Date:

4/28/201

Agency Information

AGENCY:

FBI

RECORD NUMBER:

124-10207-10023

RECORD SERIES:

HQ

AGENCY FILE NUMBER:

62-9-29-623

Document Information

ORIGINATOR:

FBI

FROM:

SAC, MM

TO:

DIRECTOR, FBI

TITLE:

DATE:

01/21/1963

PAGES:

2

SUBJECTS:

CIP, GAMBLING, ACT

DOCUMENT TYPE:

PAPER, TEXTUAL DOCUMENT

CLASSIFICATION:

Unclassified

RESTRICTIONS:

CURRENT STATUS:

Redact

DATE OF LAST REVIEW:

09/30/1998

OPENING CRITERIA:

INDEFINITE

COMMENTS:

FRI

Date: 1/21/63

Tranamit	+ h =	following in	
Iransmit	the	tollowing in	

AIRTEL

(Type in plain text or code)

AIRMAIL

(Priority or Method of Mailing)

TO:

DIRECTOR, FBI (62-9-29)

FROM:

SAC, MIAMI (92-515)(P)

CRIMINAL INTELLIGENCE PROGRAM MIAMI DIVISION

WEEKLY SUMMARY

On 1/15/63, MM 360-C advised that JOSEPH INDELICATO (Miami File 92-404) recently approached MURRAY GOLDBERG, well known Miami bail bondsman, in an effort to put SAM SCHNEIDER, who is now in the cigarette vending machine business with INDELICATO, in with HAROLD SOLOMON in the bail bond business. GOLDBERG allegedly turned down INDELICATO's proposition.

MARTHA JEAN PRIOR, PCI, on 1/9/63, advised that she was told ANTHONY SUTERA, a relative of FRANK DIOGUARDI (Miami File 92-405), and a bartender at the Caboret Club, 223 - 23rd St., Miami Beach, a "strip joint" and JAN HUNTER, a "B" girl, were recently sentenced to 10 days in jail and fined \$500.00 each for permitting "B" girls to solicit drinks in the club, but both appealed the sentence and were released on \$1,200.00 bonds. She also understood they had been arrested in Dec., 1962, and SUTERA had retained the services of BEN COHEN, a well known Miami Beach criminal attorney.

Bureau (AM)
2 - Miami
RFF: cmw

OCT - 1 - 29 - 6

// 0/0

Sent

Approved? — 207 2 JAN 28 (Special Agent in Charge

REVIEWED BY FOUNT TASK FORDS

She also advised she heard BERNIE STEIN, a close friend of DIOGUARDI, who hangs around ANGELO's Restaurant, which is owned by FRANK DIOGUARDI, is bookmaking along motel strip in Dade County.

HENRY BEARDSLEY, in charge of security at the Tropical Park Race Track, Coral Gables, Fla., advised HARRY BROOKS (Miami File 92-657) was observed in the Club House of that track on 1/3/63, and was betting between \$400.00 and \$500.00 on a race. He also stated that BROOKS was told not to return to the track in the future.

He also advised that EDWARD MC GRATH (Miami File 92-82) is seen almost daily at the track betting on the horses.

In addition, he mentioned that JOE SILESI (Miami File 162-84) has been observed on numerous occasions at the track.

Lt. RICHARD PLAGLER, Dade County Sheriff's Office, Miami, on 1/15/63, advised he and one of his men checked on the activity in the card room and cabana area of the Fontainebleau Hotel, Miami Beach, on 1/9/63, and never observed any illegal activity going on and in fact, never even observed MAX EDER (Miami File 92-467) in or around the card room.

MM 609-C and EDWARD SALEM, PCI respectively advised that there is no illegal wire service information coming from Miami race tracks to date and that the bookmakers are receiving results from radio braodcasts when they are broadcasted legally.

JACK MAY, Agent, Federal Communication Commission, Miami, on 1/18/63, advised his unit has been checking Tropical and Hialeah Race Tracks with their specialized equipment and to date no electronic equipment has been located in the tracks which would be used to transmit race results.

ELUM ADDIE CAUDELL and RALPH GEORGE SHEA (Miami File 165-6) on 1/17/63, denied being presently engaged in any illegal dissemination of race results.