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TO : DIRECTOR, FBI

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CIP, VIOLATION OF INCOME TAX LAWS, COPPOLA,
MICHAEL

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Date: 2/21/62

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Via AIRMAIL
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TO: DIRECTOR, FBI (62-9-29-335)

FROM: SAC, MIAMI (92-515) (P)

Handwritten notes:
Hogan
Stephens
Sullivan
Dolan

CRIMINAL INTELLIGENCE *Program*
MIAMI DIVISION

WEEKLY SUMMARY

mz

JOE WANDERSCHIED, SA, Internal Revenue Service, Miami, Fla., on 2/13/62, advised MICHAEL COPPOLA (Miami File 92-101) pled guilty to violation of Income Tax Laws in US District Court, Miami, on 2/12/62, and was sentenced to a year and a day on Counts 1, 2, 3, and 4, to run consecutive; with the execution of sentence on Counts 2, 3, and 4; suspended and he was placed on probation for 4 years on Counts 2, 3, and 4, to run concurrently and fined \$40,000 which fine is to be paid within 60 days after he gets out of jail. WANDERSCHIED related that if COPPOLA violates his probation he will have to serve a sentence of 3 years and 3 days. COPPOLA will serve his year and day sentence at the Federal Correctional Institution, Tallahassee, Fla., and was granted permission to report to USM, Tallahassee, Fla., 4 P. M., on 2/13/62, to begin serving his sentence.

MM 509-C on 2/14/62, advised he understood COPPOLA left for Tallahassee, Fla., and that MICHAEL COPPOLA's brother, JIMMY COPPOLA and his sister will live in COPPOLA's Miami Beach home; and that JIMMY COPPOLA will take over COPPOLA's activities. He understands JOE MORRISON will continue to handle the bookmaking operation at the Normandy Isle Golf Club, Miami Beach. General rumor among the "hoodlum element"

3 - Bureau (AM)
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Approved: *W. J. [Signature]* Sent _____ M Per _____
Special Agent in Charge

MM 92-515

according to MM 509-C, is that COPPOLA was asked to plead guilty because they feared names and unknown details would come out in a trial.

MM 719-C on 2/9/62, advised he heard that for the past year JOE FISCHETTI (Miami File 92-99) has had the bookmaking concession at the Eden Roc Hotel to the exclusion of other bookmakers, but had no info concerning that situation at the present time.

MM 673-C on 2/14/62, advised he learned that HOWARD BROOKS, who had the restaurant section of Dore's Restaurant and Lounge, Dade County, Fla., was forced out by ANTHONY RICCI (Miami File 92-112) and FRANK DIOGUARDI (Miami File 92-405) and is now associated with Rue 79 Restaurant in North Bay Village, Florida. He stated he also heard that although JOE RICCIO, former owner of Riccio's Restaurant has no interest in the restaurant at Dore's at this time, Riccio's girlfriend CARMEN BERKOWITZ, who worked for RICCI in Riccio's Restaurant is now employed at Dore's. CARMEN BERKOWITZ's husband, WILLIAM "CAPPY" BERKOWITZ, is a jewel thief and is now serving a jail sentence.

In connection with the investigation captioned ELUM ADDIE CAUPELL, aka, ITWI, (Miami File 165-6; Bufile 165-13), Bureau Agents were present to secure Bureau interests and observe evidence obtained when on 2/13/62, raids were conducted by Officers of the Dade County Department of Public Safety (DCDPS) and Agents of the Fla. Attorney General's Office, resulted in the following:

JOHN POWERS, 486 East 30th St. Hialeah, Fla., arrested at above address and charged with Illegal Dissemination of Racing Information. When arrested a radio receiver was found in operation at his home. JACK MAY, FCC official was present when code "beep" messages received on above receiver for two races at Hialeah and was able to decipher the code.