

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>



April 17, 2019

MR. JOHN GREENEWALD JR.
SUITE 1203
27305 WEST LIVE OAK ROAD
CASTAIC, CA 91384

FOIPA Request No.: 1427611-000
Subject: BLAICHMAN, FRANK

Dear Mr. Greenewald:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (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 | | Section 552a | |
|--|---|---------------------------------|--|
| <input type="checkbox"/> (b)(1) | <input type="checkbox"/> (b)(7)(A) | <input type="checkbox"/> (d)(5) | |
| <input type="checkbox"/> (b)(2) | <input type="checkbox"/> (b)(7)(B) | <input type="checkbox"/> (j)(2) | |
| <input type="checkbox"/> (b)(3) | <input checked="" type="checkbox"/> (b)(7)(C) | <input type="checkbox"/> (k)(1) | |
| _____ | <input type="checkbox"/> (b)(7)(D) | <input type="checkbox"/> (k)(2) | |
| _____ | <input type="checkbox"/> (b)(7)(E) | <input type="checkbox"/> (k)(3) | |
| _____ | <input type="checkbox"/> (b)(7)(F) | <input type="checkbox"/> (k)(4) | |
| <input type="checkbox"/> (b)(4) | <input type="checkbox"/> (b)(8) | <input type="checkbox"/> (k)(5) | |
| <input type="checkbox"/> (b)(5) | <input type="checkbox"/> (b)(9) | <input type="checkbox"/> (k)(6) | |
| <input checked="" type="checkbox"/> (b)(6) | | <input type="checkbox"/> (k)(7) | |

Five pages were reviewed and five 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.

- Document(s) were located which originated with, or contained information concerning, other Government Agency (ies) [OGA].
- This information has been referred to the OGA(s) for review and direct response to you.
- We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. The **“Standard Responses to Requests”** section of the Addendum applies to all requests. If the subject of your request is a person, the **“Standard Responses to Requests for Individuals”** section also applies. The **“General Information”** section includes useful information about FBI records.

For questions regarding our determinations, visit the www.fbi.gov/foia website under “Contact Us.”

The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following website: <https://www.foiaonline.gov/foiaonline/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. 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 contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, 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.

See additional information which follows.

The enclosed cross-references represent the final release of information responsive to your FOIPA request. Cross-references are defined as mentions of the subject of your request in files to other individuals, organizations, events, or activities. In processing the cross-references, the pages considered for possible release included only those pages which mention the subject of your request and any additional pages showing the context in which the subject of your request was mentioned. The cross-reference pages were processed pursuant to the provisions of the FOIA and are being released to you in redacted form.

This material is being provided to you at no charge.

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosure(s)

FBI FOIPA Addendum

As referenced in our letter, the FBI FOIPA Addendum includes information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. If you submitted a request regarding yourself or another person, Part 2 includes additional standard responses that apply to requests for individuals. If you have questions regarding the standard responses in Parts 1 or 2, visit the www.fbi.gov/foia website under “Contact Us.” Previously mentioned appeal and dispute resolution services are also available. Part 3 includes general information about FBI records that you may find useful.

Part 1: Standard Responses to All Requests: See Below for 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 Freedom of Information Act (FOIA). See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). FBI responses are limited to those records subject to the requirements of the FOIA. Additional information about the FBI and the FOIPA can be found on the fbi.gov website.
- (ii) **National Security/Intelligence Records.** The FBI can neither confirm nor deny the existence of national security and foreign intelligence records pursuant to FOIA exemptions (b)(1) and (b)(3) and PA exemption (j)(2) as applicable to requests for records about individuals [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2); 50 U.S.C. § 3024(i)(1)]. 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 national security or foreign intelligence records do or do not exist.

Part 2: Standard Responses to Requests for Individuals: See Below for all Requests for 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 for Incarcerated Individuals.** The FBI can neither confirm nor deny the existence of records which could reasonably be expected to endanger the life or physical safety of any incarcerated individual pursuant to FOIA exemptions (b)(7)(E) and (b)(7)(F) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (b)(7)(F), and (j)(2)]. 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.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching those systems or locations where responsive records would reasonably be found. Most requests are satisfied by searching the Central Record System (CRS), an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled and maintained by the FBI in the course of fulfilling its dual law enforcement and intelligence mission as well as the performance of agency administrative and personnel functions. The CRS spans the entire FBI organization and encompasses the records of FBI Headquarters (“FBIHQ”), FBI Field Offices, and FBI Legal Attaché Offices (“Legats”) worldwide. A CRS search includes Electronic Surveillance (ELSUR) records.
- (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) **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 sheets.” 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.
- (iv) **The National Name Check Program (NNCP).** The mission of NNCP is to analyze and report information in response to name check requests received from federal agencies, for the purpose of protecting the United States from foreign and domestic threats to national security. Please be advised that this is a service provided to other federal agencies. Private citizens cannot request a name check.

EXPLANATION OF EXEMPTIONS

- (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

1Date of transcription 7/20/84

Special Agent(SA) JOHN H. HARRISON reviewed U.S. Department of Housing & Urban Development(HUD) file number 031-35227, relating to a project entitled LAKEVIEW AT SAYREVILLE, at Sayreville, New Jersey(NJ), at the Trenton Resident Agency of the FBI. The following information was obtained from that review:

The partners of LAKEVIEW DEVELOPERS LIMITED(LTD) were listed as [redacted] (Social Security Account Number(SSAN) [redacted] and FRANK BLAICHMAN(SSAN 120-28-2084). [redacted]

b6
b7C

BLAICHMAN, also dba ARC, 416 63rd Street, West New York, New Jersey, was paid \$7,500.00 by LDL for services done at the LAKEVIEW AT SAYREVILLE(LAS) project, located at Washington Road & Kennedy Park, Sayreville, NJ, on May 10, 1982.

LAKEVIEW DEVELOPERS, INC. (LDI), 416 63rd Street, West NY, NJ, was insured by BRONELL-KRAMER-WALDON AGENCY, 1435 Morris Avenue, Union, NJ, Assured number 350071, Policy number 329ZA1652, covering from May 10, 1982 to May 10, 1984. The following coverages were delineated:

ST. PAUL	All risk builders Risk \$11,332,700 owners protective liability, premium \$14,597
NORTH RIVER	Umbrella liability \$5,000,000 Premium \$1,775

LDL maintains an account at COMMERCIAL TRUST COMPANY OF NEW JERSEY for Sayreville, Account number 481-35625

The [redacted] is [redacted] from the law firm of SLAVITT, FISH & COWEN, 17 Academy Street, Newark, NJ, telephone number (201)622-6418.

b6
b7C

The file contains a HUD form entitled, "Mortgagor's & Architects Certificate, dated May 11, 1982, which indicates that the mortgagor paid \$214,652 to the [redacted]

The form is signed by [redacted] and [redacted] of LDL.

b6
b7C

Investigation on 7/17/84 at Trenton, New Jersey File # NK 183A-1848

by SA JOHN H. HARRISON JHH/jhh Date dictated 7/20/84

The file contains a letter dated May 10, 1982 on LDL stationary, where FRANK BLAICHMAN, dba LDL, is advising [redacted] [redacted], HUD, Newark, NJ, that ARC is the management agent for the LAS project.

b6
b7C

The file contains FHA form number 2403, entitled, "Application For Insurance of Advance of Mortgage Funds", dated May 13, 1982, where FHA was notified that a request for payment of \$1,804,607.20 in accordance with the provisions of the Building Loan Agreement dated April 1, 1982, between LDL and SAYREVILLE HOUSING DEVELOPMENT CORPORATION (SHDC), acting through the COMMERCIAL TRUST COMPANY OF NEW JERSEY, Trustee, has been received by MILTON ABRAMS & ASSOCIATES, INC. (Mortgagee). The total amount of the transaction was to have been transferred from mortgage proceeds. \$1,762,477 was approved for mortgage insurance.

FRANK BLAICHMAN, dba BUILDERS & DEVELOPERS, INC. (BDI) is listed as a contractor on the project. A requisition dated June 29, 1982 for \$390,484 was listed in the file.

The file reflected a requisition for \$8,594 for electrical outlet boxes, dated June 29, 1982 for TORE ELECTRICAL COMPANY, INC, 452 Washington Avenue, Belleville, NJ.

The file contains a sheet of paper, project #031-35227-PM-L8, certifies that \$105,600 of parts are stored at the LAS jobsite. The form was signed by [redacted] FRANK BLAICHMAN, dba BDI, [redacted] and (First Name Unknown) (FNU) [redacted] [redacted]

b6
b7C

On the 1982 Sayreville, NJ, tax bill for block 253-254 lot 2, Washington & Lakeview Drive, the total tax listed was \$4,097.73. The assessed valuation was \$172,900, and the land was accessed at the same price.

The file reflects Certificates of Occupancy issued by the Bourough of Sayreville to properties on Swider Drive & Kulas Lane.

LDL filed for Housing Assistance Payments, Contract Stage I, Project #NJ39-035-001/031-35227, for the LAS project. The payments were requested for projects at LAS, detailed as follows: 200 units for senior citizens (six story building); 100 units for non-elderly families (two story buildings); 242 parking spaces; 20 year contract. The request was signed on December 15, 1983, by JAMES J. LOFTUS, Director of HUD Housing Development Division [redacted] & [redacted] [redacted] of the Sayreville Housing Authority.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1427611-0

Total Deleted Page(s) = 2
Page 3 ~ Duplicate;
Page 4 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 10/17/84

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (183A-1848) (TRA) (C)

SUBJECT: JOHN RIGGI
RICO
(OO: NK)

Enclosed for the Bureau are the original and three copies of an LHM which is suitable for dissemination.

The Newark Division of the FBI is placing captioned case in a closed status.

*ST
h
End p 2*

9

[Handwritten signature]

ENCLOSURE

2-Bureau (Enc. 4)
1-Newark
JHH/pfs
(3)

V-152 DE-172
R-710-2

*ICE
Airtel * LHM
D+D
D/CID*

[Handwritten signature]

Approved: *[Signature]* Transmitted _____ (Number) _____ (Time) Per _____

107 221987 Lee



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Newark, New Jersey
October 17, 1984

JOHN RIGGI
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

Investigation into captioned subject was instituted in September, 1983, after an anonymous source advised the Newark, New Jersey (NJ), Office of the FBI that JOHN RIGGI was involved in improper/illegal dealings with respect to LINDEN SAND & FILL COMPANY, INC., CROSSMAN COMPANY, and a senior citizens' housing project in Sayreville, New Jersey. The housing project, called "LAKEVIEW AT SAYREVILLE," was constructed in 1983 with \$1,762,477.00 of the cost being insured by the FEDERAL HOUSING ADMINISTRATION (FHA). The following information obtained from a review of U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) file number 031-35227 relates to the project in question:

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.

183-7190-2

ENCLOSURE



JOHN RIGGI
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

A thorough review of the HUD file suggests no affiliation between JOHN RIGGI (acting head of the DE CAVALCANTE LCN family), [redacted] (a NJ attorney) or [redacted] private attorney [redacted] and [redacted] and FRANK BLAICHMAN, principals of LAKEVIEW DEVELOPERS, INC., the builders of LAKEVIEW AT SAYREVILLE (LAS).

b6
b7c