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Via A I R M A I L
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Handwritten notes:
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1/30/62

TO: DIRECTOR, FBI (62-9-29)
FROM: SAC, MIAMI (92-515)(P)
RE: ⁰ CRIMINAL INTELLIGENCE PROGRAM

Handwritten initials: J.L.

WEEKLY SUMMARY

JAMES W. CARIOTA, PCI, on 1/26/62, advised that ANTHONY RICCI (Miami file 92-112) is keeping company with CARIOTA's wife, GRACE PATRICIA CARIOTA, nee SIMONE, at 1051 N.E. 155th St., North Miami Beach, Fla. He stated Mrs. CARIOTA is employed at Dore's Lounge as a cocktail waitress. He also stated RICCI is a fence for stolen property and that some of the stolen property has come to RICCI through Mrs. CARIOTA.

NORMAN STEINBERG, PCI, on 1/8/62, advised he understood FRANK DIOGUARDI (Miami file 92-405) has received a summons by Internal Revenue Service (IRS), Miami, Fla., to bring to their office his books and records pertaining to all business transactions during 1960. He further advised on 1/19/62, he heard DIOGUARDI had acquired the services of Attorney DAVID ROSEN, who specializes in IRS matters and who was a former AUSA at Miami.

Handwritten mark: C

MM 730-C, on 1/15/62, advised he heard MAX EDER (Miami file 92-467) has a piece of a bookmaking operation;

- 3 - Bureau (AM)
- 2 - Miami
- RFF:bam
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Approved: _____
Special Agent in Charge

Sent _____ M Per _____

Handwritten initials: J.L.

MM 92-515

that EDER has a City Ledger Account at the Fontainebleau Hotel, Miami Beach, Fla., which ledger is separate from the Accounts Receivable Ledger and records all charges made by EDER at that hotel. He also advised that he heard that EDER has a safety deposit box at that hotel, but it was inferred that same was not under EDER's name.

HENRY BEARDSLEY, in charge of Track Security, Tropical Park Race Track, Coral Gables, Fla., on 1/15/62, advised VINCENT JAMES PALMISANO (Miami file 92-503) had been attending the track regularly. On 1/23/62, JOHN MADALA, in charge of Track Security, Hialeah Race Track, Hialeah, Fla., advised PALMISANO was ejected from that track on 1/17/62, as being undesirable.

DOROTHY DROST, PCI, on 1/23/62, advised that ROBERT CRIMMINS (Miami file 165-12), a resident of Miami, and his girlfriend, went to Louisville, Ky., on 1/22/62, where he has a bookmaking operation in the Colored section of Louisville.

MARTIN DARDIS, Chief Investigator, Fla. Attorney General's Office, Miami, on 1/16/62, advised from fisurss and sources they obtained the following information concerning ELUM ADDIE CAUDELL (Miami file 165-6) and his operation: One man, not identified, is stationed at the track with a transistorized transmitter which sends "beep" signals to a house near the track in code. Thereafter, the individual in the house relays the results to CAUDELL who stops at a pay telephone booth every 30 minutes, which corresponds to the time elapsing between each race, and CAUDELL then calls three girls, one of which has been identified as BEATRICE RILEY. These girls each have 9 to 10 telephone numbers of local bookmakers whom they call and furnish the results of the races. DARDIS said he learned JOHN QUATRANO (Miami file 165-21) and RALPH SHEA (Miami file 165-16) use telephone pay booths and after obtaining the results from CAUDELL; they call wire service operations in Boston, Mass., and possibly other locations. He further advised that he learned CAUDELL and his associates are using brass slugs in .25¢ and .10¢ denominations to place all of their telephone calls.