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U. S. DEPARTMENT OF JUSTICE COMMUNICATIONS SECTION

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FBI WASH DC

FBI-BUFFALO

4-40PM URGENT 1-19-69 MIC

TO DIRECTOR (92-6054)

FROM BUFFALO (92:337)

A COSA NOSTRA

Anti-racketeering

TEN DASH BUFFALO DIVISION. AR.

BU THREE FIFTYONE DASH C DASH TE PREVIOUSLY ADVISED FRANK TIMINERI OPERATING SMALL LOCAL BOOKMAKING OPERATION AT HIS RESIDENCE, ONE NINE TWO CLAIRMONT AVE., BUFFALO, FOR ROY CARLISI. "CAPOREGIMA" IN MAGADDINO FAMILY OF LON. INFORMANT ADVISED TIMINERI STRICTLY TELEPHONE ANSWERER EMPLOYED BY CARLISI. ACCORDING TO INFORMANT. TIMINERI ALSO COLLECTOR IN LOAN SHARK OPERATION OF CARLISI.

AFTER INVESTIGATION FAILED TO REFLECT ANY FEDERAL GAMBLING VIOLATION. LOCATION OF HORSE ROOM AND TELEPHONE NO. BEING USED BY TIMINERI FURNISHED TO CAPT. KENNETH P KENNEDY (NA), GAMBLING SQUAD, BUFFALO PDREC 98

ACTING ON INFO FURNISHED BY BUFFALO FBI, LOCAL SEARPEB 7 1969 WARRANT OBTAINED TODAY BY CAPT. KENNEDYAND EXECUTED AL APPROXIMATELY TWO TEN PM IN RAID AT ONE NINE TWO CLAIRMONT AVAI FOR 184 1950 ING THROUGH BARICADED DOOR, OFFICERS END PAGE ONE

Mr. DeLoach Mr. Mohr_ Mr. Bishop. Mr. Casper. Mr. Callahap Mr. Conrad Mr. Felt. Mr. Gales Mr. Rose Mr. Sallivan Mr. Tavel. Mr. Trotter. Tele. Room. Miss Holmes Miss Gandy

Mr. Tolgon

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