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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE

MIAMI

OFFICE OF ORIGIN

MIAMI

DATE

9/27/61

INVESTIGATIVE PERIOD

9/18 - 27/61

TITLE OF CASE

CRIME CONDITIONS IN THE
GREATER MIAMI, FLORIDA AREA

REPORT MADE BY

WILLIAM A. HAMILTON

WAH:

TYPED BY
mfm

CHARACTER OF CASE

AR

Top Hamilton Program

REFERENCES:

Bureau airtels, 9/15 & 19/61.
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1 copy made A-86-119
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(See Bufile #32-117290).

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PROVED	W.H.	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
RIES MADE:			1	9	29
(4) - Bureau (AM) 1 - Cleveland (92-569) (Info) 1 - Jacksonville (Info) 2 - Las Vegas (162-9;162-10) (Info) 20 OCT 1 1961 1 - Louisville (92-170) (Info) 1 - New York (92-664) (Info) 1 - Tampa (Info) 6 - Miami (92-515)			340	REC. 92	
Dissemination Record of Attached Report			Notations		
Recd.					
OCT 27 1961					

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Dade County Sheriff TOM KELLY, was furnished to a representative of the Miami Office of the Internal Revenue Service on February 12, 1961 in accordance with instructions in Bureau airtel to Newark, January 30, 1961, captioned "DISSEMINATION OF CRIMINAL INFORMATION TO OTHER AGENCIES, CRIMINAL INTELLIGENCE PROGRAM".

Information set forth under the Prostitution section of this report from PCI ANGELINA H' LETIURCHERS, relating to narcotics, has been furnished to the Miami Office of the Federal Bureau of Narcotics.

- INFORMANTS -

MM T-1	MM 509-C.
MM T-2	MM 609-C.
MM T-3	MM 675-C.
MM T-4	MM 730-PC.
MM T-5	MM 673-C.
MM T-6	MM 665-C.
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MM T-11 MM 698-C.

MM T-12 PCI AL CARDELL.

MM T-13 MM 567-C.

MM T-14 MM 476-C.

MM T-15 Miami PCI ANGELINA H'LETIURCHERS.

MM T-16 MM 342-C.

MM T-17 Former PCI WILLIAM MC CROARY.

MM T-18 MM 654-PC.

MM T-19 Mrs. JAMES CAVANAUGH, Office of the State Department, who requested her identity be concealed.

MM T-20 MM 698-C.

MM T-21 MM 744-C.

MM T-22 MM 322-C.

MM T-23 MM 743-C.

MM T-24 Internal Revenue Service, Miami, Florida.

MM T-25 MM 751-C*.

MM T-26 Miami PCI BILLY WHITE.

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MM T-27 MM 701-C.

MM T-28 CG 6272-C.

MM T-29 LS 142-C.

MM T-30 CI 342-C.

MM T-31 LS 152-C.

MM T-32 BU 10-C.

MM T-33 Former MM 647-PC.

MM T-34 NY 642-C.

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MM T-36 Social Security Administration, Miami Office.

MM T-37 CV 118-C.

MM T-38 CV PCI CARMEN J. MILANO.

MM T-39 MM 676-C.

MM T-40 R. E. JONES, Confidential Investigator,
Cleveland, Ohio.

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[redacted] IRS [JFK Law 11(a)]

MM T-42 NY PCI ALEXANDER SCHREIDER..

MM T-43 Records of the Waterfront Commission, New York City.

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MM T-44 Former MM 734-C*.

MM T-45 MM 501-C.

MM T-46 Dun & Bradstreet.

MM T-47 MM 722-C.

MM T-48 JOHN D. MONTGOMERY, Special Agent, Southern Bell Telephone & Telegraph Company, former Bureau Agent.

MM T-49 NY 156-C.

MM T-50 NY 169-C.

MM T-51 Miami PCI SYLVIA JACOBSON.

MM T-52 SU 259-C.

MM T-53 Former PCI JOSEPH ADLER.

MM T-54 GEORGE WACKENHUT, former Bureau Agent.

MM T-55 Captain C. W. HUDDLESTON (NA), Miami Beach, Florida Police Department.

MM T-56 MARTIN DARDIS, former Chief of Police, North Bay Village, Florida, now Chief Investigator, Florida Attorney General's Office.

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-G*-

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: WILLIAM A. HAMILTON Office: Miami, Florida
Date: September 27, 1961
Field Office File #: 92-515 Bureau File #:
Title: CRIME CONDITIONS IN THE GREATER MIAMI, FLORIDA AREA

Character: ANTI-RACKETEERING

Synopsis:

Greater Miami and Broward County (Fort Lauderdale, Fla.) located on so-called "Gold Coast" section at Southern tip of Florida. Industry has risen during past decade, but vacation atmosphere predominates and draws in excess of two million visitors each year. Gambling, although not wide open, appears to flourish in view of the number of bookies operating in Greater Miami. Handbook and Bolita type operations especially popular. Prostitution on large organized scale, non-existent; however, influx of Cuban refugees has taken over this vice. Sheriff's Office, Broward County, under investigation by Fla. State Attorney General's Office for permitting gambling in that area. Dania, Fla. police, also Broward County, alleged to turn its back on Bolita operations. Miami Beach Police Dept. alleged to be influenced by BEN COHEN, noted criminal attorney who represents gambling element in Miami area, and who allegedly influences certain Criminal Court Judges in Dade County (Miami area). Dade County State Attorney and Director of Public Safety Dept. allegedly receive pay-offs for permitting local prostitution and other vice. Criminal activity re individuals in area determined, and set forth, which relates primarily to gambling. Greater Miami Crime Commission acts as a watch-dog over law enforcement and publicizes corruption.

-P-

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WAH:mfh

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15. ~~✓~~ South Beach Democratic Club
544 Collins Avenue (upstairs)
Miami Beach, Florida.

MM T-1 on May 27, 1960 advised that BENNY HUSICK is operating the South Beach Democratic Club; that bookmaking, betting and card playing takes place here. He said this establishment, in so far as he knows, is the only place on Miami Beach which possesses a Western Union Ticker Tape.

On July 8, 1960 he said this club is very active; that in addition to the usual card games being played daily, which are generally poker and blackjack, the principal activity is in bookmaking both in horse racing and sporting events. According to his information, IRVING and AL (LNU) handle most of the bookmaking. He understood they receive \$100. a week, plus a percentage of the winnings.

He stated on December 2, 1960 that HUSICK had a heart attack and was in the St. Francis Hospital, Miami Beach. He learned that ABE ~~✓~~ COHEN has been handling ^{fn. 4} HUSICK's bookmaking activities at this club. He also learned that a great number of those who play cards here and bet are postal employees, cab drivers and business people in the area.

On January 29, 1961 he said the activity at this club has increased since the raids of December 14, 1960. However, he pointed out that no big bookmakers or gamblers operate out of here; that most of the individuals who frequent here are working people and small or medium bookmakers, bettors and card players. At times he said there are 30 to 40 persons in the club at one time. The telephone used for bookmaking is JE 1-9180.

On March 22, 1961 he advised he learned a large number of bookmakers call this club to get the sporting events results as they have a ticker tape and have a large blackboard which sets forth a running record of the

MM 92-151
RFF;JMS

ball games. He learned that SLIM ~~X~~ SHORONSKI (phonetic) fha works for BEN HUSICK; that SHORONSKI pays off to the bookmakers or individuals when he or the club loses.

He advised on May 9, 1961 that he learned BENNY HUSICK now has a partner, namely DAVE YARAS and that IRVING KRAMER takes some of the bookmaking action at the club.

On July 29, 1961 this source related he was told that SHORONSKI still takes the bookmaking action for HUSICK at a salary of \$25. a day. HERKIE ~~X~~ WILENSKY handles fha collections from those who do not pay off and that WILENSKY receives a salary of \$200. per week. He was also told that AL ~~X~~ SHERMAN is an employee of HUSICK and that SHERMAN handles the bookmaking pay offs and collections. He further was informed that HUSICK has a piece of the blackjack game, going at the Patio Bridge Club.

MM 92-515

DJD:GK

27. FRANK LANG "LEFTY" ROSENTHAL, aka
~~Frank Larry Rosenthal, Norman~~
~~Rosenthal, Frank Larry, Frank~~
~~Carpenter~~

On December 28, 1960, MARTIN DARDIS, then Chief of Police at North Bay Village, Florida, advised that he had learned that an individual known as FRANK CARPENTER, a bookmaker who was tied in with some syndicate, was active and was residing at the Beaux Arts Apartments, North Bay Village. *FLA*

DARDIS, on January 3, 1961, advised that his Department, in conjunction with the Dade County, Florida, Sheriff's Department and the State Attorney's Office, had arrested FRANK LARRY ROSENTHAL, aka. FRANK CARPENTER, on December 31, 1960, in Apartment 218 at 8020 West Drive, Beaux Arts Apartments, and charged him with bookmaking and operating a gambling establishment. He stated that ROSENTHAL had three telephones in this apartment. Arrested with ROSENTHAL was BERTRAM HIRSCH and JOE STRAUSS of Apartment 211, 8000 West Drive.

DARDIS stated he determined ROSENTHAL carried on a layoff bookmaking operation out of his apartment, and did business with other bookmakers in Cleveland, Chicago, New York City, Detroit, Oak Park, Illinois, Brookline, Massachusetts, Covington, Kentucky, Freeport, New York, and Windsor, Ontario.

DARDIS stated that ROSENTHAL had informed him he had been instructed to contact SAM "RADIO" *FBI* WIENER, operator of the Bonfire Restaurant in North Bay Village, and BEN COHEN, Miami Beach attorney, to

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DJD:GK

get matters straightened out. DARDIS stated ROSENTHAL seemed extremely surprised at the raid, and claimed that he had made two payments of \$500.00 each for the privilege of operating. He did not indicate to whom the payments were made. DARDIS also stated that ROSENTHAL was reported to own thirteen race horses, all yearlings.

According to the Chicago Police Department, ROSENTHAL, in November, 1960, was in contact with FRANK BUCCIERI, 1028 S. Greenwood, Park Ridge, Illinois, who has been operating a gambling establishment for his brother, FIORE BUCCIERI. The Chicago Police Department also indicated that ROSENTHAL had also been in contact with FIORE BUCCIERI, 3004 Maple Avenue, Berwyn, Illinois, who, according to that Department, was one of the two top men in organized gambling on the West Side of Chicago.

MARTIN DARDIS, above, advised on July 13, 1961, that when he was arresting ROSENTHAL on December 31, 1960, GIL BECKLEY, a well-known gambler, had called ROSENTHAL's number from Newport, Kentucky. DARDIS stated that ROSENTHAL was a former employee of the Angel - Kaplan Sports Service, Chicago, Illinois.

He advised further, that the State's Attorney's office in Miami had not prosecuted ROSENTHAL for the December 31, 1960, arrest, but that the Florida Racing Commission had subsequently barred ROSENTHAL from Florida race tracks for life, and his Racing Commission owner's license had been revoked.

DARDIS stated that according to his information, ROSENTHAL was an associate of GILBERT BECKLEY, CHARLES TOURINE, THOMAS WHALEN, and ANTHONY "MURPHY" CALCATERRA.

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HSCA SUBJECT: MARTIN FOX
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HQ 62-9-29-340

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who committed the swindle. He identified the individuals as LEO SAGAL (FBI No. 2509323); JOSEPH DOMINICK PATERNO, and MILTON BARNESS. (N.J.)

KAY said that in this deal he was supposed to have transferred millions of Cuban pesos. He refused to furnish details concerning principals that he had done business with in obtaining the pesos in Cuba.

The principal hotels and motels which are owned or influenced by the criminal element are as follows:

A. ~~X~~ Albion Hotel
1650 James Avenue
Miami Beach, Florida

MM T-20, advised SA ROBERT F. FETZNER on May 5, 1958, that ROBERT SORRENTINO, (FBI No. 1371001), owns this hotel.

B. ~~X~~ Biltmore-Terrace Hotel
8701 Collins Avenue
Miami Beach, Florida

MM T-1 advised SA FETZNER that NORMAN ~~X~~ ROTHMAN (FBI No. 1521585), is the owner of this hotel.

The source also advised that although the Biltmore-Terrace has changed hands several times in the recent past, SAM KAY still holds influence on the hotel through investments in the hotel and by holding the lease on the land.

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WAH:plm

3. WILLIAM OTTO BISCHOFF, Aka William Gusto
~~Bischoff, H. Bishop, William Bishop,~~
~~Gustav Bischoff, Frank Bischoff, Harry~~
~~Bischoff, Harry Frank Baker, Harry Clark~~
~~Lefty Clark, FBI Number 1721507~~

WILLIAM OTTO BISCHOFF, born November 10, 1889, New York, New York, is widely known as "LEFTY CLARK", a professional gambler. BISCHOFF resides with his wife at 3927 Garden Avenue, Miami Beach, Florida. BISCHOFF has an arrest record dating back to 1914; however, there is no indication that he served any time for such arrests.

DANIEL P. SULLIVAN, Director, Crime Commission of Greater Miami, has advised on various occasions that BISCHOFF was connected with the following gambling establishments:

Dill's Monkey Farm, Linden, New Jersey

The Lookout House, Covington, Kentucky

Smith's Interlocken, Saratoga Springs, New York

Frolics Club, Miami, Florida

Club Greenacres, Broward County, Florida

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From 1955 to 1958, BISCHOFF was connected with gambling casinos in Havana, Cuba, where he was associated to some extent with SANTO TRAFFICANTE, JR. TRAFFICANTE attended a much widely publicized meeting at Apalachin, New York, November 14, 1957.

After CASTRO's rise to power in January of 1959, BISCHOFF returned to Miami, Florida.

In January of 1960, BISCHOFF suffered a fractured hip, was hospitalized for several weeks, and since that time, has been confined to his residence at 3927 Garden Avenue, Miami Beach, Florida.

ELIZABETH KLEIN, owner of the apartment building located at 3927 Garden Avenue, Miami Beach, Florida, has advised BISCHOFF has very few visitors.

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CVP:bna

10. PASQUALE MICHAEL ~~ERRA~~, aka.,
~~Patsy Erra, Patrick Erra,~~
~~Patsy Erra~~
FBI Number 1593543

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PASQUALE MICHAEL ERRA resides at 3720 Chase Avenue, Miami Beach, Florida, with his wife, FRANCES INTANA ERRA, and four children. The residence at this address was purchased by ERRA June 20, 1952, as reflected by Public Records, Dade County, Florida, Eleventh Judicial Circuit, Deed Book 162, Page 223.

MM T-34 advised prior to April 15, 1956, that MIKE COPPOLA's number one man in the Miami, Florida area is PATSY ERRA, who was formerly associated with COPPOLA and ANTHONY SALERNO in East Harlem, New York, and who is currently reported to be handling COPPOLA's affairs in Miami. He stated that COPPOLA continued to be the boss of the East Harlem area of New York, but currently resides in Florida.

MM T-35 advised prior to January 11, 1952, that PASQUALE MICHAEL ERRA was leaving New York for Miami, Florida, on January 13, 1952, or the following weekend. Informant advised that ERRA hung out at the Eaglette Tavern, 2nd Avenue and East 109th Street, New York City, and that his rackets were narcotics, numbers and gambling.

MM T-1 advised on April 18, 1958, that MAX RAYMOND, also known as MAX EDER, and PAT ERRA had purchased the Dream Bar and Lounge, Johnina Hotel, Miami Beach, Florida, three years previous to that time, and that MICHAEL COPPOLA had put up the necessary money.

MM T-9 advised on December 6, 1957, that the Dream Bar on 71st Street, Miami Beach, Florida, is

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CVP:bna

owned by MAX RAYMOND, also known as MAX EDER, and PATSY ERRA. He stated that EDER and ERRA are closely associated with MIKE COPPOLA and JOSEPH FISCHETTI. He advised that EDER and ERRA are active in gambling activities at the Fontainebleau Hotel, Miami Beach, Florida, and that BARNEY BARNETT merely serves as their errand boy at that hotel. f.a.

On October 31, 1960, informant advised that CHARLES TOURINE, also known as CHARLIE THE BLADE, JOE COHEN and JERRY BROOKS were interested in getting a gambling concession in San Juan, Puerto Rico. He said PATSY ERRA f.a. has made a trip to Puerto Rico to look over the gambling possibilities. He said he was told that MAX EDER, ERRA, TERRY (Last Name Unknown) and "BIG PAT" SANTELLI contemplated spending over \$8,000.00 making improvements at the Johnina Hotel. He understood they will operate a shylock and bookmaking office at the hotel, and that they will make a play room in the basement where gambling games will take place.

MM T-33, on May 14, 1958, advised that MICHAEL COPPOLA frequents the Dream Lounge, Johnina Hotel, Miami Beach, Florida, which is owned by his close associates, PATSY ERRA and MAXIE RAYMOND. He advised that TERIACA, who has recently taken over as manager of the Dream Lounge, was formerly a bookmaker in New York. He advised in years past ERRA made numerous trips to New York and Havana, Cuba, that he had an interest in the Sans Souci, Havana, Cuba, with NORMAN ROTHSCHILD and SAM MANNERINO.

On January 6, 1961, DONALD MURRAY LARSON, Little River Hotel, 7939 Northeast 2nd Avenue, Miami, Florida, advised he was employed as night bellboy at the Johnina Hotel, Miami Beach, Florida, until he quit on December 27, 1960. He stated that PATSY ERRA is around the Dream Bar in the Johnina Hotel, where he appears to be one of the owners. He said the new owners of the hotel are VINCENT TERIACA, PAT CARANO and RALPH KNAPP. He stated he had observed no bookmaking activities at this hotel, but noted that this group did a great deal of shylocking. f.a.

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CVP:bna

MM T-9, on April 7, 1961, advised that ~~AL GONZALES~~, President of the bartenders and waitresses local #133, Miami, Florida, is very close to JOE FISCHETTI, PATSY ERRA and MAX EDER, and these three just about dictate who can work at the Fontainebleau Hotel, Miami Beach, Florida.

He stated he has also heard that EDER and ERRA have been middle men between the laborers union, the plasterers union, the carpenters union and various contractors. He stated he could point out no specific jobs, but understands they have "ironed out" disputes that arose between unions and contractors.

ERRA was received at the Federal Correctional Institute, Milan, Michigan, on March 6, 1943, under sentence of one year and one day from the Southern District of New York for possession of narcotics. He was conditionally released on December 2, 1943.

On September 8, 1961, Lieutenant A. H. (RED) LEONARD, Detective Bureau, Miami Beach, Florida Police Department, stated he has known PAT ERRA for a number of years and knows a lot about his activities. He said he knows of no activity ERRA is in at the present time in the Miami area, and if he is doing anything either legal or illegal, he believes the activity to be in New York.

On August 29, 1961, DANIEL P. SULLIVAN, Operating Manager, Crime Commission, Miami, Florida, advised his files contain a memorandum dated February 15, 1958, to ROBERT F. KENNEDY from SHERMAN S. WILSE regarding Appalachian gangsters. This memorandum shows that the home telephone number of PATRICK ERRA, 3720 Chase Avenue, Miami Beach, Florida, was called five times between June and August, 1957, from telephone number EDison 7-8872, which is the telephone listed to GABRIEL MANNARINO, one of the Appalachian group of 540 Charles Avenue, New Kensington, Pennsylvania.

MM 92-515

CVP:bna

MASSEI is reported to associate with the following individuals in the Miami area:

JOHN ANGERSOLA, also known as JOHN KING, FBI Number 98146;

WILLIAM GUSTO BISCHOFF, also known as LEFTY CLARK, FBI Number 1721507

JOSEPH BOMMARITO, also known as, FBI Number 145941

MICHAEL COPPOLA, also known as, FBI Number 677976

DAVE GLASS, FBI Number 378399

~~RALPH SORRENTINO, FBI Number 1371001~~ *fn 9*

~~JOHN "PEANUTS" TRONOLONE, FBI Number 45304~~

~~DAVE YARAS, FBI Number 655697~~ *fn 1A*

MASSEI has been arrested for armed robbery, murder, vagrancy, disorderly person, investigation - conspiracy to violate state gambling laws, carrying pistol in motor vehicle, and has served no sentences because of these arrests.

MM T- 7, on April 5, 1961, advised that JOE MASSEY, FBI Number 597894, and MICHAEL COPPOLA, FBI Number 677976, are rumored to be the leaders of all hoodlum and gambling activity in the greater Miami area, and control activities centered around 23rd Street, Miami Beach, Florida.

He stated there are groups in Miami representing the hoodlum elements from major cities in the United States such as Brooklyn, New York City, Detroit, Boston, Chicago, Cincinnati, etc., but he heard these groups clear their business with MASSEY.

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WAH:plm

22. STEFANO ANTHONY RANDAZZO, Aka Anthony
Stefano Randazzo, Tony Randazzo, Helpuis A.
Randazzo, Steve Randazzo, Stephen Randazzo *500*
FBI Number - None

RANDAZZO, born July 15, 1900, at Carini, Italy, entered the United States August 5, 1922, and was naturalized an American citizen on December 31, 1934. RANDAZZO presently resides at 8865 Northeast Ninth Court, Miami, Florida.

The police records at Cleveland, Ohio, where RANDAZZO lived prior to coming to Miami, Florida, in 1952 or 1953, reflected several traffic violations, and listed his previous occupations as a barber, tavern owner and laborer. When interviewed by FBI Agents in Miami, RANDAZZO stated he still had an interest in the J & J Bar, Cleveland, Ohio.

DANIEL P. SULLIVAN, Operating Director, Crime Commission of Greater Miami, advised on October 9, 1958, that RANDAZZO was selling protection for the pinball and vending machine operators in the Miami area.

RANDAZZO has owned several Italian-type eating places in the greater Miami area, and when interviewed on August 30, 1961, by Agents of the Miami Office, stated he was presently unemployed and contemplates returning to Cleveland, Ohio.

RANDAZZO admitted friendly relations with SANTO TRAFFICANTE, JR., FBI Number 482531B, of Tampa, Florida,

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and that when TRAFFICANTE ran the San Souci gambling casino, Havana, Cuba, RANDAZZO acted as a public relations man for TRAFFICANTE, in that he contacted various travel agencies to push the San Souci gambling casino when the travel agencies offered package deals for vacations in Havana.

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24. ~~CHARLES TOURINE, Aka Charles Dallas, Dallas
The Blade, Daniels, Charles Daniels, Charles
Danna, Charles Daurin, Charles Delmonico,
Charles Rice, John Ryan, Charlie The Blade,
Charles Touraine, Charles Tourane, Charles
Tourin, Charley Tourine, Charlie Tourino,
Charles Turine, Charles Turino, Charles White~~
~~FBI Number 695716~~

IL 14

CHARLES TOURINE, Aka, born March 26, 1906, Matawan, New Jersey, received no more than a fourth grade education, and has been stated to be unable to read or write. He has an arrest record dating back to 1926, which relates in most part to illegal liquor violations. TOURINE maintains a residence at the Beaux Arts Apartments, North Bay Village, Florida, which is part of the Greater Miami Area.

TOURINE was part-owner of the gambling casino in the Hotel Capri, Havana, Cuba, and maintained residence in Havana, Cuba until approximately May of 1959, when he returned to Miami, Florida, after the rise to power of the CASTRO Government in Havana, Cuba.

TOURINE was in frequent contact with JOSEPH NESLINE, Washington, D. C., who was a self-admitted bookmaker in the Washington, D. C. area. During the Summer of 1960, according to MARTIN DARDIS, then Chief of Police of North Bay Village, Florida, TOURINE spent several months touring Europe and spending a great deal of time in Naples, Italy, where DARDIS advised he, TOURINE, had been in contact with LUCKY LUCIANO.

MM 92-515
WAH:plm

In April of 1961, TOURINE spent considerable time in the New York City area. TOURINE was interviewed by New York Agents on June 9, 1961, and claimed he is presently retired and was last employed as a casino manager at the Hotel Capri, Havana, Cuba, until the middle of 1959. TOURINE admitted receiving several offers to manage various casinos since then, but has turned all offers down. TOURINE admitted he cannot read or write, and has been married and divorced four times.

TOURINE was reported to have again gone to Europe in July of 1961, and there has been no information received indicating his return to the United States.

MM 92-515

B. BROWARD COUNTY, FLORIDA

1. VINCENT ALO, aka
Vincenzo ALO, "Jimmy Blue
Eyes", Jimmy Carsale, Jimmy
Cicella, Jimmy Cucella,
V James, Vincent James ALO
FBI No. 554810

1228 Monroe St.
Hollywood, FLA

ALO was born as VINCENZO ALO on May 26, 1904, in
New York City, New York. ALO attended public schools in the
Bronx, New York, quitting at the age of 14 years.

The records of New York State Division of Parole, 320 Broadway, New York City, dated 1931, under No. N4376, reflect ALO was received at Comstock Prison, November 28, 1923, to serve five to twelve years sentence after a conviction in the Bronx County Court, New York, on a charge of robbery, second degree.

As a result of testimony given before the Kefauver Committee in July, 1950, a Grand Jury undertook an investigation of gambling activities in Broward County, Florida. On August 24, 1950, this body returned indictments for violations of local gambling statutes. Among those listed in the indictment was VINCENT ALO. The individuals indicted were charged with operating gambling houses in Broward County; The Colonial Inn, Club Greenacres, and Club La Boheme. On September 16, 1950, ten of the individuals indicted appeared in Criminal Court, Fort Lauderdale, Florida, and entered pleas of guilty. VINCENT ALO, on that date, was fined \$1,000.00.

MM 92-515

In January, 1956, JOE ADONIS, true name Joseph Doto, a notorious New York City racketeer, voluntarily left the United States for Italy to avoid actual deportation and prosecution. ALO, who was described as ADONIS' right hand man, was reported to be taking over ADONIS' gambling empire. Various sources have described ALO as one of the top gambling figures in the New York City area. One source described ALO's action as having direct control of sport betting, numbers and shylocking in the Bronx, New York.

Prior to the advent of FIDEL CASTRO, ALO was reported to be connected with the operation of the gambling casino at the Sans Souci Night Club, Havana, Cuba.

In the past, ALO has been a known associate of the following:

ALBERT ANASTASIA (deceased), acknowledged to have been one of the top hoodlums in the United States;

ROBERT BLANCHE, true name Robert Blanchi, New York City Police Department No. 59746;

SAM BRATT, FBI No. 5036886, associated with ALO in the operation of gambling casinos in Hallandale, Florida, presently working in the gambling casino in the Sans Souci Hotel, Las Vegas, Nevada;

"LITTLE AUGIE" PISANO, true name Anthony Carfano (deceased), described in 1953 as a top man in the underworld syndicate in the United States, who was murdered in gangland style in New York in 1959;

MM 92-515

FRANK ERICKSON, FBI No. 172258, described as one of the largest bookmakers and gamblers in the United States during the 1940's and early 1950's;

MEYER LANSKY, FBI No. 791783, described as a big-time gambler who had extensive gambling interests in Cuba prior to the advent of the CASTRO regime;

EDWARD J. MC GRATH, who reportedly controlled all racketeering activities in the Manhattan waterfront during the 1940's, up to the present date;

~~JERRY RYAN~~, true name August Laietta, FBI No. 57-701, described as a big-time New York gambler and shylock;

~~ANTHONY STROLLO~~, also known as Tony ~~Sender~~, FBI No. 4282858, described as controlling all illegal activities in the Greenwich Village area, New York.

ALO reported the following income for the years indicated:

1957	\$20,546.42
1958	\$27,670.50
1959	\$28,420.00
1960	\$31,136.00

ALO stated the above income consisted wholly of "winnings".

MM 92-515

2. JACK LANSKY, aka

JACK LANSKY was born February 17, 1905 at
Grodno, Poland. He was naturalized in the Southern
District of New York on August 20, 1936. b A

Denaturalization proceedings were brought against
him but did not succeed.

LANSKY was married to ANA GORELICK on October 19,
1930. He has two children, ROBERTA LEE LANSKY now married
to JOHN SZYPERSKI, and LINDA LANSKY, a graduate of Boston
University, who is presently living with her parents at
1146 Harrison Street, Hollywood, Florida.

JACK LANSKY has long time been regarded as the right
arm of his brother, MEYER LANSKY, FBI No. 791783.

The files of the FBI Identification Division were
searched January 21, 1958, but failed to reveal a prior
arrest record for JACK LANSKY.

The files of the New York City Police Department
reflect he was arrested April 16, 1921 in New York City for
shooting dice and was fined \$1.00. He was arrested February 11,
1922 in New York City for playing cards, but no disposition
of the case was shown. He also had two traffic arrests in
New York City. He was also fined \$1,000.00 in Broward
County, Florida, after he had been indicted for operating a
gambling house in Broward County on August 20, 1950.

MM 92-515

Known associates are SAMUEL BRATT, also known as Sam Lawrence, well known gambler in the Hollywood, Florida area; GEORGE SADLOW, long associated with the FLA LANSKY's in gambling activities; JOSEPH FLAK, a known Hollywood, Florida bookie; VINCENT ALO, FBI No. 554810, a New York and Florida gambler and racketeer.

JACK LANSKY has long been associated with his brother, MEYER, in gambling activities, but has managed to stay clear of any arrests, other than those cited above.

He was connected with gambling in Cuba from 1950 until forced to leave by the CASTRO regime, and since then has been associated with the Carlsbad Spa, a hotel operating as a health resort in Hallandale, Florida.

Active investigation has failed to indicate that JACK LANSKY is engaged in gambling or other illegal activities at this time.

MM 92-515
JJK:mfm

3. ~~MEYER~~ LANSKY, aka
FBI No. 791783

LANSKY was born July 4, 1902 in Grodno, Poland.
He received a grammar school education in New York City,
New York. He was naturalized September 27, 1928 in New York City. His parents are deceased. N 2 V

He was married on May 9, 1929 in New York City to ANN CITRON. Three children were born of this union, BERNARD, born January 15, 1930; PAUL, born September 22, 1932, and SANDRA, born December 6, 1937. LANSKY was divorced by ANN CITRON February 14, 1947.

In an application for passport, June 10, 1949, LANSKY stated he was married to THELMA SCHWARTZ. Efforts to verify this marriage have met with negative results. LANSKY is living with THELMA SCHWARTZ as man and wife at 612 Hibiscus Drive, Golden Isles, Hallandale, Florida.

LANSKY is in poor physical condition and is currently suffering from stomach ulcers. He has been treated for heart disease in the past.

LANSKY is not employed at present, but has been in the gambling business legally and illegally most of his life.

LANSKY started his criminal career in the 1920's, as a muscle man in the alcohol wars. He graduated into gambling, and after World War II dealt exclusively in gambling. Since CASTRO drove him out of Cuba, his activities have been quiescent.

MM 92-515

Denaturalization proceedings against the subject have been unsuccessful. At present, there is no prosecutive action pending against him.

When the subject was examined in 1953, by Assistant U. S. Attorney ROBERT W. SWEET, Southern District of New York, New York City, relative to deportation proceedings, he identified the following as then being friends or close associates:

BUGSY SIEGEL
JOE ADONIS
FRANK ERICSON
FRANK COSTELLO
LONGIE ~~ZWILLMAN~~

{ NY

BUGSY SIEGEL before his death was a well known hoodlum from the New York area and was also well known on the West coast of the United States. He was shot-gunned to death by unknown assailants.

JOE ADONIS, FBI No. 500203, formerly of New York, New Jersey, has been deported to Italy.

FRANK ERICSON, FBI No. 1762258, was a bookmaker nationally known who has been convicted for bookmaking and Federal income tax evasion.

~~FRANK ERICSON~~

FRANK COSTELLO, FBI No. 936217, has long been reported as the czar of the criminal rackets in the New York City area. He has been convicted for Federal income tax evasion.

FBI

MM 92-515

Active investigation of LANSKY fails to reflect that he is engaged in any employment at this time.

MM T-52 advised on November 20, 1951, that MEYER LANSKY advised him that he and his brother, JACK, had an interest in the Thunderbird Hotel in Las Vegas, Nevada, and that they were going to try to get JACK's name on the license of the hotel.

The "Las Vegas Sun", a daily newspaper, in the issue of October 28, 1954, contained an article reflecting that the Nevada State Tax Commission was conducting a hearing into the alleged interests held by JACK and MEYER LANSKY in the Thunderbird Hotel. This article reflects that MARION HICKS, President of the Thunderbird Hotel, stated in testimony that he used money advanced by JOE SADLOW in the operation of the Thunderbird Hotel. The article described SADLOW as a long-time lieutenant of MEYER and JACK LANSKY. *NPV*

MM T-22 advised in 1945 that MEYER LANSKY and FRANK COSTELLO and VINCENT ALO and JACK LANSKY, ran the Colonial Inn in Broward County, Florida, as a gambling casino, and they also operated the Club Greenacres in Broward County.

MM T-22 also advised that LANSKY and his associates operated the La Boheme Club and the Shore Club in Broward County from 1948 to 1950.

On August 20, 1950, LANSKY was indicted for operating a gambling house at the Club Greenacres, Hallandale, Florida. On a guilty plea, he was fined \$1,000.00.

MM 92-515

It is well known from many sources, including MM T-22 that LANSKY and his brother, JACK, were active in the operation of gambling in Cuba. From 1950 until the time CASTRO drove the American gambling interests out of Cuba, the LANSKYS operated the Hotel Havana-Riviera gambling concession.

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WAH:mfh

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MM 92-515

WAH:mfm

CHARACTERIZATION OF INFORMANTS

MM T-1 is an individual whomingles with the criminal element on a daily basis in the Miami area.....

MM T-2 is a daily associate of thieves and gamblers in the Miami area. He is well acquainted with thieves from New York and Canada.....

MM T-3 is a self-employed bail bondsman who has knowledge of the activities of the criminal element....

MM T-4 is a businessman who on various occasions comes into contact with the criminal element in the Miami area.....

MM T-5 is a businessman in the Miami area who on occasions also comes into contact with the criminal element.....

MM T-6 is a legitimate businessman in the greater Miami area; however, through his social activities he has come into contact with the criminal element.....

MM T-7 is a bartender who through his work has come into contact and is acquainted with the gambling element in the Miami area.....

MM T-8 is a part owner of a service station formerly used as a hangout by race track touts and confidence men.....

MM 92-515

MM T-9 is a businessman who frequently associates and mingles with the criminal element.....

MM T-10 is owner of a car rental agency, who gambles and does business with the gambling element in the Miami area.....

MM T-11 is an individual who has knowledge of activities of criminals in the Miami area.....

MM T-12 is a Hollywood, Florida gambler and bookmaker, who associates with the gambling element.....

MM T-13 is a Madam who has operated a house of prostitution in Miami for a number of years.....

MM T-14 is the owner and operator of a house of prostitution in the Miami area.....

MM T-15 is a Cuban Madam for Latin American prostitutes.....

MM T-16 is a Miami businessman known to be in contact with the local criminal element.....

MM T-17 is a private detective in the Miami area.....

MM T-18 is a Miami attorney who comes into contact with the local gamblers and criminal element.....

MM T-19 is an employee of the U. S. Government.....

MM T-20 is an individual who has knowledge of activities and criminals in the Miami area.....

MM 92-515

MM T-21 is a supervisor of an agency which
conducts credit investigations and can obtain
information as to financial and business
interests of hoodlums and racketeers.....

MM T-22 is a legitimate businessman who has been
in contact with the criminal element in Hollywood,
Florida since the late 1940's.....

MM T-23 is an individual who is in a position to
observe criminals and ascertain certain influence
in the Miami area.....

MM T-24 is a U. S. Government agency.....

MM T-25 is a source who is in a position to know the
activities of CHARLES FREED.....

MM T-26 is a former thief who has had a wide
acquaintance with local gamblers and shylocks.....

MM T-27 is a businessman who on occasion comes into
contact with the criminal element.

MM T-28 is a professional handicapper of sporting
events and is associated closely with members of the
gambling element.....

MM T-29 is an individual who has been intimately
acquainted with the gambling element in the Louisville,
Kentucky area for a number of years.....

MM T-30 is a gambler who is closely associated with
the gambling and criminal element in the Cincinnati,
Ohio and Northern Kentucky areas.

MM 92-515

MM T-31 is Newport, Kentucky Criminal Attorney who has had intimate knowledge of gambling activities in Newport for many years, and who has represented a number of major gamblers.....

MM T-32 is a former tavern operator and vending machine distributor, who at one time was in a position to furnish information on gamblers and criminals in the Buffalo area.....

MM T-33 is a former businessman and associate of the top criminal element in the Miami area.....

MM T-34 is a source who is familiar with criminal activities in midtown Manhattan, New York, particularly the operations of jewel thieves and confidence men..

MM T-35 is an individual who was active and familiar with the criminal element in the East Harlem section of New York City.....

MM T-36 is the records of an agency of the U. S. Government.....

MM T-37 is a former employee of the Ohio Villa, a large gambling establishment near Cleveland, Ohio.....

MM T-38 is an individual who through his family connections was well acquainted with the Italian criminals in the Cleveland area.....

MM T-39 is a businessman and ex-convict, associated with the criminal element and gamblers in the greater Miami area.....

MM 92-515

MM T-51 is an individual whose restaurant is frequented by the criminal element.....

MM T-52 is an individual associated with known gamblers in Las Vegas, Nevada.....

MM T-53 is the owner and operator of a Miami Beach motel frequented by the criminal element.....

MM T-54 is the owner of a private detective agency.....

MM T-55 is an individual who is in a position to furnish confidential information regarding the Miami Beach Police Department.....

MM T-56 is a former city employee of North Bay Village, Florida.....

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