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NY 92-1108

ADMINISTRATIVE:

On February 25, 1964, NY 3829-C advised SA GERALD P. REIDY that the Avon Wrecking Company was placed in bankruptcy by LOUIE GOLDBAUM, the President. GOLDBAUM founded a new enterprise, Banner Wrecking Company. SEYMOUR and TEDDY GOLDBAUM, the sons of LOUIE GOLDBAUM, are assisting the latter in the operation of the Banner Wrecking Company. The informant stated that it has been indicated that GOLDBAUM operates out of the Parkside Bar, located on Houston Street between Avenues B and C, New York City. GOLDBAUM allegedly receives telephone calls in this location.

It may be noted that the subject has been previously reported as having a hidden interest in Avon Wrecking Company. However, since the informants furnishing this information are in close proximity to this operation, this information is not included in the details of this report.

Investigation by the NY Division has revealed that FRANK VAN DEVENTER is the true name of the person previously referred to by NY 4195-PC as FRANK VAN DEVETTER.

On February 25, 1964, NY 4195-PC advised SA FREDERICK W. KUHLMAN that he was contacted by VAN DEVENTER on February 20, 1964. At that time, the latter inquired of the informant as to whether or not NY 4195-PC was interested in the rental of an office with VAN DEVENTER and entering a business involving the sale of electronic devices. According to NY 4195-PC, VAN DEVENTER allegedly has a franchise on a device similar to a walkie talkie. VAN DEVENTER indicated that SALLY BURNS would be involved in the deal in the same manner, and for this reason, he desired the informant to meet BURNS.

VAN DEVENTER indicated to NY 4195-PC that BURNS would furnish money for the aforementioned venture. According to the informant, MAC CHASE owed several thousand dollars to VAN DEVENTER, but the debt was transferred to BURNS. Therefore,

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NY 92-1108

ADMINISTRATIVE (Continued)

BURNS was able to advance a considerable sum of money to VAN DEVENTER.

NY 4195-PC stated that VAN DEVENTER has boasted of a background of armed robbery, but did not furnish any details. In addition, VAN DEVENTER indicated that he was in trouble with a parole board in Newark or Paterson, New Jersey.

The informant advised that VAN DEVENTER resides with his wife, GLORIA, whom he married seven or eight months ago, in a palatial home on Justin Road, Harrison, New York. According to a business card furnished by VAN DEVENTER to the informant, he is associated with Today's Attractions, 2061 Broadway, New York City, telephone TR 4-5515. This concern is engaged in the field of entertainment, dining and shopping information. NY 4195-PC stated that the finances of this concern are in dire straits and an unidentified female partner of VAN DEVENTER has been accused by him of financial irregularities.

In view of the singular nature of this information, it has not been included in the details of this report.

On February 18, 1964, Mr. JACK GOLDSTEIN, Sales Manager, Rembrandt Frocks, 498 7th Avenue, New York City, advised SAs GEORGE S. TEMPRO and FREDERICK W. KUHLMAN that his daughter, GLORIA, was originally married to an individual named RICHARD SPARBER. In January, 1963, GOLDSTEIN, on a return from Florida, was met at the airport by his daughter and an individual whom she introduced only as FRANK. During the ensuing months, GLORIA SPARBER indicated considerable anxiety to divorce her husband. This divorce was eventually effected in May, 1963.

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ADMINISTRATIVE (Continued)

GOLDSTEIN stated that he is presently estranged from his daughter and son-in-law, who presently reside in the home located on Justin Road, Harrison, New York.

VAN DEVENTER was taken into custody by the parole authorities in Newark, New Jersey, on March 4, 1964.

By communication dated March 18, 1964, the Miami Division furnished the following information:

A Scotland Yard informant has advised that SIDNEY MOSS, known to him as SIDNEY DAVIS, is currently in London, England, and frequents a local gambling club. The informant stated that MOSS plans a European Tour in the near future.

On March 11, 1964, CARLING H. STEDMAN, Florida State's Attorney's Office, Miami, Florida, and Sergeant PAUL ROSENTHAL, Warrant Section, Dade County Sheriff's Office, were advised of MOSS' current location. They expressed the desire to have him extradited to Miami, Florida. ROSENTHAL stated that the appropriate papers pertaining to the charges against MOSS, will be forwarded to Scotland Yard.

INFORMANTS:

<u>Identity of Source</u>	<u>Contacting Agent</u>
NY T-1 NY 3936-C	SA WILLIAM A. VERICKER
NY T-2 SA JOSEPH FERRISE, Internal Revenue Service, US Treasury Department, 120 Church Street, New York City	SA EUGENE J. HINDES

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INFORMANTS (Continued)

NY T-3
NY 204-C

SA PAUL G. DURKIN

NY T-4
NY 4195-PC

SA FREDERICK W. KUHLMAN

NY T-5
NY 4317-C

SA EUGENE J. HINDES

LEADS:

MIAMI (INFORMATION)

AT MIAMI, FLORIDA An information copy of this report has been submitted to the Miami Division due to the interest the subject had in the Miami area and the probability that additional investigation will be required of the Miami Division.

NEW YORK

AT NEW YORK, NEW YORK 1. Will continue to follow current prosecution of the subject on income tax matters.

2. Will maintain contact with appropriate informants relative to subject's activities.

3. Will continue spot checks of the subject's residence and hangouts.

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