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NY 92-2767

NY 87-3985  
NY 87-14204; Bufile 87-47133  
NY 26-13052  
NY 92-1363  
NY 92-1459  
NY 137-128

It should be noted that the extensive investigative period of this report is attributed to the fact that this case was opened on the basis of JOSEPH VALACHI identifying the subject by name only. Extensive investigation is required by the NYO to identify the captioned individual as the individual identified by VALACHI as being a member of Cosa Nostra.

INFORMANTS

Identity of Source

Contacting Agent

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