

SSP

CLASS
SRC'D
SER
REC

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

DATE: 1/30/89

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

7/90
FROM: ADIC, NEW YORK (BQ 183A-3507) (P) (C-16)

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

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

For the information of the Bureau, captioned matter involves the investigation into the hierarchy of the GAMBINO LCN Family.

Referenced communication served to advise the Bureau of the fact that the FBI, New York discontinued the court ordered electronic surveillance of JOHN GOTTI and the hierarchy of the GAMBINO crime family, [REDACTED] FBI, New York discontinued the surveillance due to technical problems,

b3
b2

b3
b7E
b2

② - Bureau
1 - New York

GDG:ab
(4)

1 copies enclosures
retained by CCS, ROOM 3042

b7C

BQ 183A-3507

[REDACTED]

b2
b3
b7E

[REDACTED]

[REDACTED]

b3
b7C
b7D

[REDACTED] This was also supported by daily physical surveillances of the RAVENITE CLUB which showed that JOHN GOTTI was met every night by [REDACTED] and many of his closest capos and soldiers. The surveillances also showed many members and capos of other OC families going to the RAVENITE to speak with GOTTI. The number of attendees at the club averaged approximately 30 to 40 men on any given night.

[REDACTED]

b2
b3

BQ 183A-3507



b2

The investigation of JOHN GOTTI and the hierarchy of the GAMBINO LCN Family remains the top NYO traditional organized crime priority. [REDACTED]



b2
b3

In conclusion, the NYO would advise the Organized Crime Section that, as the result of tremendous investigative successes, our techniques have become known to the very organized crime members and associates against whom we have succeeded. The organized crime members/associates are now beginning to utilize counter-measures to thwart our electronic surveillance capability. [REDACTED]



b2

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FEB 4 1 5 14 '89

FEDERAL BUREAU
OF INVESTIGATION

FEB 4

EXPIRATION
FEB 11

40C/10052

INBOX.35 (#9370)

TEXT: VZCZCNY0140

RR HQ

DE NY #0140 0342408

ZNY UUUUU

O 032125Z FEB 89

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

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION.

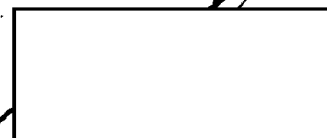
SUBJECT: JOHN GOTTI; RICO (A); OO:NY(BQ).

THIS A SUMMARY TELETYPE:

ON JANUARY 23, 1989, GAMBINO BOSS JOHN GOTTI, CAPO, ANGELO RUGGIERO AND SOLDIER ANTHONY (TONY) GUERRIERI, WERE ARRESTED AT 5:40 PM BY NEW YORK CITY DETECTIVES, MEMBERS OF THE INVESTIGATIONS DIVISION IN THE OFFICE OF MANHATTAN DISTRICT ATTORNEY (DA) ROBERT MORGENTHAUL AND INVESTIGATORS FROM THE STATE ORGANIZED CRIME TASK FORCE. AN INDICTMENT RETURNED BY A MANHATTAN GRAND JURY CHARGES THE DEFENDANTS WITH ASSAULT IN THE FIRST DEGREE AND CONSPIRACY IN THE

183-9043-51X

FEB 3 1989



PAGE TWO DE NY 0140 UNCLAS

FOURTH DEGREE IN CONNECTION WITH THE MAY 7, 1986, SHOOTING AND WOUNDING OF 49 YEAR OLD JOHN F. O'CONNOR, THE VICE PRESIDENT AND BUSINESS MANAGER OF LOCAL 608 OF THE UNITED BROTHERHOOD OF CARPENTERS AND JOINERS. O'CONNOR WAS SHOT FOUR TIMES IN THE LEFT HIP, THIGH AND BUTTOCKS, IN THE LOBBY OF THE UNION BUILDING AT 1650 BROADWAY, WEST 51ST STREET IN MANHATTAN, AS HE ARRIVED FOR WORK.

b7C

[REDACTED]

[REDACTED] THE STATE INDICTMENT CHARGES GOTTI, RUGGIERO AND GUERRIERI WITH CONSPIRING ALONG WITH OTHERS TO PUNISH O'CONNOR FOR TRASHING THE RESTAURANT. THE OTHERS REFERRED TO IN THE STATE'S INDICTMENT ARE THE "WESTIES GANG", WHICH IN THIS CASE HAD AN AGREEMENT TO COMMIT ACTS OF VIOLENCE FOR THE GAMBINO'S. FOUR WESTIES, KEVIN KELLY, KENNETH SHANNON, JAMES MCELROY, AND JOSEPH SCHLERETH, WERE NAMED IN THE INDICTMENT AS THE UNINDICTED CO-CONSPIRATORS WHO SHOT O'CONNOR.

GOTTI, REPRESENTED BY COUNSEL BRUCE CUTLER, WAS ARRAIGNED

PAGE THREE DE NY 0140 UNCLAS

BEFORE JUSTICE GEORGE ROBERTS. AFTER HAVING HEARD ARGUMENTS OF ASSISTANT (DA) CHIEF MICHAEL CHERKASKY INCLUDING THE STATE'S INTENTION TO TRY GOTTI UNDER THE PERSISTANT FELONY OFFENDER STATUTE, WHICH CARRY A 25 YEAR TO LIFE IN PRISON PENALTY, JUDGE ROBERTS RELEASED GOTTI ON \$100,000 BOND. ADDITIONALLY, ANTHONY GUERRIERI, THE INDICTMENT STATES GATHERED INFORMATION TO ARRANGE FOR O'CONNOR ASSAULT, WAS RELEASED AFTER POSTING \$50,000. RUGGIERO WAS TAKEN INTO CUSTODY AT BEEKMAN HOSPITAL, WHERE HE UNDERGOING MEDICAL TREATMENT. THE CASE HAS BEEN ASSIGNED TO JUDGE ATLAS, MANHATTAN SUPREME COURT, WHO HAS SCHEDULED PRE-TRIAL NOTIONS FOR APRIL, 1989. THE FEDERAL BUREAU OF INVESTIGATION (FBI) HAS BEEN REQUESTED AND IS CURRENTLY IN THE PROCESS OF PROVIDING VALUABLE INTELLIGENCE TO THE INVESTIGATIONS DIVISION IN THE OFFICE OF THE MANHATTAN DISTRICT ATTORNEY TO BE UTILIZED IN THE STATE'S PROSECUTION.

BUREAU TO BE KEPT ADVISED.

BT

#0140

NNNN

TO: DIRECTOR, FBI

FROM: SAC, LAS VEGAS

SUBJECT:

JOHN GOTTI;

RICO;

OO: NEW YORK b7C

Bureau File Number
183B-1574
Field Office File Number
Squad #3
Squad or RA Number
Agent's Social Security No.

☐ X if a joint operation with:

(identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Date 2/10/89

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:
1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveil. Sqd. (SOG) Asst		26. NCAVC/VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest - Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)									
Subject Priority*									
A B C									
Subpoenas Served 1									
FBI Arrests									
FBI Locates									
Local Arrests									
FBI Subj. Resisted									
Armed									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters				
Hostages Held By Terrorists					RICO - Civil Convictions				
All Other Hostage Situations					Civil Suits Amount of Suit				
Missing or Kidnaped Children Located					Settlement or Award				
No. of Subj.					Enter AFA Payment Here				
F. Final Judicial Process: Judicial District									
District State Conviction or Pretrial Div. Date Sentence Date No. of Subjects									
Acquitted Dismissed									
Subject 1 Subject Description Code* --									
Conviction Combined Sentence									
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos									
Total Fines \$									
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.									
Subject 2 Subject Description Code* --									
Conviction Combined Sentence									
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos									
Total Fines \$									
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.									
Subject 3 Subject Description Code* --									
Conviction Combined Sentence									
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos									
Total Fines \$									
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.									
Subject 4 Subject Description Code* --									
Conviction Combined Sentence									
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos									
Total Fines \$									
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.									

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B, E or F above, provide name, DOB, race*, sex, POB and SSAN if available.)

MAR 1 1989

Subpoena served on [redacted] white male, DOB [redacted] address [redacted] on 2/10/89 to appear Eastern District of New York on 2/21/89.

2 Bureau (1 - folder)
2 Field Office
1 See New York
FMK/cf (5)

Out to Com 9/14/89 33

Property Type Codes*

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
11	Weapons or Explosives
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*

Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirate Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects (Include Family Name Or Group):

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN
- 1E Not a Member or Associate of LCN Family or OC Organization

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Officials Or Employees:

Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

Bank Officers or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

- Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.
- The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C = Chinese; I = Indian/American; J = Japanese; N = Negro; O = All other; U = Unknown; W = White

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ AIRTELSSP

CLASS
 SRC'D
 SER
 REC

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 3/17/89

JME
BFT

TO: DIRECTOR, FBI
 (ATTN: ELSUR INDEX)
 FROM: ADIC NEW YORK (183-A-3507)
 SUBJECT: JOHN GOTTI; RICO (A)
 OO:NY

Reference NEW YORK TELETYPE TO BUREAU dated 8/4/88.

On 8/4/88 authorization was received from the Department of Justice for the consensual use of a transmitting and/or recording device in the captioned matter. The following information relates to the use of the equipment authorized that date:

- ☐ Its use aided in directing course of investigation.
☐ Its use obtained direct evidence.
☐ It was used, but no information of value was obtained.
☐ Its use furnished lead material.
☐ Its use gave protection to the Agent or other person equipped with device.
☒ It was not used.

183-9043-52

(Complete and submit within 30 days of expiration of each Department of Justice authorization for consensual monitoring, and, if applicable, for each extension or renewal thereof. More than one of above may apply. Transmit to FBIHQ in sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ.")

Room 4997

2 - Bureau
 1 - 183-3507 (Field Office Investigative File)
 1 - 66-1119 sub G (Field Office Control File)

MAY 8 1989
 ELSUR INDEX

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

TO: DIRECTOR, FBI

Date 5/8/89

FROM: SAC, NEW YORK
SUBJECT:

JOHN GOTTI
RICO (A)
(OO: NY/BQ) b7C

SSP

CLASS

SRC'D

SER

REC

Bureau File Number
183A-3507
Field Office File Number
C-16 (BQ)
Squad or RA Number

☒ X If a joint operation with:
Manhattan DA
(identity of other agency)
☐ X If case involves
corruption of a public
official (Federal, State or
Local).

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:			
1 = Used, but did not help 3 = Helped, substantially 2 = Helped, but only minimally 4 = Absolutely essential			
1. Acctg. Tech. Assistance	Rating	8. Eng. Sect. Tape Exams	Rating
2. Aircraft Assistance		9. Hypnosis Assistance	
3. Computer Assistance		10. Ident. Div. Assistance	
4. Consensual Monitoring		11. Informant Information	
5. ELSUR - FISC		12. Lab Div. Exams	
6. ELSUR - Title III		13. Lab Div. Field Support	
7. Eng. Sect. Field Support		14. Pen Registers	
15. Photographic Coverage		16. Polygraph Assistance	
17. Search Warr. Executed		18. Show Money Usage	
19. Surveill. Sqd. (SOG) Asst.		20. SWAT Team Action	
21. Tech. Agt. or Tech Equip.		22. Telephone Toll Recs	
		23. UCO Group I	
		24. UCO Group II	
		25. UC Other	
		26. NCAVC/VI-CAP	
		27. Visual Invest. Analysis (VIA)	

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)	
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)										
		Subject Priority*								
		A B C								
FBI Arrests -										
FBI Locates -										
Local Arrests -		3								
FBI Subj. Resisted _____; Armed _____		Local Crim. Summons								
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters					
Hostages Held By Terrorists _____; All Other Hostage Situations _____					Amount of Suit					
Missing or Kidnaped Children Located: _____					Settlement or Award					
					Government Defendant					
					Government Plaintiff					
					Enter AFA Payment Here					
F. Final Judicial Process: Judicial District _____										
District _____ State _____ Conviction or Pretrial Div. Date _____ Sentence Date _____ No. of Subjects _____										
Acquitted _____ Dismissed _____										
Subject 1 Subject Description Code* -										
☐ Felony Conviction Combined Sentence										
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos										
☐ Misdemeanor										
☐ Plea Total Fines \$										
☐ Trial Add consecutive sentences together.										
☐ Pretrial Enter longest single concurrent sentence.										
☐ Diversion Do not add concurrent sentences together.										
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.										
Subject 2 Subject Description Code* -										
☐ Felony Conviction Combined Sentence										
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos										
☐ Misdemeanor										
☐ Plea Total Fines \$										
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Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

b7C

1 - ASAC BONAVENTURA

1 - (66-8492)

1 - New York (BQ 183A-3507 Sub Q1)

SEB:dam (7)

1 - (66-8479)

1 - SUPV., C-16

0 - Bureau
2 - Field Office

* See codes on reverse side.

X

Property Type Codes*

Potential Economic Loss Prevented (PELP) Type Codes*

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
11	Weapons or Explosives
20	All Other Recoveries (not falling in any category above)

Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects (Include Family Name Or Group):

Union Members:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN
- 1E Not a Member or Associate of LCN Family or OC Organization

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Known Criminals (Other Than OC Members):

Federal

State

Local

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

- 6A Presidential Appointee
- 6B U.S. Senator
- 6C U.S. Representative
- 6D Judge
- 6E Prosecutor
- 6F Law Enforcement Officer
- 6G Fed Empl - GS 13 & above
- 6H Fed Empl - GS 12 & below

- 6J Governor
- 6K Lt. Governor
- 6L Legislator
- 6M Judge
- 6N Prosecutor
- 6P Law Enforcement Officer
- 6Q All Others - State

- 6R Mayor
- 6S Legislator
- 6T Judge
- 6U Prosecutor
- 6V Law Enforcement Officer
- 6W All Others - Local

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Bank Officers or Employees:

- 7A Bank Officer
- 7B Bank Employee

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

All Others:

- 8A All Other Subjects (not fitting above categories)

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

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Race Codes:

- C = Chinese; I = Indian/American; J = Japanese; N = Negro; O = All other; U = Unknown; W = White

Name JOHN GOTTI
DOB 10/27/41
Sex Male
Race White
POB Bronx, NY
SSAN [REDACTED]
GAMBINO Family Boss

Name ANGELO RUGGIERO
DOB July 29, 1940
Sex Male
Race White
POB Brooklyn, NY
SSAN [REDACTED]
Capo

b2

Name ANTHONY GUERRIERI
DOB July 10, 1928
Sex Male
Race White
POB NY, NY
SSAN [REDACTED]
Soldier

All of the above were arrested on 1/23/89 and charged with assault in the first degree and conspiracy in the fourth degree.

Local arrest statistics are claimed herein due to the FBI's assistance in the arrest which resulted from an investigation which involved the utilization of Bureau sources and Title III materials.

AIRTEL

5/23/89

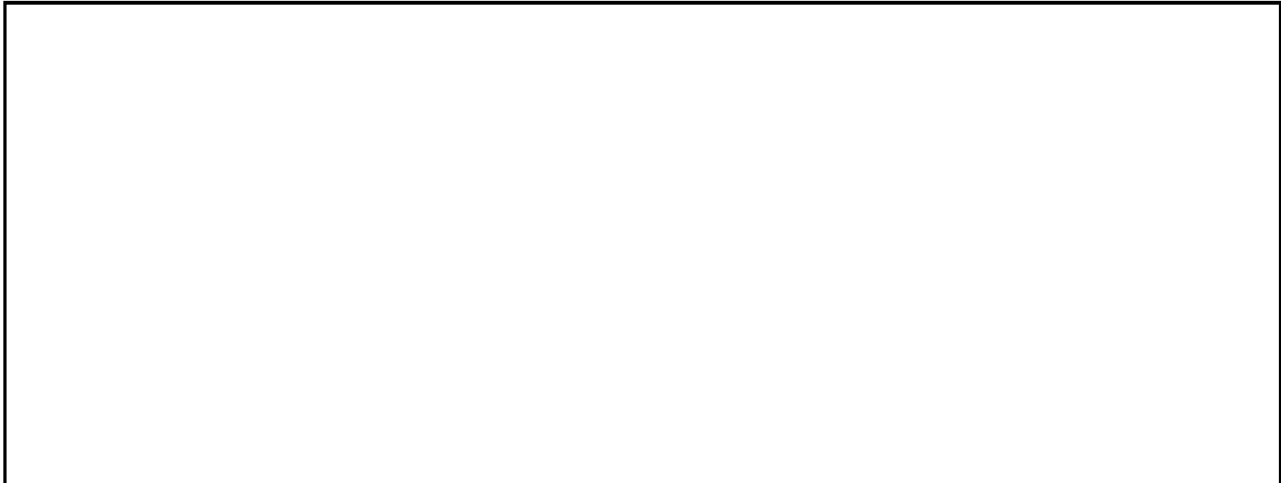
Director, FBI (183-9043)

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

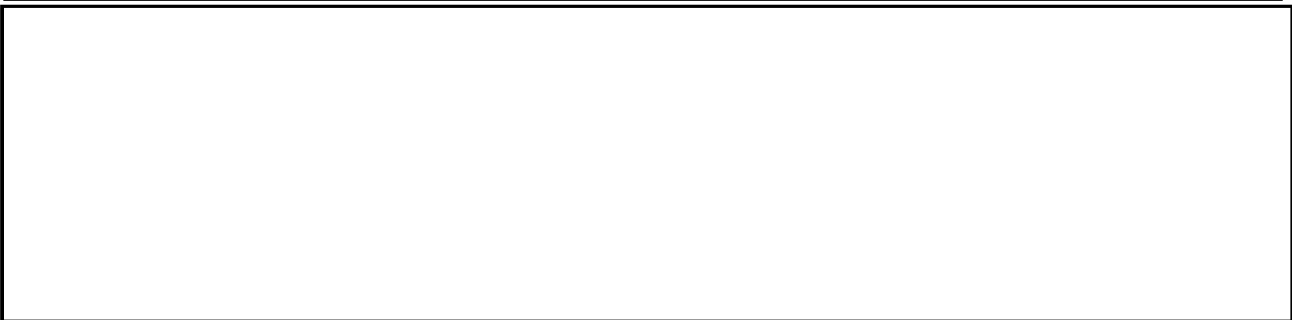
JOHN GOTTI;
RICO (A)
OO:NY(BQ)

b7C

Reference New York teletype dated 4/7/89 and telephone call from Section Chief EDWARD W. LUDEMANN to on 5/16/89.



b2
b7E



MAILED 23

1
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 ☒

DVR/r (10)

MAIL ROOM

b7C

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.

Rec. Mgnt.

Tech. Servs.

Training

183-9043-54

[Handwritten signature]

SSP

CLASS
SRC'D
SER
REC

BE

AD/eg

RR

INBOX.18 (#9710)

TEXT: VZCZCNYO306

RR HQ

DE NY #0306 0971946

ZNY UUUUU

O 071926Z APR 89

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

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540.3613//

PASS: HQ FOR MIKE WILSON, SECTION CHIEF, OC SECTION.

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

FOR THE INFORMATION OF THE BUREAU, THE FOLLOWING SCENARIO WAS
OBSERVED ON APRIL 5, 1989. DURING A SURVEILLANCE OF THE RAVENITE
SOCIAL CLUB, JOHN GOTTI'S HEADQUARTERS IN NEW YORK CITY. AS THE
BUREAU IS WELL AWARE,

[REDACTED]

DURING THE EVENING OF THIS SURVEILLANCE, THE RAVENITE WAS
TYPICALLY WELL ATTENDED BY THE HIGH RANKING MEMBERS OF THE GAMBINO

[REDACTED]

[REDACTED]

Response Via airtel
5/23/89

[Signature]

[Signature]

8/12

183-9043-55

b2
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PAGE TWO DE NY 0306 UNCLAS

FAMILY, TO INCLUDE THE BOSS, UNDERBOSS, CONSIGLIERE, AND SEVERAL
CAPOS. [REDACTED]

b2

[REDACTED]

DURING THE COURSE OF THE EVENING, WHILE JOHN GOTTI WAS IN
ATTENDANCE AT THE CLUB, A VEHICLE ARRIVED BRINGING [REDACTED]
[REDACTED] TO THE RAVENITE. THE DRIVER OF THE VEHICLE WAS
[REDACTED] WHO HAD BEEN ARRESTED AND
ARRAIGNED ON FEDERAL RICO CHARGES BY THE FBI, JUST 2 HOURS BEFORE
ARRIVING AT THE RAVENITE. JUST AFTER [REDACTED] ENTERED
RAVENITE, [REDACTED] WALKED TO A
NEARBY CORNER, AND ENGAGED IN A CONVERSATION. DURING THIS
CONVERSATION, [REDACTED] HANDLED [REDACTED] A SLIP OF PAPER.

b7C

b7C

RIGHT AFTER THIS CONVERSATION ENDED, [REDACTED] EXITED THE
RAVENITE AND ENGAGED [REDACTED] IN A HIGHLY GUARDED CONVERSATION
(BOTH SPOKE WITH HANDS OVER THEIR MOUTHS) ON THE SAME STREET CORNER
NEAR THE RAVENITE. THIS CONVERSATION LASTED FOR APPROXIMATELY 6
MINUTES. JUST PRIOR TO THIS CONVERSATION ENDING, [REDACTED]
[REDACTED] JOINED THE
CONVERSATION. AS THE CONVERSATION BEGAN TO BREAK UP, [REDACTED] HANDED

b7C

PAGE THREE DE NY 0306 UNCLAS

A SLIP OF PAPER TO [REDACTED] WHO THEN LEFT WITH [REDACTED]

DURING THE [REDACTED] CONVERSATION, JOHN GOTTI ANXIOUSLY
STOOD OUTSIDE THE RAVENITE CLUB. AT THE CONCLUSION OF THEIR
CONVERSATION, [REDACTED] WENT OVER TO GOTTI AND ENGAGED IN A
CONVERSATION. AT THE CONCLUSION OF THIS CONVERSATION, BOTH ENTERED
THE RAVENITE. MOMENTS LATER, JOHN GOTTI [REDACTED] EXITED THE
RAVENITE AND WENT FOR A "WALK TALK" AROUND THE BLOCK.

b7C

b7C
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b2

INBOX 37 (#10909)

TEXT: VZCZNY0314

PP HQ

DE NY #0314 1042128

ZNY UUUUU

O 142027Z APR 89

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

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3540 3613//

PASS: HQ FOR ATTN: SSA [REDACTED] OC-CID SECTION.

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

RE NY TELETYPE TO BUREAU, DATED OCTOBER 4, 1988.

CAPTIONED MATTER INVOLVES THE INTENSIVE INVESTIGATION INTO THE HIERARCHY OF THE GAMBINO CRIME FAMILY. THE FOCUS OF THE INVESTIGATION CENTERS AROUND JOHN GOTTI, BOSS OF THE GAMBINO FAMILY, AND ANY MEETING PLACES USED BY GOTTI IN CONDUCTING THE CRIMINAL AFFAIRS OF THE FAMILY.

TO DATE, NEW YORK HAS CONCENTRATED ITS EFFORTS [REDACTED]

b3

COPIES 100
5/11/89
RP/RDF

b7C

6-

PAGE TWO DE NY 0314 UNCLAS

[REDACTED]

b3

[REDACTED] AND EXTENSIVE PHYSICAL SURVEILLANCE.

GOTTI CONTINUES TO USE THE RAVENITE CLUB AS HIS DAILY "FAMILY"
HEADQUARTERS. [REDACTED]

[REDACTED]

b3
b7E

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, JUNE 28, 1988 AND OCTOBER 18, 1988,
FEDERAL BUREAU OF INVESTIGATION HEADQUARTERS (FBIHQ) [REDACTED]

[REDACTED]

[REDACTED]

b2
b7E

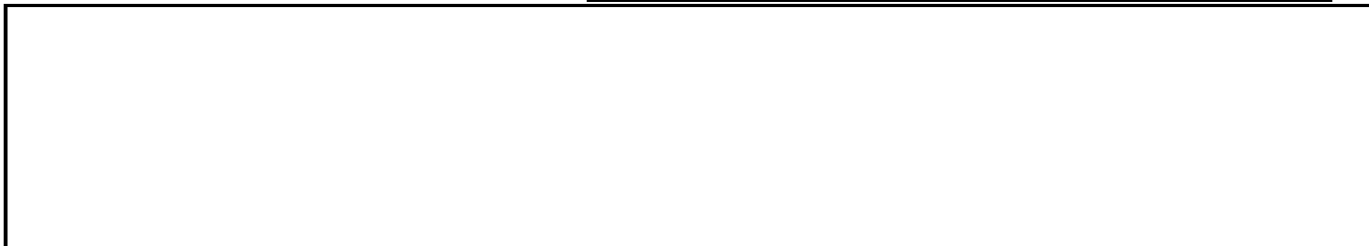


PAGE THREE DE NY 0314 UNCLAS

THE SUM OF \$48 313 00 HAS BEEN EXPENDED IN SUPPORT OF THIS INVESTIGATION. THE BALANCE IN NEW YORK'S ACCOUNT AS OF APRIL 14, 1989 IS \$1 687 00.

FBIHQ IS REQUESTED TO FORWARD THE SUM OF \$20,000 TO REPLENISH THE FUNDS IN CAPTIONED MATTER.

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BT

#0314

NNNN

1 2

4/28/89

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI NEW YORK (183A-35073)/ROUTINE/

BT

UNCLAS

CITE: //0661//

PASS: PERSONAL ATTENTION: ASAC JULES BONAVENTURA; (C-16).

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

RENYTEL TO FBIHQ DATED APRIL 14, 1989.

FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO EXPEND \$20,000
IN CONNECTION WITH ABOVE-CAPTIONED CASE. FUNDS WILL BE PROVIDED
FROM FBIHQ BY WIRE TRANSFER.

b2
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BT

RP:KDF (8)

4/28/89

3076/6

183-9043-55X1

b7C

1 -
1 -
1 -
1 -

(ROOM 6268)
ROOM 1388)

1 -
1 -
1 -

SEE NOTE PAGE 3

1318 TB

TELETYPE TO FBI NEW YORK
RE: JOHN GOTTI

NOTE: CAPTIONED INVESTIGATION IS FOCUSING ON THE RACKETEERING
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, [REDACTED]

[REDACTED]

b7C
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[REDACTED]

[REDACTED]

b2
b3
b7E

[REDACTED]

BY ATTACHED TELETYPE, ADIC, NEW YORK REQUESTED \$20,000 TO

[REDACTED]

b2
b7E

TOTAL FUNDING AUTHORIZED IN THIS INVESTIGATION INCLUDING
THIS \$20,000, IS \$80,000.

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 _____

John Gotti
WKC

AIRTEL

5/5/89

Director, FBI

PERSONAL ATTENTION

ADIC, New York (183A-3507)

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

Re Butel to New York, dated 4/28/89.

This will confirm that \$20,000.00 was wired on 5/2/89 to the

b2
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b7E

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 June, 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 - (1 - Room 3076)

b7C

183-9043-55X2

2 - (1 - Room 1388)
(1 - AFARU)

Adm. Servs. TMM: tmm (7)

NOTE: These confidential funds are for use in support of above-captioned case and were authorized by Acting AD Daniels 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 _____
Off. Liaison & Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM

CI
SRC'D
SER
REC

RECEIVED
TELETYPE UNIT

19 JUL 21 1989

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 Mgnt _____
Tech Serv _____
Training _____
Off Liaison & _____
Int Affs _____
Telephone Rm _____
Director's Sec'y _____

INBOX.34 (E4351)

TEXT: VZCZCNYO301

RR HQ

DE NY E0301 2001552

ZNY UUUUU

O 191535Z JUL 89

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

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540.3613//

PASS: HQ FOR ADMINISTRATIVE SERVICES DIVISION, ROOM 6863.

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

RE BUREAU TEL TO NY, DATED JULY 1, 1989.

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BT

E0301

b7C

NNNN

961/040/233

1 5

8/21/89

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI {183-9043}

TO FBI NEW YORK {BQ 183A-3507}/ROUTINE/

BT

UNCLAS E F T O

CITE: //0422//

PASS: SAC, ADMINISTRATIVE DIVISION; ELSUR INDEX.

SUBJECT: JOHN GOTTI; RICO {A}; OO: NY{BQ}.

RENYTEL TO FBIHQ DATED 8/14/89 AND 8/15/89.

REFERENCED COMMUNICATION REQUESTED A SEARCH OF FBIHQ ELSUR INDEX FOR PREVIOUS TITLE III APPLICATIONS IN THE FOLLOWING NAMES, FACILITIES AND ADDRESS: JOHN GOTTI; [REDACTED]

b7C

[REDACTED] SCORPIO

MARKETING; RAVENITE SOCIAL CLUB [REDACTED]

[REDACTED] NEW YORK CITY, NY.

183-9043-57

NO INDEXED REFERENCES WERE LOCATED, EXCEPT AS FOLLOWS: \$T

m/p

JA/BT {6}

8/21/89

4997/4

[REDACTED]

1 - LEGAL COUNSEL DIVISION

ATTN: LEGAL RESEARCH UNIT RM. 3634 TL. 231

1 - PUBLIC CORRUPTION RM. 3849 TL. 231

3 - ELSUR INDEX SUBUNIT, RMD

Maintained search slips as a part of this communication

2325
AUG 22 1989

RETURN TO ROOM 4997
IN MESSENGER ENVELOPE

FOUR
ELSUR INDEX

RAVENITE SOCIAL CLUB

PROPRIETARY INTEREST



NY 183A-3507

PROPRIETARY INTEREST



NY 183A-3507

NEW YORK, NY

PROPRIETARY INTEREST



NY 183A-3507

PROPRIETARY INTEREST

NY 183A-3507

PRINCIPAL

NY 183A-3507

PRINCIPAL

NY 183A-3507

PRINCIPAL

NY 183A-3507

PRINCIPAL



NY 183A-3507

PRINCIPAL

NY 183A-3507

GOTTI, JOHN

PRINCIPAL



NY 183A-3507

PRINCIPAL

NY 183A-3507

PRINCIPAL

NY 183A-3507

PRINCIPAL

NY 183-1550

b2
b3
b7C

GOTTI, JOHN {CONT.}

PRINCIPAL

NY 183-1550

PRINCIPAL

NY 183-1550

PRINCIPAL

NY 183A-2934 SE

THE FOLLOWING ARE SET FORTH FOR YOUR INFORMATION AND
POSSIBLE ASSISTANCE WITH PROBABLE CAUSE: ST

OVERHEAR

2/29/88

OVERHEAR

12/7/88

OVERHEAR

7/22/88

b2
b3
b7C
b7D

OVERHEAR

5/2/84

OVERHEAR

3/3/82

OVERHEAR

12/31/81

OVERHEAR

4/6/82

OVERHEAR

11/9/81

OVERHEAR

1/1/82

OVERHEAR

6/20/82

GOTTI, JOHN [CONT.]

OVERHEAR

OVERHEAR

OVERHEAR

OVERHEAR

OVERHEAR

OVERHEAR

4/7/82

6/4/85

3/10/88

7/20/88

12/6/88

7/2/88

GOTTI, JOHN SR.

OVERHEAR

OVERHEAR

OVERHEAR

OVERHEAR

OVERHEAR

6/27/82

4/7/82

11/9/81

4/9/82

5/25/82

OVERHEAR

OVERHEAR

OVERHEAR

12/7/88

7/26/88

6/2/89

OVERHEAR

OVERHEAR

3/17/88

12/5/88

b2
b3
b7C

5

b2
b3
b7C

OVERHEAR

[REDACTED] {CONT.}

7/21/88 #E

NO DETERMINATION COULD BE MADE AT FBIHQ ELSUR INDEX
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 8/16/89, BY

[REDACTED] FILE CLERK, RECORDS MANAGEMENT DIVISION.

b7C

BT

1

183-9043

ROUTE IN ENVELOPE

TO: Records Management Division, ELSUR Index

Date

8/17/89

FROM: ☐ CID ☐ LCD ☐ INTD ☐ RMD ☐ Other 114
(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 | ☐ 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

KNOWN ALIASES

SEARCH RESULTS

John Gotti

b7C

Scorpio Marketing

Ravenite Social Club ~~and Apartment~~

Bufile

Date

8/18/89

ROUTE IN ENVELOPE

ROUTE IN ENVELOPE

TO: Records Management Division, ELSUR Index

Date _____

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

KNOWN ALIASES

SEARCH RESULTS

Apartment 10
247 Mulberry Street
New York City New York.

CA

b7C

Bufile _____

Date

ROUTE IN ENVELOPE

a. GOTTI, JOHN
b. PRINCIPAL TITLE III
c.
d.
e. NY 183A-3507

b2

b3

P

- a. GOTTI, JOHN
- b. PRINCIPAL TITLE III
- c.
- d.
- e. NY 183A-3507

b2

b3

P

- a. GOTTI, JOHN
- b. PRINCIPAL TITLE III
- c.
- d.
- e. NY 183A-3507

b2
b3

P

GOTTI, JOHN
PRINCIPAL TITLE III

N [REDACTED]

BU 183-3262

N/ 183-1550

P

GOTTI, JOHN
PRINCIPAL TITLE III

[REDACTED]

BU FILE 183-3262

N/ FILE 183-1550

b2

b3

P

1. GOTTI, JOHN
Last Name, First Name

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

3. 
~~EDWARD J. RYAN~~

4. Bufile #

5. NY # BQ 183-1550

NY-169 (10-19-77)

FBI/DOJ

GOTTI, JOHN

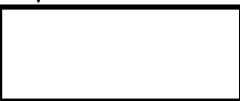
PRINCIPAL TITLE III


BU 183-3262

NY # BQ 183-1550

1. GOTTI, JOHN
Last Name, First Name

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

3. 

4. Bufile #

5. NY # BQ 183-1550

NY-169 (10-19-77)

FBI/DOJ

1. GOTTI, JOHN
Last Name, First Name

2. PRINCIPAL TITLE III
Date(s) Overheard

3. 

4. Bufile # 183-7629

5. NY # BQ 183A-2934

NY-169 (10-19-77)

FBI/DOJ

b2

b3

b7D

1. GOTTI, JOHN
Last Name, First, Middle

2. 3/3/82
Date(s) Overheard

3. 

4. Bufile #

5. NY File # BQ 183-2482

NY-170 (10-19-77)

FBI/DOJ

1. GOTTI, JOHN
Last Name, First Name

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

3. 

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

EDNY # or SDNY #

4. Bufile #

5. NY # BQ 183-1550

NY-169 (10-19-77)

OH

FBI/DOJ

1. GOTTI, JOHN (SR.)
Last Name, First Name

2. 6/27/82
Date(s) Overheard

EDNY # or SDNY #

4. Bufile #

5. NY # BQ 183A-1550

NY-169 (10-19-77)

OH

FBI/DOJ

1. GOTTI, JOHN
Last Name, First Name

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

4. Bufile #

5. NY # BQ 183A-1550

NY-169 (10-19-77)

OH

FBI/DOJ

1. GOTTI, JOHN
Last Name, First Name

2. 6/4/85
Date(s) Overheard

EDNY # or SDNY #

4. Bufile # 183-7629

5. NY # BQ 183A-2934

NY-169 (10-19-77)

OH

FBI/DOJ

1. GOTTI, JOHN
Last Name, First Name

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

4. Bufile #

5. NY # BQ 183-1550

NY-169 (10-19-77)

OH

FBI/DOJ

1. GOTTI, SR., JOHN
Last Name, First Name

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

4. Bufile #

5. NY # BQ 183-1550

NY-169 (10-19-77)

OH

FBI/DOJ

b2

b3

1. GOTTI, JOHN SR.
Last Name, First Name

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

3. 

4. Bufile

NY BQ 183-1550

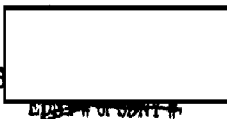
NY-169 (10-19-77)

OH

FBI/DOJ

1. GOTTI, JOHN SR.
Last Name, First Name

2. 4/9/82
Date(s) Overheard

3. 

4. Bufile

5. NY BQ 183-1550

NY-169 (10-19-77)

OH

b2
b3

1. GOTTI, JOHN SR.
Last Name, First Name

2. 5/25/82
Date(s) Overheard



4. Bufile

5. NY BQ 183A-1550

NY-169 (10-19-77)

OH

FBI/DOJ

(A) GOTTI, JOHN

(B) 3/10/88

(C)



(D)

(E) MM 183B-2116

b2

b3

ok

1. GOTTI, JOHN
Last Name, First Name

2. 7/20/88
Date(s) Overheard

3. [REDACTED]

4. Bufile #

5. NY # 183A-3507

NY-169 (10-19-77)

CH

FBI/DOJ

b2

b3

1. GOTTI, JOHN
Last Name, First Name

2. 12/6/88
Date(s) Overheard

3. [REDACTED]
~~EDNY # or SDNY #~~

b2
b3

4. Bufile /

5. NY # 183A-3507

NY-169 (10-19-77)

JH

FBI/DOJ

1. GOTTI, JOHN
Last Name, First Name

2. 7/2/88
Date(s) Overheard

3.

EDT

b2

b3

4. Bufile #

5. NY 183A-3507

NY-169 (10-19-77)

FBI/DOJ

24 JUN 1989

FEDERAL BUREAU
OF INVESTIGATION

FILES.INCOMING.DAY16-23.2517 (#5200)

TEXT: VZCZCN0314

PP HQ

DE NY #0314 1742027

ZNY UUUUU

O 231931Z JUN 89

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

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED], OC-CID.

b7C

SUBJECT: JOHN GOTTI; RICO (A); OO:NY(BQ); [REDACTED]

[REDACTED] RICO (A); OO:NY(BQ).

CAPTIONED INVESTIGATIONS INVOLVE INTENSIVE INVESTIGATION INTO
RANKING MEMBERS OF THE GAMBINO ORGANIZED CRIME FAMILY. THE TARGETS
OF THESE INVESTIGATIONS ARE JOHN COTTI (BOSS), [REDACTED]

AS WELL AS OTHER RANKING MEMBERS OF THE GAMBINO FAMILY.

AS HAS BEEN REPORTED TO HQ IN PRIOR COMMUNICATIONS, SEVERAL
ATTEMPTS HAVE BEEN MADE TO ELECTRONICALLY MONITOR THE CONVERSATIONS

183-9043-58

093 5-10-89
7/3/89
RD/CAE

See CID Addendum
page(s) 5

1 COPY
DATE 10/19/89
INITIAL JDB/PP

6

PAGE TWO DE NY 0314 UNCLAS

OF THESE SUBJECTS. DUE TO VARYING TECHNICAL DIFFICULTIES WHICH
COULD NOT BE OVERCOME, THESE ATTEMPTS CEASED TEMPORARILY. CONTINUED
INVESTIGATION CENTERED IN IDENTIFYING AND LOCATING NEW TARGETS FOR
ELECTRONIC SURVEILLANCE OF SUBJECT. [REDACTED]

b2
b7E

CONTINUED PHYSICAL SURVEILLANCE, AS WELL AS INFORMATION HAS
SHOWN THAT GOTTI AND ALL MEMBERS OF THE GAMBINO FAMILY FREQUENTLY
CONVERSE ON THE STREET CORNERS OUTSIDE THE RAVENITE SOCIAL CLUB. NY
IS DESIROUS [REDACTED]

b7E

Teletype from New York to FBIHQ, 6/23/89
Re: John Gotti

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID), 6/27/89, RP/cae

This investigation is focusing on the racketeering activities of John Gotti, Boss of the Gambino La Cosa Nostra (LCN) Family, based in Brooklyn, New York, and the hierarchy of this family. Gotti and other high-ranking Gambino LCN members frequently meet at the Ravenite Social Club, 247 Mulberry Street, New York, New York.

b7E

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. _____	

164

1 2

7/3/89

UNCLAS E F T O

PRIORITY

FM DIRECTOR FBI

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

BT

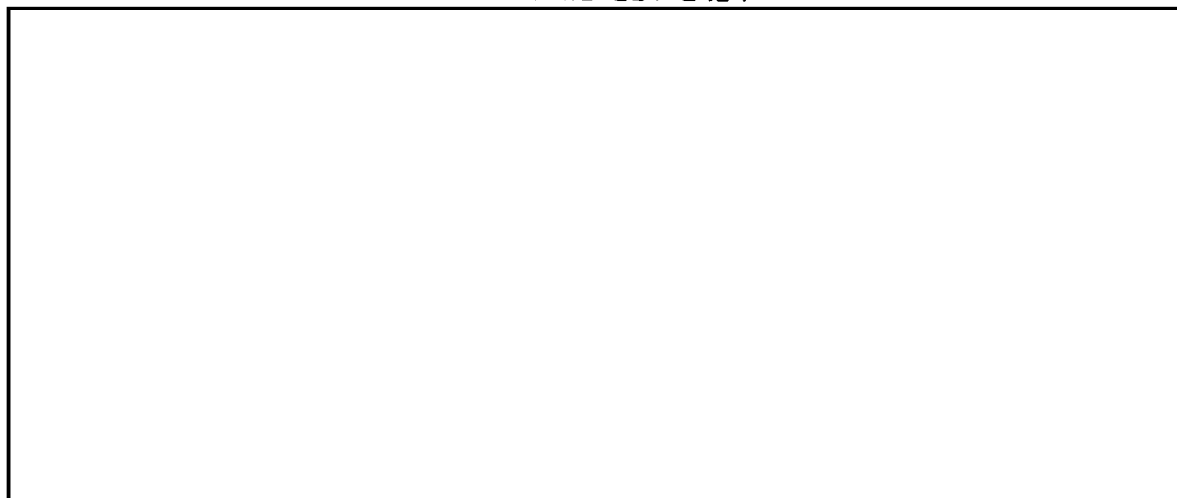
UNCLAS

CITE: //0661//

PASS: ATTENTION: ASAC JULES J. BONAVENTURA; C-16.

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

RENYTEL TO FBIHQ DATED JUNE 23, 1989.



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b7E

183-9043-58X

WMB/AM

RP:CAE (5)

7/3/89

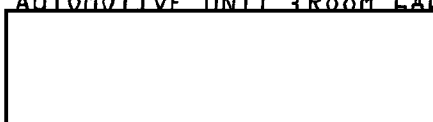
3076/6



b7C

1 - AUTOMOTIVE UNIT (ROOM 1413)

1 -
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1 -
1 -



06/2/89

42

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 8/14/89

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

ReNYairtel to Bureau dated 11/7/88.

Enclosed for the Bureau are the following:

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

b3
b7C

- ② - Bureau (Attn: SSA [redacted])
1 - New York (BQ 183A-3507)
GDG:dam
(4)

(Enc. 6)

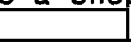
ENC. BEHIND FILE

b7C

1 copies 5 enclosures
retained by OCS, ROOM 3042



b3

Additionally, New York's investigation through surveillances and source information revealed that GOTTI has acquired an office in the Garment Center, which he uses to conduct criminal meetings. This office is located inside a shop known as ALBIE'S TRIMMING at 229 West 36th Street, NYC. 

b7D



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.



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Prosecutive Opinion

The prosecution of GOTTI is being handled by ANDREW MALONEY, United States Attorney (USA), EDNY, LAURA BRAVETTI, 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 case 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 GOTTI, [REDACTED]

b7C

Aministrative

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

Alpha Designation

Symbol Number

[REDACTED]	
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b7D
b3

183-

HQ-9043

Serial 59



183-HQ-9043-559

EBF

OSURE

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UNIT

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SRC'D ~~SECRET~~
SER ~~SECRET~~
REC ~~SECRET~~

DE FBINY #0029 2261956

ZNR UUUUU

P 141954Z AUG 89

FM FBI NEW YORK (BQ 163A-3507) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR ELSUR UNIT.

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

REFERENCE FBIHQ TELETYPE TO NEW YORK DATED AUGUST 8, 1989.

NEW YORK IS AGAIN CONSIDERING TITLE III COVERAGE IN REFERENCED INVESTIGATION. IN THIS VEIN, BROOKLYN-QUEENS METROPOLITAN RESIDENCE AGENCY (BQMRA) IS CONDUCTING SEARCHES FOR ALL ELSUR REFERENCES TO INCLUDE PROPRIETARY INTEREST CARDS, PRINCIPAL CARDS, AND OVERHEAR CARDS RELATING TO JOHN GOTTI, [REDACTED]

[REDACTED] SCORPIO MARKETING, ALBIE TRIMMING, RAVENITE SOCIAL CLUB AND APARTMENT 10 AT 247 MULBERRY STREET, NEW YORK CITY, NEW YORK.

RMD Responded by TT Dated
8/21/89

JA JA

b7C 59X
183-9043-59X

364

PAGE TWO DE FBINY 0029 UNCLAS

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 JOHN GOTTI, [REDACTED]

b7C

[REDACTED] SCORPIO MARKETING, ALBIE TRIMMING (BOTH LOCATED AT 229 WEST 36TH STREET, NEW YORK CITY), RAVENITE SOCIAL CLUB AND APARTMENT 10 AT 247 MULBERRY STREET, NEW YORK CITY, NEW YORK.

BT

#0029

NNNN

AIRTEL

9/27/89

Director, FBI

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

JOHN COTTI;
ET AL;
RICO
OO: NEW YORK

Enclosed for the New York Division are two copies of a memorandum from the Assistant Attorney General, Criminal Division, to the Director, dated 9/11/89.

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 oral 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. 183-9043-601

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. Additionally, information copies should be furnished to all divisions having mutual investigative interest for better and closer coordination.

Enclosures (2)

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

RP: kdf (8)

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 _____

Memorandum



ESGD:FDH:MHK:CR:dpg

Subject

Authorization for Interception Order
Application

Date

SEP 11 1989

To

From

Director
Federal Bureau of Investigation

Edward S.G. Dennis, Jr.
Assistant Attorney General
Criminal Division

By:

John C. Keeney
John C. Keeney
Deputy 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 the investigation into possible violations of Title 18, United States Code, Sections 1962(c) and (d), 892, 894, 1503, 1512, 1955, 1959 and 371 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

183-9043-61

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 John Gotti is currently under indictment on state conspiracy charges.

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.

0249 MRI 02366

RR RUEHFB

DE FBINY #0049 291230355

ZNR UUUUU

R 182301Z OCT 89

FM FBI NEW YORK (BQ 133A-3507) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

b7C

PASS: ATTN HQ, SSA [REDACTED] OC-CID SECTION.

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

RE NEW YORK TELETYPE TO HEADQUARTERS, DATED APRIL 14, 1989.

CAPTIONED MATTER INVOLVES THE INTENSIVE INVESTIGATION IN THE HIERARCHY OF THE GAMBINO CRIME FAMILY. THE FOCUS OF THE INVESTIGATION CENTERS AROUND JOHN GOTTI, BOSS OF THE GAMBINO FAMILY, AND ALL MEETING PLACES USED BY GOTTI IN CONDUCTING THE CRIMINAL AFFAIRS OF THE FAMILY.

183-9043-602

b3

b7C

Dep. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>WAB/nn</i>
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

693 sent to NY
11/11/89 RPK

PP
60

[REDACTED]
[REDACTED]

PAGE THREE DE FBINY 0049 UNCLAS

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b7E

THE SUM OF \$65,831.87 HAS BEEN EXPENDED IN SUPPORT OF THIS INVESTIGATION. THE BALANCE IN NEW YORK'S ACCOUNT AS OF OCTOBER 17, 1989 IS \$4,168.13.

FBIHQ IS REQUESTED TO FORWARD THE SUM OF \$25,000.00 TO BQMRA TO REPLENISH THE FUNDS IN CAPTIONED MATTER.

BT

#0049

NNNN

AIRTEL

11/17/89

Director, FBI (183-9043)

CLASS

SRC

SUR

REC

ADIC, New York (BQ 183A-3507)

(Attention: SA [redacted])

(Attention: ELSUR Index)

b7C

JOHN GOTTI; (FORM 2)
RICO (A);
OO: NY

Enclosed for your office is a packet prenumbered 01211 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

[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.

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 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.

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 _____

Enclosure

- 1 - New York ELSUR Coordinator (info.)
- 1 - Organized Crime Section RM. 3042 TL. 231
- 3 - ELSUR Index Subunit, RMD

TD:bt (9)

MAIL ROOM

"Route in Envelope"

FOUR
ELSUR INDEX

183-9043-63

WTS

AIRTEL

10/19/89

Director, FBI

ADIC, New York (183A-3507)

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

Re New York (NY) teletype to Director, FBI dated 10/03/89
and FBIHQ teletype to ADIC, NY dated 10/06/89.

b2
b7E

[Redacted content]

- 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 _____

[Redacted box]

b7C

NOTE: Based on referenced communication.

10
MAIL ROOM ☒ EJP

REC

72 70 6 3 2 2

AUG 22

DEPT. OF INVESTIGATION

CRIMINAL
DIVISION

INVESTIGATION
OFFICE

0186 MRI 01906

RR RUEHFB

DE FBINY #0037 2332346

ZNR UUUUU

R 212345Z AUG 89

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

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED] OC-CID AND [REDACTED]
UNIT.

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

AS FBIHQ IS AWARE, CAPTIONED SUBJECT CONTINUES TO BE A MAJOR
TARGET OF THE NEW YORK DIVISION'S ORGANIZED CRIME SECTION. DURING
THE PAST TWO YEARS, NEW YORK HAS ATTEMPTED ELECTRONIC SURVEILLANCE
OF CAPTIONED SUBJECT, AND OTHER GAMBINO FAMILY MEMBERS UTILIZING
TRADITIONAL ELECTRONIC SURVEILLANCE TECHNIQUES WITH ONLY LIMITED
SUCCESS. PHYSICAL SURVEILLANCES IN CONJUNCTION WITH INFORMATION
BEING PROVIDED BY INFORMANTS HAVE REVEALED THAT GOTTI CONTINUES TO

See CID Addendum
page(s) 4

See ASD Addendum
page(s) 5

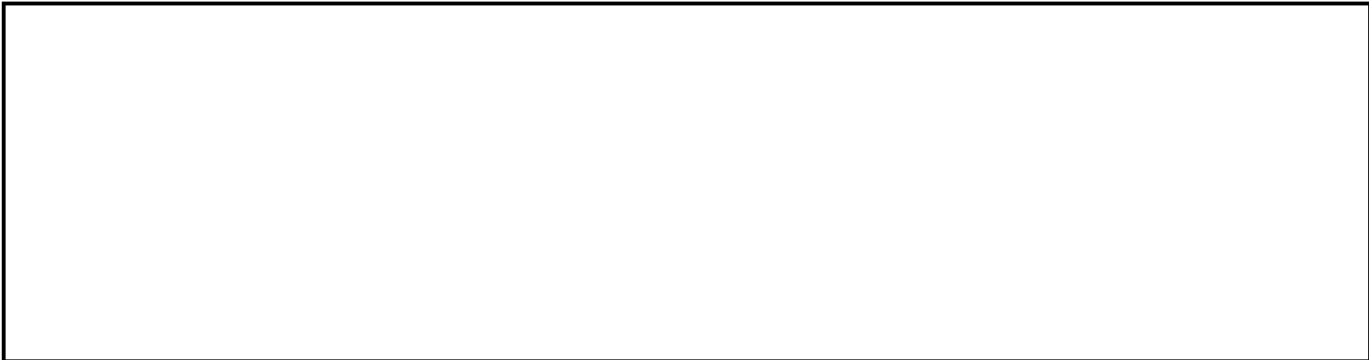
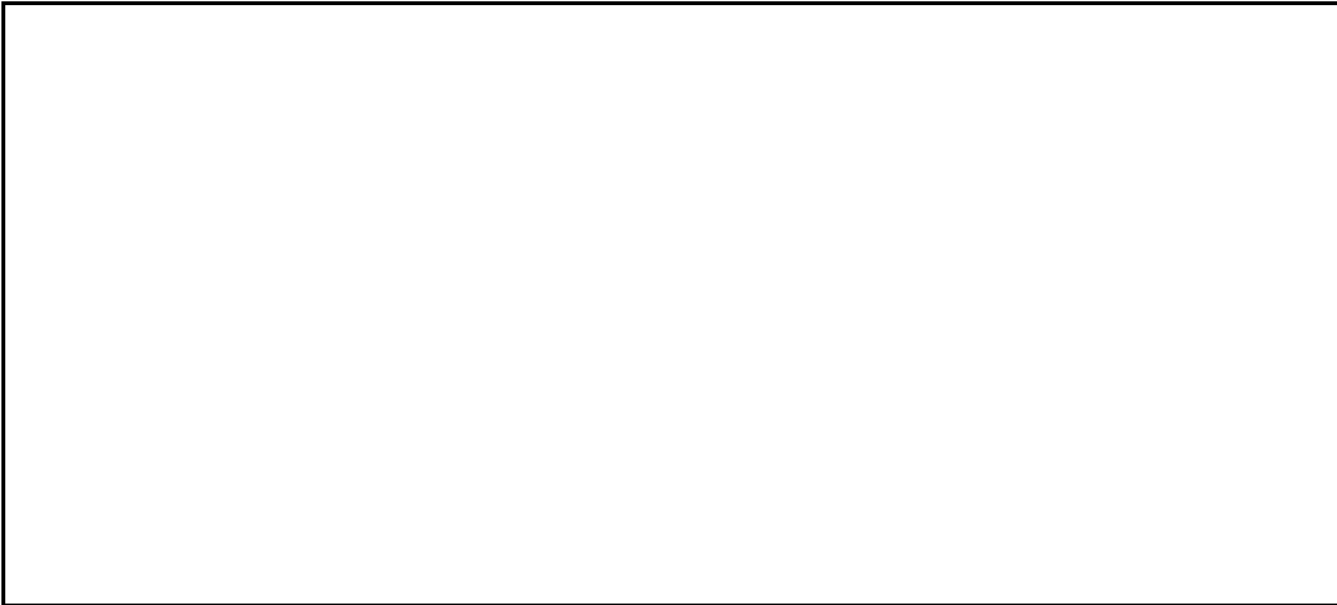
183-9043-65

PP

PAGE TWO DE FBINY 0037 UNCLAS

CONDUCT MUCH OF HIS "FAMILY BUSINESS" DURING "WALK AND TALK"
MEETINGS ON THE STREETS OUTSIDE OF HIS FREQUENTED LOCATIONS.

b2
b7E



Teletype from New York to FBIHQ, 8/21/89
Re: John Gotti

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID), 9/7/89, RP:kdf

This investigation focuses on John Gotti, boss of the Gambino La Cosa Nostra (LCN) Family, and the hierarchy of the Gambino LCN Family who regularly meet Gotti at the Ravenite Social Club in Manhattan, New York.

New York has determined that Gotti continues to conduct much of his "family business" during "walk and talk" meetings on the streets in front of the Ravenite Social Club and other locations.

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APPROVED:

Director _____	Adm. Servs. _____	Laboratory _____
Exec. AD-Adm. _____	Crim. Inv. _____	Legal Coun. _____
Exec. AD-Inv. _____	Ident. _____	Off. of Cong. & Public Affs. _____
Exec. AD-L&S _____	Inspection _____	Rec. Mgnt. _____
	Intell. _____	Tech. Servs. _____
		Training _____

ISS CONCURS WITH THE
UTILIZATION OF CASE FUNDS.
SEE ASD ADDENDUM, PAGE 5,
RECOMMENDATION #1. P/76

REC-5

TELETYPE UNIT
OCT 10

30 OCT 89 22 50z

FEDERAL BUREAU
OF INVESTIGATION

SEARCHED
SERIALIZED
INDEXED
FILED
OCT 10 1989
FBI - NEW YORK
amph
CS

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RR RUEHFB

DE FBINY #0043 2762008

ZNR UUUUU

R 032007Z OCT 89

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

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3614//

PASS: HQ FOR [REDACTED] ADMINISTRATIVE SERVICES SECTION;
AUTOMOTIVE MANAGEMENT.

a

b7C

SUBJECT: JOHN GOTTI; RICO (A); OO:NY (BQ) (C-16).

RE NEW YORK TELETYPE TO HQ DATED AUGUST 21, 1989, AND NEW YORK
TELCALL TO BROOKLYN-QUEENS (BQ) ON OCTOBER 2, 1989, BETWEEN SSA [REDACTED]

b7C

[REDACTED] AND SA [REDACTED]

SSA [REDACTED] ADVISED SA [REDACTED] ON OCTOBER 2, 1989, THAT

[REDACTED]

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183-904266

cc: ASD

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[REDACTED]

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UNCLAS
SRC'D
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RECEIVED
TELETYPE UNIT

20 OCT 89 13 06

FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

0170 MRI 02055

RR RUEHFB

DE FBINY #0048 2922038

ZNR UUUUU

R 192037Z OCT 89

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

TO DIRECTOR FBI/ROUTINE/

BT

b7C

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR [REDACTED] UNDERCOVER AND SENSITIVE OPERATIONS UNIT

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

FOR THE INFORMATION OF THE BUREAU, THIS MATTER INVOLVES THE INTENSIVE INVESTIGATION INTO THE HIERARCHY OF THE GAMBINO LCN CRIME FAMILY. WITH JOHN GOTTI AS THE MAIN TARGET, NEW YORK FEDERAL BUREAU OF INVESTIGATION (FBI) OBTAINED COURT AUTHORIZATION FOR ELECTRONIC EAVESDROPPING OF [REDACTED]

183-9043-67

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b7E

1-317

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SSP

CLASS

SRC'D

SER

REC

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 11/6/89

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.

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

On October 25, 1989, United States District Court
(USDC) Judge KEVIN THOMAS DUFFY, for the SOUTHERN DISTRICT OF NEW
YORK (SDNY), signed an order authorizing electronic surveillance
of oral communications at the following locations: [REDACTED]

[REDACTED]

[REDACTED]

2 - Bureau
1 - New York (BQ 183A-3507 IC2)
BMB:dam
(4)

1-ENCLOSURE

183-9043-68

7 copies enclosures

42

Minimization

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

b7C

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Airtel

10/2/89

Director, FBI

ADIC, New York (BQ 183A-3507) (P)

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

Re teletype to Director, FBI dated 8/21/89 captioned as
above.



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Room 6268
(Enc.)

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NOTE: This matter has been coordinated with the Criminal
Investigative Division, and the Property Procurement and
Management Section (PPMS), ASD. Verbal authority granted to
New York on 9/29/89, by PPMS, ASD.

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 _____

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 Liaison _____
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Rec. Mgnt. _____
Tech. Servs. _____
Training _____

183-9043-69

NOV 8 1989

Original & One sent separately 10/2/89 KLB

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FEDERAL BUREAU
OF INVESTIGATION

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DE FBINY #0037 2332346

2NR UUUUU

R 212345Z AUG 89

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

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613+/

PASS: HQ FOR SSA [REDACTED] OC-CID AND [REDACTED] AUTOMOTIVE;
UNIT.

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

AS THIS IS AWARE, CAPTIONED SUBJECT CONTINUES TO BE A MAJOR
TARGET OF THE NEW YORK DIVISION'S ORGANIZED CRIME SECTION. DURING
THE PAST TWO YEARS, NEW YORK HAS ATTEMPTED ELECTRONIC SURVEILLANCE
OF CAPTIONED SUBJECT, AND OTHER GAMBINO FAMILY MEMBERS UTILIZING
TRADITIONAL ELECTRONIC SURVEILLANCE TECHNIQUES WITH ONLY LIMITED
SUCCESS. PHYSICAL SURVEILLANCES IN CONJUNCTION WITH INFORMATION
BEING PROVIDED BY INFORMANTS HAVE REVEALED THAT COTTI CONTINUES TO

b2
b7E

PAGE TWO DE FBINY 0037 UNCLAS

CONDUCT MUCH OF HIS "FAMILY BUSINESS" DURING "WALK AND TALK"

MEETINGS ON THE STREETS OUTSIDE OF HIS FREQUENTLY VISITED



0019 643
n-6

Teletype from New York to FBIHQ, 8/21/89
Re: John Gotti

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID), 9/7/89, RP:kdf

This investigation focuses on John Gotti, boss of the Gambino La Cosa Nostra (LCN) Family, and the hierarchy of the Gambino LCN Family who regularly meet Gotti at the Ravenite Social Club in Manhattan, New York. [REDACTED]

b3

[REDACTED]

New York has determined that Gotti continues to conduct much of his "family business" during "walk and talk" meetings on the streets in front of the Ravenite Social Club and other locations. [REDACTED]

[REDACTED]

[REDACTED]

b2
b7E

APPROVED:

Director _____

Exec. AD-Adm. _____

Exec. AD-Inv. _____

Exec. AD-L&S _____

Adm. Servs. _____

Crim. Inv. NB _____

Ident. _____

Inspection _____

Intell. _____

Laboratory _____

Legal Coun. _____

Off. of Cong. & Public Affs. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

SSP

CLASS

SRC'D

PER

REC

0025 MRI 01478

PP RUEHFB

DE FBINY #0010 2711741

ZNR UUUUU

P 281739Z SEP 89

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

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

b7C

CITE: //3540:3613//

PASS: HQ ATTN: SSA [REDACTED] OC-CID.

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

THIS IS TO ADVISE THE BUREAU, THAT PURSUANT TO THE COURT ORDER
SIGNED BY UNITED STATES DISTRICT JUDGE (USDJ), KEVIN T. DUFFY ON
SEPTEMBER 25, 1989, [REDACTED]

b2
b3

183-9043-70

22

ESP
CLASS 1
SRC'D 1
SER 10/6/89
RFO

UNCLAS E F T O

ROUTINE

2085/16/2821

FM DIRECTOR FBI

TO FBI NEW YORK {183A-3507}/ROUTINE/

BT

UNCLAS

CITE: //0661//

PASS: PERSONAL ATTENTION: ASAC JULES J BONAVENTURA; C-16.

SUBJECT: JOHN GOTTI; RICO {A}; OO: NEW YORK.

RENYTELS TO FBIHQ DATED AUGUST 21, 1989, AND OCTOBER 3, 1989.

FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO EXPEND IN CONNECTION WITH ABOVE-CAPTIONED CASE. FUNDS WILL BE PROVIDED FROM FBIHQ BY CHECK.

BT

1

b7C
38

183-9043-70X

b7C

WMB/KP RP:AH {8}

10/6/89

3076/6

1 -
1 -
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1 -

ROOM 6268
{ROOM 1388}

1 -
1 -
1 -

SEE NOTE PAGE 2

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

09/06/89

10/06/89

NEW YORK TELETYPE TO FBIHQ
RE: JOHN GOTTI

NOTE: THIS INVESTIGATION FOCUSES ON JOHN GOTTI, BOSS OF THE
GAMBINO LA COSA NOSTRA {LCN} FAMILY, AND THE HIERARCHY OF THE
GAMBINO LCN FAMILY WHO REGULARLY MEET AT THE RAVENITE SOCIAL
CLUB IN MANHATTAN, NEW YORK. [REDACTED]

b3

b2
b7E

TOTAL FUNDING AUTHORIZED IN THIS INVESTIGATION, INCLUDING
THIS [REDACTED] IS \$81,509.50

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

[Handwritten signature]

[Handwritten signature]

SSP

CLASS
SRC'D
SER
REC

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 10/13/89

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

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

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

HAND CARRY IN SEALED ENVELOPE.

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

On September 25, 1989, United States District Court
(USDC) Judge KEVIN THOMAS DUFFY, for the SOUTHERN DISTRICT OF NEW
YORK (SDNY), signed an order authorizing electronic surveillance
of oral communications at the following locations: [REDACTED]

2 - Bureau
1 - New York (BQ 183A-3507 IC2)
BMB:dam
(4)

enclosures



b3
b7C

Minimization

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

SSP

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

CLASS
SRC'D
SER
REQ

AIRTEL

DATE: 10/27/89

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.

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

On September 25, 1989, United States District Court (USDC) Judge KEVIN THOMAS DUFFY, for the SOUTHERN DISTRICT OF NEW YORK (SDNY), signed an order authorizing electronic surveillance of oral communications at the following locations: [REDACTED]

[REDACTED]

[REDACTED]

- ② - Bureau
1 - New York (BQ 183A-3507 IC2)
BMB:dam
(4)

b7C

b7C

b3

you have to be
the lawyer
10/27/89

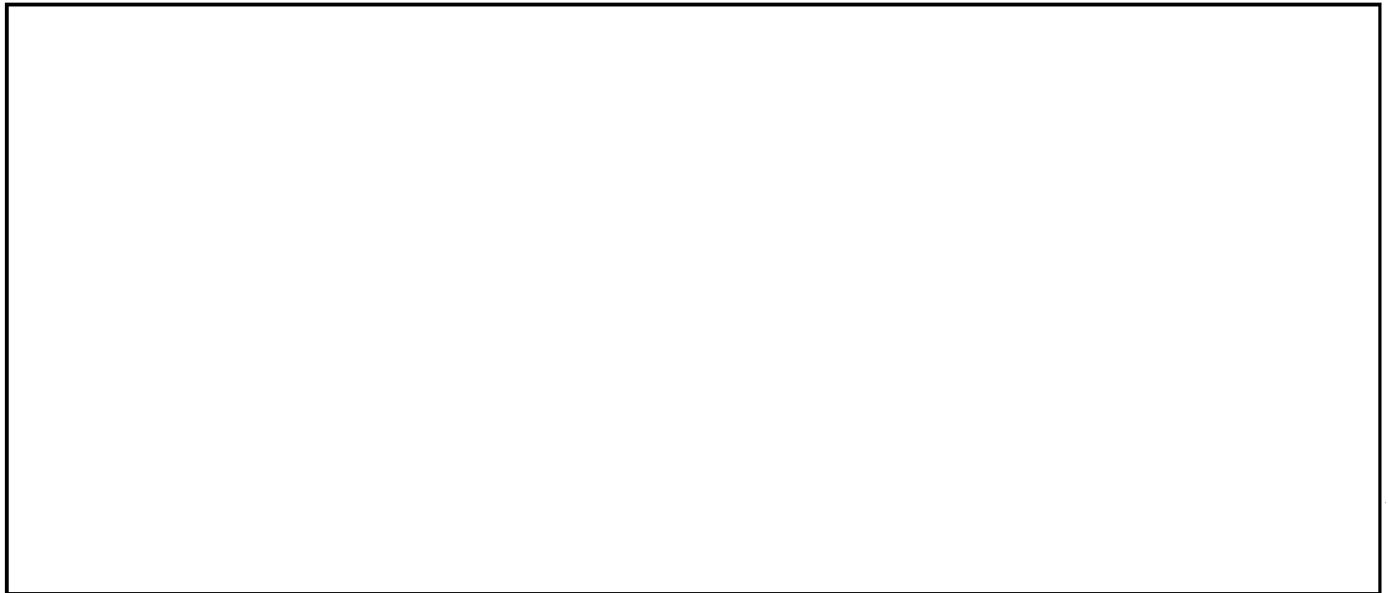
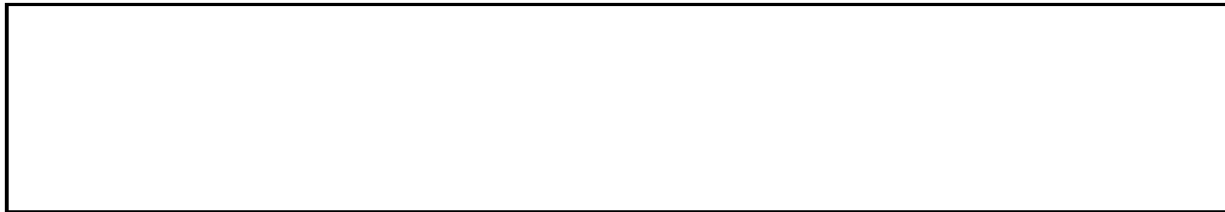
183-1092 12

(1/2/90)

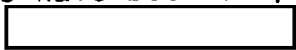
pp
6-
info

3/19

b3
b7C



Minimization

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

SSP

CLASS
SRC'D
SER
REC

AIRTEL

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

DATE: 12/6/89

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.

b3

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

On November 22, 1989, United States District Court
(USDC) Judge KEVIN THOMAS DUFFY, for the SOUTHERN DISTRICT OF NEW
YORK (SDNY), signed an order authorizing electronic surveillance
of oral communications at the following locations: [REDACTED]

② - Bureau
1 - New York (BQ 183A-3507 IC2)

BMB:dam

(4)

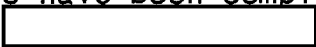
b7C

ICE Rm
3076 JOT



b3
b7C

Minimization

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

b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

W/ST
AIRTEL

DATE: 11/14/89

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

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

IMF
2-
SUBJECT: JOHN GOTTI
RICO (A);
(OO: NY/BQ)

b7C

HAND CARRY IN SEALED ENVELOPE.

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

On October 25, 1989, United States District Court
(USDC) Judge KEVIN THOMAS DUFFY, for the SOUTHERN DISTRICT OF NEW
YORK (SDNY), signed an order authorizing electronic surveillance
of oral communications at the following locations: [REDACTED]

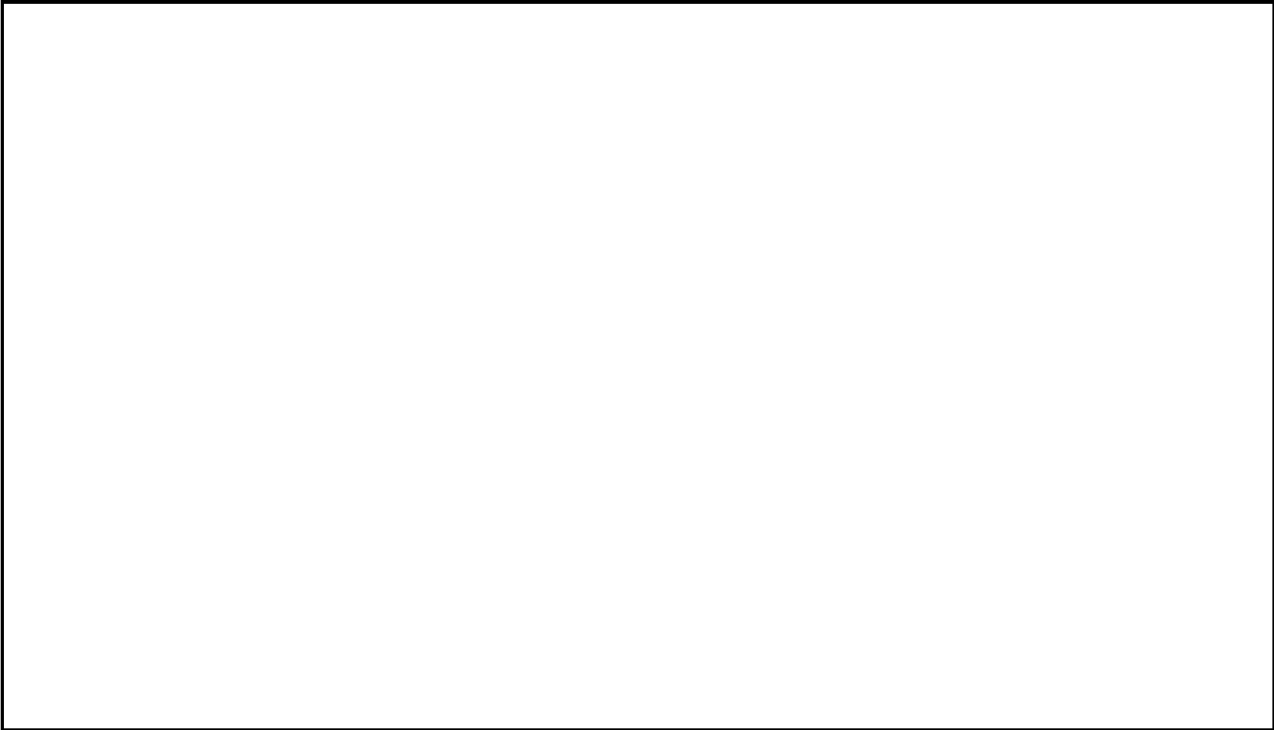
b3

- ENCLOSURE
- ② - Bureau
 - 1 - New York (BQ 183A-3507 IC2)
- BMB:dam
(4)

1
retained by OCS, ROOM 3042

b7C

b3
b7C



Minimization

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

665/310/002

SSP
CLASS
SRC'D
SER
REC

1

1/89

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI NEW YORK {183A-3507}/ROUTINE/

BT

UNCLAS

CITE: //0661//

PASS: PERSONAL ATTENTION: ASAC JULES J BONAVENTURA; C-16.

SUBJECT: ^PJOHN GOTTI; RICO {A}; OO: NEW YORK.

RENYTEL TO FBIHQ DATED OCTOBER 18, 1989.

FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO EXPEND IN CONNECTION WITH ABOVE-CAPTIONED CASE. FUNDS WILL BE PROVIDED FROM FBIHQ BY CHECK.

BT

|

183-9043-76

RP RP: AHH

11/1/89

3076/6

1 -
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1 -

ROOM 6268
{ROOM 1388}

b7C

1 -
1 -
1 -
1 -

SEE NOTE PAGE 2

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

1606 1989

6-10-89

NEW YORK TELETYPE TO FBIHQ
RE: JOHN GOTTI

NOTE: THIS INVESTIGATION FOCUSES ON JOHN GOTTI, BOSS OF THE GAMBINO LA COSA NOSTRA {LCN} FAMILY, AND THE HIERARCHY OF THE GAMBINO LCN FAMILY WHO REGULARLY MEET AT THE RAVENITE SOCIAL CLUB IN MANHATTAN, NEW YORK. [REDACTED]

b3

BY ATTACHED TELETYPE, NEW YORK SUBMITTED THE FOLLOWING SIX-MONTH BUDGET:

--

b2

TOTAL [REDACTED]

TOTAL FUNDING AUTHORIZED IN THIS INVESTIGATION, INCLUDING [REDACTED] IS \$101,309.50.

APPROVED:

Director _____	Adm. Servs. _____	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. _____	

[Handwritten signature]

Dun/BJT

[Handwritten signature]

*X Acting AD, CID
11/3/89*

SSE

CLASS
SRC'D
SER
REC

0168 MRI 01842

V-20

OO RUEHFB

DE FBINY #0050 3072129

ZNY EEEEE

O 032128Z NOV 89

FM FBI NEW YORK (183-3057) (SO-1)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS E F T O

CITE: //3540//

PASS: HQ FOR TECHNICAL SERVICES DIVISION, OPERATIONAL
SUPPORT/ALARM UNIT.

b3
b7C

SUBJECT: JOHN GOTTI; [REDACTED]

RICO

(A); OO:NY.

RE OCTOBER 30, 1989 TELCAL TO TSD, [REDACTED] FROM SA

[REDACTED] NEW YORK.



183-9043-76X

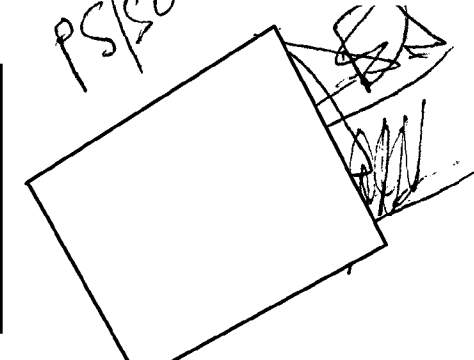
TELETYPE UNIT
3 NOV 89 13 33Z
BUREAU
OF INVESTIGATION

unclat

E. N. J. - 8

*Copy put in
PS/500 File*

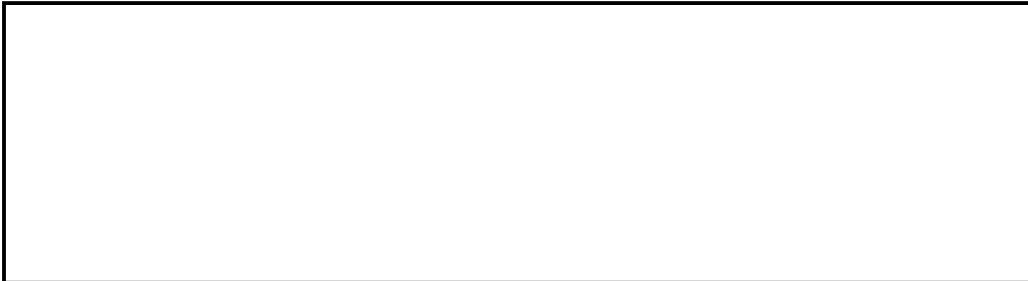
b7C



101

NOV 1 1989

PAGE FOUR DE FBINY 0050 UNCLAS E F T O



b2
b7E

BECAUSE OF THE HIGH PRIORITY AND IMPORTANCE OF CAPTIONED
CASE, IT IS REQUESTED THAT NYO'S REQUEST BE GIVEN IMMEDIATE
ATTENTION.

BT

#0050

NNNN

00214003

SSP
Please Furnish Complete Information

CLASS Submitting evidence

SRC #

SER

REC

☒ FBI
☐ Federal
☐ Local or State

Date

Laboratory #

Delivered by

Accepted by

BuFile #

Suspect(s)

Victim(s)

Offense

Place and date of offense

Agency case #

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

Prev. exams this case

Evid. located
Room #

Report to be directed to

Copies to

Evid

☐ Mailed Back
☐ Picked Up by Contributor

Brief Facts covering case

RICO case involving John Gotti, Boss of the LCN Family of NY

Description of evidence

Exams requested

2 Reel to reel tapes regarding Title III interception of John Gotti

Tape enhancement,

FEB 21 1990

ORIGINAL
Copy & Specs Detached

1 cc and enclosures
detached Div. 8

Received
2-14-90
Personal Delivery

SA

2 objects

O-4a (Rev. 5-31-83)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: February 14, 1990
TO: ADIC, New York

Re: 183A-3507

Attn: S/A

b7C

Invoice of Contents

Description of Contents:

Specimens ^{8Q} Q₁ and ^{9Q} Q₂: 7 inch open reels

Two processed copies of specimens Q1 and Q2:
Maxell C-90 cassettes

TOTAL # TAPES: -6-

FBI File # 183-3507

Case # 00214003E ZF

Your # 183A-3507

☐ Return to Engineering Sect.

Room BBF-Newington

Ext. _____

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)

Shipping # _____

Shipping Method Hand Delivered

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

00214003 E 2F

Q8, Q9

Q8 is a 7" open reel of $\frac{1}{4}$ " tape marked
in part "01-16-90" on tape (oxide side)
"Duplicate"

Q9 is a 7" open reel of $\frac{1}{4}$ " wide tape marked
in part "01/17/90" on tape (oxide side)
"Duplicate"

00214003E ZF Q9

Q9 played on Revox PR99 @ $3\frac{3}{4}$ ips

$\frac{1}{2}$ TRK (Left only) into

2 Ithaco 4212 (160Hz 5KHz) into

Orban 642B (see charts)

Fostex 3070 for compression
into M size 10 rate 10

Recorded on 2 Revox B-215's

@ $1\frac{7}{8}$ ips $\frac{1}{4}$ TRK both on C-90

(approx 1 hr. 10 min.)

Radio in background

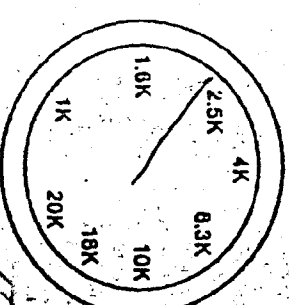
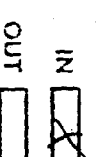
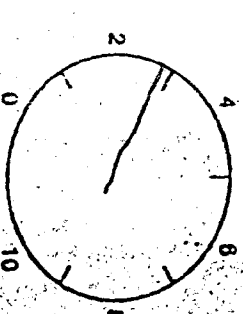
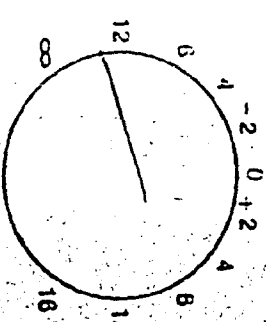
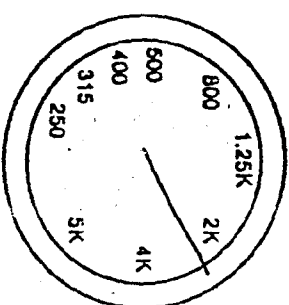
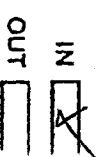
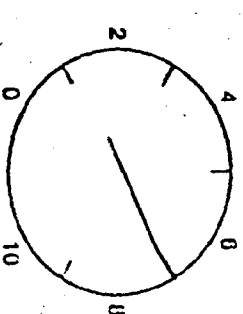
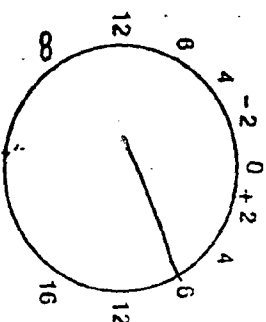
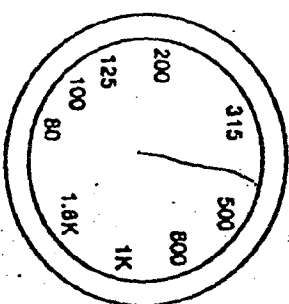
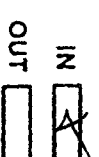
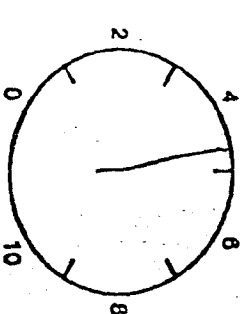
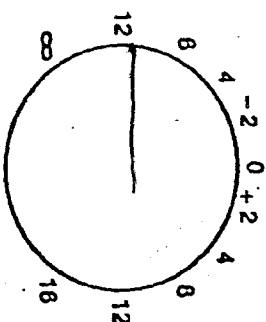
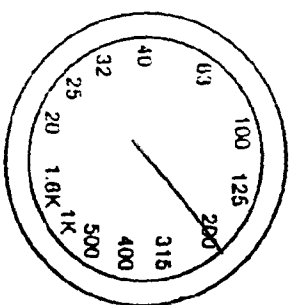
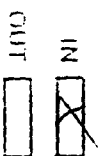
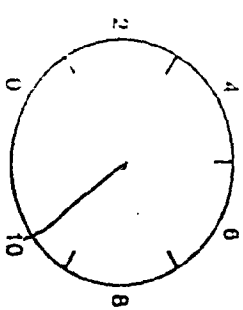
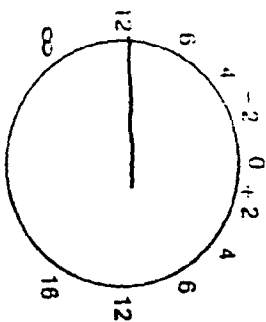
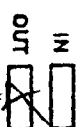
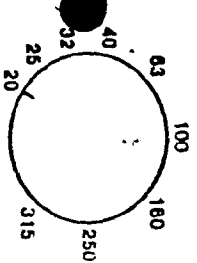
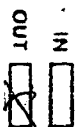
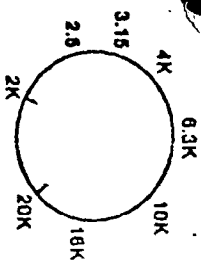
tones

bands of noise

low end rumble

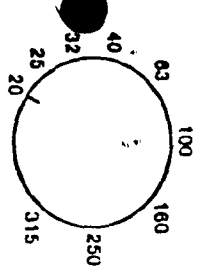
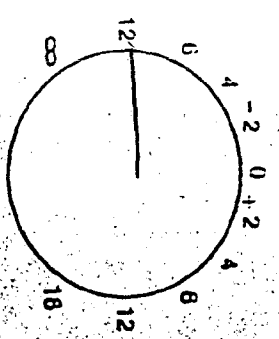
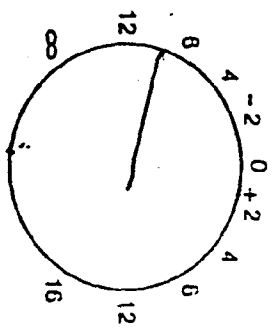
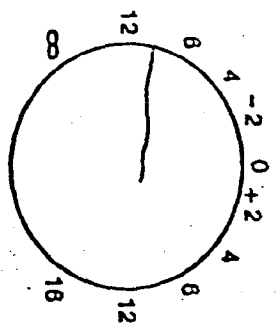
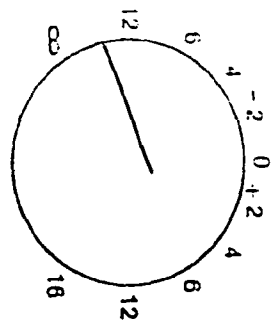
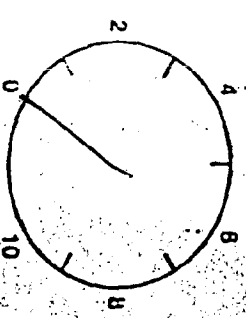
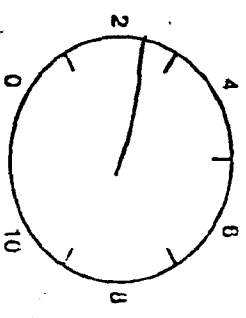
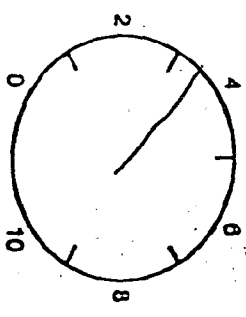
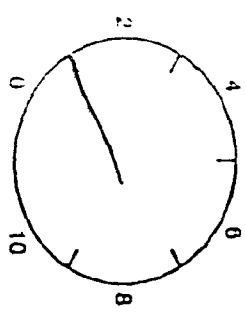
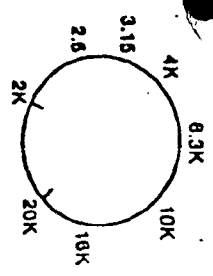
reverb

LAB. NO. 00214003E ZF
Q# 9 SIDE 1 of 1



WORK SHEET FOR ORBAN 642 B/SPX

LAB. NO. 00214003E 2F
Q# 9 SIDE 2 of 2

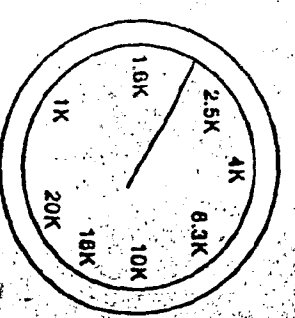
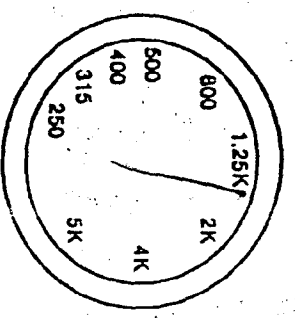
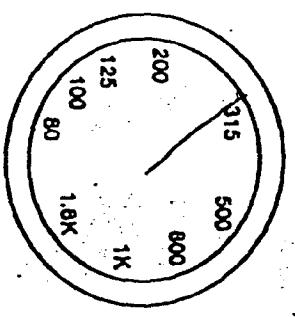
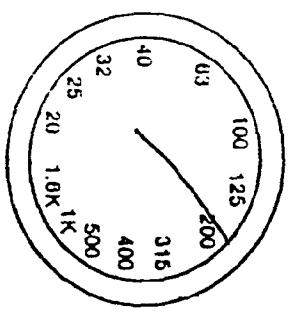


IN ☐ OUT ☒

IN ☐ OUT ☒

IN ☐ OUT ☒

IN ☐ OUT ☒



00214003 E Z F Q8

Q8 played on Revox PR-99 @ $3\frac{3}{4}$ ips $\frac{1}{2}$ TRK
Left ch only

Q8 into 1 gain brain to reduce loud
Transient type areas (clearing throats etc.)

into 2 Ithaco 4212 (160 Hz, 4 kHz)
into Orban 642B (see charts)
into RCW 320T-256 LO cut

recorded on 2 Revox B-215's @ $1\frac{7}{8}$ ips
 $\frac{1}{4}$ TRK mono both on C-90 for
processed copies.

approx 45 min

reverb
tones
impulsive noises (door slams
poor S/N.

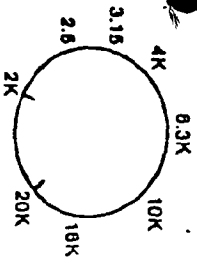
WORK SHEET FOR ORBAN 642 B/SPX

LAB. No. 00214003E ZF

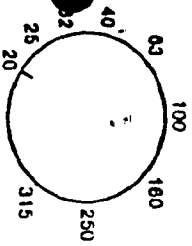
Q# 8

SIDE

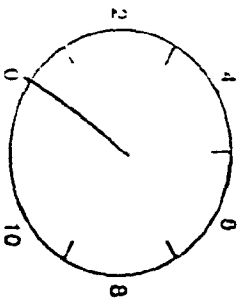
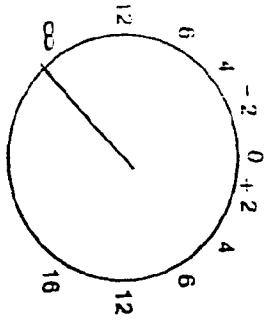
1 of 2



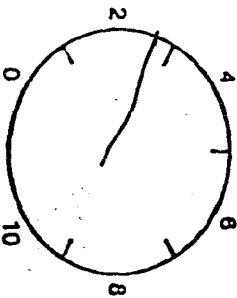
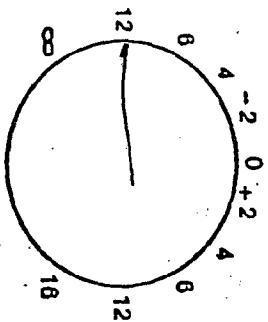
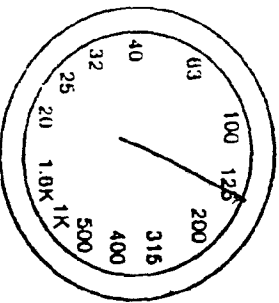
IN ☐
OUT ☒



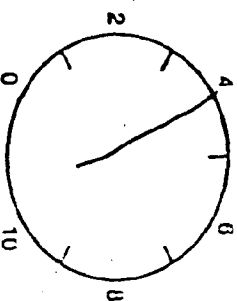
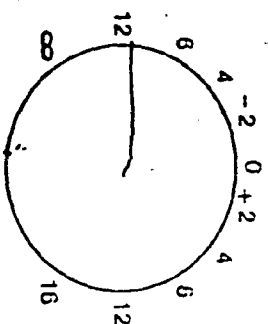
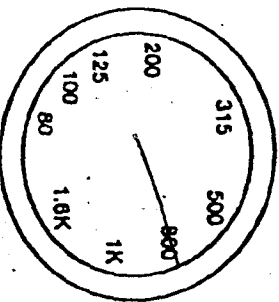
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OUT ☒



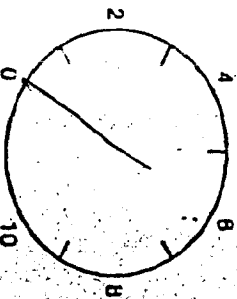
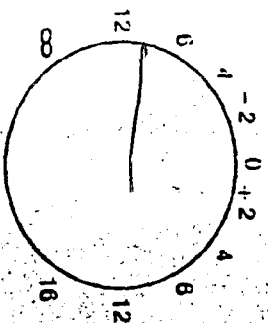
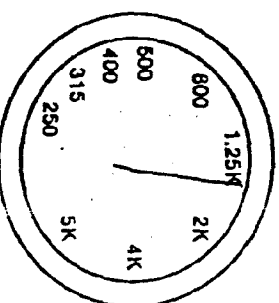
IN ☒
OUT ☐



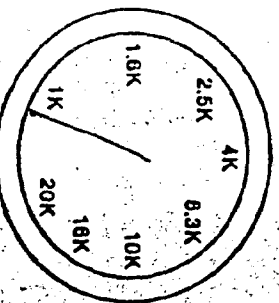
IN ☒
OUT ☐



IN ☒
OUT ☐



IN ☒
OUT ☐



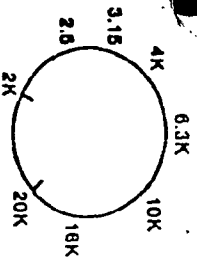
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LAB. NO. 00214003 E ZF

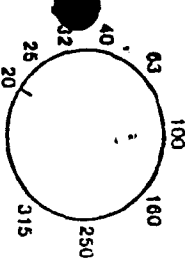
Q# 8

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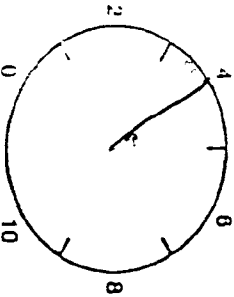
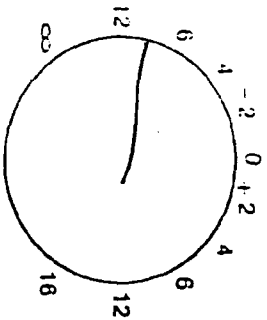
2 of 2



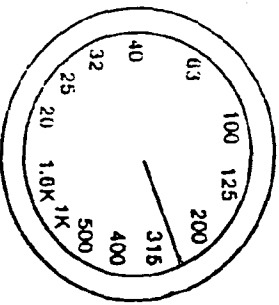
IN ☐
OUT ☒



IN ☐
OUT ☒



IN ☐
OUT ☒



Evidence Receipt (to be used in lieu of correspondence covering evidence submissions to the Laboratory)
7-16 (Rev. 4-7-82)

00214003

b7C

Please Furnish Complete Information

Agency submitting evidence DEF ADIC, New York		☒ FBI ☐ Federal ☐ Local or State	Date 2/14/90
Delivered by SA [redacted]		Accepted by	Laboratory # 00214003 EZE
Suspect(s) JOHN GOTTI		BuFile # 18-3A-27	
Offense RICO		Place and date of offense	
Agency case # 183A-3507			
Date of hearing, grand jury, trial, or reason why expeditious handling is necessary			

PRIORITARY CASE			
Prev. exams this case ☒ Yes ☐ No	Evid. located Room #	Report to be directed to SA [redacted]	
Copies to		Evid. ☐ Mailed Back ☐ Picked Up by Contributor	

Brief Facts covering case
RICO case involving John Gotti, Boss of the LCN Family of NY

Description of evidence 2 Reel to reel tapes regarding Title III interception of John Gotti	Exams requested Tape enhancement. Received 2-14-90 Personal Delivery (This space for block) SA [redacted] 2 objects
--	--

Violation(s): RICO TAPE
Violation date:
Violation location:
Victim:

Lab No: 00214003 E
City: NEW YORK, NY NY
Form: LF 02-14-90
Bufile No: 183-9043 -
Contributors No: 183-3507 - A

Subject:
GOTTI, JOHN

Remarks:

b7C

enhancement

Status 1 Status 2 Status 3 Category: 1
Trial Importance Doc\Sp Complex Volume Await Evid Buded: 03-08-90
Ack.Type: 7- Principal Unit: SFO UC

Examiner(s)	Symbols	Evid./Exams	Date Delv	Date Ret	Dict Date	Partial/Final Date(s)
	ZF					

Q 8,9 K Items Evidence ret:

Resub? NO Request? NO Return No:
Call when ready? EXT
Latent? YES NO Q tabs? YES NO Print Assignment Card(s)

Previous Submission(s):	ITEMS	QS	KS
80608014 E QZ		5-7	
NEW YORK NY NY AT 05-30-88			
80527012 E QZ		2-4	
BRKLYN QUEENS RA NY BQ AT 05-25-88			
80331042 E QZ		1	
NEW YORK NY NY LT 03-31-88			

Parcel Method and No: PD EW-ENG\RF-EN
Received In ECC: 02-14-90
Q2-Objects

SFO, RM1B046
ECC, RM 3233
RM
WPC, RM 3431

SSP
CLASS
SRC'D
SER
REC

RECEIVED
TELETYPE
UNIT

10 JAN 90 00 15

FEDERAL BUREAU
OF INVESTIGATION

REC'D

JAN 1

PM '90

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	
Miss Holmes	
Miss Gandy	

0469 MRI 01601

RR RUEHFB

DE FBINX #0040 0092017

ZNR UUUUU

R 092016Z JAN 90

FM FBI NEW YORK (89 183A-3507) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

b7C

CITE: //3540:3613//

PASS: HQ FJR SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION.

SUBJECT: JOHN GOTTI; ET AL; RICO (A); OO:NY(3Q).

REFERENCE NEW YORK TELETYPE TO THE DIRECTOR DATED FEBRUARY 3, 1989.

FOR THE INFORMATION OF THE BUREAU, ON JANUARY 9, 1990, JURY SELECTION BEGAN IN THE STATE CASE TITLED, "PEOPLE OF THE STATE OF NEW YORK AGAINST JOHN GOTTI, ANTHONY "TONY LEE" GUERRIERI AND ANGELO RUGGERIO DEFENDANTS; INDICTMENT NUMBER 358-89. GAMBINO LCN BOSS JOHN GOTTI AND SOLDIER ANTHONY GUERRIERI WERE INDICTED AND CHARGED WITH FOURTH DEGREE CONSPIRACY AND TWO (2) COUNTS OF FIRST DEGREE

b7C

183-9043-78

[REDACTED]

PAGE TWO DE FBINY 0040 UNCLAS

ASSAULT. GOTTI, GUERRIERI AND THE THIRD DEFENDANT, ANGELO RUGGERIO, WHO DIED IN DECEMBER, 1989 OF NATURAL CAUSES WERE INDICTED ON THOSE CHARGES RESULTING FROM THE MAY 7, 1986 SHOOTING AND WOUNDING OF FORTY NINE (49) YEAR OLD JOHN F. O'CONNOR, VICE PRESIDENT AND BUSINESS MANAGER OF LOCAL 608 OF THE UNITED BROTHERHOOD OF CARPENTERS AND JOINERS. O'CONNOR WAS SHOT FOUR (4) TIMES IN THE LEFT HIP, THIGH AND BUTTOCKS, IN THE LOBBY OF THE UNION BUILDING AT 1650 BROADWAY, WEST 51ST STREET, MANHATTAN, AS HE ARRIVED FOR WORK.

b7C

STATE SUPREME COURT JUSTICE EDWARD J. MC LAUGHLIN ANTICIPATES COMPLETING JURY SELECTION BY JANUARY 15TH FOR THE EXPECTED FOUR (4) TO FIVE (5) WEEK TRIAL. PROSECUTION'S MOTION FOR AN ANONYMOUS JURY WAS DENIED INASMUCH AS IT IS PROHIBITED UNDER STATE STATUTE. HOWEVER, THE PROSECUTION'S MOTION PAPERS CLAIM THAT THERE IS A SUBSTANTIAL LIKELIHOOD OF JURY INTIMIDATION AND TAMPERING AND CONSEQUENTLY, THE COURT RULED THAT POTENTIAL JURORS HOME AND BUSINESS ADDRESSES WOULD BE KEPT CONFIDENTIAL. THE COURT RULED THE JURORS AND ALTERNATES WILL BE SEQUESTERED FOR THE DURATION OF THE

PAGE THREE DE FBINY 0040 UNCLAS

TRIAL.

b7C

IN THE INDICTMENT CHARGES, KEVIN KELLY, KENNETH SHANNON, JAMES

b7D

MC ELROY AND JOSEPH SCHLERETH, FOUR (4) MEMBERS OF THE "WESTIES"

GANG AS CUNMEN IN THE INDICTMENT.

BUREAU WILL BE KEPT ADVISED.

BT

#0040

NNNN

SSP
CLASS
SRC'D
SER
REC

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 1/12/90

TO: DIRECTOR, FBI (Attn: [redacted] ~~Advanced Funding~~ ^{b7C}
~~and Accounts Receivable~~
~~Unit, Rm. 6268~~)

FROM: ADIC, NEW YORK (BQ 183A-3507) (C-16)

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

Re Bureau airtel to NY, dated 10/10/89.

b2
b7E

[redacted]

[redacted]

[redacted]

[redacted]

b7C

1d
2 - Bureau (Enc. 3) *3 Enc's Retained in Rm 6268* [redacted]
(Attn: [redacted] Rm 6268)
1 - New York (BQ 183A-3507)
GDG:dsm
(4)

3/1
109
[redacted]

307
CLASS
SRC'D
SER
REC

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 12/21/89

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

b7C

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

SUBJECT: 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]

b3

On November 22, 1989, United States District Court
(USDC) Judge KEVIN THOMAS DUFFY, for the SOUTHERN DISTRICT OF NEW
YORK (SDNY), signed an order authorizing electronic surveillance
of oral communications at the following locations: [REDACTED]

[REDACTED]

183-3507 00

[REDACTED]

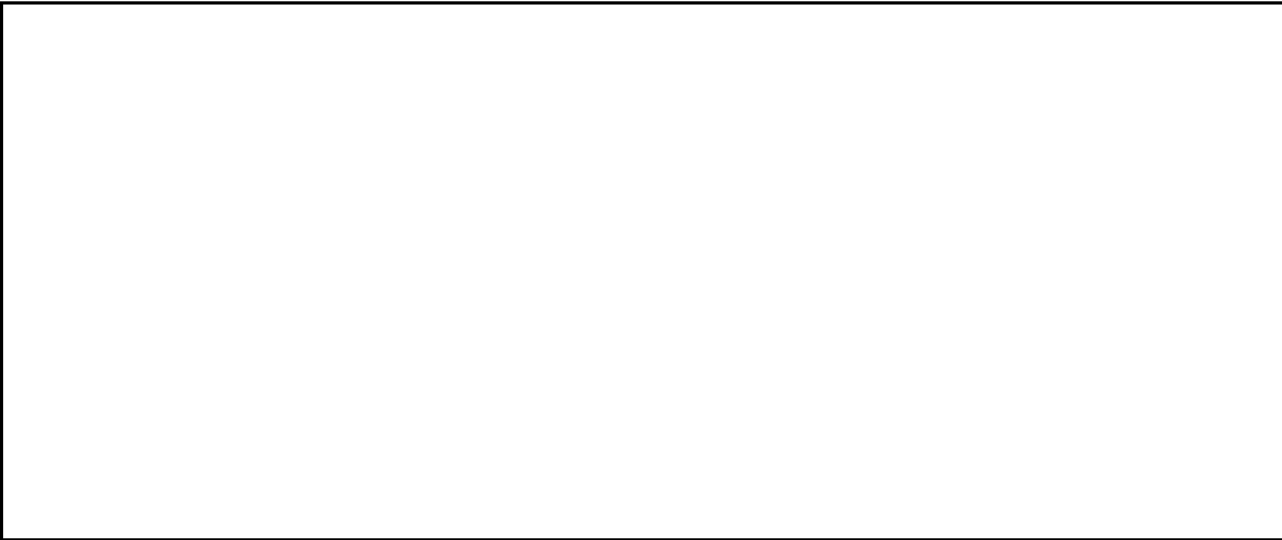
② - 1-3016
- Bureau
1 - New York (BQ 183A-3507 IC2)
BMB:dam
(4)

9 FEB 1990

b7C

[REDACTED]

[REDACTED]



Minimization

All minimization instructions have been complied with under the supervision of Special Agent [redacted] with the exception of [redacted] wherein a conversation which was privileged in parts was unknowingly intercepted, as was pointed out in other parts of this report.

AIRTEL

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			
Negatives	4X5	color	1 set
Prints			
Other (specify)			

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

CONTACT FOR INFORMATION:

SA
 FTS: **348-9000**

WORK REQUESTED:

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

b3
 b7C

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

MAILED 19

JUL 13 1988

FBI

R362651170

JUSTIFICATION:

183-9043

NOT RECORDED

JUL 20 1988

PHOTO TECHNICIAN (Intl.)

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.

(10)

MAIL ROOM ☐

THIS FORM MUST BE TYPED

To: Director, FBI
(Attn: Photographic Processing Rm. 7B903 TL151)

AIRTEL

From: SAC, NEWARK (92A-6137)

Cost Code: 3510

Date: 6/23/88

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

☐ Unclassified ☐ Confidential ☐ Secret

ENCLOSURES:

	Size	Type	Quantity
Film	4X5	color	1 set
Negatives			
Prints			
Other (specify)			

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

CONTACT FOR INFORMATION:

SA [REDACTED]
FTS- 348-9000

b7C



WORK REQUESTED:

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

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

JUL 12 1988

JUSTIFICATION:

SEALED ENCL

[REDACTED]

183-9043

NOT RECORDED

12 JUN 28 1988

7-20

b3

b7C

PHOTO TECHNICIAN (Intl.) *SW*

FBIHQ USE ONLY

Ack: SPS, LAB

Enclosures rec'd and ret'd with Prints/Slides to *7/17*

Intl./date *max 7-22-88*

FBIHQ Enclosure *[Signature]*

SEQ (FBIHQ ONLY) _____

PHOTOGRAPHIC WORK

Cost Code _____

NEGATIVES PRODUCED (in frames)					ROLL FILM PROCESSED (in rolls)					BULK FILM PROCESSED (in feet)							PRINTS PRODUCED (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 O P 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				
S D L E S	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	Cred			207	220														407	4 x 5 M				
	108	Mags			208	4 x 5														408	4 x 5 C				
D I O	109	Wait			209	8 x 10														409	5 x 7 M				
	110	Object																		410	5 x 7 C				
	111	D.O. (FBIHQ only)																		411	8 x 10 M				
	112	G&E																		412	8 x 10 C				
L O C A L	113	Executive (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				
P O L I C E	117	Other (Specify)																		417	30 x 40 C				
	118	Copy																		418	40 x 60 C				
	119	Orig.																		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)	

25/01/2000 12:22

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 250

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Page 2 ~ Duplicate

Page 3 ~ Duplicate

Page 20 ~ b2

Page 35 ~ b2, b3

Page 36 ~ b2, b3

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Page 39 ~ b2, b3, b7C

Page 40 ~ b2, b3, b7C

Page 41 ~ b2, b3, b7C

Page 42 ~ b2, b3, b7C

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Page 56 ~ b2, b3, b7C

Page 57 ~ b2, b3, b7C

Page 58 ~ b2, b7C, b7D

Page 61 ~ b2, b3, b7C, b7E

Page 62 ~ b2, b7E

Page 64 ~ b2, b7E

Page 66 ~ b2, b7E

Page 71 ~ b3, b5, b7C

Page 72 ~ b3, b5, b7C, b7E

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Page 103 ~ b3, b5, b7C, b7D
Page 104 ~ b3, b5, b7C
Page 105 ~ b3, b5, b7C
Page 106 ~ b3, b5, b7C, b7D
Page 107 ~ b3, b5, b7C
Page 108 ~ b3, b5, b7C
Page 109 ~ b3, b5, b7C
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Page 199 ~ b3, b5, b7C
Page 200 ~ b3, b5, b7C
Page 201 ~ b3, b5, b7C
Page 202 ~ b3, b5, b7D
Page 203 ~ b3, b5
Page 204 ~ b3, b5
Page 205 ~ b3, b5
Page 206 ~ b3, b5
Page 207 ~ b3, b5
Page 208 ~ b3, b5
Page 209 ~ b3, b5
Page 210 ~ b3, b5, b7C
Page 211 ~ b3, b5
Page 212 ~ b3, b5
Page 213 ~ b3, b5, b7C
Page 214 ~ b3, b5
Page 219 ~ Duplicate
Page 220 ~ Duplicate
Page 225 ~ b2, b3, b7E
Page 231 ~ b2, b7E
Page 233 ~ b2, b7E
Page 235 ~ b2, b7E
Page 237 ~ b2, b7E
Page 243 ~ b2, b3
Page 244 ~ b2, b3, b7C
Page 245 ~ b3, b7C
Page 246 ~ b3, b7C
Page 247 ~ b2, b3, b7C
Page 248 ~ b3, b7C
Page 249 ~ b3, b7C
Page 251 ~ b2, b3, b7C
Page 252 ~ b3, b7C
Page 253 ~ b3, b7C
Page 257 ~ b2, b7E
Page 259 ~ b2, b7C, b7E
Page 260 ~ b2, b7E
Page 262 ~ b2, b3, b7E
Page 266 ~ b2, b3, b7C
Page 267 ~ b3, b7C
Page 268 ~ b3, b7C
Page 269 ~ b3, b7C
Page 270 ~ b3, b7C
Page 271 ~ b3, b7C
Page 272 ~ b3, b7C
Page 275 ~ b2, b3, b7C
Page 276 ~ b2, b3, b7C
Page 277 ~ b3, b7C
Page 278 ~ b2, b3, b7C

Page 279 ~ b3, b7C
Page 280 ~ b3, b7C
Page 281 ~ b3, b7C
Page 282 ~ b2, b3, b7C
Page 283 ~ b3, b7C
Page 286 ~ b2, b3
Page 287 ~ b3, b7C
Page 288 ~ b3, b7C
Page 289 ~ b2, b3
Page 290 ~ b3, b7C
Page 291 ~ b3, b7C
Page 292 ~ b3, b7C
Page 293 ~ b2, b3, b7C
Page 294 ~ b3, b7C
Page 295 ~ b3, b7C
Page 296 ~ b3, b7C
Page 297 ~ b2, b3, b7C
Page 298 ~ b3, b7C
Page 301 ~ b2, b3
Page 302 ~ b2, b3, b7C
Page 303 ~ b3, b7C
Page 304 ~ b3, b7C
Page 305 ~ b3, b7C
Page 306 ~ b3, b7C
Page 307 ~ b3, b7C
Page 308 ~ b3, b7C
Page 309 ~ b2, b3, b7C
Page 310 ~ b3, b7C
Page 311 ~ b3, b7C
Page 313 ~ b2, b3, b7C
Page 314 ~ b3, b7C
Page 315 ~ b3, b7C
Page 316 ~ b2, b3, b7C
Page 317 ~ b3, b7C
Page 318 ~ b3, b7C
Page 319 ~ b2, b7C, b7E
Page 323 ~ b2, b7E
Page 324 ~ b2, b7E
Page 342 ~ b2, b3, b7E
Page 343 ~ b2, b3, b7E
Page 344 ~ b2, b3, b7C
Page 345 ~ b3, b7C
Page 346 ~ b3, b7C
Page 347 ~ b3, b7C
Page 348 ~ b3, b7C
Page 349 ~ b3, b7C
Page 350 ~ b3, b7C
Page 351 ~ b2, b3, b7C
Page 352 ~ b3, b7C
Page 353 ~ b3, b7C
Page 354 ~ b3, b7C

Page 355 ~ b3, b7C
Page 356 ~ b2, b3, b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 2/8/90

TO:

DIRECTOR, FBI (ATTN: SUPV. [REDACTED])

SECTION)

CID/OC

b7C

FROM:

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

SUBJECT:

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

HAND CARRY IN SEALED ENVELOPE.

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

On 1/19/90, United States District Court (USDC) Judge KEVIN THOMAS DUFFY, for the SOUTHERN DISTRICT OF NEW YORK (SDNY), signed an order authorizing electronic surveillance of oral communications at the following locations: [REDACTED]

b2
b3

- 1-3016
- ② - Bureau
1 - New York (BQ 183A-3507 IC2)
BMB:dam
(4)

183-9043-81

b7C

SSP

CLASS
SRC
SER
REC



V-20

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 1/31/90

TO: DIRECTOR, FBI (Attn: OC/CID)

b7C

FROM: ADIC, NEW YORK (BQ 183A-3507) (P) (C-16)

LMF

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

b2
b7E

- 1-3074
- ② - Bureau (Attn: OC/CID) (Enc. 1)
- 1 - New York (BQ 183A-3507)
- GDG:dsm
- (4)
- 1-3076

b7C

183-4043-82

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

SSP
CLASS
SRC
SER
REC

AIRTEL

DATE: 1/3/90

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.

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

b2

b3

On 12/22/89, United States District Court (USDC) Judge
KEVIN THOMAS DUFFY, for the SOUTHERN DISTRICT OF NEW YORK (SDNY),
signed an order authorizing electronic surveillance of oral
communications at the following locations: [REDACTED]

[REDACTED]

[REDACTED]

1990

1-3076
2 - Bureau
1 - New York (BQ 183A-3507 IC2)
BMB:dam
(4)

b7C

[REDACTED]

b3
b7C

No apparent pertinent conversations.

Minimization

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

b7C

0477 MRI 01970

PP RUEHFB

DE FBINY #0051 01220320

ZNR UUUUU

CLASS

SRC'D

SER

EEC

P 122019Z JAN 90

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

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR DC SUPERVISOR [REDACTED] (HAND CARRY).

SUBJECT: JOHN GOTTI; ET AL; RICO (A); OO:NY(BQ) (C-16).

AS BUREAU IS AWARE, CAPTIONED CASE CURRENTLY SERVES TO
SPEARHEAD NEW YORK FEDERAL BUREAU OF INVESTIGATION'S (FBI'S)
INVESTIGATION REGARDING THE ACTIVITIES OF GAMBINO LCN BOSS JOHN
GOTTI, [REDACTED]

A NUMBER OF TOP RANKING GAMBINO CAPOS.

ABOVE INVESTIGATIONS RUN THE GAMUT OF LCN CRIMINAL ENDEAVORS
FROM MURDER, LOANSHARKING AND LABOR RACKETEERING TO OBSTRUCTION OF
JUSTICE (DOJ) PUBLIC CORRUPTION AND STREET GAMBLING.

See CID Addendum
page (s) 4

See ASD Addendum
page (s) 5



PAGE TWO DE FBINY 0051 UNCLAS

b2
b7E

BUREAU IS ALSO AWARE THAT BROOKLYN-QUEENS SQUAD C-16, WITH THE ASSISTANCE OF NYO IS AT PRESENT OPERATIONAL ON A HIGHLY SUCCESSFUL TITLE III INSTALLATION DIRECTED AT SUBJECT. DOCUMENTED RESULTS TO DATE HAVE BEEN EXTREMELY PRODUCTIVE AND HAVE SURPASSED EVERY EXPECTATION FOR SUCH A DIFFICULT, DANGEROUS AND TIME CONSUMING PROJECT.

INTERCEPTED CONVERSATIONS ALREADY NUMBER IN THE HUNDREDS AND THERE IS NO INDICATION THAT THERE WILL BE ANY ABATEMENT IN THIS PROCESS IN THE NEAR FUTURE.

NYO ASAC JULES BONVOLANTA CONCURS

Teletype from New York to FBIHQ, 1/12/90
Re: John Gotti

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID), 1/24/90, MSP ⁷⁷⁵ *[initials]*

This investigation focuses on John Gotti, boss of the Gambino La Cosa Nostra (LCN) Family, and the hierarchy of the Gambino Family who regularly meet at the Ravenite Social Club in Manhattan. New York is currently engaged in very productive Title III coverage

b3

This Title III coverage has produced evidence of the Gambino Family's involvement in murder, loansharking, labor racketeering, obstruction of justice, public corruption, and gambling.

The Gambino Family, especially under the leadership of John Gotti, is extremely active in its efforts to detect and compromise the investigative efforts of Federal and state law enforcement agencies. For example, during the Bergen Hunt and Fish Club prosecution and others, jury tampering by the Gambino Family resulted in two mistrials.

b3

b7D

b7E

b2

b7E

- 4 -

APPROVED:	Adm. Servs. _____	Legal Coun. _____	Off. of Liaison _____
Director _____	Crim. Inv. <i>[initials]</i>	Rec. Mgnt. _____	& Int. Affs. _____
Dep. Dir. _____	Ident. _____	Tech. Servs. _____	Off. of _____
ADD-Adm. _____	Inspection _____	Training _____	Public Affs. _____
AUD-Inv. _____	Intell. _____	Cong. Affs. Off. _____	
	Laboratory _____	Off. of GEO _____	

1 2

2/1/90

UNCLAS E F T O

PRIORITY

959/036/087

CLASS
NO'D
REC
FM DIRECTOR FBI

TO FBI NEW YORK {183A-3507}/PRIORITY/

BT

UNCLAS E F T O

CITE: //0661//

PASS: PERSONAL ATTENTION: ASAC JULES J BONAVOLONTA; C-16.

SUBJECT: JOHN GOTTI; RICO {A}; OO: NEW YORK.

RENYTEL TO FBIHQ DATED JANUARY 12, 1990.

DO NOT TYPE PAST THIS LINE



b2
b7E

DO NOT TYPE PAST THIS LINE

183 904 3-85

WMB

NRS/AH {10}

2/1/90

3076/6

1 - AUTOMOTIVE UNIT {ROOM 6863}
1 - ROOM 6268
1 - ROOM 1388

b7C

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

FEB 06 1990

SEE NOTE PAGE 3

DO NOT TYPE WITHOUT COMMUNICATIONS STAMP

FBI/DO

TELETYPE TO NEW YORK
RE: JOHN GOTTI

NOTE: THIS INVESTIGATION FOCUSES ON JOHN GOTTI, BOSS OF THE GAMBINO LA COSA NOSTRA (LCN) FAMILY, AND THE HIERARCHY OF THE GAMBINO LCN FAMILY WHO REGULARLY MEET AT THE RAVENITE SOCIAL CLUB IN MANHATTAN, NEW YORK, AND SEVERAL OTHER LOCATIONS.

b2
b7E



TOTAL FUNDING IN THIS MATTER, [REDACTED] IS \$113,909.50.

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

AD *Dunkley* *AD*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

SSP

DATE: 12/18/89

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

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

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

b7C

HAND CARRY IN SEALED ENVELOPE.

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

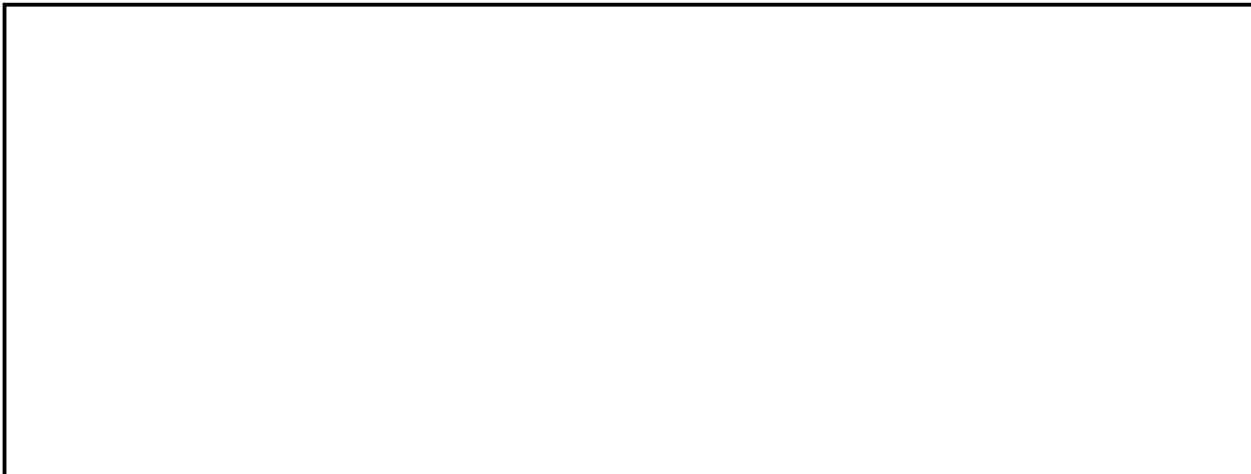
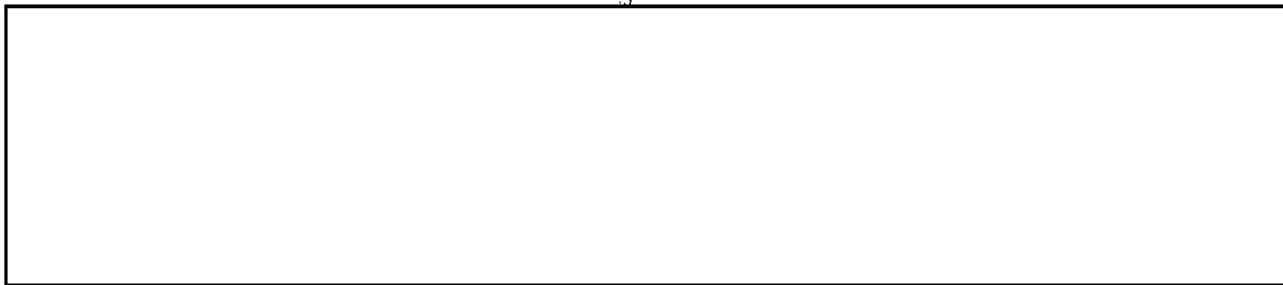
On November 22, 1989, United States District Court
(USDC) Judge KEVIN THOMAS DUFFY, for the SOUTHERN DISTRICT OF NEW
YORK (SDNY), signed an order authorizing electronic surveillance
of oral communications at the following locations: [REDACTED]

b3

② - Bureau
1 - New York (BQ 183A-3507 IC2)
BMB:dsm
(4)

FEB 14 1990

ENCLOSURE



Minimization

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

b7C

SSP

CLASS

SECURITY

SER

REC

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 1/12/90

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.

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

On 12/20/89, United States District Court (USDC) Judge
KEVIN THOMAS DUFFY, for the SOUTHERN DISTRICT OF NEW YORK (SDNY),
signed an order authorizing electronic surveillance of oral
communications at the following locations: [REDACTED]

b2
b3

1-3076
2 - Bureau
1 - New York (BQ 183A-3507 IC2)
BMB:dam
(4)

16 FEB 20 1990

Minimization

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

b7C

RECEIVED
TELETYPE

13 AUG 88 0 0 32

FEDERAL BUREAU
OF INVESTIGATION

Exec AD Adm	_____
Exec AD Inv	_____
Exec AD LEO	_____
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.9 (#9010)

TEXT:

VZCZCWFO006

PP HQ BA NY BS CV

DE WF #0006 2260111

ZNR UUUUU

P 120113Z AUG 88

183A-8533

FM FBI WASHINGTON METROPOLITAN FIELD OFFICE (183A-1163) (P)

TO DIRECTOR FBI (183A-8533)/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI NEW YORK (183A-3483)/PRIORITY/

INFO FBI BOSTON/PRIORITY

FBI CLEVELAND/PRIORITY/

BT

UNCLAS

CITE: //3920//

b7C

PASS: FBIHQ, SSA [REDACTED] LABOR RACKETEERING UNIT, DIVISION

#6; NEW YORK (183A-3483), SSA [REDACTED] NEW YORK (BOMRA)

(183A-3507), SA [REDACTED]

183-9043-NORTH

SUBJECT: "LIBERATUS"; RICO (A); OO:FBIHQ.

SUBJECT: JOHN GOTTI; RICO; OO:NEW YORK.

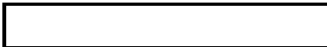
ice returned
by OCS

X (Att)

NOT RECORDED
MAY 10 1989

PAGE TWO DE WF 0006 UNCLAS

RE WMFO TELCALLS OF SA



TO NEW YORK DATED

b7C

AUGUST 10, 1988, AND FBIHQ, AUGUST 11, 1988.



b7C

b7D



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 11/22/89

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)

b7C

HAND CARRY IN SEALED ENVELOPE.

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

On October 25, 1989, United States District Court
(USDC) Judge KEVIN THOMAS DUFFY, for the SOUTHERN DISTRICT OF NEW
YORK (SDNY), signed an order authorizing electronic surveillance
of oral communications at the following locations: [REDACTED]

b3

ENCLOSURE
② - Bureau
1 - New York (BQ 183A-3507 IC2)
BMB:dam
(4)

1 copies enclosures
retained by OCS, ROOM 3042

NOV 23 1989

b7C

10

048

b7C

1 - [redacted]
Room 3058
1 - [redacted]
1 - [redacted]
1 - [redacted]

CLASS
SRC'D
SER
REC

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

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

April 5, 1990

From: Director, FBI

FBI FILE NO. 183-9043

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

LAB. NO. 00214003 E ZP

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

Reference: **Evidence receipt dated February 14, 1990**

Examination requested: **Enhancement**

Remarks: **The enhancement examination was conducted by Signal Processing Analyst [redacted]**

b7C

MAILED 13

APR 6 1990

183-9043-89

Enclosures 2 (2 Technical Services Division Reports)

JLL/yj (7)
22 [signature]

APR 9 1990

ADMINISTRATIVE PAGE

Do Not Include Administrative Page Information In Investigative Report

MAIL ROOM ☐

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

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

April 5, 1990

FBI FILE NO. **183-9043-89**

LAB. NO. **00214003 E ZF**

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

Specimens received **February 14, 1990**

Q8 One 7-inch open reel marked in part "01-16-90"

Q9 One 7-inch open reel marked in part "01/17/90"

Result of examination:

Two processed copies were made of specimens Q8 and Q9 each on C-90 cassettes.

In order to obtain maximum intelligibility, the processed copies should be played back on high-quality tape recorders and reviewed using headphones.

b7C

Specimens Q8 and Q9 and all copies were hand delivered to Special Agent [redacted] on February 14, 1990.

JLL/yj (7)

#10 3/23

Room 3058

b7C

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

1
1
1

FBI FILE NO. 183-3507

LAB. NO. 00214003E ZF

YOUR NO. 183A-3507

RE: JOHN GOTTI

RICO (A)

OO: NY

Examination requested by: ADIC, New York

Reference: Evidence receipt dated February 14, 1990

Examination requested: Enhancement

Remarks: The enhancement examination was conducted by Signal Processing Analyst

b7C

Specimens received: FEBRUARY 14, 1990

Q8 one 7 inch open reel marked in part "01-16-90"

Q9 one 7 inch open reel marked in part "01/17/90"

MA

Result of examination:

Two processed copies were made of specimens Q8 and Q9 each on C-90 cassettes

In order to obtain maximum intelligibility, the ^{processed} ~~enhanced~~ copies should be played back on high-quality tape recorders with ~~comparable track configurations~~ and ~~should be reviewed using high-quality headphones.~~

Specimens Q8 and Q9, with all copies were hand ~~g~~ delivered to Special Agent [redacted] [redacted] on February 14, 1990

b7C

8-259 Recorded
2/14/90
YJ

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

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

9043-02
FBI FILE NO. 183-3507

LAB. NO. 00214003 E ZF

Re: JOHN GOTTI
RICO(A)
OO: NY

YOUR NO.

Examination by:

b7C

Examination requested by: ADIC, New York

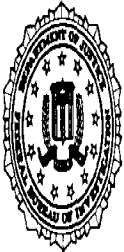
Reference: Evidence Receipt dated February 14, 1990

Examination requested: Tape enhancement

Specimens received: February 14, 1990

Q8,Q9 Two audio cassette tape

FBI LABORATORY
Washington, D. C.



Q8

00214003 EZF

Date

Time

2/14/90
8:12
A

EVIDENCE ACKNOWLEDGMENT

b7C

Received from



SPECIAL AGENT

of the

FBI (OUT)

(Department or Agency)

(Address)

95-25 QUEENS BLVD. REGO PARK, NY

(Phone Number)

(718) 454-3140

____ box(es), ____ bag(s), ____ envelope(s), ____ vial(s), ~~____~~ ^(T-8865, 2) object(s), Evidence Should Be

of sealed evidence for examination in connection with case number

183A-3507

entitled

JOHN GUTTI RICO (A) OO: NY (BQ)

☐ Mailed Back
☐ Picked Up By
Contributor

This evidence will remain in the custody of the FBI Laboratory while the examinations are being conducted. Following completion of the examinations, a report containing the results of the examinations and the disposition of the evidence will be forwarded to your department. If evidence is picked up personally, your representative should identify it with the Laboratory case number(s) assigned in the FBI Laboratory report.



Director

Federal Bureau of Investigation

SSR

CLASS

SRC'D

SR

REC

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 1/31/90

TO: DIRECTOR, FBI (ATTN: SUPV. [REDACTED])

CID/OC

b7C

SECTION)

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

SUBJECT: 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]

On 1/19/90, United States District Court (USDC) Judge KEVIN THOMAS DUFFY, for the SOUTHERN DISTRICT OF NEW YORK (SDNY), signed an order authorizing electronic surveillance of oral communications at the following locations: [REDACTED]

b2

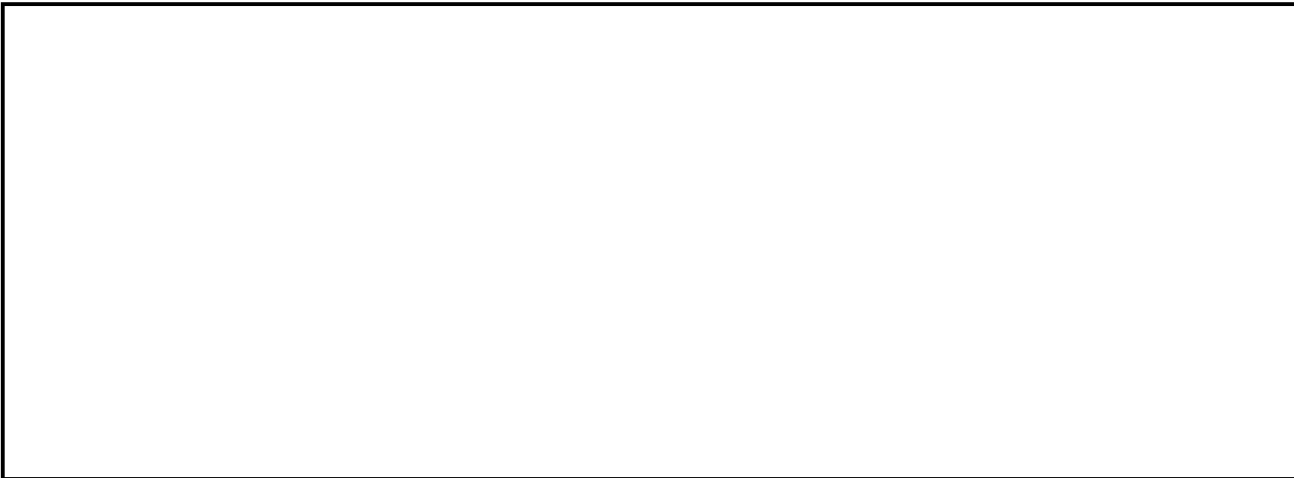
b3

2 - Bureau
1 - New York (BQ 183A-3507 IC2)
BMB:dam
(4)

ENCLOSURE

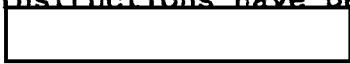
MAR 14 1990

b7C



b3
b7C

Minimization

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

b7C

SSP

CLASS _____
SRC'D _____
SER _____
REC _____

ADIC, New York (BQ 183A-3507) (C-16)
(Attention: SA [redacted])
(Attention: ELSUR Index)

1/8/90

b7C

SSP

CLASS _____
SRC'D _____
SER _____
REC _____

Director, FBI (183-9043)

JOHN GOTTI; RICO (A);
OO: NY

ReNYtel to FBIHQ dated 11/22/89.

Referenced communication requested a search of FBIHQ
ELSUR Index for previous Title III applications in the following
names:

[Redacted box]

b7C

No indexed references were located, except as follows:

Principal

Y 183A-3507

Principal

Y 183A-3507

Principal

Y 183A-3507

b7C

b2

b3

Principal

Y 183A-3737

Principal

Y 183A-3737

Y 183A-3507

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____

Asst. Dir.:

Adm. Servs. _____ 1 - Legal Counsel Division

Crim. Inv. _____ Attn: Legal Research Unit RM. 3634 TL. 231

Ident. _____ 1 - Organized Crime Section RM. 3042 TL. 231

Insp. _____ 3 - ELSUR Index Subunit, RMD

Intell. _____

Lab. _____

Legal Coun. _____

Off. Cong. & _____

Public Affs. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Off. Liaison & _____

Int. Affs. _____

Telephone Rm. _____

Director's Sec'y _____

JA:bt (7)

(CONTINUED - OVER)

MAIL ROOM

Maintain search slips as a part of this communication

Letter to ADIC, New York
Re: John Gotti; RICO (A);
OO: NY

		(Cont.)
Principal		NY 183A-3507
Principal		NY 183A-3507
Principal		NY 183A-2827
Principal		NY 183A-2139.

b2
b3
b7C

The following are set forth for your information
and possible assistance with probable cause:

Overhear
Overhear
Overhear
Overhear

Overhear

Overhear
Overhear
Overhear
Overhear
Overhear

Overhear

b2
b3
b7C

Letter to ADIC, New York
Re: John Gotti; RICO (A);
OO: NY

Overhear

Overhear

Overhear

Overhear

Overhear

Overhear

Overhear

Overhear

Overhear

Overhear

Overhear

Overhear

Overhear

Overhear

Overhear

Overhear

Overhear

b2
b3
b7C

Letter to ADIC, New York
Re: John Gotti; RICO (A);
OO: NY

No determination could be made at FBIHQ ELSUR Index 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 12/22/89,
by [redacted] File Clerks, Records
Management Division.

b7C

ROUTE IN ENVELOPE

TO: Records Management Division, ELSUR Index

Date

11/22/89

FROM: ☐ CID☐ LCD☐ INTD☐ RMD☐ Other

(specify)

John Gotti

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

183A-3507

REQUEST FOR SEARCH OF ELSUR INDEX FOR THE PURPOSE OF:

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

b7C

Name

296

Name

Ext.

Room

TL#

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

KNOWN ALIASES

SEARCH RESULTS

SA

SA

SA

SD

SD

SA

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DOJ

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

DATE: 10/5/89

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)

b7C

HAND CARRY IN SEALED ENVELOPE.

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

On September 25, 1989, United States District Court
(USDC) Judge KEVIN THOMAS DUFFY, for the SOUTHERN DISTRICT OF NEW
YORK (SDNY), signed an order authorizing electronic surveillance
of oral communications at the following locations: [REDACTED]

[REDACTED]

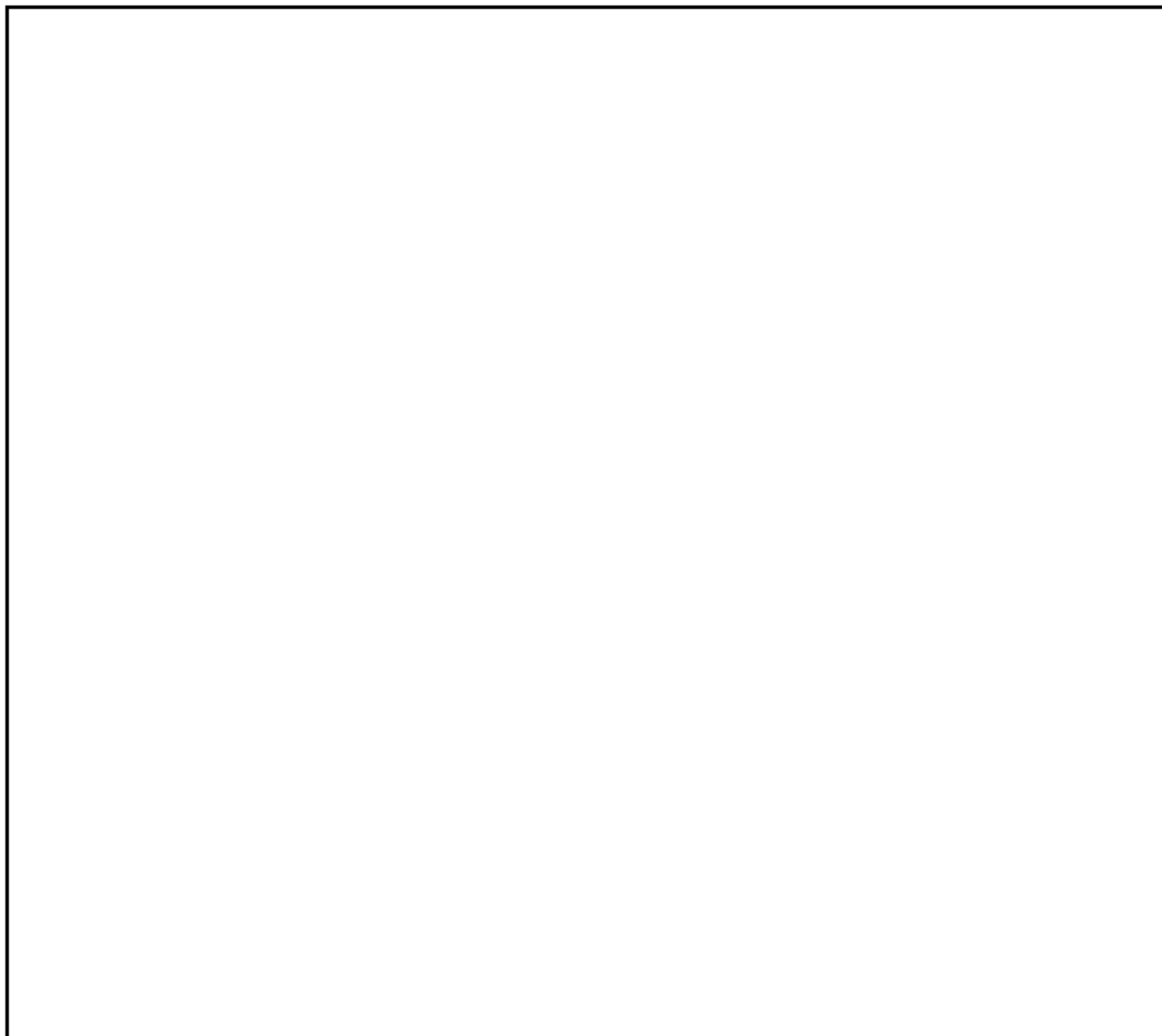
[REDACTED]

② - Bureau
1 - New York (BQ 183A-3507 IC2)
BMB:dam
(4)

1 copies
retained by OCS, ROOM 3042

enclosures

b3
b7C



Minimization

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

SER
REQ

23 Nov 89
FEDERAL BUREAU
OF INVESTIGATION

0093 MRI 00135

00 RUEHFB

DE FBINY #0016 3270038

ZNR UUUUU

O 230036Z NOV 89

FM FBI NEW YORK (SO-1)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3540//

PASS: HQ FOR TSD, OPERATIONAL SUPPORT/ALARM UNIT.

SUBJECT: JOHN GOTTI; [REDACTED]

RICO (A); [REDACTED]

OO:NY.

RETELAL, OCTOBER 30, 1989, BETWEEN [REDACTED]

TSD, b7C

AND SA [REDACTED], NYO.

183-9043-92X

b3

22 1990

SK

CC-CTB

PAGE FOUR DE FBINY 0016 UNCLAS



b3
b7E

BECAUSE OF THE HIGH PRIORITY AND IMPORTANCE OF
CAPTIONED CASE, IT IS REQUESTED THAT NYO'S REQUEST BE GIVEN
IMMEDIATE ATTENTION.

BT

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FEDERAL BUREAU
OF INVESTIGATION

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Crim. Inv.	
Ident.	
Insp.	
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Lab.	
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Training	
Director's Sec'y	

0634 MRI 01662

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FM FBI NEW YORK (183-3507) (SD-1)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS E F T O

CITE: //3540//

PASS: HQ FOR UNIT CHIEF [REDACTED] TSD, QUANTICO; SSA

b7C

[REDACTED] TSD, QUANTICO; SSA [REDACTED] TSD,

QUANTICO.

SUBJECT: ^① JOHN GOTTI; RICO (A), OO:NY.

NEW YORK HAS RECEIVED A TECHNICAL REQUEST, DATED SEPTEMBER

29, 1989, [REDACTED]

b7E

183-9043-93
[REDACTED] AT THE PRESENT TIME, THE

CAPTIONED MATTER IS THE NUMBER ONE PRIORITY CRIMINAL CASE IN THE

DIVISION. IN VIEW OF THIS, NEW YORK REQUESTS THAT THE BUREAU SET

A DATE [REDACTED]

MAR 21 1990

cc 2/2 set

Feb 8-8

PAGE FOUR DE FBINY 0048 UNCLAS E F T O

DIRECTED TO SSA , SO-1, NEW YORK.

b7C

BT

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FEDERAL BUREAU
OF INVESTIGATION

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FM FBI NEW YORK (183A-3507 SUB H) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR ADMINISTRATIVE SERVICES DIVISION, ROOM 6863.

SUBJECT: JOHN GOTTI; RICO (A); OO:NY (BQ) (C-16).

NR
RE BUREAU TELETYPE TO NY FEBRUARY 5, 1990.

b2
b7E

V-58

1000 RB

3/80

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 3/21/90

TO : DIRECTOR, FBI
 ATTN: FBI LABORATORY, EXPLOSIVES UNIT

FROM : ADIC, NEW YORK 00406061

SUBJECT: JOHN GOTTI (183A-3507) (P) (OO:NY) (C-16)
 WILLIAM MEYERS (DECEASED): (174-0) (JTF-2)
 BOMBING/EXPLOSIVE MATTER

Re Albany teletype to Director dated 2/26/90.

Referenced teletype detailed results of a search of a storage warehouse rented by WILLIAM MEYERS.

Enclosed for the Explosives Unit are the following:

1. Futaba radio control transmitter sn 70155651.
2. Plastic bag containing debris from a device (countercharged with Detcord and Kinestik)
3. Plastic bag containing eight electric matches
4. Plastic bag containing "Estes Solar Igniters"
5. Military mousetrap device
6. Plastic bag containing "fireworks fuze"
7. Plastic bag containing various soil samples
8. Four plastic bags containing cardboard tubes
9. Plastic bag containing wooden box with "ROYAL JAMAICA" written on the side.

5 - BUREAU

2 - EXPLOSIVES UNIT

1 - PACKAGE COPY

2 - ALBANY

2 - NEWARK

2 - NEW YORK

1 - 183A-3507, Squad C-16

1 - 174-0, Squad JTF-2

(11)

ACD/acd

1

APR 24 1990

SEVEN

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

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ORIGINAL
 Copy & Specs Detached

car

EX-100

10. Fiftythree (53) items of evidence received from Union County Prosecutor's Office as detailed in the enclosed inventory.

Enclosed for the Explosives Unit, Albany and Newark are copies of the following reports:

1. FBI Laboratory Report dated 10/9/86 captioned "UNKNOWN SUBJECT; FRANK DECICCI - VICTIM; HOMICIDE/BOMBING; Lab #'s; 60516015 S UC US, 60812070 S UC US.
 2. NYCPD Police Laboratory Report dated 4/28/86, Bomb Squad Case # 754
 3. NYCPD Police Laboratory Report dated 4/16/86, Police Lab #4112
 4. NYCPD Patrol Duty Captain Report dated 4/13/86
 5. Voluntary statement of [redacted] dated 4/22/88
 6. Union County Prosecutor's Office Report of Investigator [redacted] dated 4/22/88.
 7. BATF Laboratory Report dated 2/11/89 with I/N 63177-88-9025 R
 8. BATF Laboratory Report dated 6/16/88, Lab #88-N-0295 B
 9. BATF Laboratory Report dated 6/2/88, Lab #88-N-0295 BL
 10. Union County Prosecutor's Office "Initial On-Scene Incident Report dated 4/22/88
 11. NYCPD Property Clerk's Invoice #E 334358
 12. NYCPD Complaint - Follow Up Form dated 2/23/90 of Det [redacted]
 13. NYCPD Detective Bureau Unusual Report dated 2/22/90
 14. NYCPD Detective Bureau Unusual Report dated 2/23/90
 15. NYCPD Complaint - Follow Up Form dated 2/23/90 of [redacted]
 16. Union County Prosecutor's Office inventory of evidence listing 53 items recovered at the scene of bombing of vehicle of [redacted] on 4/22/88.
- Investigation has determined that WILLIAM MEYERS (deceased) was connected with the Westies; an upper West Side New York gang alleged to have committed contract murders for the Gotti Organization.

The enclosed physical evidence for the Explosives Unit was obtained from the storage unit as detailed in the enclosed reports. Item 2 was countercharged by the New York State Police Bomb Squad as the Render Safe Procedure they determined appropriate at the scene. The countercharge was Kinestik and a 12 inch length of 100 grain Detcord.

REQUEST OF THE BUREAU, FBI LABORATORY EXPLOSIVES UNIT

Explosives Unit is requested to intercompare enclosed debris with previously sent evidence under UNKNOWN SUBJECT; FRANK DECICCO - VICTIM; HOMICIDE BOMBING and the Union County Prosecutor's case, car bombing of vehicle owned by [redacted] on 4/22/88.

Bureau is further requested to compare enclosed evidence with results of examination of FRANK DECICCI homicide as noted in FBI Laboratory Report dated 10/9/86 (Item 1 of enclosed reports above.

Bureau is further requested to forward copies of resultant laboratory reports to New York City Bomb Squad, attention: Detective [redacted] 233 West 10th Street, New York 10014, and [redacted] Union County Prosecutor's Office, County Administration Building, Elizabeth, New Jersey 07207 in addition to New York Office Squads C-16 (Attn: SA [redacted]) and Squad JTF-2 (Attn: SA [redacted])

ADMINISTRATIVE

b7C

New York realizes that the enclosed evidence supplied by the Union County Prosecutor's Office has been analyzed by BATF. However, no intercomparisons have been made as requested in this communication. Any questions should be directed to SA [redacted] Squad JTF-2, [redacted] NYO

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 116

Page 1 ~ Duplicate

Page 2 ~ Duplicate

Page 3 ~ Duplicate

Page 5 ~ b2, b3, b7C

Page 6 ~ b2, b3, b7C

Page 7 ~ b3, b7C

Page 8 ~ b3, b7C

Page 9 ~ b3, b7C

Page 10 ~ b3, b7C

Page 11 ~ b3, b7C

Page 12 ~ b3, b7C

Page 13 ~ b2, b3, b7C

Page 14 ~ b3, b7C

Page 15 ~ b3, b7C

Page 16 ~ b2, b3

Page 18 ~ b7C, b7E

Page 20 ~ b2, b3, b7C, b7E

Page 21 ~ b3, b7C

Page 22 ~ b2, b3

Page 23 ~ b2, b3, b7C

Page 24 ~ b3, b7C

Page 25 ~ b2, b3, b7C

Page 29 ~ b2, b7E

Page 31 ~ b2, b7E

Page 33 ~ b2, b7E

Page 36 ~ b2, b3, b7E

Page 37 ~ b3, b7E

Page 38 ~ b2, b3

Page 39 ~ b2, b3

Page 40 ~ b2, b3, b7C

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Page 44 ~ b2, b3, b7C, b7E

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Page 144 ~ b2, b3, b7E
Page 145 ~ b3, b7E
Page 148 ~ b7E
Page 149 ~ b7E
Page 152 ~ b2, b7E

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FM FBI NEW YORK (183A-3507 SUB Q1) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SUPERVISOR ORGANIZED CRIME SECTION.

SUBJECT: JOHN GOTTI; ET AL; RICO (A); OO:NY(BQ) (C-13).

REFERENCE NEW YORK TELETYPE TO DIRECTOR, DATED JANUARY 9, 1990.

FOR THE INFORMATION OF THE BUREAU, ON FEBRUARY 9, 1990, A MANHATTAN SUPREME COURT JURY ACQUITTED GAMBINO LCN FAMILY BOSS JOHN GOTTI AND SOLDIER ANTHONY "TONY LEE" GUERRIERI ON CHARGES OF ORDERING THE SHOOTING OF JOHN F. O'CONNOR, VICE PRESIDENT AND BUSINESS MANAGER OF LOCAL 608 OF THE UNITED BROTHERHOOD OF CARPENTERS AND JOINERS ON MAY 7, 1986. 183-9043-96

SUB FILE TO REMAIN OPEN AND BUREAU KEPT ADVISED DE ANY

APR 26 1990

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296

PAGE TWO DE FBINY 0033 UNCLAS

SUBSEQUENT DEVELOPMENTS.

BT

#0033

NNNN

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

957
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AIRTEL

DATE: 2/20/90

TO: DIRECTOR, FBI (ATTN: SUPV. [REDACTED])

CID/OC

b7C

SECTION)

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

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

HAND CARRY IN SEALED ENVELOPE.

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

On 1/19/90, United States District Court (USDC) Judge
KEVIN THOMAS DUFFY, for the SOUTHERN DISTRICT OF NEW YORK (SDNY),
signed an order authorizing electronic surveillance of oral
communications at the following locations: [REDACTED]

b2
b3

1-3076
② - Bureau
1 - New York (BQ 183A-3507 IC2)
BMB:dam
(4)

APR 16 1990

b7C



Minimization

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

SSP
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REC'D AM
SER AM
REC ALPTEL

DATE: 1/22/90

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

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

b7C

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

HAND CARRY IN SEALED ENVELOPE.

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

On 12/20/89, United States District Court (USDC) Judge
KEVIN THOMAS DUFFY, for the SOUTHERN DISTRICT OF NEW YORK (SDNY),
signed an order authorizing electronic surveillance of oral
communications at the following locations: [REDACTED]

b2
b3

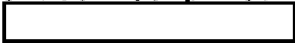
2 - Bureau ENCLOSURE
1 - New York (BQ 183A-3507 IC2)
BMB:dam
(4)

MAR 5 1990



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Minimization

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

SSP AIRTEL

DATE: 2/26/90

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

b7C

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

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

HAND CARRY IN SEALED ENVELOPE.

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

On 2/16/90, United States District Court (USDC) Judge
JOHN F. KEENAN, for the SOUTHERN DISTRICT OF NEW YORK (SDNY),
signed an order authorizing continued electronic surveillance of
oral communications at the following locations: [REDACTED]

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② - Bureau
1 - New York (BQ 183A-3507 IC2)
CFR:dam
(4)

2 APR 16 1990

ENCLOSURE

BQ 183A-3507

[REDACTED]

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On February 9, 1990, JOHN GOTTI and co-defendant ANTHONY GUERRIERI, were found not guilty of conspiracy and assault charges in New York State Supreme Court. Subsequent to his acquittal on February 17, 1990, GOTTI accompanied by associates, [REDACTED] departed b7C for Miami, Florida. They returned to New York later on the evening of February 24, 1990.

NOTE: "John Gotti" is an Organized Crime Program investigation being conducted by the New York Division. This investigation focuses on the illegal activities of John Gotti, a boss of the Gambino LCN Family, and the hierarchy of the Gambino Family.



b7E

This communication requests the necessary exemption from DOJ.

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

MS

JDT

(Signature)

John Gotti
183A-3507
Bufile# 183-9043

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MEMORANDUM FOR THE DIRECTOR, FBI
ATTENTION: THOMAS F. JONES
INSPECTOR - DEPUTY ASSISTANT DIRECTOR

SUBJECT: JOHN GOTTI

This is in response to your memorandum to the Deputy Chief, Organized Crime and Racketeering Section, dated March 14, 1990, concerning the investigation entitled "John Gotti". I have reviewed your certification that the particular exempted action described in the memorandum is necessary for the conduct of the covert activity to which it relates and that the activity is necessary for the detection and prosecution of crimes against the United States.

Based on information furnished with your request, as well as other information I have received regarding this investigation, I am satisfied that it is designed to accomplish the detection and prosecution of crimes against the United States.

b7E

183-9043-99X1

Date

Deputy Chief
Organized Crime and Racketeering Section

1 - USOU
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. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

ENCLOSURE

APPROVED

ENCLOSURE ATTACHED

Director

Dep. Dir.

ADD-Adm.

ADD-Inv.

Adm. Serv.

Crim. Inv.

Ident.

Inspection

Intell.

Laboratory

Legal Coun.

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Tech. Servs.

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& Int. Affs.

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Public Affs.

hand carried to DOJ-3/14/90

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

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3540:3613//

PASS: ACCOUNTING AND BUDGET ANALYSIS UNIT; ADMINISTRATIVE SERVICES

DIVISION; [REDACTED] RM 6037.

SUBJECT: JOHN GOTTI, RICO (A); OO:NY(BQ) (C-16).

183-9043-100

FOR THE INFORMATION OF THE BUREAU, CAPTIONED SUBJECT IS THE BOSS OF THE GAMBINO LCN CRIME FAMILY IN THE UNITED STATES. FOR THE PAST SEVERAL YEARS GOTTI HAS BEEN A DEFENDANT IN ONE FEDERAL AND ONE LOCAL PRESECUTION, BOTH OF WHICH ENDED IN AN ACQUITTAL FOR GOTTI. SINCE THE ASSASSINATION OF FORMER GAMBINO FAMILY BOSS PAUL CASTELLANO IN DECEMBER OF 1985, GOTTI HAS BEEN TARGETED FOR EXTENSIVE BUREAU INVESTIGATION. THE SUCCESSFUL PROSECUTION OF THE

12 MAY 8 1990

1-6037

b7C

3/21/90

Telcall

CSSA

approved / PP 8 through 11 for 100 hrs ea.

14 FO

PAGE TWO DE FBINY 0011 UNCLAS

REMAINING GAMBINO FAMILY HEIRACHY AND GOTTI HAS BEEN THE NUMBER ONE PRIORITY OF THE ORGANIZED CRIME BRANCH WITHIN THE NEW YORK DIVISION.

DURING THE PAST THREE YEARS, GOTTI HAS BEEN THE PRIME TARGET OF TWO SUCCESSFUL FBI TITLE III ELECTRONIC SURVEILLANCES THAT HAVE ACCOUNTED FOR HUNDREDS OF HOURS OF RECORDED CONVERSATION. IN ADDITION, THE NEW YORK DIVISION HAS COMPILED HUNDREDS OF SURVEILLANCES AND OTHER DOCUMENTATION WHICH HAVE TO BE ENTERED INTO A DATA BASE TO FACILITATE THE INVESTIGATION AND PREPARE THE CASE FOR TRIAL.

AS THE BUREAU IS AWARE, THE NEW YORK DIVISION IS SEVERELY UNDERMANNED IN THE SUPPORT EMPLOYEE AREA. IN ORDER TO ACCOMPLISH THE TASKS REFERRED TO ABOVE, IT IS REQUESTED THAT 100 HOURS OF OVERTIME BE ALLOCATED FOR PAY PERIOD FOR THE NEXT SEVERAL PAY PERIODS.

BT

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ZNR UUUUU

R 291923Z MAY 90

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

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

CLASS: ELSUR INDEX.

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

THE NYQ IS CURRENTLY ATTEMPTING [REDACTED]

b3

[REDACTED] THIS IS IN CONNECTION INVOLVING A

PLOT TO KILL VASTOLA BECAUSE OF HIS RECENTLY BEING CONVICTED IN
FEDERAL COURT IN NEW JERSEY AND IT IS FEARED HE WILL COOPERATE WITH
THE GOVERNMENT.

183-9043-101

b5

19 JUN 1 1990

b7C

ICC DVO Room 499 letter
RMD Responded by letter
dated 6/5/90
OK [signature]

PAGE TWO DE FBINY 0006 UNCLAS

b5

THE NYO IS REQUESTING THAT THE ELSUR SECTION EXPEDITIOUSLY
REVIEW THEIR RECORDS FOR ALL OVERHEARD INVOLVING A GAETANO VASTOLA,
OR A "CORKY" VASTOLA AND PROVIDE THE RESULTS OF THIS SEARCH TO THE
BQMRA.

BT

#0006

NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 3/28/90

SSP

CLASS

SRC'D

SER

REC

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

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

b7C

SUBJECT: JOHN^① 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]

On 3/16/90, United States District Court (USDC) Judge
 KEVIN THOMAS DUFFY, for the SOUTHERN DISTRICT OF NEW YORK (SDNY),
 signed an order authorizing continued electronic surveillance of
 oral communications at the following locations: [REDACTED]

b3
 b7E

② - Bureau /- ENCLOSURE
 1 - New York (BQ 183A-3507 IC2)
 CFR:dam
 (4)

Approved:

F/ [Signature]

Transmitted

(Number) (Time)

Per

[Signature]

SHO'D
SER
REC

RECEIVED
TELETYPE
UNIT

10 APR 90 23 19

FEDERAL BUREAU
OF INVESTIGATION

CRIMINAL INVESTIGATION
DIVISION NIGHT DUTY OFFICE

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

0476 MRI 01646

RR RUEHFB

DE FBINY #0019 1001835

ZNR UUUUU

R 101835Z APR 90

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

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

b7C

CITE: //3540:3613//

PASS: HQ FOR [REDACTED] 3C-CID.

SUBJECT: JOHN GOTTI; RICO (A); OO:NY(BQ) (C-16).

FOR THE INFORMATION OF THE BUREAU, ON APRIL 4, 1990, [REDACTED]

[REDACTED] WAS HELD IN CONTEMPT OF COURT FOR HIS FAILURE TO ANSWER
QUESTIONS BEFORE A SPECIAL GRAND JURY. [REDACTED] WAS COMMITTED TO T
CUSTODY OF THE UNITED STATES ATTORNEY GENERAL FOR A PERIOD OF
EIGHTEEN (18) MONTHS, THE DURATION OF THE TERM OF THE SPECIAL GRAN
JURY, OR UNTIL SUCH TIME AS HE PURGES HIMSELF OF HIS CONTEMPT.

183-9043-103

PAGE TWO DE FBINY 0019 UNCLAS

b3
b7C

NEW YORK WILL SUBMIT APPROPRIATE FD 515 UNDER SEPARATE COVER.

BT

#0019

NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

SSP
 CLASS
 SRC'D
 SER
 REC

Date 4/10/90

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.

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

On 3/16/90, United States District Court (USDC) Judge KEVIN THOMAS DUFFY, for the SOUTHERN DISTRICT OF NEW YORK (SDNY), signed an order authorizing continued electronic surveillance of oral communications at the following locations: [REDACTED]

2 - Bureau
 1 - New York (BQ 183A-3507 IC2)
 CFR:dam
 (4)

ENCLOSURE

Approved: Jmf Jbm Transmitted

(Number) (Time)

Per

b3
 b7E

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 3/20/90

CLASS
 SRC'D
 SER
 REQ

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)

b7C

HAND CARRY IN SEALED ENVELOPE.

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

On 3/16/90, United States District Court (USDC) Judge KEVIN THOMAS DUFFY, for the SOUTHERN DISTRICT OF NEW YORK (SDNY), signed an order authorizing continued electronic surveillance of oral communications at the following locations: [REDACTED]

2 - Bureau
 1 - New York (BQ 183A-3507 IC2)
 CFR:dam
 (4)

ENCLOSURE

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

SSP

CLASS
 SRC'D
 SER
 REC

Date 6/5/90

TO : DIRECTOR, FBI
 ATTN: SA FBI LABORATORY, EXPLOSIVES UNIT

b7C

FROM : ADIC, NEW YORK

SUBJECT: JOHN GOTTIS (183A-3507) (P) (OO:NY) (C-16)

WILLIAM MEYERS (DECEASED); (174-0) (JTF-2)
 BOMBING/EXPLOSIVE MATTER

183-9043-95

Re NY airtel to Director dated 3/21/90.

Referenced airtel enclosed evidence recovered from
 Subject MEYERS storage facility in Ashland, New York and from a
 car bombing in Union County, New Jersey.

Enclosed for the Explosive Unit are six bags numbered
 Q-1 through Q-6 obtained from the New York City Police Department
 (NYCPD) under Property Clerk Storage #86M43961. These items were
 recovered from the scene of a car bombing in April, 1986 in which
 FRANK DECICCO was killed. These items had been previously
 submitted to the FBI Lab and were the subject of a report dated
 10/9/86 which was included in referenced airtel.

Also enclosed for the Explosives Unit, Albany and
 Newark are copies of a U.S. Army Explosive Ordnance Incident
 Report 2/22/90.

⑤ - BUREAU

2 - EXPLOSIVES UNIT

① - PACKAGE COPY

2 - ALBANY (ATTN: SA)

2 - NEWARK

2 - NEW YORK

1 - 183A-3507, Squad C-16

1 - 174-0, Squad JTF-2

(11)
 ACD/acd

1

JUL 5 1990

Approved: Transmitted

(Number) (Time)

Per

ORIGINAL
 COPY 1 SENT DELIVERED

INDEXED
 FILED

REQUEST OF THE BUREAU, EXPLOSIVES UNIT

Explosives Unit is requested to intercompare enclosed evidence with that previously sent as set forth in referenced airtel dated 3/21/90.

ADMINISTRATIVE

Any questions should be directed to SA [redacted]
[redacted] Squad JTF-2, X [redacted] NYO.

b7C

INFORMATION

SSP
CLASS
SRC'D
SER
REC

RECEIVED
TELETYPE

7 MAY 90 19 29

FEDERAL
BUREAU OF INVESTIGATION

Handwritten signature

0022 MRI 00436

RR RUEHFB FBINY

DE FBINK #0002 1271242

ZNY EEEEE

R 071240Z MAY 90

FM FBI NEWARK (92A-6137) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK (183A-3507)/ROUTINE/

BT

UNCLAS E F T O

CITE: //3413:3510//

PASS: HQ-CID, DC SECTION, NY-SUPERVISOR [REDACTED] BQMRA.

Handwritten initials

SUBJECT: "JOHN GOTTI, AKA; RICO (A); OO: NY/BQ".

RE NEWARK TELETYPE TO NYO AND FBIHQ, 3/26/90, 4/16/90 AND 4/18/90.

REFERENCED TELETYPE SET FORTH INFORMATION REGARDING "KICKBACK SCHEMES" FOR WORK DONE IN CONSTRUCTION INDUSTRY AND CARPET LAYING BY CARPENTERS UNION LOCALS 608, 257 AND 2287 IN NEW YORK. [REDACTED]

[REDACTED]

b7C
b7D

183-9043-107

112-00

b7C
Handwritten notes and signatures

RECEIVED
FBI
10 APR 90 12 50
INVESTIGATION
DIVISION NEW YORK CITY OFFICE

Dep. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	

[Handwritten signature]

0239 MRI 01263

PP RUEHFB

FBIN 00015 0992038

CLASS 100-100000
SRC'D
SEP 09 1990
REC

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

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR OC SUPERVISOR

SUBJECT: JOHN GOTTI; ET AL; RICO (A); DO:NY(BQ) (C-16).

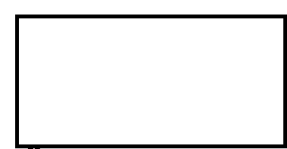
CAPTIONED CASE IN AN ONGOING INVESTIGATION REGARDING THE
ACTIVITIES OF GAMBLING LCN BOSS JOHN GOTTI,

AND A NUMBER OF TOP ECHELON GAMBLING
CAPTAINS. C-16 GAMBLING SQUAD IN CONJUNCTION WITH THE UNITED STATES
ATTORNEY'S OFFICE, EASTERN DISTRICT OF NEW YORK (EDNY), IS CURRENTLY
EVALUATING INFORMATION OBTAINED THROUGH A HIGHLY SUCCESSFUL TITLE
III IN PREPARATION FOR A RICO PROSECUTION WITH PREDICATES INCLUDING
MURDER, LOANSHARKING, LABOR RACKETEERING, OBSTRUCTION OF JUSTICE,

183-9043-108

See CID Addendum
page (s) 4

See ASD Addendum
page (s) 5



PAGE TWO DE FBINY 0016 UNCLAS

PUBLIC CORRUPTION AND GAMBLING.

b2

b7E

TITLE III IS CURRENTLY OPERATIONAL, AND TO DATE HAS INTERCEPTED NUMEROUS INCRIMINATING CONVERSATIONS. THERE IS EVERY INDICATION THAT TITLE III COVERAGE WILL CONTINUE TO INTERCEPT INCRIMINATING CONVERSATIONS WHICH WILL BE UTILIZED IN THE PROSECUTION OF THE GAMBINO CRIME FAMILY. DOCUMENTED RESULTS HAVE SURPASSED EVERY EXPECTATION FOR SUCH A DIFFICULT, DANGEROUS AND TIME CONSUMING PROJECT.

[REDACTED]

[REDACTED] IT SHOULD BE NOTED THAT SQUAD C-16 CURRENTLY HAS SEVENTEEN (17) SPECIAL AGENTS (SAS) AND ONE (1) SUPERVISORY SPECIAL AGENT (SSA). ADDITIONALLY, THREE (3) SPECIAL AGENTS HAVE BEEN TEMPORARILY ASSIGNED TO ASSIST C-16 IN THIS PROJECT. IN SUPPORT OF THESE TWENTY ONE (21) SPECIAL AGENTS, [REDACTED]

[REDACTED] ADDITIONALLY, C-16 HAS INITIATED TITLE

PAGE THREE DE FBINY 0016 UNCLAS

III COVERAGE [REDACTED]

b7E

[REDACTED] IT IS WELL KNOWN THAT GLCN

BOSS JOHN GOTTI HAS ACCESS TO INFORMATION REGARDING LAW ENFORCEMENT
SURVEILLANCES.

NYO ASAC JULES BONAVALONTA HAS BEEN FULLY BRIEFED AS TO THE
INVESTIGATION AND CONCURS WITH THE NECESSITY [REDACTED] AS
NOTED.

b2
b7E

PAGE FOUR DE FBINY 0016 UNCLAS

BT

#0016

NNNN

Teletype from New York to FBIHQ, 4/9/90
Re: John Gotti

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID), 4/13/90, MPS/ah

This investigation focuses on John Gotti, boss of the Gambino La Cosa Nostra (LCN) Family, and the hierarchy of the Gambino Family who regularly meet at the Ravenite Social Club in Manhattan. [REDACTED]

b3

This Title III coverage has produced evidence of the Gambino Family's involvement in murder, loansharking, labor racketeering, obstruction of justice, public corruption, and gambling.

The Gambino Family, especially under the leadership of John Gotti, is extremely active in its efforts to detect and compromise the investigative efforts of Federal and state law enforcement agencies. For example, during the Bergen Hunt and Fish Club prosecution of [REDACTED] and others, jury tampering by the Gambino Family resulted in two mistrials. [REDACTED]

b7C
b7D
b7E

b7E

gm (105)

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

Teletype from the New York (NY) Division dated 4/09/90
Re: JOHN GOTTI

ADDENDUM: ADMINISTRATIVE SERVICES DIVISION (ASD); JWD:KWW, 4/16/90

[Redacted]

b2
b7E

[Redacted]

[Redacted]

RECOMMENDATION:

[Redacted]

APPROVED: Adm. Servs. wlk/jw
 Crim. Inv. _____
Director _____
Dep. Dir. _____
ADD-Adm. _____
ADD-Inv. _____

NOTE: Based on the attached communication and the concurring CID addendum dated 4/13/90. The CID should forward a copy of the outgoing communication to the ASD, Automotive Management Unit, Room 6863, and the Confidential Voucher Unit, ASD, Room 1388.

1165/113/060

SSP

4/20/90

UNCLAS E F T O

PRIORITY

CLASS
SRC'D
SER
REC

FM DIRECTOR FBI (183A-9043)

TO FBI NEW YORK (183A-3507)/PRIORITY/

BT

UNCLAS E F T O

CITE: //0661//

PASS: PERSONAL ATTENTION: ASAC JULES J BONAVENTURA; C-16.

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

RENYTEL TO FBIHQ DATED APRIL 9, 1990.

FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO EXPEND AN
ADDITIONAL [] FOR BUDGETED EXPENSES AS SET FORTH IN RETEL.

FUNDS MAY ONLY BE EXPENDED AS BUDGETED AND UNUSED FUNDING
MUST BE RETURNED TO FBIHQ.

A CHECK IN THE AMOUNT OF [] WILL BE SUBMITTED TO
NEW YORK BY SEPARATE COMMUNICATION.

183-9043-109

[]

WBFLN

MPS/14 (10)

4/20/90

3076/6

[]

1 - AUTOMOTIVE UNIT (ROOM 6863)

2683
13883

b7C

[]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

SEE NOTE PAGE 3

0119 Z

TELETYPE TO NEW YORK
RE: FLASH ACT

NOTE: THIS INVESTIGATION FOCUSES ON JOHN GOTTI, BOSS OF THE GAMBINO LA COSA NOSTRA {LCN} FAMILY, AND THE HIERARCHY OF THE GAMBINO LCN FAMILY WHO REGULARLY MEET AT THE RAVENITE SOCIAL CLUB IN MANHATTAN, NEW YORK, AND SEVERAL OTHER LOCATIONS.

TOTAL FUNDING IN THIS MATTER, INCLUDING THIS IS \$122,309.50.

APPROVED:

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

[Handwritten signatures and initials: "D", "JOT", and a large stylized signature]

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

TO	TL #	ROOM	NAME/TITLE	TO	TL #	ROOM	NAME/TITLE
	231	3042	MR. WOODY/MRS. HIPPER		235	7142	MR. CLARKE
	231	3042	MR. BALGLEY/MRS. KELLY		235	7176	MR. OTTO
					235	7116	MR. REVELL
	231	3067	MR. BOLAND/MS. ALBERTSON *				
	231	3067	MR. FINLEY		233	5012	MR. BAKER/MISS SOUTHERS
	231	3067	MR. MITCHELL		213	7159	MR. BAYSE
	231	3058	MR. CONER/MS. ALEXANDER *		211	5829	MR. CHRISTENSEN
	231	3058	MR. FRIEDMAN		152	ACADEMY	MR. DANIELS
	254	1B940	MR. JENKINS		245	7222	MR. DAVENPORT
	231	3058	MISS KEENE		245	7427	MR. DAVIS
	231	3058	MR. MEISTER		232	4026	MR. GOW
	254	1B940	MR. NYE		241	3090	MR. HICKS
	231	3058	MR. SAMPLE		234	6012	MR. KENNEDY
	231	3058	MR. STERN		213	7125	MR. TOOHEY
	254	1B940	MR. VERESPY		342	11255	MR. YORK
	254	1B940	MR. WAINWRIGHT				
	231	3058	MR. WONG		231	3012	MR. BRYANT/MS. KERTZ
1	231	3076	MR. TENDON/MS. HAMILTON *		231	3012	MR. JONES/MS. KOTLOWSKI
	231	3076	MR. BYRD		231	5012	MR. O'HARA/MRS. WILLIAMS
	231	3076	MR. CLASS				
	231	3076	MR. PUENTES		231	3149	MR. COVERT
	231	3076	MISS LANG		233	5222	MR. GALLAGHER
	231	3076	MR. MADURO		233	5155	MR. JACKSON
3	231	3076	MR. SMITH		231	3028	MR. JOHNSON
					233	5030	MR. MONTGOMERY
	233	5121	ADMINISTRATIVE UNIT		231	3823	MR. POTTS
	233	5129	RM&PU (Attn:)				
	244	6268	APARD/MR. COLE		212	6856	PRAD/MS. WHITSON
2	212	6863	AUTOMATIVE MANAGEMENT UNIT		244	6248	READING ROOM
	243	5442	CDRI/MR. WEAVER		212	3123	USOU
	231	3157	INFORMANT UNIT		151	1262	VOUCHER UNIT
	213	7326	IPALU				
	231	3634	LEGAL RESEARCH UNIT		233	5078	MR. HUNTLEY
	245	7441	OLIA		233	5078	MR. SCHNIDT
	234	6066	PPMU				

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

- ☐ For Your Info.
☐ Note & Return
☐ Record & Return
☐ See Reverse Side

Remarks:

b7C

FROM

ORGANIZED CRIME SECTION

Room

3076

TL #

231

Date

4/13

FBI/DOJ

CLASS.
SRC'D
SER
REC

RECEIVED
TELETYPE

18 APR 50 20 31

[illegible]

(P)

PRIOR

NY-

5. NY -

183-9043-110

6/ [redacted]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 4/27/90

CLASS

SRC'D

SER

REC

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)

b3

b7E

HAND CARRY IN SEALED ENVELOPE.

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

On 4/16/90, United States District Court (USDC) Judge KEVIN THOMAS DUFFY, for the SOUTHERN DISTRICT OF NEW YORK (SDNY), signed an order authorizing continued electronic surveillance of oral communications at the following locations: [REDACTED]

1-2016
 2 - Bureau
 1 - New York (BQ 183A-3507 IC2)
 CFR:dam (4)

Approved: *DMR*

Transmitted

(Number) (Time)

Per

2 ENCLOSURE



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

26 FEDERAL PLAZA
NEW YORK, N.Y. 10278

April 26, 1990

Laura A. Ward
Assistant United States Attorney
Eastern District of New York
225 Cadman Plaza East
Brooklyn, New York 11201

Re: John Gotti
Racketeer Influenced and
Corrupt Organizations

Dear Ms. Ward:

On April 16, 1990, at 5:00 PM, United States District Court (USDC) Judge Kevin Thomas Duffy, for the Southern District of New York (SDNY), signed an order authorizing continued electronic interception of oral communications at the following locations: [REDACTED]

b3
b7E

[REDACTED]

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 140

Page 1 ~ Duplicate

Page 2 ~ Duplicate

Page 3 ~ Duplicate

Page 7 ~ b3, b7C, b7E

Page 8 ~ b2, b3, b5, b7C

Page 9 ~ b3, b5, b7C

Page 10 ~ b5

Page 11 ~ b2, b3

Page 12 ~ b3, b7C

Page 13 ~ b2, b3, b7C

Page 14 ~ b3, b7C

Page 15 ~ b3, b7C

Page 16 ~ b3, b7C

Page 17 ~ b3, b7C

Page 18 ~ b2, b3

Page 19 ~ b3

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Page 43 ~ b7E

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Page 47 ~ Duplicate

Page 49 ~ Duplicate

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Page 56 ~ b2, b3, b7C

Page 57 ~ b3, b7C

Page 58 ~ b3, b7C

Page 59 ~ b3, b7C

Page 60 ~ b3, b7C
Page 61 ~ b3, b7C
Page 62 ~ b2, b3, b7C
Page 63 ~ b3, b7C
Page 64 ~ b2, b3
Page 68 ~ b2, b3, b7C
Page 69 ~ b2, b3, b7C
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Page 71 ~ b3, b7C
Page 72 ~ b3, b7C
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Page 88 ~ b3, b7C
Page 89 ~ b3, b7C
Page 90 ~ b3, b7C
Page 91 ~ b3, b7C
Page 92 ~ b2, b3
Page 94 ~ b3, b7C, b7E
Page 95 ~ b2, b3, b7C
Page 96 ~ b3, b7C
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Page 104 ~ b3, b7C
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Page 107 ~ b2, b3
Page 108 ~ b2, b3, b7C
Page 109 ~ b3, b7C
Page 110 ~ b3, b7C
Page 111 ~ b3, b7C
Page 112 ~ b3, b7C
Page 113 ~ b3, b7C
Page 114 ~ b3, b7C

Page 115 ~ b3, b7C
Page 116 ~ b2, b3, b7C
Page 117 ~ b3, b7C
Page 118 ~ b2, b3
Page 122 ~ b7C, b7D
Page 130 ~ b2, b7E
Page 134 ~ b7C, b7D
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Page 137 ~ b3, b5, b7C
Page 138 ~ b3, b5, b7C
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Page 146 ~ b2, b3, b7C
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Page 148 ~ b3, b7C
Page 149 ~ b3, b7C
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