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



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

eleased under the John F. DATE: 11-14-2017	Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note)JFK Assassination SystemDate: 4/28/201Identification FormCollection Form
	Agency Information
AGENCY : RECORD NUMBER :	FBI 124-10208-10002
RECORD SERIES :	HQ
AGENCY FILE NUMBER :	62-9-29-744
	Document Information
ORIGINATOR : FROM : TO :	FBI SAC, MM DIRECTOR, FBI
TITLE :	×
DATE : PAGES :	11/12/1963 3
SUBJECTS :	CIP, MARTIN, HYMAN, ASSOC, B/F INT
DOCUMENT TYPE : CLASSIFICATION : RESTRICTIONS : CURRENT STATUS : DATE OF LAST REVIEW :	PAPER, TEXTUAL DOCUMENT Unclassified 4 Redact 09/25/1998
OPENING CRITERIA :	INDEFINITE
COMMENTS :	· · · · · · · · · · · · · · · · · · ·

v9.1

1

	, NJ	FBI
		Date: 11/12/63
smit	the following	in(Type in plain text or code)
	AIRTEL	AIR MAIL
		(Priority or Method of Mailing)
-,	то:	DIRECTOR, FBI (62-9-29)
,	FROM:	SAC, MIAMI (92-515)
and the second second	SUBJECT :	CRIMINAL INTELLIGENCE PROGRAM
	•	WEEKLY SUMMARY
÷		MM 509-C-TE advised there are indications that Day
	JERRY ZAI	ROWITZ (MM 165-256) has moved to Las Vegas, Nev.
		Detective STEVE DI CIACCO, attached to the Intelli-
		it of the Dade Co. Sheriff's Office, Miami, Fla., he received information that JERRY ZAROWITZ left
		11/1/63; that ZAROWITZ and his family, en route to
		s, were going to stop off at New Orleans, La., for
		week to visit one of their children who attends
		niversity and were expected to reach Las Vegas around
		le of November. He stated ZAROWITZ will reside in t 4865 Koval Lane, Las Vegas, Nevada.
	Apt. 1 a	t 4865 Koval Lane, Las Vegas, Nevada.
	Apt. 1 a	t 4865 Koval Lane, Las Vegas, Nevada. MM 606-C advised that HYMAN MARTIN (MM 92-218) is
	Apt. 1 a not at the	t 4865 Koval Lane, Las Vegas, Nevada. MM 606-C advised that HYMAN MARTIN (MM 92-218) is his time meeting with his bolita operators as MARTIN has
	Apt. 1 a not at the designate	t 4865 Koval Lane, Las Vegas, Nevada. MM 606-C advised that HYMAN MARTIN (MM 92-218) is his time meeting with his bolita operators as MARTIN has ed NATE HRENBERG to handle this matter for him. He
	Apt. 1 a not at the designate also adv	t 4865 Koval Lane, Las Vegas, Nevada. MM 606-C advised that HYMAN MARTIN (MM 92-218) is his time meeting with his bolita operators as MARTIN has
	Apt. 1 a not at the designate also advi bet on nu his boli	t 4865 Koval Lane, Las Vegas, Nevada. MM 606-C advised that HYMAN MARTIN (MM 92-218) is his time meeting with his bolita operators as MARTIN has ed NAT EHRENBERG to handle this matter for him. He ised that in September an individual placed a \$400.00 umber 58 which "hit" and which cost HYMAN MARTIN and ta operation \$28,000. This source further advised
s x	Apt. 1 a not at the designate also advi- bet on nu his boli- that boli-	t 4865 Koval Lane, Las Vegas, Nevada. MM 606-C advised that HYMAN MARTIN (MM 92-218) is his time meeting with his bolita operators as MARTIN has ed NAP EHRENBERG to handle this matter for him. He ised that in September an individual placed a \$400.00 umber 58 which "hit" and which cost HYMAN MARTIN and ta operation \$28,000. This source further advised ita agents are cheating MARTIN and his operation and
	Apt. 1 a not at the designate also advi- bet on nu his boli- that boli-	t 4865 Koval Lane, Las Vegas, Nevada. MM 606-C advised that HYMAN MARTIN (MM 92-218) is his time meeting with his bolita operators as MARTIN has ed NAT EHRENBERG to handle this matter for him. He ised that in September an individual placed a \$400.00 umber 58 which "hit" and which cost HYMAN MARTIN and ta operation \$28,000. This source further advised
s x	Apt. 1 a not at the designate also adve bet on nu his bolic that bolic are also	t 4865 Koval Lane, Las Vegas, Nevada. MM 606-C advised that HYMAN MARTIN (MM 92-218) is his time meeting with his bolita operators as MARTIN has ed NAP EHRENBERG to handle this matter for him. He ised that in September an individual placed a \$400.00 umber 58 which "hit" and which cost HYMAN MARTIN and ta operation \$28,000. This source further advised ita agents are cheating MARTIN and his operation and cheating on each other. Sgt. WILLIAM ARMSTRONG, N. Bay Village, Fla.
	Apt. 1 a not at the designate also adve bet on no his bolic that bolic are also	t 4865 Koval Lane, Las Vegas, Nevada. MM 606-C advised that HYMAN MARTIN (MM 92-218) is his time meeting with his bolita operators as MARTIN has ed NAPP EHRENBERG to handle this matter for him. He ised that in September an individual placed a \$400.00 umber 58 which "hit" and which cost HYMAN MARTIN and ta operation \$28,000. This source further advised ita agents are cheating MARTIN and his operation and cheating on each other. Sgt. WILLIAM ARMSTRONG, N. Bay Village, Fla. epartment, advised that on 10/18/63 SAM "RADIO"
	Apt. 1 a not at the designate also adve bet on no his bolic that bolic are also	t 4865 Koval Lane, Las Vegas, Nevada. MM 606-C advised that HYMAN MARTIN (MM 92-218) is his time meeting with his bolita operators as MARTIN has ed NAP EHRENBERG to handle this matter for him. He ised that in September an individual placed a \$400.00 umber 58 which "hit" and which cost HYMAN MARTIN and ta operation \$28,000. This source further advised ita agents are cheating MARTIN and his operation and cheating on each other. Sgt. WILLIAM ARMSTRONG, N. Bay Village, Fla.
	Apt. 1 a not at the designate also adve bet on no his bolic that bolic are also	t 4865 Koval Lane, Las Vegas, Nevada. MM 606-C advised that HYMAN MARTIN (MM 92-218) is his time meeting with his bolita operators as MARTIN has ed NAP EHRENBERG to handle this matter for him. He ised that in September an individual placed a \$400.00 umber 58 which "hit" and which cost HYMAN MARTIN and ta operation \$28,000. This source further advised ita agents are cheating MARTIN and his operation and cheating on each other. Sgt. WILLIAM ARMSTRONG, N. Bay Village, Fla. epartment, advised that on 10/18/63 SAM "RADIO" operator of the Bonfire Restaurant, N. Bay Village,
	Apt. 1 a not at the designate also adve bet on nu his boli that boli are also Police Do WIENER, o	t 4865 Koval Lane, Las Vegas, Nevada. MM 606-C advised that HYMAN MARTIN (MM 92-218) is his time meeting with his bolita operators as MARTIN has ed NATEHRENBERG to handle this matter for him. He ised that in September an individual placed a \$400.00 umber 58 which "hit" and which cost HYMAN MARTIN and ta operation \$28,000. This source further advised ita agents are cheating MARTIN and his operation and cheating on each other. Sgt. WILLIAM ARMSTRONG, N. Bay Village, Fla. epartment, advised that on 10/18/63 SAM "RADIO" operator of the Bonfire Restaurant, N. Bay Village, PEC. 53
	Apt. 1 a not at the designate also adve bet on nu his boli that boli are also Police Do WIENER, o	t 4865 Koval Lane, Las Vegas, Nevada. MM 606-C advised that HYMAN MARTIN (MM 92-218) is his time meeting with his bolita operators as MARTIN has ed NAT EHRENBERG to handle this matter for him. He ised that in September an individual placed a \$400.00 umber 58 which "hit" and which cost HYMAN MARTIN and ta operation \$28,000. This source further advised ita agents are cheating MARTIN and his operation and cheating on each other. Sgt. WILLIAM ARMSTRONG, N. Bay Village, Fla. epartment, advised that on 10/18/63 SAM "RADIO" operator of the Bonfire Restaurant, N. Bay Village, AU (AM)
	Apt. 1 a not at the designate also adve bet on nu his boli that boli are also Police Do WIENER, 3) - Bures 2 - Miami RFF:mgw	t 4865 Koval Lane, Las Vegas, Nevada. MM 606-C advised that HYMAN MARTIN (MM 92-218) is his time meeting with his bolita operators as MARTIN has ed NAT EHRENBERG to handle this matter for him. He ised that in September an individual placed a \$400.00 umber 58 which "hit" and which cost HYMAN MARTIN and ta operation \$28,000. This source further advised ita agents are cheating MARTIN and his operation and cheating on each other. Sgt. WILLIAM ARMSTRONG, N. Bay Village, Fla. epartment, advised that on 10/18/63 SAM "RADIO" operator of the Bonfire Restaurant, N. Bay Village, AU (AM) i
	Apt. 1 a not at the designate also adve bet on nu his bolic that bolic are also Police Do WIENER, 0 3) - Bures 2 - Miam	t 4865 Koval Lane, Las Vegas, Nevada. MM 606-C advised that HYMAN MARTIN (MM 92-218) is his time meeting with his bolita operators as MARTIN has ed NAT EHRENBERG to handle this matter for him. He ised that in September an individual placed a \$400.00 umber 58 which "hit" and which cost HYMAN MARTIN and ta operation \$28,000. This source further advised ita agents are cheating MARTIN and his operation and cheating on each other. Sgt. WILLIAM ARMSTRONG, N. Bay Village, Fla. epartment, advised that on 10/18/63 SAM "RADIO" operator of the Bonfire Restaurant, N. Bay Village, AU (AM)
C. a	Apt. 1 a not at the designate also advi- bet on nu- his boli- that boli- that boli- are also Police Do WIENER, 3) - Bures 2 - Miami RFF:mgw (5)	t 4865 Koval Lane, Las Vegas, Nevada. MM 606-C advised that HYMAN MARTIN (MM 92-218) is his time meeting with his bolita operators as MARTIN has ed NAT EHRENBERG to handle this matter for him. He ised that in September an individual placed a \$400.00 umber 58 which "hit" and which cost HYMAN MARTIN and ta operation \$28,000. This source further advised ita agents are cheating MARTIN and his operation and cheating on each other. Sgt. WILLIAM ARMSTRONG, N. Bay Village, Fla. epartment, advised that on 10/18/63 SAM "RADIO" operator of the Bonfire Restaurant, N. Bay Village, AU AU AU AU AU AU AU AU AU AU
C =	Apt. 1 a not at the designate also adve bet on nu his boli that boli are also Police Do WIENER, 3) - Bures 2 - Miami RFF:mgw	t 4865 Koval Lane, Las Vegas, Nevada. MM 606-C advised that HYMAN MARTIN (MM 92-218) is his time meeting with his bolita operators as MARTIN has ed NAT EHRENBERG to handle this matter for him. He ised that in September an individual placed a \$400.00 umber 58 which "hit" and which cost HYMAN MARTIN and ta operation \$28,000. This source further advised ita agents are cheating MARTIN and his operation and cheating on each other. Sgt. WILLIAM ARMSTRONG, N. Bay Village, Fla. epartment, advised that on 10/18/63 SAM "RADIO" operator of the Bonfire Restaurant, N. Bay Village, AU AU AU AU AU AU AU AU AU AU

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). DATE: 11-14-2017

MM 92-515

a former bookmaker, called the N. Bay Village Police Department and advised an individual in FRANK "LEFTY" ROSENTHAL'S (MM 165-28) apartment in the Beaux Arts Apartments was sick. ARMSTRONG stated ROSENTHAL was not in the apartment when the police arrived there but ROSENTHAL'S father-in-law, ROY FINER, was there and informed them that the sick man was JOSEPH NESLINE (MM 92-187). There were indications NESLINE was an epileptic and that he hit his head when he fell down. NESLINE was taken to St. Francis Hospital, Miami Beach.

MM 509-C-TE furnished the following information concerning the Lucayan Beach Hotel gambling casino and LOUIS²-CHESLER's operation at Freeport, Grand Bahama (MM 162-275).

According to the gambling license granted the Grand Bahama Amusement Co. by the Bahamian Government, the interest in the Lucayan Beach Hotel combling casino rests solely with Mrs. GEORGETTE (WALLACE) GROVES and LOUIS CHESLER. The Bahamian Government prohibits any stock transfers, sale or change in directorship of the Grand Bahama Amusement Co. without expressed approval of the Governor General of the Bahama Islands and a Bahamian Bank acts as custodian of all stock. He understood if provisions of the gambling license are violated and the Bahamian Government feels the operation of the gambling casino is not being handled as prescribed by law, the government can take over the 2,000 shares at (a price of \$2.80 per share.

This source learned that the Grand Bahama Amusement Co. has exclusive gambling rights on the island of Grand Bahama and can open other gambling casinos on this island subject to the terms and conditions in the license. As pointed out Mrs. GEORGETTE GROVES and LOUIS CHESLER hold equal shares in the Grand Bahama Amusement Co. Mrs. GROVES represents the Grand Bahama Port Authority and LOUIS CHESLER represents the Grand Development Co. He learned further that the directors of the Grand Bahama Amusement Co. consist of three individuals from each of the two concerns. Mrs. GEORGETTE GROVES, R. K. S. GONSALVES, a former Nassau banker and Vice-President of the Grand Bahama Port Authority, and JACK A. HAYWARD, Vice-President of the same concern, represent the Grand Bahama Port Authority. LOUIS CHESLER, HARRY W. KNIGHT and HARLOW H. WRIGHT, both of Toronto, Canada, represent the Grand Bahama Development Co.

-2-

S. S. .

NON