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DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 4/28/201

## Agency Information

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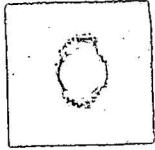
## Document Information

ORIGINATOR : FBI  
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TO : DIRECTOR, FBI  
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FD-36 (Rev. 12-13-56)



FBI



Date: 10/14/63

- Mr. Tolson \_\_\_\_\_
- Mr. Belmont \_\_\_\_\_
- Mr. Mohr \_\_\_\_\_
- Mr. Casper \_\_\_\_\_
- Mr. Callahan \_\_\_\_\_
- Mr. Conrad \_\_\_\_\_
- Mr. DeLoach \_\_\_\_\_
- Mr. Evans \_\_\_\_\_
- Mr. Gale \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Sullivan \_\_\_\_\_
- Mr. Tavel \_\_\_\_\_
- Mr. Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Miss Holmes \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

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)

CRIMINAL INTELLIGENCE PROGRAM  
MIAMI DIVISION

WEEKLY SUMMARY

MM 752-C advised that ANTHONY DE SPIRITO, allegedly a well known jockey, was recommended for membership in the Racquet Club, an exclusive private club in North Bay Village, Fla., by ANTHONY RUSSO (MM 92-729) but was turned down. This source also advised that allegedly DE SPIRITO has a bank account at the Long Branch Trust Co., Long Branch, New Jersey, in which city RUSSO allegedly has good connections.

Information was also received that DE SPIRITO has been frequenting Ciro's Restaurant, which is one of VINCENT JAMES PALMISANO's (MM 92-503) operations.

MM 752-C and MM 673-C reported that they had some conversation with LARRY VITA, who contemplates constructing a gambling casino on the reefs, allegedly in the international waters about four or five miles off Elliott Key, south of Miami, Fla., and VITA stated he is going ahead with the project. MM 673-C advised VITA contemplates making this into a private club with the gambling casino restricted to members and friends of members. He also was told that VITA is seeking "fresh money" for his project.

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

C. C. Wick

REC-47 62-9-29-1731

11 OCT 18 1963

EX-114

NTW

Approved: [Signature]  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

MM 92-515

FLA {
   
 MARTIN DARDIS, Chief Investigator, Florida Attorney
   
 General's office, Miami, advised that on 10/11/63, in Dade
   
 County, Fla., Criminal Court, RALPH SHEA, JOHN QUARTONE and
   
 WILLIAM UNDERWOOD (MM 165-6) were found guilty by Criminal
   
 Court Judge JACK TURNER of conspiring to operate a bookmaking
   
 and wire service operation which fed race results from Hialeah
   
 Race Track, Miami, Fla., to various northern outlets. DARDIS
   
 also advised that Judge TURNER acquitted three other defendants,
   
 LAWRENCE D'ANNA of Baltimore and ANGELO ROSSETTI and FRED <sup>MASS</sup>
  
 PRAIT, both of Boston. He also advised the seventh defendant,
   
 JOHN POWERS, failed to show up for trial; that his bond was
   
 forfeited and his whereabouts is being sought.

FLA {
   
 MM 606-C advised that RAUL FERNANDEZ and MARTIN FOX } <sup>CUBA</sup> <sub>FLA</sub>
  
 are big bolita operators and partners in Miami. FOX and
   
 FERNANDEZ were formerly connected with the gambling operations
   
 at Havana, Cuba, before CASTRO took over Cuba. This source
   
 also reported that NICK RAGUCCI, a former employee of NAT
   
 EHRENBURG and HYMAN MARTIN (MM 92-218), allegedly has quit } <sub>FLA</sub>
  
 working numbers for MARTIN. He, in addition, mentioned that
   
 in some bolita operations the operators are using the last
   
 three numbers of the total mutual handle at the dog tracks
   
 and that the odds for a hit on this number are 400 to 1.