patrol

PERSONS KILLED OR INJURED IN ACCIDENT

(Letter designation of persons killed or injured must correspond with letter designation on front).

A Last Name		First	M.I.	B Last Name		First	M.I.
Address				Address			
C Last Name		First	M.I.	D Last Name		First	M.I.
Address				Address			
E Last Name		First	M.I.	F Last Name		First	M.I.
Address				Address			
G Last Name		First	M.I.	H Last Name		First	M.I.
Address				Address			
I Last Name		First	M.I.	J Last Name		First	M.I.
Address				Address			
Highway Dist. at Scene				☐ Yes ☐ No			
Name				Shield No.			

Enter Insurance Policy Number From Insurance Identification Card (Injured Cases ONLY)

Vehicle No. 1

Vehicle No. 2

WITNESSES (Attach Separate Sheet, If Necessary)

Name Address Phone

DUPLICATE COPY REQUIRED FOR:

- | | | | |
|---|--|--|---|
| ☐ Dept. of Motor Vehicles
(Person Killed/Injured) | ☐ Motor Transport Division (P.D.)
Vehicle Involved | ☐ N.Y.C. Taxi and Limousine
Comm. (Licensed Taxi or
Limousine Involved) | ☐ Other City Agency
(Specify) |
| ☐ Office of Comptroller
(City Involved) | ☐ Personnel Safety Unit (P.D.)
Vehicle Involved | ☐ N.Y.S. Thruway Authority | |

NOTIFICATIONS: (Enter name, address, and relationship of friend or relative notified. If aided is unidentified, list who at Missing Person Squad was notified. In either case, list date and time of notification.)

PROPERTY DAMAGED (Other than Vehicles)

OWNER OF PROPERTY (Include City Agency, where applicable)

IF DEPARTMENT VEHICLE IS INVOLVED:

Police Vehicle - Operator's First Name		Last Name	Rank	Shield No.	Tax Reg. No.	Command
Type of Vehicle	Year	Type of Vehicle	Reg. No. (If Any)	Dept. No.	Assigned To What Command	
Equipment in Use At Time of Accident: ☐ Siren ☐ Horn ☐ Turret Light ☐ 4-Way Flasher ☐ Hi-Level Warning Lights ☐ Traffic Cones ☐ Headlights						

ACTIONS OF POLICE VEHICLE

- | | |
|--|---|
| ☐ Responding to Code Signal | ☐ Complying with Station House Directive |
| ☐ Pursuing Violator | ☐ Routine Patrol |
| ☐ Other (Describe) | |

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/76b6
b7C
b7D

[redacted] signed the Advice of Rights form
and volunteered the following information:

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Interviewed on 10/1/76 at [redacted] New York File # 72-288-4
SAS [redacted]
by [redacted] and [redacted] REM/jml Date dictated 10/1/76

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/76

[redacted] was served a subpoena
to appear before the Federal Grand Jury, for the
Eastern District of New York (EDNY), for [redacted]
[redacted]

b3
b6
b7C

Interviewed on 179-NEW at Brooklyn, New York File # NY 72-288-5
by SA [redacted] and SA [redacted] /REM:geg Date dictated 10/5/76
MKT

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.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/7/76Physical observation of b6
b7C

72-288-6

Interviewed on 10/1/76 at Brooklyn, New York File # NY 179-⁷²New
by SAS REM/jml Date dictated 10/1/76

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.

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: October 7, 1976

FROM : *for* Director, FBI
pu

SUBJECT: THOMAS BILOTTI
[REDACTED] - VICTIM
EXTORTIONATE CREDIT TRANSACTIONS;
OBSTRUCTION OF JUSTICE

ACTION MEMORANDUM

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

72-288-7

SEARCHED	INDEXED
SERIALIZED	FILED
52	
[REDACTED]	<i>th</i>



5010-110

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

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b6
b7C
b7D

b6
b7C
b7D

b3
b6
b7C
b7D

b6
b7C
b7D

b6
b7C

- FBI -

Transmit in _____
(Type in plaintext or code)

Via _____

airtel

ASST. DIR.

SIC 1

SIC 2

SIC 3

SIC 4

SIC 5

SIC 6

SIC 7

SIC 8

SIC 9

SIC 10

SIC 11

SIC 12

SIC 13

SIC 14

SIC 15

SIC 16

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SIC 58

SIC 59

SIC 60

(Precedence)

10/12/76

(Date)

To: ADIC, New York

From: Director, FBI

THOMAS BILOTTI

- VICTIM

OOJ; ECT

OO: New York

ReNYtel to Bureau, 10/6/76, and Butelcal to New York, 10/12/76.

Enclosed herewith for New York is one copy of a memorandum from the Director to the Assistant Attorney General, Criminal Division, dated 10/7/76.

This will confirm referenced Bureau telephone call in which you were advised that Deputy Assistant Attorney General Jay C. Waldman had authorized the use of a body recorder and transmitter by [redacted] for a 30-day period. The enclosed memorandum contains the approval of Deputy Assistant Attorney General Waldman, dated 10/8/76.

Following expiration of the 30-day period authorized by the Deputy Assistant Attorney General or when the recording and transmitting devices are no longer needed, the Bureau is to be promptly advised by airtel covering the following items:

1. Whether the electronic devices were or were not used.
2. If used, did the use result in no information of value, the obtaining of direct evidence or the obtaining of lead material?

Enclosure

(Do not type below this line.)

*letter photostated
10/20 re 4 points*

SEARCHED
SERIALIZED

INDEXED

52

[redacted]

SIRA

b6
b7C

(Do not type BEYOND THIS MARGIN.)

b6
b7C
b7Db6
b7C

Airtel to New York
Re: Thomas Bilotti

3. Did the use of the recording device aid in directing the course of the investigation?
4. Did the use of the recording device give protection to the individual wearing the recorder?

In the event a renewal of this authority is deemed warranted, submit your request with full justification for same at least seven days prior to the expiration of the existing authority.

UNITED STATES GOVERNMENT

Memorandum

72-288

TO : SAC (72-288-New)

DATE: OCT 12 1976

FROM : SA [REDACTED] (SIRA)

SUBJECT: THOMAS BILOTTI;
[REDACTED] - VICTIM
FCT

b6
b7C

Attached hereto is an FD-302 on [REDACTED] regarding an interview on 10/1/76.

Strike Force Attorney [REDACTED] FDNY, advised that he would attempt to get [REDACTED] He plans to have [REDACTED] testify before the Grand Jury on [REDACTED] Subsequently, [REDACTED]

b3
b5
b6
b7C
b7D
b7E

[REDACTED] BILOTTI [REDACTED] and it did not appear that the Government had a case.

b5
b6
b7C
b7D
b7E

The above is submitted for information to the file, and it is recommended that a new case be opened and assigned.

REM:jml
(1)

*Case opened
on teletype 10/16/76 - 2-288-9
1 L*

50

14



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 10-13-76

Re Thomas Bilotti ECT

Field File No. 72-

Furnish The Known Identification Record of the Following:

Name		FBI No.	
		Other No.	
Aliases		Bury	
Sex	Race	Birthplace	
M	W		
Height	Weight	Build	Hair
			Eyes

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply

- ☒ On basis of information furnished, unable to identify:

☒ Criminal Files ☐ Civil Files ☐ All Files

- ☐ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

Return Reply to:

SAC, New York (72-
REM(SIRA))

Send Copies To:

72-288-101
[Signature]
[Signature]
[Signature]
#52 SIRA

Date 10/13/70

Social Security Account #

Aliases

Birth Date

Birthplace

Race

Sex	Age	Height	Weight	Temp	Pulse	Respiration	Blood Pressure	Color	Condition	Remarks
Male	20	5' 10"	150	98.6	72	18	120/80	Good	Well	
Female	18	5' 5"	120	98.4	68	16	110/70	Good	Well	
Male	22	6' 0"	160	98.8	74	19	125/85	Good	Well	
Female	19	5' 8"	130	98.5	70	17	115/75	Good	Well	
Male	21	5' 9"	145	98.7	71	18	120/80	Good	Well	
Female	17	5' 3"	110	98.3	66	15	105/65	Good	Well	
Male	23	6' 2"	170	98.9	76	20	130/90	Good	Well	
Female	20	5' 7"	125	98.6	69	16	110/70	Good	Well	
Male	19	5' 6"	135	98.5	70	17	115/75	Good	Well	
Female	16	5' 2"	105	98.2	64	14	100/60	Good	Well	
Male	24	6' 4"	180	99.0	78	21	135/95	Good	Well	
Female	21	5' 9"	135	98.7	71	17	115/75	Good	Well	
Male	20	5' 8"	140	98.6	72	18	120/80	Good	Well	
Female	18	5' 4"	115	98.4	67	15	105/65	Good	Well	
Male	25	6' 6"	190	99.1	80	22	140/100	Good	Well	
Female	22	5' 10"	140	98.8	73	18	120/80	Good	Well	
Male	18	5' 5"	125	98.5	69	16	110/70	Good	Well	
Female	15	5' 1"	100	98.1	62	13	95/55	Good	Well	
Male	26	6' 8"	200	99.2	82	23	145/105	Good	Well	
Female	23	5' 11"	145	98.9	74	19	125/85	Good	Well	
Male	17	5' 4"	110	98.3	66	14	100/60	Good	Well	
Female	14	5' 0"	95	98.0	60	12	90/50	Good	Well	
Male	27	6' 10"	210	99.3	84	24	150/110	Good	Well	
Female	24	5' 12"	150	99.0	76	20	130/90	Good	Well	
Male	16	5' 3"	105	98.2	64	13	95/55	Good	Well	
Female	13	4' 9"	85	97.9	58	11	85/45	Good	Well	
Male	28	7' 0"	220	99.4	86	25	155/115	Good	Well	
Female	25	5' 13"	155	99.1	78	21	135/95	Good	Well	
Male	15	5' 2"	100	98.1	62	12	90/50	Good	Well	
Female	12	4' 7"	80	97.8	56	10	80/40	Good	Well	
Male	29	7' 2"	230	99.5	88	26	160/120	Good	Well	
Female	26	5' 14"	160	99.2	80	22	140/100	Good	Well	
Male	14	5' 1"	95	98.0	60	11	85/45	Good	Well	
Female	11	4' 5"	75	97.7	54	9	75/35	Good	Well	
Male	30	7' 4"	240	99.6	90	27	165/125	Good	Well	
Female	27	5' 15"	165	99.3	82	23	145/105	Good	Well	
Male	13	5' 0"	90	97.9	58	10	80/40	Good	Well	
Female	10	4' 3"	70	97.6	52	8	70/30	Good	Well	
Male	31	7' 6"	250	99.7	92	28	170/130	Good	Well	
Female	28	5' 16"	170	99.4	84	24	150/110	Good	Well	
Male	12	4' 9"	85	97.8	56	9	75/35			

☐ 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 atb full search.
mean mid names.
mean variations of
1st name

Requested by _____

Squad	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100	

Extension

File No

51RA

File No. 72-288

Searched by

Consolidated by

Reviewed by

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

G.P.O. 1972-471-961

72-288-11-
1-11

52

SIR

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (72-288)

DATE: OCT 15 1976

FROM : SA [REDACTED]

b6
b7C

SUBJECT: THOMAS BILOTTI;
[REDACTED] VICTIM
OBSTRUCTION OF JUSTICE
ECT

On 10/13/76, [REDACTED]
[REDACTED] advised that [REDACTED]

b5
b6
b7C
b7D
b7E

[REDACTED] then BILOTTI and any of his associates
should be arrested for Obstruction of Justice.

The above submitted for information.

W
RBM:bs
(1)

72-288-12

R H

52

✓



UNITED STATES GOVERNMENT

Memorandum

72-288

TO : SAC (SIR) (SIRA)

FROM : SA [redacted] (SIRA)

SUBJECT: THOMAS BILOTTI;
ET AL
ECT

DATE:

OCT 18 1976

b6
b7C

Patrolman [redacted] Badge Number [redacted] 62nd Precinct, telephone number [redacted] advised that on the evening of 9/30/76, Sergeant [redacted] and Sergeant [redacted] were on duty between 4:00 P.M. and 12:00 midnight. Sergeant [redacted] partner for that shift was Patrolman [redacted]. On the desk for that evening, was Sergeant [redacted]. The Commander for the 62nd Precinct is [redacted]

b6
b7C

Photographs were taken of [redacted] automobile and are being processed.

b6
b7C

REM:jml
(1)



5010-108-02

72-288-13
H H.

52
[redacted]

b6
b7C

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

SIRA

FEDERAL BUREAU OF INVESTIGATION

10/19/76

Date of transcription _____

[redacted] voluntarily appeared at the Federal Bureau of Investigation (FBI) Office in Staten Island, and signed a voluntary appearance and waiver rights form, at which time he provided the following information:

b6
b7C

That he works in the office between the hours of

b6
b7C

[redacted] nightly at [redacted]
[redacted] answering the phone and referring people [redacted]
[redacted] For his services, [redacted] receives
[redacted] advised that he has never seen [redacted]

[redacted] advised that when he gets a phone call that

b6
b7C

[redacted] stated that he has never laid eyes on THOMAS BILOTTI [redacted] but knows them by reputation only, that being, they don't want to talk to people but want to kill them.

Pursuant to the specific instructions of [redacted]

b3
b6
b7C

The following description was obtained through observation and interview:

Interviewed on 10/14/76 at Staten Island, New York File # NY 72-288-14
by SA [redacted] /jml Date dictated 10/14/76

b6
b7C

NY 72-

Name
Residence

Date of Birth
Place of Birth
Military Service
Marital Status

Eyes
Hair
Height
Weight
Medical Condition

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/19/76

[redacted] advised that on [redacted]
[redacted] when THOMAS
BILOTTI was [redacted]
[redacted] BILOTTI saw [redacted] at which time he said as

b3
b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted] advised that [redacted]
[redacted]

BILOTTI then mentioned [redacted]
[redacted]

b3
b6
b7C
b7D

[redacted] stated that there was no mention of any of
[redacted] to BILOTTI [redacted]

10/14/76 [redacted] New York NY 72-288-15
Interviewed on [redacted] File # [redacted]
SA [redacted] /jml 10/14/76
by [redacted] Date dictated [redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

10/19/76

Date of transcription

[redacted] advised that on October 14, 1976, he appeared at the Richmond County Courthouse on Targee Street and that [redacted] was there. [redacted] appeared before [redacted]

b6
b7C

[redacted] advised that he did not observe THOMAS BILOTTI in court, but that only [redacted]

b6
b7C

Interviewed on 10/14/76 at Staten Island, New York File # NY 72-288-16
by SA [redacted] /jml Date dictated 10/14/76

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (72-288)

DATE: OCT 19 1976

FROM : SA [REDACTED]

SUBJECT: THOMAS BILOTTI;
[REDACTED]-VICTIM
OJ, ECT

[REDACTED] advised that on 10/6/76, THOMAS
BILOTTI spoke with him on [REDACTED]
[REDACTED] BILOTTI was accompanied by an individual
[REDACTED]
[REDACTED]

REM:bs
(1)



5010-108-02

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

72-288-17
[Handwritten initials and marks]

FEDERAL BUREAU OF INVESTIGATION

10/22/76

Date of transcription

[redacted] advised that he is a working man he is not tied up with any organized crime people and he does not know [redacted] THOMAS BILOTTI, that he never took out any loans with the BILOTTI [redacted] and that he was never beaten up or touched by anyone regarding loans. After asking [redacted] several times whether he knew [redacted] he admitted that he knew him, and after several minutes of questioning, he finally admitted that he had a loan with [redacted] but had paid him off. [redacted] advised he does not hang around with these type of people and does not owe anyone at present. [redacted] advised that he wished to talk to an attorney.

b6
b7C

The following description was obtained through observation and interview:

Name
Residence

Employment

Date of Birth
Place of Birth
Arrests
Military Service

Social Security
Account Number
Height
Weight
Hair
Eyes
Nickname

b6
b7Cb6
b7C

Interviewed on 10/20/76 at Staten Island, New York File # NY 72-288 -18
by SAS [redacted] and [redacted] /REM/jml Date dictated 10/20/76

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

10/22/76

Date of transcription _____

[redacted] advised that he knows [redacted] gave him a check on [redacted] which bounced. [redacted] advised [redacted]

b6
b7C

[redacted] advised that a friend of [redacted] named [redacted] came to [redacted] and asked him to cash the [redacted]

b6
b7C

[redacted] advised that he did borrow [redacted] from an individual named [redacted]

b6
b7C

[redacted] was asked if he knows either THOMAS BILOTTI [redacted] at which time he advised he has heard of them as lenders of money and he also heard that they used force in collecting their loans. [redacted] advised that he heard the term, that they used "muscle".

b6
b7C

The following description was obtained through observation and interview:

Name
Residence
Home Telephone Number
Office Telephone Number
Employment
Height

b6
b7C

Interviewed on 10/18/76 of Staten Island, New York File # NY 72-288 -19
by SAS [redacted] REM/jml Date dictated 10/20/76

b6
b7C

NY 72-288

Weight
Hair
Eyes
Date of Birth
Arrests

Organized Crime
Connections

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

10/22/76

Date of transcription

[redacted]
[redacted] (NY), advised that on June 2, 1976, he took
[redacted]

b6
b7C

[redacted] advised that he heard that [redacted] was lending money at a pretty good rate of interest and his credit is in very poor financial shape and that he cannot even get a
[redacted]

b6
b7C

[redacted] stated that he heard about [redacted] from his [redacted] and that his financial difficulties are a result of gambling at Off Track Betting (OTB), which he has not done
[redacted]

b6
b7C

[redacted] in the 77th Precinct and that [redacted] seemed to be a legitimate person, who had a business card with [redacted] and a telephone number, and that he was merely giving out loans at what [redacted] considered a very legitimate rate of interest. [redacted]

b6
b7C

and that was the reason he borrowed from [redacted] advised that he had no idea where [redacted] had obtained his money, but that he thought him to be a legitimate businessman with a source of money to lend people as a legitimate business venture.

Interviewed on 10/18/76 at Staten Island, New York File # NY 72-288 -20
by SAS [redacted] /REM/jml Date dictated 10/20/76

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/26/76

Pursuant to the specific instructions of [redacted]
[redacted] Eastern District of
New York (EDNY) Strike Force, 35, Tillary Street, Brooklyn,
New York (NY), a subpoena was served on [redacted]
appear before the Federal Grand Jury, EDNY, on [redacted]
[redacted]

b3
b6
b7C

Interviewed on 10/20/76 at Staten Island, New York File # NY 72-288-21
by SA [redacted] and /REN/eeW Date dictated 10/21/76

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (72-)

DATE:

10/29/76

FROM : SA [REDACTED] (STATEN ISLAND RA)

b6
b7C

SUBJECT: THOMAS BILOTTI;

[REDACTED] - *Handwritten initials*
VICTIM
OJ
ECT

On 10/15/76, [REDACTED]

[REDACTED] EDNY, Strike Force, advised that [REDACTED]

[REDACTED] advised that he

and that he anticipated the Grand Jury appearance of [REDACTED]

b3
b5
b6
b7C
b7E

72-387-22

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 29 1976	
FBI-NEW YORK	

[REDACTED] *NE*

SIPA

b6
b7C

REM:eev
(1)



5010-108-02

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

TO: CHIEF CLERK

Subject

Thomas Bilotte

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

*see at full
search no
mid names*

Requested by

Squad

Extension

File No.

Searched by

Consolidated by

Reviewed by

10/27/76

(date)

(date)

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

BILOTTI, THOMAS

6/73

92-643
pg. 7

ADD: 33 KENSINGTON, AVENUE, STATEN ISLAND, N.Y.

BILOTTI, THOMAS

7/75

92-6576-50*
P1

33 KENSINGTON AVE., STATEN ISLAND, NY

BN: 3/23/40

34 450459 FBI# 920858 D

SS# 055-34-3232

BILOTTI, THOMAS

6/76

92-657-I-3814

BILOTTI, THOMAS

10/76

72-288*

BILOTTI, THOMAS

4/76

92-657-I-3802
COVER PAGE B

~~BILOTTI, THOMAS~~ AND MUSCLEMAN

BILOTTI, THOMAS AKA

~~4/76~~
5/76

~~92-657-I-3802~~
182-2146-136

BILOTTI, THOMAS

5/75

92-6516-27

33 KENSINGTON AVE., STATEN ISLAND

HE IS THE SHOP STEWARD FOR LOCAL 1277 OF THE
INTERNATIONAL LONGSHOREMAN'S ASSOCIATION IN
BROOKLYN

BILOTTI, THOMAS

7/75

87-76395*

BILOTTI, THOMAS

11/72

92-6516-15

BILOTTI, THOMAS

7/69

92-2969-103

7/70

-110p. 2

BILOTTI, THOMAS

10/61

70-2084*

BILOTTI, THOMAS

12/75

179-1285*

BILOTTI, THOMAS

1/72

166-3189-72

6/71

7/73

92-643 pg. 7

13 Kensington Ave., Staten Island, NY

112 981-8316

7/73

92-1614-173

BILOTTI, THOMAS

3/72

92-1325-3161

BILOTTI, THOMAS

6/75

92-8529-3

P3

BILOTTI, THOMAS

7/75-

92-8529-8

P2

LABOR FOREMAN FOR MARINE SERVICES

BILOTTI, THOMAS

1/71

92-1965-SUB h-379

3/71

-380

pg 1

1.55
15
70

41
15
50

9/68
BILOTTI, THOMAS

7/65 168-516-10

BILOTTI, THOMAS

5/72

92-6775*

BILOTTI, THOMAS

3/74 92-7909-1
PG. 2

19

10 16

11

10/29/76

AIRTEL

TO: DIRECTOR, FBI
FROM: ADIC, NEW YORK (72-288)
SUBJECT: THOMAS BILOTTI;
[REDACTED] - VICTIM
OOJ; ECT
(OO: NY)

b6
b7C
b7D

ReBuairtel, 10/12/76.

1. On [REDACTED] met with THOMAS BILOTTI at [REDACTED] NY, at which time the Nagra recorder and Kell transmitter were used.

2. The use of the body recorder and transmitter did not accomplish what was anticipated, that being BILOTTI referring to his shylocking operation.

3. The use of the recording device was being used as a supplemental tool and did not direct the course of the investigation.

4. Without the use of the Kell transmitter, the victim's safety could have been in jeopardy.

The Bureau will be kept advised of all developments in this case.

2 - Bureau
1 - New York
1 - Supervisor #52
REM:sln
(4)

72-288-23
1-1
52
18

DIRECTOR, FBI

10/29/76

(ATTN: PHOTOGRAPH PROCESS CENTER, DIVISION 7)

ADIC, NEW YORK (72-288)

THOMAS BILOTTI;

[REDACTED] - VICTIM

OJ;

ECT

(OO: NY)

b6
b7C

It is requested that two copies each (8" X 10")
be made of the enclosed two color negatives.

2-Bureau (Encls. 2)
1-New York

REM:vms
(3)

72-288-24
K K

50
[REDACTED]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/76

[redacted] advised that he borrowed [redacted] During that time, he has [redacted] leaving [redacted] advised that he had to repay [redacted] on the loan and was uncertain as to the rate of interest.

b6
b7C

[redacted] had heard [redacted] where he hangs out, [redacted] was lending money out. [redacted] stated that he explained to [redacted] that he had many bills to pay and needed the money.

b6
b7C

[redacted] advised that he has been [redacted] all his life and has caused a great deal of problems. He advised that he would [redacted] advised that [redacted]

b6
b7C

[redacted] advised that should he need to be reached on another occasion, his telephone number is [redacted]

Interviewed on 10/27/76 at Staten Island, New York File # NY 72-288-25
by SA [redacted] :geg Date dictated 10/27/76

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/76

[redacted] advised that during [redacted] The loan was for [redacted] and no threats were made by [redacted] during ensuing period of time. BRUNO advised that [redacted] could usually be found in the [redacted]

b6
b7C

[redacted] was asked whether or not [redacted] had ever threatened anyone, at which time [redacted] advised he heard a story that [redacted] had someone who was not paying off the loan and had threatened to use muscle on the individual and that [redacted]

b6
b7C

[redacted] advised that he took the loan out to tie him over for a period of time and to get a business started on a [redacted] advised that he is [redacted]

b6
b7C

Interviewed on 10/27/76 at Staten Island, New York File # NY 72-288 -26
by SA [redacted] geg Date dictated 10/27/76

b6
b7C

TO: CHIEF CLERK

Date 10/13/76

Subj

Social Security Account #

b6
b7C

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

b6
b7C

Squad

Extension

File No.

b6
b7C

Consolidated by

Reviewed by

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

G.P.O. 1972-471-961

72-288-29

52

ORK

SIRA

TO: CHIEF CLERK

Date 10/13/76

Subject

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

no rec last name

Requested

Squad

Extension

File No.

Searched

Consolidated by

Reviewed by

(date)

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G.P.O. 1972-471-961

SEARCHED	INDEXED
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OCT 23 1976	
FBI - NEW YORK	

SIRA

b6
b7C

b6
b7C

TO: CHIEF CLERK

Date

10/13/76

Subject

Social Security Account #

b6
b7C

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

No and names

Rec

Squad

Extension

File No.

SIRA

72-288-31

See

10/22/76
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

G.P.O. 1972-471-961

SEARCHED	INDEXED
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52 OCT 1976	
SIRA	

b6
b7C

Date	10/13/76
Social Security Account #	

b6
b7C

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)	

[illegible]

b6
b7C

SEARCHED INDEXED
SERIALIZED FILED
52 OCT 28 1976
FBI - NEW YORK
SIRA

STRA

Date 10/13/75

b6
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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)	

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Request		Squad SIRA	Extension	File No. 72-288-39
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Searched by _____ 10/22/76

(date)

Consolidated by _____
(date) _____

Reviewed by _____
(date) _____

(date)

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NI - Not identical U - Unavailable reference G.P.O. 1972-471-961

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SERIALIZED 1 FILED 1

OCT 28 1976

FBI NEW YORK

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TO: CHIEF CLERK

Date

10/13/76

Subject

Social Security Account #

b6
b7C

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☒ All References

☐ Main, Subversive Case Files Only

☐ 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 & Serial Number

Remarks

File & Serial Number

Remarks

no rec last name

Request

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Extension

File No.

51RA

72-388-40

Searched by

Consolidated by

Reviewed by

(date)

(date)

File Review Symbols

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NI - Not identical

? - Not identifiable
U - Unavailable reference

G.P.O. 1972-471-965

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51RA

b6
b7C

TO: CHIEF CLERK

Date

10/13/76

Subject

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

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File & Serial Number

Remarks

No Rec. last name

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Reviewed by

File Review Symbols

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NI - Not identical

U - Unavailable reference

G.P.O. 1972-471-961

SEARCHED	INDEXED
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SIRA	

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b6

b7C

Social Security Account #

b6
b7C

TO: CHIEF CLERK

Subject

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

see add full search
see 11th main
names & variation
of 1st names
8

Request

Squad

Extension

File No.

Search

Consolidated by

Reviewed by

(date)

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

G.P.O. 1972-471-961

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 28 1976	
NEW YORK	

52

SIRA

b6
b7C

b6
b7C

TO: CHIEF CLERK

Date

10/13/76

Subject

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

see att full search.
no sub names!

[Redacted]

see att full search

Request

Squad

Extension

File No.

SIRA

72-288-47

Search

Consent

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

G.P.O. 1972-471-961

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 28 1976	
FBI - NEW YORK	

SIRA

SIRA

b6
b7C

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 10/13/76

Re Thomas Bilotti O.J. ECT Field File No. 72-New

Furnish The Known Identification Record of the Following:

Name Thomas Bilotti 10-22 FBI No. 984614 Other No. NYCPD B450459

Aliases
TB

Sex M	Race W	Birth Date	Birthplace	Residence
Height	Weight	Build	Hair	Eyes
Complexion			Age	

Fingerprint Classification
Scars, marks and tattoos 920-858-D

Also Furnish:
☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

180 29W M10 24
I 32W 00I

Identification Division's Reply 10-27-76
☐ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files ☐ All Files

☒ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

Return Reply to:
SAC, New York (72-
REM(SIRA)

Send Copies To

72-288-51

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 2 1976	
FBI - NEW YORK	

#50

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

10-27-76 700 GAK

IDENTIFICATION DIVISION

The following FBI record, NUMBER 920 858 D

is for AL USE

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Thomas Bilotti #B-450459	1-19-60	1906 PL Sub 1a discharge air rifle endangering children	
			<i>Deleted pursuant to Archival Authority</i>	
PD NY NY	Thomas Bilotti #B450459	6-19-63	fel aslt --club 4 charges 240 PC	<i>66-19087-179 ddb 6/25/01</i>
PD NY NY	Thomas Bilotti #450459	7-14-66	felonious assault (an#296)	
PD NY NY	Thomas Billoti #450 459	11-26-66	felonious aslt	
PD NY NY	Thomas Bilotti #450459	3-25-68	PL 165.40 A misd Cr poss St prop 3rd	
PD NY NY	Thomas Bilotti #450-459	10-11-68	PL 165.40 A misd Cr poss St prop	
SO New Brunswick NJ	Thomas Bilotti #A9199	4-22-70	CCM	
PD Jamesburg NJ	Thomas Bilotti #11670	4-28-70	1. Poss of Weap 2A:151-41 2. Carrying Weap w/out Permit 2A:151-41 3. Fail to Purch Permit 2A:151-32 Poss of Stln 2A:151-1	

72-288-52

INDEXED

NOV 2 1976

FBI - NEW YORK

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.

b6
b7C

1-4 (Rev. 5-20-71)

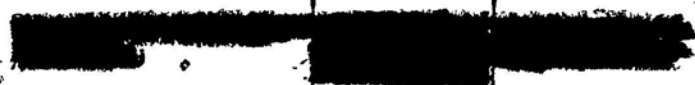
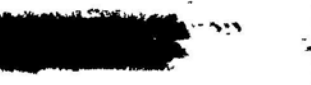
2

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

10-27-76 700 GAK

920 858 D

The following FBI record, NUMBER _____, 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
				
PD NY NY	Thomas Bilotti 450 459 SID 0782464K	10-28-75	PL 155.30 GL	<i>Deleted pursuant to Archival Authority 66-19087-179 ddb 6/25/01</i>

IDENTIFICATION DIVISION

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

10-27-76 700 GAK

3

920 858 D

The following FBI record, NUMBER _____, is furnished FOR OFFICIAL USE ONLY.
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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
	FLASH: Thomas Bilotti If arr prior to 2/26/78 Notify Principle Prob Officer Middlesex County Prob Dept PO Box 789 New Brunswick, NJ 08903 inf rec 3-26-73			

10-27-76 700 GAK

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Civil print from PD NY NY was identified with this record and returned to contributor 12-6-62.			
	Civil print from Dept of Personnel NY NY was identified with this record and returned to contributor 5-26-67.			

FEDERAL BUREAU OF INVESTIGATION

11/2/76

Date of transcription

[redacted] advised that
he borrowed money from [redacted] and

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[redacted]

[redacted]

b6
b7C

After some discussion, [redacted] finally admitted
that he is also known as [redacted]

b3
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[redacted] would not admit it was

[redacted]

Interviewed on 10/29/76 at Staten Island, New York File # NY 72-288 - 53
by SA [redacted] jml Date dictated 10/29/76

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SA. [] (Staten Island, RA)

DATE: 11-4-76

b6
b7C

FROM : SC [] (12)

SUBJECT: []
(INFO CONCERNING)

On instant date at 12:45pm, []
address [] tele. # [] telephonically contacted
the NYO and furnished the following information that last
Friday agent come over to his office and requested to speak to
his ex-partner [] address [] tele. b6
[] stated that partner was not in at b7C
time when agent was there, but now he is, at address []
[] and if agent wants to get intouch with him for agent to
call []

7-2-288-54

SEARCHED	INDEXED
SERIALIZED	FILED
NOV - 4 1976	

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5010-110

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/4/76

[redacted]
New York (NY), was interviewed in the office of [redacted]
[redacted] immediately after his
Grand Jury appearance in the Federal Grand Jury at the
Eastern District of New York (EDNY). [redacted] volunteered
[redacted]

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[redacted] advised that [redacted] is the cause
for much of [redacted] troubles and that he is no good, accord-
ing to [redacted]

b6
b7C

Interviewed on 11/3/76 at Brooklyn, New York File # NY 72-288 55
by SA [redacted] /bs Date dictated 11/4/76

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/5/76

Pursuant to the instructions of [redacted]
[redacted] Eastern District of New York (EDNY),
Strike Force, a subpoena was served on THOMAS BILOTTI,
33 Kensington Avenue.

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At the time of the subpoena [redacted] of
[redacted] was in the BILOTTI
residence.

BILOTTI volunteered the following information:

He was aware of what the subpoena was about
as [redacted] had received a similar
subpoena. BILOTTI advised it was regarding [redacted]
who appeared in Staten Island local court and told the
judge that he was a Federal Bureau of Investigation (FBI)
informant. BILOTTI stated that [redacted] is no good and is
a shylock as well as being involved. BILOTTI would not
elaborate.

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b7C

BILOTTI advised that he has a reputation
around Staten Island for being a tough guy and advised
that this derived from the fact that he formally worked
in bars and had occasion to evict people from the bars.
BILOTTI advised that under the influence of alcohol
people could generally not defend themselves as well
therefore he got the reputation of being a "tough guy".

The following description was obtained
through observation and interview:

Name	THOMAS BILOTTI
Residence	33 Kensington Avenue Staten Island, New York
Age	37
Hair	Brown
Eyes	Brown
Build	Heavy
Scars and Marks	Tattoo of some type of flower on his right shoulder

Interviewed on 11/2/76 at Staten Island, New York File # NY 72-288 -56
by SA [redacted] ms Date dictated 11/2/76

b6
b7C

NY 72-288

Marital Status
Children

Married
8 ages 16 and below

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/5/76

[redacted]
New York, was interviewed at the residence of THOMAS BILOTTI incidental to the serving of a subpoena on BILOTTI at which time he advised that he recently went to the wake of CARLOS GAMBINO whom he has known for many many years and who [redacted] advised he respects greatly.

b6
b7C

[redacted] advised that he is in business for himself now as the Federal Bureau of Investigation (FBI) had driven him out of business when he was in the
[redacted]

Interviewed on 11/2/76 at Staten Island, New York File # NY 72-288 - 57

by SA [redacted] /ms Date dictated 11/2/76

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/5/76

[redacted] advised that he recently was sentenced to [redacted] on THOMAS BILOTTI. [redacted] went over the circumstances that were as follows:

b6
b7C

He and another individual, whom he stated is now dead, [redacted]

b6
b7C

[redacted] THOMAS BILOTTI. [redacted] with THOMAS BILOTTI each person paying [redacted] stated that he has never had a shylock loan or any type of loan with BILOTTI and denied any association with him other than saying hello in the local bars. The following was obtained through observation and interview:

Name
Residence
Date of Birth
Place of Birth
Military Record
Serial Number
Employment

Telephone

--

b6
b7C

Interviewed on 11/2/76 at Staten Island, New York File # NY 72-288-58
by SA [redacted] /ms Date dictated 11/2/76

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/8/76

[redacted] advised that he has known [redacted] for approximately one year and that he does not recall the circumstances of meeting [redacted] advised that he borrowed [redacted] which he paid back supposedly [redacted] advised he was [redacted] as to the amount. [redacted] advised that in a building [redacted] which had no [redacted] attached because apparently [redacted] felt sorry for him.

b6
b7C

[redacted]
ready cash to keep it going. [redacted] stated he also used [redacted]

b6
b7C

Pursuant to the specific instructions of [redacted]
[redacted]

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b6
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Interviewed on 11/1/76 at Staten Island, New York File # NY 72-288 -59
by SA [redacted] geg Date dictated 11/2/76

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/9/76

[redacted] voluntarily appeared at the
Staten Island Resident Agency, whereby he was given
a subpoena to appear before the Federal Grand Jury,
Eastern District of New York (EDNY), on [redacted]
[redacted] The subpoena was issued at the
request of [redacted]
EDNY Strike Force.

b3
b6
b7C

Interviewed on 11/5/76 at Staten Island, New York File # NY 72-288 - 60
by SA [redacted] and
SA [redacted] REM:geg Date dictated 11/5/76

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/9/76

[redacted] was
given a subpoena pursuant to the instructions of
[redacted] Eastern
District of New York Strike Force, to appear before
the Federal Grand Jury, Eastern District of New York,
on [redacted]

b3
b6
b7C

Interviewed on 11/5/76 at Staten Island, New York File # NY 72-288 -61

by SA [redacted] :geg Date dictated 11/5/76

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/9/76b6
b7C

[redacted] advised
that sometime during [redacted] he borrowed
[redacted] Subsequently, the loan became
[redacted]

[redacted] advised that he [redacted]
[redacted] and that he offered to
[redacted]
stated that this cleared up the shylark loan and that he
gave [redacted]
[redacted] stated that after that particular loan, he made
other loans but never worth [redacted] and that during the
course of the entire time that he borrowed money from
[redacted]

b6
b7C

Pursuant to the instructions of [redacted]
[redacted]

b3
b6
b7C

Interviewed on 11/5/76 at Staten Island, New York File # NY 72-288 - 62
by SA [redacted] and [redacted] /REM:geg Date dictated 11/5/76
SA [redacted]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (72-288)

DATE: NOV 9 1976

FROM : SA [redacted] (SIRA)

b6
b7C

SUBJECT: THOMAS BILOTTI;
[redacted] - VICTIM
OBSTRUCTION OF JUSTICE
EXTORTION AT CREDIT TRANSACTIONS

[redacted] (Protect) [redacted]
[redacted] advised that he has tapes on THOMAS
[redacted]

b6
b7C
b7D

He advised that they were legal tapes and were transcribed.

Contact with [redacted]
EDNY, on 11/3/76, disclosed that if the tapes were legal
[redacted] could readily accept them as part of the
investigation.

b6
b7C

[redacted] confidentially advised that THOMAS
BILOTTI is part of [redacted] GAMBINO LCN Operation
on Staten Island. [redacted] stated that [redacted] answers
directly to Big PAUL CASTELLANO who is the under boss
of the GAMBINO Family.

b6
b7C
b7D

[redacted] stated that at the recent wake of
CARLO GAMBINO, [redacted] was observed in the area of the wake.
[redacted] advised that [redacted] looks very ill and has lost
a great deal of weight.

b6
b7C
b7D

[redacted] speculated that if [redacted] is terminally
ill as he appears to be, BILOTTI could possibly go with
some other LCN figure on the Island if he has not yet been
made. [redacted] advised that BILOTTI's position is somewhat
tenuous in view of the death of CARLO GAMBINO and the fact
that PAUL CASTELLANO has lost a great deal of his LCN influence.

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b7D

REM:ms
(1)



5010-110

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

72-288-63
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52
T

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (72-288)

DATE: NOV 15 1976

FROM : SA [REDACTED] (SIRA)

b6
b7C

SUBJECT: THOMAS BILOTTI;
[REDACTED] - VICTIM
OOJ

On 11/8/76, [REDACTED] Special Attorney,
Eastern District of New York (EDNY), advised he was considering
using [REDACTED] who resides at [REDACTED]
as a witness in the case captioned above. [REDACTED] is a victim
in the case entitled, "JOSEPH BILOTTI; [REDACTED] -
VICTIM ECT", [REDACTED] is considering consolidating
the two cases and indicting the BILOTTI [REDACTED] together to
substantiate and corroborate testimony regarding the shylocking
operation of these two individuals. On [REDACTED]
appeared before the Federal Grand Jury (FGJ) according to

b3
b6
b7C

REM:jml
(1) *jml*



5010-110

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

72-288-64

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✓

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York (72-288)

DATE: November 16, 1976

FROM : ✓ Director, FBI

SUBJECT: THOMAS BILOTTI;
[REDACTED] - VICTIM
OJ;
ECT
(OO: NY)Reference is made to your communication dated 10/29/76
☒ negative(s) ☐ film ☐ photograph(s) ☐ document(s) ☐
pertaining to the above-captioned matter.In accordance with your request ☐ film has been developed
☒ enlargement(s) made
☐ positive copy made
☐ print(s) made
☐ slide(s) made
☐ negative(s) made
☐ Photostats madeThe above is ☒ attached
☐ being sent under separate cover, via ☐ registered mail
☐ REA Express

Enc. 6

Photos entered
in Bulky
LSEARCHED
SERIALIZED

INDEXED

FILED

52

NOV 19 1976

[REDACTED]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

11/19/76

Date of transcription.

[redacted] was interviewed in the office of [redacted] Eastern District of New York (EDNY) Strike Force, at which time she advised that on [redacted], whom she identified a picture of THOMAS BILOTTI, [redacted] and another individual whom she described as about five foot six, medium build, gray hair, [redacted]

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b7C

[redacted] advised that the three-men, when discovering that [redacted] was not at home, circled the block several times

b6
b7C

[redacted] advised that the next time she saw this unknown man who was five foot six, was when he came with the police and served a subpoena for [redacted] to appear in court.

The following description was obtained through observation and interview:

Name
Height
Weight
Build
Date of Birth
Place of Birth
Hair
Eyes
Employment

b6
b7C

Interviewed on 11/15/76 at Staten Island, New York File # NY 72-288 - 606
by SA [redacted] jml Date dictated 11/16/76

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

11/19/76

Date of transcription: _____

[redacted] voluntarily appeared [redacted] at the Eastern District of New York's (EDNY) Strike Force Office of Special Attorney [redacted]

b6
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[redacted] advised that [redacted] with THOMAS BILOTTI, he has seen him only [redacted] and the other time when [redacted] went to BILOTTI's house.

b6
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[redacted] advised that he has been lending money since about [redacted] and that he has many people to whom he loaned money. [redacted] advised that during this time he has used various people to collect money for him. [redacted] stated that he has used [redacted] to collect numerous debts and that [redacted]

b6
b7C

Another individual who has made collections for [redacted] who is known on the street as [redacted] collected money from one [redacted] his attempt to collect money for [redacted] Another individual whom [redacted] went to collect money from was [redacted] who resides at [redacted]

b6
b7C

[redacted] was also threatened by [redacted] regarding the collection of a loan, and during this time, [redacted]

b6
b7C

Another victim of [redacted] who resides at [redacted]

b6
b7C

Interviewed on 11/15/76 at Staten Island, New York File # NY 72-288 - 67
by SA [redacted] /jml Date dictated 11/16/76

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NY 72-288

[REDACTED]

b6
b7C

[REDACTED] (Last Name Unknown) (LNU), who has a
friend named [REDACTED] who lives in [REDACTED] known as [REDACTED]
was used by [REDACTED] to collect on loans from [REDACTED]

[REDACTED]

[REDACTED] who resides at [REDACTED]

b6
b7C

[REDACTED]

[REDACTED] brought people to [REDACTED]
but provided [REDACTED] did not disclose who
[REDACTED] brought to him for shylock loans.

b6
b7C

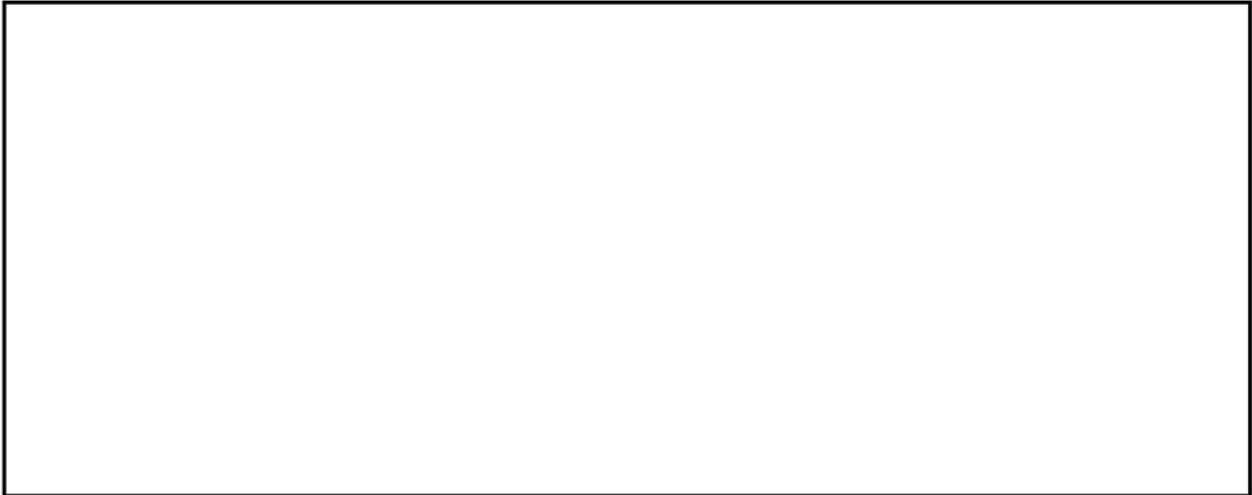
[REDACTED]

b3
b6
b7C

NY 72-288



b6
b7C



b3
b6
b7C

U. S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20537

TO:

Date 11-19-76

SAC, New York

Your inquiry

RE: THOMAS BILOTTI

- ☐ Attached furnished in reply to your inquiry.
- ☐ Attached furnished in compliance with request from
- ☐ Only record(s) available attached.
- ☒ This matter is receiving attention and you will be advised at an early date.
- ☐ Supplementing FBI Laboratory report dated
- ☐ Records FBI #
- ☐ are furnished since there is a possibility that one may pertain to the subject in whom you are interested.
- ☐ Fingerprint files fail to disclose
- ☐ Confirming FBI wire of
- ☐ A wanted notice has not been placed as subject appears to be in custody. Clear or cancel (CW or XW) your NCIC record.
- ☐ When you no longer desire your notice maintained, please advise.
- ☐ If you determine subject to be in custody, please advise so that your notice may be canceled.
- ☐ Subject of your inquiry searched in name indices only. Enclosed record(s) possibly identical. If identical, resubmit request and wanted (or flash) notice will be placed.
- ☐ If it is determined that the subject of this record is not the individual in whom you are interested, please advise.
- ☐ Your communication is returned.

☐ Enc.

☐ Copy to:

72-288-68

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 23 1976	
YORK	

Sira

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b7C

Identification Division
FBI

FBI/DOJ

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (72-288)

DATE: NOV 26 1976

FROM : SA [REDACTED] (SIRA)

b6
b7C

SUBJECT: THOMAS BILOTTI;
[REDACTED] - VICTIM
OOJ; FCT

Attempts to contact [REDACTED]
[REDACTED], on 11/21/76 and previous dates, disclosed
that he resides at that residence but works seven days a week.
[REDACTED] can be contacted in the evening at telephone number
[REDACTED]

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Investigation at [REDACTED] disclosed that
[REDACTED] no longer resides at that residence.

b6
b7C

[REDACTED] no longer
resides at that particular residence.

Several attempts to contact [REDACTED] at
[REDACTED] have been negative to date.
[REDACTED] name appears on the mailbox, and it is assumed that
he continues to reside at this particular address.

Attempts to contact [REDACTED]
[REDACTED] have been negative to date. Neighborhood inquiry
at [REDACTED] has determined that [REDACTED] continues to
reside on the [REDACTED] of that particular residence.

b6
b7C

REM:jml
(1)

72-288-69
k k

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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 10/12/76

Re: Thomas Bilotti ECT

Field File No. 72-

Furnish The Known Identification Record of the Following:

No. [Redacted] FBI No. [Redacted]
Other No. [Redacted]

Aliases [Redacted]

Sex M

Race W

Hair Brown

Eyes Brown

Complexion [Redacted]

Age [Redacted]

Scars, marks and tattoos [Redacted]

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply 1243-76

☐ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files ☐ All Files

☒ Record Attached

☐ Photo Attached

☒ Photo Not Available ; however, one may

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

Return Reply to:

SAC, New York (72-
REM(SIRA)

Send Copies To:

72-288-73
lined from PD NY NY.

57
1976

11/22/76

CLEAR

TELETYPE

ROUTINE

FM NEWARK (179-)
TO DIRECTOR (ROUTINE)

BT

CLEAR

[REDACTED] - VICTIM; ECT; OO: NK

b6
b7C

VICTIM ADVISED THIS DATE THAT HE WAS THREATENED WITH

IS POSSIBLY PART OF [REDACTED] THOMAS BILOTTI SHYLOCKING
OPERATION THAT IS HEADQUARTERED ON [REDACTED]
ARE PART OF THE CARLO GAMBINO NY BASED LCN FAMILY.

AUSA [REDACTED]

b5
b6
b7C
b7E

[REDACTED] ADVISED

THAT HE WOULD BE WILLING TO TESTIFY

[REDACTED] TTER.

THE BUREAU IS REQUESTED TO OBTAIN

[REDACTED] CY DEPARTMENTAL

AUTHORITY TO [REDACTED]

2-New York (1-179-1471) (1-72-288) CM
UJM/rc (3)

2-288-74

NOV 1976

PAGE TWO NK 179- CLEAR

[REDACTED] THIS

b6
b7c

MONITORING WOULD BE FOR THE PURPOSE OF GATHERING EVIDENCE
REGARDING ALLEGED VIOLATIONS OF T18, USC, SECTION 892, 893,
AND 894-ECT.

AIR MAIL COPIES TO NEW YORK.

BT

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/24/76

[redacted] was interviewed at his residence,
[redacted] at which time he advised that he had not gone
to [redacted] Eastern District
of New York (EDNY) Strike Force, Brooklyn, NY, on November 16, 1976, b5
as he agreed, as he wanted time to think. [redacted] advised that b6
b7C
b7D

[redacted]

[redacted]

[redacted] was asked whether he had any evidence of
BILOTTI shylocking, but that he stated that everyone knows
of BILOTTI's shylocking. When [redacted] was questioned on specifics,
he could provide none. b6
b7C
b7D

The interview was terminated with [redacted] b3
[redacted] b6
b7C
b7D

Interviewed on 11/21/76 at [redacted] New York File # NY 72-288 -75
by SAS [redacted] and [redacted] Date dictated 11/22/76
[redacted] /REM/jml b6
b7C

FEDERAL BUREAU OF INVESTIGATION

11/24/76

Date of transcription

[redacted]
[redacted] was given a subpoena issued
by [redacted] Eastern District
of New York (EDNY) Strike Force, Brooklyn, NY, to appear before
the Federal Grand Jury on [redacted]

b3
b6
b7C

[redacted] volunteered that he knows an individual
named [redacted] but that he did not take any shylock loans
or any type of loans with [redacted] stated that he
knows [redacted]
which he attends. [redacted] advised that it may be [redacted]
[redacted]

b3
b6
b7C

Interviewed on 11/21/76 at Staten Island, New York File # NY 72-288 - 76
by SAS [redacted] and [redacted] /REM/jml Date dictated 11/22/76

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/24/76

[redacted] advised that he was introduced to an individual named [redacted] by a person whom he knows only as [redacted] and hangs around [redacted]

b6
b7C

[redacted] advised that he ran [redacted] with several individuals, and that he [redacted] but that it was an honest [redacted] advised that he is [redacted] at present. [redacted] advised that he borrowed money from [redacted]

b6
b7C

Interviewed on 11/21/76 at Staten Island, New York File # NY 72-288 - 77
by SAS [redacted] and [redacted] REM/jml Date dictated 11/22/76

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (72-288) (P)

FROM : SA [REDACTED] (SIRA)

SUBJECT: THOMAS BILOTTI;
[REDACTED] - VICTIM
OOJ: ECI

DATE: JAN 13 1977

b6
b7C

On 1/4/77, Special Attorney [REDACTED]
[REDACTED] Eastern District of New York (EDNY), was
contacted. [REDACTED] advised he intends to indict [REDACTED]
[REDACTED] and several other individuals involved with him in
his shylocking activities. [REDACTED] requested [REDACTED]
[REDACTED] he interviewed
and served with subpoenas to appear before a Federal Grand
Jury in the EDNY.

b3
b6
b7C

AFS:acr
(1) 306

72-288-79

52
h L
J



5010-108-02

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

AFB
AFS:eev

1

NY 72-288

The following investigation was conducted by Special Agents (SAs) [redacted] on January 24, 1977, in Staten Island, New York (NY):

b6
b7C

Attempts to contact [redacted]
[redacted] met with negative results. The dispatcher at the above location advised [redacted] quit approximately one month ago.

b6
b7C

Attempts to locate and interview [redacted] at [redacted] met with negative results. The individual at the above address, who identified herself as the [redacted] advised [redacted]
[redacted]

72-288-80

AFS:rr

1.

NY 72-288

The following investigation was conducted
by SAs [redacted] on January
25, 1977 in Staten Island, New York:

b6
b7C

Attempts to interview [redacted]
[redacted] met with
negative results. A note was left at [redacted]
apartment for him to contact the interviewing agents
as soon as possible.

An attempt to interview [redacted]
[redacted] met with negative results.
Inquiry at the above residence revealed that [redacted]
had moved to a new location. An inquiry at the United
States Post Office, [redacted] revealed that
[redacted]

b6
b7C

72-288-81

x

1/27/77

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

FROM: ADIC, NEW YORK (72-288) (#52)

b6
b7C

SUBJECT: THOMAS BILOTTI;
[redacted] - VICTIM
OOJ; ECT
(OO:NY)

SA [redacted] ReNYairtel to Bu, 10/29/76, and NYrep of
dated 11/29/76.

b6
b7C

Enclosed for the FBI Laboratory, Latent
Fingerprint Section, is one business card of [redacted]
[redacted] one window envelope, and one piece of paper with
name and address of [redacted]

For information of the Bureau, investigation to
date reveals that victim in captioned case, [redacted] is
actually operating as a shylock and has large amounts of
money loaned out on the streets.

b6
b7C

On 1/26/77, [redacted] was interviewed by
SA [redacted] at which time he produced the enclosed
note he received from [redacted] on Friday, 1/21/77.

3-Bureau (Encs. 3)
(1-FBI Lab/LFS)
1-New York

AFS:mc
(5)

1-Supervisor #52

72-388-82

[Handwritten signature]
[Large handwritten checkmark]

NY 72-288

REQUEST OF THE BUREAU

FBI Latent Fingerprint Section is requested to conduct the following examinations:

- 1) Attempt to raise latent lifts on enclosed items.
- 2) Compare any latents of value with fingerprints on file for [redacted]
FBI [redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 1/27/77	INVESTIGATIVE PERIOD 7/9/76 - 1/3/77
TITLE OF CASE 		REPORT MADE BY SA	TYPED BY jmt b6 b7C
		CHARACTER OF CASE ITSP	

REFERENCES: - New York airtel to Newark, 7/9/76.
 Newark letter to the Bureau, 9/22/76.
 New York teletype to the Bureau, 10/6/76.
 New York report of SA 11/29/76.

- P -

ADMINISTRATIVE:

While was initially developed as a suspect in this matter by Citibank, he disavowed any knowledge of the theft when interviewed by his employer in July, 1976. The investigation conducted by the Newark and New York Divisions of the FBI documented the exact amount of the loss to Nabisco. Additionally, the FBI located who went into hiding subsequent to his suspicion by Nabisco in July, 1976. The FBI also secured from an admission to the theft and a statement regarding the method by which the theft

ACCOMPLISHMENTS CLAIMED					☐ NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
					Newark - \$206956.67		PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED _____ SPECIAL AGENT
IN CHARGE

COPIES MADE:

- 1 - Bureau (37-142471)
- 1 - USA, Newark (ATTN: AUSA
- 3 - New York (37-78572) (INFO)
- (1 - 72-288) (INFO)
- (1 - Strike Force, EDNY; ATTN:

2 - Newark (37-23345)

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

DO NOT WRITE IN SPACES BELOW

72-288-83

SEARCHED INDEXED
SERIALIZED FILED

FEB 4 1977

COVER PAGE

NK 37-28845

was perpetrated.

Inasmuch as Citibank acted negligently in accepting for deposit checks payable to Nabisco, Incorporated, which bore the third party indorsement of [REDACTED] Citibank had to reimburse Nabisco for the full amount of the funds diverted by the subject, [REDACTED]

b6
b7C

Newark is therefore claiming a recovery in the amount of \$206,956.67 in view of the fact that Citibank has reimbursed Nabisco, Incorporated in this amount.

LEAD:

NEWARK

AT PARSIPPANY, NEW JERSEY: Will follow and report the prosecution of the subject, [REDACTED]

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Newark (Attention: AUSA [redacted])
1 - Strike Force, Eastern District of New York
(Attention: [redacted])

Report of:
Date:

SA [redacted]
January 27, 1977

Office: Newark, New Jersey

b6
b7C

Field Office File #:

87-28845

Bureau File #: 87-142471

Title:

[redacted]

Character:

INTERSTATE TRANSPORTATION
OF STOLEN PROPERTY

b6
b7C

Synopsis:

Subject [redacted] for a period of approximately two years, embezzled 26 checks from his employer, Nabisco, Incorporated, East Hanover, N.J. Investigation by the FBI documented theft of \$206,956.67 in funds forwarded to Nabisco by Nabisco subsidiaries and customers. [redacted] admitted theft and stated he intends to plead guilty to Interstate Transportation of Stolen Property charges. Prosecution of [redacted] pending at Newark, N.J.

- P -

DETAILS:

This investigation was predicated upon receipt of information from the New York Division of the Federal Bureau of Investigation (FBI) on July 9, 1976, advising as follows:

On July 9, 1976, [redacted] Investigator, Citibank, 399 Park Avenue, New York, New York, telephone [redacted] telephonically contacted the New York Office of the FBI and advised that [redacted] \$46,000, all made payable to Nabisco, Incorporated, had been deposited into the personal checking account of [redacted] Account Number [redacted] at Citibank.

b6
b7C

[redacted] described the three checks and advised that [redacted] date of birth [redacted] Social Security Account Number (SSAN) [redacted] home address [redacted] [redacted] was employed by Nabisco, Incorporated,

b6
b7C

NK 87-28845

East Hanover, New Jersey, as [redacted] for the past

b6
b7C

[redacted]
advised that Nabisco questioned [redacted] about the
aforementioned checks being deposited to his account, since
[redacted] had no authorization to deposit any Nabisco, Incorporated
checks into his personal account. [redacted] advised that [redacted]
disavowed any knowledge regarding these checks. [redacted]
stated that the account of [redacted] at Citibank was presently
"blocked". He further advised that [redacted] allegedly had a
[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/19/76

[redacted] Nabisco, Inc., River Road, East Hanover, New Jersey, was interviewed at his place of employment. [redacted] was advised of the identities of the interviewing Agents, and the purpose of the interview, after which, he furnished the following information:

b6
b7C

[redacted] stated that Nabisco had recently been contacted by a representative of Citibank, New York, New York, regarding some possible irregularities in the check cashing transactions of a Nabisco employee at Citibank. The employee, [redacted] had been depositing some large checks payable to Nabisco, which bore a stamped endorsement of Nabisco, and the second endorsement of [redacted]. The checks were drawn on the accounts of several Nabisco customers, and Citibank was inquiring whether or not [redacted] was entitled to deposit the checks into his personal checking account at the Staten Island branch of Citibank. [redacted] advised Citibank that [redacted] was not entitled to negotiate any checks payable to Nabisco, and he immediately began an internal investigation to determine if [redacted] was involved in a fraud against Nabisco.

b6
b7C

[redacted] subsequently determined that [redacted] had, for a period of several years, stolen a quantity of checks payable to Nabisco, which he then diverted to his personal checking account. The checks were mailed to Nabisco by customers, and subsidiaries of Nabisco, in payment for various purchases made from Nabisco. [redacted] apparently took the checks from Nabisco's mail room when they arrived, and covered up the theft through several internal accounting procedures. The thefts went undetected, and Nabisco had no accounts receivable deficits, since [redacted] had forged all of the paperwork to cover up his thefts. The thefts were only detected when Citibank became concerned about the large, and frequent deposits and withdrawals being made by [redacted] with regard to his personal checking account. [redacted] was suspended upon Nabisco's discovery of his activities.

b6
b7C

[redacted] stated that to date, Nabisco had documented a theft of twenty five (25) checks, having a total value of approximately \$207,000.00. The checks were stolen during a period from November, 1974, to July, 1976.

b6
b7C

Interviewed on 7/13/76 at East Hanover, N. J. File # NK-87-28845

by SAs [redacted] gcr Date dictated 7/19/76

b6
b7C

[redacted] furnished a photograph, signature card, and
and application for employment of [redacted]
also furnished the following descriptive, and background data
regarding [redacted]

b6
b7C

Name:
Address:
Telephone:
Race:
Sex:
DPOB:
Height:
Weight:
Hair:
Eyes:
Marital Status
SSAN:
Additional Res
Associates:

b6
b7C

Arrests:

b6
b7C

NK 87-28345

Twenty-one checks made payable to Nabisco, Incorporated which were diverted by the subject [redacted] were retrieved by the FBI and forwarded to the FBI Laboratory for handwriting and fingerprint examination. While the endorsements on the submitted specimens could not be positively identified as having been prepared by [redacted] numerous fingerprints developed on the submitted specimens were identified as those of [redacted]
[redacted]

b6
b7C

Subsequent to his suspicion by his employer, Nabisco, Incorporated, in July, 1976, [redacted] went into hiding, and was unavailable for interview by the FBI regarding the theft of corporate funds from Nabisco, Incorporated.

MRT:lpr

1.

NY 87-78572

The following investigation was conducted by
Special Agents (SAs) [redacted] and [redacted]
[redacted] on Staten Island, New York (NY):

b6
b7C

On August 20, 1976, [redacted]
[redacted] advised she knows [redacted] approximately
one year. She advised he has [redacted] in the past
and she last saw him on [redacted]. She advised he
[redacted]

On August 23, 1976, [redacted] residence
[redacted] was interviewed as he exited a [redacted]
bearing NY license plates [redacted] in the vicinity of [redacted]
[redacted] advised as follows:

b6
b7C

He stated that the [redacted] he was driving belongs
to [redacted]. He stated that [redacted] lent him the car app-
roximately [redacted]
[redacted]

b6
b7C

When questioned as to the present whereabouts
of [redacted] advised he did not know where [redacted]
was currently residing. He stated that [redacted]
who resides on [redacted]
[redacted]

b6
b7C

[redacted] stated that if he had to contact [redacted]
he would reach him at [redacted] between
[redacted] advised that a white
male known as [redacted] and who hangs out at [redacted] might know
[redacted] present whereabouts. [redacted]

b6
b7C

MRT:lpr
2.

NY 87-78572

b6
b7C

[redacted]
provided the following descriptive data concerning himself.

Name
Sex
Race
Date of Birth
Height
Weight
Hair
Eyes
Marital Status
Social Security
Account Number
United States
Merchant Marines
Card Number

[redacted]

b6
b7C

[redacted]

On August 24, 1976, [redacted]

b6
b7C

[redacted] was recontacted and stated she has not been contacted by [redacted] since last being approached by the Federal Bureau of Investigation (FBI). It is to be noted that [redacted] displayed a hostile attitude toward the interviewing agents should be considered uncooperative.

[redacted] advised she has not seen [redacted] since he stopped by at her house for [redacted]. She advised [redacted] She stated [redacted]

b6
b7C

MRT:1pr

3.

NY 87-78675

It was determined by physical observation that the residence of [redacted] was a vacant house.

b6
b7C

[redacted]
[redacted] advised that [redacted]
[redacted]

A Department of Motor Vehicles inquiry in regards to vehicle registered to [redacted] indicated the following:

b6
b7C

[redacted]
[redacted]
[redacted] advised he was [redacted]
[redacted]

b6
b7C

NK 87-28845

[redacted] made himself available for interview by Agents of the FBI on October 1, 1976, after [redacted] THOMAS BILOTTI at Brooklyn, New York, on September 30, 1976. [redacted] that BILOTTI was a loan shark from Brooklyn, New York, to whom he was indebted. [redacted] further alleged that in September, 1975, he had [redacted] on his loan to BILOTTI. [redacted]

b6
b7C

The following is the statement furnished to the FBI by [redacted] on 10/1/76:

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/76

[redacted] signed the Advice of Rights form
and volunteered the following information:

b6
b7C
b7D

On September 30, 1976, [redacted] stated that he was
driving his [redacted] and turned onto [redacted]

[redacted] stated that he saw that THOMAS
BILOTTI was driving the automobile with another person who
[redacted] could not identify or describe. [redacted]

b6
b7C
b7D

[redacted] whereby BILOTTI

b6
b7C
b7Db6
b7C
b7Db6
b7C
b7D

Interviewed on 10/1/76 at [redacted] New York File # NY-179 ^{72 -}

SAS [redacted]

REM/jml

Date dictated 10/1/76b6
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.

NY 179-

[redacted] (LNU), who is [redacted] is described as five foot ten, 185 to 190 pounds, black hair, [redacted] years old and drives a [redacted] has been with THOMAS BILOTTI on occasion when he has collected from [redacted]

b6
b7C

The following description was obtained through observation and interview:

Name
Residence
Telephone Number
Wife
Children
Eyes
Hair
Height
Weight
Date of Birth
Place of Birth
Mother
Residence

Father
Social Security
Account Number
Service
Characteristics

Arrests Admitted

Employment

b6
b7C

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

2/2/77

Date of transcription

[redacted] appeared at the Staten Island Resident Agency (SIRA) of the Federal Bureau of Investigation (FBI) as requested by SA [redacted] on January 26, 1977. After being advised of the nature of the interview, [redacted] voluntarily furnished the following information:

b6
b7C

[redacted] stated that several months ago, (exact date unrecalled), he and his friend, [redacted] intended to open [redacted]. When the need for additional money arose, sometime in June, 1976 (exact date unrecalled), [redacted] told them that an individual named [redacted] was loaning money out to everyone at a reasonable rate of interest. He was told that [redacted] could be contacted at a [redacted]. [redacted] stated that sometime in June, (exact date unrecalled), he and [redacted] went to [redacted]. [redacted] stated many people were already at [redacted] and they all seemed to be waiting for their turn to talk to [redacted]. [redacted] advised that when their turn came, they told [redacted]. [redacted] listened to their story and then told them he could give them [redacted] in a few days and the balance [redacted] in a few weeks. According to [redacted] a few nights later, (exact date unrecalled), he and [redacted] went to see [redacted]. At that time, [redacted] both made out to [redacted]. He said [redacted] were made

b6
b7Cb6
b7C

[redacted] advised a few weeks later, (exact date unrecalled) he and [redacted] returned to [redacted] for the [redacted]. [redacted] said [redacted] gave him [redacted]. [redacted] were made out to [redacted]. [redacted] said that he and [redacted] rushed to New York City (NYC) and [redacted].

b6
b7C

1/26/77

Staten Island, New York

NY 72-288 - 84

Interviewed on

at

File #

SA [redacted]

/jml

1/27/77

by

Date dictated

b6
b7C

NY 72-288

[] advised he later heard on the street that it was because he [] at the same time, that many other []

b6
b7C

[] stated he made [] to []

b6
b7C

[]
On January 21, 1977, [] received an envelope in the mail, postmarked SI, NY, and dated January 20, 1977. This envelope contained a business card from []. On the back of the envelope was a return address of []. [] stated he is certain that []

b6
b7C

[] On the back of a business card contained inside the envelope, were the words, []

b6
b7C

[] voluntarily turned over the above items to SA [] and advised he intended to ignore the message. He stated he would contact the FBI if [] made any effort to contact him concerning the loan.

[] positively identified a photograph of [] as the individual who loaned him the []

b6
b7C

When asked if he ever heard the name, THOMAS BILOTTI, [] advised that he was deathly afraid of [] BILOTTI. [] had a reputation for "hurting people". [] said he can recall borrowing [] from THOMAS BILOTTI when BILOTTI used to hang out

NY 72-288

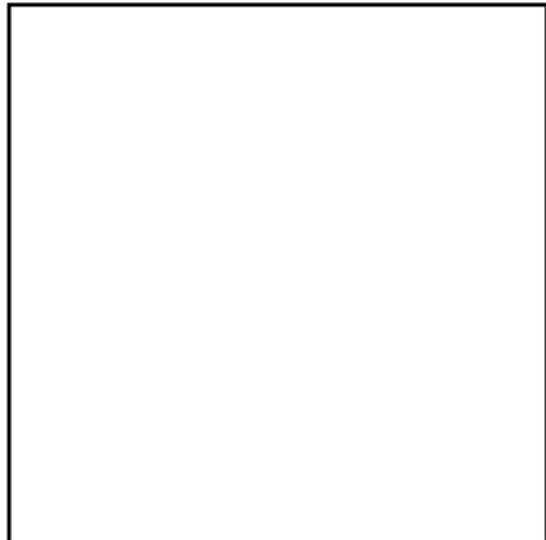
[redacted] in SI, NY. [redacted] said he can't recall exactly when this was, and he would never want to testify against BILOTTI because he is "afraid" of him. [redacted] said he recalls [redacted] on the [redacted] he borrowed from BILOTTI when he paid him back approximately one week later. [redacted] reiterated, "Please don't ask me to say anything about BILOTTI because I don't want to get involved with him".

b6
b7C

The following description was obtained through observation and interview:

Name
Address

Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Occupation



b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/3/77

[redacted] residence - [redacted]
[redacted] New York, voluntarily appeared
at the Staten Island Resident Agency of the Federal
Bureau of Investigation (FBI) and furnished the following
information:

b6
b7C

In early July, 1976, he and [redacted] borrowed
[redacted] They were introduced

b6
b7C

[redacted]

b6
b7C

Interviewed on 2/1/77 Staten Island, New York File # NY 72-288-85
by SAs [redacted] and [redacted] Date dictated 2/3/77
MRP/twg

b6
b7C

NY 72-288

b6
b7C

The next day, [redacted]
[redacted] (name unknown) in Manhattan, New York, and [redacted]
[redacted]

[redacted] stated that approximately [redacted]
[redacted] each were made to [redacted]
[redacted]

b6
b7C

Just prior to leaving for Las Vegas, he was telephonically contacted by an unknown male who identified himself as a friend of [redacted]. This unknown male told him that he was late on his payments on the loan, and that they had to be made. [redacted] then asked to speak to [redacted] and was told that [redacted] was not around. [redacted] told this unknown male that he would not pay anyone until he heard from [redacted]. [redacted] further stated that he has had no contact with [redacted] since he was given the loan.

b6
b7C

When questioned as to whether or not he would contact the FBI if approached by [redacted] he stated that he would.

b6
b7C

However, if [redacted] pressed him for payment for the loan, he would make some repayment arrangement as he did not want trouble.

[redacted] was then shown New York City Police Department arrest photos of [redacted] and THOMAS BILOTTI. He stated that the photo of [redacted] was identical to the individual who gave him the

b6
b7C

NY 72-288

[Redacted]

b6
b7C

[Redacted]

b3
b6
b7C

The following descriptive data was obtained through interview and observation:

Name

Sex

Race

Date of Birth

Place of Birth

Height

Weight

Hair

Eyes

Marital Status

Children

Residence

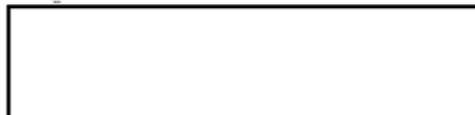
Telephone Number

[Redacted]

b6
b7C

NY 72-288

Address At The
Time of the Loan

A rectangular box with a black border, used to redact information from the document.

b6
b7C

(Mount Clipping in Space Below)

Robbery suspect also gets nailed on gun charge

An Oakwood man was arrested yesterday after he allegedly lunged for a gun while two off-duty police officers attempted to question him in connection with a Queens robbery.

The suspect, Thomas A. Ihle, 26, of 3184 Amboy Rd., was parked in a car on Fairbanks Ave. near Amboy Rd. about 5:30 p.m., when Officers Leonard R. Pugliese and Thomas F. Quinn, both of the Staten Island Task Force, pulled alongside him in another auto, police said.

Police added that Pugliese and Quinn were told to be on the look out for Ihle who was considered a suspect in the Wednesday morning robbery of about \$600 from the Nassau Insurance Co. in Queens.

The officers, who were driving to the 122nd Precinct, New Dorp stationhouse, spotted the man as he was driving along Clarke Ave. They followed him to Fairbanks Ave. where he had pulled to the side of the roadway.

Police said that as Pugliese opened the door to the man's red automobile, Ihle allegedly dived to the floor of the car and grabbed a .45 caliber automatic.

Quinn saw the move and leaped into the car and grabbed Ihle's right arm, police related. After a brief struggle, the man was disarmed and placed under arrest.

Police said that a search of the car revealed two cases—about 90 cartons—of allegedly untaxed cigarettes in the trunk. The gun, according to police, had a live round in the chamber and six rounds in the clip.

Ihle was charged with robbery, possession of a loaded firearm, possession of a weapon with defaced serial numbers and possession of untaxed tobacco, police reported.

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

Staten Island
Advance
S.I.N.Y.
— Page #2

Date: Feb. 4, 1977
Edition:
Author:
Editor:
Title:

Character: 72-288
or
Classification:
Submitting Office: N.Y.

☐ Being Investigated

SEARCHED	INDEXED
SERIALIZED	FILED
52 FEB 1977	
FBI-NEW YORK	
b6 b7C	

SIRA

72-288-86



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 72-288
FBI FILE NO.
LATENT CASE NO. B-42515

February 10, 1977

TO: ADIC, New York

RE: THOMAS BILOTTI;
[REDACTED] VICTIM
OOJ; ECT

b6
b7C

REFERENCE: Airtel 1-27-77
EXAMINATION REQUESTED BY: New York
SPECIMENS: Business card
Envelope
Slip of paper

Photographic negatives of the specimens were made prior to processing and will be available in the event a future document examination is requested.

Two latent fingerprints, one of which is an impression of the extreme tip area of a finger, of value were developed on the business card. No latent prints of value were developed on the remaining specimens.

One of the latent fingerprints developed on the business card bearing the name [REDACTED] on front and writing on back in part [REDACTED] has been identified as an impression of the left ring finger of [REDACTED]

b6
b7C

(Continued on next page)

Enc. (3)

Assistant Director, Identification Division

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

72-288-87

FBI/DOJ

ADIC, New York

February 10, 1977

The remaining latent fingerprint was compared, insofar as possible, with the fingerprints of [] and with the fingerprints of Thomas Bilotti, born 3-23-40, FBI #920858D, but no identification was effected. Fully and clearly recorded inked impressions of the extreme tip areas of the fingers of the aforementioned individuals are needed for a conclusive comparison.

b6
b7C

The specimens are enclosed.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/8/77

Pursuant to the instructions of [redacted]
[redacted] Eastern District of New York (EDNY)
Strike Force, a subpoena was served on [redacted] when he
appeared at the Staten Island Resident Agency. This subpoena
requested [redacted] to appear before the Federal Grand Jury, EDNY,
on [redacted] advised he understood
the nature of the subpoena and stated he intended to comply
with this request.

b3
b6
b7C

Interviewed on 2/1/77 at Staten Island, New York File # 72-288 - 89
by SA [redacted] and
SA [redacted] /AFS/ew. Date dictated 2/2/77

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/8/77

[redacted] voluntarily appeared at the Staten Island Resident Agency on February 1, 1977. He was advised of the identity of the interviewing agents and the nature of the interview. [redacted] then voluntarily furnished the following information:

b6
b7C

[redacted] advised he was introduced to [redacted] (phonetic) sometime during the Summer, 1976. [redacted] advised he borrowed [redacted] and agreed to pay back [redacted] said he did not receive [redacted]

b6
b7C

[redacted] advised he made a couple of cash payments back to [redacted] but he could not recall the dates of these payments or the amounts he paid back.

b6
b7C

[redacted] stated he hasn't seen or heard from [redacted] since the Summer and he heard that [redacted] was in some kind of trouble.

[redacted] stated a friend of his, [redacted] who

b6
b7C

[redacted] stated he introduced [redacted] when they expressed a desire to borrow some money to enter into a business.

[redacted] reiterated he has not heard from [redacted] concerning the money he owes him, but advised that he would contact the Federal Bureau of Investigation (FBI) if [redacted] attempted to contact him.

b6
b7C

[redacted] positively identified a photograph of [redacted] as the individual who loaned him the money. [redacted] also identified a photograph of THOMAS BILOTTI as an individual he has known

Interviewed on 2/1/77 at Staten Island, New York File # NY 72-288 -90
by SA [redacted] and SA [redacted] AFS/ew Date dictated 2/2/77

b6
b7C

NY 77-288

b6
b7C

over the years. [] stated he knew nothing of BILOTTI's alleged shylocking activities.

b3
b6
b7C

The following description was obtained through observation and interview:

Name
-Address

Telephone Number
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Occupation

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/19/77

[redacted] was contacted at his place of business, New York (NY), by Special Agents (SAS) [redacted]. After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] voluntarily furnished the following information:

b6
b7C

[redacted] advised he has known [redacted] for many years. He described [redacted]

[redacted] stated he recalls borrowing money off [redacted] twice. One time he borrowed approximately [redacted] and another time he borrowed [redacted]. Both times [redacted] gave him a [redacted]. [redacted] stated he cannot understand why [redacted] but as a result of the [redacted] he does not owe [redacted] any money. [redacted] were

b6
b7C

According to [redacted]

b6
b7C

[redacted] advised that he is not afraid of [redacted] and that he has never been threatened by him or any of his associates. [redacted] stated he knew nothing of [redacted] alleged shylocking activities.

b6
b7C

Interviewed on 1/12/77 at Staten Island, New York File # NY 72-288-91
by SAS [redacted] and [redacted] Date dictated 1/13/77
AFS AFS/jml

b6
b7C

NY 72-288

The following description of was obtained through observation and interview:

b6
b7C

Name
Alias
Address

Telephone Number
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Facial Characteristics

FEDERAL BUREAU OF INVESTIGATION

1/19/77

Date of transcription

[redacted] was contacted at his place of employment, [redacted] at the intersection of [redacted] New York (NY), by Special Agents (SAS) [redacted]. After being advised of the identities of the Agents and the nature of the interview, [redacted] voluntarily furnished the following information:

b6
b7C

[redacted] advised sometime during the summer of 1976 (exact date unrecalled), he was made aware of the fact that [redacted] said he heard on the street that all you had to do was approach [redacted] [redacted] stated one evening (exact date unrecalled), he thinks it was a Saturday night, he went to [redacted] at approximately 7:30 PM. He stated there were many people waiting outside of [redacted] to see him, but he [redacted] did not know any of them. When his turn came, he told [redacted] approved the loan and told him he would meet him that same night in [redacted] (exact location unrecalled). [redacted] said all he recalls about the second meeting was that it was approximately an hour later in the vicinity of [redacted] NY.

b6
b7C

[redacted] advised that when he met [redacted] later that evening, [redacted] stated [redacted] was discussed, but [redacted] was to repay the loan the following Friday. [redacted] said he tried to telephone [redacted] the following Friday and an unidentified male who answered the telephone told him to forget about everything. [redacted] stated he has not seen nor heard from [redacted] since that time and he has not made any effort to contact [redacted] [redacted] advised he did not know the names of any other individuals who borrowed money off [redacted]

b6
b7C

Interviewed on 1/12/77 at Staten Island, New York File # NY 72-288-92
by SAS [redacted] and [redacted] AFS/jm1 Date dictated 1/13/77

b6
b7C

NY 72-288

The following description of was obtained
through observation and interview:

b6
b7c

Name
Address

Telephone Number
Date of Birth
Height
Weight
Eyes
Hair
Occupation

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 5/13/77	INVESTIGATIVE PERIOD 1/4/77-5/11/77
TITLE OF CASE 		REPORT MADE BY SA	TYPED BY sdh
		CHARACTER OF CASE ITSP	

b6
b7CREFERENCE: Newark report of SA 1/27/77.

-C-

ENCLOSURE

TO BUREAU (1)

Enclosed for the Bureau is an R-84 Final Disposition
Report for b6
b7CADMINISTRATIVE

It is noted Newark file contains other extraneous material, such as FBI Lab reports, which are not being included in this report..

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

APPROVED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

2-Bureau (87-142471) (Enc.1)

1-USA, Newark (ATTN:) AUSA, Trenton)

3-New York (87-78572) (Info)

72-288 (Info)

1-Strike force, EDNY (ATTN:)

2-Newark (87-28845)

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

SEARCHED ☒ INDEXED ☒
 SERIALIZED ☒ FILED ☒
 MAY 17 1977
 NEW YORK

b6
b7Cb6
b7C

COVER PAGE

7-4
NK 87-28845

Newark returning original documents in this case
to contributors.

Credit Newark with one conviction.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Newark, (ATTN: AUSA [redacted], Trenton)
1-Strike Force, EDNY (ATTN: [redacted])
[redacted]
Report of: SA [redacted] Office: Newark, New Jersey
Date: May 13, 1977
Field Office File #: 87-28845 Bureau File #: 87-142471
Title: [redacted]

b6
b7C

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis: [redacted] in US Federal
Court, Trenton, NJ, by Federal Judge CLARKSON S. FISHER to
[redacted]b6
b7C

-C-

DETAILS:

On [redacted] Assistant United States Attorney
[redacted] Trenton, New Jersey, advised that [redacted]
[redacted]
[redacted] in Federal Court, Trenton, New
Jersey, before Federal Judge CLARKSON S. FISHER this date.
[redacted] was sentenced by Judge FISHER [redacted]
[redacted]

b6
b7C

(Mount Clipping in Space Below)

STATEN ISLAND ADVANCE, Tuesday, April 5, 1977

Man indicted in rape case

An indictment charging rape, sexual abuse and endangering the welfare of a minor was returned yesterday against John Kiely, 27, of 350 Richmond Terr., New Brighton.

He was accused of attacking a 13-year-old Mariners Harbor girl in her home last Feb. 13.

In other action taken yesterday by the grand jury, an indictment was filed against Thomas Ihle, 36, of 3184 Amboy Rd., Oakwood, charging him with possessing a gun last Feb. 3 at Fairbanks Ave. and Amboy Rd., Oakwood.

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

STATEN ISLAND

ADVANCE, SDNY

Date: 4-5-77
Edition:
Author:
Editor:
Title:

Character:
or
Classification:
Submitting Office:

☒ Being Investigated

72-288-94	
SEARCHED	INDEXED
SERIALIZED	FILED
APR 7 1977	
NEW YORK	
b6 175 b7C	

DIRECTOR, FBI (72-2398)

ADIC, NEW YORK (72-288) (P) (52)



OOJ; ECT

b6
b7C

ReNYrep of SA [redacted] 2/18/77.

On 3/29/77, AUSA [redacted] EDNY, Brooklyn, New York, advised he intends to seek indictments on the above named subjects. AUSA [redacted] stated that due to a recent reorganization at the EDNY, only three attorneys are presently handling matters in the Strike Force. Because of the volume, AUSA [redacted] advised he would handle the above matter as expeditiously as possible.

b6
b7C

Bureau will be advised.

ARMED AND DANGEROUS.

2- Bureau
1- New York

AFS:1mm
(3)

72-288-95

1977

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 8/26/77	INVESTIGATIVE PERIOD 8/9 - 10/77
TITLE OF CASE 		REPORT MADE BY SA	TYPED BY ma
		CHARACTER OF CASE ITSP	

b6
b7C

REFERENCE: Newark report of SA dated 5/13/77.

-C-

ENCLOSURETO: BUREAU (1)

Enclosed for the Bureau is an R-84, Final Disposition Sheet for

b6
b7C

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR ☐ YES ☐ NO
							PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO
APPROVED					SPECIAL AGENT IN CHARGE		
COPIES MADE:					DO NOT WRITE IN SPACES BELOW		
2 - Bureau (87-142471) Enc. 1							
1 - USA, Newark (Attention:)							
3 - New York (87-78572) (Info)							
(1 - 72-288) (Info)							
(1 - Strike Force EDNY (Attention: SA)							
1 - Newark (87-28845)							
Dissemination Record of Attached Report					Notations		
Agency					72-288-96		
Request Recd.							
Date Fwd.							
How Fwd.							
By							

b6
b7C-A*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Newark (Attention: [REDACTED])
1 - Strike Force, EDNY (Attention: SA [REDACTED])
[REDACTED]b6
b7C

Report of:

SA [REDACTED]

Office: NEWARK, NEW JERSEY

Date:

AUGUST 26, 1977

Field Office File #:

87-28845

Bureau File #: 87-142471

Title:

[REDACTED]

b6
b7C

Character:

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis:

[REDACTED] in USDC, Trenton,
New Jersey, by Judge CLARKSON S. FISHER to [REDACTED]
[REDACTED]b6
b7C

-C-

DETAILS

On [REDACTED] Assistant United States Attorney
[REDACTED] Trenton, New Jersey, advised that on this
date Judge CLARKSON S. FISHER, United States District Court,
Trenton, New Jersey, upon completion of a 90 day study,
[REDACTED]

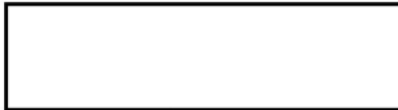
b6
b7C

-10-

DIRECTOR, FBI (72-2398)

9/28/77

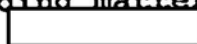
ADIC, NEW YORK (72-288) (P) (#52)



OOJ; ECT
(OO:NY)

b6
b7C

ReNYlet to Bureau, 4/6/77.

On 9/15/77, AUSA  EDNY, Brooklyn, NY, advised several new attorneys have been assigned to his office, and all pending matters are being handled as expeditiously as possible. AUSA  advised he expected to proceed with the prosecution of captioned subjects in the very near future.

b6
b7C

Bureau will be advised.

ARMED AND DANGEROUS.

2 Bureau
1 New York

AFS:cbm

(3)

61-152

72-288-97

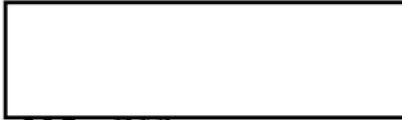
INDEXED

SEP 28 1977

FBI-NEW YORK

1/25/78

ADIC, NEW YORK (72-288) (P) (52)



b6
b7C

XXX

OOJ; ECT
(OO:NY)

TO: DIRECTOR, FBI (72-2398)

ReNYlet to Bureau, dated 9/28/77.

Constant contact has been maintained with the Strike Force, EDNY, Brooklyn, NY, in an effort to expedite prosecution in this matter. AUSA [redacted] the attorney handling this case, was transferred in October, 1977, and the case was re-assigned to AUSA [redacted]. AUSA [redacted] has been contacted on several occasions.

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On 1/6/78, AUSA [redacted] advised because of other pressing matters, he has not been able to review this particular case to determine its prosecutive potential.

b6
b7C

AUSA [redacted] stated he would render a prosecutive opinion as soon as he is able to review his file in this matter.

Bureau will be advised.

ARMED AND DANGEROUS.

2 - Bureau
1 - New York

AFS:geg
(3)

28452

72-288-98

ad
5 JAN 25 1978

8

201 East 69th Street
New York, New York 10021

MAR 6 1978

[redacted]
Attorney-in-Charge
Organized Crime Section
35 Tillary Street
Brooklyn, New York,

b6
b7C

Re: [redacted]
[redacted]
Obstruction of Justice;
Extortionate Credit Transaction

Dear [redacted]

Special Agent (SA) [redacted] of this department advised me that captioned matter has been pending prosecution for approximately fifteen months. According to SA [redacted] the Assistant United States Attorney (AUSA) originally handling this matter was AUSA [redacted]. In February, 1977, AUSA [redacted] told SA [redacted] that no further active investigation is necessary and that he was in the process of drawing up "prosecution memorandums." AUSA [redacted] was subsequently transferred and this case was reportedly reassigned to AUSA [redacted].

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b7C

On December 20, 1977, AUSA [redacted] was contacted. She advised SA [redacted] this matter has been reassigned to AUSA [redacted].

AUSA [redacted] was contacted on December 20, 1977, January 1, 1978, and February 3, 1978. On each occasion AUSA [redacted] has advised SA [redacted] that he has not had time to review his file in this matter.

b6
b7C

I am calling the above matter to your attention in an effort to ascertain if this case has prosecutive potential or if your office intends to decline prosecution.

Very truly yours,

J. WALLACE LA PRADE
Assistant Director in Charge

By: [redacted]

Special Agent

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 7 1978	
FBI-NEW YORK	

b6
b7C

2 - Addressee
- New York (72-288)
AFS: dts (3)

72-288-99

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, N.Y. 72-288 (P)

DATE: 3/14/78

FROM : SA [] (SIRA)

b6
b7C

SUBJECT: []
Et al;

OOJ;ECT;

On 3/10/78 AUSA [] EDNY, Brooklyn, N.Y. was recontacted. AUSA [] stated he is certain he will be declining prosecution in captioned matter, however, he wants to thoroughly review the file before rendering his decision. AUSA [] advised he has not had the time to carefully review this matter. AUSA [] said he would contact this office as soon as he has made his decision.

b6
b7C

72-288-100

MAR 18 1978

FBI-NEW YORK

[Handwritten signature]



5010-108-02

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

201 East 69th Street
New York, New York 10021

[redacted]
Attorney In Charge
Organized Crime Section
35 Tillary Street,
Brooklyn, New York

Attention: Assistant United States Attorney [redacted]

Re: [redacted]

Obstruction of Justice;
Extortionate Credit Transactions

Dear [redacted]

This is to advise you that on July 10, 1978,
Special Agent [redacted] of this Office, contacted
Assistant United States Attorney (AUSA) [redacted]
for a prosecutive opinion in captioned case. At that time
AUSA [redacted] advised he has not as yet reviewed his file
in this matter. AUSA [redacted] indicated he would probably
decline prosecution but he wanted time to review the case
before rendering a formal decision.

Inasmuch as this case has been pending a prosecutive
opinion for over 18 months this matter is being considered
closed by this Office.

Very truly yours,

ROBERT E. KENT
Assistant Director In Charge

By: [redacted]

Supervisory Special Agent

2-Addressee
1-New York (72-288)

AFS:kc
(3)

72-288-101

~~SEARCHED~~
~~SERIALIZED~~
~~INDEXED~~
~~FILED~~

1
FILED

b6
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b6
b7C

b6
b7C

b6
b7C

JUL 19 1978

DIRECTOR, FBI 72-2398

ADIC, NEW YORK (72-288) (C) (#SIRA)



OOJ; ECT
(OO: NY)

b6
b7C

ReNYlet to the Bu, dated 1/25/78.

On 7/10/78, AUSA [redacted] EDNY, Brooklyn, New York, advised he has not yet reviewed his file in this matter. AUSA [redacted] stated although he feels strongly, he would be declining prosecution, he was not ready to render a formal declination at this time.

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b7C

AUSA [redacted] was advised since all efforts to get a prosecutive opinion in this matter for the last 18 months, have met with negative results, this office was placing this case in a closed status.

2 - Bureau
1 - New York

AFS:kp
(3)

pt 7/31/78

A large, stylized handwritten signature or flourish, possibly reading 'OK' or 'OKY', with a long horizontal stroke extending to the right.

72-288 102

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1234972-0

Total Deleted Page(s) = 37

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Memorandum



To : ADIC, NEW YORK (BQ 183B-NEW)

Date 7/10/87

From : SA [redacted] (C-16)

b6
b7C

Subject : "UNSUBS";
~~MURDER OF~~ PAUL CASTELLANO AND
THOMAS BILOTTI AT
NEW YORK, NEW YORK, ON 12/16/85;
RICO-MURDER
(OO: NY/BQ)

183A-1523 m, 183A-1550 m, 183A-1635 m,

183A-2176 m, 183A-2814 sub A1, 183A-2970 m,

A new case is being opened at this time in reference to captioned murders. The case has been worked for the past year and a half under file number 183A-2139 Sub Q, which should be consolidated into this new case with appropriate designated subfiles. This action is being taken at this time due to the increased allocation of manpower to the investigation and probable need for separate case funds to support the case.

OSM:

Consolidate 183-2139 sub Q
into this case.

OPEN (C-16)	CASE 183B
DATE 7/13/87	DATE 8/16/87
SUPV [signature]	SECT CC-16

BFW:icf
(2)

AUTOMATED SEARCH
DATE 7/13/87

OFA

183B-3620-1

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 10 1987	
NY/QUEENS	

b6
b7C

(Title)

(File No.)

BA 183-3620-1A's
BQ 281A-NY-233041

Item	Date Filed	To be returned		Disposition
		Yes	No	
1	12/23/85	X		xerox copies of (1) medical examiners reports re: Autopsy of Paul Castellano + Thomas Bilotti and (2) Initial Police Complaint re: Castellano and Bilotti Muricides
2	1/2/86	X		original notes re: interview of [redacted] as
3	1/2/86	X		NYPD handout re: Castellano/Bilotti
4	1/6/86	X		original notes re: interviews + documents from Barbizon a
5	1/6/86	X		Room keys for Room 1328 b6
6	2/10/86	X		Original notes re: interview of [redacted] and lic. plates observed @ Bergen Hunt + Frish Club + Over Friends social club b7C
7	2/10/86	X		Photo negatives of photo surveillance 2/3/86 [redacted] amp
8	3/13/86	X		Cassette Tape of SDNY 1132 on 12/24/85 amp
9	6/6/86	X		Interview notes re: [redacted] 5/23/86 amp
10	6/6/86	X		Interview notes re: [redacted] 6/4 + 6/6/86 amp
11	12/15/86	X		Original notes re: interview of [redacted] + b6 b7C amp
12	1/15/87	X		Original notes re: interview of [redacted] amp
[Redacted area with X marks]				

DO NOT ADD ANYMORE EXHIBITS

281A-NY-233041-

183B-3620-1A's

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 17 1987	
FBI - BQ	

amp

CITY OF NEW YORK
OFFICE OF CHIEF MEDICAL EXAMINER
520 First Avenue, New York, N.Y. 10016

M.E. CASE NO.

M85-9992

PERSONAL IDENTIFICATION OF BODY

1. IDENTI- FICATION OF DECEASED	IDENTITY OF DECEASED AS REPORTED TO OCME				DATE OF DEATH	TIME OF DEATH
	(FIRST) PAUL (MIDDLE) (LAST) CASTELLANO				12-16-85	
	PLACE OF DEATH					
	F10 210 EAST 46 th STREET					
	LEGAL NAME OF DECEASED					
2. PERSON PROVIDING IDENTI- FICATION	(FIRST) PAUL (MIDDLE) C. (LAST) CASTELLANO					
	USUAL RESIDENCE OF DECEASED					APT. NO.
	177 BENEDICT ROAD					P.H.
	AGE	SEX	RACE	MARITAL STATUS	OCCUPATION	
	70	M	W	MARRIED	RETIRED	
3. ADDITIONAL PERSON PROVIDING IDENTI- FICATION	NAME OF PERSON MAKING IDENTIFICATION				ADDRESS	SOCIAL SECURITY NO.
	REMAINS SEEN AT		RELATIONSHIP TO DECEASED (IF FRIEND, HOW LONG?)		DATE LAST SEEN BY PERSON MAKING IDENTIFICATION	DATE LAST HEARD FROM BY PERSON MAKING IDENTIFICATION
	O.C.M.E.		FRIEND OF FAMILY		11-20-85	
	I CERTIFY THAT TO THE BEST OF MY KNOWLEDGE AND BELIEF, THE ABOVE INFORMATION AND IDENTIFICATION OF DECEASED AS SUPPLIED BY ME IS TRUE.					
4. IDENTIFI TO	SIGNED BY PERSON MAKING IDENTIFICATION				DRIVER'S LICENSE NO.	OTHER IDENTIFICATION
						JOB I.D.
	ADDRESS					SOCIAL SECURITY NO.
	RELATIONSHIP TO DECEASED (IF FRIEND, HOW LONG?)				DRIVER'S LICENSE NO.	OTHER IDENTIFICATION
5. RECORDED BY						
	MEDICAL EXAMINER/OFFICE AIDES WITNESSING IDENTIFICATION				DATE AND TIME	
					9 ¹⁵ AM	
					17 Dec '85	
5. RECORDED BY	NAME OF CLERK (PRINT)				SIGNATURE	

b6
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b6
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b6
b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 103B-3630-121 22/

CITY OF NEW YORK
OFFICE OF CHIEF MEDICAL EXAMINER
520 First Avenue, New York, N.Y. 10016

M.E. CASE NO.

98
M85-9991

PERSONAL IDENTIFICATION OF BODY

1. IDENTIFICATION OF DECEASED	IDENTITY OF DECEASED AS REPORTED TO OCME		DATE OF DEATH	TIME OF DEATH	
	(FIRST) Thomas	(MIDDLE) (LAST) Bilott	12-16	—	
	PLACE OF DEATH				
	710 210 E 46 St.				
	LEGAL NAME OF DECEASED				
2. PERSON PROVIDING IDENTIFICATION	(FIRST) Thomas	(MIDDLE) (LAST) Bilotti			
	USUAL RESIDENCE OF DECEASED			APT. NO.	
	80 Wakefield Rd. S.F.N.Y. 10312			PH.	
	AGE	SEX	RACE	MARITAL STATUS	OCCUPATION
	45	M	W	M.	Vice President
3. ADDITIONAL PERSON PROVIDING IDENTIFICATION	NAME OF PERSON MAKING IDENTIFICATION		ADDRESS	SOCIAL SECURITY NO.	
	REMAINS SEEN AT		RELATIONSHIP TO DECEASED (IF FRIEND, HOW LONG?)	DATE LAST SEEN BY PERSON MAKING IDENTIFICATION	DATE LAST HEARD FROM BY PERSON MAKING IDENTIFICATION
	OCME				
	I CERTIFY THAT TO THE BEST OF MY KNOWLEDGE AND BELIEF, THE ABOVE INFORMATION AND IDENTIFICATION OF DECEASED AS SUPPLIED BY ME IS TRUE.				
	SIGNED BY PERSON MAKING IDENTIFICATION		DRIVER'S LICENSE NO.	OTHER IDENTIFICATION	
4. IDENTIFIED TO	IDENTIFICATION ALSO WITNESSED BY (NAME)		ADDRESS	SOCIAL SECURITY NO.	
	RELATIONSHIP TO DECEASED (IF FRIEND, HOW LONG?)		DRIVER'S LICENSE NO.	OTHER IDENTIFICATION	
			Job #		
	MEDICAL EXAMINER/OFFICE AIDES WITNESSING IDENTIFICATION			DATE AND TIME	
	Witness X			12-17-85	
5. RECORDED BY	NAME OF CLERK (PRINT)		SIGNATURE		

Field File No.

183B-3620-1A2 amp
~~82 1031 2139 sub P 1A2~~

OO and File No.

Date Received

12/18/85

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

(Name of Special Agent)

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

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

RECORDED

b6
b7C

b6
b7C

4:15pm at curb

S. 12/18/85

1. Del. W.R. 11/16/85 5:08 MAD Ave. Pwd to 48th
48th x 2nd down on east side to 46th / North
Side 5:21 m. (walked) 747 Bld / ✓ ne
Any person / w/m heavily Coat @ epiph
slipped out in Behind wall.

#1. W/M 5' 10" [redacted] Saw hair b6 b7C

(light) suit & can check / hands out of
right (light color truck coat) (no tie)

continued north to where 28th met /
Cafe Shop / Discd signs on sidewalk:
when to go and.

#2. W/M (Med. n Phil.) Thick / London jess.

suit / dark pants / - well pulled Black shirt
up front, 5' 8", straight Black hair full head
dark eyes, good complexion, (panda jaw) [redacted] b6 b7C

(Med Build, new News - look & face
hands in pockets) looking 2nd Ave - look
at S Street / had to stop and.

#3. [redacted] turned 2nd Ave (saw just)
[redacted] of Dunning tall slender thin

cont'd long coat (1 label) (Blue green) [redacted] b6 b7C

hair dark / suit @ silver Bush / 6' 1" or 2';

any other calculation could be:
(light night stalk in L.A. - high Bone

check Semken jaw) looking they up to
2nd Ave / Saw was to 2nd Ave
hands in pockets

no D/P Cars

Cont. to 2nd Ave, x 46 - to Bell Shop
walk fast 4/5 2/5

on Bell Shop / 10 minutes / - out a
2nd Ave to 46 (h 49), Saw side of curb
car @ turn, + North side

chubby
out of
come
say km
street

Phillipine

x 46 the 2nd to End/ (5.36/7 m)
Ham at 5.40 a 5.45

Saw a TV late did not recognize local
until that day.



// #2 has closer to head.

must close. (Hague)

A Head



b6
b7C

b6
b7C

183B-3620-1A9 amp
Field File No. BQ 183A-213A sub 9 1A3
OO and File No. 84
Date Received 12/23/85
From NYPD
(Name of Contributor)
(Address of Contributor)
(City and State)
By [Redacted]
(Name of Special Agent)

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

Grand Jury Material - Disseminate ☒ Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

NYPD hand out re Castellano/Bilotti

RECORDED

b6
b7C



New York City Police Department



REQUESTS YOUR HELP

ON MONDAY, DECEMBER 16, 1985 AT ABOUT 5:25 P.M., TWO MEN WERE SHOT AND KILLED IN FRONT OF SPARKS STEAK HOUSE AT 210 EAST 46th STREET, JUST EAST OF 3rd AVENUE. BOTH WERE EXITING FROM A 1986 BLACK LINCOLN, NEW YORK LICENSE PLATE 8082 AXG, PARKED AT THE SOUTH CURB.

THIS CRIME WAS COMMITTED WITH COMPLETE AND RECKLESS DISREGARD FOR THE SAFETY OF THOSE OF US WHO LIVE, WORK OR TRAVEL THROUGH THIS PART OF THE CITY.

YOUR ASSISTANCE IS REQUESTED IN BRINGING THESE CRIMINALS TO JUSTICE.

WE APPEAL TO YOU FOR ANY INFORMATION YOU HAVE REGARDLESS OF HOW UNIMPORTANT YOU MAY DEEM IT TO BE.

TELEPHONE THE POLICE HOTLINE:

(212) 826-3206

OR WRITE TO:

COMMANDING OFFICER
17th PRECINCT DETECTIVE UNIT
167 EAST 51st STREET
NEW YORK, N.Y. 10022

OR ADVISE ANY N.Y.C. POLICE OFFICER.

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

NY 82 183B-3620-1A3 @ 143

ALL INFORMATION WILL BE TREATED AS ABSOLUTELY CONFIDENTIAL AND CITIZENS WHO COME FORTH WILL REMAIN ANONYMOUS.

183B-3620-1A4 amp
Field File No. BQ 183A-2139 sub G 1A4
OO and File No. BQ
Date Received 12/20-21/85
From BARBIZON Hotel
(Name of Contributor)

(Address of Contributor)

(City and State)
By [redacted]
(Name of Special Agent)

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

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of documents from Barbizon.
[redacted] also

Documents re room registration at [redacted]
and [redacted] as well as L.D. Hall
Hall from room [redacted], & tickets copied by
[redacted]

b6
b7C

b6
b7C

BARBIZON HOTEL

PAID _____

ROOM OR ACCOUNT # _____

ACCOUNT NAME _____

EXPLANATION _____

b6
b7C

CHARGE CODE	DESCRIPTION	ACCOUNT DEBIT/CREDIT

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

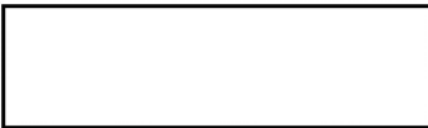
NY 60-1521-21223-1001-104
183B-3620-174 6P

ENTERED BY _____

APPROVED BY _____

GOLDEN TULIP BARBIZON

East Sixty-Third Street at Lexington Ave. New York, NY 10021-7641 (212) 838-5700 (800) 223-1020



C/O: 12-20-85
C/I: 12-20-85

TRANS

39974 (1328)
IN-PJG

b6
b7c

CHG DATE	CHG NO.	DESCRIPTION	DEBIT	CREDIT
12-20-85	LD9: [REDACTED]		1.89	
12-20-85	CA/ADV	PAID: CASH		180.61

BALANCE DUE: 178.72CR

REGARDLESS OF CHARGE INSTRUCTIONS, THE UNDERSIGNED GUEST ACKNOWLEDGES THE ABOVE
AS A PERSONAL INDEBTEDNESS.

CREDIT CARD

SIGNATURE _____
CHARGE TO _____
COMPANY _____
ADDRESS _____
CITY _____ ZIP _____

HOTEL COPY

BARBIZON

East Sixty-Third Street at Lexington Ave. New York, NY 10021
(212) 838-5700 (800) 223-1020

NAME (LAST, FIRST)

STREET

CITY

ZIP

COMPANY

SIGNATURE

X

NOTICE TO OUR GUESTS: The management is not responsible for money, jewelry, or other valuables unless deposited in safety deposit boxes provided for that purpose.

FOR HOTEL USE ONLY

ROOM #1	ROOM #2
GUESTS	RATE
ARRIVAL DATE MO. / DAY	DEPARTURE DATE MO. / DAY
SOURCE	CLERK

ON CHECKING OUT MY ACCOUNT WILL BE SETTLED BY:

- | | |
|---|--|
| ☐ CASH | ☐ CARTE BLANCHE |
| ☐ TRAVELER CHECK | ☐ VISA |
| ☐ AMERICAN EXPRESS | ☐ MASTER CHARGE |
| ☐ DINER'S CLUB | |

CASHIER

AMOUNT

TODAY'S DATE
MO. / DAY

HOTEL COPY

Calls

b6
b7C

b6
b7C

b6
b7C

RECORD OF CHECKS CASHED

DATE	AMOUNT	OK'd By
	\$	
	\$	
	\$	
1/6	13.61	

CREDIT NOTES:

200

100.61

b6
b7C

IN STAMP

RD IMPRINT

TIME-OUT

183B-3620-1A5 amp
Field File No. ~~5Q 1831 2139 sub 6 1A5~~
OO and File No. _____
Date Received 12/21/85 10:57 AM
From _____
(Name of Contributor)
BARGIZON Hotel Security
(Address of Contributor)
63rd Lex NYC
(City and State)
By _____
(Name of Special Agent)
To Be Returned ☒ Yes ☐ No Receipt Given ☒ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Room keys for room _____

b6
b7C

b6
b7C



Sec. Officer

Sup. Dep.



10:57 AM

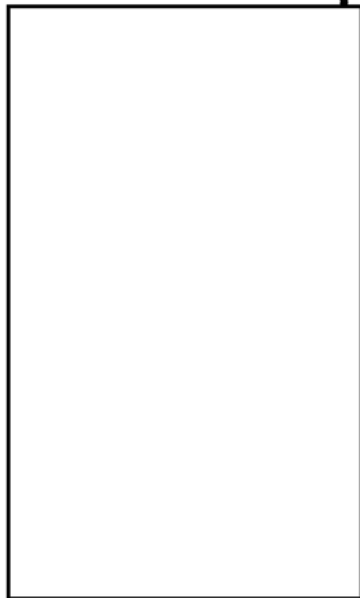
Sat

12/21

Golden Tulip BarbiZon East Sixty-Third Street New York, NY 10021



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THIS SLIP FROM EXHIBIT
NY 88-3620-1A5
60-03730-68



BARBIZON

Field File No. 183B-3620-1A6 amp
BQ 183A-2139 Sub A 1A6
OO and File No. BQ 183A-2139 Sub A
Date Received 12/16/85
From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By SA Brendan M. Galen
(Name of Special Agent)

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

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[Redacted Box]

and license plates observed
Bergen Hunt + Fish Club +
Om Friends Social Club

UNRECORDED RECORD

b6
b7C

Field File No. 183B-3620-1A7 amp
BQ 183A-2139 Sub Q
OO and File No. BQ 183A-2139 Sub Q
Date Received _____

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)
By SA Brendan M. Salem
(Name of Special Agent)

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

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☒ No

Title: Operation Castaway
Rico (A)
(cc: BQ)

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photographic Negatives of ~~sub~~ photo surveillance
2/3/86

^{183B-3620}
~~BQ 183A-2139 Sub Q~~
BQ 183A-3373 Sub D

SA BALEN (C-16) BQMRA
2/3/86

1 Roll TRI-PAN X (BLACK & WHITE)
ASA 400

2228

REQUEST 5 COPIES 8x10

PLEASE EXPEDITE!!!

BQ183A-2139 Sub-Q ASA 400 B&W
SA B.M. BALEN (C-16) BQMRA TRX

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BY 183B-3620-1A7

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 ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

CASSETTE TAPE
OF SDNY 1132
ON 12/24/85

AUTOMATED RECORDS

b6
b7c

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 83B-3620-1A8 48
BQ 18371 21372 BQ 1148

#	TIME	FOOTAGE	I/O	INT	NO. CALLED	SUBSTANCE OF CONVERSATIONS/PROBLEMS	
	8:42	0000				SURVEILLANCE INSTITUTED DA	b6 b7c
	9:14	0000	0			calls out & requests to speak to (PH)	
						not in answers	
						asks why he was not invited to Xmas party -	b6 b7c
						advises there was NO Xmas Party -	
						advises his XMAS party is 1/2	
						asks about	
						advises she is at	
						(PH) & saw	
						each other the other day.	(PH)
						was having lunch with some	
						invited to lunch	b6 b7c
						yesterday but never	
						showed. advised he never	
						saw a w/ that	
						did get what he wanted.	
						nickname is Each discuss	
						past employees bookkeeper, WATER	
		0127				CLUB & well it is being - MINIMIZED	
	9:27	0127				Call Terminated	b6 b7c
	9:49	0128	0			calls TRAVELERS to report	

S DNY # 1138 DATE 12/24/85
REEL # 12 DAY TUESDAY
PAGE 1 OF 2 PAGES

MONITORING AGENTS SIGNATURE

b6
b7c

#	TIME	FOOTAGE	I/O	INT	NO. CALLED	SUBSTANCE OF CONVERSATIONS/PROBLEMS	
		0141				a stolen vehicle - minimized	
(39)		0141				Call Terminated	b6 b7c
	10:09	0142	0	XX		calls out & requests to speak to [redacted]	
						to [redacted]	
(75)						other line. left message for [redacted] to call [redacted]	
	10:10	0207				Call Terminated	
	10:18	0208	0	XX		calls out and requests to speak to (unintelligible) left message to have individual call him at [redacted]	
(24)							
	10:13	0219				Call Terminated	b6 b7c
	10:32	0220	0	XX		UNIC MALE calling UNIC Female advising he needs birth certificate - minimized	
(9)		0223				C1	
	10:33	0223					
	10:35	0224	0	XX		calls out & speaks to [redacted] OR [redacted] (PH) concerning different policy & quotes - minimized	
(27)		0253				Call T.	b6 b7c
	10:39	0253					
	10:42	0254	I			Female calls in & speaks to [redacted] she advises [redacted] he is being used - discusses Xmas breakfast - minimized	
		0307					

SDNY # 1134 DATE 12/24/85

REEL # 12 DAY Tuesday

PAGE 1 OF 1 PAGES

MONITORING AGENTS SIGNATURE
PRINT & SIGN

b6
b7c

#	TIME	FOOTAGE	I/O	INT	NO. CALLED	SUBSTANCE OF CONVERSATIONS/PROBLEMS	
	10:46	0308				spot check - conversation concerning	
	(39)	0320				money -	0
	10:47	0320				Call Terminated.	b6 b7C
	10:47	0321	0			calling DA's ofc speaks	
						to unknown male and advises	
						how he and a friend were	
						entertained several nights ago -	
		0426				minimized -	b6 b7C
	10:54	0427				spot check - Unknown male advises he	
						attempted to get in touch w/	
		0436				last Saturday - minimized	
	10:56	0437				spot check - discussing "LUCKY	
						LUCIANO" and PAULY (CASTELLANO).	
						advises that LUTON CASTELLANO was	
						sanctioned by the commission & that	
						the individuals responsible for the	
						actual shooting were militia group	
						& that was more than 3 shooters -	
						advises that he believed	b6 b7C
						PAULY was about to "open-up". Why	
						all of a sudden was main witness.	
						(PA)	
						& how witness lied	

SDNY # 1132 DATE 12/24/83
 REEL # 12 DAY Tuesday
 PAGE 2 OF 2 PAGES

MONITORING AGENTS SIGNATURE
 PRINT & SIGN

#	TIME	FOOTAGE	I/O	INT	NO. CALLED	SUBSTANCE OF CONVERSATIONS/PROBLEMS	b6 b7C
		(cont'd)				couldn't understand who	
		(301)				PALLY was not surveilled.	
						will call back to DA's office	
	11:00	0528				ET	
	11:21	0529				off on hook, no conversation	
	11:21	0531				ET	b6 b7C
	11:30	0532	0	16		Outgoing call receives recording "The	
	(31)	0543				number [redacted] has been changed,	
	11:33	0543				new # is [redacted] - Call t...	
	11:38	0544	0	16		Unk male calls out & speaks to [redacted]	
						(PA) each exchange Xmas	
						greeting & want to know where they	
		0612				are spending Xmas - minimized	
	11:44	0613				spot check - Unk male & Unk fem	
						discussing visiting & traveling over	
		0623				Xmas - minimized	
	11:48	0624				Unk male & Unk fem continued discussing	
	(147)	0633				Xmas & Xmas party - minimized	
	11:50	0633				ET	b6 b7C
	12:18	0634	0	16		call out to wish	
						(PA) Happy Holidays -	
		0646				minimized	
	12:15	0648				spot check - [redacted] continues	

S_DNY # 1132 DATE 12/18/85 MONITORING AGENTS SIGNATURE

REEL # 12 DAY Tuesday

PAGE 4 OF 6 PAGES

b6
b7C

#	TIME	FOOTAGE	I/O	INT	NO. CALLED	SUBSTANCE OF CONVERSATIONS/PROBLEMS
(1)	(Cont)					wishing employees Happy Holiday.
(12)	0656					minimized
	12.16	0656				CT
	12.17	0657	0			NO Answer
	12.18	0706	(2)			CT
	12.18	0707	0			2 Irish males discussing what time they will be getting off from work today - minimizes
	12.21	0724				CT
	12.21	0724				CT
	12.21	0725				no answer
	12.22	0727				CT
	12.22	0743				[redacted] works, [redacted] Happy
	12.23	0744	(3)			Holidays - men
	12.23	0744				CT
	12.25					Surveillance Discontinued

DNY # 1132 DATE 12/24/85

MONITORING AGENTS SIGNATURE
PRINT & SIGN

REEL # 17 DAY Tuesday

PAGE 5 OF 5 PAGES

b6
b7C

b6
b7C

Field File No. 183B-3620-1A9 Emp
183B-3620-1A9

OO and File No. _____

Date Received _____

From _____

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By _____

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☒ No☐ Yes☐ NoReceipt Given ☐ Yes☒ NoGrand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Interview notes re

[Redacted]

5/23/86b6
b7Cb6
b7C

Field File No. B8 183B-3620-1A10 amp
183A-22A sub G 1A10

OO and File No. _____

Date Received 6/4/86From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By _____
(NAME OF SPECIAL AGENT)To Be Returned ☐ Yes☒ No☐ Yes☐ NoReceipt Given ☐ Yes☒ NoGrand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Interview notes re

6/4/86 + 6/6/86b6
b7Cb6
b7C

6/4/86

b6
b7C

1) How knew PGTB

2) Any calls

3) Judds ?

4) Plans re

5) Ask to use phone?

6) Anyon outside

7) Overheard re talk about

8) Who found out about murder

9) Reads re phone calls?

10) Galt?

Mud
202

12/17/85

b6
b7C

Enpl. as Sec. / on Duty
No recall re phone calls
SP / Walk down Hall / agree to let
App. 3:00 pm / Dept and 5:00 pm
No re tel calls; no re msggs
My calendar / dept / no idea re
when guy or meeting...

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 183B-3628-1A10-9810
PAGES 311-313-314-315-316

When first - why?

6/6/86

- A) Phone call, (who called / male / female) / heard voice before
 B) time of call / where at
 C) how call came in - what phone?
 D) who notify TB
 E) overheard
 F) what did TB do after
 G) how long before / after the lift?
 H) discuss call @ anyone later?

B) r Calendar of 12/16/86

C) When found out about murder? / how
 6:30 at home from TV - husband

D) Next day activity at wk? - no conversation
 When quit / never told re FBI call to TB!!!

E) Show photo / voice exemplar ID post b6
b7c
 visits at office -

A-1 (a) TB see call f 9 Da. In TB met P/C

} TB walk out to news room

} tel on hold TB refused said he
 would get back to him, went to news room
 - would, can out n on Bal to

TB had been in for some time! no specific
 time

Law of TB + D/c death at home to 45

~~m~~ Did not receive receipt of card
until 6/4/86.

My rec
Causal 30 seconds

Field File No. BQ 183B-3620-1A11 amp
~~183A-2139 Sub Q 1A11~~

Serial # of Originating Document _____

OO and File No. _____

Date Received 12/9/86 and 12/10/86

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

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

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title: OPERATION CASTAWAY
RICO (A)
OO: NY (RQ)

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[Redacted Box]

RECORDED RECORD

b6
b7C

b6
b7C

Field File No. 56 183A-3620-1A12 amp
183A-2789 Sub Q 1A12

Serial # of Originating Document _____

OO and File No. _____

Date Received 12/23/86 & 1/5/87

From _____
(Name of Contributor)

(Address of Contributor)

NY NY

(City and State)

By _____
(Name of Special Agent)

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

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

AUTOMATED RECORD

b6
b7C

b6
b7C

Memorandum



To : BROOKLYN-QUEENS MRA
(183A-2139)
183B-3620

From : SUPV. [REDACTED] (C-16)

Subject : OPERATION CASTAWAY
RICO (A)
OO:NY (BQ)

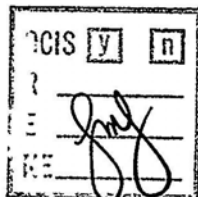
Date 12/18/85

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On 12/16/85, PAUL CASTELLANO and THOMAS BILOTTI were assassinated at approximately 5:30 p.m. in New York City. The NYPD immediately initiated a major homicide investigation headquartered at the 17th Precinct. Squad C-16 has Agents assigned full-time to this case under the direction of SA [REDACTED] i.e., a joint "gangland slaying" investigation. It is recommended that a sub file be opened to serve as a repository for all investigation associated with the slayings.

1- 183A-2139
1- 183A-2139 SUB Q

JBM:me
(2)



183B-3620-2 ap
183A-2139 sub Q - 1

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BROOKLYN/QUEENS	

[REDACTED]

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#3525)

TEXT:

DE00023 3510028Z

OO NK NY

DE DE

0170028Z DEC 85

FM DETROIT (183-0)(O)(SAC)

TO NEWARK (IMMEDIATE)

NEWYORK (IMMEDIATE)

BT

UNCLAS E F T O

ATTENTION CS [REDACTED]

UNSUBS, MURDER OF PAUL COSTALLEN0, THOMAS BILLOTTI, RICO,

OO: NEW YORK.

ON DECEMBER 17, 1985 [REDACTED] (PROTECT IDENTITY)

TELEPHONICALLY CALLED THE NEW YORK OFFICE NIGHT SUPERVISOR

AND ADVISED [REDACTED]

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Sub 223

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SSA

[REDACTED]

will handle.

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PAGE TWO DE (183-0) UNCLAS E F T O

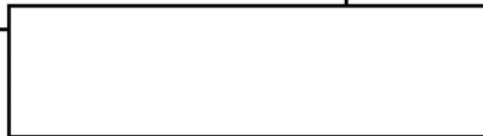
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THE ABOVE IS BEING FURNISHED TO NEW YORK AND NEWARK FOR
WHATEVER ACTION DEEMED APPROPRIATE.

BT



ANYONE MALE SAID



(PH)

D.O.

CASTELLANO KILLING



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183B-3620-5-4P
183A2159 sub G-4

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DEC 18 1985	
[Redacted box]	

FBI

10.71

TELETYPE

IMMEDIATE

UNCLAS

12/18/85

IMMEDIATE

NEW YORK (BQ 183A-2016) (P) (C-16)

IMMEDIATE

DIRECTOR FBI (183-5298) (P)

ATTN: SUPV. [REDACTED] OC SECTION

BT

UNCLAS

b6
b7cROY ALBERT DE MEO; JOSEPH GUGLIELMO-FUGITIVE (A); [REDACTED]
[REDACTED] FUGITIVE (A), RICO (A), OO: NY (BQ)

REFERENCE BQ TELETYPE TO HQ, DATED DECEMBER 1, 1985.

FOR INFORMATION OF THE BUREAU, PAUL CASTELLANO, PRIMARY SUBJECT
IN THIS CASE, CURRENTLY ON TRIAL, BOSS OF THE GAMBINO LCN FAMILY,
WAS GUNNED DOWN GANGLAND-STYLE ON MONDAY NIGHT, 5:26PM, DECEMBER 16,
1985, ON A DAY WHEN JUDGE KEVIN DUFFY HAD ORDERED NO COURT IN
SESSION.

1 - New York
1 - Supervisor C-16
ML:ml006v4
(2)

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Approved: _____ Transmitted _____

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM. DEC 18 1985

WP Initials: _____

183A-3620-60p
183A-2139-sub 6-5

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YN/QUEENS

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CASTELLANO'S APPOINTMENT BOOK, FOUND ON HIS PERSON, SHOWED THE NOTATION, "SPARKS 5:30". CASTELLANO WAS A SEMI-REGULAR CUSTOMER AT SPARKS RESTAURANT, AN ELEGANT MIDTOWN STEAKHOUSE.

INTENSIVE INVESTIGATION OF THIS HOMICIDE IS CURRENTLY BEING PRESSED BY NEW YORK CITY POLICE DEPARTMENT (NYCPD), WITH ASSISTANCE FROM FBI. AT LEAST TWO CARS WERE USED TO "SET UP" ON THE BLOCK BEFORE CASTELLANO ARRIVED. SUBJECTS USED WALKIE-TALKIES TO COMMUNICATE BETWEEN CARS, AND AFTER THE SHOOTING, ONE SUBJECT STATED INTO A HAND-MIKE, "THAT'S A JOB WELL DONE. IT'S OVER. LET'S GO." PARTIAL DESCRIPTIONS OF BOTH VEHICLES AND SEVERAL SUSPECTS HAVE BEEN OBTAINED; REPORTS ARE SOMEWHAT CONFLICTING.

[REDACTED] (PROTECT) HAVE PICKED OUT OF A PHOTO-SPREAD [REDACTED] AS ONE OF THE SHOOTERS. [REDACTED] IS A CO-DEFENDANT IN THIS CASE, WHO HAS BEEN ON TRIAL WITH CASTELLANO.

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THE BRAZEN METHOD OF EXECUTION IS SIMILAR TO SEVERAL OF THE TWENTY-NINE MURDERS WHICH THE GOVERNMENT INTENDS TO PROVE IN THIS CASE, RIGHT DOWN TO THE LACK OF DISGUISE, THE TRENCHCOAT ATTIRE, AND THE "HURRIED WALK" OUT OF SIGHT BY THE DEPARTING ASSASSINS. THE

GROUPING OF THE BULLET HOLES IN THE FACES OF CASTELLANO AND BILOTTI SHOWS A VERY PRACTICED HAND. INVESTIGATION IS CONTINUING.

ON TUESDAY, DECEMBER 17, 1985, JUDGE KEVIN DUFFY AGREED TO SEVER PAUL CASTELLANO AS A DEFENDANT IN THIS CASE. ALL DEFENDANTS, WHO APPEARED ALMOST JOVIAL IN COURT, ASKED FOR A MISTRIAL BASED ON THE PUBLICITY SURROUNDING CASTELLANO'S EXECUTION. JUDGE DUFFY POLLED EACH OF THE JURORS, ASKING WHETHER THEY FELT THEY COULD CONTINUE TO MAKE A UNBIASED DECISION. ALL THE JURORS SAID THEY COULD CONTINUE TO SIT IN THIS CASE. JUDGE DUFFY DOES NOT SEEM AT ALL INCLINED TO GRANT A MISTRIAL. HOWEVER, HE ADJOURNED THE TRIAL UNTIL JANUARY 6, 1986 AND STATED THAT HE WOULD RESERVE JUDGEMENT ON WHETHER OR NOT TO DECLARE A MISTRIAL.

ARMED AND DANGEROUS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 12/18/85

TO : ADIC, NEW YORK ^{183B-3620}
(~~183A-2139~~) (P) (C-16)

FROM : SA [REDACTED] (C-4)

SUBJECT: PAUL CASTELLANO
CASTAWAY;
RICO
(OO:NY)

On 12/18/85, at approximately 9:55 AM, writer received a telephone call from a male voice who identified himself as [REDACTED] home phone [REDACTED] who advised that [REDACTED]

On 12/18/85, at approximately 10:00 AM [REDACTED] called back and advised [REDACTED]

On 12/18/85, at approximately 10:20 AM, writer passed the above information onto SA [REDACTED] of the Brooklyn-Queens Office.

ACM:jk
(1) *jk*

12/23/85

183B-3620-7ep
183A-2139 Sub A-6

SEARCHED	INDEXED
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BROOKLYN-QUEENS	

UNRECORDED

Memorandum



To : BROOKLYN-QUEENS MRA

Date 12/19/85

(~~183A-2139 SUB Q~~)
183B-3620

From : SUPV. [REDACTED] (C-16)

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b7C

Subject : OPERATION CASTAWAY
RICO (A)
OO:NY (BQ)

The purpose of this memorandum is to advise that OCIS Analyst [REDACTED] will be responsible for the coordination and research of all intelligence information received regarding the CASTELLANO/BILOTTI homicide. This will include OCIS and indices checks, and the review of closed and pending files. She will be assisted in this endeavor by SA WILLIAM HANSEN.

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① 183B-3620
1- ~~183A-2139 SUB Q~~
1- [REDACTED] OCIS

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183A-2139 sub Q

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DEC 1 1985	
[REDACTED]	

CLY HANSEN

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OUTBOX. (#3749)

TO: HQ1 @ SAMNET-EMH

FROM: NY @ SAMNET-EMH

SUBJECT: 352/205 IMMEDIATE

DATE: 19 DEC 85 03:42:05 EST

CC:

TEXT: VZCZCNY0205

OO HQ

DE NY #0205 3530317

ZNY UUUUU

R 181917Z DEC 85

FM FBI NEW YORK (BQ ~~183A-2139~~) (P) (C-16)

TO DIRECTOR FBI (183-4641) (P) IMMEDIATE

ATTN: CID/OC SUPV.

BT

UNCLAS

OPERATION CASTAWAY, RICO(A), OO:NY(BQ).

FOR THE INFORMATION OF THE BUREAU, 1727 HOURS ON DECEMBER 16, 1985 HAS MARKED THE CLOSE OF ANOTHER CHAPTER IN MAFIA HISTORY, USA. THE INFAMOUS CAREERS OF LCN BOSS OF BOSSES, PAUL CASTELLANO AND HIS CONFIDANT AND BODYGUARD, GAMBINO CAPO THOMAS BILOTTI WERE TERMINATED IN A FUSILADE OF ASSASSINS BULLETS.

BOTH CASTELLANO AND BILOTTI WERE GUNNED DOWN WHILE EXITING THEIR LATE MODEL LUXURY VEHICLE ON A CROWDED NEW YORK STREET IN MIDTOWN MANHATTAN.

CASTELLANO WHO STARTED WORK IN NEW YORK CITY AS A SIMPLE BUTCHER AND USED THIS TRADE TO RISE TO HEAD THE LARGEST AND MOST



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CICC to Blue Tel in memo

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PAGE TWO DE NY 0205 UNCLAS

POWERFUL LCN FAMILY IN AMERICA, COULD TAKE SMALL COMFORT IN DYING ON THE SIDEWALK IN FRONT OF A RESTAURANT WHICH JUST THIS WEEK WAS VOTED AS NEW YORK CITY'S NUMBER ONE STEAK EATERY.

THE ABOVE MURDERS, CLEARLY A MAFIA CONTRACT, WERE CARRIED OUT BY AT LEAST THREE WHITE MALES. THREE HANDGUNS WITH SILENCERS, A .380, A .32, AND A .38 CALIBER WERE USED AND SEVERAL BULLETS HAVE BEEN RECOVERED FROM THE CADAVERS.

CASTELLANO, SITTING AS A FRONT SEAT PASSENGER, RECEIVED A TOTAL OF SEVEN SHOTS AT CLOSE RANGE BOTH IN THE HEAD AND UPPER BODY FROM THE .32 AND .38 CALIBER WEAPONS. BILOTTI, THE DRIVER, RECEIVED A TOTAL OF EIGHT SHOTS IN THE SAME FASHION, ALL .380'S. NEITHER CASTELLANO OR BILOTTI WERE ARMED AND NEITHER HAD AN OPPORTUNITY TO OFFER ANY RESISTANCE OR TO FLEE.

ALL ASSASSINS ESCAPED THE AREA UNCHALLENGED, HOWEVER IMMEDIATE STREET INVESTIGATION BY THE NEW YORK CITY POLICE DEPARTMENT (NYCPD), 17TH PRECINCT, [REDACTED]

[REDACTED] IN ADDITION, THE BQMRA HAS RECEIVED SOLID SOURCE INFORMATION THAT THE ABOVE MURDERS WERE CARRIED OUT UNDER DIRECT ORDERS OF GAMBINO CAPO JOHN GOTTI.

EVENTS ARE AS FOLLOWS: VERY SINGULAR

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PAGE THREE DE NY 0205 UNCLAS

ON DECEMBER 14, 1985,

[REDACTED]

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[REDACTED]

ON DECEMBER 15, 1985,

[REDACTED]

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[REDACTED]

ON DECEMBER 17, 1985,

[REDACTED]

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[REDACTED]

ALL INVESTIGATION REGARDING THIS MATTER IS BEING CLOSELY
COORDINATED BETWEEN FBI NEW YORK AND THE NYCPD, 17TH PRECINCT.

DUE TO NOTORIETY OF SUBJECT MATTER, EXTREME PRESS COVERAGE AND
PROPENSITY OF IMMEDIATE AND VIOLENT RETRIBUTION, THE UTMOST
DISCRETION SHOULD BE USED IN HANDLING THIS COMMUNICATION AND ITS
CONTENTS.

BUREAU WILL BE KEPT ADVISED.

BT

#0205

NNNN

-----END OF DOCUMENT-----

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FORMS.TEXT HAS 1 DOCUMENT

INBOX: 2 (#3849)

TEXT

NK00006 3532052

PP HQ NY M
M

DE NK

P 192052Z DEC 85

FM NEWARK (183A-2127) (P)

TO DIRECTOR (PRIORITY)

ATTN: OC/SECTION CRIMINAL INVESTIGATIVE DIVISION
NEW YORK (PRIORITY)

ATTN: CS [REDACTED]

MIAMI (INFO) (PRIORITY)

BT

UNCLAS E F T O

UNSUBS; MURDER OF PAUL CASTELLANO; THOMAS BILOTTI; RICO;

OO: NEW YORK

RE NEWARK TELEPHONE CALLS TO CS [REDACTED] NEW YORK

OFFICE, DECEMBER 18, 1985 AND DECEMBER 19, 1985.

ON DECEMBER 18, 1985, [REDACTED]

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1cc to
Sub G 16 sub A

PR
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12/23/85

* See lead page #4

183B-3620-10 @
183A-2139-500-9

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NEW YORK	

PAGE TWO, NEWARK 183A-2127, UNCLAS E F T O

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SOURCE ALSO DETERMINED

IT IS NOTED THAT NEWARK FILES REFLECT THAT

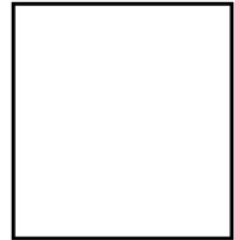
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A COMPUTER CHECK ON NJDMV DRIVER'S LICENSE RECORDS ON
DECEMBER 19, 1985,

SOURCE ADVISED

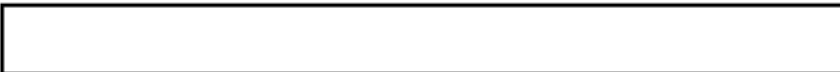
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PAGE THREE, NEWARK 183A-2127, UNCLAS E F T O



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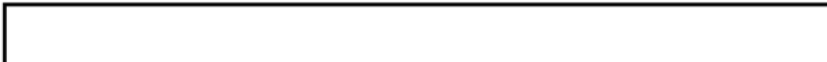
SOURCE ADVISED



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SOURCE ADVISED



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PAGE FOUR, NEWAR 183A-2127, UNCLAS E F T O

[REDACTED]
SOURCE ADVISED [REDACTED]
[REDACTED]

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NEW YORK DIVISION IS REQUESTED TO ATTEMPT TO OBTAIN PHOTO-
GRAPHS AND ADDITIONAL BACKGROUND DATA REGARDING [REDACTED]

[REDACTED]
[REDACTED] FROM NEW YORK INDICES, LOCAL AUTHORITIES AND
INFORMANTS FOR DISSEMINATION TO MIAMI DIVISION.

NEWARK WILL MAINTAIN CONTACT WITH [REDACTED] AND WILL
FORWARD ANY RECENT PHOTOGRAPHS AVAILABLE OF [REDACTED] TO
NEW YORK.

BT

#

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LEAD

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Memorandum



To : BROOKLYN-QUEENS MRA
(~~183A-2139 SUB Q~~)
183B-3620

Date 12/19/85

From : *[Signature]* SUPV. (C-16)

b6
b7C

Subject : OPERATION CASTAWAY
RICO (A)
OO:NY (BQ)

On 12/19/85, AMERICAN EXPRESS, advised that he had reviewed the records for the four AMEX cards recovered from the bodies of CASTELLANO and BILOTTI. There were no charges recorded for the month of December. The last charge occurred on 11/15/85 at a business called COURREGES in Short Hills, New Jersey in the amount of \$490.00.

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will monitor the computer every two or three days to see if additional charges were posted.

183B-3620
1- ~~183A-2139 SUB Q~~

JBM:me
(1)

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NE	<i>[Signature]</i>	

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~~183A-2139 sub Q-10~~

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DEC 1 1985			
 <i>[Signature]</i>			

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Memorandum



To : BROOKLYN-QUEENS MRA
(~~183A-2139 SUB Q~~)
183B-3620

Date 12/19/85

From : *[Signature]* SUPV. (C-16)

Subject : OPERATION CASTAWAY
RICO (A)
OO:NY (BQ)

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On 12/18/85, SA furnished the following information from a Newark TE to CS

The source stated

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The above will be confirmed by teletype.

183B-3620
1- ~~183A-2139 SUB Q~~

JBM:me
(1)



“AUTOMATED RECORD”

183B-3620-12
183A-2139 sub Q-11

SEARCHED	INDEXED
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DEC 19 1985	
BROOKLYN-QUEENS	

[Signature]

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Memorandum



To : BROOKLYN-QUEENS MRA
(~~183A-2139~~)
~~183B-3620~~

From : SA BRENDAN M. BALEN (C-16)

Subject : OPERATION CASTAWAY
RICO (A)
OO:NY(BQ)

Date 12/19/85

On 12/16/85, SAS BALEN and HANSEN attempted to locate JOHN GOTTI and ANGELO RUGGIERO for the purpose of interviewing both concerning the murders of PAUL CASTELLANO and THOMAS BILOTTI which occurred at approximately 5:30 p.m. that evening.

At approximately 8:08 p.m., SAS BALEN and HANSEN questioned [redacted]
New York) [redacted]

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At about 8:30 p.m., [redacted]

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At approximately 9:10 p.m., [redacted]

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Subsequent spot checks of various cafes, restaurants, and clubs on Mulberry Street, New York, New York, between approximately 10:15 p.m. and 11:30 p.m. reflected little if any activity. The following locations were checked to ascertain if JOE BUTCH CORRAO, BUDDY LA FORTE, JOE LA FORTE, SR., ANGELO RUGGIERO, or JOHN GOTTI were present with negative results: RAVENITE SOCIAL CLUB, CAFE BIONDO, SAN GENNARO SOCIAL CLUB, CAFE 121, and S.P.Q.R.

1- ~~183A-2139~~
1- 183A-1550

BMB:me
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UNCLASSIFIED RECORD

183B-3620-13 ap
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BROOKLYN-QUEENS	

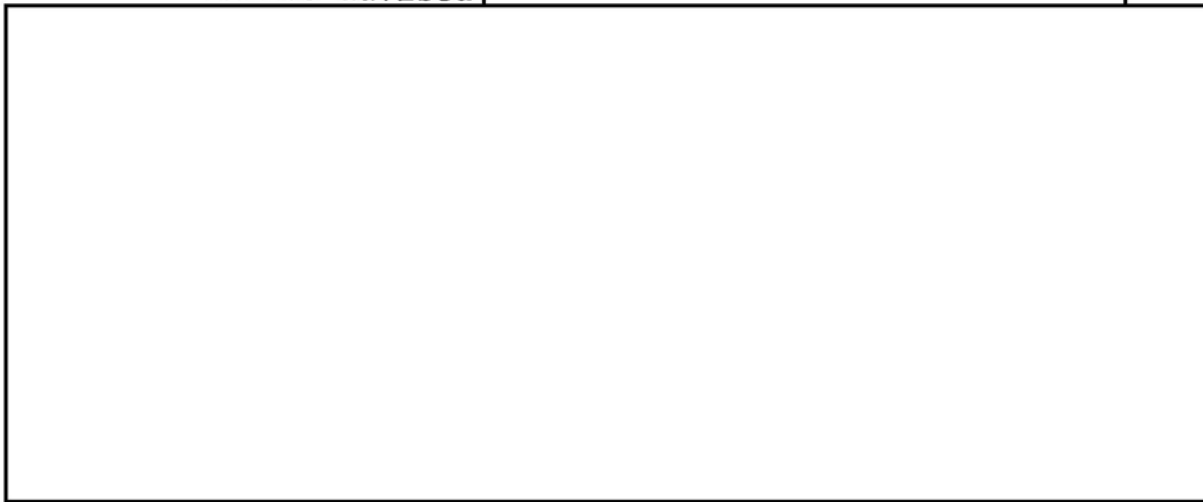
[redacted]

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On 12/19/85 [redacted] provided the following
information to SA [redacted]

Source advised [redacted]

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NE	<i>[Signature]</i>	

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183A2139 sub G 13

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[redacted]	LYNCH/STNS

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NEW MAIL JUST ARRIVED: INBOX.5

OUTBOX.1 (#4012)

TO: HQ1 @ SAMNET-EMH

FROM: NY @ SAMNET-EMH

SUBJECT: 354/108 IMMEDIATE

DATE: 20 DEC 85 21:08:44 EST

CC:

TEXT: VZCZCNY0108

OO HQ

DE NY #0108 3541943

ZNR EEEEE

R 201858Z DEC 85

FM FBI NEW YORK (BQ ^{183B-3620}~~183A-2139~~) (P) (C-16)

~~TO DIRECTOR FBI (183A-4641)~~ (P) IMMEDIATE

ATTN: CID-OC SUPERVISOR

BT

UNCLAS E F T O SECTION 1 OF 2

OPERATION CASTAWAY; RICO (A); OO:NY (BQ)

REBQTEL TO FBIHQ, DATED DECEMBER 18, 1985.

FOR INFORMATION OF FBIHQ, BELOW IS SYNOPSISED SUMMARY OF
INVESTIGATION CONDUCTED TO DATE CONCERNING HOMICIDES RE TELETYPES.

SOURCE INFORMATION IS VERY SINGULAR.

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183A-2139-Sub A

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DEC 20 1985	
FBI - NEW YORK	

[Signature]

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SOURCE BELIEVES THAT

SOURCE PROVIDED

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[REDACTED]

THE CASTELLANO-BILOTTI "HIT" CONTINUES TO ATTRACT EXTREME PRESS COVERAGE, TO THE POINT OF IMPEDING NYCPD OPERATIONS. THE UTMOST CARE HAS TO BE MAINTAINED RE SHARING OF FBI SOURCE INFORMATION WITH PD INVESTIGATORS.

DURING THE PAST THREE DAYS NUMEROUS SPOT CHECKS AND SURVEILLANCES CONDUCTED BY AGENTS OF THE NYO REVEAL THAT GAMBINO CAPOS GOTTI, RUGGIERO, FAILLA, DI BERNARDO, AND DE CICCIO ARE MAINTAINING A DEGREE OF VISIBILITY.

THE 17TH PRECINCT DETECTIVES UNIT (PDU), NYCPD, WITH THE SUPPORT OF THE FBI, HAS INTERVIEWED IN EXCESS OF 100 INDIVIDUALS SINCE THE TIME OF THE CASTELLANO AND BILOTTI HOMICIDES. THESE INTERVIEWS HAVE PRODUCED EIGHT (8) INDIVIDUALS WHICH THE NYCPD FEELS ARE CREDIBLE, FOUR (4) OF WHICH HAVE THE POTENTIAL AT THIS JUNCTURE TO POSSIBLY IDENTIFY THE ASSASSINS.

ADDITIONALLY, ON DECEMBER 19, 1985 TEN (10) PHOTOGRAPHIC SPREADS WERE EXHIBITED BY DETECTIVES OF THE 17TH PRECINCT (PCT), NYCPD, TO ONE OF THESE WITNESSES. [REDACTED]

[REDACTED]

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FURTHERMORE, THE NYCPD WILL UTILIZE AN ARTIST ON DECEMBER 20, 1985 IN AN ATTEMPT TO OBTAIN A VIABLE ARTISTS CONCEPTION OR COMPOSITE OF ONE OR MORE OF THE "SHOOTERS" FROM DESCRIPTIVE DATA FURNISHED BY THIS WITNESS. ADDITIONAL COMPOSITES ARE ANTICIPATED.

NUMEROUS LATENT FINGERPRINTS WERE TAKEN FROM BILOTTI'S VEHICLE, AND A VEHICLE PARKED DIRECTLY IN FRONT OF BILOTTI'S VEHICLE THE

PAGE FIVE DE NY 0108 UNCLAS E F T O SECTION 1 OF 2

NIGHT OF THE MURDERS. SUBSEQUENT INVESTIGATION DETERMINED THAT THIS VEHICLE IS OWNED BY THE NIGERIAN MISSION TO THE UNITED STATES LOCATED ONE BLOCK AWAY FROM THE SCENE. BILOTTI'S AND CASTELLANO'S PRINTS HAVE BEEN SUBMITTED FOR ELIMINATION. ON DECEMBER 19, 1985 SAC DONALD MC GORTY, DIVISION IV, NYO, THROUGH LIAISON WITH [REDACTED] [REDACTED] US MISSION IN NY, EXPEDITED THE NYCPD'S REQUEST TO FINGERPRINT THOSE EMPLOYEES AND DIPLOMATS ASSIGNED TO THE NIGERIAN MISSION WHO ROUTINELY HAVE ACCESS TO THIS VEHICLE, FOR THE PURPOSE OF ELIMINATION.

ON DECEMBER 17, 1985 AND DECEMBER 18, 1985 BUAGENTS AND NYCPD PERSONNEL RETURNED TO THE CRIME SCENE AND STOPPED PASSERS-BY HANDING OUT FLYERS IN AN ATTEMPT TO GAIN ADDITIONAL INFORMATION FROM INDIVIDUALS WHO MAY HAVE BEEN AT THE SCENE THE NIGHT OF THE MURDERS, BUT AS OF YET HAD NOT COME FORTH WITH INFORMATION.

BOTH THE MEDICAL EXAMINERS REPORT AND THE BALLISTICS AND FINGERPRINT REPORTS OF THE NYCPD FORENSIC LAB ARE NOT EXPECTED TO BE COMPLETED UNTIL THE WEEK OF DECEMBER 23 - 27, 1985. HOWEVER PRELIMINARY AUTOPSY REPORTS REFLECT THE FOLLOWING:

ON DECEMBER 17, 1985 AUTOPSIES WERE PERFORMED ON BOTH CASTELLANO AND BILOTTI BY [REDACTED] OF THE MEDICAL EXAMINERS OFFICE.

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OUTBOX.2 (#4015)

TO: HQ1 @ SAMNET-EMH

FROM: NY @ SAMNET-EMH

SUBJECT: 354/109 IMMEDIATE

DATE: 20 DEC 85 21:21:31 EST

CC:

TEXT: VZCZCNY0109

OO HQ

DE NY #0109 3541943

ZNR EEEEE

R 201858Z DEC 85

FM FBI NEW YORK (BQ ^{183B-3620}~~183A-2139~~) (P) (C-16)

TO DIRECTOR FBI (183A-4641) (P) IMMEDIATE

BT

UNCLAS E F T O SECTION 2 OF 2

WHERE HIS REMAINS WERE INTERNED. IT SHOULD BE NOTED THAT CARDINAL

ARCHDIOCESE OF NEW YORK, ROMAN CATHOLIC CHURCH,

DENIED THE FAMILIES OF CASTELLANO AND BILOTTI A CATHOLIC TRADITION

IN REFUSING THE CELEBRATION OF FUNERAL MASSES BASED ON THEIR

"ALLEGED" CONNECTIONS WITH THE ORGANIZED CRIME SYNDICATE.

THE NYO WILL CONTINUE TO WORK CLOSELY WITH THE NYCPD AND THE BUREAU WILL BE ADVISED IN A TIMELY BASIS AS TO NEW DEVELOPMENTS AS THE INVESTIGATION PROGRESSES. THE NYCPD IS RELYING HEAVILY ON THE ABILITY OF THE NYO TO OBTAIN BACKGROUND DATA, PHOTOGRAPHS, AND OTHER INTELLIGENCE INFORMATION OF THOSE INDIVIDUALS WHO ARE BEING DEVELOPED AS POTENTIAL SUBJECTS IN THE HOMICIDES.

ALL INTELLIGENCE INFORMATION OBTAINED BY THE BUREAU WILL BE

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PAGE TWO DE NY 0109 UNCLAS E F T O SECTION 2 OF 2

CAREFULLY EVALUATED AND SUBSEQUENTLY PASSED ON TO THE NYCPD.

INVESTIGATION CONTINUING.

ARMED AND DANGEROUS.

BT

#0109

NNNN

-----END OF DOCUMENT-----

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PDO 005 3541300Z

RR NY

DE PD

R 200100Z DEC 85

FM PORTLAND (183A 0)(P)

TO NEW YORK ROUTINE

BT

UNCLAS

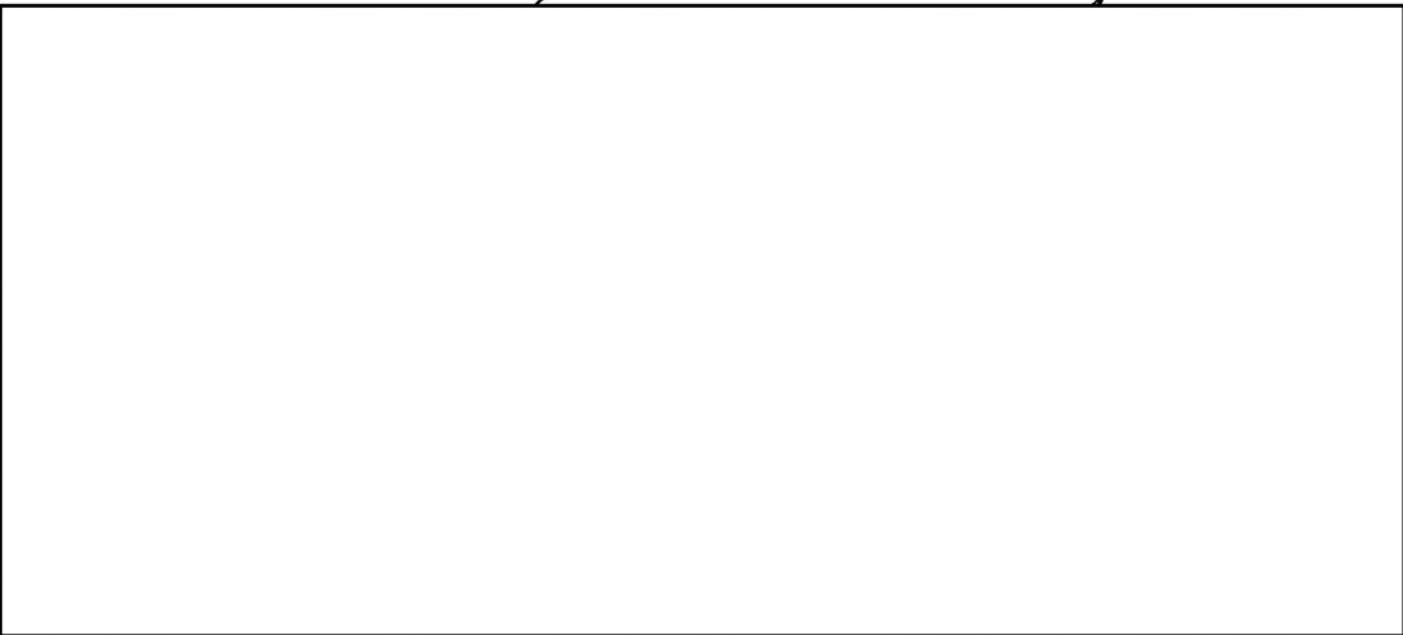
[redacted] (LNU); [redacted] (LNU); UNSUB; (FNU) CASTELLANO-VICTIM (DECEASED);

b6
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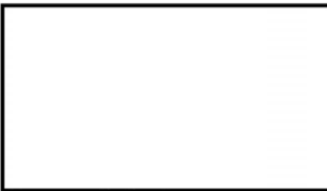
RICO - LCN TARGET; OO: NEW YORK.

ON THE MORNING OF DECEMBER 19, 1985, AN INDIVIDUAL IDENTIFYING

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SSA



[Handwritten signature]
12/24/85

183B-3620-16 @
183A-2139 Sub Q-15

SEARCHED INDEXED
SERIALIZED FILED
DEC 20 1985
SAC # - OC
NEW YORK
[redacted]

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UNCLASSIFIED RECORD

PAGE TWO PD 183A-Ø UNCLAS

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PORTLAND DIVISION HAS NO FURTHER INFORMATION REGARDING

[REDACTED] DESCRIPTION OR WHEREABOUTS.

ABOVE INFORMATION BEING FURNISHED NEW YORK DIVISION FOR

WHATEVER ACTION DEEMED APPROPRIATE.

BT

#

INBOX.3 (#4114)

TO: HQ1 @ SAMNET-EMH, NY @ SAMNET-EMH, MM @ SAMNET-EMH

FROM: NK @ SAMNET-EMH

SUBJECT: 354/0026 ROUTINE

DATE: 21 DEC 85 03:53:24 EST

CC:

TEXT:

NK00026 3540254

RR HQ NY MM

DE NK

R 200254Z DEC 85

FM NEWARK (183A-2127) (P)

TO DIRECTOR (ROUTINE)

ATTN: OC SECTION/CID

NEW YORK (ROUTINE)

ATTN: SUPERVISOR [REDACTED] BROOKLYN-QUEENS

MIAMI (ROUTINE)

BT

UNCLAS E F T O

UNSUBS; MURDER OF PAUL CASTELLANO; THOMAS BILOTTI; RICO; OO: NEW YORK

RE NEWARK TELETYPE TO FBIHQ, DECEMBER 19, 1985.

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES,

ON DECEMBER 19, 1985, [REDACTED]

2139-Sub Q-17

183A-2127

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 21 1985	
NEW YORK	

See me! Re Tongue Good

12/23/85

183B-3620-18

PAGE TWO, NEWARK 183A-2127, UNCLAS E F T O

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NEW YORK IS REQUESTED TO FURNISH TAMPA DIVISION
COMPLETE NAME, DOB AND OTHER BACKGROUND DATA REGARDING
[REDACTED] TO ENABLE TAMPA TO SEARCH FLORIDA LICENSES FOR A
PHOTOGRAPH AND ADDRESS.

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NEWARK WILL MAINTAIN CONTACT WITH [REDACTED]

BT

#

-----END OF DOCUMENT-----

-->

12/20/85 (1040)

TO: DE SAMLET-EMB, NY & SAMNET-EMB, TP & SAMNET-EMB

FROM: AL & SAMLET-EMB

SUBJECT: 354/0010 IMMEDIATE

DATE: 20 DEC 85 22:34:05 EST

CC:

TEXT:

AL00010 3542240Z

OO NK NY TP

DE AL

O 202200Z DEC 85FM SAC, ALBANY (12A-361) (P)

TO SAC, NEWARK (ATTN: SQ C-4) (IMMEDIATE)

ADIC, NEW YORK (SQ C-8) (IMMEDIATE)

SAC, TAMPA (SARASOTA RA) (IMMEDIATE)

BT

UNCLAS, SECTION ONE OF TWO.

[REDACTED] ET AL; NARCOTICS (A); OO: ALBANY.

RE TELCALLS FROM SA [REDACTED] TO SA [REDACTED]

TAMPA DIVISION, SARASOTA RA, AND TO SA [REDACTED] NEWARK

DIVISION, SQ C-4, ON DEC. 20, 1985.

ON DEC. 19, 1985, 9:40 AM, AN ANONYMOUS MALE CALLER CONTACTED

SA [REDACTED] ALBANY DIVISION, KRA, AND PROVIDED THE

FOLLOWING INFORMATION:

[REDACTED]

[REDACTED]

[REDACTED]

INFO - SEE CASE

5

12/26/85

183B-3620-1702
183A-9129-1612-716

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 20 1985	
PHK	

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BT

END OF DOCUMENT

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INBOX.17 (#4045)

TO: NK @ SAMNET-EMH, NY @ SAMNET-EMH, TP @ SAMNET-EMH

FROM: AL @ SAMNET-EMH

SUBJECT: 354/0011 3542255Z

DATE: 20 DEC 85 22:49:03 EST

CC:

TEXT:

AL00011 3542255Z

OO NK NY TP

DE AL

O 202200Z DEC 85FM SAC, ALBANY (12A-361) (P)

TO NEWARK (ATTN: SQ C-4) (IMMEDIATE)

ADIC, NEW YORK (SQ C-8) (IMMEDIATE)

SAC, TAMPA (SARASOTA RA) (IMMEDIATE)

BT

UNCLAS

SECTION TWO OF TWO.

[REDACTED] ET AL; NARCOTICS (A); OO: ALBANY.

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183B-3620-1700

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 20 1985	
FBI - NEW YORK	

[REDACTED]

183B-3620-1700

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RECEIVED

ALBANY DIVISION, KRA, SA [REDACTED] HAS CONTACTED SSRA [REDACTED]

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[REDACTED] TAMPA DIVISION, WHO WILL CONTACT SRA [REDACTED]

SARASOTA RA, TAMPA DIVISION. SA [REDACTED] ALSO HAS CONTACTED

DEA SPECIAL AGENT [REDACTED] ALBANY, NEW YORK, WHO CONTACTED

DEA SPECIAL AGENT [REDACTED] FORT MYERS OFFICE OF DEA, FTS

[REDACTED]

ALL RECEIVING OFFICES BE ADVISED RECORDS CHECKS ON

[REDACTED] ARE AS FOLLOWS:

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b6
b7C

AL 12A-361 . PAGE THREE UNCLAS

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b7C

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NEW YORK HAS RECEIVED A COPY OF THIS TELETYPE SO THAT THEY
MIGHT BE KEPT ADVISED OF ANY POSSIBLE LEADS WHICH MAY BE DEVELOPED
IN THE INVESTIGATION OF THE PAUL CASTELLANO MURDER ON DEC. 16, 1985.

11-2-86

AL 12A-361 PAGE FOUR UNCLAS

ALBANY DIVISION IS OBTAINING TOLL RECORDS OF [REDACTED] PHONE
AND WILL FORWARD RESULTS AS SOON AS POSSIBLE. ALBANY WILL ATTEMPT
TO OBTAIN PHOTO OF [REDACTED]
NEWARK

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NEWARK, NEW JERSEY: WILL DETERMINE OWNERSHIP OF CARMINE'S
BAR O LOGAN AVENUE, JERSEY CITY, NEW JERSEY. CONDUCT APPROPRIATE
RECORD CHECKS OF OWNER OF CARMINE'S BAR. WILL DETERMINE IF
OWNERS HAVE ANY CONNECTION TO THE COLOMBO LCN FAMILY.

NEW YORK

AT NEW YORK, NEW YORK: WILL CONDUCT APPROPRIATE INVESTIGATION
REGARDING [REDACTED] AND THE CARPENTRY SHOP FRONT LOCATED ON
DOWNEY TREET IN GREENWICH VILLAGE, NEW YORK, PHONE 212-243-3084.

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TAMPA

AT SARASOTA, FLORIDA: WILL ATTEMPT TO LOCATE AND DETERMINE
OWNERSHIP OF PLEASANTVILLE YACHT CLUB, SARASOTA, FLORIDA. WILL
COORDINATE INVESTIGATION WITH DEA OFFICE AT FORT MYERS, FLORIDA,

SA [REDACTED]

b6
b7C

ALBANY

KINGSTON, NEW YORK: WILL CONDUCT FURTHER BACKGROUND CHECKS

AL 12A-361 PAGE FIVE UNCLAS

REGARDING SUBJECTS. WILL OBTAIN THE TOLL RECORDS OF [] FROM
NEW YORK TELEPHONE AND WILL FORWARD RESULTS EXPEDITIOUSLY. WILL
FORWARD ANY ADDITIONAL INFORMATION PROVIDED BY ANONYMOUS SOURCE
TO ALL RECEIVING OFFICES.

ARMED AND DANGEROUS; NO SPECIFIC INFORMATION HAS BEEN RECEIVED
REGARDING FIREARMS POSSESSED BY ANY SUBJECTS BUT DUE TO THE LARGE
AMOUNT OF NARCOTICS INVOLVED IN THE TRAFFICKING, ALL OFFICES
SHOULD BE CAUTIONED IN APPROACHING ANY OF THE SUBJECTS OF THIS
INVESTIGATION.

BT

-----END OF DOCUMENT-----

Memorandum



To : BROOKLYN-QUEENS MRA
(~~183A-2139 SUB Q~~)
183B-3620

Date 12/23/85

From : SA [redacted] (C-16)

Subject : OPERATION CASTAWAY
RICO (A)
OO:NY (BQ)

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On 12/23/85, [redacted]

[redacted] telephonically advised that he was currently attempting to obtain the names of those individuals who had utilized his corporations credit cards at SPARKS RESTAURANT the night of the CASTELLANO/BILOTTI homicide. [redacted] who indicated that he was a retired police officer further advised that he had heard through the "grapevine" that CASTELLANO and BILOTTI were not on their way to SPARKS RESTAURANT the night of the murders but had only parked there as a matter of convenience. [redacted] stated that he additionally heard that CASTELLANO and BILOTTI were on their way to JOE AND ROSE RESTAURANT, 747 3rd Avenue, New York, New York.

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183B-3620
1- ~~183A-2139 SUB Q~~

BFW:me
(1)

Plw
-P-
12/23/85

183B-3620-19 ap
183A-2139 Sub Q-18

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 23 1985	
FBI - BROOKLYN/QUEENS	

RECORDED

b6
b7C

Memorandum



To : BROOKLYN-QUEENS MRA
(~~183A-2139 SUB Q~~)
183B-3620

Date 12/23/85

From : SA [redacted] (C-16)

Subject : OPERATION CASTAWAY
RICO (A)
OO:NY (BQ)

On 12/23/85, [redacted] Special Agent, Johnstown
Pennsylvania RA telephonically contacted the BQMRA and
advised that [redacted]



Agent [redacted] advised that he would obtain a photograph
of [redacted] and forward it to New York with additional descrip-
tive data for exhibition to potential witnesses.

[redacted] furnished the following background data regard-
ing [redacted] that was available to him at the time of the call:

Name:
Age:
Height:
Build:
Hair:
Weight:
Nationaility:



No further action

183B-3620
1- ~~183A-2139 SUB Q~~

BFW:me
(1)

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183B-3620-20 @p
~~183A-2139 Sub Q~~ - 19

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 23 1985	
BROOKLYN/QUEENS	

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b7C

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b7C

Memorandum



To : BROOKLYN-QUEENS MRA
(~~183A-2139 SUB Q~~)
183B-3620

Date 12/23/85

From : SA [redacted] (C-16)

Subject : OPERATION CASTAWAY
RICO (A)
OO:NY (BQ)

b6
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On 12/23/85, SA [redacted] FBINY, advised that a police officer friend who has a reluctant source advised the officer that one [redacted] an alleged associate of JOHN GOTTI, was driving a [redacted] from the scene of the CASTELLANO/BILOTTI homicide. [redacted] was unable to provide any further details.

Handwritten in circle:
PW
-P-
12/23/85

183B-3620
1- ~~183A-2139 SUB Q~~

BFW:me
(1)

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183B-3620-2/20
183A-2139 Sub Q-20

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 23 1985	
[redacted] QUEENS	

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Memorandum



To : SAC (BQ 183A-2139) (P)
(ATTN: SA [redacted] C-16)
From : SA BRENDAN M. BALEN (C-16)
Subject : OPERATION CASTAWAY
Rico (A)
(OO: BQ)

Date 12/23/85

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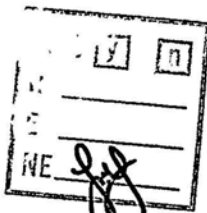
ON 12/23/85, WRITER PROVIDED [redacted] NYO PHOTOGRAPHIC LABRATORY, WITH CRIME SCENE PHOTOGRAPHS RELATING TO THE MURDERS OF THOMAS BILOTTI AND PAUL CASTELLANO. [redacted] STATED DESIRED COPIES OF THESE PHOTOGRAPHS WOULD BE COMPLETED BY LATE AFTERNOON THIS DATE OR, AT THE LATEST, ON THE MORNING OF 12/24/85.

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ADDITIONALLY, WRITER OBTAINED PHOTOGRAPHS OF [redacted] DOB [redacted] AND A PHOTOCOPY OF A MUG SHOT OF [redacted] AT THE DIRECTION OF SA [redacted] WRITER PROVIDED THESE PHOTOGRAPHS TO INSPECTOR [redacted] 17th PRECINCT, NYCPD, ON THIS DATE.

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SA [redacted] ADVISED OF THE ABOVE BY WRITER. COPIES OF PHOTO'S PLACED IN 1-A SECTION OF THIS FILE FOR FUTURE REFERENCE.



1- (BQ 183A-2139)
(ATTN: SA [redacted])

PR
-1
12/23/85

EXEMPTED RECORD

183B-3620-22
~~183A-2139 Sub A-2~~

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 23 1985	
BROOKLYN/QUEENS	

b6
b7C

Memorandum



To : SAC (183B-3620) (P)
(BQ 183A-2134)
(ATTN: SA [REDACTED] C-16)

From : SA BRENDAN M. BALEN (C-16)

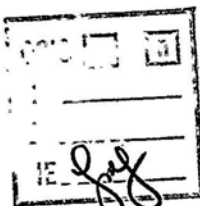
Subject : OPERATION CASTAWAY
RICO (A)
(OO: BQ)

Date 12/23/85

b6
b7C

ON 12/23/85, WRITER CONTACTED SUPV. [REDACTED] (NRMRA). SUPERVISOR [REDACTED] STATED HE HAD RECENTLY DISCUSSED CAPTIONED INVESTIGATION WITH DETECTIVE [REDACTED] BROWN DA SQUAD (BROOKLYN NAVY YARD). DETECTIVE [REDACTED] STATED AFTER THE MURDERS OF PAUL CASTELLANO AND THOMAS BILOTTI, NYCPD STARTED SURVEILLANCE ON JOHN GOTTI (EXACT DATE NOT RECALLED). DET. [REDACTED] ALSO MENTIONED SURVEILLANCE OBSERVED JOHN GOTTI ARRIVE WITH A CHAUFFEUR AT THE RAVENITE SOCIAL CLUB, MULBERRY ST., NYC. A SHORT TIME LATER JIMMY FAILLA WAS OBSERVED ARRIVING AT THE RAVENITE SOCIAL CLUB, ALSO WITH A CHAUFFEUR. CHAUFFEURS WERE APPARENTLY EXCHANGED AND BOTH FAILLA AND GOTTI LEFT THE RAVENITE. GOTTI WAS SURVEILLED BACK TO THE VICINITY OF THE BERGEN HUNT AND FISH CLUB, QUEENS, N.Y..

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Handwritten: 12/23/85

183B-3620-2300
183A-2134 Sub A-22

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 23 1985	
BROOKLYN/QUEENS	

Automated Record

b6
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Memorandum



To : SAC (BQ-183A-2139) ^{183B-3620} SubQ

Date 12/24/85

From : S.A. [REDACTED] (C-16)

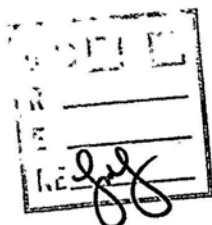
Subject : OPERATION CASTAWAY
RICO (A)
(OO: BQ)

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ATTACHED IS A NEGATIVE
N.Y STATE CRIMINAL HISTORY REPORT,
AND NEGATIVE NCPC CHECK ON
[REDACTED] DATE OF

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BIRTH [REDACTED]



[Handwritten signature]
12/24/85
-P-

RECEIVED RECORD

183B-3620-24 @
~~183A-2139 Sub Q-23~~

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 24 1985	
LYN/QUEENS	

[REDACTED]

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Memorandum



To : SAC CBQ ^{183B-3620}
~~183A-2139 Sub Q~~

Date 12/24/85

From : S.A. [redacted] (C-16)

Subject : OPERATION CASTAWAY
RICO (A)
(OO: BQ)

8

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ATTACHED IS A N.Y. STATE CRIMINAL
HISTORY REPORT, AND NCIC CHECK PERTAINING
TO [redacted], DATE OF BIRTH [redacted]

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PR
12/24/85

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EXEMPTED RECORD

183B-3620-25
~~183A-2139 Sub Q-24~~

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 24 1985	
KLYN/CUEN	

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Memorandum



To : SAC (183B-3620) (P)
(ATTN: SA [redacted])
From : SA BRENDAN M. BALEN (C-16)
Subject : OPERATION CASTAWAY
RICO (A)
(OO: BQ)

Date 12/24/85

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THE FOLLOWING IS A SUMMARY OF OCIS INFORMATION PERTAINING

To [redacted] DOB [redacted] DOB [redacted] AND
[redacted] DOB [redacted]

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[redacted]

b6
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~~SEX~~
~~RACE~~
~~DOB~~
~~AT~~
WT
ADDRESS(ES)

MALE
WHITE

[redacted]

CRIMINAL ACTIVITY:

[redacted]

LCN FAMILY ASSOCIATION:

[redacted]

FBI#

[redacted]

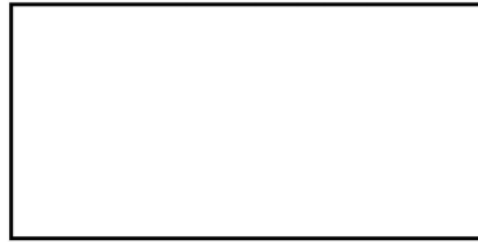
CRIMINAL ASSOCIATES:

[redacted]

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b7C

1,2,4

CRIMINAL ASSOCIATES (CON'T);



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~~SEX~~

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FBI#

HAIR

EYES

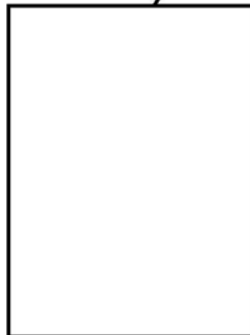
ADDRESSES

ALIASES :

MISC :

MALE

WHITE



b6
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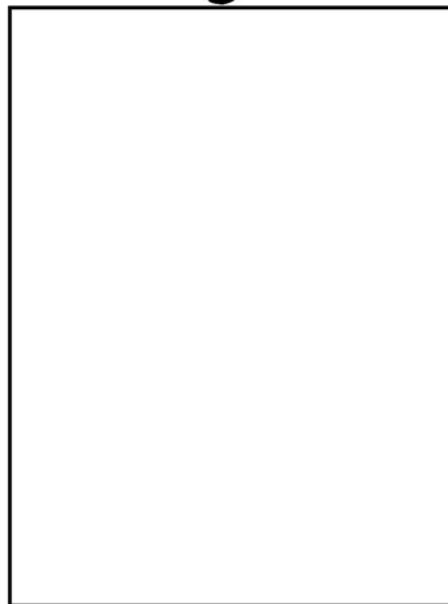
CRIMINAL ASSOCIATES;



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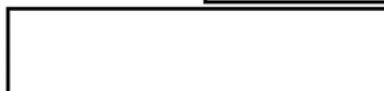
CRIMINAL ASSOCIATES (CON'T)

b6
b7C



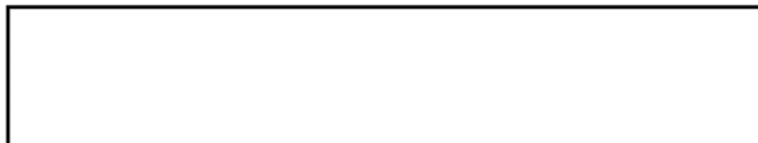
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LEN FAMILY ASSOCIATION:



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CRIMINAL ACTIVITY:



b6
b7C

SEX

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ALIASES :

ADDRESSES :

CRIMINAL ACTIVITY :

ECN FAMILY ASSOCIATION :

BUSINESSES :

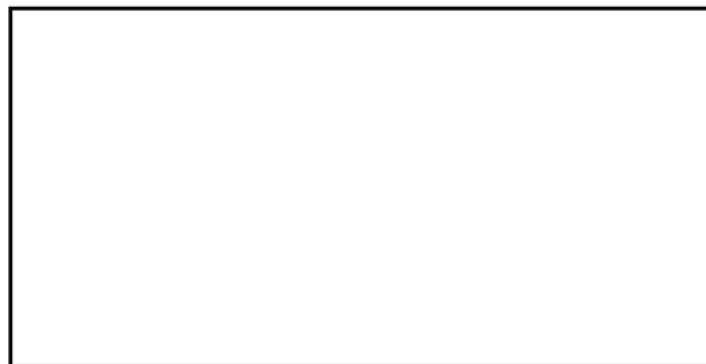
CRIMINAL ASSOCIATES :

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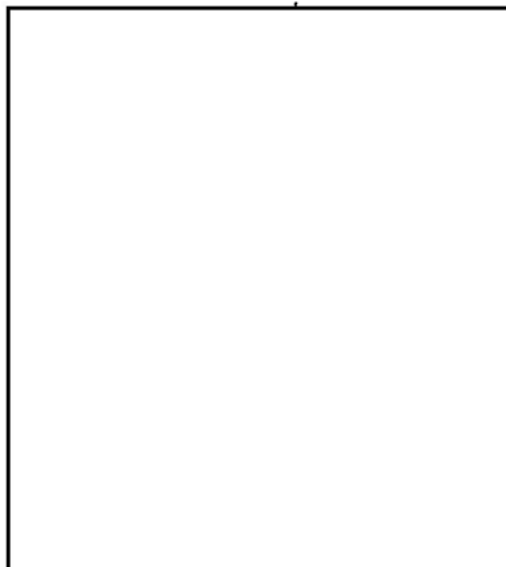
b6
b7C

CRIMINAL ASSOCIATES (CON'T)



PLACES FREQUENTED;

b6
b7C



Memorandum



To : SAC ^{183B-3620} (BQ-183A-2139) SubQ

Date 12/24/85

From : S. A. [redacted] (C-16)

Subject : OPERATION CASTAWAY
RICO:(A)
(OO: BQ)

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BASED UPON A REQUEST BY N.Y.P.D.

DEPUTY INSPECTOR [redacted]

S. A. [redacted]

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CONTACTED FBI, HQ, IDENTIFICATION
DIVISION FOR A SEARCH OF MASON
CASE PRINTS FOR THE FOLLOWING INDIVIDUALS:



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Rev
12/24/85
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183B-3620-27 Op
~~183A-2139-SubQ-36~~

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 24 1985	
FBI - BROOKLYN/QUEEN	

[redacted box]

b6
b7C

Memorandum



To : SAC (BQ^{183B-3620}~~183A-2139~~) SubQ

Date 12/24/85

From : S. A. [REDACTED] (C-16)

Subject : OPERATION CASTAWAY
RICO (A)
(OO: BQ)

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ATTACHED IS A N.Y. STATE CRIMINAL
HISTORY REPORT, AND NCIC CHECK
PERTAINING TO [REDACTED] DATE OF
BIRTH [REDACTED]

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NE	☒	

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12/24/85
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183B-3620-28 @
183A-2139 Sub 2-29

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 24 1985	
FBI - BROOKLYN/QUEENS	

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On 12/17/85, [redacted] provided the following information to SA [redacted]:

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THE FOLLOWING INFORMATION IS EXTREMELY SINGULAR
AND WOULD IDENTIFY THE SOURCE. DO NOT DISSEMINATE
OUTSIDE OF THE FEDERAL BUREAU OF INVESTIGATION.

Source stated that [redacted]

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[redacted]

[redacted]

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b7C
b7D

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NE		

INFORMATION HEREIN OBTAINED CONFIDENTIAL
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED
UNLESS IT HAS BEEN DISCLOSED WITH CASE AGENT
AND DEFINITELY DECIDES THAT THIS PERSON WILL
TESTIFY.

EXCLUDED RECORD

Pen
12/29/85

183B-3620-29 @
183A-2139 Sub A-28

SEARCHED	INDEXED
SERIALIZED	FILED
1985	
[redacted]	

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b6
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INFORMATION RECEIVED FROM THE U.S. DEPT. OF JUSTICE:
INFORMANTS' IDENTIFICATION AND LOCATION OF THE
UNITED STATES DEPARTMENT OF JUSTICE, AND
AND CERTAINLY DEPEND ON THE INDIVIDUALS WHO
TESTIFY.

2

On 12/19/85, [redacted] provided the following information to SA [redacted]:

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Source advised that [redacted]

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b7D

b6
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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.

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12/29/85
-8-

183B-3620-30 @
183A-2137 sub 9-29

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 1985	
[redacted]	

[Signature]

b6
b7C

RECORDED RECORD

Memorandum



To : BQMRA

Date 12/25/86

From : S.A. [redacted]

(C-16)

Subject : OPERATION CASTAWAY;
RICO: A;
(OO: BQ)

b6
b7C

On 12/26/85, N.Y.P.D. Deputy Inspector [redacted]
17 Prec, PD4 advised S.A. [redacted] that NYPD
eyewitness [redacted] phone
no. [redacted] has tentatively identified JOHN
GOTTI from a photo spread, stating that he appeared
not as [redacted].
[redacted] advised that the individual resembling
GOTTI was standing in the vicinity of 46 St and
3rd Ave and positioning 3 individuals in the
vicinity of SPARKS.

b6
b7C

Plw
1-
12/29/85

CCIS	V	n
[redacted]		
[redacted]		

183B-3620-31 @
183B-2131 Sub Q-50

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 29 1985	
[redacted]	

b6
b7C

Memorandum



To : BQMRA

Date

12/26/85

From :

S.A. [redacted]

(C-16)

Subject :

OPERATION CASTAWAY

RICO: A

(OO: BQ)

b6
b7C

On 12/24/85, N.Y.P.D., Deputy Inspector [redacted] 17 PCT, P.D.U., advised S.A. [redacted] that the NYPD has a witness that identified ARMANDO DELLACROCE,

b6
b7C

[redacted] AND AN INDIVIDUAL

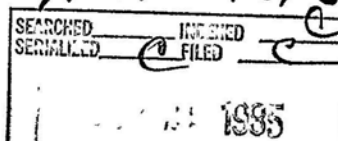
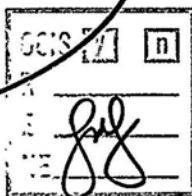
CLOSELY RESSEMBLING JOSEPH TESTA

at SPARKS RESTAURANT, 12/16/85, seated at table number 96, which is the table Paul Castellano usually dines at.

The 3 individuals quickly exited the restaurant after having heard the gunshots outside.

The witness also stated that the owners of SPARKS the Cetta brothers were at the restaurant unusually early that evening.

BV
- 12/29/85



b6
b7C

Memorandum



To : BQ MRA
(~~183B-3620-33~~) (C-16)

Date 12/26/85

From : S.A. [redacted] (C-16)

b6
b7C

Subject : OPERATION CASTAWAY;
RICO: A;
OO: BQ

On 12/26/85, N.Y.P.D., Sergeant [redacted] 17 Prec
PD4 advised S.A. [redacted] that the N.Y.P.D.
received two separate anonymous calls
referring to one of the getaway cars.

Both callers described a late model
grey Lincoln Town Car with a grey cloth top.

The vehicle was parked on the east side
of 3rd Ave, south of 46 St. There were
two white males seated in the front of
the vehicle, the individual seated on the
passenger seat was talking into a portable
radio.

Following the homicide, the vehicle
turned east on 46 St. picked up the
3 shooters and turned south on Second Ave.

The shooters entered the vehicle
just prior to the vehicle turning right on
Second Ave.

CCIS	☒	☒
R		
E		
ME		

[Signature]

[Handwritten in circle]
Rev
f-
12/29/85

183B-3620-33 @
~~483A-2139 Sub Q 32~~

SEARCHED	INDEXED
SERIALIZED	FILED
1985	
[redacted]	

[Signature]

b6
b7C

Memorandum



To : BQ MRA

Date

12/26/85

From : S.A. [redacted]

(C-16)

b6
b7C

Subject :

OPERATION CASTAWAY
RICO: A,
(OO: BQ)

b6
b7C

On 12/26/85, N.Y.P.D. Deputy Inspector [redacted] 17 Prec, P.D.U., advised S. [redacted] that an N.Y.P.D. eyewitness has identified [redacted] from a photo spread, stating that if [redacted] had lost weight since the late 70 photo, he would look just like one of the murderers.

CCIS	☒	☐
R		
E	[signature]	
NE		

RF
-P-
12/29/85

183B-3620-34@p
~~183B-2139 Sub-a-33~~

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 29 1985	
FBI - NEW YORK	

[redacted] [signature]

b6
b7C

NEW MAIL JUST ARRIVED: IN 2

OUTBOX.1 (#1115)

TO: HQ1 @ SAMNET-EMH

FROM: NY @ SAMNET-EMH

SUBJECT: 361/109 ROUTINE

DATE: 27 DEC 85 22:31:24 EST

CC:

TEXT: VZCZCNY0109

RR HQ

DE NY #0109 3612206

ZNY UUUUU

R 272120Z DEC 85

FM FBI NEW YORK (BQ ~~183A-2139~~) (P) (C-16)

TO DIRECTOR FBI (183A-4641) ROUTINE

ATTN: CID-OC SUPV.

BT

UNCLAS

OPERATION CASTAWAY; RICO (A); OO:NY (BQ)

REBQTEL TO FBIHQ, DATED DECEMBER 20, 1985.

FOR THE INFORMATION OF FBIHQ, THE FOLLOWING IS A SYNOPSIS OF
PERTINENT DEVELOPMENTS THAT HAVE TAKEN PLACE DURING THE PAST WEEK

REGARDING THE CASTELLANO AND BILOTTI MURDERS.

THE INVESTIGATION CONTINUES TO BE CONTROLLED BY THE NEW YORK
CITY POLICE DEPARTMENT (NYCPD) WITH THE COMMAND CENTER LOCATED AT
THE 17TH PRECINCT, NYC. THE NYO OF THE FBI CONTINUES TO SUPPORT THE
NYCPD IN PROVIDING INTELLIGENCE INFORMATION, PHOTOGRAPHS AND OTHER
DATA AS REQUESTED.

INVESTIGATION BY THE NYCPD HAS DETERMINED THAT ON DECEMBER 16,

183B-3620-35
~~183A-2139~~ Subg-34

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 27 1985	
FBI - NEW YORK	

[Signature]

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PAGE TWO DE NY 0109 UNCLAS

1985 THE NIGHT OF THE MURDERS, ARMANDO DELLACROCE, AKA "BUDDY", THE SON OF DECEASED GAMBINO FAMILY UNDERBOSS ANIELLO DELLACROCE, ALONG WITH [REDACTED] AND A THIRD UNIDENTIFIED INDIVIDUAL WERE OBSERVED SEATED AT TABLE #96 AT SPARKS RESTAURANT, THE TABLE USUALLY UTILIZED BY CASTELLANO. [REDACTED] HAS BEEN IDENTIFIED AS BEING AN ASSOCIATE OF [REDACTED]

ALL OF WHICH ARE PURPORTED ASSOCIATES OF THE GAMBINO FAMILY, AND WAS ONE OF THE INDIVIDUALS INDICTED WITH [REDACTED] ADDITIONALLY, AS INDICATED IN REFERENCED COMMUNICATION, [REDACTED]

[REDACTED] HAVE BEEN PART OF PHOTOGRAPH SPREADS PREVIOUSLY EXHIBITED TO WITNESSES. ACCORDING TO A WITNESS INSIDE THE RESTAURANT, FOLLOWING THE SHOOTING, DELLACROCE, [REDACTED] AND THE UNIDENTIFIED INDIVIDUAL HURRIEDLY EXITED THE RESTAURANT WITHOUT PAYING THE BILL.

THE NYO IS ADDITIONALLY REQUESTING THE RECORDS OF ALL CREDIT CARD TRANSACTIONS AT SPARKS ON DECEMBER 16, 1985 THROUGH THE VARIOUS CREDIT CARD COMPANIES AND BANKS THROUGHOUT THE AREA IN ORDER TO POSSIBLY DETERMINE IF OTHER KNOWN ORGANIZED CRIME FIGURES MAY HAVE BEEN PRESENT AT THE TIME OF THE SHOOTING.

THE FINGERPRINTS OF THOSE INDIVIDUALS WHO WERE ON TRIAL WITH

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b7C

b6
b7C

PAGE THREE DE NY 0109 UNCLAS

CASTELLANO IN THE SOUTHERN DISTRICT OF NEW YORK (SDNY) HAVE BEEN COMPARED WITH THESE LATENTS LIFTED FROM THE BILOTTI VEHICLE AND THE NIGERIAN MISSION VEHICLE THE NIGHT OF THE MURDERS. THUS FAR NONE OF THE LATENTS LIFTED MATCHED THE PRINTS OF THESE INDIVIDUALS.

ADDITIONALLY, THE IDENTIFICATION DIVISION, FBIHQ, IS MAKING

AVAILABLE TO THE NYCPD, THE FINGERPRINTS OF [REDACTED]

[REDACTED] FOR

COMPARISON. [REDACTED] HAVE BEEN NAMED BY [REDACTED] IN

REFERENCED COMMUNICATION [REDACTED] IN

THIS MATTER.

ANONYMOUS INFORMATION HAS BEEN RECEIVED BY THE NYCPD FROM [REDACTED]

[REDACTED] THE NYC AREA MATCHING THE AFOREMENTIONED DESCRIPTION,

AND ARE IN THE PROCESS OF INTERVIEWING THE OWNERS.

b6
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b7D

b7D

PAGE FOUR DE NY 0109 UNCLAS

ON DECEMBER 23, 1985 TWO ARTISTS CONCEPTIONS WERE PREPARED FROM DESCRIPTIONS FURNISHED BY [REDACTED]

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[REDACTED] 17TH PRECINCT PERSONNEL UPON REVIEW OF THE CONCEPTIONS FELT THAT THEY STRONGLY RESEMBLED [REDACTED] THE NYCPD REQUESTED THAT FBI AGENTS FAMILIAR WITH THESE INDIVIDUALS REVIEW THE CONCEPTIONS. ON DECEMBER 24, 1985 AGENTS ASSIGNED TO THE GENOVESE ORGANIZED CRIME SQUAD, NYO, WENT TO THE 17TH PRECINCT AND REVIEWED THE CONCEPTIONS. UPON REVIEW, AGENTS FELT THAT THE CONCEPTIONS DID NOT RESEMBLE EITHER [REDACTED] BASED ON THEIR PHYSICAL OBSERVATION OF THESE INDIVIDUALS WITHIN THE PAST YEAR.

[REDACTED]

[REDACTED] THE ORGANIZED CRIME INFORMATION SYSTEM (OCIS) HAS BEEN TASKED UNDER THE CATEGORY OF [REDACTED]

b6
b7C

[REDACTED] OCIS HAS PROVIDED A LIST OF 23 NAMES WHICH IS CURRENTLY BEING EVALUATED.

INVESTIGATION CONTINUING.

ARMED AND DANGEROUS.

BT

#0109

NNNN

-----END OF DOCUMENT-----

-->-->

Memorandum



To :

BQMRA
(183B-3620-36) SUB Q

Date

12/27/85

From :

S.A. [redacted] (C-16)

Subject :

OPERATION CASTAWAY
Rico: A;
(OO: BQ)

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On 12/23/85 N.Y.P.D., Deputy Inspector [redacted] 17 PACT, P.D.U. inquired if FBI HQ had fingerprints on the following individuals:

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On 12/23/85 S.A. [redacted] contacted [redacted] at FBI HQ, Ident Division X 2222, and requested her to prepare Xerox copies of the above fingerprints.

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OCIS	V	n
R		
E		
NE		

Handwritten:
PW
-1-
12/29/85

183B-3620-36 @
~~183A-2139 Sub Q-35~~

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 29 1985	
FBI - NEW YORK	

b6
b7C

Memorandum



To : BQMR A

Date

12/27/85

From :

(183A 2133) Sub Q
183A 3620

S. A. [redacted] (C-16)

Subject :

OPERATION CASTAWAY

RICO A

(CO:BU)

On 12/24/85, NYDD, Deputy Inspector

[redacted], 17 Precinct, P.D.U. advised S.W.

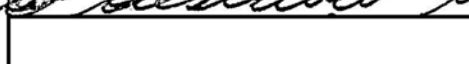
that one of their eyewitness has
provide 2 Composite Sketches of 2 of the
3 shooters, involved in the Castellano,
Belotte homicide (12/16/85); A description
of the 3rd shooter is as follows:

WHITE

MALE



Based on the description of the 3rd
shooter, OCIS provided a listing of the
following names of Organized Crime hitmen
as described by the special characteristics of



Memorandum



To : SAC (183-2139) ^{183B-3620}

Date December 30, 1985

From : SA [redacted] (C-6)

Subject : Castaways

Re telcall of SA [redacted] to writer, 12/24/85.

On 12/24/85 writer was instructed by Supervisor [redacted] of Squad C-6 to proceed to the 17 th Precinct to make contact with Captain [redacted] relative to reviewing artists conceptions of two men possibly involved in the homicide of Paul Castellano.

Writer observed the two drawings, and advised Captain [redacted] that the drawing of the [redacted] individual appeared to be of a [redacted] a member of the Genovese LCN family.

Writer also advised [redacted] that the most recent observations of [redacted] had been made by Detective [redacted] and SA [redacted] of C-6. Writer telephoned Detective [redacted] from [redacted] office and [redacted] spoke to [redacted] about [redacted] description. Writer then called SA [redacted] who came to the 17 th, reviewed [redacted]

[redacted] Writer also made inquiry with Detectives [redacted] and SA [redacted] relative to whether they had seen [redacted] recently. None had.

Provided per request of SA [redacted]

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b6
b7C

b6
b7C

183B-3620
2- (183-2139) (BQ-5)
1- Sup C-6
JK

PR
-P
12/31/85

183B-3620-38 ap
183A-2139 Sub A 37

SEARCHED	INDEXED
SERIALIZED	FILED
1 1985	

[redacted]

Memorandum



To : BQMRA (^{183B-3620} ~~183A-2139~~) SUB Q

Date 1/1/86

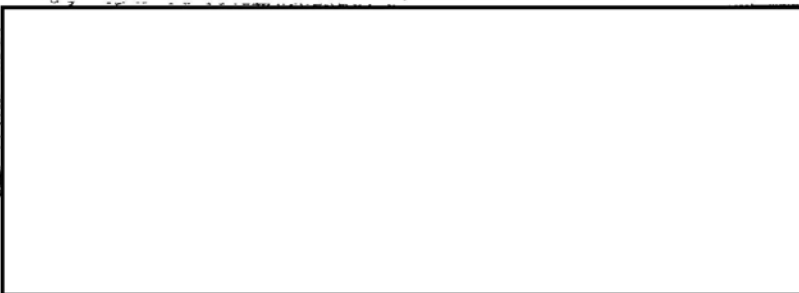
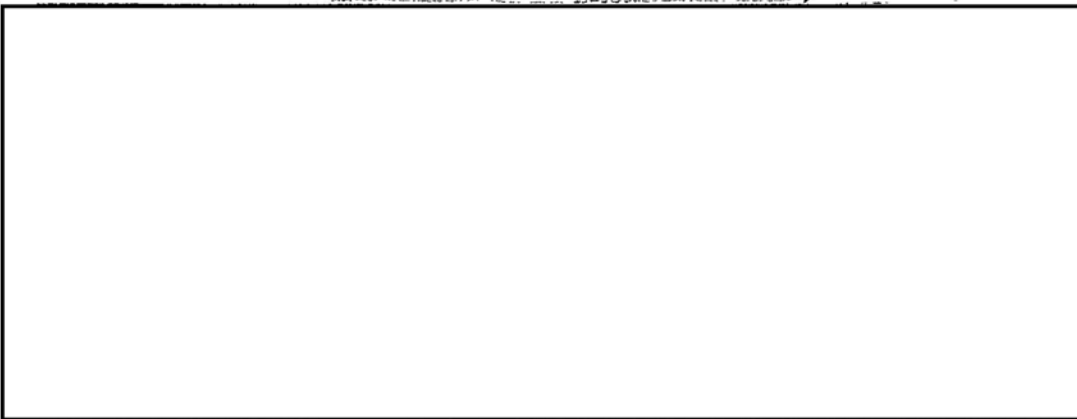
From : SA [redacted] C - 16

b6
b7C

Subject : OPERATION CASTAWAY;
RICO (A)
OO: BQ

Below is NY DMV re [redacted]

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Current
Address

b6
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OCIS	☒	☐
R		
E	<i>[Signature]</i>	
NE	<i>[Signature]</i>	

183B-3620-39
183A-2139 Sub Q-38

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 1	
FBI - BROOKLYN	

[Signature]

1/1/86

Memorandum



To : BQMRA (^{183B-3620}~~183A-2139~~)

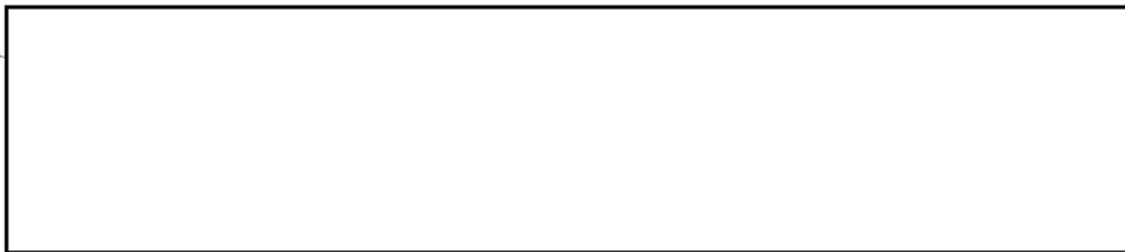
Date 1/1/86

From : SA C-16

b6
b7C

Subject : OPERATION CASTAWAY;
RICO (A)
OO: BQ

Below vehicle was observed in area of Ravenite
Social Club on PM of 12/31/85.



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* Need to get plate of



b6
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OCIS	☒	☒
R		
E	<i>[Signature]</i>	
NE	<i>[Signature]</i>	

183B-3620-40 *ap*
~~183A-2139 sub Q-39~~

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 1	
FBI - BOSTON	

[Signature]

RECORDED REPORT

TRANSFER SHEET

183B-3620

1/9/86

File SSA-2139 Sub Q Class. Case No. Last Serial Date

☐ Pending

☐ Closed

Serial No. Description of Serial Date Charged

~~40~~ Surveillance log dtd
41 12/16/85

183B-3620 Sub M 7/17/87

transferred into ~~SSA-2139 Sub Q~~ 1/9/86
Employee

RECHARGE

Date _____

To _____ From _____

Initials of Clerk {

Date {

Date charged

Employee

Location

Memorandum



To : SAC (BQ183A-2139) Sub "Q" ^{183B-3620}

Date 12/31/85

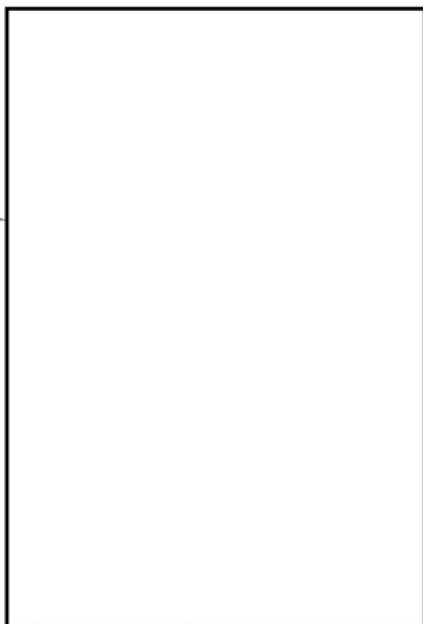
From :

SA

Subject : OPERATION CASTAWAYS
RICO (A)
(OO:BQ)

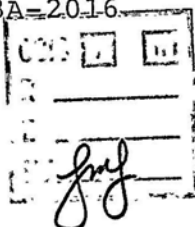
b6
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On 12/18/85, writer made twelve (12) sets of photos available to Det. Sgt. NYCPD, 17th PCT. These photos were comprised of the DEMEO CREW, and consisted of the following:



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183B-3620
① 183A-2139
1-183A-2016



183B-3620-42 @
183A-2139 Sub Q - 41

SEARCHED	INDEXED
SERIALIZED	FILED

b6
b7C

Memorandum



To : ADIC NY 183-1550 P

Date 1/2/86

From : SA [redacted] C-16

b6
b7C

Subject : Bergen Hunt + fish Club
ET. #4.
RLO (A)
OO: BQ

ON 1/2/86 a person in the vicinity of Atlantic Beach, LI located the residence of [redacted]

[redacted] John Gotti married [redacted]

[redacted] observed in the driveway at 615g

were the following; black 452 Datsun De Ville [redacted]

and Chrysler convertible, NY [redacted] and silver Lincoln

TOWN car, NY [redacted] (m/p) [redacted]

[redacted]

departed at [redacted] to the vicinity of Rockaway

Tpk. [redacted] was later observed in the vicinity of his

business. Jamaica Auto Salvage, 150-37 and 157-09

from Liberty Ave, Jamaica, N.Y.

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b7C

OCIS	☒ y	☐ n
R		
E	[signature]	
NE	[signature]	

183B-3620
183-2139
1-BQ

COPY to John Gotti
Folder
intel.

Per
1/2/86

183B-3620-43 ap
183A-2139 Sub A-42

SEARCHED	INDEXED
SERIALIZED	FILED

[redacted]

NOTOMATED RECORDED

b6
b7C

Memorandum



To : BROOKLYN-QUEENS MRA
(~~183A-2139 SUB Q~~)
183B-3620

From : SA (C-16)

Subject : OPERATION CASTAWAY
RICO (A)
OO:NY(BQ)

Date 1/6/86

b6
b7C

To facilitate the handling and storage of the immense volume of press articles regarding the murder of CASTELLANO and BILOTTI, a new sub file, SUB Q-1 will be opened and maintained by writer.

1- ~~183A-2139 SUB Q~~
1- ~~183A-2139 SUB Q-1~~
183B-3620

AK:me
(2)

OCIS	☒	☒
R		
E		
NE	<i>me</i>	

OSM:

Open Sub Q-1 -

2

183B-3620-44
183A-2139 sub Q-1

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 6 1986	
FBI - BROOKLYN/QUEENS	

18

Memorandum



To : BQMRA
~~(183A-2139) Sub C~~
~~183B-3620~~

Date 12/27/85

From : S.A. [redacted] (C-16)

Subject : OPERATION CASTAWAY;
Rico (A);
(OO: BQ)

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b7C

A review of an OCIS print out reflecting all motor vehicles in the system having New York license plates beginning with numbers

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b6
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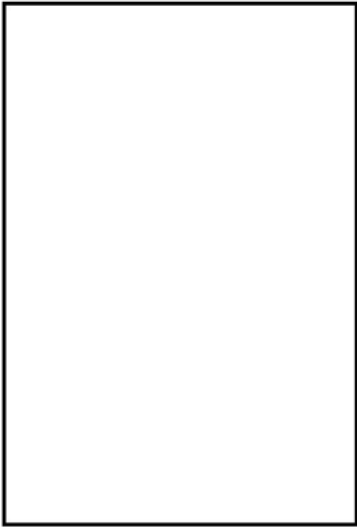
b6
b7C

OCIS	☒
R	☐
E	☐
NE	☒

183A-2139 sub C-45
183B-3620-46

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 6 1986	
NY/QUEENS	

b6
b7C



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b7C

THIS IS AN ADMINISTRATIVE PAGE AND SHOULD BE
SERIALIZED SEPARATELY FROM THE MAIN LOG

SURVEILLANCE COVER SHEET

DATE 12/16/85

CASE
CAPTIONED:

Paul Castellano
BQ 183A-2139

SURVEILLANCE
AGENTS ON
DUTY:

[Redacted Box]

b6
b7C

PHOTOGRAPHS TAKEN: YES [] NO [X]

LICENSE PLATES OBSERVED

(NY) 8082-AXG (Tom Bilotti's car)

TO SUPERVISOR: _____

COMMENTS: _____

[Redacted Box]

OCIS ☒ ☒
R _____
E SS
NE SS

183B-3620-45 ap
183A-2139 Sub Q 44
SEARCHED ☒ INDEXED ☒
SERIALIZED ☒ FILED ☒
1 JAN 7 1986
[Redacted Box] NY/QUEENS

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b7C

WEATHER Clear

PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF 356 New Dorp Lane, Staten Island,
New York, AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

[illegible]

b6
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Memorandum



To : BQMRA

Date 1/1/86

From : S.A. [redacted] (C-16)

Subject : OPERATION CASTAWAY
Rico: A
(OO: BQ)

During the week of Dec. 16-20, 1985
Detectives of the NYPD, 17 PCT, and Special Agents
of the F.B.I. canvassed the area of the
Castellano/Bilotti crime scene, and handed
out the attached flyer, to people in the
vicinity of 46 St. on Second and Third
Ave, N.Y., N.Y. between the hours of 4³⁰ P & 6³⁰ P.

OCIS	☒	☒
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NE	[signature]	

183B-3620-4700
183A-2139 Sub (7)-46

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 6 1986	
[redacted] NY/QUEENS	

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New York City Police Department



REQUESTS YOUR HELP

ON MONDAY, DECEMBER 16, 1985 AT ABOUT 5:25 P.M., TWO MEN WERE SHOT AND KILLED IN FRONT OF SPARKS STEAK HOUSE AT 210 EAST 46th STREET, JUST EAST OF 3rd AVENUE. BOTH WERE EXITING FROM A 1986 BLACK LINCOLN, NEW YORK LICENSE PLATE 8082 AXG, PARKED AT THE SOUTH CURB.

THIS CRIME WAS COMMITTED WITH COMPLETE AND RECKLESS DISREGARD FOR THE SAFETY OF THOSE OF US WHO LIVE, WORK OR TRAVEL THROUGH THIS PART OF THE CITY.

YOUR ASSISTANCE IS REQUESTED IN BRINGING THESE CRIMINALS TO JUSTICE.

WE APPEAL TO YOU FOR ANY INFORMATION YOU HAVE REGARDLESS OF HOW UNIMPORTANT YOU MAY DEEM IT TO BE.

TELEPHONE THE POLICE HOTLINE:

(212) 826-3206

OR WRITE TO:

COMMANDING OFFICER
17th PRECINCT DETECTIVE UNIT
167 EAST 51st STREET
NEW YORK, N.Y. 10022

OR ADVISE ANY N.Y.C. POLICE OFFICER.

ALL INFORMATION WILL BE TREATED AS ABSOLUTELY CONFIDENTIAL AND CITIZENS WHO COME FORTH WILL REMAIN ANONYMOUS.

Memorandum



To : BQ MR A

Date

1/1/86

From : S. A. [redacted] (C-16)

Subject : OPERATION CASTAWAY
RICO, A
(OO: BQ)

b6
b7C

On 12/30/85, SA's [redacted] had met with Deputy Inspector [redacted] Sgt [redacted] and Det. [redacted] at the 17th Precinct, N.Y. to review the status of the Castellanos/Bilotti double homicide.

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After the meeting Sgt [redacted] reviewed the interview of Sparks's quarter: [redacted] N.Y. phone [redacted] with [redacted]

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Do to the fact that the "Staten Island Advance" had reported a story on 12/28/85, pertaining to the details of [redacted] interview, and that the third member of the trio at Sparks was still unidentified; [redacted] asked [redacted] if they would like to re-interview [redacted]

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b7C

[redacted] agreed to re-interview [redacted] as soon as possible.

On 12/31/85, Deputy Inspector [redacted] asked Acting Supervisor [redacted] not to interview any of the NYPD's witnesses.

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b7C

OCIS	☒	183A2139
R	☐	
E	☐	
NE	☒	

Sub Q-47
183B-3620-48

SEARCHED	☒	INDEXED	☒
SERIALIZED	☒	FILED	☒
JAN 6 1986			
KLYN/QUEENS			

Memorandum



To : S.A. [redacted] (cl6)

Date 1/2/86

b6
b7C

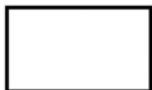
From : I.A. [redacted]

Subject : [redacted] (PH)

On instant date a male caller contacted the NYO and identified himself only as [redacted]. This individual spoke with a very thick accent. He gave the following information: [redacted] (PH) is nan individual who is involved in shylocking and [redacted] for DELLACROCE. [redacted] is involved in the murder of PAUL CASTELLANO.

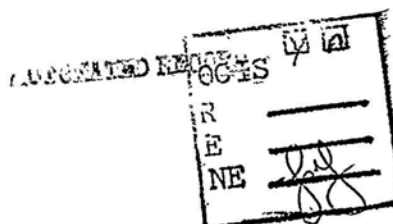
b6
b7C

The caller said that he would call back next week with further information concerning this matter.



Re the info I gave you on 1/2/86
DN.

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183B-3620-50 @
183B-2129 Sub G-49

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 7 1986	
LYN/QUEENS	

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b7C