

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/20/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10297-10120
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-6054-2386

Document Information

ORIGINATOR : FBI
FROM : HEGARTY, EDWARD D.
TO : DIRECTOR, FBI
TITLE :
DATE : 08/22/1968
PAGES : 18
SUBJECTS :
LCN, MEMBERS, ASSOC, GAMBLING ACT, LOAN SHARKING
ACT, COMMISSION, FINANCES, MISUR
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 06/26/1998
OPENING CRITERIA : INDEFINITE
COMMENTS :

DATE: 11-14-2017

3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHILADELPHIA	OFFICE OF ORIGIN NEW YORK	DATE 8/22/68	INVESTIGATIVE PERIOD 9/8/67-8/20/68
TITLE OF CASE LA COSA NOSTRA PHILADELPHIA DIVISION		REPORT MADE BY EDWARD D. HEGARTY	TYPED BY KMA
		CHARACTER OF CASE AR - CONSPIRACY	

REFERENCES

Report of SA EDWARD D. HEGARTY at Philadelphia dated 9/11/67.
Bureau airtel to New York dated 7/24/68.

- P -

LEADS

PHILADELPHIA
AT PHILADELPHIA, PA.:

Will continue to closely follow the activity of the Philadelphia Family of LCN and the Upstate Pennsylvania LCN group as well as other Families who from time-to-time engage in unlawful activity in the Philadelphia Division.

92-2717-
UNRECORDED COPY FILED IN

ACCOMPLISHMENTS CLAIMED						NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW	
COPIES MADE:	④ - Bureau ③ - 92-6054 1 - 92-2717 (ANGELO BRUNO) 2 - Newark (Information) 1 - 92-1203 1 - 92-478 (ANGELO BRUNO) 2 - New York (92-2339) 2 - Philadelphia (92-1027)		92-6054-2386 REC 82 12 AUG 23 1968 EX-100	
Dissemination Record of Attached Report			Notations	
Agency			NINE STAT. SECT.,	
Request Recd.				
Date Fwd.				
How Fwd.				
By	56 NOV 4 1968			

PH 92-1027

ADMINISTRATIVE DATA

Two information copies of this report are being sent Newark Division because of the substantial block of LCN members of the Philadelphia Family who reside and conduct activity within the Newark Division territory.

PH 672-C-TE, a member of the Philadelphia Family of LCN continues to be in daily contact with the Philadelphia Office of the FBI. This source, because of his unique position, is available to provide data relative to LCN membership and certain facts concerning LCN activity in the Philadelphia area.

PH 599-C-TE, a member of the Philadelphia Family of LCN, continues to furnish information relative to LCN on a limited basis.

PH 521-C-TE, who is not a member of LCN but is a son of an LCN member, continues to furnish information related to LCN membership in the Upstate Pennsylvania Anthracite area.

PH 872-C-TE, who is not a member of LCN, is also the son of an LCN member in the Upstate Pennsylvania Anthracite area. He has furnished considerable information of high quality relative to illegal activity and LCN membership in the Upstate Pennsylvania area.

In addition to the above top echelon criminal informants, Philadelphia has the following informants under development who are members of the Philadelphia Family of LCN:

PH 785-PC
PH 853-PC

By teletype dated 7/11/68, the Philadelphia Division requested Bureau authority under Section 2518 of the Omnibus Crime Bill relating to application for authority to intercept wire or oral communications. Specifically, this authority was requested to enable the Philadelphia Division to utilize tesurs and one misur in gathering evidence in Bureau case, "ANGELO BRUNO ANNALORO, aka, ET AL; ITAR - GAMBLING, OO:PHILADELPHIA," PHfile 166-723, Bufile 166-3570, which case involves

- B -
COVER PAGE

92-1027

DATE: 11-14-2017

PH 92-1027

the principals and others of the administration of the Philadelphia Family of LCN who are acting in apparent violation of Title 18, U.S. Code, Sections 1952 and 371.

INFORMANTS

PH T-1	PH 672-C-TE
PH T-2	Former PH 623-C*
PH T-3	Former PH 591-C*
PH T-4	Former NK 2251-C*
PH T-5	MI 623-C-TE
PH T-6	PH 614-C-TE
PH T-7	PH 521-C-TE
PH T-7	PH 521-C-TE
PH T-8	PH 599-C-TE
PH T-9	PH 843-C-TE
PH T-10	NK 2327-C*TE
PH T-11	PH 872-C-TE
PH T-12	PH 702-C, Former PH 702-C*
PH T-13	Former PH 637-C*
PH T-14	PH 677-C-TE

- C* -
COVER PAGE