

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 : 124-10216-10256  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 92-2717-413

---

Document Information

ORIGINATOR : FBI  
FROM : SAC, PH  
TO : DIRECTOR, FBI  
TITLE :  
DATE : 12/01/1961  
PAGES : 3  
SUBJECTS :  
ABR, ASSOC, B/F INT, CO., BKG, PEP  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 03/09/1998  
OPENING CRITERIA : INDEFINITE  
COMMENTS :

PH 92-444

JIMMY is purchasing the interest of a third party in the meat provisions business named RAY. Negotiations continue to obtain a loan. Attorneys involved are GEORGE DE ANGELIS and SONNY LIPSHITZ (phonetic). POLLINA is entering into the business. It appears business will be operated legitimately. MARIO MAGGIO instrumental in obtaining loans for purchase of business. He has previously stated his desire to have POLLINA "out of here," meaning away from the Maggio Cheese Company. BRUNO was offered this business interest in the meat provisions, but could not invest because of pressure of Government investigation.

On 11/29/61, it was stated that at 7 p.m., 11/30/61, there was a meeting to sign papers regarding this business purchase. POLLINA wanted MARIO MAGGIO to attend meeting. The objective is to have JIMMY with purchase of RAY's interest, gain control of the corporation and oust SAMUEL REPECI.

On 11/28/61, BRUNO associate MICKEY TINITSKY, aka., held a lengthy conversation with MARION MAGGIO. Purpose of the visit was to have MARIO ship 1,000 pounds of cheese weekly to SAMUEL EDELMAN, Miami, Fla. EDELMAN is brother-in-law of J. KATTELMAN, whom PH 369-C has previously identified as insurance broker who had some connection with BRUNO's insurance payment for gambling casino damage in Havana, Cuba. MARIO MAGGIO later identified this shipment of cheese as being worth \$50,000 per year.

OTHER 4

MARIO MAGGIO inquired of MICKEY as to the health of [redacted] (PH 535-C). MICKEY said that "ANGE" BRUNO wanted to open a restaurant in Atlantic City a couple of years ago. He said CHARLES SCHWARTZ, former Philadelphia subject, had a restaurant in Florida next to Momma Leoni's. SCHWARTZ believed that gambling is going to be legalized in Florida. MICKEY does not think so, even though Dade County wants gambling. MICKEY commented that, "It looks like they're going to legalize gambling in Hot Springs, Arkansas." He described a club in Hot Springs, The Vapors, as worth a million and a half with big-time shows costing \$10,000 to \$15,000 weekly. Said gambling was wide open in Hot Springs. MARIO said, "Where the H--- is the FBI out there? Let some poor (obscene) write numbers here and they are on his back." MICKEY said that FAUBUS must own a piece of the joint (The Vapors) because when FAUBUS comes to town he stays

AT  
LR  
12/5/61  
126