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FEDERAL BUREAU OF INVESTIGATION

LOS ANGELES	LOS ANGELES	11/15/62	3/1 - 11/15/62
Title of Case		Report made by	Typed By:
CRIME CONDITIONS IN THE LOS ANGELES DIVISION		NEWTON E. YOST	njg
		Character of Case	
		ANTI-RACKETEERING	
		04149	

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.

ADMINISTRATIVE:

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

ALL INFORMATION CONTAINED
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11/20/62 MB

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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.

SOURCE

LOCATION

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. CANNIZZARRO,
acquaintance of JOHN ROSSELLI.

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 HAKAKAS

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

-C-
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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 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 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 T-100

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LA T-102

LA T-103

LA T-104

PCI JEAN MARTINI

PCI TERESA CUNDALL

PCI LOU FINKELSTEN

CV 513-C

Former LA 4269-C

PCI PAT CAMPBELL

NY 136-C

NY 889-C

NY 842-C

Former NY 2753-C

Former NY 2227-C

PCI FRANK DU BOIS

LA 4145-C

Former LA 4287-C

LV 69-C*

Inspector EUGENE OSUMA,
San Francisco Police
Department

GORDON DUNN, former mayor
Fresno, California

PCI REX BREESE

Former PCI HARRY HALL

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COVER PAGE

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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LA T-131

LA T-132

LA T-133

LA T-134

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LA T-136

LA T-137

LA T-138

PCI EVELYN SAUNDERS

PCI ADELINE JEAN WATKINS

PCI FRED HENSON

Deputy Chief of Police
MORTLAND, Fresno

LA 4402-C

LA 4387-C

LA 3596-C

Former PCI VERNA BELLE MILLS

Former PCI JOSEPH GOTTA

NORMAN PEARSON, Alcoholic
Beverage Control,
San Bernardino

PCI BERNARD NEEDLER

LA 3441-C

LEONARD ALTER, Intelligence
Division, San Bernardino
Police Department

PCI OSIE HYMES

LA 4311-C

LA 3368-C

LA 3444-C

LA 4389-C

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COVER PAGE

LA 94-250

LA T-139

LA T-140

LA T-141

LA T-142

LA 4312-C

LA 3651-C

LA 3432-C

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.

W. J. R.
LA T-22 has advised that ROSELLI and JOSEPH T. 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. HAROLD 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.

Fred, Alfred
ALFRED GERARDO SICA *m.D.*

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

at Mass. 1737 n. Las Palmas, Los Angeles, Calif.

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SECRET

LA 94-250
HEY:dcb

~~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 ~~CANDE 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.

Calif
Texas
Texas

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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.

SECRET