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5/23/78
File Review

A. DAVE YAVAS

008782

- 1/13/74 news clip;
 - DY also in Miami 1/4/74
 - blown to his p/ner, L. Patrick, in Chic. horse + sports betting racket.
 - For past 10 yrs. DY has made few trips to Chic. - mostly stays in Miami, buddies w/ trafficante
- 1/6/74 skit;
 - says DY has night club + restaurant interests in Miami.
- 4/4/68 memo "
 - says DY presented Teamster organization of Fontainebleau 200v.
- 2/3/66 report;
 - of regular meetings w/ DY
 - L. Patrick
 - G. Brown
 - to report on their activities to their boss, Leo Alex
- 10/19/65 clip;
 - reports 1959 robbery by DY on Delido Island, of Mariel Alon, a Batista

'spy' Man Known as Cuba's Mata Hari
Sirovita."

- co-robber was Benjie Husick

- 10/4/65 report;

- by ind info: P.O.B. 11/7/12

FBI # 655-
697

Assoc: Joe Alessi

Joe Bammarito

Nuke Coppolla

Willie Dentonova

Patry Eva

Willie Block

P. Brantem

Arthur Heberman

L. Patuck

- Lots of arrests; no convictions

- Runs A-1 Industrial Uniform, Inc. - Chic.
+ Heavenly Music Comp.

- 11/25/63 clip;

- Chic. Daily News article by J. Willner on
J. Ruby's Chic. mob. connections

do we
have
a copy of
this?
we must.

Howard C. Shapiro

III. Legis. Invest Comm.

5/23/78

B. Charles Nicoletti

- 2/70 clip;

- CN described as Aldericio's right-hand man.

- 7/17/64 report;

- says CN, Graniana, + English meet almost daily in Armory lounge on Russell St.

- 7/27/77 clip;

- reports CN's shooting death on 3/29/77.

3/31/77 clip;

- reason for CN's killing was dispute over killing of Graniana + subsequent falling-out.

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Iu. Legi. Invt. Comm. 5/23/78

c. Meyer Lansky - \emptyset

d. Dominic Blasi -

- 4/5/76 chap;

- DB listed as Gramscano's bodyguard + chauffeur.

- But he's also being investigated in Gramscano's murder.

- DB reportedly took the 5th before G.J.

- some files on DB's acquisition of real estate broker's license + state's efforts to take it away (in 1967)

e. Angelo Bruno \emptyset

f. Paul Dorfman

- 3/13/71 chat

- mentions Waste Handlers Union - says Leon Coase organized union w/ Ruby in 1937.

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III. INVEST. Legis. Comm.

6/23/78

G. Joseph Merola Ø } vice
H. John Merola Ø } investigations

I. Jack Cerone Ø

J. Frank Sinatra

- 6/18/72 clip;

- report of FS's selling of his plane to Union
Ins. Agency, which uses it to Teamster
Pension Fund

(cf. Dorfman, Weiner, Hoffa fund
case - 1974)

- 9/28/70 clip;

- says FS backed JFK in big way, but he
didn't get influence that he hoped
for - therefore he backed Humphrey
against RFK in 1968 -

- says FS was snubbed by Kennedys on ad-
vice of RFK.

- 9/11/70 clip;

- story on L.V. casino incident

- FS allegedly promised mob revenge on ca-
sino Employee who wouldn't
extend credit to FS

- info. that FS hosted Luciano near Lake

at Cas-Nova Lodge - Murray
Stow was there 7/17 → 7/21

Jamae 7/17/63 → 7/28/63. , + that FS had known Brancana for many years.

- FS' name appeared in bugged phone conversations of N. Jersey o.c. people for period of 4 years.

- 5/26/64 clip;

- hearsay from tape that FS wrote to RFK in early 1960s asking RFK to lay off Brancana.

- also report that FS saw Joe Kennedy 3 times.

at the urging of John Formosa, a Brancana courier

- S. FS denies all

- 8/19/68 clip;

- associates FS w/ Joseph Fichetti

Rocco Fichetti

Willie Moore

Lucky Luciano

- says Charles English spoke to FBI agents to set up meeting betw. Brancana + RFK, w/ FS ~~to~~ set it up if RFK agreed

- JFK was told of this + didn't like it

- 9/27/66 clip;

- report on FS's appearance in 1947 in Havana at meeting of mobsters.

- 9/23/63 letter;

- Graniana was FS's guest in Honolulu 5/12/63 → 5/16/63.

- Graniana was also in Honolulu 6/12/63 → 6/23/63

- report that John Russell of Los Angeles was ~~at~~ an employee at Cal News

- on 8/24/62 Joe Bonanno + Graniana were guests of FS in Atlantic City

- FS was performer opening night at Villa Venice, 11/12/62.

- Graniana was w/ FS + Davis + Martin in Chicago 12/20/62.

- Graniana + FS were together in NY 2/10/63

- In 1958 FS, Martin, + Joe Fucchetto stayed at Tony Accardo's Chic. Residence.

- 2/9/61 letter from W. Panich (Justice?) to Anderson:

- says in 1947 FS flew to Havana w/ J + R. Fucchetto + was carrying \$2 million cash - later delinquent by

Norma Fickett to Luciano.

K. Frank Raccetta (aka "Lefty")

- 8/23/76 report:

- FR described as bookie, sports-fixer +
narcotics interest. subj. in 60s.

Now has major business interests
in ^A few hotels in L.V.

- 2/8/74 report:

- associates FR w/ Victor P. Spilotto

- 11/19/65 clip:

- gives info. on FR's sports-fixing acti-
vities, but no convictions.

in 1960
61
62

- 2/28/69 clip:

- says FR plea guilty to fix in NY;
fines \$6000

- associates FR closely w/ Liancana

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III. Legis. INVEST. COMM.

5/23/78

1. Richard Cain - starting w/Vol. 1; 5/30/67-12/64

- files on 1964 conviction of RC + 2 others for paying conspiracy - Eu. Sup. Ct. removed conv. in 1967.

(Vol. 2)

- 12/24/67 clip;

- says Cain once headed surveillance unit of sheriff's squad on Granca

- after being fired by Ogilve (Sheriff), RC turned up in Mexico City as his chauffeur.

- + now he's arrested again w/W. Daddanos

he was
convicted
here
10/68.

+ many others in \$10 million

← robbery + conspiracy ring.

- Cain's real name: Richard Scalzetti

- 6/3/68 memo;

- says when RC was chief invest. for Ogilve, he lived in apt. w/rent paid by Rocco Potenza + he got the apt. through M. Humphreys.

- 11/5/75 clip;

- says 2 invest. for HSC Intelligence were in Chgo. to gather info on RC re: CIA plans to hit Castro; + any wiretap

work he did for CIA

Bio info: DOB : 10/4/24

SS # 387-22-3335

FBI # 361-1356

Howard L Shapiro

5/23/78

M. Jean West

Reported
mobster
in Calumet
Park

- one reference - in 10/2/67 report - in George Tuffanelli file - Folder #4
- Report is interview of Howard Rymer, a builder
- There were 2 gambling raids in one of his apt bldgs -
- first was in 10/66
- second was in July or Aug. of 1967 in an apt. at 123rd South Bishop, (Calumet Park), 1st floor, studio apartment, tenant was J. West, w/female about 30 yrs. old
- She (West) had been in apt about 1 yr. but moved away after raid leaving no forwarding address.
- Raid apparently involved telephone tapping

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Ill. Legis. Invest. Comm

5/23/78

N.

Ill C.C.

Michael McLaney reference

SCAMS
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11 indicted in \$2 million fraud case

NEW YORK (DJ) — A federal grand jury has filed a 45-count indictment against 11 defendants, charging them with various violations involving sham corporations and the diverting of about \$2,000,000.

U.S. Atty. Robert M. Morgenthau said the charges include violations of securities laws, filing of false statements with the government, mail and wire frauds, obstruction of justice, perjury and conspiracy.

He said the indictment is a part of a continuing grand jury investigation that began in December, 1968, into the activities of Crescent Corp., and Pakco Companies during 1965 to 1967.

The 11 defendants indicted include Lewis Colasurdo, a major stockholder of Pakco, and at the time of the alleged offenses a major stockholder, president and director of Crescent.

Others are: Anthony Colasurdo, a brother of Lewis; Michael J. McLaney, John W. Becher, Alexander N. Bronsen, Anthony Cipo, Richard G. Taylor, Israel Finkelstein, Pedro Torres, Frederick J. Wagner and Everett A. Whori.

MORGENTHAU SAID the indictment alleges a scheme to use the assets of Crescent and Pakco to gain control of Crescent for Lewis Colasurdo and Bronsen. As charged in the indictment, the defendants caused Pakco to sell a blueberry plantation valued at \$4,000,000 to Crescent through two sham corporations controlled by the defendants.

The indictment alleges about \$2,000,000 of the purchase price, which should have gone to Pakco, was diverted through other sham corporations controlled by the defendants. The sum allegedly was ultimately transferred to Colasurdo so that he could repay a loan, the proceeds of which he used to buy Crescent stock.

Daily News
Wednesday
7/2/69

Howard C. Shapiro

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