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JFK Assassination System  
Identification Form

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5. To determine the scope of interstate "lay off" activity on the part of known large scale bookmakers.

6. To cover activities, contacts and travel of known professional gamblers and bookmakers, looking forward to successful prosecution under the recently enacted Interstate Transportation in Aid of Racketeering Statute.

7. To develop violations of Federal law on corrupt public officials, who are allegedly receiving funds from local bookmakers and bolita kingpins. These violations, if any, will probably relate to income tax matters.

The cases involving PATRICK FRANK SETTEMBRINO and CAUDELL WIRE SERVICE will be closely followed to see that no delinquencies occur and our objectives are achieved.

The investigative report captioned "CRIMINAL INFLUENCE IN HOTEL EMPLOYEES, LOCAL 255; AR" was submitted January 25, 1962. This matter and related matters involving "criminal influence" in labor organizations will be vigorously pursued and closely followed by me.

In an effort to increase our coverage under the Top Echelon Criminal Intelligence Program, we have under consideration for development HYMAN MARTIN, ANTHONY RANDAZZO, JOHN KING, THOMAS ALTAMURA and PHILLIP SIDANO. A highly confidential and productive source is being utilized on HYMIE MARTIN. AL MONES was recently interviewed under this program, found uncooperative and replaced by SIDANO. I have instructed there be a more rapid turnover of individuals under consideration in this program with a maximum number of interviews conducted.