

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 4/27/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10296-10135

RECORD SERIES : HQ

AGENCY FILE NUMBER : CR 63-5-2

Document Information

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

TITLE :

DATE : 04/08/1954
PAGES : 2

SUBJECTS :
NRO, ASSOC, CRIM ACT, GAMBLING, TOP HOODLUM, P/P

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 05/07/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : INC LHM

DATE: 11-14-2017

DIRECTOR, FBI

April 8, 1954

SAC, MIAMI (62-1273 Sub Section E)
JOSEPH MASSET FBI # 597894
MIAMI FIELD DIVISION
GENERAL INVESTIGATIVE INTELLIGENCE FILE
TOP HOODLUM COVERAGE

Re SAC Letter Number 53-58.

Enclosed will be found individual memoranda on each of the 50 persons who are currently classified as top hoodlums by the Miami Field Division, which memoranda contain information that has been brought to our attention regarding these persons in the past six months.

Copies of the memoranda prepared on VINCENT ALO, ANTHONY CARFANO, FRANK COSTELLO, JOSEPH A. DOTO, and MEYER LANSKY are being forwarded herewith to the New York Office inasmuch as those individuals have been classified as top hoodlums in the New York Field Division. For the same reason, copies of the memoranda on FRED ANGERSOLA, GEORGE J. ANGERSOLA, and JOHN ANGERSOLA are being furnished the Cleveland Division; memoranda on ANGELO DE CARLO, and JOSEPH A. DOTO, are being furnished to the Newark Field Division; memoranda on LOUIS RICCIARDI and HARRY S. SOSNICK are being furnished the Detroit Division; and a copy of the memorandum on JOHN ERMINIO CAPONE is being furnished the Chicago Field Division.

Enclosures 50

CAH:cbs

- 1 - Cleveland (Encls. 3)
- 1 - Newark (Encls. 2)
- 1 - New York (Encls. 5)
- 1 - Chicago (Encl. 1)
- 1 - Detroit (Encls. 2)

1 copies made of Serial
2/14/78 JSB
re Rollman
for review at FBIHQ by
HSCA re *12/2/77* request.
(See Bufile #62-117290)

74
ENC
74

INDEXED-74
RECORDED-74

63-5-2
RECORDED
193 APR 21 1954

EX-123

F-490

70 MAY 3 1954

ORIGINAL FILED IN 62-10008-133

DATE: 11-14-2017

Miami, Florida
March 31, 1954RE: JOSEPH MASSEI, was.
FBI #597894
GIIF (TOP HOODLUM COVERAGE)PERSONAL HISTORY AND BACKGROUND

No new data relative to MASSEI's personal history and background has come to the attention of this office during the past six months.

CRIMINAL ACTIVITIES

According to MM 334-C, NORMAN ~~ROTHMAN~~, FBI #152585B is still "fronting" the SansSouci Club, a gambling casino at Havana, Cuba, but he reportedly has a new bank roll man. In this regard MM 501-C related that it was rumored that the ~~Mannarino Gang~~ of New Kensington, Pennsylvania, a group of notorious Italian hoodlums who formerly backed ROTHMAN, were getting out of the Sans Souci and that JOE MASSEI now has an interest in that club. Neither MM 334-C nor MM 501-C were able to furnish any further specific data to clarify the financial backing of this club. HAYANA
CUBA

ASSOCIATES

MASSEI continues to be the outstanding Italian hoodlum in the Greater Miami area and although he is frequently seen with the various nationally known underworld characters who either live in or visit this area no new data in this regard has come to the attention of this office during the past six months.

LEGITIMATE AND ILLEGITIMATE BUSINESS ACTIVITIES

No new specific information relative to business activities of MASSEI has come to the attention of this office during the past six months.

HANGOUTS AND PLACES OF AMUSEMENT FREQUENTED

MASSEI still maintains a penthouse at the Carib Hotel, 220 23rd Street, Miami Beach, Florida. He has used this as a meeting place and for conferences and if not at home can usually be located through the hotel, which for many years has been a notorious hoodlum hangout.

(1)
ENCLOSURE

63-5-2