

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 4/28/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10208-10003
RECORD SERIES : HQ
AGENCY FILE NUMBER : 62-9-29-745

Document Information

ORIGINATOR : FBI
FROM : SAC, MM
TO : DIRECTOR, FBI
TITLE :

DATE : 11/19/1963
PAGES : 2

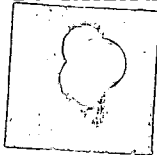
SUBJECTS :
CIP, DELUCIA, PAUL, ASSOC, ARREST AND
INTERROGATION

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 09/25/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

DATE: 11-14-2017



FBI

Date: 11/19/63

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) (P)
SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
MIAMI DIVISION

WEEKLY SUMMARY

Fla PAUL DE LUCIA, aka. (MM 92-123) accompanied by GAETANO ~~DE~~ CHIARO, arrived at Miami International Airport, 11/16/63, from Chicago, Ill. ANTHONY RICCI, aka. (MM 92-112) met the plane in Miami and prior to the three leaving the airport, they were picked up by members of the Dade Co. Sheriff's Office Intelligence Squad and were taken to Sheriff's Office for questioning. Subsequently it was learned DE LUCIA was printed and photographed. DE LUCIA alleged he will remain for three or four days at the Thunderbird Motel, Dade Co., Fla. DE CHIARO claimed he was owner of P. M. Appliance Co., Franklin Park, Ill.

MM 673-C related he received information that one ~~CY~~ BLOOM, allegedly a close friend of ~~BEN~~ GAINES, operator of a Holiday Inn Motel at Coral Gables, Fla., contemplates opening a "steak house" restaurant on the site where Puccini's Restaurant, Miami, Fla. is located. The past two seasons Puccini's Restaurant was operated by JOSEPH FISCHETTI (MM 92-99) and his associates.

me/ma MM 509-C-TE advised that George's Newsstand, Miami Beach, Fla., a hoodlum hangout, recently changed hands. He stated ~~SANFORD~~ LERNER and his wife, ~~SHIRLEY~~ LERNER, who acquired same, are as far as he has heard, legitimate business people. He pointed out that no bookmaking is taking place in the establishment at this time but that ~~DAVE~~ WASSERMAN, aka. "BLACKIE", takes the bookmaking action in the general vicinity.

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

C.C. Wick

REC 37 62-9-29-745

6 NOV 21 1963

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

18 DEC 2 1963

DATE: 11-14-2017

MM 92-515

of this newsstand.

He also reported that VINCENT ALO (MM 92-109) plays cards regularly at the Singapore Motel, Bal Harbour, Fla., with ~~MIKE WASSSELL~~, one of the owners, and others when ALO is in town.

Recently LARRY LORIA (MM 165-203) and BENNY ~~GREENBERG~~, bookmakers, were arrested by the Florida Attorney General's Office, Miami, Fla., for bookmaking at Loria's residence. MM 509-C-TE stated he learned that GREENBERG does not work for LORIA and just happened to stop at LORIA's residence to talk over some lay offs. He related GREENBERG is a sheet writer for CHARLES KAUFMAN, a Miami Beach bookmaker. He also advised that he understood LORIA's son takes the telephone action for his father when LORIA is not there.

7/12