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THE CRIMINAL COMMISSION  
ANTHONY ZERILLI (ELSUR)

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 6/29/62	INVESTIGATIVE PERIOD 3/29 - 6/29/62
TITLE OF CASE  THE CRIMINAL "COMMISSION", ET AL		REPORT MADE BY JAMES P. FLYNN	TYPED BY mcl
		CHARACTER OF CASE  ANTI-RACKETEERING-CONSPIRACY	

REFERENCES:

Bureau airtel to New York 3/29/62.  
New York airtel to Bureau, 4/3/62.

-P-

ENCLOSURESTO BUREAU (2)

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

APPROVED  COPIES MADE:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
6 - Bureau (92-6054) (Encl. 2) (COPIES CONT'D: NEXT PAGE) 6 - New York (92-2300)		92   914 + 15 SEARCHED INDEXED SERIALIZED FILED JUL 2 1962 FBI - DETROIT	
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

NY 92-2300

INFORMANTS

Location of information

NY T-1	CG 6343-C*	
NY T-2	NY 3123-C*	
NY T-3	PH 623-C*	
NY T-4	PH 591-C*	
NY T-5	SF 2550-PC	SF 137-2571
NY T-6	NY 3368-C-TE	
NY T-7	NY 3461-C-TE	
NY T-8	Former PCI [REDACTED] (New Orleans)	No 137-17-24 OTHER 4
NY T-9	DL 105-C	
NY T-10	CG 6486-C*	
NY T-11	NY 3586-C-TE	
NY T-12	Former PG 509-C	PG 137-31
NY T-13	Former PCI JOSEPH RAYMOND MEROLA (Miami Div.)	PG 92-228-758
NY T-14	PG 640-C-TE	PG 137-1291
NY T-15	MM 509-C	MM 92-101
NY T-16	NK 2251-C*	
NY T-17	DE 370-C	DE 137-7
NY T-18	SF 2430-C	
NY T-19	BEN MONICH (TN MUNICI) Produce Service, Inc. Cleveland, Ohio	

COVER PAGE

D

NY 92-2300

INFORMANTS CONT'D:

NY T-20	Former KC 254-C	KC 137-1260
NY T-21	BS T-2 in report of SA JOHN B. GREENE, captioned as above, dated 4/ /62, at Boston.	
NY T-22	BS T-3 in report of SA JOHN B. GREENE, captioned as above, dated 4/ /62, at Boston.	
NY T-23	BS T-4 in report of SA JOHN B. GREENE, captioned as above, dated 4/ /62, at Boston.	
NY T-24	BS T-5 in report of SA JOHN B. GREENE, captioned as above, dated 4/ /62, at Boston.	
NY T-25	BS T-6 in report of SA JOHN B. GREENE, captioned as above, dated 4/ /62, at Boston.	
NY T-26	CG 6443-C	CG 137-3336
NY T-27	PCI [REDACTED] [REDACTED]	OTHER 4
NY T-28	DE 718-C	DE 137-711
NY T-29	DE 878-C	DE 137-2879
NY T-30	MI 602-C	
NY T-31	MI 618-PC	
NY T-32	NH PCI [REDACTED] [REDACTED]	OTHER 4
NY T-33	Det. WALTER WITT, Bridgeport, Conn. PD	NH 92-67-153
NY T-34	Det. JAMES FITZGERALD Bridgeport, Conn. PD	NH 92-67-153
NY T-35	Former NH PCI [REDACTED]	NH 92-196-14 OTHER 4
NY T-36	NH 398-C	NH 92-196-14

COVER PAGE

-E-

BS 92-605  
NY 92-2300  
DVS:CAK

INFORMANTS: (continued)

<u>Identity of Source</u>	<u>File Where Located</u>
NY T-21: PAUL BRESLIN Special Agent New England Telephone & Telegraph Company BS 639 C BS 670 C	BS 92-118-607, pgs. 9-15  BS 137-26 BS 137-362
NY T-22: Summary Report of SA LEONARD M. FRISOLI, dated June 27, 1958, at Boston.	BS 92-130-89, pg. 1
NY T-23: Report of SA DENNIS M. CONDON, dated November 7, 1961, at Boston.	BS 92-446-6, pg. 1
NY T-24: Summary Memorandum of SA LEONARD M. FRISOLI, dated August 29, 1960, at Boston.	BS 92-474-6
NY T-25: Lt. WALTER ROCHE Headquarters Squad Worcester, Massachusetts Police Department	BS 92-583-6, pgs. 22-26

- E1 -  
COVER PAGE

NY 92-2300

INFORMANTS CONT'D:

NY T-37	NH 397-C	NH 92-196-42
NY T-38	NK 2319-C*	
NY T-39	NK 2145-C*	
NY T-40	NK 2182-C	NK 137-2583
NY T-41	NK PCI [REDACTED] [REDACTED]	NK 137-3809 NK 137-3643
NY T-42	NK 2228-C	NK 137-2938
NY T-43	PCI [REDACTED]	NK 137-3090
NY T-44	NY 3610-C	NY 137-
NY T-45	NK 2323-C	NK 92-388
NY T-46	CSNK [REDACTED] [REDACTED]	NK 92-388
NY T-47	SL PCI [REDACTED] [REDACTED]	SL 137-8905
NY T-48	SF 2354-C	SF 137-1336
NY T-49	NY 169-C	NY 137-97
NY T-50	NY 3264-C-TE	NY 137-6598
NY T-51	NY 2151-C	NY 137-3525
NY T-52	NY 3360-C*	
NY T-53	NY 3418-C*	
NY T-54	NY 2772-C	NY 137-5595

OTHER 4

COVER PAGE

F

NY 92-2300

INFORMANTS CONT'D

NY T-55

NY 1839-C

NY 137-1105

NY T-56

NY 2555-C

NY 137-3946

NY T-57

NY 184-C

NY 137-55

NY T-58

NY 864-C-TE

NY T-59

NY 2462-C

NY 137-3627

NY T-60

Former NY PCI  
EUGENE GIANNINI  
(deceased)

NY 92-1477

NY T-61

Federal Bureau of  
Narcotics, NYC

NY T-62

NY 136-C

NY 92-670

NY T-63

Former NY 2653-C

NY 137-5062

NY T-64

NY 842-C

NY 137-96

NY T-65

NY 1894-C

NY 137-2886

NY T-66

NY 2412-C

NY 137-4343

NY T-67

NY PCI [REDACTED]  
[REDACTED]

NY 137-7282 OTHER 4

NY T-68

NY 2924-C\*

NY T-69

NY 204-C

NY 137-45

NY T-70

NY 31-C

NY 49-3782

NY T-71

NY 3077-C

NY 137-4594

NY T-72

NY 3383-PC

NY 137-7426

COVER PAGE

G

NY 92-2300

INFORMANTS CONT'D

NY T-73

NY 3095-C

NY 92-665

NY T-74

NY 3317-C

NY 92-665

NY T-75

NK 1723-C

NY 92-671

NY T-76

MI PCI

OTHER 4

NY T-77

MARVIN BOTWICK  
(deceased)

NH 92-156-98

Careful consideration has been given to each source concealed and T symbols were utilized only in those instances where the identities of the sources must be concealed.

COVER PAGE

-G (2) -



existing organized group, establishing structure of the group by rank and title.

Will ascertain through logical investigative techniques whether Kansas City is controlled by Chicago, St. Louis, or similar outside influence, as opposed to control from within local criminal element.

LAS VEGAS DIVISION

Will report all information available re membership and leadership of organized criminal element in Las Vegas area, reflecting ultimate control where it exists outside that area.

Will furnish all intelligence data obtained from LV 61-C reflecting on the Commission. NY is not in possession of the information.

Will attempt to determine and report the method and identity of individuals used as couriers between Las Vegas and various reported interested Italian hoodlums with interests in Las Vegas, such as GIANCANA, CATENA, DE CARLO, etc.

In light of current intelligence, unless positive information to the contrary exists, Las Vegas is to be alert for potential witnesses against the organized Italian criminal element among individuals who are non-Italian and are acting as fronts for the organization.

COVER PAGE  
M

NY 92-2300

LEADS CONT'D:

MILWAUKEE

1. Will determine current degree of supervision of Milwaukee organization by the Chicago group.
2. Will attempt to develop current and continuing information concerning orders transmitted by Chicago group to Milwaukee organization.
3. Will determine whether the cliques as named by MI 602-C are actually separate families, or groups within the same family.
4. Will prepare chart reflecting current structure of the Milwaukee group, indicating leadership and membership by rank. The Chicago office is to be furnished a copy of the requested information upon completion.
5. Will closely follow and attempt to determine nature or reason of contacts of Milwaukee leadership with leadership elsewhere, as reported.

NEW HAVEN

1. Will identify complete membership in organized criminal element operating under TROPIANO, SABIA and PICCOLO in the Connecticut area.
2. Will attempt to ascertain whether any of above known leaders of criminal element has sufficient stature in the organized criminal element to be boss in the area over all others and therefore a possible Commission member.
3. Will ascertain whether above named leaders represent or control three separate families, or groups within the same family.

COVER PAGE

Q

PHILADELPHIA DIVISION

Will closely follow information furnished by PH 623-C\*, affording New York, under origin file number 92-2300, copies of all information developed re La Causa Nostra, its organizational structure, leadership identities, and membership.

Will prepare a chart reflecting membership and structure of known members of La Causa Nostra in Philadelphia Divisions, including those operating under Officiale Representando in Trenton area.

PITTSBURGH DIVISION

Will develop membership according to family, reflecting rank and leadership, in light of current intelligence.

Will prepare a chart reflecting above membership in family, or families, as developed.

Will in further development of PG-640-C-TE attempt to reconcile information furnished by NY 3461-C-TE and SF 2550 PC, as set forth herein.

COVER PAGE

U

NY 92-2300

LEADS CONT'D

SAN DIEGO DIVISION

Will develop relationship of SAM BOMPENSERIO who traveled to Hot Springs, Arkansas, with SALVATORE MARINO of San Francisco. It is noted MARINO went there at request of SEBASTIAN JOHN LA ROCCA of Pittsburgh, alleged by MARINO as the "big boss" while VITO GENOVESE is in jail.

Will develop information to determine whether BOMPENSERIO exercises control of a criminal element in that area, or reflects the authority of the San Francisco organization.

Will attempt to identify the membership and leadership of an organized criminal element in that area.

SAN FRANCISCO DIVISION

Will interview SF 2550-PC as to existing information furnished by NY 3461-C-478 concerning the organization, including family structures, titles, ceremonies, etc.

Will explore with informant whether organizational control in California encompasses the entire state under LANZA or whether each metropolitan area has a family entity to itself under no one boss for the state.

Will prepare chart of membership in organization by family, reflecting titles or rank.

Will attempt to develop information as to the purpose of meetings of February 15-17, 1962, attended by DE MARCO and JOHN MICELI of Cleveland.

COVER PAGE  
V

TAMPA DIVISION

Will attempt to develop information re organized criminal element in that area by use of Tampa informants and highly confidential sources in a position to furnish information concerning the Tampa area.

Will attempt to ascertain whether the organized criminal element in Florida is subject to one boss.

NEW YORK DIVISION

Will closely follow and report probing interviews of NY 3461-C-TE re the Commission, it's operation, membership and possible overt acts conducive to conspiratorial prosecution of one or all of this membership.

Will explore possible development of similar type informants based on information furnished by this source.

Will closely follow information furnished by NY 3123-C\*, and similar sources, for information re the Commission.

Will closely follow and report, as office of origin, all information developed re the Commission, with particular attention to development of a conspiracy.

COVER PAGE

X