

DATE: 11-14-2017

JFK Assassination System
Identification Form

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 12/13/63	INVESTIGATIVE PERIOD 9/24 - 12/12/63
TITLE OF CASE LA COSA NOSTRA NEWARK DIVISION		REPORT MADE BY JOHN P. WILGUS	TYPED BY nmb
		CHARACTER OF CASE ANTI-RACKETEERING - CONSPIRACY	

REFERENCES: Report of SA JOHN P. WILGUS dated 9/30/63 at Newark.
Bureau airtel to New York dated 11/4/63.

- P* -

ENCLOSURES

TO BUREAU

Two (2) copies of a letterhead memorandum characterizing informants used in this report.

TO NEW YORK

Two (2) copies of a letterhead memorandum characterizing informants used in this report.

ADMINISTRATIVE

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-6054) (Encs. 2) 2 - New York (92-2333) (Encs. 2) 3 - Newark (92-1203) (1 - 137-3700) 1 COPIES DESTROYED 10 MAR 26 1965		92-6054-569	REC 55
Dissemination Record of Attached Report		NO DEC 16 1963	EX. - 117
Agency	Request Recd.	Notations <i>[Handwritten notes and signatures]</i>	
Date Fwd.	How Fwd.		
By			

EX-117

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NK 92-1203

Investigations have been conducted in an attempt to identify persons whose membership was stated or implied, but whom sources referred to only by partial names or nicknames. Following is a list of these names which could not be identified on the basis of available information and whose investigations are now closed until additional information is received. These names are being deleted from the list of Cosa Nostra members in New Jersey.

	<u>Newark File Number</u>
BALSEY (TNU)	92-1453
TAR BABY (TNU)	92-1450
LARRY ROSA	92-1388
BLACKIE (TNU)	92-1384
PENOOKS (PH) (TNU)	92-1459
JOE ISABELLA	92-1370
MIKE MADALA	92-1372
(FNU) MANJINO	92-1366
(FNU) ANALA	92-1380
JACK CATALINA	92-1383

NK 2327-C, the original source reporting this individual to be a member has since stated that the person he had in mind was old when he knew him and is now probably deceased. Source could offer no additional information which would assist in identification.

(FNU) NOVIA 92-1377

This person may be identical with PASQUALE NOVIA who was born in Italy on 1/1/84. In 1953, he resided at 513 South 14th St., Newark, N.J. In 1962 he was reported to be a member of the Essex County Hunting and Fishing Club, Newark. This organization, a gathering place for elderly Italians, is operated by CARMINE BATTAGLIA who is reliably reported to be a Cosa Nostra member. Since NOVIA is 80 years old and is not known to be engaged in criminal activities, no additional investigation concerning him is contemplated.

JIMMY GIOIA (PH) 92-1333

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Newark File Number

PADDY DELCHA

92-1340

This individual, described as a member by JOSEPH VALACHI, is probably identical with PATRICK DELCHOD who suffered a heart attack and died in 1957. New York Office advised by letter dated 8/30/63.

MARIO (LNU)

92-1338

FRETCHIE (TNU)

92-1550

This case is being placed in a pending inactive status in the Newark Office. At the expiration of a six-month period, or sooner if activity warrants, the case will be made active and a report showing a current list of members will be prepared. Separate investigations of individuals who are known or suspected members of Cosa Nostra are being pursued under the anti-racketeering caption. Information developed which bears on an individual's criminal activity and which appears to be as the result of concerted action within the organization framework will be duly reported under the Cosa Nostra caption.

INFORMANTS

NK T-1

NK 2319-C*

NK T-2

NK 2251-C*

NK T-3

NK 2327-C-TE

NK T-4

PH 623-C*

NK T-5

JOSEPH VALACHI

NK T-6

NY 3803-C

C
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NK 92-1203

NK T-7
NY 3368-C-TE

NK T-8
PH 591-C*

NK T-9
PH 599-C-TE

NK T-10
SF 2550-C-TE

The Special Agent observing ANGELO BRUNO on 1/23/63
was SA ROBERT F. VAN ARSDALL.

Special Agents observing meeting of EBOLI, DE CARLO,
SABATO and unidentified male on 12/4/63 were SAS PAUL F.
DINSMORE and HUGH M. BILLINGSLEY.

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