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DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/19/201

Agency Information

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Document Information

ORIGINATOR : FBI
FROM : SAC, MM
TO : DIRECTOR, FBI

TITLE :

DATE : 08/21/1967
PAGES : 5

SUBJECTS :

LCN, BONANNO, JOSEPH, PLANS, AZ, MEMBERS, ASSOC,
PAYROLL, NARCOTICSDOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
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DATE: 11-14-2017

FD-36 (Rev. 5-22-64)

F B I

Date: 8/21/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (137-4138) (P)

CONF. INFT.

MM 1231-C-TE

TECIP

Captioned informant was contacted by SA RALPH R. HILL, JR., on 8/18/67, and furnished the following:

- 4 - Bureau (RM)
 - (1 - 92-6054 LCN)
- 5 - New York (Info) (RM)
 - (1 - 92-2300 LCN)
 - (1 - 92- BONANNO)
 - (1 - 92- LUCHESE)
 - (1 - 92- PLUMERI)
 - (1 - 92- PAUL VARIO)
- 1 - Chicago (Info) (RM) (92- LCN)
- 2 - Tampa (Info) (RM)
 - (1 - 92-218 LCN)
 - (1 - 92-1 TRAFFICANTE)
- 15 - Miami
 - (1 - 137-4138)
 - (1 - 137-2206 TECIP)
 - (1 - 92-88 TRAFFICANTE)
 - (1 - 92-853 LCN)
 - (1 - 92-112 RICCI)
 - (1 - 92-648 ERRA)
 - (1 - 92-1047 YARAS)
 - (1 - 92- PENOSI)
 - (1 - 12- NARCOTICS CONTROL)
 - (1 - 92- PLUMERI)
 - (1 - 92- LUCHESE)
 - (1 - 92-812 GRAFT AND CORRUPTION)
 - (1 - 92- MIKE SABELLA)
 - (1 - 92-900 SHYLOCKING)
 - (1 - 92-102 MEYER LANSKY)

NOT RECORDED
162 SEP 5 1967RRH:plm
(27)

C. C. - Bishop

54 SEP 11 1967

Sent _____ M Per _____

Special Agent in Charge

ORIGINAL FILED IN 137-19-6

MM 137-4138

It is contemplated the informant will be contacted at least once per week, and during these initial contacts, info supplied by informant will be mainly that re generalities and personalities.

Offices receiving this communication are requested to advise if any specific questions should be directed to informant re any situation described herein. It is noted informant will be asked on future contacts as to names of people in the families he mentioned, particularly in South Florida. Matters which were brought out by the informant are being followed by this Office, in an attempt to verify these facts. Further info will be sought re travel on the part of PENOSI with regard to narcotics. It is noted PENOSI is under investigation by the Miami Office as a Top Hoodlum.

MM 1231-C-TE IS AN EXTREMELY SENSITIVE SOURCE, AND IT IS REQUESTED INFO CONTAINED HEREIN SUPPLIED BY THIS SOURCE NOT BE DIVULGED OUTSIDE THE BUREAU.