

DATE: 11-14-2017

JFK Assassination System
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JAMES PLUMERI

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DATE: 11-14-2017

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 6/20/63	INVESTIGATIVE PERIOD 4/3 - 6/5/63
TITLE OF CASE ANTHONY VANELLA aka Anthony Mills, Antonio Santini, Antonio Vanella, Tony Vanella, Anthony Vanello, Tony Vanello, Tony Vanilla, Tony Vanille, Tony Vilanti, "The Chief", "Big Tony"		REPORT MADE BY JOHN P. FOLEY	TYPED BY Dad
		CHARACTER OF CASE AR	

REFERENCE:

Bureau letter, dated 1/28/63, captioned,
"THE CRIMINAL COMMISSION; ET AL; AR -
CONSPIRACY".

- P -

ENCLOSURES (2)

TO BUREAU

Enclosed for the Bureau is the original and one (1) copy of a letterhead memorandum setting forth characterizations of informants utilized in instant report.

ADMINISTRATIVE:

It is recommended that continued investigation be conducted to determine the extent of the subject's activities in "La Causa Nostra".

APPROVED <i>J.F.M. [Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (Encis. 2) 2-USA, SDNY 2-Albany 3-Newark 4-New York (92-1472) (1-New York 92-657 Sub I)		92 - 6799 - 1	MCT-15
		12 JUN 24 1963	REC-29 REC-18 EX-117
Dissemination Record of Attached Report		Notations	
Agency	Request Recd.	Date Fwd.	How Fwd.
By	STAT. SECT.		

56 JUL 17 1963

DATE: 11-14-2017

NY 92-1472

INFORMANTS:

Identity of Source

Contacting Agent

NY T-1
JOSEPH VALACHI
(Conceal By Request)

SA JAMES P. FLYNN

NY T-2
Records of Central
Investigations Bureau
of New York City Police
Department

SA JOSEPH A. MURRAY

NY T-3
NY 3864-C-TE

SA BENJAMIN F. GRAVES

NY T-4
NY 3461-C-TE

SAS JAMES L. MARTIN
and MAX R. FRITSCHER

NY T-5
NY 3123-C*

NY T-6
PH 591-C*

NY T-7
CG 6343-C*

NY T-8
Records of New York State
Division of Parole
made available by
BENJAMIN BOWERING

SA THOMAS L. LAMB

COVER PAGE

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DATE: 11-14-2017

NY 92-1472

LEADS (CONT'D)

A. VIDI
432 New Budge Road
Bergenfield, New Jersey

At Bound Brook, New Jersey

Will conduct credit, criminal and indices check on A. LOGATTUTA, 161 West High Street, Bound Brook, New Jersey.

NEW YORK

At New York, New York

1. Will maintain contact with NY 3864-C-TE for information on the subject's activities.
2. Will continue efforts to determine subject's associates and activities in "La Causa Nostra".
3. Will continue efforts to determine what business interests the subject has at the present time.

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