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ALAN NORRIS GOBERMAN  
LEWIS J. MCWILLIE

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UNITED STATES GOVERNMENT

## Memorandum

TO : DIRECTOR, FBI

DATE: 9/7/71

FROM : LEGAT, CARACAS (92-8) (P)

SUBJECT: ALAN NORRIS GOBERMAN  
AR*Gambling Investigations*

On 8/26/71, GUIDO FENZI, Administrative Officer, American Consulate General, Willemstad, Curacao, Netherlands Antilles, advised that he had recently completed a survey of the gambling casinos operating in the Netherlands Antilles. He reported that there are currently ten gambling casinos in the Netherlands Antilles, all of which are operated by United States citizens.

FENZI furnished the following information regarding the Sint Maarten Isle Hotel, St. Maarten, Netherlands Antilles:

The gambling casino's operator of record is ALAN NORRIS GOBERMAN, who was born on 6/28/08, in Philadelphia, Pennsylvania, and who maintains his residence in the United States at 12 North School Lane, Lancaster, Pennsylvania. Until recently, GOBERMAN was also managing director of the hotel, of which he owns a major interest. There are indications that GOBERMAN has been, or will soon be, succeeded as manager by EDWARD W. LEVREY.

Manager of the gambling casino is MONROE GLAZER, who was born in 1916 at Minneapolis, Minnesota, and who maintains a residence in the United States at the Imperial Apartments, Apartment 206, 350 Desert Inn Road, Las Vegas, Nevada.

The following are listed as Assistant Managers:

ERNEST ELWOOD LA VERNE, of 3501 Maryland Parkway, Apartment 94, Las Vegas, Nevada;

BOYD NUTTER of 252 Tropicana Avenue, Apartment 66, Las Vegas, Nevada.

FENZI related there was no specific indication that GOBERMAN and his associates have any connection with organized crime in the United States. The information is, however, being brought to the Bureau's attention as of possible interest under the Criminal Intelligence Program.

- 7 - Bureau  
1 - Foreign Liaison Desk  
2 - Las Vegas  
2 - Philadelphia  
1 - Caracas



5010-108-02 JSL:jst

(8)

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NINE

DATE: 11-14-2017

HEADQUARTERS CITY - DALLASA. ORGANIZED GANGS

In contacts with Chief of Police CARL F. HANSSON, Dallas Police Department; HENRY WADE, Dallas County District Attorney, Sheriff J. E. "BILL" DECKER; DAN REYNOLDS, Dallas Crime Commission, Criminal Informants DL-25-C; DL-32-C; DL-34-C; DL-49-C; DL-50-C; DL-52-C; DL-53-C; DL-56-C; DL-57-C, and Potential Criminal Informants of this office, there is no semblance of any organized gangs operating in Dallas or Dallas County.

B. INDIVIDUAL RACKETEERS AND MOBSTERS

Contacts with the above-mentioned individuals and informants of this office reflect the following individuals who are being listed under this caption:

*Leyac*  
LEWIS JOSEPH McWILLIE, FBI No. 4404064--

McWILLIE presently resides in Dallas, Texas, but operates a night club known as the "22-22 Club" in Fort Worth, Texas. McWILLIE has the reputation of being a gambler and a bookmaker.

ALBERT MEADOWS, FBI No. 856929--

MEADOWS is considered by the local Police Department and Sheriff's Office to be a burglar and a gambler, however, MEADOWS is presently running a small loan office and as far as can be determined is inactive in the gambling field at this time.

JOE (JANNI GUESEPPE) IANNI, FBI No. 3426142--

IANNI is considered by local officers to be the type of individual who would attempt to run any Italian group in the City of Dallas in the event law enforcement was relaxed to permit gambling. Information regarding IANNI has been previously set forth to the Bureau in a communication concerning "GIIF - Top Hoodlum Coverage".

FRANK (FRANCISCO) IANNI, FBI No. 5833--

FRANK IANNI has been previously reported. He is the father of JOE IANNI and is presently a subject of a hearing before the Immigration Hearing Board for the purpose of being deported to Italy. The local Immigration Office at Dallas had advised that no definite action has

*one* copies made

For Review  
12/22/77  
(See Dallas 100-117890)

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