

4-41 (Rev. 6-2-61)

Tolson _____
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PAGE TWO FROM SAC MIAMI 182052

INFORMATION FROM YOU." POMARANCE STATED KAPPEL TOLD HIM THEY WOULD COOPERATE WITH THE FBI NOT IRS. MARTIN DARDIS, CHIEF INVESTIGATOR, FLORIDA ATTORNEY GENERAL'S OFFICE ADVISED SA LAURENCE F. WIRICK, JR. JANUARY 17 LAST THAT BECAUSE OF THE RAID BY IRS LAST SATURDAY NONE OF THE LOCAL OR STATE AGENCIES WERE GOING TO COOPERATE ANY MORE WITH IRS. MIAMI AIRTEL TO THE BUREAU JANUARY 4 LAST REPORTED IRS, ON JANUARY 3 LAST HAD INSTITUTED A CAMPAIGN TO ARREST PRINCIPAL WAGERING OPERATORS IN THE STATE OF FLORIDA. THIS PROGRAM IMPLEMENTED BY 15 ADDITIONAL IRS AGENTS COMING TO FLORIDA. THE IDENTITY OF INDIVIDUALS ^{POTENTIAL CRIMINAL INFORMANTS} ON WHOM IRS INTENSIFYING WAS FURNISHED THE BUREAU. ON JANUARY 11 LAST PCI TELLMAN VIRGIL STALLINGS, MIAMI 137-979 ADVISED SA H. WAYNE SWINNEY HE HAD JUST PURCHASED A WAGERING STAMP AND FROM REMARKS MADE IT WAS OBVIOUS LOCAL BOLITA OPERATORS AND BOOKMAKERS WERE AWARE OF IRS PROGRAM. MM 788-C* HAS ON SOME TWO OCCASIONS INDICATED INDIVIDUALS INVOLVED IN THE BOLITA OPERATION OF HYMIE E. MARTIN, AKA, ^{ANTIRACKETEERING} AR, FBI NUMBER 175708, MIAMI FILE 92-218, WERE AWARE OF IRS INTENSIFICATION. INFORMANT STATED MARTIN AWARE OF FACT AND MUST BE CAREFUL FOR APPROXIMATELY TWO MONTHS. MARTIN'S PARTNER IN OPERATION OF EQUIPMENT LIQUIDATION, INC, 7511 NORTHWEST 22 COURT, IS ONE NORMAN MORGANSTERN. AT 10:50 AM JANUARY 18 INSTANT, MORGANSTERN AT OFFICE AND IN TELEPHONIC CONVERSATION WITH MARTIN STATED "NOTHING NEW" AND "LETS TALK TO HIM ABOUT CERTAIN THINGS." MORGANSTERN THEREAFTER TALKED TO AN UNKNOWN INDIVIDUAL REFERRED TO AS JACKIE STATING "OH, I

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.