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Agency Information

AGENCY.: FBI  
RECORD NUMBER : 124-10217-10105  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 92-6054-144

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Document Information

ORIGINATOR : FBI  
FROM: TALBURTT, ORVILLE R.  
TO: DIRECTOR, FBI  
TITLE :  
DATE : 12/31/1962  
PAGES : 20  
SUBJECTS :  
CRIMINAL COMMISSION, TROPIANO, RALPH, PICCOLO,  
FRANK, SABIA, VITO, ASSOC, CRIMINAL ACT, MISUR  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 05/27/1998  
OPENING CRITERIA : INDEFINITE  
COMMENTS :

Released under the John F. Kennedy  
Assassination Records Collection Act of  
1992 (44 USC 2107 Note). Case#:NW  
68262 Date: 09-22-2022

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW HAVEN</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>12/31/62</b>	INVESTIGATIVE PERIOD <b>6/26/62 - 12/28/62</b>
TITLE OF CASE  <b>THE CRIMINAL "COMMISSION", ETAL. NEW HAVEN DIVISION</b>		REPORT MADE BY <b>SA ORVILLE R. TALBURTT</b>	TYPED BY <b>maf</b>
		CHARACTER OF CASE  <b>ANTIRACKETEERING - CONSPIRACY</b>	

REFERENCE: Report of SA JAMES P. FLYNN, 6/29/62, at New York.  
New York airtel to Bureau, 11/13/62.

- P -

ENCLOSURES TO BUREAU - 2

Two copies of letterhead memorandum concerning characterizations of informants.

APPROVED  <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  <ul style="list-style-type: none"> <li>3 - Bureau (92-6054) (<del>Enc. 2</del>)</li> <li>2 - New York (92-2334)</li> <li>4 - New Haven (2 - 92-282) (1 - 92-67) (1 - 92-196)</li> </ul> <i>file 2 copies</i>		<b>92-6054-144</b>  6 JAN 7 1963  _____	REC-27    EX-117 SICT.
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....			
REQUEST RECD.			
DATE FWD <b>62 MAR 19 1963</b>		+ COPIES DESTROYED <b>10 MAR 29 1965</b>	
HOW FWD			
BY.....			

ADMINISTRATIVE

In connection with VITO SABIA, a highly confidential source has been developed which is designated as NH 413-C\*.

In connection with RALPH TROPIANO, serious efforts have been made to develop a highly confidential source in the newly constructed residence of WILLIAM PHILIP GRASSO, the closest associate with TROPIANO in the operation of his numbers business. There was a gang style killing in New Haven, Conn. on or about 11/24/62, and at the present time, TROPIANO and GRASSO are considered the prime suspects. In view of the "heat" on TROPIANO and GRASSO by police authorities investigating this matter, efforts to develop a highly confidential source in connection with TROPIANO's operations have been temporarily discontinued.

It has also been recently learned that because of the above-mentioned "heat" by police authorities, the office for the TROPIANO operation has been moved to Bridgeport, Conn., and for the time being, is being operated by JOSEPH "SHORTY" GAMBARDELLA, another trusted employee of TROPIANO.

In connection with FRANK LEWIS PICCOLO, some efforts are being made to develop a highly confidential source in the alleged office of PICCOLO and DAVID IACOVETTI at Newtown, Conn. Set forth in this report is information in connection with their opening a drive-in restaurant to be known as the "Straw Hat", which will possibly also be used for PICCOLO's gambling activities.

INFORMANTS

NH T-1 is NH 3368-C-TE

NH T-2 is NY 2151-C

NH T-3 is report of SA JAMES P. FLYNN dated 6/29/62 at New York City entitled, The Criminal "Commission" ETAL, AR-CONSPIRACY.

NH T-4 is NY 3461-C-TE

NH T-5 is PCI ANTHONY RESIGNO, NH 420-C

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COVER PAGE

NH 92-282

NH T-6 is Detective STEVE ALERN, New Haven, Conn. Police Department.

NH T-7 is Detective JOHN WIDMANN, New Haven, Conn. Police Department.

NH T-8 is LOUIS KALETSKY, New Haven PCI.

NH T-9 is ANTHONY E. TESTO, PCI, New Haven Division.

NH T-10 is Captain JOHN CARROLL, Vice Squad, Bridgeport, Conn. Police Department.

NH T-11 is Detective JOSEPH JASONIS, Conn. State Police, Westport, Conn. Barracks.

NH T-12 is NH 415-PC.

NH T-13 is MM 802-C\*.

NH T-14 is NH 413-C\*.

NH T-15 is NH 398-C.

NH T-16 is Trooper EDWARD LEONARD, Conn. State Police, Westport, Conn. Barracks.

NH T-17 is Report of SA JAMES P. FLYNN dated 12/19/62 at New York.

LEAD

NEW HAVEN

At New Haven, Connecticut

No specific investigative leads are being set out in this report at the present time; however, it is noted that individual investigative files are maintained on PICCOLO, SABIA and TROPIANO, and their activities are reported in the individual files.

C.  
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