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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

February 13, 1959

In Reply, Please Refer to
File No.

Re: MICHAEL COPPOLA, also known as
Michele Delle Donne (True Name),
Michael Bruno, Michael Cappola,
John Cappola, M. Capola, Michael
Cappolo, Mike Coppola, John Capola,
Michael Capulio, John Grosso, Michael
Martini, Michael Marinio, Michael
Marino, Mike Risi, Mike Ross.

MICHAEL COPPOLA continues to reside at 4431 Alton Road, Miami Beach, Florida, with his wife, ANNE AGNES DRAHMANN COPPOLA, his stepdaughter, JOAN ALMA DRAHMANN, and his children by a previous marriage, DORIS PATRICIA COPPOLA and MICHAEL DAVID COPPOLA.

Information has been received that MICHAEL COPPOLA purchased 6,000 shares of Florida Canada stock on May 3, 1957, for the sum of \$36,975.00 from the stock brokerage house of H. B. Housser and Company, Toronto, Canada. He made payment for this stock in the amount of \$20,000.00 by check, leaving an outstanding debenture in the amount of \$17,063.25. On April 25, 1958, this Florida Canada stock was exchanged for General Development Company stock. As of October 31, 1958, MICHAEL COPPOLA held 2,000 shares of General Development stock and had a credit in H. B. Housser and Company in the amount of \$51,661.00. Interest in the amount of \$1,498.00 was charged COPPOLA in 1957 and \$1,111.24 in 1958 against the outstanding debenture of \$17,063.25.

In addition, information was received that MICHAEL COPPOLA's wife, ANNE COPPOLA, purchased 500 shares of Florida

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40-156-17-1964

ENCLOSURE

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Canada stock on August 26, 1957, at a cost of \$4,225.00. Payment for this stock was made by check in the amount of \$2,350.00, leaving an outstanding debenture in the amount of \$1,875.00. This Florida Canada stock was similarly exchanged for General Development Company stock on May 25, 1958. On August 5, 1958, ANNE COPPOLA was forwarded a check in the amount of \$7,220.91.

Sergeant WILLIAM MCKEE, Dade County Department of Public Safety, informed that as a result of certain investigation by his Department it had been determined MICHAEL COPPOLA frequents the Midtown Social Club located at 2218 Collins Avenue, Miami Beach.

Information was received from Mrs. CINDY PORTINIER, Auditor's Office, Desert Inn Hotel, Las Vegas, Nevada, that Mr. and Mrs. M. COPPOLA, 4431 Alton Road, Miami Beach, registered at that hotel on October 7, 1958, and remained there until October 27, 1958. Their room at this hotel was at the rate of \$40.00 per day and the total bill upon their departure amounted to \$1,148.44. Of this amount COPPOLA paid \$169.54 at the time he checked out and the sum of \$978.90 was subsequently paid by COPPOLA on December 2, 1958.

Identification of Sources:

Paragraph 1:

Investigation at Miami.

Paragraphs 2 and 3:

RCMP, in report of SA ELMER F. EMRICH dated 12/15/58, at Miami, in the case captioned, "MICHAEL COPPOLA, aka; AR."