

---

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10207-10068  
  
RECORD SERIES : HQ  
  
AGENCY FILE NUMBER : 62-9-29-666

---

Document Information

ORIGINATOR : FBI  
FROM : SAC, MM  
TO : DIRECTOR, FBI  
  
TITLE :  
  
  
DATE : 06/04/1963  
PAGES : 2  
  
SUBJECTS :  
CIP, GAMBLING, INTV, FARBER, NATE, BROWN, ABE  
  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 09/30/1998  
  
OPENING CRITERIA : INDEFINITE  
  
COMMENTS :

F B I

Date: 6/4/63,

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (62-9-29)

FROM: SAC, MIAMI (92-515)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM  
MIAMI DIVISION

NATE FARBER (MM 92-118), when interviewed, advised he sold his trailer court in 1961 for \$480,000.00 and currently holds the first mortgage, for which he will receive \$2,690.00 each month for a period of 15 years.

ABE BROWN (MM 165-18), when interviewed, stated he was no longer operating as a bookmaker and he intends to let his Federal Gambling Tax Stamp lapse. He stated he is still operating his check cashing business and in his business cashes checks for gamblers who receive their winnings by check. BROWN also stated that if he starts bookmaking again, he will go to New York City, where he has contacts and relatives, who would do business with him.

MM 869-PCI advised that OSCAR ECHEMENDIA, a sizeable bolita operator in Miami, who also owns the Cafe D'Artist Night Club and operates a filling station in Miami, Fla., is bankrolled by MARTIN FOX, a wealthy Cuban exile. He also stated RAUL FERNANDEZ, a Cuban exile, is a sizeable bolita operator in Miami who has been bankrolled by EVARISTO GARCIA who in the past also had a bolita operation and at one time bankrolled RAUL DE LA TORRES, who is a bolita operator in Dade Co., Fla. This source further advised MANUEL MENENDEZ,

- ③ - Bureau (AM)
- 2 - Miami
- RFF:mgw
- (5)

REC-5

62-9-29-666

JUN 6 1963

C. G. Wick

*[Handwritten signatures and initials]*

Approved: E. J. Wick  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

62 JUN 11 1963

MM 92-515

who is bankrolled by another Cuban, formerly was a bookmaker. He said MENENDEZ owes a considerable amount of money which has caused him to be delinquent in his bolita payoffs and which in turn has caused his volume to be small.

MM 509-C advised HAROLD FISHMAN, aka. JERRY FISHER, returned to Miami from Las Vegas and is again hanging out at the Patio Bridge Club, Miami Beach. Before FISHER went to Las Vegas he loaned RUTH GASSENHEIMER, co-owner of the Patio Bridge Club, several thousand dollars and GASSENHEIMER gave him a number of postdated checks.

NY  
FLA [redacted] former PCI and a private detective, confidentially advised that he received information that JOHN MANCONI, a bartender the past winter season at the Shore Club Hotel, Miami Beach, quit his job recently. He said MANCONI, according to his information, paid JOE CAPUTO, a Miami Beach Police Department detective, \$10.00 a week in order to conceal the fact that he, MANCONI, had a criminal record in New York City, which reportedly has barred MANCONI from working in liquor establishments in New York for ten years.

NEVADA FLA  
OTHER 4  
FLA