
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10207-10060

RECORD SERIES : HQ

AGENCY FILE NUMBER : 62-9-29-659

Document Information

ORIGINATOR : FBI
FROM : SAC, MM
TO : DIRECTOR, FBI

TITLE :

DATE : 05/10/1963
PAGES : 4

SUBJECTS :
CIP, GAMBLING, INVEST, INTV, RENEDO, JOSE MANUEL

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 09/30/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

MM 92-882

He said that his customers are all colored and that he pays no protection to anyone in the law enforcement agencies or to anyone in order to operate. He said that he has never been approached by any person or any group of persons with regard to combining his operation into a large Bolita set up and has stated, as above, his operation is entirely independent.

STAHL advised that he is not completely familiar with the extent of Bolita operations in the Miami area but that based on what he has heard he would estimate that there are approximately twenty individual operations quite similar to his presently running in the Miami area. He said that in addition he would estimate that there are perhaps half a dozen Bolita houses operating, the volume of which would be many times larger than his.

On 4/15/63 and 4/23/63, [REDACTED] FBI Number 441 756 D, advised SA WARREN R. WELSH that he is presently employed as a sports consultant with the Multiple Sports News Service, 1090 N. E. 79th Street, Miami, Florida. This service subscribes to the following telephone numbers:

OTHER 4

PL 4-0637
PL 4-0638
PL 4-0639
PL 4-0640

His partner in this operation, which is run on the order of ANGEL KAPLAN's operation in Chicago, is [REDACTED] [REDACTED] FBI Number 480 589 C, a known gambler. [REDACTED] stated that this service will deal in sports (baseball, basketball, football and hockey) and in horse racing. The service also has a Western Union sports ticker, which is used for the gathering of general sports information.

[REDACTED] who presently resides at the Beaux Arts Apartments, 8000 West Drive, North Bay Village, Florida, has been described as a big lay-off better and purportedly makes the line on baseball, football and basketball games in the United States. He is presently fighting extradition from Miami, Florida to Macklenburg County, North Carolina, where he has been indicted for bribing college basketball players.

92-1-10000

MM 92-882

[redacted] who is the subject of Miami file 165-28 and Bureau file 165-508, has been in contact with some of the big gamblers in the United States. These include DAVE HELPER, Las Vegas, ELLIOTT PRICE, Boston, SAM TERRY, Chicago, WATER CHOMSKI and MIKE MORTORELLA, Pittsburgh.

OTHER 4

[redacted] is also in close association with several Miami hoodlums. These include GILBERT LEE BECKLEY, JOSEPH ANTHONY INDELICATO and CHARLES TOURINE.

Miami has requested UACB to continue interviewing [redacted] in regard to his present operation and associates in the gambling field, and he is being designated for a target for development under the Top Echelon Criminal Informant Program.

92-10000