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Date: 2/9/62

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

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Via AIRMAIL

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

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

RE: CRIMINAL INTELLIGENCE PROGRAM  
MIAMI OFFICE

WEEKLY SUMMARY

MM 792-C on 2/7/62, advised that ANTHONY RICCI (Miami file 92-112), FRANK DIOGUARDI (Miami file 92-405) and JULIUS KAPLAN, owners of Dore's Restaurant and Lounge, Dade County, Fla., have forced HOWARDS BROOKS, FRED and SYLVIA JACOBSON out of the restaurant. This source advised RICCI, DIOGUARDI and KAPLAN put JOE RICCIO, who formerly operated Riccio Restaurant, and has an extensive criminal record, in to operate the restaurant for them.

On 2/3/62, ANNIE LEE SHENETT, employed as a domestic in the home of JOSEPH MASSEI (Miami file 92-122) advised that MASSEI is an ailing man; that in the afternoons he generally takes a rest and has a masseur come by his residence several days a week to give him a rub down. MM 509-C on 2/7/62, advised that he observed JOE MASSEI, with possibly 1 or 2 exceptions, did not frequent the old Midtown Social Club or Amvets Post #35, Miami Beach, Fla., where MICHAEL COPPOLA has the principal interest, however, the past week, MASSEI has been in and out of the Amvets Post #35 regularly with JOE BOMMARITO.

3 - Bureau (AM)  
2 - Miami  
RFF:mbs  
(5)

EX-115

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Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

MM 92-515

A list of the members of Amvets Post #35 was obtained from the National Headquarters of Amvets and the list contains innumerable names of gamblers and bookmakers.

[ ] PCI, on 1/19/62, advised that MAX EDER (Miami file 92-467), runs the card room in the Fontainebleau Hotel, Miami, Beach; that he directs its operations and has issued specific instructions no money is to be displayed in the card room where usually poker, gin and pinochle goes on. He pointed out that EDER's front man there is one ABBY MC DONALD, who is almost deaf, an alcoholic and feeble. [ ] also related that RAY VIDI acts as EDER's chauffeur and that JOHN NASH, a security officer at the Fontainebleau Hotel, acts as EDER's bodyguard. In addition he made available a telephone number from which bookmaking bets are made from the card room.

OTHER 4

MM 665-C on 1/25/62, advised that he learned the past winter season, when CHARLES TOURINE (Miami file 92-106) and JOSEPH NESLINE operated a bookmaking and layoff operation out of the Beaux Arts Apartments, North Bay Village, Fla., they paid a couple of hundred dollars a week to an investigator called "MAC" who was employed by RICHARD GERSTEIN's State Attorney Office, in Miami. This source stated insofar as he knew, TOURINE and NESLINE are not operating in Miami to date, but that TOURINE has a piece of NESLINE's dice and gambling operation in Washington, D. C. He also learned that TOMMIE REYNOLDS, a former messenger for the Hotel Capri and Gambling Casino, before CASTRO took over Cuba, is presently visiting in Miami and in contact with TOURINE.

This source also furnished the names of some contracts obtained by the National Plastering Co., Miami, Fla., where MAX EDER is one of the principals.