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DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 5/19/201

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Agency InformationAGENCY : FBI  
RECORD NUMBER : 124-10208-10415

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-6054-691

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## Document Information

ORIGINATOR : FBI  
FROM : BUSH, PAUL E.  
TO : DIRECTOR, FBI

TITLE :

DATE : 07/20/1964  
PAGES : 12

SUBJECTS :

LCN, ASSOC, B/F INT, GAMBLING, BOOKMAKING,  
SHYLOCKING ACTDOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 06/25/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

FD-33 (Rev. 5-22-59)

## FEDERAL BUREAU OF INVESTIGATION

|                                   |                  |                   |                      |
|-----------------------------------|------------------|-------------------|----------------------|
| REPORTING OFFICE                  | OFFICE OF ORIGIN | DATE              | INVESTIGATIVE PERIOD |
| DENVER                            | NEW YORK         | 7/20/64           | 12/1/63 - 7/1/64     |
| TITLE OF CASE                     |                  | REPORT MADE BY    | TYPED BY             |
| LA COSA NOSTRA<br>DENVER DIVISION |                  | PAUL E. BUSH      | pmb                  |
|                                   |                  | CHARACTER OF CASE |                      |
|                                   |                  | AR - CONSPIRACY   |                      |

1. REFERENCES: Report of SA PAUL E. BUSH at Denver dated 12/4/63.  
Report of SA JAMES P. FLYNN at New York dated 1/29/64.  
Report of SA PAUL E. BUSH at Denver dated 3/23/64.  
Report of SA GEORGE F. LUECKENHOFF at Kansas City dated 6/8/64.  
Bureau airtel to New York dated 6/23/64.

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ENCLOSURES:

TO BUREAU

Two (2) copies of letterhead memorandum characterizing informants utilized in this report.

TO NEW YORK

One (1) copy of letterhead memorandum characterizing informants utilized in this report.

|   |                            |                              |       |
|---|----------------------------|------------------------------|-------|
| APPROVED<br><i>[Signature]</i>          | SPECIAL AGENT<br>IN CHARGE | DO NOT WRITE IN SPACES BELOW |       |
| COPIES MADE:                            |                            | 92-6054-691                  | REC-9 |
| 3-Bureau (92-6054) (Enc. 2)             |                            |                              |       |
| 2-New York (92-2315) (Enc. 1)           |                            |                              |       |
| 2-Denver (92-222)                       |                            |                              |       |
| COPIES DESTROYED<br>10 MAR 26 1965      |                            | JUL 24 1964                  |       |
| DISSEMINATION RECORD OF ATTACHED REPORT |                            |                              |       |
| AGENCY.....                             |                            |                              |       |
| REQUEST RECD. <i>6/1 file 2 copies</i>  |                            |                              |       |
| DATE FWD. ....                          |                            |                              |       |
| HOW FWD. ....                           |                            |                              |       |
| BY.....                                 |                            |                              |       |
|   |                            | NOTATIONS                    |       |
|   |                            | <i>W. H. [Signature]</i>     |       |
|   |                            | <i>NOTED</i>                 |       |
|   |                            | <i>ST-17. [Signature]</i>    |       |

DATE: 11-14-2017

DN 92-222

LEADS:DENVER

At Denver, Colorado: Through informants and other logical sources, continue efforts to establish specific information concerning any organized criminal activities in Colorado or Wyoming, and any possible connections with La Cosa Nostra.

INFORMANTS:

DN T-1 is DN 288-C-TE, contacted by SA WILLIAM J. MALONE.

DN T-2 is DN 272-C-TE, contacted by SA WILLIAM J. MALONE.

DN T-3 is DN 249-C, contacted by SA PAUL E. BUSH.

DN T-4 is DN 110-C, contacted by SA PAUL E. BUSH.

DN T-5 is DN 289-C, contacted by SAs DAVID W. YATES and PAUL E. BUSH.

DN T-6 is DN 239-C, contacted by SA PAUL E. BUSH.

DN T-7 is DN 225-C, contacted by SA ALVIN D. HEWITT.

DN T-8 is DN 274-PC, contacted by SA ALVIN D. HEWITT.

ADMINISTRATIVE:

Investigation of CLYDE GEORGE SMALDONE and EUGENE "CHECKERS" SMALDONE, mentioned in this report, is continuing in Denver case entitled, "CLYDE GEORGE SMALDONE, Aka.; ET AL; AR," Denver file 92-244, Bureau file 92-6388.

JAMES COLLETTI, mentioned in this report, is subject of Denver case entitled, "JAMES COLLETTI, Aka.; AR," Denver file 92-23, Bureau file 92-2695.

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