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DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 5/20/201

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VIA TELETYPE  
MAR 29 1968  
ENCIPHERED

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

WASH DC --2--

10-48AM URGENT 3-29-68 NJZ

TO DIRECTOR (92-6054) AND NEW YORK (92-2300)

-ENCODE-

NEW YORK VIA WASHINGTON

FROM LOS ANGELES (92-1112)

LA COSA NOSTRA  
LCN. AR. CONSPIRACY. OO NY.

*9- [Handwritten signatures and initials]*

RE LA TEL TO BUREAU MARCH TWENTY ONE LAST.

RE TEL SET FORTH INFO THAT NY LCN FAMILY FORMERLY  
HEADED BY LCN BOSS THOMAS LUCHESE THROUGH NY BOOKMAKERS  
HERBERT LIEBERT, DECEASED, AND HIS PARTNER CHARLES MEYERSON,  
INVESTED ONE HUNDRED EIGHTY THOUSAND DOLLARS IN A PAN CARD  
CLUB LA.

EX-102  
REC-38 92-6054-2298

ON NIGHT OF MARCH TWENTY THREE LAST, LA FOUR FOUR  
ONE TWO C-TE PRESENT AT A GATHERING WITH LA LCN BOSS NICOLO  
LICATA AND LA FOUR SEVEN ONE ONE C-TE. LA FOUR SEVEN ONE  
ONE C-TE INFORMED LICATA HE WAS LEAVING THAT NIGHT FOR NY  
TO VISIT VECCHIO (PH).

APR 3 1968

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59 APR 1 1968

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ON MARCH TWENTY EIGHT LAST, LA FOUR SEVEN ONE ONE C-TE VOLUNTEERED THAT ON SUNDAY, MARCH TWENTY THREE LAST, AT NEW YORKER HOTEL, NYC HE MET WITH LCN MEMBER CARMINE TRAMUNTI, AKA GRIBBS, J. VECCHIO, OF THE LUCHESE LCN FAMILY. TRAMUNTI WAS ACCOMPANIED BY LUCHESE LCN FAMILY ATTORNEY SCHECTEL (PH).

TRAMUNTI REITERATED THAT THE LUCHESE FAMILY IS PARTNER IN MONEY INVESTED BY NY BOOKMAKER CHARLES MEYERSON IN PAN CLUB LA. INFORMANT IDENTIFIED THIS CLUB AS THE ALMONT CLUB FRONTED FOR BY LA BOOKMAKER MANUEL RICKIE JACOBS. JACOBS FORMER BOOKMAKING PARTNER OF LIEBERT AND MEYERSON.

PURPOSE OF MEET WAS TO INSTRUCT INFORMANT THAT HE WAS RESPONSIBLE FOR INSURING THAT THEIR PROFITS FROM PAN OPERATIONS ARE SAFELY AND SECURELY TRANSPORTED TO NY. HE IS TO ACT AS COURIER OR ARRANGE FOR SAME BETWEEN LA AND LUCHESE FAMILY.

INFORMANT ADVISED THAT PAN WHICH ~~AND~~ BEEN HELD UP FOR YEARS BY LEGISLATION AND POLICE DEPARTMENT ARRESTS REOPENED ON MARCH TWENTY EIGHT LAST AND WILL OPERATE FOR A TEN DAY PERIOD AWAITING FURTHER LEGAL LITIGATION.

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THE BUREAU AND NY WILL BE KEPT CLOSELY ADVISED ON ALL OPERATIONS SET FORTH.

INFORMANT IS THE ONLY SOURCE WHO HAS PROVIDED THIS INFORMATION AND HAS STATED THAT OPEN INQUIRY OR INVESTIGATION COULD PUT HIS LIFE IN JEOPARDY. INFORMANT IS IN A POSITION TO FURTHER DEVELOP ABOVE AND TO PROVIDE DATES AND AMOUNTS OF MONEY COURIERED TO NY. THEREFORE, NO OPEN INVESTIGATION SHOULD BE CONDUCTED AT THIS TIME AND <sup>NO</sup> SHOULD BE LIMITED TO ADMINISTRATIVE PAGES IN FUTURE REPORTING.

END

DHH FBI WASH DC

R RELAY

*Handwritten:*  
COP/11/11/11  
NOV 15 1992