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

NATE FARBER (MM 92-118), when interviewed, advised he sold his trailer court in 1961 for \$480,000.00 and currently holds the first mortgage, for which he will receive \$2,690.00 each month for a period of 15 years.

ABE BROWN (MM 165-18), when interviewed, stated he was no longer operating as a bookmaker and he intends to let his Federal Gambling Tax Stamp lapse. He stated he is still operating his check cashing business and in his business cashes checks for gamblers who receive their winnings by check. BROWN also stated that if he starts bookmaking again, he will go to New York City, where he has contacts and relatives, who would do business with him.

MM 869-PCI advised that OSCAR ECHEMENDIA, a sizeable bolita operator in Miami, who also owns the Cafe D'Artist Night Club and operates a filling station in Miami, Fla., is bankrolled by MARTIN FOX, a wealthy Cuban exile. He also stated RAUL FERNANDEZ, a Cuban exile, is a sizeable bolita operator in Miami who has been bankrolled by EVARISTO GARCIA who in the past also had a bolita operation and at one time bankrolled RAUL DE LA TORRES, who is a bolita operator in Dade Co., Fla. This source further advised MANUEL MENENDEZ,

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

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cc - Wick

[Handwritten signatures and initials]

Approved: F J J Wick
Special Agent in Charge

Sent _____ M Per _____

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MM 92-515

who is bankrolled by another Cuban, formerly was a bookmaker. He said MENENDEZ owes a considerable amount of money which has caused him to be delinquent in his bolita payoffs and which in turn has caused his volume to be small.

MM 509-C advised HAROLD ~~X~~FISHMAN, aka. JERRY ~~X~~FISHER, returned to Miami from Las Vegas and is again hanging out at the Patio Bridge Club, Miami Beach. Before FISHER went to Las Vegas he loaned RUTH ~~X~~GASSENHEIMER, co-owner of the Patio Bridge Club, several thousand dollars and GASSENHEIMER gave him a number of postdated checks. NEVADA FLA

NY FLA GUS SAVARESE, former PCI and a private detective, confidentially advised that he received information that JOHN MANCONI, a bartender the past winter season at the Shore Club Hotel, Miami Beach, quit his job recently. He said MANCONI, according to his information, paid JOE ~~X~~CAPUTO, a Miami Beach FLA Police Department detective, \$10.00 a week in order to conceal the fact that he, MANCONI, had a criminal record in New York City, which reportedly has barred MANCONI from working in liquor establishments in New York for ten years.