

Memorandum

City of Las Vegas Office of the City Attorney

To: Mayor Carolyn G. Goodman
Councilman Stavros S. Anthony
Councilwoman Lois Tarkanian
Councilman Steven D. Ross
Councilman Ricki Y. Barlow
Councilman Bob Coffin
Councilman Bob Beers
City Manager Elizabeth Fretwell

From: Bradford R. Jerbic, City Attorney *BJ*

Date: May 15, 2012

Re: **The Power Company, Inc. d/b/a Crazy Horse Too**

The following is a time line of the events regarding Crazy Horse Too:

The Power Company, Inc. d/b/a Crazy Horse Too held a privileged liquor license and an erotic dance license issued by the City of Las Vegas. Fredrick (Rick) Rizzolo was listed as a 95% owner and manager of the business.

- 9/20/2001 Kirk Henry, a customer, was seriously injured in an altercation at the Crazy Horse Too.
- 2001-2006 Kirk Henry initiates and pursues civil litigation against the Crazy Horse Too and its employees. The United States also pursues a criminal investigation against the business and Rizzolo.
- 6/1/2006 The Power Company, Inc. enters a negotiated guilty plea to one count of Conspiracy to Participate in an Enterprise Engaged in Racketeering Activity. The Criminal Information alleged that the conspiracy took place from 2000 to 2005, a period of 2,192 days. The Plea Memorandum, however, stated that the conspiracy took place between 2000 and 2003, a period of 1,461 days.
- Rick Rizzolo and 16 employees of the business also entered pleas to various federal charges.
- 9/6/2006 The Las Vegas City Council held a hearing on a disciplinary complaint regarding the liquor license for the Crazy Horse Too. The Council, based upon the criminal convictions and supporting documents, revoked the

Submitted at City Council

Date *6/6/2012* *61*

By: *Brad Jerbic*

- liquor license and imposed a \$2,192,000 fine. The Council considered the time periods in both the Information and the Plea Memorandum and selected the higher amount in the Information.
- 9/8/2006 The Crazy Horse's Application for Temporary Restraining Order Staying the Revocation and Fine is denied.
- 9/12/2006 The Crazy Horse's Motion for a Preliminary Injunction is denied in part and granted in part. The motion was denied in regards to the revocation of the liquor license. The motion was granted, in part, as to the fine, staying the amount of the fine over \$1,461,000.
- *10/4/2006 Item 46 on the City Council meeting agenda, regarding Temporary Approval of a new Tavern License for Nevada Receivership, LLC, dba Crazy Horse Too, Michael Signorelli, Managing Member, is abeyed to the City Council meeting of October 18, 2006. (*See attached information re: Michael Signorelli's Application for a Liquor License.)
- 10/18/2006 Discussion is held on Item 64, (the abeyed item 46 from the October 4 meeting) and a three-month temporary license is approved for Nevada Receivership, LLC, dba Crazy Horse Too, Michael Signorelli, Managing Member.
- 1/17/2007 Item 51, a three-month review of the Tavern License for Nevada Receivership, LLC, dba Crazy Horse Too, Michael Signorelli, Managing Member, is discussed by the City Council and a 90-day temporary license is approved, subject to conditions.
- 4/18/2007 Item 66, again a three-month review of the Tavern License for Nevada Receivership, LLC, dba Crazy Horse Too, Michael Signorelli, Managing Member, is discussed by the City Council and a permanent license is approved, subject to conditions.
- 6/30/2007 Michael Signorelli surrenders his Tavern License to the City Business Licensing Department.
- 7/11/2007 Item 70, discussion and possible action regarding an Appeal of Suspension of a Tavern License for Nevada Receivership, LLC, dba Crazy Horse Too, Michael Signorelli, managing member is discussed and Signorelli's lawyer represents Signorelli is withdrawing his appeal and agreeing to the permanent handing over of his license as he did voluntarily on June 30.
- 8/10/2007 District Court grants summary judgment in favor of the City for total

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amount of fine \$2,192,000. Matter is appealed to the Nevada Supreme Court.

3/17/2009 Supreme Court reverses grant of summary judgment, holding that the amount of fine in excess of \$1,461,000 is subject of a factual dispute.

3/14/2011 Parties enter into a stipulated judgment setting the fine at \$1,461,000.

BRJ:bac

MICHAEL SIGNORELLI'S
APPLICATION FOR A LIQUOR LICENSE

1. Signorelli presented the City Attorney with an agreement to purchase Crazy Horse Too from Rick Rizzolo for \$45 million, and six successive different operating leases for \$400,000 per month. Each of the first five operating **leases had objectionable language** giving Rizzolo control over Crazy Horse Too, including unlimited access, maintenance of an office in the business, retention of employees who had pled guilty to federal felonies, and the right to veto termination of any employee.
2. **Signorelli** appeared before the City Council and **promised** that if he were given a liquor license **Rick Rizzolo would play no part** in the business, after a short grace period to accommodate a transition. The City Council gave him a three-month temporary license **October 18, 2006.**

THREE MONTHS LATER

3. Signorelli admitted to Jim DiFiore that he had only made \$312,000 in **lease payments** over the last three months. The lease is for \$400,000 per month, for a total of \$1.2 million.
4. Signorelli admitted to Jim DiFiore that he had no experience operating a strip club, the only strip club owner he knew was Rick Rizzolo, and that he has **sought advice from Rizzolo** in the operation of Crazy Horse Too.
5. Signorelli admitted that he had been **paying \$60 per customer to taxicab drivers** who brought customers to Crazy Horse Too. He stated that he was paying more than \$100,000 a month to the drivers. He admitted that he knew this was contrary to law, but then immediately stated that he had been advised by other strip club owners that it was not unlawful.
6. **Steven Crespi's wife** went to work at Crazy Horse Too the day after Michael Signorelli reopened it. She is employed as a cocktail waitress in the V.I.P. Room. Crespi is one of the convicted former employees. Signorelli stated that he knew of this employment, and relationship, for the last two weeks, but had done nothing about it.
7. Signorelli stated that for the first several weeks of his operation of Crazy Horse Too **credit card receipts for the purchase of liquor went into the account of The Power Company, Inc.** That is, our privileged license holder knowingly allowed receipts for the sale of alcohol to be made to the predecessor corporation whose liquor license had been revoked by the City Council. The merchant account was not changed until November 24, 2006.

8. **Signorelli** appeared before the Council and once again **promised that Rick Rizzolo would have no influence** over his operation of the business. The City Council gave him a three-month extension to his temporary liquor license **January 17, 2007**.

MICHAEL SIGNORELLI'S APPLICATION FOR A PERMANENT
LIQUOR LICENSE AT THE CITY COUNCIL MEETING OF APRIL 18, 2007

9. LVMC § 6.06.052 provides:

(A) A temporary license may be issued initially by the City Council for a period not to exceed six months.

(B) **The City Council may grant one extension** of a temporary license for a period not to exceed six months.

(C) When granting a temporary license or extension thereof, the City Council may impose any special conditions and restrictions it deems appropriate. [Emphasis added.]

10. At the last City Council meeting Signorelli told the Council that he **hadn't learned of the employment of Mary Crespi**, the wife of Rick Rizzolo's employee who pled guilty to a federal felony, until two weeks before the meeting. LVMPD's examination of her work card application, dated October 19, 2006, one day after the City Council granted the first temporary liquor license, revealed that Signorelli's signature was on the bottom as employer. He told LVMPD that his signature was forged.
11. Signorelli has endorsed the **key employee application of Gregory Lioce**. Lioce told LVMPD that **Rizzolo** hired him in 1999, and subsequently he became **close friends** with him. Lioce has a federal felony conviction in 1993 for Income Tax Fraud. The FBI approached Lioce during the recent investigation of Rick Rizzolo and sought his assistance. Lioce refused, and according to him demanded immunity from prosecution before he would cooperate. He stated that he got this immunity and helped the FBI build a case against Rizzolo.
12. Signorelli endorsed the **key employee application of Paul Swords**. Swords told LVMPD that he **continues to be a longtime close friend of Rick Rizzolo's brother** Ralph Rizzolo. Ralph Rizzolo is a prohibited person pursuant to the special conditions placed on the temporary liquor license. Rizzolo employed Swords as a maintenance man and then a bartender. Bartholomew Rizzolo and Annette Rizzolo Patterson, both prohibited persons, trained him to be a bookkeeper for the business one week prior to the Rizzolos being listed as prohibited persons by the City Council. **Signorelli decided to retain Swords as a bookkeeper.**

13. Signorelli has endorsed the **key employee application of Charles Platz**. Platz stated that he is handling all of the accounting and business agreements for Signorelli. Platz told LVMPD he was **Signorelli's partner**. This was unknown to City staff.
14. Signorelli, on multiple occasions, has informed City staff and the City Council that he has legitimate **commercial financing** for the \$45 million purchase of Crazy Horse Too. LVMPD has repeatedly asked for evidence of this. **No evidence has been forthcoming.** Platz, despite Signorelli's provision of a purchase and sale agreement for \$45 million to the City Council, told LVMPD that there had **never been a set price** given to Signorelli for the purchase of the business by Rizzolo, and that Rizzolo wouldn't set a price until at least April 17, 2007. He stated that an appraisal from Land America was pending. Signorelli, in conversations with City staff, has often stated that an appraisal from a recognized commercial appraiser of strip clubs was pending. Platz stated that **Signorelli is no longer attempting to secure a loan from a financial institution**. Rather Signorelli has developed a group of prominent local investors who are able to come up with \$150 million to help him purchase Crazy Horse Too from Rizzolo. **LVMPD has been unable to verify any source of funding for the purchase of the business.**
15. The **lease** agreement submitted by Signorelli to the City Council provides for rent in the amount of \$400,000 per month. Signorelli told LVMPD that he continues to pay only **\$30,000 per week**.
16. LVMPD, when visiting Crazy Horse Too during the last three months, has found Platz occupying **Rick Rizzolo's office**. They have observed Platz, as opposed to Signorelli, on the premises. Platz told LVMPD that when he chastises employees for not doing their job they ignore him, and state **"I will have to call Rick."**

LAW OFFICES

MICHAEL R. MUSHKIN & ASSOCIATES
A PROFESSIONAL CORPORATION

MICHAEL R. MUSHKIN
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Facsimile (702) 454-3333

May 24, 2012

Bradford Robert Jerbic
City Attorney
495 S. Main Street, 6th Floor
Las Vegas, NV 89101

Re: Industrial Road 2440-2497, LLC/Crazy Horse Too

Dear Brad:

This letter is written after communication with Jay Brown, in regard to the application for amendment to the city code as it relates to the use permit for the property where the Crazy Horse Too was located. My clients have specifically agreed to fund an escrow account with \$1.461 million (the fine amount) on or before the 1st of June. These funds will be released to the City of Las Vegas upon issuance of the special use permit on the subject parcel.

Industrial Road 2440-2497, LLC is a single member entity wholly owned by Canico Capital Group, LLC, and was created to acquire and own eleven (11) assets purchased from the FDIC. Pursuant to your request, I have also attached the names and respective interests of the owners of Canico. You should be aware that Canico purchased a pool of Notes and Deeds of Trusts from the FDIC at auction. One of the Notes was in fact the encumbrance on the subject property. In no way shape or form are my clients related to or associated with any member of the Rizzolo family, or their business entities. It is my understanding that the request for amendment will be published in late May and first heard on June 6th with final action on June 20th.

If you require further information or if my dates are incorrect please do not hesitate to contact me.

Warmest personal regards.

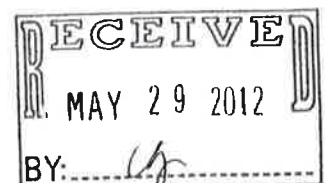
Sincerely,


Michael R. Mushkin, Esq.

MRM:klf
Encl.
Cc: Jay Brown, Esq.
Abraham Assil
George Eshaghian

Submitted at City Council

Date 6/6/2012 Item 61
By: Brad Jerbic



CANICO CAPITAL GROUP, LLC

Percentage of Ownership

COMPANY	PRINCIPAL	% of Ownership
WEST BEST CAPITAL GROUP, LLC	Abraham Assil	36.781%
EL MARINO, LLC	Djavid Hakakian	16.420%
KNOTTING HILL, LLC	Hamed Yazdanpanah	16.420%
SEFOX	Moris Nedjathaim	9.852%
IJ PROPERTIES	Isaac Javdanfar	9.852%
DOUBLE S, LLC	Kamaram Samootha	7.389%
	Mehran Sadighpour	
SN & GE, LLC	George Exhaghalian	3.286%
	Soleiman Nazarian	
		100.00%

CANICO CAPITAL GROUP, LLC

OWNERS

WEST BEST CAPITAL GROUP, LLC – a California single member Limited Liability Company, The sole member/manager is:

Abraham Assil – Mr. Assil is the owner/manager of Westland Development Group, LLC, a real estate investment/development company in Los Angeles, California, and has been for 32 years. Born in Iran in 1949, immigrated to Israel in 1963, at the age of 14, and subsequently immigrated to the United States in 1967, at the age of 18, to go to school and work in New York, New York. A United States Citizen and has lived in California continually since 1980.

EL MARINO, LLC – see attached letter.

SEFOX, LLC – a California Limited Liability Company; its purpose was to invest in purchases of a note pool from FDIC in partnership with other Canico Capital Group, LLC members. The sole member/manager is:

Mooris Nejathaim – born in Tehran, Iran in 1974 and moved to the United States in 1988; and has been working in the fashion (garment) business the past 19 years.

KNOTTING HILL, LLC - a California Limited Liability Company (Tax ID number 35-2378282); its purpose was to invest in purchases of a note pool from FDIC in partnership with other Canico Capital Group, LLC members. The sole member/manager is:

Hamed Yazdanpanah – a member of the California State Bar (SBL#195810) and has been in good standing the California State Bar since being admitted in 1999. He received his Jurist Doctorate from Loyola Law School, and prior to that he obtained his Bachelor of Science in English and Political Science from UCLA.

IJ PROPERTIES – a California Limited Liability Company; its purpose was to invest in purchases of a note pool from FDIC in partnership with other Canico Capital Group, LLC members. The sole member/manager is:

Isaac Javdanfar – born in Tehran, Iran and moved to the United States in 1987 as a religion refugee; is currently involved in the clothing industry.

DOUBLE S, LLC – a California Limited Liability Company its purpose was to invest in purchases of a note pool from FDIC in partnership with other Canico Capital Group, LLC members. The members are:

Kamran Samoooha (50%) – Owner of Peep, Incorporated, manufacturer of ladies wear since 1990.

Mehran Sadighpour (50%) – president of Regency Fabric, a textile company, since 1994

SN & GE, LLC – a California Limited Liability Company; its purpose was to invest in purchases of a note pool from FDIC in partnership with other Canico Capital Group, LLC members. The members are:

George Eshaghian (50%) – a resident of Los Angeles, California since 1979; born in Tehran, Iran and obtained a Master of Science in Electrical Engineering from Polytechnic Institute of Technology of New York in 1978. During the past 25 years he has worked as a loan consultant/agent arranging loans and has also invested in notes secured by deeds of trusts. He has also acted as co-manager of Canico Capital Group, LLC since June of 2009.

Soleiman Nazarian (50%) – a resident of Los Angeles, California area since 1982; born in Tehran, Iran and obtained an engineering degree from Ben-Gurion University in Israel in 1976. He has been involved in consulting/real estate management and investments for 30 years.

El Marino, LLC

410 South Beverly Drive, Beverly Hills, CA 90212

Tel. No. (310) 229-9850 Fax No. (310) 229-9857

May 21, 2012

Subject: El Marino, LLC, a California Limited Liability Company with Secretary of State File No.: 200003910051

To Whom It May Concern:

Dear Sir/Madam:

El Marino, LLC is a California limited liability company, formed and filed with the Secretary of State on February 4, 2000. This LLC could engage in any lawful activity for which an LLC may be organized under the Beverly-Killea Limited Liability Company Act. The Federal Employer Identification Number is 95-4844738.

El Marino, LLC's address is 410 S. Beverly Drive, Beverly Hills, CA 90212. The sole member and manager of El Marino, LLC is Djavid Hakakian.

Neither Mr. Hakakian nor anyone affiliated with them personally or with El Marino, LLC have had any prior contact, affiliation or relationship with any of the previous owners, members and or proprietors of the Crazy Horse.

The principal business activities engaged in by Mr. Djavid Hakakian are the acquisition, development, management and sale of commercial real estate.

If you have any questions or needed additional information, please do not hesitate to call me at (310) 229-9850 Ext. 106.

Thank you.

Sincerely,



Daniel P. Candelozza
Financial Controller

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Business Entity Detail

Data is updated weekly and is current as of Friday, May 18, 2012. It is not a complete or certified record of the entity.

Entity Name:	CANICO CAPITAL GROUP, LLC
Entity Number:	200912010039
Date Filed:	04/28/2009
Status:	ACTIVE
Jurisdiction:	CALIFORNIA
Entity Address:	1000 S WESTGATE AVE STE 100
Entity City, State, Zip:	LOS ANGELES CA 90049
Agent for Service of Process:	ABRAHAM ASSIL
Agent Address:	1000 S WESTGATE AVE STE 100
Agent City, State, Zip :	LOS ANGELES CA 90049

* Indicates the information is not contained in the California Secretary of State's database.

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Entity Name:	WEST BEST CAPITAL GROUP, L.L.C.
Entity Number:	200910610070
Date Filed:	04/15/2009
Status:	ACTIVE
Jurisdiction:	CALIFORNIA
Entity Address:	1000 S WESTGATE AVE #100
Entity City, State, Zip:	LOS ANGELES CA 90049
Agent for Service of Process:	DORIS ALBIS
Agent Address:	1000 S WESTGATE AVE #100
Agent City, State, Zip:	LOS ANGELES CA 90049

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Entity Name:	WESTLAND DEVELOPMENT GROUP LLC
Entity Number:	201120410181
Date Filed:	05/26/2011
Status:	ACTIVE
Jurisdiction:	CALIFORNIA
Entity Address:	1000 S WESTGATE AVE
Entity City, State, Zip:	LOS ANGELES CA 90049
Agent for Service of Process:	DORIS ALBIS
Agent Address:	1000 S WESTGATE AVE #100
Agent City, State, Zip :	LOS ANGELES CA 90049

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Entity Name:	EL MARINO, LLC
Entity Number:	200003910051
Date Filed:	02/04/2000
Status:	ACTIVE
Jurisdiction:	CALIFORNIA
Entity Address:	410 S BEVERLY DR
Entity City, State, Zip:	BEVERLY HILLS CA 90212
Agent for Service of Process:	DJAVID HAKAKIAN
Agent Address:	410 S BEVERLY DR
Agent City, State, Zip :	BEVERLY HILLS CA 90212

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Entity Name:	SEFOX INVESTMENT, LLC
Entity Number:	200920910227
Date Filed:	07/28/2009
Status:	ACTIVE
Jurisdiction:	CALIFORNIA
Entity Address:	1128 S LOS ANGELES ST
Entity City, State, Zip:	LOS ANGELES CA 90015
Agent for Service of Process:	MOORIS NEJATHAIM
Agent Address:	1128 S LOS ANGELES ST
Agent City, State, Zip :	LOS ANGELES CA 90015

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Entity Name:	KNOTTING HILL, LLC
Entity Number:	200912010042
Date Filed:	04/28/2009
Status:	ACTIVE
Jurisdiction:	CALIFORNIA
Entity Address:	9454 WILSHIRE BLVD 6TH FL
Entity City, State, Zip:	BEVERLY HILLS CA 90212
Agent for Service of Process:	FOSTER TEPPER
Agent Address:	9454 WILSHIRE BLVD 6TH FL
Agent City, State, Zip :	BEVERLY HILLS CA 90212

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Business Entity Detail

Data is updated weekly and is current as of Friday, May 18, 2012. It is not a complete or certified record of the entity.

Entity Name:	IJ PROPERTIES, LLC
Entity Number:	200936310110
Date Filed:	12/23/2009
Status:	ACTIVE
Jurisdiction:	CALIFORNIA
Entity Address:	777 E 15TH ST
Entity City, State, Zip:	LOS ANGELES CA 90021
Agent for Service of Process:	ISAAC JAVDANFAR
Agent Address:	777 E 15TH ST
Agent City, State, Zip :	LOS ANGELES CA 90021

* Indicates the information is not contained in the California Secretary of State's database.

* **Note:** If the agent for service of process is a corporation, the address of the agent may be requested by ordering a status report.

- For information on checking or reserving a name, refer to [Name Availability](#).
- For information on ordering certificates, copies of documents and/or status reports or to request a more extensive search, refer to [Information Requests](#).
- For help with searching an entity name, refer to [Search Tips](#).
- For descriptions of the various fields and status types, refer to [Field Descriptions and Status Definitions](#).

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Business Entity Detail

Data is updated weekly and is current as of Friday, May 18, 2012. It is not a complete or certified record of the entity.

Entity Name:	DOUBLE S, LLC.
Entity Number:	201011710109
Date Filed:	04/23/2010
Status:	ACTIVE
Jurisdiction:	CALIFORNIA
Entity Address:	212 S UNIO AVE #205
Entity City, State, Zip:	LOS ANGELES CA 90026
Agent for Service of Process:	SAM SANG WOOK YI
Agent Address:	212 S UNIO AVE #205
Agent City, State, Zip :	LOS ANGELES CA 90026

* Indicates the information is not contained in the California Secretary of State's database.

* **Note:** If the agent for service of process is a corporation, the address of the agent may be requested by ordering a status report.

- For information on checking or reserving a name, refer to [Name Availability](#).
- For information on ordering certificates, copies of documents and/or status reports or to request a more extensive search, refer to [Information Requests](#).
- For help with searching an entity name, refer to [Search Tips](#).
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Business Entity Detail

Data is updated weekly and is current as of Friday, May 18, 2012. It is not a complete or certified record of the entity.

Entity Name:	SN & GE, L.L.C.
Entity Number:	200914610075
Date Filed:	05/18/2009
Status:	ACTIVE
Jurisdiction:	CALIFORNIA
Entity Address:	9454 WILSHIRE BLVD 6TH FL
Entity City, State, Zip:	BEVERLY HILLS CA 90212
Agent for Service of Process:	HAMED YAZDANPANAH
Agent Address:	9454 WILSHIRE BLVD 6TH FL
Agent City, State, Zip :	BEVERLY HILLS CA 90212

* Indicates the information is not contained in the California Secretary of State's database.

* **Note:** If the agent for service of process is a corporation, the address of the agent may be requested by ordering a status report.

- For information on checking or reserving a name, refer to [Name Availability](#).
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