

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/20/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10297-10126
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-6054-2392

Document Information

ORIGINATOR : FBI
FROM : WATTS, ORVILLE J.
TO : DIRECTOR, FBI
TITLE :

DATE : 08/22/1968
PAGES : 9

SUBJECTS :
LCN, MEMBERS, ASSOC, ZIZZO, FRANK NICK, CRIM ACT

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

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE INDIANAPOLIS	OFFICE OF ORIGIN NEW YORK	DATE 8/22/68	INVESTIGATIVE PERIOD 10/11/66 - 8/15/68
TITLE OF CASE LA COSA NOSTRA		REPORT MADE BY ORVILLE J. WATTS	TYPED BY :rel
		CHARACTER OF CASE AR - CONSPIRACY	

REFERENCES: Report of SA ROBERT L. JOHNSTON dated 9/11/67 at Indianapolis;
Report of SA JOHN W. ROBERTS, JR. dated 9/25/67 at Chicago.

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LEADS:

INDIANAPOLIS

Efforts are being intensified within the State of Indiana to ascertain if any additional LCN members are residing, operating, or have interest within the state.

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

APPROVED: *[Signature]* SPECIAL AGENT IN CHARGE

- COPIES MADE:
- ⑥ - Bureau (92-6054)
 - 2 - New York (92-2300)
 - 3 - Indianapolis (92-549)
(1 - 92-984)

DO NOT WRITE IN SPACES BELOW

92-6054-2392

REC-1

17 AUG 26 1968

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Dissemination Record of Attached Report			
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

Notations:

NINE

STAT. SECT.

DATE: 11-14-2017

IP 92-549

ADMINISTRATIVE:

It is noted the investigative period in this report is extensive however some information contained in this report has been taken from previous communications furnished to the Bureau by other divisions.

It is noted some of the information contained in this report has been extracted from referenced Chicago report dated 9/25/67 inasmuch as ZIZZO is residing in Lake County, Indiana and was a member of the Chicago "family" while in Chicago, Illinois and currently a member in Lake County, Indiana.

No sources contacted between 9/15/67 and 8/15/68 are being set forth in the identification of suspected members or associates inasmuch as information is based on accumulation from numerous sources and not confirmed.

INFORMANTS

Informant information set forth in the details of this report has in part been paraphrased to avoid compromise of these highly valuable and productive sources.

<u>Source</u>	<u>Date Contacted</u>
IP T-1 is OM 148-CTE (deceased)	Various dates from 3/31/67 - 8/11/67
IP T-2 is CG 6690-PC	10/11/66
IP T-3 is CG 6933-CTE	Various dates from 7/1/67 - 8/24/67
IP T-4 is CG 6968-CTE	Various dates from 3/15/67 - 8/19/67
IP T-5 is LA 4448-CTE	1967-1968
IP T-6 is MI 623-CTE	6/4/68
IP T-7 is SD 1064-CTE	12/7/67

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