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DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 4/28/201

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Agency Information

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Document Information

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FROM : SAC, MM  
TO : DIRECTOR, FBI  
  
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DATE: 11-14-2017 (13-00)

FBI

Date: 7/19/63

Transmit the following in AIRTEL  
(Type in plain text or code)

Via AIRMAIL  
(Priority or Method of Mailing)

*[Handwritten initials]*

TO: DIRECTOR, FBI (62-9-29)  
FROM: SAC, MIAMI (92-515) (P)  
RE: CRIMINAL INTELLIGENCE PROGRAM  
MIAMI DIVISION

WEEKLY SUMMARY

MM 852-C\* has advised that BENJAMIN SIGELBAUM (MM 92-966) and EDWARD LEVINSON, President of the Freemont Hotel, Las Vegas, are negotiating for the purchase of a bank in Zurich, Switzerland, through LOU POLLER, former President of the Miami National Bank. POLLER, who has been the subject of investigation in connection with the Teamsters Union funds, is a close associate of SIGELBAUM, who has been identified as a courier and recipient of skimmed funds from the gambling casinos in Las Vegas, Nevada. SIGELBAUM and LEVINSON departed New York on 7/17/63 for Geneva, Switzerland.

*[Handwritten 'L' mark]*

MM 845-C\* has reported that JAMES VINCENT PALMISANO (MM 92-503) is believed to be backing TED TRAINA, formerly of Puccini's Restaurant, 79th St. Causeway, Miami, in opening the Grotto on Collins Avenue, Miami Beach. With the opening of the Grotto PALMISANO will operate three restaurants in the Miami area. He is associated with Ciro's Restaurant, 15090 Biscayne Blvd., the Pizzerama, adjacent to Ciro's, and the Grotto, which is to be opened.

3 - Bureau (AM)  
2 - Miami  
FJS:hmt  
(5)

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EX-111

*[Handwritten signatures and initials]*

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

62 JUL 29 1963

MM 92-515

MM 509-C-TE recently learned that while top hoodlum SAM DI CARLO (MM 92-103) went in swimming in the ocean at the Sea Gull Hotel, someone went through his trousers which were placed near the cabana area of the hotel and removed \$600.00. Just prior to going swimming DI CARLO had been observed in a card game with other gamblers in the cabana area.

SEARCHED