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MM 92-515

One copy each of this report is being furnished the Chicago and New York Offices inasmuch as many of the hoodlums named herein are common to those offices and this Division.

INFORMANTS

MM T-1 is MM 806-PCI
MM T-2 is MM 606-PCI
MM T-3 is MM 509-C
MM T-4 is MM 609-C
MM T-5 is PCI [REDACTED]
MM T-6 is MM 676-C
MM T-7 is MM 656-C
MM T-8 is MM 342-C
MM T-9 is PCI [REDACTED]
MM T-10 is MM 725-C
MM T-11 is MM 476-C
MM T-12 is PCI [REDACTED]
MM T-13 is MM 538-C
MM T-14 is MM 446-C
MM T-15 is MM 800-C
MM T-16 is MM 822-C
MM T-17 is DANIEL SULLIVAN, Director, Crime
Commission of Greater Miami (by request)
MM T-18 is MM 609-C
MM T-19 is MM 665-C
MM T-20 is MM 730-C

MM T-21 is NY 842-C
MM T-22 is MM 836-PCI
MM T-23 is Mrs. ROBERT C. FLIPSE (by request), a
neighbor of THOMAS ALTAMURA
MM T-24 is PHILIP SILVERS (by request), 17621
NE 7th Place, Miami, Florida
MM T-25 is PH 623-C*

JFK Act 6 (4)

62-9-29-599

B
- COVER PAGE -

902-10000

MM 92-515

MM T-26 is RICHARD JAFFE, SA, IRS
MM T-27 is PCI [REDACTED]
MM T-28 is Lt. JOHN THOMPSON, NYC PD
MM T-29 is PCI [REDACTED] NYO
MM T-30 is MM 807-C
MM T-31 is MM 794-C*
MM T-32 is BS 837-C*
MM T-33 is MM 788-C*
MM T-34 is PCI [REDACTED]
MM T-35 is BERLIN B. SAUNDERS (by request) JFK Act 6 (4)
1820 NE 144th Street, Miami, Florida

MM T-36 is MM 833-PCI
MM T-37 is MM 819-C*
MM T-38 is PCI [REDACTED]
MM T-39 is MM 673-C
MM T-40 is CG 6272-C
MM T-41 is KENNETH CANNON, Chief Intelligence
Agent, IRS, Toledo, Ohio
MM T-42 is MM 800-C
MM T-43 is records of IRS, Washington, D. C.
MM T-44 is MM 440-C
MM T-45 is MM 799-C*

MM T-46 is NY 2772-C
MM T-47 is ESTELLE CASS (by request), Manager,
Hampshire Towers Apartments,
Miami Beach, Florida
MM T-48 is NY 3368-C-TE
MM T-49 is PCI [REDACTED]
MM T-50 is MM 818-C*
MM T-51 is MONTGOMERY E. MANNING, JR., motorcycle
officer, Miami Beach PD
MM T-52 is Sgt. JAMES I. MINIX, Miami PD
MM T-53 is WILLIAM KENNEY, Departmental Attorney,
Miami, Florida

C
- COVER PAGE -

MM 92-515
DWW/al

~~JOSEPH D. MASSEI, aka
Joseph D. Massey, Joseph Thomas
Massei, Jim Massei, Joe Massei,
Jose Massei, Joseph Masse, Jim
Massa, "Danny", "The Bum"~~

ark
REVIEWED BY *DRS* ~~SW~~ JFK TASK FORCE

W/ 9/10/98 dal
 RELEASE IN FULL
 RELEASE IN PART
 TOTAL DENIAL

Born: February 6, 1899, Wyandotte,
Michigan

Residence: 520 Lakeview Court, Miami Beach,
Florida

Legitimate Occupation: Partner, Miami Provision Company,
2301 N.E. Miami Court, Miami,
Florida

Criminal Record: FBI #597894

MASSEI has no convictions. However, on August 31, 1925, he was investigated by the Detroit Police Department in connection with a murder investigation.

On February 3, 1933, he was arrested by the Detroit Police Department in connection with the murder of MILFORD JONES, a St. Louis hoodlum. However, this charge was dismissed on May 15, 1934, when the principal witness was never located.

Activities: MM T-41 has advised that

JFK Law 11(a)

File

MM.92-515
DWW/al

JFK Law 11(a)

DANIEL SULLIVAN, Crime Commission of Miami, has advised that MASSEI loans money without interest to his gambling and criminal associates and is highly regarded in gambling and criminal circles in the Miami area. He has on several occasions acted as a mediator in settling problems among members of the Italian underworld.

On July 12, 1962, MM T-6 advised that MASSEI is the representative of the Detroit syndicate, who supervises their shylocking operation in the Miami area. Some of his close associates in this shylocking operation allegedly include:

JOSEPH INDELICATO
JOHN TRONOLONE
FRANK DIOGUARDI
THOMAS ALTAMURA
ANTHONY RICCI
ABE BROWN

Observations by Special Agents revealed that MASSEI maintains an office at 212 23rd Street, Miami Beach, where he can be found daily between the hours of 6:00 A.M. and 2:00 P.M. This office serves as a meeting place for known hoodlums in the Miami area.

In June 1961, MASSEI underwent surgery in New York City for cancer. He is reportedly unaware of the nature of his illness and is said to be in poor health at the present time. He was in Hot Springs, Arkansas, October 1 - 20, 1962, reportedly for health reasons.