
Agency Information

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~~REC-9~~
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Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

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

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WEEKLY SUMMARY

MM 822-C advised that MAX EDER (Miami File 92-467) MURRAY KAYE, AL HARRIS (Miami File 92-784), BEN SIEGELBAUM (Miami File 92-966) and LOU BLOCK played cards together at the Fontainebleau Hotel, Miami Beach, Fla. He also advised that BEN SHERMAN was placed in the card room of the Fontainebleau and introduced to numerous guests and some of the executives by MAX EDER as the one who will handle all horse bets out of the card room. He further advised that SHERMAN is used as a card cheater in some of the fixed card games which are held in the card room.

AUGUST SAVARESE, PCI, advised that MILTON "BUDDY" SPITZER moved the past fall from the Beaux Arts Apartments, North Bay Village, Fla., to the seven million dollar King Cole Apartments, Miami Beach, and is currently doing shylocking and bookmaking from the King Cole. He also related that SPITZER using the name of MILTON SPENCER. BARRY SENNETT, his son and EDDIE FRETAS (Miami File 165-211) are booking from the automobile parking area, which concession the three have at this apartment and also at the Le B Restaurant, North Bay Village.

③ - Bureau (AM)
2 - Miami
RFF:mgw
(5)

E. G. Wick

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Special Agent in Charge

Sent

Per

[Handwritten initials]

MM 92-515

FLA
MM 806-C advised that ~~HYMAN~~ ^{FLA} MARTIN (Miami File 92-218) continues to finance the major bolita operators in the Miami area. He stated ~~RED RAINWATER~~ is still collecting "ice money" from the bolita operators in the Miami area. He said the bolita operators have been informed that they should continue to make their "ice payments" as usual and there would be no harrassment by the Sheriff's Office of Dade County. The informant believes that the operators will continue to operate without interference from the Sheriff's Department as the new sheriff was formerly Chief of Detectives under Sheriff ~~THOMAS~~ KELLY before KELLY was ousted and as such had to be in a position to know of protection being bought by the bolita operators. In this regard, this source advised that the State Attorney's office for Dade County wanted bulk payments from the bolita operators rather than receiving payoffs on an individual cash basis.

FLA
Mrs. MARY GILBERT, policewoman of the Intelligence Unit of the Miami Police Department, advised that ~~ANTHONY DE GRAZIO~~, a former police lieutenant of the Chicago Police Department, who got into trouble and reportedly lost his job for accompanying ANTHONY ACCARDO of Chicago, Illinois (Miami File 92-164) to Europe in 1959, now is living at 525 N. E. 179th Drive, North Miami Beach, Fla. She stated DE GRAZIO paid \$23,500 cash for this home in June, 1961, and that he also owns a home in Chicago.