

---

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10197-10177  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 62-9-29-502

---

Document Information

ORIGINATOR : FBI  
FROM : SAC, MM  
TO : DIRECTOR, FBI  
TITLE :  
DATE : 03/23/1962  
PAGES : 3  
SUBJECTS :  
CIP, WEEKLY SUMMARY, INDELICATO, JOSEPH, ANTHONY,  
ASSOC, INFORMANTS  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 10/05/1998  
OPENING CRITERIA : INDEFINITE  
COMMENTS :

F B I

Date: 3/23/62

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

Via AIRMAIL  
(Priority or Method of Mailing)

|              |       |
|--------------|-------|
| Mr. Tolson   | _____ |
| Mr. Belmont  | _____ |
| Mr. Mohr     | _____ |
| Mr. Callahan | _____ |
| Mr. Conrad   | _____ |
| Mr. DeLoach  | _____ |
| Mr. Evans    | _____ |
| Mr. Malone   | _____ |
| Mr. Rosen    | _____ |
| Mr. Sullivan | _____ |
| Mr. Tavel    | _____ |
| Mr. Trotter  | _____ |
| Tele. Room   | _____ |
| Miss Holmes  | _____ |
| Miss Gandy   | _____ |

TO: DIRECTOR, FBI (62-9-29)

FROM: SAC, MIAMI (92-515)

RE: CRIMINAL INTELLIGENCE PROGRAM  
MIAMI DIVISION

*Stoffel*

Weekly Summary

JOHN H. OLIVER, PCI, on 3/20/62, advised he received information that JOSEPH ANTHONY INDELICATO (Miami File 92-404) told JOE STRAUSS, a bookmaker who resides in the Beaux Arts Apartments, North Bay Village, Fla., that MARVIN SHULMAN, one of the builders of that apartment, was starting construction on a new apartment building at Miami Beach. INDELICATO also told STRAUSS that he was going to see SHULMAN about getting his cigarette machines in this new apartment building. On 3/21/62, PCI OLIVER observed INDELICATO and SHULMAN conversing together at the Beaux Arts Apartments boat docks.

MM 675-C, on 3/21/62, advised that HAROLD SOLOMON, who operates a bail bond business at Miami Beach, has been making a large number of bonds regardless of the risk, and consequently has been suffering some heavy losses. He also advised that he heard SOLOMON is indebted to MAX JASCOWITZ, aka Max Jasco, a shylock; that SOLOMON makes a bail bond for anyone sent by JOSEPH INDELICATO (Miami File 92-404) and it is rumored that INDELICATO has some interest in this bail bond operation.

3 - Bureau (AM)  
2 - Miami  
RFF:amc  
(5)

62-9-29-502

16 MAR 27 1962

REC-108

60 APR 2 1962

Approved: [Signature] Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

MM 92-515

RAMON BRAVO, PCI, on 3/5/62, advised that MANNING SHERMAN, a card shark who operates in the card room of the Fontainebleau Hotel, Miami Beach, with MAX EDER (Miami File 92-467) on occasions wears on his person an electrical device operated by batteries which is used to signal to another in a card game.

On 3/20/62, JOHN H. OLIVER, PCI, advised that CHARLES TOURINE (Miami File 92-106) returned to his Miami residence at the Beaux Arts Apartments on 3/15/62 from London, England.

On 3/23/62, SANTOS TRAFFICANTE of Tampa, Fla., (Miami File 92-88) was observed having dinner with JOHN PHILLIP CERONE (Miami File 92-767) and ROCCO FISCHETTI (Miami File 92-140), both of Chicago, Ill., and 4 other unidentified males and 3 unidentified females in Puccini's Restaurant, Miami. This is the first time TRAFFICANTE has been placed in contact with the Chicago group.

JOHN H. OLIVER, PCI, also advised that Mrs. SHIRLEY CAMPO has left her husband, EUGENIO STEFANO CAMPO, (Miami File 92-586) and plans to secure a divorce. He advised she moved to the Sea N Sun Motel, North Bay Village, Fla., until 3/14/62 when she left and her present whereabouts are unknown.

- 2 -

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

MM 92-515

MM 807-C, on 3/16/62, advised that he received information that HERSHIE LAFF (Miami File 165-10) recontacted LEONARD LOWENSTEIN, the Vice President of the Silver Key Golf and Country Club, on 3/13 or 14/62, to determine whether LOWENSTEIN would accept his offer of securing capital from his friends to be invested in the construction of this club. According to his information LOWENSTEIN turned down LAFF's offer.

This source also advised on the same date that FRANK DIOGUARDI (Miami File 92-405) subleased his, ANGELO's Restaurant, for one year to his chef, ROGER CURCI, who put up \$5,000.00 as security and is to pay DIOGUARDI \$150.00 a week until the summer months, at which time a portion of the security will be used as payments to DIOGUARDI.

MM 808-C\* was developed to provide coverage as to EDWARD J. McGRATH (Miami File 92-82).

- 3 -

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge