

DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 5/20/201

## Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10290-10493  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 92-6054-2501

## Document Information

ORIGINATOR : FBI  
FROM : SAC, BU  
TO : DIRECTOR, FBI  
TITLE :

DATE : 01/19/1969  
PAGES : 2

SUBJECTS :  
LCN, MEMBERS A/O ASSOC, GAMBLING ACT, ARREST, PDT

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 07/27/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

DATE: 11-14-2017

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 29 1969

TELETYPE *mlca*

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI WASH DC

FBI-BUFFALO

4-40PM URGENT 1-19-69 MIC

TO DIRECTOR (92-6054)

FROM BUFFALO (92:337) 2P

LA COSA NOSTRA

Anti-racketeering

LCN DASH BUFFALO DIVISION, AR.

*[Handwritten signature]*

BU THREE FIFTYONE DASH C DASH TE PREVIOUSLY ADVISED  
 FRANK TIMINERI OPERATING SMALL LOCAL BOOKMAKING OPERATION  
 AT HIS RESIDENCE, ONE NINE TWO CLAIRMONT AVE., BUFFALO, FOR  
 ROY CARLISI, "CAPOREGIMA" IN MAGADDINO FAMILY OF <sup>LA COSA NOSTRA</sup> LCN.  
 INFORMANT ADVISED TIMINERI STRICTLY TELEPHONE ANSWERER  
 EMPLOYED BY CARLISI. ACCORDING TO INFORMANT, TIMINERI ALSO  
 COLLECTOR IN LOAN SHARK OPERATION OF CARLISI.

*[Handwritten initials]*

AFTER INVESTIGATION FAILED TO REFLECT ANY FEDERAL  
 GAMBLING VIOLATION, LOCATION OF HORSE ROOM AND TELEPHONE NO.  
 BEING USED BY TIMINERI FURNISHED TO CAPT. KENNETH P.  
 KENNEDY (NA), GAMBLING SQUAD, BUFFALO PD **REC 98** 92-6054-2501

ACTING ON INFO FURNISHED BY BUFFALO FBI, LOCAL SEARCHED FEB 2, 1969  
 WARRANT OBTAINED TODAY BY CAPT. KENNEDY AND EXECUTED AT \_\_\_\_\_  
 APPROXIMATELY TWO TEN PM IN RAID AT ONE NINE TWO CLAIRMONT  
 AVENUE. **5.1 FEB 14 1969** DURING THROUGH BARICADED DOOR, OFFICERS

END PAGE ONE

*[Handwritten signature]*