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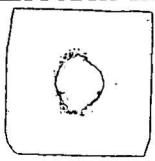
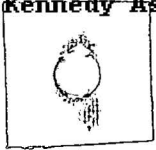
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Date: 6/18/63

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Via AIRTEL AIR MAIL
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TO: DIRECTOR, FBI (62-9-29)
FROM: SAC, MIAMI (92-515)
SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
MIAMI DIVISION

WEEKLY SUMMARY

MM 830-C advised that he received information that the Internal Revenue Agents, while checking over records at the Fontainebleau Hotel, Miami Beach, ran across some records where a considerable amount of money was paid by the hotel for furniture and charged to the hotel, but the furniture was delivered to the home of JOSEPH FISCHETTI (MM 92-99).

This source also advised he heard James Talcott, Inc. filed suit in Circuit Court, Miami, Fla., for \$200,000.00, an amount due the Taylor Construction Co. for work the construction company did on the Fontainebleau Towers, part of the Fontainebleau Hotel. He was told Talcott, Inc. secured the notes against the Fontainebleau Hotel and BEN NOVACK. He was also told this hotel and NOVACK defaulted on a note of \$75,000 due 7/21/62 and a note for \$125,000 due 8/21/62.

MM 725-C advised the Lucayan Beach Hotel at Freeport, Grand Bahama Island, to be operated by LOUIS CHESLER and his associates, will have 250 rooms, an 18 hole golf course, a gambling casino and will cost over 6 million dollars.

MM 509-C-TE advised that MEL HARRIS, son-in-law of LOUIS CHESLER and son of ALLIE HARRIS, a hoodlum, has to date not arrived in Miami but that his office in the Giller

- 3 - Bureau (AM)
 - 2 - Miami
- RFF:mgw

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

62 JUN 25 1963

MM 92-515

Building, Miami Beach, should be ready in a few weeks. He was informed that the activities of CHESLER, including that which pertains to the gambling casino, mentioned above, will be cleared at this office.

MM 806-C* reported that the total play in bolita action has decreased approximately 15% since recent increased interest by law enforcement agencies in the Miami area.

MM 606-C advised that due to the increased interest on the part of law enforcement and in an effort to keep the law enforcement agencies from locating their counting houses, HYMAN MARTIN (MM 92-218) and his associates have hidden some of the counting house employees on the floor of an automobile and then drive them to some motel or apartment on a Friday night. He was told that once they enter the motel room or apartment they do not emerge from same until they have finished their counting duties. He said only the employees who are trusted are used by MARTIN and his associates for this type of operation.

This source also advised that ~~ROY O'NEAL~~^{FLK}, reportedly a "bag man", now collects payoff money for the Homestead area and South Miami.

MM 822-C reported that word has been circulated around the Fontainebleau Hotel that anyone who plays cards with MAX EDER's (MM 92-467) group in the card room of the hotel will lose, as the games are dishonest.

MM 50 1002

911-10