Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10290-10437

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-6054-2456

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Case#:NW 45839
Date: 11-20-2017

Document Information

ORIGINATOR : FBI
FROM : ONEIL, ROBERT G.
TO : DIRECTOR, FBI

TITLE :

DATE : 09/26/1968
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SUBJECTS :

LCN, MEMBERS A/O ASSOC, LEADERSHIP, CRIMINAL ACT, GAMBLING, CONSPR, TESUR, MISUR

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4; 11(a)
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 01/26/1999

OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS

COMMENTS : RPT, TABLE OF CONTENTS PAGES 2-6, INDEX PAGES 297-421

CONFIDENTIAL

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INFORMANTS:

It is to be noted that this report has utilized the T-symbols from referenced New York report of 10/20/67, to conceal the identities of sources NY T-1 through NY T-196. NY T-197 through NY T-238 are new T-symbols.

In order to further protect the identity of informants who have furnished voluminous information in this report, or in order to conform with reports received from auxiliary offices, multiple T-symbols have been assigned to the following informants:

Informant	Symbols Used
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CV 421-C-TE	NY T-55, 112, 183, 184
LA 4448-C-TE	NY T-51, 75, 77, 78
MI 623-C-TE	NY T-47, 48, 79
MM 1231-C-TE	NY T-123, 157, 179
OM 148-C-TE	NY T-120, 164, 165, 190
PG 804-PC	NY T-169, 170, 171
SD 1064-C-TE	NY T-121, 122, 154, 155
SF 2689-C-TE	NY T-15, 95, 96, 97, 98
HAROLD KONIGSBERG	NY T-101 (NY T-102 through NY T-106 not utilized in this report)
PG 603-C-TE	NY 230, 231, 232

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NW 45839 DocId:32306797 Page 2

NY 92-2300

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IDENTITY OF INFORMANTS:

Informant	Identity
NY T-1	NY 3461-C-TE
NY T-2	NY 4018-C-TE
NY T-3	NY 4857-C-TE
NY T-4	NY 4120-C*
NY T-5	NY 5297-C-TE (Deceased)
NY T-6	NY 3864-C-TE (Deceased)
NY T-7	NY 4336-C-TE
NY T-8	JOSEPH VALACHI
NY T-9	NK 2461-C*
NY T-10	NY 3368-C-TE
NY T-11	BS 837-C*
NY T-12	PX 777-C-TE
NY T-13	NY 1894-C
NY T-14	NK 2319-C*
NY T-15	SF 2689-C-TE
NY T-16	NY 3986-C*
NY T-17	NY 3123-C*
NY T-18	NK 2251-C*

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NW 45839 DocId:32306797 Page 3

CONFIDENTIAL

INFORMANTS (CONT'D)

Informant	Identity
NY T-19	PH 623-C*
NY T-20	PH 591-C*
NY T-21	PH 521-C-TE
NY T-22	LA 4335-C-TE
NY T-23	NK 2376-C-TE
NY T-24	SF 2550-C-TE
NY T-25	NY 5542-C-TE
NY T-26	AL 2919-C-TE
NY T-27	AL 2919-C-TE
NY T-28	BU 280-C*
NY T-29	AL 2919-C-TE
NY T-30	AL 2919-C-TE
NY T-31	BA 1255-PC
NY T-32	BU 82-C*
NY T-33	BS 942-PC
NY T-34	BS 829-C-TE
NY T-35	BS 812-C-TE
NY T-36	BS 670-C-TE
NY T-37	PH 599-C-TE

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NW 45839 DocId:32306797 Page 4

CONFIDENTIAL

INFORMANTS (CONT'D)

Informant	Identity
NY T-38	BU 319-C-TE
NY T-39	BU 305-C-TE
NY T-40	BU 258-C*
NY T-41	Assistant Chief of Detectives MICHAEL D. AMICAO, Criminal Intelligence Unit, Buffalo, New York, Police Department
NY T-42	BU 297-C-TE
NY T-43	BU 330-C*
NY T-44	Senior Investigator MAURICE GAVIN, Bureau of Criminal Identification, New York State Police Department, Athol Springs, New York
NY T-45	Lieutenant JOHN M CCARONE, Village of Depew, New York, Police Department
NY T-46	BU 273-PC
NY T-47	MI 623-C-TE
NY T-48	MI 623-C-TE
NY T-49	CG 6343-C*
NY T-50	NK 2761-C*
NY T-51	LA 4448-C-TE
NY T-52	CG 6690-PC
NY T-53	CV 553-C-TE

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NW 45839 DocId:32306797 Page 5

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ON 3/24/97 dob/mac/4B

☑ RELEASE IN FULL

☐ RELEASE IN PART

☐ TOTAL DENIAL

NY 92-2300

INFORMANTS (CONT'D)

CONFIDENTIAL

Informant	Identity
NY T-54	CV 251-C
NY T-55	CV 421-C-TE
NY T-56	DL 105-C
NY T-57	ERNEST GENTRY, Field Supervisor, Federal Bureau of Narcotics (Concealed by Request)
NY T-58	HO 1202-PC
NY T-59	DL 299-PC
NY T-60	DN 341-C-TE
NY T-61	DE 1059-C-TE
NY T-62	DE 1022-C-TE
NY T-63	DE 792-C-TE
NY T-64	DE 370-C-TE
NY T-65	DE 889-C-TE
NY T-66	DE 968-C-TE
NY T-67	DE 919-C*
NY T-68	JK 114-C*
NY T-69	SL 1241-C*
NY T-70	Former KC 254-C
NY T-71	SL 1249-C*

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NW 45839 DocId:32306797 Page 6

CONFIDENTIAL

JFK Act 6 (4)

INFORMANTS (CONT'D)

Informant	Identity
NY T-72	ROBERT LEROY WILLIAMS (Conceal by Request)
NY T-73	KC 358-C-TE
NY T-74	Former PCI [redacted]
NY T-75	LA 4448-C-TE
NY T-76	LA 4412-C-TE
NY T-77	LA 4448-C-TE
NY T-78	LA 4448-C-TE
NY T-79	MI 623-C-TE
NY T-80	NY 5042-C-TE
NY T-81	NY 4461-C
NY T-82	MM 1091-PC
NY T-83	MM 1003-C-TE
NY T-84	JOHN M. DOLCE, Acting Special Agent in Charge, Federal Bureau of Narcotics, Miami (Concealed by Request)
NY T-85	Former MI 602-C-TE
NY T-86	PH 672-C-TE
NY T-87	PH 702-C*
NY T-88	NK 2462-C-TE
NY T-89	PH 677-C-TE
NY T-90	GEORGE WYNBERG, London, England (Conceal by request) (u)

REVIEWED BY DEA JFK TASK FORCE
ON 3/4/97 dob/mac/yb
☒ RELEASE IN FULL
☐ RELEASE IN PART
☐ TOTAL DENIAL

CONFIDENTIAL

NW 45839 DocId:32306797 Page 7

CONFIDENTIAL

INFORMANTS (CONT'D)

Informant	Identity
NY T-91	NK 2327-C-TE
NY T-92	PH 251-C
NY T-93	PH 637-C*
NY T-94	KC 315-C-TE
NY T-95	SF 2689-C-TE
NY T-96	SF 2689-C-TE
NY T-97	SF 2689-C-TE
NY T-98	SF 2689-C-TE
NY T-99	NY 3936-C
NY T-100	LV 203-C-TE
NY T-101	HAROLD KONIGSBERG (Concealed by Request)
NY T-102	HAROLD KONIGSBERG (Concealed by Request)
NY T-103	HAROLD KONIGSBERG (Concealed by Request)
NY T-104	HAROLD KONIGSBERG (Concealed by Request)
NY T-105	HAROLD KONIGSBERG (Concealed by Request)

CONFIDENTIAL

NW 45839 DocId:32306797 Page 8

NY 92-2300

CONFIDENTIAL

INFORMANTS (CONT'D)

Informant	Identity
NY T-106	HAROLD KONIGSBERG (Concealed by Request)
NY T-107	SF 2354-C-TE
NY T-108	Sergeant RALPH SALERNO, Central Investigation Bureau, New York City Police Department (Concealed by Request)
NY T-109	JOSEPH MILENKY (Former Special Agent), Chief Investigation, New York State Commission of Investigations, New York, New York (Concealed by Request)
NY T-110	NY 4308-C-TE
NY T-111	PCI [redacted]
NY T-112	CV 421-C-TE
NY T-113	NO 1490-C
NY T-114	DL 135-PC
NY T-115	DL 99-C
NY T-116	BU 409-C-TE
NY T-117	BU 332-C-TE
NY T-118	DN 288-C-TE
NY T-119	DN 289-C-TE
NY T-120	OM 148-C-TE

JFK Act 6 (4)

CONFIDENTIAL

NW 45839 DocId:32306797 Page 9

NY 92-2300

CONFIDENTIAL

INFORMANTS (CONT'D)

Informant	Identity
NY T-121	SD 1064-C-TE
NY T-122	SD 1064-C-TE
NY T-123	MM 1231-C-TE
NY T-124	BA 1232-CC
NY T-125	BA 1381-PC
NY T-126	BA 1333-PC
NY T-127	NY 1839-C-TE
NY T-128	DE 134-C
NY T-129	DE 862-C-TE
NY T-130	DE 878-C-TE
NY T-131	DE 1049-C
NY T-132	DE 1173-C
NY T-133	DE 1176-C-TE
NY T-134	NK 2443-C-TE
NY T-135	NK 2155-C
NY T-136	NK 2428-C-TE
NY T-137	NK 2423-C-TE
NY T-138	NK 3803-C-TE
NY T-139	NK 2438-C
NY T-140	NK 2603-C-TE

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NW 45839 DocId:32306797 Page 10

~~CONFIDENTIAL~~

INFORMANTS (CONT'D)

Informant	Identity
NY T-141	Former NK 1989-C
NY T-142	BS 954-C-TE
NY T-143	KC 315-C-TE
NY T-144	DE 1191-PCI
NY T-145	KC 349-C-TE
NY T-146	SL 1344-C-TE
NY T-147	Former KC 344-PC
NY T-148	KC 586-PC
NY T-149	KC 284-C
NY T-150	Former KC 420-PC
NY T-151	Former KC 366-C-TE
NY T-152	KC 422-C
NY T-153	KC 490-PC
NY T-154	SD 1064-C-TE
NY T-155	SD 1064-C-TE
NY T-156	MM 1153-PC
NY T-157	MM 1231-C-TE
NY T-158	MM 509-C-TE

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NW 45839 DocId:32306797 Page 11

NY 92-2300

CONFIDENTIAL

INFORMANTS (CONT'D)

Informant	Identity
NY T-159	NY 4609-C-TE
NY T-160	MI 607-C
NY T-161	NY 5526-C-TE
NY T-162	NO 1457-C-TE
NY T-163	NO 1458-PC
NY T-164	OM 148-C-TE
NY T-165	OM 148-C-TE
NY T-166	PH 713-C-TE
NY T-167	PH 614-C-TE
NY T-168	PX 772-C-TE
NY T-169	PG 804-PC
NY T-170	PG 804-PC
NY T-171	PG 804-PC
NY T-172	SL 1216-C-TE
NY T-173	Former SL 1071-C
NY T-174	NY 5960-C
NY T-175	NK 2541-PC
NY T-176	NY 3104-C-TE
NY T-177	NY 5923-C-TE

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NW 45839 DocId:32306797 Page 12

NY 92-2300

~~CONFIDENTIAL~~

INFORMANTS (CONT'D)

Informant	Identity
NY T-178	NY 2772-C
NY T-179	MM 1231-C-TE
NY T-180	NY 6064-PC
NY T-181	PX 811-PC
NY T-182	DL 105-C
NY T-183	CV 421-C-TE
NY T-184	CV 421-C-TE
NY T-185	[Royal Canadian Mounted Police, Ottawa, Canada] X(1)
NY T-186	BU 409-C-TE
NY T-187	AL 3136-C-TE
NY T-188	Highly Confidential Source New York State Police, in a position to report on the activities of JOSEPH FALCONE and his associates
NY T-189	SI 1592-C-TE (Deceased)
NY T-190	OM 148-C-TE
NY T-191	CG 6933-C-TE
NY T-192	CG 6968-C-TE
NY T-193	CG 7090-PC

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92-6054-2956

NW 45839 DocId:32306797 Page 13

NY 92-2300

INFORMANTS CONTINUED:

~~CONFIDENTIAL~~

Informant	Identity
NY T-194	CG 6588-C-TE
NY T-195	NK 2691-PC
NY T-196	PH 872-C-TE
NY T-197	CV 798-PC
NY T-198	CV 516-C-TE
NY T-199	KC 254-C
NY T-200	CG 6884-C-TE
NY T-201	DE 1160-PC
NY T-202	DE 1265-PC
NY T-203	DE 1230-PC
NY T-204	CG 7211-PC
NY T-205	[redacted] PCI
NY T-206	BU 382-C-TE
NY T-207	JOHN JOSEPH DI TOMMOSO (by request)
NY T-208	BA 1421-PC
NY T-209	LA 4960-C-TE
NY T-210	LV 293-C-TE
NY T-211	MM 867-C
NY T-212	MM 984-C-TE

JFK Act 6 (4)

~~CONFIDENTIAL~~

NW 45839 DocId:32306797 Page 14

NY 92-2300

INFORMANTS CONTINUED:

Informant	Identity
NY T-213	MM 1209-C
NY T-214	MM 725-C
NY T-215	SA THOMAS LOPEZ, IRS Miami, Florida
NY T-216	MM 1286-C
NY T-217	MM 676-C
NY T-218	MM 509-C-TE
NY T-219	NK 2207-C-TE
NY T-220	NK 2335-C
NY T-221	NY 4402-C-TE
NY T-222	NK 1827-C
NY T-223	NK 2743-PC
NY T-224	NK 2315-C-TE
NY T-225	MI 656-C-TE
NY T-226	NO 1548-C-TE
NY T-227	PH 843-C-TE
NY T-228	SL 1278-C-TE
NY T-229	PX 796-PC
NY T-230	PG 603-C-TE

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REVIEWED BY ~~FBI~~ JFK TASK FORCE IRS
ON 7/22/98 gm
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☑ RELEASE IN PART
☐ TOTAL DENIAL

~~CONFIDENTIAL~~

NW 45839 DocId:32306797 Page 15

INFORMANTS CONTINUED:

Informant	Identity
NY T-231	PG 603-C-TE
NY T-232	PG 603-C-TE
NY T-233	PG 722-PC
NY T-234	PG 785-C
NY T-235	NY 5593-C-TE
NY T-236	NY 5202-C
NY T-237	NY 5959-C-TE
NY T-238	NY 3446-C

~~CONFIDENTIAL~~

LEADS:

Information copies of this report are being furnished to the designated offices to assist in the over-all coordination of this investigation, and to apprise them of the progress and extent of the Bureau's penetration of LCN.

ALL OFFICES

All offices should continue their efforts to develop additional informant coverage regarding LCN activities, in order to further identify members, and to enable greater penetration and disruption of their activities.

All offices, particularly those with a large active membership should make every attempt through the US Attorney to utilize the Federal Grand Jury as a disruptive weapon, together with the purpose of obtaining other results, such as prosecutions and a lever to use in informant development.

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NW 45839 DocId:32306797 Page 16

JFK Assassination System
Identification Form

Date: 5/20/201

Agency Information

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RECORD NUMBER : 124-10290-10437

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-6054-2456

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OM 148-C-TE	NY T-120, 164, 165, 190
PG 804-PC	NY T-169, 170, 171
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PG 603-C-TE	NY 230, 231, 232

~~CONFIDENTIAL~~

NW 45839 DocId:32306797 Page 18

NY 92-2300

~~CONFIDENTIAL~~

IDENTITY OF INFORMANTS:

Informant	Identity
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NY T-3	NY 4857-C-TE
NY T-4	NY 4120-C*
NY T-5	NY 5297-C-TE (Deceased)
NY T-6	NY 3864-C-TE (Deceased)
NY T-7	NY 4336-C-TE
NY T-8	JOSEPH VALACHI
NY T-9	NK 2461-C*
NY T-10	NY 3368-C-TE
NY T-11	BS 837-C*
NY T-12	PX 777-C-TE
NY T-13	NY 1894-C
NY T-14	NK 2319-C*
NY T-15	SF 2689-C-TE
NY T-16	NY 3986-C*
NY T-17	NY 3123-C*
NY T-18	NK 2251-C*

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NW 45839 DocId:32306797 Page 19

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INFORMANTS (CONT'D)

Informant	Identity
NY T-19	PH 623-C*
NY T-20	PH 591-C*
NY T-21	PH 521-C-TE
NY T-22	LA 4335-C-TE
NY T-23	NK 2376-C-TE
NY T-24	SF 2550-C-TE
NY T-25	NY 5542-C-TE
NY T-26	AL 2919-C-TE
NY T-27	AL 2919-C-TE
NY T-28	BU 280-C*
NY T-29	AL 2919-C-TE
NY T-30	AL 2919-C-TE
NY T-31	BA 1255-PC
NY T-32	BU 82-C*
NY T-33	BS 942-PC
NY T-34	BS 829-C-TE
NY T-35	BS 812-C-TE
NY T-36	BS 670-C-TE
NY T-37	PH 599-C-TE

CONFIDENTIAL

NW 45839 DocId:32306797 Page 20

CONFIDENTIAL

INFORMANTS (CONT'D)

Informant	Identity
NY T-38	BU 319-C-TE
NY T-39	BU 305-C-TE
NY T-40	BU 258-C*
NY T-41	Assistant Chief of Detectives MICHAEL D. AMICAO, Criminal Intelligence Unit, Buffalo, New York, Police Department
NY T-42	BU 297-C-TE
NY T-43	BU 330-C*
NY T-44	Senior Investigator MAURICE GAVIN, Bureau of Criminal Identification, New York State Police Department, Athol Springs, New York
NY T-45	Lieutenant JOHN M. CCARONE, Village of Depew, New York, Police Department
NY T-46	BU 273-PC
NY T-47	MI 623-C-TE
NY T-48	MI 623-C-TE
NY T-49	CG 6343-C*
NY T-50	NK 2761-C*
NY T-51	LA 4448-C-TE
NY T-52	CG 6690-PC
NY T-53	CV 553-C-TE

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NW 45839 DocId:32306797 Page 21

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ON 3/24/97 [illegible]
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☐ RELEASE IN PART
☐ TOTAL DENIAL

NY 92-3300

~~CONFIDENTIAL~~

INFORMANTS (CONT'D)

Informant	Identity
NY T-54	CV 251-C
NY T-55	CV 421-C-TE
NY T-56	DL 105-C
NY T-57	ERNEST GENTRY, Field Supervisor, Federal Bureau of Narcotics (Concealed by Request)
NY T-58	HO 1202-PC
NY T-59	DL 299-PC
NY T-60	DN 341-C-TE
NY T-61	DE 1059-C-TE
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NY T-65	DE 889-C-TE
NY T-66	DE 968-C-TE
NY T-67	DE 919-C*
NY T-68	JK 114-C*
NY T-69	SL 1241-C*
NY T-70	Former KC 254-C
NY T-71	SL 1249-C*

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NW 45839 DocId:32306797 Page 22

REVIEWED BY DOJ REV JFK TASK FORCE
3/24/97 deb/mac/yg
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☐ RELEASE IN PART
☐ TOTAL DENIAL

~~CONFIDENTIAL~~

NY 92-2300

JFK Act 6 (4)

INFORMANTS (CONT'D)

Informant	Identity
NY T-72	ROBERT LEROY WILLIAMS (Conceal by Request)
NY T-73	KC 358-C-TE
NY T-74	Former PCI [redacted]
NY T-75	LA 4448-C-TE
NY T-76	LA 4412-C-TE
NY T-77	LA 4448-C-TE
NY T-78	LA 4448-C-TE
NY T-79	MI 623-C-TE
NY T-80	NY 5042-C-TE
NY T-81	NY 4461-C
NY T-82	MM 1091-PC
NY T-83	MM 1003-C-TE
NY T-84	JOHN M. DOLCE, Acting Special Agent in Charge, Federal Bureau of Narcotics, Miami (Concealed by Request)
NY T-85	Former MI 602-C-TE
NY T-86	PH 672-C-TE
NY T-87	PH 702-C*
NY T-88	NK 2462-C-TE
NY T-89	PH 677-C-TE
NY T-90	GEORGE WYNBERG, London, England (Conceal by request) (u)

~~CONFIDENTIAL~~

NW 45839 DocId:32306797 Page 23

INFORMANTS (CONT'D)

Informant	Identity
NY T-91	NK 2327-C-TE
NY T-92	PH 251-C
NY T-93	PH 637-C*
NY T-94	KC 315-C-TE
NY T-95	SF 2689-C-TE
NY T-96	SF 2689-C-TE
NY T-97	SF 2689-C-TE
NY T-98	SF 2689-C-TE
NY T-99	NY 3936-C
NY T-100	LV 203-C-TE
NY T-101	HAROLD KONIGSBERG (Concealed by Request)
NY T-102	HAROLD KONIGSBERG (Concealed by Request)
NY T-103	HAROLD KONIGSBERG (Concealed by Request)
NY T-104	HAROLD KONIGSBERG (Concealed by Request)
NY T-105	HAROLD KONIGSBERG (Concealed by Request)

NW 45839 DocId:32306797 Page 24

~~CONFIDENTIAL~~

INFORMANTS (CONT'D)

Informant	Identity
NY T-106	HAROLD KONIGSBERG (Concealed by Request)
NY T-107	SF 2354-C-TE
NY T-108	Sergeant RALPH SALERNO, Central Investigation Bureau, New York City Police Department (Concealed by Request)
NY T-109	JOSEPH MILENKY (Former Special Agent), Chief Investigation, New York State Commission of Investigations, New York, New York (Concealed by Request)
NY T-110	NY 4308-C-TE
NY T-111	PCI [redacted]
NY T-112	CV 421-C-TE
NY T-113	NO 1490-C JFK Act 6 (4)
NY T-114	DL 135-PC
NY T-115	DL 99-C
NY T-116	BU 409-C-TE
NY T-117	BU 332-C-TE
NY T-118	DN 288-C-TE
NY T-119	DN 289-C-TE
NY T-120	OM 148-C-TE

~~CONFIDENTIAL~~

NW 45839 DocId:32306797 Page 25

CONFIDENTIAL

92

INFORMANTS (CONT'D)

Informant	Identity
NY T-121	SD 1064-C-TE
NY T-122	SD 1064-C-TE
NY T-123	MM 1231-C-TE
NY T-124	BA 1232-CC
NY T-125	BA 1381-PC
NY T-126	BA 1333-PC
NY T-127	NY 1839-C-TE
NY T-128	DE 134-C
NY T-129	DE 862-C-TE
NY T-130	DE 878-C-TE
NY T-131	DE 1049-C
NY T-132	DE 1173-C
NY T-133	DE 1176-C-TE
NY T-134	NK 2443-C-TE
NY T-135	NK 2155-C
NY T-136	NK 2428-C-TE
NY T-137	NK 2423-C-TE
NY T-138	NK 3803-C-TE
NY T-139	NK 2438-C
NY T-140	NK 2603-C-TE

- M -
COVER PAGE

CONFIDENTIAL

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INFORMANTS (CONT'D)

Informant	Identity
NY T-141	Former NK 1989-C
NY T-142	BS 954-C-TE
NY T-143	KC 315-C-TE
NY T-144	DE 1191-PCI
NY T-145	KC 349-C-TE
NY T-146	SL 1344-C-TE
NY T-147	Former KC 344-PC
NY T-148	KC 586-PC
NY T-149	KC 284-C
NY T-150	Former KC 420-PC
NY T-151	Former KC 366-C-TE
NY T-152	KC 422-C
NY T-153	KC 490-PC
NY T-154	SD 1064-C-TE
NY T-155	SD 1064-C-TE
NY T-156	MM 1153-PC
NY T-157	MM 1231-C-TE
NY T-158	MM 509-C-TE

COVER PAGE

~~CONFIDENTIAL~~

NW 45839 DocId:32306797 Page 27

CONFIDENTIAL

NY 92-2300

INFORMANTS (CONT'D)

Informant	Identity
NY T-159	NY 4609-C-TE
NY T-160	MI 607-C
NY T-161	NY 5526-C-TE
NY T-162	NO 1457-C-TE
NY T-163	NO 1458-PC
NY T-164	OM 148-C-TE
NY T-165	OM 148-C-TE
NY T-166	PH 713-C-TE
NY T-167	PH 614-C-TE
NY T-168	PX 772-C-TE
NY T-169	PG 804-PC
NY T-170	PG 804-PC
NY T-171	PG 804-PC
NY T-172	SL 1216-C-TE
NY T-173	Former SL 1071-C
NY T-174	NY 5960-C
NY T-175	NK 2541-PC
NY T-176	NY 3104-C-TE
NY T-177	NY 5923-C-TE

CONFIDENTIAL

NW 45839 DocId:32306797 Page 28

NY 92-2300

~~CONFIDENTIAL~~

INFORMANTS (CONT'D)

Informant	Identity
NY T-178	NY 2772-C
NY T-179	MM 1231-C-TE
NY T-180	NY 6064-PC
NY T-181	PX 811-PC
NY T-182	DL 105-C
NY T-183	CV 421-C-TE
NY T-184	CV 421-C-TE
NY T-185	Royal Canadian Mounted Police, Ottawa, Canada (4)
NY T-186	BU 409-C-TE
NY T-187	AL 3136-C-TE
NY T-188	Highly Confidential Source New York State Police, in a position to report on the activities of JOSEPH FALCONE and his associates
NY T-189	SI 1592-C-TE (Deceased)
NY T-190	OM 148-C-TE
NY T-191	CG 6933-C-TE
NY T-192	CG 6968-C-TE
NY T-193	CG 7090-PC

COVER PAGE

~~CONFIDENTIAL~~

92-6054-2456

NW 45839 DocId:32306797 Page 29

CONFIDENTIAL

INFORMANTS CONTINUED:

Informant	Identity
NY T-194	CG 6588-C-TE
NY T-195	NK 2691-PC
NY T-196	PH 872-C-TE
NY T-197	CV 798-PC
NY T-198	CV 516-C-TE
NY T-199	KC 254-C
NY T-200	CG 6884-C-TE
NY T-201	DE 1160-PC
NY T-202	DE 1265-PC
NY T-203	DE 1230-PC
NY T-204	CG 7211-PC
NY T-205	[redacted] PCI
NY T-206	BU 382-C-TE
NY T-207	JOHN JOSEPH DI TOMMOSO (by request)
NY T-208	BA 1421-PC
NY T-209	LA 4960-C-TE
NY T-210	LV 293-C-TE
NY T-211	MM 867-C
NY T-212	MM 984-C-TE

JFK Act 6 (4)

COVER PAGE

CONFIDENTIAL

NW 45839 DocId:32306797 Page 30

NY 92-2300

INFORMANTS CONTINUED:

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Informant	Identity
NY T-213	MM 1209-C
NY T-214	MM 725-C
NY T-215	SA THOMAS LOPEZ, IRS Miami, Florida.
NY T-216	MM 1286-C
NY T-217	MM 676-C
NY T-218	MM 509-C-TE
NY T-219	NK 2207-C-TE
NY T-220	NK 2335-C
NY T-221	NY 4402-C-TE
NY T-222	NK 1827-C
NY T-223	NK 2743-PC
NY T-224	NK 2315-C-TE
NY T-225	MI 656-C-TE
NY T-226	NO 1548-C-TE
NY T-227	PH 843-C-TE
NY T-228	SL 1278-C-TE
NY T-229	PX 796-PC
NY T-230	PG 603-C-TE

REVIEWED BY ~~FBI~~ IRS JFK TASK FORCE
DATE 7/22/98 JM
☐ RELEASE IN FULL
☑ RELEASE IN PART
☐ TOTAL DENIAL

- R -
COVER PAGE

~~CONFIDENTIAL~~

NY 92-2300

INFORMANTS CONTINUED:

Informant	Identity CONFIDENTIAL
NY T-231	PG 603-C-TE
NY T-232	PG 603-C-TE
NY T-233	PG 722-PC
NY T-234	PG 785-C
NY T-235	NY 5593-C-TE
NY T-236	NY 5202-C
NY T-237	NY 5959-C-TE
NY T-238	NY 3446-C

LEADS:

Information copies of this report are being furnished to the designated offices to assist in the over-all coordination of this investigation, and to apprise them of the progress and extent of the Bureau's penetration of LCN.

ALL OFFICES

All offices should continue their efforts to develop additional informant coverage regarding LCN activities, in order to further identify members, and to enable greater penetration and disruption of their activities.

All offices, particularly those with a large active membership should make every attempt through the US Attorney to utilize the Federal Grand Jury as a disruptive weapon, together with the purpose of obtaining other results, such as prosecutions and a lever to use in informant development.

CONFIDENTIAL

NW 45839 DocId:32306797 Page 32

C. LCN INFLUENCE IN CANADA ~~CONFIDENTIAL~~

It has been previously reported that in January, 1965, STEVE MAGADDINO mentioned that he had "been in Canada" for 45 years and specifically mentioned Montreal, Quebec, as a location where he had considerable influence.

On April 8, 1968, NY T-185 advised that information was received that on October 17, 1966, GIACOMO LUPPINO, of Hamilton, Ontario, Canada, suspected LCN member, and SANTO SCIBETTA had visited Niagara Falls, New York, where a meeting of about 45 minutes' duration took place between these men and a member of the "Magaddino Family". NY T-185 furnished no further information at this time concerning this meeting. (u)

~~CONFIDENTIAL~~

92-6054-2856

NW 45839 DocId:32306797 Page 33

E. MURDER

Murder of TOMMY ALTAMURA

CONFIDENTIAL

OnNovember 13, 1967, NY T-123 advised that he heard that prior to the murder of TOMMY ALTAMURA on October 31, 1967, in Miami, ALTAMURA had told TONY ESPERTI to stay away from the 79th Street Causeway in Miami Beach and to get out of Miami or he would kill him. Shortly thereafter, JOSEPH INDELICATO told ALTAMURA that he had no authority to order ESPERTI away from Miami Beach. Subsequently, THOMAS ALTAMURA was murdered in a restaurant on the 79th Street Causeway and TONY ESPERTI was charged with this killing. After the murder, INDELICATO and JOSEPH SILESI were ordered to New York to explain their actions regarding the ALTAMURA killing and to prove that they did not tell ESPERTI that ALTAMURA was going to kill him.

NY T-215 on November 30, 1967, advised that on [redacted] JFK Law 11(a)

NY T-216, on August 3, 1967, furnished information THOMAS ALTAMURA, an LCN member, had been picking up JOSEPH SILESI at the Sea Gull Hotel. He reported on August 8, 1967, that these two were together on August 5 and 6, 1967 for about an hour, away from the Miami Beach hoodlum hangouts.

On November 2, 1967, he reported that the Saturday before THOMAS ALTAMURA was murdered, ALTAMURA came looking for SILESI and reportedly saw him at the Sea Gull Hotel.

THOMAS ALTAMURA was shot to death in North Bay Village, Dade County by ANTHONY ESPERTI. After the homicide, JOSEPH INDELICATO, who had questioned THOMAS ALTAMURA's authority to order ESPERTI away from North Bay Village, as well as JOSEPH SILESI, were ordered to New York to explain

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92-6054-2456

NW 45839 DocId:32306797 Page 34