

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1598896-000

Total Deleted Page(s) = 10

Page 26 ~ b6; b7C; b7D;

Page 27 ~ b6; b7C; b7D;

Page 28 ~ b6; b7C; b7D;

Page 29 ~ b6; b7C; b7D;

Page 32 ~ b7D;

Page 33 ~ b7D;

Page 36 ~ b6; b7C; b7D;

Page 44 ~ b6; b7C; b7D;

Page 74 ~ Duplicate;

Page 75 ~ Duplicate;

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Jack May
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#68

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 6/1/72	INVESTIGATIVE PERIOD 1/12/72 - 5/9/72
TITLE OF CASE JACOB LEWIS MOLINAS		REPORT MADE BY STANLEY R. CURREY	TYPED BY gar
		CHARACTER OF CASE ITOM	

REFERENCE: Miami teletype to Los Angeles, Tampa and New Orleans dated 1/26/72. *HA*
 Los Angeles teletype to Miami, Tampa and New Orleans dated 1/26/72. *SD*
 Tampa airtel to Los Angeles dated 1/28/72.
 Miami airtel to the Bureau dated 2/3/72. *HA*
 captioned, [redacted] *SD*
 [redacted] Bureau file [redacted] *HA*
 Tampa report of SA FRANCIS A. GALLACHER dated 2/4/72.
 Tampa letter to Los Angeles dated 3/6/72.
 Miami letter to Los Angeles dated 3/9/72.
 Miami airtel to Los Angeles dated 3/13/72.
 New York letter to Los Angeles dated 4/11/72.
 New Orleans letter to Miami dated 4/28/72.

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ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>[Signature]</i> COPIES MADE: 3 - Bureau (RM) 2 - USA, Los Angeles (1-Special Prosecutive Unit) (1-ALFRED N. KING, AIC, Strike Force, Los Angeles) 1 - Miami (Info) (RM) 1 - New York (Info) (RM) 1 - Tampa (Info) (RM) 2 - Los Angeles (145-1575)						SPECIAL AGENT IN CHARGE	
						DO NOT WRITE IN SPACES BELOW 145- 4968- / 14 JUN 12 1972 MCT-37 REC-105 MCT-7	
Dissemination Record of Attached Report						Notations STAR SECT.	
Agency							
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LA 145-1575

ADMINISTRATIVE

Information copies are being sent to Miami, in view of subject's past film sales and contacts in the FLA. Miami Division; to Tampa in view of the fact that subject has in the past [redacted]

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W.Y.
[redacted] and, to New York in view of subject's supposed connection with New York COLOMBO La Cosa Nostra (LCN) family members MICKEY ZAFFARANO and jointly owned film processing operation and subject's sale of films to New York [redacted] CHELSEY WILSON.

The investigative period of this report is lengthy in order to include results of investigation in the Miami and Tampa Offices. It is noted that Miami, upon completion of investigation, relinquished origin to Los Angeles by referenced letter dated 3/9/72.

Informant information developed in the Los Angeles Office over the past two years disclosed that subject upon release from Attica State Prison after having served four years and eight months for a sport bribery conviction, moved to Los Angeles and quickly established himself in the JOSEPH TORCHIO pornography business in partnership with NORMAN ARNO, doing business as Jo Jo Productions, 2326 La Cienega Boulevard. JOE TORCHIO Subject remained an owner of Jo Jo Productions for just a few months, selling his interest to JOSEPH JUNIOR TORCHIO, NY CALIF. who thereafter ran Jo Jo Productions in partnership with NORMAN ARNO and WILLIE HIRSCH. NORMAN ARNO

MANAGER OF STACY FILM

CALIF. During this period and following, subject was reported to be involved in sports bribery, possibly in association with the SICA brothers, Los Angeles; shylocking; and sports bookmaking.

Late in 1971, informant furnished information which disclosed that subject was [redacted]

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LA 145-1575

Early in 1972, informant information disclosed that [REDACTED]

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In January of 1972, [REDACTED] advised that [REDACTED]

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[REDACTED] Informant advised that JACK MOLINAS would finance this processing venture in part with money borrowed from the Los Angeles Main Office of the Bank of America.

Miami informant information disclosed that in January of 1972, MOLINAS [REDACTED]

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[REDACTED] advised that subject had, among the [REDACTED]

CALIF. [REDACTED] advised that Los Angeles hoodlum figure [REDACTED] who supposedly had been convicted in New York City for his part in [REDACTED] and who, along with subject, had [REDACTED]

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[REDACTED] MOLINAS spoke to [REDACTED] from CARMINE "JUNIOR" PERSICO, a Lieutenant in the COLOMBO family. Subject, who had been working with a legitimate Los Angeles attorney, was discovered [REDACTED]

LA 145-1575

~~TED~~ GASWIRTH

[redacted] supplied information connecting JACK MOLINAS to ROBERT DI BERNARDO and possibly to the LUCHESE New York La Cosa Nostra (LCN) family. [redacted] connected [redacted] MICKEY ZAFFARANO, and the New York COLOMBO LCN family. [redacted] TEDDY GASWIRTH with the CARLO GAMBINO New York LCN family and advised that these individuals were working together in the Los Angeles area in the hard-core pornography business. CALIF. OHIO N.Y. FLA.

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OPERATOR OF In January of 1972, [redacted] advised that subject was acting as an exclusive purchasing agent in the Los Angeles area for M. K. Distributors, 1221 West Sixth Street, Cleveland, Ohio, [redacted] with financial

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interests held by [redacted] ROBERT DI BERNARDO. CALIF. MOLINAS recently sold 22 prints [redacted] in Miami. The prints were delivered [redacted] MOLINAS has three principal salesmen: TEDDY GASWIRTH, NORMAN ARNO and [redacted]

[redacted] is also a salesman for MOLINAS but is not carrying films. U.S.A.

CALIF. [redacted] and ROBERT DI BERNARDO sent [redacted] their partner in Coast to Coast, \$48,000 to purchase and/or make sex films. [redacted] either misappropriated the funds or invested poorly; but, for whatever reason, MOLINAS got control of the \$48,000. [redacted] DI BERNARDO came to Los Angeles in mid December of 1971, for an accounting from [redacted] MOLINAS was present and convinced DI BERNARDO that he, who actually had the \$48,000, had not misappropriated it. The following day MOLINAS, having proven his point and the correctness of his position, returned the \$48,000 to DI BERNARDO anyway, impressing DI BERNARDO [redacted] and placing the blame on [redacted].

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MOLINAS has a [redacted] to whom NORMAN ARNO [redacted] U.S.A.

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MOLINAS will publish a book soon, the story of his involvement with the New York mob and sports bribery, entitled "The House That Jack Built".

MOLINAS' mob partner rewarded him for his silence in connection with his sports bribery conviction and when MOLINAS got out of prison, there was a "bundle" waiting for him.

LA 145-1575

In February of 1972, [REDACTED] advised that MOLINAS' principal partner in film processing was MICKEY ZAFFARANO.

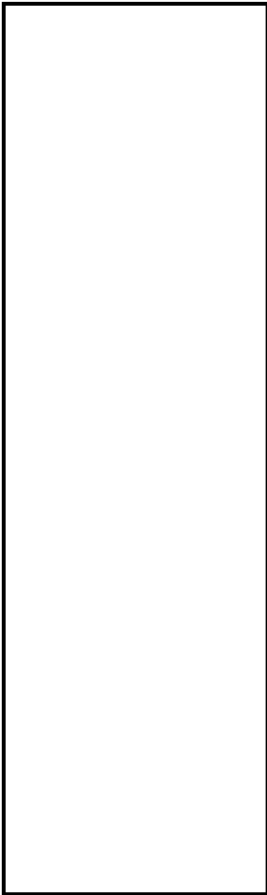
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In February of 1972, [REDACTED] identified the following as hard-core film customers of MOLINAS:

<u>City</u>	<u>Name</u>
Los Angeles	
New York	
New York	
New York	
Texas	
Texas	
Texas	
Texas	
Texas	
Denver	
Denver	
Hawaii	
Ohio	
Ohio	
Ohio	

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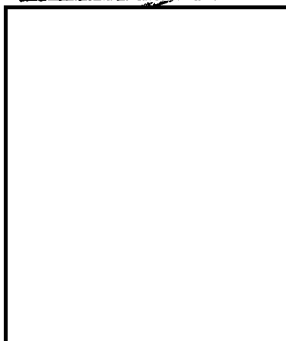
LA 145-1575

<u>City</u>	<u>Name</u>
New Orleans	
Miami	
Miami	
Miami	
Des Moines	
Atlanta	
Detroit	
Detroit	
Detroit	
Chicago	
Seattle	
San Francisco	
Washington, D. C.	

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GA.

Roadrunners



U.S.A.

U.S.A.

CALIF. FLA.

U.S.A.

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LA 145-1575

MOLINAS is also factoring C.O.D. freight bills for pornography distributors, supplying immediate cash to the distributor saving him the delay encountered payment if delivered in the usual course of business.

MOLINAS is having film processed at Acme Film Laboratories.

Los Angeles Police Department, Intelligence, supplied the following in February of 1972:

MOLINAS is loaning money and factoring freight bills for MICKEY ZAFFARANO, doing business as Beef and Dip, Incorporated.

MOLINAS has loaned ZAFFARANO approximately \$7,000 free of vig.

In March of 1972, Los Angeles Police Department, Intelligence, advised that MOLINAS financed Los Angeles, CALIF. hard-core film maker JACQUES DESCENT for the better part of \$60,000 worth of film stock in 1971. MOLINAS is believed to have brought DESCENT business [redacted]

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[redacted] in New York in association with MICKEY ZAFFARANO [redacted]

OPERATOR of

In March of 1972, [redacted] advised that MOLINAS and his partner, TEDDY GASWIRTH, have discontinued joint operation with NORMAN ARNO. This resulted over money loaned by MOLINAS to ARNO which was not repaid in the time allotted.

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[redacted] listed three customers utilizing both hard-core and simulated sex film supplied by MOLINAS [redacted]

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U.S.A.

EMPLOYED -

LA 145-1575

EMPLOYED-

MIAMI, FLA-

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In March of 1972, Los Angeles Police Department, Intelligence, advised that MOLINAS has received nation-wide publicity in connection with a book by CONNY HAWKINS, pro-basketball player suspended for ten years for basketball fixing. Apparently it was MOLINAS who recruited HAWKINS and "turned him out" as a player susceptible to pressure from gamblers. U.S.A.

MOLINAS is placing personal bets

CALIF

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On 4/12/72, [redacted] advised that a dispute existed between MOLINAS and [redacted] CALIF

[redacted] claimed MOLINAS owed \$6,000 for film processing. MOLINAS counter-charged that [redacted] had "back-doored" or made unauthorized sale of copies from MOLINAS' negatives, the value of which exceeded the \$6,000 owed by MOLINAS. [redacted] then obtained the assistance of a "collector" identity unknown, possibly someone related to the SICA family. MOLINAS responded by obtaining the services of a "button from Brooklyn" named [redacted] (LNU) (later identified as [redacted] New York. [redacted]

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It is noted that [redacted] is reported to be an associate [redacted]

[redacted] New York Police Department No. B Number [redacted] It is not known if these individuals are related). [redacted] allegedly threatened [redacted] in connection with this dispute but it was resolved without physical violence. MOLINAS reportedly stated that he would go to ROBERT DI BERNARDO [redacted] if necessary.

MOLINAS and his partner, TEDDY GASWIRTH, are currently carrying their own film on interstate flights in the following manner:

GASWIRTH poses as a musician and the film is stored, with titles removed, in specially made cases which look like bongo drum cases. On a trip starting 4/6/72, these individuals sold film [redacted] in Cleveland; [redacted] in New York, and [redacted] in Miami. They returned with \$88,000. MOLINAS' association with [redacted] is substantial and [redacted] classifies [redacted] as the largest hard-core exhibitor in New York City. MOLINAS and GASWIRTH pay their local bills with checks to them drawn on nationally known pornographers such as [redacted]. In this way they are able to conceal their local bank accounts.

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MOLINAS and GASWIRTH are now utilizing office facilities of Capricorn Industries and are using the name Capricorn in some of their transactions (investigation in the Los Angeles Division disclosed that Capricorn Industries is a producer and distributor of simulated sex film and it is believed that MOLINAS and GASWIRTH are using this company name, which has the reputation of being reliable and safe, as a cover for their hard-core operation).

MOLINAS and GASWIRTH have ceased doing business with [redacted] also known as [redacted] since he has [redacted]

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LOS ANGELES CALIF JIM HASKIN
On 4/18/72, [redacted] advised that Acme Film Labs is doing a sizeable quantity of feature length film processing for MOLINAS and GASWIRTH and is considering setting up super 8 processing facilities for a super 8 cassette film operation in which MOLINAS and GASWIRTH, JAMES HASKIN, NORMAN ARNO and others would put the contents of their 16 mm. feature length material on super 8 cassettes. [redacted] advised that MOLINAS has purchased a \$120,000 film processing item, possibly a high speed printer, from Filmline Corporation in New York. [redacted] believes that MICKEY ZAFFARANO actually made the purchase.

[redacted] heard that MOLINAS is extremely well connected and can utilize the services of SIDNEY KORSHACK. U.S.A.

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CALIF
On 5/2/72, [redacted] advised that [redacted] were attempting to force MOLINAS and GASWIRTH to join them in a "coalition". GASWIRTH and MOLINAS refused and approached

LA 145-1575

CALIF.

[redacted] Los Angeles hoodlum connected with PETER JOHN MILANO, Los Angeles LICATA LCN family member, who told them they might do whatever they wished regarding the offer from [redacted] etc., and that it would not be necessary for them to seek the assistance of their "powerful New York friends" in this matter.

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On 5/9/72, [redacted] advised that JACK MOLINAS and TEDDY GASWIRTH are setting up their casset operation under the name of C.V.C. standing for Casset Video Communications. MOLINAS will apply for his "re-sale card" in connection with the C.V.C. operation.

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CALIF. [redacted] also known as [redacted] also known as [redacted] for JACK MOLINAS and TEDDY GASWIRTH selling hard-core motion picture prints. Since 1/1/72, the MOLINAS/GASWIRTH hard-core motion picture sales have involved approximately 700 prints at between \$600 and \$700 a piece with a resulting gross of approximately \$500,000. MOLINAS and GASWIRTH are sending a sufficient volume of processing work to Acme Films that Acme is scheduling work on a seven day week basis.

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A review of Los Angeles file 92-1974 disclosed the following descriptive information regarding MOLINAS:

Residence	8408 Ridpath Drive Los Angeles, California (Has moved to 8204 Thrush West Hollywood, California)
Telephone	654-7022
Sex	Male
Race	White
Height	6'7"
Weight	230 pounds
Hair	Brown
Eyes	Brown
Date of Birth	4/16/32
Place of Birth	New York

LA 145-1575

FBI Number	201 204 E
CII Number	414 584 I
Los Angeles Police	
Department Number	106 2650
Social Security	
Number	

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MOLINAS gained national notoriety in 1962, when he was arrested in New York for Conspiracy and Bribery resulting from his participation in the "fixing" of basketball games. MOLINAS was convicted in 1965, of Bribery and attempted subornation of perjury. He was sentenced to State Prison. In this offense he conspired with others to induce members of University basketball teams to effect the scores of games. He engaged in various types of bribery and sought to induce individuals to give false testimony of the Grand Jury. MOLINAS has been involved with many known gamblers and individuals suspected of being involved in organized crime. He is known as a con-man and swindler and is suspected in various fraudulent schemes. MOLINAS was paroled in 1968, with a scheduled maximum expiration date to occur 10/20/73, and is currently on parole for this conviction. His parole has been transferred from New York to California and he is under the supervision of the West Los Angeles Office of the California State Parole Department.

MOLINAS was a practicing attorney in New York but was disbarred for the crime. He presently does research work for Attorney LEONARD KRAMER, 3600 Wilshire Boulevard, Los Angeles, California, telephone number 380-0921 (He is no longer working with LEONARD KRAMER).

FEDERAL BUREAU OF INVESTIGATION

1

Date 9/28/71

At 10:30 a.m., SAs AMEDEE O. RICHARDS, JR. and STANLEY R. CURREY interviewed JACK MOLINAS at FBI Headquarters and during the same conversation, MOLINAS supplied the following:

JACK MOLINAS started Jo-Jo Productions about two years ago after being asked by NORMAN ARNO to finance a sex-oriented film. MOLINAS thought it best to form a corporation and named it Jo-Jo Productions. NORM (NORMAN) ARNO ran the business and JO ANNE WEBB was [REDACTED] CALIF. The firm made film and distributed film, both the film they made or purchased from others, or distributed for others as a service. While MOLINAS owned the company, they made only one film entitled "Caught in the Can". This film was budgeted at \$5,000, but actually cost close to \$7,000 to make. It included simulated sex, but was within legal bounds, according to MOLINAS. MOLINAS described the operation of this film in connection with the making of films as usually involving contracting with a producer to have the film made with a specified budget. He said that arrangements varied from those with the principal firm wholly financing the production of the film from those sharing the cost with the producer with the result that the producer would retain an interest in the film. MOLINAS stated that for a \$5,000 investment, the producer-distributor could expect a return of between \$15,000 and \$30,000 depending upon the demand of the film.

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Calif. In September 1970, MOLINAS sold Jo-Jo Productions to JOE TORCHIO for \$8,500 who was financed in part by WILLIE HIRSCH. TORCHIO retained ARNO as Manager. The name was changed from Jo-Jo Productions to Jo-Jo Distributors. The sale was commenced on September 15, 1970, and MOLINAS claims to have been totally divested of his interest by October 1, 1970. MOLINAS pointed out that these dates were significant inasmuch as he faces local prosecution for his involvement with Jo-Jo Productions as of November 1970. Since he claims to have had no interest in November 1970, he believes that the case against him will have to be dismissed.

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On 9/20/71 at Los Angeles, California File # Los Angeles 145-1460
by SAs AMEDEE O. RICHARDS, JR. and STANLEY R. CURREY/SRC/fsc Date dictated 9/24/71

2
LA 145-1460

During the period that TORCHIO owned Jo-Jo Productions, the firm increased its inventory of "masters" (films over which the firm had complete control) until they had between 20 and 30, each valued at approximately \$5,000 apiece. A conflict arose between ARNO and TORCHIO over the way in which Jo-Jo would obtain additional financing. TORCHIO sought to allow investment by persons who would put up relatively small percentages of cash, and ARNO demanded that investments put up should be 100% cash. In addition to this, the parties accused each other of mismanagement and stealing, and the argument finally culminated in what MOLINAS termed to be an "accident" in which ARNO wound up cut very badly after passing through a plate glass window. Shortly after this incident, ARNO called MOLINAS and asked him to take him to the hospital, which MOLINAS did. Following this, TORCHIO accused MOLINAS of "taking sides" in this dispute, but MOLINAS claims only to have taken a friend in need to the hospital.

MOLINAS added that following this incident, JOE BLACK, a close friend of TORCHIO's, accused MOLINAS of interfering on the side of ARNO. MOLINAS stated that since this time, he has refused to even speak to JOE BLACK.

Shortly after this dispute between ARNO and TORCHIO, and because they were unable to resolve their differences over how the expansion of Jo-Jo should be financed, ARNO, backed up by WILLIE HIRSCH, bought TORCHIO out. The name has been changed to Stacy Film, and the firm is now a corporation. MOLINAS is not sure of the stock ownership, but believes WILLIE HIRSCH is the principal owner. He stated there is a possibility that ARNO may also own stock in the company, and he has no idea whether or not TORCHIO retains an interest. He does know, however, that the firm bought a car, which TORCHIO drives, and the firm continues to make the payments on this car. MOLINAS added, as an aside, that collection from TORCHIO was difficult.

3
LA 145-1460

TORCHIO made an initial down payment of \$1,000, and several checks, which were to cover portions of the balance, bounced. Payment has been completed at this time, however.

The new firm retains ARNO as Manager. It has continued to enlarge, and presumably has a greater inventory of "masters" now. MOLINAS estimated that 90% of the business that Stacy Film does is in the distribution phase and 10% in the film production phase. MOLINAS stated that Stacy handles distribution of hard-core pornography interstate, and does the actual arranging of shipments. MOLINAS stated that he has no present interest in Stacy Film, but that he is very interested in a phase that they appear to be getting into and that is the video tape cassette business. He is aware that Stacy is buying extensive video tape rights on as many sex-oriented films as they can afford in anticipation of a market which they estimate will be sizable within two years. MOLINAS has been to Stacy recently, and seen video tape equipment in operation. MOLINAS noted that a recent market survey of anticipated video tape sales indicated that during the initial phase of home video tape use, 70% of the market will be for sex-oriented tapes. This will taper off quickly as the market is saturated, but will continue to represent a sizable market. He added that he may invest in this phase of Stacy's operation if the opportunity arises.

MOLINAS admitted to be a close friend of NORM ARNO, adding that he has, on several occasions, made small loans to ARNO which he knows were to be used to pay bills incurred by Stacy Film. He described ARNO as a poor businessman, noting that he suspected that Stacy Film was grossing between \$8,000 and \$10,000 a week, but was still unable to pay some of its bills. MOLINAS furnished the address of Stacy Film as 6118 Venice Boulevard, and that Stacy's attorney is ELLIOTT ABELSON, who is in MELVIN BELI's Los Angeles office.

5
LA 145-1460

to be the case, noting that Los Angeles is a "sanctuary area" where no particular family from the East has any special influence.

MOLINAS pointed out that in making and distributing films in the Los Angeles area, everybody is on their own. He stated that during his experience in the sex film business, at no time, did he experience pressure as regards his attempts to distribute films in any particular area of the country. He added, however, that he was referring to the business of distributing films strictly for theater viewing, and that he had heard that there were some problems for individuals attempting to distribute films for arcade viewing and for sale at pornographic bookstores.

MOLINAS stated that he had been born in the Bronx, and while an attorney in New York, had represented family affiliated people in Brooklyn. They are violent among themselves, but appear to use violence only within their own power structure.

AFFILIATED WITH

MOLINAS touched on a business proposition that he was contemplating which would involve leasing 100 Watts lines to give final scores free to anyone who knew the number to call. A 10 or 20 second advertisement would precede the taped message. All revenues he would derive would be from advertising. As yet, he is unsure whether this scheme is free of legal complications, and has not yet decided to go into it. He added that he has spoken with AL LEWIS of Coast-to-Coast and JERRY KILGORE of J. K. Sports, but does not want any of the headaches associated with the type of operation that these men run.

EMPLOYED OPERATOR of

MOLINAS was asked if he had invested money in other sex film productions and he responded that he has had money invested in Capricorn, a film company operated by BILL AMERSON who was formerly employed by NORM ARNO.

CALIF.

4

LA 145-1460

MOLINAS observed that ARNO and HIRSCH have been friends on the coast for approximately ten years. MOLINAS added that he is familiar with ARNO's background, but declined to tell what he knows. When MOLINAS was asked if ARNO was pushed through that plate glass window, and if TORCHIO did the pushing, MOLINAS said that he would rather not answer the question. His only comment was that the dispute has been resolved.

MOLINAS said TORCHIO has New York hoodlum ties, but is illiterate and does not possess good judgment. For these reasons, he doubted if New York La Cosa Nostra (LCN) figures would allow TORCHIO to represent them in Los Angeles. MOLINAS had met TORCHIO once in New York, but did not know him there. TORCHIO is friendly with JOE BLACK. Neither TORCHIO nor BLACK have the respect of MICHAEL ZAFFARANO as TORCHIO drinks excessively and BLACK goes to the track and is undependable. As far as JOE BLACK and NORM ARNO are concerned, they do not get along well at all. MOLINAS added that when last he heard, TORCHIO was doing something with perfume.

MOLINAS said he has known MICHAEL ZAFFARANO since he was 14 years old and that when he was in his late teens, he saw him almost daily. ZAFFARANO had a parking lot near the location of MOLINAS' father's bar in Brooklyn where MOLINAS bartended. MOLINAS described ZAFFARANO as "affiliated with a family", but quickly added that neither TORCHIO or BLACK were affiliated.

U.S.A. MOLINAS stated that he knows [redacted] U.S.A. [redacted] adding that he has played basketball with them, but does not really know them well. MOLINAS stated that he used to frequent The Losers [redacted] but now stays home, except when invited to Bumbles or the Candy Store. U.S.A. OPERATORS OF THE LOSERS

When MOLINAS was asked whether or not he thought an opportunity existed for East Coast muscle to move into the Los Angeles area, he stated that this did not appear

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LA 145-1460

He noted that he is no longer an investor with Capricorn. He described their business as being similar to that of Jo-Jo and its successor, Stacy, but doubts that they handle hard-core material. He described AMERSON as a responsible, capable businessman, and added that he believed AMERSON was once [REDACTED]. He said there is no tie between Stacy and Capricorn, and that in fact, when AMERSON left ARNO, there was considerable bad feeling on ARNO's part. The two firms now service some of the same customers and have worked out whatever difficulties originally existed between them. Commenting on their relative size, MOLINAS said Capricorn is quite small, but that Stacy is probably in the top three sex film distributing companies in the Los Angeles area.

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MOLINAS furnished the following descriptive information:

Name	JACOB MOLINAS
Residence	8404 Ridpath Drive Los Angeles, California 90046
Home phone	654-7022
Marital Status	Single
Date of Birth	April 16, 1932
Place of Birth	Bronx, New York
Business Address	Suite 1132 3600 Wilshire Boulevard Los Angeles
Business Telephone	380-0921
Firm Name	Wilshire Adjustment Bureau (MOLINAS does legal work for various attorneys, principally LEONARD KRAMER also of 3600 Wilshire)
Automobiles	Light green 1971 Mercury Dark green 1970 BMW leased from Executive Car Leasing

7
LA 145-1460

Arrests

MOLINAS arrested in the early 1960's for Bribery in New York, was sentenced to five years in Sing Sing Penitentiary, and was paroled after four years. His parole was transferred to California, and will not expire until late 1973.

LA 145-1575

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will continue to develop information on MOLINAS' activities in the pornography field and attempt to develop specifics necessary for prosecution.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Los Angeles (1-Special Prosecutive Unit)
(1-ALFRED N. KING, Attorney in Charge, Strike Force)

Report of: STANLEY R. CURREY
Date: June 1, 1972

Office: Los Angeles, California

Field Office File #: 145-1575

Bureau File #:

Title: JACOB LEWIS MOLINAS

Character: INTERSTATE TRANSPORTATION OF OBSCENE MATTER

Synopsis: 9
JACK MOLINAS has caused pornographic 16 mm. film to be sent interstate to Tampa and Miami, Florida. The exact nature of the film could not be determined and a prosecutable case could not be made in either the Tampa or Miami Divisions. Surveillance and bank records indicate MOLINAS is deeply involved in the production or purchase and distribution of hard-core 16 mm. feature length motion pictures.

- P -

DETAILS:

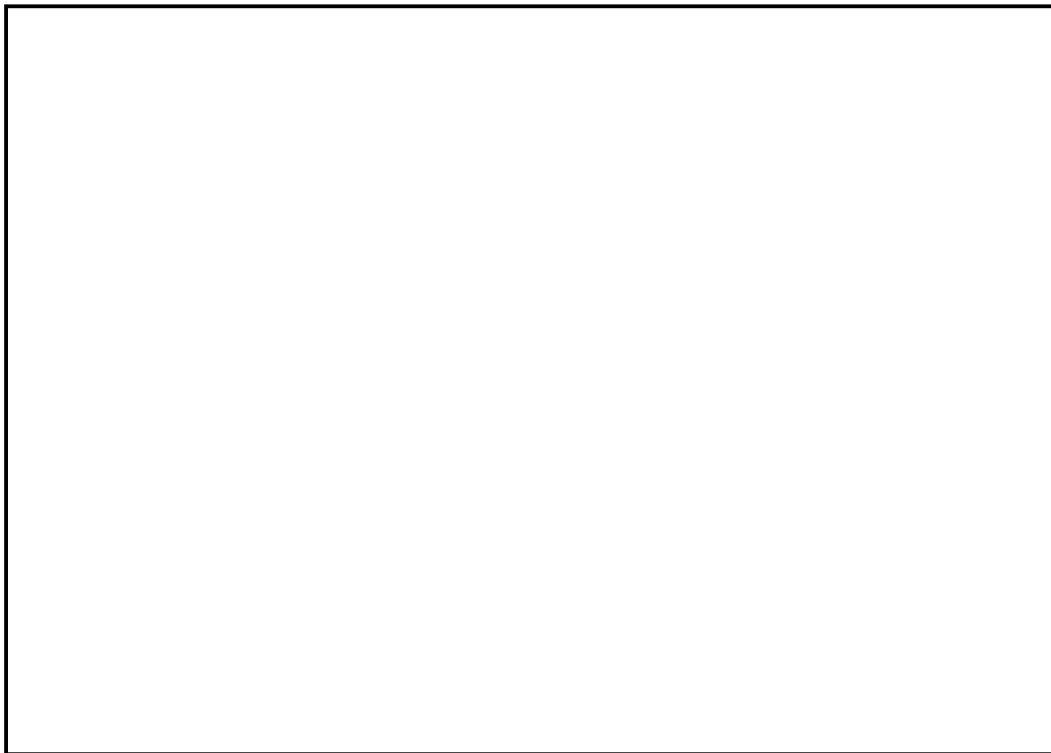
This investigation was instituted to determine the nature of subject's activities in interstate pornography.

AT LOS ANGELES, CALIFORNIA

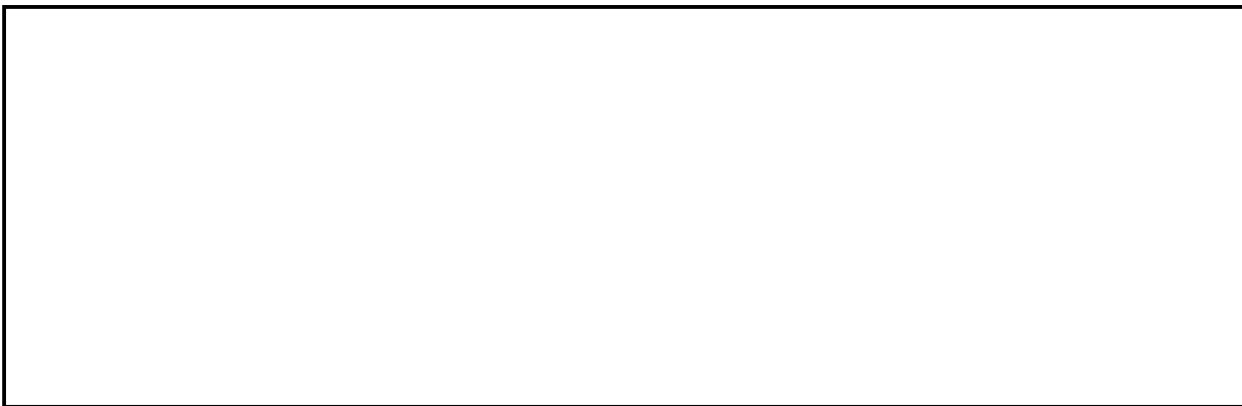
On January 12, 1972, [REDACTED]

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LA 145-1575



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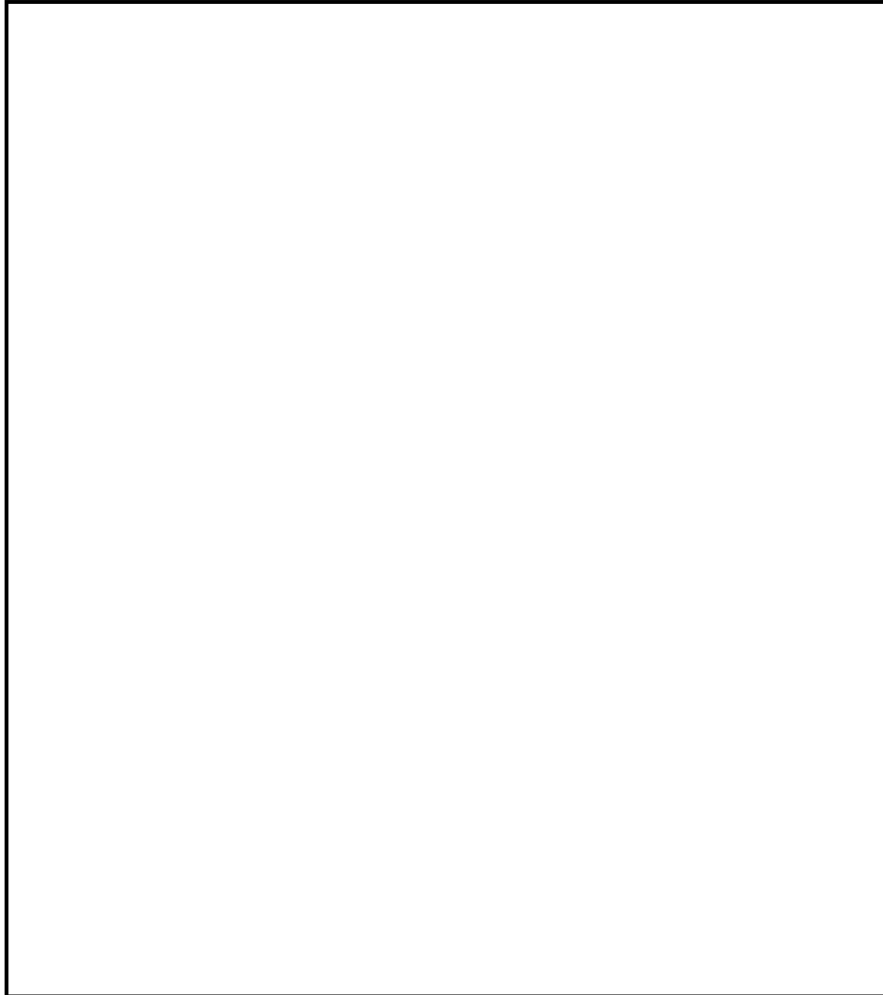
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from  made available the following information

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LA 145-1575

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[redacted] advised that the above [redacted]

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The above information is confidential and can only
be obtained through issuance of a subpoena duces tecum
which should be directed to [redacted]

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IA 145-1575

On January 14, 1972.

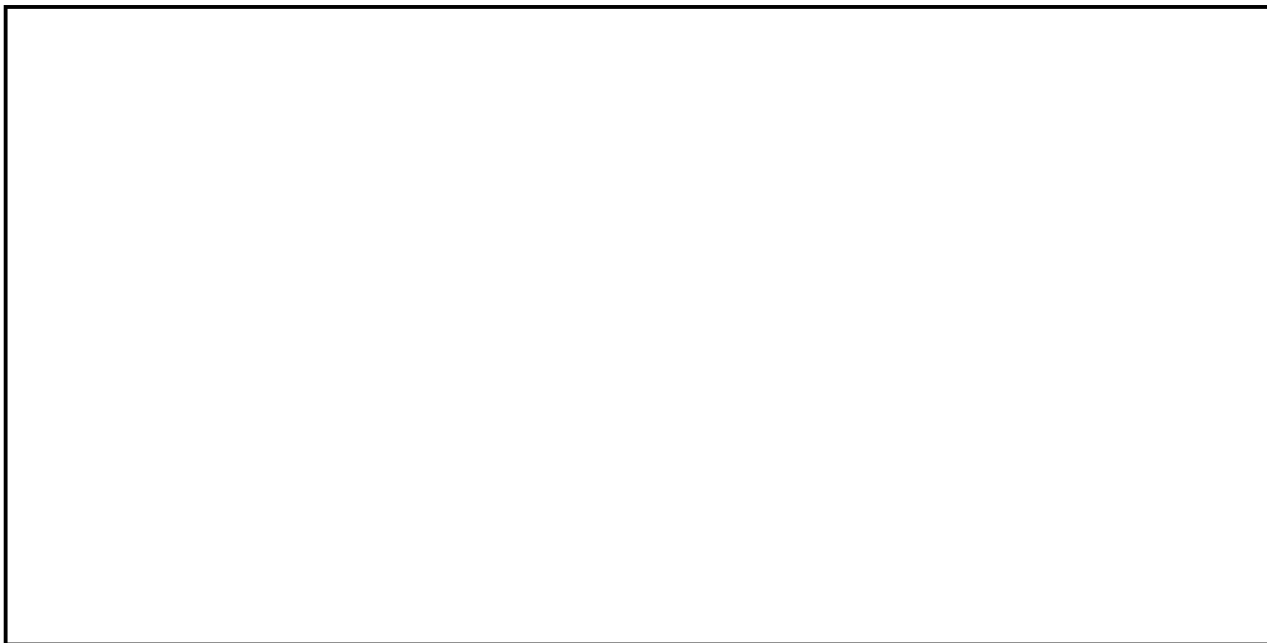
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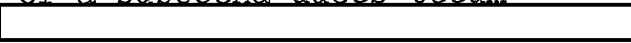
LA 145-1575



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The above information is confidential and can only
be obtained through issuance of a subpoena duces tecum
which should be directed to 



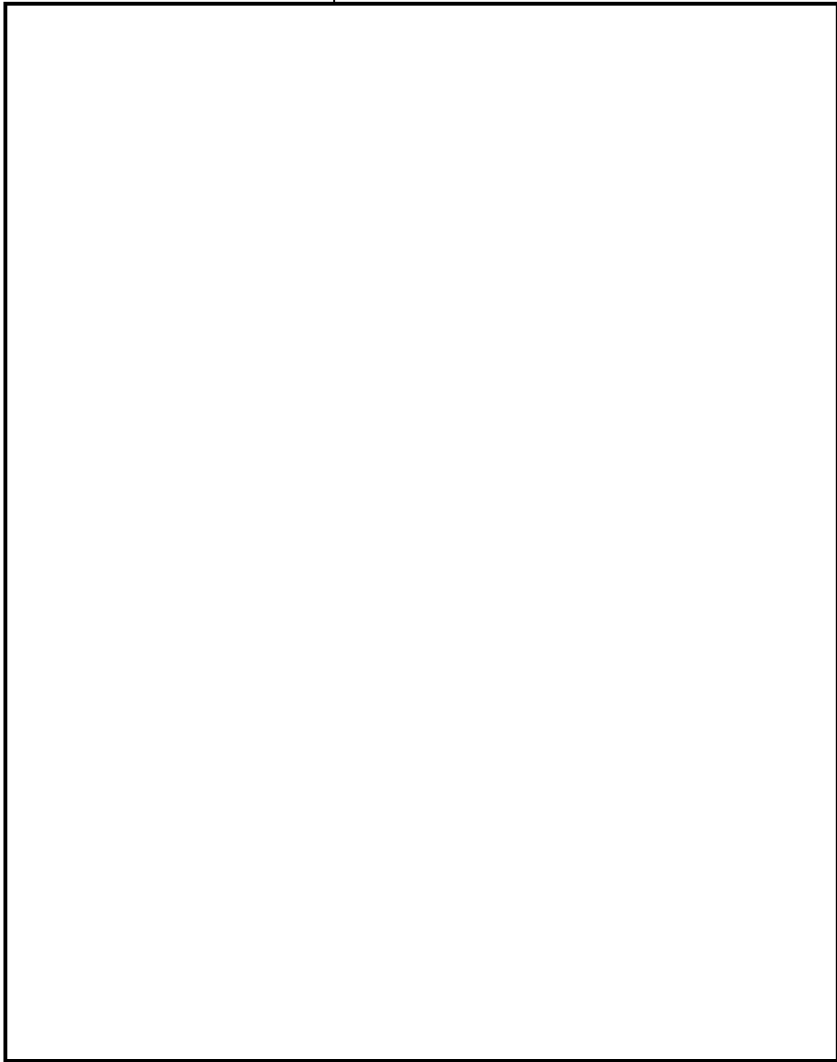
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LA 145-1575

On January 24, 1972, 



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LA 145-1575

The above information is ~~confidential~~ and can only be obtained through issuance of a subpoena duces tecum which should be directed to [REDACTED]
[REDACTED]

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AT TAMPA, FLORIDA

Investigation disclosed that on January 21, 1972, a shipment of three pieces arrived in Tampa from Transcon Air Freight, Los Angeles, to [REDACTED] Florida, on National Airlines, Flight 36, Air Bill Number 14933026. Shipment picked up same date by Parcel Delivery of Tampa and delivered to [REDACTED]

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On January 23, 1972, MOLINAS arrived in Tampa from New York. MOLINAS spent the night of January 23, 1972, [REDACTED] Florida. [REDACTED] turned all three packages over to MOLINAS at this time. MOLINAS left Tampa January 24, 1972, for Miami, Florida, in a rented car.

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[REDACTED] who lives in Los Angeles, California, is [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/25/72

[redacted] appeared at the office of the Federal Bureau of Investigation (FBI), Miami, Florida, and advised as follows:

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JACK MOLINAS, a white male, approximately 40 years of age, 6'6", [redacted] Miami Beach, Florida, [redacted] where MOLINAS had picked up at the Tampa, Florida [redacted]

[redacted] related that the [redacted] Tampa, Florida, by MOLINAS from Los Angeles, California.

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[redacted] stated he understood MOLINAS [redacted] Tampa [redacted]

[redacted] stated that MOLINAS had [redacted] automobile MOLINAS had rented from Budget Rent-A-Car, Tampa, Florida. He advised the automobile bore 1972 Florida license 3E 5760.

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[redacted] stated he does not know the airlines MOLINAS utilized [redacted] to Tampa, Florida, but feels possibly National Airlines was utilized.

[redacted] stated that MOLINAS reportedly will sell [redacted]

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Interviewed on 1/24 & 1/25/72 at Miami, Flor.

rmi 145-838

by SAs ROBERT G. STRONG and IRVIN B. BRUCE/IBB:pap

-15-

2

MM 145-838

IBB/pap

1

The following investigation was conducted by
SA IRVIN B. BRUCE:

On January 25, 1972, Assistant U.S. Attorney CHARLES O. FARRAR, JR., advised that any film secured by this Bureau through a pre-arranged buy must be presented for adversary hearing before any arrest could be made and further stated the element of transportation appeared to be weak as of January 25, 1972.

On January 25, 1972, the information developed by the Miami Division on January 24 and January 25, 1972, was furnished to the Tampa Division.

On January 26, 1972, pretext inquiry at the Fontainebleau Hotel, 4441 Collins Avenue, Miami Beach, Florida, determined that JACK MOLINAS had checked out of the hotel during the AM hours of January 26, 1972.

JAMES GALLICO, Fontainebleau Hotel on January 26, 1972, advised Fontainebleau Hotel registration information indicated JACOB MOLINAS had registered at the hotel on January 24, 1972, and had checked out on January 26, 1972. The bill amounted to \$144.76 and MOLINAS' address on the registration card was indicated as 9446 Thrushway, Los Angeles, California, 90069. GALLICO said MOLINAS occupied Room 739.

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The New Orleans Division on January 27, 1972, advised investigation at New Orleans, Louisiana, had developed no information which would identify any New Orleans pornographer allegedly traveling to Miami Beach, Florida, to meet with JACOB L. MOLINAS.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription January 31, 1972

[redacted]
[redacted] Florida, furnished the following information:

[redacted] advised that [redacted]

[redacted] He said that [redacted]

[redacted] met MOLINAS.

[redacted] stated that MOLINAS was in Tampa, Florida, on Saturday, January 22, 1972, or Sunday, January 23, 1972. He said that [redacted] believed that MOLINAS flew to Tampa from New York on National Airlines.

[redacted] said that [redacted]

[redacted] on Friday, January 21, 1972.

[redacted] said he thought [redacted]

[redacted] said he thought the [redacted]

[redacted] said that he [redacted]

[redacted] said that MOLINAS never indicated his purpose for being in Tampa [redacted]

[redacted] further advised that MOLINAS left the [redacted] early Monday morning, January 24, 1972, in a rented car.

[redacted] said that MOLINAS was an ex-professional

Interviewed on 1/27/72 at [redacted] Fla. File # TP 145-315

by SAs FRANCIS A. GALLAGHER
DAVID P. GILL FAG/by Date dictated 1/27/72

TP 145-315

2

basketball player who became involved in a basketball game fixing or point shoving scandal. [redacted] also stated that MOLINAS [redacted] recently moved to Beverly Hills (exact address not recalled).

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FEDERAL BUREAU OF INVESTIGATION

1

2/1/72

Date of transcription

[redacted] Mrs. BARBARA MC MILLAN, [redacted]
[redacted] of Tampa on 4th Avenue, supplied the following
information:

b6
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b7DMrs. MC MILLAN [redacted]
[redacted]Mrs. MC MILLAN [redacted]
[redacted]

[redacted] Special Agent FRANCIS
A. GALLAGHER.

1/27/72

Tampa, Fla.

TP 145-315

Interviewed on

at

File #

SAs FRANCIS A. GALLAGHER

DAVID S. GILL

FAG/by

1/27/72

by

Date dictated

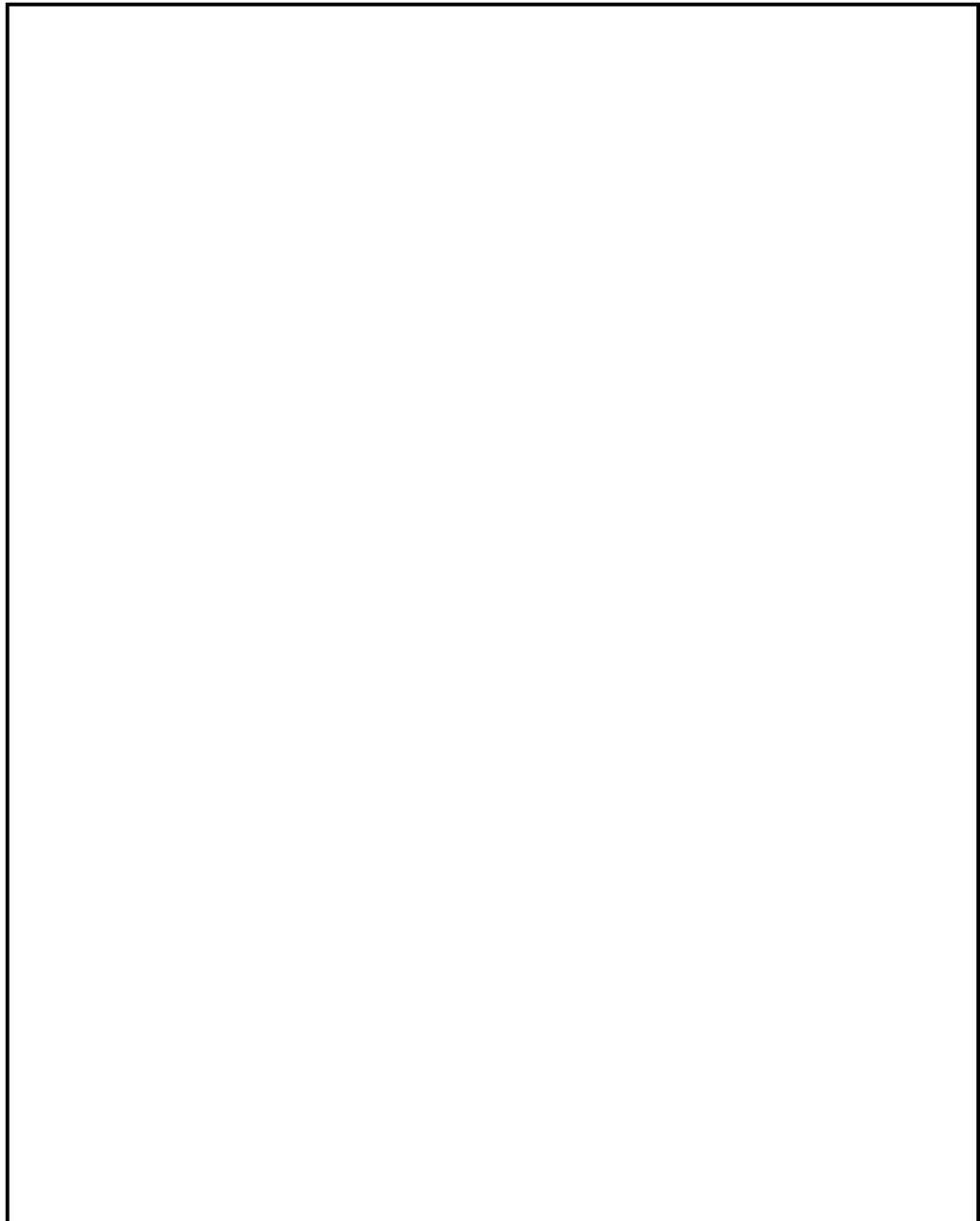
LA 145-1575

AT LOS ANGELES, CALIFORNIA

On February 1, 1972, [REDACTED]

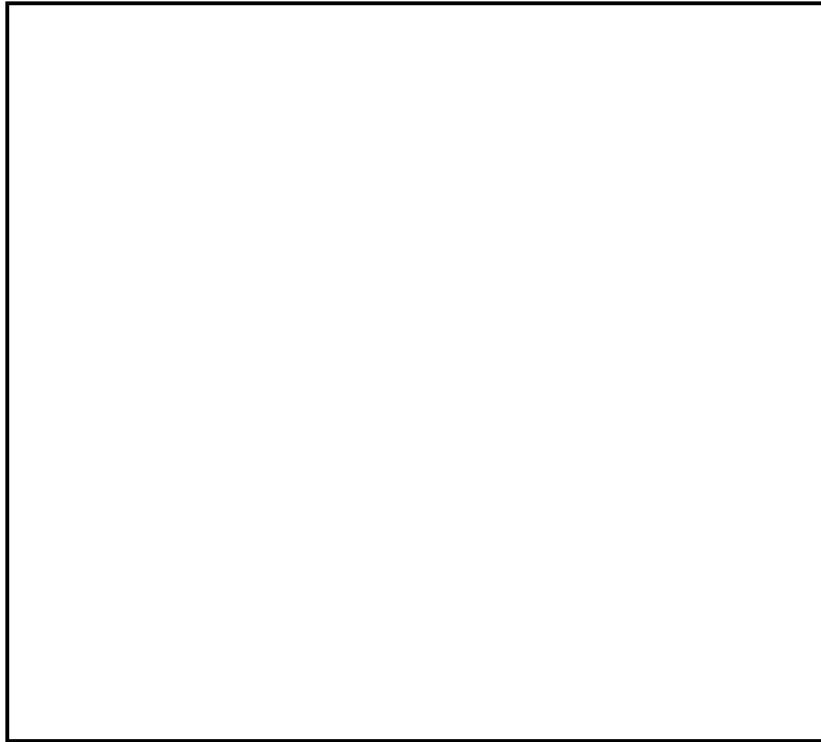
[REDACTED]
[REDACTED] made available the follow-
ing from [REDACTED]
[REDACTED]

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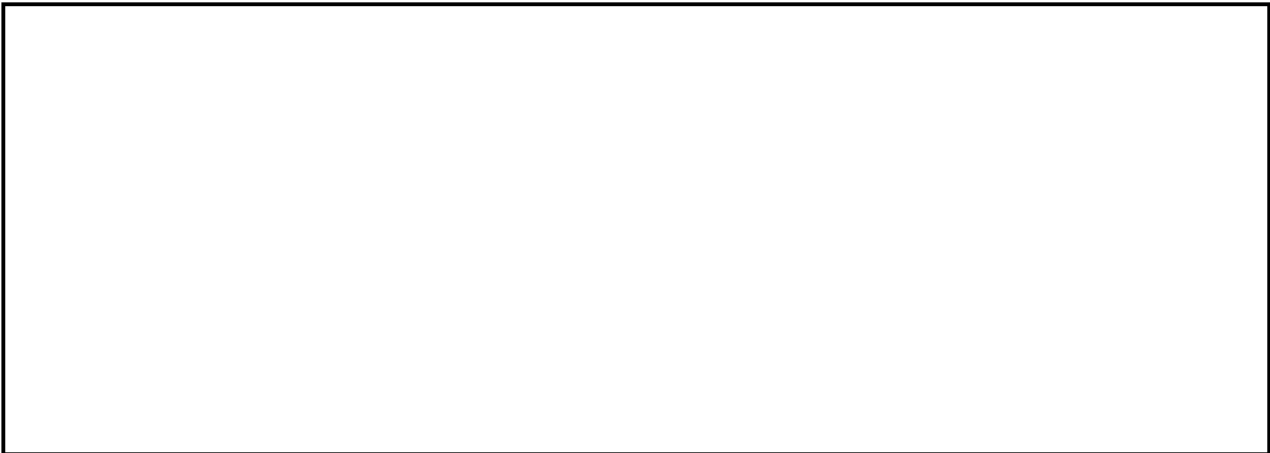


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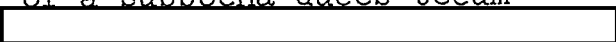
LA 145-1575



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The above information is confidential and can only
be obtained through issuance of a subpoena duces tecum
which should be directed to 

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/11/72

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[redacted]
[redacted] advised JACK MOLINAS, 3600 Wilshire Boulevard, Los Angeles, California, telephonically contacted [redacted] on or about January 24, 1972, indicating MOLINAS was in the Miami, Florida, area [redacted]

MIAMI BEACH, FLA.

[redacted] stated he informed MOLINAS, [redacted]

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[redacted] related he informed MOLINAS there was [redacted]

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[redacted] said MOLINAS indicated he was representing [redacted]

[redacted] stated that [redacted] in Los Angeles, and [redacted] in New Orleans, Louisiana.

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[redacted] stated to his knowledge [redacted] are not associated although MOLINAS indicated that he [redacted] said he assumed MOLINAS was "free lancing"

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[redacted] but was informed MOLINAS was staying at the Fontainebleau Hotel. [redacted] said that MOLINAS indicated MOLINAS had flown into town to [redacted] and this was MOLINAS' sole purpose in being in Miami.

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[redacted] said in responding to [redacted]

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[redacted] may have been given to [redacted] in the

Interviewed on 2/10/72 at Miami Beach, Fla. File # Miami 145-838

-23-

by SA IRVIN H. BROCK

2

Admitted page 3-17-72

MM 145-838

2

past which resulted in MOLINAS attempting to [REDACTED]
[REDACTED]

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[REDACTED] said to his knowledge, [REDACTED] in
Los Angeles through the following telephone numbers:



[REDACTED] said supposedly the telephone number [REDACTED]
is [REDACTED] home telephone number.

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[REDACTED] said to his knowledge [REDACTED] was not with MOLINAS
in the Miami area.

[REDACTED] said MOLINAS' Los Angeles telephone number is
supposedly 213-274-5239.

LA 145-1575

AT LOS ANGELES, CALIFORNIA

On February 20, 1972. [REDACTED]

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The above information is ~~confidential~~ and can only be obtained through issuance of a subpoena duces tecum which should be directed to [REDACTED]

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On March 8, 1972, spot check surveillance conducted by the Los Angeles Office of MOLINAS' associate TEDDY GASWIRTH, produced the following:

At 9:25 a.m., GASWIRTH was observed leaving his residence at the intersection of Hanna and Tierra, Woodland Hills, California, proceeding to Farallone, to Shoup, to the Ventura Freeway, to Coldwater Canyon, to Cherokee, to Loma Vista, to Doheny Road, to Sunset Boulevard, to Cory, to Doheny Drive, to Thrust Way where he parked in front of subject's house and entered at 10:00 a.m.

LA 145-1575

At 11:50 a.m., two unidentified individuals left MOLINAS' residence [REDACTED]

[REDACTED] They returned at Noon.

At 12:08 p.m., these same individuals left MOLINAS' residence [REDACTED] bearing California license [REDACTED] (registered to Executive Car Leasing, believed to be rented by subject).

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GASWIRTH was observed speaking with these individuals from the front door just prior to their departure.

At 12:30 p.m., subject and GASWIRTH spoke together outside subject's front door and GASWIRTH departed in his white over blue Cadillac, California license 889 DZV, registered to Executive Car Leasing. GASWIRTH proceeded down Doheny Drive, across Sunset Boulevard, to Beverly Boulevard where he turned east and parked in the vicinity of 8240 Beverly Boulevard. He then entered Capricorn Industries, 8240 Beverly Boulevard, Suite 9.

At 2:10 p.m., subject MOLINAS was observed in his white Mark IV Continental 1972, in the alley behind Capricorn where he was observed handing some object to a short white male with light brown Afro hair-do.

At 2:30 p.m., MOLINAS joined by GASWIRTH, left 8240 Beverly Boulevard in MOLINAS' Mark IV Continental. They were last observed at the intersection of Santa Monica Boulevard and Citrus, near Highland at 2:52 p.m.

[REDACTED] Bank of America, Los Angeles Main Office, Sixth and Flower, on March 30, 1972, supplied the following information:

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Subject approached [REDACTED] this date requesting loan information and information on lease discounts with regard to a business venture being undertaken by subject having to do with video material recorded on either video tape cassetts or super eight millimeter motion picture cassetts and tentatively called the Landi (phonetic) Viewing Center.

LA 145-1575

Subject anticipates using the Sony video tape cassette system on which he would place technical material on automobile maintenance, golf techniques, etc. These cassettes would be housed in a "juke box" player which would then be leased to automobile accessory shops, country clubs, sporting goods stores, etc. An interested customer could deposit the requested amount and then view the contents of any listed video tape cassette.

[redacted] told MOLINAS that the leasing arrangements could not be made by him and referred him to LOU NUZZO, telephone number [redacted].

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/24/72

[redacted]
[redacted] supplied the following information on
April 18, 1972:

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Stacey Films was storing their hard-core film, while [redacted] in a second story business rental in the Deutch Construction Building at 2921 La Cienega Boulevard, one block south of the intersection of Washington and La Cienega. The exact location is at the southeast corner of the top (second floor) floor, at the top of an outside staircase. Directly in front of this office space, facing on La Cienega, is a Chicken Delight sign. [redacted] took the writer to this location and pointed it out.

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While [redacted] was working for Stacey/United Film Transport (U.F.T.), [redacted] would [redacted] and bring it to U.F.T. for shipping. Since [redacted] (the new man who took [redacted] place at U.F.T. and who may also be known as [redacted], came, [redacted] also known as [redacted] is probably making [redacted]

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[redacted] was working for U.F.T., [redacted] was doing the [redacted] in the office located at 9171 Wilshire Boulevard.

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[redacted] who works at U.F.T., was heard by [redacted] to say on several occasions that he [redacted] took this to mean that he would rather [redacted]

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Interviewed on 4/18/72 at [redacted] File # Los Angeles 145-1460^{b6}

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by SA STANLEY R. CURREY/gar

-28-

Date dictated 4/20/72

[redacted]
regular attorney, represented her. [redacted]
[redacted] works for the [redacted]
[redacted] are divorced.

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The relationship between NORMAN ARNO and [redacted]
[redacted] is one in which [redacted] takes all of the [redacted]
[redacted] but for which he is well paid by NORMAN ARNO. [redacted]
[redacted] believes that ARNO pays many of [redacted] personal bills
which is in addition to his regular reimbursement. [redacted]
appears, however, as [redacted]
[redacted]

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What arrangement was made wherein E & B Stores
was used as a return address or as a billing address for
shipments of U.F.T. is unknown to [redacted]

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[redacted] made some [redacted] deliveries
in person, delivering via bus, to Las Vegas. [redacted]
has no personal knowledge of the specifics of these trips
nor does he know if they are continuing.

A few days ago, [redacted] contacted [redacted]
and indicated that NORMAN ARNO would like to re-hire him at
U.F.T. [redacted] indicated that he was not interested.

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[redacted] advised that while he was at U.F.T.,
they had [redacted]
[redacted] located in the San Fernando
Valley near a theatre which [redacted] which NORMAN
ARNO supplies. [redacted] recalled that he visited Cine
Reel on at least two occasions to deliver or pick up [redacted]

LA 145-1460

3

[redacted] recalls going to [redacted]

[redacted] recalls going to [redacted] office
on one occasion to [redacted] as a favor for NORMAN
ARNO.

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As to whether or not U.F.T. had any connection
with 8 mm. film while [redacted] was there, the only 8 mm.
film he saw was supposedly some that had been left over
from the old mail order stock.

[redacted] does not know what arrangement Stacey
had with JACK MOLINAS. MOLINAS was a frequent visitor to
Stacey Films and on one occasion [redacted] JACK's
residence at 8408 Ridpath and [redacted]
[redacted] which had been stored there.

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The only thing that [redacted] knows about TEDDY
GASWIRTH besides his apparent association with MOLINAS, is
that [redacted]

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Regarding Stacey Films shipments [redacted]
[redacted] at a New York or New Jersey address, [redacted]
is not aware that he had any special relationship with
Stacey or U.F.T. but remembers that U.F.T. sent him a lot
[redacted]

[redacted] remembers that [redacted] (phonetic)
would [redacted] for Wells Management in Chicago and
Sun and Earth Natural Foods, Chicago, which [redacted]
assumed were one and the same.

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[redacted] believes that [redacted] Festival
Theatres in Chicago.

[redacted] met [redacted] once.

LA 145-1460

4

[redacted] has met [redacted]

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[redacted] associates the name [redacted] with
the production of [redacted] somewhere on Sunset.

[redacted] took [redacted] over
to [redacted] put [redacted] on
[redacted] for U.F.T.

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[redacted] (phonetic) sold his [redacted]
[redacted] car to [redacted] the person who does most of NORMAN
ARNO's [redacted]

[redacted] who has previously advised that his
principal duties at U.F.T. were to [redacted]
[redacted] remembered working on [redacted]
[redacted] and described his duties as
editing [redacted]
[redacted]

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[redacted] has heard that [redacted]
have had a falling out. [redacted] remembers the other
individual who had been associated with [redacted]
as a person named [redacted] (LAST NAME UNKNOWN), who had a
[redacted]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 9/15/72	INVESTIGATIVE PERIOD 5/9/72 - 8/24/72	10/15
TITLE OF CASE JACOB LEWIS MOLINAS		REPORT MADE BY STANLEY R. CURREY	TYPED BY met	
		CHARACTER OF CASE ITOM		

REFERENCES: Miami letter to Los Angeles dated 6/8/72.
 New York airtel to Los Angeles captioned, "MICHAEL ZAFFARANO, aka, AR", dated 8/14/72.
 Los Angeles report of SA STANLEY R. CURREY, dated 6/1/72.

- P -

ADMINISTRATIVE

Information copies are being furnished Miami, New York, and Tampa in view of the fact that subject sells film in these locations on a continuing basis, and in view of the subject's partnership with MICKEY ZAFFARANO in a New York film processing operation.

On 5/31/72, [] advised that MOLINAS, fearing there may be violence in the pornographic film business, is talking of getting out completely and finishing his book, "The House That Jack Built". [] has recently

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ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE		145-4968-2	REC-46
3 - Bureau (RM)			
2 - USA, Los Angeles		15 SEP 21 1972	
(1 - Special Prosecutive Unit)			
(1 - Mr. ALFRED N. KING, AIC, Strike Force, Los Angeles)			
1 - Miami (Info.) (RM)			
1 - New York (Info.) (RM)			
1 - Tampa (Info.) (RM)			
2 - Los Angeles (145-1575)			
Dissemination Record of Attached Report		Notations	
Agency	ICC	STAT SECT	
Request Recd.	TICKLER	CC TO: USDJ	
Date Fwd.	9/28/72	REQ. REC'D 10-18-73	
How Fwd.	CB/dak	OCT 23 1973	
By		ANS BY: Ltynpatrick	
		RE: Molinas	

51 SEP 29 1972 1393

COVER PAGE

LA 145-1575

[redacted] to the residence of JACK MOLINAS.

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On 6/1/72, an informant of the Miami Division advised that MOLINAS and TEDDY GASWIRTH were associated with the operation of Caprice Productions, Los Angeles. (This is probably Capricorn Industries. The telephone number furnished by the Miami informant is 655-4011, subscribed to by Capricorn Industries.) This informant furnished MOLINAS's home telephone number as 213-274-5239. Miami informant indicated that MOLINAS is no longer utilizing commercial or common carriers for the shipment of film but is

b7D

On 6/2/72, [redacted] advised that TEDDY GASWIRTH now handles all of the hard core film for the MOLINAS - GASWIRTH partnership. MOLINAS and GASWIRTH, in connection with their Cassette Video Communications (CVC), have obtained some S. T. P. Racing films and some films made by Chevrolet and have two CVC video tape display installations in operation. They use the Sonny Video Tape System. MOLINAS's book, "The House That Jack Built", considers, among other things, the charge made by professional basketball player, CONNY HAWKINS in his recently published book, "Foul", that he was enlisted as a player who could be "fixed" by JACK MOLINAS.

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On 6/19/72, [redacted] provided the following background on the incident in which various Los Angeles [redacted] considered [redacted]

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MOLINAS accidentally discovered that one of his own films, which he was having Las Vegas Cinema distribute, was being duplicated [redacted] in New York. MOLINAS confronted [redacted] showed up at the

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LA 145-1575

[redacted]
[redacted] MOLINAS told
[redacted] that he was involved with "the big boys now",
and that he would have to cease [redacted]
[redacted] told MOLINAS that he was not afraid of him nor his
New York Mafia friends. Later, [redacted] sent a personal
messenger to MOLINAS in Los Angeles with the following
message: [redacted]

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At this point, MOLINAS, [redacted]
[redacted] and other Los Angeles [redacted]
[redacted]
determined to be ETTORE ZAPPI, also known as "Terry", New
York GAMBINO La Cosa Nostra (LCN) family CAPO); MICKEY
ZAFFARANO; or ROBERT DI BERNARDO. MOLINAS feared, however,
[redacted] would generate too much heat. The matter
remains unresolved.

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On 6/19/72, LLOYD MARTIN, Los Angeles Police
Department, Administrative Vice, advised that in connection
with his arrest of Los Angeles [redacted]
he seized a notebook apparently belonging to JACK MOLINAS.
This notebook contained banking information, the names of
various business associates, film titles, film prices, the
names of film processors, salesmen, and customers, etcetera.

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Bail was provided for [redacted]
[redacted]
[redacted] In addition, [redacted]
made at least one film for TEDDY GASWIRTH and JACK MOLINAS.

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On 6/28/72, [redacted] provided the following
information:

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MICKEY ZAFFARANO called JACK MOLINAS several
times during the last two weeks at Capricorn Industries.
ZAFFARANO left call back number, [redacted] (New York
has advised this number is used by [redacted]
[redacted]
associate of MICKEY ZAFFARANO.)

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[redacted] recently approached MOLINAS in an
attempt to organize all of the Los Angeles area hard core
film distributors. [redacted] is known to be active on
behalf of LCN family member, [redacted] In addition, he

b7D

LA 145-1575

[REDACTED]

On 6/29/72, Detective Sergeant JOE GANLEY, Los Angeles Police Department, Administrative Vice, advised that Los Angeles film distributor, Stacy Films, was selling or renting film for JACK MOLINAS, BOB THORPE, and HAROLD GREENLIN.

On 7/3/72, Detective MIKE CLEARY, Los Angeles Police Department, Intelligence-Pornography, advised that his investigation disclosed telephonic contact between JEAN and JERRY TILLMAN, Los Angeles, and (First Name Unknown) HACKER, BERNARD FALK, and ALAN GORDON of New York. The latter three individuals are believed to have been associated with MOLINAS in his New York sports bribery activities in the early 1960s.

On 7/9/72, [REDACTED] advised that JACK MOLINAS, following recent enactment of the Bank Disclosure Act, has prepared registered letters to be sent to his various banks instructing them not to divulge information from his bank records.

MOLINAS and JOE "JUNIOR" TORCHIO discussed the fact of an impending visit by MICKEY ZAFFARANO to Los Angeles.

[REDACTED]

On 7/11/72, [REDACTED] advised that MOLINAS would telephonically contact MICKEY ZAFFARANO and ROBERT DI BERNARDO on 7/12/72. Source advised MOLINAS uses a "blue box" or a "black box" to avoid payment and a record of his long distance calls.

LA 145-1575

On 7/28/72, [] supplied the following information:

b7D
b7E

JACK MOLINAS is Sale Agent for many of JIM HASKIN's sex films. MOLINAS recently []

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Apparently, []

[] contacted source, wanting []

She warned him that MOLINAS was going to []

[] also told source that MOLINAS []

JOE "JUNIOR" TORCHIO has invested COLOMBO LCN family money in CVC, a company in which MOLINAS has a sizeable interest.

On 8/2/72, [] (Protect Identity) advised that [] through MOLINAS - GASWIRTH and also through NORM ARNO.

b7D

On 8/9/72, [] advised there was a []

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b7E

MOLINAS recently approached source and asked []

b7D

On 8/11/72, [] advised that MOLINAS has been []

b7D
b7E

LA 145-1575



b7D

On 8/24/72, source advised that MOLINAS and
GASWIRTH [redacted] for the
[redacted] Source
anticipates a suit to resolve this problem..

b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Los Angeles
(1 - Special Prosecutive Unit)
(1 - Mr. ALFRED N. KING, AIC, Strike Force, Los Angeles)

Report of: STANLEY R. CURREY Office: Los Angeles, California
Date: 9/15/72

Field Office File #: 145-1575 Bureau File #:

Title: JACOB LEWIS MOLINAS

Character: INTERSTATE TRANSPORTATION OF OBSCENE MATTER

Synopsis: MOLINAS continues to reside at 9246 Thrush Way, Los Angeles, California, telephone 274-5239; and appears frequently at Capricorn Industries, 8240 Beverly Boulevard, Hollywood, California, telephone 655-4011. MOLINAS has received telephone calls from the phone of ROBERT GAGE, partner with MICKEY ZAFFARANO in Helena Pillow Factory, a cover for their sex film production firm.

- P -

DETAILS:

AT LOS ANGELES, CALIFORNIA

Spot check surveillances conducted over the last four months at 9246 Thrush Way, Los Angeles, and at Capricorn Industries, 8240 Beverly Boulevard, telephone 655-4011, disclosed that MOLINAS continues to reside at 9246 Thrush Way and appears frequently at Capricorn Industries.

Records of the Pacific Telephone Company disclosed that telephone number 274-5239 is subscribed to by JACOB MOLINAS, 9246 Thrush Way, Los Angeles.

LA 145-1575

AT NEW YORK, NEW YORK

Records of the New York Telephone Company checked for the period January through June 1972, for unpublished telephone number [redacted] listed to M. DEUTSCH, [redacted]

b6
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[redacted] New York, disclosed repeated calls [redacted]
[redacted] Investigation disclosed that Apartment [redacted]
[redacted] was listed to "GAGE-DEUTSCH".

GAGE was further identified as ROBERT GAGE, known pornography dealer and associate of MICHAEL ZAFFARANO. GAGE has been previously identified by the New York Office as a partner with MICKEY ZAFFARANO in Helena Pillow Factory, 1741 Victory Boulevard, Staten Island, New York. This firm operates as a cover for a sex film productions and processing operation.

FEDERAL BUREAU OF INVESTIGATION

1/4

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 12/14/72	INVESTIGATIVE PERIOD 8/24/72 - 11/28/72
TITLE OF CASE JACOB LEWIS MOLINAS		REPORT MADE BY STANLEY R. CURREY	TYPED BY les
		CHARACTER OF CASE ITOM	

REFERENCE:

Report of SA STANLEY R. CURREY dated 9/15/72,
at Los Angeles.

- P -

ADMINISTRATIVE

Information copies of this report are being furnished to Memphis, Miami, New York, and Tampa in view of the fact that subject sells film or transacts film related business in these locations on a continuing basis and in view of subject's partnership with MICKEY LAFFARANO in a New York film processing operation.

On 8/27/72, [] advised that JACK MOLINAS has given SHERMAN GRINBERG a copy of his upcoming book apparently to have GRINBERG publish it. MOLINAS and TEDDY GASWIRTH continue to call United Color Lab (UCL) several times per week.

b7D
b7E

ACCOMPLISHMENTS CLAIMED						☐ NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR ☐ YES ☐ NO
								PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

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See Cover Page B.

145-4968-3

REC-67

14 DEC 21 1972

EX-117

3-Bureau

Dissemination Record of Attached Report

Agency	1-KAOCRM		
Request Recd.	1-T		
Date Fwd.	CB/2/10/73		
How Fwd.	1/2/73		
By			

Notations

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54 JAN 4 1973

259

COVER PAGE

LA 145-1575

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- 1 - Memphis (Info) (RM)
- 1 - Miami (Info) (RM)
- 1 - New York (Info) (RM)
- 1 - Tampa (Info) (RM)
- 2 - Los Angeles (145-1575)

On 8/30/72, [REDACTED]

b7D

[REDACTED] (protect)
supplied the following:

[REDACTED] talked with MOLINAS on 8/29/72, at which time MOLINAS admitted involvement in hard core pornography but said his contact with film was limited to accepting same as collateral for loans. He advised he had been "ripped off" recently and paid \$30,000 to get his supply of sex film returned to him.

MOLINAS advised he had loaned JACQUES DESCENT money recently. MOLINAS said he is out of the videotape business and is presently making a western movie which will cost \$30,000 to produce.

On 9/13/72, [REDACTED] advised that JACK MOLINAS came into UCL on 9/12/72, and, demanding to be admitted to the rear office, announced, "They'd better let me in. I'm going to make them a lot of money".

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On 9/13/72, [REDACTED] advised Special Agent (SA) WAYNE W. HILL that he had attempted to connect [REDACTED] to MOLINAS via [REDACTED] since [REDACTED] wanted [REDACTED] stated that MOLINAS is a partner [REDACTED]

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LA 145-1575

On 9/17/72, [] advised that JACK MOLINAS and NORM ARNO are the principal suppliers of pornographic film to [] theaters in Illinois and Indiana.

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b7E

On 9/21/72, [] advised that JACK MOLINAS and TEDDY GASWIRTH recently purchased sufficient parts to build 100 "blue boxes". []

b7D

b7E

On 9/22/72, [] advised that JACK MOLINAS brought in five reels of feature length sex film this date for processing at UCL.

b7D

b7E

On 9/24/72, [] advised that he had taken calls from [] Industrial Photographic, Hollywood - associated with ZAFFARANO []

b7D

b7E

[] calling from New York for JACK MOLINAS identifying himself as being associated with Gage Enterprises.

On 9/26/72 [] advised that MOLINAS has loaned []

b7D

On 10/13/72, [] advised that MOLINAS and GASWIRTH have reduced their volume of their business at Acme from approximately 350 prints to 17 processed per month.

b7D

b7E

MOLINAS, GASWIRTH, and [] have recently []

b7D

[] continues to work for MOLINAS and GASWIRTH as a runner and general flunky.

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On 10/16/72, former [] advised that he was contacted the previous evening []

LA 145-1575

Source identified MICKEY ZAFFARANO as an individual who invests money in motion picture productions with MOLINAS.

Source advised that GASWIRTH and MOLINAS have about



b7D

JUNIOR TORCHIO is associated with GASWIRTH and MOLINAS currently in the making and selling of "black" or "blue" boxes. TORCHIO makes about five boxes a day and charges \$250 each. TORCHIO is also associated with GASWIRTH in film sales.

MOLINAS and GASWIRTH are involved in minor bookmaking action amounting to one or \$2,000 a week, which is more a hobby than a business.

On 10/16/72, PCT advised that



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LA 145-1575

[REDACTED]

b7D

On 10/17/72, [REDACTED] advised that an associate of [REDACTED] has a shylock loan with JACK MOLINAS. MOLINAS supplies [REDACTED]

b7D
b7E

On 10/17/72, [REDACTED] advised [REDACTED]

b7D
b7E

On 10/18/72, [REDACTED] advised that MOLINAS recently received an advance check in partial payment for his book, The House That Jack Built, and purchased the home he had been renting at 9246 Thrush Way, Los Angeles. MOLINAS claims to have had several offers from movie companies for the rights to this book.

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On 10/22/72, TE advised that [REDACTED]
[REDACTED] (protect identity) [REDACTED]

b7D

On 10/26/72, [REDACTED] advised that [REDACTED] and TEDDY GASWIRTH were in UCL yesterday. They brought in film for processing and picked up completed work. This pattern repeats itself several times weekly.

b6
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b7D
b7E

On 10/30/72, [REDACTED] advised that it was [REDACTED]
[REDACTED] who obtained the shylock

LA 145-1575

[REDACTED]

b7D

On 10/31/72, [REDACTED] advised that he and MOLINAS may [REDACTED] MOLINAS is closely aligned with MICKEY ZAFFARANO and is benefitting from ZAFFARANO's reputation and would likely be murdered if it were not for ZAFFARANO.

b7D

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ZAFFARANO was in Los Angeles about a week ago to buy movie equipment to ship back to New York. ZAFFARANO is negotiating to purchase approximately \$300,000 worth of equipment. He has returned to New York but will make another trip to Los Angeles in the near future.

Source and an individual known to him only as [REDACTED]
[REDACTED] Source advised that ZAFFARANO sent [REDACTED]

b7D

While ZAFFARANO was in Los Angeles, he had at least one meeting with FRED SICA.

MOLINAS has four or five customers who have borrowed money and are paying ten percent a week in interest.

MOLINAS uses a "blue box" on his telephone.

MOLINAS still holds [REDACTED] for the [REDACTED]

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On 11/2/72, [REDACTED] advised that [REDACTED]
[REDACTED]

b7D

b7E

[REDACTED] supplied the name of [REDACTED] as an individual who apparently has a loan with JACK MOLINAS.

LA 145-1575

On 11/8/72, [] advised that MOLINAS will be going to New York to complete arrangements to purchase 17 new 16 millimeter feature length films. He will see ZAFFARANO, [] and ROBERT DI BERNARDO, all of whom are involved in the deal. TEDDY GASWIRTH is not involved in this deal.

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On 11/9/72, [] advised that GASWIRTH and MOLINAS will dissolve their association by the end of the month. MOLINAS embarrassed GASWIRTH at the meeting at MOLINAS' residence recently attended by MICKEY ZAFFARANO. MOLINAS told ZAFFARANO that TEDDY was lazy and that this was one of the reasons they were not making as much as ZAFFARANO expected. TEDDY told [] that JACK was not only not doing his part but was []

b7D

[] that MOLINAS has [] in his pocket and that [] is still mesmerized by MOLINAS.

[] speculates that if GASWIRTH told certain individuals in New York that [] [] added that the word is out in New York that [] for a considerable amount.

b7D

On 11/13/72, [] advised that he []

b7D
b7E

On 11/16/72, [] advised that MOLINAS and ZAFFARANO knew each other while still young since ZAFFARANO's father owned a parking lot near a restaurant or bar owned by MOLINAS' father. Later, when MOLINAS was fixing basketball games and "taking" local bookmakers in New York City, he went to ZAFFARANO for help when it looked as if they were going to "even the score with MOLINAS".

Prior to sentencing in the basketball fix case, MOLINAS was offered a "deal" if he would give up a "wise guy" who is now in Las Vegas. MOLINAS refused the offer and has since been rewarded for his silence.

LA 145-1575

Source advised that ZAFFARANO is now an "under boss" in the JOE BONANNO group. He added that ROBERT DI BERNARDO is member of the GAMBINO group.

On 11/19/72, [redacted] advised that JACK MOLINAS was in disfavor with [redacted] and will be in trouble [redacted] gets out (CARMINE GALANTE, BONANNO Capo expected to be released from prison within the next few months).

b7D
b7E

[redacted]
[redacted] (This information was related to TE by [redacted] - protect).

b7D

On 11/27/72, [redacted] advised that MOLINAS and WILLIE BITTNER are not engaged in any business associations to the best of his knowledge.

b7D
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MOLINAS' Cassette Video Communications (CVC) is now defunct. Three officers were JACK MOLINAS, DENNIS DATSON, and MARSHAL BREVITTS.

ZAFFARANO and MOLINAS have decided not to purchase the processing equipment as originally planned but will lease from Hollywood Films. Source advised that [redacted]

b7D

On 11/28/72, [redacted] advised that MOLINAS and ZAFFARANO have reduced the size of the acquisition of [redacted]

b7D
b7E

LA 145-1575

Identity of agents contacting informants is
as follows:

[REDACTED]
SA STANLEY R. CURREY

b7D
b7E

[REDACTED]
SA STANLEY R. CURREY

[REDACTED]
SA WILLIAM R. WHITLEY

[REDACTED]
SA STANLEY R. CURREY

[REDACTED]
SA STANLEY R. CURREY

[REDACTED]
SA RICHARD K. PHINNEY

[REDACTED]
SA WAYNE W. HILL

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2 - USA, Los Angeles
(1 - Special Prosecutions Unit)
(1 - ALFRED N. KING, Attorney in Charge,
Strike Force)

Report of:

STANLEY R. CURREY

Office Los Angeles, California

Date:

12/14/72

Field Office File #:

145-1575

Bureau File #:

Title:

JACOB LEWIS MOLINAS

Character:

INTERSTATE TRANSPORTATION OF OBSCENE MATTER

Synopsis:

MOLINAS continues to reside at 9246 Thrush Way,
Los Angeles, California, telephone 274-5239.
MOLINAS was observed in the company of ROBERT
GAGE at Hollywood Film Company on 12/5/72.

- P -

DETAILS:AT LOS ANGELES, CALIFORNIA

Spot check surveillances conducted over the last
three months disclose that subject MOLINAS continues to
reside at 9246 Thrush Way. He has frequently been observed
in the company of [REDACTED]

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b7c

In the event additional information
of value is developed, your agency will
be advised.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/8/72

Physical observation on December 5, 1972, in the vicinity of 956 Seward, Hollywood, California, the location of Hollywood Film Company, disclosed the following:

At 10:46 a.m., parked in the left rear parking spot of Hollywood Film's parking lot near the loading dock was a yellow Ryder rented truck approximately 12-foot size with Michigan license plate 3295DJ.

At 12:20 p.m., JACK MOLINAS, ROBERT GAGE, and several unidentified white males were observed talking together on the sidewalk outside of the entrance to Hollywood Film Company. MOLINAS was observed shaking hands with several of these individuals.

At 12:22 p.m., MOLINAS and an unidentified white male, approximately 5'8", early 50's, approximately 180 pounds with sandy curly hair and a bald spot on top of his head, entered a white over light blue 1973 Cadillac with California license 144 GHU. The short, fat balding man drove, and MOLINAS entered the front seat on the passenger side.

At 1:53 p.m., observation at Hollywood Films disclosed that the yellow Ryder truck was still parked in the loading area of Hollywood Films' parking lot.

Interviewed on 12/5/72 at Hollywood, California File # Los Angeles 92-2852
Los Angeles 145-1575
by SAS JOSEPH P. CONWAY^{one} and
STANLEY R. CURREY/les Date dictated 12/8/72
are

-2*-

Airtel

TO: SAC, Los Angeles (145-1575)

1/19/73

FROM: Acting Director, FBI

ST
has

JACOB LEWIS MOLINAS aka Jack Molinas
INTERSTATE TRANSPORTATION OF
OBSCENE MATTER

1 - Mr. Besley

Reference Los Angeles report 12/14/72.

Local press, Washington, D. C., reports subject arrested 1/16/73, in connection with an indictment returned in Memphis, Tennessee. Bureau file does not contain results of investigation subsequent to referenced report.

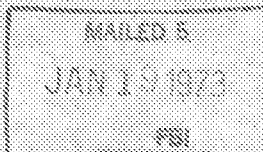
By return airtel, furnish details instant matter along with the date a report will be submitted.

2 - Memphis

RKB:kap *kap*
(6)

NOTE: Subject, a former professional basketball star, was arrested by our Los Angeles Office on Interstate Transportation of Obscene Matter charges. While our files indicate subject has been under investigation for approximately one year, there is no indication that arrest was contemplated. We are requesting details in this regard.

ct



REC-20

EX-101

JAN 22 1973

ENCLOSURE

JAN 30 1973

MAIL ROOM ☒TELETYPE UNIT ☐

Felt _____
Baker _____
Callahan _____
Cleveland _____
Conrad _____
Dalbey _____
Gibhardt _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Purvis _____
Sears _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Mr. Herwig _____
Mrs. Neenan _____

JACK MOLINAS
ITOM

Convicted Fixer Molinas on Bond

LOS ANGELES, Jan. 18 (AP)—Former professional basketball star Jack Molinas, arrested here on a charge of shipping pornographic films across state lines, has been released on \$10,000 bond, the FBI said today.

Molinas, 40, an attorney who once played with the Fort Wayne Pistons of the NBA, was arrested with Dane David Christian, 29, a television actor. Both are to appear in U.S. District Court in Memphis, Tenn., Friday for further proceedings, the FBI said.

The two were arrested here and arraigned Tuesday after a Memphis federal grand jury indicted them on charges of shipping pornographic films from Los Angeles to Memphis on two occasions in 1972.

Molinas played forward for Columbia University's basketball team in the early



Jack Molinas

1950s before joining the Pistons. He was suspended by the Pistons and the NBA on Jan. 10, 1954, for allegedly betting on his own team.

In May 1962, Molinas was arrested for allegedly trying to corrupt college games. He was convicted of five counts stemming from the scandal and sentenced from 10 to 15 years, officials said.

Felt _____
Baker _____
Callahan _____
Cleveland _____
Conrad _____
Dalbey _____
Gebhardt _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Purvis _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

Irwin

The Washington Post D3
Times Herald _____

The Evening Star (Washington) _____
The Sunday Star (Washington) _____
Daily News (New York) _____
Sunday News (New York) _____
New York Post _____
The New York Times _____
The Daily World _____
The New Leader _____
The Wall Street Journal _____
The National Observer _____
People's World _____

Date 1/19/73

Antel To HA
1-19-73
F.R.B. hand

145-4963-4

ENCLOSURE

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FBI

Date: 3/25/77

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL (REGISTERED MAIL)
(Precedence)

TO: DIRECTOR, FBI

FROM: [redacted] ADIC, LOS ANGELES (183-237) (P) (20)

SUBJECT: [redacted] LA COSA NOSTRA,
(GANGLAND SLAYINGS)
RICO

b6
b7CJoseph VILLO

Re Bureau teletype to Los Angeles, dated
3/8/77.

Enclosed for the Bureau are the original and four copies each of three letterhead memorandums (LHM) covering the facts of three murders at Los Angeles, California. Also, enclosed for each receiving office is one copy of each of these LHMs.

For the information of the Bureau, it is noted that close liaison has been maintained between the Los Angeles Office and the Los Angeles Police Department (LAPD) since the inception of the investigation of the murder of JACOB MOLINAS. This case has now been taken

ENCLOSURE

- 3 - Bureau (Encls 15) (RM)
- 2 - Chicago (Encls 3) (RM)
- 2 - Las Vegas (Encls 3) (RM)
- 2 - Louisville (Encls 3) (RM)
- 2 - Milwaukee (Encls 3) (RM)
- 2 - New Orleans (Encls 3) (RM)
- 2 - New York (Encls 3) (RM)
- 2 - Omaha (Encls 3) (RM)
- 2 - Phoenix (Encls 3) (RM)
- 2 - San Diego (Encls 3) (RM)
- 2 - Los Angeles

b6
b7C

(23)

N-55
11/14

REC-16

EX-107

NOT RECORDED
3 APR 27 1977

Approved: _____

70 MAY 13 1977

Special Agent in Charge

Sent _____

M

Per _____

ORIGINAL FILED IN 183-1000-63

LA 183-237

over by the Major Case Squad of the LAPD from the Homicide Division. Despite intensive investigation by the LAPD, no suspects have been developed in this case and no positive motive has been determined. The only potential witness to the murder was wounded and was not able to furnish any information to the police department. This witness was interviewed by both the police and the Federal Bureau of Investigation (FBI) and has suffered a nervous breakdown. Liaison in this matter will be continued with the LAPD, and any pertinent developments will be reported to the Bureau.

The Major Case Squad of the LAPD is conducting the investigation of the murder of MICHAEL ARRIOLA, whose body was found in the trunk of his car at the Los Angeles International Airport. Intensive liaison with this squad was necessary in order to obtain the full facts of this investigation, as the Major Case Squad was extremely reluctant to release full information on this matter with any outside agency. It is further noted that the LAPD is a highly professional police organization and would not be receptive to a complete duplicate investigation of this matter by another agency. However, close liaison will be maintained with the department, and all pertinent facts emanating from this investigation will be provided to the Bureau.

The individuals responsible for the murders of HERBERT and VIRGINIA CHANCE and DOLORES WATSON have been tried, convicted, and are serving time for these murders. [REDACTED]

[REDACTED] are not known to be organized crime figures and no motive, other than the possible robbery of the CHANCES, has been brought forth in connection with the investigation of these murders. The only possible significance in this matter was the tracing of the weapon [REDACTED] and this avenue has reached a dead end due to the lack of records maintained by the company

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b7C

LA 183-237

manufacturing this weapon. It is not anticipated that any further investigation will be conducted on this phase of the investigation by this office.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Los Angeles, California
March 25, 1977

~~X~~
~~X~~
JACOB L. MOLINES,
Also Known As Jack Molinas

Jacob Molines was murdered on Sunday,
August 3, 1975, at approximately 2:15am, while
standing in the backyard of his residence, 9246
Thrush Way, Hollywood, California, [REDACTED]

[REDACTED] Los Angeles
Police Department (LAPD), Los Angeles, California,
investigation reveals the probable cause of death
was by a .22 caliber gunshot wound to the head. At
least two shots were fired, since one bullet entered
the victim's head causing instantaneous death and
one bullet struck [REDACTED]

[REDACTED]
[REDACTED] Police investigations
reveal the shots were possibly fired from the yard
of a neighboring residence belonging to [REDACTED]
who was out of town at the time.

Prior to Molines' murder, Molines had been
associated in a business known as Nationwide T.V.,
with stores in Omaha, Nebraska, Las Vegas, Nevada,
and the States of Texas and Oklahoma. In addition,
Molines had loaned money to various pornographers
in the Los Angeles, California, area. Molines had
formerly been a business partner with Bernard Gussof,

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the
FBI and is loaned to your agency; it and its contents
are not to be distributed outside your agency.

483-1057-1
ENCLOSURE

182-3485-24X1



b6
b7c

JACOB L. MOLINES,
ALSO KNOWN AS
JACK MOLINAS

on whose \$500,000 life insurance policy Jacob Molines was listed as beneficiary at the time Gussof was found garroted. Among Molines' known business associates were Mickey Zaffarano; [REDACTED]
[REDACTED] Teddy Gasworth; [REDACTED] and Bernard Gussof.

Other known associates of Molines were [REDACTED]

[REDACTED]
[REDACTED] and Norm Arno.

[REDACTED]
[REDACTED] did not observe any suspects. Los Angeles police have interviewed numerous individuals; however, at this time, there are no known suspects.

b6
b7c

F B I

Date: 4/1/77

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL (REGISTERED MAIL)
(Precedence)

TO: DIRECTOR, FBI

FROM: ADIC, LOS ANGELES (183-237B AND C) (P) (20)

SUBJECT: LA COSA NOSTRA
(GANGLAND SLAYINGS);
UNSUBS;
MICHAEL ARRIOLA (DECEASED) -
VICTIM;
JACOB L. MOLINES (DECEASED) -
VICTIM
RICO
 OO: Los Angeles

Re Los Angeles teletype to the Bureau, dated
 3/31/77. *11-16-77*

Enclosed for the Bureau is one copy of Los Angeles Police Department (LAPD), Los Angeles, California, death report for JACOB L. MOLINES; one copy LAPD preliminary investigation report of homicide on JACOB MOLINES; one copy LAPD death report on MICHAEL GLEN ARRIOLA; one copy LAPD preliminary investigation report of homicide of MICHAEL GLEN ARRIOLA; and one copy LAPD arrest report for [redacted]

The above enclosed reports are the only reports made available to the Federal Bureau of Investigation (FBI) by the LAPD concerning MICHAEL ARRIOLA and JACOB L. MOLINES because of the pending homicide investigation concerning both individuals. No photographs and no

2 - Bureau (Encls 5) (RM)
 2 - Los Angeles

(4)

APR 25 1977

APR 9 1977

Approved: *F143*

Special Agent in Charge

Sent

Per

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b7C

UNRECORDED COPY FILED IN 183-1655-2

LA 183-237B AND C

ballistics results were made available. LAPD investigators stated, however, they would conduct ballistics tests on any bullets recovered from other victims with the results of ballistics tests conducted concerning ARRIOLA and MOLINES. Any additional information will be forwarded to the Bureau when it is obtained from the LAPD.

LA0665 2410344Z

WPP HQ NY

DE LA

P 300344Z AUG 77

FM LOS ANGELES (183-237-B) (20) (P)

TO DIRECTOR PRIORITY

NEW YORK PRIORITY

BT

E F T O

LA COOSA NOSTRA (LCN) GANGLAND SLAYINGS; UNSUB;

MICHAEL ARR IOLA - VICTIM, RICO, OO: LOS ANGELES,

LA FILE 183-237-B.

LCN GANGLAND SLAYINGS; UNSUB; JACOB MOLINAS -

VICTIM, RICO, OO: LOS ANGELES, LA FILE 183-237-C.

JOSEPH ULLO; LEONARD KERN; ET AL, ITAR - GAMBLING;

ECT, LA FILE 182-3399.

[REDACTED] ET AL
EX-131 183-1055-3
ITAR - MURDER; GAMBLING, LA FILE 166-4374, BUFILE
166-749.

ON AUGUST 26, 1977 [REDACTED]

IN THE PRESENCE OF HIS ATTORNEY ADVISED [REDACTED]

XEROX
SEP 8 1977

57 SEP 16 1977

AUG 23 11 55 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.		
Dep. AD Adm.		
Dep. AD Inv.		
Asst. Dir.:		
Adm. Serv.		b6
Crim. Inv.		b7C
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Telephone Rm.		
Director's Sec'y		b6
		b7C

REC 12

182-3485-29X
SEP 2 1977

IN

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UNRECORDED COPY

PAGE FOUR (LA 183-237-B) EFTO

STRIKE FORCE CHIEF [REDACTED] HAS ADVISED

THAT IMMUNITY WILL BE GRANTED [REDACTED]

b5
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b7D

[REDACTED]

BT

#

[REDACTED]

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7-16 (6-9-55)

LOCAL & STATE

Agency submitting evidence

P.D. LOS ANGELES CITY, CALIF.

Date

8/30/77

Laboratory #

N7811

Delivered by

Accepted by

S.A.

b6

b7C

Suspect

Victim

JOSEPH SPENCER ULLOA

JACOB PATOLINAS

Offense

Place and date of offense

HOMICIDE Joseph ULLOA

LOS ANGELES CA. 8/4/75

Brief facts covering case

VICTIM SHOT AND KILLED ON PATIO OF HIS RESIDENCE,
CA

Prev. exams this case

Evid. located

Report to be directed to

LAPD
150 N LOS ANGELES ST.

b6

b7C

Room # 3974A

Rm. 311 L.A. 90012

Copies to

Evidence to be returned to

P.D. / SAC L.A.

Date of hearing, grand jury, trial, or reason why expeditious handling is necessary

Evidence

Q1-Q2
Two bullet fragments

ST-10

REC-70

V-33

DE-58

(This space for blocking)

AUG 31 1977

b6

b7C

necessary for additional evidence)

CRIMINAL INVESTIGATIVE DIVISION

August 30, 1977

GANGMURS

The attached Los Angeles teletype reports the tentative solution to three of the West Coast murders which form a portion of the GANGMURS investigation. The murders of Michael Arriola on 1/5/77, Jacob Molinas on 8/3/75, and Vincent Calderazzo in August, 1976, all of whom had organized crime and/or LCN connections, were all committed with .22 caliber weapons. As a result of their investigation, the Los Angeles office has [redacted]

[redacted] direct evidence in the Arriola case. At the present time, other participants in this series of crimes are being interviewed [redacted]

[redacted] appears to be cooperative. The perpetrator [redacted] according to information in attached teletype, is Joseph Ullo, a subject of previous investigation by the Los Angeles Division, who may be characterized as a prominent Los Angeles bookmaker and loanshark with LCN connections. Investigation is continuing and Los Angeles will keep the Bureau advised.

1- [redacted]
1
1
1

[redacted]

[redacted]

[redacted]

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Ad _____
Dep. AD In _____

Adm. Se _____
Crim. Inv _____
Fin. & P _____
Ident. _____
Intell. _____
Laboratory _____

[redacted]

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

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b7C
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b6
b7C

REPORT
of the1- [redacted], 37871^{b6}
b7CFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Chief
To: Los Angeles Police Department
150 North Los Angeles Street
Los Angeles, California 90012

September 7, 1977

Attention: [redacted]

Detective
Room 311

FBI FILE NO.

~~166-284~~
PC-N7408 PR

LAB. NO.

PC-N7409 PR

YOUR NO.

PC-N7410 PR

PC-N7411 PR

PC-N7412 PR

Re: [redacted]

JOSEPH SPENCER ULLO, SUSPECT;
GASPER VINCENT CALDERAZZO,
MICHAEL ARRIOLA, ALVIN SINGER AND
JACOB MOLINAS, VICTIMS;
HOMICIDE

Addressee

Examination requested by: /

Letters dated 8/30/77 and teletype 8/29/77

Reference:

Firearms

Examination requested:

Specimens personally delivered by Special Agent [redacted]
on 8/30/77 (PC-N7408 PR):

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b7Cb6
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b7E

MAILED 18

SEP 8 1977

-FB-

182-3485-29X5

6 NOV 16 1977^{b6}
b7C

This examination has been made with the understanding that the evidence is connected with an official investigation of a criminal matter and that the Laboratory report will be used for official purposes only, related to the investigation or a subsequent criminal prosecution. Authorization cannot be granted for the use of the Laboratory report in connection with a civil proceeding.

Los Angeles (2-166-4374) (2-182-3399)
(2-183-237-B) (2-183-237-C)

Bufiles (166-7149) (182-3485) (183-1092)
(183-1000)

Clarence M. Kelley
Director

(over)

b6
b7C

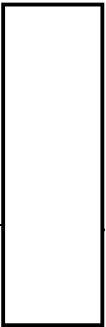
Page 1

RWS/tap* (12)
MAIL ROOM ☐TELETYPE UNIT ☐

DEC 6 1977

FBI/

95-217930 retained on Alvin
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REC'D MAIL ROOM
FBI

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RR HQ

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OF INVESTIGATION
COMMUNICATIONS SECTION

DE LA

R 090025Z SEP 77

FM LOS ANGELES (182-3399) (19) (P)

TO DIRECTOR ROUTINE

BT

CLEAR

JOSEPH ULLO; LEONARD KERN; ET AL, ECT; RICO. OO: LOS ANGELES

FEDERAL GRAND JURY AT LOS ANGELES, CALIFORNIA,
RETURNED A TRUE BILL FOR ONE COUNT OF ECT AGAINST JOSEPH
ULLO ON SEPTEMBER 8, 1977. BENCH WARRANT ISSUED, AND ULLO
APPREHENDED WITHOUT INCIDENT. BOND SET AT ONE MILLION
DOLLARS CASH.

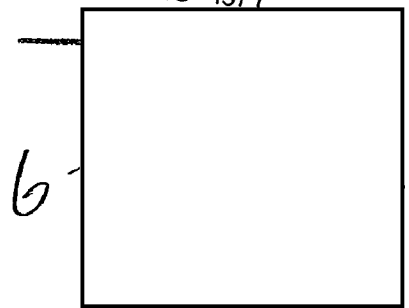
STRIKE FORCE AT LOS ANGELES INTENDS TO SEEK SUPERSEDING
INDICTMENT INCLUDING MULTIPLE MURDERS, NARCOTICS CHARGE
AND ARMED ROBBERY CHARGE WITHIN THE RICO CLASSIFICATION.

BT

REC-53 82-3485-30

EX-131

SEP 15 1977



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b7C

54 SEP 23 1977

FEDERAL BUREAU OF INVESTIGATION

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CE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 9/12/77	INVESTIGATIVE PERIOD 8/10/77 - 9/8/77
-------------------	---------------------------------	-----------------	--

TITLE OF CASE

CHANGED
LEONARD KERN;
JOSEPH SPENCER;
GASPAR VINCENT CALDERAZZO, aka 13
Vinny Calderazzo
Gazoot Calderazzo
VICTIM (Deceased)
MICHAEL GLEN MOLINA
VICTIM (Deceased)
JACOB LOUIS MOLINAS, aka
Jack -
Victim (Deceased)

REPORT MADE BY

TYPED BY

CHARACTER OF CASE

ECT; ITAR - GAMBLING
MURDER

b6
b7C

Title marked changed to reflect names of victims.

REFERENCES: Los Angeles teletype to the Bureau, dated 8/29/77
Los Angeles report of SA [redacted] dated 8/10/77.

- P -

ACCOMPLISHMENTS CLAIMED

☐ NONE

CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES

ACQUIT-
TALS

CASE HAS BEEN:

PENDING OVER ONE YEAR ☐ YES ☐ NO
PENDING PROSECUTION
OVER SIX MONTHS ☐ YES ☐ NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES

- 2 - Bureau (183-5534)
1 - USA, Los Angeles
(ATTN: Strike Force Attorney)
2 - New York (166-2900)
(1 - 183-671)
3 - Los Angeles (182-3399)
(1 - 166-4374)

OCT 12 1977

182-3485-304
SEP 28 1977
REC-39
ST 110

b6
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UNRECORDED COPY FILED IN

Dissemination Record of Attached Report

Notations

Agency	CC, AAG, Criminal
Request Recd.	Division, Organized Crime
Date Fwd.	& Racketeering Section,
How Fwd.	Room
By	

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- A* -

COVER PAGE

NOV 29 1977

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles
(ATTN: Strike Force Attorney
[redacted])

b6
b7C

Report of: [redacted] Office: Los Angeles, California

Date: 9/12/77

Field Office File #: 182-3399

Bureau File #: 166-5284

Title: LEONARD KERN;
JOSEPH SPENCER ULLO;
GASPAR VINCENT CALDERAZZO -
VICTIM (Deceased);
MICHAEL GLEN ARRIOLA -
VICTIM (Deceased);
JACOB LOUIS MOLINAS -
VICTIM (Deceased)

XXXXXX
[redacted]

XXXXXX
[redacted]

Character: EXTORTIONATE CREDIT TRANSACTIONS; INTERSTATE TRANSPORTATION
IN AID OF RACKETEERING - GAMBLING; MURDER

Synopsis: [redacted] requested an interview with the
Federal Bureau of Investigation (FBI) [redacted]

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[redacted]

[redacted] GASPAR
VINCENT CALDERAZZO, JACOB LOUIS MOLINAS, and MICHAEL GLEN
ARRIOLA are victims and deceased. ARMED AND DANGEROUS.

- P -

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/12/77

Pursuant to an indictment issued by the Federal Grand Jury, Los Angeles, California, and signed by United States District Court (USDC) Judge ROBERT M. TAKASUGI, charging violation of Title 18, United States Code (USC), Section 894, an arrest of JOSEPH SPENCER ULLO was conducted. The bail was set by the indictment at one million dollars cash.

ULLO was arrested at his home at 17100 Raymer, Northridge, California. He was transported to his car and was furnished his rights by SA [REDACTED] en route to the United States Marshal's Office. ULLO refused to speak except to give his pertinent physical details.

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The following description was obtained through observation and interview:

Name	<u>JOSEPH SPENCER ULLO</u>
Sex	<u>Male</u>
Date of Birth	<u>June 29, 1929</u>
Place of Birth	<u>New York City, New York</u>
Weight	<u>175 pounds</u>
Eyes	<u>Brown</u>
Hair	<u>Graying</u>
Previous Address	<u>17251 Gresham</u> <u>Northridge, California</u> <u>(prior to April 1977)</u>
Wife	[REDACTED] born [REDACTED] [REDACTED]
Social Security Account Number	[REDACTED] [REDACTED] lives away from home [REDACTED] lives at home

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b7c

Interviewed on 9/8/77 at Northridge, California File # Los Angeles 182-3399
 by SA [REDACTED] SA [REDACTED] SA [REDACTED] and SA [REDACTED]
 Date dictated 9/9/77

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-2-

2
LA 182-3399

Employment	Self-employed making jewelry
Previous Arrest	Disturbing the peace, Los Angeles Police Department (LAPD), 1975
Military Service	Honorable discharge, United States Army
Health	Had a heart attack two or three years ago, currently takes medication

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/30/77

[redacted] also known as (aka) [redacted] furnished the following information concerning certain activities of JOSEPH ULLO:

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Approximately [redacted] whom he knows as [redacted] that an individual named MOLINAS, who was in the pornography business, [redacted] said if they could collect it, they could make some money. Thereafter [redacted] advised ULLO of this, and ULLO stated he would handle the matter. Within a few days [redacted] read an article in the newspaper to the effect that MOLINAS had been shot and killed in the backyard of his home in the Hollywood hills. In subsequent discussions with ULLO, [redacted]

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Interviewed 8/26/77 at Los Angeles, California File # Los Angeles 182-3399
by SA [redacted] Date dictated 8/30/77

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/2/77

1 [redacted] was interviewed regarding additional knowledge of the activities of JOSEPH ULLO.

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When he first met JOSEPH ULLO, ULLO lived on Arleta Street, and he did not meet ULLO again until the fall of 1973. At that time, ULLO was living on Gresham Street on the corner of Louise Street.

Regarding the MOLINAS murder, [redacted] recalls the date as a Saturday, August 2, 1975, when JOSEPH ULLO [redacted]

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Interviewed on 9/1/77 at Los Angeles, California File # Los Angeles
166-4374

by SAs [redacted] and [redacted]
[redacted]

Date dictated 9/2/77b6
b7C

-28-

FEDERAL BUREAU OF INVESTIGATION
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OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____

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2225Z SEE 77

FM LOS ANGELES (182-3399) (19) ~~PT~~

TO DIRECTOR PRIORITY

BT

C L E A R

JOSEPH SPENCER ULLO, RICO; ECT.

ON SEPTEMBER 27, 1977 A FEDERAL GRAND JURY AT LOS ANGELES, CALIFORNIA, RETURNED A TRUE BILL AGAINST SUBJECT ULLO. THE INDICTMENT CONTAINED FIVE COUNTS AS FOLLOWS:

COUNT ONE IS A RICO VIOLATION WHICH INCLUDED THE MURDERS OF JACOB MOLINAS AND VINCENT CALDEFAZZO

THERE

WERE THREE ECT COUNTS AND ONE COUNT CHARGING A NARCOTICS VIOLATION WHICH INVOLVED THE IMPLEMENTS OF 850 POUNDS OF MARIJUANA FROM MEXICO TO THE UNITED STATES.

ULLO MADE \$250,000 BAIL ON SEPTEMBER 23, 1977. CONDITIONS OF THE BAIL REQUIRED HIM TO REPORT TO THE U.S. MARSHAL TWICE EACH DAY AND TO RELINQUISH HIS PASSPORT.

U.S. DEPT. OF JUSTICE
FBI

EX-101 REC-29

182-3485-32
OCT 4 1977

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SECTION
COMMUNICATIONS SECTION

56 OCT - 9 1977

Best Available Copy

OCT 04 1972

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ASSOCIATE DIRECTOR
FBI

RECEIVED DIRECTOR
F. B. I.

SEP 29 '8 31 AM 1977

ICE ORGANIZED CRIME
SECTION

SEP 29 7 01 AM 1977

F. B. I.
U. S. DEPT. OF JUSTICE

10 and 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 840. 841. 842. 843. 844. 845. 846.

[REDACTED]

[illegible][illegible]

PAGE TWO (LA 182-3399) CLEAR

TRIAL DATE IS SCHEDULED FOR OCTOBER 11, 1977.

THE BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

BT

UNITED STATES GOVERNMENT

Memorandum

1 -
1 -
1 -

DATE: 9/28/77

Assoc. Dir. _____
Dep. Dir. _____
Asst. Dir. _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
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Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

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SUBJECT:

JOSEPH MILLO;
LEONARD KERN;
ET AL
ITAR - GAMBLING, ETC.

PURPOSE: The purpose of this memorandum is to record on-site activity in Los Angeles, California, for Bureau Specialist.

DETAILS: Based upon telephonic request by the Los Angeles Division and with Bureau authority, Visual Information Specialist [redacted] proceeded to Los Angeles on 9/23/77 for the purpose of taking on-site measurements for use in preparing trial charts. Rough drafts were prepared at sites located on Gresham Street, Northridge, California, and Thrush Way, Los Angeles, California, contemporaneously recording measurement data. Upon completion of on-scene activity, Specialist returned to Headquarters, 9/27/77.

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Trial charts are currently being prepared in anticipation of court presentation during trial scheduled for 10/11/77 at Los Angeles, California.

RECOMMENDATION: None. For information only.

APPROVED: _____
Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
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182-3485

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5010-110

OCT 20 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DO

GANGMURS

September 29, 1977

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Dep. AD

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RR HQ

DE LA

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FM LOS ANGELES (182-3399) (19) (P)

TO DIRECTOR ROUTINE

BT

E F T O

JOSEPH ILLO; ET AL; ITAR - GAMBLING; ECT; OO: LOS ANGELES.

THE BUREAU IS REQUESTED TO FURNISH, BY FACSIMILIE, ANY
FBI RECORD FOR THE FOLLOWING DESCRIBED INDIVIDUAL:

[REDACTED] BORN [REDACTED]

AT [REDACTED]

BT

ST-137

REC 58

182-3485-34

[REDACTED]

*sent
CITE/RR + WANTS
9-14-77*

[REDACTED]

SEP 27 1977

[REDACTED]

[REDACTED]

[REDACTED]

54 NOV 1977

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September 15, 1977

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Dep. AD

Adm. Serv.

Crim. Inv.

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FM LOS ANGELES (182-3399) (19) ~~6~~

TO DIRECTOR (182-3485) ROUTINE

BT

E F T O

GANGMURS; UNSUBS; MICHAEL ARR KOLA - VICTIM, RICO,

LA FILE 183-237-B. 00: LOS ANGELES

GANGMUR S; UNSUB; JACOB MOLINAS - VICTIM, RICO, LA FILE

183-237-C. 00: LOS ANGELES

JOSEPH ULLO; LEONARD KERN; ET AL, ITAR - GAMBLING;

ECT; RICO, LA FILE 182-3399.

RE LOS ANGELES TELETYPE TO BUREAU, SEPTEMBER 8, 1977.

AS PREVIOUSLY REPORTED, JOSEPH SPENCER ULLO WAS ARRESTED
SEPTEMBER 8, 1977 HAVING BEEN INDICTED ON ONE COUNT OF
ECT. BOND WAS SET AT ONE MILLION DOLLARS CASH.

BOND RED UCTION HEARING FOR ULLO WAS HELD IN OPEN

COURT SEPTEMBER 13, 1977 BEFORE U.S. DISTRICT JUDGE MANUEL

REAL. BOND WAS RED UCED TO \$250,000 CORPORATE SURETY, AND HIS

REC-47

SEP 20 1977

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD _____
Asst. Dir. _____
Adm. S. _____
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XEROX

23 1977

1977

PAGE TWO (182-3399) EFTO

PASSPORT REMOVED. IN THE EVENT ULLO DOES MAKE BAIL, HE
WILL BE REQUIRED TO CONTACT THE U.S. MARSHAL'S OFFICE
TWICE DAILY.



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LOS ANGELES TRIKE FORCE INTENDS TO SEEK SUPERSEDING
INDICTMENT S BEFORE FEDERAL GRAND JURY AGAINST ULLO UNDER THE



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TRIAL

DATE HAS BEEN SET



THE ABOVE BEING FURNISHED TO THE BUREAU IN THE EVENT
PRESS INQUIRIES ARE RECEIVED.



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FBI

Date: 10/7/77

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Precedence)

TO : DIRECTOR, FBI (182-3485)

FROM : SAC, LOS ANGELES (182-3399) (19) (P)

SUBJECT: JOSEPH ULLO;
LEONARD KERN;
ET AL
[REDACTED] TAR - GAMBLING;
ECT; RICO
OO: Los Angeles

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CIV Re Los Angeles teletype to Bureau dated 10/6/77. *10138*

On 9/30/77 [REDACTED] Major Crimes, Los Angeles Police Department (LAPD), Los Angeles, California, advised SA [REDACTED] that they had discovered an interview of [REDACTED] which took place on [REDACTED] which cast discrepancies on the information which was furnished to the FBI and the Federal Grand Jury (FGJ) [REDACTED] made available two interviews of [REDACTED] which took place on [REDACTED] These interviews indicated

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[REDACTED] Detective [REDACTED] added that [REDACTED] had been reinterviewed by his office on [REDACTED] reiterated the same story [REDACTED] Detective [REDACTED] advised

SA [REDACTED] that he had advised Strike Force Attorney [REDACTED] about this information on 9/29/77

2 - Bureau
2 - Los Angeles

V-21

DE-54

REC-33

EX-136

"Route in Envelope"

182-3485-35

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Approved: [REDACTED]

in Charge

Sent [REDACTED]

LA 182-3399

On 9/30/77 SA [redacted] contacted Strike Force Attorney in Charge [redacted] concerning the statements allegedly made by [redacted]. [redacted] advised that due to the immunity previously given to [redacted] he felt that any interview of them at this time would be inappropriate. [redacted] said that he would prefer that detectives of the LAPD contact [redacted] and interview them as the local authorities would not be tainted by the Federal grant of immunity.

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On 10/3/77 [redacted] Strike Force Attorney, Los Angeles, advised SA [redacted] that [redacted] had been interviewed by the LAPD. [redacted] advised that they had altered their stories which they had previously furnished to the FBI and the ECL. [redacted] stated that [redacted]

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On 10/4/77 a meeting was held at the Major Crimes Division, LAPD, Los Angeles, in which SAs [redacted] [redacted] Strike Force Attorney; Major Crimes Investigators [redacted] [redacted] Officer [redacted] and Lieutenant [redacted] were present. At this meeting the LAPD officers made available in more detail the statements of [redacted] which were basically as mentioned above.

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Strike Force Attorney [redacted] said that he had spoken with Assistant District Attorney [redacted] who is in charge of major crimes prosecution in the Los Angeles District Attorney's Office, and agreed with him that at this time the police department should proceed with their homicide

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LA 182-3399

investigation. [] said that it would be preferable if the FBI would not conduct any investigation at this time due to the grants of immunity which have been furnished to []

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On 10/6/77 Strike Force Attorney [] advised that he had requested from Judge MANUAL REAL a continuance of the trial to a later date due to the fact that count one of the indictment. []

[] advised that Judge REAL had granted a continuance to [] Strike Force Attorney [] stated that at this time he intended to attempt the [] and

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would be getting a superseding indictment [] stated that he is in contact with [] of the District Attorney's Office and does not know at this time what the Department's position will be if the District Attorney's Office []

[] ULLO, KERN and []

Los Angeles will maintain contact with the Los Angeles Strike Force and keep the Bureau apprised of any further developments.

RECORDED
8/30/77

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

*8/30/77

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Laboratory Work Sheet

To: Chief
Los Angeles Police Department
150 North Los Angeles Street
~~Room 511~~
Los Angeles, California 90012

FBI FILE NO.

182-3485-36X2

LAB. NO.

PC-N7411 PR

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Re: JOSEPH SPENCER ~~ULLO~~, SUSPECT;
JACOB MOLINAS, VICTIM;
HOMICIDE

YOUR NO.

Examination by:

Examination requested by: Addressee

Reference: Letter 8/30/77

Examination requested: Firearms

Specimens received: 8/30/77

SPECIMENS PERSONALLY DELIVERED BY DETECTIVE
Q1-Q2

ON 8/30/77;

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No show on dev

ACC to 2- FBI, LOS. ANGELES (183-237-C)
2- (182-3399)
(166-4374)

Profile

166-7149
182-3485
183-1092

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RR HQ

DE LA

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FM LOS ANGELES (182-3399) (19)

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

TO DIRECTOR (ROUTINE)

BT

CLEAR

GANGMUR S; LA OOSA NOSTRA; UNSUB, MICHAEL ARRIOLA -
VICTIM, ET AL, RICO, OO: LOS ANGELES

GANGMURS; LCN; UNSUB, JACOB MOLINAS - VICTIM, RICO,
OO: LOS ANGELES

JOSEPH ULLO: LEONARD KERN, ET AL, ITAR - GAMBLING,
ETC; [REDACTED] ET AL.

ITAR - MURDER; GAMBLING

RE BUREAU TELETYPE DATED SEPTEMBER 23, 1977.

BY WAY OF BACKGROUND, THE FOLLOWING INFORMATION
IS SET FORTH:

ALL OF THE ABOVE CASES HAVE BEEN UNDER THE SUPERVISION
OF SUPERVISOR [REDACTED] IN MARCH OF 1977, THE
REMAINS OF VINCENT CALDERAZZA WERE DISCOVERED IN A REMOTE
DESERT AREA EAST OF VICTORVILLE, CALIFORNIA. SUBSEQUENT
INVESTIGATION AND CIRCUMSTANCES SURROUNDING THE

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10-28-77
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NOV 3 1977

NOV 10 1977

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Dep. AD Inv.	_____
Asst. Dir.:	_____
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Director's Sec'y	_____

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PAGE TWO LA (182-3399) CLEAR

DISAPPEARANCE OF CALDERAZZA LED SUPERVISOR [] TO THE CONCLUSION THAT JOSEH ULLO WAS RESPONSIBLE FOR THE MURDER OF CALDERAZZA.

PURSUANT TO THIS, AN AFFIDAVIT WAS PREPARED AND A SEARCH WARRANT WAS EXECUTED AT JOSEPH ULLO'S RESIDENCE, HOWEVER, NO POSITIVE INCRIMINATING EVIDENCE WAS DISCOVERED. INTENSIVE INVESTIGATION CONTINUED WITH THE THEORY THAT THE KEY TO THE SOLUTION OF THIS MURDER []

[] AND AT THE TIME OF CALDERAZZA'S DEATH WAS CLOSELY ASSOCIATED WITH ULLO.

ON MAY, 26, 1977, ATTORNEY [] CONTACTED SUPERVISOR [] AND ASKED HIM IF HE WAS FAMILIAR WITH THE BOOKMAKING ACTIVITIES [] AND THE POSSIBLE CONNECTION WITH [] AND THE DEATH OF AN INDIVIDUAL IN LONG BEACH SEVERAL YEARS AGO, WHICH WAS LISTED AS ACCIDENTAL - OVERDOSE OF HEROIN, WHEN IN FACT, IT COULD HAVE BEEN A MURDER. SUPERVISOR [] ACKNOWLEDGED

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PAGE THREE L'A (182-33) CLEAR

THAT HE WAS WELL ACQUAINTED WITH [REDACTED] ACTIVITIES
AND ALSO WITH THE DEATH OF ONE TIMOTHY MAHLEN. ATTORNEY
[REDACTED] ADVISED THAT [REDACTED] HAD DETAILED KNOWLEDGE OF
AN ALLEGED EXTORTION OF [REDACTED] AND DESIRED TO DISCUSS
THE MATTER. SUPERVISOR [REDACTED] AND SA [REDACTED]
CASE AGENT OF THE ULLO CASE, MET WITH ATTORNEY [REDACTED]
[REDACTED] AT THAT TIME, [REDACTED] ADVISED THAT HE
HAD [REDACTED] AND HAD BECOME FRIENDLY WITH HIM
AND HAD LEARNED THAT OVER THE PAST SEVERAL YEARS, ONE

[REDACTED]

[REDACTED]

[REDACTED] ALSO RELATED
THAT ACCORDING TO [REDACTED] ALONG WITH [REDACTED]

[REDACTED]

[REDACTED] WERE TOLD

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PAGE FOUR LA (182-3399) CLEAR

IF [] DESIRED TO FULLY COOPERATE WITH THE GOVERNMENT,
AN INVESTIGATION WOULD BE INSTITUTED.

ON MAY 30, 1977, A HOLIDAY, ATTORNEY [] CONTACTED
SUPERVISOR [] AND STATED THAT []

[] AND WAS AVAILABLE FOR INTERVIEW. [] WAS
INTERVIEWED BY SUPERVISOR [] AND SA []
[] AND AN IMMEDIATE INVESTIGATION WAS INSTITUTED.
THIS INVESTIGATION HAS NOW CULMINATED IN []

[] BOTH [] ARE
AWAITING SENTENCE. [] COULD RECEIVE []
IMPRISONMENT AND [] IMPRISONMENT.

THROUGHOUT THE ABOVE INVESTIGATION, SUPERVISOR []
WAS IN CONSTANT CONTACT WITH []

[] IT IS NOTED

[]
AND CANNOT [] THE PRIMARY OBJECTIVE
OF CONSTANT CONTACTS OF SUPERVISOR [] WITH []

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PAGE FIVE LA (182-339) CLEAR

A FRIENDSHIP AND RAPPORT WAS DEVELOPED WITH [REDACTED]

[REDACTED] FURNISHED MUCH VALUABLE INFORMATION IN OTHER CRIMINAL CASES, BUT CONTINUED TO PROFESS TO HAVE NO KNOWLEDGE [REDACTED]

ON AUGUST 20, 1977, THE LOS ANGELES PD ARRESTED

[REDACTED]

[REDACTED] IN VIEW OF

THIS, LAPD CONTACTED FBI, LOS ANGELES, BECAUSE OF THEIR KNOWLEDGE OF GANGMURS. SA [REDACTED]

RECOGNIZED [REDACTED] NAME AS AN INDIVIDUAL WHO HAD BEEN INTERCEPTED DURING TITLE III COVERAGE OF [REDACTED]

[REDACTED], WHO IS IN THE [REDACTED] HAD ADVISED THAT

[REDACTED] WITH THIS KNOWLEDGE, SUPERVISOR [REDACTED] CONTACTED [REDACTED]

[REDACTED] AND INFORMED HIM IT WAS THE FBI'S BELIEF THAT

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PAGE SIX LA (182-3399) CLEAR

[REDACTED]
[REDACTED] A PLAN WAS PRESENTED [REDACTED] TO
[REDACTED]
[REDACTED]

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A MEETING WAS HELD WITH SUPERVISOR [REDACTED]

[REDACTED] AND ATTORNEY [REDACTED] AT THAT TIME, [REDACTED]

ASKED WHAT COULD BE DONE FOR HIM IN THE WAY OF IMMUNITY.

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PAGE SEVEN LA (182-3399) CLEAR

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[REDACTED]

[REDACTED] BASED UPON AVAILABLE FACTS, IT WAS
SUPERVISOR [REDACTED] OPINION THAT [REDACTED] PARTICIPATION
WOULD HAVE BEEN NEGLIGIBLE.

AT THIS POINT, SUPERVISOR [REDACTED] LEFT THE MEETING
AND ATTEMPTED TO CONTACT [REDACTED] ATTORNEY IN
CHARGE OF THE STRIKE FORCE OF LOS ANGELES. [REDACTED]
WAS NOT AVAILABLE. IT WAS THE OPINION OF SUPERVISOR
[REDACTED] THAT UNDER THE CIRCUMSTANCES, IT WAS NECESSARY TO

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[REDACTED]

[REDACTED] THAT SUPERVISOR [REDACTED] WOULD MAKE EVERY EFFORT

PAGE EIGHT LA (182-3399) CLEAR

TO OBTAIN IMMUNITY FOR HIM. NO PROMISE OF IMMUNITY WAS
MADE AND IT WAS EXPLAINED [REDACTED] THAT SUCH
AUTHORIZATION COULD ONLY COME FROM THE DEPARTMENT OF
JUSTICE.

THEREAFTER, [REDACTED]

[REDACTED]
[REDACTED] TO

COOPERATE WITH THE FBI.

AFTER OBTAINING THE INFORMATION [REDACTED]
SUPERVISOR [REDACTED] ATTEMPTED ON THE NIGHT OF AUGUST 26,
WHICH WAS A FRIDAY, TO CONTACT [REDACTED] WITHOUT
SUCCESS. DEVELOPMENTS WERE DISCUSSED WITH STRIKE FORCE
ATTORNEY [REDACTED] LATE FRIDAY NIGHT. [REDACTED] WAS
CONTACTED ON SATURDAY MORNING, AUGUST 27.

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PAGE NINE LA (182-3399) CLEAR

[] EXPRESSED AGREEMENT WITH SUPERVISOR []
ACTIONS. [] WAS TOLD THAT IT WOULD PROBABLY BE
NECESSARY TO GRANT IMMUNITY TO []
[]
[]

INVESTIGATION ON SATURDAY, AUGUST 27, 1977, LED
TO A CONFERENCE WITH TWO ATTORNEYS FOR []
THESE ATTORNEYS INSISTED THAT [] ALONG WITH []
[]

COMPLETE IMMUNITY [] THESE ATTORNEYS WERE
ADVISED BY SUPERVISOR [] THAT THE AUTHORIZATION
FOR IMMUNITY WOULD HAVE TO COME FROM THE LOS ANGELES
STRIKE FORCE.

ON SATURDAY NIGHT AND SUNDAY MORNING, EFFORTS
TO CONTACT [] WERE UNSUCCESSFUL. STRIKE FORCE
ATTORNEY [] WAS CONTACTED BY SUPERVISOR []

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PAGE TEN LA (182-3399) CLEAR

AND AGREEMENT TO MEET ON SUNDAY AFTERNOON WITH THE
ATTORNEYS FOR [] WAS MADE. AFTER THIS CONFERENCE,
ATTORNEY [] AGREED THAT IMMUNITY WOULD BE GRANTED

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[]
AT NO TIME HAS [] EXPRESSED DISPLEASURE IN THIS
MATTER, NOR HAS HE INDICATED A BELIEF THAT SUPERVISOR
[] ACTED IN AN IMPROPER MANNER. TO THE CONTRARY,
HE HAS ACKNOWLEDGED THAT HAD HE BEEN CONTACTED HE WOULD HAVE
AUTHORIZED SUPERVISOR [] COURSE OF ACTION.

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STRIKE FORCE ATTORNEY [] HAS ADVISED
THAT HE BELIEVES THERE IS A PROSECUTABLE CASE AGAINST

[]
COUNT SWITHOUT [] AS A WITNESS.

RECOMMENDATION OF SAC LOS ANGELES: BASED ON
EXPLANATIONS OF SUPERVISOR [] AS SET FORTH ABOVE,
NO ADMINISTRATIVE ACTION IS RECOMMENDED.

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