

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)
document clearinghouse in the world. The research efforts here are
responsible for the declassification of hundreds of thousands of pages
released by the U.S. Government & Military.

Discover the Truth at: **<http://www.theblackvault.com>**

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10277-10308

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-6054-2175

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 45839 Date:
04-10-2018

Document Information

ORIGINATOR : FBI
FROM : ONEIL, ROBERT G.
TO : DIRECTOR, FBI

TITLE :

DATE : 10/20/1967
PAGES : 408

SUBJECTS :

LCN, ASSOC, BKG, MEMBERSHIP, STRUCTURE,
LEADERSHIP, CRIMINAL ACT, CONSPR

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Confidential
RESTRICTIONS : 4; 10(a)2
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 07/13/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : RPT, TABLE OF CONTENTS PAGE 2-7, INDEX PAGE 284-387

~~CONFIDENTIAL~~

NY 92-2300
RGO:ptf
1.

INFORMANTS:

It is to be noted that this report has utilized the T-symbols from referenced New York report of 7/22/66, to conceal the identities of sources NY T-1 through NY T-110. Those T-symbols below which are marked with an asterisk (*), were not utilized in instant report, but are shown herein in the event they are utilized again in subsequent reports. NY T-111 through NY T-196 are new T-symbols.

In order to further protect the identity of informants who have furnished voluminous information in this report, or in order to conform with reports received from auxiliary offices, multiple T-symbols have been assigned to the following informants:

| <u>Informant</u> | <u>Symbols Used</u> |
|-------------------|--|
| AL 2919-C-TE | NY T-26, 27, 29, 30 |
| CV 421-C-TE | NY T-55, 112, 183, 184 |
| LA 4448-C-TE | NY T-51, 75, 77, 78 |
| MI 623-C-TE | NY T-47, 48, 79 |
| MM 1231-C-TE | NY T-123, 157, 179 |
| OM 148-C-TE | NY T-120, 164, 165, 190 |
| PG 804-PC | NY T-169, 170, 171 |
| SD 1064-C-TE | NY T-121, 122, 154, 155 |
| SF 2689-C-TE | NY T-15, 95, 96, 97, 98 |
| HAROLD KONIGSBERG | NY T-101 (NY T-102 through NY T-106 not utilized in this report) |

~~CONFIDENTIAL~~

- D -
COVER PAGE

~~CONFIDENTIAL~~

NY 92-2300
RGO:ptf
2.

IDENTITY OF INFORMANTS:

| <u>Informant</u> | <u>Identity</u> |
|------------------|-------------------------|
| NY T-1 | NY 3461-C-TE |
| NY T-2 | NY 4018-C-TE |
| NY T-3 | NY 4857-C-TE |
| NY T-4 | NY 4120-C* |
| NY T-5 | NY 5297-C-TE (Deceased) |
| NY T-6 | NY 3864-C-TE (Deceased) |
| NY T-7 | NY 4336-C-TE |
| NY T-8 | JOSEPH VALACHI |
| NY T-9 | NK 2461-C* |
| NY T-10 | NY 3368-C-TE |
| NY T-11 | BS 837-C* |
| NY T-12 | PX 777-C-TE |
| *NY T-13 | NY 1894-C |
| NY T-14 | NK 2319-C* |
| *NY T-15 | SF 2689-C-TE |
| NY T-16 | NY 3986-C* |
| NY T-17 | NY 3123-C* |
| NY T-18 | NK 2251-C* |

- E -
COVER PAGE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-2300
RGO:ptf
3.

INFORMANTS (CONT'D)

| <u>Informant</u> | <u>Identity</u> |
|------------------|-----------------|
| NY T-19 | PH 623-C* |
| NY T-20 | PH 591-C* |
| NY T-21 | PH 521-C-TE |
| NY T-22 | LA 4335-C-TE |
| NY T-23 | NK 2376-C-TE |
| NY T-24 | SF 2550-C-TE |
| NY T-25 | NY 5542-C-TE |
| NY T-26 | AL 2919-C-TE |
| NY T-27 | AL 2919-C-TE |
| NY T-28 | BU 280-C* |
| NY T-29 | AL 2919-C-TE |
| NY T-30 | AL 2919-C-TE |
| NY T-31 | BA 1255-PC |
| NY T-32 | BU 82-C* |
| NY T-33 | BS 942-PC |
| NY T-34 | BS 829-C-TE |
| NY T-35 | BS 812-C-TE |
| NY T-36 | BS 670-C-TE |
| NY T-37 | PH 599-C-TE |

- E. -
COVER PAGE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-2300
RGO:ptf
4.

INFORMANTS (CONT'D)

| <u>Informant</u> | <u>Identity</u> |
|------------------|---|
| *NY T-38 | BU 319-C-TE |
| NY T-39 | BU 305-C-TE |
| NY T-40 | BU 258-C* |
| NY T-41 | Assistant Chief of Detectives MICHAEL D. AMICAO, Criminal Intelligence Unit, Buffalo 1, NY Police Department |
| NY T-42 | BU 297-C-TE |
| *NY T-43 | BU 330-C* |
| *NY T-44 | Senior Investigator MAURICE GAVIN, BCI, NYSPD Athol Springs, NY |
| *NY T-45 | Lieutenant JOHN MACCARONE, Village of Depew, NY, PD |
| NY T-46 | BU 273-PC |
| NY T-47 | MI 623-C-TE |
| NY T-48 | MI 623-C-TE |
| NY T-49 | CG 6343-C* |
| *NY T-50 | NK 2761-C* |
| NY T-51 | LA 4448-C-TE |
| NY T-52 | CG 6690-PC |
| NY T-53 | CV 553-C-TE |

- G -
COVER PAGE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-2300
RGO:ptf
5.

INFORMANTS (CONT'D)

| <u>Informant</u> | <u>Identity</u> |
|------------------|---|
| *NY T-54 | CV 251-C |
| NY T-55 | CV 421-C-TE |
| NY T-56 | DL 105-C |
| *NY T-57 | ERNEST GENTRY, Field Supervisor, FBN (Concealed By Request) |
| *NY T-58 | HO 1202-PC |
| NY T-59 | DL 299-PC |
| NY T-60 | DN 341-C-TE |
| NY T-61 | DE 1059-C-TE |
| NY T-62 | DE 1022-C-TE |
| NY T-63 | DE 792-C-TE |
| NY T-64 | DE 370-C-TE |
| NY T-65 | DE 889-C-TE |
| NY T-66 | DE 968-C-TE |
| *NY T-67 | DE 919-C* |
| NY T-68 | JK 114-C* |
| NY T-69 | SL 1241-C* |
| NY T-70 | Former KC 254-C |
| *NY T-71 | SL 1249-C* |

- H -
COVER PAGE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-2300
RGO:ptf
6.

INFORMANTS (CONT'D)

| <u>Informant</u> | <u>Identity</u> |
|------------------|--|
| *NY T-72 | ROBERT LEROY WILLIAMS (Conceal by Request) |
| NY T-73 | KC 358-C-TE |
| *NY T-74 | Former PCI MORRIS SCHWARTZ |
| NY T-75 | LA 4448-C-TE |
| NY T-76 | LA 4412-C-TE |
| NY T-77 | LA 4448-C-TE |
| NY T-78 | LA 4448-C-TE |
| NY T-79 | MI 623-C-TE |
| NY T-80 | NY 5042-C-TE |
| NY T-81 | NY 4461-C |
| *NY T-82 | MM 1091=PC |
| *NY T-83 | MM 1003-C-TE |
| *NY T-84 | JOHN M. DOLCE, Acting SAC, FBN, Miami (Concealed by Request) |
| *NY T-85 | Former MI 602-C-TE |
| NY T-86 | PH 672-C-TE |
| NY T-87 | PH 702-C* |
| NY T-88 | NK 2462-C-TE |
| *NY T-89 | PH 677-C-TE |
| *NY T-90 | [GEORGE WYNBERG, London, England] (Conceal by request) |

~~CONFIDENTIAL~~

- I -
COVER PAGE

~~CONFIDENTIAL~~

NY 92-2300
RGO:ptf
7.

INFORMANTS (CONT'D)

| <u>Informant</u> | <u>Identity</u> |
|------------------|---|
| NY T-91 | NK 2327-C-TE |
| *NY T-92 | PH 251-C |
| NY T-93 | PH 637-C* |
| NY T-94 | KC 315-C-TE |
| NY T-95 | SF 2689-C-TE |
| NY T-96 | SF 2689-C-TE |
| NY T-97 | SF 2689-C-TE |
| NY T-98 | SF 2689-C-TE |
| NY T-99 | NY 3936-C |
| NY T-100 | LV 203-C-TE |
| NY T-101 | HAROLD KONIGSBERG (Concealed By Request) |
| *NY T-102 | HAROLD KONIGSBERG (Concealed By Request) |
| *NY T-103 | HAROLD KONIGSBERG (Concealed By Request) |
| *NY T-104 | HAROLD KONIGSBERG (Concealed By Request) |
| *NY T-105 | HAROLD KONIGSBERG (Concealed By Request) |

- J -
COVER PAGE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-2300
RGO:ptf
8.

INFORMANTS (CONT'D)

| <u>Informant</u> | <u>Identity</u> |
|------------------|--|
| *NY T-106 | HAROLD KONIGSBERG (Concealed By Request) |
| NY T-107 | SF 2354-C-TE |
| *NY T-108 | Sergeant RALPH SALERNO, Central Investigation Bureau NYCPD (Concealed By Request) |
| *NY T-109 | JOSEPH MILENKY (Former SA) Chief Investigator, New York State Commission of Investigations, New York, NY, (Concealed By Request) |
| *NY T-110 | NY 4308-C-TE |
| NY T-111 | PCI RICHARD V. SINIBALDI |
| NY T-112 | CV 421-C-TE |
| NY T-113 | NO 1490-C |
| NY T-114 | DL 135-PC |
| NY T-115 | DL 99-C |
| NY T-116 | BU 409-C-TE |
| NY T-117 | BU 332-C-TE |
| NY T-118 | DN 288-C-TE |
| NY T-119 | DN 289-C-TE |
| NY T-120 | OM 148-C-TE |

- K -
COVER PAGE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-2300

RG0:ptf

9.

INFORMANTS (CONT'D)

| <u>Informant</u> | <u>Identity</u> |
|------------------|-----------------|
| NY T-121 | SD 1064-C-TE |
| NY T-122 | SD 1064-C-TE |
| NY T-123 | MM 1231-C-TE |
| NY T-124 | BA 1232-PC |
| NY T-125 | BA 1381-PC |
| NY T-126 | BA 1333-PC |
| NY T-127 | NY 1839-C-TE |
| NY T-128 | DE 134-C |
| NY T-129 | DE 862-C-TE |
| NY T-130 | DE 878-C-TE |
| NY T-131 | DE 1049-C |
| NY T-132 | DE 1173-C |
| NY T-133 | DE 1176-C-TE |
| NY T-134 | NK 2443-C-TE |
| NY T-135 | NK 2155-C- |
| NY T-136 | NK 2428-C-TE |
| NY T-137 | NK 2423-C-TE |
| NY T-138 | NK 3803-C-TE |
| NY T-139 | NK 2438-C |
| NY T-140 | NK 2603-C-TE |

- L -

COVER PAGE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-2300
RGO:ptf
10.

INFORMANTS (CONT'D)

| <u>Informant</u> | <u>Identity</u> |
|------------------|--------------------|
| NY T-141 | Former NK 1989-C |
| NY T-142 | BS 954-C-TE |
| NY T-143 | KC 315-C-TE |
| NY T-144 | DE 1191-PCI |
| NY T-145 | KC 349-C-TE |
| NY T-146 | SL 1344-C-TE |
| NY T-147 | Former KC 344-PC |
| NY T-148 | KC 586-PC |
| NY T-149 | KC 284-C |
| NY T-150 | Former KC 420-PC |
| NY T-151 | Former KC 366-C-TE |
| NY T-152 | KC 422-C |
| NY T-153 | KC 490-PC |
| NY T-154 | SD 1064-C-TE |
| NY T-155 | SD 1064-C-TE |
| NY T-156 | MM 1153-PC |
| NY T-157 | MM 1231-C-TE |
| NY T-158 | MM 509-C-TE |

- M -
COVER PAGE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-2300
RGO:ptf
11.

INFORMANTS (CONT'D)

| <u>Informant</u> | <u>Identity</u> |
|------------------|------------------|
| NY T-159 | NY 4609-C-TE |
| NY T-160 | MI 607-C |
| NY T-161 | NY 5526-C-TE |
| NY T-162 | NO 1457-C-TE |
| NY T-163 | NO 1458-PC |
| NY T-164 | OM 148-C-TE |
| NY T-165 | OM 148-C-TE |
| NY T-166 | PH 713-C-TE |
| NY T-167 | PH 614-C-TE |
| NY T-168 | PX 772-C-TE |
| NY T-169 | PG 804-PC |
| NY T-170 | PG 804-PC |
| NY T-171 | PG 804-PC |
| NY T-172 | SL 1216-C-TE |
| NY T-173 | Former SL 1071-C |
| NY T-174 | NY 5960-C |
| NY T-175 | NK 2541-PC |
| NY T-176 | NY 3104-C-TE |
| NY T-177 | NY 5923-C-TE |

- N -
COVER PAGE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-2300
RGO:ptf
12.

INFORMANTS (CONT'D)

| <u>Informants</u> | <u>Identity</u> |
|-------------------|--|
| NY T-178 | NY 2772-C |
| NY T-179 | MM 1231-C-TE |
| NY T-180 | NY 6064-PC |
| NY T-181 | PX 811-PC |
| NY T-182 | DL 105-C |
| NY T-183 | CV 421-C-TE |
| NY T-184 | CV 421-C-TE |
| NY T-185 | [RCMP, Ottawa, Canada] CD |
| NY T-186 | BU 409-C-TE |
| NY T-187 | AL 3136-C-TE |
| NY T-188 | Highly Confidential Source New York State Police, in a position to report on the activities of JOSEPH FALCONE and his associates |
| NY T-189 | SI 1592-C-TE (Deceased) |
| NY T-190 | OM 148-C-TE |
| NY T-191 | CG 6933-C-TE |
| NY T-192 | CG 6968-C-TE |
| NY T-193 | CG 7090-PC |

- 0 -
COVER PAGE

~~CONFIDENTIAL~~

92-6054-2175

~~CONFIDENTIAL~~

NY 92-2300
RGO:ptf
13.

INFORMANTS (CONT'D)

| <u>Informant</u> | <u>Identity</u> |
|------------------|-----------------|
| NY T-194 | CG 6588-C-TE |
| NY T-195 | NK 2691-PC |
| NY T-196 | PH 872-C-TE |

- P. -
COVER PAGE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-2300

C. GRAND JURY

Federal Grand Jury (FGJ)

In October, 1966, the utilization of the FGJ continued to add a disrupting influence into the operation of the LUCHESE "family". At this time, several top members of this "family" were subpoenaed for testimony before the FGJ. In so doing, ANTHONY CASTALDI and CARMINE TRAMUNTI were convicted on contempt and sentenced to jail in December, 1966, for refusing to testify while under immunity before the Grand Jury (GJ). In [redacted] both [redacted] and [redacted] were released after having [redacted] before the GJ.

UJK Law 10(a)2

In October, 1967, Assistant United States Attorney (AUSA) ANDREW LAWLER, Southern District of New York (SDNY), advised that although this GJ remains empaneled, it is not hearing any further testimony, pending the outcome of the VINCENT RAO trial for perjury, which is scheduled to begin in November, 1967.

[After the arrest of SALVATORE VINCENT BONANNO and six others in Montreal, Canada, on November 28, 1966,] six were subpoenaed before the FGJ, SDNY, which commenced in December, 1966. The purpose of the FGJ was to probe activities of the [redacted] of La Cosa Nostra (LCN). together with their interests in [redacted] operated the [redacted] on behalf of [redacted] All appeared before the FGJ. [redacted]

(u)

[redacted] and testified before this FGJ throughout. The FGJ is currently in recess regarding this matter and the AUSA OTTO G. OBERMAIER, SDNY, is considering perjury proceedings against [redacted]

92-6054-2175

~~CONFIDENTIAL~~

NY 92-2300
RGO:ptf
10.

D. LCN INFLUENCE IN CANADA

It has been previously reported that in January of 1965, STEVE MAGADDINO mentioned that he had "been in Canada for 45 years" and specifically named Montreal as a location where he had considerable influence.

Investigation has developed that the COTRONI Brothers have controlled or played a major role in directing all major criminal activities in the Montreal area. Previous reports have identified the members of the COTRONI organization.

In March of 1966, PETER A. MAGADDINO and DOMINIC ROMEO were reportedly in touch with VINCENT COTRONI and PAUL VIOLI in Hamilton, Ontario, Canada. X(u)

On November 28, 1966, the Montreal Police Department, Montreal, Quebec, Canada, arrested WILLIAM BONANNO, also known as SALVATORE VINCENT BONANNO, the son of JOE BONANNO, PATRICK and VITO DE FILIPPO, LOUIS GRECO, PETER NOTARO, CARL SIMARI and PETER JOSEPH MAGADDINO, a cousin of STEVE MAGADDINO who had been missing from his residence on Grand Island, New York, for several years. These individuals refused to furnish any information as to the purpose of their being in Canada. They were all subsequently deported from Canada. X(u)

On January 15, 1967, NY T-185 advised that VINCENT COTRONI of Montreal, Quebec, had in recent days been engaged in a number of meetings at Montreal. The informant was of the opinion that this indicated some type of a meeting in the United States in the near future, which meeting would probably be attended by COTRONI, who had left Montreal for an unknown destination. X

- 247 -

~~CONFIDENTIAL~~

92-6054-2175

NY 92-2300
RGO:ptf
11.

~~CONFIDENTIAL~~

According to informant, there is some indication that COTRONI had been in difficulty with the "MAGADDINO Family" in Buffalo, New York, and there have been efforts on the part of COTRONI to negotiate some sort of settlement relative to these difficulties. It was suggested at one time that COTRONI, himself, might travel to the United States, but when he apparently refused to do so, PAUL VIOLI was suggested as a possible intermediary. VIOLI, however, according to NY T-185 refused to travel to the United States when assurances as to his safety were apparently not forthcoming. ~~(S)~~

According to NY T-185, COTRONI is a member of the "BONANNO Group", and there is speculation that this potential meeting could be to "bury the hatchet" by the "BONANNO and MAGADDINO Groups". ~~(S)~~

Information has been received that charges were leveled by the former Justice Minister CLAUDE WAGNER of Quebec, that the LCN has infiltrated the concessions at Expo-67 in Montreal. He has named the following companies as those to which he has reference:

Fleur de Lys Vending Machines, Inc.
New System Towel Supply
O'Bront Meat Market
Margie's Flower Shop

- 248 -

~~CONFIDENTIAL~~

92-6058-2175