

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

Discover the Truth at: <http://www.theblackvault.com>

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10288-10224
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-3267-1018

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 45945 Date:
11-16-2017

Document Information

ORIGINATOR : FBI
FROM : DODGE, HAROLD F.
TO : DIRECTOR, FBI

TITLE :

DATE : 04/28/1969
PAGES : 22

SUBJECTS :

JRO, RES, EMP, PROSECUTION, REL, BANK ACCOUNT,
AMUSEMENT PLACES

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Confidential
RESTRICTIONS : 1B; 1C; 4; 10(a)2
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 04/16/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

| | | | |
|--|--|--|--|
| REPORTING OFFICE LOS ANGELES | OFFICE OF ORIGIN LOS ANGELES | DATE 4/28/69 | INVESTIGATIVE PERIOD 2/11/69 - 4/22/69 |
| TITLE OF CASE JOHN ROSELLI | | REPORT MADE BY HAROLD F. DODGE | TYPED BY dmh |
| | | CHARACTER OF CASE AR | |

REFERENCE: Report of SA HAROLD F. DODGE dated 2/10/69 at Los Angeles.

- P -

ADMINISTRATIVE

In April 1968, ROSELLI approached San Diego informant SD 1064-C-TE and ordered this informant and ALADENA "JIMMY" FRATIENNO to kill



JFK Law 10(a)2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~Classified by SP5 MAC/gcl
Declassify on: OADR (JFK)~~

| | | | | | | | |
|-------------------------|-------|------|-------|---------|--|-----------------|---|
| ACCOMPLISHMENTS CLAIMED | | | | | <input checked="" type="checkbox"/> NONE | ACQUIT- TALS | CASE HAS BEEN: |
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | |
| | | | | | | | PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO |

| | | | |
|--|-------------------------|-----------------------------------|--|
| APPROVED: <i>[Signature]</i> | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: | | 92-3267-1018 | |
| 3 - Bureau (92-3267) 1 - USA, Los Angeles (ATTN: Office of Special Prosecution) 2 - Los Angeles (92-113) | | REC 43 EX-103 41 MAY 5 1969 | |

| | | | | |
|---|----------------------------------|--|--|---|
| Dissemination Record of Attached Report | | | | Notations |
| Agency | | | | NINE STAT. SECT. <i>[Signature]</i> |
| Request Recd. | cc. AAG, Criminal Division, | | | |
| Date Fwd. | Organized Crime and Racketeering | | | |
| How Fwd. | Section, Room 2524 | | | |
| By | CONFIDENTIAL | | | |

70 MAY 8 1969

COVER PAGE

5-7-69

~~CONFIDENTIAL~~

LA 92-113

Persuant to this order the San Diego informant and FRATIANNNO made a trip to Las Vegas, endeavoring to locate SEACH, to carry out this contract to kill but were unable to locate SEACH, inasmuch as the Los Angeles Office had placed SEACH at an address unknown to these two men, in the Los Angeles area.

On 7/10/68, SD 1064 advised that he had recently contacted ROSELLI telephonically and asked ROSELLI if he wanted the informant to make any further effort in regards to killing GEORGE SEACH. ROSELLI told informant that it was too late to do anything now and there will be time in the future. Informant interpreted these remarks to mean no action would be taken against SEACH at this time, but a revenge murder would be arranged sometime in the future.

On 10/3/68, SD 1064 advised he had talked to ROSELLI by phone on 8/5/68, at which time ROSELLI stated after the Friars Club case is concluded, he intends to go back to New York to explain to the LUCHESE family why they have been unsuccessful in getting the injunction lifted on their investment in Panguingui card playing in Los Angeles. ROSELLI said he was going to tell them that their suspicions of him using their \$5,000 subsidy payment on his own behalf are not true.

In this connection, SD 1064 advised in July 1968 that JOE LI MANDRI stated that attempts to reopen card gambling casinos, dealing with Panguingui, in the Los Angeles area have failed and he does not expect to get the clubs reopened. Informant stated the New York "family", formerly headed by TOMMY LUCHESE, had invested about \$185,000 in Panguingui clubs in Los Angeles and in addition to this, they have been paying a fee of \$5,000 to BEN TIETELBAUM (a gambler and a defendant in the Friars Club case) in an attempt to get the injunction lifted. The New York "family" now feels that TIETELBAUM has been doing nothing and spending this \$5,000 monthly fee with ROSELLI. NICK LICATA, "Boss" of the Los Angeles La Cosa Nostra (LCN) family, stated he had questioned ROSELLI about this and ROSELLI denied ever receiving any money from TIETELBAUM.

- B -

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

LA 4476-C-TE, an attorney in the Los Angeles area, for the past several months has been in frequent contact with JOHN ROSELLI. ROSELLI has mentioned to this informant his need to make money and was willing to do this on a partnership basis with the informant.

On one occasion, ROSELLI was planning to invest \$25,000 in a business which serviced Cadillac automobiles. At one time he planned to employ his nephew, PHILLIP SACCO, in this venture. To date this business has not materialized.

Another plan to make money was for ROSELLI and informant to obtain the right to make teamster loans on the West Coast. ROSELLI thereafter telephonically introduced informant to Florida attorney, FRANK RAGANO, who according to ROSELLI is an influential attorney close to the teamsters and to other "friends of his". RAGANO expressed an interest in assisting ROSELLI in this venture.

ROSELLI made arrangements for informant to fly to Miami during the weekend of 3/28-30/69, and informant stayed at the Sheraton-Four Ambassadors Hotel, where a reservation was made by RAGANO.

Upon arrival in Miami, RAGANO introduced informant to LCN "Boss" SANTO TRAFFICANTE and for the next two days informant spent almost all of his time in the company of RAGANO and TRAFFICANTE. The main topic of discussion during this period concerned teamster loans and labor management negotiation, which information and ROSELLI hoped to obtain on the West Coast. RAGANO and TRAFFICANTE agreed to be partners with ROSELLI and informant in this venture. RAGANO was to proceed to Lewisberg Prison and discuss this venture with former teamster union boss JAMES RIDDLE HOFFA. After meeting with JAMES RIDDLE HOFFA, RAGANO was to fly to the West Coast to introduce teamster official FRANK MATULA to ROSELLI and the informant and to make plans for obtaining teamster loans.

- C -

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

LA 92-113

TRAFFICANTE and RAGANO plan to find out who is the backer behind SIDNEY KORSHAK, a Los Angeles attorney, who currently has the dispersing of teamster loans and to move KORSHAK out of the picture.

Because of the sensitivity of informant's information, no investigation is being requested of other offices at the present time and this matter is being followed by the informant.

The records of the Fidelity Bank were made available by DORIS SCHMIDT and CAROLE BOWEN of the Statement Department of this bank.

INFORMANTS

| <u>SOURCE</u> | <u>LOCATION</u> |
|---------------|---|
| LA T-1 | LA 4476-C-TE |
| LA T-2 | LA 4476-C-TE |
| LA T-3 | LA 4476-C-TE |
| LA T-4 | LA 4129-C |
| LA T-5 | [WF 963-S] (X) |
| LA T-6 | Former PCI |
| LA T-7 | Former FBI Agent A.K. LAW, who is currently employed in the Investigation Division of Hughes Air Craft Company, Culver City, California |
| LA T-8 | SD 1064-C-TE |

LEADSLOS ANGELES

AT LOS ANGELES, CALIFORNIA: (1) Will continue to conduct investigation concerning activities of JOHN ROSELLI.

(2) Will follow prosecution presently pending against ROSELLI.

~~CONFIDENTIAL~~

- D* -
COVER PAGE