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FROM : WILLIAMS, DOUGLAS J.
TO : DIRECTOR, FBI

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LEADERSHIP, MEMBERSHIP, CRIMINAL ACT, PROSECUTIVE
ACTION, INTERNAL DISSENSION, ILLEGAL ACT,
CONSPIRATORIAL ASPECTS, LEGAL PROCEEDINGS
INVOLVING LCN MEMBERS, TESUR, MISUR

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Foreign-C, 13

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BUFFALO	OFFICE OF ORIGIN BUFFALO	DATE 8/24/68	INVESTIGATIVE PERIOD 8/1-14/68
TITLE OF CASE LA COSA NOSTRA BUFFALO DIVISION		REPORT MADE BY FRANCIS B. JENKINS	TYPED BY :jmb
		CHARACTER OF CASE AR - CONSPIRACY	

REFERENCE: Bureau airtel to New York dated 7/24/68.

-P-

LEADS

ALBANY (INFORMATION)

One (1) copy of this report is being furnished the Albany Office in view of the fact that close associates and members of the "Magaddino Family" reside in the Albany Division.

ACCOMPLISHMENTS CLAIMED						NONE	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>AKW</i>						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW	
COPIES MADE								92-6054-2404 REC 5	
③ - Bureau (92-6054) (AM-RM)									
1 - Albany (92-535) (Info) (AM-RM)									
2 - New York (92-2300) (AM-RM)									
2 - Buffalo (92-337)									
Dissemination Record of Attached Report						Notations			
Agency						<i>Over</i>			
Request Recd.									
Date Fwd.									
How Fwd.									
By									

67 OCT 18 1968

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BUFFALO	OFFICE OF ORIGIN BUFFALO	DATE 8/24/68	INVESTIGATIVE PERIOD 8/1-14/68
TITLE OF CASE LA COSA NOSTRA BUFFALO DIVISION		REPORT MADE BY FRANCIS B. JENKINS	TYPED BY :jmb
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CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
								PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>[Signature]</i>			SPECIAL AGENT IN CHARGE			DO NOT WRITE IN SPACES BELOW			
COPIES MADE			③ - Bureau (92-6054) (AM-RM) 1 - Albany (92-535) (Info) (AM-RM) 2 - New York (92-2300) (AM-RM) 2 - Buffalo (92-337)			92-6054-2404 REC 5			
Dissemination Record of Attached Report						Notations <i>[Handwritten notes]</i>			
Agency									
Request Recd.									
Date Fwd.									
How Fwd.									
By									

67 OCT 18 1968

BU 92-337

LEADS (CONT'D)

NEW YORK

AT NEW YORK CITY, NEW YORK

Two (2) copies being furnished New York for preparation of National Summary report.

BUFFALO

AT BUFFALO, NEW YORK

Will correlate pertinent information developed in the course of investigations of individual LCN members.

INFORMANTS

Identity of Source

BU T-1,
BU 280-C*

BU T-2,
NY 4336-C-TE

BU T-3,
BU 319-C-TE

BU T-4,
BU 461-C

BU T-5,
SF 2689-C-TE

BU T-6,
BU 409-C-TE

BU T-7.

[REDACTED]

PCI

BU T-8,
BU 305-C-TE

OTHER 4

-B-
COVER PAGE

388-1012

BU 92-337

INFORMANTS (CONT'D)

Identity of
Source

BU T-9,
BU 382-C-TE

BU T-10,
BU 332-C-TE

BU T-11,
BU 82-C*

BU T-12,
BU 258-C*

BU T-13,
MICHAEL AMICO,
Assistant Chief of
Detectives,
Buffalo, New York,
Police Department

BU T-14,
JOSEPH VALACHI

BU T-15,
BU 297-C-TE

BU T-16,
RCMP, Ottawa,
Ontario, Canada

BU T-17,
BU 351-C-TE

BU T-18,
PETER ATIGAN,
PCI

BU T-19,
BU 451-PC

-C-
COVER PAGE

92-6054-2404
JPC-12/12

BU 92-337

LCN
MONTREAL, QUEBEC
CANADA

It has been previously reported that in January, 1965, STEVE MAGADDINO mentioned that he had "Been in Canada" for 45 years and specifically mentioned Montreal, Quebec, as a location where he had considerable influence.

On April 8, 1968, BU T-16 advised that information was received that on October 17, 1966, GIACOMO LUPPINO, of Hamilton, Ontario, Canada, suspected LCN member, and SANTO SCIBETTA had visited Niagara Falls, New York, where a meeting of about 45 minutes' duration took place between these men and a member of the "Magaddino Family." BU T-16 furnished no further information at this time concerning this meeting.

LCN
INTERNAL DISSENSION

On August 25, 1967, BU T-4 advised that leadership in LCN was still vested in STEVE MAGADDINO, with FRED RANDACCIO next in line to assume command of the "Family" contingent upon the outcome of the legal proceedings against him.

On December 26, 1967, BU T-6 in discussing the likely successor to RANDACCIO as Underboss, pointed out that such discussion was pure speculation and that MAGADDINO would not name a successor until all of RANDACCIO's appeals have been exhausted. BU T-6 pointed out that if MAGADDINO should name a successor before RANDACCIO's appeals were decided and RANDACCIO was subsequently released from prison, a power struggle leading to violence would probably evolve between RANDACCIO and whoever was named as his successor.

BU T-6 stated that RANDACCIO is feared by most of his underlings and actually hated by many of them. Many members of the "Magaddino Family" are actually glad that RANDACCIO is now in prison. BU T-6 pointed out that the "Magaddino Family" was then without an "operating head" in Buffalo and, as a result, is in a disorganized state.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN NEW YORK	DATE 8/23/68	INVESTIGATIVE PERIOD 9/2/67 - 8/20/68
TITLE OF CASE LA COSA NOSTRA		REPORT MADE BY SA ROBERT W. KNIGHT	TYPED BY bb
		CHARACTER OF CASE AR - CONSPIRACY	

REFERENCES: Rep of SA ROBERT W. KNIGHT dated 9/11/67 at TP;
Bu airtel to NY dated 7/24/68.

- P -

INFORMANTS:

<u>Source</u>	<u>Identity</u>
TP T-1	MI 623-C-TE
TP T-2	NY 3123-C*
TP T-3	NY 5542-C-TE
TP T-4	SF 2550-C-TE

K

ACCOMPLISHMENTS CLAIMED						None	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED _____ SPECIAL AGENT IN CHARGE

COPIES MADE:

- ③ - Bureau (92-6054) (RM)
- 2 - New York (92-2300) (RM)
- 2 - Tampa (92-218)

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92-6054-2403 REC-52

25 AUG 26 1968

EX-102

Dissemination Record of Attached Report

Agency	
Request Recd.	
Date Fwd.	
How Fwd.	

53007151968

Notations

NINE STAT. SECT.

TP 92-218

TP T-5	NY 3461-C-TE
TP T-6	NY 3368-C-TE
TP T-7	NY 3864-C-TE
TP T-8	(not utilized)
TP T-9	LA 4960-C-TE
TP T-10	SD 1064-C-TE

LEADS:

TAMPA DIVISION

AT TAMPA, FLORIDA

Will continue investigation of captioned organization and individual members and submit report when requested by Bureau.

B*
COVER PAGE

88-1013

FEDERAL BUREAU OF INVESTIGATION

Reporting Office DETROIT	Office of Origin NEW YORK	Date 8/22/68	Investigative Period 9/11/67 - 8/12/68
TITLE OF CASE LA COSA NOSTRA		Report made by SA ARMAND A. CAMMAROTA	Type
		CHARACTER OF CASE AR - CONSPIRACY	

Synopsis:

REFERENCES:

Bureau airtel to New York, dated 7/24/68.
 Report of SA JAMES F. KELLY at Cleveland, dated 8/7/68.
 Report of SA ARMAND A. CAMMAROTA at Detroit, dated 9/11/67.
 Los Angeles letter to Detroit, dated 10/3/67.
 San Diego airtels to the Bureau, dated 10/4/67, 10/18/67, 11/24/67, 4/4/68, and 5/10/68.
 Kansas City airtel to the Bureau, dated 11/15/67.

- P -

LEADS

DETROIT

AT DETROIT, MICHIGAN

1. Will continue investigation with reference to identifying members and establishing activities both legal and illegal of Detroit's La Cosa Nostra family.

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 3 - Bureau (92-6054) 2 - Cincinnati 2 - Cleveland 2 - Kansas City 2 - Los Angeles 2 - New York 2 - Phoenix 2 - San Diego 2 - Detroit (92-914)		92-6054-	2402
		15 AUG 26 1968	

(X) SAC, Criminal Division,
 Organized Crime and Racketeering
 Section, Room 1524

needed

[Signature]

[Signature]

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DE 92-914

INFORMANTS:

Identity of Source

DE T-1 is former DE 1176-C-TE

DE T-2 is DE 968-C-TE

DE T-3 is SD 1064-C-TE

DE T-4 is DE 889-C-TE

DE T-5 is LA 4448-C-TE

DE T-6 is DE 888-C-TE

DE T-7 is KC 586-C-TE

DE T-8 is DE 1160-PC

DE T-9 is DE 1049-C-TE

DE T-10 is DE 1059-C-TE

DE T-11 is DE 1230-PC

DE T-12 is DE 1265-PC

DE T-13 is DE 862-C-TE

DE T-14 is DE 1022-C-TE

- C* -
COVER PAGE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DENVER	OFFICE OF ORIGIN NEW YORK	DATE 8/23/68	INVESTIGATIVE PERIOD 7/29-8/21/68
TITLE OF CASE LA COSA NOSTRA DENVER DIVISION		REPORT MADE BY DOUGLAS J. WILLIAMS	TYPED BY sip
		CHARACTER OF CASE AR - CONSPIRACY	

REFERENCES:

Denver report of SA PAUL E. BUSH, 9/11/67.
Bureau airtel to New York, 7/24/68.

- P* -

LEADS:

DENVER DIVISION

AT DENVER, COLORADO:

Continue investigation through informants and other logical sources to develop specific information concerning any organized criminal activities in the States of Colorado and Wyoming and any possible connections between hoodlums residing

ACCOMPLISHMENTS CLAIMED NONE - DN						ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR	<input type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED _____ SPECIAL AGENT IN CHARGE

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COPIES MADE:

- ③ - Bureau (92-6054)
- 2 - New York (92-2315)
- 2 - Denver (92-222)

92-6054-2401

REC-7

AUG 23 1968

Dissemination Record of Attached Report			
Agency			
Request Recd.			
Date Fwd.	Original	Division	
How Fwd.	Section	Room	
By			

Notation

NEW

SECT. SECT.

DN 92-222

in the area covered by the Denver Division and La Cosa Nostra.

INFORMANTS:

T1 is SD 1064-C-TE, contacted by SAs of the San Diego Division.

T2 is DN 341-C-TE, contacted by SA WILLIAM J. MALONE.

T3 is DN 289-C, contacted by SA PAUL E. BUSH.

T4 is DN 288-C-TE, contacted by SA WILLIAM J. MALONE.

T5 is DN 366-PC, contacted by SAs DOUGLAS J. WILLIAMS and PAUL E. BUSH.

T6 is JOHN KANCILJA, Pueblo, Colorado Police Officer contacted by SA ALVIN D. HEWITT.

-- B* --
COVER PAGE

388-10412