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DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/14/201

Agency Information

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RECORD NUMBER: 124-10284-10213

RECORD SERIES: HQ

AGENCY FILE NUMBER: 92-6054-210

Document Information

ORIGINATOR: FBI
FROM: WILGUS, JOHN P.
TO: DIRECTOR, FBI

TITLE:

DATE: 01/07/1963
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SUBJECTS:

LCN, ASSOC, AKA, B/F INT, CRIMINAL ACT, MISUR

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DATE: 11-14-2017

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEW YORK	DATE 1/7/63	INVESTIGATIVE PERIOD 4/27 - 12/31/62
TITLE OF CASE THE CRIMINAL COMMISSION, NEWARK DIVISION		REPORT MADE BY JOHN P. WILGUS	TYPED BY nmb
		CHARACTER OF CASE AR - CONSPIRACY	

REFERENCES: Report of SA JOHN P. WILGUS dated 4/27/62 at Newark.
Report of SA JAMES P. FLYNN dated 6/29/62 at New York.
Newark letter to the Bureau dated 12/14/62.

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of letterhead memorandum characterizing informants.

TO NEW YORK

Two (2) copies of letterhead memorandum characterizing informants.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-6054	210
3 - Bureau (92-6054) (Encs. 2)		REC-54	
2 - New York (92-2333) (Encs. 2)		EX-118	
1 - Philadelphia (92-1027) (Info)			
3 - Newark (92-1203)			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....			
REQUEST RECD.....			
DATE FWD.....			
HOW FWD.....			
BY.....			

DATE: 11-14-2017

NK 92-1203

information, however, has not been productive as yet. In addition, it is anticipated that live informants NK 2287-C-TE, NK 2327-C, and NK 2346-C-TE will aid materially in furnishing information pertaining to the organized criminal element.

Four T- symbols were used for NK 2251-C* to conceal source adequately.

INFORMANTS

Identity of Sources

T-1

NK 2327-C*

T-2

NK 2251-C*

T-3

JOSEPH VALACHI (protect)

T-4

NK 2251-C*

T-5

NK 2251-C*

T-6

NY 3368-C-TE

T-7

NK2251-C*

T-8

PH 623-C*

LEADS

On 11/9/62, JOSEPH VALACHI advised that he recalled an individual known to him as PADDY DELCHA (ph) (TNU) who was a member of "Causa Nostra" in 1930, originally in the ANASTASIA-GAMBINO family. He identified DELCHA as owner of the High-Hat or Top Hat Club in Jersey City, and that his uncle was once

C
COVER PAGE

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