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SECRET

FC-36
REV. 1-5-68

MR. MOSS LEE INNES,
c/o UNITED STATES EMBASSY,
100 WELLINGTON STREET,
OTTAWA, ONTARIO.

FOR TRANSMITTAL TO: DIRECTOR, F.B.I.

YOUR FILE

92-729

RCMP FILE

BUFILE

162-1606 00 MM

STATUS

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CRIMINAL INVESTIGATION BRANCH
R.C.M. POLICE HEADQUARTERS

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ALL CORRESPONDENCE TO
BE ADDRESSED:
THE COMMISSIONER
ROYAL CANADIAN MOUNTED POLICE
OTTAWA 7, CANADA



TOUTE CORRESPONDANCE DOIT
ÊTRE ADRESSÉE COMME SUIT:
LE COMMISSAIRE
GENDARMERIE ROYALE DU CANADA
OTTAWA 7, CANADA

HEADQUARTERS - DIRECTION GÉNÉRALE

YOUR NO. 92-129
VOTRE N°

OTTAWA 7, CANADA

OUR NO. HQ-332-Q-1 (V.18)
NOTRE N°

March 26, 1969.

5-23-94
Classified by *SP8 MAC/KSC*
Declassify on: **OADR** (*JFK*)

ST
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Mr. Moss Lee Innes,
c/o United States Embassy,
OTTAWA, Ontario.

Re: *0* Dino Vincent CELLINI
Anti-Racketeering

Further to my memorandum dated March 18, *su 21*
1969, our enquiries in Montreal have now been completed.
The subscribers to the numbers requested are as follows:

- 845-4627: RUSSELL'S FINE MEN'S WEAR INC.,
1374 West, Sherbrooke Street,
Montreal, Quebec.
- 842-8991: AETNA FACTORS CORPORATION LIMITED,
1245 West, Sherbrooke Street,
Montreal, Quebec.
- 861-7441: SELF-SERV VALET (CANADA) INCORPORATED,
1010 West, Ste-Catherine Street,
Montreal, Quebec.
- 737-6595: Leo BLAIS AUTOMOBILE,
5925 Decarie Blvd., Montreal, Quebec.
- 486-1974: Harvey SHATZ (not further identified),
6507 Fern, Cote St-Luc, Quebec.
- 273-2566: QUALITY JUNIOR WEAR INC.,
960 Beaumont Street, Montreal, Quebec.
- 276-3420: MICHAEL LONDON ORIGINALS LIMITED,
70 Molières Street, Montreal, Quebec

Q

REC-32 *262-1606-22*

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2000-NH, BS, LA, NY, BA. MM.
2-4-81
4/7/69

CLASS. & EXT. BY *SP8/gsk/tef*
RELSCH-FORM II, 1/2/82
DATE OF REVIEW *3/26/99*

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271-0532: Nicolo PUMA (DOB: 15 AUG 1933), 5972 Esplanade Street, Montreal, Quebec. Employed as laborer at MODERN BUILDING CLEANERS, a subsidiary of DUSTBANE ENTERPRISES LIMITED.

2. Our records indicate that RUSSELL'S FINE MEN'S WEAR INC. is operated by one Russell GOLDBERG with a large financial interest held by Solomon SCHNAPP, FPS #936768, FBI #413712D, a recognized "middleman" and "edgeman" for the Montreal criminal element. It is a meeting place and hangout for top Montreal racketeers such as Vincent COTRONI, FBI #415374D and Irving Robert ELLIS, FBI #2068775.

3. A check of the L/D tolls to the U.S. from 845-4627 indicates the following calls were made:

<u>DATE</u>	<u>PLACE</u>	<u>A.C.</u>	<u>NUMBER</u>
17 DEC 68	Baltimore, Md.	301	433-2991
17 & 18 DEC 68	New York City, N.Y.	212	751-6516
18 DEC 68	New York City, N.Y.	212	759-4100
18 DEC 68	Miami, Florida	305	865-3506
19 & 20 DEC 68	Miami, Florida	305	532-1731
20 DEC 68 & 3 JAN 69	Miami, Florida	305	864-8868
18 DEC 68	Cedarhurst, N.Y.	516	374-6331
21 DEC 68	Los Angeles, Cal.	213	933-7794
8 JAN 69	Pawtucket, R.I.	401	725-2500
8 JAN 69	Hartford, Conn.	203	233-1251

May we be supplied with the subscribers to these numbers please.

4. The L/D tolls for 842-8991 were checked for calls to Florida with the following information being obtained:

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<u>DATE</u>	<u>PLACE</u>	<u>A.C.</u>	<u>NUMBER</u>
3 JAN 69	Pompano Beach, Fla.	305	972-6670 (11 calls from 25 NOV 68 to 20 JAN 69)
3 JAN 69	Pompano Beach, Fla.	305	972-6671
27 NOV 68 11 DEC 68 & 21 JAN 69	Miami, Florida	305	531-5701
2 DEC 68	Miami, Florida	305	759-4162
3 JAN 69	Orlando, Florida	305	422-8183
22 JAN 69	Hollywood, Florida	305	922-1858

There were many L/D calls to numerous other points in the U.S. and in particular New York City which have not been included. Should you feel that these other numbers would be of interest, please advise. In the event this information is required, may we be supplied with the numbers normally used by or available to CELLINI.

5. A check of the companies mentioned has revealed the following information:

(a) AETNA FACTORS CORPORATION

President: Merrold SUHL
 V/President/Operations: Gerald LEVINSON
 V/President/Administration: Kenneth NITZIG
 Chairman of the Board: D.W. NAYLOR
 V/President: E.W. FINGARSON
 Sec./Treasurer: G.E. WHITLEY

Directors are:

D.W. NAYLOR; Merrold SUHL; E.W. FINGARSON;
 G.E. WHITLEY; H.E. DYNES; W.W. EVANS and
 R.M. WILLMOTT

This firm was formed in 1955 and since 1962 has functioned as a subsidiary of TRADERS GROUP LIMITED through ownership of 90% of outstanding

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shares and is one of the largest finance and investment companies in Canada. Net worth of this company (latest quotation) is \$1,076,571.00 and sales are \$113,885,371.00. 57 persons are employed by this firm.

(b) SELF-SERV VALET (CANADA) INCORPORATED

President: Allan COHEN
V/President: Douglas COHEN
Sec./Treasurer: Gerry COHEN

Directors are the Officers. This firm was incorporated on 14 SEP 67. Allan and Douglas COHEN are sons of Gerry COHEN who was born in 1921. This firm is in the laundry and dry cleaning business and employs 6 persons.

(c) LEO BLAIS AUTOMOBILE

President: Leo BLAIS (38 years of age, owns 98% of shares).
V/President: Therese BLAIS (President's wife, owns 1% of shares).
Treasurer: Unnamed lawyer (Also owns 1% of shares).

This firm operates as a used car dealership, with a good credit rating at the bank. All finance contracts are with ACE FINANCE. This firm has been in operation since 1958. Source advised that in his opinion this is one of the few reliable used car dealers in Montreal.

(d) QUALITY JUNIOR WEAR INC.

President: Harry GHETLER
V/President & Manager/Dir.: Joseph GHETLER
Sec./Treasurer: David GHETLER

Directors are the Officers. This firm was incorporated in June 1935 under name of QUALITY CHILDREN'S WEAR INC. and changed to the above name on 17 JAN 57. Net worth of company is \$562,254.00 and sales are \$4,170,347.00. This firm employs 231 persons.

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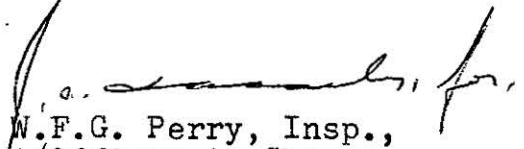
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(e) MICHAEL LONDON ORIGINALS LIMITED

President: Gerald MILLER
V/President: Rosslyn MILLER
Sec./Treasurer: Michael D. NISSENTHAL

Directors are the Officers and Myrite (Mrs. Michael D.) NISSENTHAL. This firm is a Dominion corporation chartered 31 MAR 51. It has a firm financial foundation and operations are profitable. Net worth \$100,135.00; sales are \$450,000.00. This firm employs 35 persons.

Aside from the information supplied, the subscribers to the numbers in paragraph one are not known at this Headquarters to have any criminal connections at the present time.



W.F.G. Perry, Insp.,
A/Officer in Charge,
Criminal Investigation Branch.

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BE ADDRESSED:

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YOUR NO. 92-129
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NOTRE N°

March 18, 1969.

5-23-94
Classified by *SP8 MAC/MSK*
Declassify on: **OADR** (*JFIC*)

Mr. Moss Lee Innes,
c/o United States Embassy,
OTTAWA, Ontario.

Re: Dino Vincent CELLINI
Anti-Racketeering

With reference to your Miami Florida report
dated January 23, 1969, enquiries in Toronto, Ontario
have revealed the following information:

- 789-5347 - The Executive Club, 491 Lawrence Avenue West, Toronto.
- 787-6953 - Jake WEINSTEIN (NFI), 835 Roselawn Avenue, Apt. 303, Toronto.
- 781-1986 - Ronald H. BERALL (NFI), 142 Viewmount Avenue, Toronto.
- 789-3251 - Stork Club, 508A Lawrence Avenue West, Toronto.
- 783-1138 - Dominion Roofing & Sheet Metal Co., 113 Cartwright, Toronto.
- 782-3936 - Tony's Barber Shop, 865 Eglinton Ave. West, Toronto.
- 363-4282 - Reisman, Wagman, Fisher & Co., Chartered Accountants, 100 Adelaide Street West, Toronto.
- 921-8323 - Herb COOPER (NFI), 20 Prince Arthur, Toronto.
- 749-1234 - Thermotex Windows of Canada, 100 Toryork Drive, Woodbridge, Ontario.
- 636-7118 - Jay HONICKMAN (NFI), 7 Hyfan Court, Weston.
- 742-7505 - Eggen Associates (Aluminum), 51 Arrow Road, Weston.

CLASSIFIED BY *SP1 ask/te*
REASON *1-2.4.2-3*
DATE OF *3-18-99*

EX-112

REC 43

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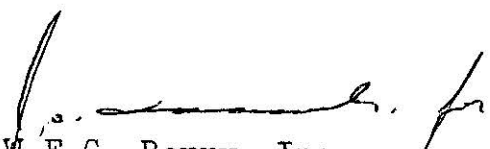
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Further enquiries through a source revealed that The Executive Club is managed by one Phillip Lawrence BEALE (DB 19 AUG 38), 31 Arran Crescent, Willowdale. Source also revealed members of the Stork Club to be Norm BOBROWSKI (NFI), Jack STORK (NFI), Sam GREEN (NFI) and Adam HARRIS (NFI).

2. None of the above individuals are known at this time to be actively involved in gambling activities. However, BEALE's father, Jack BEALE (B: 1913), Apt. 304, 2500 Bathurst Street, Toronto, has been responsible for the majority of gambling junkets that originate in the Toronto area according to information received. Enquiries relative to the telephone numbers called in Montreal are continuing and you will be advised in due course.

CANADA


W.F.G. Perry, Insp.,
A/Officer in Charge,
Criminal Investigation Branch.

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