Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note).

DATE: 11-14-2017

JFK Assassination System Identification Form

Date: 4/28/201

Agency Information

AGENCY:

RECORD NUMBER:

124-10207-10143

**RECORD SERIES:** 

HQ

FBI

AGENCY FILE NUMBER:

62-9-29-741

Document Information

ORIGINATOR:

FBI

FROM:

SAC, MM

TO:

DIRECTOR, FBI

TITLE:

DATE:

11/01/1963

PAGES:

2

SUBJECTS:

CIP, GAMBLING, RACK AND SUBV, CASINOS

DOCUMENT TYPE:

PAPER, TEXTUAL DOCUMENT

CLASSIFICATION:

Unclassified

RESTRICTIONS:

4

CURRENT STATUS:

Redact

DATE OF LAST REVIEW:

09/30/1998

**OPENING CRITERIA:** 

**INDEFINITE** 

COMMENTS:

| Releas   |  | F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107)  |    |
|--|--|--|----|
| Note).   | DATE: 11-14-20                           |  |    |
| بحرر س   | 6 (Rev. 12-13-56)                        | Mr. Belmont  |    |
| 100 and 100 an | الا <sup>ت</sup> الأ <sup>م</sup> المولي | Mr. Mohr Mr. Casper  |    |
| 1/1/2  |  | Mr. Callahan   |    |
|  |  | Mr. Conrad   |    |
|  |  | Mr. Delnach//  |    |
|  |  | Mr. Evans  |    |
|  |  | Date: 11/1/63 Mr. Gale Mr. Rosen   |    |
|  |  | Mr. Roson Mr. Sullivan   |    |
| Trai   | nsmit the following i                    | The Toyol  | •  |
|  |  | (Type in plain text or code)  Mr. Tavel  |    |
|  | AIRTEL                                   | AIR MAIL   |    |
| Via  | AIRIE                                    | (Priority or Method of Mailing) Miss Holmes Miss Gandy   |    |
|  |  | miss dandy———————————————————————————————————  |    |
|  | TO:                                      | DIRECTOR, FBI (62-9-29)  | مو |
| ŀ  | 10.                                      | DIRECTOR, THE (02 0 20)  |    |
|  | FROM:                                    | SAC, MIAMI (92-515)  |    |
|  | r rom:                                   | BAC, MIAMI (32-310)  |    |
|  | SUBJECT:                                 | CRIMINAL INTELLIGENCE PROGRAM  |    |
| ļ  | SOBSECT:                                 | MIAMI DIVISION   |    |
|  |  | MIAMI DIVIDION   |    |
|  | $\alpha$                                 | WEEKLY SUMMARY   |    |
|  |  | WEEKLI SOMMART   |    |
|  |  | MM, 855-C-TE advised that he received information  | 0  |
| I  | 41-4 A X1031                             | HONY SALERNO (MM 92-406) is seeking a "front" to   | ير |
| ]  | that ANTI                                | big restaurant and club which SALERNO and others,  |    |
|  | operate a                                | cified, intend to open in New York City. He was also   |    |
|  | not ruen                                 | intend to invest \$100,000.00 in the venture.  |    |
|  | tora they                                | intend to invest \$100,000.00 in the venture.  |    |
| North  | O  | The "Miami Beach Sun" newspaper of 10/23/63 reported   |    |
| 3  | that TOSI                                | EPH SCHWELLER, owner of Captain Joe's Restaurant   |    |
|  | VIIAU JUDI                               | illage, Fla., formed a new group called "The Extension   |    |
|  | N. Bay V.                                | zed Gambling, Inc." and obtained a charter of incor-   |    |
|  | Q <u>i negar</u> .                       | from the State of Fla. According to the article,   |    |
|  | poration                                 | YY, President and Executive Director of "The Florida   |    |
|  | MARKY LE                                 | or the Extension of Legalized Gambling", received his  |    |
|  | League 1                                 | from the State of Fla. in 1960 and is not acquainted   |    |
|  | charter.                                 | new group. In addition the article related that  |    |
|  | with the                                 | sors of "The Extension of Legalized Gambling, Inc.",   |    |
| ,  | tne spon                                 | JOSEPH SCHWELLER, is his wife, RUTH SCHWELLER, and   |    |
| /  | pesides                                  | aw, LEONARD SCHWARTZ.  |    |
|  | son-in-i<br>Mes.                         | iw, Liconariy, Schwartz.   |    |
|  | 111601                                   | MM 887-C advised JOSEPH SCHWELLER has been in the  |    |
|  | noatoumo.                                | nt business in Miami about seven years; that he had  |    |
|  | restaura                                 | the restaurant business in Newark, N. J., since  |    |
| 1  | shout 10                                 | 25 and now resides in N. Bay Village.  |    |
| f  | about 19                                 | 25 and now resides in it. Day viringo.   |    |
|  |  | MM 673-C advised that he was told HARRY/LEVY and   |    |
|  | la di au cura au                         | p will make a "new pitch" for legalized gambling   |    |
|  | nis grou                                 | off track betting and lotteries in Dade Co., Fla.  |    |
|  | casinos,                                 |  |    |
|  | (a) n                                    | REC-53 62-9-29-7-11  |    |
|  |  | au (AM)  | -  |
| • :  | 2 - Miam                                 |  |    |
|  | RFF:mgw                                  | 5 NOV 6 1963   |    |
| Š.   | (5) (c.                                  | -C: Wick   |    |
| j  | 2 LAND                                   |  |    |
| <b>!</b>   | WAT !                                    | my const   |    |
| ķ.   | 11 10 m                                  |  |    |
| ( 127)   | Approved:                                | Sent M Per   |    |
| <b>†</b>   |  | ecial Agent/in/Unarge  |    |
| }  | ~p                                       |  |    |
| <u> </u>   |  | The property of the state of th |    |

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). DATE: 11-14-2017

MM 92-515

According to LEVY, if this group is not successful with the local authorities, they will take the matter to the Fla. Supreme Court.

Detective STEVE DI CIACCO, attached to the Intelligence Unit, Dade Co. 80, Miami, advised he received information that VINCENT JAMES PALMISANO (MM 92-503) recently disposed of his interest in Ciro's Restaurant and is now associated with Romeo's Pizza establishment located across the street from Ciro's Restaurant.

Detective BERT BERNSTEIN, attached to the Intelligence Unit of the Miami Beach Police Department, advised that THOMAS ALTAMURA (MM 92-410) is allegedly shylocking out of JIMMY D'ESTRO's Fur Shop, 939 Lincoln Rd., Miami Beach. He stated he accidentally ran across an office which D'Estro Fur Co. maintains in Room 206 of the Fashion Mart Building, Miami Beach, which is not listed on the building directory. BERNSTEIN stated there is a telephone in this office, UN 6-0179, and he suspects it may be a bookmaking office.

MM 665-C reported that he received information that another hotel is planned for Freeport, Grand Bahama Island; that it would cost in the neighborhood of 40 million dollars and that at least two of the principals are HARVEY SILVERT, a Los Angeles attorney who allegedly has some interest in Las Vegas, Nevada hotels and gambling casinos and a very wealthy Chinaman out of Hong Kong China, by the name of (FNU) KOO, who is a friend of HUEY YOUNG, a Miami Beach restaurant man (MM 162-275).