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DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/19/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10293-10351

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-6054-2114

Document Information

ORIGINATOR : FBI
FROM : HEGARTY, EDWARD D.
TO : DIRECTOR, FBI

TITLE :

DATE : 09/11/1967
PAGES : 24

SUBJECTS :

LCN, MEMBERS, ASSOC, FAMILIES, PH, NJ, ORGANIZATION,
LEADERSHIP, CRIMINAL ACT, MISURDOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 07/08/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

DATE: 11-14-2017

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHILADELPHIA	OFFICE OF ORIGIN NEW YORK	DATE 9/11/67	INVESTIGATIVE PERIOD 6/6/66 - 9/8/67
TITLE OF CASE LA COSA NOSTRA PHILADELPHIA DIVISION		REPORT MADE BY EDWARD D. HEGARTY	TYPED HCF
		CHARACTER OF CASE AR - CONSPIRACY	

REFERENCES

Report of SA EDWARD D. HEGARTY, dated 6/7/66, at Philadelphia
Bureau airtel to New York, dated 8/11/67

- P -

ENCLOSURES

TO BUREAU (2)

Original and one copy of letterhead memorandum setting forth characterization of informants utilized in this report.

TO NEW YORK (1)

One copy of above-described letterhead memorandum.

ACCOMPLISHMENTS CLAIMED: (NONE)

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ NoAPPROVED: *[Signature]*
COPIES MADE:SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

- 4 - Bureau (Enc. 2)
3 - 92-6054
1 - 92-2717 (ANGELO BRUNO)
2 - Newark (Info)
1 - 92-1203
1 - 92-478 (ANGELO BRUNO)
2 - New York (92-2339) (Enc.-1)
2 - Philadelphia (92-1027)

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

[Handwritten signatures and stamps]
NAME
STAMP

UNRECORDED COPY FILED IN 92-2717

REC-14

EX 106

15 SEP 13 1967

92-1027

LEADS

PHILADELPHIA

AT PHILADELPHIA, PA.

Will continue to closely follow the activity of the Philadelphia Family of LCN and the Upstate Pennsylvania LCN group as well as other Families who from time to time engage in unlawful activity in the Philadelphia Division.

ADMINISTRATIVE DATA

Two information copies of this report are being sent to the Newark Division because of the substantial block of LCN members of the Philadelphia Family who reside and conduct activity within the Newark Division territory.

PH 672-C-TE, a member of the Philadelphia Family of LCN, continues to be in daily contact with SA J. ROBERT PEARCE or an alternate Agent. This source, because of his unique position, is able to provide data relative to LCN member activity and certain facts concerning LCN activity in the Philadelphia area.

PH 599-C-TE, a member of the Philadelphia Family of LCN, continues to furnish information relative to LCN on a limited basis.

PH 521-C-TE, who is not a member of LCN but is a son of an LCN member, continues to furnish excellent information relating to LCN members in the Upstate Pennsylvania Anthracite area.

PH 872-C-TE, who is not a member of LCN, is also the son of an LCN member in the Upstate Pennsylvania area. He has furnished considerable information of high quality relative to illegal activity and LCN members in the Upstate Pennsylvania Anthracite area.

In addition to the above top echelon criminal informants, Philadelphia has the following informants under development who are members of the Philadelphia Family of LCN:

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DATE: 11-14-2017

PH 92-1027

PH 785-PC
PH 808-PC
PH 844-PC
PH 847-PC
PH 853-PC

INFORMANTS

PH T-1
PH T-2
PH T-3
PH T-4
PH T-5
PH T-6
PH T-7
PH T-8
PH T-9
PH T-10
PH T-11
PH T-12
PH T-13
PH T-14
PH T-15
PH T-16
PH T-17

PH 672-C-TE
PH 623-C*
PH 591-C*
NK 2251-C*
MI 623-C-TE
PH 614-C-TE
PH 521-C-TE
PH 599-C-TE
PH 843-C-TE
NK 2327-C-TE
MM 1003-C-TE
PH 713-C-TE
PH 872-C-TE
PH 702-C*
PH 637-C*
PH 636-C-TE

WILLIAM D. BARRY, SIU, NYSP,
(Protect Identity).

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