

February 19, 1992
New York City, New York

I, [redacted] *John Gotti* having been duly sworn by [redacted] b6 b7C

Supervisory Special Agent (SSA) [redacted] hereby make
the following statement to SSA [redacted] who I know to be a
Special Agent of the Federal Bureau of Investigation.

[redacted]

I understand this is an administrative inquiry and that
I am being interviewed in connection with information printed in
The New York Daily News concerning the John Gotti investigation.
I have been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance Form (FD-645), which I have read and signed.

b6

b7C

[redacted] *62-115-101246-98*

I do not know nor have I ever spoken to New York Daily
News reporters JERRY CAPECI and GENE MUSTAIN.

Orig 1A #97

[Signature]

114 ✓
I was not aware of the information provided by SALVATORE GRAVANO which appeared in two New York Daily News articles, dated January 28, 1992, and January 31, 1992, prior to them being printed. Additionally, I had not seen either article prior to today.

I am not aware of any individual who possessed the GRAVANO information prior to it being printed who disclosed it to anyone not authorized to receive it.

I am willing to take a polygraph in connection with this matter.

I have read this statement consisting of this and one other page and it is true and correct.

[Redacted]
Sworn to and subscribed before me this 19th day of February, 1992, in New York City, New York.

b6

b7C
[Redacted]

134 ✓

RGL/m

2/19/92
Newark, New Jersey

John Gotti

I, [redacted] having been duly sworn by
Supervisory Special Agent (SSA) [redacted] hereby make
the following statement to SSA [redacted] who I know to be a
Special Agent of the FBI

[redacted]

I understand this is an administrative inquiry and that
I am being interviewed in connection with information printed in
THE NEW YORK DAILY NEWS concerning the JOHN GOTTI investigation. b6
I have been further advised of my rights and responsibilities in b7C
connection with this inquiry as set forth on a Warning and
Assurance Form, FD-645, which I have read and

[redacted]

[redacted]

60-101246-99

[redacted]

orig 1A# 98

RGL/m

Bgi/m

I do not know, nor have I ever spoken to NEW YORK DAILY NEWS reporters JERRY CAPECI or GENE MUSTAIN.

I was not aware of the information printed in the NEW YORK DAILY NEWS on January 28, 1992, regarding the homicide of an individual by the name of FRANCESCO OLIVERI prior to it being printed and I actually saw the article for the first time today.

I believe I was aware of the information printed in the NEW YORK DAILY NEWS article dated January 31, 1992, regarding SALVATORE GRAVANO being with JOHN GOTTI in a car parked at the scene of the homicides of PAUL CASTELLANO and THOMAS BILOTTI. I do not believe I ever saw the article prior to today.

In any event, I did not provide this information to anyone not entitled to receive it, nor am I aware of anyone who did. b6 b7C

I am willing to take a polygraph in connection with this matter.

Bgi/m

RG/m
I have read this statement consisting of this and 2
other pages and it is true and correct.

[Redacted Signature]
Supervisory Special Agent

Sworn to and subscribed before me this 19th day of
February, 1992, in Newark, New Jersey. b6
b7C

[Redacted Signature]
Supervisory Special Agent

RG/m

- 1 -

b6

FEDERAL BUREAU OF INVESTIGATION

b7C

Date of transcription 2/19/92

John Gotti

[redacted]
[redacted] was interviewed at [redacted]
[redacted]
[redacted]

He was advised of the identity of the interviewing Special Agent (SA) and that he was being interviewed regarding a disclosure of information to the New York Daily News from an active investigation. He was furnished with copies of two New York Daily News articles, one titled "GRAVANO; GOTTI AND I IN THE CAR AT THE RUB OUT", dated January 31, 1992 and a second, "THE GANGLAND COLUMN OF JERRY CAPECI" of January 28, 1992.

[redacted]

62A-HQ-1013466-100

Investigation on 2/19/92 at New York, New York File # 62A-HQ-1013466

by SSA [redacted] /avb Date dictated 2/19/92

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.

Orig 1A #100

62A-HQ-1013466

Continuation of FD-302 of b6
b7C , On 2/19/92 , Page 2

He stated he did not know New York Daily News reporters JERRY CAPECI or GENE MUSTAIN nor has he ever spoken to them.

He stated he was unaware of the information printed in the New York Daily News on January 28, 1992 regarding a reference to the homicide of FRANCESCO OLIVERI.

MCQUEEN advised that he had no knowledge of who possessed information regarding GRAVANO or OLIVERI prior to the articles being published that would have provided such information to anyone not authorized to receive it. He stated that it seemed that there were constant leaks to the media regarding the GOTTI and other organized crime investigations and he could not speculate how CAPECI would have access to this information.

2/20/92

Newark, New Jersey

Pr...

I, [redacted] having been duly sworn by
Supervisory Special Agent (SSA) [redacted] hereby make
the following statement to SSA [redacted] who I know to be a
Special Agent of the FBI.

b6
b7C

[redacted]

I understand this is an administrative inquiry and that
I am being interviewed in connection with information printed in
The New York Daily News concerning the JOHN GOTTI investigation.
I have been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance Form FD-645, which I have read and signed.

[redacted]

[redacted]

694-45 1002566-1020

I know of a New York Daily News reporter by the name of
JERRY CAPECI as I have read some of his articles but I do not

Orig 1A#101

DM/m

2/24/92
know him personally nor have I ever spoken to him. I have never heard of a reporter named GENE MUSTAIN.

SSA [redacted] has shown me two articles printed in The New York Daily News on 1/28/92, and 1/31/92, containing information provided by GRAVANO. I have never seen the articles prior to today and was not aware of the information GRAVANO provided prior to the dates of the articles. I have never heard of Francisco Oliveri. Approximately two to three weeks ago, which would have been subsequent to the publication of the above mentioned articles, I believe I heard through other media outlets that GRAVANO had provided information that he was present with GOTTI in a car near the murder site of Paul Castellano and Thomas Bilotti.

I am unaware of anyone who had the GRAVANO information prior to it being printed or who may have provided it to someone not authorized to receive it. b6 b7C

I am willing to take a polygraph examination in connection with this matter.

I have read this statement consisting of this and two other pages and it is true and correct.

[redacted]
Supervisory Special Agent

2/24/92

pgm/m

Sworn to and subscribed before me this 20th day of
February, 1992, in Newark, New Jersey.


Supervisory Special Agent

b6

b7C

pgm/m

- 1 -

FEDERAL BUREAU OF INVESTIGATION

b6

b7C

Date of transcription 2/21/92

John Gotti
[redacted]
[redacted] was interviewed at SUN's RESTAURANT,
Broadway, New York City, which is located across from 26 Federal
Plaza, at which time he provided the following information.

[redacted]

[redacted]

Investigation on 2/20/92 at New York, New York File # 62A-HQ-1013466by SS [redacted] . /mr [redacted] Date dictated 2/21/92

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.

orig 1A#102

66A-HQ-1013466

Continuation of FD-302 of , On 2/21/92, Page 2

b6

b7C

147

John Gatti
having been duly

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Oct. 20. 1892. 1892

Orig 1A #105

I am aware of the existence of the New York Daily news reporters Jerry Capeci and Gene Mustain; however, I have never met nor talked to either of these reporters.

I do not recall specifically seeing information in the New York Daily Newspaper on 1/31/92 regarding Gravano being with John Gotti in the car parked at the scene at the time of the homicide of Paul Castellano or Thomas Bilotti. Further, I do not recall specifically seeing a New York Daily News article on 1/28/92 regarding the homicide of Francesco Oliveri.

I was not aware of any of the above information prior to it being printed in the New York Daily News.

I do not know of anyone who would have provided any information relative to this matter to reporters of the New York Daily News.

I am willing to take a polygraph examination relative to this matter.

I have read this statement consisting of this and one other page and it is true and correct.

[Redacted Signature]

b6
b7C

Sworn to and subscribed before me this 20th day of February 1992, in Quantico, Virginia.

[Redacted Signature]

Special Agent

Witness:

[Redacted Signature]

RAV 2/20/92

107

February 20, 1992
New York City, New York

I, John Gotti [redacted] having been duly sworn by
Supervisory Special Agent (SSA) [redacted] hereby make the
following statement to SSA [redacted] who I know to be a Special
Agent of the Federal Bureau Investigation.

[redacted]

I understand this is an Administrative inquiry and that
I am being interviewed in connection with information printed in
The New York Daily News concerning the John Gotti investigation.
I have been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance Form (FD-645), which I have read and signed.

b6

b7C

[redacted]

[redacted]

65-116-10466-107

[redacted]

Orig 1A#

RAV 2/20

RAV 2/20/92



I do not recall having any information on the homicide of Francesco Oliveri until I was show the New York Daily News article today.

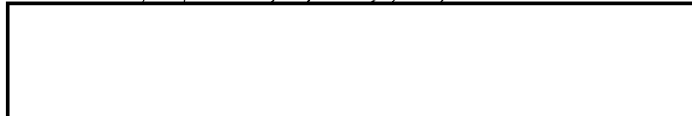
I did not provide this information to anyone not entitled to receive it and do not know anyone who did.

I am willing to take a polygraph examination. b6

I have read this statement consisting of this and b7C other page and it is true and correct.



Sworn to and subscribed before me this 20th day of February, 1992, in New York City, New York. *[Signature]*



Supervisory Special Agent

RAV 2/20/

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 2/20/92

TO : DIRECTOR, FBI
ATTN: DEPUTY ASSISTANT DIRECTOR DAVID BINNEY,
INSPECTION DIVISION-OPR, ROOM 7125

FROM 990/95: SAC, ALBANY (62A-HQ-1013466) (RUC)

SUBJECT : NEW YORK DAILY NEWS,
GOTTI INVESTIGATION
ADMINISTRATIVE INQUIRY

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b7C

Enclosed for the Bureau are the following: 1) original and one copy of a signed statement of SA [redacted] on February 12, 1992, 2) an FD-340 containing original notes of interview of SA [redacted] and 3) an FD-340 containing an executed FD-645 by SA [redacted]

2- Bureau
1- Albany
JWF:lab
(3)

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

February 12, 1992
Albany, New York

I [] having been duly sworn by
Supervisory Special Agent (SSA) [] hereby make the
following statement to Supervisory Special Agent (SSA) []
[] and Supervisory Special Agent (SSA) [] whom
I know to be Special Agents assigned to the Albany Division of
the Federal Bureau of Investigation (FBI).

I have been advised that I am being interviewed in
connection with the JOHN GOTTI investigation and articles
relating thereto that appeared in the news media.

I also have been furnished an FD-645 form captioned ^{b6}
"Warning and Assurance to Employee Required to Provide ^{b7C}
Information", which I have read and understand. I have signed my
acknowledgement of this understanding on the FD-645.

[]

Orig 1A# 107

I am familiar with a New York Daily News reporter by the name of JERRY CAPECI from articles I have read in the New York Daily News that were written by him. I am not personally acquainted with him, however, nor have I ever met him or talked to him. I do not know, nor have I ever heard of a New York Daily News reporter by the name of GENE MUSTAIN.

b6

b7C

I am not aware of the information printed in the New York Daily News on January 31, 1992, regarding SAMMY GRAVANO being with JOHN GOTTI in the car parked at the scene at the time of the homicide of PAUL CASTELLANO and THOMAS BILLOTTI. Likewise, I am not aware of the information printed in the New York Daily News on January 28, 1992, regarding the homicide of FRANCESCO OLIVERI.

With respect to the information contained in both of these New York Daily News articles, I was unaware of this information prior to it having been printed in the New York Daily News and I do not know anybody who did.

I am willing to take a polygraph examination relative to the above matters.

I have read this statement consisting of this and 2 other pages, and it is true and



Sworn to and subscribed before me this 12th day of February 1992, at Albany, New York.



Supervisory Special Agent
Albany, New York

Witness:



Supervisory Special Agent
Albany, New York

b6

b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/26/92

[redacted]
[redacted]
[redacted] was interviewed at his office in the presence of [redacted]
[redacted] provided the
following information:

b5

b7C

With respect to the January 28, 1992, New York Daily News (NYDN) article by reporter JERRY CAPECI, [redacted] advised he was familiar with a great deal of the background information in the article, especially as it relates to GIOVANNI (John) ZAPPANO [redacted]

Investigation on 2/21/92 at New York, New York File # 62A-HQ-1013466

by [redacted] /mr [redacted] Date dictated 2/21/92

62A-HQ-1013466

Continuation of FD-302 of [REDACTED]

, On 2/21/92, Page 2

[REDACTED]

[REDACTED] is well aware that information reflected in the January 31, 1992 NYDN articles in question had created problems for the prosecution and that someone had been irresponsible in providing information to CAPECI.

[REDACTED]

[REDACTED] provided no information which may indicate who may have been responsible for unauthorized disclosures of information to NYDN reporters.

b6

b7C

- 1 -

187

FEDERAL BUREAU OF INVESTIGATION

John Gatti

Date of transcription 2/24/92

[redacted]
[redacted]
[redacted] was interviewed [redacted]
[redacted]
[redacted] was advised of the identity of the Investigating Agent and purpose of the interview, and thereafter provided the following statement:

[redacted]
[redacted] After being shown two New York Daily News articles by JERRY CAPECI (dated January 28 and January 31, 1992) that are in question by the instant Administrative inquiry, [redacted] advised that she was not briefed by anyone about any information contained in these articles either before or after their publication. She stated that she has had no knowledge of any non-publicized facts pertaining to either the CASTELLANO/BILOTTI or the OLIVERI homicides, that are alleged to have been committed by GAMBINO Family members/associates. If she had possessed such knowledge she would not of made any unauthorized disclosures.

b6

b7C

[redacted] believes that she probably read both articles at the time they were published, but probably did not attach much significance to either one. She further stated that she does know who JERRY CAPECI is, but has not had any familiarity with the name GENE MUSTAIN. She has never seen or talked to either individual.

622 HQ 1013466-112

Investigation on 2/21/92 at New York, New York File # 6AA-HQ-1013466

by SSRA [redacted] jah Date dictated 2/24/92

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.

Orig 1A#112

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/21/92

[redacted]
[redacted] was interviewed

[redacted] He was advised of the official identity of the interviewing Special Agent (SA) and that he was being interviewed regarding disclosure of information to the New York Daily News from an active investigation.

b6
b7C

He advised that he did not know New York Daily News reporter GENE MUSTAIN nor has he even spoken to him. He stated he knew New York Daily News JERRY CAPECI and had one conversation with him [redacted]

[redacted] advised that he was not previously aware of information printed in the New York Daily News on January 31, 1992 regarding SAMMY GRAVANO being with JOHN GOTTI in the car at the scene of the homicide of CASTELLANO and BILOTTI. He did not have any recollection of reading that article.

62A-HQ-1013466-114

Investigation on 2/21/92 at New York, New York File # 62A-HQ-1013466

by SSA [redacted] avb Date dictated 2/21/92

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.

Orig 1A #113

62A-HQ-1013466

Continuation of FD-302 of , On 2/21/92, Page 2

He stated that he was not previously aware of the information printed in the New York Daily News on January 28, 1992 regarding a reference to the homicide of OLIVERI. He did not have any recollection of reading that article.

b6

b7C

85-
107
February 24, 1992

Washington, D.C.

John Gotti

I, [redacted], having been duly sworn by

Supervisory Special Agent (SSA) [redacted] hereby make
the following statement to SSA [redacted] who I know to be a
Special Agent of the Federal Bureau of Investigation (FBI).

[redacted]

b7C
b6
I understand this is an administrative inquiry and that
I am being interviewed with regard to information printed in the
New York Daily News concerning the John Gotti investigation. I
have been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance Form (FD-645), which I have read and signed.

[redacted]

[redacted]

62-AHQ 101 3466 - 115
I do not know nor have I ever spoken to New York Daily
News reporters Jerry Capeci and Gene Mustain.

In regard to information printed in the January 28,
1992, New York Daily News article concerning the homicide of an
individual by the name of Francesco Oliveri, I recall hearing

Orig 1AH/14

85

SSA
about the article, but am not sure whether I actually read it. I was not aware of the information prior to the article being printed.

I recall reading the article dated January 31, 1992, which printed information regarding Salvatore Gravano being with John Gotti in a car parked at the scene at the time of the homicides of Paul Castellano and Thomas Bilotti. I also believe that prior to the date of the article, I was aware that information had been provided placing Gotti at the scene but am not sure I knew it was provided by Gravano. I do not recall how I learned of this information.

I did not provide any information to anyone not entitled to receive it nor am I aware of anyone who did.

I am willing to submit at any time to a polygraph examination regarding this inquiry.

I have read this statement consisting of this and one other page and it is true and correct.

Sworn to and subscribed before me this 24th day ^{b6} February, 1992.

b7C

Witness:

107

February 24, 1992
Washington, D.C.

Qsm

I, [redacted] having been duly sworn by
Supervisory Special Agent (SSA) [redacted] hereby make
the following statement to SSA [redacted] who I know to be a
Special Agent of the Federal Bureau of Investigation (FBI).

[redacted]

b6

b7C

I understand this is an administrative inquiry and that
I am being interviewed with regard to information printed in the
New York Daily News concerning the John Gotti investigation. I
have been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance Form (FD-645), which I have read and signed.

[redacted]

[redacted]

[Handwritten signature]

I do not know nor have I ever spoken to New York Daily
News reporters Jerry Capeci and Gene Mustain. Qsm

Orig 1A #115

Q⁸ I do not recall reading the New York Daily News article dated January 28, 1992, in which information was printed regarding the homicide of Francesco Oliveri. [REDACTED]

[REDACTED]

I believe I did read the New York Daily News article dated January 31, 1992, in which information was printed about Gravano being with John Gotti in a car parked at the scene of the Paul Castellano/Thomas Bilotti homicides. I do not believe I was aware of this information prior to the article being printed.

I am unaware of anyone who knew of this information prior to the articles being printed who provided it to anyone not entitled to receive it. b6

I am willing to submit at any time to a polygraph b7C examination regarding this inquiry.

I have read this statement consisting of this and one other page and it is true and correct. Q⁸

[REDACTED]

Sworn to and subscribed before me this 24th day of February, 1992.

[REDACTED]

Witness:

107

W. S. I

John C. [redacted]
having been

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b7C

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[illegible]

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Origl A# 116

I was not previously aware of the information printed in the New York Daily News on January 28, 1992, regarding Sammy Gravano being with John Gotti at the scene of the homicide of Paul Castellano and Thomas Bilotti. I did not read that article.

b6

b7C

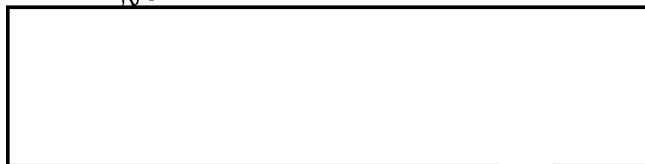
I was not previously aware of the information printed in the New York Daily News on January 28, 1992, regarding a reference to the homicide of Francesco Oliveri. I did not read that article.

I am not aware of anyone who previously possessed this information prior to its publication who may have released it to anyone not entitled to receive it, including any members of the media.

I am willing to submit at any time to a polygraph examination regarding this inquiry.

VJS/m

WVS/p
I have read this statement consisting of this and two
other pages and it is true and correct. v5/p



Sworn to and subscribed before me this 29 day b6
February, 1992.



Witness:

107
February 24, 1992
Washington, D.C.

MMR
Jol, Gotti
I [redacted] having been duly sworn b6
b7B

Supervisory Special Agent (SSA) [redacted] hereby make
the following statement to SSA [redacted] who I know to be a
Special Agent (SA) of the Federal Bureau of Investigation (FBI).

[redacted]

I understand this is an administrative inquiry and that
I am being interviewed with regard to information printed in the
New York Daily News concerning an active investigation. I have
been further advised of my rights and responsibilities in b6
connection with this inquiry as set forth on a Warning and b7C
Assurance Form (FD-645), which I have read and signed.

[redacted]

624 HQ 1013466-118
I do not know New York Daily News reporter Gene

Mustain. I am familiar with Jerry Capeci only through his
"gangland" columns in the New York Daily News but I do not know
him. I have never spoken to either Mustain or Capeci.

I was not previously aware of the information printed
in the New York Daily News on January 31, 1992, regarding Sammy
Gravano being with John Gotti in the car at the scene of the

Orig 1A #117

MMR

mit 2

[illegible]

MR

[illegible]

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10/

February 24, 1992
Washington, D.C.

12/

I, [redacted] Jr., having been duly sworn by
Supervisory Special Agent (SSA) [redacted], hereby make
the following statement to SSA [redacted] who I know to be a Special
Agent of the Federal Bureau of Investigation (FBI).

[redacted]

I understand this is an administrative inquiry and that
I am being interviewed with regard to information printed in the
New York Daily News concerning the John Gotti investigation. I
have been further advised of my rights and responsibilities in b6
connection with this inquiry as set forth on a Warning and b7C
Assurance Form (FD-645), which I have read and signed.

[redacted]

[redacted]

[redacted]

62A 45 1013466-119

I do not know New York Daily News reporters Jerry
Capeci and Gene Mustain nor do I know any New York Daily News
reporters. Additionally, I have had no contact with Eastern

Orig 1A #118

Rose 1.062



I am not familiar with any of the details of information provided by Government witness Salvatore Gravano and am not familiar with the name Francesco Oliveri.

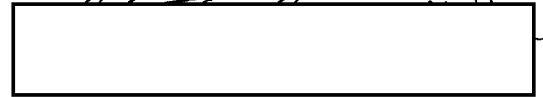
I have made no unauthorized disclosure of information to anyone concerning the John Gotti investigation.

I am willing to submit at any time to a polygraph examination regarding this inquiry.

b6

b7C

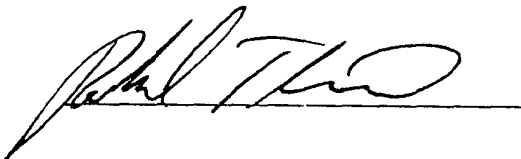
I have read this statement consisting of this and one other page and it is true and correct.



Sworn to and subscribed before me this 25th day of February, 1992.



Witness:



NS
Page 2 of 2

107

February 24, 1992
Washington, D.C.

John Gotti

gm

I, [redacted] having been duly sworn by

Supervisory Special Agent (SSA) [redacted] hereby make
the following statement to SSA [redacted] who I know to be a Special
Agent of the Federal Bureau of Investigation (FBI).

[redacted]

I understand this is an administrative inquiry and that
I am being interviewed with regard to information printed in the
New York Daily News concerning the John Gotti investigation. I
have been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance Form (FD-645), which I have read and signed.

b6

b7C

[redacted]

[redacted]

62 AHO 1013466-120

[redacted]

gm

Orig 1A#119

[REDACTED]

[REDACTED] I was aware prior to the January 31, 1992, New York Daily News article in question that Salvatore Gravano advised New York Division FBI Agents that he was in a vehicle with John Gotti at the time of the Paul Castellano murder but I do not remember how I learned this information. I am not familiar with the Francesco Oliveri homicide or of information provided by Gravano concerning same. b6 b7C

I know that Jerry Capeci is a reporter for the New York Daily News but have never spoken to or met him; however, the name Gene Mustain is not familiar to me.

[REDACTED]

I have made no unauthorized disclosures of information in connection with the John Gotti investigation and do not know of anyone who may be responsible for same.

I am willing to take a polygraph examination regarding the information set forth above. *gm*

js I have read this statement consisting of this and two other pages and it is true and correct. *js*



Sworn to and subscribed before me this 25th day ^{b6}
February, 1992.

^{b7C}



197
February 24, 1992
Washington, D.C.

I, [redacted] having been duly sworn by
Supervisory Special Agent (SSA) [redacted] hereby make
the following statement to SSA [redacted] who I know to be a b6
Special Agent of the Federal Bureau of Investigation (FBI). b7C

[redacted]

I understand this is an administrative inquiry and that
I am being interviewed with regard to information printed in the
New York Daily News concerning the John Gotti investigation. I
have been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance Form (FD-645), which I have read and signed.

[redacted]

I do not know nor have I ever spoken to New York Daily
News reporters Jerry Capeci and Gene Mustain. *62 AMO 10/24/92*

I did not read the New York Daily News article dated
January 28, 1992, which printed information concerning the murder
of Francesco Oliveri and I was not aware of the information prior
to publication.

Orig 1A#120

R

I have not read the New York Daily News article dated January 31, 1992, in which information was printed regarding Salvatore Gravano being with John Gotti in a car parked at the scene at the time of the homicides of Paul Castellano and Thomas Bilotti. I was not aware of the information printed prior to the date of the article.

I am not aware of any person who may have provided the information to anyone not entitled to receive it.

I am willing to submit at any time to a polygraph examination regarding this inquiry.

I have read this statement consisting of this and one other page and it is true and correct.

Sworn to and subscribed before me this 24th day of February, 1992.

Witness:

b6

b7C

1097
February 24, 1992
Washington, D.C.

RSF/a
I, [redacted] having been duly sworn by
Supervisory Special Agent (SSA) [redacted] hereby make
the following statement to SSA [redacted] who I know to be a
Special Agent (SA) of the Federal Bureau of Investigation (FBI).

[redacted]

I understand this is an administrative inquiry and that
I am being interviewed with regard to information printed in the
New York Daily News concerning an active investigation. I have
been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance Form (FD-645), which I have read and signed.

b6
b7C

[redacted]

I do not know New York Daily News reporters Jerry
Capeci or Gene Mustain nor have I ever talked to either of them.

I was not previously aware of the information printed
in the New York Daily News on January 28, 1992, regarding Sammy
Gravano being with John Gotti in the car parked at the scene of
the homicide of Paul Castellano and Thomas Bilotti. I have no
recollection of having read that article.

Orig A #121

RSF/a
62-1162-17446-108

RSP/12/24
I was not previously aware of the information printed in the New York Daily News on January 28, 1992, regarding a reference to the homicide of Francesco Oliveri. I have no recollection of having read that article.

I am not aware of anyone who possessed this information prior to its publication who may have released it to anyone not entitled to receive it, including any members of the media.

I am willing to submit at any time to a polygraph examination regarding this inquiry.

I have read this statement consisting of this and one other page and it is true and correct.

RSP/12/24

Sworn to and subscribed before me this 24th day of ^{b6} February, 1992.

Witness:

^{b7C}


107

February 24, 1992
Washington, D.C.

[Handwritten signature]

I, [redacted]

[Handwritten signature]
having been duly sworn by

Supervisory Special Agent (SSA) [redacted] hereby make
the following statement to SSA [redacted] who I know to be a Special
Agent of the Federal Bureau of Investigation (FBI).

[redacted]

I understand this is an administrative inquiry and that
I am being interviewed with regard to information printed in the
New York Daily News concerning the John Gotti investigation. I
have been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance Form (FD-645), which I have read and signed.

b6
b7C

[redacted]

[redacted]

[Handwritten signature]

[redacted]

Orig 1A #122

ll

I do not know any New York Daily News reporters, to include Jerry Capeci and Gene Mustain. From time to time, I do read New York Daily News articles written by Capeci concerning OC activities in New York.

I have made no unauthorized disclosures of information to anyone regarding the John Gotti case. b6 b7C

I am willing to submit at any time to a polygraph examination regarding this inquiry.

I have read this statement consisting of this and one other page and it is true and correct. *ll*

Sworn to and subscribed before me this 5th day of February, 1992.

February 24, 1992
Washington, D.C.

RA

I, [redacted] *John Gotti* having been duly sworn by
Supervisory Special Agent (SSA) [redacted] hereby make
the following statement to SSA [redacted] who I know to be a
Special Agent of the Federal Bureau of Investigation (FBI).

[redacted]

I understand this is an administrative inquiry and that
I am being interviewed with regard to information printed in the
New York Daily News concerning the John Gotti investigation. I
have been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance Form (FD-645), which I have read and signed.

b6
b7C

[redacted]

I do not know nor have I ever spoken to New York Daily
News reporters Jerry Capeci and Gene Mustain. *6/1/92*

I do not recall reading a New York Daily News article
dated January 28, 1992, which printed information regarding the
homicide of Francesco Oliveri nor was I aware of the information

Orig 1A#123

24

prior to the article's publication. I have never heard Oliveri's name.

I believe I may have read the New York Daily News article dated January 31, 1992, in which information was printed regarding Salvatore Gravano being with John Gotti in a car parked at the scene of the homicides of Paul Castellano and Thomas Bilotti. To the best of my recollection, I believe I was made aware of this information prior to the article but do not recall who made me aware of it. I did not provide this particular information to anyone not entitled to receive it nor am I aware of anyone who did.

I am willing to submit at any time to a polygraph examination regarding this inquiry.

I have read this statement consisting of this and one other page and it is true and correct.

Sworn to and subscribed before me this 14th day of February, 1992.

b6

b7C

Witness:

2/24/92
Washington, D. C.

u I, [redacted] having been duly sworn by
Supervisory Special Agent [redacted] hereby make the
following statement to [redacted] who I know to be a Special Agent
of the FEDERAL BUREAU OF INVESTIGATION (FBI)

I understand this is an administrative inquiry and that I am
being interviewed in connection with information printed in the NEW
YORK DAILY NEWS concerning the JOHN GOTTI investigation. I have
been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance form (FD-645), which I have read and signed.

[redacted] I do not
know NEW YORK DAILY NEWS reporters JERRY CAPECI or GENE MUSTAIN.
I do not recall ever reading the two Daily News articles dated
January 28 or 31, 1992. I am aware of some of the SALVATORE
GRAVANO information, but I have not reviewed any FD-302 reports.

I am not aware of the information provided by GRAVANO in the
two articles. I do not recall ever speaking to these two reporters
from the Daily News. I am willing to take a polygraph examination
on the information I have provided in this statement. *u*

Orig/A#124

b6
b7C

m I have read this statement consisting of this and one other
page and it is true and correct. *m*

[Redacted]

Sworn to and subscribed before me this 24 day of February, 1992, in Washington D. C. *m*

b6
b7C

[Redacted]

Supervisory Special Agent
Federal Bureau of Investigation

we
2/24/92

107

February 24, 1992
Washington, D.C.

John Gotti

I, [redacted] having been duly sworn by

Supervisory Special Agent (SSA) [redacted] hereby make
the following statement to SSA [redacted] who I know to be a
Special Agent of the Federal Bureau of Investigation (FBI).

[redacted]

I understand this is an administrative inquiry and that
I am being interviewed with regard to information printed in the
New York Daily News concerning the John Gotti investigation. I b6
have been further advised of my rights and responsibilities in b7C
connection with this inquiry as set forth on a Warning and
Assurance Form (FD-645), which I have read and signed.

[redacted]

[redacted]

John Gotti

I do not know nor have I ever spoken to New York Daily
News reporters Jerry Capeci and Gene Mustain.

SSA [redacted] has shown me two New York Daily News
articles dated January 28, 1992, and January 31, 1992, which
contained information provided by Salvatore Gravano in regard to
the homicide of Francesco Oliveri and the homicides of Paul
Castellano and Thomas Bilotti, respectively. I do not recall

Orig 1A#125

2/24/92

WFC
2/24/92

reading either article nor was I aware of the information printed in the articles prior to their publication.

I am not aware of anyone who may have provided this information to someone not entitled to receive it.

I am willing to submit at any time to a polygraph examination regarding this inquiry.

I have read this statement consisting of this and one other page and it is true and correct.

Sworn to and subscribed before me this 24th day of b7C
February, 1992.

b6

Witness:

WFC
2/24/92

107

February 24, 1992
Washington, D.C.

John Gotti

[Signature]

I, [redacted] having been duly sworn by
Supervisory Special Agent (SSA) [redacted], hereby make
the following statement to SSA [redacted] who I know to be a Special
Agent of the Federal Bureau of Investigation (FBI).

[redacted]

I understand this is an administrative inquiry and that
I am being interviewed with regard to information printed in the
New York Daily News concerning the John Gotti investigation. I
have been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance Form (FD-645), which I have read and signed.

b6
b7C

[redacted]

[redacted]

62-116-1015466-127

[redacted]

Orig 1A # 126

Page 1 of 3

I do not know any New York Daily News reporters and am not familiar with the names Jerry Capeci or Gene Mustain.

I recall the general nature of the information provided by Salvatore Gravano since he indicated a willingness to cooperate with the Government but I do not recall being aware of specific information provided by him concerning the Paul Castellano/Thomas Bilotti murders nor do I ever recall hearing the name Francesco Oliveri.

b6

b7C

I have made no unauthorized disclosures of information regarding this matter and I have no knowledge of anyone who may have provided information to anyone not entitled to receive it.

I am willing to take a polygraph examination regarding the information provided above.

Me I have read this statement consisting of this and two other pages and it is true and correct. *Me*



Sworn to and subscribed before me this 25th day of February, 1992. b6

b7C



February 24, 1992
Washington, D.C.

I, [redacted] ^{John Gotti} having been duly sworn by
Supervisory Special Agent (SSA) [redacted], hereby make
the following statement to SSA [redacted] who I know to be a
Special Agent of the Federal Bureau of Investigation (FBI).

[redacted]

I understand this is an administrative inquiry and that
I am being interviewed with regard to information printed in the
New York Daily News concerning the John Gotti investigation. I
have been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance Form (FD-645), which I have read and signed.

b6
b7C

[redacted]

however, I was not aware of the specific information he provided
which was printed in the New York Daily News articles dated
January 28, 1992, and January 31, 1992, which were shown to me
during this interview.

62-116-101246-110

Orig 1A#127

AB

I do not know nor have I ever spoken to New York Daily News reporters Jerry Capecci and Gene Mustain. I do not recall reading the Oliveri article but I recall reading an article in which information was printed regarding Gravano being with Gotti in a car parked at the scene of the homicides of Paul Castellano and Thomas Bilotti. I am not sure whether I actually read it in the New York Daily News or some other newspaper.

In any event, I was not aware of the information in either article prior to their publication. I am unaware of anyone who may have possessed this information and provided it to someone not entitled to receive it.

I am willing to submit at any time to a polygraph examination regarding this inquiry.

I have read this statement consisting of this and one other page and it is true and correct.

Sworn to and subscribed before me this 24th day of February, 1992.

b6

b7C

Witness:

101
February 24, 1992
Washington, D.C.

CHAM
I, [redacted] having been duly sworn by
Supervisory Special Agent (SSA) [redacted] hereby make
the following statement to SSA [redacted] who I know to be a
Special Agent of the Federal Bureau of Investigation (FBI).

[redacted]

I understand this is an administrative inquiry and that
I am being interviewed with regard to information printed in the
New York Daily News concerning an active investigation. I have
been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance Form (FD-645), which I have read and signed.

b6

b7C

[redacted]

I am not familiar with New York Daily News reporters
Jerry Capeci or Gene Mustain nor have I ever spoken to either of
them.

I was not previously aware of the information printed
in the New York Daily News on January 31, 1992, regarding Sammy
Gravano being with John Gotti at the scene of the homicide of

CHB/✓

Orig 1A# 128

CHAM
Paul Castellano and Thomas Bilotti. I have no recollection of reading that article.

I was not previously aware of the information printed in the New York Daily News on January 28, 1992, regarding a reference to the homicide of Francesco Oliveri. I have no recollection of reading that article.

I am not aware of anyone possessing this information prior to its publication who may have released it to a member of the media or anyone not entitled to receive it.

I am willing to submit at any time to a polygraph examination regarding this inquiry.

I have read this statement consisting of this and one other page and it is true and correct.

CHAM



Sworn to and subscribed before me this 24th day of Feb 1992.

b6
b7C



Witness:

107
February 24, 1992
Washington, D.C.

2/17/92 I [redacted] having been duly sworn by
Supervisory Special Agent (SSA) [redacted] hereby make
the following statement to SSA [redacted] who I know to be a
Special Agent of the Federal Bureau of Investigation (FBI).

[redacted]

I understand this is an administrative inquiry and that
I am being interviewed with regard to information printed in the
New York Daily News concerning an active investigation. I have b6
been further advised of my rights and responsibilities in b7C
connection with this inquiry as set forth on a Warning and
Assurance Form (FD-645), which I have read and signed.

[redacted]

I am not familiar with New York Daily News reporters
Jerry Capeci or Gene Mustain nor have I ever spoken to either of
them.

62346 1013466-130
I have no recollection of reading a January 31, 1992,
New York Daily News article regarding Sammy Gravano being with
John Gotti in the car at the time of the homicide of Paul
Castellano and Francesco Oliveri. I was aware of this

2/17/92

Orig 1A#129

ALM
information prior to this news release from a general discussion with other Supervisors in the unit regarding the information Gravano was providing. At no time did I ever discuss this information with anyone outside the OC Unit, particularly any members of the media.

I was not previously aware of the information printed in the New York Daily News on January 28, 1992, regarding a reference to the homicide of a Francesco Oliveri nor do I recall ever reading this article.

I am willing to submit at any time to a polygraph examination regarding this inquiry.

I have read this statement consisting of this and one other page and it is true and correct.

ALM

[Redacted Signature]

Sworn to and subscribed before me this 24th day ^{b6}
February, 1992.

b7C

[Redacted Signature]

Witness:

2/25/92

107

February 25, 1992
Washington, D.C.

I, [redacted] having been duly sworn by
Supervisory Special Agent (SSA) [redacted] hereby make
the following statement to SSA [redacted] who I know to be a
Special Agent of the Federal Bureau of Investigation (FBI).

[redacted]

I understand this is an administrative inquiry and that
I am being interviewed with regard to information printed in the New York Daily News concerning the John Gotti investigation. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance Form (FD-645), which I have read and signed.

[redacted]

I do not know nor have I ever spoken to New York Daily News reporters Jerry Capeci and Gene Mustain.

I did not read either New York Daily News articles which printed information provided by Salvatore Gravano regarding the homicide of Francesco Oliveri and the homicides of Paul Castellano and Thomas Bilotti. I was not aware of the specific

6. [redacted] 1/30

Orig 1A #131

2/25/92

574
2/25/92

information provided by Gravano in connection with these homicides prior to the publication dates of those articles.

I am not aware of anyone possessing such information who provided it to someone not authorized to receive it.

I am willing to submit at any time to a polygraph examination in connection this inquiry.

I have read this statement consisting of this and one other page and it is true and correct.

[Redacted]

Sworn to and subscribed before me this 25th day of ^{b6} February, 1992.

b7C

[Redacted]

Witness:

2/25/92

107

- 1 -

FEDERAL BUREAU OF INVESTIGATION

John Gotti

Date of transcription

3/2/92

Supervisory Special Agent (SSA) [redacted]

[redacted] was interviewed at the New York office of the Federal Bureau of Investigation (FBI). He provided the following background information regarding news media coverage relating to the individuals involved in jury tampering during the 1987 JOHN GOTTI trial. Information disclosed by the news media during the weekend of February 23-24, 1992 included partial details of a sealed indictment which related to this matter.

b6

b7C

b7D

Investigation on 2/26/92 at New York City, New York File # 62A-HQ-1013466

by ASAC JOHN E. MORLEY
SSA [redacted]

Date dictated 2/26/92

62A-HQ-1013466

Continuation of FD-302 of

[Redacted]

, On 62A-HQ-1013466, Page 2

b6

b7C

[Redacted]

b6

b7C

b7D

62A-HQ-1013466

Continuation of FD-302 of

[Redacted]

, On 62A-HQ-1013466, Page 3

[Redacted]

y

Copies of tapes played during the JOHN GOTTI trial are made available to the press by the office of the United States Attorney, EDNY, after the tape has been introduced as a trial exhibit.

[Redacted]

[Redacted]

62A-HQ-1013466

Continuation of FD-302 of

[Redacted]

, On 62A-HQ-1013466, Page 4

[Redacted]

6) Copy of the 2/24/92 Newsday article referred to
above.

b6

b7C

Memorandum



157

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Info. Mgnt. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Tech. Servs. _____
Training _____
Cong. Affs. Off. _____
Off. of EEO _____
Off. Liaison & _____
Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Office _____

To : Mr. Kennedy *KAP*

Date 3/2/92

From : D. C. Toohey

Subject : ADMINISTRATIVE INQUIRY INTO 1/28/92 AND
1/31/92 LEAKS OF INFORMATION PERTAINING
TO THE JOHN GOTTI INVESTIGATION

PURPOSE: To request authorization for reimbursement of actual lodging expenses.

DETAILS: Inspector-in-Place [redacted] Jackson Division, reported to FBIHQ on 2/4/92 to begin the investigation into captioned matter. The only hotel accommodations that could be made were made at the Embassy Suites. The lodging rate available was \$107. These were the best available reservations that could be found on short notice.

RECOMMENDATION: That actual lodging expenses be paid for the period of 2/4/92 - 2/7/92.

b6

b7C

KAP
dcf

Approved for \$107
[redacted]
107 3-2-92

1 - Mr. Kennedy (Attn: Mr. Pickard)

1 - [redacted]

JEM:vb (3)

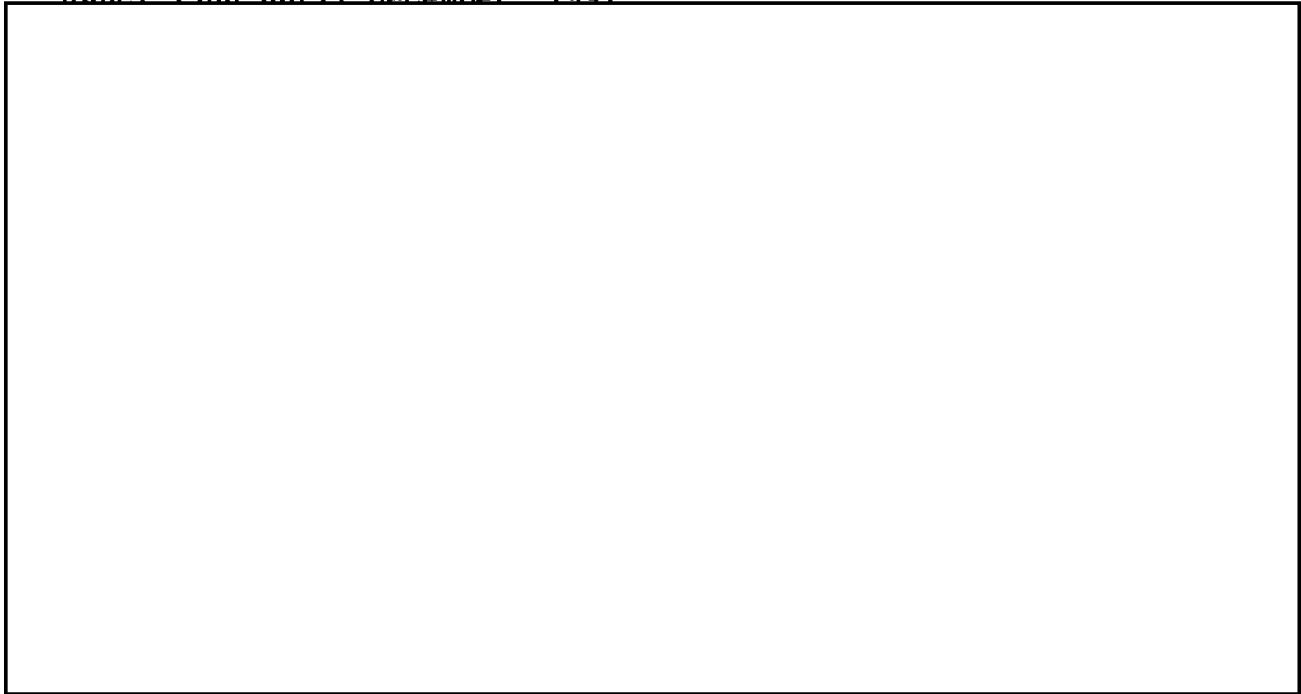
vb

62A-1013466-186
62A-1013466

107
March 2, 1992
Houston, Texas

John Gatti
I, [redacted] having been duly sworn by
Supervisory Special Agent [redacted], hereby make the
following statement to [redacted] who I know to be a Special Agent
of the FEDERAL BUREAU OF INVESTIGATION (FBI).

I entered on duty with the FBI on October 15, 1979 and
am currently assigned as a Special Agent in the Houston Division b6
of the FBI. Prior to my transfer to Houston I was assigned to b7C
FBI Headquarters (FBIHQ) in the Organized Crime Section from
June, 1988 until December, 1991



62-95 10/15/91-19

Orig 1A # 135

Page #1 of 3.

A I had no involvement in the John Gotti investigation and was not knowledgeable of any specific information being provided by cooperating witnesses to include Salvatore Gravano.

I have no knowledge of the circumstances relating to the murder of Francesco Oliveri nor of information relating to jury tampering during the 1987 trial of John Gotti.

b6

b7C

I have no knowledge of anyone who may have made unauthorized disclosure of information in connection with the John Gotti investigation.

I am willing to take a polygraph examination concerning the information provided above *A*

Page # 2 of 3.

A I have read this statement consisting of this and two other pages and it is true and correct to the best of my knowledge *A*

Name of interviewee

b6

Sworn to and subscribed before me this 3rd day of b7C
March, 1992, in Houston Texas.

Supervisory Special Agent

Page #3 of 3.

March 2, 1992
Washington, D. C.

SI, [redacted] having been duly sworn by Supervisory
Special Agent [redacted] hereby make the following
statement to [redacted] who I know to be a Special Agent of the
FEDERAL BUREAU OF INVESTIGATION (FBI).

[redacted]

I understand this is an administrative inquiry and that I am
being interviewed in connection with information printed in the NEW
YORK DAILY NEWS concerning the JOHN GOTTI investigation. I have
been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance form (FD-645), which I have read and signed.

b6
b7C

[redacted]

[redacted] I am
familiar with the name of NEW YORK DAILY NEWS reporter JERRY
CAPECI, but not that of GENE MUSTAIN. I have read articles in the
past that CAPECI has written, but I do not recall reading the
January 28 or 31, 1992 article. I do not know the name of
FRANCESCO OLIVERI, as referred in the January 28, 1992 article.

I am familiar with some of the information in the January 31,
1992 article. I did not provide anyone with this information who
was not entitled to have it. I have never met or spoke with JERRY
CAPECI or GENE MUSTAIN. I am willing to take a polygraph
examination on the information I have provided in this statement.

6 B. 11. 138

Orig 1A#136

/ I have read this statement consisting of this and one other page and it is true and correct. */*

/



Sworn to and subscribed before me this 2nd day of March, 1992,
in Washington D. C.



Supervisory Special Agent
Federal Bureau of Investigation

b6

b7C

March 2, 1992
Washington, D. C.

107
6
J...
I, [redacted], having been duly sworn by Supervisory
Special Agent [redacted] hereby make the following
statement to [redacted], who I know to be a Special Agent of the
FEDERAL BUREAU OF INVESTIGATION (FBI).

[redacted]

I understand this is an administrative inquiry and that I am
being interviewed in connection with information printed in the NEW
YORK DAILY NEWS concerning the JOHN GOTTI investigation. I have b6
been further advised of my rights and responsibilities in b7C
connection with this inquiry as set forth on a Warning and
Assurance form (FD-645), which I have read and signed.

[redacted]

[redacted] -137
I know by name only NEW YORK DAILY NEWS reporter JERRY
CAPECI, but I do not recognize the name GENE MUSTAIN. I know of
CAPECI from the news articles that are saved by this Unit at FBIHQ.
I have never met or spoke with either reporter. I do not recall
reading the January 28 or 31, 1992 article in the Daily News.
However, I recall reading in one other New York newspaper about the

22

Orig 1A #137

yes information in the January 31, 1992 article.

I do not recall the name of FRANCESCO OLIVERI that the January 28, 1992 article is referring to, but I am aware of the information in the January 31, 1992 article before it was printed. I did not provide any information to anyone not authorized to have it regarding the above matter. I am willing to take a polygraph examination regarding the information I have provided in this statement.

I have read this statement consisting of this and one other pages *yes* and it is true and correct. *yes*

[Redacted]

Sworn to and subscribed before me this 2nd day of March, 1992
in Washington D. C.

b6

b7C

[Redacted]

Supervisory Special Agent
Federal Bureau of Investigation

March 6, 1992

107

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Info. Mgnt. _____
Insp. ☒ _____
Intell. _____
Lab. _____
Legal Coun. _____
Tech. Servs. _____
Training _____
Cong. Affs. Off. _____
Off. of EEO _____
Off. Liaison &
Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Office _____

Director Sessions:

RE: "CHANGED"
ADMINISTRATIVE INQUIRY INTO LEAKS OF INFORMATION
PERTAINING TO THE JOHN GOTTI INVESTIGATION

Reference my two previous notes dated February 20 and 25, 1992 (attached).

The change in title deletes specific dates of the two original leaks inasmuch as a third leak occurred, recounted in my February 25th note. This note synthesizes results obtained thus far during this inquiry.

There was absolutely no indication of FBI culpability detected during this inquiry.

Regarding the original two leaks, both relating to information supplied by Salvatore Gravano, Inspector-in-Place (IIP) [redacted] obtained approximately 140 signed, sworn statements. As a result of these interviews and several reinterviews, it is anticipated polygraph examinations will be afforded to [redacted]

[redacted] Additional analysis is currently underway by our Visual Investigative Analysis Unit to assist in the correlation of information obtained thus far.

Regarding the third leak concerning the bribery of a juror in Gotti's 1987 trial which resulted in his acquittal, approximately 12 interviews have been conducted. Aside from the FBI, again detecting no indication whatsoever of involvement, the EDNY was the only law enforcement entity possessing the information which was in part reported. The balance of the report may have come from [redacted]

[redacted] At least one polygraph is currently anticipated [redacted]

An anticipated three weeks will be necessary to conclude this inquiry, absent the three polygraphs, which will not be given until the trial is concluded in about six weeks.

IIP [redacted] has met personally with Judge Glasser on three occasions and has assured him of our intense efforts.

You will be kept advised of pertinent developments.

Carol
D. C. Toohey

2
Enclosures
1 - Mr. Clarke
1 - Mr. Gow
1 - Mr. Potts
JEM:vb (8)
vb

1 - Mr. Toohey
1 - [redacted]
1 - [redacted]
1 - [redacted]

February 20, 1992

Director Sessions:

RE: ADMINISTRATIVE INQUIRY INTO THE 1/28/92 AND
1/31/92 LEAKS OF INFORMATION PERTAINING
TO THE JOHN GOTTI INVESTIGATION

The following is set forth in accordance with your wishes for an update concerning the Office of Inspections' (OI's) inquiry into the alleged 1/28/92 and 1/31/92 leaks of information pertaining to the John Gotti investigation.

Pursuant to the request made of you by U.S. District Court Judge Leo Glasser on 2/7/92, an inspection team consisting of Inspector-in-Place (IIP) [redacted] and six Inspector's Aides-in-Place were dispatched to New York on 2/10/92. As of the close of business Friday, 2/14/92, 75 signed, sworn statements have been obtained from the Special Agents assigned to the New York Division and employees of the U.S. Attorney's (USA's) Office, Eastern District of New York. Additionally, most of the appropriate personnel of the USA's Office, Southern District of New York (SDNY), had been interviewed.

It was determined that these two leak incidents are not unique in the New York area and that several leaks have occurred over the years. However, working closely with the Office of Professional Responsibility, Department of Justice (DOJ), the OI team not only took signed, sworn statements but also questioned each interviewee, including the USA's Office personnel, if they would be willing to take a polygraph as to their signed, sworn statements. b6 b7C

[redacted]

In addition to continued investigation of [redacted] and the completion of interviews remaining in the USA's Office, SDNY, it is anticipated that approximately 2-3 weeks remain in order to conclude this inquiry. On Thursday, 2/13/92, IIP [redacted] met with Judge Glasser and fully briefed him relative to the results obtained as of this date.

You will be kept advised of pertinent developments.

D. C. Toohey

1 - Mr. Clarke
1 - Mr. Gow
1 - Mr. Potts
JCF:vb (8)

1 - Mr. Toohey

1 - [redacted]
1 - [redacted]
1 - [redacted]

6/14/92 11:34 AM

February 25, 1992

Director Sessions:

RE: ADMINISTRATIVE INQUIRY INTO THE 1/28/92 AND
1/31/92 LEAKS OF INFORMATION PERTAINING
TO THE JOHN GOTTI INVESTIGATION

Reference my note to you, captioned as above, dated
February 20, 1992 (attached).

On 2/24/92, Newsday reported that WNBC-TV New York
Channel 4 ran a story the previous night regarding a \$75,000 bribe
offer made to a juror in the 1987 trial of John Gotti. That trial
resulted in Gotti's acquittal. The Channel 4 reporter, John Miller,
reported the offer was made to juror George Pape. The bribe was
reportedly in two parts, \$60,000 from Gotti and \$15,000 from a
Gambino associate. Mr. Miller is known to have a large number of
sources in New York law enforcement. Juror Pape was indicted two
weeks ago, with the indictment sealed, and was arrested early Sunday.
He is not cooperating.

[REDACTED]

[REDACTED] The New York Division has
advised the article is not totally factual, [REDACTED]

[REDACTED]

In response to an inquiry from Judge Glasser, Inspector-in-
Place (IIP) [REDACTED] confirmed that FBI Headquarters was aware of this
current leak. IIP [REDACTED] is returning to New York today to conduct
additional inquiry in this latest incident.

You will be kept advised of pertinent developments.

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b7D

D. C. Toohey

Enclosure

1 - Mr. Clarke
1 - Mr. Gow
1 - Mr. Potts
JEM:vb (8)

1 - Mr. Toohey
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

62-111-3066-146

10.7

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/25/92

John Gotti

On February 24, 1992, a court order signed by United States District Judge for the Eastern District of New York, I. LEO GLASSER, was filed in his court. The court order allowed the following FBI agents to have access to the Federal Grand Jury material and exhibits in UNITED STATES V. JOHN GOTTI, ET AL., 90 CR 1051 (ILG). The FBI agents are [redacted]

[redacted] A copy of the court order was placed in a 1-A.

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62 FD 1013466 1-1

Investigation on 3/6/92 New York City, New York FD-2A-HQ-1013466by SSA RICHARD T. GARCIA ^{RTG} Date dictated 3/25/92

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.

Orig 1A # 139

107

Dep. Dir.	_____
ADD Adm.	_____
ADD Inv.	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Info. Mgmt.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Tech. Servs.	_____
Training	_____
Cong. Affs. Off.	_____
Off. of EEO	_____
Off. Liaison &	_____
Int. Affs.	_____
Off. of Public Affs.	_____
Telephone Rm.	_____
Director's Office	_____

March 20, 1992

Director Sessions:

RE: ADMINISTRATIVE INQUIRY INTO LEAKS OF INFORMATION
PERTAINING TO THE JOHN GOTTI INVESTIGATION

Reference my previous notes dated February 20, February 25,
and March 6, 1992 (attached).

This note provides an update concerning the inquiry into
three leaks of information pertaining to the John Gotti
investigation.

The first two leaks, occurring days apart in January, 1992,
to New York Daily News reporter Jerry Capeci, have been thoroughly
investigated. Approximately 140 signed, sworn statements have been
obtained and, at the conclusion of the trial, polygraph examinations
will be given.

Regarding the third leak concerning information of the
bribery of a juror in Gotti's 1987 trial (broadcast on February 23,
1992, by New York Channel 4), two key interviews have been conducted
and approximately 15 additional interviews are scheduled. By way of
background, reporter Miller stated the bribe amount was \$75,000.

[REDACTED]

[REDACTED]

62-101012400 145

[REDACTED]

[REDACTED] There has been no indication of FBI
involvement and FBI personnel will not be interviewed. These
interviews should be concluded within three to four days and
polygraphs (currently three planned) administered at the trial's
conclusion.

You will be kept advised of pertinent developments.

Enclosures (3)
1 - Mr. Clarke
1 - Mr. Gow
1 - Mr. Potts
JEM:pap/vb (8)

Carol
D. C. Toohey

1 - Mr. Toohey

1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

gt.
JG:GSM:lp
F.#9004423
GSM20005.AFF

March 23, 1992
New York City, New York

I, having been duly sworn by

Supervisory Special Agent (SSA) hereby make the following statement to who I know to be a Special Agent of the FBI.

I understand this is an administrative inquiry and that I am being interviewed in connection with a televised report by television news reporter JOHN MILLER regarding the bribery of a Juror in the 1987 JOHN GOTTI trial.

My knowledge of the bribery of a juror in JOHN GOTTI's 1987 trial is limited to what I read in the newspaper the day following Miller's broadcast. I had no knowledge of it prior to that broadcast, including any specific dollar amounts.

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I am willing to take a polygraph examination regarding my statement.

62-151615466-116
I have read this statement consisting of this and one other page and it is true and correct.

Orig 1A# 141

gt.

Sworn to and subscribed before me this 23rd day of
March, 1992, in New York City



b6

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Supervisory Special Agent
Federal Bureau of
Investigation

107
March 23, 1992
Brooklyn, New York

mm I, [redacted] having been duly sworn by Supervisory
Special Agent (SSA) [redacted] hereby make the following
statement to [redacted] who I know to be a Special Agent of the
Federal Bureau Investigation (FBI).

[redacted]

I understand this is an administrative inquiry and that I am
being interviewed in connection with a televised report by
television news reporter John Miller regarding the bribery of a
1987 juror in the John Gotti investigation. I have been further
advised of my rights and responsibilities in connection with this
inquiry as set forth on a Warning and Assurance form (FD-645),
which I have read and signed.

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Orig 1A#146

Page 1 of 3

b6

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The John Gotti bribery case is assigned to C-16 Special Agent

interview.

I did not participate in this

mmf

Page 2 of 3

mm I know John Miller is a WNBC-TV, Channel 4 reporter and that he did a story related to the 1986-87 John Gotti jury tampering case in late February 1992. I made no unauthorized disclosures of information to anyone regarding any aspect of the John Gotti case to include OOJ matters.

I am willing to take a polygraph examination with respect to the information provided above.

I have read this statement consisting of this and two other pages and it is true and correct. *mm*

[Redacted Signature]

Sworn to and subscribed before me this 23rd day of ^{b6} March, 1992, in New York City, New York. _{b7C}

[Redacted Signature]

Supervisory Special Agent

SEP
10F3

March 24, 1992
New York City, New York

I, [REDACTED], having been duly sworn by Supervisory
Special Agent (SSA) [REDACTED], hereby make the following
statement to SSA [REDACTED] who I know to be a Special Agent for the
Federal Bureau of Investigation (FBI)

[REDACTED]

I understand this is an administrative inquiry and that I am
being interviewed in connection with a televised report by
television news reporter JOHN MILLER regarding the bribery of a
juror in the 1987 JOHN GOTTI trial. I have been further advised of
my rights and responsibilities in connection with this inquiry as
set forth on a Warning and Assurance form (FD-645), which I have
read and signed.

[REDACTED]

[REDACTED]

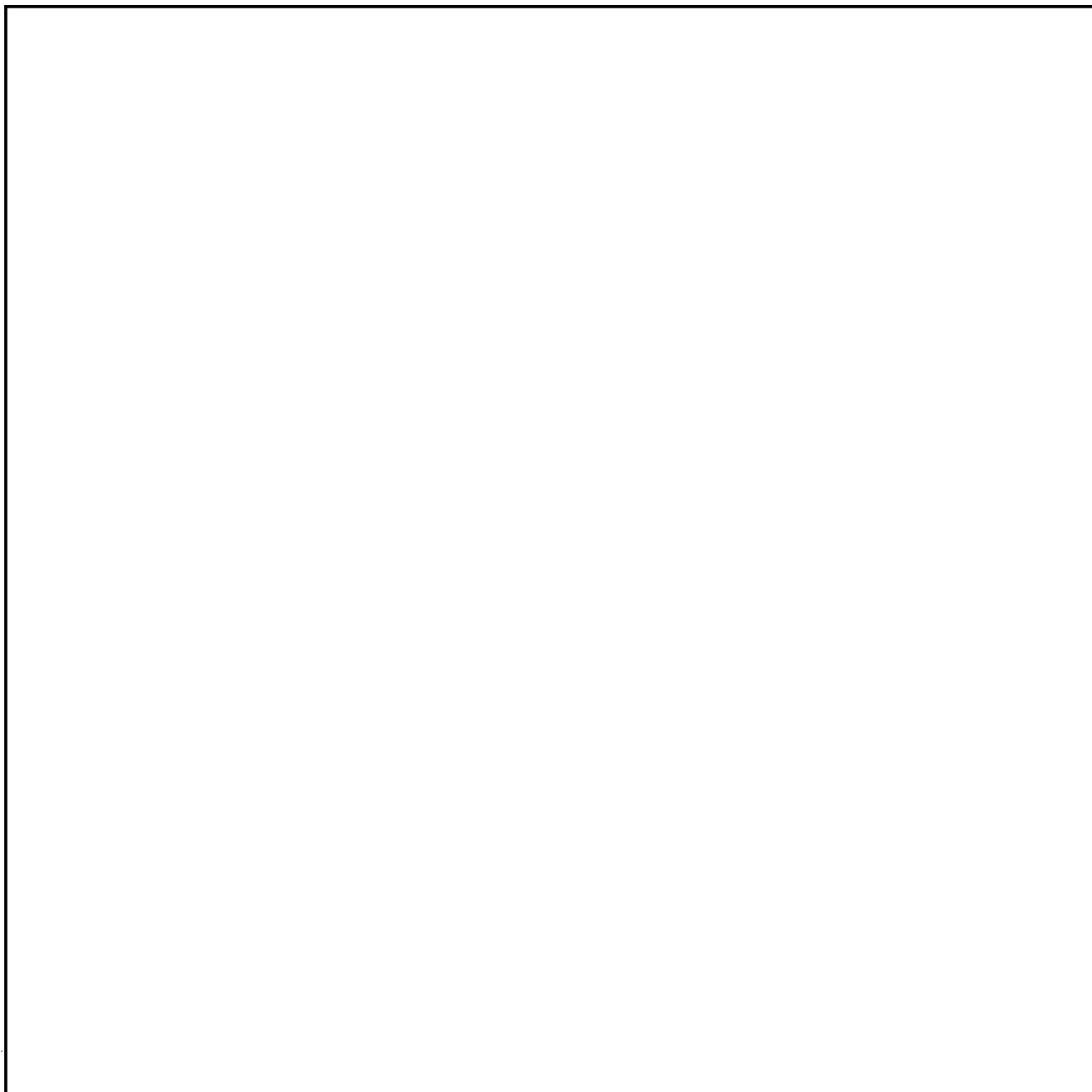
[REDACTED]

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b7D

Orig 1A#168

SEP
10F3

SEP
20F3

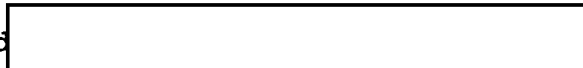


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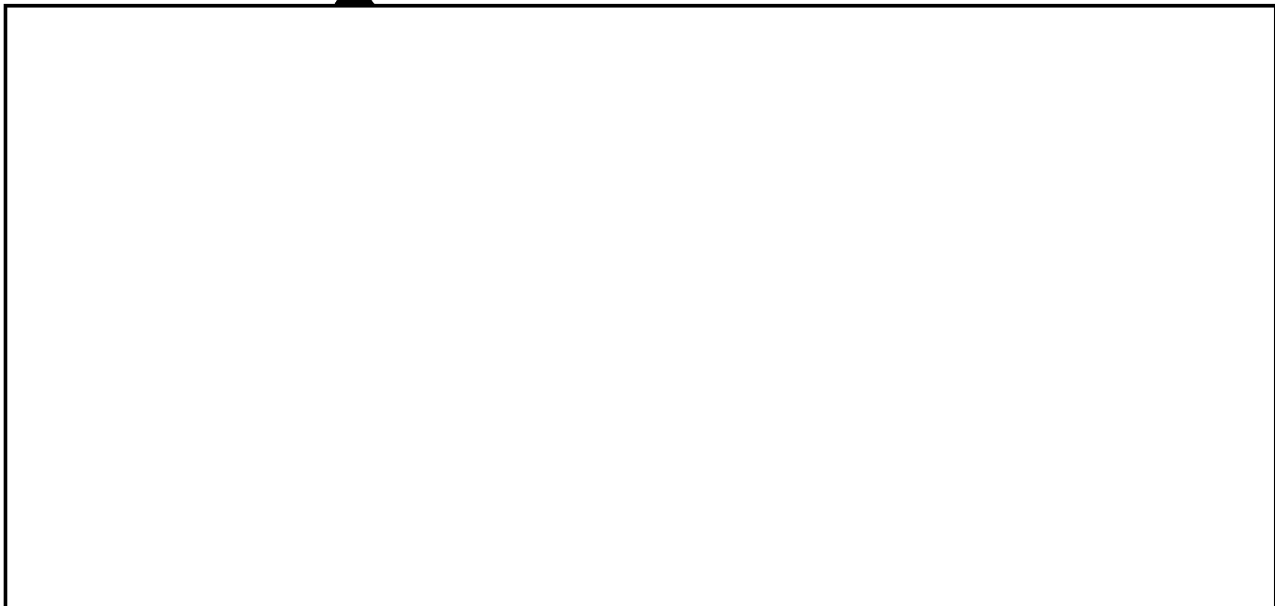
b7D

When the news media addressed the jury tampering case on approximately February 23, 1992, it was my immediate impression the story included information provided



SEP
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AP
3 of 3



In view of the data reflected in the February 24, 1992 NEWSDAY article which incorporated the information from reporter JOHN MILLER's television reporting on February 23, 1992, I believe it is highly unlikely that any Eastern District of New York AUSA closely associated with the JOHN GOTTI case would have been the source of information for the story because of the numerous inaccuracies.

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I am willing to take a polygraph examination regarding the information I have provided in this statement.

I have read this statement consisting of this and two other pages and it is true and correct.



Special Agent
Federal Bureau of Investigation

Sworn to and subscribed before me this 25th day of March, 1992, in New York City, New York.



Supervisory Special Agent
Federal Bureau of Investigation

SEP
3 of 3

107

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/25/92

[redacted] of the Internal Revenue Service (IRS), telephone number [redacted], was contacted by telephone by SSA [redacted] on this date. SA [redacted] is

[redacted] was contacted regarding information he may have concerning the jury tampering case involving juror GEORGE PAPE.

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Page 183

Investigation on 3/25/92

(telephonically)

New York City, New York

FBIHQ-1013466

by SSA [redacted]

Date dictated 3/25/92

62A-HQ-1013466

Continuation of FD-302 of SA [REDACTED], On 3/25/92, Page 2

SA [REDACTED] stated that he did not write a report or take any notes regarding the information that [REDACTED] provided with regard to the jury tampering matter. SA [REDACTED] stated that [REDACTED]

[REDACTED] SA [REDACTED] stated that he knows television news reporter JOHN MILLER from televised programs, but has never met or spoken to MILLER.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/25/92

SSA [redacted] at the Brooklyn-Queens Metropolitan Residence Agency (BQMRA) was contacted by SSA [redacted] telephonically on this date. SSA [redacted] was asked if the New York State Organized Crime Task Force (NYSOCTF) had any conflict with the FBI regarding the [redacted] [redacted] stated that there was not a conflict regarding [redacted] The debriefing of [redacted] was arranged by Assistance United States Attorney (AUSA) Howard Heiss from the Southern District of New York (SDNY).

[redacted]

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b7D

(telephonically)

Investigation on 3/25/92 New York City, New York 62A-HQ-1013466by SSA [redacted] Date dictated 3/25/92

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.

Orig 1A44/84

62A HQ 1013466 - 189

April 8, 1992

Director Sessions:

RE: ADMINISTRATIVE INQUIRY INTO LEAKS OF INFORMATION
PERTAINING TO THE JOHN GOTTI INVESTIGATION

Reference my previous notes dated February 20 and 25, 1992, and March 6 and 20, 1992 (attached).

This note provides an update concerning the inquiry into three leaks of information to the media pertaining to the John Gotti investigation.

During the week of March 23, 1992, 19 signed, sworn statements were obtained from personnel of the U.S. Attorney's (USA's) Office for the Eastern District of New York (EDNY) in connection with the leak to Channel 4 News reporter John Miller. This leak related to a bribe offer to a juror in Gotti's 1987 trial.

The next phase of this inquiry is that of three polygraph examinations, which were delayed pending completion of the trial. The first and most significant is that of [REDACTED]

[REDACTED] A
second polygraph will be of [REDACTED]

[REDACTED] The
third polygraph will be of [REDACTED]

[REDACTED] The administration of these polygraphs will be coordinated with the Office of Professional Responsibility, Department of Justice (DOJ). All three DOJ employees have volunteered to be polygraphed.

You will be kept advised of pertinent developments.

Enclosures (4)

1 - Mr. Clarke
1 - Mr. Gow
1 - Mr. Potts
JEM:vb (8)
-ob

for
D. C. Toohey

1 - Mr. Toohey

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1
1

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APR 16 '92

Honorable Michael Oxley
House of Representatives
Washington, D.C.

Dear Congressman Oxley:

I would like to express my appreciation for your kind remarks before the House of Representatives regarding the FBI's role in the successful investigation and prosecution of John Gotti.

As you well know, these investigations require a substantial commitment of investigative skill and resources and we are pleased with this success. I know that your former colleagues in New York will be pleased when they learn of your commendation, so I have taken the liberty of sending them your remarks from last Tuesday's Congressional Record.

Sincerely yours,

William S. Sessions

William S. Sessions
Director

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PP3

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10

Dep. Dir. _____ 1 - ADIC New York - (Personal Attention) - Enclosure
ADD Adm. _____ (Please circulate to appropriate personnel)
ADD Inv. _____ 1 - Mr. Potts - Enclosure
Asst. Dir.: _____
Adm. Servs. _____ 1 - Mr. Collingwood - Enclosure
Crim. Inv. _____ 3 - [Redacted] Enclosure
Ident. _____
Insp. _____ 1 - [Redacted]
Intell. _____ KBW:KMS (8)
Lab. _____

Legal Coun. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Cong. Affs. Off. _____
Off. of EEO _____
Off. Liaison & _____
Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

APPROVED:

Director _____
Dep. Dir. _____
ADD-Adm. _____
ADD-Inv. _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Tech. Servs. _____
Training _____
Cong. Affs. Off. _____
Off. of EEO _____
Off. of Liaison & Int. Affs. _____
Off. of Public Affs. _____

US 4-6
JEC

FBI/DOJ



CONGRESS OF THE UNITED STATES
HOUSE OF REPRESENTATIVES
WASHINGTON, D. C. 20515

MICHAEL G. OXLEY
OHIO

April 9, 1992

The Honorable William S. Sessions
Director
Federal Bureau of Investigation
J. Edgar Hoover Building, Room 7176
Washington, D.C. 20535

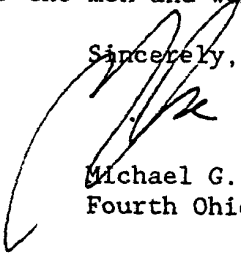
Dear Judge Sessions:

The Bureau deserves hearty praise for the conviction of John Gotti. This is a real feather in your cap.

It has never been easy to put away mobsters. The kind of hard work put into this case is the meat and potatoes of law enforcement. It is also gratifying to see the Racketeer Influenced and Corrupt Organizations Act used for its intended purpose.

I made a brief floor statement on the conviction which I am enclosing for you information. My congratulations to the men and women who made it possible.

Sincerely,


Michael G. Oxley, M.C.
Fourth Ohio District

ENCLOSURE

MGO/bf

Enclosure

193

of abortion on demand," according to Attorney General William Barr.

The Post poll, along with Gallup, Wirthlin, and others, demonstrates that a majority of the American public is opposed to abortions which are performed for social and economic reasons. These are the reasons for which most abortions are performed, according to the Alan Guttmacher Institute—the research arm of Planned Parenthood.

Madam Speaker, the Post performed a valuable public service in showing us who the proabortionists really are and that they are out of the mainstream by a wide margin.

CAMPAIGN FINANCE REFORM DESERVES MEMBERS' SUPPORT

(Mr. MAZZOLI asked and was given permission to address the House for 1 minute, and to revise and extend his remarks.)

Mr. MAZZOLI. Madam Speaker, this week the House has an opportunity to take a positive step toward restoring waning public confidence in government, not just the Federal Government but all government, and that is by passing resoundingly the conference report on campaign finance reform. The bill is not a great bill, but it is a good bill and a very strong step forward in extricating the political process from the coils of big money and big special interests. It calls for limiting campaign contributions, it calls for limiting campaign expenditures, it calls for eliminating bundling, and it calls for restricting the use of soft money.

I would prefer at some point to see political action committees entirely banned and contributions severely reduced but that will be for a later day.

Madam Speaker, I understand the President has vowed to veto this bill. I hope that the President will reconsider. This is a good bill. It is a step forward. I hope the President will sign it into law.

GOTTI CONVICTION IS MAJOR STEP IN WAR AGAINST CRIME

(Mr. OXLEY asked and was given permission to address the House for 1 minute and to revise and extend his remarks.)

Mr. OXLEY. Madam Speaker, it was a decade ago that President Ronald Reagan declared war on the mob, calling it this dark, evil enemy within. In the intervening years literally hundreds of gangsters have been caught and convicted, but none bigger than Don John Gotti.

Gotti was convicted of 13 felonies, including 6 murder counts, last Thursday in New York City. Every charge stuck to the former "Teflon Don," culminating a 6-year campaign by Federal prosecutors. He now faces possible life in prison when sentenced on June 23.

The investigators and prosecutors of the Federal Bureau of Investigation and the Justice Department deserve enormous credit for their skill and perseverance. The judge and jurors earned equal praise for their good judgment, mettle, and courage.

The war against organized crime is far from over, but a major battle has been won. It is only appropriate to thank the soldiers who fought it.

UNTIE THE GAG RULE

(Mr. ANDERSON asked and was given permission to address the House for 1 minute and to revise and extend his remarks.)

Mr. ANDERSON. Madam Speaker, the countdown has begun. Two weeks ago the administration released a guidance memo on new abortion regulations for title 10 clinics, commonly referred to as the gag rule. Sixty days from now family planning clinics will be forced to withhold information from patients. In the memo the administration stated that doctors will have the authority to discuss medical information with their patients. I am sure the President is aware that a vast majority of counseling at title 10 clinics is handled by nurses or physician assistants, not doctors. In effect, while appearing to compromise, the administration has put family planning clinics in the cruel position of choosing between reducing services or denying information. If these clinics wish to give poor women access to all available medical information, they will be forced to hire doctors to do all of the counseling. This is a luxury they cannot afford without vastly reducing the number of women they serve. The other option is to deny poor women medical information. I cannot support either option.

The administration is trying to convince the public that it has taken the gag out of the gag rule. However, even with this recent clarification, women will be prohibited from receiving full information on all pregnancy options. It is left to Congress to correct this restrictive policy. The clock is ticking, the gag rule must be untied.

"LOVE ME TENDER" OR "HOUND DOG"

(Mr. TRAFICANT asked and was given permission to address the House for 1 minute, and to revise and extend his remarks.)

Mr. TRAFICANT. Madam Speaker, it is decision time. America is on fire, and never before have voters had to make such a crucial decision. And make no mistake, only one will be chosen, like it or not.

I am not talking about Brown or Clinton today. I am talking about Elvis. Will it be the old or the young, the clean-shaven or the sideburns? Will it be "Love Me Tender" or "Hound Dog"?

But the tragedy is, Madam Speaker, that there will be more people voting for Elvis than will vote in the Democratic primary, and they will pay 29 cents to vote for Elvis.

This may be great for Elvis fans, but it is "Heartbreak Hotel" for the Democratic Party and the rest of the country.

CAMPAIGN SPENDING CHANGES ARE NEEDED

(Mr. GLICKMAN asked and was given permission to address the House for 1 minute, and to revise and extend his remarks.)

Mr. GLICKMAN. Madam Speaker, it is time to pass campaign law changes, and the bill we have before us this week is a first start. Frankly, it is a much weaker proposal than I would like to see. I would rather see much stricter limits on campaign spending to reduce the obscene costs of Senate and House races, but the bill does open the door to reducing special interest dominance of the American political process.

Contributions of \$250 or less are rewarded in a special way, and perhaps those contributions will begin to squeeze out reliance on \$1,000 individual contributions and \$5,000 PAC checks. The bill will cause us to focus on fundraising efforts at home, rather than at breakfast and evening receptions at the Republican and Democratic Clubs in Washington, which have been all too frequent occurrences in recent years.

These are tough times for American politicians. But these are even tougher times for the struggling American voter. The message from the public to politicians this year is—"Put yourselves in our shoes and do not separate yourselves from your communities." Opening the door to greater citizen control of campaigns is a good first step.

Madam Speaker, H. Ross Perot has said, "The people own the country." This bill is a small important first step to reinforce that right.

□ 1220

COMPREHENSIVE AIDS PROGRAM NEEDED NOW

(Mr. BURTON of Indiana asked and was given permission to address the House for 1 minute and to revise and extend his remarks.)

Mr. BURTON of Indiana. Madam Speaker, recently I received information that a number of high schools in the country are finding that more and more high school students are testing HIV positive. Recently we also found out that approximately 20 percent of the high school and college students around the country are sexually active, and I do not think that is any big surprise to anybody.

But the fact of the matter is this deadly disease AIDS is spreading si-

ENCLOSURE

193

of abortion on demand," according to Attorney General William Barr.

The Post poll, along with Gallup, Wirthlin, and others, demonstrates that a majority of the American public is opposed to abortions which are performed for social and economic reasons. These are the reasons for which most abortions are performed, according to the Alan Guttmacher Institute—the research arm of Planned Parenthood.

Madam Speaker, the Post performed a valuable public service in showing us who the proabortionists really are and that they are out of the mainstream by a wide margin.

CAMPAIGN FINANCE REFORM DESERVES MEMBERS' SUPPORT

(Mr. MAZZOLI asked and was given permission to address the House for 1 minute, and to revise and extend his remarks.)

Mr. MAZZOLI. Madam Speaker, this week the House has an opportunity to take a positive step toward restoring waning public confidence in government, not just the Federal Government but all government, and that is by passing resoundingly the conference report on campaign finance reform. The bill is not a great bill, but it is a good bill and a very strong step forward in extricating the political process from the coils of big money and big special interests. It calls for limiting campaign contributions, it calls for limiting campaign expenditures, it calls for eliminating bundling, and it calls for restricting the use of soft money.

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ENCLOSURE

193

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□ 1220

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ENCLOSURE

193

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The Post poll, along with Gallup, Wirthlin, and others, demonstrates that a majority of the American public is opposed to abortions which are performed for social and economic reasons. These are the reasons for which most abortions are performed, according to the Alan Guttmacher Institute—the research arm of Planned Parenthood.

Madam Speaker, the Post performed a valuable public service in showing us who the proabortionists really are and that they are out of the mainstream by a wide margin.

CAMPAIGN FINANCE REFORM DESERVES MEMBERS' SUPPORT

(Mr. MAZZOLI asked and was given permission to address the House for 1 minute, and to revise and extend his remarks.)

Mr. MAZZOLI. Madam Speaker, this week the House has an opportunity to take a positive step toward restoring waning public confidence in government, not just the Federal Government but all government, and that is by passing resoundingly the conference report on campaign finance reform. The bill is not a great bill, but it is a good bill and a very strong step forward in extricating the political process from the coils of big money and big special interests. It calls for limiting campaign contributions, it calls for limiting campaign expenditures, it calls for eliminating bundling, and it calls for restricting the use of soft money.

I would prefer at some point to see political action committees entirely banned and contributions severely reduced but that will be for a later day.

Madam Speaker, I understand the President has vowed to veto this bill. I hope that the President will reconsider. This is a good bill. It is a step forward. I hope the President will sign it into law.

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193

ENCLOSURE

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193

ENCLOSURE

APR 23 1992

Mr. Thomas W. Wathen
Chairman and Chief Executive Officer
Pinkerton Security and Investigation
Services
6727 Odessa Avenue
Van Nuys, California 91406-5796

Dear Mr. Wathen:

Thank you so much for your congratulatory message of April 9th in connection with the conviction of organized crime boss John Gotti.

Letters like yours are indeed encouraging and mean a great deal to all of us. I will bring your kind comments to the attention of my colleagues in New York, who I know will share my appreciation for your thoughtfulness. They are sure to join me in thanking you for writing.

Sincerely yours,

b6

b7C

William S. Sessions
Director

- 1 - New York - Enclosure
Personal Attention ADIC: Bring to the attention of appropriate personnel in your office.
1 - Los Angeles - Enclosure
1 - Mr. Potts - Enclosure
1 -

JB:rffw (7)

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Info. Mgnt. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Tech. Servs. _____
Training _____
Cong. Affs. Off. _____
Off. of EEO _____
Off. Liaison & _____
Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

APPROVED: *4/13*
Director _____
Dep. Dir. _____
ADD-Adm. _____
ADD-Inv. _____
Adm. Servs. _____
Crim. Inv. _____
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Info. Mgnt. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
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Training _____
Cong. Affs. Off. _____
Off. of EEO _____
Off. of Liaison & Int. Affs. _____
Off. of Public Affs. _____
Off. of Sec'y _____

194
JB

WORLD HEADQUARTERS
6727 ODESSA AVE.
VAN NUYS, CA 91406-5796
FACSIMILE 818 781 5641
TELEPHONE 818 782 5400



THOMAS W. WATHEN
CHAIRMAN & CEO

April 9, 1992

Mr. William F. Sessions
Director
Federal Bureau of Investigations
9th Street & Pennsylvania Avenue, N.W.
Washington, D.C. 20535

Dear Mr. Sessions,

Please add my congratulations to those of many who are so proud of the conviction of John Gotti in New York.

The Pinkertons everywhere salute and congratulate you.

Warmest personal regards,

T. W. Wathen, mep

TWW:mep

*CS
7/5
1/3*

62M-103466-194

*Act
updated (typed 4/22/92)
JB:jw*

signed 4/23/92

OPM

April 24, 1992

Mr. Howard Blum
40 Fifth Avenue
New York, New York 10011

b6

b7C

Dear Mr. Blum:

This is in response to your recent communication to this office regarding your request to interview Special Agents of the FBI's New York Field Office concerning the investigation of John Gotti.

Your request is under consideration, and you will be notified of a decision as soon as possible.

Sincerely yours,

CS/

Inspector in Charge
Office of Public Affairs

b6

b7C

1 - [] - Enclosure

NOTE: Facsimile dated 4-14-92 was received from HOWARD BLUM, a writer with "The New York Times Magazine" and author. He wishes to interview Agents of the NYO regarding JOHN GOTTI. OPA is coordinating request with Organized Crime Section, CID.

LRC:SKC/vip (5)

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
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Off. Liaison &
Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒

TFT/EST

195
FBI NEW YORK

HOWARD BLUM
40 FIFTH AVENUE
NEW YORK, NEW YORK 10011

April 14, 1992

[redacted]
Inspector-In-Charge
Office of Public Affairs
Federal Bureau of Investigation
J. Edgar Hoover Building
10th and Pennsylvania Avenue, NW
Washington, DC 20535

b6

b7C

Dear [redacted]

On the advice of Mr. Jim Moody, Chief of the Federal Bureau of Investigation's Organized Crime Section, I am writing to you to request the Bureau's cooperation in a project I am doing for the New York Times.

For the past five months, I have been reporting for a lengthy piece that will run early in May in the New York Times Magazine. The piece concerns New York City Police Detective William Peist who goes on trial next month for his role in allegedly selling confidential information to John Gotti and the Gambino Crime Family. In the course of reporting on this story, I have conducted over 100 interviews, including informative discussions with Mr. Moody and members of the Justice Department. Ms. Danita Clark of your office has also been very helpful in providing the editors of the New York Times with photographs that will run with the piece.

I mention all this because this piece has expanded into a much larger project. The Peist case is, I have come to understand, simply a sub-set of the larger government investigation that led to the conviction of John Gotti.

What my editors would like me to write next is the story of how the FBI made the case against John Gotti. This is a story of how the Bureau, despite setbacks by prosecutors in the courts, despite a tabloid press that treated Gotti with a distasteful reverence, remained steadfast in its commitment to see justice done. And after seven years of hard work, perseverance, and inventiveness, the FBI succeeded brilliantly.

It is a story that, in many ways, is a modern day Untouchables saga: How the men of the Bureau's C-16 squad, directed and supported by Organized Crime Unit in Washington, went after this generation's Al Capone -- and triumphed.

It is a story I plan to tell in The New York Times Magazine. And it is a report that will, since it will be based on the indisputable facts of the case, reflect abundant credit on the Bureau.

Interim ltr to
Howard Blum
dated 4/24/92
AKC:uy

Also, it should be noted that besides writing for the New York Times, I am the author of three bestselling non-fiction books. One of which, my book about the Walker spy case, was the basis for the CBS-TV miniseries. The Bureau cooperated while I researched my book, and provided technical advisors during the filming of the miniseries. It was reported to me by the agents involved in the project that the Bureau was pleased with the CBS series, and with the response it provoked from the American people. I mention this because my articles for the New York Times will be excerpts for the book I plan to write about the Gotti case and which Simon & Schuster has contracted to publish. (Since my last two books have been made into films, it is also possible that my account of how the FBI made the case against John Gotti will wind up as a movie. However, at this stage it would be disingenuous for me to guarantee this.)

What I would like from the Bureau is permission to interview the members of the C-16 squad. I have already spoken with many of them and they have indicated that with official approval they would, as long as our discussions do not involve ongoing trials or investigations or surveillance techniques, be willing to be interviewed.

The agents I would like to interview include the following individuals:



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To reiterate, I sincerely believe that if given the opportunity to conduct these interviews I will be able to write a series of articles in the New York Times Magazine and a book that will inform the American people of the dedication, diligence, and effectiveness of the Bureau's war on organized crime. It is a story that deserves to be told, and one which I believe I can tell accurately and effectively to a large national audience.

I would, of course, be eager to come to Washington at your earliest convenience to discuss my intentions with you or anyone in the Bureau if you consider that necessary. I can be reached at 212-982-9327.

I look forward to hearing from you; and I remain grateful for your office's past considerations.

Sincerely,

Howard Blum

Memorandum



To : Mr. Toohey

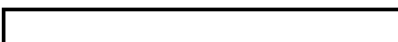
Date 4/30/92

From :



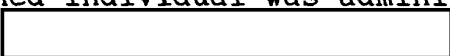
H/Bm

Subject:



ADMINISTRATIVE INQUIRY INTO LEAKS OF INFORMATION
PERTAINING TO THE JOHN GOTTI INVESTIGATION

PURPOSE: To forward the enclosed documents to the Office of Professional Responsibility (OPR).

DETAILS: On 4/23/92, captioned individual was administered a polygraph examination by SSA 

RECOMMENDATION: That the enclosed documents be forwarded to ^{b6} R and be placed in Bufile 62A-HQ-1013466 for retention.

b7C

APPROVED:	Adm. Servs. _____	Legal Coun. _____	Off. of Liaison _____
Director _____	Crim. Inv. _____	Rec. Mgnt. _____	& Int. Affs. _____
Dep. Dir. _____	Ident. _____	Tech. Servs. _____	Off. of _____
ADD-Adm. _____	Inspection _____	Training _____	Public Affs. _____
ADD-Inv. _____	Intell. _____	Cong. & Pub. Ori. _____	
	Laboratory _____	Off. of EEO _____	

[Handwritten signature/initials over Laboratory and Off. of EEO]

Enclosures (10)

- 1 - Mr. Toohey, Room 7125, Attn: OPR
1 -  GRB-210

cjh
JKM:cjh (3)

[Handwritten signature]

62-1013466-196

Enclosures (10)

BUREAU

62A-HG 113466-196

Routing Slip
FD-4 (Rev. 8-8-89)

Date 4/15

To: ☐ Director

Att.: _____

FILE # _____

Title _____

☐ SAC _____
☐ ASAC _____
☐ Supv. _____
☐ Agent _____
☐ OSM _____
☐ Rotor # _____
☐ Steno _____
☐ Typist _____
☐ M _____
Room _____

RE: _____

- | | | |
|---|--|--|
| ☐ Acknowledge | ☐ For Information | ☐ Return assignment card |
| ☐ Assign ☐ Reassign | ☐ Handle | ☐ Return file ☐ serial |
| ☐ Bring file | ☐ Initial & return | ☐ _____ |
| ☐ Call me | ☐ Leads need attention | ☐ Return with action taken |
| ☐ Correct | ☐ Mark for indexing | ☐ Return with explanation |
| ☐ Deadline _____ | ☐ Open case | ☐ Search and return |
| ☐ Delinquent | ☐ Prepare lead cards | ☐ See me |
| ☐ Discontinue | ☐ Prepare tickler | ☐ Type b6 |
| ☐ Expedite | ☐ Recharge file ☐ serial | b7C |
| ☐ File | ☐ _____ | |
| | ☐ Send to _____ | |

Jim - This pertains to the exam set for next Thursday, 4/23. [redacted] will

bring to you over to your office. I and SSA [redacted]

WFO, will see you prior.

(This envelope was re-opened by me!)

See reverse side

Office [redacted]

Memorandum



To : UNIT CHIEF [REDACTED]
POLYGRAPH UNIT

Date 4/15/92

From : ASAC JOHN E. MORLEY
JACKSON DIVISION

Subject: ADMINISTRATIVE INQUIRY INTO LEAKS OF INFORMATION
PERTAINING TO THE JOHN GOTTI INVESTIGATION

This memorandum relates to the polygraph of [REDACTED]
[REDACTED]

By way of background for the polygrapher in this matter, this case involves three specific instances of leaks to the media in the New York City area involving varying aspects of the JOHN GOTTI investigation.

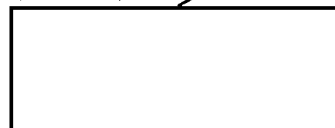
b6

b7C

b7D

1 - Jackson
JEM/pap
(1)

Per 7825



JERRY CAPECI and his writing partner GENE MUSTAIN are long-time reporters for NEW YORK DAILY NEWS. I have recently heard CAPECI identified on national television as perhaps the best crime reporter in the country. In addition to news articles, they have a regular weekly column entitled "Gangland."

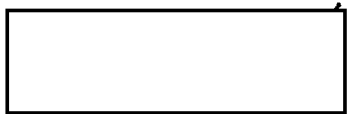
CAPECI is known to have many sources of information throughout New York City, in law enforcement, in prosecutors' offices and even in the LCN.

This inquiry was ordered by Director SESSIONS following a call he received from U. S. District Court Judge LEO GLASSER on 2/7/92. Judge GLASSER was the presiding judge at GOTTI's recent trial and at the time of his call to the Director was presiding over jury selection.

What caused Judge GLASSER'S ire and prompted his call were two CAPECI/MUSTAIN articles in the DAILY NEWS, one on 1/28/92 and the other on 1/31/92. The 1/31/92 article related that GRAVANO told the FBI he and GOTTI were together at the scene when CASTELLANO was killed (number 1 above) and the 1/28/92 article related information about the killing of FRANCESCO OLIVERI (number 2 above). Since GRAVANO had not yet testified to this (indeed trial had not yet even begun), Judge GLASSER requested an FBI investigation into these apparent leaks to CAPECI.

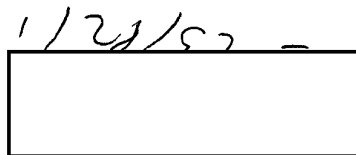
I and six aides-in-place conducted the inquiry, which consisted of obtaining approximately 175 signed sworn statements along with several additional interviews. Interviewed were personnel of the U. S. Attorney's office for the Southern District of New York (SDNY), the U. S. Attorney's Office for the Eastern District of New York (EDNY), FBI New York, the Manhattan District Attorney's Office and the New York City Police Department. The recently concluded trial was conducted by the EDNY, but the SDNY was involved in our inquiry because of previous cases they have had involving GOTTI and the GAMBINO Family. Indeed, the original homicide of CASTELLANO was just a murder and was originally handled by the Manhattan District Attorney's Office. It was subsequently taken over by the SDNY and, through a series of political maneuverings, was finally transferred to the EDNY.

- Photo -

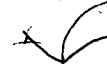


2 Articles

Constitution Murder



1/21/92



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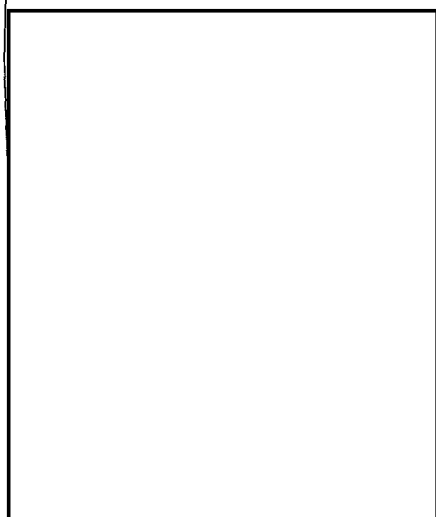
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- Murder

28/ Jan

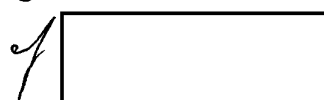


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Harvard

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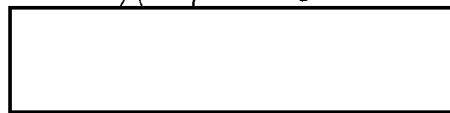


Man tried to tree
& left for dead

62A-110

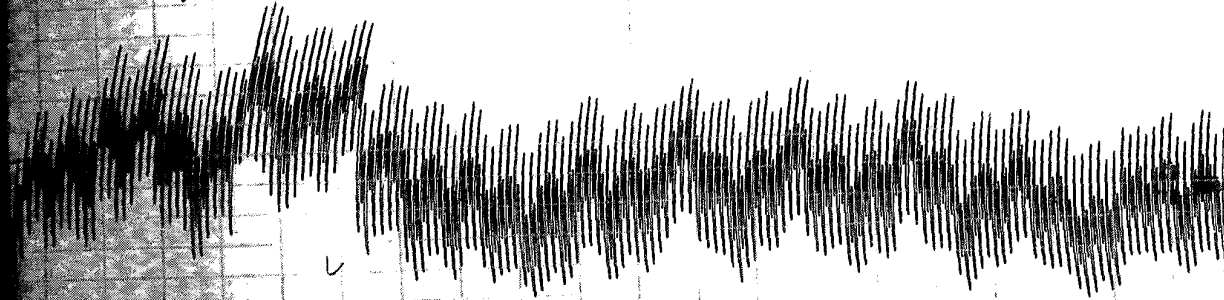
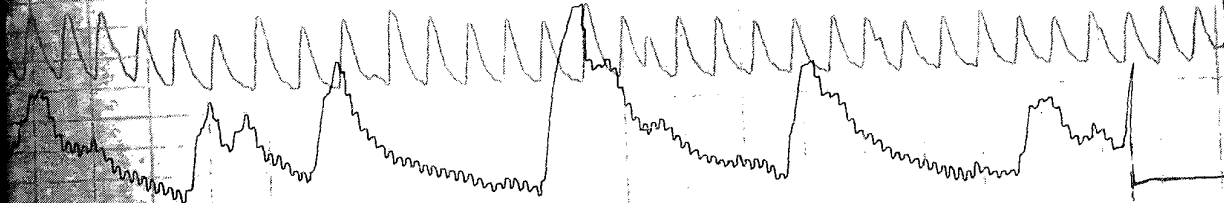
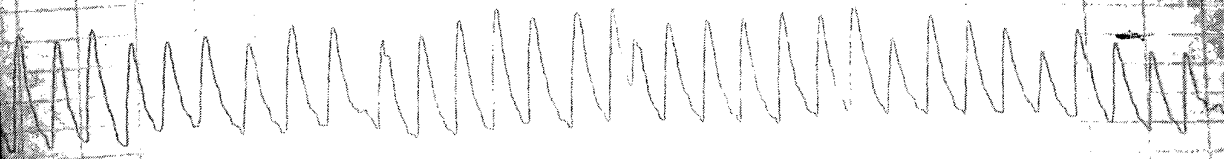
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Lower info about



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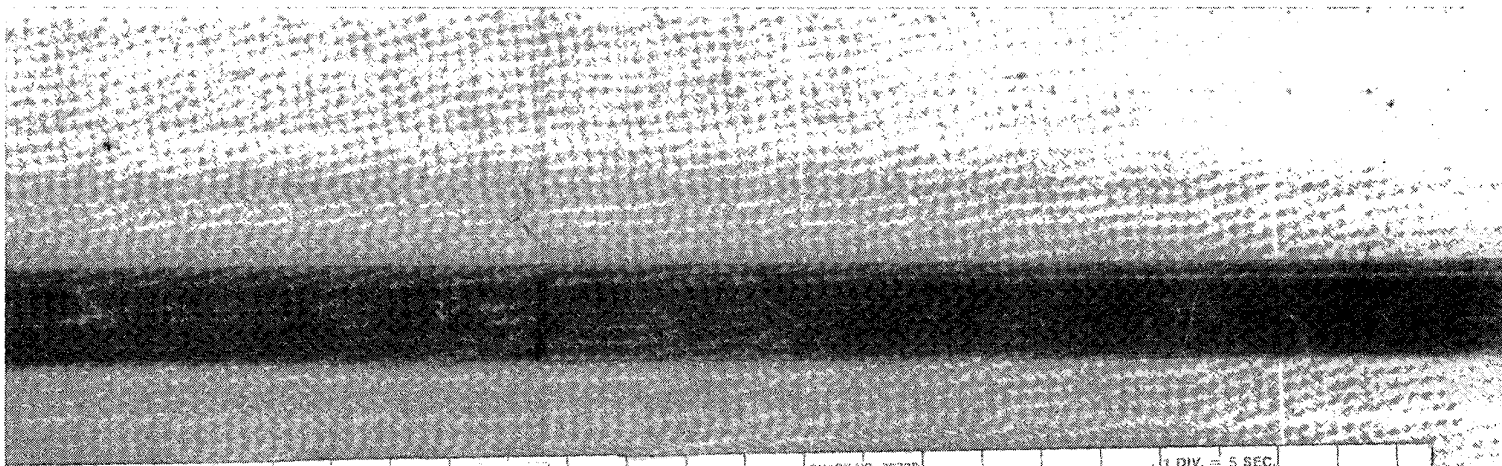
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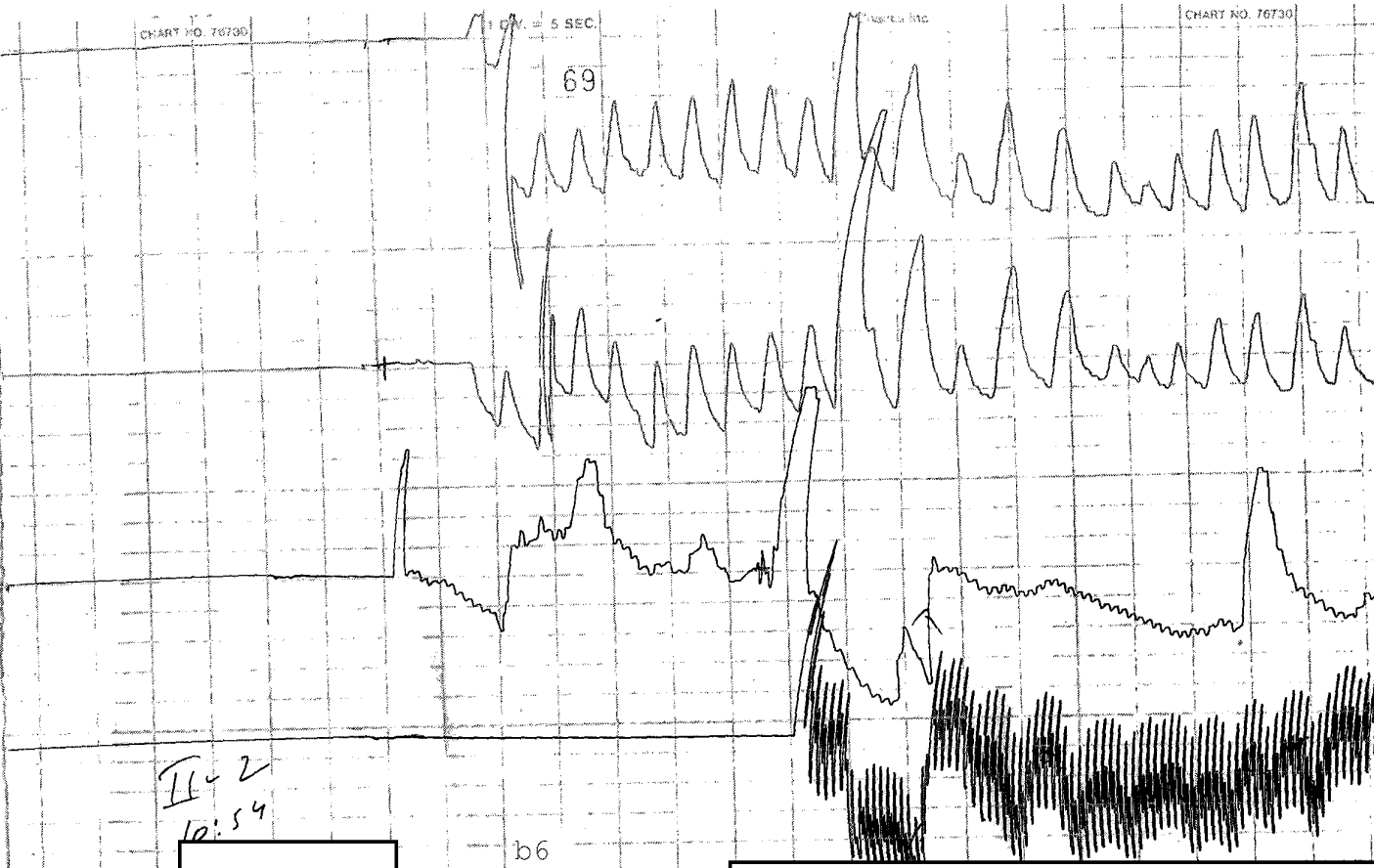
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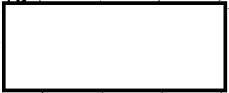
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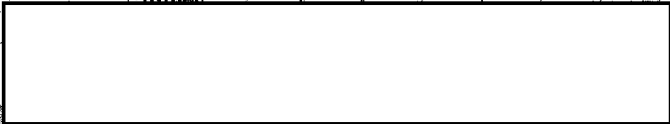
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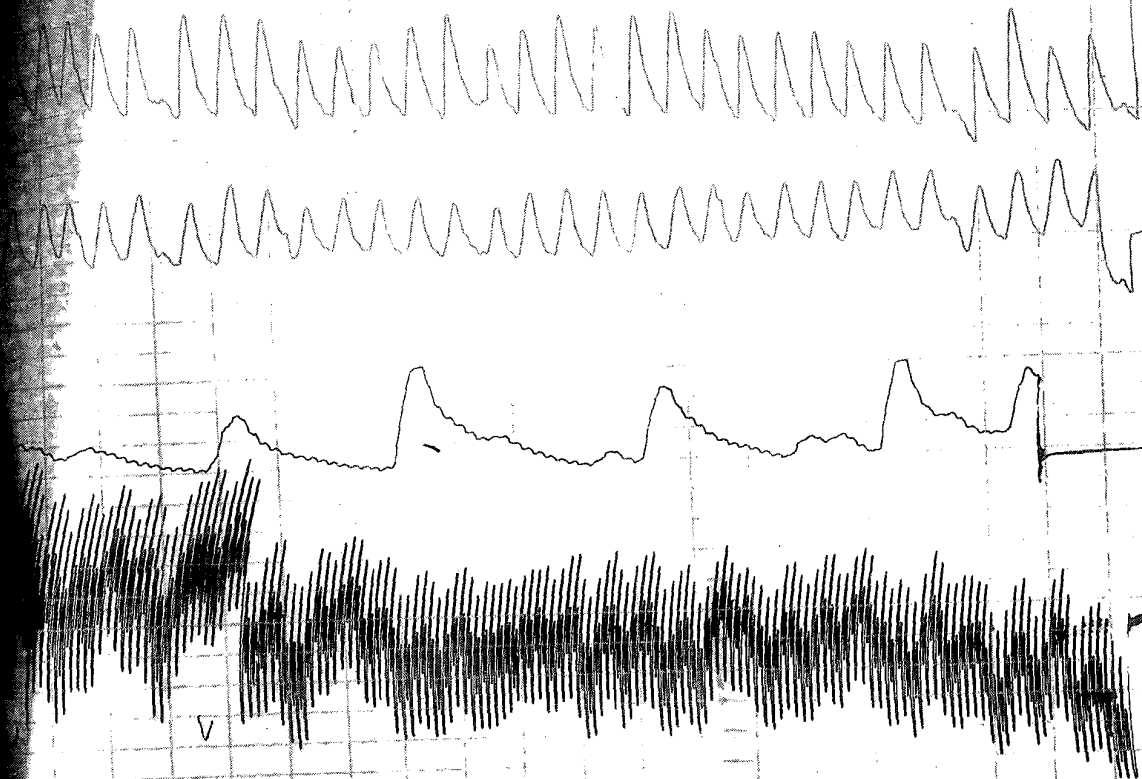
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70



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Charting Inc

CHART NO 76730

1 DIV = 5 SEC

71

[Redacted]

D-1
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4/23/92

[Signature]
4/23/92

b6

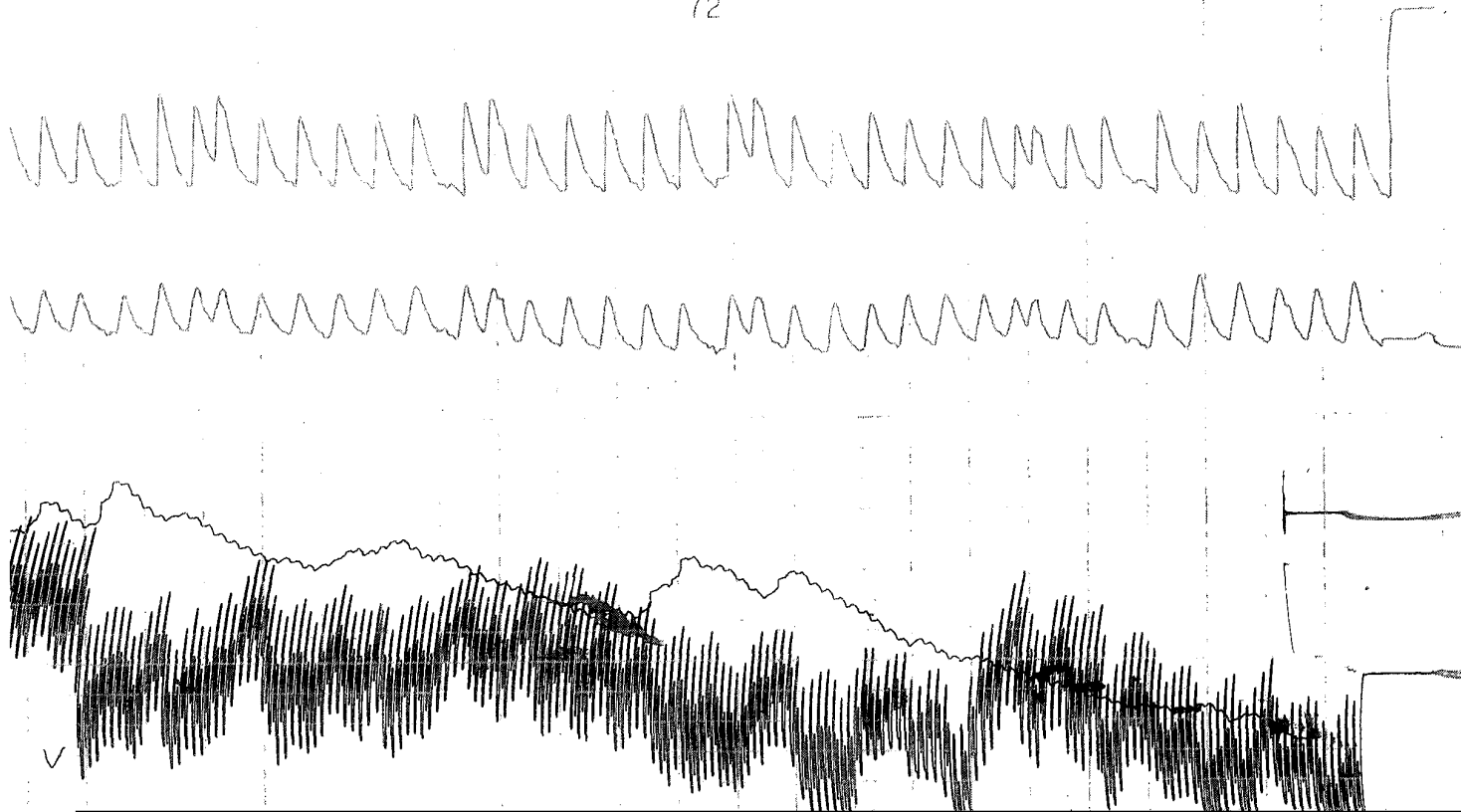
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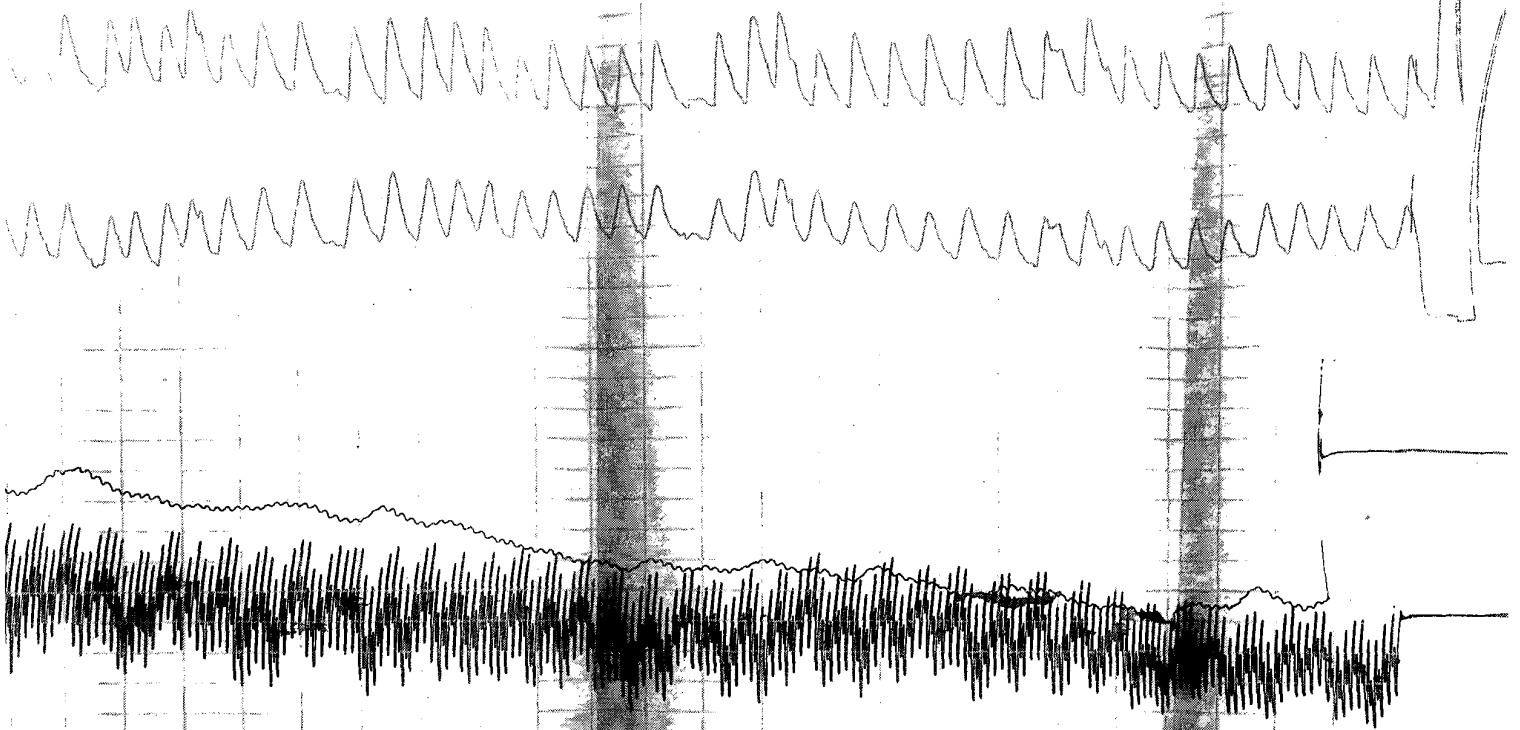
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5 SEC

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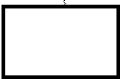
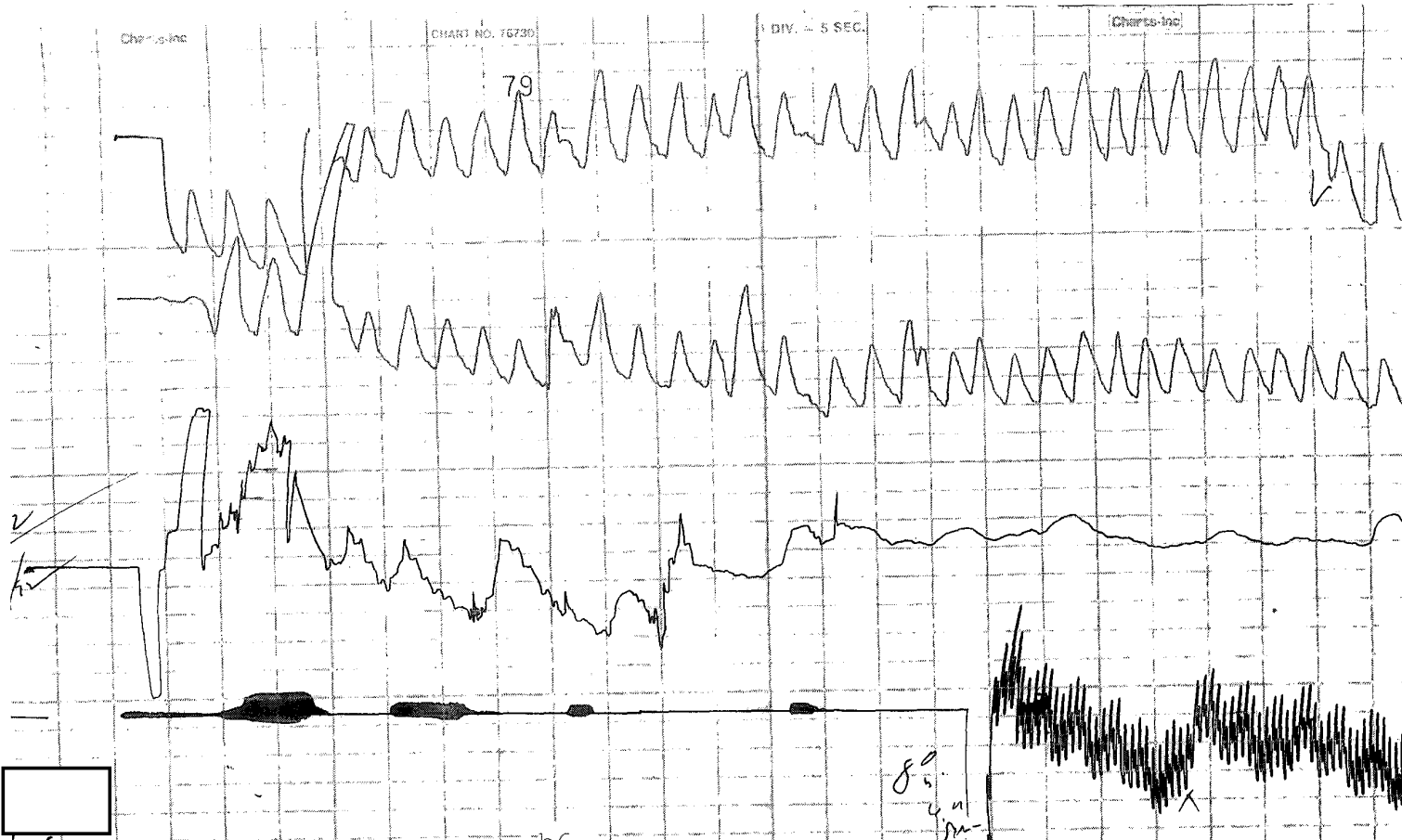
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4/23/92



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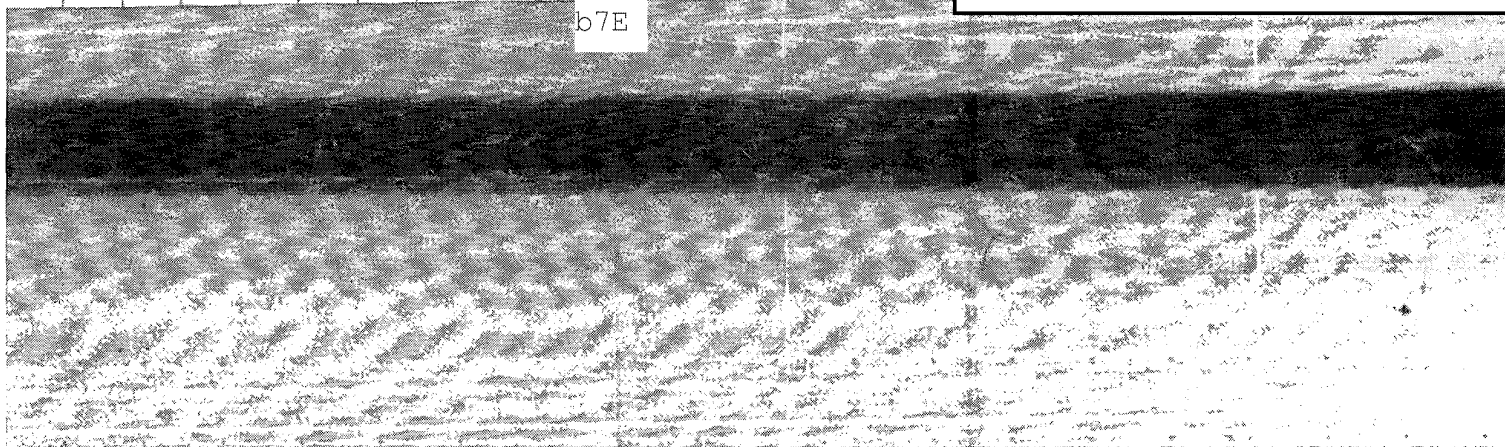
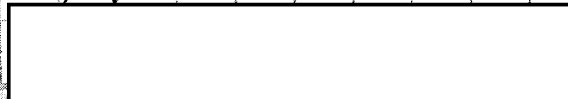
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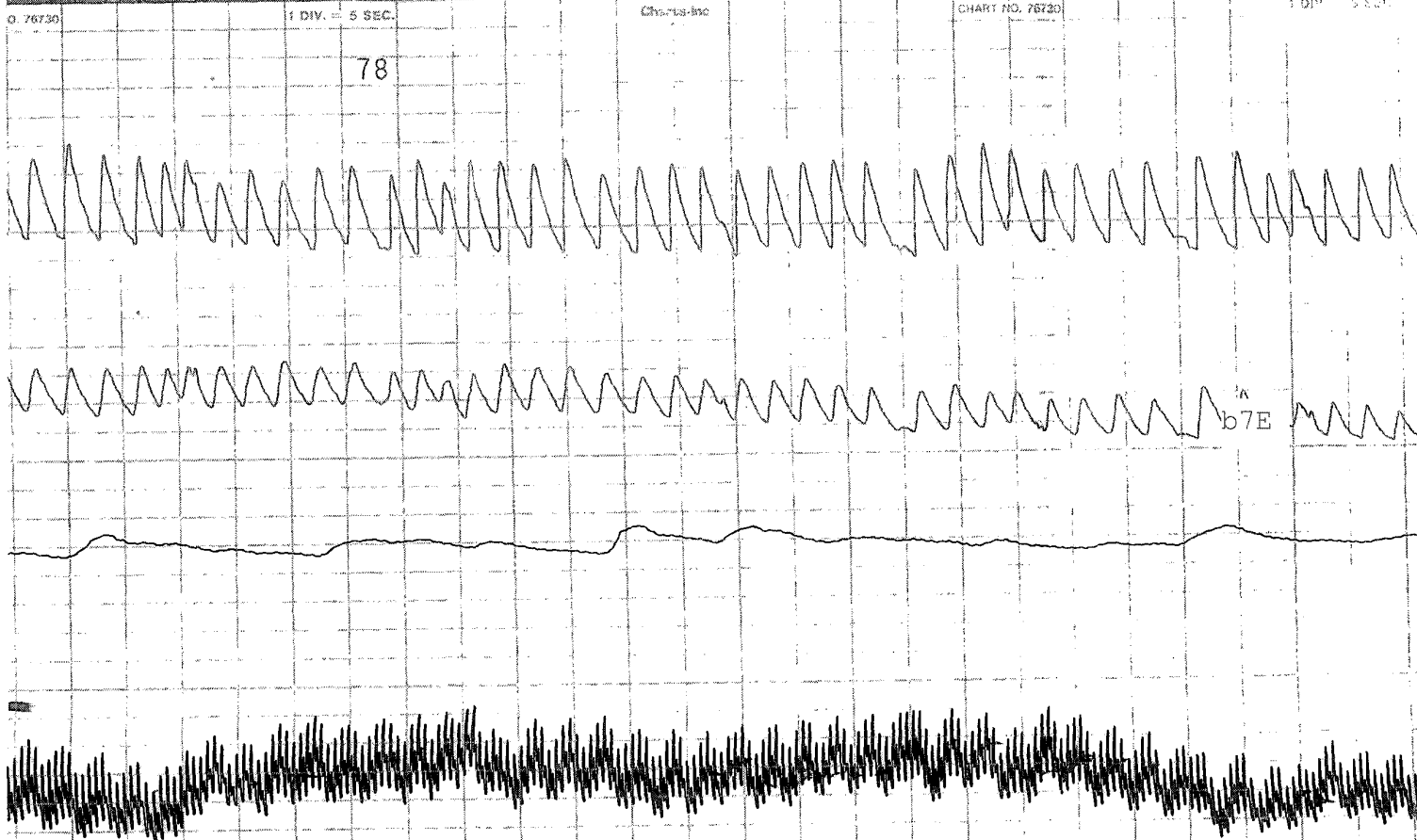
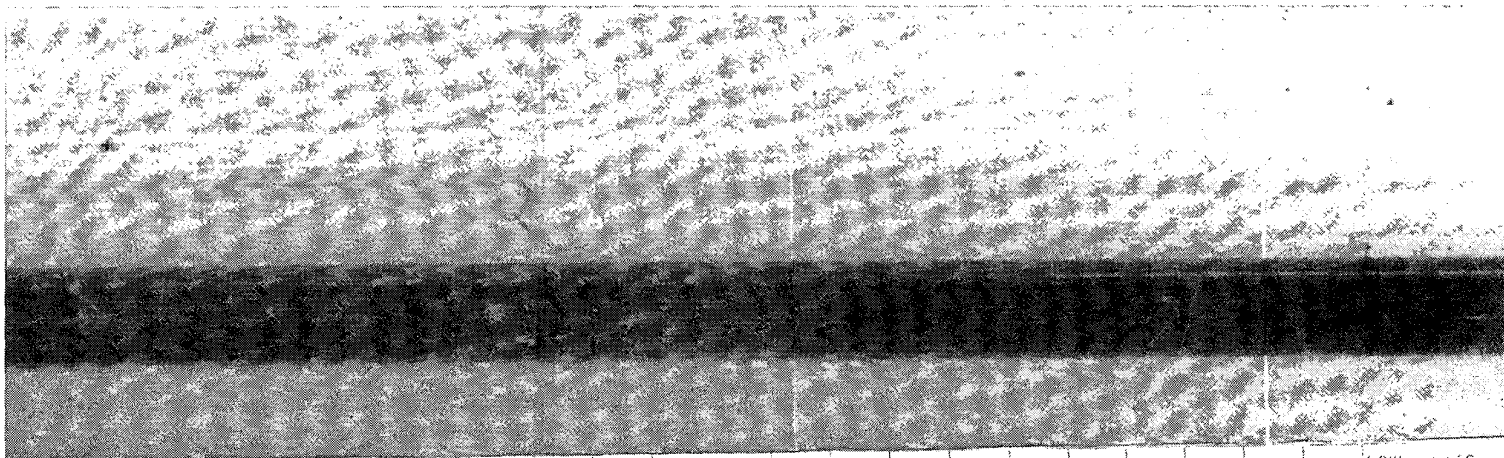
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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 5/12/92

TO : DIRECTOR, FBI
(ATTN: UNIT CHIEF [REDACTED])
RESEARCH UNIT, ROOM 7350, OPA)

FROM : ADIC, NEW YORK (80-1122)

SUBJECT : REQUEST FOR FBI COOPERATION
RE PROPOSED JOHN GOTTI BOOK

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Attached is a written request submitted to ADIC JAMES M. FOX from JERRY CAPECI and GENE MUSTAIN seeking cooperation from the NYO with regard to a book they plan to write about the investigation and prosecution of JOHN GOTTI.

Both writers are familiar to the NYO in their capacity as reporters for the New York Daily News.

The NYO recommends that authorization for interviews of key NYO personnel be granted by FBIHQ with the understanding that information given to the authors be limited to public record material and that NYO Media Representative [REDACTED] be present during interviews.

It is the opinion of the NYO that this project would result in very favorable publicity for the FBI.

2 - Bureau
1 - New York (80-1122)

JV:avb
(4)

Approved: [Signature]

Transmitted

(Number) (Time)

Per [Signature]

May 5, 1992

Mr. James Fox
Special Agent in Charge
Federal Bureau of Investigation
26 Federal Plaza
New York, N.Y.

Dear Jim:

We enjoyed the opportunity to briefly chat with you during the Gotti trial, and we now hope that you will look favorably upon this request to help us tell the story of the investigation and prosecution in a book the publisher E.P. Dutton has asked us to write.

Specifically, we request the opportunity to interview yourself, Gambino squad supervisor [redacted] trial expert witness [redacted] and Special Agents [redacted] as well as others who may have played important roles in the case and in preparing Salvatore Gravano for trial. Naturally, we also plan to interview former organized crime supervisor [redacted]

As you know, we are familiar with the territory because of our two previous books, "Mob Star" and "Murder Machine." Researching those books, we interviewed many FBI agents -- and in writing them, we believe we demonstrated our concern for telling the story accurately and honestly.

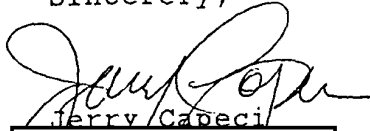
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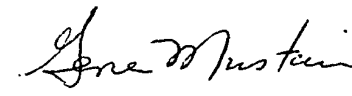
b7C

Please know that we are conscious of the demands on agents' time and that we will accommodate ourselves to their needs and schedules.

In the meantime, have the makers of Velcro asked yet for your endorsement?

Sincerely,


Jerry Capeci
[redacted]


Gene Mustain
[redacted]

6/1/92
ENCLOSURE

197

May 20, 1992

107

DOTL

Director Sessions:

RE: ADMINISTRATIVE INQUIRY INTO LEAKS OF INFORMATION
PERTAINING TO THE JOHN GOTTI INVESTIGATION

Reference my previous notes dated February 20 and 25, 1992; March 6 and 20, 1992; April 8, 1992; and May 4, 1992 (attached).

This note provides a current status of the inquiry into three leaks of information pertaining to the John Gotti investigation.

The second polygraph examination to be afforded in this matter will be to [REDACTED]

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[REDACTED]
[REDACTED] The Office of Professional Responsibility, Department of Justice, has begun working out the details of [REDACTED]
[REDACTED]

[REDACTED] polygraph remains the final phase of this inquiry absent the presumed continued refusal of [REDACTED] to be polygraphed. [REDACTED]
[REDACTED]

You will be kept advised of pertinent developments.

Enclosures (6)

1 - Mr. Clarke
1 - Mr. Gow
1 - Mr. Potts
JEM:vb (8)
rd

1 - Mr. Toohey

1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

10-DCT/198

b7C

Date 5/27/92

From

Subject : REQUEST OF AUTHORS JERRY CAPECI AND GENE MUSTAIN
TO INTERVIEW SPECIAL AGENTS (SAs) OF THE NEW YORK
OFFICE REGARDING THE JOHN GOTTI INVESTIGATION

Dep. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Info. Mgnt. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Tech. Servs. _____
Training _____
Cong. Affs. Off. _____
Off. of EEO _____
Off. Liaison & _____
Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Office _____

DETAILS: Mr. JERRY CAPECI and Mr. GENE MUSTAIN, authors and reporters for the New York Daily News, have requested, via the enclosed letter to ADIC, New York, interviews with SAs of the New York Field Office who are familiar with the JOHN GOTTI investigation.

The main topic of the interviews will be the investigation and prosecution of JOHN GOTTI. The authors state that they have written two previous books where interviews with SAs were conducted. The Office of Public Affairs (OPA) is aware that news media interviews are generally not granted on matters pending investigation, prosecution, or appeal. OPA therefore seeks the recommendations and suggestions of CID, especially in view of possible appeals in this case.

OPA will take no action regarding a response to the authors and/or coordinating any interviews until CID has completed its review of captioned request.

RECOMMENDATION: That CID review this request, determine if the interviews should be granted, and advise OPA of CID's recommendation by addendum directed to the Research Unit, Room 7350, no later than noon, Wednesday, 6/17/92.

APPROVED: Adm. Servs. _____ Laboratory _____ Off. of Liaison _____
Crim. Inv. _____ Legal Coun. _____ & Int. Affs. _____
Director _____ Ident. _____ Tech. Servs. _____ Off. of _____
Dep. Dir. _____ Info. Mgmt. _____ Training _____ Public Affs. _____
ADD-Adm. _____ Inspection _____ Cong. Affs. Off. _____
ADD-Inv. _____ Intell. _____ Off. of EEO _____

Enclosures (2)

IKC: IKC/WJF (3)

SEE CIO ADDENDUM. PAGE(S) 283

PERCUTANEOUS

Memorandum from [redacted] to Mr. Potts, 5/27/92
Re: Request of Authors Jerry Capeci and Gene Mustain To
Interview Special Agents (SAs) Of The New York Office
Regarding The John Gotti Investigation

b6

b7C

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID), 6/10/92, TVF:lvf

The Organized Crime/Drug Operations Section #2 (OC/DOS #2), CID, has reviewed the request of authors Jerry Capeci and Gene Mustain to interview Special Agents (SAs) of the New York Office (NYO) who are familiar with the John Gotti investigation.

On 4/2/92, Gotti and Frank Locascio, Boss and Consigliere, respectively, of the Gambino La Cosa Nostra (LCN) Family, were convicted of all but one count of racketeering following an 11 week jury trial in the Eastern District Of New York (EDNY). Both defendants were found guilty on five murder counts, two of which carry a mandatory sentence of life in prison without parole. Their convictions will be appealed.

During this investigation, the NYO conducted nearly two years of Title III electronic surveillance (ELSUR) coverage at Gotti's headquarters, the Ravenite Social Club in Manhattan. As a result of this ELSUR, several related investigations were initiated which are now awaiting trial in the EDNY.

Thomas Gambino, a high ranking Capo in the Gambino LCN Family, was indicted with Gotti and other members of the Gambino hierarchy but will be prosecuted separately. His trial is scheduled to commence during the summer of 1992.

On 12/10/91, a Federal Grand Jury (FGJ) in the EDNY returned a RICO indictment against Gambino LCN Family Capo, Joseph Corrao, and Gambino associates, George Helbig and William Peist. The indictment charges that Peist, a retired New York City Police Department (NYCPD) detective, sold information concerning 17 investigations to the Gambino hierarchy through Helbig and Corrao, while assigned to the NYCPD Intelligence Division in 1990. No trial date has been set.

John Gotti was a defendant with six others in a non-FBI racketeering trial in the EDNY litigated in 1986 and 1987 that resulted in Gotti's acquittal. George Pape, a juror during the trial, was indicted in the EDNY on 2/7/92 as a result of an FBI investigation. The indictment charges Pape with conspiring to obstruct justice and obstruction of justice in connection with the trial. No trial date has been set regarding this matter.

Memorandum from [redacted] to Mr. Potts, 5/27/92
Re: Request of Authors Jerry Capeci And Gene Mustain To
Interview Special Agents (SAs) Of The New York Office
Regarding the John Gotti Investigation

b6

b7C

Con't Addendum: CID, 6/10/92, TVF/vbf

Although the proposed articles would likely be favorable to the FBI, particularly, the Organized Crime Program, the OC/DOS #2 is of the opinion that the interviews could jeopardize the above described prosecutions if not tightly controlled.

Additionally, the OC/DOS #2 notes that SAs of the NYO were granted FBIHQ authorization to be interviewed by the Fox Television Network regarding the GOTTI investigation. These interviews were broadcast nationwide by Fox on 5/9/92. The OC/DOS #2 is of the opinion that the same issues which relate to interviews by print journalists are applicable to interviews by television journalists. The OC/DOS #2 was not consulted regarding these interviews and the OC/DOS #2 would not have concurred with their authorization for the same reasons cited herein.

In light of the Fox broadcast, the OC/DOS #2 does not object to the interviews, but cautions that great care and control be given to the specificity of information to be provided to the interviewer and should not extend beyond the same information as provided in the Fox broadcast.

APPROVED:

Director _____	Adm. Serv. _____	Laboratory _____	Off. of Liaison _____
Dep. Dir. _____	Crim. Inv. _____	Legal Coun. _____	& Int. Affs. _____
ADD. Adm. _____	Ident. _____	Tech. Serv. _____	Off. of _____
ADD. Inv. _____	Info. Mgmt. _____	Training _____	Public Affs. _____
	Inspection _____	Comp. Affs. Off. _____	
	Intell. _____	Off. of EEO _____	

8/1
10/1

June 25, 1992

Mr. Howard Blum
40 Fifth Avenue
New York, New York 10011

Dear Mr. Blum:

b6

b7C

In response to your request to interview Special Agents of the FBI's New York Field Office, regarding the John Gotti case, I am pleased to inform you that your request has been approved. Telephone Media Representative [redacted] of the New York Office to arrange the interviews. He can be reached at [redacted]

Sincerely yours,

151
[redacted]
Inspector in Charge
Office of Public Affairs

1 - ADIC, New York
(Attention: [redacted])

NOTE: Requester, a writer and reporter for THE NEW YORK TIMES, is writing about the investigation and prosecution of organized crime figure JOHN GOTTI. CID's Organized Crime Section has granted him permission to interview SAs of the NYO in connection with his project. Liaison with Mr. BLUM and NYO maintained by Research Unit, OPA.

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
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Lab. _____
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Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Cong. Affs. Off. _____
Off. of EEO _____
Off. Liaison & _____
Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

LRK:AKC/wjr (5)

MAIL ROOM ☒

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PERS. REC. UNIT

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151

LRG:LRG/wj r (5)

ML

TFJ/ESP LRO

~~PERS. REC. 100~~

~~Florida Citizens' Requirements Reconn 1350~~

Memorandum



Dep. Dir. _____
 ADD Adm. _____
 ADD Inv. _____
 Asst. Dir.: _____
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Info. Mgmt. _____
 Insp. DOB _____
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 Off. Liaison & _____
 Int. Affs. _____
 Off. of Public Affs. _____
 Telephone Rm. _____
 Director's Office _____

To : Mr. Binney PK

Date 7/17/92

From : IIP [Redacted]

Subject : ADMINISTRATIVE INQUIRY INTO THE
 1/28/92 AND 1/31/92 LEAKS OF
 INFORMATION PERTAINING TO THE
 JOHN GOTTI INVESTIGATION
 OFFICE OF PROFESSIONAL RESPONSIBILITY MATTER

PURPOSE: To transmit the report on the investigation of
 captioned matter.

RECOMMENDATION: None. For information only.

APPROVED: PK
 Director _____
 Dep. Dir. _____
 ADD-Adm. _____
 ADD-Inv. _____
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Insp. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Tech. Servs. _____
 Training _____
 Cong. Affs. Off. _____
 Off. of EEO _____
 Off. of Liaison _____
 Int. Affs. _____
 Off. of _____
 Public Affs. _____

b6

DETAILS: The trial of John Gotti, boss of the Gambino LaCosa ^{b7C}
 Nostra family in New York City began in February, 1992.
 Information that was to have been provided by a key witness
 regarding two homicides was printed on two occasions in the
New York Daily News, followed by information contained in a
 sealed indictment regarding the bribery of a juror in a previous
 Gotti trial that was broadcast by a local television news
 program. At the time of the these media reports, none of this
 information had been testified to. As a result of a request by
 the presiding judge in the trial, U. S. District Court Judge Leo
 Glasser, an administrative inquiry was initiated in an attempt to
 identify the source of these leaks. Approximately 167 interviews

Enclosure

- 62A-HQ-1013466
 1 - Mr. Clarke
 1 - Mr. Gow
 1 - Mr. Potts
 1 - Mr. Binney
 1 - Mr. Collingwood
 1 - [Redacted]
 1 - [Redacted]

JEM: gac (8)

(CONTINUED - OVER)

62A-HQ-1013466-202

10-DOB/40

Memorandum from IIP [redacted] to Mr. Binney
Re: Administrative Inquiry into the
1/28/92 and 1/31/92 Leaks of
Information Pertaining to the
John Gotti Investigation
Office of Professional Responsibility Matter

b6

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were conducted between 2/10/92 and 3/26/92, resulting in the
identification of three suspects, none of them FBI employees. [redacted]

[redacted]
[redacted] passed a polygraph
examination. [redacted]
[redacted] has agreed to
be polygraphed. [redacted]
[redacted]
[redacted] initially agreed to be polygraphed and then withdrew
[redacted]

At the conclusion of the investigative stage of this inquiry in late March, 1992, it was decided a report would not be submitted until polygraph examinations were conducted of three suspects. However, although one remains to be conducted, delays encountered in its administration have resulted in a determination to submit the results of the inquiry at this time. By letter dated 7/6/92, the Office of Professional Responsibility, Department of Justice, requested the subject of that polygraph, [redacted] to schedule its administration. This formal request follows several weeks of informal requests [redacted] The only investigative step remaining in this inquiry is that one polygraph; once completed, a supplemental report will be submitted.

107



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☒ Immediate
☐ Priority
☐ Routine

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: 5⁰⁵ PMSender's Initials: RTGNumber of Pages: 3/w cover

b2

To: FBI - Jackson
(Name of Office)Date: 7/27/9
b6
b7CFacsimile number: Attn: ASAC John Morley
(Name Room Telephone No.)From: FBI - WUMFO
(Name of Office)Subject: John GOTTI

62 RHO 1016-6-203

Special Handling Instructions: Hand carry to ASAC MorleyOriginator's Name: Telephone: Originator's Facsimile Number: Approved: RMZ/

FBI/DOJ

107

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE FBIHQ	OFFICE OF ORIGIN FBIHQ	DATE 7/17/92	INVESTIGATIVE PERIOD 2/11/92 - 7/6/92 b6
TITLE OF CASE ADMINISTRATIVE INQUIRY INTO THE 1/28/92 AND 1/31/92 LEAKS OF INFORMATION PERTAINING TO THE JOHN GOTTI INVESTIGATION		REPORT MADE BY IIP 	b7C BY: pap
		CHARACTER OF CASE OFFICE OF PROFESSIONAL RESPONSIBILITY MATTER	

PREDICATION:

This inquiry was predicated upon notification made on 2/7/92, to FBI Director William S. Sessions from U. S. District Court Judge Leo Glasser of information appearing in the media that was to subsequently be entered into evidence in a case before Judge Glasser entitled United States of America v. John Gotti and Frank Locascio. Because this information was accessible, in part, by Department of Justice employees, an administrative inquiry was initiated in an attempt to identify the source of these media leaks.

APPROVED		SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW			
COPIES MADE:							
DISSEMINATION RECORD OF ATTACHED REPORT				Notations			
Agency							
Request Recd.							
Date Fwd.							
How Fwd.							
By							

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to: OFFICE OF PROFESSIONAL RESPONSIBILITY,
INSPECTION DIVISION

Report of:
Date:

IIP

7/17/92

Office: FBIHQ

Field Office File #:

Bureau File #:

b6

b7C

Title: ADMINISTRATIVE INQUIRY INTO THE
1/28/92 AND 1/31/92 LEAKS OF
INFORMATION PERTAINING TO THE
JOHN GOTTI INVESTIGATION

Character: OFFICE OF PROFESSIONAL RESPONSIBILITY MATTER

Synopsis:

Trial of John Gotti, boss of the Gambino La Cosa Nostra (LCN) family in New York City began in February, 1992. Information that was to have been provided by a key witness regarding two homicides was printed on two occasions in the New York Daily News, followed by information contained in a sealed indictment regarding the bribery of a juror in a previous Gotti trial, broadcast by a local television news program. At the time of the these media reports, none of this information had been testified to. As a result of a request by the presiding judge in the trial, U. S. District Court Leo Glasser, an administrative inquiry was initiated in an attempt to identify the source of these leaks. Approximately 167 interviews were conducted between 2/10/92 and 3/26/92, resulting in the identification of three suspects, none of them FBI employees.

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passed a polygraph examination.

has agreed to be polygraphed

initially agreed to be polygraphed and then withdrew

ADMINISTRATIVE:

At the conclusion of the investigative stage of this inquiry in late March, 1992, it was decided a report would not be submitted until polygraph examinations were conducted of three suspects. However, although one remains to be conducted, delays encountered in its administration have resulted in a determination to submit the results of the inquiry at this time. By letter dated 7/6/92, the Office of Professional Responsibility, Department of Justice, requested the subject of that polygraph, [REDACTED]

[REDACTED] to schedule its administration. This formal request follows several weeks of informal requests [REDACTED] The only investigative step remaining in this inquiry is that one polygraph; once completed, a supplemental report will be submitted.

Of the three suspects identified as a result of this inquiry, [REDACTED] passed the polygraph examination. For administrative information, however, it is noted the Agent conducting the examination advised that in questioning him about leaks to the media other than those addressed in this inquiry, [REDACTED] evasive behavior, indicating complicity in such leaks. He was, however, apparently not responsible for the leaks addressed herein. b6 b7C

Additional details regarding these polygraphs are available in the section of this report entitled "Documentation in Support of Polygraph Examinations."

DETAILS:

BACKGROUND

This administrative inquiry commenced on 2/11/92, as a result of a request made of Director Sessions from U. S. District Court Judge Leo Glasser on 2/7/92. Judge Glasser at that time was the presiding judge in a case in his court in the Eastern District of New York entitled, United States of America v. John Gotti and Frank Locascio, which was then in the jury selection phase. This inquiry pertains only to Gotti and did not involve Locascio. Judge Glasser was prompted to contact Director Sessions because of two newspaper columns (followed some weeks later by a television news report, for a total of three media leaks, to be discussed below) which reported information which had not yet been testified to by an important witness in the trial.

At the time of this inquiry, Gotti was the head of the Gambino LCN crime family in New York City. The Gambino LCN family is comprised of approximately 400 members and is considered to be the most powerful and active of the five New York LCN families. Its criminal activities run the spectrum from traditional gambling, loansharking, extortion and gangland slayings to political corruption and sophisticated infiltration of legitimate businesses. The family's power base is the control of a number of influential union organizations.

Gotti assumed leadership of the Gambino family following the homicide of the previous boss, Paul Castellano, and his underboss, Thomas Bilotti. On 12/16/85, Castellano and Bilotti were murdered as they exited their car in front of a popular Manhattan restaurant. Following those homicides and under Gotti's leadership, the Gambino family strengthened. Although reeling from major FBI successes against the hierarchy, its tremendous resilience is due to its size, its great wealth and its ruthless leadership.

As a result of highly productive electronic surveillances from 1988 to 1992 targeted at the Ravenite Social Club, Gotti's headquarters, Gotti, his underboss Salvatore Gravano, Locascio, his consigliere, and Thomas Gambino, his Capodecina, were indicted by a Federal Grand Jury in the EDNY on 12/11/90, on a variety of Racketeer Influenced and Corrupt Organizations predicates including racketeering, murder, gambling and tax evasion. Thomas Gambino was subsequently severed from the judicial proceedings.

Early in November, 1991, while incarcerated along with Gotti, Salvatore Gravano defected from the family and became a Government witness. Although the information he could provide was extremely damning to Gotti, and for that reason required a

high degree of security, [REDACTED]

Perhaps the most damaging information Gravano furnished concerned the Castellano/Bilotti murders. Gravano told Agents that he and Gotti were together the night of the murders, parked in a car at the scene of the homicides. Since those homicides occurred in Manhattan, which is within the jurisdiction of the USA's Office for the Southern District of New York (SDNY) as opposed to Brooklyn, the EDNY, it was deemed appropriate for C-16 Agents to brief officials of the SDNY of aspects of information being furnished by Gravano. Also, again relating to the Castellano/Bilotti murders, the New York City Police Department (NYPD) had an official interest in the case. In addition to the murders, the NYPD had several officers either currently employed or recently retired who were working for both the SDNY and the EDNY as investigators. Finally, because Gravano's information included cases in which the Manhattan District Attorney's Office had an interest, key personnel there were briefed as well.

INITIAL MEDIA LEAKS

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On 1/28/92, and again three days later on 1/31/92, New York Daily News published articles by Jerry Capeci and his writing partner Gene Mustain. Capeci has been identified recently on national television as possibly the best crime reporter in the Nation. In addition to regular news articles relating to crime in New York, recently almost always LCN related, he and Mustain write a regular weekly column entitled "Gangland." Capeci is known to have developed many sources of information throughout New York City over the years, in law enforcement, in prosecutor's offices and even in LCN. b7C b7D

As noted above, Gravano's information included placing Gotti at the Castellano/Bilotti homicide. The Capeci/Mustain article of 1/31/92 related this information. Gravano's information also included a less-explosive homicide, that of one Francesco Oliveri a few years previous. The Capeci/Mustain airtel of 1/28/92 related this information. Since the actual trial itself had not yet begun at the time these two articles were published, Judge Glasser's call to Director Sessions requested an FBI probe into these two leaks of information.

INQUIRY PROCEDURES

Inspector-in-Place (IIP) [REDACTED] was assigned to travel to New York along with six Assistant Inspectors. They arrived there on 2/10/92. As noted above, some or all of

Gravano's information was known to the New York Division, the SDNY, the EDNY, the NYPD and the Manhattan District Attorney's Office. Personnel of each of these offices were considered therefore to represent the "universe," that is those who most logically could have leaked the information.

Pursuant to liaison established with the Office of Professional Responsibility (OPR) for the Department of Justice (DOJ), it was agreed this inquiry would be administrative in nature as opposed to criminal, that signed, sworn statements would be taken from all appropriate personnel of the FBI, the SDNY and the EDNY and that each would be queried regarding their willingness to take a polygraph examination regarding their statements. Interviews, recorded on FD-302s, were done with the non-DOJ personnel. Finally, also interviewed were Agents of the Organized Crime Section of FBI Headquarters (FBIHQ) and personnel of the Organized Crime Section of the DOJ.

The signed, sworn statements taken of DOJ personnel were preceded by a Warning and Assurance to Employee Required to Provide Information (FD-645). This was pursuant to discussions and agreement with David P. Bobzien, Assistant Counsel, OPR, DOJ, who by letter dated 3/12/92, confirmed our discussion of 2/5/92, stating as follows:

We discussed the fact that although Mr. Gravano had appeared one time before the Federal Grand Jury hearing the Gotti matter, his appearance concerned a matter not related to that which was disclosed to the press and, thus, it does not appear that a violation of Federal Rule of Criminal Procedure 6(e) and its attendant criminal contempt of court is implicated in this leak. Further, although other Federal criminal statutes may have been violated, it seems to us that attempting to find the source of the leak by compelling Government employees to cooperate with the investigation is of greater importance than preserving the ability to prosecute by permitting those employees to decline to be interviewed if they so choose. Accordingly, we believe that the investigation should be conducted on an administrative basis and that the FD-645 warning form should be used in connection with the interviews of FBI and DOJ personnel.

Each person interviewed was asked the following questions regarding the initial media leaks:

- 1) What is your involvement in the Gotti investigation and for how long have you been so involved?

- 2) Do you know New York Daily News Reporters Jerry Capeci and/or Gene Mustain?
- 3) Have you ever talked with either one of these two reporters? If so, how often?
- 4) Are you aware of information printed in the New York Daily News on 1/31/92 regarding Salvatore Gravano being with John Gotti in a car parked at the scene at the time of the homicides of Paul Castellano and Thomas Bilotti?
- 5) Are you aware of information printed in the New York Daily News on 1/28/92 regarding the homicide of Francesco Oliveri?
- 6) Were you aware of this information prior to it being published in the New York Daily News? If so, how did you come about receiving it, did you provide it to anyone not entitled to receive it and do you know anyone who did?
- 7) Are you willing to take a polygraph examination?

In addition to these interviews, every communication submitted to or received by FBIHQ was reviewed so as to identify possible information of lead value. Moreover, three volumes of newspaper clippings, from each New York City newspaper, were reviewed from December, 1990 (date of Gotti's indictment), to February, 1992, in order to determine if a pattern of apparent leaks could be detected, for lead value.

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SUBSEQUENT MEDIA LEAK

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During the course of this inquiry and during the trial which began on 2/12/92, a third media leak occurred. Gotti had been acquitted on three previous occasions, two state cases and one Federal. The Federal trial was in 1987 and after Gotti's acquittal, it was believed that a juror had been bribed by Gotti associates. Gravano verified the bribes, named the juror and related the amount of the bribe. On Sunday evening, 2/23/92, New York Channel 4 Reporter John Miller reported aspects of this bribe matter. At that time, New York Agents were preparing to arrest the juror, George Pape, for accepting the bribe, on an indictment obtained two weeks earlier. That indictment had been sealed. The following morning, a New York newspaper reported the Miller story, Judge Glasser read the account and contacted IIP [redacted], IIP [redacted] and two Assistant Inspectors returned to New York and conducted additional inquiries into this third leak. In this aspect, the bribe issue was a closely held one and therefore only members of the EDNY and SDNY were interviewed. It

is noted a complete transcript of Miller's news story is on the page regarding [REDACTED]

Since this inquiry detected absolutely no indication of FBI culpability in any aspect of the case, no Agents were interviewed regarding the Miller story.

Those USAs' Offices personnel were again asked to provide signed, sworn statements, asked about their willingness to take a polygraph examination and were asked the following questions:

- 1) Were you aware of the bribery of a juror in the 1987 John Gotti trial? b6
- 2) What knowledge did you have regarding the amount of money involved in the bribery? b7C b7D
- 3) Did [REDACTED] brief you on his illegal activities? If so, did he advise you of the bribery of the juror and what amount was paid?

RESULTS OF INQUIRY

It was determined early in this inquiry that the media leaks involved in this matter are by no means unique in the New York City area, and that indeed Capeci and Miller, although the most prolific, are not alone in reporting information not in the public domain at the time. These types of leaks have occurred regularly over many years and very little has been done to put a stop to it. Thus the "Universe" is impossibly large and, in this instance, is limited only to those who could have had access but compounding this is the fact that, in the case of

the Castellano/Bilotti killings and the Oliveri killing, parts of each were known to some while unknown to others. Indeed, the New York Division Agents assigned to C-16, the Gambino Squad, were unaware that the Oliveri killing had even been an LCN killing until Gravano told them it was. [REDACTED]

[REDACTED]
[REDACTED]
related an amount that was not known to most of those interviewed. Additionally, he did not report that the juror was going to be arrested and there was no indication he was aware of the indictment. Thus some and perhaps most of his information logically could have been obtained from the Westies.

Given the almost infinite universe, coupled with the fact that some information reported was known by various groups of people, it appears each reporter, and particularly Miller, put together pieces of information received from multiple sources, virtually impossible to identify from substantive investigation.

A total of 167 interviews were conducted in this inquiry, the majority of which were considered negative in that the interviewees stated they did not, for example, know or talk to the reporters and no information was developed to contradict their statements.

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SUSPECTS DEVELOPED

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Three suspects were identified as a result of this inquiry: [REDACTED]

[REDACTED]

At least three AUSAs in the SDNY believed that [redacted]
[redacted] source of leaked information to Jerry Capeci.

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[REDACTED]

[REDACTED] passed a Bureau polygraph during May, 1992.

[REDACTED]

[REDACTED]

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[REDACTED]

Investigation by the New York Division determined a relationship existed between [REDACTED] and George Pape, a juror in Gotti's 1987 trial. In addition to frequent social contacts, they had previously had a partnership in a New York parking lot business. b7C

As a result of this information, in early February, 1992, Pape was indicted on Obstruction of Justice charges, the indictment being sealed in order to allow further corroboration to be obtained. The indictment itself was closely held.

[REDACTED]

[REDACTED] The information contained in the indictment was therefore known to only a few individuals in the EDNY, b6 b7C

[REDACTED]

On Sunday evening, 2/23/92, while the sealing order remained in effect and prior to Pape's arrest by FBI Agents on 2/24/92, Reporter Miller broadcast his story concerning the bribe. A taped copy of the report was obtained and transcribed, and is being set forth herein in full rather than in summary form so as to project the logical progression of the inquiry:

The following is a transcript of NEWS 4 NEW YORK,
WNBC-TV, February 23, 1992 news report regarding "JURY PAYOFF".

Individuals participating in the broadcast are
identified as:

CAROL JENKINS - CJ
RALPH PENZA - RP
DIANE GIACALONE - DG
JOHN MILLER - JM
UNKNOWN FEMALE - UF

CJ: Good evening. There is new and startling evidence that jury tampering involving reported mob boss John Gotti.

RP: Yes. Right now he's on trial for murder and for racketeering. Last time around though John Gotti beat the rap on racketeering charges. Was that because a juror was paid off? John Miller has this exclusive report.

JM: Law enforcement sources say John Gotti sent a \$75,000.00 payoff to a member of the anonymous jury in his last federal trial to fix the case. Gotti was acquitted in that case of being the boss of the Gambino crime family, so were all his codefendants. Sam, Sammy the "bull" Gravano, Gotti's former number two man has been telling the FBI all he knows since November. Gravano has told agents that Bocso Radonjic, a member of the Westies gang actually knew a member of the anonymous jury. Gravano has told agents that Radonjic was sent with \$75,000.00 in cash to bribe George Pape in persuading the rest of the jury panel. The juror says he never got a penny from John Gotti. Pape has told FBI agents that Radonjic, who he knew from the west side, did try to intimidate him but never gave him \$75,000.00. Only one member of that jury was ever interviewed after the verdict. At the time, she told NEWS 4 exclusively that no one member of the jury pushed the others into an acquittal.

UF: The majority of the jury was leaning toward "not guilty". It was just that we had to go over more of the evidence again, so that we had no doubts in our mind that we could live with a "not guilty" verdict.

JM: The latest Gotti jury is anonymous, but unlike the last federal trial, the jury is sequestered. They live in a hotel and travel in caravans under the constant guard of the United States Marshals.

DG: We presented the evidence as best we could.

JM: Diane Giacalone who prosecuted the last federal trial would not comment on this story. The other prosecutor on that

case John Gleeson is now working on the new trial. There is still an unanswered question here. What happened to the money? Gravano says \$60,000.00 came from John Gotti. And Buddy Leahy of the Westies gang allegedly put up the other 15 grand as a good will gesture to the Gambino family. There is speculation that the middle man Bosco Radonjic stole the money, he is believed to be hiding in Yugoslavia now. And if he robbed the Gambino's and the Westies, he better stay there. We were unable to reach George Pape, the former Gotti juror who is allegedly threatened, and because of a court order barring the lawyers in this case from discussing things that are not in on the public record neither the prosecutors nor Gotti's defense lawyers can talk about this. We'll be back in court tomorrow. Ralph.

RP: Alright John, thank you.

As can be seen, Reporter Miller's story stated \$75,000 was the bribe offer; in fact, Gravano says it was \$60,000. Miller stated the extra \$15,000 came from the Irish Organized Crime Group, the Westies. [REDACTED]

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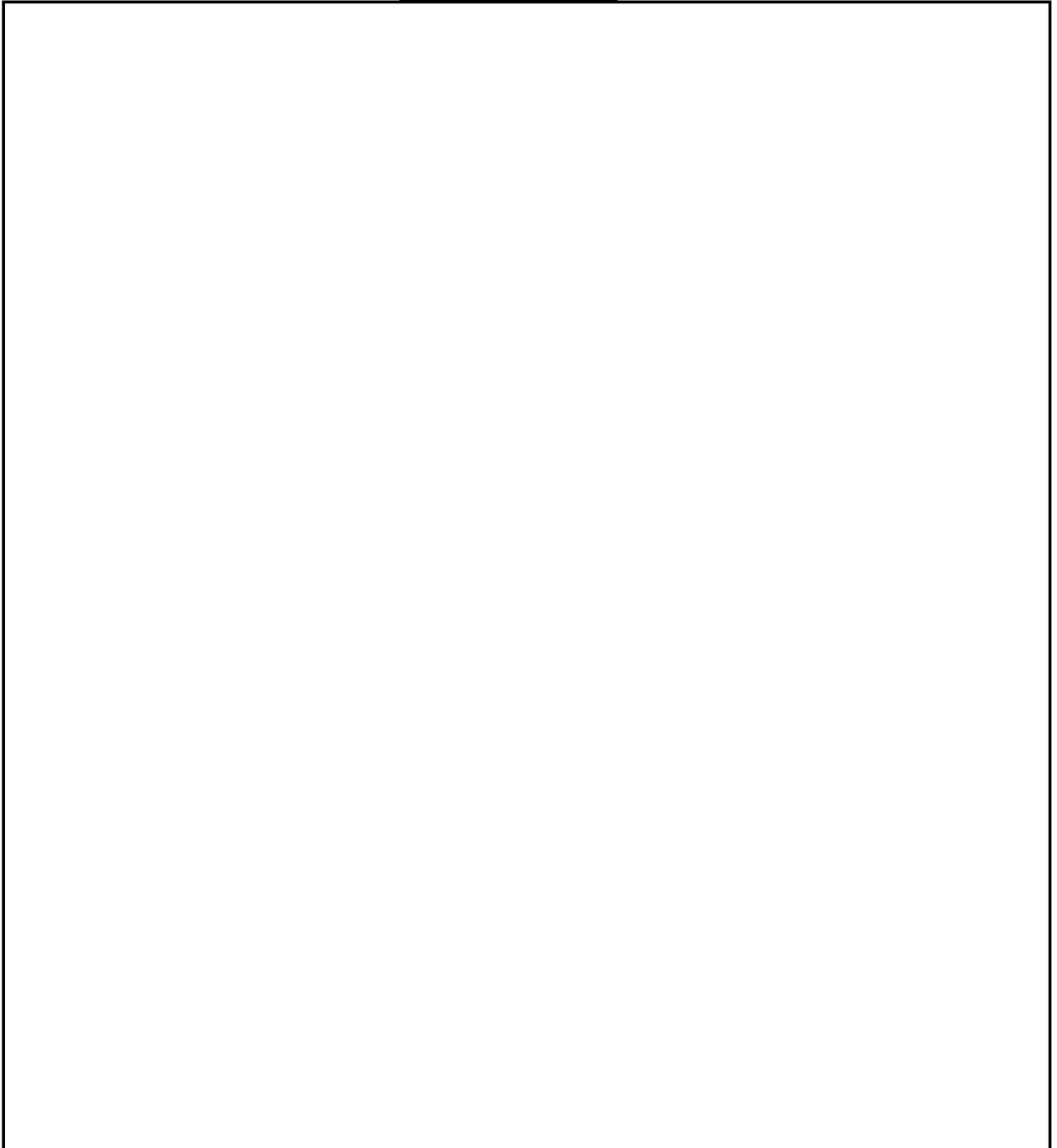
[REDACTED] the polygraph had been delayed, but upon

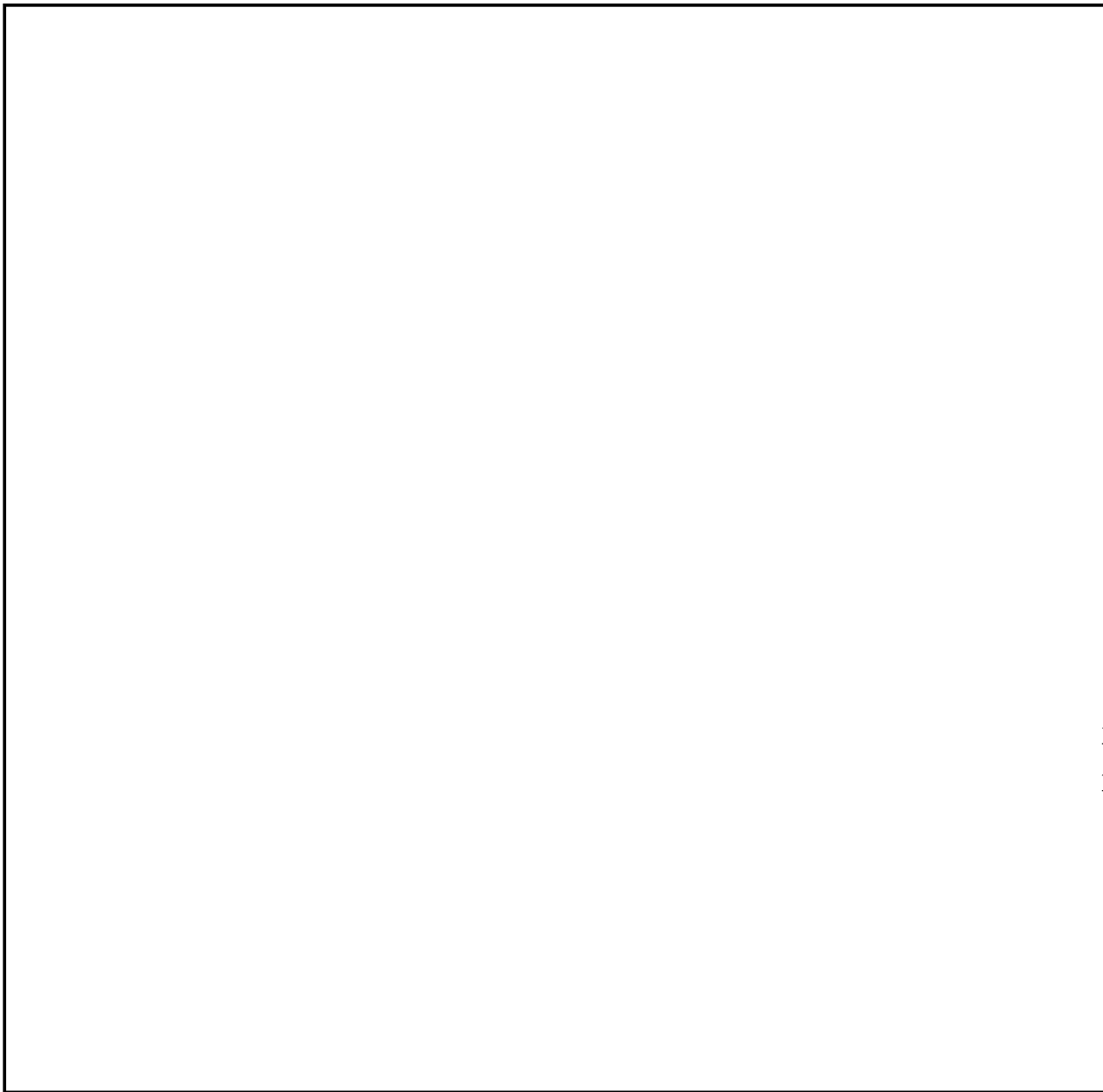


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ADDENDUM

On 5/26/92, Capece wrote an article in his "Gangland" column which addressed this administrative inquiry and included accurate details. That article is transcribed in its entirety in the Documentation in Support of Polygraph Examinations section of this report. It is, however, interesting to note that one inaccuracy in his column concerns the length of time the inquiry has taken. Capece identified it as four months, while in fact the last interview conducted in the case was two months ago. This report has been delayed pending polygraph examinations, with one exception.

[redacted] was recontacted telephonically in an attempt to glean additional information from him [redacted] While this attempt was not successful, within days of the contact Capeci published his article, suggesting the possibility that [redacted] informed Capeci of the inquiry.



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Mr. Michael E. Shaheen, Jr., Counsel 3/19/93
Office of Professional Responsibility, DOJ

David G. Binney, Assistant Director
Inspection Division

ADMINISTRATIVE INQUIRY INTO THE
1/28/92 AND 1/31/92 LEAKS OF
INFORMATION PERTAINING TO THE
JOHN GOTTI INVESTIGATION

On 3/16/93, Inspector-in-Place (IIP) [redacted] spoke by telephone with U.S. District Court Judge Leo Glasser. The call to Judge Glasser was prompted by a recent comment by the Judge regarding the status of the FBI's investigation into media leaks which occurred during last year's trial of John Gotti.

IIP [redacted] informed Judge Glasser that although almost 200 signed, sworn statements were taken during the inquiry, no one was identified as being the source of the leaks. He was further informed, however, that three individuals were identified as warranting polygraph examinations based on information furnished by others who had been interviewed, or who had historical proclivity to discuss privileged matters with the press.

Judge Glasser was told that one of the individuals passed the polygraph, a second refused to take it, and efforts remain underway to polygraph the third. Judge Glasser asked only if any of the three were FBI Agents and was told no. [redacted]

The Judge expressed appreciation for IIP [redacted] call.

The call was coordinated with [redacted] OPR, Department of Justice, as well as with Dick Rogers, both of whom were informed of what IIP [redacted] intended to tell Judge Glasser and both of whom concurred. [redacted] was informed after the call was made, as well.

[redacted] advised she intended to make one more effort to polygraph [redacted] and indicated that if he continued to stall, her office may well discontinue the effort.

No further activity will be taken by this office until requested to do so by you.

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No Duplication Fees are charged for Deleted Page Information Sheet(s).

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