
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10211-10300

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-6054-197

Document Information

ORIGINATOR : FBI
FROM : FLYNN, JAMES P.
TO : DIRECTOR, FBI

TITLE :

DATE : 01/31/1963
PAGES : 220

SUBJECTS :
LCN, COMMISSION, SM, ASSOC, OC, BKG, CRIMINAL ACT

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 05/22/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : RPT; TABLE OF CONTENTS PAGES 1C-1G, INDEX PAGES i-XXVII

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 1/31/63	INVESTIGATIVE PERIOD 7/1/62 - 1/31/63
TITLE OF CASE CHANGED LA CAUSA NOSTRA		REPORT MADE BY JAMES P. FLYNN	TYPED BY mcl
		CHARACTER OF CASE ANTI-RACKETEERING-CONSPIRACY	

The title of this matter has been marked "Changed" to reflect the Bureau's instruction to caption this matter "LA CAUSA NOSTRA, AR-CONSPIRACY", rather than "THE CRIMINAL COMMISSION, ETAL, AR-CONSPIRACY."

REFERENCE:

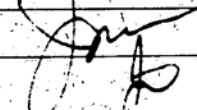
Bureau airtel to New York, 1/16/63.
Bureau letter to New York, 1/8/63.

- P -

ENCLOSURES:

TO BUREAU (2)

Two (2) copies of letterhead memorandum reflecting characterization of informants.

APPROVED: 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 6 - Bureau (92-6054) (Encl. 2) 1 COPIES CONT'D: NEXT PAGE 6 - New York (92-2300)		<div style="font-size: 2em; font-weight: bold;">92-6054-197</div> <div style="font-size: 1.5em; font-weight: bold;">21</div> <div style="font-size: 1.2em;">FEB 5 1963</div>	REC.
9/19/83 SPIGSKIDMS 201,118			
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

NY 92-2300

ReEulet 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.

COVER PAGE

-D-

NY 92-2300

INFORMANTS

OTHER 4

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
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*

DEA

REVIEWED BY /JFK TASK FORCE
ON 3/24/97 dcd

COVER PAGE

- RELEASE IN FULL
- RELEASE IN PART
- TOTAL DENIAL

-E-

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

BS 652-C

LV 90-C*

CG 6568-C*

MM 845-C*

OTHER 4



COVER PAGE

-F-

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

✓ [redacted] (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.

OTHER 4

Will locate and interview [redacted] 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"

COVER PAGE

-K-

NY 92-2300

He stated that there was definitely an organization among the Italians and although they used him on occasions, he never was accepted as a member because of his drinking habits and the fact that he was continually getting into trouble. He stated the old group was under PHIL BUCCOLA and consisted of JOSEPH LOMBARDI; JOSEPH BRUNO (deceased); FRANK CUCCHIARA; MICHAEL ROCCO; HENRY SELVITELLA, also known as Henry Noyes; BIG BOZO CORTESE (deceased); ANTHONY SANTANIELLO (deceased); and an old individual named PEPINO who was connected with the American Finance Company located on Hanover Street, Boston, Massachusetts.

When BUCCOLA left Boston and took up residence in Italy, RAYMOND L. S. PATRIARCA became the boss of Rhode Island, Massachusetts, Maine and New Hampshire. He was also considered to be the boss of the Hartford area in the State of Connecticut.

According to NY T-23, the following are members of the PATRIARCA group:

Providence, Rhode Island

HENRY TAMELEO
JOHN NAZARIAN (deceased)
LOUIE TAGLIANETTI, also known as "Louie the Fox"
FRANK MORELLI, also known as "Butsy"

Boston, Massachusetts

JOSEPH LOMBARDI
(FNU) PEPINO
FRANK CUCCHIARA
JOSEPH ANSELMO, also known as Joe Burns
LEO SANTANIELLO
NICK GISO
LAWRENCE ZANNINO, also known as Larry Balone