Date:

4/28/201

Agency Information

AGENCY:

RECORD NUMBER: 124-10207-10144

FBI

RECORD SERIES: HQ

AGENCY FILE NUMBER: 62-9-29-742

Document Information

ORIGINATOR: FBI

FROM: SAC, MM

TO: DIRECTOR, FBI

TITLE:

DATE: 11/08/1963

PAGES:

SUBJECTS:

CIP, INTV, FERRARA, FRANK

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

CLASSIFICATION: Unclassified

RESTRICTIONS: 4

CURRENT STATUS: Redact

DATE OF LAST REVIEW: 09/30/1998

OPENING CRITERIA: INDEFINITE

COMMENTS:

On November 14, 1963, 901 N. E.  180th Street, Miami Florida, who has been observed in the company of ANTHONY/RICCI, subject of Miami file 92-112, was interviewed by SA LARRY A. FABLE. stated that he is a court reporter and records the proceedings of various hearings such as those conducted by the Labor Management Relations Board, which is an agency of the Federal Government. identity is to be protected since he is to be developed as a PCI by the Miami Office.
identified a photograph of ANTHONY RICCI and said that he met RICCI about ten months ago. At this time RICCI and JULIUS KAPLAN had a room at the Argosy Motel, 17425 Collins Avenue, Dade County, Florida. said that RICCI and KAPLAN had an employee of the motel by the name of BEN SAVAGE taking book on horse races for them. He said that he could not definitely implicate RICCI in this bookmaking operation but stated that RICCI was always "hanging around" and it appeared that RICCI had an interest in the operation. explained that at that time (about ten months ago) he, was using the beach facilities of the Argosy Motel to keep himself in physical shape.
He added that he had recently run into RICCI at Dagwood's Restaurant, 17004 Collins Avenue, Miami Beach, at which time RICCI told him that he now hangs around the Golden Nugget and Thunderbird Motels. RICCI also told him that JULIUS KAPLAN is now in the Los Angeles, California area.
described RICCI as an individual with "class" who does not talk much about himself. He has heard rumors that RICCI is connected with the Mafia.

Ja. 1-1017