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Via AIRTEL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (137-8862)
ATT: ASSISTANT DIRECTOR A. ROSEN

FROM: SAC, NEW YORK (137-9495)

SUBJECT: NY 3936-C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-27-95 BY SP8 MAC/JSR
(JFIC)

Set out below is a summary of information obtained from the informant during the period 6/20-27/63. This information is not set out in a form suitable for dissemination; however, appropriate letterhead memoranda are being prepared in the various matters.

It should be noted that the informant is separated from his family and is currently involved in a bitter dispute with his wife over custody and visiting privileges with his children. Because of this emotional upheaval, it has been extremely difficult for the contacting Agents to meet with the informant at regular intervals. However, it is anticipated that all matters currently not fully explained or developed will be fully developed in the near future.

Re: ~~SAMUEL IVES~~~~(Big Value Discount Stores, Florida.)~~

Source, along with ~~PHIL WEISS~~ and ~~JACK MC CARTHY~~, is currently attempting to secure a Teamster mortgage for ~~SAMUEL IVES~~. He has thus far received two certified checks from IVES, each in the amount of \$10,000 drawn on the ~~Lawyers Title Insurance Company~~. The first check was endorsed by the source and deposited as legal fee. The second \$10,000

3 - Bureau (137-8862) ST-115
1 - New York (137-9495)

WAV:jc
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Special Agent in Charge

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check was endorsed by IVES who turned it over to the source to obtain cash for the check. The source is to pay this cash to MC CARTHY and WEISS providing Big Value receives a commitment from the Teamsters. Source contacted JAMES PLUMERI and asked him if PLUMERI could put him in touch with anybody who would cash this check for him without his endorsement. PLUMERI took him to 8 West 46th Street in the jewelry exchange and introduced source to one JACKIE (LNU), whom PLUMERI described as a Las Vegas courier. JACKIE contacted two jewelers who refused to cash the check without the endorsement of the source. Source advised that he will get this check cashed at a later date. PLUMERI told the source that JACKIE works with the people in the jewelry exchange and that he cashes these checks for a fee without endorsement. If at a subsequent date an individual was asked to whom he paid this money, he would be in a position to say that he purchased jewelry with the money.

Re: ROCCO DE CANDIA aka Rocky *NY*

Source advised that he has told his clients that if they wished to cash checks, he would be able to cash them for the clients. He stated that through one CARL TURK (ph), an attorney, he was introduced to ROCCO DE CANDIA from Astoria, Long Island. DE CANDIA told the source that he sells and distributes vending machines and will cash checks for the informant. He told the informant that these checks should be endorsed over to some research corporations controlled by DE CANDIA and used as investments in these corporations. At a subsequent date, the investments will be written off, thus giving the informant the original cash for the check and subsequently giving him a tax loss because he can claim he lost money in one of these research corporations. DE CANDIA has requested that informant only attempt to cash checks of \$5,000 or less and he wants eight per cent for cashing these checks. *NY*

DE CANDIA told the source that he has an individual whom he controls in Philadelphia named PETER O'TOOLE. He said that O'TOOLE uses office space in House Speaker MC CORMACK's office in Washington and has a good contact in MC CORMACK's office. Informant asked DE CANDIA if O'TOOLE is with VELOSHEN. DE CANDIA told the informant that VELOSHEN's contact in MC CORMACK's office is named SCHREIBER (ph), but VELOSHEN has been "playing games and SCHREIBER is red up with him." *PC*

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Re: WILBUR CLARK and Chateau DeVille Apartments,
Las Vegas, Nevada

Informant advised that he spoke to DAVE WENGER and gave him \$2,000 because WENGER, who had received \$5,000 from the informant a short time ago, told the informant that he thought there was \$10,000 in the envelope and told JIMMY HOFFA that he was coming to Washington with \$10,000. Informant told WENGER that he was sorry there was a misunderstanding, but thought at the time he gave this money to WENGER on 6/20/63, that he made it clear to WENGER that the envelope contained \$5,000 and not \$10,000.

During the course of their discussion, informant told WENGER that he had been offered a deal by WILBUR CLARK's associates to get a Teamster mortgage for the Chateau DeVille Apartments in Las Vegas. WENGER told him that there was no chance of the informant making any money on this deal since WILBUR CLARK had already received a prior commitment from the Teamsters in the amount of \$3,300,000, which he had not used and it has been decided to use the money from this commitment to finance the Chateau DeVille Apartments. WENGER commented that he could not understand why the WILBUR CLARK people contacted the informant since they have "a direct deal with JIMMY HOFFA."

Re: DAVE WENGER

Source advised that WENGER has an interest in the money presently on deposit in his bank in Nassau and the informant is currently giving WENGER money he is obtaining from new potential deals, such as the SAMUEL IVES deal. In this manner he anticipates getting WENGER's full cooperation on the new deals and if for some reason these deals do not go through, he will return the money to the clients out of the amount now on deposit in the Nassau bank. WENGER suggested to the informant that if he is going to Chicago, he should get in touch with MORRIS EMANUEL. Informant reminded WENGER that EMANUEL has not furnished any information recently, probably because he has not received any money. He said that if he contacted EMANUEL, he would have to give him some of the money owing to WENGER. WENGER suggested that the informant give MORRIS EMANUEL \$500.

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Re: MORRIS EMANUEL *NY 111*

Source advised that on the evening of 6/26/63, MORRIS EMANUEL called ~~HERB~~ COHN and told him that JIMMY HOFFA had nothing to worry about concerning the current Grand Jury probe in Chicago. He also told COHN that (FNU) HAGERTY, whom COHN described as being a former member of the opposition to JAMES HOFFA, has been caught in a \$170,000 fraud.

On 6/27/63, HERB COHN telephonically contacted EMANUEL's home and told EMANUEL's son to have his father call COHN in NY. EMANUEL called COHN's office and COHN immediately left the office allegedly to go downstairs and place a call to EMANUEL from a public phone booth. COHN and the informant thereafter agreed that COHN should fly to Chicago this date and give EMANUEL \$500. This matter was telephonically brought to the attention of the Bureau and Chicago Office. Chicago was furnished with a description of COHN, flight time, meeting place, and description of envelope containing \$500 to be passed to EMANUEL.

Re: JACK SCHLIFER (ph) *NY*

SCHLIFER is currently building a Marina in Lower Manhattan. SCHLIFER approached the source about securing a Teamster loan with the agreement that the source would get approximately \$100,000 in checks plus an interest in the Marina if the loan was put through. DAVID WENGER told the source that ~~GEORGE and HERBERT~~ BURRIS are putting through this loan and are getting the "green" from the two main contractors in advance and they will increase their price. Source has been told by BERNARD SPINDEL that HOFFA is getting five points in "green" on this mortgage. Informant said this mortgage amounts to approximately \$4,000,000 and will probably go through the current meeting. Informant said he understands that BURRIS has gotten five points in "green" from the contractors and BURRIS is bringing this money to Chicago to give to HOFFA. Informant said SCHLIFER has a 30-year lease on the property from the City at very low rent with no taxes. He said that BURRIS and SCHLIFER have an agreement with the contractors and the "green" will be returned to them if the deal falls through.

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Re: BERNARD SPINDEL

SPINDEL recently checked the informant's office for hidden electronic equipment at the informant's request. He advised the informant that he was unable to find any radio or other device located in his office. Informant said that when he discussed the Marina deal with SPINDEL, he suggested that SPINDEL attempt to get \$5,000 from BURRIS, and if he is successful, informant and SPINDEL will split this money.

Re: ~~X~~ Forum Motor Lodge

Informant advised that he had returned the entire escrow amount of \$25,000 to ~~JOE FRANKLIN~~ for the Forum Motor Lodge. He said that FRANKLIN was relieved to get his money back. This money, which came out of an escrow account, was paid to FRANKLIN with a check for \$23,500 and cash of \$1,500. Informant advised that there is little chance of the Forum Motor Lodge going through since ~~PETE DE FEO~~ has been unable to get NY 2305-C to push this loan for him. Informant told DE FEO that he should not let NY 2305-C double cross him on this thing and DE FEO replied, "We'll see what happens."

Incidental to this loan and discussion of NY 2305-C, source advised that NY 2305-C is currently being sued for commissions he would have earned by a broker who claims that NY 2305-C should have put a mortgage through and did not. Source said he received this information from DAVE WENGER. (Incidental to this, NY 2305-C was contacted on 6/26/63. He advised, during the course of other discussions, that he had been contacted sometime ago by an attorney named ~~JACK MANDELBAUM~~ (ph), who was a casual acquaintance. This attorney requested NY 2305-C to secure for him a mortgage for a gambling set up located somewhere in Nevada. NY 2305-C said that rather than flatly turning down MANDELBAUM, he told him, "I'll see what I can do for you." He stated that he took no action on this matter and was recently contacted again by MANDELBAUM who proceeded to berate NY 2305-C for not helping him get this loan. NY 2305-C said he had never promised MANDELBAUM he would

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get the loan for him and had never received any money from MANDELBAUM in connection with the loan. He learned from MANDELBAUM that this loan did actually go through the ILA pension fund. He told MANDELBAUM that he had no obligation to him and he said that MANDELBAUM dropped the matter. NY 2305-C was asked if he had made any promises which would leave him liable to a law suit and he replied definitely not and that there was no law suit pending. This information appears to be in conflict with the above information furnished NY 3936-C by DAVE WENGER.)

Re: ~~Sheraton Tenney Motel~~
~~Laguardia Airport~~ NY

Source advised he has had no further contact with SAUL ~~GELTMAN~~ or LOUIS ~~SUNSHINE~~. He said, however, it appears that since the Laguardia motel deal came through, it is his opinion that LOUIE SUNSHINE will again attempt to secure a Teamster mortgage for the Sheraton Tenney Motel. He said that the owners of this motel have paid \$50,000 in "green" to SUNSHINE.

Re: JAMES DIOGUARDI

The Bureau has received previous information concerning JAMES DIOGUARDI and his attempts to secure a Teamster mortgage for the Club 300 in NJ through HERBERT BURRIS. Informant advised he has received no information concerning DIOGUARDI except that it is his opinion that DIOGUARDI is presently in prison in Florida on a fraud matter. Informant advised that there is a strong possibility that DIOGUARDI will cooperate with Bureau Agents concerning Teamster loans if he is approached at the present time.

Re: JAMES PLUMERI

PLUMERI told the source that he had been unable to make the proper contact in NY concerning his tax case and that his case has been forwarded to Washington for review. He asked the source if he had any contacts in Washington who could assist him and source advised he will attempt to make a contact for him.

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Source advised that PLUMERI told him that JOHNNY DIOGUARDI had spoken to MILTIE (probably MILTON HOLT, Secretary-Treasurer, Local 805, IBT) and told HOLT that he is about to "break LOU LASKY's back." DIOGUARDI added, however, that if LASKY is dealing with NY 3936-C, he will not bother LASKY. (LASKY is a leading labor racketeering figure in NY who controls the National Organization of Industrial Trade Unions in NY.)

Re: BERNARD SPINDEL

Source questioned SPINDEL concerning HOFFA's business interest in Mexico, but SPINDEL indicated that he did not have any information concerning HOFFA's investments in Mexico.

Re: NAT VOLOSHEN

Source advised that he was in contact with NAT VOLOSHEN concerning a proposed purchase of a bank in Florida. He stated that he could not get his investors to put up any money for this bank and the deal fell through. Source advised, however, that VOLOSHEN told him he had purchased another bank in Florida.

Re: VINNIE MACCONE (ph)

MACCONE has mentioned to the informant that he has a source who is in a position to furnish him information concerning Federal matters. Source advised he has contacted MACCONE on three different occasions attempting to identify this individual. On the first occasion, MACCONE said the man was "an FBI man." On the second occasion, MACCONE told him he was "with Internal Revenue." At that time, source pointed out that MACCONE's information seemed to be inaccurate and he requested that MACCONE get in touch with this individual whom MACCONE named as FRANK DONOFRIO. MACCONE subsequently told him that he had met with this individual and was told that DONOFRIO was a Special Assistant to the USA in Manhattan. MACCONE said that this individual lived on 18th Avenue at about 65th Street in Brooklyn. Efforts to identify this individual with Internal Revenue and USA sources have been unsuccessful to date. Routine checks have failed to disclose any individual by this name in the employ of the Department of Justice or Treasury Department residing in this area in Brooklyn. This matter is being pursued by the NYO in an attempt to identify and determine the employment of FRANK DONOFRIO and source has advised that he will attempt to sit down with this individual in order to further identify him if in fact MACCONE does have such a source.

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LC

Re: Congressman ~~ST.~~ GERMAINE

Source advised that since the Bakersfield, California deal and the LaGuardia motel deal fell through, he had had no further contacts with ~~ANGELO DISPIRITO~~, a Providence, Rhode Island attorney, nor with his law partner, US Congressman ~~ST.~~ GERMAINE.

Re: ~~MILTON~~ TILLINGER

Source advised that he has been in fairly continuous contact with TILLINGER who is a former labor official in the NY area and is connected with many labor racketeers. TILLINGER introduced source to an individual named MC CORMACK, who is an oil speculator from Texas. MC CORMACK is presently attempting to secure Teamster mortgage money.

Re: ~~ABE~~ GORDON

Source advised that ABE GORDON is very close socially to DAVE WENGER and meets with him on a social basis almost every week.

It should be noted that USA ROBERT MORGENTHAU, SDNY, telephonically advised that he had heard that ABE GORDON has an interest in the ~~Howard Park Hospital~~, not Source advised that to the best of his knowledge GORDON is connected with this hospital, but had been approached to buy it. 74

Re: ~~Fairlawn~~ Hospital Mortgage

74 Source advised that ~~SAM~~ GIAMONCA (ph) came to LEONARD RUSSO, Vice President of ~~Barchrist~~ Construction Company, to seek a Teamster mortgage. At that time, GIAMONCA controlled T Bowl Corporation and knew RUSSO through this corporation. RUSSO told GIAMONCA that the informant could handle this mortgage. GIAMONCA paid approximately \$90,000 in "green" and commissions to secure a Teamster commitment. Of this amount, LEONARD RUSSO received \$15,000 in cash. DAVE WENGER received \$40,000 in cash, and the source received \$5,000 cash. Source was unable to furnish the distribution of the \$30,000 in checks without further consulting his records. He said that this mortgage was pushed through by DAVE WENGER and that GIAMONCA never appeared in Chicago before the Teamsters. He said that he gave

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ny JIMMY DOYLE \$5,000 from his share of the "green." He said that he gave this money to DOYLE because originally (approximately two and a half years ago) DOYLE introduced him to ~~JACK MC CARTHY~~. MC CARTHY in turn introduced the source to DAVE WENGER. He said that about this time, DOYLE also sent the source to JIMMY HOFFA. Informant advised that since DOYLE originally put him in with the group to secure Teamster mortgages, he has promised DOYLE a piece of every mortgage.

Informant advised that the deal with GIAMONCA is not completed. The mortgage commitment is completed, but GIAMONCA has only a temporary license from the State of NJ to operate a hospital and the Teamsters will not furnish the money until such time as GIAMONCA can get a permanent license. He said that the hospital is built and operating on temporary mortgage money furnished by the Chase Manhattan Bank, but it is absolutely essential that GIAMONCA obtain a permanent license in order to get the Teamster loan to repay the bank. Informant advised that even if the deal fell through, GIAMONCA would not be able to get back the commissions paid in advance since all of the other individuals operated in good faith in securing the Teamster loan.

Re: ~~EMIL LENCE~~ ny

Source advised that JIMMY DOYLE promised LENCE a \$350,000 mortgage for the Eastern Parkway Arena, but did not produce. LENCE advanced \$12,000 to DOYLE and DOYLE refuses to give him back the money. In order to give DOYLE the money, LENCE borrowed \$2,000 from ~~JOHNNY ADDIE~~ ny, a well known NY fight announcer, and borrowed \$10,000 from a shylock which he is now repaying at the rate of \$500 per month. ADDIE gave the money to JIMMY DOYLE for LENCE, but has told DOYLE that he will never admit he gave him this money. Source has told ~~EMIL LENCE~~ he will introduce him to ~~OWEN BEVERIDGE~~ (son of JIM BEVERIDGE, head of the Nassau County Carpenters District Council) and will try to get, through BEVERIDGE, a small union which will pick up this mortgage. ny

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Re: SAL GRANELLO

ny Source said he has been recently contacted by GRANELLO concerning the proposed boys camp to be operated in the Greenwood Lake area by FRANK MC GUIRE, professional basketball coach, and ROCKY GRAZIANO, ex-middleweight boxing champion. He stated that he told GRANELLO it did not appear that he would be able to put through a Teamster loan immediately for this boys camp. Source advised that he personally gave MC GUIRE a check for \$1,000 which MC GUIRE has used as a binder on the purchase of the land for this camp.

Re: JIM MARTIN III

BERNARD SPINDEL told the source that MARTIN is a "racket guy in Chicago" who has contacts with one State bank and one Federal bank which MARTIN claims to control completely. Source advised that he spoke to JACK PEARLMAN concerning JIM MARTIN and PEARLMAN told him that he also knows MARTIN. He called MARTIN in Chicago and told him he would like to put through some of the 30 mortgage deals currently pending in the source's office. MARTIN told him to come to Chicago during the week of June 30 and they would discuss these deals which he could put through a bank and then an insurance company. Source advised that MARTIN gets five points in "green" on every loan he puts through. He said that LEONARD RUSSO will accompany PEARLMAN to Chicago to see MARTIN. ny

Re: WILLIAM BUFALINO mch

Source advised that he called WILLIAM BUFALINO in Detroit and told him he had a new legal matter. This was the conversation previously agreed upon with BUFALINO which would indicate that he had information of value for HOFFA. He stated that he anticipates he will furnish BUFALINO with information obtained by HERB COHN from MORRIS EMANUEL and that based on his original comment, BUFALINO indicated he will meet in the near future with the source to obtain any information of value.

Re: DAVE WENGER

Source advised that he cashed a \$10,000 certified check from SAMUEL IVES with ROCCO DE CANDIA. He stated that DE CANDIA gave him 93 one hundred dollar bills for this check

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and took \$700 for cashing the check. He said that these one hundred dollar bills were all new and were in the same series. Source made available an envelope containing 25 one hundred dollar bills. It was noted that these one hundred dollar bills ran in a series from B12591417A to B12591441A. He said that he intends to personally give this money to DAVE WENGER. Informant further advised that he gave HERB COHN \$500 composed of five one hundred dollar bills which run in the same sequence of numbers and that COHN will give these five one hundred dollar bills to MORRIS EMANUEL.

THE ABOVE INFORMATION MUST NOT BE DISSEMINATED OUTSIDE THE BUREAU IN ITS PRESENT FORM SINCE DISSEMINATION OF THIS INFORMATION WILL TEND TO COMPROMISE THIS VALUABLE INFORMANT.

Appropriate letterhead memoranda being prepared on pertinent topics.

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