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MM 92-515

MM 788-C* advised HYMAN E. MARTIN, who is engaged in a local bolita operation, as well as an illegal numbers operation in San Juan, P. R., is changing the pattern of activity of those involved in these operations. In regard to the San Juan operation, the participants have travelled between San Juan and Miami, leaving Miami each Sunday and returning on Monday to look after MARTIN's interests. With regard to MARTIN's Miami operation, wherein the pay-off number is obtained from the Puerto Rican National Lottery, the winning numbers have been telephoned from San Juan to Miami each Monday morning. MARTIN has now advised he wants no travel and no telephone calls between Miami and San Juan. All information is now to be furnished Miami from San Juan via New York.

MARTIN continues to be involved in the investigation of the Sunniland Toy and Juvenile Furniture Store, wherein the investigation indicates the owners are disposing of merchandise in contemplation of bankruptcy.

On 7/24/62, MM 509-C advised he had received information that ANTHONY SALERNO and MANNY KRAMER, an accountant who does work for SALERNO and MICHAEL COPPOLA, were recently discussing the acquisition of some interest in either a dog track or some gambling operation at Biloxi, Miss.

MM 509-C also reported that ELEANOR, common-law wife or girlfriend of SAM DI CARLO, who has 50% interest in a travel agency in Bal Harbour, Fla., is contemplating a world tour the last of July. It is not known if DI CARLO will accompany her.