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TO

DIRECTOR, FBI (137-7954)

DATE: 9/30/63

SUB/TECT:

SAC, MIAMI (92-615) (RUC)

RIMINAL INTELLIGENCE PROGRAM CHICAGO DIVISION

OO: CHICAGO

Re Chicago airtel to the Bureau dated 8/27/63. wherein information is set forth, as received from CG 6538-C-TE, that one JACK POSNER, described as a New York and Miami gambler, was "shaken down" for fifty thousand dollars by the FISCHETTI brothers, ROCCO of Chicago and JOSEPH of Miami. Fischetti FLA

The 8/7/63 issue of the "Miami Daily News," a daily newspaper, carried a list of 67 local "hoodlums" released by Miami Mayor ROBERT KING HIGH. HIGH's source for the list was given as "the most responsible law enforcement source."

HIGH made his release, according to the article, after JOSEPH VALACHI, described as an 'imprisoned mobster' said in a magazine article that Miami is an "open city," where the "families" which have allotted areas elsewhere can operate the rackets for tourists.

The name of JACK POSNER, 1611 West Avenue, Miami Beach, described as a gambler with a New York background, appears on this list. No photograph of POSNER accompanied the article.

A search of the Miami files reveals the following information:

In 1951, one JACK POSNER, not further identified, was reported to be the operator of a handbook in Miami Beach with SAM DE CARLO, FBI Number 313 235.

2 - Bureau

2 - Chicago (137-4137) (Enc. 1)

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In 1955, one JACK POSNER, not further identified, was reported to be a New York bookmaker currently working at the Tropical Park Race Track.

In 1958, MM 509-C-TE advised that JACK POSNER, a bookmaker, was hiding out in Las Vegas, Nevada, as he owed \$150,000 in gambling debts in Miami Beach.

In May, 1962, information was received from the office of the Florida Attorney General that one JACK POSNER, not further identified, was operating a handbook in Miami Beach.

In January, 1963, information was received that one JACK POSNER was reported to be in regular attendance at the Sunshine Park Race Track in Tampa, Florida.

Shortly prior to 1/22/62, one JACK POSNER was arrested by the Internal Revenue Service, Miami, for violation of Federal Wagering Tax Laws. One photograph of this individual is enclosed herewith for the Chicago Office.

PCI ROBERT GOLDSTEIN advised that one JACK POSNER was an associate of ABE BROWN, a well known FAA, gambler.

On 9/11/63, SA FRED W. DOERNER, JR. made a check of the records of the Identification Division, Miami Beach Police Department, which revealed that one JACK POSNER, FBI Number 2649497, Miami Beach Police Department Number A7517, has a record with that department. No descriptive data or other information appears in the file, which, according to information received at the time the check was made, had been inadvertently destroyed.