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Document Information

ORIGINATOR : FBI  
FROM : SAC, MM  
TO : DIRECTOR, FBI

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Transmit the following in A I R T E L  
(Type in plain text or code)Via A I R M A I L  
(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

[redacted] PCI, advised that JOHN ROMANO, aka JACK ROMANO is remodeling a building at 295 Sunny Isle Blvd., Dade County, Fla., which he plans to operate as a bar and "dime a dance" establishment. He learned that ROMANO also plans to operate a local tour agency, called the "Sunny Isle Tours" out of this address and will, in addition, solicit customers for a South American Tour, and when sufficient customers are obtained, ROMANO plans to lease an ocean going vessel and supply the gambling equipment and girls for the tour. This source understands this location reportedly is to be a contact point for "bust out" crap games and headquarters for a female escort service. In addition the source noted ROMANO has had some conferences with FRANK DIOGUARDI (MM 92-405) and JOE MILSTEIN, a shylock, at 295 Sunny Isle. ROMANO commented that they were around to collect the rent, and that he, ROMANO, has to account to DIOGUARDI and MILSTEIN on expenditures made in conjunction with this place. Further, this source was told that DIOGUARDI and ROMANO contemplate opening a night club this coming winter season at about 239 Sunny Isle Blvd.

OTHER 4

3 - Bureau (AM)  
2 - Miami  
RFF:cmw  
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Sent \_\_\_\_\_ M Per \_\_\_\_\_

Special Agent in Charge

MM 92-515

MM 743-C advised he heard a call girl received a phony check for around \$1,700.00 from a young male individual, and after successfully tracing the young man, found the individual was the son of MORRIS LANDSBURGH (MM92-877)

MM 509-C-TE advised that he received information that the Rod and Reel Club at Everglades City, Fla., supposedly an old sportsman's club, which has been in existence for years, was to be taken over by JERRY ZAROWITZ (MM 165-256), and his associates. He understood they contemplate making this an operational point or headquarters for their bookmaking and betting operation, this coming winter season.

This source also advised that MARVIN FROWN, who took some of the bookmaking action at the Esquire Tobacco Shop, Miami Beach, recently gave up his connection at this establishment and became a partner in a firm that manufactures table tops at Miami Beach.

He also advised that SOL EDER and AL DEUTCH, gave up the cocktail lounge in the Cadillac Hotel, Miami Beach (MM 165-208). He was told that MAX EDER (MM 92-467), a brother of SOL EDER, purchased the Maurice Steak House, 2705 Collins Ave., Miami Beach, for SOL EDER the past week. This restaurant has been in operation for years and has an excellent reputation as a steak house.

This source also advised the previous week a dice table was moved into the Patio Bridge Club, Miami Beach, secretly and in sections. This club is a well known hangout for gamblers and bookmakers at Miami Beach.