

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>**

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/27/201

Agency InformationAGENCY : FBI
RECORD NUMBER : 124-90032-10007

RECORD SERIES : HQ

AGENCY FILE NUMBER : CR 62-75147-39-89

Document Information

ORIGINATOR : FBI
FROM : PG
TO : HQ

TITLE :

DATE : 00/00/0000
PAGES : 3

SUBJECTS :

GENERAL INVESTIGATIVE INTELLIGENCE REPORT
MILTON JAFFEDOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 05/12/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : RPT

DATE: 11-14-2017

JSP:flh

9

PG 94-172

that TODD was coming to Pittsburgh sometime during the week of October 18, 1953, and that his contact man in Pittsburgh is ~~HERSHEL SMITH~~, 1425 Gilmore Way.

On July 30, 1953, PG-509-C advised that ~~DAVEY LAWRENCE~~ and ~~FRANK CARDON~~, well-known bookmakers of the city of Pittsburgh, have been operating a "book" out of Canada, probably Montreal, and have been booking sports from all sections of the country. According to informant, GIL, last name unknown, who was associated with ~~DAVEY LAWRENCE~~ at Sleepout Louie's in Kentucky, made the Canadian connections for them and could possibly be in Canada with ~~DAVEY LAWRENCE~~ and ~~CARDON~~. Informant said that it is possible that GIL is running the whole setup and that ~~DAVEY LAWRENCE~~ and ~~FRANK CARDON~~, and perhaps others, are merely working out of his office. Informant advised that on July 27, 1953, ~~DAVEY LAWRENCE~~ was in Pittsburgh for a short visit and that whenever ~~DAVEY~~ goes to Canada he usually takes a girl friend with him and leaves his wife in Pittsburgh.

PG-509-C on July 30, 1953, advised that the MANNARINOs of New Kensington have purchased a piece of ground in Las Vegas, Nevada, and have contacted ~~MILTON JAFFE~~ of Pittsburgh about the possibility of his joining them in building a gambling casino on this property. Informant said that ~~JAFFE~~ has refused to become associated with them because of their reputation.

Informant also advised that ~~MORRIS SCHREIBER~~, aka, ~~BUTCH SCHREIBER~~, is handling illegal liquor and that he makes frequent trips to Ohio and Washington, D.C., where he purchases expensive liquor for prominent people in the city of Pittsburgh who are his clients.

C. POLITICAL TIE-UPS WITH ORGANIZED CRIME

The May 4, 1953, issue of the "Pittsburgh Sun-Telegraph" carried an article reflecting that ~~MARVIN WALKOW~~, 43, of 2370 Pittock Street, and his sister, Mrs. ~~LUCILLE FRISSI~~, 36, of 1702 Wightman Street, were discharged by City Magistrate ~~JOHN J. FLORUGGI~~ when City Detectives failed to show proof to support the charge that they were booking numbers. The raid, which took place at 4929 Centre Avenue, was led by Assistant Superintendent of Police ~~ADAM GEISLER~~.

Regarding this incident, informant stated that the entire matter