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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 promoted Teamster organization of Fontainebleau Inn.
- 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  
Surovita. "

- co-robber was Benjie Hurick

- 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 Alder's right-hand man.

- 7/17/64 report;

- says CN, Granama, + 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 Granama + subsequent falling-out.

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Iu. Legio. 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 luncheon 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 Focchetti

Rocco Focchetti

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 Fuchette 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. Fuchette + was carrying \$2 million cash - later delinquent by



Norma Fucetta 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 <sup>A</sup> few hotels in L.V.

- 2/8/74 report:

- associates FR w/ Victor P. Spilotro

- 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; 5/30/64

- 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 123<sup>rd</sup> South Bishop, (Calumet Park), 1<sup>st</sup> 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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