

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: 4/27/201

Agency Information

AGENCY: FBI
RECORD NUMBER: 124-90132-10006

RECORD SERIES: HQ

AGENCY FILE NUMBER: CR 62-9-29-858

Document Information

ORIGINATOR: FBI
FROM: MM
TO: HQ

TITLE:

DATE: 04/08/1965
PAGES: 2

SUBJECTS:

JACK RUBENSTEIN
CRIMINAL INTELLIGENCE PROGRAM MIAMIDOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT
CLASSIFICATION: Unclassified
RESTRICTIONS: 4
CURRENT STATUS: Redact
DATE OF LAST REVIEW: 09/25/1998

OPENING CRITERIA: INDEFINITE

COMMENTS: AT

DATE: 11-14-2017

FD-36 (Rev. 5-22-64)

MM-4118

F B I

Date: 4/8/65

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

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

REC-15

Sherry...
...

WEEKLY SUMMARY

MM 862-C advised that JOE FISCHETTI (MM 92-99) is spending a great deal of his time at the Normandy Shores Golf Club, Miami Beach, Fla., where he plays cards on almost a daily basis.

This source also advised that WILLIE PASTRANO, the former light heavyweight boxing champion, is a close friend of VITO DE SANTINO, Jr., aka. VICTOR BANTE, a shylock collector in the Miami area. FLA.

MM 883-C-TE reported that HUMBERTO TRUEBA (MM 144-65) is one of the principal bankers for Cuban bolita and lottery in Miami and that some of his employees are BENJAMIN DELGADO SOLER, ROLANDO RODRIGUEZ and JIMINEZ MACEDA. He also reported that recently HUMBERTO TRUEBA won large amounts of money on Cuban lottery when he had five winning numbers. Reportedly some of the bankers believe that there is a "fix in" and that TRUEBA has received the number from Cuba prior to the drawings. FLA.

This source related that the number played with great frequency, of late, was 315, which won, and as a result many of the bankers lost a great deal of money. The bank hit the hardest was that of OSCAR ECHEMENDIA (MM 162-284), who may have to seek a loan of \$50,000.00 in order to pay on this winning number. FLA.

- 3 - Bureau
- 1 - Miami
- RFF:mgw
- (4)

REC-15 62-9-29-858

APR 10 1965

Approved: _____
Special Agent in Charge

Sent _____ M Per

APR 15 1965

APR 15 1965

MM 92-515

MM 867-C advised that ~~JOE MILSTEIN~~ ^{FLA.} (MM 92-1360), shortly before he was involved in an automobile accident and ended up in the hospital, bought ~~FRANK DIOGUARDI~~'s (MM 92-405) interest in the Apartment Lounge, N. Miami Beach, Fla., as the two could not agree on many matters.

MM 1026-PC reported that ~~ANTHONY RUSSO~~ (MM 92-729) attempted to enter a horse at the Hialeah Race Track, Hialeah, Fla., but one of the stewards who knew of RUSSO in N. J., refused to permit RUSSO to enter the horse. Reportedly ~~RUSSO's~~ horses were supposed to be ridden or trained by ~~TONY DE SPERITO~~, the ex-jockey, who allegedly always knows of ~~RUSSO's~~ whereabouts. ^{FLA.}

MM 986-C-TE advised that ~~GILBERT BECKLEY~~ (MM 92-353) did not plan to bet spring exhibition baseball games. He also stated BECKLEY is planning on moving from his sixth floor apartment into a seventh floor apartment at the Blair House, Bay Harbor Islands, Fla.

^{FLA.} MM 962-C reported that the ~~National Plastering Co.~~, ^{OPERATORS of} operated by ~~MAX EDER~~ (MM 92-467) and ~~JACK RUBIN~~ have contracting jobs at the West Flagler Dog Track, King Cole Apartments, Bell Plaza Apartments and the Towers Apartments.