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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 5/15/62	INVESTIGATIVE PERIOD 1/26 - 5/14/62
TITLE OF CASE CRIME CONDITIONS IN THE MIAMI DIVISION <i>TOP HOODLUM PROBLEM</i>		REPORT MADE BY FRED W. DOERNER, JR.	TYPED BY jlt
		CHARACTER OF CASE ANTI-RACKETEERING	

SPECIAL SUMMARY REPORT

REFERENCE: Report of SA WILLIAM A. HAMILTON dated 1/26/62,
at Miami.

- P -

ENCLOSURES: To the Bureau - Two copies of a memorandum
characterizing informants.

- LEADS -

One copy each of this report is being furnished
to the following Offices for information, it being noted
that the numbers in parentheses refer to pages on which

APPROVED SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 4 - Bureau (200- 1 - USA, Miami (Attention: WILLIAM KENNEY) (SEE COVER PAGE B FOR ADDITIONAL COPIES) 3 - Miami (92-515)	62-9-29-526 REC-33	
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data of interest to the particular Office are set forth:

Baltimore (5, 70); Boston (5, 70, 72, 73);
Charlotte (18); Chicago (31, 34, 35); Cincinnati (46);
Cleveland (23, 46); Detroit (46); Indianapolis (34);
Jacksonville (53); Las Vegas (33, 36, 46, 72); Louisville
(12); Newark (38, 47); New Orleans (23); New York (21, 23-25,
29, 34, 38-40, 42, 47, 72); Philadelphia (49); Pittsburgh
(49); St. Louis (49); Tampa (49) and Washington Field (49).

B.

- COVER PAGE -

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- INFORMANTS -

MM T-1 is MM 806-PC
MM T-2 is MM 788-C*
MM T-3 is BS 827-C
MM T-4 is MM 609-C
MM T-5 is MM 567-C
MM T-6 is MM 751-C*
MM T-7 is MM 606-PC
MM T-8 is MM 509-C
MM T-9 is NY 3368-PC
MM T-10 is NY 3123-C*
MM T-11 is PH 591-C*
MM T-12 is CG 6343-C*
MM T-13 is PCI LOUIS SACCAMORA
MM T-14 is PCI THOMAS CENSULLA
MM T-15 is Mrs. ANN DRAHMANN, ex-wife of MIKE COPPOLA
(By Request)
MM T-16 is MM 807-C
MM T-17 is MM 792-C
MM T-18 is PCI RAMON BRAVO
MM T-19 is SALVATORE VIZZINI, Narcotics Agent, United
States Treasury Department, Miami, Florida
MM T-20 is MM 794-C*
MM T-21 is MM 663-C
MM T-22 is PCI JOHN H. OLIVER
MM T-23 is MM 673-C
MM T-24 is NY 2578-C
MM T-25 is former MM 698-C
MM T-26 is NY 1894-PC
MM T-27 is MM 799-C*
MM T-28 is MM 342-C
MM T-29 is PCI AL CARDELL
MM T-30 is CARL CHRISTY, Investigator, State Attorney's
Office, Ft. Lauderdale, Florida

C.

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Careful consideration has been given to each source concealed in this report and "T" symbols are being utilized only where deemed necessary.

D*

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Miami (Attention: Mr. WILLIAM KENNEY)

Report of:

FRED W. DOERNER, JR.

Office:

Miami, Florida

Date:

May 15, 1962

Field Office File #:

92-515

Bureau File #:

Title:

CRIME CONDITIONS IN THE MIAMI DIVISION

Character:

ANTI-RACKETEERING

Synopsis:

Bolita, principally financed by HYMAN MARTIN, continues to operate. Information set forth regarding wire service headed by ELUM ADDIE CAUPELL. Existent prostitution is largely of call girl type. Jewel theft activity highlighted by \$1,750,000 robbery on 2/10/62, solved by FBI. MAX EDER allegedly directs card room at Fontainebleau Hotel, with cut going to MICHAEL COPPOLA group. COPPOLA currently in prison; PASQUALE MICHAEL ERRA and ANTHONY SALERNO reportedly looking after his Miami and New York interests. Pertinent data set forth regarding various Miami racket figures. Numerous winter season visitors listed, including SAM GIANCANA, CARLO GAMBINO, THOMAS LUCHESE and ANGELO BRUNO. Information set out regarding corruption of local officers by Miami gamblers. Handbook operations and bolita reported to exist in Broward County (Fort Lauderdale). Five individuals adjudged guilty of criminal contempt in Palm Beach County for testifying falsely concerning alleged corruption of local officers.

- P -

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MM 92-515

DETAILS:

GREATER MIAMI, FLORIDA

I. BACKGROUND

In the interest of clarity, data set forth herein are broken down geographically by three areas; namely, Greater Miami, Broward County and Palm Beach County.

Greater Miami includes all of Dade County, the principal cities of which are Miami and Miami Beach. The latter, a famed winter resort, is bound on the east by the Atlantic Ocean and on the west by Biscayne Bay. Miami Beach is connected to the City of Miami, on the opposite side of Biscayne Bay, by six causeways. Numerous smaller municipalities, as well as unincorporated areas, also lie in Dade County.

Broward County lies immediately north of Dade County. The principal city is Fort Lauderdale, some twenty-five miles north of Miami. Other well known towns in Broward County are Hollywood, Dania, Pompano Beach and Hallandale.

West Palm Beach, the county seat of Palm Beach County, is approximately seventy miles north of Miami on the so-called "Gold Coast" of Florida. West Palm Beach is separated from Palm Beach, the exclusive winter resort city favored by many wealthy and prominent individuals, by Lake Worth.

- la -

MM 92-515

WFH:cms

II. MAJOR OPERATING RACKETS

A. BOLITA

On March 28, 1962, MM T-1 advised the following information concerning bolita:

Bolita is a numbers game popular with Negroes, Cubans, Puerto Ricans, and some other people. The "Cuba" bolita is based on a number selected in the Cuban national lottery on Saturday. The "Puerto Rico" bolita is based on a number selected in the Puerto Rican national lottery on Monday. Chances or tickets on numbers between 1 and 100 are sold and if these numbers are selected in the lottery, payment is made at the ratio of 70 to 1.

MM T-1 advised that HYMAN MARTIN and his associates are financing most of the major bolita operators in the Miami area. Among those being financed are JACK T. RAINWATER, FRED C. CHAPMAN, JAMES C. CHRISTIAN, RALPH SENTERFIT, and NAT EHRENBURG. These individuals, according to the informant, operate in Dade and Broward Counties and are strictly local with their own organization of writers, pick-up men, clerks, etc. The informant advised that these bolita operators formerly operated on their own financing, but after suffering heavy losses when favorite numbers "fell," were forced to go to HYMAN MARTIN for financial backing to cover their past and future losses. According to MM T-1 the arrangement with MARTIN is usually made through NAT EHRENBURG and the arrangement is as follows:

MM 92-515

WFH:cms

The bolita operation is divided into 13-week periods and the profits or losses for each week as they occur are carried or accumulated over the 13-week period. At the conclusion of the 13-week period, the profits, if any, are divided equally between HYMAN MARTIN and the particular bolita operator. In the event there is a loss at the end of the 13-week period, this loss is carried to the following 13-week period and all losses must be covered prior to the bolita operator receiving any of the profits. If on any particular week a loss occurs, this loss is covered by money made available by MARTIN.

MM T-1 advised that MARTIN has present clerks at the counting operation of each bolita operator involved. This clerk is someone trusted implicitly by MARTIN and protects MARTIN's financial interest in assuring an accurate and honest counting of the tickets sold and the winning numbers.

This informant advised that MARTIN apparently has unlimited funds and that on March 17, 1962, when the number "13" fell in the Cuba bolita, heavy losses were suffered by all of the bolita operators. It was necessary on this occasion for MARTIN to obtain additional funds from one of his gambling associates in Puerto Rico to cover these losses.

On March 18, 1962, MM T-2 advised that HYMAN MARTIN had delivered to him over \$150,000.00 in cash to cover the losses resulting from 13 having "fell" in the Cuba bolita on the previous Saturday.

MM 92-515

WFH:cms

MM T- 2 advised that MARTIN has his representatives or clerks present at the counting houses of the various bolita operators on both Saturday mornings and Monday mornings. These individuals are persons whom MARTIN trust implicitly and protect his financial interest.

On April 23, 1962, FRED C. CHAPMAN was arrested by Detectives of the Dade County Department of Public Safety when they raided his counting house located at 15825 S. W. 90th Avenue in Miami. CHAPMAN was released on April 23, 1962, on \$3,000.00 bond.

Seized in this raid were nine adding machines, thousands of bolita tickets and pads, an automatic coin counter, and nearly \$2,000.00 in cash.

CHAPMAN was booked on charges of operating and conducting a lottery and possession of gambling equipment.

MM 92-515

LFW:sem

B. WIRE SERVICE OPERATION

Information obtained from investigation and sources has shown that the following individuals are participating in the operation of an illegal wire service operation, in Miami, Florida, commonly referred to as the Caudell Wire Service:

ELUM ADDIE CAUDELL, aka
FBI Number 1298898.

JOHN ANTHONY QUARTARONE, aka
FBI Number 579771A

EDWARD THOMAS DAVISON, aka
Dade County Department of
Public Safety Number 62-2613-
60369

WILLIAM UNDERWOOD
FBI Number 668398

RALPH GEORGE SHEA, aka
FBI Number 194328

JOHN POWERS
FBI Number 90283E

LAWRENCE S. D'ANNA, aka
FBI Number 570776B

During January, and February, 1962, RALPH GEORGE SHEA and JOHN ANTHONY QUARTARONE were observed using numerous telephone pay booths in Miami, Florida. Officers of the Dade County Department of Public Safety, Miami, Florida, telephonically obtained race results of races at Hialeah Race Track, Miami, Florida, February, 1962, from Delaware Sports Service, Wilmington, Delaware, and at the same time had men observing SHEA and QUARTARONE in telephone booths and verified that they placed telephone calls to Boston, Massachusetts, telephone number CO 7-4625.

Previous investigation has shown that this telephone number is utilized by ANGELO ROSSETTI, and FRED PRATT, both of the "Sportsday Weekly," Boston, Massachusetts. ROSSETTI was interviewed by an Agent of the FBI in Boston, Massachusetts, on January 31, 1962, at which time he said he furnishes results of horse races to the Delaware Sports Service, Wilmington, Delaware.

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MM T- 3 , advised on February 6, 1962, that he had heard that the results of races at Hialeah Race Track, Miami, Florida, were being furnished to "Sportsday Weekly" subscribers within eight to ten minutes after the running of races at this track. He stated he heard that JOHN "SKIPPY" QUARTARONE is working for ELUM "BILL" CAUDELL, in Florida, and is telephonically furnishing the Florida race results to ANGELO ROSSETTI in Boston, Massachusetts.

Investigation disclosed during January, and February, 1962, that LAWRENCE D'ANNA, a Baltimore gambler, using the name LARRY BARNES, was residing in Miami, Florida, and allegedly receiving race results of Hialeah Race Track from ELUM ADDIE CAUDELL.

On February 3, 1962, RALPH GEORGE SHEA and JOHN ANTHONY QUARTARONE were arrested by the vice squad, Dade County Department of Public Safety. SHEA was charged with bookmaking and vagrancy and QUARTARONE with previous traffic violations and vagrancy. QUARTARONE had numerous ten cent slugs on his person.

The Florida Attorney General's Office received information that an unidentified individual at 486 East 30th Street, Hialeah, Florida, was receiving race results from Hialeah Race Track by the use of a radio receiver, and that WILLIAM UNDERWOOD of 3231 Northwest 154th Terrace, Miami, Florida, receives this horse race information from SHEA and QUARTARONE and thereafter disseminated the results to numerous bookmakers in the Miami area.

On February 13, 1962, raids were conducted by officers of the Department of Public Safety, and Agents of the Florida Attorney's Office, resulting in the following:

JOHN POWERS, 486 East 30th Street, Hialeah, Florida, was arrested at the above address and charged with illegal dissemination of racing information. When arrested a radio receiver was found in operation in his home. POWERS admitted to FBI Agents that he was receiving quoted results of races at the Hialeah Race Track on the radio receiver.

MM 92-515

WILLIAM UNDERWOOD, 3231 Northwest 154th Terrace, Miami, Florida, was arrested at this address and charged with illegal dissemination of racing information. Found in his home were two telephones and a table with telephone numbers of known bookmakers in the Miami area, written on the formica top.

LAWRENCE D'ANNA of Baltimore, was arrested at 2341 Northeast 6th Avenue, Miami, Florida, where he was living as LARRY BARNES, and charged with illegal dissemination of racing information.

RALPH GEORGE SHEA was arrested at 725 Northeast 24th Street, and charged with illegal dissemination of racing information and entering without breaking a telephone pay booth to commit a misdemeanor. This charge stems from investigation by the telephone company, and the Dade County Department of Public Safety which showed that SHEA when calling Boston, Massachusetts, used a dime and a piece of black thread to trip the telephone, and thereby eliminating the necessity of depositing more than one coin for making long distance telephone calls.

JOHN ANTHONY QUARTARONE was arrested at 725 Northeast 24th Street, Miami, Florida, and charged with illegal dissemination of racing information.

EDWARD THOMAS DAVISON was arrested at 775 Northeast 79th Street, and charged with illegal dissemination of racing information.

Subject, ELUM ADDIE CAUDELL, was arrested on February 15, 1962, when he surrendered at the office of the Dade County Department of Public Safety. He was charged with registering a motor vehicle to a false or fictitious address.

Subsequent to their arrest in February, 1962, investigation showed that ELUM ADDIE CAUDELL, RALPH GEORGE SHEA and JOHN ANTHONY QUARTARONE continued their association. One BEATRICE WARNER, Miami, Florida, in a statement to Agents of the FBI, admitted employment with ELUM ADDIE CAUDELL

MM 92-515

from March, or April, 1961, through August, 1961, as a disseminator of horse race results to bookmakers in the Miami area. WARNER said she received the results from a person known to her as "SHEA", telephonically and on occasion upon request of "SHEA", furnished race results to an individual known to her as "BILL UNDERWOOD". WARNER said CAUDELL paid her sixty dollars a week for her work, and on one occasion QUARTARONE paid her.

Among the telephone subscribers identified from telephone numbers found in the home of WILLIAM UNDERWOOD, when he was arrested on February 13, 1962, are the following named individuals who have been identified as known local Miami bookmakers:

EDWARD THOMAS DAVISON
HERBERT ANGEL
SYLVIA NEUFIELD
JOHN KARL
VICTOR MORSE
DONALD ORLANDO

MM T- 4 , advised on February 19, 1962, that he had learned that since the arrest on February 13, 1962, CAUDELL and his associates have made no attempt to get race results off of the Hialeah Race Track, Hialeah, Florida. This source advised on March 1, 1962, that CAUDELL has been talking as if he does not intend to operate a wire service operation in the future.

MM T- 4 , advised on March 9, 15, 22, 29, 1962, that he is certain that ELUM ADDIE CAUDELL is not at this time getting any race results off of the Gulfstream Race Track, Hallandale, Florida, nor does he have any race wire service in operation at this time.

Grand Jury [JFK Law 10(a)2]

During [redacted]
[redacted] and [redacted] were subpoenaed to appear before a
Federal Grand Jury at [redacted] This Federal Grand
Jury is still in session.

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MM 92-515

VTKS:jll

C. Prostitution - Greater Miami Area

MM T- 5 advised on April 24, 1962, that the prostitution picture in the Miami area has had no drastic changes during the past winter season. This source stated prostitution is primarily carried out through call service arrangements through cab drivers and bellmen in larger hotels as well as through bars and lounges.

This source stated one of the houses of prostitution which had operated uninterrupted for the past ten years on a strictly day time basis, is presently out of business due to pressure applied by the Vice Squad of the Miami, Florida Police Department. This source also advised that this Vice Squad has also put the prostitution racket at the Quality Bar on Miami Avenue, out of business.

According to MM T- 5 one of the largest call services in the Miami area which is operated by GINGER VAUGHT and has utilized numerous motels as places to fill call dates, found it necessary to rent an apartment and install two or three girls on a more or less permanent basis due to the shortage of motel rooms this past season.

MM T-5 stated that the most popular gathering place for higher-priced prostitutes in the Miami area is the Mac Bar located in the McAlister Hotel in the downtown area of Miami.

The source stated these girls make their own arrangements with customers in the bar and there is no collusion between the bartenders and the prostitutes, other than the bartenders are aware that the prostitutes are working in the bar.

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MM 92-515
VTKS:j11

MM T-5 stated this is a very popular bar due to the fact the patrons can anticipate having feminine company while having a night on the town.

Surveillance of this lounge during April, 1962, revealed the presence of between nine and twenty prostitutes in the lounge at various times during the evening hours.

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MM 92-515
JEH:JMS

D. JEWEL THEFT ACTIVITIES

During the winter season of 1961-62 -- the Miami Beach area had its usual number of jewel and fur thefts. In addition, the number of thefts from clothing stores seemed to be on the increase.

On February 10, 1962, a theft occurred within the jurisdiction of the Miami Office, which attracted nationwide publicity. This was the armed robbery of the LEONARD TAYLOR Jewelry Store at Pompano Beach, Florida. During the afternoon of February 10, 1962 four persons, at gun point, obtained approximately \$1,750,000. worth of jewelry.

Investigation revealed that four persons entered the jewelry store while the fifth remained in the getaway car. Early in the evening of February 10, 1962 PAUL WALTER PANCZKO, RICHARD WILLARD KAY and EDWARD H. COOK, who had been identified by witnesses, as among those perpetrating the armed robbery, were apprehended by Agents of the Miami Office.

Early in the morning of February 11, 1962 the jewelry stolen in this armed robbery was located in the trunk of a car, parked in a public parking lot, in Miami Beach, Florida. The keys to this car were in the possession of PANCZKO when he was arrested. All jewelry recovered was identified by victim as coming from the LEONARD TAYLOR Store.

Inasmuch as there was no federal jurisdiction in this matter inasmuch as there was no interstate transportation of stolen property, all evidence was turned over to Broward County, Florida, authorities for trial of subject there on State charges.

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MM 92-515
ASM:mfh

E. Gambling

ROBERT CRIMMINS

ROBERT CRIMMINS was interviewed by an Agent of the FBI in Miami during March of 1962. At that time, he stated that the bookmaking establishment he once operated in Louisville is now completely out of business and that he, CRIMMINS, is unemployed.

He said his only source of income is the money he wins at Gulfstream Race Track in Hallandale, Florida. He stated he is his own handicapper and is doing well at the track.

According to CRIMMINS, he first became acquainted with PAUL HORNUNG, professional football star, when GIL BECKLEY introduced him to HORNUNG. Through HORNUNG, CRIMMINS met several other players, but his relationship with all of them is "strictly social".

CRIMMINS stated that right now, he does not know what he is going to do, but he intended to remain in Miami and continue playing the horses until he could get something a little more reliable.

MM 92-515
GS:mfh

CHARLES FREED

CHARLES FREED is convalescing from a heart attack and diabetic condition. His gambling equipment business is being handled by his son, BERNARD, a Miami Beach lifeguard and University of Miami law student.

BERNARD FREED is currently negotiating with a representative of the Honduran Government to promote American sponsorship of gambling on the Honduran islands of Roatan, Utila and Guanaja, according to MM T- 6 .

This informant has furnished information indicating the Honduran Government has authorized gambling on these islands as a tourist attraction and wants an American citizen to build a tourist hotel, complete with gambling casinos. To date, BERNARD FREED has been unsuccessful in locating a sponsor.

FRED FREED, CHARLIE's brother, was evicted from Nassau, Bahamas, last January for operating an illegal dice table in the Club Zanzibar, a night club in Nassau.

Informant furnished information that FRED FREED had set up this operation for the local Bahamians who, by law, are barred from patronizing the Bahama Club, where gambling is permitted for tourists only. FREED, through using "steerers", hoped to fleece a select number of tourists.

After receiving this information, from the FBI in Miami, Nassau authorities promptly closed this operation.

MM 92-515
ASM:mfh

HERSHIE LAFF

On April 19, 1962, information was received from Special Agent EDWARD HILKER, Internal Revenue Service (IRS), indicating that a trial date had been set for LAFF for May 28, 1962. He is charged with failure to possess a Federal Wagering Tax Stamp.

On March 7, 1962, Judge EMETT C. CHOATE, U. S. District Court, Southern District of Florida, Miami, denied motions brought by LAFF to suppress the evidence obtained by IRS Agents at the time they arrested LAFF.

MM 92-515
WFH:hmt

Re: HYMAN E. MARTIN, aka
Hymie Martin, Pittsburgh Hymie,
Hymen Martin, Harry Markowits
FBI #175708

HYMAN MARTIN continues to reside at 825 N.W.
168th Drive, Miami, Florida, and is in business,
Equipment Liquidation, Inc., at 7511 N.W. 22nd Court.

On March 28, 1962, MM T-1 advised that HYMAN
MARTIN is financing most of the major bolita operators
in the Miami area. According to this informant, MARTIN
is financing JACK T. RAINWATER, FRED C. CHAPMAN, JAMES C.
CHRISTIAN, RALPH SENTERFIT, and NAT EHRENBURG. MM T-1
advised that these individuals handled most of the bolita
operations in Dade and Broward Counties, and that they
are strictly local with their own organization of writers,
pick up men, clerks, etc.

MM T-1 advised that these bolita operators
suffered heavy losses when favored numbers "fell", and
as a result these operators were forced to go to HYMAN
MARTIN for financial backing in order to cover their
losses, both past and future.

MM 92-515
ECM/al

MIAMI SHOWMAN'S ASSOCIATION, aka
Showman's Club, 1799 N.W. 28th
Street, Miami, Florida

MM T- 7 advised on April 25, 1962, that the "action" has dwindled to practically nothing at the SHOWMAN'S CLUB because members are out "hustling" their shows on the road.

MM T- 7 related that the activity at the SHOWMAN'S CLUB takes place from November until March and the rest of the time there is little or no action at the club at all. MM T- 7 advised that the action at the SHOWMAN'S CLUB during the season consists of crap shooting, cards, particularly "skin". MM T- 7 advised that during the past season he learned of one individual who lost \$16,000.00 playing "skin" in one night.

On May 10, 1962, MM T- 7 advised that the SHOWMAN'S CLUB is closed for the season except for the office at the club which remains open. MM T- 7 advised that all of the showmen have left the Miami area for the summer circuit and will not return until the fall, at which time the club will reopen.

MM 92-515

RFF:mbs

MIDTOWN SOCIAL CLUB

MM T- 8 on April 29, 1962, advised the Amvets Post #35 Club had its Amvets Charter revoked; that it changed its name to the Midtown Social Club, Miami Beach, Florida, which closed on April 23, 1962. He stated he learned it cost around \$1,000.00 per month to operate this club. He also stated members of the MICHAEL COPPOLA group hope to reopen the club in September or October, 1962.

MM 92-515
JPL/gtj

FRANK LANG "LEFTY" ROSENTHAL,
aka Frank Larry Rosenthal,
Norman Rosenthal, Frank Lang,
Frank Carpenter

On May 2, 1962, Lieutenant GEORGE HODGES, Acting Chief of the North Bay Village, Florida, Police Department, advised ROSENTHAL still lives in the Beaux Arts Apartments.

HODGES related that ROSENTHAL was arrested by him on February 21, 1962, as a result of ROSENTHAL's indictment in North Carolina. ROSENTHAL was released on \$20,000.00 bond that date. HODGES added on April 26, 1962, he received the extradition warrant from North Carolina and attempted to arrest ROSENTHAL at the Beaux Arts Apartments. ROSENTHAL apparently saw the officers approaching, left the building and accompanied by JOE STRAUSS, got in his car and evaded the police chase. Later on April 26, 1962, HODGES arrested ROSENTHAL when he returned to the Beaux Arts Apartments. HODGES arrested him on the basis of the North Carolina extradition warrant relating to the "college boy bribes" and also charged ROSENTHAL with a local reckless driving charge, which is scheduled to be heard June 11, 1962, in North Bay Village.

On May 2, 1962, HODGES added a few months ago he was talking to CHARLES TOURINE, also known as Charlie White, (FBI Number 695 716). TOURINE told HODGES that he and many of his associates were having nothing to do with ROSENTHAL because they considered him "a nut." In the discussion HODGES pointed out that ROSENTHAL was apparently fixing some college sports activities and was apparently not letting his acquaintances, like TOURINE, ANSLINE, BECKLEY, and others know about it and thus "double-crossing" them. TOURINE replied that probably was the case, however, he did not believe anybody who lost money

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on these games would be apt to cause any harm to ROSENTHAL because gamblers were generally avoiding any "rough stuff."

On May 9, 1962, HODGES stated he had recently heard through an informant that though ROSENTHAL was fighting extradition to North Carolina, he expected in all probability he would be extradited, would probably be convicted on at least two of the four counts against him, and would probably be sentenced to prison on these.

MM 92-515
ASM:mfh

PATRICK FRANK SETTEMBRINO
FBI Number 1 142 755

Information received from FRANK ALBINO and PAUL CAVARI, acquaintances of subject, indicates that SETTEMBRINO does a great deal of gambling, but is not involved in any bookmaking operation in the Miami area.

Observation of SETTEMBRINO's home indicates no unusual activity recently. Numerous people report having seen subject at the Miami race tracks during the past racing season.

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CGH:cms

F. Individual Racketeers - Permanent Residents

THOMAS ALTAMURA
FBI Number 511 563

In the past, information has been received and it has been reported that in 1961 THOMAS ALTAMURA was involved in bookmaking activities at Miami Beach, Florida. It has also been reported that ALTAMURA in November, 1961, was in a bookmaking partnership with JOSEPH CHIERICO, aka Chick, FBI Number 411 828 D. CHIERICO is President of Sonny's Restaurant and Pizzeria, Inc., 247 - 23rd Street, Miami Beach, Florida.

On the evening of March 4, 1962, a surveillance was conducted at residence of ANTHONY STEFANO RANDAZZO, 8865 N. E. 9th Court, Miami, Florida, by Special Agents RALPH P. HILL, JR., PAUL G. DURKIN, and WILLIAM A. HAMILTON, at which time RANDAZZO, ALTAMURA, JOSEPH ROSATO, and CARLO GAMBINO, FBI Number 334 450, were observed.

JOSEPH ROSATO was described in the "New York Times" of September 12, 1958, as a "delegat " to the Apalachin gangland conference in November, 1957, as a trucking company owner and as a brother-in-law of THOMAS LUCHESE, better known as "THREE FINGER BROWN."

On January 12, 1962, MM T-9 advised that CARLO GAMBINO is one of the members of the "commission" in the New York City area.

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CGH:cms

Information has been received from MM T-10 , MM T-11 , and MM T-12 concerning the existence of a "commission" comprised of a small group of top level hoodlums from various parts of the United States exerting substantial influence on a segment of the criminal element in this country.

On December 15, 1958, MM T-13 stated he learned that when ANTHONY RANDAZZO is in Cuba he serves as a look-out man in the Deauville Hotel Casino, but that his primary connection with them is to transport money back and forth to the United States for the racketeers.

MM 92-515
CVP:hmt

Re: GILBERT LEE BECKLEY, aka
FBI #8791C

BECKLEY continues to reside at Miami, Florida, and continues to frequent the Americana Hotel, Miami Beach, Florida.

On April 30, 1962, Mrs. GILBERT LEE BECKLEY advised Special Agents CHARLES V. POWELL and ARTHUR S. MARGULIS that she and BECKLEY were obtaining a divorce. She stated that BECKLEY continues to reside at their residence, 13055 Keystone Terrace, North Miami, Florida, on infrequent occasions. She stated that BECKLEY is doing considerable traveling at the present time, and on the date of interview stated that BECKLEY was believed to be in New York.

On January 16, 1962, MM T-14 advised that there are no big handlers of bets in the Miami area at the present time and that the lay off men, such as AL MONES and GILBERT BECKLEY, are laying low. Informant stated that the big lay off men at the present time are in Biloxi, Mississippi.

On February 19, 1962, CHARLES LAKIS, aka FUZZY LAKIS, of Cleveland, Ohio, advised Special Agent CHARLES V. POWELL, when interviewed at Miami Beach, Florida, that GILBERT LEE BECKLEY is not presently active in gambling. LAKIS stated that BECKLEY is merely waiting to go to trial in the case pending against him at New Orleans, Louisiana.

MM 92-515
DJD:mfh

EUGENIO STEFANO CAMPO

In January of 1962, a confidential source of Acting Chief GEORGE HODGES, North Bay Village Police Department, advised HODGES that he had overheard CAMPO talking on a phone at the entrance to the Beaux Arts Apartments at 8020 West Drive, Miami, Florida, and CAMPO had stated that he would "cover it for \$35,000". The source did not know the origin of the call, but presumed it related to a lay-off bet.

The New York Office advised on April 16, 1962 that CAMPO had been arrested by local officers at the Park Sheraton Hotel in New York City for gambling as a felony with over \$5,000.00 in bets in his possession. The material he had was in code and the origination of the bets was not known.

The local press reported that CAMPO was held on \$25,000.00 bond and was, according to the District Attorney's Office, handling bets totaling \$15,000,000.00 a year.

MM 92-515
DWW:mfh

**MICHAEL COPPOLA, Also
Known As "Trigger Mike"**

MICHAEL COPPOLA pleaded guilty to a violation of the income tax laws in United States District Court, Miami, Florida, on February 12, 1962, and was sentenced to serve one year and one day in prison.

On February 13, 1962, he was incarcerated in the Federal Correctional Institution, Tallahassee, Florida. He has subsequently been transferred to the United States Penitentiary, Atlanta, Georgia.

On April 6, 1962, the Internal Revenue Service obtained a jeopardy assessment against COPPOLA totaling \$1,086,872.85, covering taxes, penalty and interest for the years 1952 - 1959. This judgment resulted from his plea of guilty for income tax evasion, for which he is presently serving time.

MM T-8 advised on February 27, 1962 that ANTHONY SALERNO had taken over COPPOLA's gambling interests at Amvets Post #35 and was running things for him there.

On February 20, 1962, he advised that JOE MORRISON (COPPOLA's partner in the COPPOLA-MORRISON Syndicate) had moved his bookmaking operation from the Normandy Isle Golf Club to Amvets Post #35 and COPPOLA continued to receive 50 percent of the operation.

MM T-15 advised on February 22, 1962 that one of the largest sources of income for COPPOLA was the numbers racket in New York City. This money is brought to COPPOLA in Miami by courier. This source identified the following as individuals who have acted as couriers for COPPOLA:

ANTHONY SALERNO
PASQUALE ERRA
PHIL LOMBARDO, also known as "COCKEYED BENNY"

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BOC:bjc

SAMUEL DE CARLO

SAMUEL DE CARLO continues to reside at 2851 Sheridan Avenue, Miami Beach, with his common-law wife, ELEANOR CLAUS.

On January 28, 1962, MM T- 8 advised that he has heard that SAMUEL DE CARLO and ALFRED TOVIELLO have a piece of ABE BROWN's bookmaking operation.

On March 20, 1962, MM T- 8 advised that he was told that SAM DE CARLO will not take any bets on basketball games, although he formerly accepted such bets.

MM 92-515
RFF:mfh

FRANK DIOGUARDI

FRANK DIOGUARDI, according to MM T-16 on March 16, 1962, sub-leased Angelo's Restaurant, Dade County, Florida, for one year to his Chef, ROGER CURCI. Allegedly, CURCI put up \$5,000.00 as security and is to pay DIOGUARDI \$150.00 a week until the summer, at which time a portion of the security will be used as payment.

MM T-16 also advised DIOGUARDI is in the process of selling his Sunny Isle Cigarette Vending Machine Company to Ace Saxon Company. This company presently is operating the Sunny Isle Cigarette Company on a trial basis for two months and if everything proves satisfactory, they will purchase and, if not, the company will be turned back to DIOGUARDI with proceeds obtained from same for those two months.

This source also stated DIOGUARDI paid employees of Angelo's Restaurant a total of \$14,012.35 during 1961.

DIOGUARDI still retains interest in Brook Restaurant, Dade County, which has changed its name to Casa Maria Restaurant.

MM T-17 on January 15, 1962 advised DIOGUARDI is in shylocking activities or assists ANTHONY RICCI in same.

MM 92-515

RFF:cms

MAX EDER

MAX EDER continues to make his headquarters at the Fontainebleau Hotel, Miami Beach, Florida.

MM T-18 , on January 19, 1962, advised EDER allegedly directs the entire operation in the card room of this hotel, that ABBY MC DONALD is EDER's front man, and the games of poker, gin, and pinochle are played there. This source states race horse bets are placed from the card room to individuals who operate elsewhere in the Miami area. This source on March 5, 1962, advised that card cheaters and electrical signal devices are utilized in the card room.

MM T-15 , on February 22, 1962, stated that EDER reportedly makes large Shylock loans which are "O.K.'d" by MICHAEL COPPOLA and is allegedly responsible to see that the COPPOLA organization gets the proper cut from the Fontainebleau Hotel card room operation.

MM 92-515
CVP:hmt

Re: PASQUALE MICHAEL ERRA, aka
Patsy Erra, Patrick Erra, Patsy Aira
FBI #1593543

ERRA presently resides at 3720 Chase Avenue,
Miami Beach, Florida, with his wife, FRANCES.

ERRA continues to be interested in the Dream
Bar and Johnina Hotel, 71st Street and Collins Avenue,
Miami Beach, Florida.

Recent surveillances have placed ERRA in contact
with ANTHONY SALERNO, FBI #4817958, MAX RAYMOND, aka,
FBI #236413, and JOSEPH L. PAGANO, FBI #4674260.

MM T- 19 advised on May 7, 1962, that on the
day prior to the time MICHAEL COPPOLA, FBI #677976,
entered the United States Federal Correctional Institution
at Tallahassee, Florida, a meeting was held at COPPOLA's
house and COPPOLA instructed ERRA to look after the Miami
interest of the COPPOLA organization and for ANTHONY
SALERNO to take care of the New York interest.

MM 92-515
WED:mfh

SALVATORE FALCONE

SALVATORE FALCONE continues to reside in his apartment located on the second floor at 5609 Northwest Seventh Avenue, Miami, Florida. He is now 72 years old and was recently described by his son, JOSEPH FALCONE, who resides at the same address, as completely retired and becoming senile. Investigation has disclosed no activity whatsoever on the part of FALCONE in recent months.

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FWD:ded

JOSEPH FISCHETTI, also known as Guiseppe Fischetti, Joseph Fischer, Joe Fish, Joseph H. Fisher, Joseph Frischetti, Joseph Perrite

MM T-20, advised on April 5, 1962, that ROCCO FISCHETTI was the major, if not the entire, financial backer of Puccini's Restaurant, 991 Northeast 79th Street, Miami, Florida.

ROCCO FISCHETTI, a gambling and racket figure of Chicago, Illinois, is the brother of JOSEPH FISCHETTI, who resides at 2315 Magnolia Road, Keystone Point, North Miami, Florida.

The informant continued that ROCCO FISCHETTI was displeased with the manner in which THOMAS MONACO, brother-in-law of ROCCO and JOSEPH FISCHETTI, was functioning as manager of Puccini's Restaurant.

On March 26, 1962, SAs DON W. WALTERS and DULANY J. DUPUY observed FRANK SINATRA, show business personality, as a guest at Puccini's Restaurant in company with JOSEPH and ROCCO FISCHETTI, as well as THOMAS MONACO. SINATRA was observed leaving the restaurant at approximately midnight in a car driven by JOSEPH FISCHETTI and accompanied by an unknown man and woman.

MM T-18 advised that on January 20, 1962, JOSEPH FISCHETTI visited BEN NOVAK at the Fontainebleau Hotel, Miami Beach, Florida. NOVAK is president and chairman of the board of this hotel. According to the informant, FISCHETTI and NOVAK made a trip to the safe deposit box, which FISCHETTI maintains at the hotel. It is the belief of the informant that only NOVAK knows the number of this

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FWD:ded

box and it is apparently not listed in any file at the hotel.

The informant continued that FISCETTI receives mail at the Bell Captain's Desk at the Fontainebleau Hotel, which he picks up every four or five days.

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MM 92-515

BOC:bjc

GEORGE GORDON

GEORGE GORDON continues to reside at 628 - 88th Street, Surfside, Florida.

Information has been previously developed that GEORGE GORDON is employed by the Desert Inn, Las Vegas, Nevada.

On February 6, 1962, the New York Office advised that GEORGE GORDON had called the residence of NAT EHRENBURG, 1561 - 71st Street, Miami Beach, on January 14, 1962, from the Savoy Hilton Hotel in New York. MM T-2 has advised that NAT EHRENBURG is an employee and close associate of HYMAN MARTIN in his gambling operation.

On March 23, 1962, MM T-2 advised that HYMAN MARTIN met that date with one PETE (LNU). Informant advised that PETE asked MARTIN if "GEORGE" was in town, and MARTIN stated "GEORGE" would return the following Saturday. Informant believes "GEORGE" is GEORGE GORDON.

MM 92-515
PAS:mfh

JOSEPH ANTHONY INDELICATO,
Also Known as Joe Scootch,
"Scooch" And Others,
FBI Number 561 964,
8000 West Drive
(Beaux Arts Apartments)
North Bay Village, Florida

INDELICATO has been described since 1953 as a shylock and a gambler in the Miami area, however, no current specific information as to these activities has come to the attention of the Miami FBI Office during the period covered by this report.

MM T- 9 met JOE SCOOTCH on February 28, 1962 in the area of 23rd Street and Collins Avenue, Miami Beach. At this time, INDELICATO indicated he is making Miami his permanent residence and has no intention of returning to Brooklyn, New York. INDELICATO has also indicated to the informant that he is in the bail bond business and the car rental business.

MM T-21 advised on February 28, 1962 that INDELICATO is apparently backing HAROLD SOLOMON in the bail bond business, which business is located at 702 First Street, Miami Beach. He advised that SOLOMON, who has a Class 234 State License as a Limited Surety Agent, writes bonds of the United Bonding Company, whose home office is located in Indianapolis, Indiana.

On March 20, 1962, MM T-22 advised he understood that INDELICATO was making contact with MARVIN SCHULMAN, builder of the Beaux Arts Apartments, where INDELICATO resides. INDELICATO was interested in placing his cigarette machines in a new apartment building SCHULMAN is to build on Miami Beach.

On April 18, 1962, MM T-23 advised there had already been a meeting of a new window washers union and that JOE INDELICATO had brought in one SAM ANDREWS from the New York or Chicago area as organizer.

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SAM ANDREWS, FBI Number 1728209, is listed as President and Business Agent of Inside Glass Workers, Local 1892, Brotherhood of Painters, Decorators and Paperhangers, newly formed in Miami.

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BOC:mfh

MORRIS KLEINMAN
FBI Number 731237

MORRIS KLEINMAN resides at 9861 East Broadview Drive, Bay Harbor Islands, Miami, Florida. He is part owner of the Desert Inn and Stardust Hotel in Las Vegas, Nevada.

KLEINMAN suffered a heart attack in January of 1962 and was confined to the hospital for some time. He is now at home, but has advised Chief of Police JAMES T. KENNY of Bay Harbor Islands that his doctor has instructed him to take things easy for some time.

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DWW:mfh

JOSEPH D. MASSEI, Also Known As
Joseph Massei, Joseph D. Massey,
Joseph Thomas Massei, Jim Massei,
Moe Massei, Jose Massei, Joseph
Masse, Jim Massa, "Danny", "The Bum"

JOSEPH D. MASSEI continues to maintain an office at 212 - 23rd Street, Miami Beach, Florida. This office is frequented by many known gamblers and individuals who are associated with the criminal element.

DANIEL SULLIVAN, Crime Commission of Miami, has advised that MASSEI loans money without interest to his gambling and criminal associates and is highly regarded in gambling and criminal circles. He stated MASSEI has, on several occasions, acted as a mediator in settling problems among members of the Italian underworld.

MASSEI is reported to be in critical health and under the care of a physician.

MM 92-515
RFF:cms

JAMES NAPOLI

JAMES NAPOLI, allegedly a gambler, is in a numbers operation with NICHOLAS MASCHUCCI and JOHN GUANCI in Jersey City, New Jersey.

NAPOLI, his wife GRACE, her mother, and daughter rented an apartment at Miami Beach, Florida, November 4, 1961, to May 1, 1962. In January, 1962, GRACE NAPOLI died. JAMES NAPOLI stated to be in New York City area most of the time, but comes to Miami frequently and stays at the Moulin Rouge Motel in Miami Beach, where his daughter presently has a room.

MM 92-515
EBJ:mbs

STEFANO ANTHONY RANDAZZO, aka
Anthony Stefano Randazzo,
Steve Randazzo, Stephen Randazzo,
Tony Randazzo, Heliplus A. Randazzo

8865 N. E. 9th Court
Miami, Florida
FBI Number 262522B

RANDAZZO continues to reside at the above address and is seen in the neighborhood on an almost daily basis.

On December 11, 1961, the Miami Beach Police Department raided the Amvets Club, 2225 Liberty Avenue, Miami Beach, a known hoodlum hangout, and arrested RANDAZZO and 19 other individuals, who were charged with "loitering in a gambling establishment." All were released the same date on \$50.00 bond. Miami Beach Police Department records indicate that RANDAZZO was subsequently found not guilty on this charge.

On the evening of March 4, 1962, a surveillance was conducted at the residence of RANDAZZO by SAS RALPH P. HILL, JR., PAUL G. DURKIN and WILLIAM A. HAMILTON at which time RANDAZZO, JOSEPH ROSATO, and CARLO GAMBINO, FBI Number 334450, were observed.

The car being driven by JOSEPH ROSATO, while he was in the Miami area during the past winter season, has been observed by SA EDWIN B. JONES to be parked at the RANDAZZO residence on at least eight different occasions during the period January 17, 1962 to April 12, 1962.

On March 8, 1962, SAS PAUL G. DURKIN and JOHN W. ROBERTS, JR., observed CARLO GAMBINO and his wife eating dinner with five other couples at the Casa Santino Restaurant, Miami, among whom was RANDAZZO.

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EBJ:mbs

JOSEPH ROSATO was described in "The New York Times" of September 12, 1958, as a "delegate" to the Appalachian Gangland Conference in November of 1957, as a trucking company owner and as a brother-in-law of THOMAS LUCHESE, better known as "Three Finger Brown."

On January 12, 1962, MM T- 9 advised that CARLO GAMBINO is one of the members of the "commission" in the New York City area.

Information has been received from MM T-10 , MM T-11 and MM T-12 concerning the existence of a "commission" comprised of a small group of top level hoodlums from various parts of the United States exerting substantial influence on a segment of the criminal element in this country.

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CVP:hmt

Re: ANTHONY RICCI, aka Anthony Gaetano Ricci, Gaetano Ricci, Tony Gobels, Tony Gobles, Anthony Gobel, Tony Gobel, "Big Tony"
FBI #276249A

RICCI continues to reside a portion of the time in Apartment 8, 7846 N.E. Bay Shore Court, Miami, Florida. In addition, RICCI lives a portion of the time with GRACE PATRICIA CARIOTA, 1051 N.E. 155th Street, Miami, Florida.

MM T-17 has advised RICCI and FRANK DIOGUARDI, FBI #863979, forced HOWARD BROOKS, FRANK JACOBSON, and his wife, SYLVIA JACOBSON, out of the restaurant at Dore's Lounge, 150 Sunny Isles Boulevard, and that JOE RICCIO is presently operating the restaurant for RICCI and DIOGUARDI. Informant advised that this restaurant is a known hangout for hoodlums, locally, and those visiting the Miami area for vacations and other purposes.

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GS:bam

ANTHONY SALERNO

Since the incarceration of MIKE COPPOLA for income tax evasion, ANTHONY SALERNO has taken over COPPOLA's operation, according to MM T- 8 . SALERNO has taken a personal interest in the running of the Midtown Social Club (formerly Amvets Post 35) and, according to MM T- 8 , has collected large bundles of cash which represent the receipts of the COPPOLA-SALERNO operation.

SALERNO maintains a checking account at the Mercantile Bank, Miami Beach, Florida. Examination of this account reflects several \$500.00 and \$1,000.00 cash deposits. Checks are drawn to Internal Revenue indicating the account is maintained for income purposes.

SALERNO continues to reside with his wife and daughter at 1041 North Venetian Drive, Miami, Florida. He has recently inquired of a New York City bank about a mortgage for his \$75,000.00 home in Rhinebeck, New York, because "he does not like to own it outright". Also, last January, he applied for a personal loan of \$2,784.00 from a New York City bank. At this time, he listed his occupation as "real estate business" in Rhinebeck, New York.

SALERNO continues to visit New York City and according to MM T-24 , SALERNO met in New York with LAWRENCE and ALBERT GALLO to discuss having the GALLO brothers enforce the control of gambling in the East Harlem area of New York City, run by SALERNO.

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WAH:cms

CHARLES TOURINE, aka
Charlie White

Lieutenant GEORGE HODGES advised on April 26, 1962, that CHARLES TOURINE still maintains Apartment 362 at the Beaux Arts Apartments in North Bay Village, Florida.

According to HODGES, he had on that date called TOURINE into his office for the purpose of photographing him and at that time TOURINE advised he was not engaged in any gambling activities in this country, especially in the Miami area. TOURINE advised HODGES he did have some gambling interests in London, England, which were being fronted for him by an Englishman, whose name TOURINE refused to divulge. TOURINE told HODGES that in the coming week he expected to go to London.

On April 30, 1962, Lieutenant HODGES advised TOURINE had left North Bay Village with numerous pieces of luggage, apparently en route to London via New York City.

It will be recalled that in the middle of March, 1962, TOURINE was in London, England, with actor GEORGE RAFT and SAM SOKAL, a close friend of RAFTs and a known gambler.

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BOC:bjc

JOHN PASQUALE TRONOLONE

JOHN PASQUALE TRONOLONE continues to reside at 8090 Hawthorne Avenue, Miami Beach, Florida.

On March 8, 1962, MM T- 8 advised that JOHN TRONOLONE is shylocking out of JOE MASSEI's office on 23rd Street, Miami Beach.

Assistant Chief of Police JAMES DEVANEY, North Miami Police Department, has advised that he has received information that JOHN and CARMINE TRONOLONE are opening a bookie joint at 12713 Biscayne Boulevard, North Miami. Investigation has determined that a newsstand, Jerry's News, is located at 12713 Biscayne Boulevard. This stand is operated by one JERRY COHEN and JOHN TRONOLONE has been observed entering and leaving the newsstand on a daily basis.

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ECM:bam

G. INDIVIDUALS VISITING THE MIAMI DIVISION
FROM OTHER TERRITORIES.

The following is a list of individuals known to have frequented the Miami, Florida area and the location in which they resided during their stay in the Miami area:

CHICAGO DIVISION

JOE AIUPPA, Miami Beach;

FELIX ALDERISIO, Thunderbird Motel, Miami Beach;

WILLIAM "SMOKES" ALOISIO, Keystone Point, Miami;

LOUIS ARGER, Atlantis Hotel, Miami Beach;

AMERICO AMADIO, Shamrock Isles Hotel, Miami Beach;

DOMINIC BLASI, Miami Beach;

JACK PHILLIP CERONE, 1830 Northeast 118th Road,
North Miami;

FRANK "SKIPPY" CERONE, 1830 Northeast 118th Road,
North Miami;

MARSHAL CIAFANO, Singaport Hotel, Miami Beach;

FRANCIS JEROME CURRY 5801 LaGorce Drive,
Miami Beach;

WILLIE "POTATOS" DADANO, Thunderbird Motel,
Miami Beach;

SAM ENGLISH, Miami Beach;

FRANK FERRARO, Thunderbird Motel, Miami Beach;

ROCCO FISCHETTI, 1830 Northeast 118th Road,
North Miami;

SAM GIANCANA, Fontainebleau Hotel, Miami Beach;

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MURRAY HUMPHREYS, 210 Harbor Drive, Key
Biscayne;

LES KRUSE, West Palm Beach, Florida;

ROS PRIO, 6600 Southwest 116th Street,
South Miami;

LOU ROSANOVA Harbor Spa, North Bay Village;

EDDIE VOGEL, Miami Beach;

GUS ZAPAS, Golden Nugget Motel, Miami Beach.

CINCINNATI DIVISION

JOHN CROFT, 12940 Coronado Lane, Keystone Point.

CLEVELAND DIVISION

CHARLES LAKIS, Shamrock Isles Hotel, Miami Beach.

DETROIT DIVISION

DOMINICK CORRADO, 2060 Northeast 121st Road,
Miami;

VITO GIACALONE, Golden Gate Motel, Miami Beach;

WILLIAM GIACALONE, Golden Gate Motel, Miami Beach;

MICHAEL SANTO POLIZZI, Castaways Motel, Miami
Beach and Racquet Club, North Bay Village;

WILLIAM TOCCO, 2070 Northeast 121st Road, Miami.

LAS VEGAS DIVISION

GEORGE GORDON, 628-88th Street, Surfside.

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NEWARK DIVISION

GERARDO CATENA, Boca Raton Club, Boca Raton,
Florida;

EMILIO "THE COUNT" DELIO, Blue Seas Motel,
Miami Beach;

ANGELO DE CARLO, Chateau Motel, Miami Beach;

MILTON PARNES, Chateau Motel, Miami Beach;

✓ PAUL "SKINNY" D'AMATO, Fontainebleau Hotel,
Miami Beach;

JOSEPH ZICARELLI, Ft. Lauderdale, Florida.

NEW YORK DIVISION

VINCENT ALO, Hollywood, Florida;

ANTHONY ANASTASIA, Americana Hotel, Miami Beach;

JOHN J. BIELE 9650 North Bayshore Drive, Miami;

JOSEPH BIONDO, Taromina Apartments, Hallandale,
Florida;

THOMAS GRECO, Taromina Apartments, Hallandale,
Florida;

LEO CARLINO, Brittany Apartments, #7, 4015
Royal Palm Avenue, Miami Beach;

JOEY CASTELLANO Thunderbird Motel, Miami Beach;

ABE CHAITE, Bal Moral Hotel, Miami Beach;

BURTON CHAITE, Bal Moral Hotel, Miami Beach;

DOMINIC CIAFFONE 5045 Lakeview Drive, Miami Beach;

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ECM:bam

ALEXANDER DI BRIZZI, DIlido Hotel, Miami Beach;

JOSEPH DI BONO, Carillon Hotel, Miami Beach;

NICK DI COSTANZO, Caribe Apartments, North
Bay Village;

VINCENT DOLLESSIO, Golden Gate Hotel, Miami
Beach;

THOMAS EBOLI, Dunes Motel, Miami Beach;

GUS FRASCA, 19111 Northeast 20th Avenue, North
Miami Beach;

CARLO GAMBINO, Golden Gate Hotel, Miami Beach;

SALVATORE GRANELLO, 8611 Atlantic Way, Miami
Beach;

CARMINE LOMBARDOZZI, Dunes Motel, Miami Beach;

MORRIS LEVY, 5045 Lakeview Drive, Miami Beach;

PETER LE PORE, Golden Gate Motel, Miami Beach;

THOMAS LUCHESE, Bal Moral Hotel, Miami Beach;

JOHN "PEANUTS" MANFREDONIA, 1160 Northeast
91st Street, Miami;

THOMAS A. MARINO, Hallandale, Florida;

PHILLIP MINEO, Golden Gate Hotel, Miami Beach;

RICHARD MATRANGA, Golden Gate Hotel, Miami Beach;

JAMES NAPOLI, Dunes Motel, Miami Beach;

JOSEPH L. PAGANO, 5313 North Bay Road, Miami
Beach;

JAMES PLUMERI, 9224 Dickens Avenue, Surfside;

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ECM:bam

SALVATORE J. PROFACI, Malaluka Hotel, Miami Beach;

JOSEPH ROSATO, 10125 North Miami Avenue, Miami;

ANTHONY SALERNO, Venetian Isle Causeway, Miami Beach;

GEORGE SCHILLER, Diplomat Hotel, Miami Beach.

PHILADELPHIA DIVISION

ANGELO BRUNO, 12468 North Bayshore Drive, Miami;

VITO DONATO SANTORO, Fontana Motel, Miami Beach;

WILLIAM MAXWELL WEISBERG, Skyway Motel, Miami.

PITTSBURGH DIVISION

GABRIEL MANNARINO, Surfside;

SAM MANNARINO, Surfside;

JOHN LOUIS VOLPE, 12850 Maple Road, Keystone Point,

ST. LOUIS DIVISION

JOHN JOSEPH VITALE, Blue Seas Motel, Miami Beach.

TAMPA DIVISION

SANTO TRAFFICANTE, 523 Northeast 71st Street, Miami.

WASHINGTON FIELD OFFICE

MM 92-515
ECM:bam

NATHAN PAUL COHAN, Beaux Arts Apartments,
Miami Beach;

JOSEPH NESLINE, Beaux Arts Apartments,
Miami Beach.

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WFH:cmw

III. GRAFT AND CORRUPTION - DADE COUNTY

On February 1, 1962, MM T-2 advised that HYMAN MARTIN and JACK RAINWATER were aware of plans of the Dade County Department of Public Safety Intelligence Squad to raid RAINWATER's Bolita counting house. According to the informant, RAINWATER planned to be available for this arrest after making sure that no evidence would be secured in the raid.

On February 9, 1962, MM T-7 advised that although the Bolita operators in the Miami area were paying JOE GORMAN, head of the Vice Squad, Dade County Department of Public Safety, for protection against arrest, GORMAN had made several arrests of Bolita operators.

In this connection, the informant advised that GORMAN and 3 other individuals in the Dade County Department of Public Safety Vice Squad were being paid for protection against arrests. Informant advised that GORMAN, after drinking considerably, arrested ABE COHAN, and JOE HATCHER charging them with possession of lottery tickets.

According to MM T-7 the Bolita operators in Dade County are planning to have GORMAN transferred from the Vice Squad to the Narcotics Squad of the Dade County Department of Public Safety because of these arrests that GORMAN has been making.

Informant advised that even though GORMAN has been accepting payoffs for years, he would, after getting drunk, arrest Bolita operators and claim that he had to do so because of the pressure on him.

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On March 9, 1962, KENNETH SKOTTEGARD, Investigator for the Florida Attorney General's Office, advised that Sergeant JOSEPH GORMAN, who formerly headed the Vice Squad of the Dade County Department of Public Safety, had been transferred and was then the supervisor of the Narcotics Squad on the same department.

On February 6, 1962, MM T-25 advised on February 6, 1962, according to information obtained by this informant there were as of February, 1962, 14 Bolita operators in the Greater Miami area and that these Bolita operators paid off to law enforcement agencies at the rate of \$100.00 per month per house. The informant advised that the collectors for the Dade County Sheriff's Office were WILLIAM DORN and "RED RAINWATER" who turned the money collected by them over to ROYAL O'NAN, who in turn turns the collected money over to ELI QUAIN, who handles the distribution of the money to the appropriate corrupt officers in the Dade County Department of Public Safety.

MM T-25 advised that ELI QUAIN was then attempting to have JOE GORMAN removed as head of the Vice Squad in the Dade County Department of Public Safety.

On February 27, 1962, MM T-5 advised that MOSES GEORGE was associated with the operation of the Hellenic American Club, at the Plaza Hotel, 316 Biscayne Boulevard, Miami. According to the informant, a bookmaking operation was being handled at this club.

MM T-5 advised that GEORGE was paying off \$200.00 a month for protection from the City of Miami and \$200.00 a month for protection from the Dade County Department of Public Safety. The latter \$200.00 was being collected by WILLIAM DORN.

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WFH:plm

On February 15, 1962, MM T-26 advised that in the operation of some of the nightclubs on Miami Beach, such as the Picadilly, The Place Pigalle, and the "23" Club, payments are made to corrupt officials in local government to facilitate the operation of these clubs. The informant advised payments to the City Council of Miami Beach and to the State Liquor authorities are made through "bag men".

This informant advised each of the clubs put up \$500.00 in cash to form an association, and afterwards, pay \$50.00 per month, which money was used to hire an attorney to represent the clubs in Tallahassee. The problem which these clubs are trying to overcome is the arrest of "B-girls", and the purpose of the association and the attorney is to arrange an immunity in that regard.

On March 8, 1962, MM T-27 advised that ELI QUAIN, the owner of a novelty shop on Collins Avenue, Miami Beach, is the "payoff" man for the Dade County Sheriff's Office on Miami Beach. Informant explained bookies desiring to operate must make arrangements for payoffs with ELI QUAIN.

MM T-27 advised it is common knowledge on Miami Beach that Detective JOE CAPUTO of the Miami Beach Police Department is on the "take" from Miami Beach gamblers and bookies. Florida

On March 8, 1962, MM T-1 advised the bolita operators in Dade County are presently making payments to "RED" RAINWATER for protection against arrests in their bolita operations. These payments to RAINWATER may run as high as \$750.00 per week, and allegedly take care of the local law enforcement agencies and the State agencies.

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WFH:plm

MM T-1 advised the bolita operators were endeavoring to organize among themselves to the extent that they could reduce the payments on the winning numbers in bolita from 70 to 1 to 60 to 1. This move was contingent upon getting assurances from the law enforcement agencies involved that these agencies would act against those bolita operators who do not reduce the payoff percentages.

In this regard, the informant advised the reduced payoff percentage would enable the bolita operators to pay off a larger amount to corrupt law enforcement officials.

MM T-1 advised payment to corrupt law enforcement included the assurance the corrupt law enforcement would provide officers or detectives to specifically harass competition who were not paying off. The informant advised the amount of assessments are generally based on the number of pickup men, utilized by that bolita operator.

On March 19, 1962, MM T-7 advised ELI QUAIN and WILLIAM DORN have both advised the bolita operators in the Miami area that there is no longer "any deal", meaning that no collections were being taken up for authorities in Dade County, with the exception of the Miami Police Department.

MM T-7 advised JOE GORMAN had been removed as head of the Vice Squad on the Dade County Department of Public Safety.

MM T-1 on March 18, 1962, advised that no money was being collected from the bolita operators in Dade County, because of the overall "heat" being placed on gambling.

On March 20, 1962, MM T-28 advised that recently instructions were given to those individuals who were collecting money from racketeers for protection, to immediately discontinue collecting money from the gamblers and racketeers, and they would be "on their own" as far as the Dade County Department of Public Safety was concerned.

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This informant advised that the individuals who collect the money are not the ones who actually have the "fix" with the Dade County Department of Public Safety but are only "inbetweens" between the gamblers and the sheriff's.

On March 21, 1962, MM T-2 advised that the Bolita operators in Dade County were endeavoring to reduce the payments on winning numbers from 70 to 1, to 60 to 1; if this procedure could be effected, they would pay additional "ice" money to corrupt law enforcement officials and then insist on those Bolita operators, not reducing the payoff percentages being arrested.

On April 26, 1962, MM T-1 advised that the collection of protection money for the Dade County Department of Public Safety, is still being held in abeyance and some of the individuals involved in Bolita are being arrested.

IV. CITIZENS GROUPS ORGANIZED TO COMBAT THE
CRIMINAL ELEMENT

DANIEL P. SULLIVAN, Operating Director, Crime Commission of Greater Miami, has furnished information to the effect that in the early part of 1947, a special committee of the Dade County Bar Association made a survey of law enforcement in Dade County. The survey was followed by a three-day convention in Miami early in 1948, attended by some 250 delegates of local civic, religious, professional and fraternal organizations. The Crime Commission was brought into being as an outgrowth of this convention.

The cost of operating the Crime Commission of Greater Miami is borne by civic minded citizens who have set up a trust fund.

One function of the Crime Commission is lobbying, including the formulation of legislation deemed desirable from a law enforcement standpoint. An example cited by Mr. SULLIVAN was legislation designed to strengthen Grand Jury proceedings.

Another function of the Crime Commission, according to Mr. SULLIVAN, is public disclosure of corruption, bookmaking and other illegal gambling operations, and the identities of public officials who are not properly performing their duties. Along the same line, according to Mr. SULLIVAN, the Crime Commission has made disclosures concerning individual gamblers and racketeers to the embarrassment of such persons.

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BOC:mfh

V. LABOR RACKETEERING - GREATER MIAMI AREA

On April 18, 1962, MM T-23 advised that a new window washers union had held a meeting and that JOE INDELICATO had brought in SAM ANDREWS as organizer.

Records of the Bureau of Labor Management Reports, Miami, Florida, reflect that the Inside Glass Workers (Industrial) Local Union 1892, Brotherhood of Painters, Decorators and Paperhangers of America, AFL - CIO, has filed a Labor Organization Information Report listing SAM ANDREWS as President and Business Agent.

SAM ANDREWS, FBI Number 1 728 209, has an extensive arrest record going back to 1939, including arrests for disorderly conduct, bootlegging, assault and battery, the receiving of stolen property and murder. He has been convicted of disorderly conduct and public drunkenness.

In 1960, SAM ANDREWS was a business agent for Local 272, International Association of Bridge, Structural and Ornamental Iron Workers, at Miami, Florida. An allegation was made against ANDREWS by an employee of a bridge and iron company, in which ANDREWS was accused of cooperating with a steel company in Miami in a scheme to permit the company to employ nonunion employees and ANDREWS would accept fraudulent receipts for union dues from the company, indicating that the employees were union members.

On April 18, 1961, Mrs. CAROLYN E. HAND, Labor Division, Office of Secretary of State of Florida, Tallahassee, Florida, advised that SAM ANDREWS was not the holder of a union Business Agent's license.

On May 11, 1961, Mr. ROBERT HINDS, Head of Compliance, Bureau of Labor Management Reports, Miami, advised that SAM ANDREWS was no longer affiliated with the Bridge, Structural and Ornamental Iron Workers Union.

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BROWARD COUNTY, FLORIDA

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I. BACKGROUND

A. Gulfstream Park Racing Association, Inc.

The annual 40 day meet of the Gulfstream Park Racing Association, Inc., was held at Gulfstream Park, 225 South Federal Highway, Hallandale, Florida, from March 5, through April 19, 1962. Following the closing of the official season, three additional days of horse racing were held for the benefit of various charitable organizations.

According to the records of the Florida State Racing Commission, as made available to SA RICHARD B. STULL on April 27, 1962, by ARTHUR POTTER, Chief of Security, total attendance for the 1961-62 meeting was 428,197. This was off 6.1 percent from the previous year. A total of \$48,468,987.00 was taken in at the pari-mutuel windows of this track from racing fans. This amount was off 2 percent from the previous year. Of this amount, \$4,280,015.39 goes to the State of Florida as tax revenue.

Gulfstream Park officials anticipated the smaller crowds to the fact that Easter fell on such a late date and also due to the fact that Northern race tracks opened early in February. Gulfstream had shown substantial increases in attendance in March, but dropped off sharply in April.

Official records of the Florida State Racing Commission show that during this meeting, 53 undesirables were ejected by Gulfstream Track security officers, which group continues to be headed by FRANK RYDER, Chief of Security. This compares to 56 ejections during the 1960-61 season.

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Among the persons ejected was ALPHONSE MARZANO, JR., FBI Number 924626A, who, together with one VITO DAVANZO, FBI Number 526804B, who is also known as VICK LANE, VICTOR LONGO, was believed to be engaged in illegal dissemination of race results at Gulfstream Park.

B. Hollywood Kennel Club, Inc.

On April 27, 1962, ARTHUR POTTER, Chief of Security, Florida State Racing Commission, furnished the following information to SA DENNIS J. O'SHEA:

He furnished the following comparisons of operation of the Hollywood Kennel Club, Inc., for the current and past seasons:

<u>Year</u>	<u>Days</u>	<u>Paid Attendance</u>	<u>Pari-mutuel</u>	<u>Revenue to State</u>
60-61	40	229,941	\$8,620,402	\$647,431.16
61-62	140	547,771	\$21,696,394	\$1,627,045.70

The noticeable difference in handle is due to operating during the summer of 1961-62 season.

Sergeant FRED SANKS, Hallandale, Florida, Police Department, advised on April 27, 1962, that no record is maintained at the Hollywood Kennel Club of the suspected touts or bookmakers removed from the track during the season. He advised that there was no abnormal activity in this regard during the past season.

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C. Dania Jai-Alai Fronton

On April 27, 1962, ROY MC ANDREWS, President, Dania Jai-Alai Fronton, Dania, Florida, furnished the following information to SA JAMES J. KEARNEY:

Betting receipts for the 1961-62 season were \$9,603,514 as against \$8,784,654 for the 1960-61 season.

He pointed out that although the Fronton involves pari-mutuel betting, it does not face the same problem as the horse and dog tracks in the area, because of the relatively small amount of money bet on each game. He explained that a bet as low as \$50.00 would materially affect the odds in any game and, therefore, no great betting coups are possible.

He pointed out that there had been no occasion when a tout or bookmaker had been arrested at the Fronton during this season and the only people that were ejected were those for reasons of being drunk or disorderly.

II. MAJOR OPERATING RACKETS - BROWARD COUNTY

A. Bookmaking

On April 27, 1962, Deputy JAMES NUGENT, Broward County Sheriff's Office, furnished the following information to SA KENNETH D. SCHEIWE:

MARY LOUISE HENDRICKS, a white female, born on February 7, 1916, and residing at 4820 Southwest 20th Street, Ft. Lauderdale, Florida, was arrested by the Sheriff's Office, being charged with bookmaking. State Beverage

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Agents, working under cover, placed bets with this individual for a period of about one week. It was determined that she was laying off her bets to a contact located in Miami Beach, Florida.

NUGENT also made available the following information, which he obtained from FLOYD TEMPLETON, who is currently serving a probationary sentence after conviction in Federal Court on a Theft From Interstate Shipment charge:

TEMPLETON identified WAYNE WARD, a white male, born October 22, 1908, and residing at 1443 Southwest 30th Street, Ft. Lauderdale, Florida, as a bookmaker. WARD has had three arrests in this area for bookmaking and currently refuses to accept any bets over the telephone. A major portion of WARD's bets are laid off through SYLVIA NEUFELD, 1081 Northeast 214th Street, North Miami, Florida. She is known to use the telephone number of WI 7-0724.

LYNN KUNZLER, 900 Southwest 19th Street, Ft. Lauderdale, Florida, is bookmaking and furnishes lay off bets to the telephone number listed to SYLVIA NEUFELD. This individual is believed to be collecting bets for WAYNE WARD.

JOHNNY LAREDO, operator of Johnny's Restaurant, South Federal Highway, Ft. Lauderdale, Florida, places between \$400.00 and \$500.00 in bets daily with SYLVIA NEUFELD. Investigation by the Broward County Sheriff's Office indicates that these are personal bets and that he is not bookmaking.

JOSEPH D. DECESARE, JR., 2851 Polk Street, Hollywood, Florida, is accepting bets from local bookmakers. This individual is presently the subject of a separate investigation.

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On April 27, 1962, Detective Sergeant JOHN BOYD, Ft. Lauderdale, Florida, Police Department, furnished the following information to SA WILLIAM B. PULLEN:

During the past three months, the following individuals have been active in bookmaking in the Ft. Lauderdale area:

FRED PERRY, a white male, who is the brother-in-law of WAYNE W. WARD, a known gambler. PERRY is presently contesting an arrest for bookmaking and this matter is still pending;

LINDEN J. KUNZLER, a white male, Ft. Lauderdale Police Department Number 28651, was arrested with FRED PERRY. He pled guilty to bookmaking and was fined \$400.00;

JOHN ELLIOTT, FBI Number 160412A, who resides at 625 Southwest 5th Place, Ft. Lauderdale;

DORA and GEORGE WILSON, 1406 Northeast 18th Avenue, are reportedly active in baseball pool tickets.

On April 27, 1962, Detective EDWARD DOLAN, Hallandale, Florida, Police Department, furnished the following information to SA RICHARD B. STULL:

The following bookmaking arrests were made by this department since January 1, 1962:

JOHNNY CANN, Police Department Number 7803, Manager, Johnny's Lounge, 409 North Federal Highway, arrested February 15, 1962;

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EDWARD PETROCINI, FBI Number 101536B, also known as EDMUND ANTHONY PETROCINE, JR., proprietor of Peps Bar, 223 North Dixie Highway, arrested March 2, 1962.

On April 26, 1962, Sergeant IRWIN GOETZ, Detective Division, Hollywood, Florida, Police Department, furnished the following information to SA DENNIS J. O'SHEA:

Known bookmaking activities in the Hollywood, Florida, area during the current season were at a minimum. The only arrest was that of RAMON ED SMITH, Hollywood Police Department Number 5455, on February 28, 1962, at his home, 1944 Washington Street, Hollywood. SMITH was operating from his home. There was no evidence of a tie-in with a wire service. Trial in this matter is scheduled for May 8, 1962.

Two other bookmakers were suspected of operating during this past season, namely RICHARD STEWART, Police Department Number 6408, and HENRY JOSEPH MASCI, FBI Number 3111364, but no evidence was developed to substantiate this.

On February 5, 1962, MM T-29 furnished the following information to SA JOSEPH I. GREALLY:

AL PETERSON, owner of the Valhalla Restaurant on Hollywood Boulevard, and EDWARD P. DOSE, both in Hollywood, Florida, were currently bookmaking. DOSE was taking lay off bets but did not have the wire service, merely getting his results from the radio.

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B. Bolita

On April 27, 1962, Detective JOHN BOYD, Ft. Lauderdale, Florida, Police Department, furnished the following information to SA WILLIAM B. PULLEN:

The following individuals are known bolita operators who are active in the Ft. Lauderdale area:

DOROTHY WILLIAMS - colored female, arrested January 4, 1962, and fined \$450.00, Ft. Lauderdale, Police Department Number 2718

JUANITA HAMPTON - colored female, arrested January 4, 1962, and fined \$450.00, Ft. Lauderdale Police Department Number 28217

WESLEY SMITH - colored male, Ft. Lauderdale Police Department Number 26949, arrested January 4, 1962 (second offense) and fined \$500.00 and 90 days

EDDIE MC FADDEN - colored male, Ft. Lauderdale Police Department Number 13251, arrested January 5, 1962 (third offense) fined \$500.00 and 90 days

LILLIAN JENKINS - colored female, Ft. Lauderdale Police Department Number 28728A, arrested March 1, 1962 - still pending

HENRY TAYLOR - colored male, Ft. Lauderdale Police Department Number 28764, guilty plea, fined \$250.00

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JIMMIE WALKER, also known as ~~BUDDY~~ DAVIS - colored male, Ft. Lauderdale Police Department Number 1989, arrested March 12, 1962 - pending

WESLEY SMITH - colored male, Ft. Lauderdale Police Department Number 26949, arrested March 14, 1962 (third offense) - pending

LOUISE RANDOLPH - colored female, Ft. Lauderdale Police Department Number 28853, arrested March 17, 1962 - guilty plea - fined \$300.00

CONLEY DAVIS - colored male, Ft. Lauderdale Police Department Number 11844, arrested March 17, 1962, guilty plea, fined \$325.00

GEORGE ROBINSON - colored male, Ft. Lauderdale Police Department Number 1358, arrested March 23, 1962, pending

FREDDIE R. BEASLEY, colored male, Ft. Lauderdale Police Department Number 28913, arrested April 19, 1962, guilty plea, fined \$300.00

DOROTHY BOATWRIGHT - colored female, Ft. Lauderdale Police Department Number 2718, arrested March 24, 1962 - pending

ROSA LEE BLACK - colored female, Ft. Lauderdale Police Department Number 29018, arrested March 31, 1962 - pending

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CLARENCE ADAMS, JR. - colored male, Ft.
Lauderdale Police Department Number 29080,
arrested April 5, 1962 - pending

JAMES CASTON - colored male (third offense)
arrested April 13, 1962, pending, Ft.
Lauderdale Police Department Number 1592

EDDIE YATES - colored male, Ft. Lauderdale
Police Department Number 2789, arrested
April 13, 1962 - pending

ROSTELL JUSTICE - colored male, Ft.
Lauderdale Police Department Number 29261,
arrested April 19, 1962 - pending

JULIUS JENKINS - colored male, arrested
April 14, 1962 (second offense) - pending,
Ft. Lauderdale Police Department Number
26833

HENRY DAVIS ADAMS - colored male, Ft.
Lauderdale Police Department Number 29410,
arrested April 27, 1962 - pending

On April 27, 1962, ANDREW MURCIA, JR., Sergeant,
Broward County Sheriff's Office, advised that the following
individuals, all from Pompano Beach, Florida, had been
arrested and charged with possession of lottery tickets:

DODGE SANDERS, Negro male, born April
10, 1901, residing 1221 Northwest 11th
Avenue, Pompano Beach, Florida

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EVIE LILLIAN SANDERS - Negro female, born November 29, 1913, residing 2149 Northwest 2nd Court, Collier City, Pompano Beach, Florida

JAY SANDERS - Negro male, born April 24, 1907, residing 2149 Northwest 2nd Court, Collier City, Pompano Beach, Florida

RUTHIE LEE PETERS, Negro female, born October 11, 1906, residing house number 52 Carver Homes, Pompano Beach, Florida.

He pointed out that all four were engaged in Cuba bolita and were believed to be working for a CLAUDE CONNORS.

MURCIA stated that JOHNNIE LEE WATSON, a Negro male, born January 9, 1930, and residing at 2314 Farragut Street, Hollywood, Florida, was arrested for possession of lottery tickets. He identified WATSON as a runner for CHARLIE OLIVER JACKSON, FBI Number 615548D, who operates a bolita house in Dania, Florida.

On April 27, 1962, Detective EDWARD DOLAN, Hallandale, Florida, Police Department, furnished the following information to SA RICHARD B. STULL:

During the current year the following arrests were made for bolita activities in the Hallandale, Florida, area:

<u>Name</u>	<u>Date of Arrest</u>	<u>Address</u>
WARREN EDDEX Negro Male, age 40	April 20, 1962	225 North Dixie Hallandale

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<u>Name</u>	<u>Date of Arrest</u>	<u>Address</u>
LILLIAN WILLIAMS Negro female, age 46	April 14, 1962	718 S. W. 3rd Place Dania
SAM BROWN, JR. Negro male, age 26	April 14, 1962	216 N. W. 7th Court Hallandale
EVELYN WILSON Negro female, age 40 also known as EVELYN WARE	April 1, 1962	4021 S. W. 20th Street West Hollywood, Florida
WILLIE MAE NORRIS Negro female, age 45	March 13, 1962	409 N.W. 11th Street, Hallandale
LIZZIE ANTHONY Negro female, age 22	March 8, 1962	917 N.W. 2nd Avenue Hallandale
EMOCH VERDELL SHERILLS	March 9, 1962	1079 N.W. 8th Street, Hallandale
ULYSES JACKSON Negro male, age 42	February 10, 1962	705 N.W. 4th Street Hallandale
ROSELLA JACKSON Negro female, age 42	"	"
IRIS MINNIS Negro female, age 35	February 3, 1962	410 N.W. 9th Street Hallandale
THOMAS ROBINSON	February 3, 1962	817 N.W. 4th Terr. Hallandale
WILLIE CLARENCE SCOTT Negro male, age 40	January 30, 1962	802 N.W. 3rd Terr. Hallandale
MONROE HALLMAN Negro male, age 42	January 15, 1962	5700 S.W. 13th Street, West Hollywood, Florida

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Detective DOLAN stated that according to information he has developed, bolita in this area is for the most part operated from Miami, Florida. He feels that the one behind this area's operation is JAMES CARLTON CHRISTIAN, who lives at 2540 Northwest 90th Street, Miami. He said that, although they have no positive information, one J. B. GATES, also known as WILLIE, is reported to have his own "small scale" bolita operation which he operates on purely a local basis.

C. Wire Service

On April 27, 1962, Detective EDWARD DOLAN furnished the following information to SA RICHARD B. STULL:

On March 15, 1962, officers of the Hallandale, Florida, Police Department, the Broward County Sheriff's Office, the Florida State Attorney General's Office, and the Florida Hotel and Restaurant Commission arrested ALPHONSE MARZANO, JR., and VITO DAVANZO. MARZANO was arrested inside Gulfstream Race Track, where he was signaling results of the races to DAVANZO, who was equipped with binoculars in the nearby Gulfstream Motel.

MARZANO wore a red shirt and cap, which made him easily identifiable by DAVANZO, who was watching from a motel window facing the track.

DAVANZO was telephoning race results to Miami when arrested. In addition to the binoculars, police confiscated from DAVANZO a quantity of betting slips, racing forms and various telephone numbers. These numbers included the following notations: "Freddy Service (Boston CO 7-4592) (Copley)"; "Service - Balt. Md. TU 9-3653 (Murray sent me)"; and "Sport Service (Wilmington, Del.) OL 6-1601, 2501."

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Information leading to this arrest was obtained by local authorities who were alerted by the Miami Office of this Bureau to the fact that someone was watching Gulfstream Racing Track with binoculars from a nearby motel.

As previously reported, MARZANO and DAVANZO operated a wholesale firm under the name of "Lane Novelties" in Hallandale, Florida. This business has now filed bankruptcy proceedings and is out of business.

STEPHEN J. RAKAUSKAS, FBI Number 878 370 B, also known as STEVE ROSS, 17320 Collins Avenue, North Miami Beach, Florida, also was associated with MARZANO and DAVANZO in their activities. RAKAUSKAS was arrested by the Hallandale Police Department on March 16, 1962, for entering the Gulfstream Race Track after previously having been ejected. The department did not have sufficient evidence to charge him with bookmaking or the illegal dissemination of racing information. Charges are presently pending against all of these individuals.

D. Individuals

VINCENT ALO
FBI Number 554810

The following information was developed as a result of investigation conducted by SA DENNIS J. O'SHEA:

ALO continues ownership of a residence at 1248 Monroe Street, Hollywood, Florida. ALO has been residing in the Hollywood area during the past winter

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season, as is his usual practice, with periodic trip to New York where he maintains an apartment.

Surveillance and investigation reflected ALO's activities in the Florida area have been primarily recreational.

ALO has been observed in the company of the LANSKY brothers, MEYER and JACK, at the Carlsbad Spa, Hollywood, which is operated by JACK LANSKY. ALO frequents the public rooms of the better hotels in the Hollywood and Miami Beach area.

Related investigation of other individuals in the Miami and Hollywood area has failed to develop any information indicating that ALO has been engaged in any legal or illegal activities in this area since 1950.

MEYER LANSKY, aka
FBI Number 791783

LANSKY still resides at 612 Hibiscus Drive, Hallandale, Florida, with his second wife, THELMA SWARTZ LANSKY. LANSKY spends almost all his time between his residence and the Carlsbad Spa, a hotel-spa near his home formerly owned by his brother, JACK LANSKY. At the Spa, he associates with JACK LANSKY, JIMMY ALO, FBI Number 554810; JOE FLAX, a local bookmaker; PHIL KOVOLICK, FBI Number 120992, and MIKE WASSELL. HYMIE ABRAMS, reported holding a percentage of "The Sands" in Las Vegas, a Boston contact of LANSKY, and RABE MANN, FBI Number 172144, a New York City contact, spent the winter season at the Spa.

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LANSKY takes periodic trips to New York City and Boston. In April, 1962, he spent three days in Puerto Rico with his wife.

Intensive investigation has failed to tie LANSKY in with any Florida operations either legal or illegal. Rumors, unsubstantiated to date, report LANSKY has hidden interests in different casinos in Las Vegas, Nevada.

JACK LANSKY, aka,
Jake

JACK LANSKY still resides in Hollywood, Florida, with his family. He spends his days at the Carlsbad Spa, Hollywood, Florida, which establishment he reportedly holds a substantial mortgage on. He takes no ostensible role in the operation of this Spa. He associates with his brother, MEYER; JIMMY ALO, FBI Number 554810; PHIL KOVOLICK, FBI Number 120992; JOE FLAX, a local bookmaker, and MIKE WASSELL.

Intensive investigation has failed to locate any Florida activity in which JACK has an interest. He is reported to be a "follower" of his brother. JACK recently took a trip to Providence, Rhode Island, ostensibly to visit his daughter, LINDA BAKER.

III. GRAFT AND CORRUPTION - BROWARD COUNTY

On April 26, 1962, MM T-30 advised SA DENNIS J. O'SHEA that the Broward County Grand Jury, which recessed on January 18, 1962, following its investigation of alleged tie-ins between organized crime and law enforcement agencies in Broward County, is not expected to reconvene

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at this time. At the time of recess, the Jury issued a statement which failed to note any tie-in between crime and law enforcement agencies in the county, but suggested a closer cooperation between these agencies in their fight against gambling.

He stated that he had received no information which had indicated any graft or corruption on the part of any Broward County law enforcement agency since January, 1962.

The following information was furnished by MM T-2, on February 19, 1962:

HYMAN MARTIN claimed that he was making a "deal" in Broward County and after this was completed there would not be any "pinching raids." MARTIN indicated that he was going to discuss this matter with GEORGE, who was identified by informant as GEORGE WILLIAMS, Chief of Police, Dania, Florida. MARTIN told informant that he wanted to be in a position so that if questioned by police authorities as to a name, he would be able to tell them whether this individual was connected with him or not. The informant felt that MARTIN wanted to be in a position to tell these authorities, who were being bribed, just what individuals were in his operation.

The informant stated that MARTIN was attempting to encourage LEO CARROLL to set up some sort of gambling activity in Broward County and told him that he could do anything he wanted outside of a bust out game, crap game, poker or black jack. He told CARROLL that each telephone that CARROLL gave him for bookmaking would cost him \$100.00. Informant stated that MARTIN told him that GEORGE WILLIAMS, Chief of the Dania Police Department, used to be Chief of Detectives in Wilkes-Barre, Pennsylvania.

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CARROLL had informed MARTIN that he would consider his proposition, but had no definite answer at this time as to whether or not he would start any gambling operation in Broward County.

This same informant furnished the following information on February 21, 1962:

MARTIN related that last year when he made a deal with the authorities, it was understood that if there were any pinches or any accidents, they would be responsible for the money spent on same, such as for bonds, lawyers, fines, etc. He cited the example of when JERRY STAGE was pinched, he paid for the lawyer, the bond, etc., and later gave the authorities an itemized statement for the expenses. He felt that this year the people in Broward County would keep their word and be on the square with him. He remarked that JOHN HOVEY of the Broward County Sheriff's Office, had been promoted to Lieutenant of the Road Patrol, and that Deputy JACK BROPHY had resigned. He indicated that he knew of these moves before they actually occurred.

MARTIN mentioned that the new man taking HOVEY's place as head of the Vice Squad used to be Chief of Police in Surfside, and also was a Lieutenant with the New York City Police Department. He pointed out that he had worked with the Crime Commission, and is a person highly respected in police work. He named the person as ANDREW MURCIA, commenting, although he does not know him personally, he knows the person who put him in the position that he presently holds.

MARTIN indicated that the Broward County authorities wanted \$350.00 for protection and he informed them that there was not enough gambling business in Broward County to warrant that much money.

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On March 7, 1962, the same informant furnished the following information:

MARTIN again referred to the fact that JOHN HOVEY was no longer head of the Vice Squad, having been replaced by ANDREW MURCIA.

MARTIN told JACK RAINWATER that he takes \$350.00 a week out of his receipts to take care of Broward County and the state.

On March 19, 1962, this same informant advised as follows:

HYMAN MARTIN told him that an operator named "JACKSON" does about a \$4,000.00 "night roll" business in Dania, Florida. He described this individual as a small operator and informant identified this individual as CHARLIE OLIVER JACKSON, FBI Number 615 548 D. In referring to this operation, MARTIN said that the number is thrown between 8:30 and 9 PM, at Dania, Florida.

The same informant furnished the following information on March 23, 1962:

HYMAN MARTIN advised informant that he was going slow in Broward County, and was only putting on one or two persons a week. The informant felt he was talking about bookmakers whom he is allowing to operate under the protection that he, MARTIN, has secured from law enforcement officers in Broward County.

On March 8, 1962, MM T-1 advised SAS LEROY L. KUSCH and WILLIAM F. HEIST that HYMAN MARTIN was currently financing most of the bolita operators in

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Dade and Broward Counties. He explained that this was the result of bolita operators having suffered heavy losses and being unable to cover payments. He explained that popular numbers were recently hit in the Cuba bolita and that losses exceeded the proceeds during the past few months.

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PALM BEACH COUNTY, FLORIDA

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RWW:mn

I. BACKGROUND

Palm Beach County, Florida, area wise, is one of the largest counties in the State of Florida, the principal city and county seat being West Palm Beach, Florida. West Palm Beach, Florida, is separated by water known as Lake Worth from Palm Beach, Florida, which is an exclusive wealthy winter residential city in this county. The eastern portion of Palm Beach County, which borders on the Atlantic Ocean is principally a resort area with a large influx of tourist population and winter residents between approximately December 1, running through April 15, of each year. Other principal cities in the eastern portion of the county are Riviera Beach, Florida, which borders West Palm Beach to the north, Lake Worth, Florida, bordering West Palm Beach to the south and continuing in a southerly direction, Boynton Beach, Florida, Delray Beach, Florida, and Boca Raton, Florida, another wealthy exclusive winter residential area. The western portion of Palm Beach County, which borders on Lake Okeechobee is principally a farming area specializing in the raising of vegetables for the winter market in the northern United States.

Belle Glade, Florida and Pahokee, Florida are the two principal cities in this particular area.

During the winter season the Palm Beach Kennel Club, a dog racing track, and a Jai-Alai Fronton are in operation with pari mutuel betting at both locations.

II. MAJOR OPERATING RACKETS - PALM BEACH COUNTY

A. BOLITA

Because of seasonal migratory farm labor brought about by the agricultural nature of this county, for many years bolita has been the principal racket inasmuch as these individuals afford a ready market for this type of gambling activity.

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RWW:mn

Since the submission of the last report covering this area the bolita operation has operated on a sneak basis by individuals who apparently did not have much financial backing inasmuch as they skip town if they are hit for any sizable sum.

An associate of this element has reported on April 23, 1962, that because of the heat of the Grand Jury actions and the continuing inquiry by local law enforcement agencies, it has become necessary to go outside the county into either Broward or Dade County in order to get any action in bolita.

FRANK BRADY continues to be the principal bolita operator in the western portion or glades area of Palm Beach County. Because of the intensive investigation by Sheriff's Investigator VERN CLARK, Belle Glade, Florida, BRADY has shifted his base of operations in bolita to Glades County. CLARK confidentially advised, however, on April 25, 1962, that he had placed an informant inside BRADY'S operation and was working with the Palm Beach County Solicitor in developing evidence against BRADY and that at sometime in the near future a raid was contemplated on BRADY'S counting house in order to put a stop to this only known large scale bolita operation in Palm Beach County.

B. BOOKMAKING

DANNY DELL, Proprietor of the Avenue Smoke Shop, was convicted of bookmaking on April 10, 1962, however, has not been sentenced yet inasmuch as hearings for motion for a new trial have not yet been heard.

RUEBY S. WEINGARTEN, Proprietor of the Pipe Bowl on Commatta Street, arrested by the Palm Beach Police Department on charges of bookmaking, however, his case in Municipal Court has been postponed twice and a new date for trial on this charge has not yet been set.

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RWW:mn

Since the arrest of these two individuals bookmaking in West Palm Beach, Florida, has been negligible.

There are no other known rackets operating in Palm Beach County, Florida at this time.

III. GRAFT AND CORRUPTION

The Palm Beach County Jury on February 23, 1962, dismissed all indictments against former Sheriff MARTIN M. KELLENBERGER and at the same time dismissed all previous indictments against former Constable LOUIS CARROLL, former County Solicitor T. HAROLD WILLIAMS, former Deputy Sheriff and Constable BRUCE WEEDEER, former Boynton Beach Chief of Police A. C. "Boots" CARVER and former County Jail Cook JOSEPH LOGIO. The dismissal of these indictments was based upon evidentiary proof developed that certain individuals had perjured themselves in testifying before the Grand Jury, which was the basis of the original indictments.

On February 26, 1962, the charge of perjury was dropped against suspended Chief of Police R. C. CROFT of Delray Beach, Florida, inasmuch as it was indicated that perjured testimony had been responsible for the indictment returned against him.

Subsequently five Negroes, L. C. "Fats" TOLLIBER, ALPHANSO WALLACE, HERBERT LEE GRANCIS, LONNIE CARTRIDGE and ZENOBIA QUINCE, were adjudged guilty of criminal contempt in court by giving false testimony before the Grand Jury in Palm Beach County, and each sentenced to six months in the Palm Beach County Jail. In addition TOLLIBER, former County Jail trusty, was sentenced to an additional nine months for perjury to begin after he had served the six months sentence.

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RWW:mn

Suspended Riviera Beach, Florida Police Chief EUGENE POULCH was acquitted of perjury by a jury in Palm Beach County Criminal Court on April 6, 1962, and has been reinstated to his position.

On April 16, 1962, during the course of another investigation, ALPHANSO WALLACE was interviewed by a Bureau Agent at the Palm Beach County Jail. During this interview WALLACE volunteered information that he had been induced to commit perjury and to testify to false information by Deputy Sheriff ED BARNETT, and CARL STUCKI and WADE STOMER of the Boynton Beach Police Department. They promised him money and a good job if he would testify as they told him to do, and he did receive some money from BARNETT, during the period, and admitted the signing of a prepared statement alledging corruption on the part of several police officers, which he signed and had no knowledge of its contents.

IV. CITIZENS GROUPS ORGANIZED TO COMBAT
CRIMINAL ELEMENT

Palm Beach County area none known.

V. LABOR RACKETEERING

Palm Beach County area none known.

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FWD:plm

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*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

92-515

Miami, Florida
May 15, 1962

Title: CRIME CONDITIONS IN
THE MIAMI DIVISION

Character: ANTI-RACKETEERING

Reference: report of Special Agent
FRED W. DOERNER, JR., dated
and captioned as above, at
Miami.

All sources (except any listed below) used in
referenced report have furnished reliable information in
the past.

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nor conclusions of the FBI. It is the property of the FBI
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to be distributed outside your agency.



In Reply, Please Refer to
File No.

92-515

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Miami, Florida
May 15, 1962

Re: CRIME CONDITIONS IN THE MIAMI DIVISION

Reference is made to the report of Special Agent
FRED W. DOERNER, JR., dated and captioned as above, at Miami.

The following is a characterization of informants
mentioned in above referenced report:

MM T-1 is an individual familiar with the phases of
gambling activities in the Miami area.

MM T-2 is an individual familiar with some of the
activities of HYMAN MARTIN and his associates.

MM T-3 is a business man and former bookmaker, who
is well acquainted with gambling figures in Boston,
Massachusetts.

MM T-4 is a daily associate of thieves and gamblers
in the Miami area, and is also acquainted with thieves from
New York, and Canada.

MM T-5 is a madam, who has operated a house of
prostitution in Miami, since 1946.

MM T-6 is an individual familiar with some of the
activities of CHARLES FREED and his associates.

MM T-7 is an individual familiar with some phases
of gambling activity on Miami Beach.

MM T-8 is an individual who mingles with the criminal
element on a daily basis in the Miami area.

Re: CRIME CONDITIONS IN THE MIAMI DIVISION

MM T-9 is an individual who has some knowledge of members of the criminal element in New York.

MM T-10 is an individual who has knowledge of various criminals and their activities in New York.

MM T-11 is an individual who has knowledge of various criminals and their activities in Philadelphia.

MM T-12 is an individual who has knowledge of various criminals and their activities in Chicago.

MM T-13 is an ex-convict who associates with individuals in the boxing game in Miami, and who also associates with thieves and gamblers.

MM T-14 is an individual who has knowledge of gambling and lay-off activities in the Miami area.

MM T-15 is an individual formerly associated with one of the leading criminal figures in the Miami area.

MM T-16 is a business man who on occasions comes into contact with the criminal element in the Miami area.

MM T-17 is an individual engaged in a legitimate business whose place of business is frequented by members of the criminal element.

MM T-18 is an individual who has knowledge of some of the activities at the Fontainebleau Hotel, Miami Beach.

MM T-19 is an individual familiar with some members of the criminal element and their activities in the Miami area.

MM T-20 is an individual familiar with some of the activities of various Chicago racket figures in the Miami area.

Re: CRIME CONDITIONS IN THE MIAMI DIVISION

MM T-21 is an individual familiar with some criminals and racket figures in the Miami area.

MM T-22 is an individual who by nature of his employment frequently comes into contact with certain members of the criminal element.

MM T-23 is a business man who on occasions comes into contact with the criminal element.

MM T-24 is an individual familiar with some racket figures and their activities in the New York area.

MM T-25 is an individual who has knowledge of activities of some criminals in the Miami area.

MM T-26 is an individual familiar with some phases of criminal activities in the Miami, and New York areas.

MM T-27 is an individual who has knowledge of some racket figures and their activities in the Miami area.

MM T-28 is a Miami business man known to be in contact with the criminal element.

MM T-29 is a Hollywood, Florida, gambler and bookmaker, who associates with the criminal element.

MM T-30 is an individual with knowledge of some racket figures and their activities in Broward County, Florida.

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