

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10201-10471
RECORD SERIES : HQ
AGENCY FILE NUMBER : 166-1690-69

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 45855 Date:
11-16-2017

Document Information

ORIGINATOR : FBI
FROM : COSTIN, JOHN P. JR.
TO : DIRECTOR, FBI

TITLE :

DATE : 08/09/1967
PAGES : 11

SUBJECTS :

VAL, FGJ, ASSOC, FINANCES

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4; 10(a)2
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 01/22/1998

OPENING CRITERIA : INDEFINITE, APPROVAL OF EOUSA

COMMENTS :

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 8/9/67	INVESTIGATIVE PERIOD 4/7 - 7/27/67
TITLE OF CASE VINCENT ALO, aka ET AL.		REPORT MADE BY JOHN P. COSTIN, JR	TYPED BY sdi
		CHARACTER OF CASE ITAR- GAMBLING - COMTEMPT OF COURT	

REFERENCES: Report of SA JOHN P. COSTIN, JR., dated 3/21/67. at Los Angeles.
Los Angeles teletypes to Bureau dated 4/7; 5/4; 6/1; 27,29; 7/3; 14/67.

- P -

ADMINISTRATIVE

JFK Law 10(a)2

The Las Vegas Division advised on March 31, 1967, that several contacts had been made with [redacted] since the beginning of the Federal Grand Jury at Los Angeles, and it was obvious that he is very much concerned about this. Indications were strong that in the event he were called before this Grand Jury he would refuse to answer and he has stated in his words that he is not afraid to go to jail and feels we should take our best shot at him.

ACCOMPLISHMENTS CLAIMED <i>NONE</i>						ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO.
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ③ - Bureau (166-1690)
- 1 - USA, Los Angeles (Attn: AUSA DAVID R. NISSEN)
- 2 - Los Angeles (166-445)

166-1690-69

11 AUG 16 1967

REC.

Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	How Fwd.	By	Notations
	<i>[Signature]</i>		Room 2524		<i>[Signatures]</i>

54 AUG 24 1967

LA 166-445

On 3/29/67, LA 4476-C-TE advised SA GEORGE E. BLAND that the United States Marshal served [redacted] on 3/28/67, for her appearance before the Federal Grand Jury (FGJ) on 4/6/67. Her comment was there was nothing to worry about because she is going to tell the truth concerning [redacted]

JFK-Law 10(a)2

On 3/30/67, the source learned that SIDNEY GATHRID threatened to commit suicide in Las Vegas by jumping out the window. He had been depressed about money because he is now making less working at Caesar's Palace than he previously did at his old job. ZAROWITZ offered him money but he declined. GATHRID does not like Las Vegas or JAY SARNO.

On 4/5/67, the source advised that Lockwood was taken by attorney, ADRIAN MARSHALL to meet with AUSA DAVID M. MILLER at 8:00 AM on 4/5/67. She had previously, possibly the day before, met with MARSHALL and BRYANT BURTON, at which time they both told her to tell the truth about who she was now living with, which is the source, some of the presents she had received from ZAROWITZ, and that she had lived with him.

On 4/13/67, the source advised that according to LOCKWOOD, ZAROWITZ is now "putting the arm" on HOWARD KOCH, President of Paramount Pictures, for a one year contract for \$250.00 per week for LOCKWOOD.

On 5/3/67, LV 117-C-TE advised that several of the officials at Caesar's Palace, principally ZAROWITZ and PRICE, expressed concern over the incarceration of RUBY LAZARUS and were overheard to say that "SID" had visited him on Monday, 5/1/67, to "take care of him".

LA 4476-C-TE advised on 5/4/67 that on 5/1/67, he introduced LOCKWOOD to Attorney General RAMSEY CLARK at a party held at the Ambassador Hotel, Los Angeles, California, following a Law Day conference.

LOCKWOOD told source later in the evening that the meeting in Palm Springs concerned financial difficulties of Caesar's Palace as only ZAROWITZ had put money into the operation, but JAY SARNO and NATE JACOBSON, owners of record, had not made

- B -
COVER PAGE

LA 166-445

any financial investment. ZAROWITZ contacted ALO and SALERNO who came to Palm Springs and according to LOCKWOOD put in "millions of dollars." The exact amount invested by ALO and SALERNO, or the amount of points received by them was not known to LOCKWOOD. According to LOCKWOOD, gambling at Palm Springs was only incidental.

On 5/19/67, the above source advised that LOCKWOOD told source that last week she ran out of money and she called ZAROWITZ, who flew into Los Angeles and gave her \$2,000.00. Source believed this to be true because she has done a lot of work on her house and has purchased stock.

On 4/13/67, MM 509-C-TE advised SA ROBERT F. FETZNER that LOUIS ROTONDO has been ordered to pay the wife of RUBY LAZARUS (BEVERLY LAZARUS) a sum of \$150.00 a month on behalf of ANTHONY "FAT TONY" SALERNO and the "boys" as long as RUBY is confined to jail. A further stipulation according to source is that BEVERLY LAZARUS does not talk to any law enforcement agencies.

LOUIS ROTONDO, FBI number 2 639 857 is a known lieutenant and "front man" for SALERNO. He has long been active in the rackets in both the New York City and Miami, Florida areas.

LA 4935-PC advised he learned from a casino employee of Caesar's Palace on June 13, 1967, that ZAROWITZ believed he would be subpoenaed, granted immunity and because he could not talk he would go to jail.

on [redacted] A review of the transcript of [redacted] testimony
[redacted] revealed [redacted] testified [redacted]

JFK Law 10(a)2

- C -
COVER PAGE

LA 166-445

JFK-Law 10(a)2

On he testified in a like manner.

On 6/7/67, LA 4935-PC advised SA GEORGE E. BLAND that JOEY ~~BOSTON~~, true name JOEY ~~GAROWITZ~~, works in the pits at Caesar's Palace looking out for JERRY ZAROWITZ's interests. JOEY was a bookmaker in Miami. Source noticed JOEY hanging around MAURICE "RED" ~~DODSON~~. Source met ELLIOTT PAUL PRICE on the night of 6/7/67, who was talking to JOE DI MAGGIO.

LEAD

Fla.

LOS ANGELES

LOS ANGELES, CALIFORNIA: Will follow and report results of Grand Jury action in this matter.

- H* -
COVER PAGE