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Date: 4/28/201

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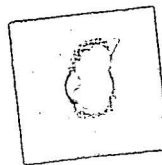
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36 (Rev. 12-13-56)



FBI

Date: 11/1/63

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

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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 855-C-TE advised that he received information that ANTHONY SALERNO (MM 92-406) is seeking a "front" to operate a big restaurant and club which SALERNO and others, not identified, intend to open in New York City. He was also told they intend to invest \$100,000.00 in the venture.

The "Miami Beach Sun" newspaper of 10/23/63 reported that JOSEPH SCHWELLER, owner of Captain Joe's Restaurant, N. Bay Village, Fla., formed a new group called "The Extension of Legalized Gambling, Inc." and obtained a charter of incorporation from the State of Fla. According to the article, HARRY LEVY, President and Executive Director of "The Florida League for the Extension of Legalized Gambling", received his charter from the State of Fla. in 1960 and is not acquainted with the new group. In addition the article related that the sponsors of "The Extension of Legalized Gambling, Inc.", besides JOSEPH SCHWELLER, is his wife, RUTH SCHWELLER, and son-in-law, LEONARD SCHWARTZ.

MM 887-C advised JOSEPH SCHWELLER has been in the restaurant business in Miami about seven years; that he had been in the restaurant business in Newark, N. J., since about 1925 and now resides in N. Bay Village.

MM 673-C advised that he was told HARRY LEVY and his group will make a "new pitch" for legalized gambling casinos, off track betting and lotteries in Dade Co., Fla.

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

REC-53

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NEW

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

MM 92-515

According to LEVY, if this group is not successful with the local authorities, they will take the matter to the Fla. Supreme Court.

7/12
Detective STEVE DI CIACCO, attached to the Intelligence Unit, Dade Co. SO, Miami, advised he received information that VINCENT JAMES PALMISANO (MM 92-503) recently disposed of his interest in Ciro's Restaurant and is now associated with Romeo's Pizza establishment located across the street from Ciro's Restaurant.

7/12
Detective BERT BERNSTEIN, attached to the Intelligence Unit of the Miami Beach Police Department, advised that THOMAS ALTAMURA (MM 92-410) is allegedly shylocking out of JIMMY D'ESTRO's Fur Shop, 939 Lincoln Rd., Miami Beach. He stated he accidentally ran across an office which D'Estro Fur Co. maintains in Room 206 of the Fashion Mart Building, Miami Beach, which is not listed on the building directory. BERNSTEIN stated there is a telephone in this office, UN 6-0179, and he suspects it may be a bookmaking office.

MM 665-C reported that he received information that another hotel is planned for Freeport, Grand Bahama Island; that it would cost in the neighborhood of 40 million dollars and that at least two of the principals are HARVEY SILVERT, a Los Angeles attorney who allegedly has some interest in Las Vegas, Nevada hotels and gambling casinos and a very wealthy Chinaman out of Hong Kong, China, by the name of (FNU) KOO, who is a friend of HUEY YOUNG, a Miami Beach restaurant man (MM 162-275).
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Chen
4/12