

DATE: 11-14-2017

JFK Assassination System
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TO : DIRECTOR, FBI

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FEDERAL BUREAU OF INVESTIGATION

REC 57
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REPORTING OFFICE DENVER	OFFICE OF ORIGIN NEW YORK	DATE 7/20/64	INVESTIGATIVE PERIOD 12/1/63 - 7/1/64
TITLE OF CASE LA COSA NOSTRA DENVER DIVISION		REPORT MADE BY PAUL E. BUSH	TYPED BY pmb
		CHARACTER OF CASE AR - CONSPIRACY	

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REFERENCES: Report of SA PAUL E. BUSH at Denver dated 12/4/63.
Report of SA JAMES P. FLYNN at New York dated 1/29/64.
Report of SA PAUL E. BUSH at Denver dated 3/23/64.
Report of SA GEORGE F. LUECKENHOFF at Kansas City dated 6/8/64.
Bureau airtel to New York dated 6/23/64.

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ENCLOSURES:

TO BUREAU

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

TO NEW YORK

One (1) copy of letterhead memorandum characterizing informants utilized in this report.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-6054) (Enc. 2) 2-New York (92-2315) (Enc. 1) 2-Denver (92-222)		92-6054-691	REC-9
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AGENCY	REQUEST RECD.	<i>[Handwritten notes and stamps]</i>	
DATE FWD.	HOW FWD.		
BY			

DATE: 11-14-2017

DN 92-222

LEADS:

DENVER

At Denver, Colorado: Through informants and other logical sources, continue efforts to establish specific information concerning any organized criminal activities in Colorado or Wyoming, and any possible connections with La Cosa Nostra.

INFORMANTS:

MALONE. DN T-1 is DN 288-C-TE, contacted by SA WILLIAM J.

MALONE. DN T-2 is DN 272-C-TE, contacted by SA WILLIAM J.

DN T-3 is DN 249-C, contacted by SA PAUL E. BUSH.

DN T-4 is DN 110-C, contacted by SA PAUL E. BUSH.

YATES and PAUL E. BUSH. DN T-5 is DN 289-C, contacted by SAs DAVID W.

DN T-6 is DN 239-C, contacted by SA PAUL E. BUSH.

DN T-7 is DN 225-C, contacted by SA ALVIN D. HEWITT.

HEWITT. DN T-8 is DN 274-PC, contacted by SA ALVIN D.

ADMINISTRATIVE:

Investigation of CLYDE GEORGE SMALDONE and EUGENE "CHECKERS" SMALDONE, mentioned in this report, is continuing in Denver case entitled, "CLYDE GEORGE SMALDONE, Aka.; ET AL; AR," Denver file 92-244, Bureau file 92-6388.

JAMES COLLETTI, mentioned in this report, is subject of Denver case entitled, "JAMES COLLETTI, Aka.; AR," Denver file 92-23, Bureau file 92-2695.

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