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Agency Information

AGENCY : FBI
RECORD NUMBER : 124-90064-10003
RECORD SERIES : HQ
AGENCY FILE NUMBER : CR 62-9-13-73

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(44 USC 2107 Note).
Case#:NW 45911 Date:
11-16-2017

Document Information

ORIGINATOR : FBI
FROM : DN
TO : HQ

TITLE :

DATE : 10/31/1958
PAGES : 2

SUBJECTS :

TOP HOODLUM PROGRAM
VICTOR PEREIRA

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
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DN 92-91

football parlay cards; that he had found no evidence of a widespread distribution of such cards by any Denver bookmakers, but had established that one AL GUARASCI, operator of a small grocery market at 42nd and Pecos Street, had been distributing football parlay cards among petty gamblers in the North Denver area for \$1 each. He stated that he had found no evidence that GUARASCI has the backing of any well-known gamblers or bookmakers in the Denver area in this undertaking.

During the summer horse racing season at Centennial Race Track, north of Littleton, Colorado, DN 110-C reported that he was in close touch with activities at this track and that he found no evidence of any large-scale bookmaking activities being carried on there.

On August 1, 1958, WILLIAM SEMBERG, Special Agent, Intelligence Unit, U. S. Internal Revenue Service, Denver, informed

JFK Law 11(a)

It is noted that PASTERNAK and GARFIELD have been identified by informants of the Denver Office as high-powered oil promoters and associates of numerous gamblers and confidence men, including ARTHUR LEWIS CLARK, was., FBI Number 3709258, of Miami Beach, Florida, and VICTOR EMANUEL PEREIRA, was., FBI Number 2157349, who is now serving a twelve-year sentence in a Federal penitentiary after being convicted of violation of the Interstate Transportation of Stolen Property Statute.

REVIEWED BY ~~SEN~~ JFK TASK FORCE

ON

6/22/98 dal

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- ☒ RELEASE IN PART
- ☐ TOTAL DENIAL