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DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/14/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10287-10189
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-6054-640

Document Information

ORIGINATOR : FBI
FROM : LEGRAND, ALEXANDER P.
TO : DIRECTOR, FBI
TITLE :
DATE : 05/28/1964
PAGES : 48
SUBJECTS :
LCN, ASSOC, MAFIA, MI, OUTFIT, MEETING, HISTORY, BKG,
B/F INT, CRIMINAL ACT, GAMBLING, BOOKMAKING, RACK
ACT, FINANCES, TRA, THP, TEAMSTERS UNION, POLIT,
MISUR
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 06/26/1998
OPENING CRITERIA : INDEFINITE
COMMENTS : RPT, TABLE OF CONTENTS PAGES 1c, 1d, INDEX PAGES, I-VI

DATE: 11-14-2017
FD-203 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN NEW YORK	DATE 5/28/64	INVESTIGATIVE PERIOD 12/15/63 - 5/26/64
TITLE OF CASE LA COSA NOSTRA, aka		REPORT MADE BY SA ALEXANDER P. LE GRAND	TYPED BY Imp
		CHARACTER OF CASE AR - CONSPIRACY	

REFERENCE

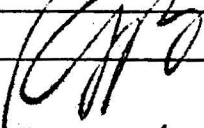
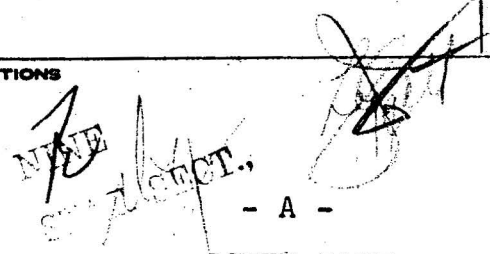
Report of SA ALEXANDER P. LE GRAND at Milwaukee 12/23/63.

- P -

ENCLOSURES

To the Bureau: Two copies of a letterhead memorandum characterizing informants used in this report.

To New York: One copy of same.

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-6054-640	REC 8
<ul style="list-style-type: none"> ③ - Bureau (92-6054) (Encs. 2) (RM) 2 - Chicago (92-1173) (RM) 2 - Kansas City (92-935) (RM) 2 - New York (92-2330) (Enc. 1) (RM) 4 - Milwaukee (92-262) 		1 JUN 2 1964	
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AGENCY			
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HOW FWD.			
BY	56 JUL 17 1964		

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MI 92-262

LEADS

CHICAGO DIVISION

At Dundee, Illinois:

Will locate farm of SAM BATTAGLIA, reportedly used as a meeting place between FRANK BALISTRERI and members of Chicago Outfit. Girl friend of ANTHONY PONZICA, aka, NAGS PONZICA, reportedly cooks at this farm when meetings held.

KANSAS CITY DIVISION

At Kansas City, Missouri:

Will report any move on the part of BUSTER BALESTRERE to return to Milwaukee.

MILWAUKEE DIVISION

At Milwaukee, Wisconsin:

Will continue investigation into major objectives and activities of the Milwaukee Outfit and identify membership thereof.

INFORMANTS

MI T-1 is MI 623-C-TE who supplied information to SAs ALEXANDER P. LE GRAND and RICHARD C. THOMPSON.

MI T-2 is SAM COOPER, Pioneer Sales and Service Company, 3110 West Fond du Lac, Milwaukee, Wisconsin, who supplied information to SAs ALEXANDER P. LE GRAND and RICHARD C. THOMPSON.

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MI 92-262

MI T-3 is MI 602-C-TE who supplied information to SA JOHN H. GASSAWAY.

MI T-4 is MI 644-PC who supplied information to SA ALEXANDER P. LE GRAND.

MI T-5 is MI 645-PC who supplied information to SAs ALEXANDER P. LE GRAND and RICHARD C. THOMPSON.

MI T-6 is JAMES WIEGHART, PCI, who supplied information to SAs ALEXANDER P. LE GRAND and RICHARD C. THOMPSON.

MI T-7 is MM 509-C-TE.

MI T-8 is CG 6538-C-TE.

MI T-9 is MI 646-C*.

MI T-10 is MI 607-C who supplied information to SA JOHN A. HOLTZMAN.

MI T-11 is MI 636-PC who supplied information to SA JOHN A. HOLTZMAN.

ADMINISTRATIVE

Individual files have been opened on members of the organization identified in this report. An index on members already identified is being prepared.

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