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Identification Form

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ANTHONY GIACALONE (ELSUR)

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approximately 9:00 a.m., however, is not available in Toledo until a later hour. Case to be presented to USA following interview of ABRAMS by Cleveland Division upon his return from Arkansas.

JOSEPH LAUDICINI, aka
AR
DeFile 92-764
BuFile 92-5807

Subject has reportedly been a bookmaker in the Detroit area for many years. In 1961, subject moved to Kingsville, Ontario, Canada, and remained there until 1/30/64, when he was deported to the U.S. as an undesirable alien by the Canadian Immigration authorities. Toll call checks reflected subject was in contact during his residence in Canada with telephones subscribed to by known Detroit bookmakers. Officers of the Royal Canadian Mounted Police on 12/5/63, searched the residence of LAUDICINI in connection with the arrest of an associate of LAUDICINI in another matter and found betting slips for 11/30/63, and winners for 12/2/63. On 12/9/63, LAUDICINI was arrested by Ontario Provincial Police on a charge of recording bets. LAUDICINI currently resides at the Wolverine Hotel in Detroit and reportedly is operating as a bookmaker.

2) Cases Involving Leading Gamblers

FRANK A. RYAN
ITWI
DeFile 165-159

RYAN is a well-known Detroit gambler and he and his son, JOHN FRANCIS RYAN, both are holders of Federal Wagering Stamps. Toll calls have reflected calls from a Cincinnati, Ohio gambler to an office reportedly used by RYAN.

DANIEL P. COSENTINO, aka
AR
DeFile 92-1053
BuFile 92-7127

COSENTINO is a nephew of JOSEPH MASSEI, a Miami hoodlum and sources report COSENTINO is again operating a handbook. COSENTINO reportedly handles the Detroit handbook interests of MASSEI and in the past reportedly has made trips to Florida to report to MASSEI.