

DATE: 11-14-2017

JFK Assassination System  
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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>5/28/64</b>	INVESTIGATIVE PERIOD <b>12/15/63 - 5/26/64</b>
TITLE OF CASE  <b>LA COSA NOSTRA, aka</b>		REPORT MADE BY <b>SA ALEXANDER P. LE GRAND</b>	TYPED BY <b>Imp</b>
		CHARACTER OF CASE  <b>AR - CONSPIRACY</b>	

REFERENCE

Report of SA ALEXANDER P. LE GRAND at Milwaukee 12/23/63.

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ENCLOSURES

To the Bureau: Two copies of a letterhead memorandum characterizing informants used in this report.

To New York: One copy of same.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  ③ - Bureau (92-6054) (Encs. 2) (RM) 2 - Chicago (92-1173) (RM) 2 - Kansas City (92-935) (RM) 2 - New York (92-2330) (Enc. 1) (RM) 4 - Milwaukee (92-262)		<b>92-6054-640</b>	REC 8
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10 MAR 26 1965

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MI 92-262

LEADS

CHICAGO DIVISION

At Dundee, Illinois:

Will locate farm of SAM BATTAGLIA, reportedly used as a meeting place between FRANK BALISTRERI and members of Chicago Outfit. Girl friend of ANTHONY PONZICA, aka, NAGS PONZICA, reportedly cooks at this farm when meetings held.

KANSAS CITY DIVISION

At Kansas City, Missouri:

Will report any move on the part of BUSTER BALESTRERE to return to Milwaukee.

MILWAUKEE DIVISION

At Milwaukee, Wisconsin:

Will continue investigation into major objectives and activities of the Milwaukee Outfit and identify membership thereof.

INFORMANTS

MI T-1 is MI 623-C-TE who supplied information to SAs ALEXANDER P. LE GRAND and RICHARD C. THOMPSON.

MI T-2 is SAM COOPER, Pioneer Sales and Service Company, 3110 West Fond du Lac, Milwaukee, Wisconsin, who supplied information to SAs ALEXANDER P. LE GRAND and RICHARD C. THOMPSON.

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MI T-3 is MI 602-C-TE who supplied information to SA JOHN H. GASSAWAY.

MI T-4 is MI 644-PC who supplied information to SA ALEXANDER P. LE GRAND.

MI T-5 is MI 645-PC who supplied information to SAs ALEXANDER P. LE GRAND and RICHARD C. THOMPSON.

MI T-6 is JAMES WIEGHART, PCI, who supplied information to SAs ALEXANDER P. LE GRAND and RICHARD C. THOMPSON.

MI T-7 is MM 509-C-TE.

MI T-8 is CG 6538-C-TE.

MI T-9 is MI 646-C\*.

MI T-10 is MI 607-C who supplied information to SA JOHN A. HOLTZMAN.

MI T-11 is MI 636-PC who supplied information to SA JOHN A. HOLTZMAN.

ADMINISTRATIVE

Individual files have been opened on members of the organization identified in this report. An index on members already identified is being prepared.

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