

---

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10303-10140  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : CR 62-75147-29-114

---

Document Information

ORIGINATOR : FBI  
FROM : SAC, MM  
TO : DIRECTOR, FBI  
TITLE :  
DATE : 10/14/1947  
PAGES : 6  
SUBJECTS :  
PRJ, ASSOC, LIST, SURVEY RPT  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 05/06/1998  
OPENING CRITERIA : INDEFINITE  
COMMENTS : INC LTR, RPT

PAUL ROLAND JONES, Dallas Police Department Number 23956;  
 GEORGE JOSEPH LETENDRE, Dallas Police Department  
 Number 24918;  
 LOUIS SCHNEIDER, Dallas Police Department Number 24871;  
 JAMES SAMUEL WEINBERG, Dallas Police Department Number  
 24906;  
 LEO GOLDSAND, Dallas Police Department Number 24852;  
 MARCUS LIPSKY, Dallas Police Department Number 24944;  
 ELDON FOWLER CONKLIN, Dallas Police Department Number 24950.

It is noted that LABRIOLA, YARAS, and BARSELLA were in Miami Beach last year with MARTIN OCHS, FBI Number 1663391; JOHN MICHAEL MIRAGLIA, FBI Number 1906874; JAMES MIRRO, FBI Number 4617657; PAUL WALTER PANCZKO, Chicago Police Department Number C-89512; WALTER MARKO, FBI Number 4729303; BRUNO TASSIONE, Chicago Police Department Number D-41469; JOHN LEKES, FBI Number 1186903; PETER BATHOS, Chicago Police Department Number C-47469; FRANK DANIELS, Chicago Police Department Number 41469 and FRED HERIES, FBI Number 4747238. Some members of this mob were in the Miami Beach last year and stayed at the Windsor Hotel. They would congregate in the early hours of the morning at the "Famous Door" Club and practically take over the place, starting fights and interfering with other customers. This information comes from Informant AL FREEMAN, one of the operators of the "Famous Door". It has not been determined which, if any, of these individuals have already reached the Miami area this season, but trouble is expected from them before the season is over.

MASSEY, JOSEPH  
Grand Hotel  
Miami Beach, Florida

MASSEY still retains his position as key-figure and leader of the power group of national racketeers in this area. Informants [redacted] and [redacted] advised that MASSEY is one of the leaders in the so-called Big Six, which includes FRANK COSTELLO, MEYER LANSKY, JOE ADONIS, CHARLES FISCHETTI; and BENJAMIN "BUGS" SIEGEL was one of these Big Six before his death. MASSEY has an interest in the Grand Hotel which he is believed to own and he lives in the penthouse of said hotel. MASSEY operates a legitimate business, known as Miami Provision Company, 1062 N. W. 22nd Street, Miami, Florida, which gives him a legitimate front. He is said to own the "Tahiti Bar" on 23rd Street, which he bought for a nephew when the nephew came home from the service; and also owns Steve's

OTHER 4

63713

MM 62-1273

Barber Shop on 23rd Street, Miami Beach, besides a financial interest in many other businesses in the 23rd Street area. He is in Miami Beach at the present time and lives here the year round.

MONTALDO, CHRISTOPHER JOSEPH  
Dolphin Hotel  
Miami, Florida

MONTALDO is a hoodlum from Verona, New Jersey, a former black marketeer and possibly a jewel thief. He was given considerable attention in jewel theft cases last year, and for a period of time operated a bar in the Dolphin Hotel, Miami, Florida.

MORGAN, SWIFTY

This individual is reported by several Informants to be a messenger or contact man for big time criminals throughout the country, many of whom appear in Miami Beach. He is widely known and sells neckties, which he professes to be his livelihood. According to a confidential source, he stopped at the Grand Hotel, Miami Beach, last January. His present whereabouts are unknown.

POLLIZZI, AL  
1302 Astoria Avenue  
Coral Gables, Florida  
FBI Number 118357

POLLIZZI is one of the key-figure Cleveland hoodlums who moved to Coral Gables in 1946 and still resides there. He is often visited by JOHN KING, a local hoodlum, who stands high in the JOE MASSEY mob on Miami Beach. Informant [redacted] advised that POLLIZZI is often seen in the 23rd Street area associating with the hoodlums of the JOE MASSEY mob. POLLIZZI, at last report, was head of the TIPTOP DISTRIBUTING COMPANY in Cleveland, Ohio. Informant [redacted], now Finance Director in Coral Gables, Florida, advised on September 22, 1947, that three weeks ago POLLIZZI incorporated the ALFRED POLLIZZI GENERAL CONTRACTING COMPANY to do general contracting work, and that TOM MAYS, former Mayor of Coral Gables, acted as his attorney in incorporating the company.

OTHER 4

12/22/77