

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 4/24/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10293-10154

RECORD SERIES : HQ

AGENCY FILE NUMBER : CR 92-8711-6, 5

Document Information

ORIGINATOR : FBI
FROM : BARRETT, ROBERT M.
TO : DIRECTOR, FBI

TITLE :

DATE : 04/21/1966
PAGES : 8

SUBJECTS :
JFC, ASSOC, PERSONAL HISTORY, BKG, CRIMINAL ACT

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 06/02/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : INC RPT

DATE: 11-14-2017

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DALLAS	OFFICE OF ORIGIN DALLAS	DATE 4/27/66	INVESTIGATIVE PERIOD 2/25 - 4/15/66
TITLE OF CASE PETER LEONARD CUNZALO aka		REPORT MADE BY ROBERT M. BARRETT	TYPED BY cjh
		CHARACTER OF CASE AR	

REFERENCES: Report of SA ROBERT M. BARRETT dated 2/23/66 at Dallas.
New York letter to Dallas dated 4/8/66.

- P -

ENCLOSURES

TO BUREAU

Original and one copy of letterhead memorandum characterizing informants utilized in this report.

LEADSLAS VEGAS

AT LAS VEGAS, NEVADA. Will furnish Dallas with results of interview of JOSEPH CASTINO and the results of investigation concerning CASTINO's activities.

Pending over one year NoPending prosecution over six months No

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-8711-6	REC-41
3 - Bureau (92-8711) (Enc. 2)		APR 25 1966	
1 - USA, Ft. Worth			
2 - Las Vegas (92-1813)			
2 - Dallas (92-583)			
COPIES DESTROYED 92616 JUN 1974			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....		STAT. SECT.	
REQUEST RECD.			
DATE FWD.	file 2cc		
HOW FWD.			
BY.....			

MAY 19 1966

U.S. GOVERNMENT PRINTING OFFICE 16-76324-1

DATE: 11-14-2017

DL 92-583

For information of Las Vegas, by referenced letter New York advised one JOSEPH COSTINO was born 2/28/20, New York City, the son of ERMINO and MARY COSTINO, both natives of Italy.

DALLAS

AT DALLAS, TEXAS. Upon receipt of investigative results from Las Vegas, will interview the subject concerning his knowledge of the LCN and of known LCN member JOSEPH FRANCIS CIVELLO, a known associate of subject.

IDENTITY OF INFORMANTS

DL T-1 is DL 298-PC, contacted by SA ROBERT M. BARRETT.

DL T-2 is DL 271-C, contacted by SA ROBERT M. BARRETT.

DL T-3 is DL 299-PC, contacted by SA ROBERT M. BARRETT.

DL T-4 is DL 275-C-TE, contacted by SA ROBERT M. BARRETT.

DL T-5 is DL 170-C, contacted by SA ROBERT M. BARRETT.

DL T-6 is DL 247-C, contacted by SA ROBERT M. BARRETT.

DL T-7 is confidential source JEROME CRANE, contacted by SA ROBERT M. BARRETT.

- B -*
COVER PAGE

DATE: 11-14-2017

DL 92-583

C. ASSOCIATES and D. CRIMINAL ACTIVITIES

TEXAS

On April 12, 1966, DL T-3 advised that he has been acquainted with CUNZALO for about two or three years, and has known JOSEPH FRANCIS CIVELLO for about 35 years. (CIVELLO has previously been identified as a member of La Cosa Nostra). DL T-3 stated that from his knowledge of CIVELLO and CUNZALO, he would describe CUNZALO only as a "casual" friend of CIVELLO and they have been observed together by DL T-3 only at Italian funerals. DL T-3 has never heard CIVELLO, nor anyone acquainted with CIVELLO, speak of any association to any degree between CIVELLO and CUNZALO. Informant was asked if it would be proper for CIVELLO or CUNZALO to use the term "compadre" toward each other. Informant stated that this is a term of respect which is used between "equals" and is never used by a person addressing someone he considers his superior or his inferior. He further stated it would be quite proper for CIVELLO and CUNZALO to use this term when greeting each other.

On April 14, 1966, DL T-1 advised that he has never observed CIVELLO, PHILIP BOSCO, JOHNNY PATRONO or JOE IANNI at the Club Village or in any other contact with CUNZALO.

On April 1, 1966, DL T-4 advised that he has never observed CUNZALO at CIVELLO's liquor store, nor has he ever heard CIVELLO mention CUNZALO by name. DL T-4 further stated he has never heard of CUNZALO being engaged in any illegal activity.

DL T-5 on April 11, 1966; DL T-6 on April 12, 1966; DL T-7 on March 22, 1966; and Lieutenant JACK REVILL on March 28, 1966, each advised that they had no information that the subject was engaged in any illegal activity, nor did they have any information that the subject was a member of any Mafia type organization.

On April 15, 1966, Detective H. M. HART, Intelligence Unit, Dallas Police Department, advised that he has been checking CUNZALO's residence at least once a week for the past three months and has never noted any automobiles parked there other than those belonging to CUNZALO and his children.

DATE: 11-14-2017
FD 263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DALLAS	OFFICE OF ORIGIN DALLAS	DATE 2-23-66	INVESTIGATIVE PERIOD 12/3/65 - 2/21/66
TITLE OF CASE PETER LEONARD CUNZALO aka		REPORT MADE BY ROBERT M. BARRETT	TYPED BY bfm
		CHARACTER OF CASE AR	

REFERENCES: Dallas report of SA ROBERT M. BARRETT dated 12-28-65.
Las Vegas letter to Dallas dated 12-30-65.
Houston letter to Dallas dated 2-9-66.

- P -

ENCLOSURESTO BUREAU

Original and one copy of letterhead memorandum characterizing informants utilized in this report.

LEADSLAS VEGAS

Pending over one year - no
Pending prosecution over six months - no

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-8711-5	REC-47
③ - Bureau (92-8711) (Enc. 2) 1 - USA, Fort Worth 2 - Las Vegas (92-1813) 2 - New York 2 - Dallas (92-583)		FEB 28 1966	EX-100
<u>Dissemination Record of Attached Report</u>		<u>Notations</u>	
Agency			
Request Recd.	1 - Dept 3/8/66		
Date Fwd.			
How Fwd.	1-D.D. 133		
By	1966		

DATE: 11-14-2017

DL 92-583

ADMINISTRATIVE

The overlap in the investigative period in this report and that of referenced report is due to receipt of investigative results from auxiliary office subsequent to the submission of referenced report.

JAMES VAUGHAN, Security Supervisor, Southwestern Bell Telephone Company, Dallas, Texas, was contacted 2-10-66 by SA ROBERT M. BARRETT.

IDENTITY OF INFORMANTS

DL T-1 is confidential source JEROME CRANE.

DL T-2 is DL 275-C-TE.

DL T-3 is DL 247-C-TE.

DL T-4 is JERRY SLAUGHTER, Security Supervisor, Southwestern Bell Telephone Company, Houston, Texas.

DL T-5 is JAMES VAUGHAN, Security Supervisor, Southwestern Bell Telephone Company, Dallas, Texas.

- C* -
COVER PAGE

DATE: 11-14-2017

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DALLAS	OFFICE OF ORIGIN DALLAS	DATE 10/7/65	INVESTIGATIVE PERIOD 7/28 - 10/5/65
TITLE OF CASE CHANGED PETER LEONARD CONZALO aka Pete Lenard Conzalo Pete Leard Conzalo		REPORT MADE BY ROBERT M. BARRETT	TYPED BY rmb
		CHARACTER OF CASE AR	

Title is marked changed to show all known aliases of subject as ascertained through check of Dallas Police Department records.

REFERENCE: Dallas letter to Bureau dated 9/28/65.

- P -

ENCLOSURE

TO BUREAU:

Original and one copy of letterhead memorandum characterizing informants utilized in this report.

LEADS

HOUSTON

AT BRYAN, TEXAS. Will verify subject's birth data, 4/12/19, Bryan, Texas.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-8711-3	MCT-16
3 - Bureau (Enc-2)		10 OCT 8 1965	REC-56
1 - USA, Fort Worth			EX-103
3 - Houston			
2 - Little Rock			
2 - Dallas (92-583)			
Dissemination Record of Attached Report			
Agency			
Request Recd.			
Date Fwd.	1 - OCT 14 1965		
How Fwd.			
By			

Notated **RECEIVED**
9/14/65

DL 92-583

AT HOUSTON, TEXAS. Conduct credit and criminal checks regarding subject, noting he resided in Houston until 1951.

LITTLE ROCK

AT PINE BLUFF, ARKANSAS. At the Jefferson County Jail, obtain details concerning arrest of subject under No. 6290, 6/26/39.

DALLAS

AT DALLAS, TEXAS. 1. Maintain contact with informants and acquaintances of subject.

2. Will attempt to ascertain if subject is a member of La Cosa Nostra.

ADMINISTRATIVE

A photograph of subject has been furnished to the Bureau by separate communication.

IDENTITY OF INFORMANTS

DL T-1 is CS JEROME CRANE

DL T-2 is DL 105-C

DL T-3 is DL 275-C-TE

DL T-4 is DL 135-C

- B* -
Cover Page