

DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 5/14/201

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Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10216-10235  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 92-6054-127

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## Document Information

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

DATE : 12/19/1962  
PAGES : 156

SUBJECTS :  
LCN, CGA, TL, ASSOC, THP, CONSPR, RACK ACT, B/F INT,  
CRIMINAL ACT, SUR

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 05/21/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : RPT, TABLE OF CONTENTS PAGE 1B

DATE: 11-14-2017

BA 92-403  
JSR:cejADMINISTRATIVE DATA:

Information herein concerning efforts of two New York hoodlums to "shake down" Baltimore numbers operators is under active investigation in the case entitled, "PASQUALE ZIRPOLI, aka Patsy Zirpoli; SAL ROMANO; JULIUS SALSBUURY - VICTIM, ITAR - EXTORTION," Baltimore file 166-29, Bureau file 166-460. Information which may become testimonial has been recorded in FD 302s in the ITAR case.

Regarding coverage in the Criminal Intelligence Program, Baltimore has a highly confidential source in daily contact with JULIUS SALSBUURY, Oasis Night Club Owner, and a top numbers backer, and another one ready to cover SALSBUURY's new numbers headquarters as soon as he also begins operations there. Another highly confidential source covers activities of BENJAMIN MAGLIANO, aka Benny Trotta, Club Troc, night club operator and former receiver of numbers lay-off bets. Baltimore also has 62 symbol number criminal informants and 55 potential criminal informants who are in a position to furnish information in this field.

<u>INFORMANTS</u>	<u>IDENTITY</u>	<u>CONTACTED BY</u>	<u>WHERE LOCATED</u>
BA T-1	BA 1166-C	SA JOHN C. BONNER	137-1966
BA T-2	BACS 1220*	IC DONALD HOUCHEM	92-249 Sub C
NY T-1	NY 169-C		NY 137-97

LEADS:BALTIMORE DIVISIONAT BALTIMORE, MARYLAND

1. Will continue investigation to develop fully details of extortion attempts by PASQUALE ZIRPOLI and SAL ROMANO.
2. Will interview BENJAMIN "HITTY" WILDSTEIN at the logical point in foregoing investigation.

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SIC-10530

DATE: 11-14-2017

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>12/19/62</b>	INVESTIGATIVE PERIOD <b>6/28 - 12/1/62</b>
TITLE OF CASE  <b>THE CRIMINAL 'COMMISSION'; ET AL NEW YORK DIVISION</b>		REPORT MADE BY <b>SA JAMES P. FLYNN</b>	TYPED BY <b>pcs</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING - CONSPIRACY</b>	

REFERENCE

Report of SA JAMES P. FLYNN, 6/29/62, New York, captioned "THE CRIMINAL 'COMMISSION'; ET AL; ANTI-RACKETEERING - CONSPIRACY".

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ENCLOSURES

TO BUREAU (2)

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

ADMINISTRATIVE

This report contains information re the Criminal "Commission" as developed in the New York Division since submission

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9/19/83 BY SP1GSK/DMS  
201,118

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES	6 - Bureau (92-6054) ( <del>Encl. 2</del> ) (Copies Cont'd: Next Page) 6 - New York (92-2300)	92-6054-127	REC-24 REC-18
file 2 copies		EX-120	
Dissemination Record of Attached Report		Notations	
Agency	JUN 8 1972	<i>[Handwritten notes and signatures]</i>	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

54 MAR 27 1968

NY 92-2300

ADMINISTRATIVE (CONT'D)

of referenced report. A national summary is to be submitted by 1/31/63, and will contain information furnished by all offices submitting reports by 12/21/62.

The copies of this report designated for the Bureau and for the New York Office are sufficient to provide necessary copies for possible dissemination in the event of Bureau authorization. No dissemination is presently being made to either the USA, EDNY or USA, SDNY.

Information copies of this report are being disseminated to all offices so that each office will be aware of the scope of the organized criminal element and will be alert for the type of desired information necessary to the successful conclusion of this matter.

No specific investigative leads are being set out in view of the obligatory continued interest in the Criminal Intelligence Program which makes it incumbent on all offices to be aware of existing organized criminal activities within its territory. Any information developed re the "Commission" is to be immediately furnished the Bureau and the NYO.

The New York Office currently has 48 symbol criminal informants in the Criminal Intelligence Program, as follows:

<u>Symbol Number</u>	<u>File Number</u>
NY 3610-C-TE	NY 137-7400
NY 3368-C-TE	NY 137-7694
NY 3612-C-TE	NY 137-8562

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ADMINISTRATIVE (CONT'D)

<u>Symbol Number</u>	<u>File Number</u>
NY 3822-C-TE	NY 137-4610
NY 3709-C-TE	NY 137-8592
NY 3386-C-TE	NY 137-7793
NY 3373-C-TE	NY 137-7514
NY 3520-C-TE	NY 137-7916
NY 3341-C-TE	NY 137-7774
NY 3454-C-TE	NY 137-7887
NY 3515-C-TE	NY 137-3116
NY 3461-C-TE	NY 137-6684
NY 3586-C-TE	NY 137-7996
NY 3383-C-TE	NY 137-7426
NY 3762-C-TE	NY 137-4668
NY 3660-C-TE	NY 137-8149
NY 3710-C-TE	NY 137-8603
NY 3509-C-TE	NY 137-3041
NY 3716-PC	NY 137-8710
NY 3803-PC	NY 137-8939
NY 3299-PC	NY 137-7690
NY 3508-PC	NY 137-6478
NY 3254-C	NY 137-6598
NY 1532-C	NY 137-2160
NY 3827-C	NY 137-751
NY 169-C	NY 137-97
NY 3828-C	NY 137-8180
NY 3829-C	NY 137-8057
NY 3571-C	NY 137-7539
NY 136-C	NY 137-102
NY 3104-C	NY 137-6671
NY 2666-C	NY 137-5139
NY 2151-C	NY 137-3525
NY 3676-C	NY 137-8522
NY 2710-C	NY 137-5468

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ADMINISTRATIVE (CONT'D)

NY 3794-C	NY 137-6659
NY 2305-C	NY 137-3504
NY 1721-C	NY 137-2731
NY 2772-C	NY 137-5595
NY 842-C	NY 137-90
NY 2578-C	NY 137-2833
NY 3661-C	NY 137-6925
NY 1449-C	NY 137-1977
NY 2697-C	NY 137-4578
NY 2872-C	NY 137-2017
NY 3501-C	NY 137-7788
NY 204-C	NY 137-45
NY 2251-C	NY 137-3663

Directly connected with the Criminal Intelligence Program, and currently furnishing information in connection with this Program, are the following highly confidential sources:

<u>Source</u>	<u>Case Connected</u>
NY 3405-C* NY 3452-C*	CARMINE LOMBARDOZZI aka; AR NY File 92-664
NY 3714-C*	VITO GENOVESE aka; AR NY File 92-658
NY 3418-C* NY 3360-C* NY 3637-C*	SALVATORE PROFACI aka; AR NY File 92-2431
NY 3778-C*	EDWARD J. MC GRATH aka; AR NY File 92-667

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ADMINISTRATIVE (CONT'D)

<u>Source</u>	<u>Case Connected</u>
NY 3123-C* NY 3648-C*	MICHELINO CLEMENTE aka; AR NY File 92-646
NY 3617-C*	JOSEPH ANTHONY STRACI aka; AR NY File 92-686
NY 3789-C*	CARL GAMBINO aka; AR NY File 92-657
NY 3813-C*	THOMAS LUCHESE aka; AR NY File 92-665

INFORMANTS

NY T-1	JOSEPH VALACHI (protect)
NY T-2	NY 3123-C*
NY T-3	NY 3461-C-TE
NY T-4	NY 3368-C-TE
NY T-5	former NY 1894-C
NY T-6	NY 169-C
NY T-7	NY 2151-C
NY T-8	NY 2494-C
NY T-9	NY 1839-C
NY T-10	NY 864-C-TE
NY T-11	NY 842-C
NY T-12	NY 913-C
NY T-13	NY 204-C
NY T-14	former NY 2653-C

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NY 92-2300

INFORMANTS (CONT'D)

NY T-15	NY 3586-C-TE
NY T-16	NY 2772-C
NY T-17	NY 3095-C
NY T-18	NY 3317-C
NY T-19	NY 3264-C
NY T-20	NY 3468-C-TE
NY T-21	NY 3520-C-TE
NY T-22	NY 3418-C*
NY T-23	NY 3360-C*
NY T-24	NY 2924-C*
NY T-25	NY 3077-C
NY T-26	PH 591-C*

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