

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10290-10334
RECORD SERIES : HQ
AGENCY FILE NUMBER : CR 92-2973-71, 142

Released under the John F. Kennedy
Assassination Records Collection Act of
1992 (44 USC 2107 Note). Case#:NW
68486 Date: 12-02-2022

Document Information

ORIGINATOR : FBI
FROM : STINE, CHARLES E.
TO : DIRECTOR, FBI
TITLE :
DATE : 06/10/1958
PAGES : 32
SUBJECTS :
JFC, APALACHIN MEETING, TRA, REL AND ASSOC, BKG,
NARCOTICS ACT, INTV, RES, BUSS, FGJ
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4; 10(a)2; 11(a)
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 10/30/1998
OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS
COMMENTS : REFERRED TO IRS, INC RPT

LA 92-107
TLD/slm

[REDACTED]
[REDACTED] California, appeared
before the aforementioned Special Federal Grand Jury on

w 10(a)2

CSSF 2398-C, on April 24, 1959, advised SA HERBERT K. MUDD that during the Immigration and Naturalization Service hearing held at Los Angeles, California, for his client, SIMONE SCOZZARI, SCOZZARI gave testimony as to his trip to New York City with FRANK DESIMONE and his attendance at the Appalachin meeting.

The source related that SCOZZARI, prior to appearing before the Special Federal Grand Jury at Los Angeles, had promised the source that he would answer all questions asked of him by the Federal Grand Jury, but between the time that

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LEAD

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA. Will continue to follow and report the activities and court proceedings of FRANK DESIMONE.

INFORMANTS: Careful consideration has been given to each source concealed and "T" symbols were utilized in this report only in those instances where the identities of the sources must be concealed.

LA T-1
LA 4182-C

LA T-2
GEORGE GABLE
Assistant Chief Clerk
Bank of America
7th and Broadway Branch
Los Angeles, California

LA T-3
JAMES DONLEY
Internal Revenue Bureau, Intelligence Division
431 South Hill Street
Los Angeles, California

LA T-4
PAT LACKEY, Former Chief Steno of the
Cantillon & Cantillon Law Firm, who
obtained DESIMONE's files, which are
stored in that office, and made
available canceled bank checks and
statements for the period indicated

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DRS
REVIEWED BY ~~REDACTED~~/JFK TASK FORCE

ON 6/25/98 dal

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☒ RELEASE IN PART
☐ TOTAL DENIAL

TLD:sdb
LA 92-107

LA T-5
EARL PORTERFIELD
California Bank
633 South Spring Street
Los Angeles, California

LA T-6
M. W. JUNGHAM, Assistant Cashier
U. S. National Bank
San Diego, California

LA T-7
ROBERT E. JONES, Pro-Assistant Cashier
Bank of America
Downey, California

LA T-8
GEORGE HUXTABLE, Chief Clerk
Bank of America
Downey, California

LA T-9
C. J. ELKINS, Assistant Manager
Citizens National Bank
South Gate, California

LA T-10
EDWARD SPOTO, Executive Vice President
Broadway National Bank
Tampa, Florida

LA T-11
PEGGY SMITH
former 4323 Dawn Arellanes Drive
Los Angeles, California

LA T-12
LA 4129-C

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TLD:sdb
LA 92-107

LA T-13
SA LAWRENCE KATZ
Federal Bureau of Narcotics
Los Angeles, California

LA T-14
CSLA 4178-S

LA T-15
PCI ADRIAN SCOGGIN
New York PCI, who knows "VICKI" GARBUILO

LA T-16
FRANCES MONTELEONE, PCI
8780 Sunset Boulevard
Hollywood, California

LA T-17
JESSE C. HILL, Immigration Counselor
Tijuana, B. C., Mexico

LA T-18
PAUL ANTINORI
Tampa, Florida
brother of JOE ANTINORI and son
of IGNAZAO ANTINORI, whose names
are mentioned in this report

LA T-19
LA 4177-C

LA T-20
ARMANDO VERDUGO
B. C., Mexico

LA T-21
SA WILLIAM T. JONES
Federal Narcotics Bureau
Los Angeles, California

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