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Because of the sensitive nature of investigations being conducted in the San Diego Div. with respect to meetings between organized crime figures and JOSEPH ROMANO, STEVEN MONTROSE and STANLEY SABOLSKY, regarding hoodlum attempts to sell insurance to teamster unions in southern California, no interviews were conducted with the following individuals, and they were not subpoenaed before the Special Federal Grand Jury (SFGJ) in Tampa, Fla. on 4-10-73:

FRANK BOMPENSIERO
DAVE GORWITZ
FRANK LAZZARA
STEVE MONTROSE
DON ROSS
JOE ROMANO
RON YARAS
DAVE YARAS

The following confidential information has been reported concerning the individuals named in CAGNINA'S address book taken from him in a search incidental to arrest on 1-18-73:

~~DAVID KAPLAN~~

On 4-9-73, MM 1364-C-TE advised that CAGNINA, GABE SOCOROS (ph), and DICK KEATS, met in Ft. Lauderdale, Fla. in September 1972, to collect money from DAVID KAPLAN in connection with a deal to finance an Australian firm. KEATS reportedly had a letter of credit on the Bank of Israel for \$240,000.

~~ARTEMIO CRESPO~~ aka Artie C respo

On 9-9-71, ROBERT SAWYER (PROTECT), Parole Office, Monroe County Sheriff's Office, (MCSO), Key West, Fla., advised ARTIE CRESPO is involved in a gambling operation with BLAS ZARATE. On the same day, FRANK "BUD" JACOBSON, of the "Key West Citizen," Key West, Fla., confidentially advised ZARATE and CRESPO were writing numbers, and furnished details of the operation. 1404 Patricia St., Key West, Fla.

On 9-14-71, ROBERT SAWYER, supra, advised that the ARTIE CRESPO group also included SAM CAGNINA, III and ISMAEL "TERRY LEE" GARCIA, both of Tampa (formerly of Key West, Fla.), and that these 2 are reportedly associated with the TRAFFICANTE family in Tampa.

On 9-26-71, JOE ROQUE, Bureau of Narcotics and Dangerous Drugs (BNDD), Miami, Fla., and on 9-29-71, Det.

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Sgt. LARRY MEGGS, MCSO, Key West, Fla., advised they were then conducting a narcotics investigation in Key West involving ARTIE CRESPO, Attorney MANUEL "MANNY" JAMES, ISMAEL GARCIA, and others.

The Miami Div. advised that the name "ARTIE" listed after telephone number of PATRICIA CLARKE, is apparently in reference to ARTEMIO CRESPO, aka "ARTIE," who has long been the bolita banker in the greater Key West, Fla. area. Previous investigations conducted by Miami have identified CLARKE as being CRESPO'S mistress, which association she has maintained for approximately 5 years. CRESPO is known to use CLARKE'S residence, 404 Balido, Stock Island (adjacent to Key West), and her telephone for purposes of conducting his gambling and narcotics operations. A former Miami source, MM 2778-PCI, who was acquainted with CLARKE, advised that CLARKE, herself, was not an active participant in CRESPO'S operations, and was largely ignorant about the extent and nature of his activities.

CRESPO'S personal residence at 1404 Patricia St., Key West, Fla., was raided by Agents of the Florida Department of Law Enforcement (FDLE), on 5-15-72, and numerous items of gambling paraphernalia were confiscated at that time. The raid followed 3 months of extensive surveillance activity by the FDLE. Although the results of that raid were initially furnished to the Miami Strike Force (MSF) for proposed action, the case was returned to Monroe County, Fla. for local prosecution on 2-6-73. Pursuant to this, CRESPO was arrested by FDLE and MCSO personnel on 2-13-73, charged with violation of State of Florida Lottery Laws, and Conspiracy to Violate Fla. Lottery Laws. He was indicted by a Monroe Co. Grand Jury, and is presently free on bond pending trial on these charges.

On 3-15-73, MM 2786-PCI, who has furnished reliable information in the past concerning gambling and narcotics activities in Key West, Fla., advised he was unaware of any gambling or organized crime links between CAGNINA and ARTEMIO CRESPO, although in his opinion, this was entirely possible in view of their individual involvement in criminal operations.

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FRANK BOMPENSIERO

BOMPENSIERO has been identified as a member of the San Diego La Cosa Nostra (LCN).

FRANK DIECIDUE

DIECIDUE has been identified as a member of the Tampa LCN.

On 5-17-73, TP 377-C-TE, advised FRANK DIECIDUE said it appeared to him that the sole purpose for his recent appearance before the SFGJ in Tampa in April 1973, was to find out his association and involvement with SAM CAGNINA, III. DIECIDUE said CAGNINA "blew off at the mouth" and identified DIECIDUE and others as "hoodlum friends." DIECIDUE said the SFGJ did not learn anything from him as he declined to answer anything, standing behind the "self incrimination bit."

FRANK DEL'AGLIO *Calif Ga Nev. Texas Tenn.*

Information from confidential informants of the Atlanta, New York, Las Vegas, and San Diego Divs. indicated DEL'AGLIO might be in the business of investing money from organized crime sources in legitimate businesses such as Walker Dye and Tool Co. (WD&TC), (an engineering company in Atlanta, Ga.); King's Castle Hotel and Casino (KCH&C), North Lake Tahoe, Nevada; Wharton Bank and Trust Co. (WB&TC), Wharton, Texas; an apartment project in Houston, Texas; and the Savannah Inn and Country Club (SI&CC), Savannah, Georgia.

He was also reportedly an associate of HAROLD DEAN AUDSLEY and DON MANTELL.

On 4-10-73, [redacted]

Following his testimony, AUSA BERNARD H. DEMPSEY, JR., Middle District of Florida (MDF), Tampa, advised [redacted] denied any connections with organized crime figures. AUSA DEMPSEY said he is convinced [redacted] is not knowingly investing organized crime money in legitimate businesses.

According to AUSA DEMPSEY, [redacted]

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AUSA DEMPSEY said

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AUSA DEMPSEY believes

is what he appears to be, a business man on the look out for an exceptionally good business bargain, but without sufficient working capital to operate independently.

ANTONIO FERNANDEZ

Confidential records of the Orlando, Florida, Police Department (OPD), reflect ~~ANTONIO FERNANDEZ~~, 4008 Orkney Ave., Orlando, Fla., was under investigation for suspicion of burglary in March 1971. He is described as a W/M, born 7-19-26, at Cali, Columbia, South America.

SAM GIGLIO

Doctor GIGLIO is a subject in Tampa file 182-345 (Bureau file 182-627). He is also under investigation by US Customs, Tampa, and the Tampa, Fla. PD (TPD), in connection with the importing and sale of narcotics.

GIGLIO reportedly is related to PHILLIP GIGLIO, who was allegedly a member of the "Mafia" in New York City in the 1920s but became inactive after moving to Tampa in 1959.

~~DAVE GORWITZ~~

Cali

The Los Angeles Div. advised that LA 5402-C furnished the following information as verification of information furnished by US Customs Strike Force Agent PHIL ZISK:

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GABRIEL CICALÉ aka

New York case 137-13349 captioned, "GABRIEL CICALÉ, aka, 'Gab'," was opened in August 1967, in connection with a gambling case. Although CICALÉ exhibited a cooperative attitude he was unavailable on numerous attempts to contact him. Case was closed in October 1967.

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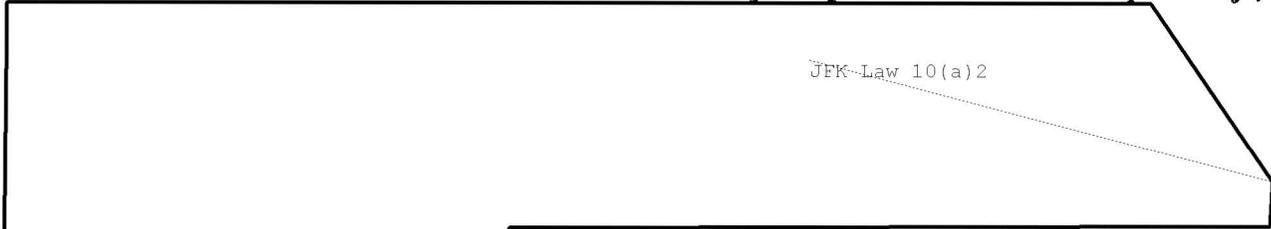
BILL MANN

Los Angeles Div. has advised that Whittier, Calif., telephone (213) 695-9032, is listed to MARY LOUISE GWIN (or GUIN), 10528 1/2 E. Deverson Dr. This was also the telephone and address of WILLIAM MANN, Whittier, Calif., who reportedly approached a confidential informant of the USSS, Los Angeles, Calif., regarding the purchase of approximately 2 million dollars in U.S. bearer bonds in \$50 and \$100 denominations. The complete details of this incident was reported in the administrative pages of Tampa report of SA JOSEPH A. ARWINE, dated 11-26-71 (Tampa file 182-345).

JOE MARCELLO

The New Orleans Div. has advised that JOE MARCELLO, JR. is the brother of LCN boss CARLOS MARCELLO.

On 3-13-73, New Orleans advised that contact with JOE MARCELLO to arrange for his interview revealed that MARCELLO advised he would have his lawyer present. Subsequently,



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RAGANO is known to be the attorney for SANTO TRAFFICANTE, JR.

DON NAIRNE

F/a.

DON NAIRNE is a subject in Tampa case 182-345.

DON ROSS

Calif

The San Diego Div. advised that SD 1064-C-TE advised that DON ROSS, FBI Number 649 555 F, owner of a Volkswagen dealership at Long Beach, Calif., is a "front" in that dealership for Chicago based hoodlums, who include DAVE YARAS and possibly GUS ALEX. Informant also advised he

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GUY SCALZI

Investigation involving GUY SCALZI was previously conducted in New York case captioned, "WILLIAM AZIZ; SAM CAGNINA; SEYMOUR LIPPMAN; WILLIAM MANN; JAMES M. NETRO; MIKE TEDESKI; GUY SCALISE, POSSIBLE THEFT OF U.S. TREASURY BEARER BONDS OR U.S. SERIES E SAVINGS BONDS FROM J. F. LOVE CO., NEW YORK, N.Y.; POSSIBLE ITSP."

This investigation involved an informant of USSS contacting CAGNINA in Tampa and CAGNINA placing the informant in contact with GUY SCALZI and JAMES M. NETRO in Syracuse, N.Y. SCALZI and NETRO were to act as CAGNINA'S agent in placing the informant in contact with WILLIAM AZIZ, Toronto, Canada, who reportedly had 2 million dollars in stolen securities he wanted to sell for \$500,000. Meetings between undercover USSS Agents and AZIZ, SCALZI, and NETRO failed to produce the stolen securities and negotiations were cancelled after SCALZI was advised of the identities of the undercover USSS Agents by a Las Vegas source.

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SANFORD RAFSKY

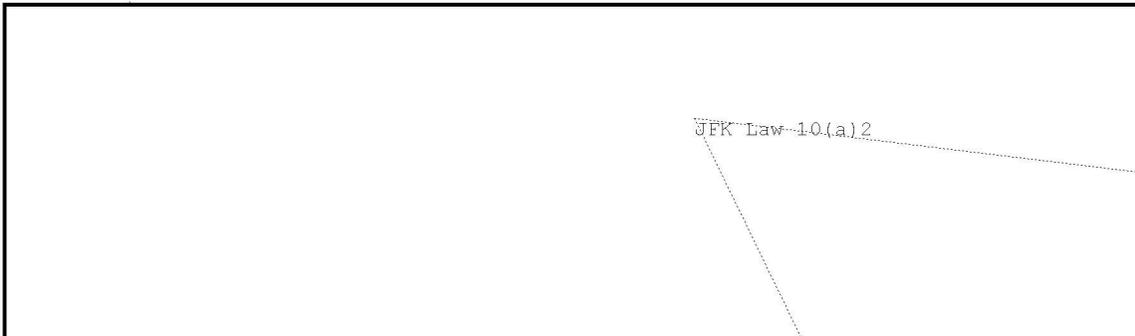
The Miami Div. advised that SANFORD RAFSKY is involved in Miami case 166-1238 as officer of "Miami Originals," (MO) a dress manufacturing company with LCN connections. Specifically, JOHN JOSEPH LOMBARDOZZI, LCN member and Bureau fugitive, was alleged to be a partner with RAFSKY in this company.

Miami further advised that on 10-1-72 and 10-2-72, two GAMBINO "Button Men," ALBERT MUGNOLO, and ANTHONY LAPONZINA, were allegedly sent to Miami by JOE LANE and (FNU) GENTILE, New York City. According to sources their

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assignment was to force RAFSKY to reveal LOMBARDOZZI'S present whereabouts. Surveillance was instituted and MUGNOLO and LAPONZINA did not approach RAFSKY.



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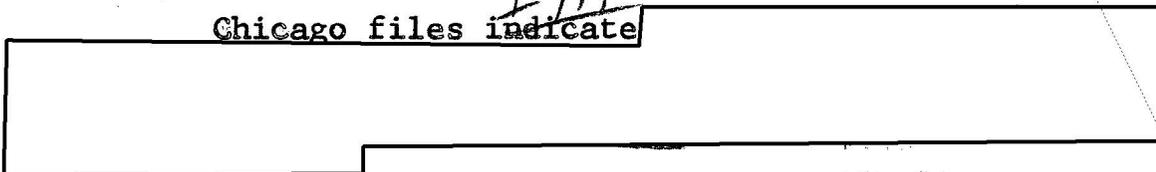
RON YARAS *aka*

RONALD J. YARAS, according to Miami indices, is the son of DAVID YARAS, who is known as a long time hoodlum and hoodlum associate out of the Chicago, Ill. area. RON YARAS formerly resided at Miami Beach, Fla. prior to his move to Key Colony Beach, Fla. He is suspected of being an associate of his father in organized crime matters. Joint investigations between the Miami Office of the FBI and Monroe Co. SO (MCSO) have failed to produce any evidence that RON YARAS is currently involved in any local gambling or other illegal matters.

DAVE YARAS

DAVE YARAS is a top Chicago and Miami hoodlum who spends most of his time in the Miami area and is in constant contact with top jewel thieves, etc.

Chicago files indicate *Fill*



Chicago telephone number 927-7313 is subscribed to by the A-1 Industrial Uniforms, 4210 S. Western, Chicago, Ill. A-1 Industrial Uniforms is a laundry owned by YARAS and LENNY PATRICK, north side gambling bosses for the Chicago organized crime element. They are closely associated

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with GUS ALEX, considered by Chicago sources to be an operating director and commissioned member of the Chicago group. [REDACTED]

When YARAS appeared in Chicago he was accompanied by JULIUS ECHLES, Chicago hoodlum attorney, who advised him to refuse to make any kind of statement.

~~L. ZITO~~ aka Louis Zito

The Los Angeles Div. advised as follows re telephone number 213-997-8377 at Van Nuys, Calif.:

CSLA 6679-S advised SC PAT BARRY on 3-23-73, that the above number was disconnected on 11-21-72, and changed to 780-8526. It is a non-published number listed to PATSY ZITO, 5427 Lemona Ave., Van Nuys, Calif.

PATSY ZITO appears to be identical to LOUIS PATRICK ZITO, a con man and associate of EDWARD ZUBER, RALPH ERNSTSEN, and RONNIE HOLMES.

ZITO is described as a W/M American, born 3-15-28, in New York, 6' 2" tall, 245 lbs., brown hair, brown eyes, and dark complexion. Address noted as 5427 Lemona, Los Angeles, Calif.

On 5-24-73, Los Angeles advised as follows:

ZITO is identical to Los Angeles 137-10565 and is a confidential source of the Los Angeles Div.

It is noted that ZITO'S identity is not concealed in attached FD-302 since information he has provided would identify him as the source.

ZITO does not desire that his identity be revealed nor does he wish to testify in court or before a grand jury.

Information furnished should not be placed in the details of any report.

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MANUEL JAMES Fla.

MANUEL W. JAMES is currently under investigation by the Miami Office as a potential top jewel thief fence.

ELOY ACEVEDO

On 3-15-73, MM 2786-PCI, who has furnished reliable information in the past re gambling and narcotics activities in Key West, Fla., advised he was unaware of any illegal business relationship between ELOY ACEVEDO and SAM CAGNINA, III. Source stated that ACEVEDO, a former police officer, has never to his knowledge been involved in local gambling operations. He noted, however that both ACEVEDO and CAGNINA have long been close personal friends, and still considers themselves as such.

In addition to individuals named in CAGNINA'S address book, AUSA DEMPSEY, supra, requested the 

Chicago Div. advised that ARNOLD AARON ROSEN was arrested by the FBI in Chicago on 5-8-73 for selling 1.8 million dollars worth of nonnegotiable securities taken in a robbery in New York City in April 1972.

ROSEN was later indicted under the ITSP statute and is presently out on bond. SA TERRY LORD, Chicago Strike Force is handling this matter.

Chicago files indicate BONNIE BAKER is a "leg man" for ROSEN and ROSEN is alleged to be a "front man" for CAGNINA. ROSEN was arrested by FBI Agents at Chicago along with FIORE PENNACCHIO, FBI Number 646 23K4.

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[Redacted]

On 9-14-71, ROBERT SAWYER, Parole Office, Monroe Co. SO, Key West, Fla., advised SAM CAGNINA, III and TERRY LEE GARCIA are reportedly associated with the TRAFFICANTE family in Tampa.

On 3-6-72, SA TOM SPRAGUE, U.S. Customs, Tampa, advised GARCIA was one of the subjects under investigation for smuggling narcotics into the U.S.

[Redacted] *ake*

On 9-1-71, Sgt. HARRY SAWYER, MCSO, Key West, Fla., advised ELOY "TABAQUITO" GARCIA is a known burglar in the Key West, Fla. area.

On 9-2-71, LARRY RODRIGUEZ, Assistant Chief of Police, Key West, Fla., advised that GARCIA and other associates of CAGNINA are known to deal in motel burglaries, stolen checks, stolen credit cards, narcotics, and gambling activities.

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The Orlando, Fla. source who furnished information concerning CAGNINA on 5-8-73 and 5-9-73, included in this report is TP 1935-PCI, with whom sufficient contact has not been established to determine reliability.

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TP 182-345

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non-Italians consider all Italians to be members of the "Mafia." He said he does not doubt that organized crime exists, even in Tampa. He does doubt, however, that FRANK DIECIDUE is involved or that organized crime is Italian dominated. In his opinion, FRANK DIECIDUE and SANTO TRAFFICANTE are considered organized crime figures because they are Italian and because they were known to be involved in gambling activities in Tampa in past years.

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He has no knowledge whatever of CAGNINA'S position in organized crime or his association with individuals in organized crime. He had no information concerning CAGNINA'S reputation as a "hit man" or "muscle man" or any connection he might have had with HARLAN ALEXANDER BLACKBURN. He could furnish no information concerning an alleged attempt by CAGNINA to kill CLYDE FRANKLIN LEE in Orlando, Florida, or his alleged agreement to "hit" JOHN NARDUCCI, and had never heard of LEE or NARDUCCI prior to the interview.

DURAN commented that he had grown up on Columbus Avenue in Tampa in the neighborhood where the TRAFFICANTES lived and had been a close associate of the TRAFFICANTE sons, particularly "PANCHO" TRAFFICANTE, the son of the late FRANK TRAFFICANTE. He remarked that the sons of SANTO, FRANK, and the other TRAFFICANTE brothers, had avoided following in their fathers' footsteps, and unlike their infamous fathers, are honest, law abiding, decent citizens of the community. He commented he is also a close associate of SAM CASTELLANA'S sons, and made JIMMY CASTELLANA a loan for a sandwich shop when he, DURAN, was connected with the Exchange National Bank. He said he was very disappointed when he read in the newspaper that JIMMY CASTELLANA had been arrested in connection with a numbers and bookmaking racket and had personally looked up JIMMY CASTELLANA to tell him of his disappointment and that he was making a fool of himself.

DURAN said he had grown up in Tampa and was aware of the history of the town and of the reputation of the TRAFFICANTES, the DIECIDUES, and other alleged organized crime figures. He had not, however, been involved in any business dealings with any organized crime figure, including SAM CAGNINA, III.

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"W/union
813-223-3911"

This number is listed to Western Union Telegraph,
501 East Twiggs, Tampa, Florida.

"MORRIS
996-4379."

Although 996 is the exchange for Belle Glade,
Florida, inquiry revealed this telephone number has never
been issued.

"MORRIS" has not been identified.

AUSA DEMPSEY, supra, noted that in addition to names
appearing in SAM CAGNINA, III'S address book, he had called
ISMAEL "TERRY LEE" GARCIA in Key West; ELOY GARCIA in Key
West; ARNOLD ROSEN, Attorney in Chicago; and SANTO
TRAFFICANTE, JR., Miami, Florida, numerous times in the past.

He requested that they be interviewed regarding
their association with CAGNINA.

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III. PROCEEDINGS OF THE FEDERAL GRAND JURY. [REDACTED]
 [REDACTED] INVOLVING [REDACTED]

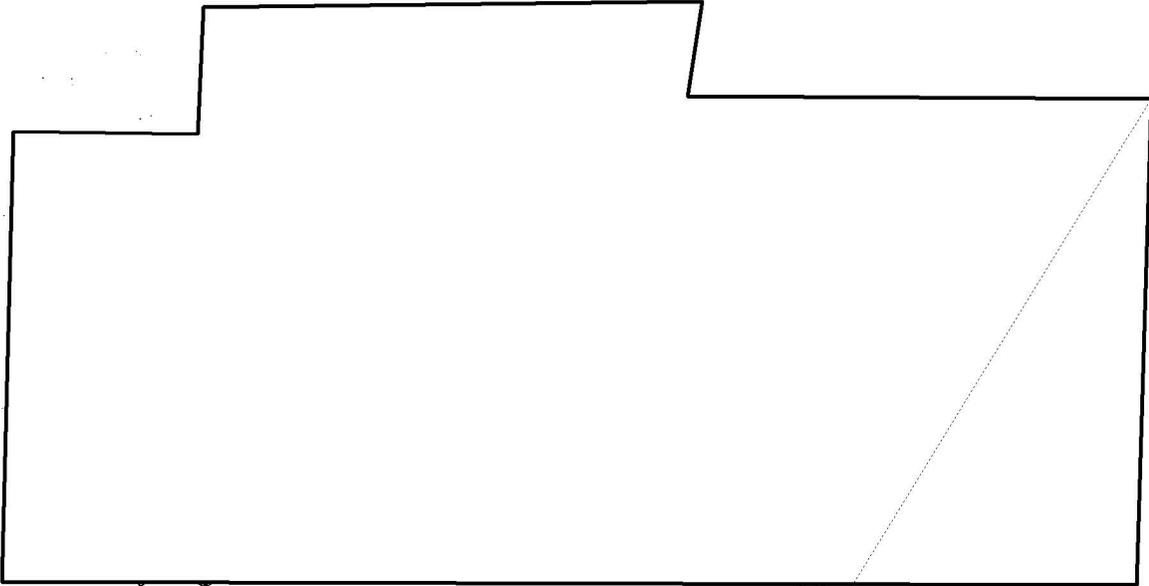
On March 15, 1973, AUSA DEMPSEY, supra, advised that the Obstruction of Justice (OOJ) trial of SAM CAGNINA, III had been continued until July 9, 1973. He noted, however, that a FGJ would be sitting at [REDACTED]. AUSA DEMPSEY requested that selected individuals [REDACTED] be subpoenaed to appear before the FGJ. He noted CAGNINA had been interviewed at length by FBI Agents and a Detective of the Tampa Police Department following his arrest on January 18, 1973. He also noted CAGNINA had admitted that most of the names and telephone numbers contained in his address book are those of organized crime figures and hoodlums throughout the United States with whom he engages or has engaged in various types of business ventures. CAGNINA also said he is well acquainted with many well known top hoodlums throughout the country and that in many business dealings he let the individual with whom he is dealing think he is well connected with various organized crime figures, as he believed this helped him in his business dealings.

AUSA DEMPSEY suggested the persons interviewed and those served with subpoenas be advised of CAGNINA'S remarks.

Accordingly, subpoenas to appear before the FGJ at [REDACTED] were issued on March 21 and 26, 1973, for the following named persons:

[REDACTED]

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On April 13, 1973, AUSA DEMPSEY commented that



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ARMED AND DANGEROUS