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FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date	Investigative Period 6/5/61-8/10/61
TITLE OF CASE MORRIS LEVY		Report made by JACK LOUIS MARSHALL	Typed By: mcm
		CHARACTER OF CASE ANTI-RACKETEERING	

SECRET

REFERENCES:

Report of SA BENJAMIN F. GRAVES, captioned "JOHN ODDO," dated 5/30/61, at NY.
 Washington Field Office letter to NY, dated 7/28/61.
 St. Louis letter to NY, dated 8/4/61.

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ADMINISTRATIVE:

The information contained in this report regarding information furnished by JOHN WALKER, Federal Trade Commission, Washington, D.C., was taken from a NY File 31-7653, captioned "IDA PEREIRA aka; MORRIS LEVY; UNKNOWN VICTIMS; WSTA."

Mr. GERALD SHUR, Departmental Attorney, appeared at the NYO on 7/6/61, and discussed this case with SA JACK LOUIS MARSHALL.

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made:		92-5493-1	MCT - 42 REC-42
③-Bureau 2-Dallas 2-Miami 4-New York (92-2015)		22 SEP 5 1961	
1-Crim Div. Rept. 06-D 9-15-61 1-RT. 1541		<i>[Handwritten Signature]</i> STATE SECT.	

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NY 92-2015

Mr. SHUR advised he was interested in MORRIS LEVY because of the reported information that "racket" money is behind him, and because his position in the record industry was attained in a relatively short time.

INFORMANTS:

NY T-1 NY 169-C contacted by SA LEON F. GASKELL.
NY T-2 NY 1449-C contacted by SA JAMES MC SHANE.
NY T-3 NY Selective Service Records, Local Board 30,
1910 Arthur Avenue, Bronx, NY.
NY T-4 New York City Dept. of Welfare contacted by
SA WALTER C. ZINK.
NY T-5 ARTHUR GARDE, PCI San Juan Office.
NY T-6 MICHAEL CONWAY, elevator operator, 25 Central
Park West contacted by SA JACK LOUIS MARSHALL
(by request)
NY T-7 NY 207-C contacted by SA ARMAND A. CAMMAROTA.
NY T-8 NY 2697-C contacted by SAS WILLIAM DAVID KANE
and DONALD E. JONES.
NY T-9 Inspector JOHN BRADT, CIS, NYCPD.
NY T-10 NAT FLEISCHER, Editor of Ring Magazine, contacted
by SA JOSEPH GAMBLE.
NY T-11 NY 204-C contacted by SA JAMES J. TUBRIDY.
NY T-12 CSNY-1
NY T-13 JORDAN RAMIN, PCI, contacted by SA ARTHUR S.
HAMILTON.
NY T-14 ROY COOPER, Doorman, 25 Central Park West,
contacted by SA JACK LOUIS MARSHALL (by request).
NY T-15 NY 2793-C contacted by SA GEORGE S. TEMPRO.

Careful consideration has been given to the sources concealed, and T symbols were utilized in the report only in those instances where the identities of the sources must be concealed.

LEADS:

DALLAS

At Dallas, Texas

Locate and interview CYNTHIA BROOKS, subject's ex-wife, at Lake Dallas, Texas, re subject's associates, sources of income, and background information. Dallas should also obtain the exact date of BROOKS' marriage to the subject, and date and place divorce was obtained.

MIAMI

At Miami, Florida

Locate and interview PATRICIA LEVY nee BYRNE,

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COVER PAGE