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Via AIRTEL _____
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TO: DIRECTOR, FBI (62-9-29)
FROM: SAC, MIAMI (92-515)
SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
MIAMI DIVISION

REC-16

Sherry
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WEEKLY SUMMARY

MM 862-C advised that JOE FISCHETTI (MM 92-99) is spending a great deal of his time at the Normandy Shores Golf Club, Miami Beach, Fla., where he plays cards on almost a daily basis.

This source also advised that WILLIE PASTRANO, the former light heavyweight boxing champion, is a close friend of VITO DE SANTINO, Jr., aka. VICTOR BANTE, a shylock collector in the Miami area.

MM 883-C-TE reported that HUMBERTO TRUEBA (MM 144-65) is one of the principal bankers for Cuban bolita and lottery in Miami and that some of his employees are BENJAMIN DELGADO SOLER, ROLANDO RODRIGUEZ and JIMINEZ MACEDA. He also reported that recently HUMBERTO TRUEBA won large amounts of money on Cuban lottery when he had five winning numbers. Reportedly some of the bankers believe that there is a "fix in" and that TRUEBA has received the number from Cuba prior to the drawings.

This source related that the number played with great frequency, of late, was 315, which won, and as a result many of the bankers lost a great deal of money. The bank hit the hardest was that of OSCAR ECHEMENDIA (MM 162-284), who may have to seek a loan of \$50,000.00 in order to pay on this winning number.

- 3 - Bureau
- 1 - Miami
- RFF:mgw
- (4)

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Approved: _____
Special Agent in Charge

Sent _____ M Per

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MM 92-515

MM 867-C advised that ~~JOE MILSTEIN~~ ^{FLA.} (MM 92-1360), shortly before he was involved in an automobile accident and ended up in the hospital, bought ~~FRANK DIOGUARDI's~~ (MM 92-405) interest in the Apartment Lounge, N. Miami Beach, Fla., as the two could not agree on many matters.

MM 1026-PC reported that ~~ANTHONY RUSSO~~ (MM 92-729) attempted to enter a horse at the Hialeah Race Track, Hialeah, Fla., but one of the stewards who knew of RUSSO in N. J. refused to permit RUSSO to enter the horse. Reportedly ~~RUSSO's~~ horses were supposed to be ridden or trained by ~~TONY DE SPERITO~~, the ex-jockey, who allegedly always knows of RUSSO's whereabouts. ^{FLA.}

MM 986-C-TE advised that ~~GILBERT BECKLEY~~ (MM 92-353) did not plan to bet spring exhibition baseball games. He also stated BECKLEY is planning on moving from his sixth floor apartment into a seventh floor apartment at the Blair House, Bay Harbor Islands, Fla.

^{FLA.} MM 962-C reported that the ~~National Plastering Co.~~, ^{OPERATORS of} operated by ~~MAX LEDER~~ (MM 92-467) and ~~JACK RUBIN~~ have contracting jobs at the West Flagler Dog Track, King Cole Apartments, Bell Plaza Apartments and the Towers Apartments.

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