

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 4/28/201

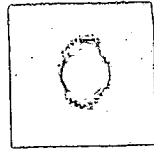
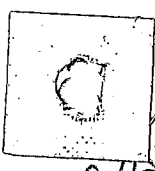
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10207-10133
RECORD SERIES : HQ
AGENCY FILE NUMBER : 62-9-29-731

Document Information

ORIGINATOR : FBI
FROM : SAC, MM
TO : DIRECTOR, FBI
TITLE :
DATE : 10/14/1963
PAGES : 2
SUBJECTS :
CIP, GAMBLING, RACK AND SUBV
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 09/30/1998
OPENING CRITERIA : INDEFINITE
COMMENTS :

Note) DATE: 11-14-2017



FBI

Date: 10/14/63

- Mr. Tolson _____
- Mr. Belmont _____
- Mr. Mohr _____
- Mr. Casper _____
- Mr. Callahan _____
- Mr. Conrad _____
- Mr. DeLoach _____
- Mr. Evans _____
- Mr. Gale _____
- Mr. Rosen _____
- Mr. Sullivan _____
- Mr. Tavel _____
- Mr. Trotter _____
- Tele. Room _____
- Miss Holmes _____
- Miss Gandy _____

Transmit the following in A I R T E L
(Type in plain text or code)

Via A I R M A I L
(Priority or Method of Mailing)

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

FROM: SAC, MIAMI (92-515) (P)

CRIMINAL INTELLIGENCE PROGRAM
MIAMI DIVISION

WEEKLY SUMMARY

MM 752-C advised that ANTHONY DE SPIRITO, allegedly a well known jockey, was recommended for membership in the Racquet Club, an exclusive private club in North Bay Village, Fla., by ANTHONY RUSSO (MM 92-729) but was turned down. This source also advised that allegedly DE SPIRITO has a bank account at the Long Branch Trust Co., Long Branch, New Jersey, in which city RUSSO allegedly has good connections.

Information was also received that DE SPIRITO has been frequenting Ciro's Restaurant, which is one of VINCENT JAMES PALMISANO's (MM 92-503) operations.

MM 752-C and MM 673-C reported that they had some conversation with LARRY VITA, who contemplates constructing a gambling casino on the reefs, allegedly in the international waters about four or five miles off Elliott Key, south of Miami, Fla., and VITA stated he is going ahead with the project. MM 673-C advised VITA contemplates making this into a private club with the gambling casino restricted to members and friends of members. He also was told that VITA is seeking "fresh money" for his project.

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

C. C. Wick

REC-47 62-9-29-1731

11 OCT 18 1963

EX-114

NTLE

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

MM 92-515

FIA
FIA
 MARTIN DARDIS, Chief Investigator, Florida Attorney General's office, Miami, advised that on 10/11/63, in Dade County, Fla., Criminal Court, RALPH SHEA, JOHN QUARTONE and WILLIAM UNDERWOOD (MM 165-6) were found guilty by Criminal Court Judge JACK TURNER of conspiring to operate a bookmaking and wire service operation which fed race results from Hialeah Race Track, Miami, Fla., to various northern outlets. DARDIS also advised that Judge TURNER acquitted three other defendants, LAWRENCE D'ANNA of Baltimore and ANGELO ROSSETTI and FRED MASS PRALT, both of Boston. He also advised the seventh defendant, JOHN POWERS, failed to show up for trial; that his bond was forfeited and his whereabouts is being sought.

CUBA
FIA
FIA
 MM 606-C advised that RAUL FERNANDEZ and MARTIN FOX are big bolita operators and partners in Miami. FOX and FERNANDEZ were formerly connected with the gambling operations at Havana, Cuba, before CASTRO took over Cuba. This source also reported that NICK RAGUCCI, a former employee of NAT EHRENBERG and HYMAN MARTIN (MM 92-218), allegedly has quit working numbers for MARTIN. He, in addition, mentioned that in some bolita operations the operators are using the last three numbers of the total mutual handle at the dog tracks and that the odds for a hit on this number are 400 to 1.