FOR INFORMATION OF THE BUREAU, THE FOLLOWING INFORMATION IS NOT TO BE DISCLOSED OUTSIDE THE FBI.
CONFIDENTIAL SOURCE HAS ADVISED THAT

DATE TO MIAMI: 1-2-60
WS: MTT
TO: DIRECTOR, FBI

FROM: SAC, NEWARK (183A- ) (TRA) (P)

SUBJECT: JOHN GOTTI;
ET AL;
HOBBS ACT;
RICO-MURDER; MF; FBW;
NARCOTICS MATTER
(00; MM)

REQUEST NEWARK TELETYPE TO BUREAU 11/14/86, ENTITLED

3-Bureau
(1-183-7359) (Attn: Bureau Supv.

3-Los Angeles
(1-196B-3302)

2-Miami (183A-2244) (Attn: SA

4-Newark
(1-196A-1877)

DJW/PRs
(12)

Approved: Transmitted

117 MAY 28, 1987
Previous information relative to the dealings of source have been provided to FBIHQ and Miami under teletype captions.\[\ldots\] to the attention of Bureau Supv.\[\ldots\] and Miami SA.\[\ldots\]
FORMS, TEXT HAS 1 DOCUMENT
INBOX.8 (#10331)
TEXT:
MNO 0015 293 2025
RR HQ
DE MM
R 17 2010Z OCT 86

FM MIAMI (183A-2244)
TO DIRECTOR, FBI ROUTINE
BT
UNCLAS E F T O
JOHN GOTTI; ET AL; RICO - MURDER; HOBBS ACT; MAIL FRAUD; FBW;
NARCOTICS; OO: MIAMI.

RE BUREAU AIRTEL TO MIAMI, AUGUST 27, 1986.
THE AFOREMENTIONED INDIVIDUALS ARE ALL INVOLVED IN NARCOTICS
SMUGGLING AND/OR DISTRIBUTION AND ARE INVOLVED IN A SCHEME TO
U.S. ATTORNEY'S OPINION:

BON PHILLIPS, SPECIAL ATTORNEY, U.S. DEPARTMENT OF JUSTICE, STRIKE FORCE, MIAMI, HAS BEEN CONTINUALLY DEBRIEFED ON THIS MATTER, AND IT IS THE OPINION OF BON PHILLIPS THERE IS NO PROBLEM WITH ENTRAPMENT.
FM DIRECTOR FBI
TO LEGAL ATTACHE LONDON ROUTINE
BT
UNCLASSIFIED
SECTION 1 OF 2
JOHN GOTTI; ET AL; RICO - MURDER; HOBBS ACT; MAIL FRAUD; FRAUD
BY WIRE; NARCOTICS.

BY TELETYPER TO FBIHQ DATED OCTOBER 8, 1986, MIAMI ADVISED
AS FOLLOWS:

SEE NOTE - PAGE 13
FILE AGENT HAS TELEPHONICALLY FURNISHED AFOREMENTIONED INFORMATION TO SCOTLAND YARD INVESTIGATORS IN LONDON, ENGLAND, SPECIFICALLY THE FOLLOWING INDIVIDUALS:
FILE AGENT WILL CONTINUE TO MAINTAIN CONTACT WITH

AFOREMENTIONED SCOTLAND YARD OFFICIALS IN LONDON, ENGLAND.

MIAMI DIVISION HAS ADVISED BON PHILLIPS, SPECIAL ATTORNEY.
STRIKE FORCE, JUSTICE DEPARTMENT, SOUTHERN DISTRICT OF FLORIDA,

OF ABOVE DETAILS.

BT
TELETYPE TO LEGAL ATTACHE LONDON
RE: JOHN GOTTI

MIA MI IS CURRENTLY CONDUCTING THIS INVESTIGATION IN
CONJUNCTION WITH THE F D L E. THE F D L E HAS BEEN IN TELEPHONE
CONTACT WITH SCOTLAND YARD INVESTIGATORS IN LONDON, ENGLAND.

THE PURPOSE OF THIS TELETYPED IS TO RELAY THIS
INFORMATION TO LEGAT, LONDON.
AIRTEL

11/12/86

Director, FBI
SAC, Miami (183A-2244)

JOHN GOTTI;
ET AL;
RICO - MURDER;
HOBBS ACT; MAIL FRAUD; FBW;
NARCOTICS
OO: MIAMI

Re Miami teletype dated 10/17/86.
FM SAC, MIAMI (183A-2244)
TO DIRECTOR, FBI ROUTINE
BT
UNCLASS
JOHN GOTTI: ET AL; RICO - MURDER; HOBBS ACT; MF; FBW; NARCOTICS:
OO: MIAMI.


THIS INVESTIGATION IS CONTINUING THEREFORE THE FOLLOWING IS
SUBMITTED:

096 MM
1-20-87
OVM: ccl
THE AFOREMENTIONED INDIVIDUALS ARE ALL INVOLVED IN NARCOTICS SMUGGLING AND/OR DISTRIBUTION AND ARE INVOLVED IN A SCHEME TO
U.S. ATTORNEY'S OPINION:

BONN PHILLIPS, SPECIAL ATTORNEY, STRIKE FORCE, U.S. DEPARTMENT OF JUSTICE, HAS BEEN REGULARLY BRIEVED ON THIS MATTER.

IT IS THE OPINION OF BONN PHILLIPS THERE IS NO PROBLEM WITH ENTRAPMENT.
AIRTEL

Director, FBI
SAC, Miami (183A-2244)

JOHN GOTTI;
ET AL;
RICO
OO: MIAMI

Re Miami teletype dated 1/8/87.
UNCLAS EF T O

JOHN GOTTI: ET AL: RICO - MURDER: HOBB'S ACT: MF: FBW: NARCOTICS:
DO: MIAMI.
IT IS NOTED THIS INFORMATION SHOULD NOT BE DISSEMINATED OR ANY OVERT INVESTIGATION DONE AT THIS TIME THAT WOULD REVEAL SOURCE.
R 12 2330Z MAR 87
FM MIAMI (183A-2244) (OC-1) (P)
TO DIRECTOR ROUTINE
BT
UNCLASSIFIED
JOHN GOTTI; ET AL; RICO - MURDER; HOBBS ACT; MAIL FRAUD; FBW;
NARCOTICS; (00: MIAMI)
THIS MATTER, AND IT IS THE OPINION OF BOHN PHILLIPS THERE IS NO
PROBLEM WITH ENTRAPMENT
AIRTEL

3/25/87

Director, FBI

SAC, Miami (183A-2244)(OC-1)

JOHN GOTTI;
ET AL;
RICO-MURDER;
HOBBES ACT;
MAIL FRAUD
OO: MIAMI

Re Miami teletype dated 3/12/87.

b7C
b7D
b7F
TO: DIRECTOR, FBI

FROM: LEGAT LONDON (183B-130) (RUC)

SUBJECT: JOHN GOTTI; ET AL
RICO-MURDER; HOBBES ACT;
MF; FBW: NARCOTICS

Re Bureau teletype 11/4/86.

In view of the fact no specific request has been made of Legat London, this matter is considered RUC.
The Bureau at the Identification Division is requested to furnish certified copies of the arrest records of the following individuals:

JOHN GOTI ET AL.

RICO - MURDER; HOBS ACT; MAIL FRAUD;

NARCOTICS; CO; MIAMI

ATTN: FBI ROYOL (ATTN: FBI IDENTIFICATION DIVISION)

FR HG 0033 093 0627

R 03 22002 APR 87

FM SAC MIAMI: SSA-2244

LEIA H 081 8927

17 APR 91 8927

FEDERAL BUREAU OF INVESTIGATION

1415 L STREET NW

WASH DC 20535

1988

No 86

INFORM \ TEXT HAS I DOCUMENT TELINGI
RE MM
R 12 2300Z MAR 87
FM MIAMI (183A-2244) (OC-1) (P)
TO DIRECTOR ROUTINE
(ATTN: ORGANIZED CRIME SECTION)
BT
UNCLASS F T.O.

JOHN GOTTI: ET AL. RICO - MURDER; HOBBES ACT; MAIL FRAUD; FBW;
NARCOTICS (OO: MIAMI)

RE MIAMI TELETYPE TO BUREAU, DATED OCTOBER 8, 1986.
BUREAU AUTHORITY IS REQUESTED TO EXPEND AN ADDITIONAL
$5,000.00 PER SAC AUTHORITY ON THIS INVESTIGATION AS THE NEED
OCCURS. CURRENTLY, MIAMI DIVISION HAS PEN REGISTERS ON SUBJECTS
OF THIS INVESTIGATION, WHICH TELEPHONE BILLS WILL IN THE FUTURE
NEED TO BE PAID.

DETAILS: 183-9100-6X4

IN A 17 JUL 8 1987

18NOV281988

O93+00MM
AFCE MGAC 4-18-87
FM DIRECTOR FBI

TO FBI MIAMI (183A-2244) (OC-1) PRIORITY

PERSONAL ATTENTION: SAC

BT

UNCLASSIFIED

JOHN GOTTI ET AL: RICO - MURDER; HOBBES ACT; MAIL FRAUD; FRAUD BY WIRE; NARCOTICS; OC: MIAMI.

REMTEL TO FBIHQ DATED MARCH 12, 1987.

FBIHQ AUTHORITY IS GRANTED FOR MIAMI TO EXPEND AN ADDITIONAL $3,000 UNDER CASE FUND AUTHORITY OF CAPTIONED MATTER. FUNDS ARE AUTHORIZED FOR THE PURPOSE OF COVERING INVESTIGATIVE EXPENSES AS SET FORTH IN REFERENCED COMMUNICATION.

THESE FUNDS SHOULD BE OBTAINED FROM THE FIELD SUPPORT ACCOUNT.

BT

$3,000"5

SEE NOTE - PAGE 2
TELETYPE TO MIAMI
RE: JOHN GOTTI ET AL

BY TELETYPE DATED 3/12/87, MIAMI REQUESTED FBI HQ AUTHORITY TO EXPEND AN ADDITIONAL $5,000 UNDER SAC AUTHORITY IN CONNECTION WITH THIS INVESTIGATION. MIAMI HAS PEN REGISTERS OPERATING ON SEVERAL OF THE SUBJECTS OF THIS INVESTIGATION. THE FUNDS REQUESTED ARE TO COVER THE EXPENSES FOR THE TELEPHONEleased lines FOR THESE PEN REGISTERS.

THIS TELETYPE AUTHORIZES MIAMI TO EXPEND AN ADDITIONAL $5,000 TO COVER THE EXPENSES SET FORTH ABOVE. AUTHORIZATIONS IN THIS MATTER, INCLUDING THAT AUTHORIZED BY THIS TELETYPE, TOTAL $10,000.

APPROVED:    Adm. Service
             Crim. Inv.  T
             Legal Coun.
             Off. of Cong.
             S. Public Affs.
             Laboratory
             Rec. Mgmt.
             Tech. Serve.

- 2 -
FM DIRECTOR FBI

TO FBI MIAMI (183A-2244) (OC-L) PRIORITY

PERSONAL ATTENTION: SAC

BT

UNCLASSIFIED

JOHN GOTTI; ET AL; RICO - MURDER; HOBBES ACT; MAIL FRAUD; FRAUD BY WIRE; NARCOTICS; OO: MIAMI.

REMITTAL TO FBIMQ DATED MARCH 12, 1987.

FBIMQ AUTHORITY IS GRANTED FOR MIAMI TO EXPEND AN ADDITIONAL $5,000 UNDER CASE FUND AUTHORITY OF CAPTIONED MATTER. FUNDS ARE AUTHORIZED FOR THE PURPOSE OF COVERING INVESTIGATIVE EXPENSES AS SET FORTH IN REFERENCED COMMUNICATION.

THESE FUNDS SHOULD BE OBTAINED FROM THE FIELD SUPPORT ACCOUNT.

BT

183 -9100- X

183 - 9100 - X

SEE NOTE - PAGE 2

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
MAY 02 1987

CC MAN 29 1988
TELETYPE TO MIAMI
RE: JOHN GOTTI ET AL

BY TELETYPING DATED 3/12/87, MIAMI REQUESTED FBIHQ AUTHORITY TO EXPEND AN ADDITIONAL $5,000 UNDER SAC AUTHORITY IN CONNECTION WITH THIS INVESTIGATION. MIAMI HAS PEN REGISTERS OPERATING ON SEVERAL OF THE SUBJECTS OF THIS INVESTIGATION. THE FUNDS REQUESTED ARE TO COVER THE EXPENSES FOR THE TELEPHONE LEASED LINES FOR THESE PEN REGISTERS.

THIS TELETYPING AUTHORIZES MIAMI TO EXPEND AN ADDITIONAL $5,000 TO COVER THE EXPENSES SET FORTH ABOVE. AUTHORIZATIONS IN THIS MATTER, INCLUDING THAT AUTHORIZED BY THIS TELETYPING, TOTAL $10,000.
INBOX 5 (6622)

TEXT:

MMD 0031 140 2330
HQ BQ
MM
O 20 2200Z MAY 87
FM SAC, MIAMI (183A-2244) (P)

TO DIRECTOR, FBI IMMEDIATE

(ATTN: SSA CRIMINAL INVESTIGATIVE DIVISION,
ORGANIZED CRIME SECTION)

BROOKLYN-QUEENS (183A-2139 SUB 016 SUB J) IMMEDIATE

BT

UNCLAS

JOHN GOTTI; ET AL; RICO - MURDER; HOBB ACT; MAIL FRAUD; FBW;
NARCOTICS; QO: MIAMI

RE MIAMI TELEPHONE CALL FROM SA TO SA

FURNISHED THE

FOLLOWING INFORMATION TO SA

1/2, 9100-7X6

on 5/21/87

SSA [illegible] that done
advised that done
is to Dis. maj. report
also advised that get 
informant in with [illegible]

18DEC09 1988

1/3 Y/5/2187
ADvised this is a location where armored trucks go in the evening at the end of the day.
INBOX.72 (#8149)

TEXT:

VZCZCMNG
RR HQ NY
DE MM #0053-2240058
ZNR UUUU
R 224 2200Z AUG 87

FM MIAMI (183B-2244 SUB C)

TO ACTING DIRECTOR, FBI ROUTINE

(ATTN: SSA DC SECTION)

SAC, BROOKLYN-QUEENS (183A-2139 SUB Q16 SUB J) ROUTINE

(ATTN: SA)

BT

UNCLAS

JOHN GOTTI; ET AL; RICO - MURDER; HOBBS ACT; MAIL FRAUD; FBW;
NARCOTICS; COMM

RE MIAMI TELETYPE TO BROOKLYN-QUEENS, 8/10/87.

AS NEW YORK IS AWARE FROM INFORMATION PREVIOUSLY FURNISHED,

HAS PREVIOUSLY ADVISED THAT

3-9100-8

b2
b7C
b7D
b7F

nov 1 6 1988
TO: DIRECTOR, FBI
(ATTN: WCCS, CID - OCS-CID.)

FROM: LEGAT, LONDON (183B-130) (P)

SUBJECT: JOHN GOTTI;
ET AL;
RICO - MURDER;
HOBBS ACT; MAIL FRAUD;
FBW; NARCOTICS;
OO: MIAMI

Enclosed for receiving offices is a self-explanatory report received from INTERPOL, Copenhagen, Denmark dated 11/9/87 and received by London 11/13/87.

Investigation continuing by

5 - Bureau (Enclosure)
1 - Liaison Unit
2 - Miami (183B-2244) (Sub C) (Enclosures)
1 - London (183B-130) (P)
DJD/vep
(6)
TO DIRECTOR, FBI ROUTINE

(ATTN: ORGANIZED CRIME SUPERVISOR)

LEGAT LONDON (1838-130) ROUTINE

BT

UMCLAS

JOHN Gotti, ET AL; RICO - MURDER; HOBBES ACT; MAIL FRAUD; FBW;
NARCOTICS; DO: MIAMI

RE MIAMI TELETYPE TO BUREAU, 9/8/86, WHICH TELETYPE WAS
FORWARDED TO LEGAT, LONDON, ENGLAND.

IN REFERENCE TO COMMUNICATION THE BUREAU AND LEGAT, LONDON
WERE ADVISED
INBOX.4 (#9640)

TO: VZCZCM0048
RR H2
DE MM #0048 2311842
ZNY EEEEEE

R 191330Z AUG87
FM MIAMI (P)

TO ACTING DIRECTOR. FBI ROUTINE

(ATTN:)

BT

UNCLASS FT O

JOHN GOTTI; ET AL: RICO - MURDER; HOBBES ACT; MAIL FRAUD; FEW:
NARCOTICS; OO:MIAMI
TO: ACTING DIRECTOR, FBI (INFORMATION)
(ATTN: )
(ATTN: )

FROM: SAC, MIAMI (183B-2244 SUB C) (P)

JOHN GOTTI;
ET AL;
RICO - MURDER;
HOBBS ACT;
MAIL FRAUD;
FBW;
NARCOTICS
(00:MIAMI)

Be telephone call of Miami SA to
JTF-1 Unit, 10/1/87.

2 - Bureau
2 - New York (Enc. 5) (Attn: SSA
JTF-1)
3 - Miami (2 - 183B-2244 Sub C)
(1 - )
DHH: kdc
(6)

Approved: Transmitted

(Number) (Time) Per

27 JUL 1988

U.S. GOVERNMENT PRINTING OFFICE: 1984-2-449-485
The above is submitted to New York Office for information and New York Office is requested not to do any investigation at this time which would reveal this investigation.
TO: DIRECTOR, FBI
(ATTENTION: ORGANIZED CRIME UNIT)

FROM: SAC, MIAMI (183B-2244, SUB C) (OC-1) (P)

JOHN GOTTI;
ET AL;
RICO - MURDER;
HOBBES ACT;
MAIL FRAUD; FBW;
NARCOTICS
(00:MIAMI)

Enclosed for the Bureau are three copies of a Letterhead Memorandum regarding information furnished by

Enclosed for New York are seven copies of this Letterhead Memorandum (LHM).

2 - Bureau (Enc. 3)
2 - New York (Enc. 7)
(Attention: Organized Crime Coordinator)
2 - Miami (183B-2244, SUB C)
DHH:jva
(6)

Approved: mmmmm
Transmitted (Number) (Time) Per
It is noted that furnished information that who are currently very close to JOHN GOTTI, the "boss" of the GAMBINO "LCN" family) were
Miami, Florida
December 29, 1987

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
TO: DIRECTOR, FBI
(ATTENTION: OC UNIT, OC SECTION)

FROM: SAC, MIAMI (183B-2244) (OC-1) (P)
JOHN GOTTI;
ET AL;
RICO
(00: MIAMI)

Re Bureau airtel to Miami, 10/25/88.

Captioned investigation is being placed in a pending inactive status at the present time for the following reasons:

\[\text{[Blank Space]}\]

\(1^\text{CC} \text{ retained in Room 3076/2.}\)

Approved: ___________________ Transmitted (Number) (Time) Per ___________________
2) The case agent on this investigation has for the last several months been assigned to a Title III investigation full time.

Investigations that can be completed without will be followed up on and the Bureau will be kept advised.
AIRTEL

10/25/88

Director, FBI
SAC, Miami (183B-2244)

JOHN GOTTI;
ET AL;
RICO
CC: MIAMI

Reference Miami airtel to FBIHQ, dated 12/29/87.

Referenced communication indicates that captioned investigation is pending in your office.

Miami is requested to advise FBIHQ of the current status of captioned investigation.

Your response should be forwarded to FBIHQ, Attention: Organized Crime Unit, Organized Crime Section.
TO: DIRECTOR, FBI
ATTN: WCSS, CID

FROM: LEGAT, LONDON (183B-130)(RUC)

SUBJECT: JOHN GOTTI;
ET AL;
RICO - MURDER;
HOBBS ACT: MAIL FRAUD
FBW: NARCOTICS
CO: MIAMI

RelONairtel, 11/18/87.

In that no additional requests/investigative results have been received by London in regard to captioned matter, London considers this case RUC.

5-Bureau
1-Liaison Unit
2-Miami (183B-2244)(Sub C)
1-London
DJD: pmw
(6)
TO: DIRECTOR, FBI
(ATTN: ORGANIZED CRIME UNIT, ORGANIZED CRIME SECTION)

FROM: SAC, MIAMI (1838-2244) (OG-1) (C)

 Captioned case is being placed in a closed status in Miami Division as no prosecutable violation has been established.
No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 97
Page 5 ~ b7C, b7D, b7E, b7F
Page 6 ~ b2, b7C, b7D, b7F
Page 8 ~ b2, b7C, b7D, b7F
Page 9 ~ b2, b7C, b7D, b7F
Page 10 ~ b2, b7C, b7D, b7F
Page 11 ~ b7C, b7D, b7F
Page 12 ~ b7D, b7F
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Page 25 ~ b2, b7C, b7D, b7F
Page 26 ~ b2, b7C, b7D, b7F
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Page 29 ~ b2, b7C, b7D, b7F
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Page 52 ~ b7C, b7D, b7F
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Page 59 ~ b7C, b7D, b7F
Page 60 ~ b7C, b7D, b7F
Page 62 ~ b7C, b7D, b7F
Page 63 ~ b7C, b7D, b7F
Page 66 ~ b7C, b7D, b7F
Page 69 ~ b7C, b7D, b7F
Page 70 ~ b7C, b7D, b7F
No mention of Gotti - outside scope of request
March 5, 1991

Mr. Andrew J. Maloney
United States Attorney
Eastern District of New York
United States Courthouse
225 Cadman Plaza East
Brooklyn, New York 11201

Criminal Docket No. 90 CR 1051 (ILG)

Dear Mr. Maloney:

I am in receipt of your January 29, 1991, letter regarding the captioned trial of John Gotti in which you advised of Judge Glasser's admonition to Governmental officials relating to maintaining the secrecy of sealed electronic surveillance material arising from the Gotti investigation. Although it is standing FBI policy not to make unauthorized disclosures of evidence and other information arising from our investigations, and particularly regarding information derived from electronic surveillance, I will ensure that this matter and Judge Glasser's admonition are brought to the attention of appropriate FBI Headquarters personnel who may be involved in this investigation. Further, even though Assistant Director In Charge James Fox of our New York Office was advised of this matter by you by separate communication, I will ensure that FBI Headquarters personnel relate to him our position that FBI personnel must scrupulously comply with Judge Glasser's admonition.

Sincerely,

Floyd I. Clarke
Deputy Director, FBI

1 - Assistant Attorney General
   Criminal Division
1 - James Fox, ADIC New York
1 - Mr. Revell
1 - Mr. Baker
1 - Legal Research Unit

See Note page 2
NOTE: By a letter to the Director, FBI, from United States Attorney (USA) Andrew J. Maloney, E.D. N.Y., dated 1/29/91, the Director was apprised of an admonition of U.S. District Court Judge Glasser to all parties in the John Gotti prosecution. Judge Glasser's admonition was that all parties to litigation shall refrain from making any unauthorized disclosures (leaks) concerning information contained in sealed electronic surveillance material relating to the Gotti case. Prior to Judge Glasser's admonition there had been several generalized references in the media to information allegedly contained in the Government's electronic surveillance tapes. Judge Glasser's admonition was given to all parties to the litigation, and Judge Glasser specifically disclaimed any suggestion that the information leaked to the media emanated from any particular party, to include the United States Attorney's Office and the FBI. This letter to USA Maloney acknowledges Mr. Maloney's letter and Judge Glasser's admonition. It also states that appropriate FBIHQ and NYO personnel have been advised of this admonition and advises of standing FBI policy not to make unauthorized disclosures of evidence (to include electronic surveillance evidence) and other information arising from FBI investigations. On 3/1/91, personnel in the Organized Crime Unit, Organized Crime Section, Criminal Investigative Division (CID), were advised of this admonition and FBI policy. Although Assistant Director In Charge James Fox, NYO, had been advised of this matter by separate communication from USA Maloney, his office was also advised by Bureau teletype dated 3/4/91, through the Organized Crime Section, CID, that FBI personnel must scrupulously comply with Judge Glasser's admonition.

This matter was coordinated by SSA
Legal Research Unit, Legal Counsel Division, and Acting Unit Chief
Organized Crime Unit, Organized Crime Section, CID.
FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 50
Page 2 ~ Referral/Direct
Page 4 ~ Referral/Direct
Page 5 ~ Referral/Direct
Page 6 ~ Referral/Direct
Page 7 ~ Referral/Direct
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Page 48 ~ Duplicate
**Memorandum**

**DATE:** 5/31/74

**Initial Submission**
- Initial Submission
- Supplements FD-65 dated
- Photograph not needed

**Indicate following:**
- Extremist (Black)
- Extremist (White)
- Other Security background

**None of these**

**TO:** Director, FBI

**FROM:** SAC, NEW YORK (88-New)(P)

**SUBJECT:** JOHN GOTTI-FUGITIVE UFAP-MURDER (00:NY)

<table>
<thead>
<tr>
<th>Caution</th>
<th>MKE</th>
<th>Name</th>
<th>SEX</th>
<th>Race</th>
<th>AC</th>
<th>NAM</th>
<th>Sex</th>
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<th>Race</th>
<th>RAC</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>JOHN GOTTI</td>
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**Place of Birth:**
- NEW YORK CITY

**Eye Color:**
- BLK

**Hair Color:**
- BLK

**FBI No.:**
- 10/27/40

**Social Security #:**
- 5'9"

**Operator’s License Number:**
- OLN

**Operator’s License State:**
- OLY

**Offense Charged:**
- UNLAWFUL FLIGHT TO AVOID PROSECUTION

**U. S. Code, Title and Section:**
- Title 18 USC, Section 1073

**Date PBV or Bond Default Case Referred to Office:**
- 5/30/74

**GOTTI is considered armed and dangerous due to nature of crime and past criminal history.**

**Miscellaneous Including Bond Recommended:**
- MIS

**Fingerprint Classification (Henry System):**
- F70

**License Plate and Vehicle Information:**

<table>
<thead>
<tr>
<th>License Plate Number</th>
<th>LIC</th>
<th>State</th>
<th>VS1</th>
<th>VCO</th>
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</tbody>
</table>

**Vehicle Identification #:**
- VIN

**Year:**
- 1974

**Make:**
- 1974

**Model:**
- 1974

**Date of Issuance:**
- 1974

**Additional Identifiers:**
- 1974

**NCIC #:**
- 8103015240

**New York City, 7/27/74**
INSTRUCTIONS

1. Caution (MKE) - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g. armed and dangerous.

2. Name (NAM) - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.

3. Sex (SEX) - Sex will be designated by one letter, M (male) or F (female).

4. Race (RAC) - Race will be described by one letter, W (white), N (Negro), I (Indian), C (Chinese), J (Japanese), O (all others) or Mexico who are not definitively Indian or Negro and who are not described under one of the above (see below). Aliases are not to be placed in this block.

5. Place of Birth (POB) - Indicate city and state or, if foreign born, both country and city. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.

6. Birth Date (DOB) - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.

7. Height (HGT) - Express in feet and inches, e.g., 6'0". Round off fractions to nearest inch.

8. Weight (WT) - Express in pounds. Omit fractions.

9. Eye Color (EYE) - Use appropriate three character symbol. I

10. Hair Color (HAI) - Use appropriate three character symbol.

11. Skin Tone (SKM) - Use appropriate three character symbol.

12. Scars, Marks, Tattoos, etc. (SMT) - Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Operating Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, etc., which are not defined in the NCIC Operating Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in SMT block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.

13. NCIC Fingerprint Classification (FPC) - Enter NCIC fingerprint classification.

14. Other Identifying Number (MNU) - Miscellaneous numbers may be entered with appropriate identifiers (prefixes) as shown below. For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.

AF - Air Force Serial Number
AR - Alien Registration Number
AS - Army Serial Number, National Guard Serial Number or Air National Guard Serial Number (regardless of state)
CG - U. S. Coast Guard Serial Number
MD - Mariner's Document or Identification Number
MC - Marine Corps Serial Number
MP - Royal Canadian Mounted Police Identification Number
NS - Navy Serial Number
PP - Passport Number
PS - Port Security Card Number
SS - Selective Service Number
VA - Veterans Administration Claim Number

15. Fingerprint classification (Henry System) - The Henry System fingerprint classification is to be placed in this block, when available. Do not enter in NCIC.

16. Social Security Number (SOC) - Place subject's Social Security Account Number in this block.

17. Operator's License Number - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).

18. Warrant Issued By-On (DOW) - In Escaped Federal Prisoner cases enter date of escape in DOW block.

19. Miscellaneous (MIS) - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.

20. License Plate and Vehicle Information - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.

21. Additional Identifiers - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 13 above); visible scars, marks, tattoos, etc.; and dates of birth. Clearly identify what data is being set forth; e.g. Social Security # 423-56-3294; Michigan operator's license 234567, expires 1972; DOB's 4/5/32, 5/3/32, etc.

22. Changes and deletions should be so indicated in the appropriate blocks.
1101PM NITEL 6-3-74 KPR
TO DIRECTOR
FROM NEW YORK 88-NEW 1P

NOTE

JOHN GOTTI, UFAP - MURDER, OO: NY


ON MAY 30, 1974, NYCPD REQUESTED ASSISTANCE IN LOCATING
GOTTI WHO HAD BEEN INDICTED FOR MURDER IN RICHMOND COUNTY,
NY, OCTOBER 16, 1973, AFTER BEING ADVISED BY FBI, NY,

GOTTI WAS IN CONNECTICUT.

AUTHORIZED COMPLAINT FILED AND WARRANT OBTAINED MAY 30,
1974, CHARGING GOTTI WITH VIOLATION OF TITLE 18, USC, SECTION
1073.

GOTTI ARRESTED THIS DATE BY BUREAU AGENTS, NYC. GOTTI
APPEARED BEFORE US MAGISTRATE, EDNY, WHERE FEDERAL WARRANT
WAS DISMISSED AND HE WAS TURNED OVER TO NYCPD.

ARMED AND DANGEROUS.

END

HOLD PLS

REC 99

5U JUN 28 1974
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE: NEW YORK
OFFICE OF ORIGIN: NEW YORK
DATE: JUN 14 1974
INVESTIGATIVE PERIOD: 5/30/74-6/3/74

TITLE OF CASE: JOHN GOTTI
CR NY N/TEL 6-3-74

REPORT MADE BY: [Blank]
TYPOED BY: kmm

CHARACTER OF CASE: UFAP-MURDER
6-19-74
b7c

REFERENCE:
FD-65, 5/31/74.
NYNITEL to Director, 6/3/74.
-C-

ACCOMPLISHMENTS CLAIMED

- Conv. - Fug. - Fines - Savings - Recoveries - Acquittals -

CASE HAS BEEN:
- Pending over one year: [Blank]
- Pending prosecution:
- Over six months: [Blank]

APPROVED:
SPECIAL AGENT IN CHARGE:

1 - Bureau
2 - USA, EDNY (ATTN: AUSA PAUL P. CORCORAN)
1 - New York (88-15790)

Dissemination Record of Attached Report

Aggcy
Request Recd.
Date Fwd.
How Fwd.
By

Cover Page
Copy to: USA, EDNY (ATTN: AUSA PAUL F. CORCORAN)

Report of:

Date: 6/30/74

Field Office File #: 88-15790

Title: JOHN GOTTI;

Character:

UNLAWFUL FLIGHT TO AVOID PROSECUTION-MURDER

Synopsis:

NYCPD requested FBI assistance in locating JOHN GOTTI, who was indicted by a Grand Jury in Richmond County, NY on 10/18/73 for Murder, and who reportedly fled to Conn. On 5/30/74, an authorized complaint was filed before a US Magistrate, EDNY, charging GOTTI with violation T 18, USC, Section 1073. On 5/30/74, a warrant was issued for the arrest of GOTTI. GOTTI arrested by Bufgents in Queens, NY, 6/3/74; appeared before US Magistrate, who dismissed Federal Process. NYC Detectives then took GOTTI into custody. ARMED AND DANGEROUS.

DETAILS:

On May 30, 1974, New York City Police Department (NYCPD), contacted the New York Office, FBI, and requested FBI assistance in locating JOHN GOTTI. In this request, noted the following:

JOHN GOTTI had been indicted by a Richmond County, New York, for Murder on October 18, 1973, indictment number 300-73. An arrest warrant number R73-500083, had been issued that date for GOTTI's arrest.
Investigation by the NYPD revealed GOTTI was probably in Connecticut.

The Richmond County District Attorney's office advised that they would extradite GOTTI at no cost to the United States Government.

On May 30, 1974, the facts in this case were presented to Assistant United States Attorney (AUSA) PAUL F. CORCORAN, Eastern District of New York (EDNY), who authorized the filing of a complaint charging GOTTI with violation of Title 18, United States Code, Section 1073. On this date, this authorized complaint was filed by Special Agent before United States Magistrate VINCENT A. CATUZIO, EDNY. Magistrate CATOGGIO then issued a warrant for the arrest of GOTTI.
JOHN GOTTI was arrested in a 1973 Pontiac Sedan, bearing New York license AQ 9315, which was parked in front of 5451 71st Street. GOTTI was advised of the identities of the arresting Agents and of the fact that he was under arrest for Unlawful Flight to Avoid Prosecution for Murder. He was then placed in an FBI vehicle, and transported to the FBI office.

Upon arrival at the FBI office, he was fingerprinted and photographed.

The following background information was obtained concerning GOTTI:

<table>
<thead>
<tr>
<th>Sex</th>
<th>Male</th>
</tr>
</thead>
<tbody>
<tr>
<td>Race</td>
<td>White</td>
</tr>
<tr>
<td>Height</td>
<td>Five feet, 10 inches</td>
</tr>
<tr>
<td>Weight</td>
<td>200 pounds</td>
</tr>
<tr>
<td>Eyes</td>
<td>Brown</td>
</tr>
<tr>
<td>Hair</td>
<td>Black with some grey</td>
</tr>
<tr>
<td>Date of Birth</td>
<td>October 27, 1940</td>
</tr>
<tr>
<td>Home address</td>
<td>1498 East 91st Street, Brooklyn, New York</td>
</tr>
<tr>
<td>Home telephone number</td>
<td></td>
</tr>
<tr>
<td>Wife</td>
<td></td>
</tr>
<tr>
<td>Children</td>
<td></td>
</tr>
<tr>
<td>Employment</td>
<td></td>
</tr>
<tr>
<td>Brothers</td>
<td></td>
</tr>
<tr>
<td>Tattoo</td>
<td>Tattoo on right upper back</td>
</tr>
</tbody>
</table>

Interviewed on 6/3/74 at Queens, New York

File # NY 88-15790

SAS

Date dictated 6/7/74

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

ARMED AND DANGEROUS.
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE: NEW YORK
OFFICE OF ORIGIN: NEW YORK
DATE: July 22, 1975
INVESTIGATIVE PERIOD: 10/29/74-7/10/75

REPORT MADE BY: SA
TYPOED BY: mmz

CHARACTER OF CASE:
AR

- ADMINISTRATIVE -

It is noted that the investigative period of this report is lengthy. However, this case has been kept current through informants and interoffice communication.

It should also be noted that this case was opened to determine if subject is a member of La Cosa Nostra (LCN).

identified subject as being a member. GOTTI was previously arrested by Bureau agents in May, 1974, on a Unlawful Flight to Avoid Prosecution (UFAP) - Murder warrant, and has plead guilty locally to second degree manslaughter. GOTTI is expected to be sentenced on August 8, 1975.

ACCOMPLISHMENTS CLAIMED: NONE

CONVICTED: FUGITIVE: FINES: SAVINGS: RECOVERIES:

CASE HAS BEEN:
PENDING OVER ONE YEAR: YES: NO
PENDING PROSECUTION OVER SIX MONTHS: YES: NO

Bureau
New York
1 -

SPECIAL AGENT IN CHARGE:

DO NOT WRITE IN SPACES BELOW

Agency
Request Recd.
Date Fwd.
How Fwd.
By

16993
17 JUL 25 1975
REC-36

Dissemination Record of Attached Report:

Notations:
NINE
DATA/PROC

COVER PAGE
In view of the above information this case is being closed in the office of origin.
Subject GOTTI, residing at 160-11 85th Street, Howard Beach, New York, is currently free on bond following arrest by Bureau agents for UFAP - Murder in 1974. On 5/2/75, GOTTI and associate ANGELO RUGGIERO plead guilty to second degree manslaughter in the killing of JAMES MC BRATNEY on Staten Island, New York. GOTTI is scheduled to be sentenced on August 9, 1975.

DETAILS:

Investigation instituted to determine if subject is a member of La Cosa Nostra (LCN).

PERSONAL HISTORY AND BACKGROUND

Residence

Subject currently residing at 160-11 85th Street, Howard Beach, Queens, New York, and has telephone number (212) 843-8784, installed August 21, 1974.
NY 92-8230

DETAILS (continued)

Hangouts

Subject GOTTI is known to frequent

GOTTI was arrested on June 3, 1974 at the Nevermore Social Club, 7151 71st Street, Maspeth, Queens.

Criminal Activities

GOTTI was arrested on June 3, 1974 by Bureau agents for Unlawful Flight to Avoid Prosecution (UFAP) - Murder of JAMES MC BRATNEY in Staten Island, New York. Three subjects were involved in the murder of MC BRATNEY, namely GOTTI, ANGELO RUGGIERO and GOTTI and RUGGIERO held MC BRATNEY's arms.

Associates

At the time of GOTTI's arrest on June 3, 1974, he was with the following individuals:
Description

The following description was obtained through observation and interview at the time of the subject's arrest:

<table>
<thead>
<tr>
<th>Name</th>
<th>JOHN GOTTI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sex</td>
<td>Male</td>
</tr>
<tr>
<td>Race</td>
<td>White</td>
</tr>
<tr>
<td>Height</td>
<td>Five feet, ten inches</td>
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<tr>
<td>Weight</td>
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<td>Black with some grey</td>
</tr>
<tr>
<td>Date of Birth</td>
<td>October 27, 1940</td>
</tr>
<tr>
<td>Home address</td>
<td>Brooklyn, New York</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Home telephone</th>
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</thead>
</table>

<table>
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<th>Wife</th>
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<tr>
<td>Brothers</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Tattoo</td>
<td>Tattoo on right upper back</td>
</tr>
</tbody>
</table>
On June 3, 1975, Assistant District Attorney PHILIP MINARDO, Staten Island District Attorney's Office, advised Special Agent __________ that on June 2, 1975, JOHN GOTTI and ANGELO RUGGIERO plead guilty to second degree Manslaughter in the killing of JAMES MC BRATNEY on Staten Island. GOTTI is scheduled to be sentenced on August 8, 1975.
UNCLASSIFIED

ATTN: OCS_UID

ATTN: SSA BROOKLYN-QUEENS

JOHN GOTTI; GAMBINO LCN FAMILY; RR; UO: NY (BQ)

FOR INFORMATION OF FBHQ AND NEW YORK, THE FOLLOWING

TELEGRAM DATED MAY 13, 1987, WAS RECEIVED BY Legat, Rome FROM
THE AMERICAN CONSULATE, PALERMO:

SUBJECT: INVITATION TO DIANE GIACALONE.

THE COSTA FOUNDATION HAS ASKED US TO CONVEY AN INVITATION
TO ASSISTANT US ATTORNEY DIANE GIACALONE TO PARTICIPATE IN A
JUNE 25-28 CONFERENCE IN PALERMO ON THE SUBJECT "ZSCHERBISHUS
OF SICILY IN THE 21ST CENTURY AND PREVENTION OF ORGANIZED
CRIME." WE UNDERSTAND THAT THE FOUNDATION HAS ASKED

TO CONVEY SIMILAR INVITATIONS
PAGE TWO UNCLASSIFIED TO HQM 923-270

TO DEA AND FBI REPRESENTATIVES.

THE COSTA FOUNDATION IS NAMED FOR GALTANO COSTA, PALERMO

CHIEF PUBLIC PROSECUTOR KILLED BY MAFIA IN 1979. COSTA

HIMSELF WAS A COMMUNIST PARTY MEMBER

WE WOULD APPRECIATE LEGAT'S CONVEYING THE INVITATION TO

MISS GIACALONE ALONG WITH ANY RECOMMENDATION.

THE BUREAU AND NEW YORK ARE REQUESTED TO PROVIDE A

RESPONSE TO LEGAT, HOME AS SOON AS POSSIBLE THAT WILL BE ROUTED

TO THE AMERICAN CONSULATE, PALERMO, IN CONNECTION WITH THIS

REQUEST.

31

1987
AIRTEL

3/14/88

PERSONAL ATTENTION

Director, FBI
SAC, New York

JOHN GOTTI
OO: New York

Enclosed is one copy of a memorandum signed on 2/26/88 by Deputy Chief, Organized Crime and Racketeering Section, United States Department of Justice, Gerard T. McGuire signifying certification of actions requested as necessary for the conduct of captioned operation.
PERSONAL ATTENTION

Director, FBI
ADIC, New York

JOHN GOTTI
CO: New York

Enclosed is one copy of a memorandum signed on 3/14/90 by the Deputy Chief, Organized Crime and Racketeering Section, United States Department of Justice, Michael DeFeo, signifying certification of actions requested as necessary for the conduct of captioned operation.
FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 8
Page 9 ~ b2, b7E
Page 10 ~ b2, b7E
Page 11 ~ b2, b7E
Page 12 ~ b2, b7C, b7E
Page 15 ~ b2, b7E
Page 16 ~ b2, b7E
Page 17 ~ b2, b7E
Page 18 ~ b2, b7E