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

FROM: SAC, MIAMI (92-515)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
MIAMI DIVISION

WEEKLY SUMMARY

MM 752-C advised that THOMAS WHELAN (MM 92-725), a member of the Racquet Club, N. Bay Village, Fla., until recently has been requested by the club to refrain from coming there as he is considered undesirable because of his associations.

This source also advised that DAN MONES, son of AL MONES (MM 92-486) made application for membership in the Racquet Club and was turned down last year. At the time, DAN MONES was a law student.

MM 606-C advised that HYMAN MARTIN (MM 92-122) is still doing very well in his bolita operation in Dade Co. and now has Broward Co. tied up. MM 606-C estimates MARTIN's operation is still the largest; that MARTIN and his associates are grossing over \$200,000.00 per week and winning over \$140,000 each week. He indicated MARTIN's outfit is composed of JAMES C. CHRISTIAN, FRED SHAPMAN, RALPH SENTERFIT, NICK RAGUCCI, NAT EHRENBURG, RED RAINWATER and his lay-off operators.

This source also advised BILL DORN (MM 162-147), reputed to be a "bag man", has a bolita runner by the name of FRANK MILLER working for him. He also said DORN takes number bets from CHARLES ROBERTSON, also a bolita operator.

- ③ - Bureau (AM)
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REC-13

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56 Approved: _____

Special Agent in Charge

Sent _____ M Per _____

MM 92-515

~~FLA.~~
MM 509-C-TE advised ~~BEN~~ HUSICK (MM 162-80) in the earlier part of June lost a considerable amount of money in his betting and bookmaking operation and it was rumored he owed about \$30,000 and the reason he was extended that amount of credit was due to his close relationship to ~~DAVE~~ YARAS, ~~FLA.~~ who is a partner of his in the linen business. This source stated that apparently HUSICK has been bankrolled by YARAS and possibly ~~HARRY~~ WILENSKY, ~~FLA.~~ as HUSICK has been paying off his obligations and has reopened his South Beach Democratic Club, Miami Beach, where gambling and bookmaking take place. In addition, MM 509-C-TE stated that HARRY WILENSKY has closed his "Past Time Bridge & Pinochle Club", Miami Beach, and has moved his operation over to the South Beach Democratic Club.

MM 509-C-TE also reported ALLIE HARRIS (MM 166-101) according to information being circulated at Miami Beach, is in trouble in New York City with the Italians, as HARRIS reportedly gambled heavily with the Italian "mobs" money and lost. He was told they took HARRIS' new red convertible Cadillac and he was given a specific amount of time to pay off the balance.

~~FLA.~~ He also advised that ~~MEL~~ HARRIS, son of ~~ALLIE~~ HARRIS and son-in-law of ~~LOUIS~~ CHESLER, is expected in Miami any day to take over the office, set up in the Geller Building, Miami Beach, to handle the activities of CHESLER and others in the Bahama Island (MM 162-275). ~~FLA.~~