

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/14/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10287-10245

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-6054-2ND NR 677

Document Information

ORIGINATOR : FBI
FROM : SAC, PH
TO : DIRECTOR, FBI

TITLE :

DATE : 07/16/1964
PAGES : 28

SUBJECTS :
LCN, ASSOC, CONVERSATION, ROBBERY, BURGLARY,
TESUR

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 06/26/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

UNITED STATES GOVERNMENT

MEMORANDUM

TO: Director, FBI (137-10018)

DATE: JUL 16 1964

FROM: SAC, Philadelphia (137-4049 Sub A)

JUNE

SUBJECT: PH 702-C*

Re Philadelphia letter captioned "PH 672-C-TE" dated 7/2/64.

On 6/24/64 PH 702-C* furnished details of a conversation between ROCCO SCAFIDI and FRANK MONTE. The following information is extremely sensitive and caution should be utilized in reporting the information contained herein.

For general information it is to be pointed out that PH 623-C* has previously established that FRANK MONTE and FRANK NARDUCCI were both "made" members of La Cosa Nostra in Philadelphia in 10/60. PH 672-C-TE has previously stated that ROCCO SCAFIDI was "reinstated" into La Cosa Nostra on the same night. This source said this induction ceremony took place at the Buckeye Athletic Club operated by ADAM D'OLIO. The Buckeye Athletic Club is on South 8th Street near Wharton in Philadelphia, Pa.

It is also for background information pointed out that FRANK MONTE and SCAFIDI previously committed robberies and burglaries together. The following is a verbatim transcript of this conversation in which SCAFIDI is designated as "S" and MONTE is designated as "M." Portions within parentheses are explanations to clarify the conversation.

- | | |
|---------------------------------|------------------------------------|
| 3 - Bureau (137-10018) | 12 - Philadelphia (137-4049 Sub A) |
| 1 - 92-6054 (LA COSA NOSTRA) | 1 - 92-1332 (SANTO ROMEO) |
| 5 - Newark | 1 - 92-444 (ANGELO BRUNO) |
| 1 - 92-1248 (SAM DE CAVALCANTE) | 1 - 92-1073 (PHILIP TESTA) |
| 1 - 92-385 (DOMINICK OLIVETO) | 1 - 92-976 (IGNAZIO DENARO) |
| 1 - 92-1083 (JOHN SIMONE) | 1 - 92-1141 (JOHN CAPPELLO) |
| 1 - 92-407 (F. J. DE TULLIO) | 1 - 92-1068 (FRANK NARDUCCI) |
| 1 - 92- (JIMMIE GIOIA) (ph) | 1 - 92-1075 (FRANK NICOLETTI) |
| 2 - New York | 1 - 92-1334 (ERNIE PERRICONE) |
| 1 - 92-2300 | 1 - 92-1173 (SAM SCAFIDI-Phil) |
| 1 - 92-2339 | 1 - 92-445 (ANTONIO POLLINA) |
| | 1 - 92-1382 (NICHOLAS SCARFO) |

JRP/EDH:MMR
(22)

6 JUL 28 1964

NOT RECORDED
170 JUL 24 1964

To file 92-6054

137-10018-20
ORIGINAL FILED IN