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SAC, MIAMI (92-515)

IN MELEASE IN PART

☐ TOTAL DENIAL SUBJECT: CRIMINAL INTELLIGENCE PROGRAM

WEEKLY SUMMARY

On 5/23/62 RICHARD JAFFE, SA, Internal Revenue Service, Miami, Fla., advised that JOE MORRISON, a member of the MORRISON - COPPOLA group (Miami File 92-101) has not filed any income tax returns and

JFK Law 11(a)

MM 509-C on 5/15/62 advised he was told that MAX EDER's (Miami File 92-467) National Plastering Co., Miami Beach, is between contracts and business is a little slow at present. He also advised SAUL EDER, brother of MAX EDER, an employee of the National Plastering Co., as a result, has been playing cards at 5¢ a point at the Patio Bridge Club, Miami Beach.

He also stated JOE GURWITZ, a bookmaker for ABE BROWN (Miami File 162-30), moved to 1919 Meridian Ave., Miami Beach, and is contemplating going to Las Vegas, Nevada, in the near future.

In addition, this source related that he heard AL MONES (Miami File 92-386) is back in action as a bookmaker and that ROBERT GOLDBERG, aka. BOB RUSSELL, and RICHARD MARGOLIS are working for MONES. He also advised JOE LIEBMAN, who was connected with Metro Mortgage and Loan Co. when MONES

(3) - Bureau

2 - Miami RFF:mgw

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MM 92-515

operated same, now has space in the office of ALVIN I. MALNIK, an attorney at Miami Beach (Miami File 92-733).

Further, MM 509-C advised that upon hearing that JOE RAO was about to die in New York City, he flew to New York City to pay his respects and at the funeral parlor observed a number of individuals, some of which were JIMMY COPPOLA, brother of MIKE COPPOLA, ANTHONY SALERNO (Miami File 92-406) and JOE INDELICATO (Miami File 92-404), who flew from Miami to New York City for the funeral. He advised RAO died on 5/9/62 and was to be buried at Calvary Cemetery, New York City.

On 5/22/62 Departmental Attorney WILLIAM KENNEY requested an Obstruction of Justice investigation relative to FRANK DIOGUARDI, also subject of Miami File 92-405. VINCENT JOSEPH HANARD, who had appeared at KENNEY's office, claimed DIOGUARDI had broken HANARD's nose because of information furnished by HANARD which resulted in the conviction of CHARLES KARPF in a recent Miami ITSP case. HANARD was interviewed the same day and advised FRANK DIOGUARDI was in the Blue Bay Motel Lounge, Miami Beach, about 7:30 A. M., 5/22/62, with "Juke Box Harry" (LNU), possibly HARRY ZIMAND, a vending machine operator, and after some conversation and remarks went back and forth, DIOGUARDI picked up a glass ashtray and hit him in the face. Mr. KENNEY stated on the basis of HANARD's information he did not feel he could authorize prosecution until HANARD's statement was corroborated. The Bureau was furnished the information under Obstruction of Justice character.

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Approved: _____ Special Agent in Charge

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operation.	·	•
On 5/21/6	62, MM 799-C again began furni	shing
Miami.	ve to activities at Puccini's l	Kestaurant,
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