

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)
document clearinghouse in the world. The research efforts here are
responsible for the declassification of hundreds of thousands of pages
released by the U.S. Government & Military.

Discover the Truth at: **<http://www.theblackvault.com>**

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10284-10268

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-6054-258

Document Information

ORIGINATOR : FBI
FROM : TALBURTT, ORVILLE R.
TO : DIRECTOR, FBI

TITLE :

DATE : 05/28/1963
PAGES : 13

SUBJECTS :
LCN, TROPIANO, RALPH WHITEY, SUSP, MURDER, RACK
ACT, GAMBLING, MISUR

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

OPENING CRITERIA : INDEFINITE

COMMENTS :

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW HAVEN	OFFICE OF ORIGIN NEW YORK	DATE 5/28/63	INVESTIGATIVE PERIOD 12/31/62 - 5/24/63
TITLE OF CASE LA CAUSA NOSTRA NEW HAVEN DIVISION		REPORT MADE BY SA ORVILLE R. TALBURTT	TYPED BY kjb
		CHARACTER OF CASE AR - CONSPIRACY	

REFERENCE

New York airtel to Bureau dated 5/1/63.

P

ENCLOSURES TO BUREAU - 2

Two copies of letterhead memorandum concerning characterizations of informants.

ENCLOSURE TO NEW YORK - 2

Two copies of letterhead memorandum concerning characterizations of informants.

APPROVED <i>W</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-6054) (enc. 2) 2 - New York (92-2334) (enc. 2) 5 - New Haven (2-92-282) (1-92-67) (1-92-196) (1-92-156)		92-6054-258 REC 14 12 MAY 31 1963 EX-120	
COPIES DESTROYED 10 MAR 29 1965		STAT. SECT. NOTATIONS	
DISSEMINATION RECORD OF ATTACHED REPORT			
AGENCY.....	REQUEST RECD.....		
DATE FWD.....	HOW FWD.....		
BY.....			

file 2 copies

NH 92-282

ADMINISTRATIVE

In connection with RALPH TROPIANO the Bureau has authorized a survey to be conducted in connection with the installation of a highly confidential source and it is expected that this matter will materialize effectively within the next thirty days.

INFORMANTS

NH T-1 is NH 420-C.

NH T-2 is Detective JAMES KINGSTON, State's Attorney's Office, New Haven, Connecticut.

NH T-3 is NY 3864-C-TE.

NH T-4 is Miami source 802-C*.

NH T-5 is PCI ANTHONY TESTO, New Haven Division.

NH T-6 is NH 413-C*.

LEADS

NEW HAVEN

At New Haven, Connecticut

No specific investigation leads are being set out in this report at this time; however, it is noted that individual investigative files are maintained for TROPIANO, PICCOLO and SABIA and their activities are reported in the individual files. Any information developed in connection with their activity or activities or other individuals which would relate to La Causa Nostra will be furnished to the Bureau and to the New York Office.

B*

COVER

PAGE

NH 92-282

On June 29, 1962, NH T-4 reported that the name FRANK PICCOLO, 220 East 23rd Street, with telephone number MU 9-0160, was found among the personal effects of CARLO GAMBINO in that his name was found on a business card for the Consolidated Research and Manufacturing Corporation, 1184 Chapel Street, New Haven, Connecticut, MARVIN BOTWICK, President.

It is known and it has been reported to the Bureau and New York that PICCOLO has admitted to two agents of the New Haven Division that he was associated in business with the Consolidated Research and Manufacturing Corporation, which at one time had offices both in New York and in New Haven, as a salesman. PICCOLO further advised that his office in New York City with the Consolidated Research Corporation was located at 220 East 23rd Street.

It is known through interviews with MARVIN BOTWICK, former President of Consolidated Research, now deceased, that BOTWICK had personal relations with PICCOLO and strongly indicated that PICCOLO had offered the Consolidated Research Corporation financial assistance.

On December 21, 1962, Special Agent WINTHROP A. YOUNG of New Haven contacted NH T-5 in Bridgeport, Connecticut, who furnished the following information:

Recently ANGELO CULMO, allegedly the "head man" of the rackets in Ansonia, Connecticut, died and there was consternation as to who would replace him. On December 22, 1962, the son of ANGELO CULMO and NICHOLAS PATTI, also from the Ansonia, Connecticut, area, came to the informant's place of business along with FRANK PICCOLO. Several telephone calls were made from informant's telephone by PICCOLO who remarked to the informant that he was straightening out the Ansonia situation, as to who should have control. Informant believed the calls were to New York.

It was determined that only two toll calls to New York City were made on December 20, 1962, from informant's phone and both were to New York, Number 212 - RE 7-1588.

The New York Office determined that RE 7-1588 is listed to the Arcuri Liquor Store, 302 East 78th Street, New York City, and the owner of this store is JOSEPH ARCURI, 311 East 76th Street, New York City.