

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/20/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10290-10367

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-6054-2288

Document Information

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

TITLE :

DATE : 03/09/1968
PAGES : 19

SUBJECTS :

LCN, ASSOC, MEMBERS, LEADERSHIP, GAMBLING A/O
CRIMINAL ACT, MEETING, B/F INT, REL, TRA

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 07/13/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

DATE: 11-14-2017

UNITED STATES GOVERNMENT

MEMORANDUM

DATE: 3/9/68

TO: DIRECTOR, FBI (92-6054)

FROM: SAC, SAN DIEGO (92-229) (P)

SUBJECT: LA COSA NOSTRA
AR - CONSPIRACY
 (OO: New York)

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Re San Diego letter to the Bureau dated 2/13/68.

SD 1064-C-TE was personally contacted 2/21/68 and 3/6/68 and furnished the following information on the La Cosa Nostra (LCN) and other hoodlums:

I. LOS ANGELES DIVISION

1. Burglary Gang

CALIF.

Refer to previous information furnished to the Los Angeles Office concerning FRANK VELOTTA, RAY FERRITTO, ALBERT "Tubby" WIEGER, ALAN WALCH, RONY CARRIBELA, PATSY CISTERNINO, and JULIUS PETRO.

- ④ - Bureau (92-6054) (REGISTERED)
 (1 - 137-9187)
- 1 - Chicago (92-1173) (Info) (REGISTERED)
- 2 - Cleveland (92-748) (REGISTERED)
- 2 - Detroit (92-914) (REGISTERED)
- 1 - Kansas City (92-883) (Info) (REGISTERED)
- 2 - Las Vegas (92-625) (REGISTERED)
- 2 - Los Angeles (92-1112) (REGISTERED)
- 2 - Miami (92-853) (REGISTERED)
- 3 - New York (92-2300) (REGISTERED)
 (1 - 137-13139)
- 2 - New Orleans (92-365) (REGISTERED) REC-4
- 2 - Sacramento (REGISTERED)
- 2 - San Francisco (92-593) (REGISTERED)
- 2 - St. Louis (92-774) (REGISTERED)
- 2 - Tampa (92-218) (REGISTERED)
- 2 - Washington Field (REGISTERED)
- 3 - San Diego (92-229)
 (1 - 137-1088)

EX-103

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DATE: 11-14-2017

SD 92-229

At this meeting, the informant related to ROSELLI that he is having meetings now with underboss JOE DIPPOLITO and is gaining his confidence. As he accomplishes this, he will be given assignments, such as the one he has received to contact NICK "The Greek" ~~SIMPONIS~~ for an LCN cut-back into his gambling operations, and that it will become more difficult for him to operate if ROSELLI delays his plan to seek LCN leadership in California. MEXICO

ROSELLI instructed the informant to do nothing until 4/15/68, as he is working on it. ROSELLI told the informant that he would be leaving Los Angeles in a day or two and would be going to Washington, D.C., to contact some attorney friends and apparently persons of influence in his attempt to squash the deportation case. He told the informant that he would "be back East" until the end of March, 1968. Informant believes from comments made by ROSELLI he would also be visiting New York City and Chicago. He believes ROSELLI is in contact with SAM ~~GLANCANA~~, who now is traveling somewhere in Europe. USA

3. Plan for Los Angeles LCN Family to Get Back into Hoodlum San Diego Juke Box Company

The informant advised on 2/21/68 that when he had a meeting with the LCN Los Angeles family leadership in San Diego on 2/4/68 he learned from boss NICK ~~LICATA~~ that when FRANK DESIMONE was boss he obtained 15 per cent ownership stock in Southland Amusement (Maestro Music) Juke Box Company in San Diego. Apparently when DESIMONE died recently, this stock was willed to his maiden sister who lives in Downey, California. CALIF

For the information of Los Angeles, this juke box company was taken over by force during World War II by the informant and fellow hoodlums, including JOE and FRANK ~~MATRANGA~~ and LCN member TONY MIRABILE. The informant had 25 per cent ownership. Investment in this juke box company was always part of the Los Angeles LCN family portfolio.

SD 92-229

When the informant went to prison in 1955, he gave 12½ per cent of it to the LCN boss, JACK I. DRAGNA, and to raise money for attorney fees he sold 12½ per cent to TOM JONES, one of the original founders of the company and the only non-hoodlum who they kept in as a partner. Eventually, DRAGNA gave his 12½ per cent to his daughter who is married to STEVE NIOTTA. NIOTTA is now secretary-treasurer and is the field man in the San Diego area. He is not an LCN member. MIRABILE died and his share was obtained by LEO DIA of San Diego, an LCN member who is married to MIRABILE's niece. The MATRANGAS sold their share to build a bowling alley and night club, thus allowing DIA to obtain the controlling interest.

DIA, as president of the juke box company, in turn allowed CHARLES GILARDI, a San Diego produce man, to buy in and become vice president. GILARDI is a close personal friend of LCN Capo ANGELO MELI of Detroit. GILARDI came to San Diego from Detroit. GILARDI is not an LCN member. Today, on the record, the only members are DIA, the largest stock holder, GILARDI and NIOTTA.

Informant advised that when he was released from prison in 1961 he attempted to buy back in, but DIA turned him down. JOE DIPPOLITO attempted to buy in but was again turned down. Apparently, during this time, FRANK DESIMONE, as leader of the family, was given ownership but kept it to himself without telling the other members and without splitting the profits. The informant feels his share is rightfully LCN family property and, in addition, he believes GILARDI should be "told" to sell out as he has no right in the company.

He has convinced LCN members JOE LIMANDRI and MARCO LIMANDRI of San Diego that his position is right. He does not dare discuss this with his Capo JOE ADAMO of San Diego who is a close friend of LEO DIA.

On 3/4/68, the informant drove to Ontario, California, with JOE LIMANDRI. En route informant learned that DESIMONE's share was 18 per cent for which he paid \$18,000.00, but its worth a great deal more.