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Agency Information

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Date: 2/7/62

Transmit the following in AIRTEL  
(Type in plain text or code)

Via AIRMAIL  
(Priority or Method of Mailing)

*[Handwritten signatures and initials]*

TO: DIRECTOR, FBI (62-9-29)  
FROM: SAC, MIAMI (92-515) (P)  
RE: CRIMINAL INTELLIGENCE PROGRAM  
MIAMI DIVISION

*ah*

WEEKLY SUMMARY

MM 790-PC on 1/15/62 advised that he can positively state that in Feb. and Mar., 1961, no bookmaking activity took place on the telephone at Angelo's Restaurant operated by FRANK DIOGUARDI (Miami File 92-405) and that a good source has told him the same is also true at present. He also advised that in late 1960 DIOGUARDI bought into a pizza place at 1957 - 71st St., Miami Beach, Fla., but saw it was going to be a losing proposition and sold it promptly to ANTHONY RANDAZZO (Miami File 92-403), which was then called Casa Randazzo.

SYLVIA JACOBSON, PCI, on 1/15/62, advised that she learned (FNU) ROUVILLE, a French baker who sells bakery products to the Brook Restaurant, Dade County, Fla., wanted to make a \$500. loan from FRANK DIOGUARDI. Since FRANK DIOGUARDI did not have any cash available, she thinks that the money for the loan was obtained from ANTHONY RICCI (Miami File 92-112). She learned in addition ROUVILLE would have to repay \$620. for the use of the money for a month or six weeks.

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NORMAN STEINBERG, PCI, on 2/2/62 advised that he learned FRANK DIOGUARDI is "dickering" with the Ace Saxon Cigarette Vending Company of Dade County to purchase his business, the Sunny Isle Cigarette Vending Co., price not mentioned. He also heard that one CARMEN PHILLIP CORICA has acquired a license to operate a cigarette vending machine

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Approved: *[Signature]* Special Agent in Charge

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MM 92-515

concern in 9/61, but has no machines or cigarettes to date. From information he received, he learned that if the sale to ACE SAXON goes through, DIOGUARDI will, a short time later endeavor to secure his old customers for CORICA who is just a "front" for DIOGUARDI. STEINBERG also learned DIOGUARDI owes \$55,000. on juke box and cigarette vending machines to SID WOLF, a Jacksonville, Fla. distributor and owes \$19,000. to the Continental Vending Co. which they have agreed to settle for \$15,000. if the above-mentioned sale goes through.

Miami has been conducting fisurs on HYMAN MARTIN (Miami File 92-218) and his associates in a bolita operation in support of MM 788-C\*.

MM 788-C\* furnished information regarding MARTIN's bolita operation, his associates, and contacts. MM 788-C\* has also furnished information concerning the corruption of law enforcement officers in connection with the bolita operation. Details concerning same has been furnished to the Bureau in separate communications in Miami File 92-218.

The "Miami Herald" Newspaper 2/2/62 carried the syndicated column of DREW PEARSON which pertained to alleged travel of Chicago "mobsters" to Miami, Fla. In adjoining columns on the same page, AL FINKELSTEIN, a Herald staff writer, under caption, "Plenty of Hoods 'In and Out' But no Apalachin, Say Police" set forth interviews with DANIEL SULLIVAN operating Manager of the Crime Commission of Greater Miami; Sheriff TOM KELLY; Detective Captain C. W. HUDDLESTON, Miami Beach PD; LEONARD MELLON, Assistant Fla. Attorney General in Miami, and MARTIN DARDIS, Chief Investigator for the Fla. Attorney General's Office, and all commented relative to the influx of "racket figures" during the winter, but no information was set forth that they had any knowledge that any meeting was to take place in Miami.

Miami has requested Bureau authority to utilize a highly confidential technique at the apartment of ANNETTE LANSKY, daughter-in-law of of MEYER LANSKY (Miami File 92-102).