

Agency Information

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TO : DIRECTOR, FBI

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Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (62-9-29)
FROM: SAC, MIAMI (92-515)
RE: CRIMINAL INTELLIGENCE PROGRAM
MIAMI DIVISION

REVIEWED BY IRS TASK FORCE
ON 7/9/98 dal
 RELEASE IN FULL
 RELEASE IN PART
 TOTAL DENIAL

WEEKLY SUMMARY

RICHARD JAFFE, Special Agent, IRS, advised that



Mrs. ALICE DAVIS, attached to the Liquor and Narcotics Unit of the Miami Police Department, advised that on 11/19/62, IRVING SCHWARTZ, doing business as Murfee's, Inc., 135 E. Flagler St., Miami, Fla., made an application for a beer and wine license and received same. SCHWARTZ listed the names of MONLIS MERWIN and AL ROTH (Miami File 162-36) as other individuals who have an interest in the business.

RICHARD JAFFE, Special Agent, IRS, also advised

that [redacted]

3 - Bureau (AM)
2 - Miami
RFF:ggr

51 MAR 5 1963

Approved: [Signature] Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

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MM 92-515

JFK Law 11(a)

F/12/63

MARTIN DARDIS, Chief Investigator, Florida Attorney General's Office, related that his investigation relative to the race wire service and ELUM ADDIE CAUDELL's (Miami File 165-6) operation, revealed that LOUIS GRECO as well as various colored individuals were "walking off" race results from the Hialeah Race Track and thereafter making local calls from public telephones. He said that RALPH GEORGE SHEA then disseminated the results out of the area. DARDIS, together with other investigators from the Florida Attorney General's Office, the Florida Racing Commission and Hialeah Police Department, on 2/15/63, arrested Mrs. BETTY WITHERSPOON, age 37, coming out of a telephone booth; LACY EDWARD FORD, age 37, who was sitting in an automobile near the pay phone booth; WILLIAM HENRY BEARD, age 59, and ROBERT MC FADDEN, age 34, both colored men, and RALPH SHEA, age 44. On 2/16/63, LOUIS MICHAEL GRECO was arrested in Broward County. All were charged with disseminating race track information and conspiracy to violate the Florida racing laws. DARDIS stated FORD had once served time in the Florida State Penitentiary for robbery.

1/12

MM 509-C advised that JOHN ANGERSOLA (Miami File 92-100) was assigned the job of securing a hangout for MICHAEL COPPOLA (Miami File 92-101) and his "boys." Since ANGERSOLA owned some property in the area where the hoodlums hang out, he remodeled several stores and started a billiard parlor known as "Sport Man" and placed his nephew, JOHN ZANETTI, in charge of the place. The place has a back room which is used by the hoodlums as a hangout. Since this place was established, COPPOLA has been around a couple of times and from all

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Approved: _____ Sent _____ M Per _____
Special Agent in Charge