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INFORMANTS (CONT'D)

Identity of Source

BU T-3
BU 82-C*

BU T-4
AL 3005-C

BU T-5
BU 297-PC

BU T-6
Lt. ROBERT CRYAN
New York State Police

BU T-7
HOWARD MC HENRY
SA, Intelligence Unit,
Internal Revenue Service

BU T-8
MAURICE D. GAVIN, BCI,
New York State Police

BU T-9
PH 591-C*

BU T-10
JOSEPH VALACHI
(Bufile 92-4282)

BU T-11
NK 2319-C

BU T-12
FRED CORNETTA, Agent,
U. S. Bureau of Customs
Buffalo, N.Y.

^{IRS}
REVIEWED BY FBI/JFK TASK FORCE

ON 7/22/98 gm

RELEASE IN FULL

RELEASE IN PART

TOTAL DENIAL

^{Customs}
REVIEWED BY FBI/JFK TASK FORCE

ON 3/21/97 dat/yib

RELEASE IN FULL

RELEASE IN PART

TOTAL DENIAL

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Thursday and distributing them at Rochester. BU T-6 stated the mob allegedly made bookmakers in Rochester buy the tickets and the bookmakers were afraid to resell them or could not resell them, and so either destroyed the tickets or just gave them away. HERB COWLES, a coffee vendor for the New York Airbrake Company, is a distributor of lottery tickets in Watertown, New York, and is assisted by IDA BEARDSLEY, an elderly white woman in Watertown, New York.

BU T-6 stated that on January 31, 1962, ANGELO THOMAS of Utica, New York, was in telephonic contact with Highland Enterprises, 1782 Highland Road, Pittsburgh, Pennsylvania, and was given the winning numbers for the treasury balance lotteries for the week. BU T-6 stated that THOMAS telephoned Rochester, Syracuse, Buffalo and Niagara Falls and gave out these numbers or verified the numbers. BU T-6 stated that ANTHONY PARISI was handling the distribution of the treasury balance tickets for ANGELO THOMAS while THOMAS was in Florida. PARISI at that time was making deliveries to AL DECKER, WILLIAM SPAULDING, JOSEPH FUSCO, SAM SAPIENZA and FRED CANPISANO.

BU T-6 further stated that he had received information that JOSEPH FALCONE and ANTHONY FALANGE, both of Utica, New York, may be involved in this lottery, and it was possible that they may be involved in the insurance setup in the lottery ring. In addition, BU T-6 stated that FRED RANDACCIO, VINCENT SCRO, PASQUALE NATARELLI and possibly STEVE MAGADDINO met with ANGELO THOMAS at the Eberhardt Motel in Liverpool, New York, on January 21, 1963. BU T-6 reported that NATARELLI's car was observed at the motel during this meeting.

On April 17, 1963, BU T-7 advised that since the

JFK Law 11(a)

On April 22, 1963, BU T-8 advised that THADDEUS WEDALOWSKI, also known as "Teddy the Goose", is handling the

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According to records of the Royal Canadian Mounted Police at Toronto, Ontario, Canada, the man known as DANNY is in all probability DANIEL GASBARRINI of Hamilton, Ontario, Canada. GASBARRINI served a seven year penitentiary sentence in Canada and is suspected of being engaged in narcotics smuggling by the Hamilton, Ontario, Canada Police Department.