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A I R T E L

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To: Director, FBI (62-9-29)

From: SAC, Miami (92-515) (P)

CRIMINAL INTELLIGENCE PROGRAM
Miami Division

- WEEKLY SUMMARY -

On 2/16/62, WILLIAM N. RICHARDSON, PCI, advised that he heard that the latter part of 1/62, MICHAEL COPPOLA (Miami File 92-101) sought to take out some "dwelling insurance" from Stembler, Adams & Frazier Insurance Agency, Miami, Fla.

GERARD C. BESSE, Insurance Agent with the above firm, advised the company turned COPPOLA down on a Homeowner's Insurance Policy to cover COPPOLA's residence with fire and extended coverage and only issued a fire and windstorm policy, covering \$35,000 on the home and \$14,000 on the contents. The first premium was \$163.80 and the remaining premiums are \$147.42 yearly. The policy is in force from 2/2/61 to 2/2/67.

On 2/26/62, NY 3368-PC advised that ROBERT GIORDANO, aka BOB RAYMOND, operated Mario's Restaurant, Miami Beach, Fla., until his death. He stated he learned that ROBERT GIORDANO had made a considerable number of shylock loans and that one in particular was made to one LOTITO who operates an Italian Grocery store in Hollywood, Fla. in the amount of \$10,000. He also stated that he was told that GIORDANO's brother tried to collect this loan and LOTITO told this brother that he had given the money to ANTHONY RICCI (Miami File 92-112). According to what he was told, the brother tried to press the matter further and was

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Special Agent in Charge

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MM 92-515

told by FRANK DIOGUARDI (Miami File 92-405) that RICCI was partners with ROBERT GIORDANO and that most of the money that GIORDANO had put out in shylock loans prior to his death belonged to RICCI.

NY 3368-C also advised that he was told JOSEPH INDELICATO (Miami File 92-404) is in the bail bond business and car rental business.

On 3/2/62, VINCENT JAMES PALMISANO (Miami File 92-503), CARMINE LOMBARDOZZI (Miami File 92-324) and CARLO GAMBINO (Miami File 92-232) were observed eating breakfast together at the Golden Gate Hotel. Subsequently, the same day, PALMISANO and LOMBARDOZZI were observed together at the Dunes Motel.

On 3/8/62, PALMISANO was observed driving GAMBINO to the Golden Gate Hotel, where GAMBINO has Room 218.

MM 798-C* informed that SAMUEL M. GIANCANA (Miami File 92-170) is staying at the Fontainebleau Hotel and night of 3/8/62, GIANCANA had dinner at Puccini's Restaurant, Miami, Fla., with PHYLLIS McGUIRE and some unidentified individuals.