
Agency Information

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ORIGINATOR : FBI
FROM : KEEFE, RICHARD F.
TO : DIRECTOR, FBI

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SUBJECTS :
LCN, MEMBERS, ASSOC, UTICA, NY, SM, LEADER,
CRIMINAL ACT, GAMBLING ACT, MISUR

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Albany	OFFICE OF ORIGIN Albany	DATE 9/11/67	INVESTIGATIVE PERIOD 8/29 - 9/8/67
TITLE OF CASE LA COSA NOSTRA		REPORT MADE BY SA RICHARD F. KEEFE	TYPED BY mjc
		CHARACTER OF CASE AR - CONSPIRACY	

REFERENCE: Bureau airtel to New York, 8/11/67.

-P-

ENCLOSURES:

TO BUREAU

Two (2) copies of LHM characterizing informants.

TO NEW YORK

Two (2) copies of LHM characterizing informants.

ACCOMPLISHMENTS CLAIMED None					ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS		RECOVERIES	PENDING OVER ONE YEAR
						PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>[Signature]</i>					SPECIAL AGENT IN CHARGE		
COPIES MADE: 3-Bureau (92-6054) (Encls. 2) 2-Buffalo (92-637) 2-New York (92-2300) (Encls. 2) 2-Albany (92-535)					DO NOT WRITE IN SPACES BELOW		
					92-6504-2102		
						EX-102	
						SEP 13 1967	
Dissemination Record of Attached Report					Notations <div style="text-align: center; border: 1px solid black; padding: 5px; transform: rotate(-15deg); display: inline-block;"> SEARCHED INDEXED SERIALIZED </div>		
Agency							
Request Recd.							
Date Fwd.							
How Fwd.							
By							

NOV 14 1967

AL 92-535

INFORMANTS:

Identity of Informant

Location of Informant

AL T-1 is BU 82-C*

92-102, 92-104, 92-132,
92-621, and 162-76

AL T-2 is BU 280-C*

92-102, 92-104, 92-132, 92-621,
162-76 and 92-1002

AL T-3 is AL 2919-C-TE

92-102, 92-104, 92-621 and

AL T-5 is AL 2919-C-TE

92-628

AL T-7 is AL 2919-C-TE

AL T-4 is a highly confidential
source of the New York State
Police, in a position to report
on activities of JOSEPH FALCONE
and his associates

92-102 and 92-104

AL T-6 is same as AL T-4

92-102 and 92-104

AL T-8 is same as AL T-4

92-102 and 92-104

AL T-9 is AL 3173-C-TE

137-2077

AL T-10 is AL 3084-C-TE

92-102 and 92-628

AL T-11 is AL 3084-C-TE

92-102 and 92-628

AL T-12 is PH 521-C-TE

92-1084

AL T-13 is AL 3088-C-TE

92-535

AL T-14 is AL 3099-C-TE

137-1733

AL T-16 is AL 3099-C-TE

137-1733

AL T-15 is AL 3005-C

92-628

AL T-17 is AL 3156-C

137-1898

AL T-18 is AL 3136-C

92-102, 92-104 and 92-621

AL T-21 is AL 3136-C

(COVER PAGE B)

AL 92-535

Identity of Informant

Location of Informant

AL T-19 is NK 2251-C

92-535

AL T-20 is former PCI
ANTHONY J. FERNICOLA

137-2004

AL T-22 is AL 3132-PC

137-1930

AL T-23 is AL 3107-PC

92-112

AL T-24 is PH 663-PC

92-112

AL T-25 is AL 3026-C

92-628

(COVER PAGE C)

92-10000