

Agency Information

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TO : DIRECTOR, FBI

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CIP, RUMORS OF CORRUPTION, FLORIDA SURETY CO,  
JUDGES

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Via A I R M A I L  
(Priority or Method of Mailing)

To: Director, FBI (62-9-29)

From: SAC, Miami (92-515)(P)

CRIMINAL INTELLIGENCE PROGRAM  
MIAMI DIVISION

- WEEKLY SUMMARY -

MM 663-C on 2/28/62 advised that HAROLD SOLOMON, Bail Bondsman, Miami Beach, Fla., was apparently backed by JOSEPH INDELICATO (Miami File 92-404) and a rumor exists that INDELICATO instructs SOLOMON to make bonds for "hoodlums" for a three percent fee, instead of the usual five percent fee.

FRANK E. WRIGHT, President of United Bonding Insurance Co., Indianapolis, Ind., on 3/1/62, advised that SOLOMON has been a headache for them and has had several forfeitures amount to \$10,000 or more. WRIGHT stated he heard rumors that SOLOMON "has an in" with Judge KLINE and Judge TURNER, Metro Judges in Miami; that SOLOMON, Judge KLINE and someone with money had attempted to get control of all Florida Surety Co. at Miami and that SOLOMON apparently has someone with money backing him who puts in taverns, secures the liquor license and then sells them. WRIGHT further advised that SOLOMON works for MATTIE SILVERMAN, United Bonding Insurance Co. agent at Newark, N. J. and that SILVERMAN is presently in Fla. to check SOLOMON out and get rid of him.

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Approved: [Signature] Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

MM 92-515

MM 665-C on 2/26/62 advised CHARLES TOURINE (Miami File 92-106) and JOSEPH NESLINE are not in any bookmaking operation in Miami this winter season. He stated that he was told TOURINE and RUGGIERO BOIARDO, aka "BOOTS", from the Newark area, had dinner together at Tony Sweet's Fish Market Restaurant, North Bay Village, Fla., on 2/20/62 or 2/21/62.

PCI JOHN OLIVER on 3/1/62 advised that TOURINE left the Miami area on 2/27/62, destination unknown to him.

MM 665-C also advised he learned MANNY SHERMAN, a card cheater, operates with MAX EDER (Miami File 92-467) in the card room at the Fontainebleau Hotel, Miami Beach, and that SHERMAN is paid \$50 a night for his work.

Mrs. ANN DRAHMANN, ex-wife of MICHAEL COPPOLA (Miami File 92-101) confidentially advised on 2/22/62 that in the past, PHIL LOMBARDO, aka "COCKEYED BENNY", PATTY ERRA (Miami File 92-648) and individual called "BUCKALU" (phonetic) and ANTHONY SALERNO (Miami File 92-406) acted as couriers for MICHAEL COPPOLA, bringing funds from New York City to Miami. She also advised that COPPOLA had 15 percent of the bookmaking operation which MAX COURTNEY, FRANK "RED" REED and CHARLES BRUDNER operated previous winter seasons out of the Eden Roc Hotel, Miami Beach.

She further advised that MAX EDER, about every 10 days or each other week, would deliver \$10,000 or more to COPPOLA at COPPOLA's home. In addition, she related EDER would call COPPOLA when he made a shylock loan to secure COPPOLA's okay and that a person borrowing \$10,000 would have to pay \$1,000 a month interest until the loan was paid out.

629-29-469

MM 92-515

REF Law 10(a)2

[redacted] (Miami File 165- [redacted])  
[redacted] (Miami File 165- [redacted]), [redacted] (Miami  
File 165- [redacted]), [redacted] and [redacted] who  
were arrested on 2/13/62 for illegal dissemination of  
racing information by local authorities, have been served  
with subpoenas to appear before the FGJ at [redacted]  
[redacted] on [redacted] and [redacted]

MM 799-C\*, who has been contacted on a daily  
basis since 2/20/62, advised JOSEPH FISCHETTI (Miami  
File 92-99) is backing TOM SASSO for Dade County Commis-  
sioner. SASSO is Mayor of North Miami, Fla., the area  
where FISCHETTI resides.

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