

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

Discover the Truth at: <http://www.theblackvault.com>

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10207-10404
RECORD SERIES : HQ
AGENCY FILE NUMBER : CR 105-175983-11

Document Information

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

TITLE :

DATE : 06/20/1968
PAGES : 8

SUBJECTS :
[Restricted]

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Secret
RESTRICTIONS : 1B; 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 11/10/1997

OPENING CRITERIA : INDEFINITE

COMMENTS : INC 2 S/S



SJ 92-46

instant matter and submit report to reach Bureau by May 15, 1965.

INFORMANTS:

<u>Identity of source</u>	<u>Dates contacted</u>	<u>Contacted by</u>
SJ T-1 is JOSE TORRES-ORTIZ, PCI, SJO.	6/8/64	SA ROYAL L. BLASSINGAME
SJ T-2 is SJ 512-C.	10/27/64	SA HOWARD CECIL
SJ T-3 is IVAN SOLER, whose identity is concealed at his request.	9/3/64	" "
SJ T-4 is RAFAEL PAGAN ESMORIS, whose identity is concealed at his request.	10/27/64	" "
SJ T-5 is SJ 493-C.	11/4/64	SA JOHN G. DEVINE
SJ T-6 is AL PASS, PCI, SJO.	5/27/64 6/27/64 11/4/64 11/10/64	SA ARNOLD W. O'BRIEN.
SJ T-7 is BERNARD MALIN, PCI, SJO.	7/27/64 10/23/64	SA WENDEL L W. HALL, JR.
SJ T-8 is SJ 358-S.	7/21/64	SA THOMAS J. STICKNEY
SJ T-9 is JOSE MARTINEZ GONZALEZ, PCI, SJO.	10/21/64	SA WENDELL W. HALL, JR.
SJ T-10 is SJ 491-C.	10/28/64	SA HERBERT L. MONAHAN, JR.
SJ T-11 is NY 2578-C.	10/2/64	SA ROBERT G. O'NEIL

B

COVER PAGE

99J-10102

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, San Juan

Report of: SA ARNOLD W. O'BRIEN Office: San Juan
Date: 11/13/64

Field Office File No.: 92-46 Bureau File No.: 62-9-48

Title: CRIME CONDITIONS IN PUERTO RICO

Character: ANTIRACKETEERING

Synopsis:

Illegal gambling confined primarily to bolita (numbers racket). FELICIANO ADORNO MEDINA, aka "Chiquitin," JOSE and MIGUEL SOTO ZARAGOSA, in the San Juan metropolitan area; and JOHN MOISES BRAVO MONAGAS, FELIX PELLESTIER and FRANCISCO SANCHEZ AGUILA, aka "El Veterano," in the other areas of the island, continue to be the larger operators. BEN GAINES, former owner of Skyways Motel, International Airport, Miami, Florida, and MYRON DAVID LEWIS, former owner, Silver Palace Casino, Las Vegas, Nevada, prior to May 1964, were in San Juan, Puerto Rico, separately and exhibited an interest in purchase of Americana Hotel and Ponce de Leon Hotel, both of which have gambling casinos authorized by the Commonwealth Government of Puerto Rico. Narcotics a continuing problem in Puerto Rico. Most prominent suspects for importation and sale of narcotics are BENJAMIN RODRIGUEZ BERNARDINI, owner, Intermezzo Club, Santurce, Puerto Rico, and JESUS MARIA ROLON MARXUACH, aka "Boxey," owner, 21 Club, Isla Verde, Puerto Rico. Prostitution continues to flourish in Puerto Rico because of lack of local laws to control; however, most prostitutes are local girls, with some Cuban prostitutes. No information of graft or corruption in politics with exception of isolated payoffs to small group of police officers, as alleged by informants. No information developed that racketeering figures are connected, directly or indirectly, with union activities, with perhaps exception of Local 901, Teamsters

1/10/95 SP/MA/col
(JK)



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

San Juan, Puerto Rico
November 13, 1964

CRIME CONDITIONS IN PUERTO RICO
ANTIRACKETEERING

Reference report of SA ARNOLD W. O'BRIEN dated and captioned as above at San Juan.

SJ T-1 is an attorney who handles criminal cases for the local hoodlum element.

SJ T-2 is a businessman who has associated with bolita and bolipul operators for a number of years.

SJ T-3 is the owner of a travel agency in Mayaguez, Puerto Rico.

SJ T-4 is Vice President and Manager of a bank in the Mayaguez, Puerto Rico, area.

SJ T-5 is a car salesman in Arecibo, Puerto Rico.

SJ T-6 is the general manager of a casino of one of the luxury hotels in San Juan, Puerto Rico.

SJ T-7 is a night club owner who is associated with the local hoodlum element in San Juan, Puerto Rico.

SJ T-8 is an associate of local hoodlums in the Arecibo - Aguadilla, Puerto Rico, areas.

SJ T-9 is a bar owner in the San Juan metropolitan area.

SJ T-10 is an employee in a casino of one of the larger luxury hotels in San Juan, Puerto Rico.

SJ T-11 is a resident of the Harlem, New York City, area who is acquainted with the numbers racket operators in this area.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DATE: 11-14-2017



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

San Juan, Puerto Rico
November 13, 1964

CRIME CONDITIONS IN PUERTO RICO
ANTIRACKETEERING

Reference report of SA ARNOLD W. O'BRIEN dated and captioned as above at San Juan.

SJ T-1 is an attorney who handles criminal cases for the local hoodlum element.

SJ T-2 is a businessman who has associated with bolita and bolipul operators for a number of years.

SJ T-3 is the owner of a travel agency in Mayaguez, Puerto Rico.

SJ T-4 is Vice President and Manager of a bank in the Mayaguez, Puerto Rico, area.

SJ T-5 is a car salesman in Arecibo, Puerto Rico.

SJ T-6 is the general manager of a casino of one of the luxury hotels in San Juan, Puerto Rico.

SJ T-7 is a night club owner who is associated with the local hoodlum element in San Juan, Puerto Rico.

SJ T-8 is an associate of local hoodlums in the Arecibo - Aguadilla, Puerto Rico, areas.

SJ T-9 is a bar owner in the San Juan metropolitan area.

SJ T-10 is an employee in a casino of one of the larger luxury hotels in San Juan, Puerto Rico.

SJ T-11 is a resident of the Harlem, New York City, area who is acquainted with the numbers racket operators in this area.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

100-42402