

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

Discover the Truth at: **<http://www.theblackvault.com>**

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10207-10027
RECORD SERIES : HQ
AGENCY FILE NUMBER : 62-9-29-626

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 45760 Date:
11-17-2017

Document Information

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

TITLE :

DATE : 01/25/1963
PAGES : 2

SUBJECTS :
CIP, GAMBLING, CTO, B/F INT, FAS

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4; 10(a)2
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 09/30/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

F B I

Date: 1/25/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (62-9-29)

FROM: SAC, MIAMI (92-515) (P)

RE: CRIMINAL INTELLIGENCE PROGRAM
MIAMI DIVISION

WEEKLY SUMMARY

MM 665-C on 1/19/63, advised he received information that CHARLES TOURINE (Miami File 92-106), who has the penthouse apartment at the Hampshire Towers Apartments, Miami Beach, built and owned by MARVIN SCHULMAN, had previously lived at the Beaux Arts Apartments, North Bay Village, Fla., also a SCHULMAN venture. He understood TOURINE paid his rent in advance at the Beaux Arts Apartments and when SCHULMAN disposed of that apartment he had SCHULMAN apply the unused portion of rent on his new apartment. He also learned that MARVIN SCHULMAN is currently playing gin and bridge at the Bayshore Golf Club, Miami Beach, on a daily basis with BEN COHEN, a criminal attorney, and WOLFIE COHEN, a Miami Beach City Councilman, and is losing between \$2,000 and \$3,000 daily. As a result, SCHULMAN is indebted to the shylocks and has been using the rent money from the Hampshire Towers Apartments to pay his debts. He also understands SCHULMAN's partners in this apartment are up in arms about the matter.

MM 675-C on 1/24/63, advised he received information that SANFORD WATERMAN, who up until recently had a piece of the Cal-Neva Lodge at Lake Tahoe, Calif., was bought out by FRANK SINATRA and SINATRA and his manager now own the entire operation. He said he understood IRVING PEARLMAN is now operating manager.

② - Bureau (AM)
2 - Miami

RFF:ggr

(4)

EX-102

REC-10

62-9-29-626

12 JAN 28 1963

54 FEB 1 1963

Approved: W. J. Sullivan

Special Agent in Charge

Sent

M. J. Per

F B I

JFK Act 6 (4)
JFK Law 10(a)2

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

MM 92-515

[redacted] (Miami File 92-[redacted] and [redacted]
[redacted] (Miami File 92-[redacted] on [redacted] appeared before
the U. S. Grand Jury at [redacted] and both took the [redacted]
[redacted] and [redacted] were taken before
U. S. District Judge DAVID DYER, where a Special Assistant
attached to the Department of Justice asked that they be
cited for contempt for refusal to answer any questions for
the jury. Judge DYER allegedly ordered the two men to
answer three specific questions for the Grand Jury, namely
where they were born, when they were born and whether they
were citizens of the United States.

RALPH GEORGE ~~SHEA~~ on 1/23/63, was observed using
a telephone outside Hialeah Race Track and was in contact
with another individual driving a dark Oldsmobile bearing
1963 Massachusetts license P11-G56, who also utilized the
telephone after SHEA departed. SHEA and this individual
were observed to contact with some colored men near the
telephone and the possibility exists that they were obtaining
race results as result of "walk offs" by these colored men.

[redacted] PCI, on 1/14/63, advised that while
negotiating for the sale of slot machines to ~~HAROLD DERBER~~ 7/2
for use aboard the "Empress of Bahamas" (Miami File 45-969)
he heard the rumor that MORRIS LANSBURG, owner of the Deau-
ville and other hotels on Miami Beach and the Flamingo Hotel
and Casino in Las Vegas, had originally been one of the
financial backers of the "Empress of Bahamas." LANSBURG
reportedly invested \$125,000 in this venture, taking a first
or second mortgage on a piece of property in Maryland, which
was then owned by HAROLD DERBER and RAY ADIEL. Since the 7/2
"Empress of Bahamas" organization went broke and lost the
charter for their vessel, LANSBURG has instituted legal pro-
ceedings to foreclose on this property.

- 2 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge