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AGENCY FILE NUMBER : 92-6054-2456

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COMMENTS : RPT, TABLE OF CONTENTS PAGES 2-6, INDEX PAGES 297-421

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1992 (44 USC 2107 Note). Case#:NW  
58262 Date: 09-22-2022

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ADMINISTRATIVE CONTINUED:

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INFORMANTS:

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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>
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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)
PG 603-C-TE	NY 230, 231, 232

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NY 92-2300

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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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NY 92-2300

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INFORMANTS (CONF'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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NY 92-2300

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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, New York, Police Department
NY T-42	BU 297-C-TE
NY T-43	BU 330-C*
NY T-44	Senior Investigator MAURICE GAVIN, Bureau of Criminal Identification, New York State Police Department, Athol Springs, New York
NY T-45	Lieutenant JOHN M. CCARONE, Village of Depew, New York, Police Department
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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REVIEWED BY <sup>DEA</sup> ~~FBI~~ JFK TASK FORCE

ON 3/24/97 dot/mas/UB

- RELEASE IN FULL
- RELEASE IN PART
- TOTAL DENIAL

NY 92-2300

INFORMANTS (CONT'D)

~~CONFIDENTIAL~~

<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, Federal Bureau of Narcotics (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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NY 92-2300

~~CONFIDENTIAL~~

INFORMANTS (CONT'D)

Informant

Identity

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  
Special Agent in Charge,  
Federal Bureau of Narcotics,  
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 (Conceal by request)] (u)

REVIEWED BY <sup>DEA</sup> ~~NY~~ JFK TASK FORCE

ON 364/97 det/lmac/UB

RELEASE IN FULL

RELEASE IN PART

TOTAL DENIAL

NY 92-2300

INFORMANTS (CONT'D)

~~CONFIDENTIAL~~

<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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NY 92-2300

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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, New York City Police Department (Concealed by Request)
NY T-109	JOSEPH MILENKY (Former Special Agent), Chief Investigation, New York State Commission of Investigations, New York, New York (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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NY 92-2300

INFORMANTS (CONT'D)

~~CONFIDENTIAL~~

<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-CC
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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NY 92-2300

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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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NY 92-2300

INFORMANTS (CONT'D)

Informant

NY T-159

NY T-160

NY T-161

NY T-162

NY T-163

NY T-164

NY T-165

NY T-166

NY T-167

NY T-168

NY T-169

NY T-170

NY T-171

NY T-172

NY T-173

NY T-174

NY T-175

NY T-176

NY T-177

~~CONFIDENTIAL~~

Identity

NY 4609-C-TE

MI 607-C

NY 5526-C-TE

NO 1457-C-TE

NO 1458-PC

OM 148-C-TE

OM 148-C-TE

PH 713-C-TE

PH 614-C-TE

PX 772-C-TE

PG 804-PC

PG 804-PC

PG 804-PC

SL 1216-C-TE

Former SL 1071-C

NY 5960-C

NK 2541-PC

NY 3104-C-TE

NY 5923-C-TE

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CONFIDENTIAL

NY 92-2300

INFORMANTS (CONT'D)

~~CONFIDENTIAL~~

<u>Informant</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	[Royal Canadian Mounted Police, Ottawa, Canada] <b>K(u)</b>
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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~~CONFIDENTIAL~~

92-6054-2956

NY 92-2300

INFORMANTS CONTINUED:

<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
NY T-197	CV 798-PC
NY T-198	CV 516-C-TE
NY T-199	KC 254-C
NY T-200	CG 6884-C-TE
NY T-201	DE 1160-PC
NY T-202	DE 1265-PC
NY T-203	DE 1230-PC
NY T-204	CG 7211-PC
NY T-205	ROBERT G. MALLION, PCI
NY T-206	BU 382-C-TE
NY T-207	JOHN JOSEPH DI TOMMOSO (by request)
NY T-208	BA 1421-PC
NY T-209	LA 4960-C-TE
NY T-210	LV 293-C-TE
NY T-211	MM 867-C
NY T-212	MM 984-C-TE

~~CONFIDENTIAL~~

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~~CONFIDENTIAL~~

NY 92-2300

INFORMANTS CONTINUED:

<u>Informant</u>	<u>Identity</u>
NY T-213	MM 1209-C
NY T-214	MM 725-C
NY T-215	SA THOMAS LOPEZ, IRS Miami, Florida.
NY T-216	MM 1286-C
NY T-217	MM 676-C
NY T-218	MM 509-C-TE
NY T-219	NK 2207-C-TE
NY T-220	NK 2335-C
NY T-221	NY 4402-C-TE
NY T-222	NK 1827-C
NY T-223	NK 2743-PC
NY T-224	NK 2315-C-TE
NY T-225	MI 656-C-TE
NY T-226	NO 1548-C-TE
NY T-227	PH 843-C-TE
NY T-228	SL 1278-C-TE
NY T-229	PX 796-PC
NY T-230	PG 603-C-TE

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REVIEWED BY <sup>125</sup> ~~BOJFK~~ TASK FORCE

ON 7/22/98 gm

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- RELEASE IN PART
- TOTAL DENIAL

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NY 92-2300

INFORMANTS CONTINUED:

<u>Informant</u>	<u>Identity</u>
NY T-231	PG 603-C-TE
NY T-232	PG 603-C-TE
NY T-233	PG 722-PC
NY T-234	PG 785-C
NY T-235	NY 5593-C-TE
NY T-236	NY 5202-C
NY T-237	NY 5959-C-TE
NY T-238	NY 3446-C

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LEADS:

Information copies of this report are being furnished to the designated offices to assist in the over-all coordination of this investigation, and to apprise them of the progress and extent of the Bureau's penetration of LCN.

ALL OFFICES

All offices should continue their efforts to develop additional informant coverage regarding LCN activities, in order to further identify members, and to enable greater penetration and disruption of their activities.

All offices, particularly those with a large active membership should make every attempt through the US Attorney to utilize the Federal Grand Jury as a disruptive weapon, together with the purpose of obtaining other results, such as prosecutions and a lever to use in informant development.

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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)
PG 603-C-TE	NY 230, 231, 232

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NY 92-2300

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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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NY 92-2300

~~CONFIDENTIAL~~

INFORMANTS (CONT'D)

<u>Informant</u>	<u>Identity</u>
NY T-19	PH 523-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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NY 92-1200

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INFORMANTS (CONT'D)

Informant

Identity

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, New York, Police Department

NY T-42

BU 297-C-TE

NY T-43

BU 330-C\*

NY T-44

Senior Investigator MAURICE GAVIN, Bureau of Criminal Identification, New York State Police Department, Athol Springs, New York

NY T-45

Lieutenant JOHN M. MCCARONE, Village of Depew, New York, Police Department  
BU 273-PC

NY T-46

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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- TOTAL DENIAL

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NY 92-3300

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, Federal Bureau of Narcotics (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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3/24/97 dal/mac/yp

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- RELEASE IN PART
- TOTAL DENIAL

~~CONFIDENTIAL~~

NY 92-2300

INFORMANTS (CONT'D)

Informant

Identity

NY T-72

ROBERT LEROY WILLIAMS  
(Conceal by Request)

NY T-73

KC 358-C-TE

NY T-74

Former PCI MORRIS SCHWARZ

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. DOLGE, Acting  
Special Agent in Charge  
Federal Bureau of Narcotics  
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 (Conceal by request)} (u)

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