

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 4/24/201

Agency Information

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RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-4225-276

Document Information

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TO : LEG, OT
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JFC, ASSOC, APALACHIN MEETING, INDICTMENT, NY,
IDENT RCK
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DATE: 11-14-2017

Routing Slip
FD-4 (Rev. 10-13-58)

Date 10-5-60

To

Director

Att. A. J. Staasfeld

FILE #
Room 4712

~~CONFIDENTIAL~~

SAC

Title

ASAC

Supv.

APALACHIN MEETING

Agent

SE

CC

Steno

Clerk

CLASSIFIED AND EXTENDED

DATE 11-10-80 BY 312 TAPIW

REASON 3

DATE OF DECLASSIFICATION 10-5-80

DECLASSIFICATION

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12-5-95 BY 5668

ACTION DESIRED

- Acknowledge
- Assign.....Réassign.....
- Bring file
- Call me
- Correct
- Deadline.....
- Deadline passed
- Delinquent
- Discontinue
- Expedite
- File
- For information
- Initial & return
- Leads need attention
- Return with explanation or notation as to action taken.

- Open Case
- Prepare lead cards
- Prepare tickler
- Recharge serials
- Return assignment card
- Return file
- Return serials
- Search and return
- See me
- Send Serials.....
- to
- Submit new charge-out
- Submit report by
- Type

DECLASSIFIED BY 4132/afcl
ON 11/30/85

Identification Branch, RCMP Headquarters, has been endeavoring to obtain photographs and fingerprints of those persons charged as defendants and co-conspirators by the U.S. in 1959. Were all those individuals printed and photographed at that time, and if so, could I be furnished copies of photos and prints for referral to the RCMP? Thanks. SAC Moss Lee Innes

See reverse side
~~CONFIDENTIAL~~

Office Legat., Ottawa

FEDERAL BUREAU OF INVESTIGATION
ADVISED BY ROUTING
SLIP(S) OF John
DATE 11-25-85

~~CONFIDENTIAL~~ Legal Attache, Ottawa

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-5-95 BY 3668 SLD/KSR

Director, FBI
Joseph
U. S. vs. Bonanno, Et al.
Southern District of New York
Criminal 159-35
TOP HOODLUM PROGRAM

11/1/60
CLASSIFIED AND
EXTENDED BY SP-3 JAP/ML
REASON FOR EXTENSION
FCIM, II, 1-2.4.2 3
DATE OF REVIEW FOR
DECLASSIFICATION 1-1-80

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

DECLASSIFIED BY GI BJA/GCL
ON 11/20/85 # 30326

Re your request for photographs and fingerprints of those individuals charged as defendants and co-conspirators in captioned case for transmittal to RCMP Headquarters, Identification Branch. *(v)*

The following individuals were indicted in the Southern District of New York on May 13, 1959, and charged with conspiracy to commit perjury and obstruct justice from November 14, 1937 to the date of the indictment. The FBI number accompanies the name of each individual. It is to be further noted that the identification record of each of these individuals with the exception of Salvatore Falcone, Joseph Ida, James V. LaDuca, Antonio Magaddino, and Michele Miranda reflect an arrest in connection with this charge. Falcone, Ida, LaDuca, and Magaddino have never been apprehended on this charge. Although Miranda was arrested on this charge, no fingerprint record of this arrest was received by the Bureau. The record of each of the aforementioned five individuals are therefore stamped as possibly identical with the subject of the indictment.

Joseph Bonanno	2534540	Antonio Magaddino	947466
Russell A. Bufalino	691589	Joseph Magliocco	1184224
Ignatius Cannone	198352D	Frank T. Majuri	1102386
Paul C. Castellano	824437	Michele Miranda	91524
Joseph F. Civello	1222605	John C. Montana	193791D
Frank Cucchiara	4477	John Ormento	1321383
John A. DeMarco	1783102	James Osticco	376451
Frank A. DeSimone	770726C	Joseph Profaci	352142A
Natale Evola	449296	Anthony P. Riele	796624C
Salvatore Falcone	1697794	John T. Scallish	348011
Joseph Ida	23312A	Angelo J. Sciandra	796092C
James V. LaDuca	791902C	Simone Scozzari	497230B
Louis A. Larasse	745765C	Pasquale Turrigiano	145499A
Carmine Lombardozzi	290869		

MAILED 31
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COMM-FBI

REC-36 92-4225-276

The following individuals are named as co-conspirators as defendants in this indictment. It is noted that the identification records pertaining to these individuals are appropriately stamped to indicate they are possibly identical with the co-conspirator named in the indictment because no identification of them as co-conspirators has been established.

Tolson
Mohr
Parsons
Belmont
Callahan
DeLoach
Malone
McGuire
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

AAS:mc:pdh
(3)
Foreign Division
(Route through for review)

Request Received from Legat, Ottawa by Routing Slip dated 10/5/60

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