

Agency Information

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SC 92-2

ADMINISTRATIVE DATA:

It should be noted the Sacramento Division began official operation on 9/27/67.

There is set forth below informant information. It should be noted that contacts where no date is shown regarding information supplied by an informant indicates that it was obtained from referenced San Francisco report of SA HERBERT K. MUDD, JR. dated 9/12/67.

INFORMANTS:

<u>Source</u>	<u>Date</u>	<u>Contacted By</u>	<u>Location</u>
SC T-1 is	1-19-67	SA of San Diego Office	92-2-76
SD 1064-C-TE,	4-4-68	"	-115
Member of LA	5-16-68	"	-124
LCN at San	6-12-68	"	-125
Diego.	7-10-68	"	-132
	7-18-68	"	-132
	7-25-68	"	-132
	---	"	-76
SC T-2 is	12-20-65	SA of San Francisco	92-34-1
SF 2689-C-TE		Office	
Member of SF	2-4-66		92-36-16
family of LCN.	8-11-67	"	92-35-9
	2-9-68	"	92-15-139
	4-11-68	"	92-35-15
	4-11-68	"	92-35-15
	4-19-68	"	92-35-15
	6-12-68	"	92-15-124
	6-16-68	"	92-15-125
	---	"	92-2-76
SC T-3 is	6-27-68	SA of Los Angeles	92-33-33
LA 4960-C-TE		Office	
	6-27-68	"	92-33-33

- B -

COVER PAGE

SC 92-2

<u>Source</u>	<u>Date</u>	<u>Contacted By</u>	<u>Location</u>
SC T-4 is	---	SA of San Francisco Office	92-2-76
SF 2550-C-TE	---	"	92-2-76
Member of San Jose LCN family	---	"	92-2-76
SC T-5 is	---	SA of San Francisco Office	92-2-76
SF 2354-C-TE Closely allied with members of San Jose LCN family			
SC T-6 is	10-19-67	SA of San Francisco Office	92-15-139
Former KC 254-C, Closely allied with members of San Francisco LCN family			
SC T-7 is	8-12-68	SA GEORGE T. LUKOSKIE	137-67-12
SC 60-PC, Closely allied with members of Los Angeles LCN family			

LEADS:

Copies of this report are furnished for the information of Los Angeles, San Diego and San Francisco in view of travel and associations of certain members in this area with LCN members and their associates in their respective territories.

SACRAMENTO DIVISION

Will continue to maintain contact with informants and to develop additional informants in an effort to identify

- C -  
COVER PAGE

SC 92-2

Mr. DENNIS BEAMAN, Supervisor, Internal Revenue Service, San Francisco, advised on November 30, 1967, that his department has a list of thirty-four names which he described as a list designating

JFK Law 11(a)

The San Diego Office, by communication dated July 25, 1968, in the case ALADENA T. FRATIANNO, aka, ETAL, Anti-Racketeering - Fraud Against the Government - Conspiracy, advised FRATIANNO and his wife JEWEL FRATIANNO, President of Fratianno Trucking Company, Inc., Sacramento were prosecuted in U. S. District Court, San Diego, by jury trial held May 28, 1968, through ~~December~~ June 28, 1968. During the trial, twelve counts of the indictment were dismissed upon the request of the Government due to insufficient evidence.

The San Diego Office advised that on June 28, 1968, FRATIANNO and his wife, JEWEL, and the Fratianno Trucking Company were each found guilty on the remaining sixteen counts, charging them with violation of Title 18, U. S. Code, Section 371, Conspiracy, and counts 14 through 28, Sections 1001 and 1002, False Statements and Aiding and Abetting, of the indictment for causing the filing of false certified payrolls with the Federal Bureau of Public Roads on a federally subsidized highway project being constructed under the Federal Aid Road Act.

The San Diego Office advised on July 8, 1968, defendants' attorneys filed a motion for a new trial. The court set a date of July 29, 1968, for ruling on the motion and sentencing.

REVIEWED BY <sup>IKS</sup> JFK TASK FORCE

ON

7/22/98 Om

- 7 -

RELEASE IN FULL

RELEASE IN PART

TOTAL DENIAL 92-6054-2348