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TO : DIRECTOR, FBI

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LCN; ASSOC, CONPR, RACK ACT, BU, EXISTENCE,  
MAGADDINO FAMILY, OC, GAMBLING

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COMMENTS : RPT, TABLE OF CONTENTS PAGE 2

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>12/13/63</b>	INVESTIGATIVE PERIOD <b>6/1 - 12/13/63</b>
TITLE OF CASE <b>LA COSA NOSTRA, aka CHICAGO DIVISION</b>		REPORT MADE BY <b>JOHN W. ROBERTS, Jr.</b>	TYPED BY <b>ksh</b>
		CHARACTER OF CASE  <b>AR - CONSPIRACY</b>	

**REFERENCES:** New York airtel to Director dated 11/4/63.  
Report of SA JOHN W. ROBERTS, Jr. dated 6/1/63,  
at Chicago.

- P -

### ENCLOSURES

#### TO BUREAU

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

#### TO NEW YORK

Two (2) copies of a LHM characterizing informants utilized in this report.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/17/85 BY SP1 MAC/HIC  
**#89-109**

*B*

APPROVED <i>[Signature]</i> vli	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-6054-55	REC-52
3 - Bureau (92-6054) (Encl. 2)			
2 - New York (92-2311) (Encl. 2)			
2 - Chicago (92-1173)		DEC 16 1963	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....		<i>[Signature]</i> NIA STAT SECT.	
REQUEST RECD.....		<i>[Signature]</i> 12/18/63	
DATE FWD.....			
HOW FWD.....			

57 FEB 7 8 1964

CG 92-1173

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will remain alert concerning any information pertaining to La Cosa Nostra and conspiratorial aspects of this group in relation to Chicago organized criminal activities and the national aspects of this organization.

ADMINISTRATIVE

The period of this report reflects a summary of information amassed during the past six months.

On July 29, 1963, SAs VINCENT L. INSERRA and ROBERT J. TOMPKINS, Jr. conducted a physical surveillance at Staley's Restaurant at which time many top-level Chicago hoodlums were observed in conference.

INFORMANTS

Information from asterisk informants as well as others has been paraphrased in order to protect their identity and avoid compromise.

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>	<u>File</u>
CG T-1 Former CG 6343-C*			
CG T-2 CG 6486-C*			
CG T-3 CG 6576-C*			
CG T-4 NY T-2	A source known to the Bureau		Report of SA JAMES P. FLYNN dated 7/1/63 at New York
CG T-5 PCI [redacted] [redacted]	August 14, 1963	SA THOMAS J. GREEN	137-4843

OTHER 4

- B -

COVER PAGE

955-10309

CG 92-1173

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>	<u>File</u>
CG T-6 CG 6597-C	October 16, 1963	SA WILLIAM A. MEINCKE	137-4435 OTHER 2, 4
CG T-7 Former CG 6584-PC-TE	November 19, 1962	SA RALPH R. HILL, Jr.	137-4310
CG T-8 CG 6498-PC	August 14, 1963	SA MARSHALL E. RUTLAND	137-3236
CG T-9 PCI [redacted] [redacted]	August 13, 1963	SA GEORGE W. STEPHAN	137-4024
CG T-10 CG 6656-C-TE	August 20, 1963	SA RUTLAND	137-4696
CG T-11 PCI [redacted] [redacted]	May 24, 1963 June 12, 1963	SAs CHARLES DONNELLY and PAUL G. DURKIN New York Division	
CG T-12 [redacted] (Requested)	May 29, 1963	SA LARRY FABLE Miami Division	
CG T-13 KC 358-C-TE			

- C\* -

COVER PAGE

gjj 10305

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>BUFFALO</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>12/13/63</b>	INVESTIGATIVE PERIOD <b>7/1 - 12/11/63</b>
TITLE OF CASE  <b>LA COSA NOSTRA BUFFALO DIVISION</b>		REPORT MADE BY <b>LEON F. ANDREWS, JR. (A)</b>	TYPED BY <b>mak :jmv</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING - CONSPIRACY</b>	

REFERENCE: Report of SAA LEON F. ANDREWS, JR., dated 6/14/63, at Buffalo.

-P-

ENCLOSURES

TO BUREAU

Two copies of letterhead memorandum showing characterizations of informants utilized in the preparation of this report.

LEADS

BUFFALO

AT BUFFALO, NEW YORK

1. Will, through daily investigative attention being given the following cases, continue to determine

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COPIES MADE:		<div style="font-size: 2em; font-weight: bold;">92-6054-550</div>	<div style="font-size: 1.5em; font-weight: bold;">REC-25</div>
3 - Bureau (92-6054) ( <del>Enc. 2</del> )		<div style="font-size: 2em; font-weight: bold;">EX-102</div>	
2 - New York (92-2300)			
2 - Buffalo (92-337)			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....		<div style="font-size: 1.5em; font-weight: bold;">(Spec)</div>	
REQUEST RECD.....			
DATE FWD.....			
HOW FWD.....			
BY.....			

BU 92-337

LEADS (continued)

BUFFALO (continued)

AT BUFFALO, NEW YORK

identities of members of La Cosa Nostra in the Buffalo area.

2. Will attempt to determine the leadership and extent of the control of members of La Cosa Nostra in the Buffalo area.

3. Will continue efforts to develop live top echelon criminal informants who can provide first hand information concerning the activities, organizational structure and influence of members of the MAGADDINO Family.

INFORMANTS

Identity of Source

BU T-1  
BU 82-C\*

BU T-2  
BU 280-C\*

BU T-3  
PH 591-C\*

BU T-4  
NK 2319-C\*

BU T-5  
SA FRANK BECKER  
Intelligence Unit  
Internal Revenue Service  
Buffalo, New York

BU T-6  
BU 297-TE-C

BU T-7

[REDACTED]  
Dana Drive  
Town of Lewiston, New York  
PCI

OTHER 4

-B\*-  
COVER PAGE

JJJ-10303

LA COSA NOSTRA

BU T-6

A highly placed confidential informant who has personal knowledge of certain activities of members of the "MAGADDINO Family."

BU T-7

An individual who because of her position can furnish information concerning certain activities of MAGADDINO and his sons-in-law in the Town of Lewiston, New York.