

DATE: 11-14-2017

JFK Assassination System
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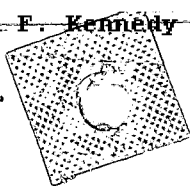
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F B I

Date: 12/27/63

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Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (62-9-29)
FROM: SAC, MIAMI (92-515) (P)
RE: CRIMINAL INTELLIGENCE PROGRAM
MIAMI DIVISION

Bc

John
Shiff
Locke
Depp

WEEKLY SUMMARY

MM 509-C-TE advised that ANGELO ANTHONY AMATO, who ^{NEV} allegedly made his money in gambling, bookmaking, narcotics and the restaurant business in Cleveland, Ohio, is currently in FLA Miami. He learned that AMATO just became a partner in the bookmaking and betting operation of IRVING ZION (Miami 165-274) and associates. AMATO reportedly owns a restaurant in Las Vegas, NEV and allegedly the layoffs are going to go from ZION and his associates to AMATO in Las Vegas, who in turn will distribute them to his connections in Las Vegas. He was further told that ARTIE BERKE, a gambler and former tavern operator in Miami, is a partner of AMATO in the Las Vegas restaurant. This source also advised that RUBY LAZARUS (Miami 92-406) lost a football FLA bet to ZION in the amount of \$15,000 which he paid to ZION on 12/16/63.

FLA
NEV

This source also related that JOHN TRONOLONE (Miami 92-544 and 166-173) besides making collections and settlements for RUBY LAZARUS and ANTHONY SALERNO, also collects for BOBBIE BURNS, a local bookmaker and shylock.

FLA

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He also reported that JOSEPH BOMMARITO (Miami 92-144) is getting weaker, physically, and as a result of a stroke can no longer speak. In addition, he was informed that BOMMARITO has cirrhosis of the liver.

FLA

- 3 - Bureau (AM)
- 2 - Miami
- RFF:ggr

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Approved: _____
Special Agent in Charge

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MM 92-515

Further, he learned a great number of bookmakers are taking 4 to 5 bettors to ~~Tropical Park Race Track~~, Coral Gables, Fla., and are booking their bets. He learned the bookmaker provides the transportation, pays the entrance fee, pays for the noon meal and gives the bettor a 10% discount on his losses. This discount, he understood, is to induce the bettor to bet with the bookmaker instead of the track windows. FLA

FLA MM 673-C advised that TOM ~~SOMMA~~ associated with the ~~Yarmouth Cruises, Inc.~~, Miami, Fla., has been contacting various individuals interested in gambling, including HARRY ~~DEVY~~, head of a group to secure legalized gambling in Florida, in an effort to sell four large ocean going vessels, one of which is the SS YARMOUTH for seven million dollars, as each vessel is designed to be used as a gambling ship.

FLA He learned that the earlier part of December, BILL ~~MILLER~~, alleged gambler, who used to operate Bill Miller's Riviera in Ft. Lee, N. J., flew over to Freeport, Grand Bahama Island, to look over the possibilities relative to the Lucayan Beach Hotel and gambling casino.

This source was advised that the gambling casino in Beirut, Lebanon, earns about one twentieth of the government's revenue each year.

He learned that several nights after the ~~Plantation Restaurant~~, Hallandale, Fla., reopened (about 12/20/63) ~~FRANK~~ ~~DIOGUARDI~~ (Miami 92-405), ~~JAMES~~ ~~PLUMERI~~ (Miami 92-503), ~~MAX~~ ~~SHARPE~~, allegedly a bookmaker and partner of ~~DIOGUARDI~~, in the operation of the Casa Maria Restaurant, and ~~JOE~~ ~~FISCHETTI~~ (Miami 92-99) had dinner there. FLA