

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/19/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10293-10341

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-6054-2105

Document Information

ORIGINATOR : FBI
FROM : REED, CARLYLE N.
TO : DIRECTOR, FBI

TITLE :

DATE : 09/11/1967
PAGES : 22

SUBJECTS :
LCN, MEMBERS, ASSOC, WI, ORGANIZATION, LEADERSHIP,
CRIMINAL ACT, CONSPIRATORIAL ASPECTS

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 07/08/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : RPT, TABLE OF CONTENTS PAGE i

DATE: 11-14-2017

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN NEW YORK	DATE 9/11/67	INVESTIGATIVE PERIOD 8/29 - 9/8/67
TITLE OF CASE LA COSA NOSTRA, aka		REPORT MADE BY SA CARLYLE N, REED	TYPED BY duz
		CHARACTER OF CASE AR - CONSPIRACY	

REFERENCES

Bureau airtel to New York, 8/11/67;
Report of SA CARLYLE N, REED, Milwaukee, 6/3/66.

- P -

ENCLOSURES

TO BUREAU: Two copies of a letterhead memorandum characterizing informants utilized in this report.

TO NEW YORK: Two copies of a letterhead memorandum characterizing informants utilized in this report.

TO CHICAGO: One copy of a letterhead memorandum characterizing informants utilized in this report.

ACCOMPLISHMENTS: NONE

Case has been: Pending over one year Yes No; Pending prosecution over six months Yes No

APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW																									
COPIES MADE: 3 - Bureau (92-6054) (Enc. 2) (AM-RM) 1 - Chicago (92-1173) (Enc.1) (Info) (RM) 2 - New York (92-2300A) (Enc.2) (AM-RM) 4 - Milwaukee (92-262)	<div style="font-size: 2em; font-weight: bold;">92-6054-2105</div> <div style="font-size: 1.5em; font-weight: bold;">REC-66</div>																									
	<div style="font-size: 1.2em;">22 SEP 14 1967</div>																									
Dissemination Record of Attached Report																										
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 15%;">Agency</th> <th style="width: 15%;">Request Recd.</th> <th style="width: 15%;">Date Fwd.</th> <th style="width: 15%;">How Fwd.</th> <th style="width: 15%;">By</th> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </table>	Agency	Request Recd.	Date Fwd.	How Fwd.	By																					Notations <div style="font-size: 1.5em; font-weight: bold;">NINE STAT. SECT.</div>
Agency	Request Recd.	Date Fwd.	How Fwd.	By																						

DATE: 11-14-2017

MI 92-262

LEADSTHE MILWAUKEE DIVISION

Will follow activities of the LCN in Wisconsin through informants, sources and other investigation, and will keep other offices and the Bureau advised of any pertinent developments, with appropriate recording of data in instant file in the Milwaukee Division for future reference and utilization in reporting.

INFORMANTS

Concerning informants utilized in this report, details are not being set out as to the identities of the contacting agents in each instance, since this information appears in the informant files to which the information pertains, as well as the serial number where located.

IdentityLocation

MI T-1 is MI 623-C-TE	MI 137-1318
MI T-2 is MI 623-C-TE (Two T symbols used for this valuable informant to further protect his identity)	MI 137-1318
MI T-3 is OM-148-PC	MI 92-262-1106
MI T-4 is SD-1064-C-TE	MI 92-262-1117
MI T-5 is MI 656-C-TE	MI 137-1586
MI T-6 is MI 607-C	MI 137-660
MI T-7 is MI 691-C	MI 137-1658

ADMINISTRATIVE

One information copy of instant report designated for Chicago in view of contacts between members of the LCN in Wisconsin and Illinois territory covered by the Chicago Division as well as reported ties between the Milwaukee and Chicago LCN families.

- B -

COVER PAGE

DATE: 11-14-2017

MI 92-262

SECURITY OF INFORMANTS

New York airtel to the Bureau and auxiliary offices, dated 5/16/66, set out certain suggestions regarding uniform reporting in the Membership Section of reports prepared by auxiliary offices. To the extent possible, New York's recommendations have been followed with certain exceptions, as explained below:

Milwaukee's report is set out alphabetically as to members within the breakdowns of the several LCN families identified. This is done to avoid repetition after each member's name is listed. Likewise, the best source is set out at the beginning of the listing of members by families.

T symbols, rather than informant symbol numbers have been used in referring to the best source of membership. In this regard Milwaukee's best source of all memberships is MI 623-C-TE, who has been given T-1 and T-2 symbols to further protect his identity in the listings of members. It should also be noted that this informant is probably the best source of the Rockford, Illinois LCN family membership and in some instances may be the best source of some Chicago, Illinois family members. If MI 623-C-TE were to be identified as such in both Milwaukee and Chicago Division reports, this informant would be exposed to compromise and jeopardy of his personal safety, especially in view of his close ties with members of the Rockford family and his LCN membership and identity with the Milwaukee family. To further protect MI 623-C-TE, his identity under T symbols in the details will not show that he is a member of the Milwaukee family in view of possible dissemination of this report..

The initial period of instant report predates referenced Milwaukee report, since some informant information received prior to the date of referenced report was not available when that report was prepared.

INFORMATION EXCLUDED FROM DETAILS OF REPORT

The following information is being set out in the Administrative Pages of instant report to insure that the identity of MI 623-C-TE (MI T-1 and MI T-2) is not compromised. To report this information in the details along with the possibility of dissemination of this report could logically compromise this informant. Accordingly this information is of necessity confined to the Administrative Pages. This information is broken down into sections to correspond with the manner it would otherwise be set out in the details.

- C -

COVER PAGE

MI 92-262

IV. CRIMINAL ACTIVITIES

Plot to "Hit" FRANK PETER BALISTRIERI

During the past year, MI T-1 has reported a number of clandestine type meetings attended by SANTO MARINO, VITO AIELLO, JOHN AIELLO, and the informant, all of whom are old-timers in the Milwaukee LCN family, who are extremely unhappy with the one-man dictatorial rule of this family by the boss, FRANK PETER BALISTRIERI. According to MI T-1, MARINO and the AIELLOS were talking seriously of a "hit" on BALISTRIERI to get him out of the way and have a turno (meeting) of the family membership to select a new boss. Those three members were urging informant to do the job on BALISTRIERI which informant declined to have any part of and suggested that BALISTRIERI might go to prison when sentenced (9/18/67) on his Federal income tax conviction (BALISTRIERI was convicted 3/23/67, in USDC, SDI, at Springfield, Illinois).

In most recent discussions, MARINO, the AIELLOS, and several other disgruntled Milwaukee LCN members have been talking in terms of a turno of the Milwaukee family members to vote on ousting BALISTRIERI from his position as boss rather than resort to violence to get BALISTRIERI out of the way.

Regarding MI T-1's previously reported information of 5/4/65, that AUGUST CHIAVEROTTI and WALTER "BLACKIE" BROCCA, Milwaukee hoodlums but not LCN members, had incurred the wrath of FRANK PETER BALISTRIERI over business and financial matters to the extent they feared for their lives, informant noted in the past year that CHIAVEROTTI and BROCCA returned to Milwaukee from the West Coast where they took refuge and obtained jobs. Informant said that since returning to Milwaukee, they have been seen with BALISTRIERI and apparently are no longer in BALISTRIERI's disfavor.

- F* -

COVER PAGE