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DATE: 11-14-2017

JFK Assassination System Identification Form

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Report Porm 19 FD-263 (5-12-65)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period	
NEW Y	ORK NEW YORK	11/30/61	11/2 - 28/61	~
TITLE OF CASE		Report made by RICHARD W. HEAD		Typed By:
FRANK	BONGIORNO aka	CHARACTER OF CAR	SE ·	
Frank	lé Brown	IGA	. •	. "
L	,		•	2
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REFERENCE

NY letter to Bureau, 9/28/61, captioned "CRIMINAL INTELLIGENCE PROGRAM - EXPANDED COVERAGE".

- P -

ADMINISTRATIVE

Investigation instituted 12/11/59, by the NYO since the subject was characterized as a known hoodlum in the NY area. A memo dated 3/31/60, at NY, closed the case on the subject, and a review of the available information did not indicate that the subject was of Top Hoodlum statute and that he was primarily interested in gambling, particularly in crap games, card games and bookmaking.

Approved

Special Agent In Charge

Do not write in spaces below

10 2 - New Ark (92-810)

3 - New York (162-208)

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DATE: 11-14-2017

NY 162-208

ADMINISTRATIVE (CONT'D)

The files of the NYO reflect that the subject has been described by informants as a big time operator and one of the controlling individuals in the floating crap games in NYC. The subject is also reported to be a big shylock and has been named as an important member of the so-called "Mafia".

INFORMANTS

					Identity of Source	Contacted By
			7, 4	ings egs.	NY T-1 CIB, NYCPD	SA DAVID G. JENKINS on 3/5/60
SENEWED BY FAURY TAX ROLCE	7				NY T-2 JOSEPH AMATO Supervisor, Federal ' Bureau of Narcotics, NYC	SA JAMES P. FLYNN on 12/11/57
	128 kroller	WIESE NET	SE IN PART	DEMA.	NY T-3 NY 204-C	SA PAUL G. DURKIN on 1/7/60, 3/13/56 SA JAMES J. TUBRIDY on 8/20/54
	3	SIN	五	N N	NY T-4 NY 169-C	SA WILLIAM D. HOSKINS on 1/4/60
	T)	V			NY T-5 Lt. WALTER CASEY NYCPD	SA LEON C. KELMER on 12/29/55
					NY T-6 NY 2099-C	SA L. DAVID WALTERS, JR. on 11/28/61
			**		NY T-7 NY 2151-C	SA WARREN J. DONOVAN on 3/8/61

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DATE: 11-14-2017

NY 162-208

INFORMANTS (CONT'D)

Careful consideration has been given to each source concealed and T symbols were utilized in the report in those instances where the identities of the sources must be concealed.

LEADS

NEWARK

At Trenton, New Jersey

- 1. Will obtain current information concerning FRANK BONGIORNO, 135 Audubon Road, Teaneck, NJ, from motor vehicle records.
- 2. Will obtain two month toll call record for subject's current telephone number in order to ascertain subject's current contacts.
- 3. Will contact logical informants in the Newark area in an effort to determine subject's current activities.

NEW YORK

At New York, New York

- 1. Will maintain contact with logical informants who can furnish additional information regarding subject's current activities.
- 2. Will continue to develop information regarding subject's gambling operations to determine if he is involved in any interstate activities.
- 3. Will contact NY 1894-C who is familiar with hoodlum activities in NYC but who has been in Florida for the past one and one half months and has only recently returned to the NYC area.

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- C* -

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