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TO:

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CIP, BOOKMAKING AND BETTING, ACT, MONES, AL

1

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Transmit the following in	PLAIN TEXT
٥.	(Type in plain text or code)

AIRTEL

AIR MAIL

(Priority or Method of Mailing)

DIRECTOR, FBI

FROM

ŞAC, MIAMI (92-515) (P)

SUBJECT

CRIMINAL INTELLIGENCE PROGRAM MIAMI DIVISION

Weekly Summary

MM 509-C on 6/5/62 advised that he received information that AL MONES (Miami file 92-386) is operating a bookmaking and betting operation out of ROBERT GOLDBERG's, aka. BOB RUSSELL (Miami file 162-69) apartment at Miami Beach and that RICHARD MARGOLIS and an alleged newcomer to the area named LEVY or KLEIN are handling the operation at this apartment for MONES. He also advised that he learned MONES is and has in the past been betting and booking on horses which run at Aquaduct, Monmouth and Delaware Park Race Tracks.

This source also advised that he was told MICHAEL COPPOLA (Miami file 92-101) has a piece of the bookmaking and betting of ANTHONY SALERNO (Miami file 92-406) and that SALERNO, as well as JOSEPH SILESI (Miami file 162-84), have a piece of RUBY LAZAROUS' bookmaking and betting operation. He also advised that FRANK (LNU), a close friend of MICHAEL COPPOLA and one who was permitted to do some bookmaking in MICHAEL COPPOLA's Amvets #35 Club, Miami Beach, the past winter season, welched on about \$4,000 worth of bets and skipped from the Miami area.

MM 799-C* on 5/25/62 reported that although shylocks may operate differently, they cooperate with one another in

3 - Bureau (AM) 2 - Miami RFF:mgw (5)	EX-17/2	18 JUN 18 1962
Approved Special Agent in Charge	Sent	Per

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that they check with one another when an individual comes to them to borrow money. This source reported that MICHAEL COPPOLA was the individual who originally organized this set-up and that PASQUALE ERRA (Miami file 92-648), ANTHONY SALERNO, MAX EDER (Miami file 92-467), DAVE YARAS and AL MONES are active in this field.

MM 806-PC on 6/12/62 advised that the bolita operators are again paying "ice money" in Dade County.

On 5/31/62, KENNETH SKOTTEGARD, Investigator for the Florida Attorney General's Office, Miami, Fla., advised he received information that one ROBERT CALLAHAN REHR, 671 N. E. 140th St., N. Miami, Fla., age 35, an electrician employed by Jones Electric Co., has taken over the bolita operation of HOWARD PINDER since PINDER has been in the penitentiary. SKOTTEGARD stated REHR has a Federal Gambling Stamp under the name of ROBERT C. REHR, 2220 Gulfstream Dr., Miramar, Fla.