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AIR MAIL

TO: DIRECTOR, FBI (62-9-29)
FROM: SAC, MIAMI (92-515)
SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
MIAMI DIVISION

WEEKLY SUMMARY

MM 509-C-TE advised there are indications that JERRY ZAROWITZ (MM 165-256) has moved to Las Vegas, Nev.

Detective STEVE DI CIACCO, attached to the Intelligence Unit of the Dade Co. Sheriff's Office, Miami, Fla., advised he received information that JERRY ZAROWITZ left Miami on 11/1/63; that ZAROWITZ and his family, en route to Las Vegas, were going to stop off at New Orleans, La., for about a week to visit one of their children who attends Tulane University and were expected to reach Las Vegas around the middle of November. He stated ZAROWITZ will reside in Apt. 1 at 4365 Koval Lane, Las Vegas, Nevada.

MM 606-C advised that HYMAN MARTIN (MM 92-218) is not at this time meeting with his bolita operators as MARTIN has designated NAT EHRENBURG to handle this matter for him. He also advised that in September an individual placed a \$400.00 bet on number 58 which "hit" and which cost HYMAN MARTIN and his bolita operation \$28,000. This source further advised that bolita agents are cheating MARTIN and his operation and are also cheating on each other.

Sgt. WILLIAM ARMSTRONG, N. Bay Village, Fla. Police Department, advised that on 10/18/63 SAM "RADIO" WIENER, operator of the Bonfire Restaurant, N. Bay Village,

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a former bookmaker, called the N. Bay Village Police Department and advised an individual in FRANK "LEFTY" ROSENTHAL's (MM 165-23) 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 LOUIS 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 gambling 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. CONSALVES, 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.

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H.
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