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FEDERAL BUREAU OF INVESTIGATION

LOS ANGELES | LOS ANGELES
Title of Case

11/15/62 | 3/1 - 11/15/62

Report made by
NEWTON E. YOSTTyped By:
n.j.gCRIME CONDITIONS IN
THE LOS ANGELES DIVISIONCharacter of Case
10

ANTI-RACKETEERING

62-4149

SUMMARY

REFERENCE: Report of SA FRANK H. TOWNSEND dated 3/1/62
at Los Angeles.

-P-

ENCLOSURES

TO BUREAU

Two (2) copies of letterhead memorandum
listing characterization of "T" symbol informants utilized
in attached report.ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

ADMINISTRATIVE:

DATE 10-84 BY SP-1000000

One copy of this report is being retained in 33245
the Los Angeles Division for designation to the U. S.
Attorney at Los Angeles if and when the Bureau so instructs.

Approved <i>(W.G. jas)</i>	Special Agent in Charge	Do not write in spaces below	
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NW 89804 DocId:32302223 Page 2

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280-10160

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(SEE BUFILE 02-117-50)

LA 94-250

Any instances in this report which reflect violations or possible violations of Federal statutes under the Bureau's jurisdiction either have been the subject of former investigations or are currently under investigation.

INFORMANTS

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

<u>SOURCE</u>	<u>LOCATION</u>
LA T-1	BARNEY RUDITSKY, a former New York City policeman.
LA T-2	JOEL BENTON, a former employee of Cole, Fischer & Rogow, Inc.
LA T-3	LA 4321-C*
LA T-4	PCI ROY GORDON
LA T-5	NE 2162-C
LA T-6	LA 4350-C
LA T-7	LA 4395-C*
LA T-8	LA 4114-C*
LA T-9	LA 3445-C
LA T-11	LA 4412-C-TE
LA T-12	LA 4264-C
LA T-13	MONA DOUGLAS, former PCI
LA T-14	JACK SCOTT, Investigator, California Alcoholic Beverage Control

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COVER PAGE

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LA 94-250
LA T-15 SF 2430-C
LA T-16 SF 2354-C
LA T-17 EDWARD N. CANNIZZARO,
acquaintance of JOHN ROSELLI.
LA T-18 LV 39-C*
LA T-19 CG 6486-C*
LA T-20 CG 6343-C*
LA T-21 JOSEPH L. BREEN, a producer
in the movie industry.
LA T-22 ROBERT VREELAND, an employee
of Hal Roach Studio.
LA T-23 PCI STANLEY SACKIN
LA T-24 LA 4414-C*
LA T-25 LA 4327-C*
LA T-26 SU 257-C, deceased
LA T-27 NE 2145-C*
LA T-28 PCI JAMES HARAKAS
LA T-29 DE 906-C*
LA T-30 LA 3397-C
LA T-31 LA 4155-C
LA T-32 LA 4314-C
LA T-33 PCI MARGARET DOUKAS

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LA 94-250

LA T-34	Former PCI JACK ROSEN
LA T-35	PCI JOHN SIMONNELI
LA T-36	Former LA 4136-C
LA T-37	LA 4107-C
LA T-38	CSLA 4178-S
LA T-39	Las Vegas PCI JAMES "The Greek" SNYDER
LA T-40	PCI SAM FARKAS
LA T-41	JAMES DONLEY, IRS, Los Angeles
LA T-42	PCI JOHN BUSTERNO
LA T-43	GEORGE REINER, Intelligence Division, Los Angeles County Sheriff's Office,
LA T-44	JOHN W. HENDERSON, IRS, Covington, Kentucky
LA T-45	CI 342-C
LA T-46	Former LA 3095-C
LA T-47	ALBERT MURPHY, Los Angeles Police Department, Administrative Vice
LA T-48	Former PCI AL PLOTKIN
LA T-49	CSLA 3923-C

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LA 94-250

LA T-50

DONALD OSTERGARD, Pacific
Telephone Co., Bakersfield,
California.

LA T-51

JOSEPH STANLEY DAVIS,
Las Vegas, Nevada

LA T-52

PCI STANLEY PAGE

LA T-53

Captain CHARLES STANLEY,
Los Angeles Police Department
Administrative Vice

LA T-54

PCI NORMAN SIMON

LA T-55

DONALD F. BOWLER, IRS,
Los Angeles

LA T-56

FRANKLIN JONES, Western
Union employee

LA T-57

Former LA 4239-C

LA T-58

PCI CHARLES THOMAS

LA T-59

PCI CAREY LOUISE SMITH

LA T-60

SD 919-C

LA T-61

LA 4346-C

LA T-63

Former PCI SUNNY JEAN KNIGHT

LA T-65

Former PCI ELIZABETH
BLUECHEL

LA T-66

HAL RASSI, IRS,
Los Angeles

LA T-67

PCI CECIL J. BARRY

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LA 94-250
LA T-68 FRANCIS PIERCE, Long Beach,
California
LA T-69 PCI STANLEY POLETZ
LA T-70 Former LA 4302-C
LA T-71 LA 4156-C
LA T-72 Lt. HALL, Gardena Police
Department
LA T-74 Former PCI SID MARKS
LA T-75 LA 4119-C
LA T-76 PCI GORDON SIDDONS
LA T-77 LLOYD BOWLER, Investigator,
Riverside District Attorney's
office
LA T-78 SF 2345-C
LA T-79 PCI WINSTON VON WERTZ
LA T-80 LA 4067-C
LA T-81 Former LA 3662-C
LA T-82 PCI HAZEL SIMPSON
LA T-83 RICHARD NAGEL, Los Angeles,
(conceal per request)
LA T-84 Officer EARL NISHIMURA,
Los Angeles Police Department
Administrative Vice
LA T-85 PCI GEORGE COSTELLO

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LA 94-250

LA T-86	PCI JEAN MARTINI
LA T-87	PCI TERESA CUNDALL
LA T-88	PCI LOU FINKELSTEN
LA T-89	CV 513-C
LA T-90	Former LA 4269-C
LA T-91	PCI PAT CAMPBELL
LA T-92	NY 136-C
LA T-93	NY 889-C
LA T-94	NY 842-C
LA T-95	Former NY 2753-C
LA T-96	Former NY 2227-C
LA T-97	PCI FRANK DU BOIS
LA T-98	LA 4145-C
LA T-99	Former LA 4287-C
LA T-100	LV 69-C*
LA T-101	Inspector EUGENE OSUMA, San Francisco Police Department
LA T-102	GORDON DUNN, former mayor Fresno, California
LA T-103	PCI REX BREESE
LA T-104	Former PCI HARRY HALL

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LA 94-250

LA T-105

Mrs. JANE BAILEY, former
employee Beverly Wilshire
Hotel, Beverly Hills

LA T-106

CHARLES DOORLEY, owner of the
Tampico Restaurant, Cathedral
City, California

LA T-107

VIRGIL CRABTREE, IRS,
Los Angeles

LA T-108

Lt. ROBERT WHITE, Palm
Springs Police Department

LA T-109

PCI NORMAN KAPLAN

LA T-110

BARRY J. SALL, former Los
Angeles bailbondsman

LA T-111

CG 6575-C-TE

LA T-112

NY 204-C

LA T-113

LA 4381-PC

LA T-114

RAY PASILLAS, Business Agent,
Hodcarriers Local 300

LA T-115

LA 4182-C

LA T-116

LA 4069-C

LA T-117

LA 4286-C

LA T-118

LA 4313-C

LA T-119

LA 3583-C

LA T-120

LA 4123-C

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COVER PAGE

LA 94-250
LA T-121 PCI EVELYN SAUNDERS
LA T-122 PCI ADELINE JEAN WATKINS
LA T-123 PCI FRED HENSON
LA T-124 Deputy Chief of Police
MORTLAND, Fresno
LA T-125 LA 4402-C
LA T-126 LA 4387-C
LA T-127 LA 3596-C
LA T-128 Former PCI VERNA BELLE MILLS
LA T-129 Former PCI JOSEPH GOTTA
LA T-130 NORMAN PEARSON, Alcoholic
Beverage Control,
San Bernardino
LA T-131 PCI BERNARD NEEDLER
LA T-132 LA 3441-C
LA T-133 LEONARD ALTER, Intelligence
Division, San Bernardino
Police Department
LA T-134 PCI OSIE HYMES
LA T-135 LA 4311-C
LA T-136 LA 3368-C
LA T-137 LA 3444-C
LA T-138 LA 4389-C

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COVER PAGE

LA 94-250

LA T-139

LA 4312-C

LA T-140

LA 3651-C

LA T-141

LA 3432-C

LA T-142

Former PCI MIERIO L. CEZON

LEADS

LOS ANGELES OFFICE

AT LOS ANGELES, CALIFORNIA. Will follow crime conditions and report pertinent information in a report scheduled to leave Los Angeles on 5/15/63.

-J*-
COVER PAGE

LA 94-250
TLD:VJD

~~SECRET~~

LA T-21 advised that ROSELLI had stated that he was employed by AL CAPONE in Chicago years ago and thought CAPONE was an organizing genius.

ROSELLI, FBI No. 3339986, in 1943 was convicted in Federal Court in New York with LOUIS CAMPAGNA, WILLIAM BIOFF, ET, of conspiracy to extort money from the movie industry. He was sentenced to ten years imprisonment and paroled in August, 1947.

LA T- 22 has advised that ROSELLI and JOSEPH E. BREEN, JR., a movie producer and close friend of ROSELLI, are currently very active in the plans for production of a movie showing the night life and shows in Las Vegas hotels. ROSELLI is alleged to have obtained contracts from all the major hotels in Las Vegas permitting the filming of the movie in the hotels. Showcase Enterprises, Inc. is the company they are using for this production. HAL ROACH, JR. and CARROLL CASE, reportedly very wealthy, are the principals in this company. nevada

The movie is to be named "Las Vegas at Night"; however, financial backing for its production has not as yet been finalized.

In January, 1962, LA T- 18 furnished information indicating that ROSELLI possibly had an interest in the New Frontier Hotel in Las Vegas.

Calif - 911
ROSELLI has been in fairly frequent contact with a JUDITH E. CAMPBELL, who until recently resided at 8401 Fountain Avenue, Los Angeles. CAMPBELL is a friend of SAM GIANCANA from Chicago and makes frequent telephone calls to his residence in Oak Park, Illinois. ROSELLI also has income from the merchandising of ice machines to various hotels in Las Vegas.

ALFRED GERARDO SICA

SICA possesses FBI No. 839704; was born September 11, 1915, at Newark, New Jersey.

as above, add 208
1737 n. Las Palmas, Los Angeles, Calif.

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~~SECRET~~

IA 94-250
KEY:gcb

~~SECRET~~

The Phoenix Office arrested DAVID NATHAN FREEDMAN on October 4, 1962, on a charge of transporting obscene motion pictures from Los Angeles, California, to Phoenix, Arizona. At the time of his arrest, FREEDMAN had in his possession five obscene motion picture films. FREEDMAN advised Bureau Agents that his source for his films was DAVID LOUDIN. On October 5, 1962, FREEDMAN turned over the remainder of his obscene booklets, playing cards, and motion picture films to Bureau Agents in Los Angeles. At this time, FREEDMAN described the modus operandi of DAVID LOUDIN. He stated that LOUDIN would never call in advance, but would only appear at FREEDMAN's place of business, The Printers Metal Service, on East 15th Street in the eastern portion of Los Angeles. FREEDMAN claimed to have purchased such materials to stimulate sales among his customers in the printing business. LOUDIN would make the offer of materials which FREEDMAN had to purchase then or wait until his next unannounced, irregular appearance. FREEDMAN never observed LOUDIN's means of transportation. The description of LOUDIN given by FREEDMAN matches that of both MOE WEISE and JAMES VINCENT KNOWLIN, both known obscene dealers. MOE WEISE was convicted of transporting obscene material from Los Angeles to the State of Washington in 1956, and served time in McNeil Island. KNOWLIN was identified originally in the Dallas Office investigation of WYMAN HULAN PARR, who was involved in the making of obscene motion pictures in Dallas and vicinity in 1953. During the course of the PARR investigation, the well known strip tease dancer and prostitute, JUANITA DALE PHILLIPS, better known as CANDY BARR, was identified as one of the participants in an obscene film. It was known in this investigation that films were shipped from Dallas to Los Angeles. It was later determined that KNOWLIN may have transported some of the films from Dallas to Los Angeles.

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~~SECRET~~

~~SECRET~~

In 1958, STEIN told BENTON that a large scale investigation concerning HOFFA was under way by the Government and BENTON might be contacted about the checks he had endorsed for STEIN. STEIN told BENTON that he was to inform any Government man that BENTON had been hired through STEIN to count piggy-back trucks at Gorman and Santa Barbara, California. BENTON stated that the affidavit furnished the United States Government investigators in 1958 saying BENTON had received some \$4400 from the Teamster Union for counting the trucks was false.

LA T-113 described NATE STEIN as "a leach." As an example whenever HOFFA came to Los Angeles, STEIN would always be at the airport to meet him and would be with HOFFA wherever he went. On one occasion, STEIN invited HOFFA and other labor officials to dinner at the La Scalla Restaurant in Hollywood, and indicated that STEIN had a piece of this restaurant. When it came time to pay the bill, STEIN suggested he and HOFFA pick up the tab since they had union credit cards. One of the group later asked the manager of the restaurant if STEIN had an interest in it and the manager said STEIN did not.

LA T-113 said that at the 1961 Teamster Convention in Miami Beach, Florida, STEIN had a key to HOFFA's room and at one time STEIN and individuals by the name of COSTELLO (first name unknown), ANTHONY PROVENZANO, and HOFFA were in the room together. LA T-113 said that members of the Union could not get to see HOFFA but if you were a hoodlum, you had free access to HOFFA's room.

LA T-113 stated that STEIN is known in Los Angeles to close friends as "Meatball" because STEIN always wants to cook meatballs and spaghetti for his friends.

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~~SECRET~~

LA 94-250
WWC:scm

~~SECRET~~

flew to Tucson where he met two officers of another local. When the two officers got into their automobile, and the driver tried to start the car, it blew up. The two individuals in the automobile were seriously injured but were not killed. LA T- 113 was of the opinion that the problem in Tucson was to get the local there to transfer their insurance to the California Life Insurance Company.

Calif FRANK J. MATULA, Jr.

MATULA, Secretary-Treasurer of Teamsters Local 396, Los Angeles, and an official of the International, has been the subject of an intensive investigation in Los Angeles for the purpose of uncovering any federal violations, including possible income tax evasion. No violations were uncovered, and MATULA appears to have conserved successfully his annual salary from the Teamsters of approximately \$36,000.00.

Some sources are still of the opinion that MATULA is paid off in cash by employers but this has been difficult to prove.

Calif LA T- 6 is of the opinion that ROBERT BARD of Bard Distributing Company, Los Angeles, a vending machine operator, who has had a verbal contract with MATULA's local for years, has been paying off MATULA for the last ten years in order not to have unionized part of BARD's vending machine operation. According to LA T- 6, MATULA has large sums of cash to invest.

Hod Carriers
Local 300

Calif A current investigation in Los Angeles concerns allegations of embezzlement and misuse of union funds by MIKE QUEVEDO, Financial Secretary, and other officials of International Hod Carriers Building and Common Laborers Union of America, Local 300, Los Angeles. It is alleged by LA T- 114 that officials of the local are using the local's newspaper as a form of shakedown from employers by soliciting advertisements from the contractors for space in the paper. Certain employers have maintained that they were pressured into cooperating by placing ads, or else the business agent representing the workers on certain jobs would give the employers trouble.