

(01/26/1998)

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 05/17/1999

**To:** Information Resources

**Attn:** [REDACTED]

Chief  
Information Management Section

**From:** Office of the General Counsel

Civil Discovery Review Unit (CDRU), Room 5448

**Contact:** PLS [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

erb

**Case ID #:** 66F-HQ-A1211968 - 95

b7C

**Title:** FINDINGS OF THE OFFICE OF THE INSPECTOR  
GENERAL (OIG) DEPARTMENT OF JUSTICE,  
CRITICAL OF FORENSIC WORK PERFORMED  
BY CERTAIN LAB EXAMINERS

**Synopsis:** To place this document on record in the Task Force control file and to place a copy on the top serial in every investigative file containing forensic work performed by any of the thirteen Laboratory Examiners whose scientific work was criticized by the OIG.

**Reference:** 66F-HQ-A1211968 Serial 82

**Details:** BE ADVISED, one or more of the Laboratory Examiners who performed scientific analysis in this investigation was criticized in the OIG's report issued on April 15, 1997. The OIG conducted a thorough review of allegations of wrongdoing and improper practices within certain sections of the FBI Laboratory. It issued a report which, among other findings, was critical of the scientific work performed by thirteen individual examiners assigned to the Lab. The allegations and criticisms concerning these individuals varies greatly and in some instances is case specific.

If the forensic work contained in this file is used in any way in the future, both the OIG's findings and the forensic analysis of the examiners should be reviewed. In addition, legal advice should be obtained as to the FBI's disclosure obligations.

The criticized examiners are, in alphabetical order:

[REDACTED]

UPLOADED ON

DATE: 5/19/99  
BY: [REDACTED]

Permanent Top Serial

To: Information Resources From: Office of the General Counsel  
Re: 66F-HQ-A1211968, 05/07/1999

b7C



To: Information Resources From: Office of the General Counsel  
Re: 66F-HQ-A1211968, 05/07/1999

LEAD (s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Mark and place this communication as the Permanent Top  
Serial of each section of each investigative file identified for  
inclusion in the FBI Laboratory Review Project.

CC: 1  
1  
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NEW MAIL JUST ARRIVED; INBOX.92  
FORMS.TEXT HAS 1 DOCUMENT

INBOX.7 (#1402)

TEXT: VZCZCNY0194

PP HQ

DE NY #0194 0860251

ZNY UUUUU

R 261858Z MAR 86

FM FBI NEW YORK (BQ183-3507) (P) (C-16)

TO DIRECTOR FBI PRIORITY

ATTN: CID/OC SSA [REDACTED]

BT

UNCLAS

JOHN GOTTI; RICO (A); OO:NY (BQ).

RE BQ TELETYPE TO FBIHQ DATED MARCH 24, 1986, CAPTIONED NESTOR  
AYIOTIS, (DECEASED) ET AL, RICO (A); OO:NY(BQ), (FOR FURTHER  
BACKGROUND REFERENCE).

FOR THE INFORMATION OF FBIHQ CAPTIONED MATTER HAS BEEN RECENTLY  
OPENED AT BQMRA AND WILL SERVE AS A REPOSITORY OF INVESTIGATIVE  
INFORMATION TARGETED AT THE CRIMINAL ACTIVITIES OF GAMBINO LCN BOSS  
JOHN GOTTI AND HIS UPPER ECHELON ASSOCIATES.

FURTHER, THE QUEENS COUNTY DISTRICT ATTORNEY'S OFFICE (QDA) HAD  
INDICTED GOTTI AND AN ASSOCIATE [REDACTED] FOR AN INCIDENT WHICH  
OCCURRED ON SEPTEMBER 11, 1984, IN FRONT OF THE COZY CORNER

b7C

NOV 3 1986 RUM



PAGE TWO DE NY 0194 UNCLAS

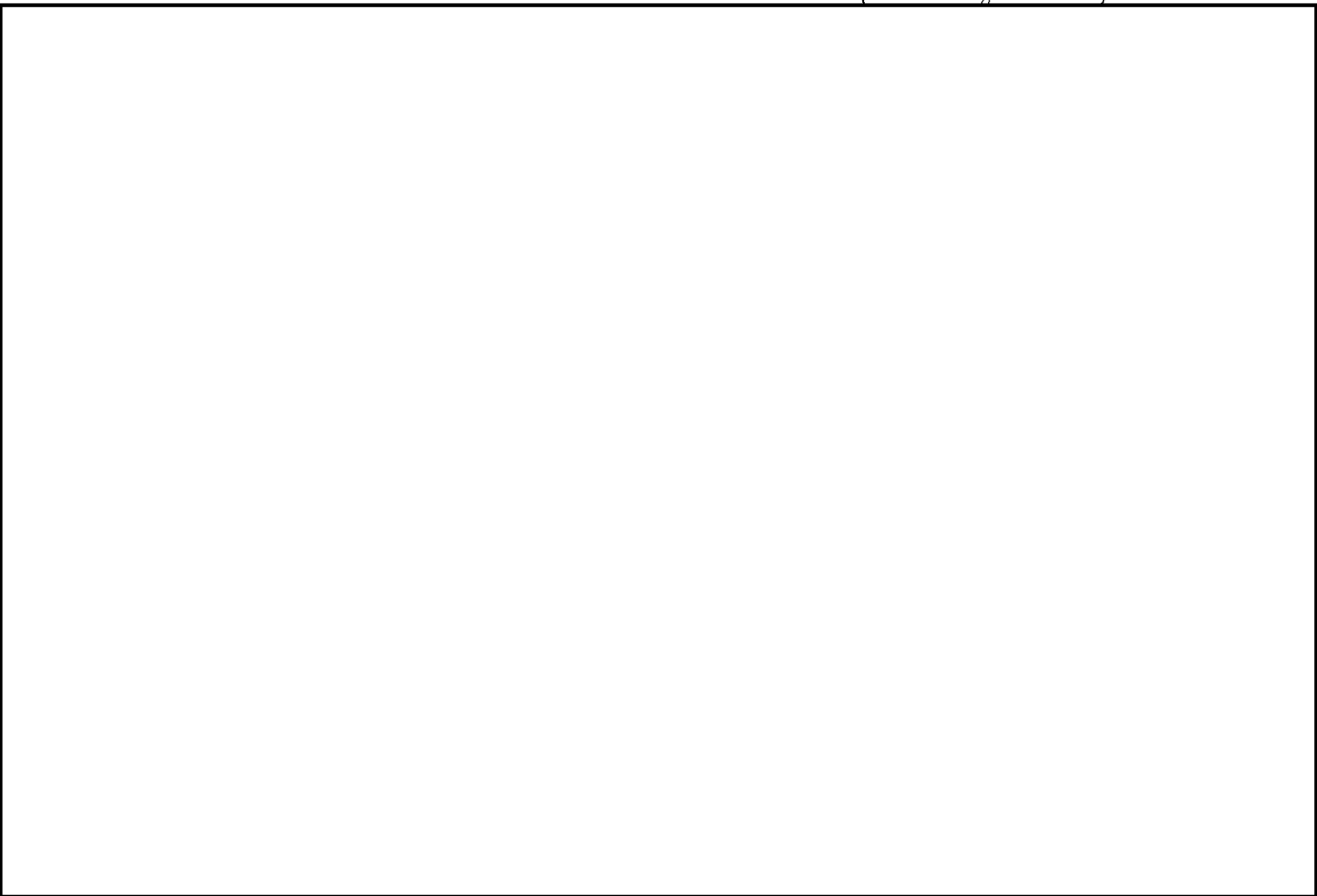
BAR/SOCIAL CLUB, MASPEETH, NY. THE INDICTMENT ALLEGED THAT THEY  
ROBBED AND ASSAULTED [REDACTED] THE TRIAL WAS CONDUCTED  
SPORADICALLY SINCE MARCH 7, 1986. GOTTI WAS REPRESENTED BY BRUCE  
CUTLER, [REDACTED] EARLY ON IT WAS APPARENT THAT  
[REDACTED] WOULD BECOME A HOSTILE WITNESS BECAUSE OF HIS FEAR OF GOTTI  
BASED ON ALL THE RECENT NEWS COVERAGE. [REDACTED] CLAIMED  
NOT TO RECALL THE CRUCIAL ELEMENTS OF THE INCIDENT. AFTER  
PROTRACTED ARGUMENTS, THE JUDGE ON MARCH 25, 1986, MADE A DIRECTED  
VERDICT AND DISMISSED ALL COUNTS OF THE INDICTMENT AGAINST GOTTI AND  
[REDACTED] STATING THAT THE STATE HAD FAILED TO MAKE A PRIMA FACIE  
SHOWING. b7C

IN ADDITION, THE RICO CASE BEING PROSECUTED BY AUSA DIANE  
GIACOLONE IS DUE TO BEGIN ON APRIL 7, 1986, BEFORE USDCJ EUGENE  
NICKERSON, EDNY, BROOKLYN, NY, AGAINST THE FOLLOWING;  
JOHN GOTTI, BOSS GAMBINO LCN;

b2  
b7C  
b7D

PAGE THREE DE NY 0194 UNCLAS

RICO (P) OO:NY(BQ), 183A-1550, EDNY, C-16).



ANIELLO DELLACROCE FORMER, UNDERBOSS, DECEASED DECEMBER 2, 1985.  
INVESTIGATION CONTINUING.

BT

#0194

NNNN

-->

FORMS.TEXT HAS 1 DOCUMENT

INBOX.18 (#3324)

TEXT: VZCZCNY0128

RR HQ

DE NY #0128 0912149

ZNY UUUUU

R 011549Z APR 86

FM FBI NEW YORK (BQ 183A-3507) (P) (C-16)

TO DIRECTOR FBI ROUTINE

ATTN: ELSUR UNIT

ATTN: CID/OC SECTION SSA [REDACTED] ROOM 3076

BT

UNCLAS

JOHN GOTTI, RICO(A), OO:NY(BQ)

183-9043-2

FOR INFORMATION OF FBIHQ, BQMRA HAS TARGET JOHN GOTTI AS THE  
NEW BOSS OF THE GAMBINO LCN FAMILY AND IS CONSIDERING ONE OF SEVERAL  
LOCATIONS FOR A POTENTIAL TITLE III INSTALLATION.

BQMRA IS ATTEMPTING TO LOCATE ALL ELSUR REFERENCES TO GOTTI AND  
HIS CONFIDANTS TO BE UTILIZED IN SUPPORT OF A TITLE III AFFIDAVIT.  
REQUEST OF THE BUREAU

THE ELSUR INDICES UNIT AT FBIHQ IS REQUESTED TO REVIEW ELSUR  
INDICES FOR ALL PROPRIETARY INTEREST, PRINCIPAL AND/OR OVERHEARD  
CARDS INCLUDING DATE, FILE NUMBER, FIELD OFFICE OR LOCAL AGENCY,

Rmd RESPONDED BY TELETYPE 4/4/86



ord

NOV 3 1986

108 OCT 1 1986

RECEIVED  
TELETYPE UNIT  
2 APR 86 10 33  
FEDERAL BUREAU  
OF INVESTIGATION

|                           |  |
|---------------------------|--|
| Exec AD-Adm.              |  |
| Exec AD-Inv.              |  |
| Exec AD-LES               |  |
| Asst. Dir.:               |  |
| Adm. Serv.                |  |
| Crim. Inv.                |  |
| Ident.                    |  |
| Insp.                     |  |
| Intell.                   |  |
| Lab.                      |  |
| Legal Coun.               |  |
| Off. Cong. & Public Affs. |  |
| Rec. Mgmt.                |  |
| Tech. Serv.               |  |
| Training                  |  |
| Telephone Rm.             |  |
| Director's Sec'y          |  |

b7C

PAGE TWO DE NY 0128 UNCLAS

AND/OR TITLE III CONTROL NUMBER FOR THE FOLLOWING INDIVIDUALS: JOHN

GOTTI, [REDACTED] ANGELO RUGGIERO, [REDACTED]

b7C

[REDACTED] FRANK DE CICCIO, AND JOSEPH N. GALLO.

BT

#0128

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.7 (#4688)

TEXT: VZCZCNY0132

PP HQ

DE NY #0132 1052133

ZNY UUUUU

R 152126Z APR 86

FM FBI NEW YORK (BQ 183-3507) (P) (C-16)

TO DIRECTOR FBI PRIORITY

ATTN: SSA [REDACTED] ROOM 3076, CID-OC

BT

UNCLAS

JOHN GOTTI; RICO (A); OO:NY (BQ).

AS FBIHQ IS NO DOUBT AWARE, THE UNDERBOSS OF THE GAMBINO CRIME FAMILY, FRANK DE CICC0 DIED ON THE AFTERNOON OF SUNDAY, APRIL 13, 1986. WHILE ENTERING HIS VEHICLE, WHICH WAS PARKED ON 86TH STREET, BROOKLYN, ACROSS THE STREET FROM THE VETERAN'S AND FRIENDS SOCIAL CLUB, A HIGH ORDER EXPLOSIVE DESTROYED THE VEHICLE, FATALLY INJURED DE CICC0132H1052133TWO (2), HOURS LATER IN THE HOSPITAL, AND GRAVELY INJURED LUCHESE LCN SOLDIER [REDACTED] WHO WAS WITH DE CICC0 AT THE TIME.

IMMEDIATE CONTACT WAS MADE WITH GAMBINO LCN SOURCE WHICH LED TO A PHYSICAL SURVEILLANCE AT A KNOWN GAMBINO LCN HANGOUT, THE ALTADONA

|                              |              |
|------------------------------|--------------|
| Exec. AD-Adm.                |              |
| Exec. AD-Inv.                |              |
| Exec. AD-LES                 |              |
| Asst. Dir.:                  |              |
| Adm. Servs.                  |              |
| Crim. Inv.                   | <i>FILED</i> |
| Ident.                       |              |
| Inspection                   |              |
| Intell.                      |              |
| Laboratory                   |              |
| Legal Coun.                  |              |
| Off. of Cong. & Public Affs. |              |
| Rec. Mgmt.                   |              |
| Tech. Servs.                 |              |
| Training                     |              |
| Telephone Rm.                |              |
| Director's Sec'y             |              |

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NOV 3 1986 *218* *run*

PAGE TWO DE NY 0132 UNCLAS

RESTAURANT, CROSSBAY BOULEVARD, OZONE PARK, NEW YORK. THE  
SURVEILLANCE DETERMINED THAT BOSS JOHN GOTTI MET WITH MOST OF HIS  
CURRENT CAPOS IN AN APARTMENT ABOVE THE RESTAURANT. [REDACTED]

b2  
b7D

b7D

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b7D

PAGE THREE DE NY 0132 UNCLAS

b7D

IN ADDITION, BQ HAS COMPLETED THE PRELIMINARY DRAFT OF AN AFFIDAVIT FOR A TITLE III DIRECTED AGAINST GOTTI, WHO IS EXPECTED TO CONTINUE HIGH LEVEL MEETINGS AT ANOTHER SECURE LOCATION. THIS IS BEING CLOSELY COORDINATED WITH THE ORGANIZED CRIME STRIKE FORCE (OCSF), BROOKLYN, NEW YORK.

INVESTIGATION CONTINUING.

BT

#0132

NNNN

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Route in Envelope

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

097/0018

Friday

PAGE 1 OF 5

DATE

4/4/86

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

ROUTINE

STANDARD

FM DIRECTOR FBI

TO FBI NEW YORK (BQ 183A-3507) ROUTINE

BT

UNCLAS E F T O

JOHN GOTTI, RICO (A), OO: NY (BQ)

RE NY TELETYPE TO FBIHQ DATED 4/2/86.

FBIHQ ELSUR INDEX SEARCHED 4/3/86 BY [REDACTED]

[REDACTED] FOR JOHN GOTTI; [REDACTED] ANGELO RUGGIERO;

b7C

[REDACTED] FRANK DE CICCIO; AND

JOSEPH N. GALLO. SEARCH WAS FOR PREVIOUS TITLE III APPLICATIONS  
INDEXED IN FBIHQ ELSUR INDEX NO INDEX REFERENCES WERE LOCATED.

EXCEPT AS FOLLOWS: #T

ANGELO RUGGIERO

PROPRIETARY INTEREST

b2 11/9/81

JOSEPH N. GALLO

PRINCIPAL

PRINCIPAL

183-9043-5

20 MAR 1986

APPROVED BY

M/2

BY

DTS/KDG (4)

DATE

4/4/86

ROOM

4997/4

TELE EXT.

b7C

1

2 - ELSUR INDEX, RMD

Maintain Search Slip as  
Part of this Communication.

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

APR 07 1986

RETURN TO ROOM 4997  
IN MESSENGER ENVELOPE

FOUR  
REGUL INDEX

FEB 18 1986

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

Route in Envelope

FBI/DOJ



2

FRANK DE CICC0

PRINCIPAL



PRINCIPAL

NY/EDNY (NO SOURCE NUMBER)

JOHN GOTTI

PRINCIPAL

PRINCIPAL

b2



PRINCIPAL

PRINCIPAL

PRINCIPAL

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PRINCIPAL

PRINCIPAL



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b2

THE FOLLOWING IS SET FORTH FOR YOUR INFORMATION AND

POSSIBLE ASSISTANCE WITH PROBABLE CAUSE: #T

FRANK DE CICC0

OVERHEAR



3/28/83

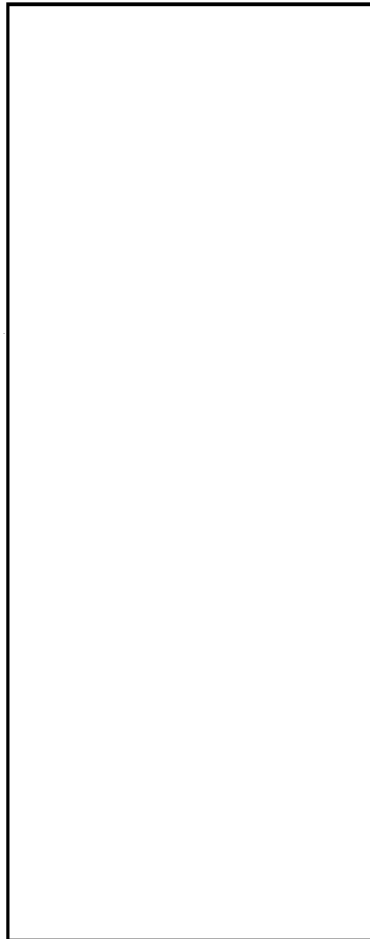
FRANKIE DE CICC0

OVERHEAR



6/1/81

PRINCIPAL



2/7/82

b2  
b7C

OVERHEAR

6/3/85

OVERHEAR

11/9/83

OVERHEAR

(NO DATE)

OVERHEAR

4/18/82

OVERHEAR

7/3/83

OVERHEAR

6/8/82

OVERHEAR

11/9/81

OVERHEAR

12/31/81

OVERHEAR

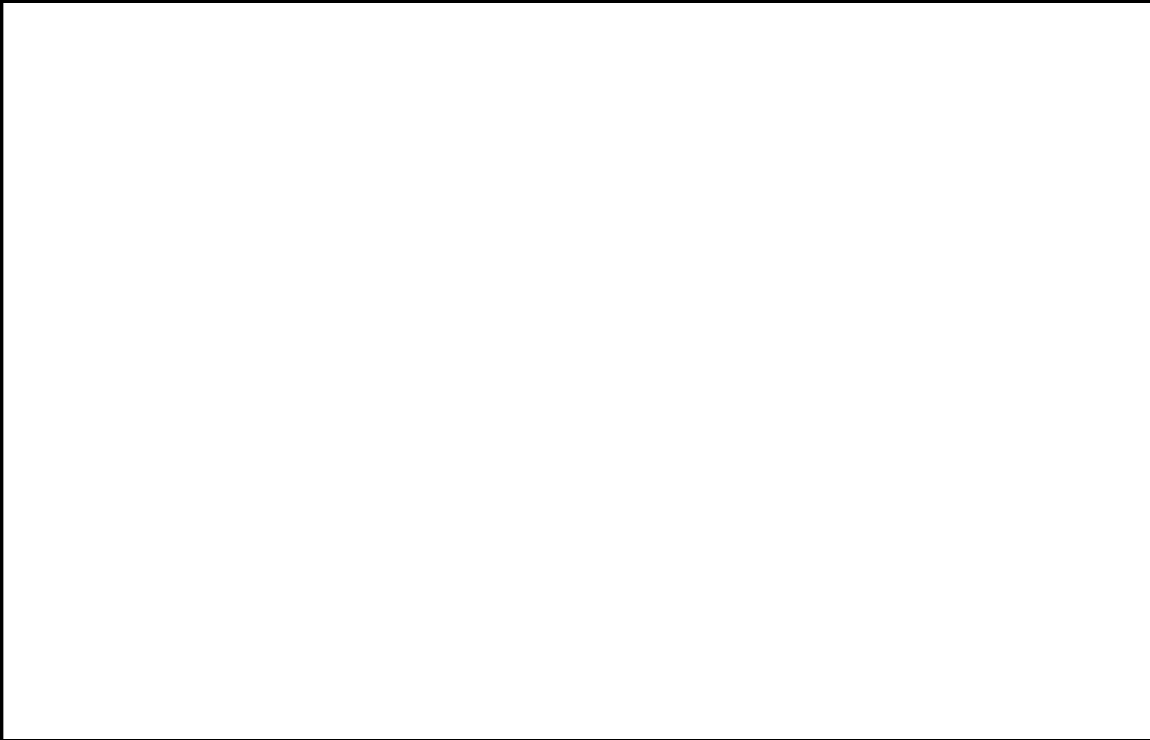
4/5/82

OVERHEAR

12/30/81

OVERHEAR

4/5/82



b2  
b7C  
b7D

NO DETERMINATION COULD BE MADE AT FBIHQ ELSUR INDEX  
AS TO WHETHER OR NOT THE ABOVE ARE IDENTICAL WITH THE SUBJECTS  
OF THE REQUEST. THAT DETERMINATION AND ANY RESULTANT LEADS  
WILL BE THE RESPONSIBILITY OF NY.

PRIOR TO THE DISSEMINATION OF ANY OF THE ABOVE MATERIAL,  
NY IS INSTRUCTED TO COORDINATE SUCH DISSEMINATION WITH  
THE APPROPRIATE SECTION OF THE CRIMINAL INVESTIGATIVE DIVISION,  
(CID), FBIHQ, AS WELL AS ANY AFFECTED BUREAU FIELD OFFICES,

5

IN ORDER TO EFFECTIVELY CONTROL THE POSSIBLE DISCLOSURE  
OF SENSITIVE INFORMATION.

BT

1

## ROUTE IN ENVELOPE

TO: Records Management Division, ELSUR Index

Date

4/3/86

FROM: ☐ CID ☐ LCD ☐ INTD ☐ RMD ☐ Other \_\_\_\_\_  
(specify)Priority: ☐ Expedite, will pick up;  
☐ Routine  
☐ Date needed: \_\_\_\_\_

## REQUEST FOR SEARCH OF ELSUR INDEX FOR THE PURPOSE OF:

☒ Title III Application ☒ FBI ☐ DEA ☐ SPIN/DAPLI  
☐ FISC Application ☐ SPU  
☐ Legal Motion (DOJ) ☐ Investigative Lead  
☐ FOIPA ☐ Other \_\_\_\_\_  
(specify)

(One of the above must be checked before search will be conducted.)

Requesting/Authorizing Agent

Complete and Return to:

Name

Name

Ext. Room TL#

NAME; TELEPHONE #; VIN; OR  
ADDRESS TO BE SEARCHED

JOHN GOTLI

b7C

KNOWN ALIASES

SEARCH RESULTS

FRANK DE CICCIO  
JOSEPH N. GALLO
SA  
SA  
SA  
SA  
SA  
SA  
SA

Bufile \_\_\_\_\_

Searched by

Date

4/3/86

ROUTE IN ENVELOPE

1. GOTTI, JOHN  
Last Name, First Name

2. 12/31/81  
Date(s) Overheard

3. [Redacted]  
EDNY # or SDNY #

4. Bufile #

5. NY # BQ 183-1550

NY-169 (10-19-77)

FBI/DOJ

1. GOTTI, JOHN  
Last Name, First Name

2. 11/9/81  
Date(s) Overheard

3. [Redacted]  
EDNY # or SDNY #

4. Bufile #

5. NY # BQ 183-1550

NY-169 (10-19-77)

b2

FBI/DOJ b7D

1. GOTTI, JOHN  
Last Name, First, Middle

2. [Redacted]  
Date(s) Overheard

3. NY CM # [Redacted]

4. Bufile #

5. NY File # BQ 183-2482

NY-170 (10-19-77)

FBI/DOJ

1. GOTTI, JOHN  
Last Name, First Name

2. 6/20/82  
Date(s) Overheard

3.

4. Bufile #

5. NY # BQ 183A-1550

NY-169 (10-19-77)

FBI/DOJ

1. GOTTI, JOHN  
Last Name, First Name

2. 4/7/82  
Date(s) Overheard

3.   
EDNY # or SDNY #

4. Bufile #

5. NY # BQ 183-1550

NY-169 (10-19-77)

FBI/DOJ

1. GOTTI, JOHN  
Last Name, First Name

2. 4/6/82  
Date(s) Overheard

3.   
EDNY # or SDNY #

4. Bufile #

5. NY # BQ 183-1550

NY-169 (10-19-77)

FBI/DOJ

1. GOTTI, JOHN  
Last Name, First Name

2. 1/1/82  
Date(s) Overheard

3.   
EDNY # or SDNY #

4. Bufile #

5. NY # BQ 183-1550

NY-169 (10-19-77)

FBI/DOJ

NK FILE# 183-1402

BORIELLO, BOBBY

1. \_\_\_\_\_  
Last Name, First, Middle

2.                       
Date(s) Overheard

3. NY CM #

4. Bufile #

5. NY File #

183A-3182

NY-170 (10-19-77)

FBI/DOJ



1. RUGGIERO, ANGELO

2.

3.

4.

5.

6.

7. BU 183-3262

8. BQ 183-1550

1. RUGGIERO, ANGELO

2.

3. BU # 183-3262

4. BQ # 183A-1550

b2

b3

1. RUGGIERO, ANGELO

Last Name, First Name

2. 6/3/85

Date(s) Overheard

3.

ED

4. Bufile # 183-7629

5. NY # BQ 183A-2934

a. RUGGIERO, ANGELO

b. 11/9/83

c.

d. 183-6096

e. NH 183A-689

1. RUGGIERO, ANGELO

Last Name, First Name

2. 12/31/81

Date(s) Overheard

3. [Redacted]

EDNY # or SDNY #

4. Bufile #

5. NY # BQ 183-1550

NY-169 (10-19-77)

FBI/DOJ

1. RUGGIERO, ANGELO

Last Name, First Name

2. 12/30/81

Date(s) Overheard

3. [Redacted]

EDNY # or SDNY #

4. Bufile #

5. NY # BQ 183-1550

NY-169 (10-19-77)

b2

FBI/DOJ

1. RUGGIERO, ANGELO

Last Name, First Name

2. 4/5/82

Date(s) Overheard

3. [Redacted]

EDNY # or SDNY #

4. Bufile #

5. NY # BQ 183-1550

NY-169 (10-19-77)

FBI/DOJ

1. RUGGIERO, ANGELO

Last Name, First Name

2. 4/5/82

Date(s) Overheard

3. [Redacted]

EDNY # or SDNY #

4. Bufile #

5. NY # BQ 183-1550

NY-169 (10-19-77)

FBI/DOJ

1. RUGGIERO, ANGELO  
Last Name, First Name

2. 4/18/82  
Date(s) Overheard

3. [REDACTED]  
EDNY # or SDNY #

4. Bufile #

5. NY # BQ 183-1550

NY-169 (10-19-77)

FBI/DOJ

1. RUGGIERO, ANGELO  
Last Name, First Name

2. 6/8/82  
Date(s) Overheard

3. [REDACTED]  
EDNY # or SDNY #

4. Bufile #

5. NY # BQ 183A-1550

NY-169 (10-19-77)

FBI/DOJ

1. RUGGIERO, ANGELO  
Last Name, First Name

2. 7/3/83  
Date(s) Overheard

3. [REDACTED]  
EDNY # or SDNY #

4. Bufile # 183-1731

5. NY # BQ 183A-752

NY-169 (10-19-77)

FBI/DOJ

1. RUGGIERO, ANGELO  
Last Name, First Name

2. 11/9/81  
Date(s) Overheard

3. [REDACTED]  
EDNY # or SDNY #

4. Bufile #

5. NY # BQ 183-1550

NY-169 (10-19-77)

FBI/DOJ

RUGGIERO, ANGELO  
PRINCIPAL TITLE III

BUFILE 183-5317  
BQFILE 183-1550

RUGGIERO, ANGELO  
PRINCIPAL TITLE III

BU 183-3262  
BQ 183-1550

b2

1. RUGGIERO, ANGELO  
Last Name, First Name

2. PRINCIPAL TITLE III  
Date(s) Overheard

3. [REDACTED]  
EDNY # or SDNY #

4. Bufile # 183-7629

5. NY # BQ 183A-2934

NY-169 (10-19-77)

RUGGIERO, ANGELO  
PRINCIPAL TITLE III

BU 183-3262  
BQ 183-1550

GOTTI, JOHN  
PRINCIPAL TITLE III

[REDACTED]  
BU 183-3262  
BQ 183-1550

GOTTI, JOHN

PRINCIPAL TITLE III

[REDACTED] (R)  
BU 183-3262

BQ 183-1550

b2

GOTTI, JOHN  
PRINCIPAL TITLE III

[REDACTED]  
BU FILE 183-5317  
BQ FILE 183-1550

1. GOTTI, JOHN  
Last Name, First Name

2. PRINCIPAL TITLE III  
Date(s) Overheard

3. [REDACTED]  
EDNY # or SDNY #

4. Bufile # 183-7629

5. NY # BQ 183A-2934

NY-169 (10-19-77)

FBI/DOJ

DE CICCO, FRANK

PRINCIPAL TITLE III



87-148257

NY 87-81584

NY-168  
(Rev. 3-15-79)

1. DECICCO, FRANK
2. PRINCIPAL TITLE III
3. EDNY
4. BU 183-3376
5. BQ 183-1725

b2

1. DECICCO, FRANK  
Last Name, First Name

2. 3/28/83  
Date(s) Overheard

3. [Redacted]  
EDNY # or SDNY #

4. Bufile # 183-4641

5. NY # 183A-2139

NY-169 (10-19-77)

FBI/DOJ

1. DE CICCO, FRANKIE  
Last Name, First Name

2. 6/1/81  
Date(s) Overheard

3. [Redacted]  
EDNY # or SDNY #

4. Bufile # 183-4038

5. NY # BQ 183-1808

NY-169 (10-19-77)

FBI/DOJ

GALLO, JOSEPH N.

PRINCIPAL TITLE III

DATED 3/2-3/76

GALLO, JOSEPH N.

PRINCIPAL TITLE III

NY #182-2355

b2

GALLO, JOSEPH N.  
Principal Title 3

BQ 183-1523

RECEIVED  
TELETYPE  
UNIT

17 OCT 87 10 31

FEDERAL BUREAU  
OF INVESTIGATION

|                           |        |
|---------------------------|--------|
| Exec AD Adm.              |        |
| Exec AD Inv.              |        |
| Exec AD LES               |        |
| Asst. Dir.:               |        |
| Adm. Serv.                |        |
| Crim. Inv.                | PC/100 |
| Ident.                    |        |
| Insp.                     |        |
| Intell.                   |        |
| Lab.                      |        |
| Legal Coun.               |        |
| Off. Cong. & Public Affs. |        |
| Rec. Mgmt.                |        |
| Tech. Serv.               |        |
| Training                  |        |
| Off. Liaison              |        |
| Telephone Rm.             |        |
| Director's Sec'y          |        |

INBOX.15 (#6329)

TEXT: VZCZCNY0302

PP HQ

DE NY #0302 2891758

ZNY UUUUU

R 161454Z OCT 87

FM FBI NEW YORK (BQ 183A-3507) (P) (C-16)

TO DIRECTOR FBI PRIORITY

ATTN: ELSUR UNIT

BT

UNCLAS

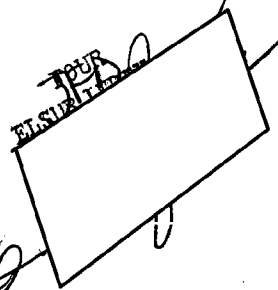
JOHN GOTTI; RICO (A); OO:NY (BQ).

NEW YORK IS CONSIDERING TITLE III COVERAGE IN ABOVE CAPTIONED  
MATTER. IN THIS VEIN, BQMRA IS CONDUCTING SEARCHES FOR ALL ELSUR  
REFERENCES TO INCLUDE PROPRIETARY INTEREST CARDS, PRINCIPAL CARD  
AND OVERHEAR CARDS RELATING TO SUBJECT GOTTI AND HIS CRIMINAL  
ASSOCIATES.

THE ELSUR INDICES UNIT AT FBIHQ IS REQUESTED TO REVIEW ELSUR  
INDICES FOR ALL PROPRIETARY INTEREST, PRINCIPAL AND/OR OVERHEAR  
CARDS INCLUDING DATE, FILE NUMBER, FIELD OFFICE OR LOCAL AGENCY  
AND/OR TITLE III CONTROL NUMBER FOR THE FOLLOWING INDIVIDUALS: JOHN  
GOTTI, JOSEPH ARMONE, [REDACTED]

NOV 16 1987  
AND

Rmd responded by teletype 10/29/87





PAGE TWO DE NY 0302 UNCLAS



b7C

BT

#0302

NNNN

NEW MAIL JUST ARRIVED: INBOX.103:106  
FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#9755)

TEXT: VZCZCNY0110

PP HQ MM

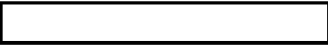
DE NY #0110 1211854

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R 011531Z MAY 87

FM FBI NEW YORK (BQ 183A-3507) (P) (C-16)

TO DIRECTOR FBI PRIORITY

ATTN: SUPV. 

FBI MIAMI (245A-312) ( ) PRIORITY

ATTN: SA 

B

UNCLAS

JOHN GOTTI, RICO (A), OO:NY (BQ).

ON APRIL 29, 1987, THE NEW YORK CITY POLICE DEPARTMENT (NYCPD) RECEIVED A COMPLAINT WHICH ALLEGED THAT A WHITE MALE HAD BEEN BEATEN AND ABDUCTED IN THE VICINITY OF THE BERGEN HUNT AND FISH CLUB, (101ST AVENUE, OZONE PARK, NEW YORK). THE POLICE DEPARTMENT RECEIVED INFORMATION FROM ANOTHER SOURCE AT ABOUT THE SAME TIME WHICH ALLEGED THAT A WHITE MALE HAD TAKEN A SHOT AT JOHN GOTTI.

IN AN ATTEMPT TO VERIFY THE ALLEGED SHOOTING INCIDENT WITH GOTTI, NEW YORK FBI AGENTS WERE DISPATCHED TO THE VICINITY OF THE

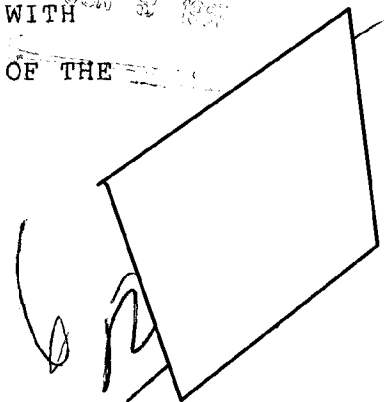
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27 JUN 14 1987

b7C

183-9043-5X1



PAGE TWO DE NY 0110 UNCLAS

BERGEN HUNT AND FISH CLUB. THE NEW YORK AGENTS SPOKE WITH ANTHONY (TONY LEE) GUERRIERI (MADE MEMBER GAMBINO FAMILY) AND BARTHOLEMEW BORRIELLO (BOBBY) DRIVER OF JOHN GOTTI. BOTH INDIVIDUALS DENIED ANY ATTEMPTED SHOOTING OF GOTTI OR ANYONE ELSE IN THE AREA. UPON DEPARTING THE VICINITY, THE NEW YORK AGENTS OBSERVED JOHN GOTTI AND JOSEPH (PINEY) ARMONE (UNDERBOSS GAMBINO FAMILY) CONVERSING ON A STREET CORNER IN FRONT OF THE CLUB. INITIAL CONTACT WITH NYCPD INTELLIGENCE FAILED TO VERIFY THE LEGITIMACY OF THE COMPLAINT.

b7C

ON APRIL 30, 1987, NEW YORK FBI CONTACTED [REDACTED] DETECTIVE UNIT 102ND PRECINCT, NYCPD, REGARDING THE AFOREMENTIONED MATTERS. [REDACTED] ADVISED THAT APPROXIMATELY 3:50 PM, THREE WITNESSES OBSERVED A WHITE MALE IN HIS MID 30'S BEING CHASED DOWN THE STREET BY A GANG (6-10) OF MALES WHO WERE IN BUSINESS SUITS. MOST OF THE GANG WERE IN THEIR 50'S WITH THE EXCEPTION OF ONE MALE WHO WAS IN HIS EARLY 30'S WEARING A RUNNING SUIT. THE GANG CAUGHT UP THE FLEEING MALE AND PROCEEDED TO BEAT HIM ABOUT THE HEAD. THIS MALE WAS THEN DRAGGED INTO A LARGE DARK BLACK VEHICLE WITH TINTED WINDOWS AND DRIVEN AWAY.

[REDACTED] THEN ADVISED THAT THE BODY OF A WHITE MALE IN HIS 30'S HAD BEEN FOUND BEATEN AND SHOT IN THE HEAD AT A CANDY STORE OWNED BY

PAGE THREE DE NY 0110 UNCLAS

b2  
b7C  
b7D

[REDACTED] CALLED THE SWEET SHOP, (44  
NEW DORP PLAZA, STATEN ISLAND, NEW YORK). THE BODY HAD BEEN FOUND  
IN THE BASEMENT OF THE STORE, AND IT HAD BEEN DETERMINED THAT HE HAD  
NOT BEEN DEAD TOO LONG. [REDACTED]

[REDACTED] ADVISED THAT THE NYCPD CRIME SCENE UNIT DETERMINED  
THAT THE VICTIM HAD BEEN SHOT AND KILLED IN THE BASEMENT OF THE  
STORE. HE HAD BEEN SHOT FIVE TIMES IN THE HEAD BY A 380 AND WAS  
FOUND WITH HIS HANDS BOUND BEHIND HIS BACK. THE CLOTHING WORN BY  
THIS VICTIM MATCHED THE DESCRIPTION OF THE CLOTHING WORN BY THE MALE  
WHO WAS ABDUCTED IN THE VICINITY OF THE BERGEN CLUB.

[REDACTED] ADVISED THAT A COMPARISON OF THE DEAD VICTIM'S  
FINGERPRINTS WITH POLICE RECORDS IDENTIFIED HIM AS WILLIAM J.  
CICCONE, (DOB OCTOBER 21, 1949) OF 125 RADFORD AVENUE, YONKERS, NEW  
YORK. A CRIMINAL HISTORY OF CICCONE REVEALED A HISTORY OF  
MISDEMEANOR ARRESTS.

PAGE FOUR DE NY 0110 UNCLAS

INVESTIGATION CONTINUING.

BT

#0110

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SSP

INBOX.33 (#6112)

CLASS

SRC'D

TEXT: VZCZCNY0303

SER

REC

RR HQ

DE NY #0303 3162157

ZNY UUUUU

R 122000Z NOV 87

FM FBI NEW YORK (183A-3507) (P) (C-16)

TO DIRECTOR FBI ROUTINE

ATTN: SUPV.

BT

UNCLAS

JOHN GOTTI: RICO (A): OO:NY (BQ).

FOR THE INFORMATION OF THE BUREAU, THE FOLLOWING IS AN UPDATE CONCERNING NEW YORK'S INVESTIGATION OF JOHN GOTTI, GAMBINO ORGANIZED CRIME FAMILY BOSS.

b7C

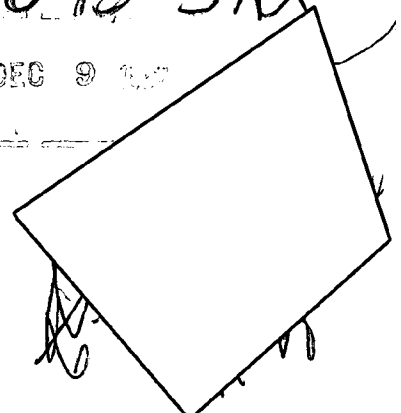
TO DATE, NEW YORK HAS CONCENTRATED ITS EFFORTS IN LOCATING A PRIMARY TARGET LOCATION THAT GOTTI USES TO CONDUCT GAMBLING LCN BUSINESS. NEW YORK'S INVESTIGATION HAS DETERMINED THAT GOTTI HAS CHOSEN THE RAVENITE SOCIAL CLUB, LOCATED AT 247 MULBERRY STREET, NEW YORK CITY, AS HIS PRIMARY MEETING PLACE.

EXTENSIVE SURVEILLANCE BY NEW YORK HAS SHOWN THAT ALL UPPER ECHELON MEMBERS OF THE GAMBINO FAMILY FREQUENT THIS SOCIAL CLUB TO

183-9043-512

2 DEC 9 1987

9162  
32 JUL 18 1986



PAGE TWO DE NY 0303 UNCLAS

MEET WITH GOTTI. THESE UPPER ECHELON MEMBERS INCLUDE [REDACTED]

[REDACTED] AND

SEVERAL OF HIS CLOSEST AND MOST INFLUENTIAL CAPOS.

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[REDACTED]

b3

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THE RAVENITE SOCIAL CLUB IS LOCATED IN THE LITTLE ITALY SECTION OF NEW YORK CITY. THIS AREA IS A HEAVILY WATCHED AREA. WHEREBY MOST PEOPLE ON THE STREETS NOTIFY THE ORGANIZED CRIME PEOPLE OF ANY LAW ENFORCEMENT IN THE AREA. DUE TO THE HIGH RISK OF DETECTION OF ANY INVESTIGATIVE ACTIVITY IN THE AREA. NEW YORK SPECIAL OPERATIONS HAS

PAGE THREE DE NY 0303 UNCLAS

b7E

DETERMINED AT THIS POINT. AS SUCH, IT IS REQUESTED THAT NEW YORK'S  
CASE FUND (NY 183A-3507) BE REPLENISHED TO \$10,000.00, TO ACCOMMODATE  
UPCOMING EXPENSES. THE BALANCE IN THE CASE FUND IS CURRENTLY  
\$1,743.65.

BT

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1 1

11/27/87

UNCLAS E F T O

PRIORITY

FM DIRECTOR FBI

TO FBI NEW YORK (183A-3507) (C-16) PRIORITY

PERSONAL ATTENTION: ADIC

BT

UNCLAS E F T O

JOHN GOTTI; RICO (A); OO: NEW YORK (BQ).

RENYTEL TO FBIHQ DATED NOVEMBER 12, 1987.

FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO EXPEND AN  
ADDITIONAL \$10,000 UNDER SAC CASE FUND AUTHORITY FOR BUDGETED  
EXPENSES AS SET FORTH IN REFERENCED TELETYPE FOR THE NEXT SIX  
MONTHS.

BT

1

*[Signature]*  
SR:AVK (4)

11/27/87

b7C

1 -  
1 -  
1 -

[Redacted Box]

SEE NOTE PAGE 2

*[Signature]*  
183-9043-5B

B162  
183-9043-5B

TELETYPE FROM NEW YORK TO FBIHQ  
RE: JOHN GOTTI, RICO (A)

NOTE: CAPTIONED INVESTIGATION CONCERNS ITSELF WITH THE  
ACTIVITIES OF JOHN GOTTI, BOSS OF THE GAMBINO LCN FAMILY,  
BROOKLYN, NEW YORK.

THE NEW YORK DIVISION HAS LEARNED THAT JOHN GOTTI, [REDACTED]  
[REDACTED] AND [REDACTED]  
OTHERS MEET WITH GOTTI AT THE RAVENITE SOCIAL CLUB, 247  
MULBERRY STREET, NEW YORK CITY. [REDACTED]

b3  
b7C  
b7E

TOTAL FUNDING AUTHORIZED IN THIS INVESTIGATION, INCLUDING  
THIS \$10,000 IS \$15,000.

APPROVED:

Director \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_

Off. of Cong. & Public Affs. \_\_\_\_\_  
Off. of Lia. & Intl. Affs. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

INFORM.31 (89235)

RECEIVED  
TELETYPE UNIT

TEXT:

27 OCT 87 19

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RECEIVED  
OFFICE OF IDENTIFICATION

NR HQ NY

DE NR 89031 300141P

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R 271415Z OCT 87

NEW

FM NEWARK (183A-1643) (P) (C-4)

TO ACTING DIRECTOR (ROUTINE)

(ATTN: OC SECTION/CIS)

NEW YORK (183A-3507) (ROUTINE)

(ATTN: SA [REDACTED] BROOKLYN QUEENS RA)

BT

UNCLAS

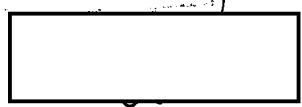
JOHN COTTI, AKA; AICO; OC: NEW YORK (DEBRA)

RE: NEWARK TELCALLS TO BROOKLYN QUEENS, 8/26/87 AND 10/13/87.

[REDACTED] ADVISED THAT JOHN COTTI CONTINUES TO  
BE THE BOSS OF THE GAMING LCN FAMILY. [REDACTED]

b2  
b7D  
b7C

|                       |  |
|-----------------------|--|
| Exec AD Adm           |  |
| Exec AD Inv           |  |
| Exec AD LES           |  |
| Asst Dir              |  |
| Adm Serv              |  |
| Crim Inv              |  |
| Ident                 |  |
| Insp                  |  |
| Intell                |  |
| Lab                   |  |
| Legal Coun            |  |
| Off Cong & Public Aff |  |
| Rec Mgmt              |  |
| Tech Serv             |  |
| Training              |  |
| Off of the Inspector  |  |



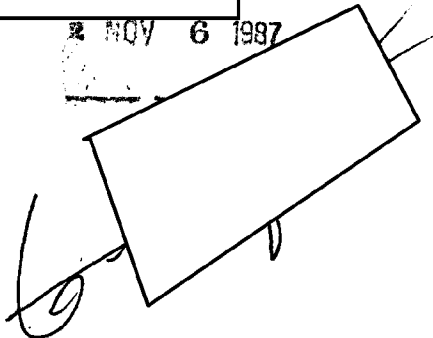
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PAGE 1 OF 4  
DATE

10/29/87

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

ROUTINE

FM

FM ACTING DIRECTOR FBI

TO

TO FBI NEW YORK (BQ 183A-3507) ROUTINE

ATTENTION: SAC DIVISION 1

ATTENTION: ELSUR COORDINATOR

BT

12

UNCLAS E F T O

10

JOHN GOTTI; RICO (A); OO: NEW YORK (BQ).

RENYTEL TO FBIHQ DATED 10/16/87.

8

REFERENCED COMMUNICATION REQUESTED A SEARCH OF FBIHQ

ELSUR INDEX FOR PREVIOUS TITLE III APPLICATIONS IN THE

FOLLOWING NAMES: JOHN GOTTI; [REDACTED]

6

NO INDEXED

b7C

REFERENCES WERE LOCATED EXCEPT AS FOLLOWS: #T

4

GOTTI, JOHN

PRINCIPAL

2

PRINCIPAL

b2

b7C

APPROVED BY

DRAFTED BY

TD/BIS (4)

DATE

10/29/87

ROOM

4997

1

2 - ELSUR SUBUNIT, RMD

183-9043-5X5

2 NOV 10 1987

RETURN TO ROOM 4997  
IN MESSENGER ENVELOPE

22 AUG 29 1988 265

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

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ELSUR INDEX FBI/DOJ

PRINCIPAL NY/EDNY NEVER INSTALLED \$E

THE FOLLOWING HAVE BEEN SET FORTH FOR YOUR INFORMATION AND  
POSSIBLE ASSISTANCE WITH PROBABLE CAUSE: \$T

GOTTI, JOHN SR.

OVERHEAR

4/7/82

OVERHEAR

4/9/82

b2

OVERHEAR

5/25/82

b7C

OVERHEAR

11/9/81

b7D

OVERHEAR

6/27/82

GOTTI, JOHN

OVERHEAR

OVERHEAR

OVERHEAR

OVERHEAR

OVERHEAR

OVERHEAR

OVERHEAR

OVERHEAR

OVERHEAR

3

OVERHEAR

7/16/83

b2

4/17/82

b7C

OVERHEAR

4/5/83

OVERHEAR

4/19/83

OVERHEAR

5/2/84 SE

NO DETERMINATION COULD BE MADE AT FBIHQ ELSUR SUBUNIT AS TO WHETHER OR NOT THE ABOVE ARE IDENTICAL WITH THE SUBJECTS OF THE REQUEST. THAT DETERMINATION AND ANY RESULTANT LEADS WILL BE THE RESPONSIBILITY OF NY.

PRIOR TO THE DISSEMINATION OF ANY OF THE ABOVE MATERIAL, NY IS REMINDED TO COORDINATE SUCH DISSEMINATION WITH THE APPROPRIATE SECTION OF THE CRIMINAL INVESTIGATIVE DIVISION (CID), FBIHQ, AS WELL AS ANY AFFECTED BUREAU FIELD OFFICES, IN ORDER TO EFFECTIVELY CONTROL THE POSSIBLE DISCLOSURE OF SENSITIVE INFORMATION.

ELSUR SEARCHES IN THIS MATTER WERE CONDUCTED 10/20/87, BY

4

[REDACTED] FILE CLERK, RECORDS MANAGEMENT DIVISION.

b7C

BT

|

INBOX.2 (#4315)

TEXT: VZCZCNK0003

RR HQ NY

CLASS

DE SRC 70003 3091348

ZNY EEEEE

R 051549Z NOV 87

FM NEWARK (183A-1643)

(183A-1917) (P) (C-4)

TO DIRECTOR, FBI

BT

UNCLAS E F T O

ATTN: OC SECTION, CID

NEW YORK(183A-3507) (183A-)

ATTN: SUPV. [REDACTED]

BROOKLYN-QUEENS

b7C

ATTN: SA [REDACTED] (C-10

JOHN GOTTI; AKA; RICO; OO: NY (BQMRA)

CLUB CATCH; RICO (A); OO: NY

RE NEWARK TELCALL TO SUPERVISOR [REDACTED]

BQ, 1029/87.

183-9043-5X6

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b7C  
b7D

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PAGE THREE DE NK 0003 UNCLAS E F T O

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3/2/88

Director, FBI

ADIC, New York (183A-3507)

JOHN GOTTI;  
RICO (A)  
OO: NEW YORK (BQ)

Enclosed for New York are two copies of a memorandum from the Assistant Attorney General, Criminal Division, to the Director, dated 2/4/88.

This memorandum sets forth the approval of the Attorney General of the United States of your request and authorizes the filing of an application pursuant to the provisions of Section 2518, Title 18, United States Code, for an order of the court authorizing the FBI to intercept wire communications for a 30-day period.

New York will immediately advise FBIHQ, Organized Crime Section, Organized Crime Unit, of:

1) The date(s) court order is obtained, electronic surveillance commences, an extension order is obtained and electronic surveillance terminates.

2) Code designation of electronic surveillance.

In addition, a succinct summary of pertinent information received from electronic surveillance should be reported to FBIHQ every five days until coverage terminates.

Enclosure (2)

1 - ATTN: New York Elsur Coordinator

1 - ELCHD Index RMD

1 - [Redacted Box]

SR:amk (7)

b7C

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

"ENCLOSURE ATTACHED"

APPROVED:

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Off. of Lia. & Intl. Affs. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

53 OCT 12 1988 9.50

MAIL ROOM

# Memorandum



WFW:FDH:MHK:CR:jaf

Subject

Authorization for Interception Order  
Application

Date

FEB - 4 1988

To

Director  
Federal Bureau of Investigation

From

*WFW*  
William F. Weld  
Assistant Attorney General  
Criminal Division

This is to inform you that, pursuant to the power delegated to me by special designation of the Attorney General under the authority vested in him by Section 2516 of Title 18, United States Code, I have approved your request that authorization be granted for the filing of an application pursuant to the provisions of Section 2518 of Title 18, United States Code, for an order of the court authorizing the Federal Bureau of Investigation to intercept oral communications for a thirty (30) day period, [REDACTED]

[REDACTED] in connection with an investigation into possible violations of Title 18, United States Code, Sections 1962(c) and (d), 892, 894, 1503, 1512, 1955 and 371, and Title 29, United States Code, Section 186, by John Gotti, [REDACTED]

[REDACTED] and others as yet unknown.

You are instructed to exercise particular care to avoid the interception of any communication of a person under indictment which pertains to his culpability in relation to the indictment or the strategy which he contemplates employing in his defense. If such a communication is inadvertently overheard, the Justice Department's standard procedure should be followed, that is, a notation of the incident made in the intercept log and an immediate report made to the supervising attorney. In this connection, you are advised that [REDACTED] is under indictment for violations of federal obstruction of justice statutes.

183-9043-5X7

You are also advised that the application for an interception order filed by the supervising attorney is to include a request that the order providing for the interception specifically authorize surreptitious entry for the purpose of installing, maintaining, and removing any electronic interception devices to be utilized in accomplishing the oral interception.

89

256

183-9043-5X7

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 2/26/88

*EJP*  
*dmf*  
*8*  
TO : DIRECTOR, FBI (ATTN: SUPV.  CID/OC SECTION)  
FROM : ADIC, NEW YORK (BQ 183A-3507) (P)  
SUBJECT: *A* JOHN GOTTI  
RICO (A)  
(OO: NY/BQ)

b3  
b7C

ReNYairtel to the Bureau, dated 2/12/88.

On 2/5/88, United States District Court (USDC) Judge KEVIN DUFFY, SOUTHERN DISTRICT OF NEW YORK (SDNY), signed an order authorizing electronic interception of oral communications *CP*

As of date, due to the fact that successful entry has not been made, no interceptions have taken place.

183-9043-5X8

② - Bureau ICC AND Rm 3076, OCS/OCY  
1 - New York (BQ 183-3507)  
BFW:dam  
(4)  
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1/29/88

UNCLAS E F T O

ROUTINE

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REC

FM DIRECTOR FBI

TO FBI NEW YORK (BQ 183A-3507) ROUTINE

ATTENTION: SAC DIVISION 1

ATTENTION: ELSUR COORDINATOR

BT

b2  
b7C

UNCLAS E F T O

JOHN GOTTI; RICO (A); OO: NY (BQ).

RENYTEL TO FBIHQ DATED 1/21/88.

REFERENCED COMMUNICATION REQUESTED A SEARCH OF FBIHQ ELSUR  
INDEX FOR PREVIOUS TITLE III APPLICATIONS IN THE FOLLOWING

NAMES: [REDACTED]

NO INDEXED REFERENCES WERE LOCATED REGARDING PREVIOUS TITLE III  
APPLICATIONS FILED BY THE FBI. THE FOLLOWING IS SET FORTH FOR  
YOUR INFORMATION AND POSSIBLE ASSISTANCE WITH PROBABLE  
CAUSE: \$T

OVERHEAR [REDACTED]

1/9/87 \$E

183-9043-5X9

TD/MC (4)

1/29/88 4997/4 [REDACTED]

- 1 - [REDACTED]  
2 - ELSUR SUBUNIT, RMD

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part of this communication

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RETURN TO ROOM 1997  
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ELSUR INDEX

16 JAN 31 1989

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NO DETERMINATION COULD BE MADE AT FBIHQ ELSUR SUBUNIT AS TO WHETHER OR NOT THE ABOVE IS IDENTICAL WITH THE SUBJECT OF THE REQUEST. THAT DETERMINATION AND ANY RESULTANT LEADS WILL BE THE RESPONSIBILITY OF NY.

PRIOR TO THE DISSEMINATION OF ANY OF THE ABOVE MATERIAL, NY IS REMINDED TO COORDINATE SUCH DISSEMINATION WITH THE APPROPRIATE SECTION OF THE CRIMINAL INVESTIGATIVE DIVISION (CID), FBIHQ, AS WELL AS ANY AFFECTED BUREAU OFFICES, IN ORDER TO EFFECTIVELY CONTROL THE POSSIBLE DISCLOSURE OF SENSITIVE INFORMATION.

ELSUR SEARCHES IN THIS MATTER WERE CONDUCTED 1/25/88, BY

FILE CLERK, RECORDS MANAGEMENT DIVISION.

b7C

BT

1



## ROUTE IN ENVELOPE

TO: Records Management Division, ELSUR Index

Date 1/25/88FROM: ☐ CID ☐ LCD ☐ INTD ☐ RMD ☒ Other BROOKLYN QUEENS  
(specify)John Gotti;Priority: ☐ Expedite, will pick up;  
☐ Routine  
☐ Date needed: \_\_\_\_\_

## REQUEST FOR SEARCH OF ELSUR INDEX FOR THE PURPOSE OF:

|                                                           |                                         |                              |                                             |     |
|-----------------------------------------------------------|-----------------------------------------|------------------------------|---------------------------------------------|-----|
| <input checked="" type="checkbox"/> Title III Application | <input checked="" type="checkbox"/> FBI | <input type="checkbox"/> DEA | <input type="checkbox"/> SPIN/DAPLI         |     |
| <input type="checkbox"/> FISC Application                 |                                         |                              | <input type="checkbox"/> SPU                |     |
| <input type="checkbox"/> Legal Motion (DOJ)               |                                         |                              | <input type="checkbox"/> Investigative Lead | b7C |
| <input type="checkbox"/> FOIPA                            |                                         |                              | <input type="checkbox"/> Other _____        |     |
|                                                           |                                         |                              | (specify)                                   |     |

(One of the above must be checked before search will be conducted.)

Requesting/Authorizing Agent

SA

Name

Complete and Return to:

Name

Ext.

Room

TL#

NAME; TELEPHONE #; VIN; OR  
ADDRESS TO BE SEARCHED

KNOWN ALIASES

SEARCH RESULTS

NRSA

Bufile \_\_\_\_\_

Searched by

1/25/88  
Date

ROUTE IN ENVELOPE

RECEIVED  
TELETYPE UNIT

INBOX.10 (#4327)

22 JAN 88 08 52

TEXT:

VZCZCNY0306

FEDERAL BUREAU  
OF INVESTIGATION

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SIA  
REC

HO

DE NY #0306 0212225

ZNY UUUUU

R 212032Z JAN 88

FM FBI NEW YORK (BQ 183A-3507)

TO DIRECTOR FBI PRIORITY

ATTN: ELSUR UNIT

BT

b7C

UNCLAS

JOHN GOTTI; RICO (A); OO:NY(BQ).

4 ELSUR  
Index

RE NEW YORK TEL DATED OCTOBER 16, 1987 AND BUTEL TO NEW YORK  
DATED OCTOBER 30, 1987.

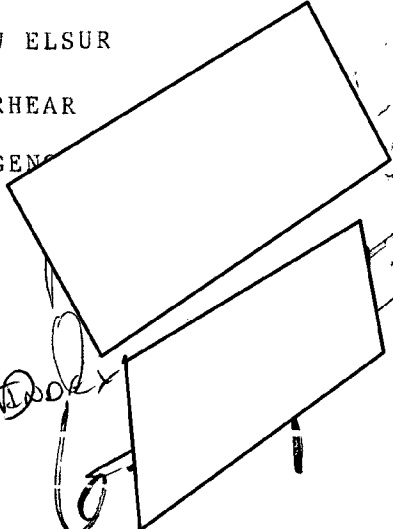
NEW YORK IS CONSIDERING TITLE III COVERAGE IN ABOVE CAPTIONED  
INVESTIGATION. IN THIS VEIN, BROOKLYN-QUEENS METROPOLITAN RESIDENT  
AGENCY (BQMRA) IS CONDUCTING SEARCHES FOR ALL ELSUR REFERENCES TO  
INCLUDE PROPRIETARY INTREST CARDS, PRINCIPAL CARDS, AND OVERHEAR  
CARDS RELATING TO

183-9043-5X10

THE ELSUR INDICES UNIT AT FBIHQ IS REQUESTED TO REVIEW ELSUR  
INDICES FOR ALL PROPRIETARY INTEREST, PRINCIPAL AND/OR OVERHEAR  
CARDS INCLUDING DATE, FILE NUMBER, FIELD OFFICE OR LOCAL AGENT

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4-ELSUR



PAGE TWO DE NY 0306 UNCLAS

AND/OR TITLE III CONTROL NUMBER FOR

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BT

#0306

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RECEIVED  
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TEXT: VZCZCNY0301

FEDERAL BUREAU  
OF INVESTIGATION

RR NR

DE NY #0301 0421840

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R 111541Z FEB 88

FM FBI NEW YORK (BU 108A-3507) (P) (C-16)

TO DIRECTOR FBI ( ) ROUTINE

ATTN: [REDACTED] UNDERCOVER AND SENSITIVE OPERA

ATTN: UNIT, ROOM 3125

ATTN: HAND CARRY IN SEALED ENVELOPE

b7C

BT

UNCLAS

JOHN GOTTI; KING (A); GUNNY (B).

CAPTIONED INVESTIGATION INVOLVES A COURT ORDERED TITLE III  
TARGETED AGAINST JOHN GOTTI, AND THE REMAINING HIERARCHY OF THE  
GAMBINO LCN FAMILY IN NEW YORK. IT IS ANTICIPATED THAT WITHIN THE  
NEXT TWO (2) MONTHS, AN ADDITIONAL COURT ORDERED TITLE III WILL BE  
SIGNED AND OPERATING AT A SECOND LOCATION KNOWN TO BE USED BY THE  
HIERARCHY OF THE GAMBINO FAMILY.

IN BOTH INSTANCES, IN ORDER TO PROVIDE COVERAGE FOR THESE  
TITLE III'S, [REDACTED]

b7E

15 APR 21 1988

|                           |       |
|---------------------------|-------|
| Exec AD Adm.              | _____ |
| Exec AD Inv.              | _____ |
| Exec AD LES               | _____ |
| Asst. Dir.:               | _____ |
| Adm. Servs.               | _____ |
| Crim. Inv.                | _____ |
| Ident.                    | _____ |
| Insp.                     | _____ |
| Intell.                   | _____ |
| Lab.                      | _____ |
| Legal Coun.               | _____ |
| Off. Cong. & Public Affs. | _____ |
| Rec. Mgmt.                | _____ |
| Tech. Servs.              | _____ |
| Training                  | _____ |
| Off. Liaison & Int. Affs. | _____ |
| Telephone Rm.             | _____ |
| Director's Sec'y          | _____ |

183-9043-5X11

CC-

37

SP

PAGE TWO DE NY 0301 UNCLAS

b2

TO THE TARGET LOCATIONS.

b7E

SINCE BOTH NEIGHBORHOODS INVOLVED ARE HEAVILY POPULATED BY  
ORGANIZED CRIME FIGURES AND THEIR RELATIVES. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

SEPARATE FUNDING WILL BE REQUESTED FROM THE SUBSTANTIVE DESK IN  
A FUTURE COMMUNICATION. [REDACTED]

[REDACTED]

BUREAU IS REQUESTED TO OBTAIN THE NECESSARY EXEMPTIONS FROM THE  
DIRECTOR AND THE ATTORNEY GENERAL. [REDACTED]

[REDACTED]

BT

#0301

NNNN

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 2/12/88

TO : DIRECTOR, FBI (ATTN: Supervisor [redacted]  
CID/OC Section)

b7C

*JMF*  
*JR*  
FROM : ADIC, NEW YORK (BQ 1883A-3507) (P)

SUBJECT: JOHN GOTTI  
RICO (A)  
(OO: NY/BQ)

On 2/5/88, United States District Court (USDC) Judge  
KEVIN DUFFY, Southern District of New York (SDNY), signed an  
order authorizing electronic interception of oral communications  
[redacted]

b3

As of date, due to the fact that a successful entry has  
not been made, no interceptions have taken place.

2 - Bureau  
1 - New York (BQ 1883A-3507)  
BFW:dsm  
(4)

183 - 9043-5112  
APR 1988  
b7C

*cc returned*  
*OCs/OCU*  
*SFH*

AIRTEL

3/16/88

Director, FBI

ADIC, New York (183A-3507)

JOHN GOTTI; RICO (A);  
OO: NY

Enclosed for your office is a packet prenumbered 01592 containing Form 1 and Form 2 as provided by the Administrative Office of the U.S. Courts. Please use the enclosed prenumbered forms for the court order dated 2/5/88 and designated as

The enclosed packet is prenumbered and accounted for, therefore, extreme care must be given to follow these instructions and eliminate retypes insofar as possible.

Within ten working days of the date of this communication, by airtel under the substantive case title, advise FBIHQ ELSUR Index of the name of the prosecuting official making the Title III application and the name of the Agent who will then have the responsibility for completing the enclosed packet. In addition, provide FBIHQ ELSUR Index with the date the court order was signed, and the full name of the U.S. District Court Judge signing same. This airtel should be submitted in a brown envelope sealed and clearly labeled Attention: "ELSUR Index, FBIHQ."

Complete instructions for handling, executing, and submitting the Form 2 Report are contained in the Manual of Investigative Operations and Guidelines, Part II, Section 10-9.11.1 through 10-9.11.3. Should any questions arise or any problem exist with regard to this particular matter, please feel free to contact [redacted] Intelligence Clerk, ELSUR Subunit, extension 3300, FBIHQ.

Enclosure

1 - New York ELSUR Coordinator (info.)

Exec AD Adm. \_\_\_\_\_ 1 - [redacted]  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_ 2 - ELSUR Index, RMD

Asst. Dir.: BS/mc (7)

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. Liaison & Int. Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM

\*Route in Envelope\*

68 APR 11 1988

DO NOT  
ELSUR INDEX

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 3/3/88

TO : DIRECTOR, FBI (Attn: Supv. [REDACTED] CID/OC Section) b7C

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI  
RICO (A)  
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

Enclosed for the Bureau are the daily summaries of oral communications intercepted [REDACTED]

On 2/5/88, United States District Court (USDC) Judge KEVIN DUFFY, SOUTHERN DISTRICT OF NEW YORK (SDNY), signed an order authorizing electronic interception of [REDACTED]

b2  
b3

b7C

2 - Bureau (Enc. ) 1cc AND RM 3076, OCS/OCY  
(Attn: Supv. [REDACTED] CID/OC Section)  
1 - New York (BQ 183A-3507 Sub I-A-2)  
BMB:dam  
(4)

183-9043-17

MAY 20 1988

74 MAY 27 1988



2

Minimization

All minimization instructions have been complied with  
under the supervision of Special Agent [REDACTED]

b7C

Summary of Relevant Conversations

[REDACTED]

b3  
b7C

132

1 1

3/4/88

UNCLAS E F T O

ROUTINE

SSP

CLASS  
SRC'D  
SER  
REC

FM DIRECTOR FBI

TO FBI NEW YORK (BQ 183A-3507) (C-16) ROUTINE

PERSONAL ATTENTION: ASAC JULIUS J. BONAVENTURA

BT

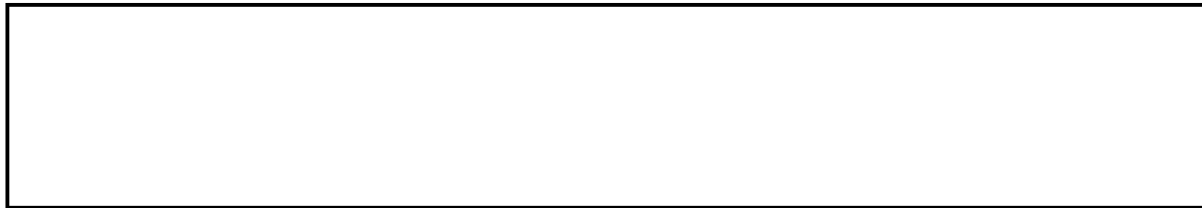
UNCLAS E F T O

JOHN GOTTI; RICO (A); OO: NEW YORK (BQ).

RENYTEL TO FBIHQ DATED MARCH 2, 1988.

b2  
b7C

FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO EXPEND \$10,000  
FOR EXPENSES SET FORTH IN REFERENCED TELETYPE.



BT

1

*WPC*

WPC:AVK <sup>avk</sup> (7)

3/4/88

3076/6



183-9043-7X

1  
1  
1  
1  
1  
1  
1



17 MAR 30 1988

SEE NOTE PAGE 2

15312MJ

18 NOV 28 1988

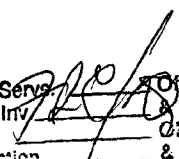
TELETYPE FROM NEW YORK TO FBIHQ  
RE: JOHN GOTTI, RICO (A)

NOTE: CAPTIONED INVESTIGATION CONCERNS ITSELF WITH THE  
ACTIVITIES OF JOHN GOTTI, BOSS OF THE GAMBINO LCN FAMILY,  
BROOKLYN, NEW YORK.

|  |
|--|
|  |
|  |

b2  
b7C  
b3  
b7D  
b7E

TOTAL FUNDING AUTHORIZED IN THIS INVESTIGATION, INCLUDING  
THIS \$10,000, IS \$20,000.

 APPROVED: 

|                     |                   |                                    |
|---------------------|-------------------|------------------------------------|
| Director _____      | Adm. Serv. _____  | Off. of Cong. & Public Affs. _____ |
| Exec. AD-Adm. _____ | Crim. Inv. _____  | Off. of Lia. _____                 |
| Exec. AD-Inv. _____ | Ident. _____      | & Intl. Affs. _____                |
| Exec. AD-LES _____  | Inspection _____  | Rec. Mgmt. _____                   |
|                     | Intell. _____     | Tech. Servs. _____                 |
|                     | Laboratory _____  | Training _____                     |
|                     | Legal Coun. _____ |                                    |

SSP

CLASS  
SRC'D  
SER  
REC

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 3/10/88

TO : DIRECTOR, FBI (Attn: Supv. [REDACTED] CID/OC Section)

*DMF*  
*JD*  
FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI  
RICO (A)  
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

Enclosed for the Bureau are the daily summaries of oral communications intercepted [REDACTED]

b2

b3

On 2/5/88, United States District Court (USDC) Judge KEVIN DUFFY, SOUTHERN DISTRICT OF NEW YORK (SDNY), signed an order authorizing electronic interception of oral communications [REDACTED]

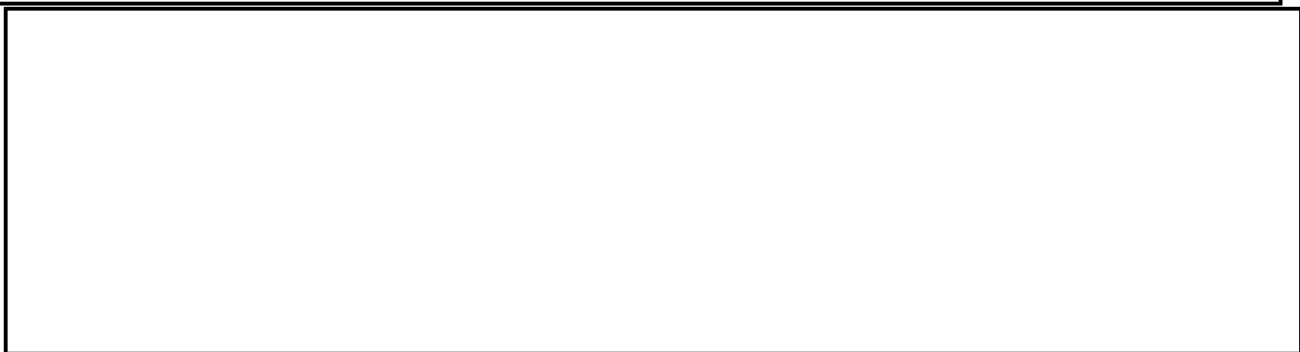
1-73 - Bureau (Enc. 1) 1CC AND AM 3076, OCS/OCY  
(Attn: Supv. [REDACTED] CID/OC Section)  
1 - New York (BQ 183A-3507 Sub I-A-2)  
DMD:dam

(4)

b7C



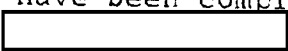
b3  
b7C



Technical Difficulties

Technical difficulties have continued to be encountered in obtaining audible conversations. Efforts are being made to overcome these difficulties.

Minimization

All minimization instructions have been complied with under the supervision of Special Agent 

Summary of Relevant Conversations



b3  
b7C

SSP

CLASS  
SRC'D  
SER  
REC

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 3/29/88

TO : DIRECTOR, FBI (Attn: Supv. [REDACTED] CID/OC Section)

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI  
RICO (A)  
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

Enclosed for the Bureau are the daily summaries of oral communications intercepted [REDACTED]

On 2/5/88, United States District Court (USDC) Judge KEVIN DUFFY, SOUTHERN DISTRICT OF NEW YORK (SDNY), signed an order authorizing electronic interception of oral communications [REDACTED]

On 3/15/88, USDC Judge KEVIN DUFFY, (SDNY), signed an order authorizing continued electronic interception of oral communications [REDACTED]

2 - Bureau (Enc. 1) ICC DNA RM 3076/OCs/OCY  
(Attn: Supv. [REDACTED] CID/OC Section)  
1 - New York (BQ 183A-3507 Sub 1-A-2)  
BMB:dam  
(4)

287  
MAY 2 6 1988

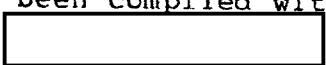


b3

Technical Difficulties

Technical difficulties have continued to be encountered in obtaining audible conversations. Efforts continue to be made to overcome these difficulties.

Minimization

All minimization instructions have been complied with under the supervision of Special Agent (SA)  b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE:

TO : DIRECTOR, FBI (Attn: SSA [redacted])  
FROM : ADIC, NEW YORK (BQ 183A-3507) (P) (C-16)  
SUBJECT: JOHN GOTTI  
RICO (A)  
(OO: NY/BQ)

b7C

ReNYTT to Bureau, dated 10/16/87.

Enclosed for the Bureau are the following:

1. Three copies of a Misur affidavit of SA [redacted]  
[redacted]
2. Three copies of a related application for a Misur order.

Synopsis of Overall Investigation

On March 13, 1987, JOHN GOTTI was acquitted of RICO charges following a trial in the EASTERN DISTRICT OF NEW YORK (EDNY). Since his acquittal, NY has begun an intensive investigation into the activities of GOTTI as head (boss) of the GAMBINO crime family. Inclusive in this investigation of GOTTI are his upper echelon associates, who assist in the day to day running of the family. These upper echelon associates include

[redacted]

Surveillances of GOTTI to date show that he meets regularly with his capos and close soldiers at the RAVENITE SOCIAL CLUB (247 Mulberry Street, NYC) to discuss and administrate the criminal affairs of the GAMBINO Family. Both

2 - Bureau (Enc. 6)  
1 - New York (BQ 183A-3507)  
GDG:dsm  
(4)

183-9043-7X3

10 MAR 19 1988

Q



BQ 183A-3507

surveillances and source information show that although GOTTI is cautious in conducting his criminal activities [REDACTED] b3

[REDACTED]

NY FBI is also working in conjunction with the New York State Organized Crime Strike Force in collating the information obtained [REDACTED]

[REDACTED] in December, 1985 after the execution of then GAMBINO boss PAUL CASTELLANO and THOMAS BILOTTI. [REDACTED] b7D

[REDACTED]

NY FBI, in this investigation, is looking to establish additional predicate and substantive acts, involving GOTTI and his close associates.

PRIORITY OF INVESTIGATION WITHIN THE DIVISION

This investigation is classified as an organized crime priority investigation. The investigation into GAMBINO boss JOHN GOTTI and the upper structure of the GAMBINO family has been given top investigative priority in the NY Division by the administration of the NYO.

NY's ADIC, SAC Criminal Division, OC ASAC, and OC Coordinating Supervisor have guaranteed and committed to case agent all the manpower and support personnel that will be needed to successfully administrate and perform this Title III effort.

Synopsis of Probable Cause Justifying Title III Application

Diversified source coverage as well as Bureau surveillances show that GOTTI regularly meets with his underboss, consiglieri, and capos at the RAVENITE SOCIAL CLUB. According to

BQ 183A-3507



b7D

Prosecutive Opinion

The prosecution of GOTTI is being handled by ANDREW MALONEY, United States Attorney (USA), EDNY, EDWARD MC DONALD, Chief Strike Force Attorney, EDNY and Special Attorney CHRIS ULRICH, Strike Force, EDNY. It is their opinion that a prosecutable RICO case against JOHN GOTTI and the GAMBINO family can be successfully brought about by the use of electronic eavesdropping. They concur with NY FBI with the use of this technique at target location.

CHARACTERIZATION OF INTERCEPTS

The principals and anticipated interceptees of this Title III are JOHN GOTTI, GAMBINO family, [redacted]

b7C



ADMINISTRATIVE

The following is a listing of identifying source symbol numbers and respective alpha designations used in attached Title II affidavit.

Alpha Designation

Symbol Number

A  
B  
C  
D  
E  
F  
G



b2  
b7D

BQ 183A-3507

H  
I  
J  
K



b2  
b7D

183-

HQ-9043

Serial 7X3



183-HQ-9043-7X3

EBF

3-7X3

183-9043-7X3

183-9043-7X3



ENCLOSURE

CLASS  
SRC'D  
SER  
REC

RECEIVED  
TELETYPE UNIT

3 MAR 88 05 10

FEDERAL BUREAU  
OF INVESTIGATION

INBOX.5 (#8429)

TEXT: VZCZCNY0305

PP HQ

DT NY #0305 0621329

ZNY UUUUU

P 021620Z MAR 88

FM FBI NEW YORK (BQ 183A-3507) (P) (C-16)

TO DIRECTOR FBI PRIORITY

ATTN: GID/OC SECTION; SSA WAYNE COMER

BT

UNCLAS

JOHN GOTTI; RICC(A); (OO: NY) (PQ)

REFERENCE NEW YORK TELETYPE TO THE BUREAU FEBRUARY 11, 1988,  
LOCAL FROM SSA [REDACTED] TO NEW YORK ON FEBRUARY 26, 1988.

REFERENCED COMMUNICATION REQUESTED THAT [REDACTED]

IN ORDER TO SUPPORT THIS TITLE III, THE NEW YORK DIVISION IS  
REQUESTING SEPARATE FUNDING IN THE AMOUNT OF \$10,000.00. THESE  
MONIES WILL BE UTILIZED [REDACTED]

[REDACTED] OTHER EXPENSES INCURRED IN CONNECTION WITH [REDACTED]

|                           |       |
|---------------------------|-------|
| Exec AD Adm.              | _____ |
| Exec AD Inv.              | _____ |
| Exec AD LES               | _____ |
| Asst. Dir.:               | _____ |
| Adm. Serv.                | _____ |
| Crim. Inv.                | _____ |
| Ident.                    | _____ |
| Insp.                     | _____ |
| Intell.                   | _____ |
| Lab.                      | _____ |
| Legal Coun.               | _____ |
| Off. Cong. & Public Affs. | _____ |
| Rec. Mgmt.                | _____ |
| Tech. Serv.               | _____ |
| Training                  | _____ |
| Off. Liaison              | _____ |
| Int. Affs.                | _____ |
| Telephone Rm.             | _____ |
| Director's Sec'y          | _____ |

APR 12 1988

b7C

PAGE TWO DE NY 0305 UNCLAS

THE OPERATION INCLUDE 

b2  
b7E

REFUGEE IS REQUESTED TO GIVE PROMPT CONSIDERATION TO THIS MATTER,  
IN THAT THE TITLE III IS NOW IN OPERATION.

IF APPROVED IT IS REQUESTED THAT THESE MONIES BE FORWARDED VIA

b2  
b7C

BT

#0305

NNNN

AIRTEL

3/11/88

Director, FBI

PERSONAL ATTENTION

ADIC, New York (BQ 183A-3507) (C-16)

JOHN GOTTI;  
RICO (A);  
OO: NEW YORK

Re Butel to New York dated 3/4/88.

This will confirm that \$10,000.00 was wired on 3/7/88 to the



b2  
b7C

These funds represent an advance to your office and should not be considered part of your Field Support Account nor deposited therein. In addition, you are reminded that these funds cannot be deposited in a financial institution without the necessary Attorney General exemption obtained by FBIHQ. If an exemption has been obtained, funds should be deposited in interest-bearing accounts whenever possible. Interest income is not to be used to offset operational expenditures under any circumstances, but must be remitted to FBIHQ for deposit to the DEPARTMENT OF THE TREASURY, no less than quarterly.

These funds were authorized only for confidential expenditures in connection with captioned matter. They cannot be used to purchase nonexpendable items unless specific authorization has been obtained from the Property Procurement and Management Section (PPMS), Administrative Services Division. Any equipment needs for captioned matter should be addressed to the FBIHQ Substantive Desk for approved transmittal to the Section Chief, PPMS.

- ADIC, New York (66F- ) (Advance of Funds Control File)  
(Attention: FSA File Assistant)

1 - [redacted] (1 - [redacted], Room 3076)

2 - [redacted] (1 - [redacted], Room 1388)

(1 - [redacted])

RLS:rls (7)

NOTE: These non-undercover case funds are for use in the above-captioned investigation and were authorized by Assistant Section Chief [redacted] for Section Chief Wilson on referenced Butel.

MAILED 13  
MAR 14 1988  
FBI  
Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & \_\_\_\_\_  
Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM ☒ [initials]

b7C

183-9043-7X5



APR 11 1988



Airtel to ADIC, New York (44-1587) (C-16)  
RE: JOHN GOTTI

Expenditures from this advance should be accounted for monthly on a Blue Slip (FD-37) accompanied by a Voucher Reconciliation (FD-735) and Itemization of Expenditures (FD-736) and attached to a Travel Voucher (SF-1612) per instructions set forth in the Confidential Funding Guide (CFG), Exhibits 2.1-2.4. The FD-37 should describe expenditures by category and type in accordance with instructions in Part I, Section 12.2, of the CFG.

A voucher is required for each month this advance is outstanding, even if no expenditures are made. The first voucher for captioned matter is due at FBIHQ, Voucher and Payroll Section, Room 1388, by the 10th day of April. Each voucher must include a Voucher Reconciliation attached directly behind the FD-37 for all expenses for the period covered in voucher.

Any unexpended funds from this advance should be promptly returned by Cashier's check made payable to the FEDERAL BUREAU OF INVESTIGATION, Attention: Voucher and Payroll Section, Room 1388. This check should be attached to the final voucher listing expenditures for the month in which funds are being returned. The returned funds should be described on Lines 12-15 and Line 27 of the Voucher Reconciliation form.

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

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 3/21/88

TO : DIRECTOR, FBI (Attn: Supv. [redacted] CID/OC Section) b7C

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN COTTI  
RICO (A)  
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

Enclosed for the Bureau are the daily summaries of oral communications intercepted [redacted]

On 2/5/88, United States District Court (USDC) Judge KEVIN DUFFY, SOUTHERN DISTRICT OF NEW YORK (SDNY), signed an order authorizing electronic interception of oral communications [redacted]

On 3/15/88, USDC Judge KEVIN DUFFY, (SDNY), signed an order authorizing continued electronic interception of oral communications [redacted]

b7C

2 - Bureau (Enc. )  
(Attn: Supv. [redacted], CID/OC Section)  
1 - New York (BQ 183A-3507 Sub I-A-2)  
BMB:dam  
(4)



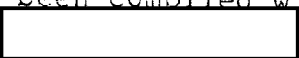
b3

Although conversations were monitored, all conversations were inaudible.

Technical Difficulties

Technical difficulties have continued to be encountered in obtaining audible conversations. Efforts continue to be made to overcome these difficulties.

Minimization

All minimization instructions have been complied with under the supervision of Special Agent (SA) 

b7C

Summary of Relevant Conversations

b3  
b7C

4

It should be noted that GOTTI and the CAMPINO LCN Family are active in labor racketeering at Kennedy Airport and in the International Longshoremen's Association. b3 b7C

5-27

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 5/25/88

TO : DIRECTOR, FBI (ATTN: SSA [REDACTED])  
FROM : ADIC, NEW YORK (BQ 183A-3507)  
SUBJECT: JOHN GOTTI  
RICO (A)  
(OO: NY/BQ)

b7C

80527012

ReNYtelcall to FBIHQ, on 5/24/88.

Enclosed for FBIHQ are three (3) reels of tape and corresponding Summary transcripts.

Headquarters is requested to enhance marked sections of each tape, in an attempt to filter outer room noise and highlight significant conversations noted on Summary transcripts.

ORIGINAL  
Copy & Specs Detached

183-90 43-8

JUN 7 1988

INDEX ECC

- 3 - Bureau  
(1 - Package)  
1 - New York (BQ 183A-3507)  
PPS:dam  
(5)

1 cc and enclosures  
Attached Div. 8 QZ  
owa

Received [REDACTED]  
5-26-88  
Express Mail  
8012 380 58Y  
1 Box

JUL 1 1988

**Route in Envelope**

25

PAGE 1 OF 2  
DATE 5/13/88

CLASSIFICATION  
UNCLAS E F T O

PRECEDENCE  
ROUTINE

FM DIRECTOR FBI

TO FBI NEW YORK (BQ 183A-3507) ROUTINE

ATTENTION: SAC DIVISION 1

ATTENTION: ELSUR COORDINATOR

ATTENTION: SA [REDACTED] (BROOKLYN QUEENS RA)

BT

UNCLAS E F T O

JOHN GOTTI; RICO (A); OO: NY (BQ).

RENYCAL TO FBIHQ 5/5/88, BUCAL TO NY INSTANT DATE AND NYTEL TO FBIHQ DATED 5/6/88.

REFERENCED COMMUNICATION REQUESTED A SEARCH OF FBIHQ ELSUR

INDEX FOR PREVIOUS TITLE III APPLICATIONS IN THE FOLLOWING

NAMES AND ADDRESS: [REDACTED] THE BERGEN HUNT AND FISH CLUB

AND 98-04 101ST AVENUE, QUEENS, NEW YORK. NO INDEXED REFERENCES WERE LOCATED.

ELSUR SEARCHES IN THIS MATTER WERE CONDUCTED 5/5/88 BY [REDACTED]

[REDACTED] FILE CLERK, RECORDS MANAGEMENT DIVISION

APPROVED BY

*AHMAN*

DRAFTED BY

TD/BIS (4)

DATE

5/13/88

ROOM

4997/4

TELE EXT.

1 - [REDACTED]

2 - ELSUR SUBUNIT, RMD

Maintain Search Slips  
part of this communication.

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

MAY 16 1988

RETURN TO ROOM 4987  
IN UNRECORDED ENVELOPE

FOUR  
ELSUR INDEX

FBI/DOJ

48 June 1988

2

BT

|

b7C

## ROUTE IN ENVELOPE

TO: Records Management Division, ELSUR Index

Date 5/5/88FROM: ☐ CID☐ LCD☐ INTD☐ RMD☒ Other New York (BA)  
(specify)John Gotti, Rico, oo: NYPriority: ☐ Expedite, will pick up;☐ Routine☐ Date needed: \_\_\_\_\_NY 183A-3507

## REQUEST FOR SEARCH OF ELSUR INDEX FOR THE PURPOSE OF:

☒ Title III Application☒ FBI☐ DEA☐ FISC Application☐ SPIN/DAPLI☐ SPU☐ Legal Motion (DOJ)☐ Investigative Lead☐ FOIPA☐ Other \_\_\_\_\_

(specify)

(One of the above must be checked before search will be conducted.)

Requesting/Authorizing Agent

Complete and Return to:

S

(8)

BQ

Name

Ext.

Room

TL#

NAME; TELEPHONE #; VIN; OR  
ADDRESS TO BE SEARCHED

KNOWN ALIASES

SEARCH RESULTS

NR

NR

NR

Bergen Hunt and Fish Club98-04 101<sup>st</sup> AVENUE, QUEENS, NY

Bufile \_\_\_\_\_

Searched by \_\_\_\_\_

5/5/88  
Date

ROUTE IN ENVELOPE



Please Furnish Complete Information

Agency submitting evidence

ADIC, NEW YORK

☒ FBI  
☐ Federal  
☐ Local or State

Date

MARCH 31, 1988

Lab

80331042

Delivered by

DHL-OVERNIGHT # 357302632

Accepted by

SSA

BuFile #

Suspect(s)

JOHN GOTTI, ET AL

Victim(s)

Offense

RICO

Place and date of offense

Agency case #

183A-3507

Date of hearing, grand jury, trial, or reason why expeditious handling is necessary

Prev. exams this case

☐ Yes ☒ No

Evid. located

Room #

ERF

Report to be directed to

FBI, NEW YORK

Copies to

Evidence to be returned to

☒ Mailed Back  
☐ Picked Up by Contributor

b3

b7C

Brief Facts covering case

- TITLE 3
- TAPE IS 2ND ORIGINAL, WAS ALREADY RUN THROUGH DAC
- 2 HAND MICS WERE USED; DIFFERENT INFO. HEARD THROUGH EACH MIC

Description of evidence

MAXELL UD 35-90

7" REEL - REEL

Exams requested

- ENHANCEMENT
- GET MORE CONVERSATION OUT OF TAPE
- DETERMINE IF TAPE IS OVERDRIVEN.

183-9043-10

(This space for blocking)

APR 29 1988

(Use reverse side if necessary for additional evidence)

14 JUN 15 1988

FBI DOJ

51  
62

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 4/27/88

TO : DIRECTOR, FBI (Attn: Supv. [REDACTED] CID/OC Section) b7C

dmf  
FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI  
RICO (A)  
(OO: NY/BQ)

1059

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

Enclosed for the Bureau are the daily summaries of oral communications intercepted [REDACTED]

On 2/5/88 and 3/15/88, United States District Court (USDC) Judge KEVIN DUFFY, SOUTHERN DISTRICT OF NEW YORK (SDNY), signed orders authorizing electronic interception of oral communications at [REDACTED]

MLC

On 4/14/88, USDC Judge KEVIN DUFFY, (SDNY), signed an order authorizing continued electronic interception of oral communications [REDACTED]

10X

b7C

2 - Bureau (Enc. ) ICC OND Rm 3076, OCS/OCY  
(Attn: Supv. [REDACTED] CID/OC Section)  
1 - New York (BQ 183A-3507 Sub I-A-2)  
BMB:dam  
(4)

2 JUN 1 1988

4/25/88

b3  
b7C

Technical Difficulties

Many technical difficulties have been overcome, substantially increasing audibility. Efforts continue to overcome remaining difficulties.

Minimization

All minimization instructions have been complied with under the supervision of Special Agent .

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 4/12/88

TO : DIRECTOR, FBI (Attn: Supv. [redacted] CID/OC Section) b7C

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI  
RICO (A)  
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

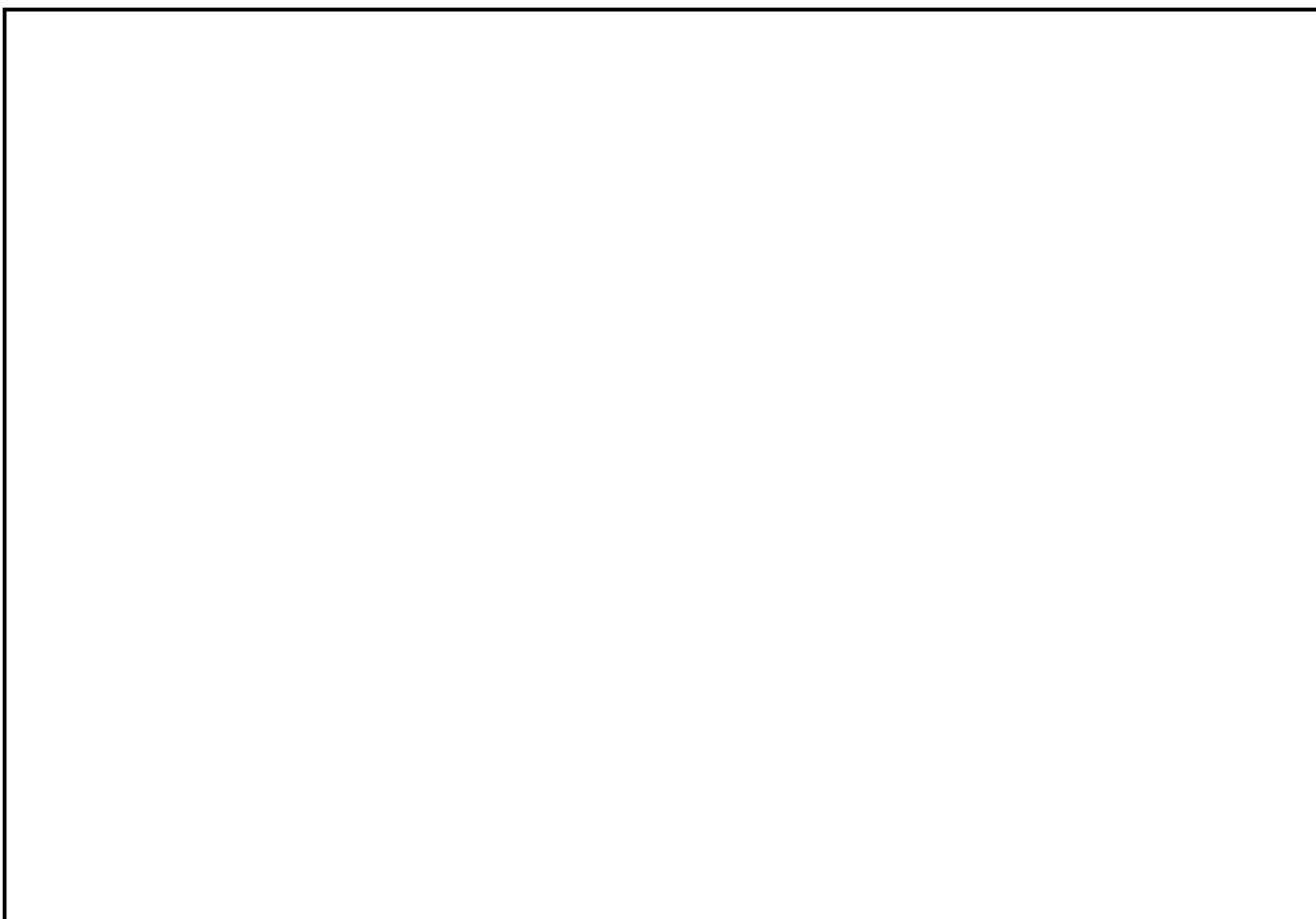
Enclosed for the Bureau are the daily summaries of oral communications intercepted [redacted]

On 2/5/88, United States District Court (USDC) Judge KEVIN DUFFY, SOUTHERN DISTRICT OF NEW YORK (SDNY), signed an order authorizing electronic interception [redacted]

On 3/15/88, USDC Judge KEVIN DUFFY, (SDNY), signed an order authorizing continued electronic interception [redacted]

- ② - Bureau (Enc. ) ICC WNA Rm 3076, OCS/OCY  
(Attn: Supv. [redacted] CID/OC Section)  
1 - New York (BQ 183A-3507 Sub I-A-2)  
BMB:dam  
(4)

b3  
b7C



Technical Difficulties

Many technical difficulties have been overcome, substantially increasing audibility. Efforts continue to overcome remaining difficulties.

Minimization

All minimization instructions have been complied with under the supervision of Special Agent

b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 4/5/88

DD

TO : DIRECTOR, FBI (Attn: Supv. [redacted] CID/OC Section, b7C

FROM : ADIC, NEW YORK (BQ 183A-3507) (P) rm. 3076

SUBJECT: JOHN GOTTI  
RICO (A)  
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

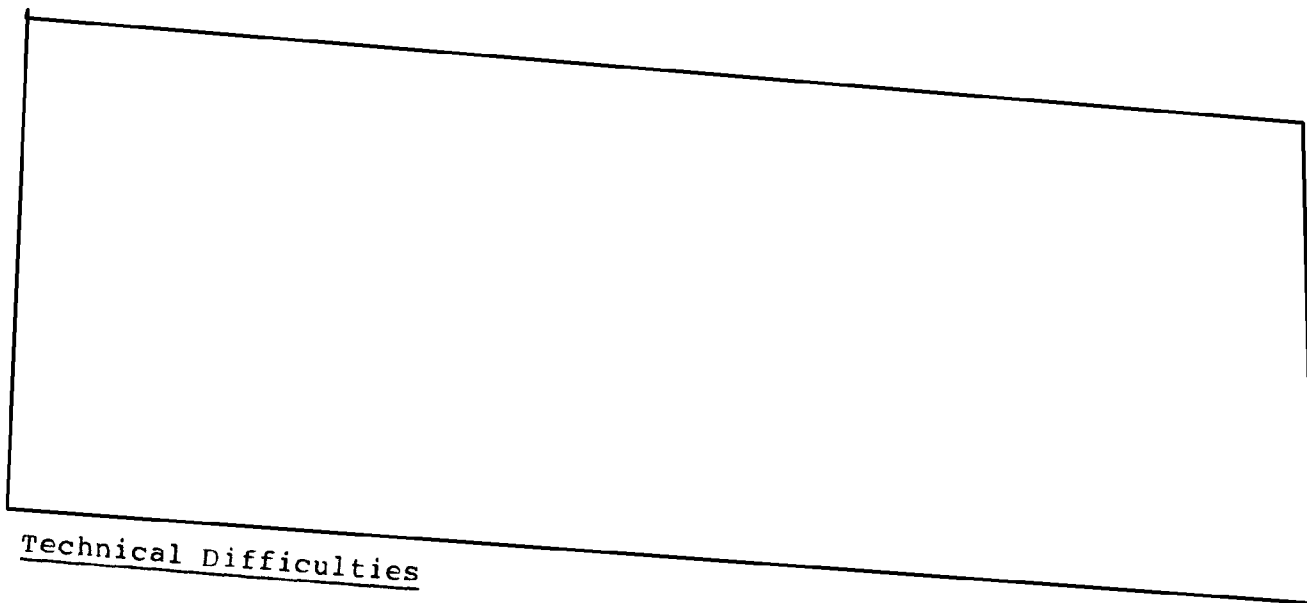
Enclosed for the Bureau are the daily summaries of oral communications intercepted [redacted] b2 b3 b7C

On 2/5/88, United States District Court (USDC) Judge KEVIN DUFFY, SOUTHERN DISTRICT OF NEW YORK (SDNY), signed an order authorizing electronic interception of oral [redacted]

On 3/15/88, USDC Judge KEVIN DUFFY, (SDNY), signed an order authorizing continued electronic interception of oral communications [redacted]

2 - Bureau (Enc. )  
(Attn: Supv. [redacted] CID/OC Section)  
1 - New York (BQ 183A-3507 Sub 1-A-2)  
BMB:dam  
(4)

ICC AND RM 3076, OCS/OCU



Technical Difficulties

Technical difficulties have continued to be encountered in obtaining audible conversations. Some of these difficulties have been overcome. Efforts continue to overcome remaining difficulties.

Minimization

All minimization instructions have been complied with under the supervision of Special Agent



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 4/21/88

TO : DIRECTOR, FBI (Attn: Supv. [REDACTED] CID/OC Section)

b7C

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI  
RICO (A)  
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

Enclosed for the Bureau are the daily summaries of oral communications intercepted at [REDACTED]

On 2/5/88 and 3/15/88, United States District Court (USDC) Judge KEVIN DUFFY, SOUTHERN DISTRICT OF NEW YORK (SDNY), signed orders authorizing electronic interception of oral communications [REDACTED]

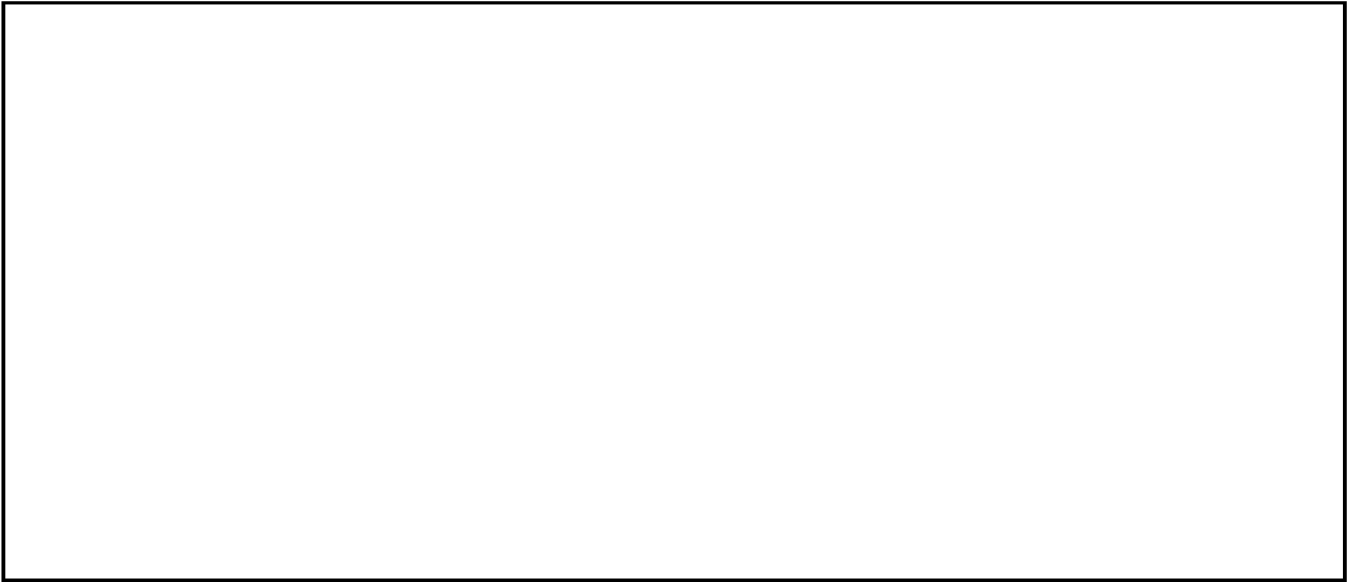
b2  
b3  
b7C

On 4/14/88, USDC Judge KEVIN DUFFY, (SDNY), signed an order authorizing continued electronic interception of oral communications at [REDACTED]

2 - Bureau (Enc. 1) ICC BNS RM 3076, OCS/OCY  
(Attn: Supv. [REDACTED] CID/OC Section)  
1 - New York (BQ 183A-3507 Sub I-A-2)  
BMB:dam  
(4)

MAY 28 1988

b3  
b7C



Technical Difficulties

Many technical difficulties have been overcome, substantially increasing audibility. Efforts continue to overcome remaining difficulties.

Minimization

All minimization instructions have been complied with under the supervision of Special Agent

b7C

**FBI**  
**TECHNICAL SERVICES DIVISION**  
**FEDERAL BUREAU OF INVESTIGATION**  
**WASHINGTON, D. C. 20535**

b7C

1 -  
1 -  
1 -  
1 -



To: ADIC, New York (183A-3507)

April 29, 1988

From: Director, FBI

FBI FILE NO.

183-~~9043~~ 9043

LAB. NO.

80331042 E QZ

Re: **JOHN GOTTI, ET AL;**  
**RICO**

Examination requested by: **ADIC, New York**

Reference: **Evidence Receipt dated March 31, 1988**

Examination requested: **Enhancement**

Remarks: **SSA**  **conducted the enhancement examination.**

b7C

MAILED 30

APR 28 1988

FBI

183-9043-11

Enclosures 2 (2 Technical Services Division Reports)

BEK/llp (7)  
Lip

ADMINISTRATIVE PAGE

Do Not Include Administrative Page Information In Investigative Report

14 JUL

MAIL ROOM  
6 1988

**REPORT  
of the  
FBI  
TECHNICAL SERVICES DIVISION  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

To: ADIC, New York (183A-3507)

April 29, 1988

FBI FILE NO.

LAB. NO.

183A-3507-11  
80331042 E QZ

Re: JOHN GOTTI, ET AL;  
RICO

Specimens received March 31, 1988

Q1 One Maxell 7-inch reel of 1/4-inch-wide magnetic tape marked in part  DUPLICATE. REEL #1 3/28/88" on a white label on side 1

b2

**Result of examination:**

Two electronically enhanced copies were prepared of specimen Q1 onto separate 7-inch reels of magnetic tape in a full-track configuration at a recording speed of 3 3/4 inches per second.

To obtain the best transcription and aural intelligibility, the enhanced copies should be played back on a good quality tape recorder and listened to with headphones, but not the in-the-ear steno style.

Specimen Q1 and the enhanced copies were forwarded to the Brooklyn-Queens Office on April 4, 1988, via DHL Overnight Signature Service.

BEK/llp (7)

8-259  
RECORDED  
4/1/88  
df

FEDERAL BUREAU OF INVESTIGATION:  
UNITED STATES DEPARTMENT OF JUSTICE  
Work Sheet

To: ADIC, New York (183A-3507)

FBI FILE NO.

183-9043-11

LAB. NO. 80331042 E QZ

Re: JOHN GOTTI, ET AL  
RICO

YOUR NO.

Examination by: Koenig

Examination requested by: ADIC, New York

Reference: Evidence Receipt dated March 31, 1988

Examination requested: Enhancement

Specimens received: 3/31/88

Q1 One Maxell 7" reel of 1/4" wide magnetic tape  
marked in part   DUPLICATE.  
REEL #1 3/28/88 " on a white label on side 1.  
In a Maxell UD 35-90 cardboard tape box.

b2

WorkedQ1

1. Recorded  $\frac{1}{2}$ -track mono (both channels), azimuth alignment looks OK - dec.
2. Quality mostly poor to very poor - reverberant, speakers often far from microphone, low level voice info, some distortion. Areas with ~~no~~ voice information.
3. Lens mostly of red at  $3\frac{3}{4}$  ips

Enhanced copies (2)

1. Played back on a Nagra TRVR,  $3\frac{3}{4}$  ips, left channel
2. Then a DAC M/8-5000, see attached sheet
3. Then 2 ILLIUS 4212 Electronic Filters  $L-200$   $H-5K$
4. Recorded on a Revox PR99, full,  $3\frac{3}{4}$  ips, 7" reel, 1.0 mil
5. Same as #4

Some improvement - use headphones

DAC M / 14  
DIGITAL AUDIO CORPORATION

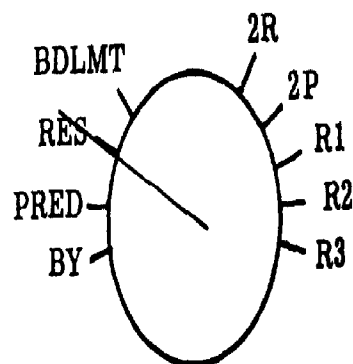
LAB. # 80331042 E QZ

Q # 1

INPUT DELAY:

|     |       |       |       |
|-----|-------|-------|-------|
| --- | ---   | ---   | ---   |
| PRI | REF 1 | REF 2 | REF 3 |

LINE OUT



FILTER  
SIZE

OUTPUT  
ROLLOFF

HIGH BREAK

PROC MODE

TRESHOLD

MODE

RATE

LAV

☒

LMS

☐

PRIMARY

200 Hz

IN

☐

OUT

☐

Pri  
Input

Ref 1

Ref 2

Ref 3

MODE

RATE

LAV

☐

LMS

☐

SECONDARY

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

05

DATE: April 4, 1988

Re: JOHN GOTTI, ET AL;  
RICO

RETURN RECEIPT ENCLOSED

TO: SSA [redacted] b7C

Federal Bureau of Investigation  
95-25 Queens Boulevard  
Rego Park, New York 11374

Invoice of Contents [redacted] b7C

1. Specimen Q1(one 7-inch reel)
2. Two enhanced copies of specimen Q1(two 7-inch reels)

Evidence - send via DHL Overnight Signature Service

☒ Return to Engineering Section  
Room 2105 TL Newington

FBI File # \_\_\_\_\_

Case # 80331042 E OZ

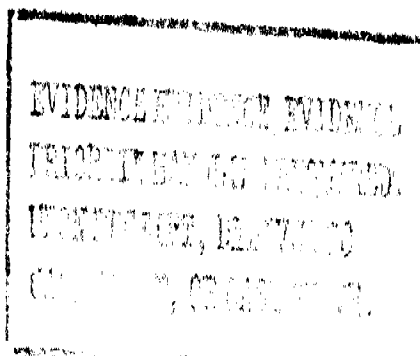
☐ Mail Room: 1B327, TL 152  
(registered mail)

☐ PSM - Supply Unit, 1B353  
(not registered)

Shipping #

345583862 ✓

Shipping Method \_\_\_\_\_



CHECKED BY [redacted] b7C

PACKAGED BY SA [signature]

FBI/DOJ



AIRTEL

UNCLAS

7/11/88

SSR

CLASS

SEC'D

SEC

SEC

Director, FBI

ADIC, New York (183A-3482) (P) (C-27)  
(183A-3507) (P) (C-16)

ET AL;

OO: NY (BQ)

b7C

JOHN GOTTI;

RICO (A)

OO: NY (BQ)

Re teletype from ADIC, New York to Director, FBI dated 6/30/88, and airtel dated 7/8/88 and captioned as above, respectively.

b7E

Authority is also granted for the covert purchase of a cellular phone to be used in captioned matter (JOHN GOTTI; ET AL). The purchase of the cellular phone is to be funded from operational case funds and used solely in connection with the captioned case.

(CONTINUED-OVER)

- 1 - New York
- Attn: Supply Technician
- 1 - [redacted] (Enc.)
- 1 - [redacted] (Enc.)
- 1 - [redacted] (Enc.)
- 1 - Room 6268 (Enc.)
- 1 - Room 3076 (Enc.)
- 1 - PMU, Room 1B122 (Enc.)
- 1 - Voucher Unit, Room 1388
- 1 - [redacted] (Enc.)

b7C

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_

Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. Liaison & Int. Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

**NOTE:** This matter has been coordinated with the Organized Crime Section, Criminal Investigation Division, and Property Procurement and Management Section, Administrative Services Division.

RAB:scg (12)

MAIL ROOM



RE:  ET AL  
JOHN GOTTI; ET AL

b7C

The articles of clothing and the cellular telephone are the property of the FBI and must be recorded on inventory. The Supply Technician is to promptly place information concerning these purchases on an Inventory Data Record Form (FD-513) and forwarded to Property Management Unit, Administrative Services Division, Room 1B122.

APPROVED:

|                     |                   |                                    |
|---------------------|-------------------|------------------------------------|
| Director _____      | Adm. Servs. _____ | Off. of Cong. & Public Affs. _____ |
| Exec. AD-Adm _____  | Crim. Inv. _____  | Off. of Lia. _____                 |
| Exec. AD-Inv. _____ | Ident. _____      | Rec. Mgmt. _____                   |
| Exec. AD-LES _____  | Inspection _____  | Tech. Servs. _____                 |
|                     | Intell. _____     | Training _____                     |
|                     | Laboratory _____  |                                    |
|                     | Legal Coun. _____ |                                    |

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 115

Page 26 ~ b2, b7D  
Page 30 ~ b2, b7C  
Page 46 ~ b2, b7D  
Page 47 ~ b7D  
Page 53 ~ b2, b7C, b7D  
Page 59 ~ Duplicate  
Page 60 ~ Duplicate  
Page 65 ~ b2, b7C  
Page 70 ~ Duplicate  
Page 71 ~ Duplicate  
Page 75 ~ b2, b3, b7C  
Page 80 ~ b3, b7C  
Page 81 ~ b3, b7C  
Page 82 ~ b3, b7C  
Page 84 ~ b3, b7C  
Page 86 ~ b3, b7C  
Page 87 ~ b3, b7C  
Page 88 ~ b3, b7C  
Page 89 ~ b3, b7C  
Page 90 ~ b3, b7C  
Page 91 ~ b3, b7C  
Page 92 ~ b3, b7C  
Page 100 ~ b3, b5, b7C, b7D  
Page 101 ~ b3, b5, b7C, b7D  
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Page 157 ~ b3, b5, b7C, b7D  
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Page 160 ~ b3, b5, b7C, b7D  
Page 161 ~ b3, b5  
Page 162 ~ b3, b5, b7C  
Page 163 ~ b3, b5, b7C  
Page 164 ~ b3, b5, b7C  
Page 165 ~ b3, b5  
Page 166 ~ b3, b5, b7C  
Page 167 ~ b3, b5, b7C  
Page 168 ~ b3, b5, b7C  
Page 169 ~ b3, b5  
Page 170 ~ b3, b5, b7C  
Page 171 ~ b3, b5, b7C  
Page 172 ~ b3, b5, b7C

Page 173 ~ b3, b5, b7C  
Page 174 ~ b3, b5  
Page 175 ~ b3, b5  
Page 181 ~ b3, b7C  
Page 182 ~ b3, b7C  
Page 191 ~ b3, b7C  
Page 192 ~ b3, b7C  
Page 193 ~ b3, b7C  
Page 196 ~ b3  
Page 197 ~ b3, b7C  
Page 198 ~ b3, b7C  
Page 199 ~ b3, b7C  
Page 203 ~ b3, b7C  
Page 204 ~ b3, b7C  
Page 205 ~ b3, b7C  
Page 206 ~ b3, b7C  
Page 209 ~ b3, b7C  
Page 210 ~ b3, b7C  
Page 211 ~ b3, b7C  
Page 212 ~ b3, b7C

6/8

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

SSE AIRTEL

DATE: 5/30/88

CLASS         
SRC'D         
SER         
REC       

TO : DIRECTOR, FBI  
(ATTN: SSA                     )

b7C  
(B0608014)

E  
QZ  
                    

FROM : ADIC, NEW YORK (BQ 183A-3507)

SUBJECT: JOHN GOTTI S  
RICO (A) tape  
(OO: NY/BQ)

JMF  
Q5,6,7

ReNYtelcall to FBIHQ on 5/24/88.

Enclosed for FBIHQ are three (3) reels of tape and corresponding Summary transcripts.

Headquarters is requested to enhance marked sections of each tape, in an attempt to filter outer room noise and highlight significant conversations noted on Summary transcripts for the following dates:

- 1)
- 2)
- 3)

b3

183-9043-11X

ORIGINAL  
Copy & Specs Detached

- 3 - Bureau  
(1 - Package)
- 1 - New York (BQ 183A-3507)

PPS:pg  
(5)

1 cc and enclosures  
detached Div. 8 QZ  
Dug

Received  
6-7-88  
Express Mail  
B01238066Y  
1 Box

3  
JUN 1 1988  
JUN 3 2 1988

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 5/5/88

TO : DIRECTOR, FBI (ATTN: SUPV. [REDACTED])  
FROM : ADIC, NEW YORK (EQ 183A-3507) (P) (C-16)  
SUBJECT: JOHN COTTI  
RICO (A)  
(OO: NY/BQ)

b7C

ReNYairtel to Bureau, dated 1/15/88.

Enclosed for the Bureau are the following:

1. Three copies of a Misur Affidavit of SA [REDACTED]  
[REDACTED]
2. Three copies of a related application for a Misur Order.

Synopsis of Overall Investigation

On March 13, 1987, JOHN COTTI was acquitted of RICO charges following a trial in the EASTERN DISTRICT OF NEW YORK (EDNY). Since his acquittal, NY has begun an intensive investigation into the activities of COTTI as head (Boss) of the CAMPINO Crime Family. Inclusive in this investigation of COTTI are his upper echelon Associates, who assist in the day to day running of the family. These upper echelon associates include [REDACTED]

b7C

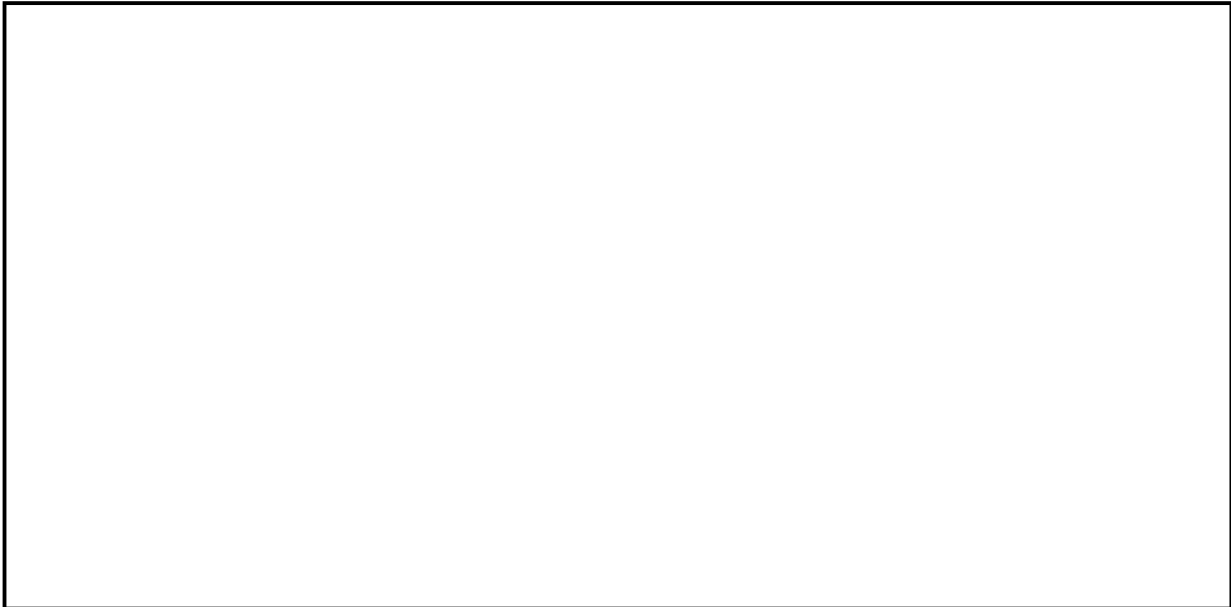
b7D

Surveillances of COTTI, to date, show that he meets regularly with his Capos and close Soldiers at the RAVENITE SOCIAL CLUB (247 Mulberry Street, NYC) during weekdays.

(Attn: Supv. [REDACTED])  
1 - New York (BQ 183A-3507)  
GDC:dam  
(4)

5 4 MAR 20 1988

BQ 183A-3507



b3  
b7D

Priority of Investigation Within the Division

This investigation is classified as an organized crime priority investigation. The investigation into CAMBINO Boss JOHN GOTTI and the upper structure of the CAMBINO Family has been given top investigative priority in the NY Division by SAC WILLIAM DORAN.

NY's ADIC, SAC WILLIAM DORAN, OC ASAC and OC Coordinating Supervisor have guaranteed and committed to case agent all the manpower and support personnel that will be needed to successfully administrate and perform this Title III effort.

b3  
b7D

Synopsis of Probable Cause Justifying Title III Application





BQ 183A-3507

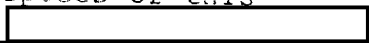


b3  
b7D

Prosecutive Opinion

The prosecution of COTTI is being handled by ANDREW MALONEY, United States Attorney (USA), EDNY, EDWARD MC DONALD, Chief Strike Force Attorney, EDNY and Special Attorneys CHRIS ULRICH and DOUGLAS E. GROVER, Strike Force, EDNY. It is their collective opinion that a prosecutable RICO case against JOHN COTTI and the CAMBINO Family can be successfully brought about by the use of electronic eavesdropping. They concur with NY, FBI with the use of this technique at target location.

Characterization of Interceptees

The principals and anticipated interceptees of this Title III are JOHN COTTI, CAMBINO Family Boss, 

b7C

ADMINISTRATIVE

The following is a listing of identifying source symbol numbers and respective alpha designations used in attached Title III affidavit:

Alpha Designation

Symbol Number

A  
B  
C  
D  
F  
L



b2  
b7D

183- HQ-9043

Serial 11X1



183-HQ-9043-E11X1

EBF

**DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
INTERNAL ROUTING/ACTION SLIP**

| TO | TL # | ROOM  | NAME/TITLE                | TO | TL # | ROOM  | NAME/TITLE          |
|----|------|-------|---------------------------|----|------|-------|---------------------|
|    | 214  | 7162  | THE DIRECTOR              |    | 231  | 3012  | MR. DANIELS         |
|    |      |       |                           |    | 233  | 5012  | MR. RICKS           |
|    | 235  | 7142  | MR. GLOVER                |    | 231  | 3012  | MR. WALTON          |
|    | 235  | 7110  | MR. OTTO                  |    |      |       |                     |
|    | 235  | 7116  | MR. REVELL <i>ERR/100</i> |    | 231  | 3149  | MR. COVERT          |
|    |      |       |                           |    | 231  | 3823  | MR. JAMAR           |
|    |      |       |                           |    | 233  | 5030  | MR. NELSON          |
|    | 235  | 7116  | MR. AHLERICH              |    | 243  | 5222  | MR. POMERANTZ       |
|    | 213  | 7159  | MR. BAYSE                 |    | 231  | 3028  | MR. STOREY          |
|    | 233  | 5012  | MR. CLARKE                |    | 231  | 3042  | MR. WILSON          |
|    | 245  | 7427  | MR. DAVIS <i>hand/for</i> |    | 231  | 5155  | MR. DE LA ROSA      |
|    | 241  | 3090  | MR. CASTONGUAY            |    |      |       |                     |
|    | 213  | 7125  | MR. GAVIN                 |    | 233  | 5078  | MR. MC CALL         |
|    | 232  | 4012  | MR. GEER                  |    | 233  | 5078  | MR. SCHMIDT         |
|    | 152  | ACAD  | MR. GREENLEAF             |    |      |       |                     |
|    | 211  | 5829  | MR. MC CREIGHT            |    | 233  | 5121  | ADMINISTRATIVE UNIT |
|    | 234  | 6012  | MR. SHARP                 |    | 244  | 6248  | READING ROOM        |
|    | 341  | 11255 | MR. YORK                  |    | 244  | 6247  | TELETYPE ROOM       |
|    |      |       |                           |    | 152  | 1B327 | MAIL ROOM           |
|    |      |       |                           |    |      |       |                     |
|    | 233  | 5012  | MS. SIFORD                |    | 245  | 7443  | MR. MC WEENEY       |
|    | 231  | 3012  | MRS. RICKS                |    |      |       |                     |
|    | 233  | 5012  | MRS. WELLS                |    | 214  | 7176  | MR. COLLINGWOOD     |

REMARKS:

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- ☐ Call Me  
☐ See Me  
☐ Approp. Action  
☐ Initial  
☐ Per Inquiry

- ☐ For Your Info.  
☐ Prepare Response  
☐ Prepare Addendum  
☒ For Your Approval  
☐ Status/Facts

FROM

*[Signature]*  
 LLOYD I. CLARKE  
 CRIMINAL INVESTIGATIVE DIVISION

Room

5012

TL #

233

Phone

4260

Date

5/16

FBI/DOJ

## TITLE III ROUTING LOG

JOHN GOTTI  
OO: NYFIELD OFFICE/FILE NUMBER: BQ 183A-3507 BUFILE: \_\_\_\_\_ b3I. Title III received at FBIHQ: 5-5-88 / 5:25 PM  
date/timeFBIHQ Supervisor assigned: SSARoom number: 3076Extension: 4020II. Copy provided to OEO/DOJ: 5-6-88 / 8:30 AM  
date/time

b7C

OEO Attorney Assigned: \_\_\_\_\_

Phone number: 633-3684III. Copy provided to LCD: 5-6-88 / 10:00 AM  
date/time

LCD Attorney assigned: \_\_\_\_\_

Room number: \_\_\_\_\_

Extension: 5640

b7C

IV. Title III affidavit review (Changes, return to field, concurrence of LCD/OEO, etc.)

5-6-88  
dateW/LCD  
date/time5-9-88  
dateW/OEO  
date/time5-11-88  
dateW/OEO  
date/time5-13-88  
dateW/OEO  
date/time5/10/88 W/OEO & BQ TO SUBMIT UPDATE & CHANGES.  
fe need for changes + update.  
New affidavit received + dnd to OEO & LCD AM 5/13/88Title III approved by Section: 5/16/88 2:15 PM  
date/timeDelivered to Division: 2:35 p. 5/16/88  
date/timeVI. Title III approved by Division: 5/16/88 5:03 PM  
date/timeDelivered to LCD: \_\_\_\_\_  
date/timeVII. Title III approved by LCD: 5/19/88 8:00 AM  
date/timeDelivered to EAD's Office: 5/19/88 9:21  
date/timeVIII. Title III approved by EAD: 5/20/88 11:30 AM  
date/timeDelivered to Director's Office: 5/20/88 11:40 AM  
date/time\*PRIOR TO DELIVERY OF THIS TITLE III PACKAGE TO DIRECTOR'S OFFICE, DETACH AND RETURN TO SSA\*\*SSA Notes: A) Approved by Director: \_\_\_\_\_  
date/timeB) Hand carried to DOJ/OEO: \_\_\_\_\_  
date/timeC) Approved by Attorney General: \_\_\_\_\_  
date/timeD) Field Office advised: \_\_\_\_\_  
date/timeE) Routing log field in tickler file: \_\_\_\_\_  
date/time

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 5/5/88

TO : DIRECTOR, FBI (Attn: Supv. [redacted] CID/OC Section)

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

b7C

SUBJECT: JOHN COTTI  
RICO (A)  
(OC: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

Enclosed for the Bureau are the daily summaries of oral communications intercepted [redacted]

On 2/5/88 and 3/15/88, United States District Court (USDC) Judge KEVIN DUFFY, SOUTHERN DISTRICT OF NEW YORK (SDNY), signed orders authorizing electronic interception of oral communications at [redacted]

b2  
b3

On 4/14/88, USDC Judge KEVIN DUFFY, (SDNY), signed an order authorizing continued electronic interception of oral communications [redacted]

2 - Bureau (Enc. [redacted] ICC BNA RM 3076, OCS/OCU  
(Attn: Supv. [redacted] CID/OC Section)  
1 - New York (BQ 183A-3507 Sub I-A-2)  
BMB:gam  
(4)

b7C

1 cc sent to MM

b3  
b7C

### Technical Difficulties

b3      Machine malfunctions occurred [REDACTED]  
on the primary tape recorders used in monitoring. The back-up tape  
records continued to function and those tapes are included as the  
original tapes in the evidence envelopes containing tapes from the  
primary machines.

### Minimization

All minimization instructions have been complied with under  
the supervision of Special Agent

b7C

**FBI**  
**TECHNICAL SERVICES DIVISION**  
**FEDERAL BUREAU OF INVESTIGATION**  
**WASHINGTON, D. C. 20535**

1 -  b7C  
1 -   
1 -  
1 -

SSP  
CLASS 7/18  
SRC'D  
SER 550  
REC

To: ADIC, New York (BQ 183A-3507)

June 24, 1988

From: Director, FBI

FBI FILE NO. 183-9043

Re: **JOHN GOTTI;**  
**RICO (A)**  
**OO: NY (BQ)**

LAB. NO. 80527012 E QZ

Examination requested by: ADIC, New York

Reference: Airtel dated May 25, 1988

Examination requested: Enhancement

Remarks: SSA  conducted the enhancement examination. b7C

Enclosures 2 (2 Technical Services Division Reports)

BEK/tlf (7)

TLF

*183-9043-12*

**10 JUN 28 1988**

ADMINISTRATIVE PAGE

Do Not Include Administrative Page Information In Investigative Report

MAIL ROOM  
JUL 06 1988



**REPORT  
of the  
FBI  
TECHNICAL SERVICES DIVISION  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

To: **ADIC, New York (BQ 183A-3507)**

**June 24, 1988**

FBI FILE NO. **183-9043 -**

LAB. NO. **80527012 E QZ**

Re: **JOHN GOTTI;  
RICO (A)**

Specimens received **May 26, 1988**

The following specimens are each a Maxell 7-inch reel of 1/4-inch-wide magnetic tape marked in part on a white label side 1:

Q2 "3/21/88"

Q3 "4/6/88"

Q4 "4/7/88"

**ALSO SUBMITTED:**

Three sets of ELSUR Summary of Conversation forms

**Result of examination:**

An aural and electronic examination of the designated portion of specimen Q2 revealed that no meaningful improvement in voice intelligibility could be obtained through enhancement procedures.

Two electronically enhanced copies each were prepared of the designated portions of specimens Q3 and Q4 onto separate magnetic tape cassettes. Only a slight improvement in voice intelligibility could be obtained on the enhanced copies.

Page One

(Continued Over)

BEK/tlf (7)  
RF

Specimens Q2 through Q4, the enhanced copies of specimens Q3 and Q4, and the Also Submitted items were forwarded to the Brooklyn-Queens Office on June 9, 1988, via registered mail.

8-259  
RECORDED  
6/6/88  
dwa

FEDERAL BUREAU OF INVESTIGATION:  
UNITED STATES DEPARTMENT OF JUSTICE  
Work Sheet

To: ADIC, New York (BQ 183A-3507)

FBI FILE NO.

*183-9043-12*

LAB. NO.

80527012 E QZ

Re: JOHN GOTTI;  
RICO (A)  
OO: NY

YOUR NO.

Examination by:

b7C

Examination requested by: ADIC, New York

Reference: Airtel dated May 25, 1988

Examination requested: Enhancement

Specimens received:

*via express mail*  
5/26/88

*rec by me 6/7/88. JSM*

Q2, Q3, Q4 Three reels of tape

Q2 One Maxell 7" reel of 1/4" wide magnetic tape mailed  
in post "3/21/88" on a white label on side 1. In a Maxell  
UD 35-90 cardboard tape box. In a accordion type folder

Q3 Same as Q2 except "4/6/88"

Q4 Same as Q2 except "4/7/88"

A/S

Three sets of ELSUR Summary of Conversation forms.

Worksheet

Q2, designated portion only

1. Recorded  $\frac{1}{2}$ -track mono (both channels but left lower level), azimuth alignment looks OK - dec.
2. Quality mostly very poor to ~~poor~~ - speakers sound like they are some distance from microphone, limited S/N, distortion
3. Enhancement procedures ineffective
4. No copies prepared.

WorksheetQ3, designated portion only

1. Recorded  $\frac{1}{2}$ -track mono (both channels), azimuth alignment looks OK - dev.
2. Direct copy made at  $7\frac{1}{2}$  ips, full, 7" reel, 1.5 mil
3. Quality poor to very poor - sounds like speakers are some distance from microphone, limited S/N, some distortion
4. Run ~  $11\frac{1}{2}$  minutes

Enhanced copies (2) of designated portion

1. Played back on a Nagra TEVR,  $3\frac{3}{4}$  ips, left
2. Then 2 Ittas 4212 Electron Filters  $\frac{L}{H} - \frac{250}{3.15K}$
3. Then a DAC M/8-5000, see attached sheet
4. Recorded on a Revox B215,  $1\frac{7}{8}$  ips, both channels, Maxell C60
5. See as #4

Slight improvement only

Q4, designated portion only

Same as Q3 except DAC settings

DAC M / 14  
DIGITAL AUDIO CORPORATION

LAB. # 80522013 102

Q #

43

INPUT DELAY:

|     |       |       |       |
|-----|-------|-------|-------|
| --- | ---   | ---   | ---   |
| PRI | REF 1 | REF 2 | REF 3 |

LINE OUT

BDLMT 2R 2P R1 R2 R3  
RES  
PRED  
BY

FILTER  
SIZE

8

OUTPUT  
ROLLOFF

200Hz Out 200 High Both

HIGH BREAK

4.3 K

PROC MODE

1 ch. 2 ch. 3 ch. 4 ch. Other

TRESHOLD

5

MODE

All Off High Low

RATE

6

LAV ☒

LMS ☐

PRIMARY

200 Hz

IN ☒

OUT ☐

Pri Input

Ref 1

Ref 2

Ref 3

MODE

All Off Track Pri

RATE

LAV ☐

LMS ☐

SECONDARY

DAC M / 14  
DIGITAL AUDIO CORPORATION

LAB. #

80527012

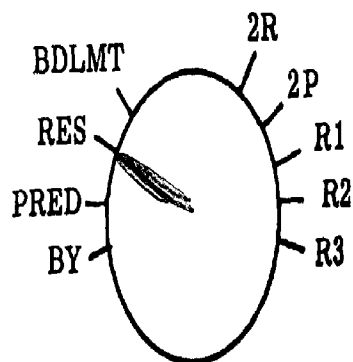
Q #

44

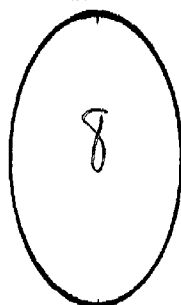
INPUT DELAY:

|     |       |       |       |
|-----|-------|-------|-------|
| --- | ---   | ---   | ---   |
| PRI | REF 1 | REF 2 | REF 3 |

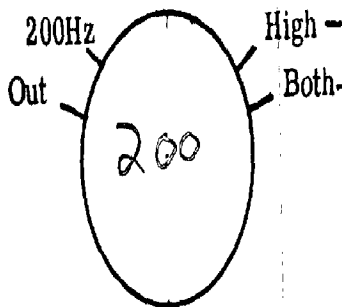
LINE OUT



FILTER  
SIZE



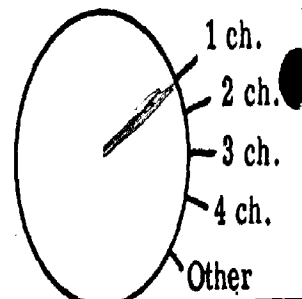
OUTPUT  
ROLLOFF



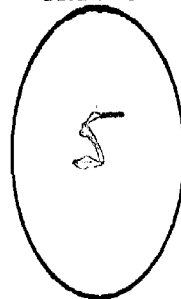
HIGH BREAK



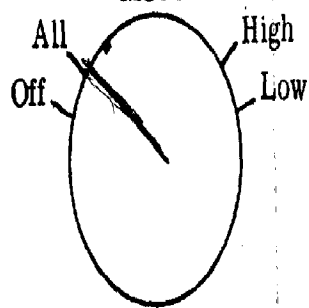
PROC MODE



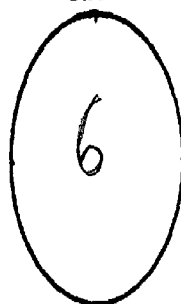
TRESHOLD



MODE



RATE



LAV

☒

LMS

☐

PRIMARY

200 Hz

☒

OUT

☐


Pri  
Input



Ref 1

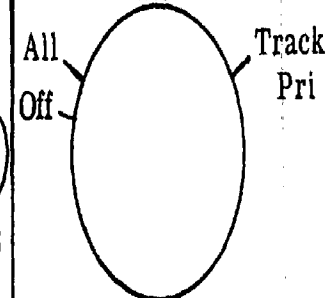


Ref 2

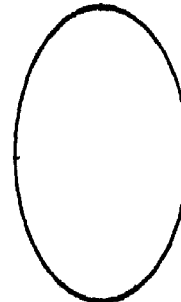


Ref 3

MODE



RATE



LAV

☐

LMS

☐

SECONDARY

POST OFFICE

TO ADDRESSEE

EXPRESS MAIL

NEXT DAY SERVICE



|        |         |              |
|--------|---------|--------------|
| ORIGIN | Date In | Postage      |
|        | Time In | A.M.<br>P.M. |
| Weight | Return  | Receipt      |

Received 5/26/88

B

58Y

|                                                                                                                                                                                                                                                                                   |                  |                  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|------------------|
| DESTINATION                                                                                                                                                                                                                                                                       | Date of Delivery | Time of Delivery |
| X                                                                                                                                                                                                                                                                                 |                  |                  |
| I wish delivery to be made without obtaining the signature of the addressee or the addressee's agent and I authorize the delivery employee to sign that the shipment was delivered and understand the signature of the delivery employee will constitute valid proof of delivery. |                  |                  |
| SIGNED _____                                                                                                                                                                                                                                                                      |                  |                  |

Express Mail Corporate Account No.:  
Federal Agency Control No.:

ADDRESSEE'S COPY

FROM:

TO: Telephone Number: \_\_\_\_\_

U.S. G.P.O. 1987-170-073, 170-074, 170-075



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 5/25/88

TO : DIRECTOR, FBI (ATTN: SSA )

b7C

FROM : ADIC, NEW YORK (BQ 183A-3507)

SUBJECT: JOHN GOTTI  
RICO (A)  
(OO: NY/BQ)

ReNYtelcall to FBIHQ, on 5/24/88.

Enclosed for FBIHQ are three (3) reels of tape and corresponding Summary transcripts.

Headquarters is requested to enhance marked sections of each tape, in an attempt to filter outer room noise and highlight significant conversations noted on Summary transcripts.

③ - Bureau  
(1 - Package)  
1 - New York (BQ 183A-3507)  
PPS:dam  
(5)

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 7/8/88

TO : DIRECTOR, FBI (ATTN: SUPV. [REDACTED] CID/OC SECTION) b7C

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI  
RICO (A)  
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau dated 6/27/88.

Enclosed for the Bureau is the summary of oral  
communications intercepted [REDACTED]

On May 24, 1988, and July 1, 1988, United States  
District Court (USDC) Judge I. LEO GLASSER, EASTERN DISTRICT OF  
NEW YORK (EDNY), signed orders authorizing the electronic  
interception of oral communications [REDACTED]

183-9043-13

b2  
b3

IG 2 1988

- ② - Bureau (Enc. 100 AND RM 3076, OCS/OCY  
(Attn: Supv. [REDACTED] CID/OC Section)  
1 - New York (BQ 183A-3507 Sub I-B-2)  
GDG:dam  
(4)

b7C

97 AUG 23 1988 265

b3  
b7C



Minimization

All minimization instructions have been complied with  
under the supervision of Special Agent

Route in Envelope

SSP:ES (28) 12 03-70)

CLASS  
SRC'D  
SER  
REC

PAGE 1 OF 3  
DATE 9/7/88

CLASSIFICATION  
UNCLAS E F T O

PRECEDENCE  
ROUTINE

FM DIRECTOR FBI

TO FBI NEW YORK (183A-3507) ROUTINE

ATTENTION: SAC DIVISION 1

ATTENTION: SA [REDACTED] (BROOKLYN QUEENS RA)

BT

UNCLAS E F T O

JOHN GOTTI; RICO (A); OO: NY.

RENYCAL TO FBIHQ 8/4/88 AND REBUCAL TO BQ INSTANT DATE.

REFERENCED COMMUNICATION REQUESTED A SEARCH OF FBIHQ ELSUR

INDEX FOR PREVIOUS TITLE III APPLICATIONS IN THE FOLLOWING

NAMES, ADDRESSES AND TELEPHONE NUMBER: [REDACTED]

INDEXED REFERENCES WERE LOCATED, EXCEPT AS FOLLOWS: \$T

PRINCIPAL

APPROVED BY

DRAFTED BY

DATE

ROOM

TELETYPE

CAY/BIS (4)

9/7/88

4997/4

1 -

2 - ELSUR SUBUNIT, RMD

Maintain search slip as  
part of this communication.

RETURN TO ROOM 4997  
IN MESSENGER ENVELOPE

8 SEP 28 1988

DO NOT WRITE WITHOUT COMMUNICATIONS STAMP

Route in Envelope

FOR  
ELSUR INDEX

FBI/DOJ

THE FOLLOWING ARE SET FORTH FOR YOUR INFORMATION AND  
POSSIBLE ASSISTANCE WITH PROBABLE CAUSE: \$T

OVERHEAR

OVERHEAR

OVERHEAR

OVERHEAR

OVERHEAR

OVERHEAR

OVERHEAR

b2  
b3  
b7C

NO DETERMINATION COULD BE MADE AT FBIHQ ELSUR SUBUNIT AS  
TO WHETHER OR NOT THE ABOVE ARE IDENTICAL WITH THE SUBJECTS  
OF THE REQUEST. THAT DETERMINATION AND ANY RESULTANT LEADS  
WILL BE THE RESPONSIBILITY OF NY.

PRIOR TO THE DISSEMINATION OF ANY OF THE ABOVE MATERIAL,  
NY IS REMINDED TO COORDINATE SUCH DISSEMINATION WITH THE  
APPROPRIATE SECTION OF THE CRIMINAL INVESTIGATIVE DIVISION  
(CID), FBIHQ, AS WELL AS ANY AFFECTED BUREAU FIELD OFFICES,  
IN ORDER TO EFFECTIVELY CONTROL THE POSSIBLE DISCLOSURE OF

3

SENSITIVE INFORMATION.

ELSUR SEARCHES IN THIS MATTER WERE CONDUCTED 8/4/88, BY

FILE CLERK, RECORDS MANAGEMENT DIVISION.

b7C

BT

1

ROUTE IN ENVELOPE

TO: Records Management Division, ELSUR Index

Date 8/4/88

FROM: ☐ CID

☐ LCD

☐ INTD

☐ RMD

☒ Other New York (B2)  
(specify)

John GOTTI Kico (A)  
OO: NY

183A-3507

Priority: ☐ Expedite, will pick up;  
☐ Routine  
☐ Date needed: \_\_\_\_\_

REQUEST FOR SEARCH OF ELSUR INDEX FOR THE PURPOSE OF:

☒ Title III Application  
☐ FISC Application  
☐ Legal Motion (DOJ)  
☐ FOIPA

☒ FBI ☐ DEA

☐ SPIN/DAPLI  
☐ SPU  
☐ Investigative Lead  
☐ Other \_\_\_\_\_  
(specify)

(One of the above must be checked before search will be conducted.)

Requesting/Authorizing Agent

Name

Complete and Return to:

b7C

Name

Ext.

Room

TL#

NAME; TELEPHONE #; VIN; OR  
ADDRESS TO BE SEARCHED

KNOWN ALIASES

SEARCH RESULTS

SEE ATTACHED

NO RECORD

NO RECORD

NO RECORD

NO RECORD

Bufile \_\_\_\_\_

Searched by \_\_\_\_\_

8/2/88

Date

ROUTE IN ENVELOPE

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

46

DATE: September 13, 1988

Re: JOHN GOTTI

TO: SAC, Brooklyn-Queens (BQ 183A-3507)

RICO (A)

(OO: NY/BQ)

ENCLOSURE

SEP 13 1988 LAR

R362652849  
wt. 5 lbs

Invoice of Contents

Return Receipt

1. Specimens Q5 through Q7(three 7-inch reels)
2. Three ELSUR Summaries
3. Two enhanced copies of the designated portion of specimen Q6(two 5-inch reels)

☒ Return to Engineering Section  
Room 2105 TL Newington  
FBI File # 183-9043  
Case # 80608014 E QZ

Note: Enhancement procedures ineffective for the designated portions of specimens Q5 and Q7

☐ Mail Room: 1B327, TL 152  
(registered mail)

Evidence - send via registered mail

☐ PSM - Supply Unit, 1B353  
(not registered)

Shipping # \_\_\_\_\_

Shipping Method \_\_\_\_\_

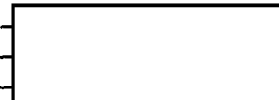
53 SEP 19 1988

RECEIVED BY  
FBI/DOJ



FBI  
TECHNICAL SERVICES DIVISION  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

1  
1  
1



To: ADIC, New York (BQ 183A-3057)

September 23, 1988

From: Director, FBI

FBI FILE NO. 183-9043

LAB. NO. 80608014 E QZ

b7C

Re: JOHN GOTTI  
RICO (A)  
(OO: NY/BQ)

Examination requested by: ADIC, New York

Reference: Airtel dated May 30, 1988

Examination requested: Enhancement

Remarks: SSA [redacted] conducted the enhancement examination.

MAILED 36

SEP 22 1988

Enclosures 2 (2 Technical Services Division Reports)

BEK/tlf (6)

183-9043-15

TO SEP 26 1988

ADMINISTRATIVE PAGE

Do Not Include Administrative Page Information In Investigative Report

MAIL ROOM

14 OCT 11 1988

**REPORT  
of the  
FBI  
TECHNICAL SERVICES DIVISION  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

To: ADIC, New York (BQ 183-3507)

September 23, 1988

FBI FILE NO. 183-9043 - 15

LAB. NO. 80608014 E QZ

Re: JOHN GOTTI  
RICO (A)

Specimens received June 7, 1988

The following specimens are each a Maxell 7-inch reel of 1/4-inch-wide magnetic tape marked in part on a white label on side 1:

Q5 "REEL #3. 4/21/88"

Q6 "REEL #2 3/28/88"

Q7 "4/5/88"

ALSO SUBMITTED:

One copy each of three "ELSUR SUMMARY OF CONVERSATIONS"

**Result of examination:**

Two electronically enhanced copies were prepared of the designated portion of specimen Q6, onto separate 5-inch reels of magnetic tape in a full-track configuration at a recording speed of 3 3/4 inches per second.

An aural and electronic examination of the designated portions of specimens Q5 and Q7 revealed that no meaningful improvement in voice intelligibility could be obtained through enhancement procedures.

Page One

(Continued Over)

BEK/tlf (6)  
tlf

Specimens Q5 through Q7, the Also Submitted items,  
and the enhanced copies of specimen Q6 were forwarded to  
the Brooklyn-Queens Resident Agency on September 13, 1988,  
via registered mail.

8-259  
RECORDED  
6/10/88  
df

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE  
Work Sheet

To: ADIC, New York (BQ 183A-3507)

FBI FILE NO.

183-~~2096~~

9043

*pls to ECC  
9/12/88  
BSC*

LAB. NO.

80608014 E QZ

Re: JOHN GOTTI  
RICO (A)  
(OO: NY/BQ)

YOUR NO.

Examination by:

b7C

Examination requested by: ADIC, New York

Reference: Airtel dated May 30, 1988

Examination requested: Enhancement

Specimens received:

6/7/88

*rec by me 6/15/88. BSC*

Q5-Q7 Three audio tapes

Q5 One Maxell 7" reel of 1/4" wide magnetic tape wound in part "REEL #3. 4/21/88" on white label on side 1. In a Maxell # UD 35-10 cardboard tape box.

Q6 Same as Q5 except "REEL #2 3/28/88"

Q7 Same as Q5 except "4/5/88"

A/S

One copy each of the "ELSUR SUMMARY OF CONVERSATIONS"

80608014 E QZ Q 5

MAXELL 7' REEL DATED 4/21/88

SPEED - 120.50/120.00 3 3/4 ips

DEVELOPED - 1/2 TRACK

AZIMUTH - NORMAL

FREQ. RESP. - 5 KHZ

- CONVERSATION DIFFICULT TO DETECT, TAKES PLACE IN A RESTAURANT-LIKE ATMOSPHERE.
- BACKGROUND TALKING INTERFERES WITH DIALOGUE
- REVERBERATION PRESENT
- SUBJECTS ARE TOO FAR FROM MICROPHONE

USE OF DAC & ORBAN MADE NO MEANINGFUL IMPROVEMENT.

80608014 E QZ Q 6

MAXELL 7' REEL DATED 3/28/88

SPEED - 124/120  
DEVELOPED - 1/2 TRACK MONO  
AZIMUTH - NORMAL  
FREQ. RESP. - 4 KHZ

- SIMILAR PROBLEMS AS Q 5 BUT NOT AS REVERBERANT
- SIGNAL - NOISE O.K.
- SUBJECTS SEEM TO BE CLOSER TO MICROPHONES
- TV CAN BE HEARD IN BACKGROUND, ALSO A FAN-LIKE SOUND IS HEARD THROUGHOUT THE DIALOGUE.
- SPEED CORRECTED TO 120/120

ENHANCEMENT : \* PLAYED TAPE BACK ON NAGRA TRVR  
\* CAME OUT RIGHT CHANNEL INTO 2 ITHACO 4212  
FILTERS - HP 200 HZ LP 4000 HZ  
\* OUT OF ITHACO FILTERS INTO DAC  
\* MADE 2 ENHANCED COPIES ON REVOX PR 99;  
USED 5' REELS

DAC M / 14  
DIGITAL AUDIO CORPORATION

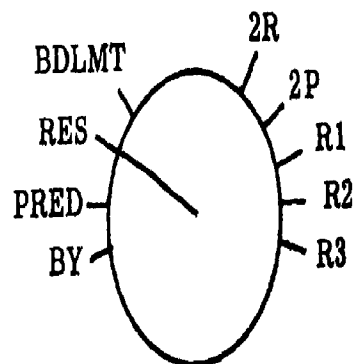
LAB. # 80608014 EQ2

Q # 6

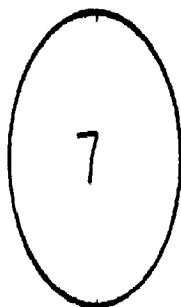
INPUT DELAY:

|     |       |       |       |
|-----|-------|-------|-------|
| --- | ---   | ---   | ---   |
| PRI | REF 1 | REF 2 | REF 3 |

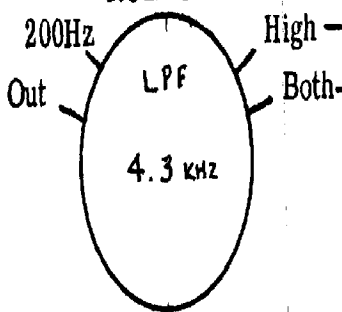
LINE OUT



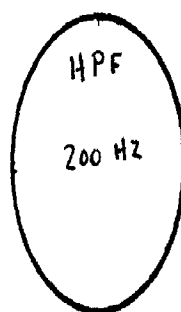
FILTER SIZE



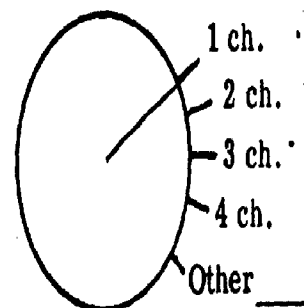
OUTPUT ROLLOFF



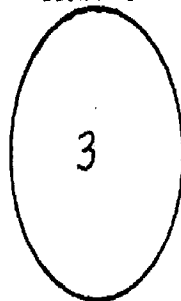
HIGH BREAK



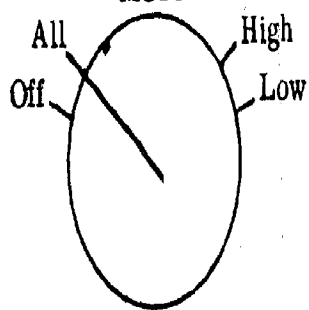
PROC MODE



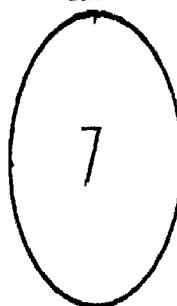
TRESHOLD



MODE



RATE



LAV



LMS



PRIMARY

200 Hz



OUT



Pri Input



Ref 1

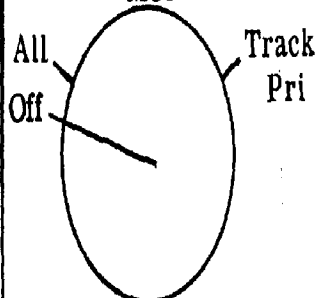


Ref 2



Ref 3

MODE



RATE



LAV



LMS



SECONDARY

80608014 E Q2 Q7

MAXELL 7' REEL DATED 4/5/88

SPEED 60/60

DEVELOPED 1/2 TRACK

AZIMUTH NORMAL

FREQ. RESP.  $\approx$  3 KHZ

- OVER RECORDED , SOME DISTORTION PRESENT
- REVERBERANT
- TV NOISE IN BACKGROUND
- SIGNAL / NOISE POOR
- CONVERSATION NOT INTELLIGABLE

- NO ENHANCEMENT PERFORMED . USE OF DAC MADE NO IMPROVEMENT.



80608014 E QZ.

ED

For Customer Use

For Postal Use

**POST OFFICE TO ADDRESSEE**

**EXPRESS MAIL**

**EXPRESS SERVICE**

**NEXT DAY SERVICE**

**1**

*Received 6/7/88* **B**

**ORIGIN**

**ACCEPTANCE**

**DELIVERY WAS**

**ATTEMPTED**

**WAIVER OF SIGNATURE**

**ADDRESSEE'S COPY**

**TO:**

**Telephone Number:**

Label 1-5 (May 1987) U.S.G.P.O. 1987-70-073-170-014 170-015

Agent  
Chief

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

CLASS  
SEC'D  
FBI  
FBI

AIRTEL

DATE: 7/22/88

TO : DIRECTOR, FBI (Attn: Supv. [REDACTED] CID/OC Section) b7C

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI  
RICO (A)  
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau dated 7/8/88.

On May 24, 1988, and July 1, 1988, United States District Court (USDC) Judge I. LEO CLASSER, EASTERN DISTRICT OF NEW YORK (EDNY), signed orders authorizing the electronic interception of oral communications [REDACTED]

b2  
b3  
b7D

2 - Bureau  
1 - New York (BQ 183A-3507)  
GDC:dam  
(4)

b7C

143  
13 OCT 24 1988

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 7/15/88

TO : DIRECTOR, FBI (Attn: Supv. [REDACTED] CID/OC Section) b7C

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI  
RICO (A)  
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau dated 7/8/88.

On May 24, 1988, and July 1, 1988, United States District Court (USDC) Judge I. LEO GLASSER, EASTERN DISTRICT OF NEW YORK (EDNY), signed orders authorizing the electronic interception of oral communications at [REDACTED]

[REDACTED]

[REDACTED]

b2  
b3  
b7D

[REDACTED]

2 - Bureau  
1 - New York (BQ 183A-3507)  
GDG:dam  
(4)

1 copy retained in RM 3076.

16 JAN 10 1989

to  
dual/wy  
[REDACTED]

b7C

BQ 183A-3507



b3



The Bureau will be notified.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 6/13/88

TO : DIRECTOR, FBI  
(ATTN: SUPV. [REDACTED] CID/OC SECTION)

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI  
RICO (A)  
(OO: NY/BQ)

On May 24, 1988, United States District Court (USDC)  
Judge I. LEO GLASSER, Eastern District of New York (EDNY), signed  
an order authorizing electronic interception of oral  
communications at [REDACTED]

As of this date, due to the fact that a successful entry  
has not been made, no interceptions have taken place.

2 - Bureau ICC DND RM 3076, OCS/OCU  
1 - New York (BQ 183A-3507)

GG:pg  
(4)

13 JAN 18 1989

b7C

b3

b7C

183-9043-18

JUN 14 1988

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

EX  
AIRTEL -

DATE: 5/20/88

TO : DIRECTOR, FBI (Attn: Supv. [REDACTED], CID/OC Section) <sup>b7C</sup>

Jmf  
FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

①  
SUBJECT: JOHN GOTTI  
RICO (A)  
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

Enclosed for the Bureau are the daily summaries of oral communications intercepted at [REDACTED]

[REDACTED]

On 2/5/88, 3/15/88, and 4/14/88, United States District Court (USDC) Judge KEVIN DUFFY, SOUTHERN DISTRICT OF NEW YORK (SDNY), signed orders authorizing electronic interception of communications at [REDACTED] <sup>b2</sup> <sub>b3</sub>

[REDACTED]

On 5/13/88, USDC Judge KEVIN DUFFY, (SDNY), signed an order authorizing continued electronic interception of oral communications at [REDACTED] <sup>183-7043-19</sup>

[REDACTED]

[REDACTED]

2 - Bureau (Enc. 1) ICC BNA RM 3076/OC5/OC4  
(Attn: Supv. [REDACTED] CID/OC Section)  
1 - New York (BQ 183A-3507 Sub I-A-2)  
BMB:dam  
(4)

b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

95-25 Queens Boulevard  
Rego Park, New York 11374  
May 20, 1988

Honorable Edward A. Mc Donald  
Attorney-In-Charge  
Organized Crime Strike Force  
Eastern District of New York  
225 Cadman Plaza East  
Brooklyn, New York 12201

Attention: Special Attorney Christopher Ulrich

Re: John Gotti  
Racketeer Influenced and  
Corrupt Organizations

Dear Sir:

On May 13, 1988, United States District Court (USDC)  
Judge Kevin Duffy, for the Southern District of New York (SDNY),  
signed an Order authorizing electronic interception of oral  
communications at [REDACTED]

The attached documents are summaries of the oral  
communications intercepted at [REDACTED]

b3  
b7C

2 - Addressee  
1 - New York (BQ 183A-3507 Sub I-A-2)  
JBM:dam  
(3)

183-9043-19

Additional manpower is being added to clear up the backlog of tapes to be reviewed.

Very truly yours,

WILLIAM Y. DORAN  
Special Agent in Charge

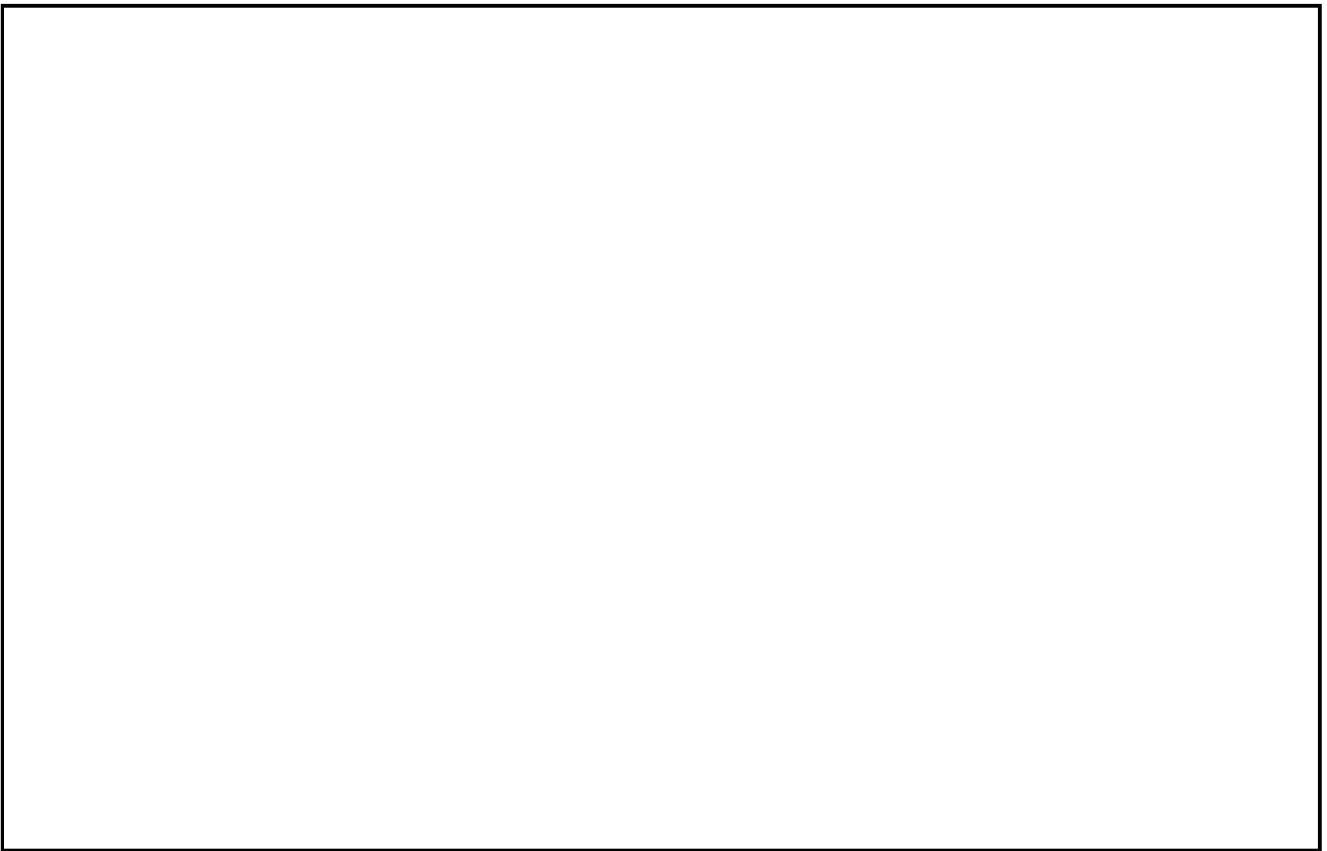
By:

b7C

Supervisory Special Agent



b3  
b7C



Minimization

All minimization instructions have been complied with under  
the supervision of Special Agent

b7C

Assistant Attorney General  
Criminal Division

Director, FBI

MAY 20 1988

JOHN GOTTI, ALSO KNOWN AS;  
RACKETEER INFLUENCED AND  
CORRUPT ORGANIZATIONS

ACTION MEMORANDUM

Enclosed is one copy of an affidavit in which Special Agent [redacted] of this Bureau's New York Office is the affiant. This memorandum, based upon the content of the accompanying affidavit, seeks approval from the Department of Justice for the filing of an application, supported by the enclosed affidavit, for a court order authorizing, for a 30-day period, the interception of oral communications described as occurring [redacted]

As a result of this investigation, it is believed that these premises have been used, are being used, and will continue to be used by John Gotti, [redacted] and others as yet unknown, to plan and carry out criminal activities, in violation of Title 18, United States Code, Sections 1962 (c)(d), 892, 894, 1503, 1512, 1952 B, 1955, and 371, Title 29, United States Code, Section 186 and Section 125.25 of the Penal Law of the State of New York.

It is believed that the enclosed affidavit contains probable cause that oral communications of the named principals and others as yet unknown, concerning enumerated offenses, will be obtained through the interception of their communications, as indicated in the affidavit, therefore, justifying the use of electronic devices, pursuant to the provisions of the Electronic Communications Privacy Act of 1986.

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. Liaison & Int. Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

WPC:cae (13)

b7C - Elsur Index, RMD

APPROVED:

Director \_\_\_\_\_  
Exec AD-Adm. \_\_\_\_\_  
Exec AD-Inv. \_\_\_\_\_  
Exec AD-LES \_\_\_\_\_

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_

Off. of Cong. & Public Affs. \_\_\_\_\_  
Off. of Lia. & Int. Affs. \_\_\_\_\_  
Rec Mgnt. \_\_\_\_\_  
Tech Servs. \_\_\_\_\_  
Training \_\_\_\_\_

54 MAR 20 1988

Hand Carried to OEO 5/20/88

Assistant Attorney General  
Criminal Division  
Re: John Gotti

It is therefore requested, based upon the facts set forth in the enclosed affidavit, that your authorization be granted for the filing of an application, supported by the affidavit, with the United States District Court, Eastern District of New York.

Enclosure

SSP

CLASS

SRO'D

SER

REC

INBOX.48 (#6657)

TEXT: VZCZCNY0144

RR HQ

DE NY #0144 2172322

ZNY UUUUU

R 042219Z AUG 88

FM FBI NEW YORK (183A-3507) (P) (C-16)

TO DIRECTOR FBI ( ) ROUTINE

ATTN: SUPV.

OC-CID

b7C

BT

UNCLAS

JOHN GOTTI; RICO (A); OO:NY (3Q)

RE RELCAL TO BUREAU ON AUGUST 4, 1988.

103-9043-20

1988

b7C

b7D

DOJ AUTHORITY IS NOT

REQUIRED.

18 MAR 3 1989

PAGE TWO DE NY 0144 UNCLAS

CAPTIONED SUBJECTS ARE INVOLVED IN ORGANIZED CRIME ACTIVITIES  
IN THE BROOKLYN, NEW YORK, AREA. [REDACTED]

b7C  
b7D

ON AUGUST 2, 1988 AUSA DOUG GROVER, EDNY, CONCURRED WITH THE

[REDACTED] ITS USE WILL NOT INVOLVE  
ENTRAPMENT.

EMERGENCY AUTHORITY WAS GRANTED TELEPHONICALLY BY FBIHQ

~~OFFICIAL~~

~~BECAUSE THERE WAS NOT ENOUGH TIME BETWEEN~~

PAGE THREE DE NY 0144 UNCLAS

ADMINISTRATIVE:

PT

#0144

b7C  
b7D

NNNN

SSP  
CLASS  
SRC'D  
SER  
REC

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 8/2/88

b7C

TO : DIRECTOR, FBI (Attn: Supv. [REDACTED] CID/OC Section)

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI  
RICO (A)  
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

Enclosed for the Bureau are the daily summaries of oral communications intercepted at [REDACTED]

b2  
b3

On 7/13/88, USDC Judge KEVIN DUFFY, (SDNY), signed an order authorizing continued electronic interception of oral communications [REDACTED]

2 - Bureau (Enc. 1, ICC RNA RM 3076, OCS/acc)  
(Attn: Supv. [REDACTED] CID/OC Section)  
1 - New York (BQ 183A-3507 Sub I-A-2)  
BMB:dam  
(4)

b7C

54 MAY 24 1988

b3  
b7C

Minimization

All minimization instructions have been complied with under the supervision of Special Agent [REDACTED]



1 3

4/4/88

UNCLAS E F T O

PRIORITY

FM DIRECTOR FBI

TO FBI MIAMI (183B-2116) PRIORITY

ATTENTION: ASAC IVIAN SMITH

FBI NEWARK (183A-329) PRIORITY

ATTENTION: ASAC BERNARD J. MURPHY

FBI NEW YORK (BQ-183A-3507) PRIORITY

ATTENTION: ASAC JULIUS J. BONAVENTURA

BT

UNCLAS E F T O

SECOND CHANCE; 00: MIAMI.

AKA; ET AL; RICO(A); 00: NEWARK.

JOHN GOTTI, AKA; ET AL; RICO(A); 00: NEW YORK.

b7C

PURSUANT TO THE ORGANIZED CRIME NATIONAL STRATEGY AS STATED  
IN FBIHQ AIRTEL DATED DECEMBER 11, 1987, MIAMI, NEWARK AND  
NEW YORK SHOULD REGULARLY AND EXPEDITIOUSLY PROVIDE EACH OTHER  
WITH COPIES OF EACH DIVISION'S SUMMARIES OF ONGOING TITLE IIIS AT

b3

WPC:CAE (10)

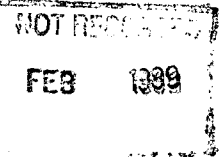
4/4/88

3076/6

1  
1  
1  
1  
1  
1  
1  
1  
1  
1

DUPLICATE YELLOW

SEE NOTE PAGE 4



65 MAR 1988

[REDACTED] ALL  
OF THESE TITLE IIIS HAVE EITHER INTERCEPTED JOHN GOTTI, BOSS,  
GAMBINO LCN FAMILY AND/OR INTERCEPTED OTHERS DISCUSSING GOTTI AND  
GAMBINO LCN ACTIVITIES.

RECENTLY, GOTTI HAS BEEN AN ACTIVE TRAVELER BETWEEN FLORIDA  
AND NEW YORK AND HIS RESULTANT ACTIVITIES NEED TO BE FOLLOWED  
CLOSELY.

MIAMI SHOULD BE AWARE AND NEWARK WILL PROVIDE MIAMI WITH A  
SUMMARY [REDACTED]

[REDACTED]  
[REDACTED] TO DATE, MOTIVE  
IS UNKNOWN. NEW YORK HAS ADVISED GOTTI THAT RELIABLE FBI  
INFORMATION REVEALED THAT GOTTI'S LIFE IS IN DANGER.

MIAMI AND NEW YORK WILL PROVIDE EACH OTHER AND NEWARK WITH  
AN INVESTIGATIVE SUMMARY OF CAPTIONED CASES FOR BETTER  
COORDINATION AND FOR USE IN MONITORING RESPECTIVE TITLE IIIS.

NEWARK SHOULD BE AWARE THAT JOSEPH "DEMUS" COVELLO, GAMBINO  
MEMBER, FORMER NEW JERSEY RESIDENT AND CLOSE FRIEND OF DECEASED  
GAMBINO CAPO JOSEPH PATERNO, IS A MAIN SUBJECT OF THE MIAMI  
TITLE IIIS.

b3

b3  
b7C

3

ALL SUMMARIES SHOULD ALSO BE DIRECTED TO FBIHQ, ORGANIZED  
CRIME SECTION WHICH WILL CLOSELY FOLLOW THESE CASES AND THE  
INTERDIVISIONAL COORDINATION.

BT

1

TELETYPE TO FBI NEW YORK  
RE: SECOND CHANCE

NOTE: THIS TELETYPE IS DIRECTED TO MIAMI, NEWARK AND  
NEW YORK CONCERNING THEIR INDIVIDUAL CASES AND TITLE IIIS  
WHICH IMPACT UPON EACH OTHER AND CONCERN JOHN GOTTI, BOSS OF  
THE GAMBINO LCN FAMILY. THIS ADVISES EACH DIVISION OF THE  
EXISTENCE OF THE TITLE IIIS AND DIRECTS THEM TO PROVIDE  
TITLE III AND INVESTIGATIVE SUMMARIES TO EACH OTHER PURSUANT  
TO THE ORGANIZED CRIME NATIONAL STRATEGY AND THAT THE  
ORGANIZED CRIME SECTION WILL CLOSELY FOLLOW THESE CASES AND  
COORDINATION.

APPROVED:

|                     |                         |                                    |
|---------------------|-------------------------|------------------------------------|
| Director _____      | Adm. Servs. _____       | Off. of Cong. & Public Affs. _____ |
| Exec. AD-Adm. _____ | Crim. Inv. <u>10/10</u> | Off. of Lia. & Intl. Affs. _____   |
| Exec. AD-Inv. _____ | Ident. _____            | Rec. Mgmt. _____                   |
| Exec. AD-LES _____  | Inspection _____        | Tech. Servs. _____                 |
|                     | Intell. _____           | Training _____                     |
|                     | Laboratory _____        |                                    |
|                     | Legal Coun. _____       |                                    |

RECEIVED  
TELETYPE UNIT  
3 SEP 88 21 01Z  
FEDERAL BUREAU  
OF INVESTIGATION

SSP  
INBOX.19 (#5959)  
CLASS  
SRC'D  
SER  
REC  
PP HQ

DE NY #0304 2462029

ZNY UUUUU

R 022012Z SEP 88

FM FBI NEW YORK (BQ 183A-3507) (P) (C-16)

TO DIRECTOR FBI PRIORITY

ATTN: ELSUR UNIT, [REDACTED]

b7C

BT

UNCLAS

JOHN GOTTI; RICO (A); OO:NY(BQ).

RE NEW YORK TELEPHONE CALL TO BUREAU, DATED AUGUST 4, 1988 AND  
BUREAU TELETYPE TO NEW YORK, DATED JUNE 15, 1988.

NEW YORK CURRENTLY HAS TITLE III COVERAGE IN ABOVE CAPTIONED  
INVESTIGATION. NEW YORK IS PRESENTLY CONSIDERING EXPANDING THE  
PRINCIPALS OF THIS TITLE III COVERAGE. AS MUCH, BROOKLYN-QUEENS  
METROPOLITAN RESIDENT AGENCY (BQMRA) IS CONDUCTING SEARCHES FOR ALL  
ABOVE REFERENCES TO INCLUDE PROPRIETARY INTEREST CARDS, PRINCIPAL  
CARDS AND OVERHEAR CARDS RELATING TO [REDACTED]

THE ELSUR INDICES UNIT AND FEDERAL BUREAU OF INVESTIGATION  
HEADQUARTERS (FBIHQ) IS REQUESTED TO REVIEW ELSUR INDICES FOR ALL

*Rms Responded by teletype dated 9/7/88.*

65 MAR 1 1989

PAGE TWO DE NY 0304 UNCLAS

PROPRIETARY INTEREST, PRINCIPAL AND OR OVERHEAR CARDS, INCLUDING  
DATE, FILE NUMBER, FIELD OFFICE OR LOCAL AGENCY AND-OR TITLE III  
CONTROL NUMBER FOR

b7C

BT

#0304

NNNN

SSP

CLASS

SRC'D

SER

REC

RECEIVED  
TELETYPE

23 JUN 88 07 20z

FBI  
OFFICE OF THE DIRECTOR

|                           |  |
|---------------------------|--|
| Exec AD Adm.              |  |
| Exec AD Inv.              |  |
| Exec AD LES               |  |
| Asst. Dir.:               |  |
| Adm. Serv.                |  |
| Crim. Inv.                |  |
| Ident.                    |  |
| Insp.                     |  |
| Intell.                   |  |
| Lab.                      |  |
| Legal Coun.               |  |
| Off. Cong. & Public Affs. |  |
| Rec. Mgmt.                |  |
| Tech. Serv.               |  |
| Training                  |  |
| Off. Liaison & Int. Affs. |  |
| Telephone Rm.             |  |
| Director's Sec'y          |  |

INBOX.29 (#5056)

TEXT: VZCZCNY0306

PP HQ

DE NY #0306 1742041

ZNY UUUUU

R 221932Z JUN 88

FM FBI NEW YORK (BQ 183A-3507) (P) (C-16)

TO DIRECTOR FBI PRIORITY

ATTN: CID/OC SECTION; SSA [REDACTED]

BT

UACLAS

JOHN GOTTL; RICO(A); (OO: NY) (BQ)

REFERENCE NEW YORK TELETYPE TO BUREAU DATED MARCH 2, 1988.

CAPTIONED MATTER INVOLVES A TITLE III INSTALLATION [REDACTED]

b7C

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0-93 to NY

6-27-88

WPC:auk

67 MAY 15 1988

183-9043-24

PAGE TWO DE NY 0306 UNCLAS

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[REDACTED]

ON FEBRUARY 26, 1988, AUTHORIZATION WAS OBTAINED ALLOWING FOR  
THE USE OF DIRECT FUNDING IN SUPPORT OF THIS INVESTIGATION. BY  
TELETYPE DATED MARCH 5, 1988, FBIHQ WIRE TRANSFERED THE SUM OF  
\$10,000.00 [REDACTED]

[REDACTED]

TO DATE, THE SUM OF \$9,604.72 HAS BEEN EXPENDED IN SUPPORT OF  
THIS INVESTIGATION. [REDACTED]

[REDACTED]

AS SUCH, FBIHQ IS REQUESTED TO FORWARD THE SUM OF **\$20,000.00** TO  
REPLENISH THE FUNDS IN CAPTIONED MATTER. IT IS REQUESTED THAT THESE  
MONIES BE FORWARDED VIA WIRE TRANSFER, [REDACTED]

[REDACTED]

BT

#0306

NNNN



1 1

SSE

6/27/88

UNCLAS E F T O

PRIORITY

CLASS  
SRC'D  
SER  
REC

FM DIRECTOR FBI

TO FBI NEW YORK (BQ 183A-3507) (C-16) PRIORITY

PERSONAL ATTENTION: ASAC JULIUS J. BONAVENTURA

BT

UNCLAS E F T O

JOHN GOTTI; RICO (A); OO: NEW YORK (BQ).

RENYTEL TO FBIHQ DATED JUNE 22, 1988.

FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO EXPEND \$20,000  
FOR EXPENSES SET FORTH IN REFERENCED TELETYPE.

FBIHQ WILL WIRE TRANSFER FUNDS

BT

1

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1 - [REDACTED] ROOM 6268)  
1 - [REDACTED] (ROOM 1388)  
1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]

WPC:AVK (7)

6/27/88

3076/6

183-9043-25

SEE NOTE PAGE 2

67 MAY 15 1988

FEDERAL BUREAU OF INVESTIGATION  
1005-6

TELETYPE TO NEW YORK  
RE: JOHN GOTTI

NOTE: CAPTIONED INVESTIGATION CONCERNS ITSELF WITH THE  
ACTIVITIES OF JOHN GOTTI, BOSS OF THE GAMBINO LCN FAMILY,  
BROOKLYN, NEW YORK.

[REDACTED]

[REDACTED]

b3  
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[REDACTED]

BY ATTACHED TELETYPE NEW YORK REQUESTS \$20,000 FOR  
CONTINUED TITLE III EXPENSES [REDACTED]

[REDACTED]

b2  
b3  
b7E

TOTAL FUNDING AUTHORIZATION IN THIS INVESTIGATION,  
INCLUDING THIS \$20,000, IS \$40,000.

*Boyle*

APPROVED:

|               |             |                              |
|---------------|-------------|------------------------------|
| Director      | Adm. Servs. | Off. of Cong. & Public Affs. |
| Exec. AD-Adm. | Crim. Inv.  | Off. of Lia. & Intl. Affs.   |
| Exec. AD-Inv. | Ident.      | Rec. Mgmt.                   |
| Exec. AD-LES  | Inspection  | Tech. Servs.                 |
|               | Intell.     | Training                     |
|               | Laboratory  |                              |
|               | Legal Coun. |                              |

**SSP.**

DATE: 6/27/88

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

Enclosed for the Bureau are the daily summaries of oral communications intercepted [redacted]

b2  
b3

b7C

16 MAR 24 1989



b3  
b7C

Minimization

All minimization instructions have been complied with  
under the supervision of Special Agent 

RECEIVED  
TELETYPE UNIT

7 MAY 88 06 40

FEDERAL BUREAU  
OF INVESTIGATION

INBOX.50 (#4633)

TEXT: VZCZCNYO305

PP HQ

DE NY #0305 1271918

ZNY UUUUU

R 061700Z MAY 88

FM FBI NEW YORK (BQ 183A-3507) (P) (C-16)

TO DIRECTOR FBI PRIORITY

ATTN: ELSUR UNIT, [REDACTED]

BT

UNCLAS

JOHN GOTTI; RICO(A); (OO: NY) (BQ)

REFERENCE NEW YORK TELCAL TO BUREAU DATED MAY 5, 1988, AND  
BUREAU TELETYPE TO NEW YORK DATED JANUARY 30, 1988.

NEW YORK IS CONSIDERING THE TITLE III COVERAGE IN ABOVE  
CAPTIONED INVESTIGATION. IN THIS VIEW, BROOKLYN-QUEENS METROPOLITAN  
RESIDENT AGENCY (BQMRA) IS CONDUCTING SEARCHES FOR ALL ABOVE  
REFERENCES TO INCLUDE PROPRIETARY INTEREST CARDS, PRINCIPAL CARDS,  
AND OVERHEAR CARDS RELATING TO [REDACTED]

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b7C

183-9043-d7

THE ELSUR INDICES UNIT AND FBIHQ IS REQUESTED TO REVIEW ELSUR  
INDICES FOR ALL PROPRIETARY INTEREST, PRINCIPAL AND/OR OVERHEAR

RMD, Responded by teletype dated 5/13/88.

FOR  
ELSUR INDEX

original [signature]

PAGE TWO DE NY 0305 UNCLAS

CARDS INCLUDING DATE, FILE NUMBER, FIELD OFFICE OR LOCAL AGENCY

AND/OR TITLE III CONTROL NUMBER FOR

b3  
b7C

BT

#0305

NNNN

THIS FORM MUST BE TYPED

SSP

To: Director, FBI  
(Attn: Photographic Processing Rm. 1B903 TL151)

**AIRTEL**

From: SAC, NEWARK (92A-6137)

Cost Code: 3510

Date: 6/23/88

Subject: JOHN GOTTI  
RICO  
(OO: NY)  
BQ 183A-3507

☒ Unclassified ☐ Confidential ☐ Secret

## ENCLOSURES:

|                    | Size | Type  | Quantity |
|--------------------|------|-------|----------|
| Film               | 4X5  | color | 1 set    |
| Negatives          |      |       |          |
| Prints             |      |       |          |
| Other<br>(specify) |      |       |          |

(color and black & white work will not be  
accepted on same request)

## CONTACT FOR INFORMATION:

SA  
FTS-



## WORK REQUESTED:

- ☐ Develop and print 1 ea. 3½ x 5  
Other:

JUL 11 1988

Develop and print 25 copies of each exposure 3½X5.  
Please route 20 copies to BQ and five copies to Newark.

b7C  
b3

183-9043

## JUSTIFICATION:

[Redacted] taken 5/27/88 pursuant  
to FBI subpoena (EDNY) dated 4/8/88

PHOTO TECHNICIAN (Initials)

FBIHQ USE ONLY

Ack: SPS, LAB

Enclosures rec'd and ret'd with Prints/Slides to [Signature] Intl./date [Signature] 7/1/88

FBIHQ Enclosure

SEQ (FBIHQ ONLY) \_\_\_\_\_

PHOTOGRAPHIC WORK

Cost Code \_\_\_\_\_

| NEGATIVES PRODUCED<br>(in frames) |     |                              |     |            | ROLL FILM PROCESSED<br>(in rolls) |        |       |     |       | BULK FILM PROCESSED<br>(in feet) |     |       |       |     |       |       | PRINTS PRODUCED<br>(in final prints) |            |  |       |             |     |            |  |
|-----------------------------------|-----|------------------------------|-----|------------|-----------------------------------|--------|-------|-----|-------|----------------------------------|-----|-------|-------|-----|-------|-------|--------------------------------------|------------|--|-------|-------------|-----|------------|--|
|                                   |     | COLOR                        | B&W | Intl. Date |                                   |        | COLOR | B&W | TRANS | Intl. Date                       |     |       | COLOR | B&W | TRANS | MICRO | DUPE                                 | Intl. Date |  | COLOR | Intl. Date  | B&W | Intl. Date |  |
| C<br>F<br>Y                       | 101 | 35mm                         |     |            | 201                               | 110    |       |     |       |                                  | 301 | 16mm  |       |     |       |       |                                      |            |  | 401   | Contact     |     |            |  |
|                                   | 102 | 120 or 70mm                  |     |            | 202                               | 135-12 |       |     |       |                                  | 302 | 35mm  |       |     |       |       |                                      |            |  | 402   | 2 x 3 C     |     |            |  |
|                                   | 103 | 4 x 5                        |     |            | 203                               | 135-20 |       |     |       |                                  | 303 | 70mm  |       |     |       |       |                                      |            |  | 403   | Cred M      |     |            |  |
|                                   | 104 | 8 x 10                       |     |            | 204                               | 135-24 |       |     |       |                                  | 304 | 105mm |       |     |       |       |                                      |            |  | 404   | Cred C      |     |            |  |
| SD<br>LE<br>IS                    | 105 | Dupe                         |     |            | 205                               | 135-36 |       |     |       |                                  |     |       |       |     |       |       |                                      |            |  | 405   | 3 1/2 x 5 M |     |            |  |
|                                   | 106 | Orig/Title                   |     |            | 206                               | 120    |       |     |       |                                  |     |       |       |     |       |       |                                      |            |  | 406   | 3 1/2 x 5 C |     |            |  |
| S<br>T<br>U<br>D<br>I<br>O        | 107 | Cred                         |     |            | 207                               | 220    |       |     |       |                                  |     |       |       |     |       |       |                                      |            |  | 407   | 4 x 5 M     |     |            |  |
|                                   | 108 | Mags                         |     |            | 208                               | 4 x 5  |       |     |       |                                  |     |       |       |     |       |       |                                      |            |  | 408   | 4 x 5 C     |     |            |  |
|                                   | 109 | Portrait                     |     |            | 209                               | 8 x 10 |       |     |       |                                  |     |       |       |     |       |       |                                      |            |  | 409   | 5 x 7 M     |     |            |  |
|                                   | 110 | Object                       |     |            |                                   |        |       |     |       |                                  |     |       |       |     |       |       |                                      |            |  | 410   | 5 x 7 C     |     |            |  |
| L<br>O<br>C                       | 111 | D.O.<br>(FBIHQ only)         |     |            |                                   |        |       |     |       |                                  |     |       |       |     |       |       |                                      |            |  | 411   | 8 x 10 M    |     |            |  |
|                                   | 112 | G&G                          |     |            |                                   |        |       |     |       |                                  |     |       |       |     |       |       |                                      |            |  | 412   | 8 x 10 C    |     |            |  |
|                                   | 113 | Executive<br>(GS-16 & above) |     |            |                                   |        |       |     |       |                                  |     |       |       |     |       |       |                                      |            |  | 413   | 11 x 14 M   |     |            |  |
|                                   | 114 | Crime Scene                  |     |            |                                   |        |       |     |       |                                  |     |       |       |     |       |       |                                      |            |  | 414   | 11 x 14 C   |     |            |  |
| I<br>O<br>N                       | 115 | Surveillance                 |     |            |                                   |        |       |     |       |                                  |     |       |       |     |       |       |                                      |            |  | 415   | 16 x 20 C   |     |            |  |
|                                   | 116 | Aerial                       |     |            |                                   |        |       |     |       |                                  |     |       |       |     |       |       |                                      |            |  | 416   | 20 x 24 C   |     |            |  |
| P<br>L<br>A<br>R                  | 117 | Other<br>(Specify)           |     |            |                                   |        |       |     |       |                                  |     |       |       |     |       |       |                                      |            |  | 417   | 30 x 40 C   |     |            |  |
|                                   | 118 | Copy                         |     |            |                                   |        |       |     |       |                                  |     |       |       |     |       |       |                                      |            |  | 418   | 40 x 60 C   |     |            |  |
|                                   | 119 | Orig.                        |     |            |                                   |        |       |     |       |                                  |     |       |       |     |       |       |                                      |            |  | 419   | DOC         |     |            |  |
|                                   | 120 | File                         |     |            |                                   |        |       |     |       |                                  |     |       |       |     |       |       |                                      |            |  | 420   | Trans       |     |            |  |
| TOTAL                             |     |                              |     |            |                                   |        |       |     |       |                                  |     |       |       |     |       |       |                                      |            |  |       |             |     |            |  |

## WORK REQUESTS

| Priority     | In-House | In | Out | Total |
|--------------|----------|----|-----|-------|
| 1            |          |    |     |       |
| 2            |          |    |     |       |
| Total        |          |    |     |       |
| Year to Date |          |    |     |       |

| BPA          |            |           |
|--------------|------------|-----------|
|              | TIMES USED | AMT SPENT |
| BA           |            |           |
| Supplies     |            |           |
| Emerg. Color |            |           |

| Silver Recovery |  |
|-----------------|--|
| Turn Ins        |  |
| Gallons         |  |
| Troy Ounces     |  |

| Training Provided |           |            |
|-------------------|-----------|------------|
|                   | Prep Hrs. | Class Hrs. |
| FBI               |           |            |
| Other             |           |            |

| Video Work (Hrs.) |  |
|-------------------|--|
| Training          |  |
| Case work         |  |
| Other (Specify)   |  |

18-10-07



Processing Unit, Rm. 1B903 TL151)

**AIRTEL**

NEW YORK (66-294-C)

Cost Code: 3540

Date: 6/6/88

Subject: PHOTOGRAPHIC WORK #14

☐ Unclassified ☒ Confidential ☐ Secret

SSP NY #183A-3507

CLASS JOHN GOTTI;

SRC'D RICO

SER

REC

ENCLOSURES:

CONTACT FOR INFORMATION:

FTS-

|                    | Size | Type  | Quantity |
|--------------------|------|-------|----------|
| Film               | 135  | color | 1 roll   |
| Negatives          |      |       |          |
| Prints             |      |       |          |
| Other<br>(specify) |      |       |          |

(color and black & white work will not be  
accepted on same request)

PHOTO LAB  
NYO

WORK REQUESTED:

☐ Develop and print 1 ea. 3 1/2 x 5

Other:

PLEASE PROCESS FILM AND PRINT 4 5x7s OF EACH FRAME

JUN 14 1988

RECEIVED

JUN 16 1988

FBI

A362648873

JUSTIFICATION:

ONGOING CASE

183-9043-

JUN 24 1988

PHOTO TECHNICIAN (Int.)

SPECIAL INSTRUCTIONS

☒ Mail Room: Show shipment date and registry number.

☐ Shipping Room: Show shipment date; bill of lading  
number, initial invoice; invoice to be placed in administrative file.

18 MAR 31 1989

Enclosure

MAIL ROOM ☒

W.C.W./Y.E.H.

SEQ (FBIHQ ONLY) \_\_\_\_\_

PHOTOGRAPHIC WORK

Cost Code \_\_\_\_\_

| NEGATIVES PRODUCED<br>(In frames) |                              |     |            | ROLL FILM PROCESSED<br>(In rolls) |          |     |       | BULK FILM PROCESSED<br>(In feet) |     |       |     |       |       | PRINTS PRODUCED<br>(In final prints) |            |     |             |            |     |            |
|-----------------------------------|------------------------------|-----|------------|-----------------------------------|----------|-----|-------|----------------------------------|-----|-------|-----|-------|-------|--------------------------------------|------------|-----|-------------|------------|-----|------------|
|                                   | COLOR                        | B&W | Intl. Date |                                   | COLOR    | B&W | TRANS | Intl. Date                       |     | COLOR | B&W | TRANS | MICRO | DUPE                                 | Intl. Date |     | COLOR       | Intl. Date | B&W | Intl. Date |
| 101                               | 35mm                         |     | /          | 201                               | 110      |     |       | /                                | 301 | 16mm  |     |       |       |                                      | /          | 401 | Contact     |            |     | /          |
| 102                               | 120 or 70mm                  |     | /          | 202                               | 135 - 12 |     |       | /                                | 302 | 35mm  |     |       |       |                                      | /          | 402 | 2 x 3 C     |            |     | /          |
| 103                               | 4 x 5                        |     | /          | 203                               | 135 - 20 |     |       | /                                | 303 | 70mm  |     |       |       |                                      | /          | 403 | Cred M      |            |     | /          |
| 104                               | 8 x 10                       |     | /          | 204                               | 135 - 24 |     |       | /                                | 304 | 105mm |     |       |       |                                      | /          | 404 | Cred C      |            |     | /          |
| 105                               | Dupe                         |     | /          | 205                               | 135 - 36 |     |       | /                                |     |       |     |       |       |                                      | /          | 405 | 3 1/2 x 5 M |            |     | /          |
| 106                               | Orig/Title                   |     | /          | 206                               | 120      |     |       | /                                |     |       |     |       |       |                                      | /          | 406 | 3 1/2 x 5 C |            |     | /          |
| 107                               | Red                          |     | /          | 207                               | 220      |     |       | /                                |     |       |     |       |       |                                      | /          | 407 | 4 x 5 M     |            |     | /          |
| 108                               | Mugs                         |     | /          | 208                               | 4 x 5    |     |       | /                                |     |       |     |       |       |                                      | /          | 408 | 4 x 5 C     |            |     | /          |
| 109                               | Portrait                     |     | /          | 209                               | 8 x 10   |     |       | /                                |     |       |     |       |       |                                      | /          | 409 | 5 x 7 M     |            |     | /          |
| 110                               | Object                       |     | /          |                                   |          |     |       | /                                |     |       |     |       |       |                                      | /          | 410 | 5 x 7 C     |            |     | /          |
| 111                               | D.O.<br>(FBIHQ only)         |     | /          |                                   |          |     |       | /                                |     |       |     |       |       |                                      | /          | 411 | 8 x 10 M    |            |     | /          |
| 112                               | G&G                          |     | /          |                                   |          |     |       | /                                |     |       |     |       |       |                                      | /          | 412 | 8 x 10 C    |            |     | /          |
| 113                               | Executive<br>(GS-16 & above) |     | /          |                                   |          |     |       | /                                |     |       |     |       |       |                                      | /          | 413 | 11 x 14 M   |            |     | /          |
| 114                               | Crime Scene                  |     | /          |                                   |          |     |       | /                                |     |       |     |       |       |                                      | /          | 414 | 11 x 14 C   |            |     | /          |
| 115                               | Surveillance                 |     | /          |                                   |          |     |       | /                                |     |       |     |       |       |                                      | /          | 415 | 16 x 20 C   |            |     | /          |
| 116                               | Aerial                       |     | /          |                                   |          |     |       | /                                |     |       |     |       |       |                                      | /          | 416 | 20 x 24 C   |            |     | /          |
| 117                               | Other<br>(Specify)           |     | /          |                                   |          |     |       | /                                |     |       |     |       |       |                                      | /          | 417 | 30 x 40 C   |            |     | /          |
| 118                               | Copy                         |     | /          |                                   |          |     |       | /                                |     |       |     |       |       |                                      | /          | 418 | 40 x 60 C   |            |     | /          |
| 119                               | Fig.                         |     | /          |                                   |          |     |       | /                                |     |       |     |       |       |                                      | /          | 419 | DOC         |            |     | /          |
| 120                               | Slide                        |     | /          |                                   |          |     |       | /                                |     |       |     |       |       |                                      | /          | 420 | Trans       |            |     | /          |
| TOTAL                             |                              |     |            |                                   |          |     |       | /                                |     |       |     |       |       |                                      | /          |     |             |            |     | /          |

## WORK REQUESTS

| Priority     | In-House | In | Out | Total |
|--------------|----------|----|-----|-------|
| 1            |          |    |     |       |
| 2            |          |    |     |       |
| Total        |          |    |     |       |
| Year to Date |          |    |     |       |

| BPA          |            |           |
|--------------|------------|-----------|
|              | TIMES USED | AMT SPENT |
| BR           |            |           |
| Supplies     |            |           |
| Emerg. Color |            |           |

| Silver Recovery |  |
|-----------------|--|
| Turn Ins        |  |
| Gallons         |  |
| Troy Ounces     |  |

| Training Provided |           |            |
|-------------------|-----------|------------|
|                   | Prep Hrs. | Class Hrs. |
| FBI               |           |            |
| Other             |           |            |

| Video Work (Hrs.) |  |
|-------------------|--|
| Training          |  |
| Case work         |  |
| Other (Specify)   |  |

18334

AIRTEL

6/10/88

Director, FBI

① ADIC, New York

JOHN GOTTI;  
ET AL;  
RICO (A)  
OO: NEW YORK

Enclosed for New York are two copies of a memorandum from the Assistant Attorney General, Criminal Division, to the Director, dated 5/20/88.

This memorandum sets forth the approval of the Attorney General of the United States of your request and authorizes the filing of an application pursuant to the provisions of Section 2518, Title 18, United States Code, for an order of the court authorizing the FBI to intercept wire communications for a 30-day period.

New York will immediately advise FBIHQ, Organized Crime Section, Organized Crime Unit, of:

1) The date(s) court order is obtained, electronic surveillance commences, an extension order is obtained and electronic surveillance terminates.

2) Code designation of electronic surveillance.

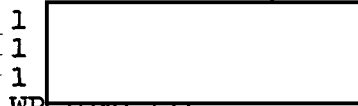
In addition, a succinct summary of pertinent information received from electronic surveillance should be reported to FBIHQ every five days until coverage terminates.

Enclosure (2)

1 - ATTN: New York Elsur Coordinator  
1 - ELSUR INDEX, RMD

MAILED 20  
JUN 13 1988

|                           |         |
|---------------------------|---------|
| Exec AD Adm.              | 1       |
| Exec AD Inv.              | 1       |
| Exec AD LES               | 1       |
| Asst. Dir.:               |         |
| Adm. Servs.               | WPC:cae |
| Crim. Inv.                |         |
| Ident.                    |         |
| Insp.                     |         |
| Intell.                   |         |
| Lab.                      |         |
| Legal Coun.               |         |
| Off. Cong. & Public Affs. |         |
| Rec. Mgnt.                |         |
| Tech. Servs.              |         |
| Training                  |         |
| Off. Liaison & Int. Affs. |         |
| Telephone Rm.             |         |
| Director's Sec'y          |         |



b7C

*[Handwritten signature]*

183-9043-28

JUN 14 1988

*[Handwritten signature]*

54 JUN 7 1988

183-9043-28

ENCLOSURE

# Memorandum



JCK:FDH:MHK:CR:jaf

Subject

Authorization for Interception Order  
Application

Date

MAY 20 1988

To

From

Director  
Federal Bureau of Investigation

John C. Keeney  
Acting Assistant Attorney General  
Criminal Division

This is to inform you that, pursuant to the power delegated to me by special designation of the Attorney General under the authority vested in him by Section 2516 of Title 18, United States Code, I have approved your request that authorization be granted for the filing of an application pursuant to the provisions of Section 2518 of Title 18, United States Code, for an order of the court authorizing the Federal Bureau of Investigation to intercept oral communications for a thirty (30) day period, [REDACTED]

[REDACTED]  
[REDACTED] in connection with an investigation into possible violations of Title 18, United States Code, Sections 892, 894, 371, 1955, 1962(c) and (d), and Title 29, United States Code, Section 186, by John Gotti, [REDACTED] and others as yet unknown.

You are instructed to exercise particular care to avoid the interception of any communication of a person under indictment which pertains to his culpability in relation to the indictment or the strategy which he contemplates employing in his defense. If such a communication is inadvertently overheard, the Justice Department's standard procedure should be followed, that is, a notation of the incident made in the intercept log and an immediate report made to the supervising attorney. In this connection, you are advised [REDACTED]  
[REDACTED]

b3  
b7C

b7C

You are also advised that the application for an interception order filed by the supervising attorney is to include a request that the order providing for the interception specifically authorize surreptitious entry for the purpose of installing, maintaining, and removing any electronic interception devices to be utilized in accomplishing the oral interception.

SSP

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

CLASS ☐  
SRC'D ☐  
SER ☐  
REC ☐

AIRTEL

DATE: 7/5/88

TO : DIRECTOR, FBI (Attn: Supv. ☐ CID/OC Section) <sup>b7C</sup>

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

*JMF*  
SUBJECT: JOHN GOTTI  
RICO (A)  
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

Enclosed for the Bureau are the daily summaries of oral communications intercepted at ☐

☐

☐

☐

☐

b2  
b3

- 2 - Bureau (Enc. ☐ ) ICC AND RM 3076, OCS/OCU  
(Attn: Supv. ☐ CID/OC Section)  
1 - New York (BQ 183A-3507 Sub I-A-2) 7,8  
BMB:dam  
(4)

16 APR 19 1989

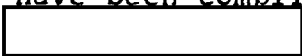
b7C

REC'D 4/5/89  
1XU



b3  
b7C

Minimization

All minimization instructions have been complied with  
under the supervision of Special Agent 



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

~~CLASS~~  
~~SRC'D~~  
~~SER~~  
~~REC~~  
AIRTEL

DATE: 9/6/88.

b7C

TO : DIRECTOR, FBI (Attn: Supv. [REDACTED] CID/OC Section)

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI  
RICO (A)  
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

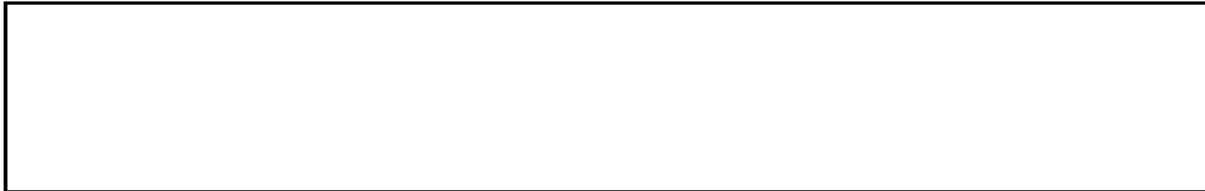
Enclosed for the Bureau are the daily summaries of oral communications intercepted at [REDACTED]

b2  
b3

8/15/88.

b7C

- (2) - Bureau (Enc. ) ICC DNA Rm 3076/ocS/ocY (Attn: Supv. [REDACTED] CID/OC Section)  
1 - New York (BQ 183A-3507 Sub I-A-2)  
BMB:dam  
(4)
- Perlaso*  
*CAMP*  
*4-ELSUR*



b3  
b7C

Minimization

All minimization instructions have been complied with  
under the supervision of SA

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 296

Page 1 ~ Duplicate

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Page 3 ~ Duplicate

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SSP

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SER

REG

AIRTEL

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

DATE: 7/20/88

TO : DIRECTOR, FBI (Attn: Supv. [REDACTED] CID/OC Section) <sup>b7C</sup>

*JMF*  
FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

*[Signature]*  
SUBJECT: JOHN GOTTI  
RICO (A)  
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

b2

ReNYairtel to Bureau, dated 2/19/88.

b3

Enclosed for the Bureau are the daily summaries of oral communications intercepted at [REDACTED]

[REDACTED]

[REDACTED]

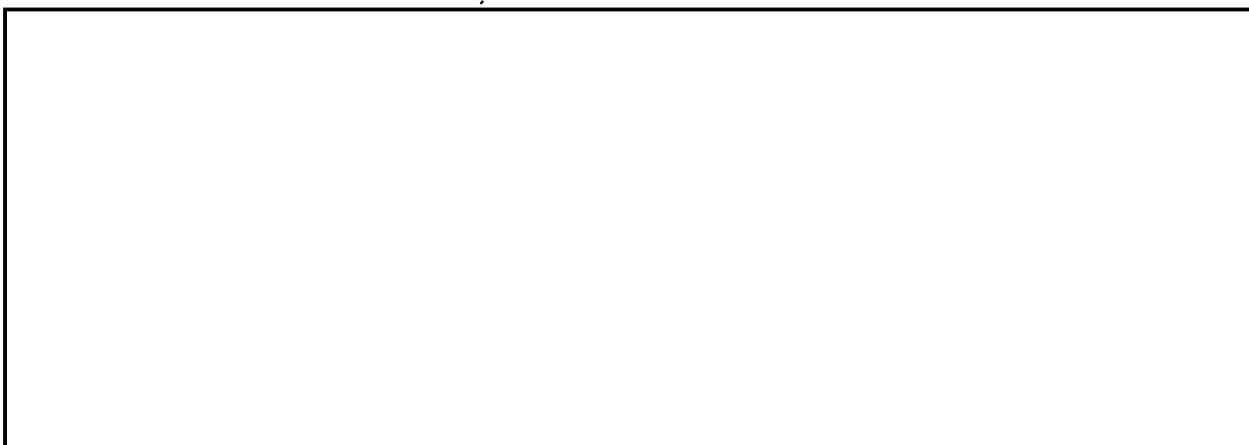
[REDACTED]

[REDACTED]

- ② - Bureau (Enc. )  
(Attn: Supv. [REDACTED] CID/OC Section)  
1 - New York (BQ 183A-3507 Sub I-A-2)  
BMB:dam  
(4)

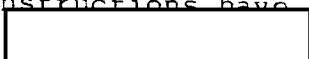
b7C

*[Signature]*  
12 JUL 1988



b3  
b7C

Minimization

All minimization instructions have been complied with  
under the supervision of SA 

SSP

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REC

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 6/3/88

TO : DIRECTOR, FBI (Attn: Supv. [redacted] CID/OC Section) <sup>b7C</sup>

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

*JMF*  
SUBJECT: JOHN GOTTI  
RICO (A)  
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

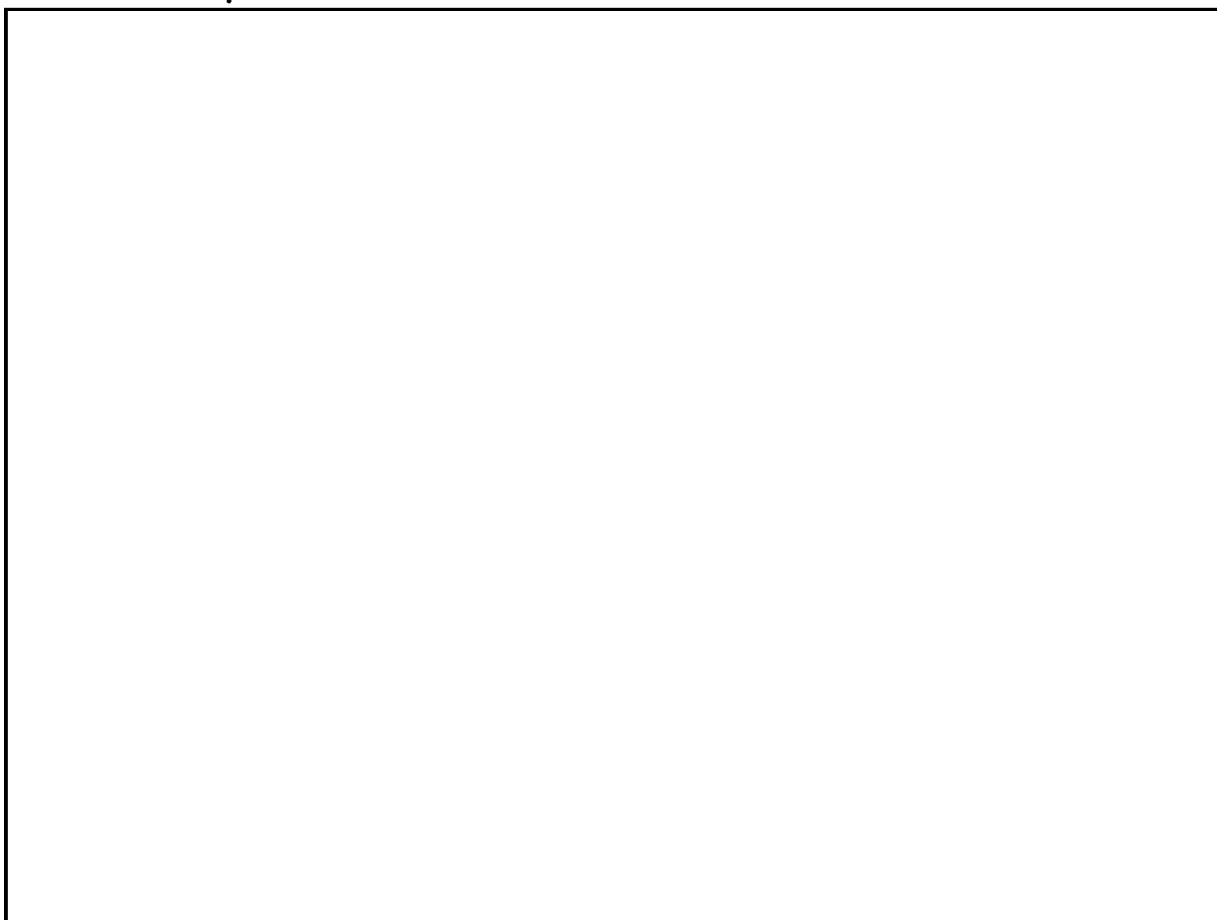
Enclosed for the Bureau are the daily summaries of oral communications intercepted at [redacted]

b2  
b3

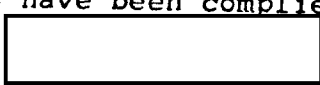
- ② - Bureau (Enc. 1 ICC Rm 3076 OCS/OCU  
(Attn: Supv. [redacted] CID/OC Section)  
1 - New York (BQ 183A-3507 Sub I-A-2)  
BMB:dam  
(4)

b7C

b3  
b7C



Minimization

All minimization instructions have been complied with  
under the supervision of Special Agent 

AIRTEL

7/6/88

Director, FBI

PERSONAL ATTENTION

ADIC, New York (BQ 183A-3507) (C-16)

JOHN GOTTI;  
RICO(A);  
OO: NEW YORK

Re Butel to New York dated 6/27/88.

This will confirm that \$20,000.00 was wired on 6/27/88 to



These funds represent an advance to your office in support of the above captioned Case, only and should not be considered part of your Field Support Account nor deposited therein. They must be maintained in accordance with instructions in the Confidential Funding Guide (CFG), Part I, Section 6, entitled "MAINTENANCE OF FUNDS." Expenditures from this advance must conform with instructions in the CFG, Part I, Section 9, entitled "DISBURSEMENTS."

A voucher is required for each month this advance is outstanding, even if no expenditures are made. The first voucher for captioned matter is due at FBIHQ, Voucher and Payroll Section, Room 1388, by the 10th day of August, per instructions in the CFG, Part I, Section 10, entitled "VOUCHER SUBMISSION."

Any unexpended funds should be promptly returned to FBIHQ in accordance with instructions in the CFG, Part I, Section 11, entitled "REMITTING FUNDS TO FBIHQ."

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

1 - ADIC, New York (66F- ) (Advance of Funds Control File)  
(Attention: FSA File Assistant)

1 - Room 3076)  
2 - Room 1388)

BLS:rls (7)

NOTE: These non-undercover case funds are for use in the above-captioned case and were authorized by Section Chief Wilson on referenced Butel.

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & \_\_\_\_\_  
Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM ☒

16 MAY 04 1988

b2  
b7C

b7C

17 JUL 14 1988

183-9043-32X

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

SSP

DATE: 6/27/88

CLASS  
SRC'D  
SER  
REC

TO

: DIRECTOR, FBI  
(ATTN: SUPV.  CID/OC SECTION)

b7C

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI  
RICO (A)  
(OO: NY/BQ)



b3

As of this date, due to the fact that a complete installation has not been made, no interceptions have taken place.

b7C

W+D Rm: 4997

- 2 - Bureau
- 1 - New York (BQ 183A-3507)

GG:pg  
(4)

183-9043-32X1  
PREPARED

**Route in Envelope**  
 DEPARTMENT OF JUSTICE  
 FEDERAL BUREAU OF INVESTIGATION  
 COMMUNICATION MESSAGE FORM

113

|                                                                                                                       |  |                         |  |                   |  |
|-----------------------------------------------------------------------------------------------------------------------|--|-------------------------|--|-------------------|--|
| PAGE 1 OF 3                                                                                                           |  | CLASSIFICATION          |  | PRECEDENCE        |  |
| DATE<br>7/11/88                                                                                                       |  | UNCLAS E F T O          |  | ROUTINE           |  |
| START HERE                                                                                                            |  |                         |  |                   |  |
| FM DIRECTOR FBI                                                                                                       |  |                         |  |                   |  |
| TO FBI NEW YORK (BQ 183A-3507) ROUTINE                                                                                |  |                         |  |                   |  |
| ATTENTION: SAC DIVISION 1                                                                                             |  |                         |  |                   |  |
| ATTENTION: ELSUR COORDINATOR                                                                                          |  |                         |  |                   |  |
| ATTENTION: SA [REDACTED]                                                                                              |  |                         |  |                   |  |
| BT                                                                                                                    |  |                         |  |                   |  |
| UNCLAS E F T O                                                                                                        |  |                         |  |                   |  |
| JOHN GOTTI; RICO (A); OO: NY (BQ).                                                                                    |  |                         |  |                   |  |
| RENYCAL TO FBIHQ 6/13/88 AND RENYTEL TO FBIHQ DATED 6/15/88.                                                          |  |                         |  |                   |  |
| REFERENCED COMMUNICATION REQUESTED A SEARCH OF FBIHQ ELSUR INDEX FOR PREVIOUS TITLE III APPLICATIONS IN THE FOLLOWING |  |                         |  |                   |  |
| NAMES: [REDACTED] NO INDEXED                                                                                          |  |                         |  |                   |  |
| REFERENCES WERE LOCATED EXCEPT AS FOLLOWS:                                                                            |  |                         |  |                   |  |
| [REDACTED] b7C                                                                                                        |  |                         |  |                   |  |
| [REDACTED] b2                                                                                                         |  |                         |  |                   |  |
| [REDACTED] b3                                                                                                         |  |                         |  |                   |  |
| PROPRIETARY INTEREST                                                                                                  |  |                         |  |                   |  |
| PRINCIPAL                                                                                                             |  |                         |  |                   |  |
| THE FOLLOWING ARE SET FORTH FOR YOUR INFORMATION.                                                                     |  |                         |  |                   |  |
| DO NOT TYPE MESSAGE BELOW THIS LINE                                                                                   |  |                         |  |                   |  |
| APPROVED BY<br>[Signature]                                                                                            |  | DRAFTED BY<br>TD/MC (4) |  | DATE<br>7/11/88   |  |
|                                                                                                                       |  | ROOM<br>4997/4          |  | TEL<br>[REDACTED] |  |

DO NOT TYPE PAST THIS LINE

- 1 - [REDACTED] LHM  
 2 - ELSUR SUBUNIT, RMD

Maintain search slip as part  
 of this communication.

FEDERAL BUREAU OF INVESTIGATION  
 COMMUNICATIONS CENTER

4 MAY 30 1989

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

**Route in Envelope**

**RETURN TO ROOM 4997  
 IN MESSENGER ENVELOPE**

ELSUR INDEX

FBI/DOJ

POSSIBLE ASSISTANCE WITH PROBABLE CAUSE: #T

OVERHEAR

OVERHEAR

OVERHEAR

OVERHEAR

OVERHEAR

NO DETERMINATION COULD BE MADE AT FBIHQ ELSUR SUBUNIT AS TO WHETHER OR NOT THE ABOVE ARE IDENTICAL WITH THE SUBJECTS OF THE REQUEST. THAT DETERMINATION AND ANY RESULTANT LEADS WILL BE THE RESPONSIBILITY OF NY.

PRIOR TO THE DISSEMINATION OF ANY OF THE ABOVE MATERIAL, NY IS REMINDED TO COORDINATE SUCH DISSEMINATION WITH THE APPROPRIATE SECTION OF THE CRIMINAL INVESTIGATIVE DIVISION (CID), FBIHQ, AS WELL AS ANY AFFECTED BUREAU FIELD OFFICES, IN ORDER TO EFFECTIVELY CONTROL THE POSSIBLE DISCLOSURE OF SENSITIVE INFORMATION.

ELSUR SEARCHES IN THIS MATTER WERE CONDUCTED 6/28/88, BY

FILE CLERK, RECORDS MANAGEMENT DIVISION.

DO NOT TYPE MESSAGE BELOW THIS LINE

b2  
b3  
b7C  
DO NOT TYPE PAST THIS LINE

b7C



## ROUTE IN ENVELOPE

TO: Records Management Division, ELSUR Index

Date

June 22, 1988

FROM: ☐ CID☐ LCD☐ INTD☐ RMD☐ Other

New York

(specify)

John Gotti; Rico (A);  
OO: NY (BQ) 183A-3507Priority: ☐ Expedite, will pick up;☐ Routine☐ Date needed: \_\_\_\_\_

## REQUEST FOR SEARCH OF ELSUR INDEX FOR THE PURPOSE OF:

☒ Title III Application☐ FISC Application☐ Legal Motion (DOJ)☐ FOIPA☒ FBI☐ DEA☐ SPIN/DAPLI☐ SPU☐ Investigative Lead☐ Other \_\_\_\_\_

(specify)

(One of the above must be checked before search will be conducted.)

Requesting/Authorizing Agent

Complete and Return to:

Name

Name

Ext.

Room

TL#

NAME; TELEPHONE #; VIN; OR  
ADDRESS TO BE SEARCHED

KNOWN ALIASES

SEARCH RESULTS

b7C

SA

SA

Bufile

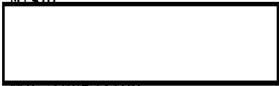
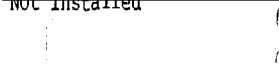
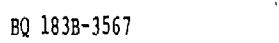
Date

6/28/88

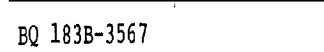
ROUTE IN ENVELOPE

FBI/DOJ

# OUT CARD

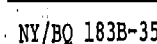
- A) 
- B) Misur
- C) 
- D) 
- E) NOT installed
- F) 
- G) 
- H) BQ 183B-3567

DO NOT ENTER

- A) 
- B) Misur
- C) 
- D) 
- E) 
- F) 
- G) 
- H) BQ 183B-3567

PI

GPO : 1983 O - 400-876

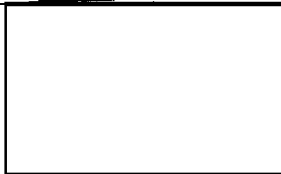
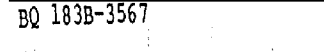
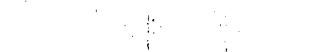
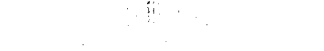
- a. 
- b. PRINCIPAL TITLE III
- c. 
- d. 
- e. NY/BQ 183B-3567

- a. 
- b. PRINCIPAL TITLE III
- c. 
- d. 
- e. NY/BQ 183B-3567

b2  
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b7C

P

P

- A) 
- B) Misur
- C) 
- D) 
- E) 
- F) 
- G) 
- H) BQ 183B-3567

1. [Redacted]  
Last Name, First Name

2. [Redacted]  
Date(s) Overheard

3. [Redacted]  
EDNY # or SDNY #

4. Bufile

5. NY 183B-3567

NY-169 (10-19-77)

FBI/DOJ

1. [Redacted]  
Last Name, First Name

2. [Redacted]  
Date(s) Overheard

3. [Redacted]  
EDNY # or SDNY #

4. Bufile

5. NY 183B-3567

NY-169 (10-19-77)

FBI/DOJ

1. [Redacted]  
Last Name, First Name

2. [Redacted]  
Date(s) Overheard

3. [Redacted]  
EDNY # or SDNY #

4. Bufile

5. NY 183A-3507

NY-169 (10-19-77)

FBI/DOJ

[Redacted]

b2  
b3  
b7C

[Redacted]

1. [Redacted]  
Last

2. [Redacted]  
Date

3. [Redacted]  
EDNY # or SDNY #

4. Bufile

5. NY 183A-3507

NY-169 (10-19-77)

FBI/DOJ

AIRTEL

b2  
b7C

10/24/88

CLASS  
SRC'D  
SER  
REC

Director, FBI

PERSONAL ATTENTION

SAC, New York (183A-3507)

JOHN GOTTI;  
RICO (A);  
OO: NEW YORK (BQ)

Re Butel to New York, dated 10/14/88.

This will confirm that \$20,000.00 was wired on 10/14/88 to

These funds represent an advance to your office in support of the above captioned case, only and should not be considered part of your Field Support Account nor deposited therein. They must be maintained in accordance with instructions in the Confidential Funding Guide (CFG), Part I, Section 6, entitled "MAINTENANCE OF FUNDS." Expenditures from this advance must conform with instructions in the CFG, Part I, Section 9, entitled "DISBURSEMENTS."

A voucher is required for each month this advance is outstanding, even if no expenditures are made. The first voucher for captioned matter is due at FBIHQ, Voucher and Payroll Section, Room 1388, by the 10th day of November, per instructions in the CFG, Part I, Section 10, entitled "VOUCHER SUBMISSION."

Any unexpended funds should be promptly returned to FBIHQ in accordance with instructions in the CFG, Part I, Section 11, entitled "REMITTING FUNDS TO FBIHQ."

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

- 1 - SAC, New York (66F- ) (Advance of Funds Control File)  
(Attention: FSA File Assistant)

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & \_\_\_\_\_  
Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. Liaison & \_\_\_\_\_  
Int. Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

ALI:ali (7)

NOTE: These confidential funds are for use in support of the above-captioned case and were authorized by DAD Daniels on referenced Butel.

Room 3076)

Room 1388)

183-9043-34

NOV 9 1988

16 MAY 13 1989

SSF  
CLASS  
SRC'D  
SER  
REC

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

*V52*  
AIRTEL

DATE: 7/27/88

TO : DIRECTOR, FBI (Attn: Supv. [redacted] CID/OC Section) <sup>b7C</sup>

*Jmf*  
FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI  
RICO (A)  
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

Enclosed for the Bureau are the daily summaries of oral communications intercepted [redacted]

b2  
b3

[redacted]

[redacted]

[redacted]

ENCLOSURE  
② - Bureau (Enc. [redacted])  
(Attn: Supv. [redacted] CID/OC Sect <sup>b7C</sup>)  
1 - New York (BQ 183A-3507 Sub I-A-2)  
BMB:dam  
(4)

1 copy retained in Rm 3076.

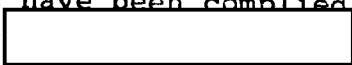
13 MAY 23 1989

*WHL*  
*OK*



b3  
b7C

Minimization

All minimization instructions ~~have been complied with~~  
under the supervision of Special Agent 

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 5/30/88

*h* TO : DIRECTOR, FBI  
(ATTN: SUPV. [REDACTED] CID/OC SECTION)

b7C

*JMF*  
*OR* FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN *P*GOTTI  
RICO (A)  
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

Enclosed for the Bureau are the daily summaries of oral  
communications intercepted at [REDACTED]

[REDACTED]

[REDACTED]

b2  
b3

[REDACTED]

36

[REDACTED]

7 1989

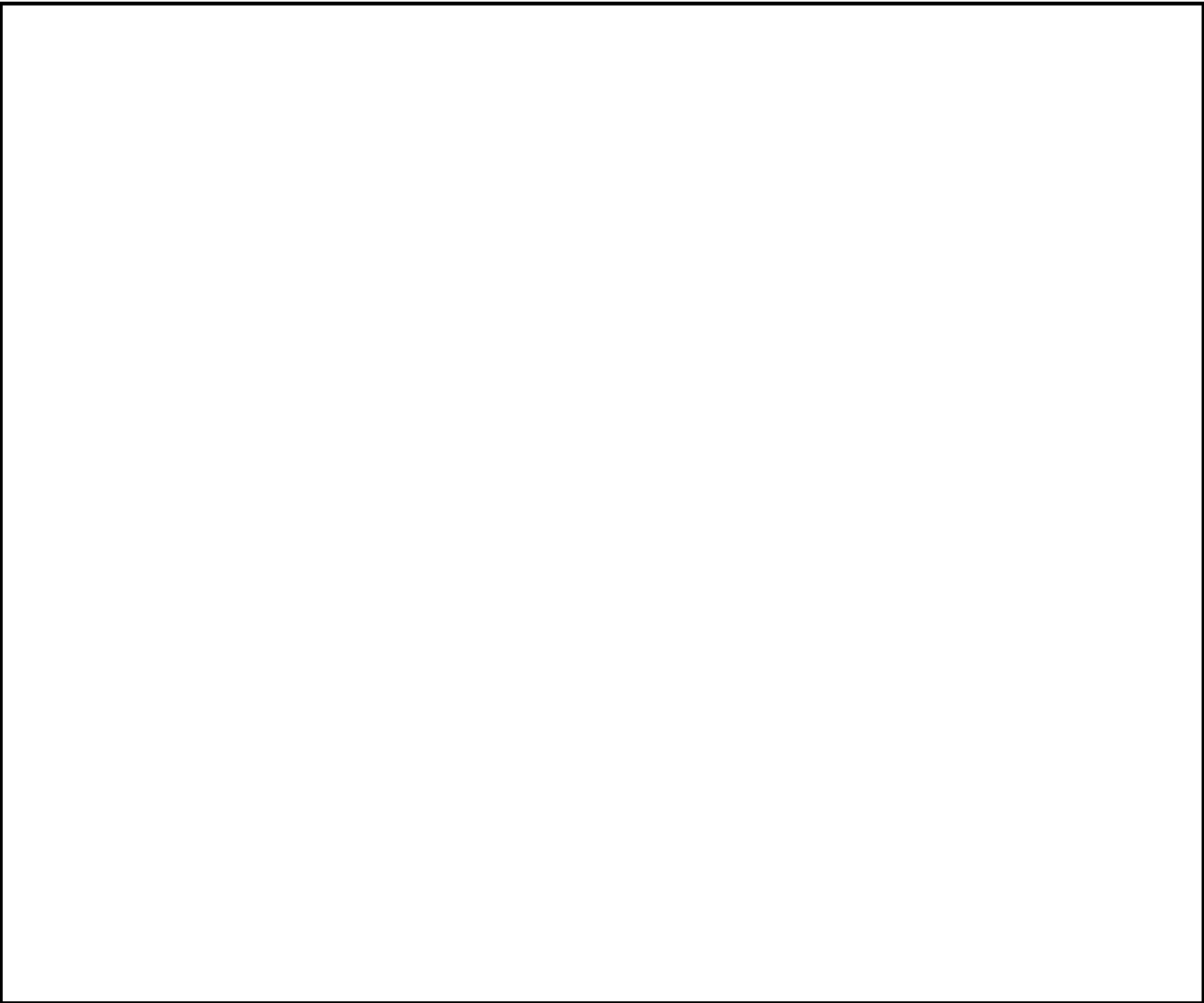
- ② - Bureau (Enc. *1 cc [REDACTED] 3076- ocs/oc*)  
(Attn: Supv. [REDACTED] CID/OC Section)  
1 - New York (BQ 183A-3507 Sub I-A-2)

BMB:pg  
(4)

b7C

[REDACTED]

b3  
b7C



Minimization

All minimization instructions have been complied with  
under the supervision of Special Agent



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 5/30/88

TO : DIRECTOR, FBI  
(ATTN: SUPV. [REDACTED] CID/OC SECTION)

b7C

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI  
RICO (A)  
(OO: NY/BQ)

On May 24, 1988, United States District Court (USDC)  
Judge I. LEO GLASSER, Eastern District of New York (EDNY), signed  
an order authorizing electronic interception of oral  
communications at [REDACTED]  
[REDACTED]

As of this date, due to the fact that a successful entry  
has not been made, no interceptions have taken place.

b3

b7C

183-9043-37

JUN 17 1988

2 - Bureau 1CC AND RM 3076, ds/au  
1 - New York (BQ 183A-3507)

GG:pg  
(4)

16 MAY 12 1988

RECEIVED

RECEIVED  
TELETYPE UNIT

16 JUN 88 03 02

FEDERAL BUREAU  
OF INVESTIGATION

b7C

INBOX.26 (#3467)

TEXT: VZCZCNY0310

PP HQ

DE NY #0310 1672217

ZNY UUUUU

R 152000Z JUN 88

FM FBI NEW YORK (BQ 183A-3507) (P) (C-16)

TO DIRECTOR FBI PRIORITY

ATTN: ELSUR UNIT, [REDACTED]

BT

UNCLAS

JOHN GOTTI; RICO (A); OO: NY (BQ).

REFERENCE NEW YORK TELEPHONE CALL TO BUREAU DATED JUNE 13, 1988  
AND BUREAU TELETYPE TO NEW YORK DATED MAY 16, 1988.

NEW YORK CURRENTLY HAS TITLE III COVERAGE IN ABOVE CAPTIONED  
INVESTIGATION. NEW YORK IS PRESENTLY CONSIDERING EXPANDING THE  
PRINCIPALS OF THIS TITLE III COVERAGE. AS SUCH, BROOKLYN QUEENS  
METROPOLITAN RESIDENT AGENCY (BQMRA) IS CONDUCTING SEARCHES FOR ALL  
ABOVE REFERENCES TO INCLUDE PROPRIETARY INTEREST CARDS, PRINCIPAL  
CARDS AND OVERHEAR CARS RELATING TO [REDACTED]

THE ELSUR INDICES UNIT AND FBIHQ IS REQUESTED TO REVIEW ELSUR

AMD, Responded by Teletype 7/11/88

JUN 09 1989

1W

|                           |  |
|---------------------------|--|
| Exec AD Adm.              |  |
| Exec AD Inv.              |  |
| Exec AD LES               |  |
| Asst. Dir.:               |  |
| Adm. Serv.                |  |
| Crim. Inv.                |  |
| Ident.                    |  |
| Insp.                     |  |
| Intell.                   |  |
| Lab.                      |  |
| Legal Coun.               |  |
| Off. Cong. & Public Affs. |  |
| Rec. Mgmt.                |  |
| Tech. Servs.              |  |
| Training                  |  |
| Off. Liaison & Int. Affs. |  |
| Telephone Rm.             |  |
| Director's Sec'y          |  |

FOUR  
ELSUR INDEX

FOUR  
ELSUR INDEX

PAGE TWO DE NY 0310 UNCLAS

INDICES FOR ALL PROPRIETARY INTEREST, PRINCIPAL AND-OR OVERHEAR  
CARDS INCLUDING DATE, FILE NUMBER, FIELD OFFICE OR LOCAL AGENCY  
AND-OR TITLE III CONTROL NUMBER FOR

b7C

BT

#0310

NNNN

SSP  
CLERK  
STENO  
SER  
REC

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 6/20/88

TO : DIRECTOR, FBI  
(ATTN: SUPV. [REDACTED] CID/OC SECTION)

b7C

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI  
RICO (A)  
(OO: NY/BQ)

On May 24, 1988, United States District Court (USDC)  
Judge I. LEO GLASSER, Eastern District of New York (EDNY), signed  
an order authorizing electronic interception of oral  
communications at [REDACTED]

b3

As of this date, due to the fact that a complete  
installation has not been made, no interceptions have taken  
place.

b7C

15 JUL 19 1988

183-9043-37X1

- ② - Bureau ICC DNA RM 3076, OCS/OCU  
1 - New York (BQ 183A-3507)

GG:pg  
(4)

b7C

SSP

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RECEIVED  
TELETYPE  
UNIT

50 OCT 88 10 50

FBI  
U S DEPT OF JUSTICE

|                  |       |
|------------------|-------|
| Exec AD Adm      | _____ |
| Exec AD Inv      | _____ |
| Exec AD LES      | _____ |
| Asst Dir:        | _____ |
| Adm Servs        | _____ |
| Crim Inv         | _____ |
| Ident            | _____ |
| Insp             | _____ |
| Intell           | _____ |
| Lab              | _____ |
| Legal Coun       | _____ |
| Off Cong &       | _____ |
| Public Affs      | _____ |
| Rec Mgmt         | _____ |
| Tech Servs       | _____ |
| Training         | _____ |
| Off Liaison &    | _____ |
| Int Affs         | _____ |
| Telephone Rm     | _____ |
| Director's Sec'y | _____ |

INBOX.2 (#7815)

TEXT: VZCZCNY0302

PP HQ

DE NY #0302 2781820

ZNY UUUUU

R 041746Z OCT 88

FM FBI NEW YORK (BQ 183A-3507) (P) (C-16)

TO DIRECTOR FBI PRIORITY

ATTN: CID-OC SECTION; SSA [REDACTED]

(Rm. 3076)

b7C

BT

UNCLAS

JOHN GOTTI; RICO (A); OO:(BQ)

REFERENCE NY TELEPHONE TO BUREAU DATED MARCH 2, 1988.

CAPTIONED MATTER INVOLVES A TITLE III INSTALLATION [REDACTED]

b3

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1988

NEW YORK IS ALSO CURRENTLY TARGETING OTHER LOCATIONS USED BY  
THE GAMBINO HIERARCHY, FOR TITLE III INSTALLATIONS. THESE NEW

b7C

093 sent to NY  
10/14/88 WPC/abw  
JFA

[REDACTED]

PAGE TWO DE NY 0302 UNCLAS

POTENTIAL TITLE III TARGETS WILL ALSO REQUIRE [REDACTED]

[REDACTED]

ON FEBRUARY 26, 1988, AUTHORIZATION WAS OBTAINED ALLOWING FOR THE USE OF DIRECT FUNDING IN SUPPORT OF THIS INVESTIGATION. BY TELETYPES DATED MARCH 5, 1988 AND JUNE 26, 1988 FEDERAL BUREAU OF INVESTIGATION HEADQUARTERS (FBIHQ) WIRE TRANSFERRED THE SUMS OF \$10,000 AND \$20,000 RESPECTIVELY, [REDACTED]

[REDACTED]

TO DATE, THE MONTHLY EXPENSES HAVE BEEN:

b2  
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b7E

[REDACTED]

THE SUM OF \$26,901.53 HAS BEEN EXPENDED IN SUPPORT OF THIS INVESTIGATION. THE BALANCE IN NEW YORK'S ACCOUNT AS OF SEPTEMBER 15, 1988 IS \$3,098.47.

FBIHQ IS REQUESTED TO FORWARD THE SUM OF \$20,000 TO REPLENISH THE FUNDS IN CAPTIONED MATTER. IT IS REQUESTED THAT THESE MONIES BE FORWARDED VIA WIRE TRANSFER, [REDACTED]

[REDACTED]

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS MESSAGE FORM

182

1 1

10/14/88

UNCLAS E F T O

PRIORITY

SSP

CLASS  
SRC'D  
SER  
REC

FM DIRECTOR FBI

TO FBI NEW YORK (183A-3507) (C-17) PRIORITY

PERSONAL ATTENTION: ASAC JULIUS J. BONAVOLONTA

BT

UNCLAS E F T O

JOHN GOTTI; RICO (A); OO: NEW YORK (BQ).

RENYTEL TO FBIHQ DATED OCTOBER 5, 1988.

FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO EXPEND \$20,000 FOR  
EXPENSES SET FORTH IN REFERENCED TELETYPE.

FBIHQ WILL WIRE-TRANSFER FUNDS

b2  
b7C

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED: *7EC/af* DRAFTED BY: *[Signature]* WPC: *[Signature]* (9) DATE: 10/14/88 ROOM: 3076/6 TELE EXT: *[Box]*

1 -  
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1 -  
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OM 6268)  
OOM 1388)

183-1043-39

2 NOV 21 1988

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER  
OCT 18 1988

SEE NOTE PAGE 2

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

TELETYPE TO FBI NEW YORK  
RE: JOHN GOTTI

NOTE: CAPTIONED INVESTIGATION CONCERNS ITSELF WITH THE  
ACTIVITIES OF JOHN GOTTI, BOSS OF THE GAMBINO LA COSA NOSTRA  
(LCN) FAMILY, BROOKLYN, NEW YORK, AND THE HIERARCHY OF THE  
GAMBINO FAMILY.

THE NEW YORK DIVISION LEARNED THAT JOHN GOTTI

b3  
b7C  
b7D

b2  
b3  
b7E

TOTAL FUNDING AUTHORIZATION IN THIS INVESTIGATION, INCLUDING THIS  
\$20,000, IS \$60,000.

APPROVED:

Director \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

Adm. Serv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_

Off. of Cong. & Public Affs. \_\_\_\_\_  
Off. of Lia. & Intl. Affs. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_



Route in Envelope

AIRTEL

11/18/88

Director, FBI

ADIC, New York (183B-3507)  
(Attention: SAC, Administrative Division)

JOHN GOTTI;  
RICO (A);  
OO: NY

Enclosed for your office is a packet prenumbered FBI 88-146 containing Form 1 and Form 2 as provided by the Administrative Office of the U.S. Courts. Please use the enclosed prenumbered forms for the court order dated 7/1/88 and designated [redacted] The enclosed packet is prenumbered and accounted for, therefore, extreme care must be given to follow these instructions and eliminate retypes insofar as possible. b2 b3

Within ten working days of the date of this communication, by airtel under the substantive case title, advise FBIHQ ELSUR Index Subunit of the name of the prosecuting official making the Title III application and the name of the Agent who will then have the responsibility for completing the enclosed packet. In addition, provide FBIHQ ELSUR Index Subunit with the date the court order was signed, and the full name of the U.S. District Court Judge signing same. This airtel should be submitted in a brown envelope sealed and clearly labeled Attention: "ELSUR Index Subunit, FBIHQ."

Complete instructions for handling, executing, and submitting the Form 2 Report are contained in the Manual of Investigative Operations and Guidelines, Part II, Section 10-9.11.1 through 10-9.11.3.

In reviewing the ELSUR usage in connection with this investigation, no pre Title III ELSUR search could be located

Enclosure

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. Liaison & Int. Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

- 1 - New York ELSUR Coordinator (info.)  
1 - [redacted]  
2 - ELSUR Index, RMD

TD/RMF/mc (7)

b7C

2 DEC 6 1988

MAY 25 1989

ELSUR INDEX

MAIL ROOM

Route in Envelope

[REDACTED], New York  
[REDACTED]otti;  
[REDACTED] (A);  
OO: NY

for the following entity and location:



b3  
b7C

Subsequently, a search of the FBIHQ ELSUR Index was conducted on 11/4/88 by [REDACTED] for previous Title III applications filed by the FBI. The search failed to disclose any information other than that which was provided by the NYO in connection with the Title III applications filed in instant matter.

Should any questions arise or any problem exist with regard to this matter, please feel free to contact [REDACTED] Intelligence Clerk, ELSUR Index Subunit, extension [REDACTED] FBIHQ.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

2  
5  
AIRTEL

DATE: 12/20/88

TO : DIRECTOR, FBI (Attn: Supv. [redacted] CID/OC SECTION) b7C

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: <sup>①</sup>JOHN GOTTI  
RICO (A)  
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

Enclosed for the Bureau are the daily summaries of oral communications intercepted at [redacted]

[redacted]

[redacted]

[redacted]

183-9043-11

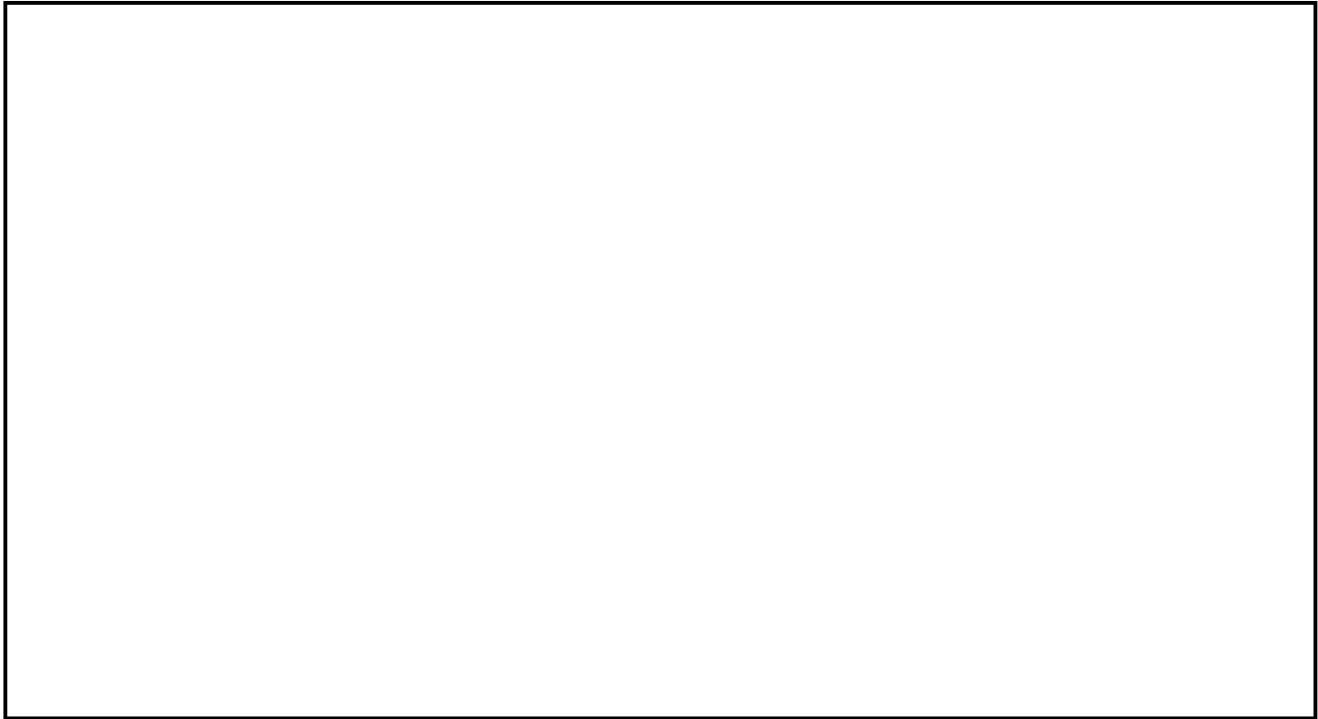
2 JAN 30 1989 b7C

② - Bureau  
1 - New York (BQ 183A-3507)  
BMB:jam JUN 09 1989  
(4)

1 copy airtel  
retained by OCS, ROOM 3042

ENCLOSURE

JUN 09 1989



b3  
b7C

Minimization

All minimization instructions have been complied with  
under the supervision of Special Agent

RECEIVED

TELETYPE UNIT

JAN 27

JAN 27

FILES.INCOMING.DAY24-31.1090 (#7802)

TEXT: VZCZCNY0303

RR HQ

DE NY #0303 0261945

ZNY UUUUU

O 261725Z JAN 89

FM FBI NEW YORK (BQ 183A-3507) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

b7C

SUBJECT: JOHN GOTTI; RICO (A); OO:NY(BQ).

FOR THE INFORMATION OF THE BUREAU, DURING THE EVENING OF JANUARY 23, 1989, JOHN GOTTI BOSS GAMBINO LCN FAMILY, ANGELO RUGGIERO CAPO GAMBINO LCN FAMILY AND [REDACTED] MEMBER GAMBINO LCN FAMILY, WERE ARRESTED WITHOUT INCIDENT BY NEW YORK CITY DETECTIVES ACCOMPANIED BY NEW YORK FEDERAL BUREAU OF INVESTIGATION (FBI) AGENTS. THE ARRESTS STEMMED FROM A NEW YORK STATE INDICTMENT CHARGING EACH WITH TWO COUNTS OF ASSAULT IN THE FIRST DEGREE, AND ONE COUNT OF CONSPIRACY IN THE FOURTH DEGREE (D FELONY.)

ON JANUARY 24, 1989 JOHN GOTTI AND [REDACTED] WERE

|                  |  |
|------------------|--|
| Mr. Tolson       |  |
| Mr. DeLoach      |  |
| Mr. Mohr         |  |
| Mr. Bishop       |  |
| Mr. Casper       |  |
| Mr. Callahan     |  |
| Mr. Conrad       |  |
| Mr. Felt         |  |
| Mr. Gale         |  |
| Mr. Rosen        |  |
| Mr. Sullivan     |  |
| Mr. Tavel        |  |
| Mr. Trotter      |  |
| Tele. Room       |  |
| Director's Sec'y |  |

b7C

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

IRS - [REDACTED]

[REDACTED]

MAR 9

[REDACTED]

[REDACTED]

PAGE TWO DE NY 0303 UNCLAS

ARRAIGNED IN STATE COURT AND WERE RELEASED ON \$100,000. AND \$50,000.  
BAIL RESPECTIVELY.

NEW YORK FBI HAS AND WILL CONTINUE TO ASSIST THE MANHATTAN  
DISTRICT ATTORNEY'S OFFICE IN PURSUIT OF A SUCCESSFUL PROSECUTION OF  
ALL SUBJECTS IN THIS MATTER.

BT

#0303

NNNN

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

*gpc*  
AIRTEL

DATE: 12/6/88

TO : DIRECTOR, FBI (Attn: Supv.  CID/OC SECTION)

b7C

*JMF*  
*Q*  
FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN *Q*GOTTI  
RICO (A)  
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

On 11/22/88, United States District Court (USDC) Judge  
KEVIN T. DUFFY, for the SOUTHERN DISTRICT OF NEW YORK (SDNY),  
signed an Order authorizing electronic interception of oral  
communications at

*Q*  
b2  
b3

b7C

2 - Bureau  
1 - New York (BQ 183A-3507)  
BMB:dam  
(4)

*1 copy airtel*  
retained by OCS/ROOM 3042

SSP

CLASS \_\_\_\_\_  
SRC'D \_\_\_\_\_  
SER \_\_\_\_\_  
REC \_\_\_\_\_

AIRTEL

1/26/89

Director, FBI

ADIC, New York (BQ 183A-3507)  
Attention:

b7C

①  
JOHN GOTTI;  
RICO (A)  
OO: NEW YORK

Reference New York teletype dated 9/14/88, captioned "Request for Technical Assistance"; New York teletype dated 12/9/88, captioned "Request for Technical Assistance"; and New York teletype dated 12/9/88, captioned "John Gotti; RICO (A), OO:NY."

MAILED 23

JAN 27 1989

b7E

1 - Mr. Clarke  
(Attn: )

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

b7C

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
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Crim. Inv. \_\_\_\_\_  
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Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

DVR/llp (8)  
*llp*

*unsof*

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FEB 27 1989

APPROVED

*[Signature]*

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| Ident. _____       | Inspection _____                   |
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| Laboratory _____   | Legal Coun. _____                  |
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| Tech. Servs. _____ | Training _____                     |

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INBOX.19 (#6325) OF INVESTIGATION

TEXT: VZCZCNY0311

RR HQ

DE NY #0311 3442052

ZNY UUUUU

O 092045Z DEC 88

FM FBI NEW YORK (BQ 183A-3507) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR UNIT CHIEF [REDACTED] OC SECTION, ATT: [REDACTED]  
ENGINEERING SECTION.

SUBJECT: JOHN GOTTI; RICO (A), OO:NY.

REC

DEC 10 1988

CRIMINAL INVESTIGATION  
UNIT

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Exec AD LEO  
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Crim. Inv.  
Ident.  
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Tech. Serv.  
Training  
Off. Liaison  
Telephone Rm.  
Director's Sec'y

engineering

b2  
b3  
b7E

b7C

See END Attachment  
page (s) 3

183-9093-45

Teletype from New York to FBIHQ, 12/9/88  
Re: John Gotti

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID), 12/14/88, ~~SVN:cae~~ *cae*

The Organized Crime Section, CID, has reviewed the attached request from ADIC, New York and concurs with the need for a technical expert from FBIHQ to travel to New York for support in the John Gotti investigation. This is one of the most important electronic surveillances (ELSURS) being conducted within the Organized Crime Program and the Technical Services Division has provided CID

b7E

*W*  
*W*  
**APPROVED:**

Director \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
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Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_

Off. of Cong. & Public Affs. \_\_\_\_\_  
Off. of Lia. & Int. Affs. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

Assistant Attorney General  
Criminal Division

NOV 21 1988

Director, FBI

JOHN GOTTI;  
RACKETEER INFLUENCED AND  
CORRUPT ORGANIZATIONS

ACTION MEMORANDUM

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b7C

Enclosed is one copy of an affidavit in which Special Agent [redacted] of this Bureau's New York Office is the affiant. This memorandum, based upon the content of the accompanying affidavit, seeks approval from the Department of Justice for the filing of an application, supported by the affidavit, for a court order authorizing, for a 30-day period, the interception of oral communications described [redacted]

John Gotti, [redacted] and [redacted] were subjects of court orders in this same matter, issued by the Honorable Kevin T. Duffy, United States District Judge for the Southern District of New York. [redacted]

Exec AD Adm. \_\_\_\_\_  
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Exec AD LES \_\_\_\_\_  
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Crim. Inv. \_\_\_\_\_  
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Off. Liaison & Int. Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

WPC: [redacted] (13)

183-9043-46  
MAY 30 1989

18 JUL 17 1989

Hand  
delivered  
to DOJ/OEO  
11/21/88  
WPC

Assistant Attorney General  
Criminal Division  
Re: John Gotti

It is believed that the affidavit contains probable cause that oral communications of the named principals and others as yet unknown, concerning enumerated offenses, will be obtained through the interception of their communications, as indicated in the affidavit, therefore, justifying the use of electronic devices, pursuant to the provisions of the Electronic Communications Privacy Act of 1986.

It is therefore requested, based upon the facts set forth in the enclosed affidavit, that authorization be granted for the filing of an application, supported by the affidavit, with the United States District Court, Southern District of New York.

Enclosure

*APPROVED:*

|                    |                        |                                    |
|--------------------|------------------------|------------------------------------|
| <i>WSS</i>         | Adm. Servs. <i>JS</i>  | Off. of Cong. & Public Affs. _____ |
|                    | Crim. Inv. <i>JS</i>   | Off. of Lia. & Intl. Affs. _____   |
|                    | Ident. <i>JS</i>       | Rec. Mgmt. _____                   |
| Director _____     | Inspection _____       | Tech. Servs. _____                 |
| Exec AD-Adm. _____ | Intell. _____          | Training _____                     |
| Exec AD-Inv. _____ | Laboratory _____       |                                    |
| Exec AD-LES _____  | Legal Coun. <i>SRD</i> |                                    |

*WSS*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 8/29/88

TO : DIRECTOR, FBI (Attn: Supv. [redacted] CID/OC Section) b7C

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI  
RICO (A)  
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

Enclosed for the Bureau are the daily summaries of oral  
communications intercepted at [redacted]

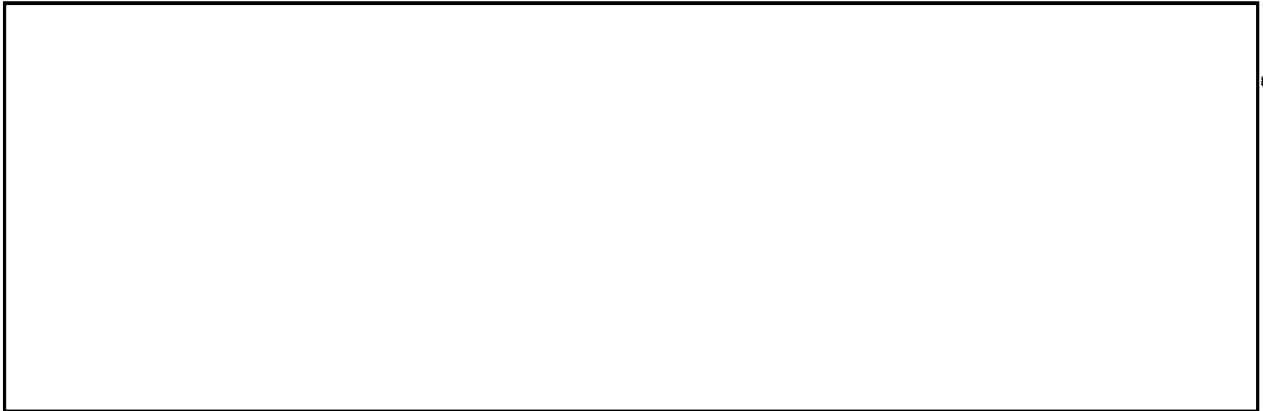
[redacted]

[redacted]

[redacted]

- ② - Bureau (Enc. 1) 1CC DNA Rm 3076, OCS/OC9  
(Attn: Supv. [redacted] CID/OC Section)  
1 - New York (BQ 183A-3507) Sub I-A-2)  
BMB:dam  
(4)

[redacted] b7C



b3  
b7C

Minimization

All minimization instructions have been complied with  
under the supervision of SA

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

*DM*  
AIRTEL

DATE: 12/13/88

TO : DIRECTOR, FBI (Attn: Supv.  CID/OC SECTION) *mm 51*

*WQ*  
FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: <sup>①</sup>JOHN GOTTI  
RICO (A)  
(OC: NY/BQ)

b2  
b3  
b7C  
b7C  
b7C

HAND CARRY IN SEALED ENVELOPE.

Enclosed for the Bureau are the daily summaries of oral  
communications intercepted

*183-9043-48*

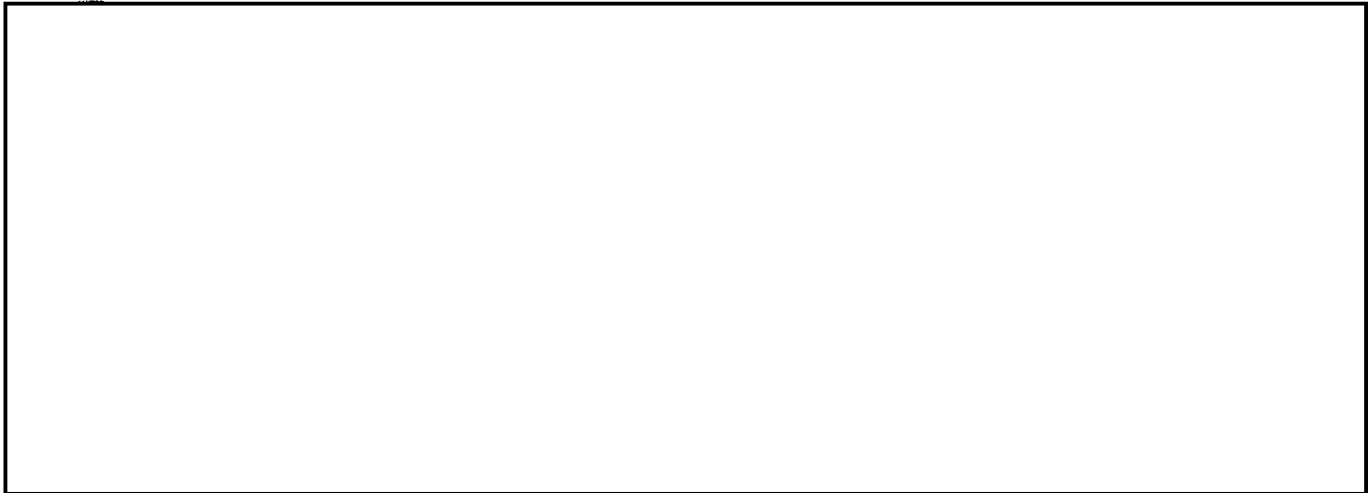
3 FEB 1 1989

② - Bureau  
1 - New York (BQ 183A-3507)  
BMB:dam  
(4)

*1* copies *airtel* enclosed  
retained by OCS, ROOM 3042

*les*

b3  
b7C



Minimization

All minimization instructions have been complied with  
under the supervision of SA



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 11/7/88

TO : DIRECTOR, FBI (ATTN: SSA [REDACTED])  
FROM : ADIC, NEW YORK (BQ 183A-3507) (P) (C-16)  
SUBJECT: JOHN GOTTI  
RICO (A)  
(OO: NY/BQ)

b7C

ReNYTT to Bureau, dated 10/16/87, and airtel dated 1/15/88.

Enclosed for the Bureau are the following:

1. Three copies of a Misur affidavit of SA [REDACTED]
2. Three copies of a related application for a Misur order.

b7C

Synopsis of Overall Investigation

On March 13, 1987, JOHN GOTTI was acquitted of RICO charges following a trial in the EASTERN DISTRICT OF NEW YORK (EDNY). Since his acquittal, NY has begun an intensive investigation into the activities of GOTTI as head (boss) of the GAMBINO crime family. Inclusive in this investigation of GOTTI are his upper echelon associates, who assist in the day to day running of the family. These upper echelon associates include

Surveillances of GOTTI to date show that he meets regularly with his capos and close soldiers [REDACTED]

b7C

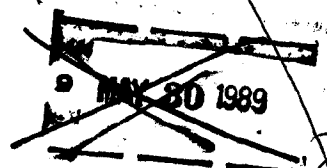
b7D

b3

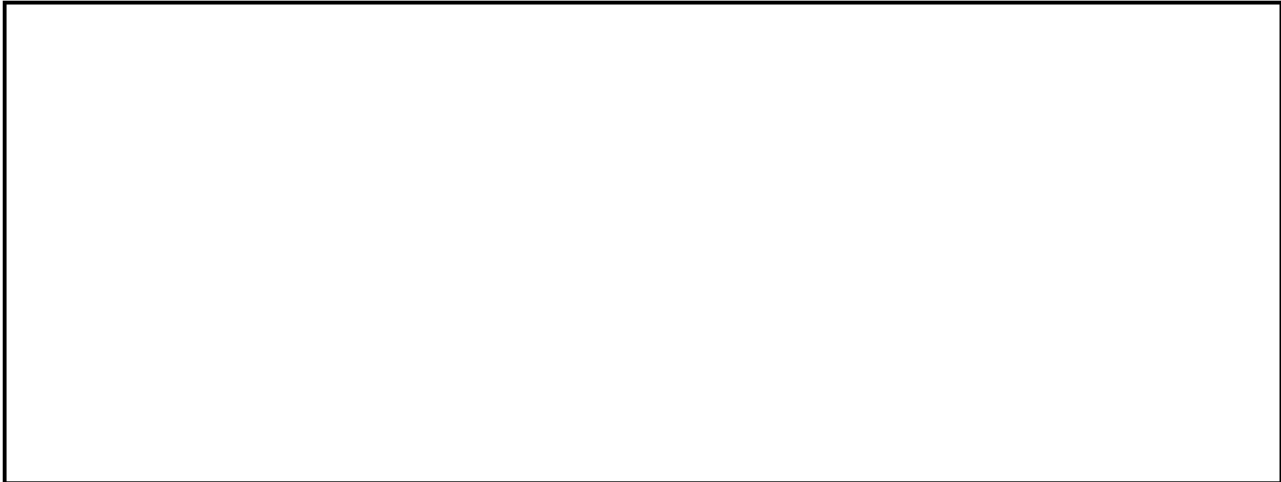
**ENCLOSURE**

- ② - Bureau (Enc. 6)  
1 - New York (BQ 183A-3507)  
GDG:dam  
(4)

2cc's LCD  
2cc's DOJ  
1cc OC/CID

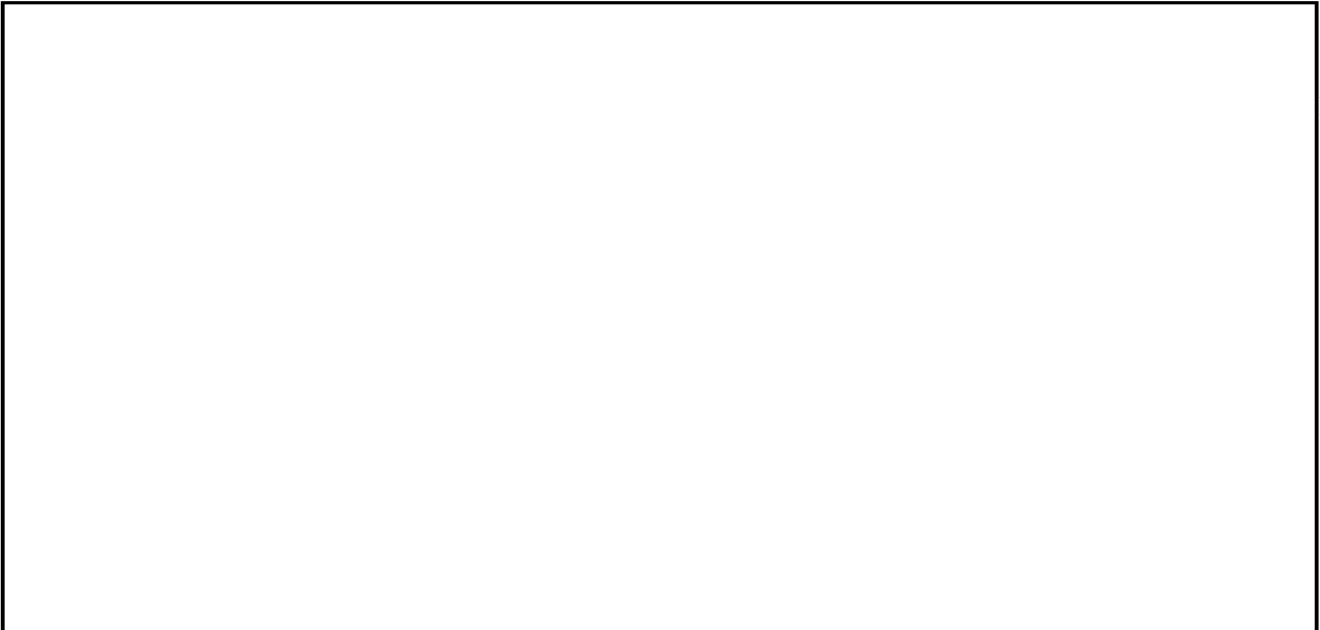


BQ 183A-3507



b3  
b7D

NY FBI, in this investigation, is looking to establish additional predicate and substantive acts, involving GOTTI and his close associates.



b3

BQ 183A-3507

[REDACTED] b3

PRIORITY OF INVESTIGATION WITHIN THE DIVISION

This investigation is classified as an organized crime priority investigation. The investigation into GAMBINO boss JOHN GOTTI and the upper structure of the GAMBINO family has been given top investigative priority in the NY Division by the administration of the NYO.

NY's ADIC, SAC Criminal Division, OC ASAC, and OC Coordinating Supervisor have guaranteed and committed to case agent all the manpower and support personnel that will be needed to successfully administrate and perform this Title III effort.

Synopsis of Probable Cause Justifying Title III Application

[REDACTED] b3  
b7D

Prosecutive Opinion

The prosecution of GOTTI is being handled by ANDREW MALONEY, United States Attorney (USA), EDNY, EDWARD MC DONALD, Chief Strike Force Attorney, EDNY and Special Attorney CHRIS ULRICH, Strike Force, EDNY. It is their opinion that a prosecutable RICO case JOHN GOTTI and the GAMBINO family can be successfully brought about by the use of electronic eavesdropping. They concur with NY FBI with the use of this technique at target location.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

*NYD/*  
*by BMB*  
AIRTEL

DATE: 12/28/88

TO : DIRECTOR, FBI (ATTN: SUPV. [REDACTED] CID/OC SECTION) b7C

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI  
RICO (A)  
(OO: NY/BQ)

b2 HAND CARRY IN SEALED ENVELOPE. b7C

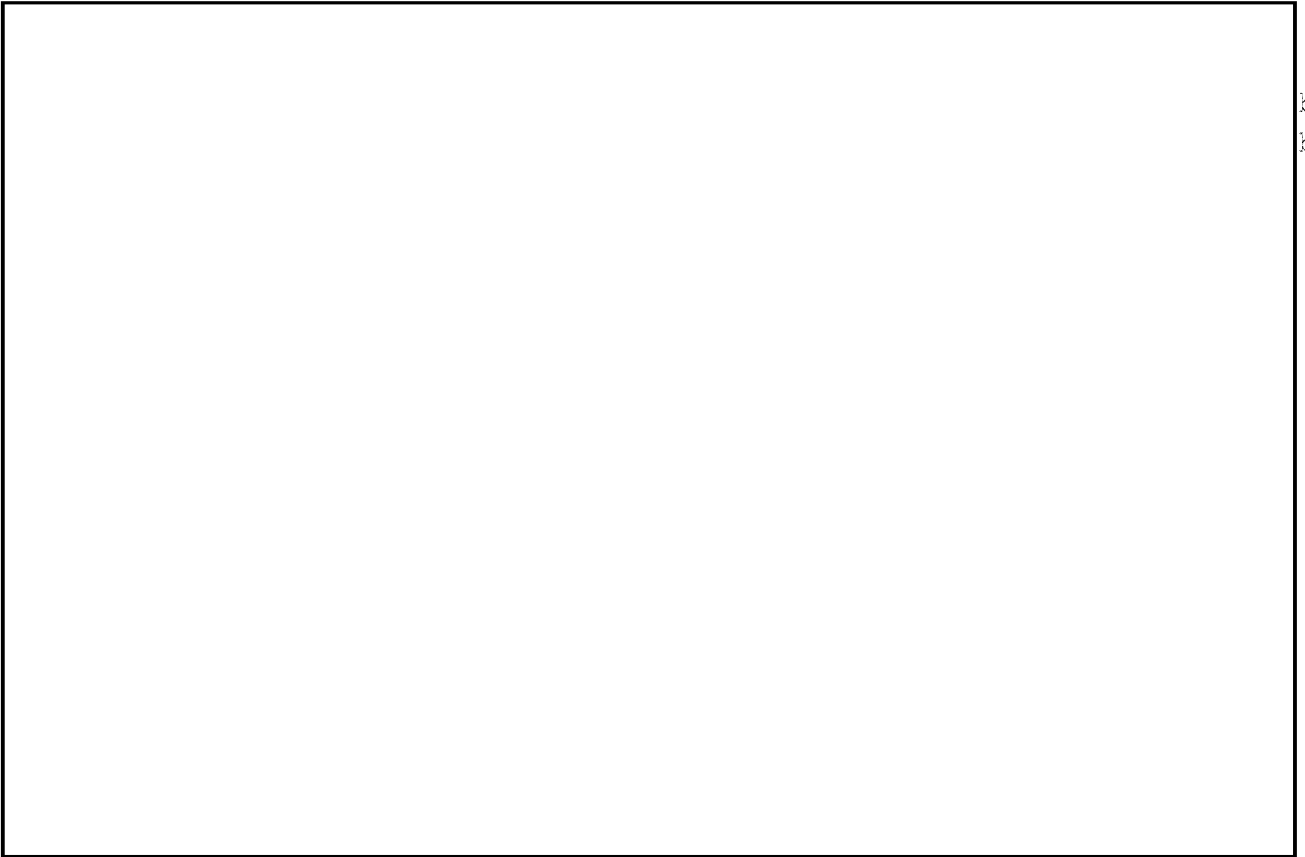
b3 Enclosed for the Bureau are the daily summaries of oral communications intercepted at [REDACTED]  
[REDACTED]

On 11/22/88, United States District Court (USDC) Judge KEVIN T. DUFFY, for the SOUTHERN DISTRICT OF NEW YORK (SDNY), signed an Order authorizing electronic interception of oral communications at [REDACTED]  
[REDACTED]  
[REDACTED]

2 - Bureau  
1 - New York (BQ 183A-3507-I-A-2)  
BMB:dam  
(3)

*1 copy air mail*  
retained by OCS, ROOM 3042

2 FEB 2 1989 b7C



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b7C

Minimization

All minimization instructions have been complied with under the supervision of Special Agent  b7C

Route in Envelope

TRANSMIT VIA: AIRTEL

CLASSIFICATION:

DATE: 1/3/89

FROM: DIRECTOR, FBI

TO: ADIC, New York (183A-3507)  
Attention: Administrative Division  
Attention: ELSUR Coordinator

JOHN GOTTI;  
RICO(A);  
OO: NY

8/10

Within ten working days of the date of this communication, by airtel under the substantive case title, advise FBIHQ ELSUR Index Subunit of the name of the prosecuting official making the Title III application and the name of the Agent who will then have the responsibility for completing the enclosed packet. In addition, provide FBIHQ ELSUR Index Subunit with the date the court order was signed, and the full name of the U.S. District Court Judge signing same. This airtel should be submitted in a brown envelope sealed and clearly labeled Attention: "ELSUR Index Subunit, FBIHQ."

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Complete instructions for handling, executing, and submitting the Form 2 Report are contained in the Manual of Investigative Operations and Guidelines, Part II, Section 10-9.11.1 through 10.9.11.3. Should any questions arise or any problem exist with regard to this particular matter, please feel free to contact [redacted] Intelligence Clerk, ELSUR Index Subunit, extension [redacted] FBIHQ.

543

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
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Training \_\_\_\_\_  
Off. Liaison & Int. Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

Enclosure

1 - New York ELSUR Coordinator (info.)  
1 - Mr [redacted]  
2 - ELSUR Index Subunit, RMD

TD/tg

MAIL ROOM

Route in Envelope

FOR  
ELSUR INDEX

2 JAN 30 1989

FEDERAL BUREAU OF INVESTIGATION  
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