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DATE: 11-14-2017

JFK Assassination System Identification Form Date:

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Agency Information

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RECORD SERIES: HQ

AGENCY FILE NUMBER: 92-6054-559

Document Information

ORIGINATOR: FBI

FROM: BUSH, PAUL E.

TO: DIRECTOR, FBI

TITLE:

DATE: 12/04/1963

'PAGES: 24

SUBJECTS:

LCN, ASSOC, CONSPR, RACK ACT, GAMBLING, CRIMINAL

ACT

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FEDERAL BUREAU OF INV_STIGATION

REPORTING OFFICE OF ORIGIN		DATE	INVESTIGATIVE PERIOD	
DENVER	NEW YORK	12/4/63	12/4/63 6/1/63 - 12/1/63	
TITLE OF CASE		REPORT MADE BY	REPORT MADE BY TYPED I	
		PAUL E. BU	JSH	jkr
LA COSA NOSTRA DENVER DIVISION		CHARACTER OF	CASE	
• •		1	AR - CONSPIRACY	

REFERENCES:

Report of SA PAUL E. BUSH, Denver, dated June 1, 1963;

Report of SA JAMES P. FLYNN, New York, dated July 1, 1963;

Bureau airtel to New York, November 4, 1963.

- R U C -

ENCLOSURES:

To Bureau:

Original and one copy of Letterhead Memorandum characterizing informants.

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To New York:

One copy of Letterhead Memorandum characterizing informants.

INFORMANTS:

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

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

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

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

DN T-5 is DN 239-C, contacted by SA BUSH.

DN T-6 is DN 289-C, contacted by SA's DAVID W. YATES and BUSH.

DN T-7 is DN 274-PC, contacted by SA ALVIN D. HEWITT.

DN T-8 is DN 174-C, contacted by SA HEWITT.

DN T-9 is DN 225-C, contacted by SA HEWITT.

DN T-10 is DN 235-C, contacted by SA HEWITT.

ADMINISTRATIVE:

Investigation of CLYDE GEORGE SMALDONE and EUGENE "Checkers" SMALDONE and their associates is continuing in Denver case entitled, "CLYDE GEORGE SMALDONE, aka.; et al AR," Denver file 92-244, Bureau file 92-6388.

- B - COVER PAGE

277-10383