

Agency Information

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NY 92-2300
RGO:ptf
1.

INFORMANTS:

It is to be noted that this report has utilized the T-symbols from referenced New York report of 7/22/66, to conceal the identities of sources NY T-1 through NY T-110. Those T-symbols below which are marked with an asterisk (*), were not utilized in instant report, but are shown herein in the event they are utilized again in subsequent reports. NY T-111 through NY T-196 are new T-symbols.

In order to further protect the identity of informants who have furnished voluminous information in this report, or in order to conform with reports received from auxiliary offices, multiple T-symbols have been assigned to the following informants:

<u>Informant</u>	<u>Symbols Used</u>
AL 2919-C-TE	NY T-26, 27, 29, 30
CV 421-C-TE	NY T-55, 112, 183, 184
LA 4448-C-TE	NY T-51, 75, 77, 78
MI 623-C-TE	NY T-47, 48, 79
MM 1231-C-TE	NY T-123, 157, 179
OM 148-C-TE	NY T-120, 164, 165, 190
PG 804-PC	NY T-169, 170, 171
SD 1064-C-TE	NY T-121, 122, 154, 155
SF 2689-C-TE	NY T-15, 95, 96, 97, 98
HAROLD KONIGSBERG	NY T-101 (NY T-102 through NY T-106 not utilized in this report)

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IDENTITY OF INFORMANTS:

<u>Informant</u>	<u>Identity</u>
NY T-1	NY 3461-C-TE
NY T-2	NY 4018-C-TE
NY T-3	NY 4857-C-TE
NY T-4	NY 4120-C*
NY T-5	NY 5297-C-TE (Deceased)
NY T-6	NY 3864-C-TE (Deceased)
NY T-7	NY 4336-C-TE
NY T-8	JOSEPH VALACHI
NY T-9	NK 2461-C*
NY T-10	NY 3368-C-TE
NY T-11	BS 837-C*
NY T-12	PX 777-C-TE
*NY T-13	NY 1894-C
NY T-14	NK 2319-C*
*NY T-15	SF 2689-C-TE
NY T-16	NY 3986-C*
NY T-17	NY 3123-C*
NY T-18	NK 2251-C*

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INFORMANTS (CONT'D)

<u>Informant</u>	<u>Identity</u>
NY T-19	PH 623-C*
NY T-20	PH 591-C*
NY T-21	PH 521-C-TE
NY T-22	LA 4335-C-TE
NY T-23	NK 2376-C-TE
NY T-24	SF 2550-C-TE
NY T-25	NY 5542-C-TE
NY T-26	AL 2919-C-TE
NY T-27	AL 2919-C-TE
NY T-28	BU 280-C*
NY T-29	AL 2919-C-TE
NY T-30	AL 2919-C-TE
NY T-31	BA 1255-PC
NY T-32	BU 82-C*
NY T-33	BS 942-PC
NY T-34	BS 829-C-TE
NY T-35	BS 812-C-TE
NY T-36	BS 670-C-TE
NY T-37	PH 599-C-TE

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INFORMANTS (CONT'D)

<u>Informant</u>	<u>Identity</u>
*NY T-38	BU 319-C-TE
NY T-39	BU 305-C-TE
NY T-40	BU 258-C*
NY T-41	Assistant Chief of Detectives MICHAEL D. AMICAO, Criminal Intelligence Unit, Buffalo 1, NY Police Department
NY T-42	BU 297-C-TE
NY T-43	BU 330-C
*NY T-44	Senior Investigator MAURICE GAVIN, BCI, NYSPD Athol Springs, NY
*NY T-45	Lieutenant JOHN MACCARONE, Village of Depew, NY, PD
NY T-46	BU 273-PC
NY T-47	MI 623-C-TE
NY T-48	MI 623-C-TE
NY T-49	CG 6343-C*
NY T-50	NK 2761-C
NY T-51	LA 4448-C-TE
NY T-52	CG 6690-PC
NY T-53	CV 553-C-TE

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INFORMANTS (CONT'D)

<u>Informant</u>	<u>Identity</u>
*NY T-54	CV 251-C
NY T-55	CV 421-C-TE
NY T-56	DL 105-C
*NY T-57	ERNEST GENTRY, Field Supervisor, FBN (Concealed By Request)
*NY T-58	HO 1202-PC
NY T-59	DL 299-PC
NY T-60	DN 341-C-TE
NY T-61	DE 1059-C-TE
NY T-62	DE 1022-C-TE
NY T-63	DE 792-C-TE
NY T-64	DE 370-C-TE
NY T-65	DE 889-C-TE
NY T-66	DE 968-C-TE
NY T-67	DE 919-C
NY T-68	JK 114-C*
NY T-69	SL 1241-C*
NY T-70	Former KC 254-C
NY T-71	SL 1249-C

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INFORMANTS (CONT'D)

<u>Informant</u>	<u>Identity</u>
*NY T-72	ROBERT LEROY WILLIAMS (Conceal by Request)
NY T-73	KC 358-C-TE
*NY T-74	Former PCI MORRIS SCHWARTZ
NY T-75	LA 4448-C-TE
NY T-76	LA 4412-C-TE
NY T-77	LA 4448-C-TE
NY T-78	LA 4448-C-TE
NY T-79	MI 623-C-TE
NY T-80	NY 5042-C-TE
NY T-81	NY 4461-C
*NY T-82	MM 1091=PC
*NY T-83	MM 1003-C-TE
*NY T-84	JOHN M. DOLCE, Acting SAC, FBN, Miami (Concealed by Request)
*NY T-85	Former MI 602-C-TE
NY T-86	PH 672-C-TE
NY T-87	PH 702-C*
NY T-88	NK 2462-C-TE
*NY T-89	PH 677-C-TE
*NY T-90	[GEORGE WYNBERG, London, England] (u) (Conceal by request)

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INFORMANTS (CONT'D)

<u>Informant</u>	<u>Identity</u>
NY T-91	NK 2327-C-TE
*NY T-92	PH 251-C
NY T-93	PH 637-C*
NY T-94	KC 315-C-TE
NY T-95	SF 2689-C-TE
NY T-96	SF 2689-C-TE
NY T-97	SF 2689-C-TE
NY T-98	SF 2689-C-TE
NY T-99	NY 3936-C
NY T-100	LV 203-C-TE
NY T-101	HAROLD KONIGSBERG (Concealed By Request)
*NY T-102	HAROLD KONIGSBERG (Concealed By Request)
*NY T-103	HAROLD KONIGSBERG (Concealed By Request)
*NY T-104	HAROLD KONIGSBERG (Concealed By Request)
*NY T-105	HAROLD KONIGSBERG (Concealed By Request)

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INFORMANTS (CONT'D)

<u>Informant</u>	<u>Identity</u>
*NY T-106	HAROLD KONIGSBERG (Concealed By Request)
NY T-107	SF 2354-C-TE
*NY T-108	Sergeant RALPH SALERNO, Central Investigation Bureau NYCPD (Concealed By Request)
*NY T-109	JOSEPH MILENKY (Former SA) Chief Investigator, New York State Commission of Investigations, New York, NY, (Concealed By Request)
*NY T-110	NY 4308-C-TE
NY T-111	PCI RICHARD V. SINIBALDI
NY T-112	CV 421-C-TE
NY T-113	NO 1490-C
NY T-114	DL 135-PC
NY T-115	DL 99-C
NY T-116	BU 409-C-TE
NY T-117	BU 332-C-TE
NY T-118	DN 288-C-TE
NY T-119	DN 289-C-TE
NY T-120	OM 148-C-TE

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INFORMANTS (CONT'D)

<u>Informant</u>	<u>Identity</u>
NY T-121	SD 1064-C-TE
NY T-122	SD 1064-C-TE
NY T-123	MM 1231-C-TE
NY T-124	BA 1232-PC
NY T-125	BA 1381-PC
NY T-126	BA 1333-PC
NY T-127	NY 1839-C-TE
NY T-128	DE 134-C
NY T-129	DE 862-C-TE
NY T-130	DE 878-C-TE
NY T-131	DE 1049-C
NY T-132	DE 1173-C
NY T-133	DE 1176-C-TE
NY T-134	NK 2443-C-TE
NY T-135	NK 2155-C-
NY T-136	NK 2428-C-TE
NY T-137	NK 2423-C-TE
NY T-138	NK 3803-C-TE
NY T-139	NK 2438-C
NY T-140	NK 2603-C-TE

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INFORMANTS (CONT'D)

<u>Informant</u>	<u>Identity</u>
NY T-141	Former NK 1989-C
NY T-142	BS 954-C-TE
NY T-143	KC 315-C-TE
NY T-144	DE 1191-PCI
NY T-145	KC 349-C-TE
NY T-146	SL 1344-C-TE
NY T-147	Former KC 344-PC
NY T-148	KC 586-PC
NY T-149	KC 284-C
NY T-150	Former KC 420-PC
NY T-151	Former KC 366-C-TE
NY T-152	KC 422-C
NY T-153	KC 490-PC
NY T-154	SD 1064-C-TE
NY T-155	SD 1064-C-TE
NY T-156	MM 1153-PC
NY T-157	MM 1231-C-TE
NY T-158	MM 509-C-TE

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INFORMANTS (CONT'D)

<u>Informant</u>	<u>Identity</u>
NY T-159	NY 4609-C-TE
NY T-160	MI 607-C
NY T-161	NY 5526-C-TE
NY T-162	NO 1457-C-TE
NY T-163	NO 1458-PC
NY T-164	OM 148-C-TE
NY T-165	OM 148-C-TE
NY T-166	PH 713-C-TE
NY T-167	PH 614-C-TE
NY T-168	PX 772-C-TE
NY T-169	PG 804-PC
NY T-170	PG 804-PC
NY T-171	PG 804-PC
NY T-172	SL 1216-C-TE
NY T-173	Former SL 1071-C
NY T-174	NY 5960-C
NY T-175	NK 2541-PC
NY T-176	NY 3104-C-TE
NY T-177	NY 5923-C-TE

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INFORMANTS (CONT'D)

<u>Informants</u>	<u>Identity</u>
NY T-178	NY 2772-C
NY T-179	MM 1231-C-TE
NY T-180	NY 6064-PC
NY T-181	PX 811-PC
NY T-182	DL 105-C
NY T-183	CV 421-C-TE
NY T-184	CV 421-C-TE
NY T-185	[RCMP, Ottawa, Canada] 185
NY T-186	BU 409-C-TE
NY T-187	AL 3136-C-TE
NY T-188	Highly Confidential Source New York State Police, in a position to report on the activities of JOSEPH FALCONE and his associates
NY T-189	SI 1592-C-TE (Deceased)
NY T-190	OM 148-C-TE
NY T-191	CG 6933-C-TE
NY T-192	CG 6968-C-TE
NY T-193	CG 7090-PC

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INFORMANTS (CONT'D)

<u>Informant</u>	<u>Identity</u>
NY T-194	CG 6588-C-TE
NY T-195	NK 2691-PC
NY T-196	PH 872-C-TE

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C. GRAND JURY

Federal Grand Jury (FGJ)

In October, 1966, the utilization of the FGJ continued to add a disrupting influence into the operation of the LUCHESE "family". At this time, several top members of this "family" were subpoenaed for testimony before the FGJ. In so doing, ANTHONY CASTALDI and CARMINE TRANUNTI were convicted on contempt and sentenced to jail in December, 1966, for refusing to testify while under immunity before the Grand Jury (GJ). In [redacted] both [redacted] and [redacted] were released after having [redacted] before the GJ.

JFK Law 10(a)2

In October, 1967, Assistant United States Attorney (AUSA) ANDREW LAWLER, Southern District of New York (SDNY), advised that although this GJ remains empaneled, it is not hearing any further testimony, pending the outcome of the VINCENT RAO trial for perjury, which is scheduled to begin in November, 1967.

[After the arrest of SALVATORE VINCENT BONANNO and six others in Montreal, Canada, on November 28, 1966,] six were subpoenaed before the FGJ, SDNY, which commenced in December, 1966. The purpose of the FGJ was to probe activities of the [redacted] of La Cosa Nostra (LCN), together with their interests in [redacted] operated the [redacted] on behalf of [redacted].

(u)

All appeared before the FGJ.

[redacted] and testified before this FGJ throughout. The FGJ is currently in recess regarding this matter and the AUSA OTTO G. OBERMAYER, SDNY, is considering perjury proceedings against [redacted].

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D. LCN INFLUENCE IN CANADA

It has been previously reported that in January of 1965, STEVE MAGADDINO mentioned that he had "been in Canada for 45 years" and specifically named Montreal as a location where he had considerable influence.

Investigation has developed that the COTRONI Brothers have controlled or played a major role in directing all major criminal activities in the Montreal area. Previous reports have identified the members of the COTRONI organization.

In March of 1966, PETER A. MAGADDINO and DOMINIC ROMEO were reportedly in touch with VINCENT COTRONI and PAUL VIOLI in Hamilton, Ontario, Canada. X(U)

On November 28, 1966, the Montreal Police Department, Montreal, Quebec, Canada, arrested WILLIAM BONANNO, also known as SALVATORE VINCENT BONANNO, the son of JOE BONANNO, PATRICK and VITO DE FILIPPO, LOUIS GRECO, PETER NOTARO, CARL SIMARI and PETER JOSEPH MAGADDINO, a cousin of STEVE MAGADDINO who had been missing from his residence on Grand Island, New York, for several years. These individuals refused to furnish any information as to the purpose of their being in Canada. They were all subsequently deported from Canada. X(U)

On January 15, 1967, NY T-185 advised that VINCENT COTRONI of Montreal, Quebec, had in recent days been engaged in a number of meetings at Montreal. The informant was of the opinion that this indicated some type of a meeting in the United States in the near future, which meeting would probably be attended by COTRONI, who had left Montreal for an unknown destination. X

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According to informant, there is some indication that COTRONI had been in difficulty with the "MAGADDINO Family" in Buffalo, New York, and there have been efforts on the part of COTRONI to negotiate some sort of settlement relative to these difficulties. It was suggested at one time that COTRONI, himself, might travel to the United States, but when he apparently refused to do so, PAUL VIOLI was suggested as a possible intermediary. VIOLI, however, according to NY T-185 refused to travel to the United States when assurances as to his safety were apparently not forthcoming. ~~(S)~~

According to NY T-185, COTRONI is a member of the "BONANNO Group", and there is speculation that this potential meeting could be to "bury the hatchet" by the "BONANNO and MAGADDINO Groups". ~~(S)~~

Information has been received that charges were leveled by the former Justice Minister CLAUDE WAGNER of Quebec, that the ICN has infiltrated the concessions at Expo-67 in Montreal. He has named the following companies as those to which he has reference:

Fleur de Lys Vending Machines, Inc.
New System Towel Supply
O'Bront Meat Market
Margie's Flower Shop

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