

DATE: 11-14-2017

JFK Assassination System
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Agency Information

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Document Information

ORIGINATOR : FBI
FROM : NALLY, EDWARD M. JR.
TO : DIRECTOR, FBI

TITLE :

DATE : 12/13/1963
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SUBJECTS :
LCN, SM, ASSOC, CRIMINAL ACT, MISUR, TESUR

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DATE: 11-14-2017
FD-203 (Rev. 6-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ALBANY	OFFICE OF ORIGIN NEW YORK	DATE 12/13/63	INVESTIGATIVE PERIOD 12/6-12/63
TITLE OF CASE LA COSA NOSTRA		REPORT MADE BY EDWARD M. NALLY, JR.	TYPED BY mmn
		CHARACTER OF CASE AR - CONSPIRACY	

REFERENCE: Bureau airtel to New York dated 11/4/63.

- P -

ENCLOSURES TO BUREAU:

Two copies of LHM characterizing informants.

INFORMANTS:

Identity of Informant

Location of Information

AL T-1 is BU 82-C*

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

SPECIAL AGENT IN CHARGE <i>VHB</i>		DO NOT WRITE IN SPACES BELOW	
Bureau (92-6054) (En)		92-6054-542	REC 27
• Buffalo (92-637)		EX-105	
New York (92-2301)			
Albany (92-535)		NOTATIONS	
MINIATION RECORD OF ATTACHED REPORT		<p>21 DEC 1963</p> <p>11 ON 11/13/63</p> <p>EBE</p> <p>REPLY</p>	
ST RECD	FWD.	<p><i>file 2 copies</i></p> <p><i>filed</i></p>	

DATE: 11-14-2017

AL 92-535

Identity of InformantLocation of Information

It should be noted that no serials are indicated for the files as set forth above inasmuch as these files are replete with information furnished by AL T-1 and it is an easy matter to check and verify information furnished by AL T-1 by reviewing files indicated above.

AL T-2 is AL 3020-C*	92-613-7
AL T-3 is NK 2319-C*	92-104-1-5
AL T-4 is a highly confidential source of the NYSP who is in a position to advise as to some of the activities of JOSEPH FALCONE.	92-104-342
AL T-5 is AL CS 3046-C*	66-2546 Sub I
AL T-6 is NORMAN RIVARD, NYSP	92-535-52, page 1
AL T-7 is a highly confidential source of the NYSP who is in a position to advise on some of the activities of SAM GRIO	92-621, page 2
AL T-8 is AL 3062-PC	92-104-348
AL T-9 is AL 3040-C-TE	92-102
AL T-10 is NY 4109-C	92-112-407
AL T-11 is JOSEPH VALACHI, subject of case entitled "JOSEPH VALACHI, Aka., AR" New York origin	92-112-407

B
COVER PAGE

515-101

AL 92-535

Identity of Informant

Location of Information

AL T-12 is AL 3005-C

162-76-121

ADMINISTRATIVE DATA:

The period herein is that during which files were reviewed. Since investigation herein is primarily conducted in other substantive cases, these periods have not been included.

Leads are not being set out herein and development of data herein is being carried out in other cases.

LEADS:

BUFFALO OFFICE

AT BUFFALO, NEW YORK

Will continue to furnish to the Albany Office information designated for Albany file 92-535 concerning individuals in whom the Albany Field Division has an interest under captioned matter, "La Cosa Nostra."

ALBANY OFFICE

AT ALBANY, NEW YORK

Will, through the daily investigative attention being given the following cases, extract portions of the investigation relating to La Cosa Nostra for inclusion in the next report written under this caption:

ANTHONY DE STEFANO, Aka.
IGA
(Albany file 162-76)

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918-10730