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5/14/201

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THOMPSON, RICHARD C.

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**GAMBLING ACT** 

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# FEDERAL BUREAU OF INVESTIGATION

E OF ORIGIN	DATE	INVESTIGATIVE PERIOD	· · · · · · · · · · · · · · · · · · ·
EW MORK	6/6/63	12/7/62 - 5/25	1/63
	REPORT MADE BY		TYPED BY
			lmp
N .	CHARACTER OF	CASE	
	AR	- CONSPIRACY	Land I
	ew <b>Yo</b> rk	EW YORK  6/6/63  REPORT MADE BY  SA RICHAL  CHARACTER OF	EW WORK  6/6/63  REPORT MADE BY  SA RICHARD C. THOMPSON  CHARACTER OF CASE  N  AR - CONSPIRACY

The title is marked changed to reflect the new title as "La Causa Nostra" rather than "The Criminal Commission."

# REFERENCES

Report of SA JOHN A. HOLTZMAN at Milwaukee dated 12/14/62. New York airtel to Bureau 5/1/63. Milwaukee airtel to Bureau 5/31/63.

# **ENCLOSURES**

To the Bureau:

2 copies of letterhead memoranda characterizing

informants.

To New York:

1 copy of same.

APPROVED SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
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3 - Bureau (92-6054) (Enc. 2) 1 - Chicago (92-1173)	92+6054-293MCT-46
1 - Kansas City (92-935) 2 - New York (92-2330) (Enc. 1	REC- 20
2 - Milwaukee (92-262) 1261	
DISSEMINATION RECORD OF ATTACHED REPORT	NOTATIONS
AGENCY	The same of the sa
DATE FWD.	LEI RYLL DOWN
BY.	

#### LEADS

# MILWAUKEE DIVISION

# At Milwaukee, Wisconsin:

- 1. Will fully identify the members of the BALISTRIERI outfit as set forth under the section of this report entitled "Membership," opposite whose names an identifying number does not appear.
- 2. Will continue efforts to determine the existence of membership and activities of La Causa Nostra in the Milwaukee
  Division and to find out whether it is identical with the
  composition of "the outfit" of FRANK PETER BALISTRIERI;
  will determine what connections the latter group has with
  La Causa Nostra in other areas.

### INFORMANTS

- MI T-1 is MI 602-C who was contacted by SA JOHN H. GASSAWAY.
- MI T-2 1s JAMES WIEGHART, PCI, contacted by SA RICHARD C. THOMPSON.
- MI T-3 is MI 602-C who is given two designations to assist in protecting his identity.
- MI T-4 is BARNETT FRANKS, PCI, contacted by SA RICHARD C. THOMPSON.
- MI T-5 is MI 623-PC, contacted by SA RICHARD C. THOMPSON.
- MI T-6 is ANDREW CURRO, PCI, contacted by SA RICHARD C. THOMPSON.
- MI T-7 is FRANK CICCHINI, PCI, contacted by SA WILLIAM J. HIGGINS.

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