

REPORT OF THE

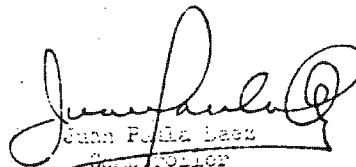
"GANGS AND PAIRS"

REPORT

BY WILLIAM E. MOYER

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

I, Juan Paula Baes, hereby certify that the Statement and Annexes enclosed in this "CANCIA AND PAULA", Report for the month of May, 1934, that shows a balance in our books on May 1, 1934 for \$54,350.17; Expenses for \$22,530.00; and a balance in our books on May 31, 1934, for \$54,350.17, are to my knowledge correct. - -


Juan Paula Baes
Comp. Controller

Miami, June 10, 1934.

mtc,

"BANK OF AMERICA"
FINANCIAL INSTITUTION
RECORDS DIVISION OF THE BANK OF AMERICA
WASHINGTON, D.C.

Statement "B"

Balance as Per Bank Statement		\$ 55,707.17
Less: Outgoing checks:		
<u>Date</u>	<u>Check No.</u>	<u>Amount</u>
Apr. 1 Maura Duran	53962	\$ 175.00
Apr. 1 Eraldo Pereira	54100	275.00
May. 1 Oscar L. Acevedo	54157	250.00
May. 1 Maura Duran	54155	175.00
May. 1 Zoila Diaz	54224	225.00
May. 1 Eraldo Pereira	54296	275.00
		<u>1,375.00</u>
Balance in our Books on May 31, 1964.		\$ <u>54,332.17</u>

"COMPSIA AND PAOLA"
FLORIDA DEPARTMENT
STATEMENT OF EXPENSES
CHECKS NOS. 54136 TO 54182 BOTH INCLUDED
MAY 31, 1964.

1	101. 10000000	Acosta Ruiz, Julio	54136	\$ 225.00
"	1	Alaman Amatoros, Elie	54137	250.00
"	1	Alarico Cruz, Benito	54138	250.00
"	1	Alonso Navarro, Manuel	54139	275.00
"	1	Arce Hernandez, Ramon	54140	225.00
"	1	Arce Orasso, José Alberto	54141	275.00
"	1	Fernandez Ikon, Daniel	54142	225.00
"	1	Fernandez Rovinson, José A.	54143	225.00
"	1	García Fernandez, Cris. In L.	54144	275.00
"	1	García-Hinostosa Fowler, Raul	54145	175.00
"	1	García-Turió, Marcos Tullio	54146	225.00
"	1	Gonzales Ramirez, Eduardo	54147	250.00
"	1	Gonzales Romero, Juan	54148	225.00
"	1	Martinez Yanezas, Emilio	54149	225.00
"	1	Ojeda Camarasa, Eduardo A.	54150	225.00
"	1	Piedra, Oswaldo	54151	175.00
"	1	Rodríguez, Manuel	54152	300.00
"	1	Santana Perez, Remedio	54153	225.00
"	1	Santos Alvarez, Santos	54154	225.00
"	1	Royce Dillo, Pedro H.	54155	175.00
"	1	Rojas Carballinas, Jorge	54156	175.00
"	1	Rojas Ramos, Pablo Hugo	54157	250.00
"	1	Serrano Canajo, Félix Tomás	54158	225.00
"	1	Vianello Abata, Raul	54159	325.00
"	1	Villaverde Quintana, Jesús	54160	225.00
"	1	Villaverde, Jorge	54161	225.00
"	1	Pérez Lorenzo, Lorenzo	54162	175.00
"	1	Casillero González, Julio	54163	225.00
"	1	Vila Acosta, Víctor Manuel	54164	175.00
"	1	Pérez Angel, Gaston	54165	112.50
"	1	Pérez Angel, Gaston	54166	112.50
"	1	García Rodiles, Manuel de J.	54167	225.00
"	1	Pérez Vivanco, Benigno	54168	225.00
"	1	Fernandez Castro, Francisco	54169	225.00
"	1	Molina Valasco, José Santos	54170	325.00
"	1	Alman Aleman, Aurelio	54171	225.00
"	1	Gonzales Leon, Víctor Israel	54172	175.00
"	1	Amaro Abreu, Pedro I.	54173	250.00
"	1	Carrazana Trujillo, José E.	54174	300.00
"	1	Montes de Oca Castellor, Justo	54175	175.00
"	1	Amaro Díaz, Antonio	54176	225.00
"	1	Santa Cordova, Jose	54177	175.00
"	1	Santa Cordova, Jose	54178	50.00
"	1	Díaz Fox, Antonio	54179	175.00
"	1	Molina Perez, Regocio	54180	250.00
"	1	Gonzales de Leon, Armando	54181	250.00
"	1	Amarin Souza, Roberto	54182	275.00

STATEMENT OF EXPENSES

Page No. 2

1	54183	\$ 225.00
1	54184	225.00
1	54185	50.00
1	54186	250.00
1	54187	50.00
1	54188	175.00
1	54189	175.00
1	54190	225.00
1	54191	175.00
1	54192	225.00
1	54193	225.00
1	54194	275.00
1	54195	225.00
1	54196	250.00
1	54197	275.00
1	54198	175.00
1	54199	175.00
1	54200	250.00
1	54201	225.00
1	54202	250.00
1	54203	225.00
1	54204	250.00
1	54205	275.00
1	54206	175.00
1	54207	275.00
1	54208	175.00
1	54209	175.00
1	54210	225.00
1	54211	300.00
1	54212	225.00
1	54213	175.00
1	54214	250.00
1	54215	275.00
1	54216	275.00
1	54217	300.00
1	54218	275.00
1	54219	325.00
1	54220	275.00
1	54221	225.00
1	54222	225.00
1	54223	175.00
1	54224	225.00
1	54225	175.00
1	54226	50.00
1	54227	175.00
1	54228	225.00
1	54229	225.00
1	54230	225.00
1	54231	25.00
1	54232	175.00

STATEMENT OF EXPENSES

...	54233	50.00
...	54234	225.00
...	54235	175.00
...	54236	250.00
...	54237	225.00
...	54238	250.00
...	54239	175.00
...	54240	50.00
...	54241	250.00
...	54242	25.00
...	54243	250.00
...	54244	275.00
...	54245	275.00
...	54246	225.00
...	54247	275.00
...	54248	175.00
...	54249	225.00
...	54250	175.00
...	---	---	54251	225.00
...	---	---	54252	275.00
...	---	---	54253	-0-
...	---	---	54254	175.00
...	---	---	54255	175.00
...	---	---	54256	225.00
...	---	---	54257	250.00
...	---	---	54258	175.00
...	---	---	54259	275.00
...	---	---	54260	225.00
...	---	---	54261	225.00
...	---	---	54262	250.00
...	---	---	54263	500.00
...	---	---	54264	175.00
...	---	---	54265	175.00
...	---	---	54266	225.00
...	---	---	54267	225.00
...	---	---	54268	250.00
...	---	---	54269	225.00
...	---	---	54270	175.00
...	---	---	54271	175.00
...	---	---	54272	175.00
...	---	---	54273	175.00
...	---	---	54274	150.00
...	---	---	54275	50.00
...	---	---	54276	225.00
...	---	---	54277	225.00
...	---	---	54278	250.00
...	---	---	54279	250.00
...	---	---	54280	250.00
...	---	---	54281	225.00

STATEMENT OF EXPENSES

" 1	Miguel Romales Linares	---	54282	\$ 250.00
" 1	Luis A. Salinas	---	54283	325.00
" 1	Guillermo Alcorno	---	54284	275.00
" 1	Enrique L. Nolasco	---	54285	175.00
" 1	Agustín Alvarez Hernandez	---	54286	225.00
" 1	Ignacio J. Bernal y de	---	54287	275.00
" 1	Julio Emilio Diaz	---	54288	175.00
" 1	Julio Cesar Rivero	---	54289	250.00
" 1	Roberto Paredes Diaz	---	54290	250.00
" 1	Manuel Antonio Diaz	---	54291	250.00
" 1	Manuel Paredes Diaz	---	54292	300.00
" 1	Manuel Antonio Gonzalez	---	54293	225.00
" 1	Francisco Sison	---	54294	225.00
" 1	Manuel Paredes Diaz	---	54295	250.00
" 1	Manuel Paredes Diaz	---	54296	300.00
" 1	Manuel Paredes Diaz	---	54297	175.00
" 1	Manuel Paredes Diaz	---	54298	275.00
" 1	Manuel Paredes Diaz	---	54299	275.00
" 1	Manuel Paredes Diaz	---	54300	225.00
" 1	Manuel Paredes Diaz	---	54301	225.00
" 1	Manuel Paredes Diaz	---	54302	225.00
" 1	Manuel Paredes Diaz	---	54303	275.00
" 1	Manuel Paredes Diaz	---	54304	175.00
" 1	Manuel Paredes Diaz	---	54305	350.00
" 1	Manuel Paredes Diaz	---	54306	225.00
" 1	Manuel Paredes Diaz	---	54307	300.00
" 1	Manuel Paredes Diaz	---	54308	275.00
" 1	Manuel Paredes Diaz	---	54309	250.00
" 1	Manuel Paredes Diaz	---	54310	225.00
" 1	Manuel Paredes Diaz	---	54311	275.00
" 1	Manuel Paredes Diaz	---	54312	225.00
" 1	Manuel Paredes Diaz	---	54313	225.00
" 1	Manuel Paredes Diaz	---	54314	225.00
" 1	Manuel Paredes Diaz	---	54315	100.00
" 1	Manuel Paredes Diaz	---	54316	100.00
" 1	Manuel Paredes Diaz	---	54317	150.00
" 1	Manuel Paredes Diaz	---	54318	50.00
" 1	Manuel Paredes Diaz	---	54319	250.00
" 1	Manuel Paredes Diaz	---	54320	175.00
" 1	Manuel Paredes Diaz	---	54321	250.00
" 1	Manuel Paredes Diaz	---	54322	250.00
" 1	Manuel Paredes Diaz	---	54323	225.00
" 1	Manuel Paredes Diaz	---	54324	325.00
" 1	Manuel Paredes Diaz	---	54325	225.00
" 1	Manuel Paredes Diaz	---	54326	250.00
" 1	Manuel Paredes Diaz	---	54327	---
" 1	Manuel Paredes Diaz	---	54328	225.00
" 1	Manuel Paredes Diaz	---	54329	175.00

Total:-

\$ 42,530.00