Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note).

DATE: 11-14-2017

JFK Assassination System Identification Form

Date:

6/1/2015

Agency Information

AGENCY:

FBI

RECORD NUMBER:

RECORD SERIES:

HQ

AGENCY FILE NUMBER:

CR 62-75147-29-689

124-90154-10009

Document Information

ORIGINATOR: FBI

FROM: MM

TO: HQ

TITLE:

DATE:

03/08/1957

PAGES:

5

SUBJECTS:

MIAMI WINTER SEASON

MICHAEL MCLANEY

DOCUMENT TYPE:

PAPER, TEXTUAL DOCUMENT

CLASSIFICATION: Unclassified

RESTRICTIONS: 4

CURRENT STATUS:

Redact

DATE OF LAST REVIEW:

10/30/1998

OPENING CRITERIA:

INDEFINITE

COMMENTS:

MEMO

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). DATÉ: #1-14-2017

MM 62-1273

FBI Number 704439 B, age 33, of 1536 N. E. Miami Court, Miami, for participating in three recent holdups. In the last holdup, JONES was shot three times during an attempted holdup of a liquor store. JONES was a parole violator and had previously served time in Florida State Penitentiary for armed robbery.

JULIUS M. SCHWARTZ, PCI, advised Special Agent CHARLES A. HARDISON that JCL A SCHETTI, with alias, Josepher, first cousin of AL CAPONIA, gambler and racketeer of Chicago, Illinois, is now residing in a leased house at 7601 Miami View Drive, Harbor Island, North Bay Village, with LEE CLIOCK, as Mr. and Mrs. JOE FISHER.

JOHN MADALA, in charge of Security, Hialeah Race Track, advised that TOMMY SENSULLO, with alias, Tommy Trump, a White Plains, New York, gambler, was observed at the Fontainebleau Hotel on March 3, 1957.

CHARLES J. MATHEWS, former FBI Agent, advised Special Agent CHARLES A. HARDISON that EDDIE WAY, a bartender at the Johnina Hotel, Miami Beach, told him that FRED "FRITZ" FARLEY, FBI Number 624623, a gambler and jewel thief from Chicago, Illinois, has been hanging around JOE SONKEN's Gold Coast Bar at Hollywood Beach. MAY also advised MATHEWS that NICHOLAS DECOSTANZA with alias, "Fat the Butch," a well-known gambler from Yonkers, New York, recently passed through Miami Beach en route to Havana, Cuba, where he has a piece of some gambling operation with WILLIAM GUSTO BISHOFF, with alias, "Lefty Clark," PBI # 1721507. MAY further advised MATHEWS that JONAS BERNARD SCHATTON, with alias, Jonnie Schatton, FBI # 130805 B, who formerly operated the Harbor Lounge, North Bay Village, now has an interest in the Flying Tiger Bar. He also related that two tough individuals from New York are in Miami looking for JOSETH DE CARLO, FBI # 286967. DE CARLO is said to have obtained a \$7,500.00 diamond ring on memorandum some time ago. The two persons have orders to get the ring or money.

The Cleveland Office advised that ALEX SHONDOP BIRNS, FBI # 22529, a well-known hoodlum from Cleveland, Ohio, has been released from the Federal Penitentiary at Atlanta, Georgia, where he served a term of 26 months for income tax violation. He is residing at the Golden Nugget Motel, North Dade County, and has registered under the name of AL SABURNS. The owners of this motel are DAVE/GLASS, FBI #3733899, a well-known hoodlum from Philadelphia, Pennsylvania, and BE STREET, FBI # 1923540, also a well-known hoodlum from Philadelphia, and both are friends of BIRNS.