



U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

August 15, 2024

FOIPA Request No.: 1501211-000
Subject: DONOVAN, RAYMOND

Dear

The FBI has completed its review of records subject to the Freedom of Information/Privacy Acts (FOIPA) that are responsive to your request. The enclosed documents were reviewed under the FOIPA, Title 5, United States Code, Section 552/552a. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemption boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

Section 552

☐ (b)(1)

☐ (b)(2)

☒ (b)(3)

50 U.S.C. §3024(i)(1)

Fed. R. Crim. P. 6(e)

☐ (b)(4)

☐ (b)(5)

☒ (b)(6)

☐ (b)(7)(A)

☐ (b)(7)(B)

☒ (b)(7)(C)

☒ (b)(7)(D)

☒ (b)(7)(E)

☐ (b)(7)(F)

☐ (b)(8)

☐ (b)(9)

Section 552a

☐ (d)(5)

☐ (j)(2)

☐ (k)(1)

☐ (k)(2)

☐ (k)(3)

☐ (k)(4)

☐ (k)(5)

☐ (k)(6)

☐ (k)(7)

350 pages were reviewed and 163 pages are being released.

Please see the paragraphs below for relevant information specific to your request as well as the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

Based on the information you provided, we conducted a main entity record search of the Central Records System (CRS) per our standard search policy. For more information about records searches and the standard search policy, see the enclosed FBI FOIPA Addendum General Information Section.

In response to your negotiated Freedom of Information/Privacy Acts (FOIPA) request, enclosed are the processed documents.

This is the **final release** of information responsive to your FOIPA request. This material is being provided to you at no charge.

Duplicate copies of the same document were not processed.

Documents were located which originated with, or contained information concerning, Other Government Agency(ies) [OGA(s)]. This information has been referred to the OGA(s) listed below for review and direct response to you. Inquiries regarding your OGA direct referral(s), designated within the release as "Referral/Direct," may be directed to:

*Department of Justice
Criminal Division
Keeney Building
1301 New York Ave.
Suite 1127
Washington, DC 20530*

Records that may have been responsive to your request were destroyed. Since this material could not be reviewed, it is not known if it was responsive to your request. Record retention and disposal is carried out under supervision of the National Archives and Records Administration (NARA), Title 44, United States Code, Section 3301 as implemented by Title 36, Code of Federal Regulations, Part 1228; Title 44, United States Code, Section 3310 as implemented by Title 36, Code of Federal Regulations, Part 1229.10.

For your information, a search of the indices to our Central Records System reflected there were additional records potentially responsive to your Freedom of Information/Privacy Acts (FOIPA) request. We have attempted to obtain this material so it could be reviewed to determine whether it was responsive to your request. We were advised that the potentially responsive records were not in their expected location and could not be located after a reasonable search. Following a reasonable waiting period, another attempt was made to obtain this material. This search for the missing records also met with unsuccessful results.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. "**Part 1**" of the Addendum includes standard responses that apply to all requests. "**Part 2**" includes additional standard responses that apply to all requests for records about yourself or any third party individuals. "**Part 3**" includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

Additional information about the FOIPA can be found at www.fbi.gov/foia. Should you have questions regarding your request, please feel free to contact foipaquestions@fbi.gov. Please reference the FOIPA Request number listed above in all correspondence concerning your request.

If you are not satisfied with the Federal Bureau of Investigation's determination in response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, D.C. 20530, or you may submit an appeal through OIP's FOIA STAR portal by creating an account following the instructions on OIP's website: <https://www.justice.gov/oip/submit-and-track-request-or-appeal>. Your appeal must be postmarked or electronically transmitted within ninety (90) days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by emailing the FBI's FOIA Public Liaison at foipaquestions@fbi.gov. The subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified. You may also contact the Office of Government Information Services (OGIS). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

A handwritten signature in black ink, appearing to read "M. G. Seidel".

Michael G. Seidel
Section Chief
Record/Information Dissemination Section
Information Management Division

Enclosures

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

Discover the Truth at: **<http://www.theblackvault.com>**

FBI FOIPA Addendum

As referenced in our letter responding to your Freedom of Information/Privacy Acts (FOIPA) request, the FBI FOIPA Addendum provides information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. Part 2 includes standard responses that apply to requests for records about individuals to the extent your request seeks the listed information. Part 3 includes general information about FBI records, searches, and programs.

Part 1: The standard responses below apply to all requests:

- (i) **5 U.S.C. § 552(c).** Congress excluded three categories of law enforcement and national security records from the requirements of the FOIPA [5 U.S.C. § 552(c)]. FBI responses are limited to those records subject to the requirements of the FOIPA. Additional information about the FBI and the FOIPA can be found on the www.fbi.gov/foia website.
- (ii) **Intelligence Records.** To the extent your request seeks records of intelligence sources, methods, or activities, the FBI can neither confirm nor deny the existence of records pursuant to FOIA exemptions (b)(1), (b)(3), and as applicable to requests for records about individuals, PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records is itself a classified fact protected by FOIA exemption (b)(1) and/or would reveal intelligence sources, methods, or activities protected by exemption (b)(3) [50 USC § 3024(i)(1)]. This is a standard response and should not be read to indicate that any such records do or do not exist.

Part 2: The standard responses below apply to all requests for records on individuals:

- (i) **Requests for Records about any Individual—Watch Lists.** The FBI can neither confirm nor deny the existence of any individual's name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.
- (ii) **Requests for Records about any Individual—Witness Security Program Records.** The FBI can neither confirm nor deny the existence of records which could identify any participant in the Witness Security Program pursuant to FOIA exemption (b)(3) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(3), 18 U.S.C. 3521, and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.
- (iii) **Requests for Confidential Informant Records.** The FBI can neither confirm nor deny the existence of confidential informant records pursuant to FOIA exemptions (b)(7)(D), (b)(7)(E), and (b)(7)(F) [5 U.S.C. §§ 552 (b)(7)(D), (b)(7)(E), and (b)(7)(F)] and Privacy Act exemption (j)(2) [5 U.S.C. § 552a (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records would reveal confidential informant identities and information, expose law enforcement techniques, and endanger the life or physical safety of individuals. This is a standard response and should not be read to indicate that such records do or do not exist.

Part 3: General Information:

- (i) **Record Searches and Standard Search Policy.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching systems, such as the Central Records System (CRS), or locations where responsive records would reasonably be found. The CRS is an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled by the FBI per its law enforcement, intelligence, and administrative functions. The CRS spans the entire FBI organization, comprising records of FBI Headquarters, FBI Field Offices, and FBI Legal Attaché Offices (Legats) worldwide; Electronic Surveillance (ELSUR) records are included in the CRS. The standard search policy is a search for main entity records in the CRS. Unless specifically requested, a standard search does not include a search for reference entity records, administrative records of previous FOIPA requests, or civil litigation files.
 - a. *Main Entity Records* – created for individuals or non-individuals who are the subjects or the focus of an investigation
 - b. *Reference Entity Records*- created for individuals or non-individuals who are associated with a case but are not known subjects or the focus of an investigation
- (ii) **FBI Records.** Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.
- (iii) **Foreseeable Harm Standard.** As amended in 2016, the Freedom of Information Act provides that a federal agency may withhold responsive records only if: (1) the agency reasonably foresees that disclosure would harm an interest protected by one of the nine exemptions that FOIA enumerates, or (2) disclosure is prohibited by law (5 United States Code, Section 552(a)(8)(A)(i)). The FBI considers this foreseeable harm standard in the processing of its requests.
- (iv) **Requests for Criminal History Records or Rap Sheets.** The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks – often referred to as a criminal history record or rap sheet. These criminal history records are not the same as material in an investigative “FBI file.” An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at www.fbi.gov/about-us/cjis/identity-history-summary-checks. Additionally, requests can be submitted electronically at www.edo.cjis.gov. For additional information, please contact CJIS directly at (304) 625-5590.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1501211-000

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/22/81

The following is a summary of information furnished by Mr. Richard C. Callaghan, Senior Vice President and Chief Engineer, Schiavone Construction Company (SCC), 1600 Paterson Plank Road, Secaucus, New Jersey:

Callaghan joined SCC in 1960 as the Chief Engineer and Secretary, and later became the Senior Vice President and Chief Engineer. He has had authority to sign checks only during the past five years, and is unaware of authority for signing checks that may have been had by Raymond Donovan.

The only employee of SCC other than Raymond Donovan with the first name of Ray that Callaghan can recall is [redacted]

and [redacted]

[redacted] Neither bears a physical resemblance to Raymond Donovan, and neither was employed in the office itself.

He was unable to identify any of the following names as having done business with SCC in the past or at present:

[redacted] Sal Briguglio, Philip "Brother" Moscato, William Musto, "O.K." Trucking, "XYZ Leasing".

Callaghan was unable to identify a photograph of [redacted] displayed to him in a set of six photographs, and he was unable to identify a photograph of Sal Briguglio displayed in the same manner.

Callaghan has no personal knowledge of Raymond Donovan having made any payments to anyone in return for "labor peace".

Investigation on 1/16/81 at Secaucus, New Jersey File # NK 161-3133-99
by SAS [redacted] Date dictated 1/20/81

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/23/81

The following is a summary of information received from [redacted] Schiavone Construction Company (SCC),
1600 Paterson Plank Road, Secaucus, New Jersey:

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[redacted] furnished machine copies of portions of contract agreements between his company and various labor union locals, as follows:

1966 agreement with Teamsters Local Union 408, building materials, heavy highway and construction industries drivers, helpers and warehouse men, covering the period May 1, 1966, through April 30, 1969.

1965 agreement with Associated General Contractors of New Jersey and International Hod Carriers Building and Common Laborer's Union of America, Heavy and General Laborer's Locals Numbers 472 and 172, covering the period March 1, 1965, through the end of April, 1968.

1968 agreement with Associated General Contractors of New Jersey and Laborer's International Union of North America, Heavy and General Laborer's Locals 472 and 172, State of New Jersey, covering the period March 1, 1968, through the end of February, 1971.

Agreement with International Union of Operating Engineers affiliated with AFL-CIO, Local Unions Number 825, 825A, 825B, 825C, 825D for a one year period beginning July 1, 1968.

[redacted] explained that most contract agreements are the same and usually run for a period of three years. He stated that the above contracts are the only ones he could locate in his office for the period 1965 through 1970. To the best of his recollection, his company has not done business with International Brotherhood of Teamsters, Union Local Number 560, and has had no contracts with Philip Moscato or the companies operated by him. A check with his office disclosed that the only two companies known by him to be operated by Philip Moscato were: Moscato Brothers, and City Construction.

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Investigation on 1/19/81 at Secaucus, New Jersey File # NK 161-3133-100

by SAs [redacted]Date dictated 1/20/81b6
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NK 161-3133

In approximately 1967 through 1969, a "truck coordinator" position was created by the company in order to handle the increased volume of activities involving trucks due to the growth of the company and the large number of individual jobs being handled simultaneously. When the job was created in that period, it was initially operated by [redacted] who left the truck coordinator position in approximately 1970 or 1971. [redacted] subsequently left the company in [redacted]

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[redacted] That position is now being operated by [redacted] who took over the position in 1970 or 1971, and is currently in charge of fleet operations in general. It would not be unusual if his company had used Moscato's dump in their operations, although there is no record of this. During the period that the truck coordinator position was created, individual jobs hired trucks spontaneously as they were needed, and no records were kept of these hirings.

[redacted] made available the records of accounts payable for inactive files for the period 1965 through 1970, and assisted in a review of those accounts payable records, which are known also as vendor cards. No record was found of any business being done with City Construction or with Moscato Brothers.

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FEDERAL BUREAU OF INVESTIGATION

On January 16, 1981, [redacted]

1/21/81

home telephone [redacted]

advised

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1/16/81

Newark, New Jersey

NK161-3133 -101

Investigation on

at

File #

SA [redacted]

SA [redacted]

by

Date dictated

1/20/81

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription January 23, 1981

Ronald Schiavone, President, Schiavone Construction Company (SCC), 1600 Paterson Plank Road, Secaucus, New Jersey, was advised of the identities of the interviewing agents and was aware of the purpose of the interview. Schiavone thereafter provided the following information:

Schiavone advised that 99 percent of SCC work is public construction, obtained by open-sealed bid and that a majority of the construction employees are all unionized. Schiavone stated that because the majority of their work is public construction, employees are covered by provisions of the Davis-Bacon Act or equivalent to state wage laws. These acts require the payment of salary and fringe benefits to both union and non-union at the prevailing rate and thereby precludes the use of non-union employees when union employees are available.

Schiavone advised labor contracts are negotiated by state general contractor associations on an industry wide level, and SCC never negotiates individual contracts with any union.

Schiavone advised that on any given job in New Jersey, SCC will deal with six different unions and that in New York, they usually deal with approximately 12 unions. Schiavone stated that as a result of the number of unions with which they deal, it is almost impossible for a single union or dissident faction to cause disruption as other unions would intercede to keep their respective union members working. SCC has had strikes from time to time but these have been industry wide strikes. SCC will have labor grievances periodically but these are quickly resolved by the respective unions between themselves.

Schiavone said that in 1965, SCC purchased 500 acres of land in Somerset County, New Jersey, under the corporate name of Lamington River Corp. (LMR) as an investment. The decision was made to develop 200 acres of the tract as a golf course and was leased by the Reynwood Corporation which also is a wholly owned subsidiary of SCC. Reynwood Corporation developed the golf course and leased an existing structure on the property to Fidler's Elbow Country Club (FECC). FECC is owned by its 125 corporate members. To be a member of FECC, you must be a corporation with at least four or more officers belonging. Reynwood employs six people in

Investigation on 1/22/81 at Secaucus, New Jersey File # Newark 161B-3133-103
 SAA [redacted] Date dictated 1/23/81
 PSAA [redacted]

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NK 161B-3133

the winter and 20 in the summer. These are ground keepers and maintenance employees. FECC employs 50 employees, cooks, waiters, etc.

Schiavone advised that he may have met Musto at a gathering but does not know him and has done no work at Union City where William Musto is Mayor. He said SCC does not seek municipality contracts.

Schiavone could not specifically recall doing business with Precast Concrete Company.

SCC did not have the contract to build the Long Island Expressway in New York. However, SCC did build the Meadowbrook Parkway in Long Island.

Schiavone stated that SCC did not fill work for the Port Authority of Newark or Elizabeth, New Jersey.

SCC did have a contract with the State of New Jersey to build I-78 near Newark Airport and was required to fill in order to build up the roadway prior to paving. This was performed by SCC and not subcontracted.

Schiavone advised that SCC is a horizontal heavy construction firm. SCC constructs bridges, tunnels, roadways, sewers, and treatment plants. SCC has not build vertical projects.

SCC did not have the contract to build the Federal Building in Newark, New Jersey.

Schiavone advised SCC never had a contract or never did any work with Valentine Electric.

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FROM NEWARK (161A-3133)

TO DIRECTOR (IMMEDIATE)

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ATTENTION: CID SECTION CHIEF J. SCHULTE.

BT

~~UNCLAS E F T O~~

RAYMOND J. DONOVAN; SPIN

RE NEWARK TEL CALL TO THE BUREAU 1/25/81.

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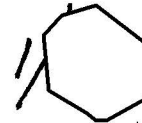
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FROM NEWARK (161A-3133) (P)

TO DIRECTOR (IMMEDIATE)

1230/P 0251727Z HQ



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ATTN: CID SECTION CHIEF J. SCHULTZ

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RAYMOND J. DONOVAN; SPIN

RE BUTEL CALL TO NEWARK 1/24/81.

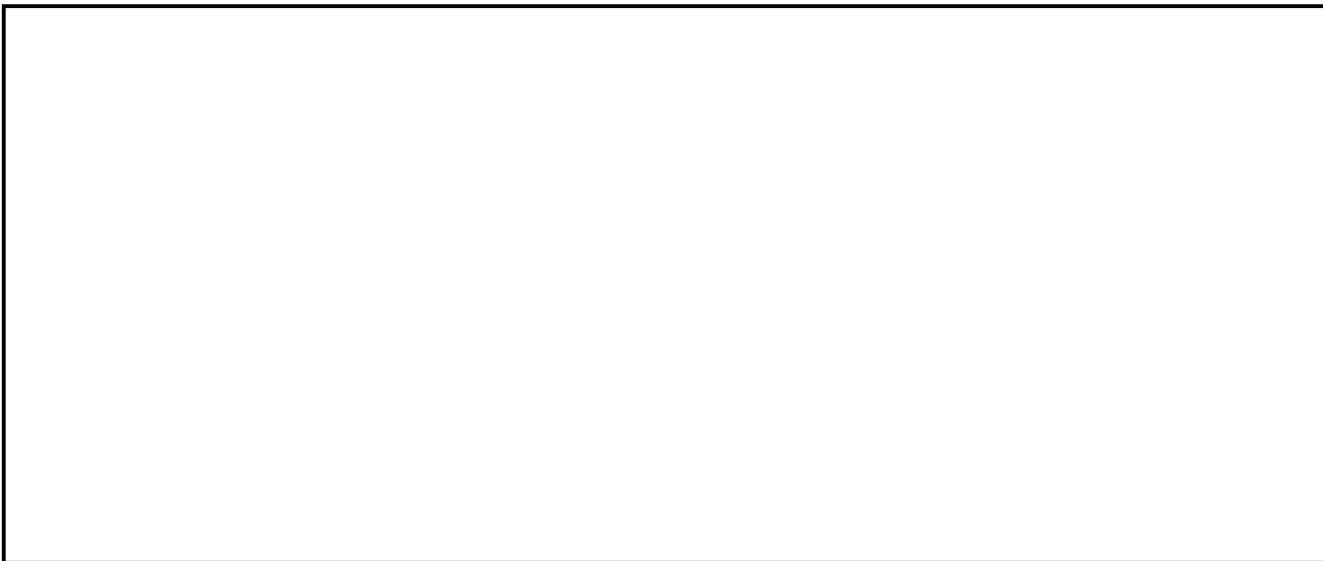
EVENING OF 1/24/81



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TELEPHONICALLY ADVISED NEWARK SA



161B-3133-105

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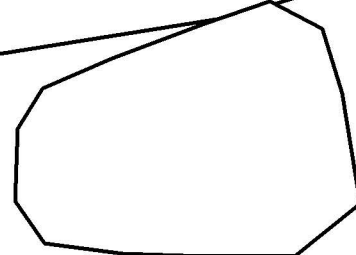
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001

1230/PM



FEDERAL BUREAU OF INVESTIGATION

January 23, 1981

Date of transcription

Ronald Schiavone, President, Schiavone Construction Company (SCC), 1600 Paterson Plank Road, Secaucus, New Jersey, was advised of the identities of the interviewing agents and was aware of the purpose of the interview. Schiavone thereafter provided the following information:

Schiavone did not, nor did he order any of his employees, to remove any SCC records in order that they not be reviewed by Special Agents of the Federal Bureau of Investigation (FBI). Schiavone made available all records requested by the FBI.

Schiavone advised that all officers presently employed by SCC were employed during the period 1965 through 1970.

Schiavone is not familiar with Philip "Brother" Moscato, however, he believes he has read or heard the name previously. To the best of his recollection, SCC has never done business with Moscato. However, Schiavone recalled that during the period SCC had worked on the New Jersey Turnpike or the New Jersey Garden State Parkway, they may have dumped excavation into one of Moscato's dumps. Schiavone stated that this would be at no charge to either SCC or Moscato in that SCC would want to dump fill, and Moscato would need this for his dump. Schiavone stated that if the aforementioned took place, it would not be reflected in any of SCC's records.

Schiavone stated that it would not be unusual for small dollar vendors to come to SCC in order to receive payments. Schiavone advised that owner-operator truck drivers on many occasions come to SCC for their payment rather than waiting for the United States Mail Service. Schiavone stated that it would be quite unusual for these vendors to receive these payments from Ray Donovan or Schiavone directly.

1/19/81

at Secaucus, New Jersey

File # Newark 161B-3133-106

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Date dictated 1/23/81

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 1/23/81

008

FM NEWARK (161B-3133) (P)

TO DIRECTOR (IMMEDIATE)

350/p0232056Z HQ1 []

BT

UNCLAS

ATTENTION: CID SECTION CHIEF SCHULTE.

RAYMOND J. DONOVAN; SPIN.

RE NEWARK TELETYPE TO FBIHQ, JANUARY 22, 1981, AND NEWARK
 TELCAL TO FBIHQ, JANUARY 23, 1981.

ON JANUARY 21, 1981, FRED FURINO WAS TELEPHONICALLY CONTACTED
 IN CONNECTICUT AT WHICH TIME HE ADVISED HE DID NOT KNOW
 RAY DONOVAN AND WAS UNAWARE OF ANY PAY OFFS TO SAL BRIGUGLIO
 OR ANYONE ELSE BY RAY DONOVAN OR SCHIAVONE CONSTRUCTION
 COMPANY. HE STATED HE WOULD RETURN TO NEW JERSEY ON
 JANUARY 22, 1981, TO BE INTERVIEWED BY NEWARK, FBI.

ON JANUARY 22, 1981, FREDERICK SALVATORE FURINO,

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161B-3133-109

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(Time)

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PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
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Date _____

PAGE TWO NK 161B-3133 UNCLAS

WHITE MALE, DATE OF BIRTH FEBRUARY 5, 1930, AT HOBOKEN, NEW JERSEY, FBI NUMBER 387 410 E, INTERVIEWED AT NEWARK FIELD OFFICE, REGARDING HIS INVOLVEMENT, WITH SALVATORE BRIGUGLIO, IN THE RECEIPT OF "PAYOFFS" FROM RAYMOND DONOVAN AND SCHIAVONE CONSTRUCTION. FURINO ADVISED HE WAS A CLOSE PERSONAL FRIEND OF SAL BRIGUGLIO SINCE THEY GREW UP TOGETHER ON JEFFERSON STREET, HOBOKEN, NEW JERSEY. FURINO HELD THE POSITION OF VICE PRESIDENT - INTERNATIONAL BROTHERHOOD OF TEAMSTERS (IBT) LOCAL 84, FORT LEE, NEW JERSEY, DURING THE PERIOD 1963 - 1965. FURINO PRESENTLY OPERATES A LOCAL CARTING COMPANY IN SECAUCUS, NJ. FURINO ADMITTED HE WAS PROBABLY SAL BRIGUGLIO'S CLOSEST ALLY PRIOR TO BRIGUGLIO'S EXECUTION STYLE SLAYING ON MARCH 21, 1978, HOWEVER, HE DENIED HAVING EITHER DIRECTLY PARTICIPATED IN OR POSSESSED ANY KNOWLEDGE OF A SCHEME WHEREBY CASH "PAYOFFS" FOR "LABOR PEACE" WERE RECEIVED FROM RAY DONOVAN ON BEHALF OF SCC, BY EITHER HIMSELF OR

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Transmitted _____

(Number)

(Time)

Per _____

FBI

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☐ Priority
☐ Routine

CLASSIFICATION:

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☐ UNCLAS

Date _____

PAGE THREE NK 161B-3133 UNCLAS

BRIGUGLIO. FURINO ADVISED HE WAS ARRESTED FOR A VIOLATION OF THE TFIS STATUTE DURING 1965, AND, THEREFORE, WAS REQUIRED TO REDUCE HIS DEGREE OF VISIBILITY WITH IBT LOCAL 84. IT WAS DURING THIS PERIOD WHEN [REDACTED] AND [REDACTED] BEGAN THEIR INVOLVEMENT WITH SAL BRIGUGLIO IN VARIOUS TRUCKING OPERATIONS. FURINO STATED HE WAS UNAWARE OF EITHER [REDACTED] HAVING EVER RECEIVED "PAYOFFS" FROM DONOVAN OR SCC. FURINO ADVISED HE WOULD BE WILLING TO SUBMIT TO A POLYGRAPH EXAMINATION.

ON JANUARY 22, 1981, [REDACTED] WAS INTERVIEWED AND ADVISED [REDACTED]

[REDACTED] HE KNEW RON SCHIAVONE AND HELPED HIM OUT [REDACTED] WHEN SCHIAVONE WAS FIRST STARTING UP. ANY BILLING FROM [REDACTED] TO SCHIAVONE WOULD HAVE BEEN IN THE LATE 50'S AND INVOLVED NO MORE THAN \$1,200 TOTAL.

[REDACTED] STATED THAT HE HAD NO DEALINGS DURING THE SIXTIES WITH SCHIAVONE CONSTRUCTION AND KNOWS OF NO

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Approved: _____

Transmitted _____

(Number) (Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
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PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date: _____

PAGE FOUR NK 161B-3133 UNCLAS

BILLING TO OR PAYMENTS FROM SCHIAVONE DURING THIS TIME

HE STATED

_____ STATED THAT HE KNEW SAL BRIGUGLIO IN THAT
LOCAL 560 WAS TRYING TO GET _____ TO UNIONIZE THE
BUSINESS. _____ TRUCKS WOULD OCCASIONALLY
DO GYPSY WORK FOR _____ BUT BRIGUGLIO MADE
HIM STOP BECAUSE THEY WERE NON-UNION. _____ STATED

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Approved: _____ Transmitted _____ Per _____

(Number) (Time)

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FBI

TRANSMIT VIA:

☐ Teletype
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PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

PAGE FIVE NK 161B-3133 UNCLAS

[] STATED THAT HE DOES NOT KNOW DONOVAN. HE THOUGHT THAT THE ALLEGATION OF SCHIAVONE PAYING MONEY FOR LABOR PEACE WAS LUDICROUS BECAUSE WITH THE CONTRACTS SCHIAVONE HAD, HE DID NOT NEED LABOR PEACE.

[] STATED ANY AND ALL RECORDS OF O. K. TRUCKING ARE DESTROYED AND THAT HIS BOOKKEEPER WAS [] LOCATION UNKNOWN.

REVIEW OF NEWARK INDICES AND FILES REVEALS NO INDICATION THAT [] HAD MENTIONED SCC, RONALD SCHIAVONE OR RAYMOND DONOVAN TO ANY AGENT IN THE NEWARK OFFICE PRIOR TO THE CURRENT ALLEGATION WHICH WAS REPORTED TO FBIHQ IN NEWARK TELETYPE, JANUARY 14, 1981.

THERE IS NO INFORMATION IN NEWARK INDICES OR FILES WHICH WOULD IDENTIFY A COMPANY NAMED MOSCATO CONTRACTORS OR MOSCATO BROTHERS. FURTHER, A REVIEW OF ACCOUNTS PAYABLE CARDS AND VENDOR CARDS AT SCC REVEAL NO LISTING FOR SCC EVER HAVING DONE BUSINESS WITH ANY FIRM WITH THE

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Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

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PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
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☐ UNCLAS

Date _____

PAGE SIX NK 161B-3133 UNCLAS

NAME MOSCATO IN THE FILE.

FOR INFORMATION OF THE BUREAU RECORDS OF PAYMENTS BY
SCC TO HEALTH AND WELFARE PENSION FUNDS WOULD BE
MAINTAINED AT THE DEPARTMENT OF LABOR (DOL), WASHINGTON,
D. C. AND FILED BY EACH UNION.

FOR THE IBT LOCAL 408, THE REPORTS ARE UNDER
ACCOUNT NUMBER 22-6172437 FOR PENSION AND 22-1568558
FOR WELFARE CONTRIBUTIONS. FOR THE OPERATING
ENGINEERS LOCAL 825, REPORTS ARE UNDER WP-051701 FOR
PENSION AND WP-068113 FOR WELFARE. ACCOUNT NUMBERS
FOR THE LABORER'S LOCAL 472 CAN BE OBTAINED FROM THE
DOL.

BT

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/22/81

The following is a summary of information furnished by [redacted] Schiavone Construction Company (SCC), 1600 Paterson Plank Road, Secaucus, New Jersey:

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[redacted] joined the company in [redacted] and recalls that Raymond Donovan joined the company in 1958 or 1959. During the period 1965 to 1970, he did not have authority to sign checks for the company. Paradiso recalls that in the absence of Mr. Schiavone, the president, the following persons did have such authority, but rarely and only for a specified period of time: Raymond Donovan, Mr. Di Carolis, Mr. Callaghan.

[redacted] recalls no one, other than Raymond Donovan who was an employee of the company, with the first name of Ray other than [redacted] by the name of Ray. However, there was no physical resemblance between Mr. Donovan and that Ray. [redacted] was unable to identify any of the following names as having done business with the company:

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[redacted] Sal Briguglio, William Musto, "O. K." Trucking, "XYZ" Leasing. [redacted] is a name he recalls as a person [redacted]

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[redacted] has not seen or heard of [redacted] in over 10 years and does not know of any business [redacted] may have done with his company. The name of Philip Moscato was familiar to him as an individual who used to own a restaurant on County Road in Secaucus, New Jersey, in the 1960's, and who also operated a dump site. He recalls no business done between Moscato and his company. There has never been any business that [redacted] is aware of with International Brotherhood of Teamsters, Local 560, and most business is done with International Brotherhood of Teamsters, Local 408, on Morris Avenue, Union, New Jersey.

[redacted] was unable to identify a photograph of [redacted] displayed in a set of six photographs or a photograph of Sal Briguglio displayed in the same manner.

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Investigation on 1/16/81 at Secaucus, New Jersey File # NK 161-3133 -110
by SAs [redacted] Date dictated 1/20/81

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NK 161-3133

[] stated he has no personal knowledge of any of the allegations that Raymond Donovan had made any payments to anyone in return for "labor peace".

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/22/81

The following is a summary of information furnished by [redacted] Schiavone Construction Company (SCC), 1600 Paterson Plank Road, Secaucus, New Jersey:

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[redacted] first joined the company as a [redacted] Mr. Raymond Donovan was already an employee responsible for various areas of the company's duties. During the period 1965 through 1970, [redacted] he is unaware of any authority Raymond Donovan may have had to sign checks.

Other than Raymond Donovan, the only other employee with the first name of Ray that he can recall, is a former [redacted] who bears no physical resemblance to Raymond Donovan. [redacted] was unable to identify any of the following names as having done business with his company:

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[redacted] Sal Briguglio, William Musto, "O. K." Trucking, "XYZ Leasing", or Philip "Brother" Moscato. Although he does not recall his company having done business with Moscato, he does recall having met Moscato one time many years ago at a restaurant which used to be owned by Moscato.

[redacted] was unable to identify a photograph of [redacted] displayed to him in a set of six photographs or a photograph of Sal Briguglio displayed in the same manner.

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[redacted] is aware that his company is sometimes confused with a scrap dealer company located in Jersey City, New Jersey, by the name of Schiavone-Bonomo. He has no personal knowledge regarding the allegations that Raymond Donovan had paid money to anyone in return for "labor peace".

Investigation 1/16/81 Secaucus, New Jersey File # NK 161-3133 -111
by SAs [redacted] Date dictated 1/20/81

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/21/81

The following is a summary of information furnished by Ronald Schiavone, President, Schiavone Construction Company (SCC), 1600 Paterson Plank Road, Secaucus, New Jersey:

Raymond Donovan joined the company in 1959 with duties and responsibilities in all phases of the company's operations with the exception of engineering. During the period 1965 through 1970, Donovan had no authority to sign any checks. During that period, Mr. Schiavone and his father were the only ones with such authority and in their absence written authority was given to specific individuals for specified periods of time.

To the best of his recollection, with the exception of Mr. Donovan, the only other person to work for SCC with the first name of Ray was [redacted] by the name of [redacted]. [redacted] has no physical resemblance to Ray Donovan, in that [redacted]

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He said that he is unable to identify any of the following names as having done business with SCC in the past:

[redacted] Sal Briguglio, "O. K." Trucking, "XYZ Leasing". He knows of William Musto, the Mayor of Union City, New Jersey, but has not done business with him. He also knows of the name Moscato, but does not recall having done business with him.

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He was unable to identify a photograph of [redacted] displayed to him in a group of six photographs, and was unable to identify a photograph of Sal Briguglio displayed in the same manner.

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He added that he does not have a contract or agreement with International Brotherhood of Teamsters (IBT), Local 560, and that most of his dealings are with Local 408.

He has no personal knowledge of allegations that Ray Donovan made any payments to anyone in return for "labor peace".

Investigation on 1/16/81 at Secaucus, New Jersey File # NK 161-3133-112
by SAs [redacted] Date dictated 1/20/81

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/22/81

The following is a summary of information furnished by [redacted] Schiavone Construction Company (SCC), 1600 Paterson Plank Road, Secaucus, New Jersey:

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[redacted] having first joined the company in [redacted] During the period 1965 through 1970, he had no authority to write checks for SCC.

[redacted] As he recalls, only Mr. Schiavone, the president, had such authority in 1965 through 1970.

[redacted] stated that he can recall no other employee of SCC other than Mr. Raymond Donovan who has the first name of Ray.

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He was unable to identify any of the following names as having done business with the company:

[redacted] Sal Briguglio, Philip "Brother" Moscato, William Musto, "O.K." Trucking, "XYZ Leasing".

[redacted] stated that he has a vague recollection of having heard of or seen "O.K." Trucking, but does not recall the context.

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[redacted] was unable to identify a photograph of [redacted] displayed to him in a set of six photographs, and was unable to identify a photograph of Sal Briguglio displayed in the same manner.

[redacted] stated he has no personal knowledge of Mr. Raymond Donovan having made any payments to anyone for "labor peace".

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He pointed out that SCC is sometimes confused with a separate and unrelated company known as Schiavone-Bonomo, which is a large scrap dealer located in Jersey City. [redacted] stated this confusion was among some business companies and among friends. This is in the context of him perhaps identifying the company for which he works as Schiavone and being asked if that was the same as the Schiavone-Bonomo company. He said this

Investigation on 1/16/81 at Secaucus, New Jersey File # NK 161-3133-113

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b7Cby SAs [redacted]Date dictated 1/20/81

NK 161-3133

confusion occurred more frequently in the 1960's, but very infrequently now.

FEDERAL BUREAU OF INVESTIGATION

1/26/81

Date of transcription

[redacted]
 telephone [redacted] was interviewed in the presence of [redacted]
 [redacted] He was questioned regarding his [redacted]
 [redacted] Prior to questioning, [redacted]
 [redacted] was advised of the provisions of the Right to Privacy Act.

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[redacted] stated that [redacted]
 [redacted] between 1967 and late 1970 or early 1971 [redacted]
 [redacted] He said that he had dump trucks and a front end loader.

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[redacted] said that he did business with Schiavone Construction Company while [redacted] He said that shortly before going out of business he rented his front end loader to Schiavone Construction Company for a job in Kearny, New Jersey. [redacted] did not recollect any other business dealings with Schiavone Construction Company but said it may have been possible that he rented them some dump trucks.

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[redacted] did not recall whom he dealt with at Schiavone Construction Company. He said that he is not familiar with Raymond J. Donovan and to the best of his recollection [redacted] has never had any business association with Donovan.

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Upon questioning, [redacted] denied any knowledge of the following individuals or businesses:

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[redacted]
 Sal Briguglio
 [redacted]
 [redacted]
 XYZ Leasing
 Joe's Tavern

[redacted] advised that he could not explain two checks paid to his company, [redacted] by Schiavone Construction Company on October 8, 1969, for \$1,575 and December 21, 1970, for \$442.50. He said one check was probably rental for the front

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Investigation on 1/20/81 at Neptune, New Jersey File # Newark 161-3133-114

by

Date dictated

1/22/81

NK 161-3133 .

end loader but he could not say which check or recall specifically for what purpose the second check was paid. As previously stated, the second check could have been for the rental of dump trucks.

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FM HOUSTON (161B-1060) (RUC) N

TO DIRECTOR IMMEDIATE

NEWARK (161B-3133) IMMEDIATE

BT

UNCLAS

SECTION ONE OF TWO

ATTENTION CID SECTION CHIEF JOE SCHULTE (HAND CARRY).

RAYMOND J. DONOVAN. SPIN (B).N

RE NEWARK TELETYPE TO DIRECTOR, JANUARY 24, 1981, AND
SUBSEQUENT HOUSTON TELEPHONE CALLS WITH NEWARK ON JANUARY 25,
1981, AND THE BUREAU ON JANUARY 26, 1981.

ON JANUARY 25, 1981, THE FOLLOWING INVESTIGATION WAS

CONDUCTED BY SA [REDACTED]

[REDACTED] HOUSTON, TEXAS

[REDACTED] NEW JERSEY, ADVISED THAT HE IS

EMPLOYED IN [REDACTED]

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161B-3133 -117

SEARCHED	INDEXED
SERIALIZE	FILED
JAN 26 1981	
FBI-NEWARK	

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PAGE TWO HO 161B-1060 UNCLAS

[REDACTED] WAS WITH SCHIAVONE

CONSTRUCTION COMPANY (SCC) IN SECAUCUS, NEW JERSEY, FROM

APPROXIMATELY [REDACTED] TO APPROXIMATELY [REDACTED] HE HAS KNOWN

DONOVAN SINCE [REDACTED]

[REDACTED] RONALD SCHIAVONE IS PRESIDENT OF SCC. WHILE WITH

SCC, [REDACTED]

[REDACTED] NEW

JERSEY, REGISTER NUMBER [REDACTED]

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PAGE THREE HO 161B-1060 UNCLAS

[REDACTED] STATED THAT HE WAS PAID BY SCC EVEN THOUGH HE WAS WITH THE UNION. [REDACTED] HE STATED THAT

PETE WEBER WAS BUSINESS MANAGER (IN CHARGE OF THE UNION) FROM 1962 TO APPROXIMATELY 1970. HE VOLUNTEERED THAT WEBER WAS INDICTED BY A FEDERAL GRAND JURY SOMETIME IN 1970 AND WAS CONVICTED. THE ASSISTANT UNITED STATES ATTORNEY (AUSA)

HANDLING THE PROSECUTION WAS [REDACTED] WAS BELIEVED TO BE UNITED STATES ATTORNEY (USA). AS A RESULT OF THESE DIFFICULTIES, HE HAD TO GIVE UP HIS STEWARDSHIP WITH THE UNION. ED WEBER FILLED IN FOR A VERY SHORT PERIOD OF TIME AND ACTED AS INTERIM BUSINESS MANAGER, BUT HE LOST ELECTION IN A RUN-OFF AND WAS SUCCEEDED BY [REDACTED]

WHO REMAINED FOR APPROXIMATELY ONE YEAR AND WAS REPLACED BY

[REDACTED] RETIRED IN 1975 AND WAS REPLACED BY PAT CAMPBELL WHO TOOK OVER AS BUSINESS MANAGER AND WHO IS CURRENTLY HEADING THE UNION.

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PAGE FOUR HO 161B-1060 UNCLAS

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[] VOLUNTEERED, AT THIS POINT, THAT HE BELIEVES THAT AN INFORMANT SUGGESTED THAT PERHAPS DONOVAN WAS BEING PAID OFF BY THE TEAMSTERS. "I DON'T UNDERSTAND. HE HAD NO DEALINGS OR WORK WITH THAT UNION." HE STATED THAT HE BELIEVES THAT THE UNION WAS NUMBER 560 UNDER "TONY PRO" PROVENZANO. [] NOTED THAT SCC DEALT WITH UNION 506.

[] ACKNOWLEDGED THAT HE PERSONALLY WOULD LEAN TOWARDS

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REGARDING LOCAL 825, [] STATED THAT THERE WAS NEVER A PROBLEM WITH DONOVAN AS FAR AS THE UNDERUTILIZATION OF LEAD ENGINEERS. THIS WAS NEVER A QUESTION. IF ANYTHING, THERE WAS A PROPER UTILIZATION OF LEAD ENGINEERS. WHILE [] WAS WITH LOCAL 825, THEY HAD THE BEST OR EQUAL TO THE BEST CONDITIONS IN THE INDUSTRY. THIS PERTAINED TO WORKING CONDITIONS, PROPER MANNING, PROPER PAY, AND BEST LEARNING CONDITIONS. N HE STATED THAT HE WAS NOT AWARE OF ANY QUESTIONABLE ACTIVITIES OR ARRANGEMENTS ON THE PART OF DONOVAN WHICH WOULD REFLECT UNFAVORABLY UPON HIM. HE IS NICKNAMED "THE PRIEST". HE IS A MORAL MAN. DONOVAN DID NOT GET INVOLVED IN THE DAILY

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PAGE SIX HO 161B-1060 UNCLAS

OPERATIONS. HE WAS HIGH UP THE LADDER. SCHIAVONE AND DONOVAN NEVER TRIED TO BEAT THE UNION IN ANY WAY, SHAPE, OR FORM. THEY WERE FAIR MEN.

[REDACTED] WAS ASKED TO MAKE ADDITIONAL STATEMENTS REGARDING WEBER, TO WHICH HE REPLIED THAT HE UNDERSTOOD THAT WEBER GOT IN TROUBLE OVER PIPELINE WORK, AND THERE MAY HAVE BEEN A PAY-OFF OR EXTORTION INVOLVED. HE NOTED THAT DONOVAN HAD LITTLE OR NO ASSOCIATION WITH THIS MAN. NOTHING WOULD CAUSE DONOVAN EMBARRASSMENT OR DIFFICULTY. O

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FM HOUSTON (161B-1060) (RUC)

TO DIRECTOR IMMEDIATE

NEWARK (161B-3133) IMMEDIATE

BT

UNCLAS

SECTION TWO OF TWO

ATTENTION CID SECTION CHIEF JOE SCHULTE (HAND CARRY).

RAYMOND J. DONOVAN. SPIN (B).

PAGE EIGHT HO 1618-1060 UNCLAS

AT THIS POINT, [] ADVISED THAT "YOU MUST UNDERSTAND THAT THERE ARE EIGHT THOUSAND MEN IN THE UNION AND AT ANY GIVEN TIME, ONE THOUSAND OF THEM THINK THAT THEY UNDERSTAND EVERYTHING." WHEN [] RAN AGAINST WEBER, IT BECAME A MUD SLINGING AFFAIR. [] WON, BUT HE WAS OUT OF OFFICE WITHIN ONE YEAR.

[] ALSO VOLUNTEERED AGAIN THAT THE NEWSPAPER SAID THAT AN INFORMANT UNDER PROTECTIVE CUSTODY MADE ALLEGATIONS THAT HE, THE INFORMANT, COLLECTED CHECKS FROM A MAN NAMED "RAY" FROM SCHIAVONE FOR "TONY PRO." "IF THAT WAS EVER TRUE, I'D BE THE MOST SHOCKED PERSON. I CAN'T PICTURE DONOVAN DOING SOMETHING IMMORAL. IT'S MOROSE" NATURE. HE'S TO

[] ADVISED THAT HE RECOMMENDED DONOVAN FOR A HIGH POSITION OF TRUST AND RESPONSIBILITY AND WAS DOING SO WITHOUT RESERVATION. HE WAS ESPECIALLY RECOMMENDING HIM FOR THE POSITION THAT HE HEARD THAT DONOVAN WAS BEING CONSIDERED FOR, THAT IS SAY, SECRETARY OF LABOR.

AS A RESULT OF THE TELEPHONE CONVERSATION BETWEEN HOUSTON AND NEWARK [] WAS REINTERVIEWED ON JANUARY 25, 1981 AND HE TELEPHONICALLY ADVISED AS FOLLOWS:

[]

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[REDACTED] WAS ASKED TO COMMENT AS TO HIS KNOWLEDGE INVOLVING SCC'S ASSOCIATION WITH THE ELEVATED ENTRY TO THE LONG ISLAND EXPRESS-WAY AS IT LEAVES THE QUEENS MID-TOWN TUNNEL. IT WAS FURTHER POINTED OUT THAT THIS WAS DURING THE 1960'S. HE STATED THAT HE DID NOT RECALL THIS PROJECT, BUT NOTED THAT HE PERSONALLY NEVER GOT INTO ANY SCC WORK OUT OF STATE. FURTHERMORE, HE WAS NOT ACQUAINTED WITH A COMPANY KNOWN AS PRECAST CONCRETE OR WITH THE FACT THAT SUCH A COMPANY COULD HAVE ACTED AS A SUB-CONTRACTOR FOR SCC. HE FELT THAT THEY MIGHT HAVE BEEN MORE OF A PRE-FAB SUPPLIER. HE APPOLOGIZED FOR NOT HAVING ANY IDEA AS TO THIS MATTER OR ANY INVOLVEMENT OF THE SCC CONCERNING THIS POSSIBLE CONTRACT. HE

PAGE TEN HO 161B-1060 UNCLAS

ACKNOWLEDGED, HOWEVER, THAT HE WAS PERSONALLY FAMILAR WITH THE AREA THAT WAS DESCRIBED TO HIM, BUT NOT WITH REGARD TO ANY ONE THAT WOULD HAVE DONE THAT WORK. IN CLOSING, HE STATED THAT THE ONLY OUT OF STATE WORK THAT HE RECALLED IN NEW YORK MIGHT HAVE INVOLVED A JOINT VENTURE WITH A [REDACTED] BUT HE WAS VAGUE ABOUT THE DETAILS OF THIS "HIGHWAY JOB."

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/15/81

[redacted] furnished the following information
by telephone:

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[Large redacted area]

Investigation on 1/6/81 [redacted] (phonetic) [redacted] 1-161B-3133
[redacted] New Jersey File # [redacted]
by SA [redacted] Date dictated 1/9/81

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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.

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[] NK 161B-3133
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On January 16, 1981, the following investigation was conducted by Special Agent (SA) [] at Newark, New Jersey:

Chief Lehman, North Bergen, New Jersey, Police Department, advised that Patrolman [] remembered that eight to twelve years ago there had been an Ok Trucking on the east side of the 2000 block of Tonnelle Avenue, located at 20th Street.

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161B-3133-120

NK 161B-3133

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On January 16, 1981, Special Agent (SA) [redacted] conducted the following investigation at Secaucus, New Jersey:

Inspector [redacted] Secaucus, New Jersey, Police Department, advised that on December 17, 1980, there occurred a fire (hereinafter referred to as "the fire") in a two-story frame house located at 1600 Paterson Plank Road, Secaucus, New Jersey, owned by Schiavone Construction Company and used for storage of company records. He added that the Chief of the Secaucus, New Jersey, Fire Department at that time was Harold Groschel, who now resides at [redacted]

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[redacted] The police report which indicated that the cause of the fire and damage were unknown, was Sergeant [redacted] Secaucus, New Jersey, Police Department.

[redacted] Secaucus, New Jersey, Lieutenant, Secaucus, New Jersey, Police Department, in 1971, advised that although he did not specifically remember this fire, he did remember the few fires of suspicious origin while he was Lieutenant, and this fire was not among the suspicious fires.

Richard G. Graham, Chief, Secaucus, New Jersey, Fire Department, advised that he had driven the Hose Company Number One, emergency truck to the fire and did not actually enter the building. Graham stated that no one said anything which would indicate a suspicious origin, and that no trace of accelerants were found at the scene. Graham believed that the cause was most likely a hot plate, which had been left on by an employee. Graham stated that [redacted] had been officer-in-charge at the fire and that he could be located at Public Service, 325 County Avenue, Secaucus, New Jersey.

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[redacted] was telephonically contacted at Public Service, Newark, New Jersey, where he was involved in a meeting. [redacted] stated he was positive that only drafting materials and blue prints had burned at the fire. [redacted] described the fire as not raging and only burning a couple of rolls and bundles of blue prints, and there being no personnel or business records or bills involved in the fire. [redacted] concluded that nothing indicated a set fire and, therefore, the fire was not handled as an arson.

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161B-3133-121

(Indicate page, name of
paper, city and state.)THE DAILY JOURNAL
ELIZABETH, N.J.
1/26/81Date:
Edition:

Title: RAYMOND JAMES DONOVAN

Character:
or
Classification: 161
Submitting Office:

(Mount Clipping in Space Below)

FBI to testify on Donovan nomination

WASHINGTON (UPI) — Labor Secretary-designate Raymond Donovan, previously considered a safe candidate, is having more trouble being confirmed than the 13 other Reagan Cabinet members, who were approved by the Senate last week.

While the president has expressed confidence in Donovan, the Senate Labor and Human Resources Committee has set another hearing for Tuesday to look into allegations Donovan was involved in a payoff to a Teamsters union local.

In earlier hearings, Donovan said he was unaware his firm had put a Teamster "ghost employee" on the payroll to buy labor peace.

The committee plans to hear testimony from the FBI, which has looked into the allegations against Donovan. A spokesman for Chair-

man Orrin Hatch, R-Utah, said the FBI inquiry had turned up no evidence of wrongdoing.

Set for confirmation when the Senate meets Tuesday are David Stockman, the conservative and aggressive Michigan congressman named budget director; U.N. Ambassador-designate Jeane Kirkpatrick, the only woman and only Democrat picked for a Cabinet-level post; and William Casey, the World War II intelligence agent picked to head the CIA.

Frank Carlucci, the CIA deputy director picked for the No. 2 spot at Defense, is ready for confirmation,

but it is being delayed by conservative Sen. Jesse Helms, R-N.C.

The House, straggling behind the Senate in organizing for the 97th Congress, hopes to approve its committee setup Tuesday, then begin work.

The nominations of other Cabinet members breezed through the Senate even though tough opposition was expected to the naming of Alexander Haig as secretary of state and Denver lawyer James Watt as interior secretary.

Haig was confirmed by a vote of 93-6 and Watt 83-12.

SAC
ASAC (C)
ASAC (A)
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C-2
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C-4
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C-6
C-7
C-8
C-9
C-10
FCI-1
FCI-2
Night Super.
SA

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*Exempt to Bureau
1/27/81*

161B-3133-122

161-3133

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 27 1981	
FBI-NEWARK	

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(Mount Clipping in Space Below)

Donovan 'cleared' by FBI

By ROBERT COHEN

Star-Ledger Washington Bureau

WASHINGTON — The FBI told a Senate committee yesterday it could not find evidence to support allegations made by government informants and tipsters against Labor Secretary-designate Raymond J. Donovan and his New Jersey construction company.

Francis Mullen, the FBI's executive assistant director of investigations, said about 70 agents interviewed 124 persons and examined thousands of documents during the past few weeks concerning accusations regarding labor union payoffs, connections to organized crime figures, political corruption and election campaign irregularities.

"This investigation has been the most extensive of any current Cabinet nominee," Mullen told the Senate Labor and Human Resources Committee.

"We have reviewed every allegation that has been provided to us and have conducted additional investigation whenever the allegations were sufficiently specific to warrant it. This additional investigation did not develop information to substantiate the allegations made against Mr. Donovan."

Mullen described the FBI's report on its investigation as "favorable" to Donovan, although under questioning from Sen. Edward Kennedy (D-Mass.) the FBI official acknowledged the agency does not make a practice of clearing anyone and noted some of the charges could neither be proved nor disproved.

Donovan, the executive vice presi-

(Please turn to Page 4)

Indicate page, name of newspaper, city and state.

THE STAR LEDGER
NEWARK, N.J.
1/28/81

Date
Edition

Title:

SP Raymond James Donovan
In for the White House

Character:

or

Classification 161-3133

Submitting Office

SAC _____
ASAC (C) _____
ASAC (A) _____
C-1 _____
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C-4 _____
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C-6 _____
C-7 _____
C-8 _____
C-9 _____
C-10 _____
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FCI-2 _____
Night Super. _____
SA _____

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original to
Jan 1/28/81

161B-3133-123

~~161-3133~~

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 28 1981	
FBI-NEWARK	

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b7C



Associated press

Secretary of labor-designate Raymond Donovan, right, and Sen. Bill Bradley (D-N.J.) appear before the Senate Labor and Human Resources Committee

1/30/81

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Character.

OF
Classification

Submitting Office

161-3133

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(Mount Clipping in Space Below)

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FCI-1
FCI-2
Night Super.
SA

WASHINGTON (UPI) — New Jersey contractor Raymond Donovan, cleared of alleged ties with organized crime, has been approved as labor secretary by a Senate committee, but still may face rough sledding before the full Senate.

Five Democratic members of the Senate Labor and Human Resources Committee declined to vote on his nomination Thursday and allowed their 11 colleagues to vote unanimously to recommend Donovan to the Senate for confirmation.

Donovan, 50, executive vice president of Schiavonne Construction Co.

and the 1980 chairman of the New Jersey Reagan-Bush campaign, has been accused by an FBI-protected witness of having ties with organized crime and making payoffs to unions for labor peace.

Donovan has denied the allegations and an FBI investigation, requested by the committee, found no evidence to support them, thus, in the viewpoint of the committee, clearing the nominee.

The five who did not vote were Sens. Edward Kennedy of Massachusetts, Donald Riegle of Michigan, Thomas Eagleton of Missouri, Claiborne Pell of Rhode Island and Howard Metzenbaum of Ohio.

Donovan's nomination will come before the Senate Tuesday under an agreement reached by the chamber's Democratic and Republican leaders. In the meantime, many senators are expected to take a close look at the allegations.

Said Riegle: "The thing that concerns me is the possible risk to the country if we ever were to err in judgment in a way where either organized crime, or any element of organized crime, or anyone who was susceptible to pressure by any criminal elements, should ever penetrate the Cabinet of the United States, of the president of the United States."

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161-3133

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FBI-ATL

161B-3133-124

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/20/81

[redacted]
[redacted] was contacted in an effort to determine [redacted]
[redacted]

[redacted] advised [redacted]
[redacted]

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Investigation on 1/19/81 at Newark, New Jersey File # NK 161-3133-125
by SA [redacted] Date dictated 1/20/81

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/20/81

furnished the following information:

advised

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Investigation on: 1/13/81 at Newark, New Jersey File # NK 161-3133-16
by SA [redacted] (telephonically) Date dictated 1/20/81

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/20/81

[redacted]
furnished the following information:

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[Large redacted area]

Investigation on 1/13/81 at Newark, New Jersey File # 161B-3133-127
SA [redacted] (telephonically)
by [redacted] Date dictated 1/20/81

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NK 161B-3133

[redacted]

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The following investigation was conducted by
SAs [redacted] and [redacted]

On January 22, 1981, Charles Marchiante, President,
AFL-CIO, 106 West State Street, Trenton, New Jersey, advised
that he is not familiar with the appointee. He does know
a man named [redacted]

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[redacted]
[redacted] telephone number [redacted] He advised

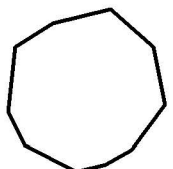
[redacted]

Marchiante did not believe that the appointee is
identical with [redacted] He advised that [redacted]
is at least 20 years older than the appointee.

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161B-3133-128

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[redacted] NK 161B-3133

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On January 20, 1981, Chief George Lehman, North Bergen, New Jersey, Police Department telephonically advised that XYZ Leasing had been located at Putman Fuel, 3435 Paterson Plank Road, North Bergen, New Jersey, and that Capital Trucking had also been located at the same address until approximately four years ago. Taylor Trucking had been located at the Dell Warehouse, in the P. & N. Trucking Building, 4711 Dell Avenue, North Bergen, New Jersey. Lehman stated that [redacted] [redacted] and the following were associated with them:

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[redacted] (who Lehman believes may have an Federal Bureau of Investigation Number due to hijacking.)

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161B-3133-129

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NK 161B-3133

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On January 19, 1981, Chief George Lehman, North Bergen, New Jersey, Police Department, advised that OK Trucking used to be located in the premises of APA Trucking, 2100 88th Street, West New York, New Jersey, but that it was moved to Monachi Road, Carlstadt, New Jersey.

On January 19, 1981, Chief Thomas P. Fitzpatrick, West New York, New Jersey, Police Department, advised that Schiavoni Construction owns or leases property on River Road, West New York, New Jersey. Fitzpatrick stated that he believed Capital Motor Freight was at one time located at 6108 Palisade Avenue, West New York, New Jersey, and that there had been few employees but a lot of activity there. Fitzpatrick advised that Taylor Trucking had at one time worked primarily for Lever Brothers and that it was located in Guttenberg, New Jersey, Fitzpatrick added that he thought XYZ Trucking was a New York "outfit", because all their cars had had New York license plates.

161B-3133-130

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[redacted] NK 161B-3133
[redacted]

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On January 19, 1981, Special Agent (SA) [redacted] conducted the following investigation at the Hudson County Hall of Records, Jersey City, New Jersey:

Capital Trucking: No firm name was found. Capital Motor Freight, Incorporated, 6108 Palisade Avenue, West New York, New Jersey, was found in the corporation books with the following incorporators:

[redacted]

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Attorney: [redacted]

Coastal Trucking: No firm name was found. Coast Forwarding and Packers, Incorporated, (directors [redacted] attorney, [redacted] was incorporated.

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OK Trucking Company: No firm name was found. Incorporated as OK Trucking, Incorporated, 95 River Street, Hoboken, New Jersey, directors: [redacted] attorney, [redacted]

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Taylor Trucking: No corporation was found. The firm was organized as Taylor and Company, directors: [redacted]

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[redacted] XYZ Leasing: No corporate or firm record was found.

161B-3133-131

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/26/81

Fredrick Salvatore Furino, who resides at 148 Underwoodcliff Avenue, Apartment No. 4, Edgewater, New Jersey, telephone number 201-945-3410, and who is the owner/operator of F & P Carting, 630 New County Road, Secaucus, New Jersey, was contacted at the Newark Office of the Federal Bureau of Investigation (FBI). Furino advised he was being contacted in order that he might be interviewed regarding his possible knowledge and/or involvement, along with Salvatore Briguglio, in a scheme whereby "payoffs" for "labor peace" were received from Raymond Donovan on behalf of the Schiavone Construction Company (SCC) of Secaucus, New Jersey.

Furino advised that he grew up with Briguglio on Jefferson Street in Hoboken, New Jersey, and he was always close with Salvatore Briguglio until Briguglio's execution style slaying during March, 1978. During the period 1963 through 1965, Furino served as a Vice President for International Brotherhood of Teamsters (IBT) Local 84 of Fort Lee, New Jersey. Furino decreased his visibility and left the position of Vice President at IBT Local 84 during 1965, following his arrest and conviction for violation of the theft from an interstate shipment statute. It was during this same time period when [redacted] and [redacted] began their involvement with Briguglio in various trucking operations. Furino stayed clear of [redacted] as he, Furino, felt that [redacted] was not the type of individual whom he should be associated with.

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Furino advised that he himself, and to his knowledge, Briguglio, were never involved in a scheme whereby "payoffs" for "labor peace" were received from Ray Donovan on behalf of SCC. Furino advised that he was unaware of any involvement by either [redacted] or [redacted] in the receipt of "payoffs" from Donovan.

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Furino advised that he would be willing to submit to a polygraph examination with respect to the above questions.

Investigation on 1/22/81 at Newark, New Jersey File # Newark 161A-3133
by SA [redacted] Date dictated 1/23/81

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/28/81

[redacted]
[redacted] telephone number [redacted] was interviewed and provided the following information:

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[redacted] advised [redacted]
[redacted]

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[redacted] advised that the offices for O. K. Trucking were located in Secaucus, New Jersey and later in Clifton, New Jersey. [redacted] stated that he knew Ron Schivone in the 1950s, when Schivone was starting up his construction company and [redacted] would help out [redacted]

[redacted] [redacted] stated that any invoices or billing between O. K. Trucking and Schivone Construction, would have been in the late 1950s, and would have involved a dollar amount no greater than \$1,200 total. [redacted] advised that he had no business dealings with Schivone Construction during the 1960s, that he recalls and knows of no billing to or payments from Schivone during this period of time.

[redacted] stated [redacted]
[redacted]

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[redacted] stated that he knew of Sal Briguglio of Teamsters Local 560, Jersey City, New Jersey, during a time when that local was attempting to have O. K. Trucking become a union shop. [redacted] advised that [redacted]

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[redacted] but that Briguglio representing Local 560, made him stop because the drivers were non-union. [redacted] stated

Investigation on 1/22/81 at Clifton, New Jersey File # Newark 161B-3133 -133

SA [redacted]

Date dictated 1/23/81b6
b7C

NK 161B-3133

[REDACTED]

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[REDACTED] advised that he has never heard of XYZ Leasing, and does not know an individual by the name of Donovan. [REDACTED] stated that he thought the allegation that Schivone Construction was paying money for labor peace was unfounded because the contracts that Shivone had did not really require labor peace. He stated that if a union that was working on a project with Schivone were to threaten a strike if they did not have more men on the job, Schivone would have been happy to put people on the job because the more people in it, bigger profits for Schivone. [REDACTED] also advised that if there was a strike which would have delayed the completion date, he would simply obtain a set back in the contracted completion date for the job being worked on.

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[REDACTED] stated that any and all records of O. K. Trucking have been destroyed, and that the bookkeeper who worked for the firm was named [REDACTED] last name not recalled, whose present location is not known to him.

Transmit attached by Facsimile - UNCLAS

Precedence IMMEDIATE

To: DIRECTOR, FBI
From: SAC, NEWARK (161A-3133)
Subject: RAYMOND J. DONOVAN
SPIN

Date: 1/30/81

Time: Transmitted - 2 32/P

Initials -

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☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph

☐ Artists Conception

☒ Other Memo of SA 1/30/81.

Special handling instructions:

(ATTN: Charles P. Monroe, Assistant Director, Criminal Investigative Division)

A

boj

memorandum

DATE:

1/30/81

REPLY TO
ATTN OF:

SA [REDACTED]

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SUBJECT:

RAYMOND J. DONOVAN
SPIN

SAC, NEWARK (161A-3133)

On the evening of 1/27/81, SA [REDACTED] of
the Newark Division, in the presence of Newark Strike
Force Attorney [REDACTED] received notification
from [REDACTED]

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2-Newark

SEARCHED _____ INDEXED _____

SERIALIZED _____ FILED _____

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

161B-3133-134

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b7COPTIONAL FORM
(REV. 7-76)
GSA FPMR (41 CFR)
5010-112

DRAFT OF STATEMENT BY
EXECUTIVE ASSISTANT DIRECTOR
FRANCIS M. MULLEN, JR.
BEFORE COMMITTEE ON
LABOR AND HUMAN RESOURCES
JANUARY 27, 1981


161B-3133 - 135

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 5 1981	

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Good morning, Mr. Chairman. I appreciate this opportunity to appear before the Committee on Labor and Human Resources to respond to any questions concerning the background investigation conducted on Raymond J. Donovan by the FBI. I do have a brief statement to make and then will be available for any questions the Committee wishes to ask.

The FBI initiated its investigation of Mr. Donovan based on a request from the Office of the President-elect on December 30, 1980. A check of FBI records at that time revealed no information identifiable with Mr. Donovan. It was determined that the Schiavone Construction Company was, among numerous others, a subject of a Labor Management Relations Act of 1947 - Racketeer Influenced and Corrupt Organization investigation involving allegations a union president has misused union pension and welfare funds and received extensive kickbacks for approving loans and awarding "sweetheart" contracts. Mr. Donovan is not a target of this investigation and has not been contacted concerning it. Other Schiavone officers have been interviewed.


were also subpoenaed by a Federal Grand Jury in New York in connection with another Racketeer Influenced and Corrupt Organization investigation. This investigation, in part,

concerns the fraudulent establishment of a minority business enterprise by certain individuals and the use of services of a subcontractor who is an alleged minority business enterprise by Schiavone Construction Company. Neither Mr. Donovan nor Schiavone Construction Company is the target of this investigation.

During the initial background investigation which covered Mr. Donovan's adult life since high school, 49 persons, including co-workers and supervisors, neighbors, references, and professional associates and social acquaintances were interviewed. All made favorable comments and highly recommended him for a position of trust and responsibility.

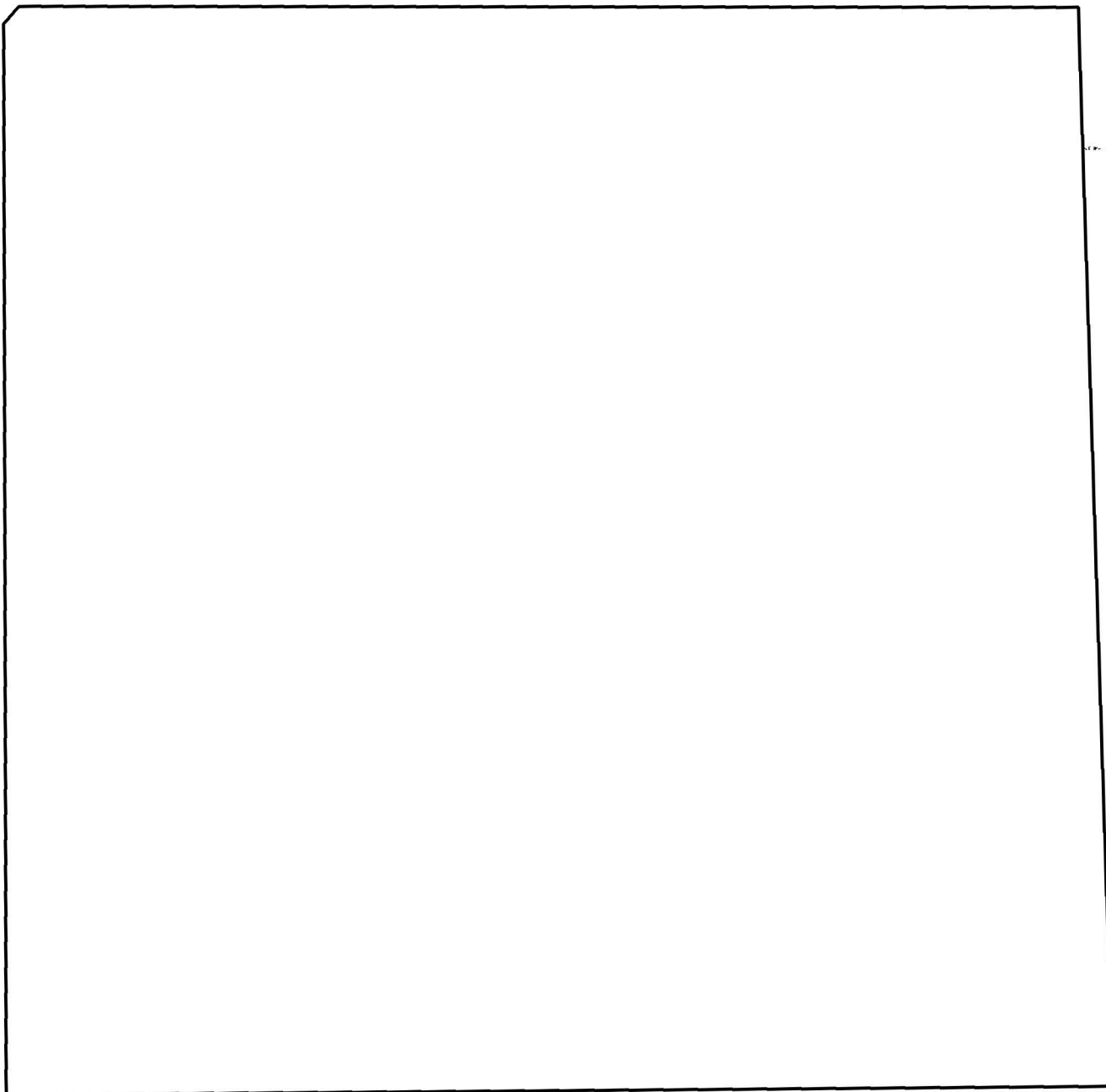
Subsequently information was received from three sources in New York indicating that the Schiavone Construction Company, and Mr. Donovan, allegedly had social and business contacts with organized crime figures. These sources could not provide any information to show criminal misconduct by Mr. Donovan, but did relate his company was reputed to have mob connections because of the social and business relationships which reportedly existed with organized crime elements.

In addition, [REDACTED]

[REDACTED]

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Based on this information, additional inquiries were conducted by the FBI concerning Mr. Donovan, the details of which have already been furnished to the Committee. As you are aware, this is a background inquiry, not a criminal investigation. In a

background inquiry, the FBI, without the benefit of compulsory process, must rely on the cooperative spirit of the persons contacted and, during these contacts and interviews, officers at the Schiavone Construction Company have been very forthcoming in providing information and records. Their cooperation in this effort has been excellent and extensive business records were made available.

The FBI utilized 26 Special Agents, including three accountants (one of whom was a Certified Public Accountant), in reviewing the records of the principal Schiavone enterprises (Schiavone Construction Company, Schiavone Equipment and Schiavone Buckley, a joint venture formed in May, 1967). Records examined included twenty cash disbursement journals, 90,000, cancelled checks and an equal number of invoices for the period from 1965 - 1970. Records were available to cover all periods in question, and where gaps appeared, documents from one source filled in the period missing from another source. No records were located relating to the transactions alleged by [REDACTED] and the prospect of them being in any missing records is considered extremely remote.

Additional interviews were conducted with officers and other employees of the Schiavone Construction Company, and no information has been received indicating any knowledge of activity on the part of Mr. Donovan or anyone else concerning

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payoffs for "labor peace." [REDACTED]

[REDACTED]
[REDACTED] were contacted and provided no information to substantiate

[REDACTED] relationship with Mr. Donovan, although some of these individuals are suspected of criminal activity and could be expected to be less than cooperative with the FBI. Information was received that [REDACTED] did pick up payments at various locations and deliver them to a union hall. Mr. Donovan or the Schiavone Construction Company were not identified with such activity, however.

In all, seventy-five persons were interviewed during this additional investigation making a total of 124 contacted in the entire investigative effort. [REDACTED] has furnished information in the past which has proven reliable and which has been substantiated.

[REDACTED]
[REDACTED] In this instance, however, the inquiries conducted to date, on the basis of the material developed, do not corroborate his allegations against Mr. Donovan or the Schiavone Construction Company.

In conducting this investigation, 62 Special Agents, eight supervisory personnel and other support personnel utilized over 1400 manhours in interviewing individuals, reviewing records, and correlating information. The investigation took place in fourteen field offices and at FBI Headquarters.

During this investigation the FBI also contacted 20 informants and protected witnesses (12 in New York and eight in New Jersey). No information of pertinence that is not in our report was developed concerning Mr. Donovan or the Schiavone Construction Company.

Since 1969 the FBI in New Jersey has conducted an extensive number of court-ordered Title III electronic surveillances involving organized crime or labor-related matters. A review of the results of this coverage reveals no references to Mr. Donovan or the Schiavone Construction Company.

In summary, the FBI has conducted a thorough, exhaustive inquiry within a limited period of time and has reviewed an extensive amount of records made available to us. This investigation has been the most extensive of any current Cabinet nominee. We have reviewed every allegation that has been provided to us and have conducted additional investigation whenever the allegations were sufficiently specific to warrant it. This additional investigation did not develop information to substantiate the allegations made against Mr. Donovan.

This concludes my prepared statement. I am available to answer any inquiries the Committee might have.

Transmit attached by Facsimile - UNCLAS

Precedence 00

To: Director FBIHQ

Date: May 20, 1982

From: SAC Newark (NK 166B-3133)

Time: Transmitted - 9⁴¹/₁₀

Subject: RAYMOND JAMES DONOVAN
SPIN

Initials

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☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph

☐ Artists Conception

☐ Other FD - 302

Special handling instructions:

Attn:
Executive Assistant Director
JOHN OTTO

Approved



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

January 23, 1981

RAYMOND J. DONOVAN

The FBI instituted an investigation of Raymond J. Donovan with a check of the central records of the FBI, and the files of the Identification Division by name only, and no pertinent information was developed concerning him. A check of indices in the FBI Field Office in Newark, New Jersey, disclosed no pertinent information on Donovan. The indices of the New York Office were checked on Mr. Donovan and no pertinent information was developed. The check did disclose that the Schiavone Construction Company (SCC), Secaucus, New Jersey, which is partially owned by Mr. Donovan, is involved in a current FBI investigation under the Federal Racketeer Influenced and Corrupt Organization (RICO) Statute wherein [redacted] were subpoenaed by a Federal Grand Jury, but Mr. Donovan was not subpoenaed. SCC is also listed among numerous others as the subject of an investigation under the Labor Management Relations Act of 1947 and RICO Statute. This investigation is based upon allegations that a union president has misused the pension and welfare fund and received extensive kickbacks for approving loans and awarding "sweetheart" contracts. To date, there is no information to indicate any involvement of Mr. Donovan in this matter. This information was forwarded in a communication to the Conflict of Interest Counsel of the President-elect on January 5, 1981.

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On January 12, 1981, in another communication, the FBI advised the Conflict of Interest Counsel of the President-elect that the New York Division of the FBI obtained information that Mr. Donovan, through his position in SCC, had social and business ties with organized crime figures. The New York Division developed information between January 8 through January 10, 1981, through sources, that the SCC, in which Mr. Donovan is an Executive Vice President, is "mobbed up." One source indicated the upper management of SCC is closely aligned with organized crime elements through its contacts with Jopel Construction headed by William Masselli, who is an alleged self-admitted "soldier" in an organized crime group. This source alleges Mr. Donovan is acquainted with organized crime figures through Masselli on a business and social basis.

161B-3133-136

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 23 1981	
FBI - NEW YORK	

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Raymond J. Donovan

None of the New York sources was able to provide any information to show any specific criminal misconduct on the part of Mr. Donovan.

[redacted]
[redacted] was interviewed at FBI Headquarters on January 15, 1981, in the presence of U. S. Department of Justice Strike Force Attorney (Newark, New Jersey) [redacted] Staff Assistant to U. S. Senator Orrin G. Hatch, and [redacted] Staff Assistant to U. S. Senator Edward M. Kennedy. At the outset of the interview, [redacted] and [redacted] were [redacted]
[redacted]
[redacted] advised [redacted]
[redacted]

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Raymond J. Donovan

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On January 16-17, 1981, an investigation was conducted by the Newark Division of the FBI at SCC, Secaucus, New Jersey, which included a review of all records for SCC, Schiavone Equipment (SE), and Schiavone Buckley, a joint venture (SBJV), for the period 1965 through 1970. It is noted the records were located in five separate locations, including two tractor-trailors, the basement of the main office building, a one-car garage and the loft area of SCC maintenance garage building. The records reviewed were filed in no logical order or sequence and were scattered throughout all five locations. The Newark Division assigned twenty-six Special Agents, including three Special Agent Accountants, of whom one was a certified public accountant, to conduct the necessary investigation at SCC. A total of approximately twenty cash disbursement journals, 90,000 cancelled checks, and an equal number of invoices were reviewed for SCC, SE, and SBJV, expending over 200 Agent man-hours.

Raymond J. Donovan

All available records for the period 1965 to 1970 were reviewed. The following records could not be located: SCC cash disbursement journal for the period July, 1965, to September, 1965, and cancelled checks for the period January, 1965, and September, 1970, to December, 1970, and SE cancelled checks for the period January, 1965, to December, 1970, and cash disbursement journal for the period October to December, 1970. //

No information was located during the review of the aforementioned companies' records which identified transactions with O.K. Trucking, North Bergen, New Jersey; XYZ Leasing; [redacted] and Sal Briguglio, except the following:

The records indicate a sales invoice from O.K. Trucking, 410 Mountain Avenue, Springfield, New Jersey, dated August 28, 1970, for use of a front-end loader for twenty-four hours. This invoice was paid by SBJV on December 21, 1970, in the amount of \$442.50. The original amount of the invoice was \$542.50, but was reduced for down time of the equipment.

These records also indicate four additional invoices dated between August, 1969, and September, 1969, in amounts ranging from \$202.50 to \$592.50, for truck rentals from O.K. Trucking, Springfield, New Jersey. These invoices, which were also reduced in amount by SCC, were further supported by individual truck tickets and were paid by one check from SCC dated October 8, 1969.

The check issued by SBJV was signed by R. Schiavone and [redacted] and endorsed by O.K. Trucking, [redacted] and [redacted]. The check issued by SCC was signed by A. Schiavone and endorsed by [redacted].

Interviews of SCC executive personnel, all of whom were employed by SCC during the period 1965 to 1970, failed to identify anyone who had knowledge of any activity on the part of Mr. Donovan regarding allegations of payoffs for "labor peace." All further stated there has never been an SCC officer or office employee with the first name Ray, other than Ray Donovan.

Raymond J. Donovan

The only other "Rays" recalled were a [redacted] [redacted], both of whom are physically dissimilar to Mr. Donovan, and a [redacted]

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[redacted] When each of the SCC officials was interviewed, he stated he could not recall any SCC business contact with Sal Briguglio, [redacted] William Musto, O.K. Trucking or XYZ Leasing. Four officials stated several of the names were familiar to them for various reasons but not in the context of SCC business. None of the officials identified photographs of [redacted] or Sal Bruguglio when displayed to them in sets of six photographs. Similar inquiries of [redacted] and display of photographs to her, brought negative responses, except she thought that the company may have done business with [redacted]

It is noted that several of the SCC officials stated SCC is sometimes confused with an entirely unrelated scrap dealer company known as Schiavone-Bonomo (SB), located in Jersey City, New Jersey. For example, United States mail for SB is delivered to SCC in error and bank statements, Internal Revenue inquiries and legal process papers have all been delivered to SCC instead of SB.

The investigation revealed that since 1968 Mr. Donovan's office has been located off the main street entrance of a split-level building, down five to six steps, and to the left of a large secretarial area. Mr. Donovan's office is located at the end of a row of executive offices and has an exit door. Interview of [redacted] determined that the exit door is never used and if it were to be used in any fashion, she would be in a position to see or hear it open. Prior to 1968 Mr. Donovan's office was located on the street level and to the immediate left as one entered a large room.

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Raymond J. Donovan

Interviews conducted with appropriate officials of the Secaucus, New Jersey, Fire Department, determined that on December 7, 1971, a fire occurred in a two-story frame structure owned by SCC. Fire officials stated that since the cause of the fire was most probably a hot plate left on by an employee and since no traces of accelerants had been found at the scene, the fire would not appear to have had a suspicious origin. A former lieutenant of the Secaucus, New Jersey, Fire Department stated he was positive only drafting materials and blueprints were burned and that no personnel or business records or bills were involved in the fire.

Records of the Newark Division of the FBI indicate William V. Musto, State Senator of the State of New Jersey, is a subject of a current FBI investigation under the Racketeer Influenced and Corrupt Organization Statute. State Senator Musto is also the current Mayor of Union City, New Jersey, and Chairman of the New Jersey State Judiciary Committee. This investigation is predicated upon allegations that State Senator Musto and others accepted monies to influence them in their official capacities as public officials in Union City, New Jersey, to purchase a privately financed building in Union City for use by Union City. The investigation further involves allegations that State Senator Musto and other public officials accepted monies from an Orlando construction company for additions and alterations to two Union City high schools. A cooperating witness in this investigation advised that, to his best recollection, he may have met Ray Donovan of SCC on one occasion, but he did not implicate Mr. Donovan in any criminal activities nor did he associate Mr. Donovan with William V. Musto. This investigation is an ongoing investigation and it will not be completed in the near future.

Records of the Newark Division of the FBI do not disclose any reference to a Moscato Contractors or any connection between Moscato Contractors and SCC or Raymond Donovan.

Raymond J. Donovan

During the current inquiry it was determined that [redacted] P and N Trucking, North Bergen, New Jersey. [redacted] stated Sidney Cohen, now deceased, was never a partner in P and N Trucking, but

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stated [redacted]

[redacted] New York, stated [redacted]

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Raymond J. Donovan

[REDACTED]

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[REDACTED] New York, was interviewed and

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[REDACTED] He stated
that Schiavone Construction Company and Raymond J. Donovan are
unknown to him.

[REDACTED] was located and interviewed

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[REDACTED]

Raymond J. Donovan

[redacted] was reinterviewed and stated [redacted]

[redacted]

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Information was furnished to the FBI by the staff of the Committee on Labor and Human Resources that, during the time Pete Weber was in charge of Local 825 of the operating engineers, he had an arrangement with the SCC whereby only one lead engineer, [redacted] was used to cover eight or ten different jobs. The contract allegedly required that each job have a lead engineer. The SCC allegedly saved \$6,000 a week by not having to use the extra lead engineers. It was alleged that Mr. Donovan was aware of this arrangement.

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The staff also advised that in September and October of 1980 the SCC helicopter flew Mr. Reagan and Mr. Bush around the States of New Jersey, New York, and Pennsylvania, and that this cost, approximately \$1,000 to \$1,200 an hour, was not reported as a campaign contribution.

The source of the allegation concerning the SCC's use of lead engineers who wishes his/her identity protected was contacted by the FBI and restated the allegation. The source could not provide any specific information as to Mr. Donovan's knowledge of this arrangement but stated it was his/her opinion that Mr. Donovan, in his position as Executive Vice-President of SCC, would have had to be aware of this arrangement. The source stated that he/she had no documents to support his/her opinion and doubts that any such documentation exists.

A review of the records of the SCC's helicopter use disclosed Schiavone billed the Reagan-Bush campaign headquarters for helicopter usage in September, 1980, for \$9,179.94 and October, 1980, for \$8,142.00. Both invoices were marked paid. Bank statements for Schiavone Equipment Corporation, October 31, 1980, disclosed deposit of \$9,179.94, and for November 28, 1980, deposit of \$12,637.68. Included in the \$12,637.68 deposit was a check in the amount of \$8,142.00.

Raymond J. Donovan

The staff advised they received information that [redacted] also known as [redacted] was on the SCC payroll when [redacted]. The Newark Office of the FBI checked payroll records at SCC from 1965 through 1970 and no record was found on [redacted] or [redacted]. This check covered IRS documents, employment ledgers and W-2 forms.

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The staff advised that an anonymous caller on January 15, 1981, said that [redacted] (phonetic), a [redacted] [redacted] for the Schiavone Company, who is now working for the [redacted] told all of the vendors on the 63rd Street Subway job site that they had to contribute to the Reagan campaign. The source also said that all of the men on the job site had to go to a rally that was held for Reagan and were told that if they did not go their paychecks would be docked. On 1/23/81, the information possibly bearing on Federal Election Law violations was discussed with [redacted] and [redacted] Departmental Attorneys, Public Integrity Section, Department of Justice. [redacted] stated that the allegations do not constitute specific information to trigger the Special Prosecutor provisions of the Ethics in Government Act of 1978 should Mr. Donovan be confirmed and sworn in as Secretary of the Department of Labor. Mr. Donsanto, Director, Election Crimes Branch, Department of Justice, advised that the information does not, under normal Department of Justice policy, constitute a sufficiently factual predicate to merit an investigation and none is warranted.

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Additional investigation at SCC determined that between 1967 to 1969 the position of "truck coordinator" was created to handle the procurement and assignment of trucks to various job sites when they were needed on a temporary basis. This position was held by an individual named [redacted].

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[redacted] was interviewed in [redacted] and advised he does not know [redacted].

He stated truck rentals were handled by [redacted] and no one went to Ray Donovan for rental or payment.

[redacted] from [redacted] [redacted] advised [redacted]. This part of SCC was responsible for the utilization of all equipment and, when necessary, rentals of equipment from other companies; however, such rentals were unusual. He recalled that Mr. Donovan had no input concerning rentals. He did not recognize the names [redacted] or Sal Briguglio and was unable to identify their photographs. Other names involved in this inquiry were also unknown to him.

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Raymond J. Donovan

[redacted] also known as [redacted] who [redacted] believed was deceased, contacted the Newark Office of the FBI on January 20, 1981. He advised that during the 1950's and part of the 1960's, he operated [redacted]. He recalled doing some work, but not much, for SCC during the 1950's but none during the 1960's. He stated [redacted] was employed by him at [redacted] for a year or year and a half, exact dates not recalled, but he and [redacted] did not get along. He said he had no knowledge of any payments by SCC for "labor peace" and he stated he never made payoffs to Sal Briguglio. He advised he never heard of XYZ Leasing and the name [redacted] was not familiar to him. According to [redacted] records for [redacted] [redacted] no longer exist. In [redacted] opinion, [redacted] is a liar.

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[redacted] whose name appeared as an endorsement on checks made payable to O.K. Trucking by SCC, was located in [redacted]. He advised that from 1967 to 1971 [redacted]

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[redacted] He stated he had some business with SCC and recalls one rental of a front-end loader. He said he may have also rented dump trucks. He advised he has never met Ray Donovan and stated he did not know [redacted] or [redacted]

On January 21, 1981, a source [redacted] advised [redacted]

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Raymond J. Donovan

A source [redacted] telephonically advised

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[redacted]

Fred Furino was interviewed on January 22, 1981. He advised that he was a former Vice President of the International Brotherhood of Teamsters, Local 84, Fort Lee, New Jersey, from 1963 - 1965. Furino stated that he considered himself one of Sal Briguglio's closest friends. He stated he does not know Raymond Donovan and is unaware of Briguglio, [redacted] or [redacted] receiving payments from Mr. Donovan or SCC. He advised he would be willing to submit to a polygraph in this matter.

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In March, 1978, pursuant to a search warrant, the residence and office of Sal Briguglio were searched. A review of five of Briguglio's address books at that time located no reference to Ray Donovan, Ronald Schiavone or SCC.

Ronald Schiavone, President of SCC, during interview, advised that SCC has about 100 nonunion employees on a full-time basis (for example, managerial personnel, office staff and field supervisors). Periodically owner/operators of dump trucks who are nonunion will also be employed. He stated that 99 per cent of SCC work is public work and, therefore, employees are

Raymond J. Donovan

covered by provisions of the Davis-Bacon Act or equivalent state wage laws. These require the payment of salary and fringe benefits to both union and nonunion workers at the prevailing rate, thereby precluding the use of nonunion employees when union employees are available. Labor contracts are negotiated on an industry-wide basis by the State General Contractors Association. SCC does not negotiate individual contracts with individual unions since lengths of contract and terms are set on an industry-wide basis.

According to Mr. Schiavone, on any given job in New Jersey, SCC will deal with six different unions and, in New York, twelve unions. He stated that, as a result of the number of unions with which SCC deals, it is almost impossible for a single union or dissident faction to cause disruption to jobs since other unions would intercede on behalf of the contractor to keep their members working. He commented that the larger the company is the less problems there are with unions on the job.

He stated SCC has had strikes from time to time but these have been industry-wide strikes. SCC will have labor grievances periodically but these are resolved quickly.

Mr. Schiavone has also advised that in 1965 SCC and related firms employed 250 individuals during the winter and 750 during the summer. In 1967 this increased to 500 and 1,150, respectively, with the formation of Schiavone Buckley Joint Venture. This employment level continued until recently when a new joint venture was formed to perform subway construction causing SCC to employ 1,125 to 1,300 persons all year.

In connection with the review of records at SCC, SE and SBJV, the details of which are set forth earlier in this memorandum, some records could not be located. For periods where checks were missing, cash disbursement journal entries were available, except for records at SE for the period from October to December, 1970, wherein neither checks nor cash disbursement journal entries could be located. Similarly, where cash disbursement journal entries were not located, checks for that period were available for review. In addition, invoices for the whole period were available and were reviewed. As a result, the possibility of the checks and invoices in question not being uncovered during the review of these records is considered remote.

Raymond J. Donovan

[redacted] advised that the following companies are or were part of SCC: Schiavone Equipment Company, Schiavone Building, Schiavone Steel, Schiavone Engineering, Hudson Dry Dock, Colonial Leasing, Livingston Dodge, Lamington River, Reynwood Corporation and Fiddler's Elbow Country Club. In addition, there have been numerous joint ventures entered into by SCC for specific jobs at specific sites throughout the United States.

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During an interview with Ronald Schiavone, he said that in 1965 SCC purchased 500 acres of land in Somerset County, New Jersey, as an investment under the name Lamington River Corporation. A decision was made to develop 200 acres of this tract and this was leased by the Reynwood Corporation, which developed the golf course and leased an existing structure on the property to Fiddler's Elbow Country Club, which is owned by its 125 corporate members. Reynwood employs six people in the winter and twenty in the summer as groundkeepers and maintenance employees. The country club employs 50 people in cook, waiter and other positions.

Information concerning a current FBI investigation involving William V. Musto is set forth earlier in this memorandum. Ronald Schiavone, during interview, advised that he may have met Mr. Musto at a gathering but he does not know him. SCC has done no work at Union City where Mr. Musto is the mayor and he added that SCC does not seek municipality contracts.

A review of vendor cards, both active and inactive, at SCC revealed no card for a Moscato. Ronald Schiavone, during interview, advised he has never done business with a Moscato, but if this individual operated a dump site, SCC could have dumped clean fill dirt at the site at no charge. He stated New Jersey law requires two feet of clean fill be used to cover or close a dump site. Therefore, it is a mutually beneficial arrangement for contractors to dump their clean fill loads at such sites.

Raymond J. Donovan

A Phillip Bernard Moscato, also known as Brother Phillip Moscato, has been reported to associate with organized crime elements. The Newark Office of the FBI has no information indicating his association with a Moscato Contractors or any connection between him and SCC or Mr. Donovan. He reportedly has operated a dump site in the past.

Ronald Schiavone also advised that SCC has done no fill work for the Port Authority at Newark and Elizabeth, New Jersey, since that contract was handled by other contractors. SCC did, however, build several piers at Newark. SCC also had a contract with the State of New Jersey to build an interstate highway near the Newark Airport and SCC was required to fill the land to build up the roadway prior to paving. This was done by SCC and was not subcontracted.

Ronald Schiavone described SCC as a horizontal heavy construction firm which does not do vertical work such as buildings. He stated SCC did not build the Federal Building in Newark. He was aware of no business or contracts with Valentine Electric. A review of the accounts payable ledger cards revealed no payments to Valentine Electric.

[redacted] Power Electric, advised that Valentine Electric changed its name to Power Electric in 1974. He has been involved with this company since 1959 and it has never had any dealings with SCC during that time. He advised Valentine Electric had done the electrical work on the Newark Federal Building but said Terminal Construction, not SCC, was the general contractor. He stated SCC was not involved in this construction at all.

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Ronald Schiavone stated he could not specifically recall doing business with the Precast Concrete Company. A review of accounts payable ledger cards for the period 1965 to 1970 revealed SCC did \$4,001 worth of business with Precast Concrete. Mr. Schiavone said SCC did not have the contract to build the Long Island Expressway but did build the Meadowbrook Parkway on Long Island. No concrete dividers were used during this construction. He further advised that whenever concrete girders are used, all girders are numbered by specification and are paid for based on being installed at the job site. This principle also applies to precast curbing, which is paid for by the linear foot. He stated that, under no circumstances, would a company be permitted to bill SCC for inflated delivered materials or duplicate numbered girders.

Raymond J. Donovan

A source who requested confidentiality advised that construction work involving precast concrete products was performed by several firms during construction of the Long Island Expressway.

All work east of New York City proper was performed by Clearview Concrete Products Corporation. The source advised Clearview Concrete Products Corporation had gone defunct after Federal convictions in April of 1979 involving frauds connected with sewer construction in Suffolk County, New York.

All work in New York City proper was performed by a firm believed to be Precast Conduit Incorporated. The source could not be certain, however, as to the specific name of the firm.

A thorough search of current and past New York City telephone directories failed to locate any listing under this name of any logical derivation. Numerous firms use the term "Precast" in their name but none starts with the term "Precast." The source had no information concerning Mr. Donovan personally.

In connection with Archer's Restaurant, Fort Lee, New Jersey, information has been reported to the FBI indicating that this restaurant is reputed to be a meeting place for individuals associated with organized crime activities.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/28/81

On January 23, 1981, [redacted]

[redacted] telephone number [redacted]

[redacted] was interviewed and provided the following information:

[redacted] advised [redacted]

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b7CInvestigation on 1/23/81 at Elizabeth, New Jersey File # Newark 161B-3133-137by SA [redacted]
SA [redacted]Date dictated 1/26/81b6
b7C

NK 161B-3133

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[redacted] stated that it was his impression that Schiavone Construction had a reputation of being "ruthless" of withholding payments on contracts to "squeeze" subcontractors, and Donovan seemed to have been the one at Schiavone who had the reputation of handling this kind of activity.

[redacted] advised that Schiavone and/or Donovan owned the Fiddlers Elbow Country Club which is located along Interstate 78, in Northwest, New Jersey, near the Pennsylvania line in the vicinity of Netcong, New Jersey. [redacted] stated that the country club is near an exit ramp that appeared to have been created to facilitate access to that club. [redacted] stated that it is his understanding that while building Interstate 78, Schiavone and Donovan saw the land available and purchased it for the club. [redacted] advised that Donovan told him about buying the land for the club before the highway project was under way in the middle 1960's.

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Concerning labor negotiations, [redacted] stated he had not known that Donovan was ever involved in labor negotiations at Schiavone Construction. [redacted] stated that it was his understanding that Ronnie Schiavone handled all of the labor contracts and negotiations for the company.

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[redacted] stated that Donovan never demanded any kickbacks from him or any other kind of payments, or inducements for contracts that he [redacted] obtained with Schiavone Construction as either [redacted]

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[redacted] stated he had observed that Schiavone Construction seem to have few or no labor problems, and he stated that it was "common knowledge" that "no show" positions and "no work" positions existed in the construction industry as a result of labor negotiations. [redacted] advised however

NK 161B-3133

that he was not aware of any specific allegations that Donovan or Schiavone Construction had paid for labor peace or were extorted by labor union officials in order to ensure labor peace.

[] stated he had no knowledge that Donovan knew or associated with any organized crime type individuals or labor union officials, and further stated that it was his impression that Ronnie Schiavone handled the labor negotiations aspect of the business.

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[] stated that Schiavone Construction Company seemed to be very adept at being low bidder on construction projects and then being able to have cost overrun or change orders approved as the project continued. [] stated he could recall discussing this in a general sense with Donovan, who seemed to take the position that Schiavone Construction success at operating in this manner was due to the fact that they did their "homework" and were very smart businessmen.

[] advised however, that Donovan and officials at Schiavone Construction were supposedly very close to the New Jersey Turnpike Commissioner or Executive Director named [] who supposedly was the individual who would approve cost overrun or change orders.

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

THE STAR LEDGER

Date: NEWARK, N.J.

Edition: 1/29/81

(Mount Clipping in Space Below)

Rigorous review

One of the major criticisms of the nominating process for Cabinet members is that the Senate hearings on appointees are not sufficiently searching. The reviews of nominees' backgrounds and the questioning at hearings are perfunctory, more or less a pro forma proceeding.

The confirmation of Bert Lance, President Carter's choice to head the Office of Management and Budget, is frequently cited as an egregious example of Senate laxity, the failure to undertake rigorous probes before nominations are cleared for confirmation.

Mr. Lance resigned under heavy pressure after allegations surfaced about his free-wheeling style as president of two Georgia banks before he entered government service.

The laissez faire attitude that marked the confirmation of Mr. Lance and a number of other Cabinet nominations was markedly missing in the Senate committee confirmation hearing on President Reagan's nomination of Raymond J. Donovan as Labor Secretary.

Mr. Donovan was subjected to a rigorous grilling and a full-scale FBI review of his business activities and the operations of his New Jersey construction company.

Despite the questionable sources of the accusations, the Senate committee directed the FBI to undertake a thorough and wide-ranging investigation. A task force of 70 agents interviewed 124 persons and examined thousands of documents but did not find any evidence to support the allegations.

Mr. Donovan was understandably bitter, characterizing the accusations as "unfounded, scurrilous and groundless." However, there are positive aspects to the meticulous review of his nomination: It provided an independent perspective that refuted attacks on his character and integrity . . . and the allegations should now be laid to rest.

Moreover, the comprehensive Donovan inquiry was done before, not after, his confirmation, serving to remove any residual doubts of a reprise of the lamentable Lance affair. It established the appointee's fitness to serve as a member of the Reagan Cabinet.

Title: RAYMOND JAMES DONOVAN

Character:

or

Classification: 161

Submitting Office

SAC _____
 ASAC (C) _____
 ASAC (A) _____
 C-1 _____
 C-2 _____
 C-3 _____
 C-4 _____
 C-5 _____
 C-6 _____
 C-7 _____
 C-8 _____
 C-9 _____
 C-10 _____
 FCI-1 _____
 FCI-2 _____
 Night Super. _____
 SA _____

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Original to Bureau
1-30-81

161B-3133-129

161-3133

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 30 1981	
FBI-NEW	

(Mount Clipping in Space Below)

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

THE STAR LEDGER
NEWARK, N.J.

Date 1/29/81

Edition

Title RAYMOND JAMES DONOVAN

Character

or

Classification 161

Submitting Office

'Nothing!'



SAC _____
ASAC (C) _____
ASAC (A) _____
C-1 _____
C-2 _____
C-3 _____
C-4 _____
C-5 _____
C-6 _____
C-7 _____
C-8 _____
C-9 _____
C-10 _____
FCI-1 _____
FCI-2 _____
High Super. _____
SA _____

*Original to
Bureau
1-30-81*

161B-3133-140
161-3133

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 30 1981	

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FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 1/30/81

003

FM NEWARK (161-3133)

TO DIRECTOR (IMMEDIATE) *1:15 PM* 0301828 HQ []ALBANY (IMMEDIATE) *2:10 PM* 0301907 AL 11 []

BT

UNCLAS ~~E F T O~~

ATTN: ASSISTANT DIRECTOR, DIVISION SIX, CHARLES P. MONROE

FBIHQ OC SECTION UNIT CHIEF []

RAYMOND J. DONOVAN; SPIN; NK 161-3133

RE: NEWARK TELETYPE TO BUREAU, JANUARY 21, 1981. NEWARK

TEL CALL OF SUPERVISOR [] TO CID SECTION CHIEF

JOSEPH SHULTE, JANUARY 21, 1981. TEL CALL OF SUPERVISOR []

[] TO BUREAU SUPERVISOR [] JANUARY 30, 1981. TEL

CALL OF SECTION CHIEF JOSEPH SHULTE TO SUPERVISOR []

[] JANUARY 30, 1981.

SEARCHED []

SERIALIZED []

161B-3133-143

Approved: *[Signature]*

Transmitted _____

(Number)

(Time)

Per *[Signature]*

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

PAGE TWO NK 161-3133; NK 183-794 UNCLAS E F T O

REFERENCED COMMUNICATION SET FORTH INFORMATION PROVIDED ON JANUARY 21, 1981, TO NEWARK DIVISION BY [REDACTED] THE INFORMATION FROM THIS HIGHLY RELIABLE SOURCE WAS FURNISHED PURSUANT TO ABOVE REFERENCED TEL CALL ON JANUARY 21, 1981. IT WAS NOTED IN REFERENCED TEL CALL AND COMMUNICATION THAT THE INFORMATION WAS HIGHLY SINGULAR IN NATURE AND NO INFORMATION SHOULD BE DISSEMINATED REGARDING SOURCE INFORMATION. A REVIEW OF BUREAU LHM CAPTIONED "RAYMOND J. DONOVAN," DATED JANUARY 23, 1981, SPECIFICALLY INCLUDES THIS INFORMATION ON PAGE 15 AS FOLLOWS:

"A SOURCE [REDACTED] TELEPHONICALLY ADVISED ON JANUARY 21, 1981, THAT, [REDACTED]"

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

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

PAGE THREE NK 161-3133; NK 183-794 UNCLAS E F T O

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IN ABOVE REFERENCED TEL CALLS, INSTANT DATE, THE BUREAU WAS APPRISED OF THE FACT THAT THIS INFORMATION HAD IN FACT BEEN INCLUDED IN CAPTIONED SUBJECT'S LHM DATED JANUARY 23, 1981. SECTION CHIEF SHULTE ADVISED THAT THE SPECIFIC PARAGRAPH IN THE LHM WAS SUBMITTED TO OFFICIALS OF THE U.S. SENATE COMMITTEE HANDLING THIS MATTER, WITH THE UNDERSTANDING THAT THE INFORMATION WAS TO BE DELETED AND WAS NOT TO BE FURTHER DISSEMINATED. SHULTE FURTHER ADVISED THAT CERTAIN STEPS WOULD BE TAKEN BY THE BUREAU TO ADDITIONALLY INSURE THAT THIS INFORMATION WAS IN FACT DELETED AND WOULD NOT BE FURTHER DISSEMINATED BY THE SENATE COMMITTEE. IT IS THE OPINION OF THE NEWARK DIVISION THAT IF THIS INFORMATION WERE TO BECOME PUBLIC OR LEAKED TO INDIVIDUALS ASSOCIATING WITH ORGANIZED CRIME ELEMENTS, THAN SUCH INFORMATION WOULD READILY IDENTIFY THE SOURCE AND THE SOURCE'S LIFE WOULD BE CONSIDERED IN EXTREME JEOPARDY.

IN VIEW OF THIS SITUATION, THE BUREAU IS REQUESTED TO TAKE

Approved: _____

Transmitted _____
(Number) (Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

PAGE FOUR NK 161-3133; NK 183-794 UNCLAS ~~E F T O~~

IMMEDIATE ACTION IN INSURING THAT THIS INFORMATION IS IN FACT TREATED AS HIGHLY SENSITIVE BY THOSE PROVIDED COPIES OF CAPTIONED SUBJECT'S LHM, AND THAT THE INFORMATION ALSO BE IMMEDIATELY DELETED FROM SAME. THE BUREAU IS FURTHER REQUESTED TO KEEP THE ALBANY AND NEWARK DIVISIONS APPRISED OF ANY ACTION TAKEN WITH REGARD TO THIS REQUEST. NEWARK WILL FURTHER ADVISE IF ANY ADDITIONAL INFORMATION RELEVANT TO THIS MATTER BECOMES AVAILABLE.

BT

#

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

memorandum

DATE:

2/2/81

REPLY TO
ATTN OF:

SA [REDACTED]

SUBJECT:

RAYMOND J. DONOVAN
SPINb6
b7C
b7D
b7E

TO:

SAC, NEWARK (161A-3133) (C-9)

On 1/27/81, [REDACTED] telephonically furnished
the following information:

b6
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b7D

*Original sent
to Bureau 4/28/83*

To Buy U

gs Bonds Regularly on the Payroll Savings Plan

☆ GPO: 1979 0-281-187 P.O. 4304

SERIALIZED	FILED
1801	
NEWARK	
OPT (RE COR)	FORM NO. 10 (NCP) 101-11.6
5010-	

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161B-3133-144

NK 161A-3133

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The above source has furnished reliable information to the FBI over a period of [redacted] all of which has always been found to be highly credible. Source learned the above details [redacted]
[redacted]

ALTHOUGH THE ABOVE INFORMATION IS NOT WHOLLY SINGULAR IN NATURE, DISSEMINATION SHOULD BE LIMITED, AND THE [redacted] [redacted] SHOULD NOT IDENTIFIED AS THE SOURCE OF THE INFORMATION.

ADDENDUM

The above information was furnished to Unit Chief [redacted] of the SPIN Unit on 1/27/81.

b6
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UNITED STATES GOVERNMENT
memorandum

DATE:

2/2/81

REPLY TO
ATTN OF:

SA [redacted]

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SUBJECT:

RAYMOND J. DONOVAN
SPIN

TO:

SAC, NEWARK (161A-3133) (C-9)

On 2/1/81, [redacted] telephonically furnished the following information:

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The following individuals were closely associated with Sal Briguglio and should be in a position to corroborate the close relationship which existed between Briguglio and Donovan:

- 1) [redacted] an alleged member of the Bufalino LCN, who is employed as [redacted]
- 2) [redacted] who resides in [redacted] and who source described as knowing "everything and everyone around Briguglio."
- 3) [redacted] who is now retired and resides in Florida.
- 4) [redacted] (PH), an individual who maintains [redacted] 1618-3133-145
- 5) [redacted] an individual who was convicted several years ago [redacted]

b6
b7C

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

1501	OPTION (REV)	FORM NO. 10
FBI-NEWARK	50	(FR) 101-11.6

original sent to Bureau 4/29/83

Section Chief
Jss. Schulte ADV
OF CONTENTS 2/2/81
Ret'd from Bu
7/27/82
per 229



NK 161A-3133

[REDACTED]

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ALTHOUGH THE ABOVE INFORMATION IS NOT WHOLLY SINGULAR
IN NATURE, DISSEMINATION SHOULD BE LIMITED, AND THE [REDACTED]
[REDACTED] SHOULD NOT BE IDENTIFIED AS THE SOURCE OF THE INFORMATION.

b7D

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS ~~EFTO~~
☐ UNCLAS

Date 2/3/81

002

FM NEWARK (161B-3133) (C-9)

TO DIRECTOR (IMMEDIATE)

BT

UNCLAS ~~EFTO~~

ATTN: CID SECTION CHIEF J. SCHULTE

RAYMOND J. DONOVAN; SPIN

RE: NEWARK TEL CALLS TO FBIHQ FEBRUARY 2, 1981.

ON FEBRUARY 1, 1981, [REDACTED] TELEPHONICALLY FURNISHED

THE FOLLOWING INFORMATION:

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ON FEBRUARY 2, 1981, [REDACTED] WAS INTERVIEWED [REDACTED]

SHE ADVISED [REDACTED]

BUT DID NOT RECALL [REDACTED]

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161B-3133-146

Approved: [REDACTED]

Transmitted _____

(Number)

(Time)

Per [REDACTED]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

PAGE TWO NK 161-3133 UNCLAS ~~E F T O~~

HAVING EVER MET RAYMOND DONOVAN. SHE SAID DONOVAN WAS UNFAMILIAR TO HER AND NEWSPAPER PHOTOS OF MR. DONOVAN WERE ALSO NOT FAMILIAR TO HER. SHE WAS UNAWARE OF ANY RELATIONSHIP BETWEEN BRIGUGLIO AND RAYMOND DONOVAN.

BT

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

(Mount Clipping in Space Below)

Indicate page, name of
city, and state.

THE JERSEY JOURNAL
JERSEY CITY, N.J.

Date
Edition
1/26/81

Title

~~ROBERT~~ JAMES DONOVAN

Character
or
161-3133

Classification
Submitting Office
NEWARK

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SA

Another hearing for Donovan tomorrow

WASHINGTON (UPI) — Labor Secretary-designate Raymond Donovan, previously considered a safe candidate, is having more trouble being confirmed than the 13 other Reagan Cabinet members, who were approved by the Senate last week.

While the president has expressed confidence in Donovan, the Senate Labor and Human Resources Committee has set another hearing for Tuesday to look into allegations Donovan was involved in a payoff to a Teamsters union local.

In earlier hearings, Donovan said he was unaware

his firm had put a Teamster "ghost employee" on the payroll to buy labor peace.

The committee plans to hear testimony from the FBI, which has looked into the allegations against Donovan. A spokesman for Chairman Orrin Hatch, R-Utah, said the FBI inquiry had turned up no evidence of wrongdoing.

Set for confirmation when the Senate meets Tuesday are David Stockman, the conservative and aggressive Michigan congressman named budget director; E.N.

See DONOVAN—Page 30.

Donovan faces another hearing

Continued from Page 1

Ambassador-designate Jeane Kirkpatrick, the only woman and only Democrat picked for a Cabinet-level post; and William Casey, the World War II intelligence agent picked to head the CIA.

Frank Carlucci, the CIA deputy director picked for the No. 2 spot at Defense, is ready for confirmation, but it is being delayed by conservative Sen. Jesse Helms, R-N.C.

The House, straggling behind the Senate in organizing for the 97th Congress, hopes to approve its committee setup Tuesday, then begin work.

The nominations of other Cabinet

members breezed through the Senate even though tough opposition was expected to the naming of Alexander Haig as secretary of state and Denver lawyer James Watt as interior secretary.

Haig was confirmed by a vote of 93-6 and Watt 83-12.

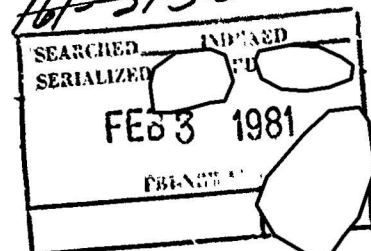
Confirmed 99-0 were former Sens. Richard Schweiker, 54, of Pennsylvania as secretary of health and human services, and William Brock, 50, of Tennessee as U.S. trade representative with the title of ambassador.

Confirmed by 98-0 votes were Donald Regan, 61, president of the Wall Street giant Merrill Lynch, as

treasury secretary; John Block, 45, Illinois hog farmer and former state director of agriculture, as agriculture secretary; Drew Lewis, 49, Pennsylvania political organizer and management and financial consultant, as transportation secretary; and Samuel Pierce Jr., former New York state judge, as housing secretary.

Caspar Weinberger, 63, the defense secretary, was the first to be confirmed, 97-2.

Malcolm Baldrige, 58, chairman of the Connecticut firm of Scovill, Inc., was confirmed as commerce secretary by a vote of 97-1; Reagan's California lawyer, William French Smith, 63, as attorney general 96-1; former South Carolina Gov. James Edwards as energy secretary, 93-3; and T.H. Bell, a Utah educator, as education secretary, 90-2.



11 12-3133-147

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Indicate page, name of
city and state.

THE DAILY JOURNAL
ELIZABETH, N.J.

Date 1/31/81

Edition

Title:

Character:

or

Classification: 161-3133

Submitting Office

Senators to get report on Donovan hearings

WASHINGTON (UPI) — The Senate committee that cleared the nomination of Raymond Donovan of Short Hills, N.J., as labor secretary Friday ordered a formal report of its lengthy hearings for use in next week's floor debate.

Confirmation proceedings normally are handled informally by committees without printed documents.

But the Donovan nomination has been shrouded in controversy because of allegations linking him with organized crime.

The New Jersey construction executive has denied all charges and an extensive FBI investigation did not find any evidence to back up the allegations.

The Senate Labor and Human Resources Committee approved the nomination Thursday on an 11-0 vote, but five Democrats voted "present," saying there still were doubts about the allegations.

The committee then took the unusual move Friday of printing a formal report to all members of the Senate — a move Democrats insisted on despite objections of the committee chairman, Orrin Hatch, R-Utah.

Senators will get a copy of the report Monday and a floor vote on confirmation is expected Tuesday.

Donovan got a boost Friday from Sen. Bill Bradley, D-N.J., who told UPI he intends to vote for Donovan.

Bradley said he did not know Donovan before the nomination, but checked him out when the allegations surfaced.

"The report came back to me that he had a very high reputation for integrity and honesty," Bradley said. "I am going to vote for him ... confident what people told me is correct and he has a reputation for honesty and integrity."

Bradley said he thinks "there is an element of truth" to Donovan's comment that "a New Jersey syndrome" exists that emphasizes negative aspects of the state.

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161-3133

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Indicate page, name of
city and state.THE DAILY JOURNAL
ELIZABETH, N.J.

Date 1/29/81

Edition

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Title

Character

or

Classification 161-3133

Submitting Office

OK expected for Donovan

WASHINGTON (UPI) — New Jersey contractor Raymond Donovan appears to be in line for Senate committee confirmation as President Reagan's labor secretary, having weathered unproven allegations of ties to organized crime.

The Senate Labor and Human Resources Committee was to vote today on Donovan, whose confirmation has taken longer than any other Reagan Cabinet member.

Many of the nine Republicans on the panel, including Chairman Orrin Hatch, R-Utah, have said they would vote to send Donovan's name to the

Senate floor for confirmation. Others have praised him.

At least two Democrats, Sen. Harrison A. Williams Jr. of New Jersey, who introduced Donovan to the panel, and Sen. Jennings Randolph, of West Virginia, also were expected to support him.

It was unclear whether Sen. Edward Kennedy, D-Mass., or other members of the Democratic minority who questioned Donovan sternly on Tuesday would make an effort to further delay his confirmation.

Donovan, 50, is executive vice president of Schiavonne Construction

Co., one of New Jersey's largest contractors, and was state chairman of the Reagan-Bush campaign.

Sen. Dan Quayle, R-Ind., stated at the end a hearing Tuesday the dilemma facing committee members.

"I guess it comes down to whether we believe Mr. Donovan," he said. "I happen to believe him."

During the hearing, Donovan called FBI sources who made the allegations "murdering slime" and "hoodlums" and denied meeting any of the organized crime figures mentioned, making payoffs to unions for labor peace or engaging in other illicit activity alleged.

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161B-3133-153

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FEB 3 1981	
FBI-NEW YORK	

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RAYMOND DONOVAN
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NK 161B-3133

On January 2, 1981, [redacted] advised [redacted]

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[redacted]

On January 9, 1981, source advised [redacted]

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[redacted]

*Port.
Source known did
report interview of
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161B-3133-154

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FBI-NEWARK	

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Indicate page, name of newspaper, city and state.
DAILY NEWS
NEW YORK, N.Y.
Date 2/4/81
Edition

Title Raymond James Donovan

Character,

Classification 161

Submitting Office NEWARK

Senate buries doubts over Digger Donovan

By JOSEPH VOLZ

Washington (News Bureau)—Raymond J. Donovan, the Secaucus, N.J., construction company executive plagued by uncorroborated allegations that he has business and social ties to mobsters, was confirmed by the Senate yesterday as secretary of labor.

Donovan was the last of President Reagan's nominees approved and he received more no votes than any other cabinet choice. The vote was 80 to 17.

Both New York and New Jersey senators voted for Donovan, as did Sen. Lowell P. Weicker (R-Conn.). The only triflate area senator to vote against him was Christopher Dodd (D-Conn.).

Sen. Orrin Hatch (R-Utah), chairman of the Labor and Human Resources

Committee, which approved the Donovan nomination on an 11-to-0 vote, insisted that the contractor should be confirmed despite allegations from six "reliable" FBI informers that he had mob ties.

HATCH POINTED out that FBI officials said that they could not corroborate any of the allegations made by the informers.

Senate Democrats, led by Edward M. Kennedy (D-Mass.), who opposed the Donovan nomination, found themselves in an awkward position. Although investigators had uncovered a host of charges, there was no hard evidence.

"The record fails to show that the nominee possesses the degree of independence and sensitivity essential in a labor secretary," Kennedy said.

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Indicate page, name of newspaper, city and state.

THE JERSEY JOURNAL
JERSEY CITY, N.J.

Date 1/16/81

Edition

Title Raymond James Donovan
Special Inquiry 0173
11155 110251

Character

or

Classification 151-3133

Submitting Office NEWARK

Reagan sure Donovan will be confirmed

WASHINGTON (UPI) — President-elect Ronald Reagan says he is confident New Jersey contractor Raymond Donovan will become his secretary of labor, despite new allegations that have delayed action on his confirmation.

Donovan's approval by a Senate committee was postponed Thursday when undisclosed charges — reportedly from an FBI-protected source — reached the panel.

Reagan said Donovan assured him he committed no wrongdoing. The president-elect told reporters he had information contradicting the allegations, but offered no additional details.

"I have learned something to the contrary today," Reagan said. "I know what the evidence is."

The Senate Labor and Human Resources Committee was ready to recommend confirmation of Donovan before receiving the new allegations.

A Senate source told UPI "an FBI-protected witness" made allegations involving "a company-labor situation." The source said they were turned over by a Justice Department official.

Donovan, 50, is executive vice president of Schiavone Construction Co. of Secaucus, N.J., which builds bridges, tunnels and highways. He was questioned about his firm's dealings with the Teamsters union and a businessman linked to organized crime during his confirmation hearing.

See REAGAN — Page 25.

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SEARCHED INDEXED
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FEB - 4 1981
FBI - NEWARK

*original to
Bu 5/14/81*

Reagan is confident Donovan will make it

Continued from Page 1.

Although committee Chairman Orrin Hatch, R-Utah, stressed the new charge may be groundless, it placed a cloud over confirmation proceedings and overshadowed all other action Thursday on Reagan's Cabinet selections.

The nominations of Alexander Haig as secretary of state, Terrel Bell as education secretary and Jeane Kirkpatrick as U.N. ambassador were approved by Senate committees and sent to the full Senate for final action.

Haig won 15-2 approval from the Senate Foreign Relations Committee, which during five days of hearings questioned him about Watergate and his role as Richard Nixon's White House chief of staff.

Liberal Sens. Paul Sarbanes, D-Md., and Paul Tsongas, D-Mass., unsatisfied with Haig's answers after several heated exchanges, cast the two negative votes.

Bell, an opponent of court-ordered school busing and now Utah's education commissioner, was unanimously approved by the Labor and Human Resources Committee.

During his brief confirmation hear-

ing, Bell declined to endorse abolition of the Department of Education, but said Reagan "intends to carry out" a campaign pledge to do so.

Mrs. Kirkpatrick was unanimously recommended for confirmation by the Foreign Relation Committee after testifying about her intended role as U.N. ambassador.

She said the Reagan administration wants a strong U.S. role in the United Nations, but understands the limitations.

"I am not optimistic about our ability to bring about a world in which everyone is well-governed," she said.

Meantime, the Senate Judiciary Committee held hearings on Attorney General-designate William French Smith, Reagan's longtime friend and lawyer.

Smith defended his membership in two exclusive all-male clubs in California and said he is committed to "vigorous enforcement" of civil rights laws.

Reagan filled his last Cabinet-level vacancy Thursday by appointing Republican National Chairman William Brock special trade negotiator. Brock's appointment had been expected for some time.

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Indicate page, name of newspaper, city and state.

THE JERSEY JOURNAL

JERSEY CITY, N.J.

1/13/81

Date
Edition

Title RAYMOND JAMES DONOVAN
SPECIAL INQUIRY FOR THE WHITE
HOUSE

Character

or

Classification

Submitting Office

161-3133

NEWARK

Donovan's labor views mixed

WASHINGTON (UPI) — Labor Secretary-designate Raymond Donovan has offered hope to teenagers, a mixed-bag to unions and an observation that the Occupational Safety and Health Administration has problems.

Testifying at his Senate confirmation hearing Monday, Donovan said he might support a separate minimum wage for teen-agers — below the current hourly pay of \$3.35 — if convinced it would reduce youth unemployment.

He said he opposes repeal of Section 14(b) of the Taft-Hartley Act, which allows states to outlaw compulsory union membership, but doubts he would support a national right-to-work bill.

Donovan said he has no specific recommendations for OSHA, but said the federal agency "has an administrative problem and certainly a big public image problem."

And he said he feels the Davis-Bacon Act requiring construction workers on federal projects be paid at area's prevailing wage "should be tightened up administratively."

It was not until afternoon that Donovan gave a glimpse of his views on major labor issues.

Before that, he spent his time answering allegations his New Jersey construction firm bought peace with the Teamsters union and paid \$13,000 to a businessman who in turn "laundered" it for organized crime.

"Did anyone at your company know you were giving it to a crook who laundered it, I guess, through the mob?" asked Sen. Orrin Hatch, R-Utah, chairman of the Labor and Human Resource Committee.

"We have never been extorted," Donovan replied. "We have never made a payoff."

"I personally believe you," Hatch responded.

Asked during a break if he, too, believed Donovan, ranking Democrat Edward Kennedy, D-Mass., said: "He's made a sworn testimony on this. We still need more investigative work."

Donovan also denied his Schiavonne Construction Co. of Secaucus, N.J., knowingly hired a "ghost" employee — the chauffeur of a Teamsters union

official — for eight months. The individual was paid nearly \$12,000, but never appeared at work.

Donovan is executive vice president of the firm, which builds roads, bridges and tunnels, mostly in the Northeast.

Newark businessman Irving Kantor identified the Schiavonne firm in court testimony as one he had dealt with in laundering payoffs from contractors to politicians.

"Obviously I resent it," Donovan told the panel. "It is untrue."

Donovan said a \$13,000 check to Kantor Supply Co. in 1967 was in payment for allowing the construction firm to dump landfill on Kantor's land from a New Jersey Turnpike widening project near Newark Airport. He said he did not learn until years later that Kantor did not own the land, and now believes it is meadowland probably owned by the city of Newark.

He said both the Internal Revenue Service and U.S. attorney's office reviewed records of his construction firm for eight years, but took no action.



Raymond Donovan
Defends firm

161-3133

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FEB -4 1981

FBI-NEWARK

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/22/81b6
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[redacted] P&N Trucking, 4711 Dell Avenue, North Bergen, New Jersey, advised that Sidney Cohen passed away approximately three years ago. She stated [redacted] was attending a funeral and would be back later in the afternoon. [redacted] advised that she was not allowed to give out [redacted] home phone or address, but that she felt he would provide that information to the Federal Bureau of Investigation personally and she would see that he calls Special Agent (SA) [redacted] or SA [redacted] as soon as he arrived back at the office. The Agents' names and numbers were left for [redacted]

Investigation on 1/16/81 at Newark, New Jersey File # Newark 161-3133 -163
by SAs [redacted] Date dictated 1/16/81

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/28/81

[redacted]
[redacted] Schiavone Construction Company, 1600 Paterson Plank Road, Secaucus, New Jersey, made available to Special Agents (SAs) of the Federal Bureau of Investigation (FBI), financial records consisting of cash disbursement journals, bank statements, and related cancelled checks, and purchase invoices for Schiavone Construction Company (SCC), Schiavone-Buckley (joint-venture) (SB), and Schiavone Equipment Company (SEC) for our review.

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The cash disbursement journals list cash disbursements by check number in numerical sequence. The numerical sequence of checks in the cash disbursement journals were reviewed on a random basis with no discrepancies coming to our attention.

During the review of the bank statements and related cancelled checks, no attempt was made to place cancelled checks in numerical sequence to account for every cancelled check. Cancelled checks were reviewed as they pertained to a bank statement and no attempt was made to agree the number of cancelled checks contained with a bank statement to the number of debits contained on the bank statements.

Since our review of the accounting records consisted of a search for specific names, only those files of purchase invoices which might contain the specific names were reviewed in their entirety. The remaining files of purchase invoices were given a cursory review.

Our review of the aforementioned accounting records consisted of reviewing those records for the calendar years of 1965 through 1970 for the following names:

O.K. Trucking, X.Y.Z. Leasing, [redacted]
and Sal Briguglio.

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The following is a summary of the results of our review of the aforementioned accounting records.

Investigation on 1/16/81 at Secaucus, New Jersey File # Newark 161B-3133-164
by SA [redacted] Date dictated 1/22/81

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NK 161B-3133

SCC operates on a fiscal year ending September 30; therefore, the aforementioned accounting records for those fiscal years overlapping into 1965 and 1971 were reviewed. SCC cash disbursement journals were reviewed by Special Agents (SAs) [redacted] for the periods of October, 1964 through June, 1965, and October, 1965 through September, 1971. The cash disbursement journal for the period July, 1965 through September, 1965 could not be located.

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SCC bank statements and related cancelled checks for SCC regular account number 01-000-651-0, at National State Bank, Elizabeth, New Jersey, for the months January, 1965 through January, 1971, were reviewed by SAs [redacted]

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SCC purchased invoices for the period October, 1964 through September 1971, were reviewed by SAs [redacted]

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While reviewing the "O" Miscellaneous purchase invoice file of SCC for the fiscal year ending September 30, 1969, SA [redacted] found check voucher 31706 of SCC dated October 8, 1969, in the amount of \$1,575, payable to O.K. Trucking, 410 Mountain Avenue, Springfield, New Jersey, 07081. Attached to the check voucher are four sales invoices from O.K. Trucking to Schiavone as follows:

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One sales invoice, dated August 28, 1969, in the amount of \$255, which was adjusted to \$240; One sales invoice, dated September 12, 1969, in the amount of \$592.50, which was adjusted to \$540; one sales invoice, dated September 19, 1969, in the amount of \$720, which was adjusted to \$592.50; and one sales invoice, dated September 27, 1969, in the amount of \$277.50, which was adjusted to \$202.50.

NK 161B-3133

Each sales invoice lists dates of work performed, hours of work performed, and total charge for each date. None of the four sales invoices defined the work being performed. All four sales invoices have been stamped with a SCC accounting stamp requiring information to account for the charges. All four sales invoices indicate the charges were assigned to job number 193 and the charges were for rental. Also contained within the "O" Miscellaneous file is a Partial Payment Affidavit signed by [redacted] of O.K. Trucking, dated October 10, 1969, executed for the purpose of inducing SCC to make a current partial payment in the amount of \$1575, by check number 31706, dated October 8, 1969, for work performed on job number 193.

b6
b7C

Job number 193's file for the month of September, 1969, was obtained and reviewed for supporting documentation of the O.K. Trucking billings. Contained within the file are O.K. and O.J. Trucking Company, 410 Mountain Avenue, Springfield, New Jersey, 07081, truck tickets supporting the aforementioned sales invoices of O.K. Trucking.

The SCC cash disbursement journal for October, 1969, was obtained to verify the information contained on check voucher number 31706. The information contained on SCC check voucher number 31706, did agree to the information recorded for SCC check number 31706, in the SCC cash disbursement journal.

SCC check number 31706, was obtained to verify the information contained on it to the SCC check voucher number 31706, and the SCC cash disbursement journal for October, 1969. The information contained on SCC check number 31706 did agree to the information recorded on SCC check voucher number 31706, and in the SCC cash disbursement journal. SCC check number 31706, is endorsed by O.K. Trucking and [redacted]. The authorized signature on the SCC check number 31706, is A. Schiavone.

b6
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SB operates on a fiscal year ending December 31st. SB cash disbursement journals were reviewed by SAs [redacted] for the period May, 1967, (inception of SB) through December, 1971.

SB bank statements and related cancelled checks for SB regular account number: 000-058-230, at National State Bank, Elizabeth, New Jersey, for the months of May, 1967 through January, 1971, were reviewed by SAs [redacted]

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b7C

NK 161B-3133

SB bank statements and related cancelled checks for SB special account number 000-415-125, at National State Bank, Elizabeth, New Jersey, for the months of January, 1968 through January, 1971, were reviewed by SA [redacted]. The SB special account check stubs starting with check stub 101, dated July 19, 1967 through check stub 1603, dated July 22, 1971, were reviewed by SA [redacted].

b6
b7C

SB purchase invoices for the period May, 1967, through December, 1970 were reviewed by SAs [redacted] and [redacted]. While reviewing the purchase invoice files, SA [redacted] found a file titled O.K. Trucking for fiscal year ending December, 1970. Inside the file this check voucher number 16006 of SB, dated December 21, 1970, in the amount of \$442.50, payable to O.K. Trucking, 410 Mountain Avenue, Springfield, New Jersey 07081. Attached to the check voucher is one sales invoice from O.K. Trucking to "Schiavone Const. & Buckley and Company", dated August 28, 1970, in the amount of \$542.50, which was adjusted to \$442.50. The sales invoice lists dates of work performed, hours of work performed, and total charges for each date. This sales invoice indicates the charges relate to a 1-966 loader. Attached to the sales invoice is a O.K. and O.J. Trucking Company truck ticket supporting part of the charges on the O.K. Trucking sales invoice.

b6
b7C

The SB cash disbursement journal for December, 1970 was obtained to verify the information contained on check voucher number 16006. The information contained on SB check voucher number 16006 did agree to the information recorded for check 16006 in the SB cash disbursement journal.

SB check number 16006 was obtained to verify the information contained on it to the SB check voucher number 16006, and the SB cash disbursement journal for December, 1970. The information contained on SB check 16006 did agree to the information recorded on SB check voucher number 16006, and in the SB cash disbursement journal. SB check number 16006, is endorsed by O.K. Trucking, [redacted] and [redacted]. The authorized signatures on the SB check number 16006 are R. Schiavone and [redacted].

b6
b7C

SEC operates on fiscal year ending September 30. SEC cash disbursement journals were reviewed by SAs [redacted] for the period of January, 1965 through September, 1970. The cash disbursement journal for the period October, 1970 through September, 1971, could not be located.

b6
b7C

NK 161B-3133

SEC bank statements and related cancelled checks for SEC regular account 01-005-899-0, at National State Bank, Elizabeth, New Jersey, for the months October, 1968 through September, 1970, were reviewed by SAs [redacted]

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b7C

[redacted]
[redacted] SEC bank statements and related cancelled checks for the periods January, 1965 through September, 1968, and October, 1970 through January, 1971, could not be located.

SEC purchase invoices for the period January, 1965 through September, 1971, were reviewed by SAs [redacted]

b6
b7C

Other than the aforementioned business transactions of SCC and SB with O.K. Trucking, nothing came to our attention during the review of the aforementioned accounting records indicating business transactions between SCC, SB or SEC with O.K. Trucking, XYZ Leasing, [redacted] or Sal Briguglio.

b6
b7C

memorandum

DATE:

2/5/81

REPLY TO
ATTN OF:Supervisor b6
b7C

SUBJECT:

RAYMOND J. DONOVAN
SPIN

TO:

SAC, NEWARK (161B-3133) (RUC)

Re Bureau telcall to Newark, 2/3/81.

On 2/3/81, Joe Domzalski, Assistant Section Chief, Applicant and Civil Rights Section, FBIHQ, advised that Raymond J. Donovan had just been confirmed as the Secretary of Labor by the United States Senate by a vote of 80 to 17. Mr. Domzalski advised that as a result of this confirmation, no further investigation is required by the Newark Division.

Any further allegations regarding Mr. Donovan should be referred to the United States Department of Justice and any investigation should be conducted in accordance with the Ethics in Government Act of 1978.

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2/5/81

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(1)

161B-3133-165

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 5 1981	
FBI - NEWARK	



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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/4/81

On January 22, 1981,
 furnished the following information to Special Agents

b6
b7C
b7D

Investigation on 1/22/81 at East Brunswick, New Jersey File # Newark 161A-3133-167

SAs
by and

Date dictated 1/28/81b6
b7C

FEDERAL BUREAU OF INVESTIGATION

2/4/81

Date of transcription

On January 22, 1981, [REDACTED]

[REDACTED] furnished the following information to Special Agents

b6
b7C
b7D

Investigation on 1/22/81 at Freehold, New Jersey File # Newark 161A-3133
by SAs and [REDACTED] Date dictated 1/28/81

b6
b7C

(Mount Clipping in Space Below)

Indicate page, name of newspaper, city and state.

THE DAILY JOURNAL
ELIZABETH, N.J.
2/4/81

Date
Edition

Title RAYMOND JAMES DONOVAN

Character

Classification 161

Submitting Office NEWARK

Donovan OK'd for cabinet post

WASHINGTON (UPI) — New Jersey contractor Raymond Donovan says his Senate confirmation as labor secretary is vindication of allegations he is connected to organized crime.

After a four-hour debate Tuesday, the Senate voted 80-17 to confirm Donovan, thus completing work on President Reagan's Cabinet.

An FBI investigation failed to corroborate any of the allegations by underworld figures that Donovan had personal and business ties with organized crime, made payoffs to the Teamsters union and engaged in other illegal activities.

The 50-year-old construction executive, who

headed the Reagan-Bush campaign in New Jersey, said he immediately will begin working "to turn this country around."

"I certainly do feel vindicated, my partners feel vindicated and my company feels vindicated," said Donovan, executive vice president of Schiavone Construction Co. of Secaucus, N.J.

The 17 negative votes — the most for any Reagan nominees — were cast by Democrats. However, even some of those who voted for him had doubts.

"Although I'm casting my vote in the affirmative, I'm left with a continuing sense of unease," said Sen. Alan Dixon, D-Ill.

161B-3133-169
161-3133
SEARCHED INDEXED
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FEB - 6 1981

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original to
Bureau

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(Mount Clipping in Space Below)

Donovan takes the oath and goes to work

Star-Ledger Washington Bureau

WASHINGTON — Raymond J. Donovan and Jeane Kirkpatrick yesterday became the last of President Reagan's cabinet members to take the oath of office.

Donovan, the new secretary of labor, and Kirkpatrick, the Ambassador to the United Nations, were sworn in by Vice President George Bush at a private White House ceremony.

After the ceremony, Donovan, a New Jersey construction executive, and Kirkpatrick, a Georgetown University professor and a Democrat, attended the president's cabinet meeting.

Donovan, who turned out to be Reagan's most controversial nominee, went directly to the Labor Department following the cabinet meeting and was involved in meetings all day with staff members and various department officials. He was unavailable for comment.

After his Senate confirmation on Tuesday, Donovan said he was anxious to get to work. He also said there was no point in being bitter because of the numerous allegations that were leveled against him.

During the past month, the Senate Labor and Human Resources Committee and the FBI investigated a variety of allegations involving Donovan and his firm, the Schiavone Construction Co. of Secaucus.

The allegations involved payoffs to union leaders to secure labor peace, ties to organized crime figures and connections to schemes engineered by corrupt politicians. None of the allegations could be substantiated and Donovan said the charges were false and unfounded.

The Senate agreed, approving Donovan by an 80 to 17 vote, although a number of the dissenting senators said they had doubts about Donovan.

Sen. Edward Kennedy (D-Mass), the ranking Democrat on the labor panel, got assurances during the Senate debate from the committee's chairman, Sen. Orrin Hatch (R-Utah), that the FBI would be notified and asked to investigate if any new and serious allegations arose concerning Donovan and his company.

Donovan, who hails from Bayonne and has lived in recent years in Short Hills, raised large sums of money for the Reagan campaign and engineered the President's successful election effort in New Jersey last year.

THE STAR LEDGER
NEWARK, N.J.
Date: 2/5/81
Edition:

Title: RAYMOND JAMES DONOVAN

Character:

or

Classification: 161

Submitting Office:

NEWARK

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FBI - NEWARK

68-3133-171
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FEB - 5 1981
FBI - NEWARK

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Associated Press

Short Hills contractor Raymond Donovan takes the oath of office as Secretary of Labor administered in the White House by Vice President Bush. Donovan's wife, Catherine, holds the Bible as their children, from left, Kelth, Mary Ellen and Kenneth, look on.

161B-3133-174

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FEB 9 1981	

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/29/81

ANTHONY PROVENZANO was contacted at the Federal Correction Institute, Lompoc, California. At the outset of the interview, PROVENZANO was advised of the official identities of the interviewing Agents. Before any further discussion by the Agents, ANTHONY PROVENZANO stated, "I know what you are here for, I talked to my lawyer this morning, I never met the man". SA [] inquired of PROVENZANO what he meant. PROVENZANO advised, "I'm talking about that guy DONOVAN who has been selected by REAGAN for a Cabinet post". SA [] advised PROVENZANO that the purpose of the proposed interview was his (PROVENZANO's) knowledge of the facts surrounding the disappearance of JAMES R. HOFFA. PROVENZANO stated, "Oh really, well I'll talk to you guys about anything, but I just wanted you to know that I never met DONOVAN and he never had a contract with my union".

At this time, SA [] presented PROVENZANO with an "Advice of Rights" form. PROVENZANO stated he had seen this form before and he was well aware of his rights. PROVENZANO read the form and placed it in front of SA [] and stated that he did not want to sign it but, "I want to talk about the HOFFA thing because that's the reason for all my problems - ask me anything".

PROVENZANO responded to a question regarding his relationship with JAMES R. HOFFA as follows:

"JIMMY and I were good friends. He was the best union leader I've ever seen. He was hard but was fair and he liked me. When I had a problem with a strike and the National only authorized \$200,000, and if I needed more, I would call JIMMY. Like if I had a truck shot at, I could call and get an extra \$50,000 or so. All this bullshit about there being bad blood between me and HOFFA was started by [] would tell you guys anything to save his own ass. He's made a career out of fingering me. He started that story about me getting into a fight with JIMMY - why isn't there a report on it? Someone said I hit him with a Coke bottle, that's bullshit. JIMMY and I were real close, he liked me and I liked him. Then [] tells you guys that I was in Detroit when HOFFA disappeared, that's bullshit too. You can check it out, it was my first day back at my local and I was there all day. This shit about me flying in and out of Detroit is not true. The last time I was in Detroit was for the wedding of [] That's

Investigation on 1/22/81 at Lompoc, California File # Detroit 183A-1155
by SAs [] Date dictated 1/27/81
[]
FEB 4 1981

DE 183A-1155

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PROVENZANO was questioned regarding his knowledge of the restrictions placed on HOFFA conditionable to his release from prison. PROVENZANO advised the first he heard of the restrictions was when HOFFA called him from prison to talk to him regarding the same. PROVENZANO advised that he told HOFFA to take anything as long as they would let him out. PROVENZANO stated he had no idea whose idea these restrictions were but that "You (FBI) should talk to [redacted] to find out".

PROVENZANO was questioned regarding the possibility that [redacted] might have been behind those restrictions. PROVENZANO stated, "That's not true, [redacted]"

DE 183A-1155

PROVENZANO volunteered that, "That S.O.B. [REDACTED]

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b7C

[REDACTED]
[REDACTED] "That PICARDO is a rat, he's out to get me to save his ass and you guys believe him. [REDACTED] is the same kind of guy - Check them out." "If [REDACTED] talk to an inmate at Sante Fe whose name is [REDACTED] he'll tell you what a liar [REDACTED] is." PROVENZANO also requested that the FBI should contact [REDACTED] (phonetic) to see what type of person he, ANTHONY PROVENZANO, really was and his relationship with JAMES R. HOFFA.

PROVENZANO stated that he and HOFFA were responsible for the national coordination of pension benefits. PROVENZANO stated that this program was the best thing ever done for the rank and file. PROVENZANO said he and HOFFA always had a close-working relationship and in fact he, PROVENZANO, was in the process of attempting to get the locals "out east" into the Central States Pension Fund.

PROVENZANO stated that he enjoyed his work for the Teamsters but never hasselled any companies. PROVENZANO gave as an example, Seatrain, Inc. PROVENZANO stated although this was a large firm, he never tried to organize them due to the fact that they hired through independent truckers.

In response to a question regarding his relationship with [REDACTED] PROVENZANO advised that [REDACTED]

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b7C

DE 183A-1155

PROVENZANO was questioned regarding his relationship
with [REDACTED] PROVENZANO stated [REDACTED]
[REDACTED] PROVENZANO stated [REDACTED]
[REDACTED]

b6
b7C

PROVENZANO stated he thought that he might have to
spend the rest of his life in jail and that he was well aware of
the "deal" that "you guys (FBI) made with [REDACTED] (phonetic).
PROVENZANO stated that "you never know who will talk to you".
PROVENZANO went on to state that, "If what I've told you isn't
the truth, [REDACTED]"

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b7C

At this point in time the interviewing Agents had to
terminate the interview due to circumstances not controllable by
the Agents or PROVENZANO. As the Agents were leaving, PROVENZANO
stated, "Check out what I've told you and come back and see me
anytime - I'll answer all your questions". "I can't believe JIMMY's
dead, but I can't believe he's alive either. What you guys got is
a missing person."

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/4/81

1

[redacted] who resides at [redacted]
[redacted] telephone [redacted] was contacted

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[redacted]
[redacted] telephone [redacted]

[redacted] was advised that the Federal Bureau of Investigation (FBI) recently came into possession of information furnished by a confidential source which indicated that certain individuals who were involved in the criminal elements associated with International Brotherhood of Teamsters (IBT) Local 560, Union City, New Jersey, had voiced a concern over the possible knowledge possessed by [redacted] regarding their criminal activities. [redacted] was advised [redacted]

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Investigation on 2/2/81 at Jersey City, New Jersey File # 1-161A-3133
SAs [redacted] Newark 183A-794
by [redacted] Date dictated 2/3/81

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b7C

NK 183A-794

[REDACTED]

b6
b7C

[REDACTED] advised [REDACTED]

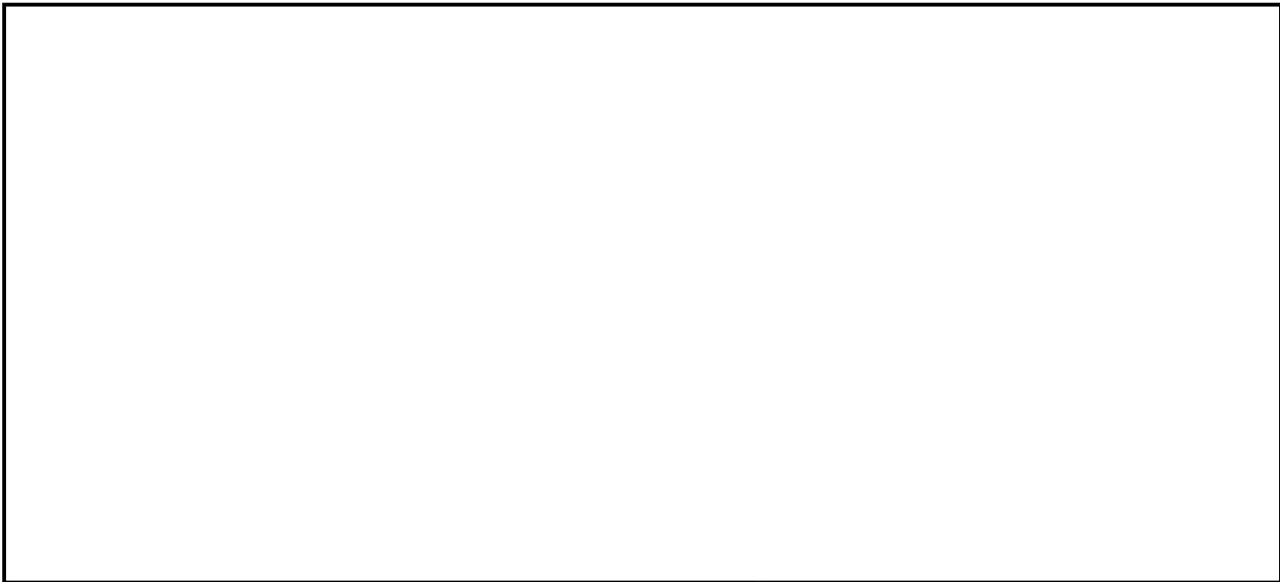
[REDACTED]

[REDACTED] does not recognize the name of Raymond J. Donovan or SCC. [REDACTED] viewed two newspaper photographs of Donovan, one of which appeared in the "Daily News" on Wednesday, January 28, 1981. Subsequent to her review of these photographs, [REDACTED] was unable to recognize the individual depicted in the photographs as Raymond J. Donovan. [REDACTED]

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[REDACTED]

NK 183A-794



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[redacted] advised that at this time she is uncertain as to whether or not she would be willing to submit to a polygraph examination regarding the veracity of her statements made regarding the knowledge of any association between Briguglio and Raymond J. Donovan.

b6
b7C

[redacted] advised that she is presently employed as



memorandum

DATE: 2/9/81

REPLY TO
ATTN OF:SA b6
b7C

SUBJECT:

RAYMOND J. DONOVAN
SPIN

TO:

SAC, NEWARK (161B-3133) (RUC)

On 2/9/81, Ronald Schiavone, President, Schiavone Construction Company (SCC), Secaucus, New Jersey, telephonically contacted writer and provided the following:

Schiavone is distressed and angered at recent newspaper articles, specifically the "Sunday Bergen Record," dated 2/8/81, concerning SCC and Raymond J. Donovan and reputed wrongdoing concerning organized crime figures.

Schiavone called specifically to make the following points:

1. Concerning Philip "Brother" Moscato, that he voluntarily advised the FBI during the investigation that Moscato may have owned and operated a firm called City Construction. Schiavone gave this information to the FBI in order to check on the name, City Construction and SCC's financial records.

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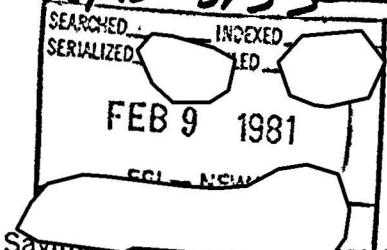
3. Schiavone believed that Walter Sheridan (PH), Investigator, Senate Labor and Human Services Committee, Washington, D. C., is trying to make a name for himself by continually providing information of alleged wrongdoing on the part of SCC and/or Raymond J. Donovan to the news media. Schiavone believes Sheridan got his name by going after James Hoffa and the teamsters union, and through the Raymond J. Donovan investigation, Sheridan is trying to relive his experiences as a criminal investigator. Sheridan advised that he believes he and officials of SCC have been more than fully cooperative with the FBI concerning the Raymond J. Donovan investigation.

The above is for information only.

(1)



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

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1501211-000

Total Deleted Page(s) = 14

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Page 2 ~ b7E;
Page 3 ~ b6; b7C; b7E;
Page 4 ~ b7E;
Page 5 ~ b6; b7C; b7E;
Page 6 ~ b7E;
Page 7 ~ b7E;
Page 8 ~ b7E;
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Page 11 ~ b7E;
Page 12 ~ b7E;
Page 13 ~ b6; b7C; b7E;
Page 14 ~ b7E;
Page 15 ~ b6; b7C; b7E;

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C-9

Transmit attached by Facsimile - UNCLAS

Precedence 00

To: CRIMINAL INVESTIGATIVE DIVISION
From: F.B.I. NEWARK
Subject: RAYMOND DONOVAN, SPIN

Date: 2/8/81

Time: Transmitted - 4:30

Initials - *LB*Rec. by *[redacted]*

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☒ Newspaper clipping ☐ Photograph
☐ Artists Conception ☐ Other _____

Special handling instructions:

Approved *[redacted]*

161B-3133-179

SEARCHED	INDEXED
SERIALIZED	ED
FEB 8 1981	
FBI-NEWARK	

[redacted]

FBI/DOJ

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Indicate page, name of
city and state
THE DAILY NEWS
NEW YORK, N.Y.
Date **2/5/81**
Edition

Title **C-9**

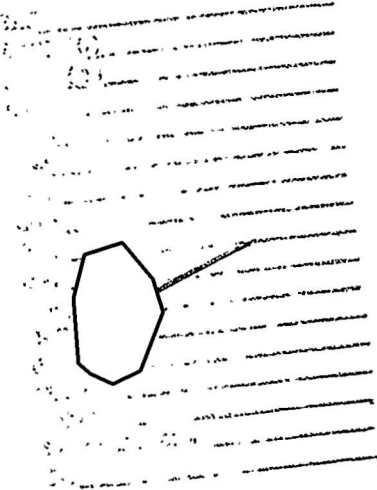
Character

Classification **161-3133**
Submitting Office **NEWARK**

Expect Donovan probe won't be reopened

Washington (UPI)—There are no plans to reopen the Senate investigation of Labor Secretary Raymond Donovan's alleged links to organized crime, a spokesman for Labor Committee Chairman Sen. Orrin Hatch (R-Utah) said yesterday.

However, the committee staff will look into new charges against the former New Jersey contractor to see if the allegations should be turned over to the FBI. Donovan, approved by the Senate 80 to 17 last week, called the new charges "scurrilous."



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b7C

~~161B-3133-183~~
~~161-3133~~

SEARCHED	INDEXED
SERIALIZED	FILED
FEB - 9 1981	
FBI-NEWARK	

~~161B-3133-182~~

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b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1501211-000

Total Deleted Page(s) = 8

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Page 6 ~ b6; b7C; b7D;
Page 7 ~ b6; b7C; b7D;
Page 8 ~ b6; b7C; b7D;
Page 9 ~ b6; b7C; b7D;
Page 10 ~ b6; b7C; b7D;
Page 11 ~ b6; b7C; b7D;
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FBI

TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ _____

PRECEDENCE:

☐ Immediate☒ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☒ UNCLASDate 2/10/83

FM HOUSTON (161B-1060) (RUC)

TO DIRECTOR (161-15093) PRIORITY

0412 -~~ST~~

UNCLAS

BT

RAYMOND JAMES DONOVAN, SPECIAL INQUIRY.

RE DIRECTOR TELETYPE TO WFO, FEBRUARY 9, 1983.

A REVIEW OF HOUSTON FILE ENTITLED, "RAYMOND J. DONOVAN;
SPIN", (HOUSTON FILE NUMBER 161B-1060; BUREAU FILE NUMBER
161-15093) REFLECTS THE FOLLOWING INFORMATION:

ON JANUARY 24, 1981, NEWARK TELETYPE TO THE DIRECTOR,
ADVISED [REDACTED]

[REDACTED] BE INTERVIEWED.

ON JANUARY 25, 1981, [REDACTED]

[REDACTED] WAS

INTERVIEWED [REDACTED]

THE NAME RAYMOND J. DONOVAN WAS ROUTINELY SEARCHED THROUGH

(1) [REDACTED]

Approved [REDACTED]

Submitted

(Number)

(Time)

Per [REDACTED]

REVIEWED FOR INDEXING

HQ 161-15093

161A-1060-7
Searched
Serialized
Indexed

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b7C
b7D

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b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

PAGE TWO HO 161B-1060 UNCLAS

HOUSTON GENERAL INDICES, WITH NEGATIVE RESULTS, UPON RECEIPT OF THE OPENING TELETYPE. NO OTHER INDICES WERE SEARCHED. NO FURTHER INVESTIGATION WAS CONDUCTED IN THIS MATTER.

A REVIEW OF HOUSTON FILE 211-1, ENTITLED "RAYMOND JAMES DONOVAN, U.S. SECRETARY OF LABOR, ETHICS IN GOVERNMENT ACT", (BUREAU FILE NUMBER 211-15) REFLECTS THE FOLLOWING INFORMATION:

ON MARCH 19, 1982, DIRECTOR TELETYPE TO ALL OFFICES, REQUESTED A REVIEW OF MAIN FILE INDICES, INFORMANT INDICES, OCIS, ISIS, AND ELSUR INDICES TO INCLUDE SAL BRIGUGLIO, [REDACTED]

[REDACTED] FRED FURINO, [REDACTED]

[REDACTED] ALSO KNOWN AS [REDACTED] PHILIP "BROTHER"

MOSCATO, NUNZIO PROVENZANO, ANTHONY TONY PROVENZANO, WILLIAM P. MASSELLI, REGARDING THEIR ASSOCIATION WITH DONOVAN OR SCHIAVONE CONSTRUCTION COMPANY. HOUSTON MAIN FILE INDICES, INFORMANT INDICES, ISIS AND ELSUR INDICES WERE REVIEWED AS DIRECTED WITH NEGATIVE RESULTS. HOUSTON CONDUCTED NO FURTHER INVESTIGATION IN THIS MATTER.

BT

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Approved: _____ Transmitted _____ Per _____

(Number)

(Time)

Field File No. 161B-1060-1A1

OO and File No. _____

Date Received 1/25/81

From _____

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By [Redacted]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

Receipt Given ☐ Yes

☒ No

☒ No

Description:

*Agent's notes re
interview with*



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b7C

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161B - 1060

4/25/81

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12-31-80

UNCLAS

PRIORITY

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18Z DEC 80

FM DIRECTOR, FBI

FBI, WASHINGTON FIELD PRIORITY

FBI ALEXANDRIA PRIORITY

FBI CININNATI PRIORITY

FBI MOBILE PRIORITY

FBI NEWARK PRIORITY

FBI NEW HAVEN PRIORITY

FBI NEW ORLEANS PRIORITY

FBI PHILADELPHIA PRIORITY

FBI SAN FRANCISCO PRIORITY

BT

UNCLAS

ENCLOSURE FOR WASHINGTON FIELD FORWARDED BSM.

RAYMOND JAMES DONOVAN, SPECIAL INQUIRY, BUDED: JANUARY 2, 1981

WITHOUT FAIL. {B}

#981519
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-13-03 BY [redacted]

3

79-Sent
Sent (SF-84)
NAR 1-2-81 per [redacted]

BUREAU HAS BEEN REQUESTED TO CONDUCT EXPEDITE INVESTIGATION

NOTE: REQUEST RECEIVED TODAY FROM [redacted] CONFLICT.
OF INTEREST COUNSEL TO THE PRESIDENT-ELECT.

RETURN TO [redacted] ROOM 5158

0721288

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

PAGE TWO DE HQ 0117 UNCA*LAS

OF DONOVAN FOR PRESIDENTIAL APPOINTMENT, POSITION NOT INDICATED.

20 BORN AUGUST 31, 1930, BAYONNE, NEW JERSEY, AND HAS SSAN
18 053-0711.

RESIDENCES: AUGUST 1, 1930, TO SEPTEMBER, 1957, BAYONNE,
16 NEW JERSEY; SEPTEMBER, 1957, TO AUGUST, 1967, MAPLEWOOD,
NEW JERSEY; AUGUST, 1967, TO THE PRESENT,
14 SHORT HILLS, NEW JERSEY.

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EDUCATION: 1945 TO 1950, ST. JOSEPHS, HOLY TRINITY,
12 ALABAMA; 1950 TO 1952, NOTRE DAME SEMINARY, NEW ORLEANS,
LOUISIANA, DEGREE PHILOSOPHY. Foreign
U.S.

10 EMPLOYMENTS: SEPTEMBER, 1955, TO SEPTEMBER, 1958,
AMERICAN INSURANCE COMPANY, NEWARK, NEW JERSEY, AS A BOND
8 REPRESENTATIVE; SEPTEMBER, 1958, TO JANUARY, 1959, NORTON
INSURANCE AGENCY, ENGLEWOOD, NEW JERSEY, AS A REPRESENTATIVE;
6 JANUARY, 1959, TO THE PRESENT, SCHIAVONE CONSTRUCTION COMPANY,
SECAUCUS, NEW JERSEY, AS AN OFFICER AND EXECUTIVE VICE
4 PRESIDENT.

RELATIVES: FATHER, DAVID A DONOVAN, BORN 1895, BAYONNE,
2 NEW JERSEY; MOTHER, ELEANOR DONOVAN, BORN 1900, BAYONNE, NEW

DO NOT WRITE IN THESE SPACES

DO NOT WRITE IN THESE SPACES

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

CONTINUATION SHEET

PAGE THREE DE HQ 0117 UNCLAS

JERSEY, ARE DECEASED. THE FOLLOWING CLOSE RELATIVES ARE

20 LIVING: WIFE, [REDACTED] BORN [REDACTED]
 18 [REDACTED] SON, [REDACTED] BORN [REDACTED]
 16 DAUGHTER, [REDACTED] BORN [REDACTED]
 14 [REDACTED] SON, [REDACTED]
 12 [REDACTED] BORN [REDACTED] SISTER, EILEEN
 CONNAIR, BORN 1919, RED BANK, NEW JERSEY; SISTER, CLAIRE
 10 DONOVAN, BORN 1923, CRANFORD, NEW JERSEY; SISTER, [REDACTED]
 [REDACTED] BORN [REDACTED] SISTER, [REDACTED]
 8 [REDACTED] BORN [REDACTED] SISTER, [REDACTED]
 BORN [REDACTED] BROTHER, DAVID DONOVAN, BORN
 1917, BAYONNE, NEW JERSEY; BROTHER, ROBERT DONOVAN, BORN 1921,
 RED BANK, NEW JERSEY, BROTHER, [REDACTED] BORN [REDACTED]
 6 [REDACTED] BROTHER [REDACTED] BORN [REDACTED]
 [REDACTED] BROTHER, [REDACTED] BORN [REDACTED]
 4 [REDACTED] BROTHER, [REDACTED] BORN [REDACTED]
 [REDACTED]
 2 REFERENCES: REV. LEONARD BACHMAN, HOLY TRINITY MISSION

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2010 RELEASE UNDER E.O. 14176

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

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CONTINUATION SHEET

PAGE FOUR DE HQ 0117 UNCLAS

SEMINARY, SILVER SPRING, MARYLAND; REV. COLIN COOKE, ST.

TIMOTHY CHURCH, TAPPAHONNOCK, VIRGINIA; [REDACTED]

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[REDACTED] THE FOLLOWING REFERENCES ARE
LOCATED AT 1600 PAT. PLANK ROAD, SECAUCUS, NEW JERSEY: RONALD
SCHIAVONE; JOSEPH DICAROLIS; RICHARD CALLAGHAN.

SF 86 AND RECORDS RELEASE FOLLOW BY AIRTEL.

DUE TO URGENT NATURE OF REQUEST IT IS IMPERATIVE BUDED
BE MET WITHOUT FAIL.

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DO NOT WRITE IN THESE SPACES

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OFFICE OF THE PRESIDENT-ELECT

WASHINGTON, DC 20270

TO: FBI, LIAISON
FROM:
SUBJECT: FBI INVESTIGATIONS

DECEMBER 30, 1980

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Subject's Name DONOVAN, RAYMOND J.
Date of Birth Aug. 31, 1980³⁰ Place of Birth BAYONNE, NEW JERSEY
Present Address SHORT HILLS, NEW JERSEY

We request: Copy of Previous Report
 Name Check
 X Full Field Investigation NO IRS TO FBI

The person named above is being considered for:

 White House Staff Position
 X Presidential Appointment

Attachments:

 X SF 86 1 2
 SF 87, Fingerprint Card

Remarks/Special Instructions:

PLEASE EXPEDITE

#981519
ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-13-03 BY

161-15093-1

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Standard Form 86

AUGUST 1964
U.S. CIVIL SERVICE COMMISSION
(F.P.M. CHAPTER 735)
84-107SECURITY INVESTIGATION DATA
FOR SENSITIVE POSITION

CASE SERIAL NO. (CSC use only)

INSTRUCTIONS.—Prepare, in triplicate, using a typewriter. Fill in all items. If the answer is "No" or "None," so state. If more space is needed for any item, continue under item 28.

1. FULL NAME (Initials and abridgements of full name are not acceptable. If no middle name, show "(NMN)"; if initials only, show "(no given or middle name)".)	(LAST NAME)	(FIRST NAME)	(MIDDLE NAME)	2. DATE OF BIRTH
	Donovan	Raymond	James	8/31/30
	OTHER NAMES USED. (Maiden name, names by former marriages, former names changed legally or otherwise, aliases, nicknames, etc. Specify which, and show dates used.)			3. PLACE OF BIRTH
NONE				Bayonne, N.J.
				4. <input type="checkbox"/> MALE <input type="checkbox"/> FEMALE
			5. HEIGHT	WEIGHT
			5'11"	175
			COLOR EYES	COLOR HAIR
			hzt	blk

6. <input type="checkbox"/> SINGLE <input checked="" type="checkbox"/> MARRIED <input type="checkbox"/> WIDOW(ER) <input type="checkbox"/> DIVORCED	7. IF MARRIED, WIDOWED, OR DIVORCED, GIVE FULL NAME AND DATE AND PLACE OF BIRTH OF SPOUSE OR FORMER SPOUSE. INCLUDE WIFE'S MAIDEN NAME. GIVE DATE AND PLACE OF MARRIAGE OR DIVORCE. (Give same information regarding all previous marriages and divorces.)
	Birth Marriage

8. DATES AND PLACES OF RESIDENCE. (If actual places of residence differ from the mailing addresses, furnish and identify both. Begin with present and go back to January 1, 1937. Continue under item 28 on other side if necessary.)

FROM	TO	NUMBER AND STREET	CITY	STATE
8/15/67	Present		Short Hills,	N.J.
9/14/57	8/15/67	32 Colgate Road	Maplewood,	N.J.
8/31/30	9/14/57	32 West 3rd. St.	Bayonne,	N.J.

9. <input checked="" type="checkbox"/> U.S. CITIZEN <input type="checkbox"/> ALIEN	<input type="checkbox"/> BY BIRTH	<input type="checkbox"/> NATURALIZED	ALIEN REGISTRATION NO.	DATE, PLACE, AND COURT
	CERT. NO.		PETITION NO.	
<input type="checkbox"/> DERIVED-PARENTS CERT. NO(S).				
REGISTRATION NO.	NATIVE COUNTRY		DATE AND PORT OF ENTRY	

10. EDUCATION. (All schools above elementary.)

NAME OF SCHOOL	ADDRESS	FROM (Year)	TO (Year)	DEGREES
St. Peters Prep.	Jersey City, N.J.	1944	1945	
St. Josephs	Holy Trinity, Ala.	1945	1950	MO
Notre Dame Seminary	New Orleans, La.	1950	1952	NO Philosophy

161-15093-

11. THIS SPACE FOR FBI USE. (See also item 29.)	12. SOCIAL SECURITY NUMBER 053-24-0711			
	13. MILITARY SERVICE (Past or present)			
	SERIAL NO. (If none, give grade or rating at separation)	BRANCH OF SERVICE (Army, Navy, Air Force, etc.)	FROM (Yr.)	TO (Yr.)

26a. REFERENCES. (Name three persons, not relatives or employers, who are aware of your qualifications and fitness.)

NAME IN FULL	HOME ADDRESS	BUSINESS ADDRESS	YEARS KNOWN
Rev. Leonard Bachman	Holy Trinity Mission Seminary	Silver Spring, Md.	35 WFO
Rev. Colin Cooke	St. Timothy Church	Tappahannock, Va.	35 AX
Joseph Nolan	41 Summit Road	Verona, N.J.	20 NK

26b. CLOSE PERSONAL ASSOCIATES. (Name three persons, such as friends, schoolmates or colleagues, who know you well.)

NAME IN FULL	HOME ADDRESS	BUSINESS ADDRESS	YEARS KNOWN
Ronald Schiavone	White House, N.J.	1600 Pat. Plank Rd. Secaucus, N.J.	25
Joseph DiCarolus	Turnbull Lane Bernardsville, NJ	1600 Pat. Plank Rd. Secaucus, N.J.	20

27. TO YOUR KNOWLEDGE, HAVE YOU EVER BEEN THE SUBJECT OF A FULL FIELD OR BACKGROUND PERSONAL INVESTIGATION BY ANY AGENCY OF THE FEDERAL GOVERNMENT? ☐ YES ☒ NO. (If your answer is "Yes," show in item 28, (1) the name of the investigating agency (2) the approximate date of investigation, and (3) the level of security clearance granted, if known.)

28. SPACE FOR CONTINUING ANSWERS TO OTHER QUESTIONS. (Show item numbers to which answers apply. Attach a separate sheet if there is not enough space here.)

Item # 26b cont'd.

Richard Callaghan	111 Colt Road Summit, N.J.	1600 Pat. Plank Rd. Secaucus, N.J.	20 NK
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29. REPORT OF INFORMATION DEVELOPED. (This space reserved for FBI use.)

DATE:

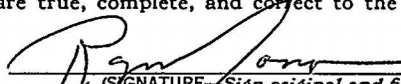
Before signing this form check back over it to make sure you have answered all questions fully and correctly.

CERTIFICATION

I CERTIFY that the statements made by me on this form are true, complete, and correct to the best of my knowledge and belief, and are made in good faith.

False statement on this form
is punishable by law.

12/30/80
(DATE)


(SIGNATURE—Sign original and first carbon copy)

INFORMATION TO BE FURNISHED BY AGENCY

INSTRUCTIONS TO AGENCY: See Federal Personnel Manual Chapter 736 and FPM Supplement 296-31, Appendix A, for details on when this form is required and how it is used. If this is a request for investigation before appointment, insert "APPL" in the space for Date of Appointment and show information about the proposed appointment in the other spaces for appointment data. The original and the first carbon copy should be signed by the applicant or appointee. Submit the original and the unsigned carbon copy of the form, Standard Form 87 (Fingerprint Chart), and any investigative information about the person received on voucher forms or otherwise, to the United States Civil Service Commission, Bureau of Personnel Investigations, Washington, D.C., 20415. If this is a request for full field security investigation, submit these forms to the attention of the Division of Reimbursable Investigations; if this is a request for preappointment national agency checks, submit these forms to the attention of the Control Section.

RETAIN THE CARBON COPY OF STANDARD FORM 86 (SIGNED BY THE APPLICANT OR APPOINTEE) FOR YOUR FILES

DATE OF APPOINTMENT	TYPE OF APPOINTMENT <input type="checkbox"/> EXCEPTED <input type="checkbox"/> COMPETITIVE. (Include indefinite and temporary types of competitive appointments.)	CIVIL SERVICE REGULATION NUMBER OR OTHER APPOINTMENT AUTHORITY	TITLE OF POSITION AND GRADE OR SALARY
DEPARTMENT OR AGENCY	DUTY STATION	SEND RESULTS OF REAPPOINTMENT CHECK TO:	
THIS IS A SENSITIVE POSITION			
(SIGNATURE AND TITLE OF AUTHORIZED AGENCY OFFICIAL)			

19. HAVE YOU EVER HAD A NERVOUS BREAKDOWN OR HAVE YOU EVER HAD MEDICAL TREATMENT FOR A MENTAL CONDITION? ☐ YES ☒ NO.
(If your answer is "Yes," give details in item 28.)

20. FOREIGN COUNTRIES VISITED (SINCE 1930). (Exclusive of military service.)

COUNTRY

DATE LEFT U.S.A.

DATE RETURNED U.S.A.

PURPOSE

Italy

June 5, 1964

June 19, 1964

Pleasure

Australia

March 9, 1966

March 19, 1966

Business

21. ARE YOU NOW, OR HAVE YOU EVER BEEN, A MEMBER OF THE COMMUNIST PARTY, U.S.A., OR ANY COMMUNIST OR FASCIST ORGANIZATION? ☐ YES ☒ NO.

22. ARE YOU NOW OR HAVE YOU EVER BEEN A MEMBER OF ANY FOREIGN OR DOMESTIC ORGANIZATION, ASSOCIATION, MOVEMENT, GROUP, OR COMBINATION OF PERSONS WHICH IS TOTALITARIAN, FASCIST, COMMUNIST, OR SUBVERSIVE, OR WHICH HAS ADOPTED, OR SHOWS, A POLICY OF ADVOCATING OR APPROVING THE COMMISSION OF ACTS OF FORCE OR VIOLENCE TO DENY OTHER PERSONS THEIR RIGHTS UNDER THE CONSTITUTION OF THE UNITED STATES, OR WHICH SEEKS TO ALTER THE FORM OF GOVERNMENT OF THE UNITED STATES BY UNCONSTITUTIONAL MEANS? ☐ YES ☒ NO.

23. IF YOUR ANSWER TO QUESTION 21 OR 22 ABOVE IS "YES," STATE THE NAMES OF ALL SUCH ORGANIZATIONS, ASSOCIATIONS, MOVEMENTS, GROUPS, OR COMBINATIONS OF PERSONS AND DATES OF MEMBERSHIP. IN ITEM 28 OR ON A SEPARATE SHEET TO BE ATTACHED TO AND MADE A PART OF THIS FORM, GIVE COMPLETE DETAILS OF YOUR ACTIVITIES THEREIN AND MAKE ANY EXPLANATION YOU DESIRE REGARDING YOUR MEMBERSHIP OR ACTIVITIES.

NAME IN FULL

ADDRESS

FROM

TO

OFFICE HELD

24. MEMBERSHIP IN OTHER ORGANIZATIONS. (List all organizations in which you are now a member or have been a member, except those which show religious or political affiliations.) (If none, so state.)

NAME IN FULL

ADDRESS

TYPE

FROM

TO

OFFICE HELD

NONE

25. RELATIVES. (Parents, spouse, divorced spouse, children, brothers, and sisters, living or dead. Name of spouse should include maiden name and any other names by previous marriage. If person is dead, state "dead" after relationship and furnish information for other columns as of time of death.)

RELATION

NAME IN FULL

YEAR OF BIRTH

ADDRESS

COUNTRY OF BIRTH

PRESENT CITIZENSHIP

Father

David A. Donovan

1895

32 W. 3rd. St.

U.S.A.

U.S.

(dead)

Bayonne, N.J.

Mother

Eleanor Donovan

1900

32 W. 3rd. St.

U.S.A.

U.S.

(dead)

Bayonne, N.J.

Wife

Son

Daughter

Short Hills, N.J.U.S.A.

Short Hills, N.J.U.S.A.

Short Hills, N.J.U.S.A.

U.S.

U.S.

U.S.

See attached Sheet #2

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14. HAVE YOU EVER BEEN DISCHARGED FROM THE ARMED FORCES UNDER OTHER THAN HONORABLE CONDITIONS? ☐ YES ☒ NO.
(If answer is "Yes," give details in item 28.)

15. EMPLOYMENT. (List ALL employment dates starting with your present employment. Give both month and year for all dates. Show ALL dates and addresses when unemployed. Give name under which employed if different from name now used.)

<u>FROM</u>	<u>TO</u>	<u>NAME OF EMPLOYER (Firm or agency) AND SUPERVISOR (Full name, if known)</u>	<u>ADDRESS (Where employed)</u>	<u>TYPE OF WORK</u>	<u>REASON FOR LEAVING</u>
1/59	Present	Schiavone Construction Company	1600 Paterson Pl. Secaucus, N.J.	Officer Pl. Ex.VP	<u>NK</u> Presidential Appointment
9/58	1/59	Norton Insurance Agency	Englewood, N.J.	Insurance Representative	Career Change
9/55	9/58	American Insurance Company	Newark, N.J.	Bond Representative	Career Change

NK

16. HAVE YOU EVER BEEN DISCHARGED (FIRED) FROM EMPLOYMENT FOR ANY REASON? ☐ YES ☒ NO.

17. HAVE YOU EVER RESIGNED (QUIT) AFTER BEING INFORMED THAT YOUR EMPLOYER INTENDED TO DISCHARGE (FIRE) YOU FOR ANY REASON? ☐ YES ☒ NO.
(If your answer to 16 or 17 above is "Yes" give details in item 28. Show the name and address of employer, approximate date, and reasons in each case. This information should agree with the statements made in item 15—EMPLOYMENT.)

18. HAVE YOU EVER BEEN ARRESTED, TAKEN INTO CUSTODY, HELD FOR INVESTIGATION OR QUESTIONING, OR CHARGED BY ANY LAW ENFORCEMENT AUTHORITY?
(You may omit: (1) Traffic violations for which you paid a fine of \$30 or less; and (2) anything that happened before your 16th birthday. All other incidents must be included, even though they were dismissed or you merely forfeited collateral.) ☐ YES ☐ NO.

IF YOUR ANSWER IS "YES," GIVE FULL DETAILS BELOW:

<u>DATE</u>	<u>CHARGE</u>	<u>PLACE</u>	<u>LAW ENFORCEMENT AUTHORITY</u>	<u>ACTION TAKEN</u>
-------------	---------------	--------------	--------------------------------------	---------------------

Sheet #1 Continuation of Item # 20

<u>Country</u>	<u>Date Left USA</u>	<u>Date Returned USA</u>	<u>Purpose</u>
<u>Ireland</u>	6/18/72	6/28/72	Pleasure
<u>West Germany</u>	6/10/78	6/14/78	Pleasure
<u>England</u>	10/3/75	10/4/75	Business
<u>England</u>	2/7/78	2/9/78	Business
<u>England</u>	6/14/78	6/15/78	Business
<u>Romania</u>	2/4/78	2/6/78	Business
<u>Venezuela</u>	2/10/73	2/15/73	Business
<u>Nicaragua</u>	5/7/73	5/10/73	Business

AX

Sheet #2, Continuation of Item #25

Relation	Name in Full	Year of Birth	Address	Country of Birth	Present Citizenship
Son	[REDACTED]	1966	[REDACTED] Short Hills, N.J.	USA <i>NK</i>	USA <i>b6 b7c</i>
Brother	David Donovan	1917	3 Island View Ct. Bayonne, N.J.	USA	USA
Sister	Eileen Connair	1919	143 Lexington Ct. Red Bank, N.J.	USA	USA
Brother	Robert Donovan	1921	31 Washington St. Red Bank, N.J.	USA	USA
Sister	Claire Donovan	1923	112 Hillcrest Ave. Cranford, N.J.	USA <i>NK</i>	USA
Brother	[REDACTED]	[REDACTED]	[REDACTED]	USA	USA <i>NK</i>
Sister				USA	USA
Brother				USA	USA
Sister				USA	USA
Sister				USA	USA
Brother				USA	USA
Brother				USA <i>NK</i>	USA

OFFICE OF THE PRESIDENT-ELECT

WASHINGTON, DC 20270

TO: RAYMOND J. DONOVAN

#78519
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-13-03 BY [redacted] b6 b7C

This letter confirms in writing your express consent for the Federal Bureau of Investigation to make an investigation of your background as part of the consideration for your application for employment.

You should be aware that the authority to collect this background information is based on the President's executive powers in Article II of the Constitution. The information will be used to obtain necessary clearances to assist you in your work. The background information, which includes a review of FBI files, will be disclosed to another Federal agency, to assist in its process of clearing you. Willfully making a false statement, or concealing a material fact may constitute a violation of Section 1001, Title 18, of the U.S. Code.

If you provide any information which indicates a violation of law, whether civil, criminal or regulatory in nature, it will be referred to the appropriate Federal, state, local or foreign agency.

By volunteering information about how you exercise rights guaranteed by the First Amendment, it will be assumed that you are expressly authorizing the maintenance of this information in the records of any Federal agency.

The FBI investigation will include the collection and use of relevant information in the files of various Federal agencies and it is necessary that you authorize the disclosure of such information to the FBI.

If you consent to such an investigation, and to the disclosure of relevant information by other Federal departments and agencies to the FBI, please sign your name below and return this original letter of consent to me.

Thank you.

Sincerely,

Fred F. Fielding
Conflict of Interest Counsel

Approved: Raymond J. Donovan

Date: 11/30/80

AUTHORITY TO RELEASE INFORMATIONTO WHOM IT MAY CONCERN:

I hereby authorize any Special Agent or other authorized representative of the Federal Bureau of Investigation bearing this release, or copy thereof, within one year of its date, to obtain any information in your files pertaining to my educational records including, but not limited to, academic, achievement, attendance, athletic, personal history, and disciplinary records; employment reports; and credit records. I hereby direct you to release such information upon request of the bearer. This release is executed with full knowledge and understanding that the information is for the official use of the Federal Bureau of Investigation. Consent is granted for the FBI to furnish such information, as is described above, to third parties in the course of fulfilling its official responsibilities. I hereby release you, as the custodian of such records, and any school, college, university, or other educational institution, credit bureau or consumer reporting agency, including its officers, employees, or related personnel, both individually and collectively, from any and all liability for damages of whatever kind, which may at any time result to me, my heirs, family or associates because of compliance with this authorization and request to release information, or any attempt to comply with it. Should there be any question as to the validity of this release, you may contact me as indicated below:

Full Name: _____

Signature

Full Name: _____

Type or Print Name

Parent/Guardian (if required): _____

Date: _____

11/20/80

Current Address: _____

SHORT HILLS N.J. 07078

Telephone Number: _____

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#981519
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/13/03 BY [redacted]

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FEDERAL BUREAU OF INVESTIGATION
Records Branch

~~SECRET~~

1/2, 1981

- ☒ [redacted] Unit, 4543 TL# 115
☐ Service Unit, 4654, [redacted]
☒ Forward to File Review, TL# 143
☒ Attention [redacted]
☒ Return to [redacted] 5161 233 4238

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(Supervisor, Room, TL#, Ext.)

Type of Search Requested: (Check One)

- ☐ Restricted Search (Active Index)
☒ Unrestricted (Active & Inactive Index)
☐ Unrestricted (5 & 30)

Special Instructions: (Check One)

- ☒ All References (Subversive & Nonsubversive)
☐ Subversive Search
☐ Nonsubversive Search
☐ Main [redacted] References Only
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Restricted to Locality of [redacted]

Subject PODOVAD, RAYMOND JAMES

Birthdate & Place _____

Address _____

Localities _____

R# 15 Date 1-2 Searcher Initials 528
Prod. 1

FILE NUMBER

SERIAL

NR

James

91-29233-7

[redacted]

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JAN 2 1981

11-13-03 #981519

CLASSIFIED BY [redacted]

REASON: [redacted]

DECLASSIFY ON [redacted]

(AS AMENDED)

11-13-2028

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
Records Branch

1/2, 1981

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☒ Name [redacted] Unit 543 TL# 115
☐ Service Unit, 4654, [redacted]
☒ Forward to File R [redacted] TL# 143
☒ Attention [redacted]
☒ Return to [redacted] 5161 233 1228
 Supervisor, Room, TL#, Ext.

Type of Search Requested: (Check One)

- ☐ Restricted Search (Active Index)
☒ Unrestricted (Active & Inactive Index)
☐ Unrestricted (5 & 30)

Special Instructions: (Check One)

- ☒ All References (Subversive & Nonsubversive)
☐ Subversive Search
☐ Nonsubversive Search
☐ Main [redacted] References Only
☒ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Restricted to Locality of [redacted]

Subject TOROVAN, EUGENORBirthdate & Place 1900Address VIETNAM

Localities _____

R# _____ Date 1-2 Searcher Initials 528
 Prod. 7

FILE NUMBER SERIAL

NI 31-76796-14, 5, 1, 1 NI
L 62-70564-246, 82, 105 L

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 11-13-03 BY [redacted]

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JAN 2 1981

CIVIL RIGHTS &
SPECIAL INQUIRY
SECTION

JAN 3 2 39 AM '81

RECEIVED-FBI

FEDERAL BUREAU OF INVESTIGATION
Records Branchb6
b7C

1/2, 19 81

☒ Name [redacted] Unit 4543, TL# 115
☐ Service Unit, 4654,
☒ Forward to File [redacted] TL# 143
☒ Attention [redacted]
☒ Return to [redacted] 5161 233 4228
 supervisor, Room, TL#, Ext.

Type of Search Requested: (Check One)

- ☐ Restricted Search (Active Index)
☒ Unrestricted (Active & Inactive Index)
☐ Unrestricted (5 & 30)

Special Instructions: (Check One)

- ☒ All References (Subversive & Nonsubversive)
☐ Subversive Search
☐ Nonsubversive Search
☐ Main _____ References Only
☒ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Restricted to Locality of _____

Subject VEROVAN, David A.
 Birthdate & Place 1895
 Address VEROVAN

Localities _____

R# 1-2 Date 1-2 Searcher Initials 528

Prod. _____

FILE NUMBER

SERIAL

NI 91-0-15573

IL 123-7351-33

b6
b7C

#98519
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 11-13-03 BY [redacted]

JAN 2 1981

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1501211-000

Total Deleted Page(s) = 3

Page 5 ~ b6; b7C;

Page 6 ~ b6; b7C;

Page 7 ~ b6; b7C;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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DE HQ 0155 3420100

ZNR UUUUU

O 062208Z DEC 84

FM DIRECTOR FBI

TO ALL FBI FIELD OFFICES IMMEDIATE

BT

UNCLAS

ADMINISTRATIVE INQUIRY OF THE RAYMOND J. DONOVAN MATTER.

PURSUANT TO A REQUEST FROM THE BRONX, NEW YORK, DISTRICT ATTORNEY, THE FBI IS REVIEWING FBIHQ FILES TO IDENTIFY INFORMATION WITHIN FBI POSSESSION WHICH MAY HAVE IMPACT / RELEVANCE TO HIS INDICTMENT OF SECRETARY OF LABOR RAYMOND J. DONOVAN AND OTHERS. THOSE INDICTED ARE:

- (1) RAYMOND J. DONOVAN
- (2) RONALD A. SCHIAVONE ✓
- (3) RICHARD C. CALLAGHAN ✓
- (4) JOSEPH A. DI CAROLIS

- (5)
- (6)
- (7)



SPEC CH

O&A

16

00:HQ

62A-2937-1

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REC 12-11-84
COUNCIL BY [signature]

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PAGE TWO DE HQ 0155 UNCLAS

(8) JOSEPH L. GALIBER

(9) WILLIAM P. MASSELLI

(10) SCHIAVONE CONSTRUCTION COMPANY

(11) JOPEL CONTRACTING AND TRUCKING CORPORATION ✓

INDIVIDUALS NUMBERED ONE THROUGH SEVEN ARE ASSOCIATED/EMPLOYED BY THE SCHIAVONE CONSTRUCTION COMPANY, SECAUCUS, NEW JERSEY, WHILE INDIVIDUALS NUMBERED EIGHT AND NINE ARE ASSOCIATED/EMPLOYED BY THE JOPEL CONTRACTING AND TRUCKING CORPORATION, NEW YORK CITY. ALL INDIVIDUALS HAVE RESIDED IN THE NEW YORK CITY - NEWARK, NEW JERSEY, AND ENVIRONS AREA.

ALL RECEIVING OFFICES ARE TO CONDUCT A VERY CAREFUL AND THOROUGH CHECK OF ALL OFFICE INDICES, THEN PROVIDE FBIHQ WITH FULL TITLE, AND FULL FIELD AND FBIHQ FILE NUMBERS OF FILES IDENTIFIED TO RELATE TO THE ABOVE NAMES AND EXPLAIN RELEVANCE.

OFFICES ARE REQUESTED TO SUTEL RESPONSES TO THE ATTENTION OF SA ROOM 7847.

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TO: OFFICE SERVICES MANAGER

Date _____

12/7/84

Subject

SCHIAVONE, RONALD A.

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex	
-----	--

☐ Male☐ Female

- ☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict Locality of _____
☐ All References ☐ Criminal References Only
☐ Main Security Case Files Only ☐ Main Security (If no Main, list all Security References)
☐ Security References Only ☐ Main Criminal (If no Main, list all Criminal References)

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Requested by

Squad

Extension

File No.

☐ General

☐ Confidential Indices:

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Searched by

Date _____

Searched by
☒ ELSUR Indices:

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HIS

Validated by

Date _____

Reviewed by

Date _____

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

? - Not identifiable
U - Unavailable reference

TO: OFFICE SERVICES MANAGER

Subject

GALIBER, JOSEPH L.

Aliases

Date _____

12/7/84

Social Security Account #

Address

Birth Date

Birthplace

Race

Sex	
-----	--

☐ Male

☒ Female

☐ Exact Spelling☐ All References☐ Main Security Case Files Only☐ Security References Only☐ Main Criminal Case Files Only☐ Criminal References Only

☐ Main Security (If no Main, list all Security References)

☐ Main Criminal (If no Main, list all Criminal References)☐ Restrict Locality of[illegible]

Requested by

Squad

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File No.

Page 1

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Searched by

ELSUR Indices:

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Validated by

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☒ **ISS:**

Date

Date _____

File Review Symbols

f - identical

NI - Not identical

? - Not identifiable

U - Unavailable reference

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TO: OFFICE SERVICES MANAGER

Date

12/7/84

Subject

SCHIIVONE CONSTRUCTION COMPANY

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ All References

☐ Main Security Case Files Only

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☐ Main Criminal Case Files Only

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Remarks

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Remarks

✓ 183A-917-1 p.3
✓ 211-1-1 p.2

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Date

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NI - Not identical

? - Not identifiable

U - Unavailable reference

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TO: OFFICE SERVICES MANAGER

Subject ☒ DONOVAN, RAYMOND J.

Date _____

12/7/84

Social Security Account #

Aliases

Address

Birth Date	11/11/1944
------------	------------

Birthplace

Race

Sex	
-----	--

☐ Male

☐ Female

- ☐ Exact Spelling
☐ All References
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- ☐ Main Criminal Case Files Only
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☐ Main Criminal (If no Main, list all Criminal References)

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Requested by

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ELSUR Indices

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Date _____

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Date _____

Reviewed by

Date

File Review Symbols

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NI - Not identical

U - Unavailable reference

TO: OFFICE SERVICES MANAGER

Subject

DI CAROLIS, JOSEPH A.

Date

12/7/84

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ All References

☐ Main Security Case Files Only

☐ Security References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Security (If no Main, list all Security References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

as Joe DiCAROLIS

183-680-422

Requested by

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I - Identical

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Date

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12/10/84

12/10/84

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September 28, 1984

Judge:

RE: WASHINGTON POST REPORTER
GEORGE LARDNER'S REQUEST
FOR INFORMATION ABOUT THE
WILLIAM MASSELLI TAPES

In response to questions posed by George Lardner, the following response to be made by the Press Office is recommended. If during the contact with Lardner additional questions are raised the Press Office can reply based upon the information contained in the background section of this note.

BACKGROUND

On Friday (9/14/84), George Lardner, Washington Post reporter asked SSA [redacted], Press Office, for a response to information that he has from a source in the Bronx District Attorney's Office, who inferred he has a female source in the U. S. Attorney's Office for the Southern District of New York who indicated that the FBI, in agreement with the U. S. Attorney's Office and with certain "politicians," agreed that the "Masselli Tapes" would be withheld from the Bronx DA because of damaging information contained in those tapes.

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Subsequently, Mr. Lardner, on 9/18/84, telephoned SSA [redacted] Organized Crime Section, and advised he had talked with Assistant U. S. Attorney [redacted] Southern District of New York, wherein [redacted] had memory of someone at FBIHQ expressing concern over "other agreements" about the "Masselli Tapes" and that [redacted] recalled that SSA [redacted] might have expressed those concerns. Mr. Lardner requested confirmation. He was referred to SSA [redacted]. Mr. Lardner then told SSA [redacted] that he had information that SSA [redacted] had a hand in the FBI's investigation of the investigators in the Donovan case and Mr. Lardner then asked, "What is the status of the investigation?" He was again referred to SSA [redacted].

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The so-called "Masselli Tapes" are recordings of conversations made by the Department of Justice when it conducted electronic surveillance of William Masselli from January to June, 1979. The electronic surveillance of William Masselli was conducted as a

[redacted] (9)

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part of the investigation codenamed TUMCON, and the Special Agents monitoring were focusing on his criminal activities rather than his legitimate business activities with Raymond Donovan, Schiavone Construction Company and anyone else. Transcriptions were made of conversations thought by the monitors to be revelent to criminal activity. Investigation of these possible criminal activities was conducted.

The TUMCON investigation led to Federal grand jury indictment of nine individuals under the RICO Statue and seven individuals for narcotics trafficking conspiracy. In addition, one individual was charged by information of violating the Mail Fraud Statute. One of those indicted has not answered the charges and became a fugitive. Defense attorneys representing those charged have been provided access to the "Masselli Tapes."

After the TUMCON court proceedings concluded, the "Masselli Tapes" were resealed by court order.

Special Prosecutor Leon Silverman appointed to investigate Raymond J. Donovan was the first outside of those with an interest in the TUMCON investigation to gain access to the "Masselli Tapes." He, in compliance with the Federal Rules of Criminal Proceedure, and Title III, obtained a court order. It took six of the Special Prosecutors Agents from February 8 to April 8, 1982, working full time to review the "Masselli Tape" recordings.

The Department of Justice opposed a request for access to these tapes from the U.S. Senate Committee on Labor and Human Resources and the Committee was advised as follows:

"(1)...we have been unable to locate any legislative history of Section 2517(3) suggesting that the provisions would serve as an appropriate basis for disclosure of Title III wiretap information to committees of Congress;

✓ (2) Under 15 USC Section 2515, [REDACTED] would have a statutory right to suppress any evidence gathered in or derived from these wiretaps should their release to your committee not be authorized by Title III;

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(3) Were we to conclude that such disclosure would compromise an ongoing investigation;

(4) Divulge the identity of an informant, or,

(5) Impermissibly invade the Fourth Amendment privacy rights specifically sought to be protected in the enactment of Title III, we would undoubtedly feel constrained not to provide such wiretap information to any Congressional Committee."

The Bronx District Attorney has recently gained access by court order to the "Masselli Tapes".

The New York FBI Office was contacted by the Bronx District Attorney's Office and asked to assist in the conveyance of the Masselli Tapes. The New York Office notified FBIHQ.

FBIHQ then informed the New York FBI office and reminded the U.S. Attorney, Southern District of New York's Office and the Department of Justice, Criminal Division of the sensitivity of these tapes and the concerns raised by the Department of Justice when denying the Senate access.

The U.S. Attorney's Office was asked to transmit to the Bronx District Attorney's Office the Department of Justice's concerns and respectfully asked them to afford the same degree of protection from dissemination as had been afforded to all innocent parties as had the Federal government, and also remind them of the fugitive status of one defendant.

The FBI then, in accordance with the court order, cooperated not only to the letter, but in the spirit of the order by facilitating the transfer of the Masselli Tapes from FBI custody to the Bronx District Attorney's Office.

A number of groups of investigators have participated in aspects of the investigation related to Raymond Donovan, including but not limited to:

1. FBI Agents conducting the TUMCON investigation.
2. FBI Agents conducting the background investigation.
3. FBI Agents conducting the Hoffex investigation.
4. FBI Agents conducting the preliminary investigation under the Ethics Act.
5. Senate Committee investigators.
6. Ronald Schiavones investigators, and,
7. FBI Agents conducting internal inquiry.

QUESTIONS

Did the FBI in concert with the U.S. Attorney, Southern District of New York, and certain politicians agree that the Masselli Tapes would be withheld from the Bronx District Attorney's Office because of damaging information contained in these tapes?

What is the status of the investigation of the investigators?

ANSWERS

The FBI has not attempted to restrict access to the Masselli Tapes from any authorized law enforcement agency including the Bronx District Attorney's Office at any time.

What investigation of which investigators are of interest to Mr. Lardner?



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FEDERAL BUREAU OF INVESTIGATION
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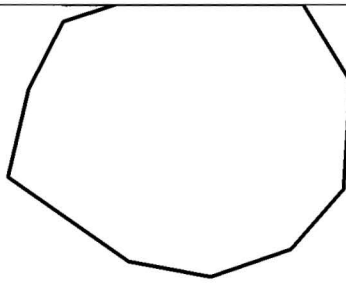
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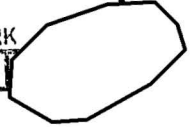

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/6/87

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[redacted]
[redacted] was interviewed at the Newark Division of the FEDERAL BUREAU OF INVESTIGATION (FBI), 1 Gateway Center, Newark, New Jersey, by Special Agents of the FBI, where he provided the following information:

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[redacted]
[redacted] stated it was common practice for minority contractors to act as front companies for general contractors who received an allotted amount of federal funds for a construction project utilizing minority contractors. [redacted] indicated this was a scheme whereby the general contractor would pay a minority contractor a smaller portion of the allotted federal funds set aside for the minority contractor in exchange to use the minority contractor's name in order to show the government he was employing a minority contractor and paying him with federal funds. In reality, the minority contractor received a smaller portion of the allocated funds and the general contractor received the difference. This was advantageous to the minority contractor since he would receive money for a job he might normally not receive and advantageous to the general contractor since he got to keep the remainder of the minority contractor's allocated funds for himself.

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[redacted] stated approximately 80 per cent of minority contractors act as front companies for general contractors who receive federal monies for construction projects.

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[redacted]
[redacted] DONOVAN approached the minority contractors present with a deal to receive a percentage of the allotted minority contract monies in return to allow him to utilize the minority contractor's name.

[redacted] recalled the following people present at the meeting:

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b7DInvestigation on 10/30/87 at Newark, New Jersey File # NK 249by SA [redacted] SA [redacted] Date dictated 11/2/87b6
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NK 249-

1. RAYMOND DONOVAN

[REDACTED]
[REDACTED] could not recall anyone else who was present and
stated no one to his knowledge consented to DONOVAN's proposal.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 11/12/87

TO: DIRECTOR, FBI (183-2011)
 (ATTN: CID/UCS SECTION CHIEF MICHAEL WILSON)

FROM: SAC, NEWARK (183-676) (C) (C-4)

TUMCON
 RICO
 OO:NEW YORK

Re: Newark telephone call of ASAC BERNARD M. MURPHY
 to Bureau Section Chief, MICHAEL WILSON, 11/13/87.

Enclosed for the Bureau are two copies of an FD-302
 reflecting an interview of [REDACTED]

For information of the Bureau, on 7/13/87, a minority
 contractor, [REDACTED] voluntarily appeared at the Newark
 Office relative to an alleged labor racketeering violation.
 Specifically, [REDACTED]

[REDACTED] During the
 initial interview, [REDACTED]

[REDACTED] no action will currently
 be taken by Newark FBI.

In addition to the above interview, [REDACTED] was
 subsequently questioned by Newark Agents on four other occasions.
 During these interviews [REDACTED] made allegations pertaining to

[REDACTED] Newark is currently evaluating this
 intelligence.

2-Bureau (Enc. 2)
 2-New York
 ②-Newark

(4)

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NOV 12 1987

(Time)
 FBI - NEWARK

Approved: _____ Transmitted _____

(Number)

NK 183-676

During the 10/30/87, interview [] voluntarily related that it is common practice, in his industry, for minority contractors to act as fronts for larger general contractors who are seeking Federally-funded projects which require minority involvement on the project.

[] specifically provided information pertaining to an incident involving former Labor Secretary RAYMOND DONOVAN and SCHIAVONE CONSTRUCTION COMPANY. The details provided by [] regarding this matter are enumerated in the enclosed FD-302.

[] was debriefed by Newark Agents in detail regarding the above incident, but he could not provide any further information regarding this matter.

[] related that he was never approached or questioned previously about any of the above details. He further indicated that although he was generally aware of the investigations and indictment of former Labor Secretary DONOVAN, he did not previously contemplate volunteering the above information.

The above information is being provided to the Bureau for information only.

Because of the date of the incident described by [] and because of the recent acquittal of former Labor Secretary, RAYMOND DONOVAN, on charges similar to [] allegations, no further actions is being taken by Newark unless advised to the contrary by the Bureau.

W. THEODORE PIERSON
HAROLD DAVID COHEN
WILLIAM F. WETMORE, JR.
WILLIAM A. GEOGHEGAN
DAVID MACHANIC
WILLIAM S. GREEN
J. LAURENT SCHARFF
FRANCIS T. COLEMAN
THOMAS C. FOX
WILLIAM M. FITZ
STEPHAN E. LAWTON
GEORGE R. CLARK
JOHN R. ERICKSON
PHILIP L. VERVEER
R. N. DUNAGAN III
RICHARD M. SINGER
NORMAN L. EULE
JACK N. GOODMAN
VAUGHN W. ROYAL
MICHAEL F. MARINO III
JEROLD N. FORTZ
LAWRENCE E. CARR III
JAMES K. JACKSON
KARL W. SONNEMAN
KENNETH GROSS
JAMES M. MUTCHINSON III
MARNIE K. SARVER
GERTRUDE J. WHITE
LINDA S. MARASCO

HARRISON T. SLAUGHTER
DEAN BURCH
ROBERT B. YORTY
WILLIAM O. BITTMAN
PETER D. O'CONNELL
VIRGINIA LEE RILEY
W. THEODORE PIERSON, JR.
JAMES J. FREEMAN
BRIAN A. JOHNSON
FREDERIC T. SPINDEL
GORDON W. MATHEWAY, JR.
MARK J. TAUBER
JOHN J. DUFFY
L. L. HANK HANKLA
MICHAEL E. MINNIS
JUDITH L. HARRIS
JOEL M. HAMME
BENJAMIN J. GRIFFIN
BENJAMIN F. P. IVINS
MAURICE BASKIN
ELIZABETH CARDER
E. MICHAEL FLANAGAN
LINDA SCHNEIDER
JOSEPH M. SELLERS
EUGENE TILLMAN
THOMAS J. McGEADY
JOHN A. RITCHIE
JAMES M. SMITH
SUE D. BLUMENFELD *

Pierson, Ball & Dowd
1000 Ring Building
1200 18th Street, N.W.
Washington, D. C. 20036

TEL. (202) 331-8566
CABLE ADDRESS "PIERBALL"

OKLAHOMA OFFICE
CITY NATIONAL BANK TOWER
SUITE 750
OKLAHOMA CITY, OKLA. 73102
TEL. (405) 235-7686

COUNSEL
THOMAS N. DOWD
ROBERT S. HANKINS

LOWELL J. BRADFORD
RETIRED 1980

OUTSIDE SOURCE

January 11, 1981

*Copy for file entitled
Raymond J. Donovan*

* NOT A MEMBER OF D. C. BAR

[redacted]
Federal Bureau of Investigation
9th & Pennsylvania Ave., N.W.
Washington, D.C. 20535

Re: Secretary Raymond J. Donovan

Dear [redacted]

You will recall that on December 10 you, [redacted] and [redacted] interviewed Secretary Raymond J. Donovan at his office at the Department of Labor at approximately 6:15 p.m. You will also recall that prior to the commencement of the Q&A I requested from you a copy of the 302 on Raymond Donovan after it had been completed. My notes of that interview reflect that you responded that this would be available under the Freedom of Information Act and that you would note my request and attempt to comply with it.

I have since requested a copy of this form from the Special Prosecutor, who suggested that the FBI would be the appropriate agency to deal with this matter. (For what it's worth, I gave [redacted] the Special Prosecutor, a copy of my notes of the interview and, as you can imagine, I am very anxious to know whether my notes of the interview and yours coincide.)

Accordingly, I would appreciate very much your forwarding me a copy of the results of that December 10 interview as quickly as possible.

Sincerely,

Dean Burch
Dean Burch

FEB 17 1982

cc: [redacted]

Esq.

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FEDERAL BUREAU OF INVESTIGATION
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