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UNITED STATES DEPARTMENT OF JUSTICE
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In Reply, Please Refer to
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New York, New York
November 1, 1964

REC-137

CONF. INTL.

NEW YORK SYMBOL NUMBER 4008-C-TE
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-1-97 BY 5168

SLD/KSR
(JFK)

CURRENT EMPLOYMENT OR ACTIVITIES THROUGH WHICH INFORMANT
IS ABLE AND IN A POSITION TO OBTAIN INFORMATION

The informant is unemployed and is living on an allowance provided by her father. Informant resides at 1701 West Third Street, Brooklyn, New York. Informant, through her past identification as SHERMAN SHARWELL's wife, has been accepted by well-known gamblers and individuals associated in the running of gambling casinos in the United States. Although the informant no longer resides with SHARWELL, she is still acquainted with those individuals.

The informant was designated a Top Echelon Criminal Informant by letter to the Director dated March 26, 1964. Information furnished by informant is set out below.

SPECIFIC DATES OF CONTACT

July 29, 1964.
August 24, 26, 1964.
September 14, 17, 1964.
October 1, 7, 19, 1964.

1 COPIES MADE
of CP+App. 5+6 8-1-78 JSC/dy
re 3rd check
FOR REVIEW AT FBIHQ BY
HSCA RE 7-26-78 REQUEST.
(SEE BUFILE #62-117290)

OUTCOME OF CASES NOT COMPLETED WHEN PREVIOUS QUARTERLY LETTER WAS
SUBMITTED

Not applicable.

REC-137

~~166-8483-19~~
~~137-9096-19~~
NOT RECORDED

3 NOV 3 1964

58 DEC 3 1964

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On October 1, 1964, the informant furnished the following information:

The informant advised that she has made arrangements to contact ~~FRED OTASH~~, a professional wire tapper, upon her arrival in Las Vegas. Informant has made arrangements also to be in the company of BING and JUNE WEINSTEIN.

PAT PAGANO
AR
NY 92-2846

Nevada

Informant advised during recent conversation with PAGANO he mentioned he was entering a "hot record" deal with MORRIS LEVY (New York File 92-2015). JIMMY PAGANO, younger brother of PAT, a jeweler, entered into a deal with JACK SHARWELL, SHERMAN SHARWELL's brother, involving the smuggling of stolen diamonds. Contact for this operation in Hong Kong is "SMILEY" (LNU). JIMMY PAGANO's unlisted New York telephone number was furnished as TE 1-3363.

On October 19, 1964, the informant furnished the following information:

JEROME ZAROWITZ
ITWI
NY 165-160

Informant advised, upon returning from Las Vegas, that ZAROWITZ has been brought into the operation of the Sands Casino to protect the interest of "BIG TONY" from Miami (possibly TONY SALERNO). ZAROWITZ is from Miami.

Informant learned from conversation with JUNE WEINSTEIN that ZAROWITZ used to take skim money out, and he was described as a muscle man and "Mr. BIG" of the Sands. Informant advised of ZAROWITZ's arrival at the Regency Hotel on October 19, 1964.

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SAM GIANCANA
AR
NY 92-793

Informant learned that AARON WEISBERG still remains as one of the real owners of the Sands. His points were put into the corporation under the corporate name as a cover, and then the points were doled out to other individuals connected with the Sands.

AARON WEISBERG
AR
NY 92-3083

Informant stated while in the company of AARON WEISBERG, a sum of \$15,000 was brought to him from one of the tables at the Sands. WEISBERG, upon receiving the money, stated that it was "for New York". WEISBERG in subsequent conversation concerning the Lucayan Beach Hotel, mentioned that the casino was doing well, and, in fact, he should know, as he had a piece of it.

BENJAMIN SIGELBAUM
AR
NY 92-2945

Informant stated that SIGELBAUM and DICK CORNICK get 50% of the take from the slot machines in the Fremont Hotel. This money is taken every evening, but it was not known if it is specifically for these two individuals, or whether it is part of an over-all skim that is subsequently dispersed.

From the above furnished by this informant, the indication of the value of the information furnished shows that such data would not have been available to the Bureau without the efforts of this source.