
Agency Information

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NY 92-2300

ReBulet 1/8/63, it is to be noted that information requested has been obtained from JOSEPH VALACHI, NY 3864-PC, and NY 3461-C-TE, and is set forth in this report under NY T-1, 3, and 4. No information was obtained from NY 3586-C-TE or NY 3341-C-TE as neither had information of a personal experience to furnish. It is noted that NY T-12 is set forth as a witness to a portion of a ceremony.

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NY 92-2300

INFORMANTS

NY T-1	JOSEPH VALACHI (protect)
NY T-2	PH 599-PC
NY T-3	NY 3864-C-TE
NY T-4	NY 3461-C-TE
NY T-5	PH 623-C*
NY T-6	PH 591-C*
NY T-7	SF 2550-C-TE
NY T-8	NK 2251-C*
NY T-9	CG 6343-C*
NY T-10	NY 3123-C*
NY T-11	DE 906-C*
NY T-12	PCI LAWRENCE H. FERRINI
NY T-13	Federal Bureau of Narcotics
NY T-14	PG 640-C-TE
NY T-15	BU 82-C*
NY T-16	DE 868-C-TE
NY T-17	DE 889-C-TE
NY T-18	DE 878-C-TE
NY T-19	PCI GEORGE CARDARELLI
NY T-20	SL 1249-C*

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NY 92-2300

NY T-21

NY T-22

NY T-23

NY T-24

NY T-25

NY T-26

NY T-27

NY T-28

SF 2354-C

BS 812-C

BS 837-C*

former PCI DOMENICK C. CIAMBELLI

BS 652-C

LV 90-C*

CG 6568-C*

MM 845-C*

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NY 92-2300

LEADS

ALBANY DIVISION

In view of information reported by BU 82-C* to the effect MAGADDINO is "boss", will attempt to determine stature of FALCONE and his associate members in relation to the MAGADDINO "family".

BALTIMORE DIVISION

The existence of a "Baltimore group" in the organized criminal element was the subject of conversations as reported by NY 3844-C* on 12/19/62, as reflected in NY airtel to Bureau, dated 1/4/63, captioned, "JULIUS SALSBURY, aka; AR; IGA-NUMBERS LOTTERY," (OO - BALTIMORE).

The information developed indicates payoffs to "the Baltimore group". FRANK CORBI was mentioned as being with this group, and having a "boss".

It is noted that a Boston source BS 812-C, has furnished information to the effect that FRANK CORBO was a big man in Baltimore.

In view of the above information Baltimore will continue efforts to determine existence, organization, leadership and membership of an organized criminal element group in that area.

BOSTON DIVISION

Will furnish NYO, directed to captioned matter, verbatim transcriptions of all information developed

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NY 92-2300

LEADS CONT'D:

LOUISVILLE DIVISION

Same as Little Rock.

MIAMI DIVISION

Same as Boston.

MINNEAPOLIS DIVISION

Will continue efforts to determine existence of an organized criminal element in that area.

NEWARK DIVISION

LAWRENCE A. FERRINI, (NY T-12, this report), inmate of Weathersfield State Prison near Hartford, Connecticut, wrote to LAWRENCE A. WHIPPLE, Hudson County Prosecutor in December, 1959, with copies to GUY CALISSI, Bergen County Prosecutor, Hackensack, New Jersey, and FRANK SILVER, Kings County District Attorney, Brooklyn, NY, setting forth his information.

Will locate and interview FERRINI for additional information of pertinence to this matter.

Will continue efforts to determine identities of membership as well as to which of six "families" they answer to.

NEW HAVEN DIVISION

Will attempt to determine whether a "family"

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