

Agency Information

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MM 92-515

- 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 [REDACTED]
MM T-14 is PCI [REDACTED]
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 [REDACTED]
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 [REDACTED]
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 [REDACTED]
MM T-30 is CARL CHRISTY, Investigator, State Attorney's
Office, Ft. Lauderdale, Florida

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C.

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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.

During [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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