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DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 4/23/201

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Office Memorandum • UNITED STATES GOVERNMENT

Mr. Tolson	✓
Mr. Belmont	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Parsons	✓
Mr. Rosen	✓
Mr. Tamm	✓
Mr. Trotter	✓
Mr. W.C. Sullivan	✓
Tele. Room	
Mr. Holloman	
Miss Gandy	

TO : Director, Federal Bureau of Investigation

DATE: June 3

MRW:MGH:EJM:ghf
123-51-471

FROM : Malcolm R. Wilkey, Assistant Attorney General
Criminal Division
Joseph H

SUBJECT: United States v. Bonanno, et al.,
Southern District of New York
Criminal 159-35

OTOP - Howland PROGRAM

L. H. [unclear] [unclear]

The subject case is tentatively scheduled for trial in the District Court for the Southern District of New York on July 13, 1959. It is anticipated that the defense will make a motion to inspect all written or oral statements which may have been made by the defendants or named co-conspirators to any Government agents with regard to the matters involved in the subject indictment. Accordingly, we would appreciate having forwarded to us any such statements, made by the subject defendants or co-conspirators, which you have in your files. For your convenience, a list of these defendants and co-conspirators is attached to this memorandum.

For your additional information, we intend, in the immediate future, to forward to you a list of prospective witnesses who shall be called by the Government at the trial of this case. When this list is forwarded, we would appreciate having made available to us any statements or results of interviews which you may have from these witnesses which might be subject to a demand for production under Section 3500 of Title 18, United States Code.

Attachment

EX-109 JUN 3 1959

app 6/5/59 (Reg. rep)
to Albany (Reg. rep)
6/9/59 Memo. Forwarded 6/4/59 (Reg. rep)

ENCLOSURE

REC-55
EX 109

~~62-9-293~~
~~62-28280-550~~
92-4225-X
20 JUN 8 1959

RECEIVED
[Handwritten signatures]

DATE: 11-14-2017

DEFENDANTS

JOSEPH BONANNO
 RUSSELL A. BUFALINO
 IGNATIUS CANNONE
 PAUL C. CASTELLANO
 JOSEPH F. CIVELLO
 FRANK CUCCHIARA
 JOHN A. DeMARCO
 FRANK A. DeSIMONE
 NATALE EVOLA
 SALVATORE FALCONE
 JOSEPH IDA
 JAMES V. LA DUCA
 LOUIS A. LARASSO
 CARMINE LOMBARDOZZI
 ANTONIO MAGADDINO
 JOSEPH MAGLIOCCO
 FRANK T. MAJURI
 MICHELE MIRANDA
 JOHN C. MONTANA
 JOHN ORMENTO
 JAMES OSTICCO
 JOSEPH PROFACI
 ANTHONY P. RIELA
 JOHN T. SCALISH
 ANGELO J. SCIANDRA
 SIMONE SCOZZARI
 PASQUALE TURRIGIANO

CO-CONSPIRATORS

DOMINIC J. ALAIMO
 JOSEPH BARBARA, JR.
 JOSEPH BARBARA, SR.
 GIOVANNI BONVENTRE
 ROY CARLISI
 GERARDO V. CATENA
 CHARLES CHIRI
 NICHOLAS CIVELLO
 JAMES COLLETTI
 DOMINICK D'AGOSTINO
 JOSEPH FALCONE
 JOSEPH FILARDO
 CARLO GAMBINO
 MICHAEL J. GENOVESE
 VITO GENOVESE
 ANTHONY F. GUARNIERI
 BARTOLO GUCCIA
 SAM LAGATTUTA
 JOHN S. LARocca
 RUSSELL V. MANCUSO
 GABRIEL MANNARINO
 PATSY MONACHINO
 SAM MONACHINO
 DOMINICK OLIVETO
 VINCENT RAO
 ARMAND T. RAVA
 JOSEPH RICCOBONO
 JOSEPH ROSATO
 PAUL SCARCELLI
 PATSY SCIORTINO
 SALVATORE TORNABE
 SANTO TRAFFICANTE, JR.
 FRANK J. VALENTI
 STANLEY P. VELENTI
 EMANUEL ZICARI
 FRANK ZITO

ENCLOSURE

92-4225-X

~~62-9-293~~~~62-28286-556~~