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DATE: 11-14-2017

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Agency Information

AGENCY:

RECORD NUMBER: 124-10288-10438

FBI

RECORD SERIES: HQ

AGENCY FILE NUMBER: 92-6054-2429

Document Information

ORIGINATOR: FBI

FROM: SAC, BU

TO: DIRECTOR, FBI

TITLE:

DATE: 09/14/1968

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SUBJECTS:

LCN, FINO, JOSEPH M., UNDERBOSS, MAGADDINO FAMILY,

ILLEGAL GAMBLING ACT

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

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eased under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). DATE: 11-14-2017 FEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE Mr. DeLoach FBI WASH DC <u>OMMUNICATIONS</u> SECTION Mr. Callahan Mr. Conrad FBI-BUFFALO Mr. Felt Mr. Gale L2-38 PM Mr. Ros Sullivan Mr. Trotter. Tele. Room Miss Holmes. Miss Gandy. URGENT 9/L4/68 O DIRECTOR /92-6054/ FROM BUFFALO /92-337/ Anti-racketeering LA COSA NOSTRA, BUFFALO DIVISION, AR. ON JULY SIXTEEN LAST, BU THREE ZERO FIVE C TE ADVISED THAT ON PREVIOUS NIGHT, LOCAL DICE GAME HAD OPENED OVER OLD TOWERS BAR. NINE FOUR EIGHT HERTEL GAME BANKED BY JOSEPH M. FINO. N. 4 AVENUE BUFFALO. NY. La Cosa Nostra "UNDERBOSS." "MAGADDINO FAMILY" OF LEN. INFORMANT STATED GAME SUPERVISED BY NICHOLAS ANTHONY XMAURO. ACCORDING TO INFORMANT. SECURITY SETUP FOR GAME IS EXTREMELY ELABORATE. LOOKOUT UTILIZES ELECTRONIC DEVICE WHICH. WEHEN PRESSED. FLASHES THREE LIGHTS OVER

ACCORDING TO INFORMANT, SECURITY SETUP FOR GAME IS

EXTREMELY ELABORATE. LOOKOUT UTILIZES ELECTRONIC

DEVICE WHICH, WEHEN PRESSED, FLASHES THREE LIGHTS OVER

MAIN DICE TABLE. IN ADDITION, ALL OPENINGS ARE HIGHLY REC 5

BARRICADED WITH PLYWOOD AND STEEL BARS. ENTRANCE TO GAME 92-6054-242

CAN ONLY BE MADE THROUGH THREE SUCCESSIVE DOORS, EACH

FOUR THE THICK MOSCH ARE MANNED BY LOOKOUTS UTILIZING WE OCT 4 1968

ONE WAY MIRROR PEEPHOLES. AFTER IDENTIFYING PLAYER,

MR. DELOACH FOR THE DIRECTOR

END PAGE ONE

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PAGE TWO

LOOKOUTS RAISE TWO HEAVY STEEL BARS BEHIND DOOR AND ALLOW PLAYER ENTRANCE. PLAYER MUST THEN BE IDENTIFIED BY NEXT LOOKOUT MANNING SECOND DOOR AND SAME PROCEDURE FOLLOWED AT THIRD DOOR. TO SUCCESSFULLY ENTER GAME, PLAYER MUST BE THEREFORE IDENTIFIED BY THREE SEPARATE DOORMEN.

AS ARESULT OF CLOSE INFORMANT COVERAGE BY BU THREE ZERO FIVE C TE AND SURVEILLANCES BY BUREAU AGENTS, SUFFICIENT INFORMATION DEVELOPED YESTERDAY TO OBTAIN SEARCH WARRANTS FOR THIS HIGHLY ORGANIZED CASINO TYPE GAMBLING OPERATION.

INFORMATION DISSEMINATED TO CAPTAIN KENNETH PROJECT DEPARTMENT KENNEDY /NA/, GAMBLING SQUAD, BUFFALO, NY PD, WHO LATE

LAST NIGHT OBTAINED LOCAL SEARCH WARRANT FROM BUFFALO

CITY JUDGE THEODORE S. KASLER. WARRANT EXECUTED AT

APPROXIMATELY TWO TEN AM THIS MORNING BY TRUSTED OFFICERS

POLICE DEPARTMENT

OF BUFFALO PD, WITH BUREAU AGENTS ACTING AS DISCREET

OBSERVERS.

END PAGE TWO