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TITLE:

DATE: 05/23/1978
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SUBJECTS:
DORFMAN, PAUL
ILLINOIS LEGISLATIVE INVESTIGATIVE COMMISSION,
FILES
TEAMSTERS UNION
RUBY, JACK, BACKGROUND, ASSOCIATES AND RELATIVES
SINATRA, FRANK
ORGANIZED CRIME

DOCUMENT TYPE: NOTES
CLASSIFICATION: Unclassified
RESTRICTIONS: 3
CURRENT STATUS: Redact
DATE OF LAST REVIEW: 10/16/1996

OPENING CRITERIA:

A. Dave Yates

- 1/13/74 news clip:
  - Dy dies in Miami 1/4/74
  - Dy's body麟 times, 6. Patrick, in Chi. "horse + sports betting racket"
  - For past 10 yrs. Dy had made fund
  - "dope to Chi. - Mostly stays in Miami, huddles w/ Trafficate"

- 1/6/74 otr:
  - Says Dy had might club + restaurant interests in Miami.

- 4/1/74 memo:
  - Says Dy promoted Teamster's organization of Fontainebleau Door.

- 2/2/76 report:
  - Of regular meetings w/Dy:
    1. Patrick
    2. Brancos
  - A report on their activities to their base, mom. Aley

- 10/19/65 clip:
  - "Report 1959 robbery by Dy on Delenda Island, 4. Manuel Alme, a Batista"
'Spy' Now Known as Cuba's Mata Hari
Soniaita.

- co-worker was Renee Hurick

- 10/4/85 report;
  - by int info: p.o.a. 11/12/85
  - اسم أجهزة descent
  - Sonya Soroqui
  - Mike Cappella
  - Willie Bemantieva
  - Patzy Era
  - Willie Block
  - P. Borrison
  - Arthur Leiberman
  - L. Fuchs

- list of authors: no conviction
- Univ. A-1 Industrial Uniform, Inc. 3 Chic.
  + Heavenly Music Corp.

- 11/5/85 copy

- Chic Daily News article by J. Weimer on
  1. Ruby's Chic. mob. connection

Howard L. Shapiro
Ill. Legis. Invest. Comm. 5/23/78

By Charles Niecelle

- 2/20 clip:
  - CN described as Alden's right-hand man.

- 2/17/78 report:
  - Says CN, Gramana, English meet almost daily in Armory Lounge on Randolph St.

- 7/27/77 clip:
  - Reports CN shooting death on 3/29/77.

3/31/77 clip:
- Reason for CN's killing was dispute over killing of Gramana + subsequent falling-out.

Howard L. Shepard
In: Leg. Invst. Comm. 5/23/76

a. Meyer Lansky - P

d. Dominick Blasi -

- 4/15/76 cap,

- DB listed as Gancano's bodyguard + chauffeur.

- But he's also being investigated in Gran-
cana's murder.

- DB reportedly took the 5th before 5/1.

- Some files on DB's acquisition of real estate brokerage license + state's efforts to take it away (in 1961)

E. Angelo Bruno -

F. Paul Drapanos - 3/13/71 - is to

- mention West Harlem Union - says Leon
case organized union w/ Ruby in 1937.

Howard L. Shapiro
J. Frank Sinatra

- 6/23/78 clip:
  - report of F's selling of his plane to Union
    Fine Agency which leased it to Teamster
    Pension Fund
  - (cf. DeForni, Warren, Hoffman fund
    case - 1974)

- 9/22/78 clip:
  - says F's attacked JFK on his way, but he
    didn't get influence that he hoped
    for - therefore he backed Humphrey
    against JFK in 1968 -
  - says F's was snubbed by Kennedy on ad-
    ance of JFK.

- 9/11/70 clip:
  - story on L.V. caucasus situation
  - F's allegedly promised mob money to ex-
    treme employee who wouldn't
    extend credit to F's
  - info. that F's had trunkline new line
Jamez 7/17/63 to 7/28/63. + that FS had known Brancato for many years.
- FS name appeared in taped phone conversations of N.Jersey O.C. people for period of 4 years.

- 5/26/64 clip:
  - Brancato from Fago that FS wrote to RFK in early 1960s asking RFK to lay off Brancato.
  - Also report that FS saw for nearly 3 times.
    
    at the urging of John for Mann, a Brancato courier.
    
    - FS denied all.

- 8/14/68 clip:
  - Associate FS w/ Joseph Fishetti
    Rocco Fichetti
    Willie Mann
    Lucky Luciano
  - Says Charles English spoke to FBI agent to set up meeting between Brancato & RFK. WJFS got to set it up or RFK agreed.
    - RFK was told of info & didn't like it.
- 9/27/61...clip:
  - Reports of FS's appearance in 1947 in Havana at meeting of mobsters.

- 9/23/63 letter:
  - Giacana was FS's guest in Honolulu
    5/12/63 to 5/16/63.
  - Giacana was also in Honolulu 6/13/63-6/23/63
  - Report that John Roselli of L.A.
    was at an Employee at Cae Nella.
  - on 8/24/62 FS & Giacana were guests of FS in Atlantic City.
  - FS was performing opening night at Villa Verde, 11/26/62.
  - Giacana was w/ FS & Danio Martini in Chicago 12/20/62.
  - Giacana & FS were together in NY 2/10/63.
  - In 1958 FS, Martini, & Paul Fruchalle
    stayed at Tony Accardo's
    Chic. Kedance.

- 2/1/61 letter from W. Dennis (Justice?) to Anderson:
  - Says in 1947 FS flew to Havana w/ R. Fruchalle & was carrying $2
    million cash - later delivered by...
K. Frank Prater (aka "Lefty")

- 8/23/76 Report:
  - FL described as broke, sports figure & narcotics investor. Suspect in CO's.
  - Now has major business interests in few hotels in LV.

- 2/15/74 Report:
  - Accounted for w/ Victor F. Spilotto.

- 11/19/75 Clip:
  - Price's prison activity recently discovered, but no convictions.

- 2/28/79 Clip:
  - Says FL plea guilty to fraud in NY.
  - Accounted for closely w/ Ignatias.

- Please read.

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With us do for CIA

Beatrice
DOB: 10/4/24
SS # 357-22-3335
FBI # 361-1356

Howard L. Shafer
M.asin West

- one reference - wi. 10/2/57 report - wi.
  George Taffanelle file - Folio 4
  - Report is interview of Howard
    Rzrkoz, a. breede
    - There were 2 gambling raids wi.
      one of his apt. keys.
    - First was in 10/66
    - Second was in July or Aug. of 1967
      in an apt. at 123rd Siden
      Bishop, Calumer Park, 1st
    - How, since apartment, tenant
      was J. West, w/female about
      30 yrs. Old
    - She (West) was in apt.
      about 1 yr. but moved away
      after raid leaving no forwarding
      address.
    - Raid apparently involved sale
      of phone bookmaking.

Howard L. Shapiro
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 1968 to 1969.

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.