

Precedence: ROUTINE

Date: 05/17/2011

To: Miami

From: Miami

C-9

Contact: SA [REDACTED], [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] S:css

Case ID #: 281A-MM-114129 (Pending)

Title: STRIP DOWN

Synopsis: To memorialize analysis of a pen register/trap and trace on telephone number [REDACTED] (target number) for the period of April 28, 2011 through May 16, 2011.

Details: A review of a pen register/trap and trace on telephone number [REDACTED], belonging to Subject [REDACTED], reveals the following (through ACS and Telephone Applications):

Target number has been called by telephone number [REDACTED] [REDACTED] seventy six (76) times and has called that number seven (7) times. As of 12/31/2010, this number was verified as belonging to CARLOS BELZAGUY, 670 Raven Avenue, Miami Springs, Florida, 33166. On January 5, 2009, telephone number [REDACTED] was captured in FBI case #281D-NK-111938, a case on the Sureno Hispanic gangs in Atlantic City, however, BELZAGUY was not referenced in that investigation.

Target number has been called by telephone number [REDACTED] [REDACTED] sixty two (62) times and has called that number twenty nine (29) times. The subscriber for that number is unknown at this time.

Target number has been called by telephone number [REDACTED] [REDACTED] thirty one (31) times and has called that number twenty one (21) times. As of 12/31/2010, this number was verified as belonging to ANTHONY F. JACKOWITCH, JUNIOR, 7600 West 18 Lane, Hialeah, Florida, 33014. On July 24, 2009, telephone number [REDACTED] was captured in FBI case #202B-MM-113683, an FCI case involving the Cuban Intelligence service. JACKOWITCH was not referenced in that investigation.

Target number has been called by telephone number [REDACTED] [REDACTED] thirty one (31) times and has called that number twenty one (21) times. The subscriber for that number is unknown at this time.

Target number has been called by telephone number [REDACTED] [REDACTED] twenty four (24) times and has called that number two (2) times. The subscriber for that number is unknown at this time.

Target number has been called by telephone number [REDACTED] [REDACTED] twenty three (23) times and has called that number six (6) times. As of 12/04/2010, this number was verified as belonging to LINDA L. MCNEW and HUGH D. MCNEW, 707 Northeast 195 Street, Miami, Florida, 33179. The subscriber is listed as FM AND SONS INTERNATIONAL CORPORATION. This number was captured in FBI case #245 NK-63912 on April 5, 1990.

Target number has been called by telephone number [REDACTED] [REDACTED] twenty (20) times and has called that number seven (7) times. The subscriber for that number is unknown at this time.

Target number has been called by telephone number [REDACTED] [REDACTED] nineteen (19) times and has called that number five (5) times. The subscriber for that number is unknown at this time.

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Target number has been called by telephone number [REDACTED] [REDACTED] eighteen (18) times and has called that number eight (8) times. The subscriber for that number is unknown at this time.

Target number has been called by telephone number [REDACTED] [REDACTED] eighteen (18) times and has called that number fourteen (14) times. The subscriber for that number is unknown at this time.

Target number has been called by telephone number [REDACTED] [REDACTED] sixteen (16) times and has called that number four (4) times. The subscriber for that number is unknown at this time.

Target number has been called by telephone number [REDACTED] [REDACTED] fifteen (15) times and has called that number five (5) times. The subscriber for that number is unknown at this time.

Target number has been called by telephone number [REDACTED] [REDACTED] thirteen (13) times and has called that number one (1) time. As of 12/04/2010, this number was verified as belonging to BARRY ROSAYN with an address of [REDACTED], Fort Lauderdale, Florida, 33311 and a second address of [REDACTED], Boca Raton, Florida, 33428. Between January 28, 2004 and July 23, 2004, this number was capture in FBI case #245C-CV-65849, involving Mexican syndicates who operate a large marijuana distribution network.

Target number has been called by telephone number [REDACTED] [REDACTED] eleven (11) times and has called that number two (1) times. As of 12/04/2010, this number was verified as belonging to SEYMOUR (also known as SY) CHADROFF, and JOYCE CHADROFF, with an address of 3000 Island Boulevard, #401, Aventura, Florida, 33160. In October of 1997, CHADROFF was referenced in FBI case #281A-MM-87084, involving JOHN GOTTI, JUNIOR (Acting Gambino Boss) and JOSEPH RUSSO (Colombo soldier) wanted to purchase an adult entertainment club from an FBI Cooperating Human Source (CHS), who was, at the time, incarcerated with RUSSO and his brother ANDREW RUSSO (at that time, Colombo Boss. The CHS identified the person who obtain the club's (CLUB ONE) liquor license as LOU TERMINELLO. In July of 1999, CHADROFF approached the FBI regarding an alleged illegal wire tap on his home telephone. CHADROFF explained that he is an attorney who specializes in the sale and acquisition of State of Florida liquor licenses, for license owners.

Twice in 1999, a device was found in the rear of CHADROFF's residence, near his telephone box. MIAMI DADE POLICE DEPARTMENT was called and took possession of the device each time. CHADROFF believes that an individual named LOU TERMINELLO may have had a motive to intercept CHADROFF's communications. TERMINELLO worked for CHADROFF for approximately eight years, until CHADROFF fired TERMINELLO because of bizarre behavior, and for beating his wife in CHADROFF's law office. CHADROFF is further referenced in FBI case #245A-MM-51443-M1 and #92A-MM-71006-A2. Both cases relate to the Gambino La Cosa Nostra family. CHADROFF also contacted the target number from telephone number [REDACTED] two (2) times, and the target number called this number one (1) time.

Target number has been called by telephone number [REDACTED] [REDACTED] eleven (11) times and has called that number three (3) times. The subscriber for that number is unknown at this time. This number was captured in FBI case #245A-MM-84432 on January 31, 1999. This case

involved the investigation of ANTHONY TRENTACOSTA, aka, "TONY PEP", FREDERICK MASSARO, MICHAEL A. BILOTTI, JOHN PATRICK ROGAN, and WILLIAM ANTHONY DANTE, all Gambino members or associates.

Target number has been called by telephone number [REDACTED] eleven (11) times and has called that number six (6) times. The subscriber for that number is unknown at this time.

Target number has been called by telephone number [REDACTED] eleven (11) times and has called that number five (5) times. The subscriber for that number is unknown at this time. Between October 29, 2004 and January 10, 2005 this number was captured in FBI case #031E-MM-108062, and captured again between July 7, 2005 and September 28, 2005. This investigation involves a child prostitution case in the West Palm Beach, Florida area. Captioned targets include JEFFREY EPSTEIN and [REDACTED].

Target number has been called by telephone number [REDACTED] eleven (11) times and has called that number two (2) times. The subscriber for that number is unknown at this time.

Target number has been called by telephone number [REDACTED] nine (9) times and has called that number three (3) times. The subscriber for that number is unknown at this time.

Target number has been called by telephone number 954-303-2310 nine (9) times and has called that number two (2) times. The subscriber for that number is unknown at this time.

Target number has called telephone number [REDACTED] eight (8) times, however, that number has never called the target number. The subscriber for that number is unknown at this time.

Target number has been called by telephone number [REDACTED] eight (8) times and has called that number three (3) times. The subscriber for that number is unknown at this time.

Target number has been called by telephone number 954-600-9880 eight (8) times, however, the target number has never called this number. The subscriber for this number is unknown at this time.

Target number has been called by telephone number 954-771-1212 eight (8) times and has called that number one (1) times. As of 12/31/10, this number was verified as belonging to SPERRY VAN NESS COMMERCIAL REALTY, [REDACTED], Fort Lauderdale, Florida, 33309, as well as NANCY LYNN DKIDWELL, 401 Southeast 6 Terrace, Pompano Beach, Florida, 33060. This number was captured in FBI case #329E-MM-108155, involving a mortgage fraud investigation. SPERRY VAN NESS was not referenced in that case.

Target number has been called by telephone number [REDACTED] seven (7) times, however, the target number has never called this number. The subscriber for this number is unknown at this time.

Target number has been called by telephone number [REDACTED] six (6) times, and has called that number seven (7) times. As of 12/31/10, this number was verified as belonging to ROBERT J. OCONNOR, [REDACTED], Palmetto Bay, Florida, 33157.

This number was also captured on the pen register/trap and trace for MICHAEL BILOTTI's telephone number [REDACTED] on August 18, 2010.

OCONNOR was referenced in FBI case #281A-NY-258727-BC, involving the Bonnano LCN family.

Target number has been called by telephone number [REDACTED] seven (7) times, however, the target number has never called this number. The subscriber for that number is unknown at this time.

Target number telephone number [REDACTED] six (6) times, however, this number has never called the target number. The subscriber for that number is unknown at this time.

Target number has been called by telephone number [REDACTED] six (6) times and has called that number one (1) time. The subscriber for that number is unknown at this time.

Target number has been called by telephone number [REDACTED] six (6) times and has called that number five (5) times. The subscriber for that number is unknown at this time.

Target number has been called by telephone number [REDACTED] six (6) times, however, the target telephone has never called this number. As of 12/31/2010, this number has been verified as belonging to JOE R. RODRIGUEZ, [REDACTED], Fort Lauderdale, Florida, 33312. RODRIGUEZ is the Manager of THE CHEETAH (adult entertainment club in Pompano beach, and also in Hallandale Beach.

RODRIGUEZ has been surveilled meeting with PHILIP GORI at the Hallandale Beach location.

Target number has been called by telephone number [REDACTED] five (5) times and has called that number two (2) times. The subscriber for that number is unknown at this time.

Target number has been called by telephone number [REDACTED] five (5) times and has called that number one (1) time. The subscriber for that number is unknown at this time.

Target number has been called by telephone number [REDACTED] five (5) times, however, target number has never called this number. This number was captured in FBI case #245A-SE-89343, involving drug trafficking and money laundering in the Seattle area.

This number was also captured in FBI case #194B-SE-88803, involving a public corruption case in Seattle. Between 07/05/2005 and 06/03/2008, this number was verified to be a cellular telephone belonging to DAVID EBERT, from Everett, Washington. The current subscriber has not yet been verified.

Target number has been called by telephone number [REDACTED] five (5) times, however, the target number has never called this number. The subscriber for this number is unknown at this time.

Target number has been called by telephone number [REDACTED] four (4) times, however, the target number has never called this number. The subscriber for this number is unknown at this time.

Target number has been called by telephone number [REDACTED] two (2) times, and has called this number four (4) times. The subscriber for this number is unknown at this time.

Target number has been called by telephone number [REDACTED] four (4) times, and has called this number four (4) times. This number was captured in FBI case #245A-SE-89343, involving drug trafficking and money laundering in the Seattle area. (See telephone number [REDACTED].) Between 06/06/2000 and 08/04/2004, this number was verified as belonging to MICHAEL LAUGHLIN, with an address of [REDACTED]

████████████████████, Fort Lauderdale, Florida. The current subscriber has not yet been verified.

Target number has been called by telephone number ██████████ two (2) times, and has called this number four (4) times. The subscriber for this number is unknown at this time.

Target number has been called by telephone number ██████████ four (4) times, and has called this number four (4) times. The subscriber for this number is unknown at this time.

Target number has been called by telephone number ██████████ four (4) times, and has called this number one (1) time. The subscriber for this number is unknown at this time.

Target number has been called by telephone number ██████████ four (4) times, however, the target number has never called this number. The subscriber for this number is unknown at this time.

Target number has been called by telephone number ██████████ four (4) times, and has called this number two (2) times. This number was captured in FBI case #281F-LV-39165, involving a criminal enterprise on August 9, 2006. This number was also captured in this case through a pen register/trap and trace on telephone number ██████████ which belongs to MICHAEL BILOTTI. These calls were captured between 08/09/2010 and 11/05/2010. This number belongs to LEONARD E. ZEDECK, with an address of ██████████, Sunrise, Florida, 33351. ZEDECK, along with BURNSIDE, are listed as the registered agent on the majority of companies belonging to BILOTTI and JACK E. GALARDI.

Target number has been called by telephone number ██████████ four (4) times, and has called this number two (2) times. This number was captured in FBI case #281A-MM-94770, involving Italian organized crime, including DOMINICK IGNAZIO ALOGNA, a Gambino Captain and JAMES AURIEMMA, an alleged Gambino Soldier. That case was closed on July 17, 2001. This number was also captured in FBI case #281I-MO-38239, involving a Caribbean criminal enterprise, in 1998. Between 05/30/2002 and 03/31/2009, this number was verified as belonging to ATTORNEY LAWRENCE BLACKE, with an address of ██████████, Fort Lauderdale, Florida, 33308. The current subscriber has not yet been verified.

Target number has been called by telephone number ██████████ four (4) times, and has called this number three (3) times. The subscriber for this number is unknown at this time.

Target number has been called by telephone number ██████████ four (4) times, and has called this number two (2) times. The subscriber for this number is unknown at this time.

Target number has called telephone number ██████████ three (3) times, however, this number has never called the target number. The subscriber for this number is unknown at this time.

Target number has called telephone number ██████████ three (3) times, however, this number has never called the target number. The subscriber for this number is unknown at this time. three (3) times, however, this number has never called the target number. The subscriber for this number is unknown at this time.

Target number has been called by telephone number [REDACTED] two (2) times, and has called this number three (3) times. The subscriber for this number is unknown at this time.

Target number has called telephone number [REDACTED] three (3) times, however, this number has never called the target number. The subscriber for this number is unknown at this time.

Target number has called telephone number [REDACTED] three (3) times, however, this number has never called the target number. This number was captured in FBI case #245H-MM-112115, involving Armenian organized crime. The number was captured on August 20, 2009. The subscriber at that time was the CITY OF DANIA BEACH, however, between 03/31/2010 AND 12/31/2010, the number was verified as belonging to PATRICIA A. KENNEDY, with an address of [REDACTED], Fort Lauderdale, Florida, 33312. the current subscriber has not yet been verified.

Target number has called telephone number [REDACTED] three (3) times, however, this number has never called the target number. The subscriber for this number appears to be the FLORIDA INSTITUTE FOR CARDIOVASCULAR CARE located in Miramar, Florida.

Target number has called telephone number [REDACTED] three (3) times, however, this number has never called the target number. The subscriber for this number is unknown at this time.

Target number has been called by telephone number [REDACTED] three (3) times, and has called this number two (2) times. The subscriber for this number is unknown at this time.

Target number has been called by telephone number [REDACTED] three (3) times, and has called this number one (1) time. The subscriber for this number is unknown at this time.

Target number has been called by telephone number [REDACTED] three (3) times, and has called this number one (1) time. The subscriber for this number is unknown at this time.

Target number has been called by the following telephone numbers three (3) times, however, the target number never calls these numbers:

[REDACTED]

[REDACTED] On August 9, 2004, telephone number [REDACTED] was captured in FBI case #245B-MM-99323, involving the WILLIE DIAZ drug trafficking organization. The current subscriber has not yet been verified.

Telephone number [REDACTED] has been captured in multiple FBI cases and is subscribed to by the FLORIDA DEPARTMENT OF REVENUE.

Telephone number [REDACTED] has been captured in multiple FBI cases and is subscribed to by COLDWELL BANKER RESIDENTIAL REAL ESTATE, located in Cooper City, Florida.

Between 11/11/1995 and 01/10/1996, telephone number [REDACTED] was captured in FBI case #245A-MM-74504, involving Italian organized crime. The subscriber at that time was verified to be FORT LAUDERDALE FLORIST, located at [REDACTED], Fort Lauderdale, Florida, 33304. The current subscriber for this number is unknown at this time.

On February 25, 2003, telephone number [REDACTED] was captured in FBI case #281A-NY-260186, involving the LUCHESE LCN family. As of 12/04/2010, the subscriber has been verified to be A NOSE FOR CLOTHES II, located at [REDACTED], Hollywood, Florida, 33021.

Target number has been called by telephone number [REDACTED] two (2) times, and has called this number one (1) time. The subscriber for this number is unknown at this time.

Target number has been called by the following telephone numbers two (2) times, however, the target number never calls these numbers:

[REDACTED]

[REDACTED]. Telephone number [REDACTED] has been captured in multiple 66F files. As of 12/31/2010, the subscriber of

this number has been verified as ROGER FARRELL SENIOR, with an address of [REDACTED], North Miami Beach, Florida, 33179.

Telephone number [REDACTED] has been captured in FBI case #245I-MM-113568, involving the LAZARO VIDAL drug trafficking organization. The number was captured between 07/17/2010 and 09/09/2010. As of 12/31/2010, the subscriber was verified as ROBERT E. EMMRICH JUNIOR, with an address of [REDACTED], Tampa, Florida, 33647.

Telephone number [REDACTED] has been captured in multiple FBI cases and appears to be subscribed by the CITY OF MIAMI.

Telephone number [REDACTED] has been captured in two other FBI cases, other than captioned investigation.

Between 09/02/1996 and 09/16/1996, this number was captured in FBI case #281A-MM-77849 involving two Camorra brothers from Naples Italy who were in the Miami area trafficking in heroin. Also, between 03/14/2008 and 09/05/2008, this number was captured in FBI case #245D-MM-111628 involving violent gangs in the Davie area. As of 12/04/2010, this number is verified as belonging to GSE (known to case agents to stand for GALARDI SOUTH ENTERPRISES), with an address of [REDACTED], Miami, Florida, 33162.

Telephone number [REDACTED] has been captured in FBI case #087-NH-46813 on 07/11/2010 and between 04/03/2011 and 05/11/2011. This case involves a burglary at ELI LILI & CO. in Connecticut where individuals stole seventy million dollars worth of drugs from their warehouse. Two subscribers were previously identified for this number. Between 06/30/2009 and 09/30/2009 the subscriber was identified as PAULO MANSOUR, of 400 Alton Road, #1510, Miami Beach, Florida, 33139. Between 09/30/2010 and 12/31/2010, the subscriber was identified as DANIEL OLECH, of [REDACTED], Miami, Florida, 33174. The current subscriber has not yet been identified.

Telephone number [REDACTED] has been captured in two other FBI cases. FBI case #329A-MM-110179 is a mortgage fraud investigation of FABIO LAURIA. FBI case #245A-MM-113233 is an OCDETF case involving Italian organized crime. At the time this number was captured, the subscriber was identified as HELEN AXIOTIS.

Telephone number [REDACTED] has been captured in FBI case #281A-NY-296736 involving the Bonnano LCN family. The current subscriber has not yet been identified.

The subscribers of the other numbers have not yet been identified.

The target number has called the following numbers two (2) times, however, these numbers never called the target number:

[REDACTED]
[REDACTED]
[REDACTED]

Telephone number [REDACTED] was captured in a 66F case between 01/21/2008 and 03/02/2008. The subscriber for this number has not yet been identified.

Telephone number [REDACTED] has been captured in multiple FBI cases and appears to belong to a COMCAST CABLE office in Hollywood, Florida.

The subscribers of the other numbers have not yet been identified.

Target number has called telephone number [REDACTED] one (1) time, and has been called by this number two (2) times. The subscriber for this number is unknown at this time.

Target number has been called by telephone number [REDACTED] two (2) times, and has called this number one (1) time. The subscriber for this number is unknown at this time.

Target number has been called by telephone number [REDACTED] two (2) times, and has called this number two (2) times. The subscriber for this number is unknown at this time. Telephone number [REDACTED] was captured in FBI case #281E-BS-95229 between 01/05/2011 and 05/16/2011. This case involved Asian prostitution and human trafficking. This number was verified as belonging to MICHAEL CROCCO, with an address of [REDACTED], Vernon, New York.

Target number has been called by telephone number [REDACTED] two (2) times, and has called this number one (1) time. Between 06/23/2009 and 10/20/2001, this number was captured in FBI case #329A-MM-110179, involving mortgage fraud. As of 12/31/2010, this number was verified as belonging to JUSTIN S. DELANEY, with an address of [REDACTED], Boca Raton, Florida, 33432.

Target number has been called by telephone number [REDACTED] two (2) times, and has called this number one (1) time. The subscriber for this number is unknown at this time.

Target number has been called by telephone number [REDACTED] two (2) times, and has called this number one (1) time. Between 11/19/2006 and 11/25/2006, this number has been captured in FBI case #281D-MM-108609 involving the DURRS PARK BOYS, a group of street level drug distributors. On 07/25/2001, this number was captured in FBI case #245B-MM-90947 involving the Cali, Columbia drug cartel. As of 12/04/2010, this number was verified as belonging to CANINE CAPERS, located at [REDACTED], Plantation, Florida, 33324.

Target number has been called by telephone number [REDACTED] two (2) times, and has called this number one (1) time. Between 10/11/2005 and 11/09/2005, this number has been captured in FBI case #281F-MM-106877 involving the subscriber of this number, DEAN TRANTALIS. TRANTALIS was a city commissioner in Fort Lauderdale at the time. It was alleged that TRANTALIS used his position to gain sensitive information from the FORT LAUDERDALE POLICE DEPARTMENT about a local drug trafficking organization. Between 07/24/2002 and 08/30/2002, this number has been captured in FBI case #194A-MM-99308 involving a state court judge who was allegedly accepting bribes from local attorneys for favorable rulings in his court. As of 12/04/2010, this number was verified as belonging to DEAN TRANTALIS, an attorney, with an address of [REDACTED], Wilton Manors, Florida, 33305.

Target number has been called by telephone number [REDACTED] one (1) time, and has called this number one (1) time. The subscriber for this number is unknown at this time.

Target number has been called by telephone number [REDACTED] one (1) time, and has called this number one (1) time. On 09/22/1999, this number was captured in FBI case #245C-SU-49678 involving individuals trafficking in methamphetamines in the Salt Lake City area. On 02/21/2007, this number was captured in FBI case #318B-WF-238572 involving securities fraud. As of 12/21/2010, this number was verified as belonging to SCOTT F. COLLMAN, with an address of [REDACTED], Cutler Bay, Florida, 33189.

The target number has called the following numbers one (1) time, however, these numbers have not called the target number:

[REDACTED]

Telephone number [REDACTED] was captured in FBI case #281A-MM-113156 involving Italian organized crime and pill mills in South Florida. The subscriber is DYLAN DAVIDSON, with an address of [REDACTED], Hollywood, Florida, 33020.

Telephone number [REDACTED] belongs to MICHAEL A. BILOTTI, a main Subject of this investigation.

Telephone number [REDACTED] belongs to THOMAS FARESE, a made member of the Colombo LCN family. FARESE has been a captioned Subject in many Italian organized crime cases, and is said to be operating an adult entertainment club in Palm Beach County.

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