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SUBJECTS :

DORFMAN, PAUL
ILLINOIS LEGISLATIVE INVESTIGATIVE COMMISSION, FILES
TEAMSTERS UNION
RUBY, JACK, BACKGROUND, ASSOCIATES AND RELATIVES
SINATRA, FRANK
ORGANIZED CRIME

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COMMENTS : 159-3. Notes summarizing files at Illinois Legislative Investigation Commission. Box 159.

Illinois Legis. Inv. Comm. 5/23/78
File Review

A. DAVE YARAS

008782

- 1/13/74 news clip;
  - DY dies in Miami 1/4/74
  - blow 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, huddles w/ traffickante

- 1/6/74 obit;
  - says DY has night club + restaurant interests in Miami.

- 4/4/68 memo
  - says DY promoted Teamster organization of Fontainebleau doer.

- 2/3/66 report;
  - of regular meetings w/ DY
    L. Patrick
    G. Franos
    to report on their activities to their boss, Sam Alex

- 10/19/65 clip;
  - reports 1959 robbery by DY on Delido Island, of Maurice Altes, a Batista

'spy' Also Known as Cuba's Mata Hari
Senorita."

- co-robber was Bernie Hunsicker

- 10/4/65 report;
  - by bio info: D.O.B. 11/7/12 FBI # 655-697
  Assocs: Joe Alessi
  Joe Bommarito
  Nick Coppolla
  Willie Dentamaro
  Patsy Eva Willie Block
  D. Braatein Arthur Lieberman
  L. Patuch
  - 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 L Shapiro

Ill. Legis. Invest Comm. 5/23/78

B. Charles Nicoletti [redacted]

- ?/70 clip;
  - CN described as Alderisio's right-hand man.

- 7/17/64 report;
  - says CN, Granciana, + English meet almost daily in Armory Lounge on Roosevelt Rd.

- 7/27/71 clip;
  - reports CN's shooting death on 3/29/77.

3/31/77 clip;
- reason for CN's killing was dispute over killing of Granciana + subsequent falling-out.

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In. Legis. Invest. Comm. 5/23/78

C. Meyer Lansky - ∅

D. Dominic Blasi -

- 4/5/76 dep;
  - DB listed as Giancana's bodyguard + chauffeur.
  - But he's also being investigated in Giancana'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 ∅

F. Paul Dorfman

- 3/13/71 obit
  - mentions Waste Handlers Union - says Leon Cooke organized union w/ Ruby in 1937.

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Ill. Invest. Legis. Comm. 6/23/78

G. Joseph Nerola ∅ } vice
H. John Nerola ∅ } investigations

I. Jack Cerone ∅

J. Frank Sinatra

- 6/18/72 clip;
  - report of FS's selling of his plane to Union Inv. Agency, which owns it to Teamster Pension Fund
    - (cf. Dorfman, Wenier, Hoffa funds case - 1974)

- 9/28/70 clip;
  - says FS backed JFK in his 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 advice of RFK.

- 9/11/70 clip;
  - story on L.V. casino incident
  - FS allegedly promised mob revenge on casino Employee who wouldn't extend credit to FS
  - info. that FS hosted Francisco and Lake

at Cal-Neva Lodge - Marilyn Skaw was there 7/17 → 7/21

↑

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

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

- 3/26/64 clip;
  - hearsay from tape that FS wrote to RFK in early 1960s asking RFK to lay off Giancana.
  - also report that FS saw for Kennedy 3 times.

    at the urging of John Formasa, a Giancana courier

  - & FS denies all.

- 8/19/68 clip;
  - associates FS w/ Joseph Fischetti
    Rocco Fischetti
    Willie Moore
    Lucky Luciano
  - says Charles English spoke to FBI agents to set up meeting betw. Giancana + RFK, w/ FS ~~to~~ to set it up if RFK agreed
  - JFK was told of this + didn't like it

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- 9/27/66 clip;
  - reports 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 Rosselli of Los Angeles was ~~at~~ an employee at Cal Neva
  - on 8/24/62 Joe Bonnano + 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 Fischetti stayed at Tony Accardo's Chic. Residence.

- 2/9/61 letter from W. Panich (Justice?) to Andreyer:
  - says in 1947 FS flew to Havana w/ J + R. Fischetti + was carrying 82 million cash - later delivered by

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Rocco Fischetti to Luciano.

K. Frank Raesenkal (aka "Lefty")

- 8/23/76 report:
  - FR described as bookie, sports-fixer + narcotics invest. subj. in 60s. Now has major business interests in ~~a~~ 4 few hotels in L.V.

- 2/8/24 report:
  - associates FR w/ Victor D. Spilotro

- 11/19/65 clip;
  - gives info. on FR's sports-fixing activities, but no convictions.
    in 1960
    61
    62

- 2/28/69 clip;
  - says FR pleads guilty to fix in Ny;
    fined $6000
  - associates FR closely w/ Trafficante

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Ill. Legis. Invest. Comm. 5/23/78

- starting w/Vol. 1; 5/56 → 12/64

L. Richard Cain

- files on 1964 conviction of RC + 2 others for perjury conspiracy — Ill. Sup. Ct. reversed conv. in 1967.

(Vol. 2)

- 12/21/67 dep;
  - says Cain once headed surveillance unit of sheriff's squad on Graincana
  - after being fired by Ogilvie (sheriff), RC turned up in Mexico City as his chauffeur.
  - + now he's arrested again w/W. Daddano + many others in $10 million robbery + conspiracy ring.
    - he was convicted here 10/68. ←
  - Cain's real name: Richard Scalzetti

- 6/3/68 memo;
  - says when RC was chief investr. for Ogilvie, he lived on apt. w/rent paid by Rocco Potenza + he got the apt. through M. Humphreys.

- 11/5/75 dep;
  - says 2 invest. for HSC Intelligence were in Chic. to gather info on RC re: CIA plans to hit Castro; + any write-up

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work he did for CIA

Bio info: DOB: 10/4/24

SS # 387-22-3335

FBI # 361-135 G

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Ill. Legis. Invest. Comm. 5/23/68

M. Jean West

- one reference - in 10/2/67 report - in George Tuffanelli file - Folder #4
- Report is interview of Howard Ryskerk, 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 day after raid leaving no forwarding address.
- Raid apparently involved telephone bookmaking

reported mobster in Calumet Park

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2. 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 SAUD 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 L Shapiro

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