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DATE: 11-14-2017

JFK Assassination System · Identification Form

Date:

5/14/201

Agency Information

AGENCY:

RECORD NUMBER:

124-10212-10430

RECORD SERIES:

HQ

**FBI** 

AGENCY FILE NUMBER: 92-6054-542

Document Information

ORIGINATOR:

FBI

FROM: NALLY, EDWARD M. JR.

TO: DIRECTOR, FBI

TITLE:

DATE:

12/13/1963

'PAGES:

22

SUBJECTS:

LCN, SM, ASSOC, CRIMINAL ACT, MISUR, TESUR

**DOCUMENT TYPE:** 

PAPER, TEXTUAL DOCUMENT

**CLASSIFICATION:** 

Unclassified

RESTRICTIONS:

**CURRENT STATUS:** 

Redact

DATE OF LAST REVIEW:

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**OPENING CRITERIA:** 

**INDEFINITE** 

COMMENTS:

DATE: 11-14-2017 FD-263 ( Rev. 5-1-58

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
ALBANY	NEW YORK	12/13/63	12/6-12/63
TITLE OF CASE		REPORT MADE BY	TYPED BY
		EDWARD N	NALLY, JR. mmn
		CHARACTER OF	CASE
LA COSA NOSTRA			
4		AR -	- CONSPIRACY
* 4			

REFERENCE: Bureau airtel to New York dated 11/4/63.

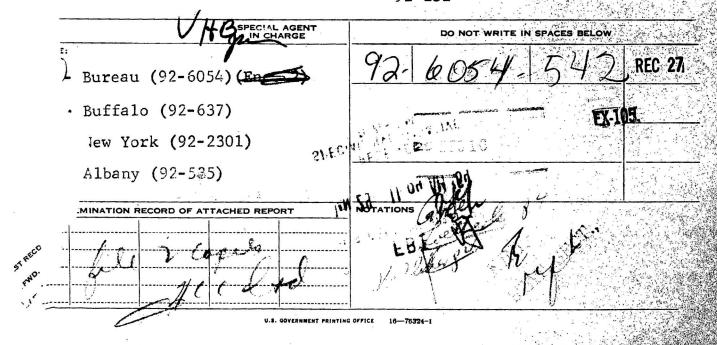
- P -

## ENCLOSURES TO BUREAU:

Two copies of LHM characterizing informants.

## **INFORMANTS:**

Identity of Informant	Location of Informat	ion /
AL T-1 is BU 82-C*	92-104 92-102	L
	92-132 162-76 92-621	



AL 92-535

## Identity of Informant

## Location of Information

It should be noted that no serials are indicated for the files as set forth above inasmuch as these files are replete with information furnished by AL T-1 and it is an easy matter to check and verify information furnished by AL T-1 by reviewing files indicated above.

AL	T	2	is	AL	30	2	0-C*	

92-613-7

AL T-3 is NK 2319-C\*

92-104-1-5

AL T-4 is a highly confidential source of the NYSP who is in a position to advise as to some of the activities of JOSEPH FALCONE.

92-104-342

AL T-5 is AL CS 3046-C\*

66-2546 Sub I

AL T-6 is NORMAN RIVARD, NYSP

92-535-52, page 1

AL T-7 is a highly confidential source of the NYSP who is in a position to advise on some of the activities of SAM GRIO

92-621, page 2

AL T-8 is AL 3062-PC

92-104-348

AL T-9 is AL 3040-C-TE

92-102

AL T-10 is NY 4109-C

92-112-407

AL T-11 is JOSEPH VALACHI, subject of case entitled "JOSEPH VALACHI, Aka., AR" New York origin

92-112-407

B COVER PAGE AL 92-535

Identity of Informant

Location of Information

AL T-12 is AL 3005-C

162-76-121

#### ADMINISTRATIVE DATA:

The period herein is that during which files were reviewed. Since investigation herein is primarily conducted in other substantive cases, these periods have not been included.

Leads are not being set out herein and development of data herein is being carried out in other cases.

#### LEADS:

## **BUFFALO OFFICE**

## AT BUFFALO, NEW YORK

Will continue to furnish to the Albany Office information designated for Albany file 92-535 concerning individuals in whom the Albany Field Division has an interest under captioned matter, "La Cosa Nostra."

## ALBANY OFFICE

#### AT ALBANY, NEW YORK

Will, through the daily investigative attention being given the following cases, extract portions of the investigation relating to La Cosa Nostra for inclusion in the next report written under this caption:

ANTHONY DE STEFANO, Aka. IGA .(Albany file 162-76)

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