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DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 10/20/20

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TO : DIRECTOR, FBI

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FD-36 (Rev. 12-13-56)

F B I

Date: 11/26/62

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

On 11/20/62, information was received that within thirty days reportedly 100 slot machines, a "Faro Table" and other gambling equipment was to be on board the ship "Empress of Bahama," which allegedly will operate beyond the U. S. limits. The arrangements are supposedly being made by a person called "Doctor" or "General," who, according to a concessionaire's employee, is reportedly "SANTOS" from Tampa. This possibly may be SANTO ~~TRAFFICANTE~~ (Miami file 92-88).

According to Immigration and Naturalization, Palm Beach, Fla., the ship "Orange Sun" arrived at West Palm Beach, Fla., on 11/7/62, from West End, Bahama Islands, and at that time had 21 slot machines aboard. As previously mentioned JOSEPH ~~INDELICATO~~ (Miami file 92-404) and RUBY ~~STRAUS~~, a bookmaker and gambler, have expressed interest in gambling ships.

MM 833-PCI on 11/20/62, advised that INDELICATO still resides at Beaux Arts Apartments, North Bay Village, Fla., and indications are that INDELICATO and his wife intend to remain there, as the management of these apartments have given INDELICATO and his wife permission to paint their apartment, which permission is not granted unless the tenant intends to

3 - Bureau (AM)

2 - Miami

RFF:ggr C C - Wick

(5)

EX-118

REC-40

62-9-29-601

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Approved: 519 EOC 6 1962
Special Agent in Charge

Sent _____ M Per _____

Note). DATE: 11-14-2017

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MM 92-515

remain. INDELICATO and his wife were also given permission to paint their own apartment, and it was agreed that the apartment management would furnish the paint. *Fla.*

MM 752-PCI advised that in October ~~JOSEPH FISCETTI~~ (Miami file 92-99) and an unknown friend stopped at the Racquet Club, North Bay Village, Fla., to obtain some drinks, but the bartender, who knew FISCETTI, refused to serve the two any drinks, since they were not members of the club.

On 11/13/62, MM 509-C advised he learned ~~AL ROSMAN~~ (Miami file 165-185) resides at 712 NE 1st Ave., Miami, Fla., and drives a 1960 Chevrolet bearing 1962 Florida license number 1W-63531. He also learned ROSMAN is interested in acquiring another printing concern, in addition to the Majestic Printing Company, he currently allegedly owns. According to his information, ROSMAN would like to obtain an operating printing concern, but if he cannot find same, he intends to find a suitable building and then equip same with printing equipment.

This source also advised that he heard FRANK ~~DIOGUARDI~~ (Miami file 92-405) is still operating Angelo's Restaurant in Dade County, Fla., and recently acquired the Casa Maria Restaurant and Dore's Lounge at Sunny Isle and Collins Ave., by either buying out or making some kind of a deal with ~~ANTHONY RICCI~~ (Miami file 92-112) and ~~JULIUS KAPLAN~~, who were partners in that operation. *Fla.*

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