
Agency Information

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FROM : DUFFIN, THOMAS M.
TO : DIRECTOR, FBI

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 4/18/67	INVESTIGATIVE PERIOD 10/13/66 - 4/18/67
TITLE OF CASE LA COSA NOSTRA LA STELLA RESTAURANT MEETING NEW YORK CITY, 9/22/66		REPORT MADE BY THOMAS M. DUFFIN	TYPED BY :
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCES

Bureau airtel to New York, et al, 4/4/67;
 Bureau airtel to New York, et al, 3/14/67;
 New York report of SA THOMAS M. DUFFIN, 10/21/66,
 captioned, "LA COSA NOSTRA; AR - CONSPIRACY".

- P -

ENCLOSURES

TO BUREAU (2)

Original and one copy of LHM setting forth characterizations of informants utilized in this report.

Case has been: Pending over one year <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No; Pending prosecution over six months <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No																			
APPROVED <i>J. E. ...</i> SPECIAL AGENT IN CHARGE COPIES MADE: ④ - Bureau (92-6054) (Encs: 2) (RM) <u>COPIES CONTINUED</u> 2 - New York (92-2300-Sub 0) XEROX MAY 10 1967	DO NOT WRITE IN SPACES BELOW <div style="font-size: 2em; font-weight: bold; margin: 10px 0;">92-6054-1908</div> REC 17 17 APR 21 1967 ST 102																		
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="4">Dissemination Record of Attached Report</th> <th rowspan="2">Notations</th> </tr> <tr> <th>Agency</th> <th>Request Recd.</th> <th>Date Fwd.</th> <th>How Fwd.</th> </tr> </thead> <tbody> <tr> <td></td> <td style="text-align: center;">1</td> <td></td> <td>Organized Crime and Racketeering Section, Room 24</td> <td rowspan="2" style="vertical-align: middle; text-align: center;"> NOTE STAFF ... </td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		Dissemination Record of Attached Report				Notations	Agency	Request Recd.	Date Fwd.	How Fwd.		1		Organized Crime and Racketeering Section, Room 24	NOTE STAFF ...				
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61 MAY 11 1967

NY 92-2300-Sub 0

Information from records maintained by the New York Telephone Company which is set forth in the details of this report was obtained from Mr. WILLIAM R. ENNIS, Security Supervisor, New York Telephone Company, 104 Broad Street, New York, New York, 10004.

The information set forth which was obtained from the Chesapeake and Potomac (C and P) Telephone Company, Richmond, Virginia, was supplied by THOMAS E. HARRIS, Staff Accountant, Security Matters, C and P Telephone Company of Virginia, 10 North Nansemond Street, Richmond, Virginia.

Information re telephone number listings furnished to WFO was made available by CS WF 1499-C.

Positive results of informant contacts of auxiliary offices are set forth in the details of attached report. Records of negative informant contacts by auxiliary offices are being maintained in New York case file.

INFORMANTS:

<u>Informant</u>	<u>Identity</u>
NY T-1	CG 6343-C*
NY T-2	MI 623-C-TE
NY T-3	CSNY-11
NY T-4	DE 370-C-TE
NY T-5	DE 889-C-TE
NY T-6	DE 968-C-TE

COVER PAGE

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FEDERAL BUREAU OF INVESTIGATION
POSTPONEMENT INFORMATION SHEET (JFK MATERIALS)

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion (these deletions).

Deletions were made pursuant to the postponement rationale indicated below with no segregable material available for disclosure. All references relate to Section 6 of the "President John F. Kennedy Assassination Records Collection Act of 1992."

Subsection 1A (intelligence agent's identity)

Subsection 1B (intelligence source or method)

Subsection 1C (other matter relating to military defense, intelligence operations or the conduct of foreign relations)

Subsection 2 (living person who provided confidential information)

Subsection 3 (unwarranted invasion of privacy)

Subsection 4 (cooperating individual or foreign government, currently requiring protection)

Subsection 5 (security or protective procedure, currently or expected to be utilized)

Information pertained to a matter unrelated to the JFK Assassination investigation.

For your information: _____

The following number is to be used for reference regarding this page (these pages):

HQ 92-6054-1908 pg. 307.

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COPIES CONTINUED 2 - New York (92-2300-Sub 0) 1147 XEROX MAY 10 1967	17 APR 21 1967		ST 102
Dissemination Record of Attached Report		Notations	
Agency	Request Recd.	Date Fwd.	How Fwd.
	1	*	Organized Crime and Racketeering Section, Room 21
			1 <i>del</i>
61 MAY 11 1967		<i>MATE</i> <i>STAT. SECT.</i>	

NY 92-2300-Sub 0

INFORMANTS: (Cont'd)

<u>Informant</u>	<u>Identity</u>
NY T-7	Detective THOMAS O'BRIEN, Central Investigation Bureau New York City Police Department (Conceal by Request)
NY T-8	NO 1435-C-TE
NY T-9	NO 1390-C-TE
NY T-10	JOSEPH HEGEMAN (PCI, New Orleans)
NY T-11	NO 1457-C-TE
NY T-12	LV 203-C-TE
NY T-13	SD 1064-C-TE
NY T-14	NY 5581-C-TE
NY T-15	NY 3436-C-TE
NY T-16	Legat, Rome
NY T-17	The Central Bureau Criminal Division Italian National Police Rome, Italy

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NY 92-2300 Sub 0

In February, 1967, NY T-17 advised NY T-16 that THOMAS EBOLI stayed at the Hotel San Germano, Naples, Italy, from August 13 to August 28, 1966. EBOLI was registered at the hotel during that period with his wife, MARY EBOLI. According to NY T-17, the hotel management provided EBOLI with the keys to a safe deposit box where valuables could be placed for the period of his stay at the hotel. The records of the San Germano Hotel revealed that receipt number 22, dated August 18, 1966, was given to EBOLI for safe deposit box number 2.

No other pertinent information regarding EBOLI's stay in Italy was developed by NY T-17.

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