
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10216-10237

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-6054-129

Document Information

ORIGINATOR : FBI
FROM : NOLAN, WILLIAM JOHN
TO : DIRECTOR, FBI

TITLE :

DATE : 12/21/1962
PAGES : 22

SUBJECTS :
LCN, ASSOC, EXTORTION, RACK ACT, CONSPR,
BOOKMAKING

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

OPENING CRITERIA : INDEFINITE

COMMENTS :

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN NEW YORK	DATE 12/21/62	INVESTIGATIVE PERIOD 5/28 - 12/18/62
TITLE OF CASE THE CRIMINAL "COMMISSION" ET AL LOS ANGELES DIVISION		REPORT MADE BY WILLIAM JOHN NOLAN	TYPED BY VJD
		CHARACTER OF CASE AR - CONSPIRACY	

REFERENCES: Report of SA WILLIAM JOHN NOLAN dated 5/25/62 at Los Angeles.
 Report of SA JAMES P. FLYNN dated 6/29/62 at New York.
 New York airtel to Bureau dated 11/13/62.

-P-

ENCLOSURES:

TO BUREAU

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

TO NEW YORK

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

Cards - 20
106/14

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-6054-129	DEC 30
3 - Bureau (Encls. 2)			
2 - New York (92-2300) (Encls. 2)		10 DEC 27 1962	EX-1
3 - Los Angeles (92-1112)			
Dissemination Record of Attached Report		Notations	
Agency		<div style="font-size: 2em; opacity: 0.5;"> RECEIVED FEDERAL BUREAU OF INVESTIGATION U.S. DEPARTMENT OF JUSTICE </div>	
Request Recd.			
Date Fwd.	<i>12/29</i>		
How Fwd.			
BY <i>[Signature]</i>			
MAR 19 1963			

LA 92-1112

ADMINISTRATIVE:

The Los Angeles Division in its efforts to penetrate into the Italian underworld has, since the submission of the last report, developed a live source, LA 4412-C-TE, who has now maneuvered himself into a position where he is in daily contact with SALVATORE LOUIS PISCOPO. As a result of this activity, the Los Angeles Division has now been able to ascertain that PISCOPO, who is intimately associated with NICK GUST SIMPONIS, a Greek gambler in the Los Angeles area, evidently is a member of a New York family though he himself has been in the Los Angeles area for a period of some 20 years having been brought here by JOHNNY ROSSELLI to participate with ROSSELLI and WILLIE BIOFF in the old theatrical union wherein ROSSELLI and BIOFF were convicted for shaking down the movie industry. CALIF

On 11/30/62, PISCOPO departed the Los Angeles area supposedly at the request of his boss in New York and this informant mentioned above was able to determine from PISCOPO that in his New York trip the family which PISCOPO was a member of had a new boss who was young and who had succeeded an old and sick man. The association of PISCOPO with MICHAEL ANTHONY RIZZI in the Los Angeles area and RIZZI's contacts with the GALLOS at New York and PISCOPO's statements of recent times that he has received orders not to have anything further to do with RIZZI would tend to indicate that PISCOPO probably is a member of the PROFACI group and he is possibly referring to SALVATORE PROFACI when he speaks of a new boss. Mike Rizzi

The Los Angeles Division is presently effecting a confidential source in connection with PISCOPO in its efforts to further penetrate into the Italian underworld and the set up of the various families. A.S.H.

There is no information available at this time that would tend to show any one individual as the head of a family in this area such as has been reported by the New York Division in connection with their recent interviews of persons acknowledgeable of these matters. The person best suited for this role seems

-B-
COVER PAGE

LA 92-1112

to be that previously reported NICOLO LICATA upon whom an intensified investigation is underway. Other persons who are possibly involved in such operations are JOHN ROSSELLI also the subject of an intensified investigation.

John X Roselli
NY
CAIF

No charts are being prepared as there is not sufficient information available to accurately portray a family set up in the Los Angeles area; however, as soon as information is developed a chart setting forth the entire family structure will be prepared.

INFORMANTS:

LA T-1
SF 2430-C

LA T-2
LA 4119-C

LA T-3
LA 4264-C

LA T-4
LA 4330-PC

LA T-5
LA 4412-C-TE

LA T-6
PATTY NORTON, PCI

LA T-7
LIZ RENAY (per request)

LA T-8
SF 2354-C

LA T-9
NY 3104-C

LA T-10
WILLIAM BERKLEY, PCI

-C-
COVER PAGE

LA 92-1112

LA T-11
LA 4155-C

LA T-12
NY 3454-C-TE

LA T-13
LA 4421-PC

LEADS:

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. Will continue efforts to develop additional sources that will be able to furnish the set up of the family operation in the Los Angeles Division.

All agent personnel engaged in the Criminal Intelligence Program have been alerted to this problem and are constantly on the lookout for information and sources in this connection.

-D*-
COVER PAGE