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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHOENIX	OFFICE OF ORIGIN PHOENIX	DATE 7/20/70	INVESTIGATIVE PERIOD 2/19/70 - 7/9/70
TITLE OF CASE PETER LICAVOLI, SR., aka		REPORT MADE BY SA RICHARD T. BRETZING	TYPED BY ltf
		CHARACTER OF CASE AR	

REFERENCE:

Report of SA RICHARD T. BRETZING, 4/30/70, at Phoenix.

- P -

ADMINISTRATIVE:

The investigative period precedes that of the referenced report in order to include investigative results heretofore unavailable.

The identity of the person providing telephone information to the Phoenix Office is PX CS 804-C.

By communication dated April 22, 1970, Sacramento advised that CS SC 55-S advised that telephone number 916-544-8634 is listed to ANTHONY LABOZETTA, P. O. Box 3836,

Handwritten notes on the left margin:

- 2/19/70
- 11/11/70
- 11/21/70
- 2/1/70

Handwritten number 29

ACCOMPLISHMENTS CLAIMED					XX NONE		ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

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- 3 - Phoenix (92-13)

92-2880-254-REC-33

JUL 22 1970 EX 106

REC-24

Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	How Fwd.	By	Notations
	Organized Crime and Racketeering		Section, Room 2744		COPIES MADE DATE 6/5/78 BY #504 FOR REVIEW AT PHOENIX OFFICE 5/31/78 (SEE BUFILE 92-2880)

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Stateline, Nevada. Their records reflect that LABOZETTA is employed as a bartender at Ceasar's Inn at Stateline, Nevada. This telephone was disconnected in October, 1969.

Information set forth below from informants is being included on the Administrative pages to avoid the compromising of the identity of sources from which the information was obtained.

On 2/19/70, LV 366-PC advised that MARTY FENSTER is now working for FRANK ROGER MILANO at the Clark County Vending Company, Las Vegas, Nevada. This target stated that at one time, FENSTER operated the Grace Ranch near Tucson, Arizona for PETE LICAVOLI. The target stated that FENSTER left the Grace Ranch about a year ago, moved to Los Angeles, California and about a month ago came to Las Vegas at the invitation of MILANO.

On 4/1/70, LV 366-PC advised that MARTY FENSTER was residing at 2030 McCarran Street, North Las Vegas, Nevada, apartment 2.

On 4/2/70, [redacted] owner and manager, Credit Bureau of Southern Nevada, Las Vegas, Nevada (PROTECT IDENTITY), advised he was unable to locate any record for MARTIN FENSTER.

OTHER 4

On 2/25/70, former DE 862-C-TE advised that MIKE RUBINO's son, DOMINIC M. "DANNY" RUBINO, is marrying the daughter of DOMINIC LICAVOLI on 6/26/70 and that the reception is to be held at the Raleigh House. The source stated that MIKE RUBINO is thrilled about the forthcoming wedding of his son, because LICAVOLI's daughter is JOE ZERILLI's granddaughter and this will assure RUBINO of very good insurance.

On 3/27/70, former DE 370-C-TE advised that MIKE RUBINO recently flew to California with his nephew, MIKE VARTELLO, to attend the funeral of RUBINO's sister. He said that while RUBINO was in California he telephoned PETE LICAVOLI in Tucson, Arizona and RUBINO wanted to come to visit LICAVOLI. He stated that LICAVOLI told RUBINO not to come to Tucson as there was "too much heat." He

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added that RUBINO was apparently crushed by LICAVOLI's treatment of him and that this incident is just another in a long series causing a wedge between LICAVOLI and the Detroit LCN.

On 4/7/70, DE 1357-PC indicated that MIKE RUBINO had been relegated to almost a "has-been" in that he no longer commanded the respect that he once had. He said PETE LICAVOLI was in and out of town most of the time and he, like RUBINO, would probably not cause any more trouble in the Detroit area.

On 4/20/70, PX 752-C-TE was questioned concerning ~~Dr. E. PAYNE PALMER, JR.~~ of 1901 East Thomas Road, Phoenix, Arizona, inasmuch as this individual was reportedly meeting with LICAVOLI in Scottsdale, Arizona. The informant indicated that he was not familiar with Dr. PALMER.

On 4/29/70, PX 867-PC advised that the subject was departing from Tucson, Arizona in approximately two weeks to travel to Detroit, Michigan, where he expected to attend the wedding of a daughter of a relative. The source indicated that the wedding was supposed to be a large affair and would involve the attendance of many major LCN figures in Detroit. Informant did not know how long the subject would be gone.

PX 867-PC advised that the subject had loaned JOHN H. WILLIAMS, a leading "member" of the RAYMOND PATRIARCA "family" of the LCN, a considerable sum of money in 1956 - 1957. The source stated that to his knowledge WILLIAMS has never paid the subject back any of this money. He stated that WILLIAMS and the subject are quite close and are in telephonic communication frequently. According to the source, WILLIAMS also has a 25% ownership in the El Tanque Driving Range in Tucson, Arizona located on Tanque Verde Road just north of Speedway Boulevard in Tucson. According to the source, this golf range is controlled by the subject and the percentage owned by WILLIAMS is a silent percentage and probably would not be found on the records.

WILLIAMS

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PX 867-PC advised that WILLIAMS has been trying for years to dis-associate himself from the "rackets" and to concentrate himself into legitimate business. He stated that WILLIAMS has been having financial difficulty with his glass company in Boston, Massachusetts and has been the subject of constant harrassment by law enforcement officials in the state of Massachusetts.

PX 867-PC was questioned concerning the ownership of the Continental Restaurant, an exclusive restaurant in the Tucson area, which has been alleged to be partly owned by the subject. This source replied that to his knowledge the subject had absolutely no interest in the restaurant. He stated that the restaurant is owned by JOSEPH CARUSO and the wife of TONY RICA or TONY SICA. He stated that CARUSO entered into the Continental Restaurant with some money that he obtained from an earlier business he had conducted in Phoenix. He described CARUSO as a young man, approximately 30 years of age, who is going to school during his free time and also teaches. The source stated that CARUSO is thinking about selling the Continental Restaurant because of the "heat" it has been getting from law enforcement people in the Tucson area. The source advised that CARUSO's partner, TONY, is not well known to him but the source believes that TONY came from New York. He stated that TONY's wife invest@d a considerable sum of money in the Continental Restaurant and that a substantial loan was obtained from one of the local banks to finance this venture.

PX 867-PC advised that the subject recently received a letter from MARTIN SCHUMACHER, the owner of Schumacher's Realty, 1323 West Indian School Road, Phoenix, Arizona, telephone number 264-2247 and home phone number 265-3949. In this letter SCHUMACHER advised the subject that he had been contacted by two FBI Agents concerning some property owned by the subject at Phoenix. The source advised that this property in question is located at 1210 East Southern Avenue and is a parcel of 31 acres. The source advised that the subject has this property for sale at the present time for \$60,000 cash or \$75,000 term.

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He stated that the property is zoned for mobile home parks and can be sub-divided to hold 130 mobile home sub-division lots.

PX 867-PC advised that LICAVOLI was trying to get completely out of the "rackets" and to concentrate his time on investing his money into legitimate operations for which he will pay taxes like any other citizen. The source advised that LICAVOLI has considerable money in real estate in Arizona and Detroit and has made more money through these real estate speculations than he ever did in the "rackets." He acknowledged that you never "walk away" from the "rackets," but the source stated that you can arrive at an agreement with the "other people" and they will leave you alone. The source advised that this is what LICAVOLI has attempted to do and that LICAVOLI feels he has succeeded in this regard. The source advised that LICAVOLI is very concerned about his children, particularly his sons, to whom he is attempting to leave an inheritance that will guarantee their comfort for life. He stated he is training his sons in various businesses and has placed his oldest son, MICHAEL LICAVOLI, in charge of the Tanque Verde golf range.

PX 867-PC advised that the subject has his bank accounts at the Southern Arizona Bank and Trust Company, Speedway and Wilmot, Tucson, Arizona. He stated that there are in total three accounts at this branch, one in the name of the Grace Ranch, one in the name of PETER LICAVOLI, SR., and one in the name of GRACE LICAVOLI.

On 5/6/70, Mrs. MARIE STEINHAEUER, Clerk of the Credit Bureau of Modesto, California, the files of which are considered confidential, advised that her agency has the credit record pertaining to the Piedmont Moulding Company, Modesto, California, which is the subscriber to a telephone number called from a telephone at the subject's access. She stated that this record only contains information secured by her agency relative to documents present at the Stanislaus County Clerk, Modesto, California. Mrs.

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STEINHAUER further advised that her agency also has a credit record for GERALD DEAN BROWN, wife BOBBIE. GERALD D. BROWN is listed as manager of the Piedmont Moulding Company. She stated that BROWN has been known to the Credit Bureau since December, 1968 and is listed as having been employed by the Piedmont Company since August, 1967.

Mrs. STEINHAUER advised that their files revealed Mr. BROWN's date of birth to be December 10, 1929. Mrs. BROWN's date of birth is shown as September 21, 1934. The file indicated that they were married on March 22, 1956 and that they have three children. The file revealed that Mr. BROWN was previously employed by the Neil R. Chapin Company, Dallas, Texas from 1959 to 1967. The current address for the BROWNS is listed as 1537 Goldenwood Drive, Modesto, California, as of April, 1970.

The indices of the Sacramento Office revealed no information regarding the Piedmont Moulding Company or GERALD DEAN BROWN.

On May 6, 1970, SD 919-C advised that Tijuana telephone number 386-8075 was listed to Lasco, located at the industrial area of La Mesa de Tijuana. On 5/8/70 this informant accompanied SA LOUIS A. MUNOZ to an import-export company operating under the name of Lasco, which was located in Calle Septima, industrial area of La Mesa de Tijuana. It was noted on the outside of the building that the telephones listed were 386-8075 and 386-8925.

On May 11, 1970, the informant advised that his contact at the telephone company told him that telephone number 385-7318 had a confidential listing and that this contact had been unable to obtain the name of the subscriber. On 5/13/70, the informant advised that his source at the telephone company has not yet determined the subscriber to this telephone number. On 5/22/70, the informant advised that his source at the telephone company had been unable to get into the vault to determine who had unlisted Tijuana telephone number 386-8075 or 385-7318. The informant stated that his contact would continue these efforts and would advise him as soon as possible.

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On 6/8/70, SD 919-C advised that his source at the telephone company had been able to determine that Tijuana telephone number 385-7318 had been changed to 386-3238. The latter telephone number is considered to be a confidential listing and the subscriber's name is maintained in the vault. The informant's contact was able to determine that this telephone is listed to F. NAVARRO. There was no address for this individual. SD 919-C advised that his source would attempt to determine an address and pointed out that this might not be possible.

On 5/12/70, PX 713-PC advised that he had a talk several months ago with the subject about getting the account for the Continental Restaurant. The source indicated that LICAVOLI at the time disclaimed any ownership in the Continental but said he would do whatever he could to get the source that account. The source stated that nothing apparently came out of LICAVOLI's efforts and the source temporarily dropped the matter. The source stated that he had specifically asked LICAVOLI recently if he had money in the Continental Restaurant and LICAVOLI had denied it.

On 5/13/70, PX 777-C-TE advised that he has been going to the Baron of Arizona Restaurant in Tucson, Arizona during the last two weeks and on one occasion met JOSEPH ANTONI IATAROLA there, this individual being a person rumored to be a secret owner of the restaurant. (IATAROLA is the son of JOSEPH CHARLES IATAROLA, who has recently been described as a "sleeper" in the Chicago LCN.)

The source stated that IATAROLA joined him for a drink and mentioned that he was waiting for "PETE." IATAROLA offered no further explanation to the source about this remark. The source indicated that he had previously noticed a young man sitting alone at a corner table when he had initially entered. This man appeared to be in his early thirties and was not part of the gala activity going on at the time. The source said he thought that strange in view of all of the activity and gaiety going on.

The source continued that a few minutes later, IATAROLA said, "There's PETE," and got up and left the table. The source noted that the second person had entered the

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restaurant and sat at the table at which the young man had been sitting. The source indicated that in the darkness he did not recognize this person. He watched IATAROLA walk over to this table and sit down.

The source stated that some time passed and he did not pay too much attention to this other table until he accidentally got a better glimpse of the person with whom IATAROLA and the younger man had been sitting and recognized that this person was PETER LICAVOLI, SR. The source stated he had not seen LICAVOLI in many years, having initially met LICAVOLI through JOSEPH BONANNO, SR. The source advised that when he was operating a bar, LICAVOLI had offered to provide him some furnishings for the bar, but the source had declined.

The source stated that he ordered some drinks to be sent over to LICAVOLI's table, based on their old friendship, but before the drinks could be delivered all three of the individuals at that table stood up and were making ready to leave. The source stated he went over to them and greeted LICAVOLI. At first LICAVOLI did not recognize him. However, when he did he warmly shook his hand and put an arm around him in an Italian embrace. LICAVOLI asked the source what he was doing and how he was doing. LICAVOLI mentioned that he had just come in from out of town and had to leave right away, but he suggested that the source look him up and they would get together for old times sake. LICAVOLI then left with the younger man and JOSEPH IATAROLA returned to the source's table with the source.

The source advised that this meeting between IATAROLA and LICAVOLI could have several meanings. He suggested one meaning to be that LICAVOLI may have a hidden interest in the restaurant. He stated that another was that IATAROLA may have been showing off his "last construction job" and had been soliciting LICAVOLI for his business.

ARIZONIA
The source stated that LICAVOLI was very close to MICHAEL COSENZA, a "member" of BONANNO's "family." He stated COSENZA came to Tucson for health reasons in the 1940's, leaving an influential family behind. His family

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not personally like BONANNO and does not respect him as an individual, but does respect his power.

The source advised that ANDREA CRACCHIOLA ^{Ariz} is also a close friend of JOSEPH ZERILLI and a close friend of PETER LICAVOLI. CRACCHIOLA is described by the source as very wealthy, but he stated that all of the wealth is not CRACCHIOLA's. He said CRACCHIOLA is holding land and wealth for some of his "friends."

The source mentioned VITO MULE ^{Ariz} and another close friend of LICAVOLI. He said MULE, who has been described as the "patriarch" of the BONANNO "family," has been helped out on many occasions by LICAVOLI in the past several years. LICAVOLI thinks very highly of MULE and on one occasion in the presence of the source gave MULE \$1,000 cash to help him out of a bind. The source stated that this was a gift and not a loan. The source added that MULE has received several of these gifts from LICAVOLI. He said that several of the Italians are of the opinion that BONANNO should be taking care of MULE in view of their past close relationship. The source stated that this was another example of BONANNO's tightness with his own wealth.

By communication dated 5/15/70, the San Diego Office advised that SA 1064-C-TE was contacted concerning PETER LICAVOLI and advised of the following information:

He stated that LICAVOLI was in San Diego from 5/7/70 to 5/11/70 with his wife and daughter. LICAVOLI and his wife resided in Room 206, Stardust Hotel, San Diego, while his daughter stayed at the home of San Diego hoodlum FRANCISCO ISADORE MATRANGA. LICAVOLI's daughter and the MATRANGA daughter are close friends and both are college girls. LICAVOLI had a stationwagon full of oil paintings and was en route to the Art Shop and art shows in La Jolla and Laguna Beach, California. The informant stated that LICAVOLI operates an art gallery and apparently is in Southern California to sell and purchase oil paintings.

LICAVOLI contacted the informant through the MATRANGAS and asked for a meeting at the Stardust Hotel. From his questions, it was obvious that LICAVOLI was

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On 6/10/70, AT 2029-C-TE, AT 1938-C-TE, and AT 2632-C advised they have no knowledge of the aforementioned people being active in gambling or any form of organized crime.

On 6/22/70, Chief of Police O. L. ADAMS, Conyers, Georgia, stated he has no record or knowledge of the aforementioned people being engaged in gambling or organized crime.

On 5/26/70, ARTHUR T. LA PRADE, JR., with offices at the United Bank Building, 3500 North Central Avenue, telephone 277-4846, appeared at the Phoenix Office of the FBI. He was interviewed by ASAC J. JAMES ROWAN and advised of the following:

Rich ARIZ
LA PRADE said he owns the Adams Hotel in Phoenix and had leased this hotel to the Hobo Joe Corporation, of which ~~HERB APPELEGATE~~ is the president. At the present time they are behind in the payments on the lease in the amount of \$40,000. He said that on 5/25/70 he had gone to the Adams Hotel to take over from the Hobo Joe Corporation. While there he received a phone call from HERB APPELEGATE to the effect that he should not do this (that is take the hotel back) as APPELEGATE was going to get him physically. LA PRADE said he still intends to take over the hotel since the payments in arrears have not been made.

He said his partner in his business operations is RUSS LYON, JR. Some time ago RUSS LYON, JR. had gone to Tucson with HERB APPELEGATE to look over an area for possible construction of a Hobo Joe Restaurant. While in Tucson they had dinner with PETER LICAVOLI. RUSS LYON was of the opinion that APPELEGATE and LICAVOLI were quite friendly. The topic of discussion apparently dealt with some building or space down there that LICAVOLI wanted to rent to run some sort of art exhibit.

LA PRADE said that ROBERT GOLDWATER of Phoenix and JOE MATORI were two of the principal investors in the Hobo Joe Restaurant chain in its initial stages. HERB APPELEGATE is from Detroit and had come to Phoenix and did not have sufficient money to get the chain started. GOLDWATER and

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MATORI have since been able to sell sufficient stock to take out of the corporation all of the money they have invested; however, they still own a certain interest. MATORI is a very successful and wealthy produce dealer in Phoenix. Southwest Research Corporation of Phoenix has purchased 33% of Hobo Joe Corporation and in connection with that purchase had advanced APPELEGATE several million dollars, which APPELEGATE has squandered according to LA PRADE.

Mr. LA PRADE said that he did not desire that the information be furnished to the Phoenix PD or the Maricopa County SO as he said he did not trust either one of these and his only purpose in coming to the FBI was to give us the information. He said that he is suspicious that APPELEGATE is associated with LCN in some form or other since he came from Detroit and since he apparently has a friendship with PETE LICAVOLI in Tucson, Arizona.

On 6/2/70, PX 777-C-TE stated that he seems to recall from some long forgotten incident that JOSEPH IATAROLA and PETER LICAVOLI may be distantly related.

On 6/3/70, PX 867-PC advised that PETER LICAVOLI was going to be leaving Tucson, Arizona in a week to ten days to go to Detroit, Michigan where he would be gone up to a month. While he was in Detroit, LICAVOLI was going to attend the wedding of a close relative. The source stated that LICAVOLI was taking his wife, GRACE LICAVOLI, his son, PETER LICAVOLI, JR., and his daughter, KATHERINE LICAVOLI. His son was going to be the best man at the wedding and his daughter was going to be the maid of honor. The source stated that LICAVOLI was leaving his oldest son, MICHAEL LICAVOLI, in Tucson to look after their affairs.

The source stated that MICHAEL LICAVOLI is the head of Fiesta Frame Company, which was recently moved out of Sonora, Mexico because of problems developed with the Mexican workers and the Mexican authorities. The source stated that all of the inventory was moved to the warehouse at the Grace Ranch and will be used in an Arizona distribution. The source stated that PETER LICAVOLI, SR. had originally put \$25,000 of his own money into this venture but will be lucky to get half of that back at the present time. The source stated that PETER is unhappy with the way MICHAEL was running the business and with the lack of ambition and willingness to work on the part of MICHAEL.

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A brother of LCN member "WHITEY" BESASE was buried at Toledo on June 5, 1963. ABBAJAY appeared at the Coyle Mortuary.

In April, 1968, former CV 578-C and CV 817-PC provided information reflecting important hoodlums actually owned the Peppermint Club, 725 Jefferson Avenue, Toledo, Ohio. Informants had reference to LCN members "WHITEY" BESASE, TONY PAUL, and hoodlum HARRY LEONARD, also known as "CHALKY RED" LEONARD. At that time and currently, ABBAJAY has fronted that business in Toledo.

On May 4, 1966, CV 685-C-TE advised ABBAJAY was fronting for "WHITEY" BESASE's business, namely "The D's" located at 1514 1/2 Broadway Street, Toledo, Ohio.

ABBAJAY has also associated with JOHN JOSEPH FRETTI, an adopted son of BEN FRETTI and nephew of JOSEPH FRETTI. Until their deaths in 1957, the FRETTIs were leaders in the old Lucas County gambling syndicate in the Toledo, Ohio area. A-A Enterprises is believed to be a partnership of ABBAJAY and FRETTI. One of their businesses concerns "Duane's Steakhouse" formerly located at 2244 Detroit Avenue, Toledo, Ohio. A fire in 1965 caused about \$3,500 in damages. Firemen and police who responded to that fire recovered about \$2,500 worth of illegal fireworks.

It is noted ABBAJAY and his family reside at 4248 Douglas Road, Toledo. This residence was formerly occupied for many years by WILLIAM JOSEPH SCOTT, aka Billy Paul, brother of LCN member TONY PAUL. BILLY PAUL has been a bookmaker and gambler in the Toledo, Ohio area for 25 to 30 years.

On 5/19/70, records of the Identification Division, Toledo, Ohio PD were reviewed and the following information was determined:

<u>Date of Arrest</u>	<u>Charge</u>	<u>Disposition</u>
11/16/53	Bastardy	Ref. to Juv. Port
8/3/65	Loitering	Vacated, 12/1/66
3/5/66	A&B	Continued indefinitely; Peace bond posted; Marked off docket

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ABBAJAY's date of birth per the Toledo PD records is 6/2/33.

By communication dated 6/24/70, the Las Vegas Office advised that KAY DELOREY, Consolidated Telephone Company, Stateline, Nevada (CONCEAL IDENTITY), advised that ANTHONY LABOZETTA was the subscriber to telephone number 588-2748. He had this service from October 6, 1969 through November 8, 1969. He left a forwarding address of 8209 East 20th Street, Tucson, Arizona. He failed to pay a bill of \$41.94. LABOZETTA listed a residence of Apartment 58, Lark Apartments, Stateline, Nevada. He was employed as a bartender at the Caesar's Inn, Stateline. He listed his nearest relative as ALLAN PEARCE, Box 231, Walnut Grove, California.

The following sources had no information regarding the activities of LABOZETTA at Lake Tahoe, California:

LV 214-C-TE on 6/4/70
LV 297-C on 5/18/70
PCI on 5/18/70

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Furnished below is an application for work permit made available by the Las Vegas Office from the Nevada Gaming Industry concerning ANTHONY JOSEPH LABOZETTA:

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On 6/25/70, PX 713-PC advised that the subject is in Detroit at the present time with most of his family to attend the wedding of a niece, who is unknown to the source. Source added, however, that MIKE LICAVOLI remained in Tucson and is taking care of any family matters that might arise. The source stated that the subject departed Tucson on either 6/13/70 or 6/20/70.

The source advised that the subject has a corporation called the West Wind, Inc., which he uses as a general corporation to handle anything that comes up. It will be used to reorganize the picture framing business of his son, MICHAEL LICAVOLI, which fell through in Mexico for unknown reasons. The source stated that the subject has not yet "elected" officers for the corporation and the source has not seen the corporate structure. The source stated that this is the same corporation which handled the psychedelic circus matter for LICAVOLI. He said LICAVOLI is presently looking for a store out of which to handle the picture framing business and he feels that LICAVOLI will probably hire someone to manage the store for him.

The source commented on the apparent laziness of LICAVOLI's sons, particularly MIKE and PETER, JR. He said that MIKE should actually be running the business inasmuch as it was originally his in Mexico. However, if there is any actual work and responsibility to be handled, MIKE LICAVOLI dodges it. PETER LICAVOLI, JR. is the same, according to the source.

The source stated that TED LICAVOLI is in Detroit and is trying to break into the entertainment world. He sings and plays a musical instrument with a group in Detroit.

The source advised that JOSEPH CARUSON has gotten out of the Continental Restaurant. He did not know the specific reason for this, but he speculated that it was probably because of the interest being generated by local police and the state authorities about possible "Mafia" influence in the Continental Restaurant. The source stated that the Continental is now owned solely by ANTHONY CELLA and his wife.

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He said their business is not too good now and that if it is not reversed soon it will be bankrupt.

On 6/29/70, PCI [redacted] Director, King of the Road Motor Inns, Adams Hotel, Phoenix, Arizona, advised that during January or February, 1970, PETE LICAVOLI and his wife appeared at the Adams Hotel in the company of HERB APPELEGATE, who was then leasing the hotel under the auspices of the Hobo Joe Corporation. APPELEGATE introduced the LICAVOLIs to the PCI and from ensuing conversation the PCI gathered that APPELEGATE and LICAVOLI were long-time friends, having developed this friendship years ago in Detroit, Michigan. Through APPELEGATE's assistance and approval, LICAVOLI made arrangements with the PCI to display 25 paintings throughout the hotel lobby. These paintings were each advertised for sale through the Vesuvio Art Gallery, 40 West Grand River, Detroit, Michigan, and 15126 Mack Avenue, Grosse Point, Michigan. The PCI was furnished a price list with instructions to communicate with PETE LICAVOLI through Tucson telephone number 298-4774 (ranch) or 296-9458 (home) in the event a sale was made.

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The PCI stated that to date no sale of paintings has been negotiated, thus he has had no further contact with LICAVOLI. The PCI added that HERB APPELEGATE, through the Hobo Joe Corporation, has recently relinquished his lease right to the Adams Hotel. Because of this, the PCI stated he intends to contact LICAVOLI and request that the latter remove the paintings from the hotel.

The PCI stated that apparently APPELEGATE and his corporation over-extended financially in establishing a Hobo Joe outlet in fashionable Los Arcos Mall, Scottsdale, Arizona. In view of this, the Hobo Joe Corporation requested permission to withdraw from the Hotel Adams lease. This was approved, thus that corporation no longer has any interest in the hotel.

On 6/30/70, PX 777-C-TE advised that during a recent meeting with VICTOR TRONOLONE, accountant for the subject, the source mentioned that he had run into LICAVOLI at the Baron of Arizona Restaurant. He stated that TRONOLONE appeared unusually disinterested in this remark, which caused some suspicions to arise on the part of the

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source. He stated that TRONOLONE could normally be expected to show some interest in this remark and it was the opinion of the source that the lack of interest was intentional and could mean the TRONOLONE knew of some interest of LICAVOLI in this restaurant about which he did not want to open the conversation.

INFORMANTS:

PX T-7 is Mrs. GROVER WHITELY, Tucson, Arizona.

LEADS:

THE DETROIT DIVISION

AT DETROIT, MICHIGAN

1. Will advise of the subject's activities while he is in Detroit, Michigan, particularly his activities concerning the wedding for which he traveled to Michigan.

2. Will verify the presence of bank accounts in the name of the subject and/or the Grace Ranch or Vesuvio Art Gallery at the City National Bank, Detroit, Michigan, under account numbers 311-027981, 171521 or X-14941.

3. If accounts verified, will make arrangements to have accounts monitored if feasible.

4. Will advise of the significance of TONY JOSEPH's Friendly Service, Detroit, Michigan, wherein several checks have been cashed by TED LICAVOLI*.

5. Will obtain registration data on Michigan license HDV-587, which was observed on a Porsche at the subject's residence.

6. Will identify the Mulier Enterprises, Inc., Detroit, Michigan, National Bank of Detroit account number 6332-34, which has received several checks from the subject.

7. Will identify the subject's interest in Maccabee's Mutual, National Bank of Detroit, Detroit, Michigan, which was the recipient of checks from the subject.

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8. Will identify WILLIAM E. BUFALINO, II, Grosse Point Woods, Michigan, who received a check from the subject.

9. Will identify the subscriber to telephone number 313-884-5278, and conduct logical credit and criminal checks to determine if this subscriber is connected with organized crime.

THE LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

1. Will contact the Las Vegas Sun and determine if they have an account for the subject and/or the Grace Ranch, Tucson, Arizona, noting that they received check number 4352 from the subject.

THE LOS ANGELES DIVISION

AT LAGUNA BEACH, CALIFORNIA

1. Will check the registration at the Surf and Sand Motel to determine if the subject was registered there on 5/12/70, noting that on that date the subject wrote a check to that hotel.

THE SAN DIEGO DIVISION

AT SAN DIEGO, CALIFORNIA

1. Will maintain contact with SD 1064-C-TE concerning his knowledge of the subject's activities.

THE SAN FRANCISCO DIVISION

AT SAN JOSE, CALIFORNIA

1. Will identify the subscribers to the below listed telephone numbers and conduct credit and criminal checks and logical contacts with informants to ascertain if they are connected with organized crime:

408-257-7848
408-248-7819

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FEDERAL BUREAU OF INVESTIGATION

Date 4/9/70

1

JOHN CESAR GROSSI, also known as Jack Leslie Bowen, was orally advised of his rights and was asked if his true name were not JOHN CESAR GROSSI, at which time he stated he wanted to talk in confidence to an Agent before he made any admissions.

Prior to being interviewed in private, GROSSI was read his rights from a waiver form witnessed by Luna County Chief Deputy FRED DE LA O, however, he refused to sign the Waiver. He stated his true name is JOHN CESAR GROSSI and his date of birth is August 25, 1927 at Paterson, New Jersey.

GROSSI stated that he has in the past worked as an unpaid undercover agent for the FBI out of the Buffalo, New York Field Office and was contacted by SAs RICHARD L. SCHALER and DAN HARTNETT of the Buffalo Office. He further advised that on one other occasion he met two other Agents in Reno, Nevada, but could not recall their names. GROSSI said that he was working on the Mafia in Buffalo and Tucson, however, was not known to the Tucson Office.

GROSSI advised as follows stating that at a date unrecalled last year he was at the Continental Inn in Buffalo and saw SCHALER. That night GROSSI said he was out on the town with the TASCARELLA family and returned to his room about 4:00 AM, at which time he was met by two heavies who spoke to him in Italian and called him by his Italian name. GROSSI said they instructed him to leave town immediately and made their point very clear. GROSSI advised that he left that evening and has been out of touch with SCHALER since then with the exception of a single postcard he sent to SCHALER.

GROSSI said the following February, 1970, he learned that MIEE TASCARELLA had been released from a Canadian prison last May and was now operating in Buffalo as a "book." GROSSI advised that he went to see TASCARELLA and found that their relationship was cordial and his previous problem apparently had been resolved. GROSSI asked TASCARELLA why it was that he had been asked to leave town and was told that KITTY CAMPAS, the mistress of SI SAVARINO, had been concerned for her physical

On 4/7/70 at Deming, New Mexico File# AQ 26-23451

by SA EDGAR O. INCELES, JR./nd Date dictated 4/8/70

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well being as she was involved with GROSSI in the disappearance of an automobile and for reasons he could not understand was actually afraid of him. GROSSI stated that KITTY CAMPAS had returned to her husband, NICK CAMPAS, in Florida, because of GROSSI and when she decided to return to Buffalo to again live with SAVARINO, she made the arrangements to have GROSSI removed.

GROSSI then stated that he has seen MIKE TASCARELLA four times, the last time being in February, 1970, and has been well accepted with no indication of the previous problem. He also advised that TASCARELLA is running a "book" which includes the territory of the General Motors (GM) Assembly Plant in that area. TASCARELLA's bag man and runner is a GM employee who lives directly across from TASCARELLA's house in Buffalo.

GROSSI said that at his last meeting with MIKE in February, he learned that an Agent of the FBI attempting to resolve the car problem with KITTY CAMPAS had telephoned one of her relatives attempting to locate KITTY and at that time stated it was relative to a car. This information was immediately passed to KITTY and then to MIKE who then questioned GROSSI about this and GROSSI said he explained laughingly that this is not the way the FBI works and that it was apparently an old boy friend of KITTY's trying to locate her.

GROSSI stated he felt he could operate well in Tucson as he is acquainted with JOE BONNANO and PETE LICAVOLI, who is reputed to "run the West Coast, Toledo and Michigan, as well as owning much real estate in Tucson." GROSSI further advised he spent six weeks last summer on a ranch in the Tucson area owned by LICAVOLI and at that time did a number of pen and ink drawings for him. GROSSI said LICAVOLI has an art gallery as one of his outlets and that he, GROSSI, had been putting together an art book for LICAVOLI. GROSSI felt he would have no problem settling in with the LICAVOLI interests.

GROSSI alluded to but never directly asked that he be given consideration in his present problem in exchange for working undercover in the areas described for the Bureau.