This document is made available through the declassification efforts and research of John Greenewald, Jr., creator of:



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

Discover the Truth at: http://www.theblackvault.com

## JFK Assassination System Identification Form

# Date: 5/20/201

	Agency Information
AGENCY : RECORD NUMBER :	FBI 124-10293-10275
RECORD SERIES :	HQ
AGENCY FILE NUMBER :	92-6054-2131
s***	Document Information
ORIGINATOR : FROM : TO :	FBI JENKINS, FRANCIS B. DIRECTOR, FBI
TITLE :	40 X.
	<u>.</u>
DATE : `PAGES :	09/22/1967 33
SUBJECTS :	
	LCN, COMMISSION, SM, ASSOC, BU, GAMBLING ACT, BONANNO, JOSEPH, DISPUTE, CRIMINAL ACT, ITALY
DOCUMENT TYPE : CLASSIFICATION : RESTRICTIONS : CURRENT STATUS : DATE OF LAST REVIEW :	PAPER, TEXTUAL DOCUMENT Unclassified 4 Redact 07/10/1998
OPENING CRITERIA :	INDEFINITE
COMMENTS :	RPT, TABLE OF CONTENTS PAGE 2

NW 45839 DocId:32307917 Page 1

1

v9.1

15

-----

REPORTING OFFICE BUFFALO	OFFICE OF ORIGIN BUFFALO	9/22/67	1NVESTIGATIVE PERIOD 8/14 - 9/1
TITLE OF CASE		REPORT MADE BY	
			B. JENKINS
LA COSA NO		CHARACTER OF CA	5E
BUFFALO DI	VISION		
	1 (4) M	AR - CON	SPIRACY
	geo co e		*
Aler .		16° X2	0.55
DEDEDENIOS	· · · · · · · · · · · · · · · · · · ·		8.
REFERENCE:	Bureau airt dated 8/11/	tel to New York	,
		<b>v</b> i•	
1	а		
·		- P	ORMATION CONT
ENCLOSURES		ALL IN	IS UNCLASSIFIE
THOTOSOLES		HEKEIN	LIARS BYG
			IIIIIA NIII
TO BU	REAU	DATE	MARS DIG
	REAU D NEW YORK	DAIL	
		VALL	
AN	D NEW YORK	letterhead memo	randum charac-
AN	D NEW YORK	letterhead memo	randum charac-
AN	<u>D NEW YORK</u> Two copies of a l nformants utilize	letterhead memo ed in the Detai	randum charac- ls of this repo
AN terizing in ACCOMPL	D NEW YORK	letterhead memo ed in the Detai	randum charac- ls of this repo
AN terizing i	D NEW YORK Two copies of a 1 nformants utilize	letterhead memo ed in the Detai	CASE HAS BEEN: PENDING OVER ONE YEA PENDING PROSECUTION
AN terizing i	D NEW YORK Two copies of a 1 nformants utilize	Letterhead memo ed in the Detai Dne ACQUIT- RECOVERIES TALS	CASE HAS BEEN: PENDING OVER ONE YEA PENDING PROSECUTION OVER SIX MONTHS
AN terizing i	D NEW YORK Two copies of a 1 nformants utilize	Letterhead memo ed in the Detai	CASE HAS BEEN: PENDING OVER ONE YEA PENDING PROSECUTION
AN terizing in ACCOMPL	D NEW YORK Two copies of a informants utilize	Letterhead memo ed in the Detai	CASE HAS BEEN: PENDING OVER ONE YEA PENDING PROSECUTION OVER SIX MONTHS
AN terizing in ACCOMPL ACCO	D NEW YORK Two copies of a I nformants utilize ISHMENTS CLAIMED: No NES SAVINGS SPECIAL AGE IN CHARGE	Letterhead memo ed in the Detai Dne ACQUIT- RECOVERIES ACQUIT- TALS ENT DO N 92-60	CASE HAS BEEN: PENDING OVER ONE YEA PENDING PROSECUTION OVER SIX MONTHS
AN terizing in ACCOMPL ACCO	D NEW YORK Two copies of a I nformants utilize ISHMENTS CLAIMED: No SPECIAL AGE (92-6054)(Engent (92-535) (Info)	Letterhead memo ed in the Detai Dne Acquit- RECOVERIES ACQUIT- TALS DON 72-60 R)(AM-RM) (RM)	CASE HAS BEEN: PENDING OVER ONE YEA PENDING PROSECUTION OVER SIX MONTHS
AN terizing in ACCOMPL ONVIC AUTO. FUG. FI APPROVED MADE COPIES MADE 3 - Bureau 1 - Albany 2 - New York	D NEW YORK Two copies of a informants utilized ISHMENTS CLAIMED: No SPECIAL AG IN CHARGE (92-6054) (Engent (92-535) (Info) (92-2300) (Engent)	Letterhead memo ed in the Detai Dne Acquit- RECOVERIES ACQUIT- TALS DON PD DON (AM-RN) (RM)	CASE HAS BEEN: PENDING OVER ONE YEA PENDING PROSECUTION OVER SIX MONTHS
AN terizing in ACCOMPL ACCO	D NEW YORK Two copies of a I nformants utilize ISHMENTS CLAIMED: No SPECIAL AGE (92-6054)(Engent (92-535) (Info)	letterhead memo ed in the Detai $\frac{DNE}{RECOVERIES}$ ACQUIT- TALS ENT DON $\frac{72-60}{(AM-RN)}$ (RM) (2)(AM-RM)	CASE HAS BEEN: PENDING OVER ONE YEA PENDING OVER ONE YEA PENDING PROSECUTION OVER SIX MONTHS NOT WRITE IN SPACES BE
AN terizing in ACCOMPL ONVIC AUTO. FUG. FI ONVIC AUTO. FUG. FI ONVIC AUTO. FUG. FI COPIES MADE: 3 - Bureau 1 - Albany 2 - New York	D NEW YORK Two copies of a informants utilized ISHMENTS CLAIMED: No SPECIAL AG IN CHARGE (92-6054) (Engent (92-535) (Info) (92-2300) (Engent)	Letterhead memo ad in the Detai Dne ACQUIT- RECOVERIES TALS ENT DO N (2) (AM-RM) (RM) 2) (AM-RM)	CASE HAS BEEN: PENDING OVER ONE YEA PENDING PROSECUTION OVER SIX MONTHS
AN terizing in ACCOMPL ONVIC AUTO. FUG. FI APPROVED MV COPIES MADE: 3 - Bureau 1 - Albany 2 - New York 2 - Buffalo	D NEW YORK Two copies of a informants utilized ISHMENTS CLAIMED: Not SPECIAL AGE (92-6054) (Engent (92-535) (Info) (92-2300) (Encs (92-337)	Letterhead memo ed in the Detai Dne ACQUIT- RECOVERIES ACQUIT- TALS DO N (2) (AM-RM) (RM) (2) (AM-RM) (2) (AM-RM)	CASE HAS BEEN: PENDING OVER ONE YEA PENDING OVER ONE YEA PENDING PROSECUTION OVER SIX MONTHS NOT WRITE IN SPACES BE
AN terizing in ACCOMPL ONVIC AUTO. FUG. FI ONVIC AUTO. FUG. FI OPPROVED OPIES MADE: 3 - Bureau 1 - Albany 2 - New York 2 - Buffalo Dissemination Recon	D NEW YORK Two copies of a informants utilized ISHMENTS CLAIMED: Not SPECIAL AGE (92-6054) (Engent (92-535) (Info) (92-2300) (Encs (92-337)	letterhead memo ed in the Detai $\frac{DNE}{RECOVERIES}$ ACQUIT- TALS ENT DON (2) (AM-RM) (RM) (2) (AM-RM)	CASE HAS BEEN: PENDING OVER ONE YEA PENDING OVER ONE YEA PENDING PROSECUTION OVER SIX MONTHS NOT WRITE IN SPACES BE
AN terizing in ACCOMPL ON VIC AUTO. FUG. FI APPROVED COPIES MADE: 3 - Bureau 1 - Albany 2 - New York 2 - Buffalo Dissemination Recon	D NEW YORK Two copies of a informants utilized ISHMENTS CLAIMED: Not SPECIAL AGE (92-6054) (Engent (92-535) (Info) (92-2300) (Encs (92-337)	Letterhead memo ed in the Detai Dne ACQUIT- RECOVERIES ACQUIT- TALS DO N (2) (AM-RM) (RM) (2) (AM-RM) (2) (AM-RM)	CASE HAS BEEN: PENDING OVER ONE YEA PENDING OVER ONE YEA PENDING PROSECUTION OVER SIX MONTHS NOT WRITE IN SPACES BE
AN terizing in ACCOMPL ON VIC AUTO. FUG. FI APPROVED COPIES MADE: 3 - Bureau 1 - Albany 2 - New York 2 - Buffalo Dissemination Recon Agency Request Recd.	D NEW YORK Two copies of a informants utilized ISHMENTS CLAIMED: Not SPECIAL AG IN CHARGE (92-6054) (Encent (92-2300) (Encent) (92-337) iulitics rd of Attached Report	Letterhead memo ed in the Detai Dne ACQUIT- RECOVERIES ACQUIT- TALS DO N (RM) (RM) (RM) (2) (AM-RM) (2) (AM-RM) (2) (AM-RM)	CASE HAS BEEN: PENDING OVER ONE YEA PENDING OVER ONE YEA PENDING PROSECUTION OVER SIX MONTHS NOT WRITE IN SPACES BE
AN terizing in ACCOMPL ONVIC AUTO. FUG. FI OPPROVED OPIES MADE: 3 - Bureau 1 - Albany 2 - New York 2 - Buffalo Dissemination Recondence	D NEW YORK Two copies of a informants utilized ISHMENTS CLAIMED: Not SPECIAL AGE (92-6054) (Engent (92-535) (Info) (92-2300) (Encs (92-337)	Letterhead memo ed in the Detai Dne ACQUIT- RECOVERIES ACQUIT- TALS DO N (RM) (RM) (RM) (2) (AM-RM) (2) (AM-RM) (2) (AM-RM)	CASE HAS BEEN: PENDING OVER ONE YEA PENDING OVER ONE YEA PENDING PROSECUTION OVER SIX MONTHS NOT WRITE IN SPACES BE

## LEADS

## ALBANY (INFORMATION)

One copy of this report is being furnished the Albany Office in view of the fact that close associates of members of the "Magaddino Family" reside in the Albany and Buffalo Field Divisions.

## BUFFALO

#### AT BUFFALO, NEW YORK

Will correlate pertinent information developed in the course of investigations of individual La Cosa Nostra members.

OTHER 4

283-058.

#### INFORMANTS

Source

NW 45839 DocId:32307917 Page 3

INFORMANTS

(Continued)

Source

BU T-15 PX 777-C-TE BU T-16 BU 382-C-TE BU T-17 BU 351-C-TE BU T-18 AL 3136-C BU T-19 PH 599-C-TE

## ADMINISTRATIVE

Two copies of the letterhead memorandum characterizing the informants utilized in this report are being furnished the New York Office for use in preparation of the national summary report.

- D\* -

FEDER				
REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
BUFFALO	BUFFALO	9/22/67	8/14 - 9/18	/67
TITLE OF CASE		REPORT MADE BY	1. <u> </u>	15
	χ.	FRANCIS	B. JENKINS	
LA COSA NO	AGEDA	CHARACTER OF CA	ASE	
BUFFALO DI				
		47 007		
		AR - CON	SPIRACY	
REFERENCE:	Bureau air dated 8/11	tel to New York /67.	٢,	
1	S	- P -		
17 17 17 17 17 17 17 17 17 17 17 17 17 1		ALL IN	FORMATION CONT.	IN
ENCLOSURES	3	HEREIN	N IS UNCLASSIFIED	
<b>M</b> O <b>M</b>	DEAH	DATE	HIRLES BYG-	B
	ID NEW YORK Two copies of a	DATE 1	prandum charac-	B
AL terizing i	ID NEW YORK Two copies of a informants utiliz	DATE 1 letterhead memo ed in the Detai	CASE HAS BEEN: PENDING OVER ONE YEAF PENDING PROSECUTION	t.
All terizing i ACCOMP	Two copies of a informants utiliz LISHMENTS CLAIMED: N TINES SAVINGS	DATE 1 letterhead memo ed in the Deta:	CASE HAS BEEN: PENDING OVER ONE YEAF PENDING PROSECUTION OVER SIX MONTHS	B 
All terizing i ACCOMP CONVIC AUTO. FUG. F	ID NEW YORK Two copies of a informants utiliz LISHMENTS CLAIMED: N SAVINGS	DATE 1 letterhead memo ed in the Deta:	CASE HAS BEEN: PENDING OVER ONE YEAF PENDING PROSECUTION	B 
All terizing i	ID NEW YORK Two copies of a informants utiliz LISHMENTS CLAIMED: N FINES SAVINGS SPECIAL AC IN CHARG	DATES letterhead memoried in the Detail one Acquit RECOVERIES TALS	CASE HAS BEEN: PENDING OVER ONE YEAF PENDING PROSECUTION OVER SIX MONTHS	B 
All terizing is ACCOMPIC CONVIC. AUTO. FUG. F APPROVED ALL COPIES MADE: 3 - Bureau	ID NEW YORK Two copies of a informants utiliz LISHMENTS CLAIMED: N SAVINGS SPECIAL AG IN CHARG (92-6054) (Encerts)	DATES letterhead memoried in the Detail one Acquit RECOVERIES TALS	CASE HAS BEEN: PENDING OVER ONE YEAF PENDING PROSECUTION OVER SIX MONTHS	B 
All terizing i ACCOMP CONVIC AUTO. FUG. APPPROVED COPIES MADE: 3 - Bureau 1 - Albany 2 - New Yorl	ID NEW YORK Two copies of a informants utiliz LISHMENTS CLAIMED: N SAVINGS SPECIAL AG (92-6054) (English (92-535) (Info)	DATE letterhead memore ied in the Deta: One Acquit TALS DO P2-60 (AM-RN) (RM)	CASE HAS BEEN: PENDING OVER ONE YEAF PENDING PROSECUTION OVER SIX MONTHS	B 
All terizing is ACCOMPIC CONVIC. AUTO. FUG. F APPROVED ALL COPIES MADE: 3 - Bureau	ID NEW YORK Two copies of a informants utiliz LISHMENTS CLAIMED: N SPECIAL AC IN CHARC (92-6054) (Encision (92-535) (Info) (92-2300) (Encision)	DATE letterhead memore ied in the Deta: One Acquit TALS DO P2-60 (AM-RN) (RM)	CASE HAS BEEN: PENDING OVER ONE YEAF PENDING PROSECUTION OVER SIX MONTHS NOT WRITE IN SPACES BEL 054-21	B 
All terizing i ACCOMP CONVIC AUTO. FUG. APPPROVED COPIES MADE: 3 - Bureau 1 - Albany 2 - New Yorl	ID NEW YORK Two copies of a informants utiliz LISHMENTS CLAIMED: N SAVINGS SPECIAL AG (92-6054) (English (92-535) (Info)	DATE 1 letterhead memore ied in the Deta: One ACQUIT RECOVERIES TALS SENT DO 72-60 (AM-RN) (RM) 5. 2) (AM-RM)	CASE HAS BEEN: PENDING OVER ONE YEAF PENDING PROSECUTION OVER SIX MONTHS	B 
All terizing i ACCOMP CONVIC AUTO. FUG. APPPROVED COPIES MADE: 3 - Bureau 1 - Albany 2 - New Yorl	ID NEW YORK Two copies of a informants utiliz LISHMENTS CLAIMED: N SPECIAL AO (92-6054) (Encirc) (92-535) (Info) (92-2300) (Encirc) (92-337)	DATE 1 letterhead memore ied in the Deta: One Acquit TALS DO P2-60 (AM-RM) (RM) S. 2) (AM-RM)	CASE HAS BEEN: PENDING OVER ONE YEAF PENDING PROSECUTION OVER SIX MONTHS NOT WRITE IN SPACES BEL 054-21	B 
All terizing is ACCOMPIC ACCOMPIC CONVIC AUTO. FUG. F APPROVED COPIES MADE 3 - Bureau 1 - Albany 2 - New Yorl 2 - Buffalo Dissemination Rec	ID NEW YORK Two copies of a informants utiliz LISHMENTS CLAIMED: N SPECIAL AO (92-6054) (Encirc) (92-535) (Info) (92-2300) (Encirc) (92-337)	DATE 1 letterhead memore ied in the Deta: One ACQUIT RECOVERIES TALS SENT DO 72-60 (AM-RN) (RM) 5. 2) (AM-RM)	CASE HAS BEEN: PENDING OVER ONE YEAF PENDING PROSECUTION OVER SIX MONTHS NOT WRITE IN SPACES BEL 054-21	B 
All terizing i ACCOMPIC CONVIC AUTO. FUG. F APPPROVED COPIES MADE: 3 - Bureau 1 - Albany 2 - New Yorl 2 - Buffalo Dissemination Rec Agency	ID NEW YORK Two copies of a informants utiliz LISHMENTS CLAIMED: N SPECIAL AC (92-6054) (Ence (92-535) (Info) k (92-2300) (Ence (92-337)	DATE letterhead memore in the Deta: One ACQUIT RECOVERIES TALS SENT DO 72-60 (AM-RN) (RM) 5.2) (AM-RN) 11: 0.3 M.ES Notations A.CQUIT TALS	CASE HAS BEEN: PENDING OVER ONE YEAF PENDING PROSECUTION OVER SIX MONTHS NOT WRITE IN SPACES BEL 054-21	B 
All terizing is ACCOMPIC CONVIC AUTO. FUG. FUG. APPPROVED ANV COPIES MADE: 3 - Bureau 1 - Albany 2 - New Yorl 2 - Buffalo Dissemination Rec Agency Request Recd.	ID NEW YORK Two copies of a informants utiliz LISHMENTS CLAIMED: N SPECIAL AO (92-6054) (Engents (92-535) (Info) k (92-2300) (Encs (92-337)	DATE DATE I etterhead memore i ed in the Deta: One ACQUIT TALS ONE ACQUIT AC	CASE HAS BEEN: PENDING OVER ONE YEAF PENDING PROSECUTION OVER SIX MONTHS NOT WRITE IN SPACES BEL 054-21	B 
All terizing i ACCOMPIC CONVIC AUTO. FUG. F APPPROVED COPIES MADE: 3 - Bureau 1 - Albany 2 - New Yorl 2 - Buffalo Dissemination Rec Agency	ID NEW YORK Two copies of a informants utiliz LISHMENTS CLAIMED: N SPECIAL AC (92-6054) (Ence (92-535) (Info) k (92-2300) (Ence (92-337)	DATE DATE I etterhead memore i ed in the Deta: One ACQUIT TALS ONE ACQUIT AC	CASE HAS BEEN: PENDING OVER ONE YEAF PENDING PROSECUTION OVER SIX MONTHS NOT WRITE IN SPACES BEL 054-21	B 

 $\mathbf{X}_{i}$ 

.

NW 45839 DocId:32307917 Page 5

... ۰, .

INFORMANTS

47211

(Continued)

Source

BU T-5 NY 4857-C-TE

BU T-6 BU 409-C-TE

BU T-7 BU 332-C-TE

BU T-8 BU 82-C\*

BU T-9 BU 305-C-TE

BU T-10 BU 258-C\*

BU T-11 Assistant Chief of Detectives MICHAEL AMICO Buffalo Police Department Buffalo, New York

•

BU T-12 JOSEPH VALACHI

BU T-13 BU 297-C-TE

BU T-14 Royal Canadian Mounted Police Ontario, Canada

Cover Page

92-6054-2131

Investigation has developed that the COTRONI Brothers have controlled or played a major role in directing all major criminal activities in the Montreal area. Previous reports have identified the members of the COTRONI organization.

In March of 1966, PETER A. MAGADDINO and DOMINIC ROMEO were reportedly in touch with VINCENT COTRONI and PAUL VIOLI in Hamilton, Ontario, Canada.

On November 28, 1966, the Montreal Police Department, Montreal, Quebec, Canada, arrested WILLIAM BONANNO, also known as Salvatore Vincent Bonanno, the son of JOE BONANNO, PATRICK and VITO DE FILIPPO, LOUIS GRECO, PETER NOTARO, CARL SIMARI and PETER JOSEPH MAGADDINO, a cousin of STEVE MAGADDINO who had been missing from his residence on Grand Island, New York, for several years. These individuals refused to furnish any information as to the purpose of their being in Canada. They were all subsequently deported from Canada.

On January 15, 1967, BU T-14 advised that VINCENT COTRONI of Montreal, Quebec, had in recent days been engaged in a number of meetings at Montreal. The informant was of the opinion that this indicated some type of a meeting in the United States in the near future, which meeting would probably be attended by COTRONI, who had left Montreal for an unknown destination.

According to informant, there is some indication that COTRONI had been in difficulty with the "Magaddino Family" in Buffalo, New York, and there have been efforts on the part of COTRONI to negotiate some sort of settlement relative to these difficulties. It was suggested at one time that COTRONI, himself, might travel to the United States but when he apparently refused to do so, PAUL VIOLI was suggested as a possible intermidiary. VIOLI, however, according to BU T-14, refused to travel to the United States when assurances as to his safety were apparently not forthcoming.

92-6054-2131

1-10275

According to BU T-14, COTRONI is a member of the "Bonanno Group," and there is speculation that this potential meeting could be to "bury the hatchet" by the "Bonanno and Magaddino Groups."

## LA COSA NOSTRA INTERNAL DISSENSION

In December of 1966, information was received from BU T-15 to the effect that PETER JOSEPH MAGADDINO had visited with JOSEPH BONANNO apparently to act as an intermidiary between BONANNO and STEVE MAGADDINO. It was conjectured that BONANNO was attempting to regain control of his former "Family" of LCN and have it sanctioned by the Commission through STEVE MAGADDINO.

On October 20, 1966, BU T-16 advised that SAM PIERI continues to gain popularity with "the organization." Informant stated that PIERI is more congenial and better able to solve the differences of the group then FRED RANDACCIO. It was the informant's opinion that if anything happened to STEVE MAGADDINO in the near future, PIERI would stand a good chance of being elevated in the organization through some of the members.

On August 25, 1967, BU T-4 advised that leadership in the LCN is still vested in STEVE MAGADDINO and that FRED RANDACCIO is next in line to assume command in the "Magaddino Family" as soon as his current legal difficulties are resolved.

On May 8, 1967, Buffalo City Police conducted a raid on a meeting being held at Panaro's Lounge, Buffalo, and arrested 37 individuals, including 17 LCN members, on charges of Consorting with Known Criminals.

Among those arrested was FRED G. RANDACCIO.

2131