

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>**

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/19/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10293-10339
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-6054-2103

Document Information

ORIGINATOR : FBI
FROM : KELLY, JAMES F.
TO : DIRECTOR, FBI
TITLE :
DATE : 09/11/1967
PAGES : 35
SUBJECTS :
LCN, MEMBERS, ASSOC, CV, GAMBLING ACT, CRIMINAL
ACT
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 07/08/1998
OPENING CRITERIA : INDEFINITE
COMMENTS : RPT, TABLE OF CONTENTS PAGE 2, INDEX PAGES 22-25

DATE: 11-14-2017

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CLEVELAND	OFFICE OF ORIGIN NEW YORK	DATE 9/11/67	INVESTIGATIVE PERIOD 6/1/66 - 9/7/67
TITLE OF CASE LA COSA NOSTRA		REPORT MADE BY SA JAMES F. KELLY	TYPED BY JBJ
		CHARACTER OF CASE ANTI-RACKETEERING - CONSPIRACY	

REFERENCES

Report of SA J. EDWARD BURKE, 5/27/66 at Cleveland.
 Report of SA THOMAS M. DUFFIN, 7/22/66, at New York.
 Bureau airtel to New York, 8/11/67.

- P* -

ENCLOSURESTO THE BUREAU AND NEW YORK

Two (2) copies each of letterhead memorandum characterizing informants utilized in this report.

ACCOMPLISHMENTS CLAIMED: NoneCase has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE
COPIES MADE:	
3 - Bureau (92-6054) (Enc. 2)	
1 - Cincinnati (92-557) (Info)	
1 - Detroit (92-914) (Info)	
2 - New York (92-2300) (Enc. 2)	
1 - Pittsburgh (92-599) (Info)	
1 - Kansas City (92-883) (Info)	
1 - San Diego (92-229) (Info)	
3 - Cleveland (92-748)	

DO NOT WRITE IN SPACES BELOW

92-6054-2103	REC 51
12 SEP 13 1967	

Dissemination Record of Attached Report			
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

Notations

Veril *ONE* *RECT.*

CV 92-748

LEADS

CLEVELAND:

AT CLEVELAND, OHIO

Will continue to develop information regarding the La Cosa Nostra (LCN), its members, and their activities in the Cleveland Division through contacts with informants and other sources.

Will attempt to identify additional members in Northern, Ohio and develop a breakdown on the Cleveland "family" as to leadership, etc.

CINCINNATI, DETROIT, PITTSBURGH, KANSAS CITY AND SAN DIEGO:

Information copies of this report are being furnished to Cincinnati, Detroit, Pittsburgh, Kansas City and San Diego, since this report contains information regarding LCN activities in these divisions.

INFORMANTS

Identity of Source

Contacted by

CV T-1 is
CV 421-C-TE

SA JOHN J. BARRETT

CV T-2 is
CV 685-C-TE

SA FRANK R. WALSH

CV T-3 is
SD 1064-C-TE

SA JOHN J. BARRETT

CV T-4 is
CV 737-PC

SA JOHN J. BARRETT

CV T-5 is
CV 421-C-TE

SA JOHN J. BARRETT

CV T-6 is
CV 516-C-TE

- B -
COVER PAGE

CV 92-748

Identity of Source

Contacted by

CV T-7 is
CV 581-C-TE

SA JAMES F. KELLY

CV T-8 is
CV 421-C-TE

SA JOHN J. BARRETT

CV T-9 is
CV 718-PC

SA JOHN J. BARRETT

CV T-10 is
CV 784-PC

SA BRUCE L. KREIGHBAUM

CV T-11 is
CV 553-C-TE

SA J. EDWARD BURKE

CV T-12 is
LA 4448-C-TE

CV T-13 is
MI 623-C-TE

ADMINISTRATIVE

Additional T symbols were assigned CV 421-C-TE in order to further protect this source.

PAUL ROMEO SR., and MIKE ROMEO SR., who are brothers from Youngstown, Ohio, are LCN members. CV 421-C-TE of Akron, Ohio, is a close associate of the ROMEOs. Information set out in this report relating to the LCN organization, membership and policy is attributed to CV 421-C-TE as the source, however, the information was obtained by the informant from several conversations he had with MIKE ROMEO. The information is set out in this method to further protect CV 421-C-TE.

With Bureau approval, the Cleveland office by letter dated 10/17/66, forwarded to the Los Angeles, Milwaukee, Phoenix, New York, Philadelphia and San Francisco offices, photographs of the twelve (12) suspected LCN members in the Cleveland Division

- C -
COVER PAGE

CV 92-748

with the request that these photographs be shown to LCN informants in order to determine if these individuals were LCN members. These offices subsequently advised that the following informants were contacted, however no information was obtained indicating that these suspected members were LCN members:

Milwaukee	MI 623-C-TE
Phoenix	PX 777-C-TE
New York	NY 1839-C-TE
	NY 4018-C-TE
	NY 4857-C-TE
	NY 5526-C-TE
	NY 5542-C-TE
	NY 5042-C-TE
	NY 4336-C-TE
Philadelphia	PH 672-C-TE
	PH 599-C-TE
San Francisco	SF 2354-C-TE
	SF 2550-C-TE
	SF 2689-C-TE
	SF 2745-C-TE
Los Angeles	LA 4448-C-TE
	LA 4412-C-TE

By letter dated 7/14/67, the Cleveland office forwarded to San Diego nine (9) photographs of LCN members and in addition three (3) photographs of suspected LCN members in the Cleveland area with the request that these be shown to San Diego informant SD 1064-C-TE.

By airtel dated 8/9/67, San Diego advised that SD 1064-C-TE had identified eight (8) of the LCN members, but was unable to identify the photograph of NICK SATULLO. In addition, SD 1064-C-TE identified AUGUST LOCOCO also known as (aka), Gus Derma and ANTHONY MOLLIKA who were suspected LCN members, as being members of the LCN. This informant was unable to identify suspected member JAMES LA FATCH. Cleveland at this time is not carrying LOCO or MOLLIKA as LCN members and by letter dated 8/31/67, the San Diego office has been requested to recontact

- D -
COVER PAGE

CV 92-748

the informant for additional information regarding his basis for so identifying these individuals as LCN members and to furnish any specific information regarding LCN activities. Upon the receipt of this inquiry, Cleveland will make a determination whether these individuals shall be identified as LCN members.

Information had been received from Cleveland sources that NUNZIE DESTRO, an Akron, Ohio racket figure had been killed and his body disposed of. CV 421-C-TE was contacted on July 7, 1967, regarding this rumor and advised at that time that he had heard nothing regarding it. On July 14, 1967, CV 421-C-TE advised that he had made inquiries and had determined that the above rumor concerning DESTRO's death was false, however, according to this source, DESTRO was in serious trouble and probably could eventually be done away with.

Source stated that recently DESTRO had had a serious disagreement with one TED POPA, Akron, Ohio burglar, over the disposition of some burglary loot and POPA had become incensed because DESTRO had put a gun on POPA to settle this argument. Source added that DESTRO had a more serious problem since there were reports being circled that DESTRO had been smuggling narcotics in some manner to THOMAS "YONNIE" LICAVOLI (Detroit LCN member), who is serving a life sentence in the Ohio State Penitentiary (OSP), Columbus, Ohio. Source advised that this information came from ANTHONY BESASE, Toledo, Ohio LCN member and who has very close ties with the Detroit LCN "family". According to source, PETE LICAVOLI, LCN member of Detroit and a younger brother of YONNIE LICAVOLI, was extremely upset with DESTRO for furnishing these narcotics and to which "YONNIE" is allegedly now addicted. As a result PETE LICAVOLA gave out the word for a "hit" on DESTRO. Source further advised that DOMINIC POPA, Akron, Ohio and a friend of DESTRO, had interceded for him with ANTHONY BESASE and the "hit" was put off temporarily.

Source stated that JOE ZERILLI, Detroit LCN leader was then out of Detroit and ~~it was stated~~ that when ZERILLI returns to Detroit he may again want DESTRO "hit" and this time BESASE would be unable to intercede. This information has been confidentially furnished to the authorities at the

- E -
COVER PAGE