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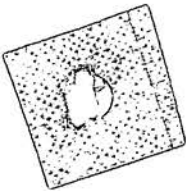
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Transmit the following in _____
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Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (62-9-29)

FROM: SAC, MIAMI (92-515)

C.L. [Signature]

CRIMINAL INTELLIGENCE PROGRAM
MIAMI DIVISION

Feb 2

WEEKLY SUMMARY

MM 509-C-TE reported that MURRAY FRANKLIN, an entertainer, who for years operated a night club and restaurant, got together with FRANK DIOGUARDI (MM 92-405) and made a business deal, since FRANKLIN had no location, but had a very good following. As a result, DIOGUARDI is providing Dore's Restaurant and Lounge, which he owns, and FRANKLIN is providing the entertainment and additional customers. Allegedly, they split 50-50 after they deduct the expenses.

} File

MM 789-C advised that reportedly HUNTINGTON HARTFORD, Owner of Paradise Island in the Bahama Islands, sold same to the Mary Carter Paint Company for 15 million dollars, but retained a 20% interest in the operation. Supposedly a 500 room hotel will be built by the Mary Carter Paint Company, and after construction of same, the gambling casino license of the Bahamian Club in Nassau will be transferred to the Paradise Island operation.

[Handwritten mark]

[Redacted] PCI, advised that the Lucayan Beach Hotel, Freeport, Grand Bahama Island, is more or less dead during the week days, but on

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Special Agent in Charge

Sent _____ M Per _____

[Handwritten initials]

MM 92-515

the weekends and holidays it is jammed, more or less to capacity (MM 92-1241).

MM 962-C reported that the latter part of July, 1965, the National Plastering Company, Miami Beach, operated by MAX ~~EDER~~ (MM 92-467) and JACK ~~REBIN~~, had only \$46.00 in their checking account. The officials of the Bank of Dade County advised them that the bank would not honor any overdrafts. ~~EDER~~ promptly contacted CHARLES ~~DONNER~~, of the Southland General Builders, with whom they do business, and ~~DONNER~~ made available a \$25,000.00 check. It was learned that ~~DONNER~~ did not have sufficient money in his account to cover the check, so ~~EDER~~ had to transfer some of his funds to the National Plastering Company account. FIA

MM 673-C advised that RICHARD ~~SAMILLUCCI~~, aka ~~Dick Cami~~, son-in-law of JOHN ~~BIELE~~ (MM 92-479), and TOMMY ~~MERRON~~, who runs Dinty Moore's Restaurant in Boston, Massachusetts, are going to operate Dinty Moore's Restaurant in Hollywood, Florida.

MM 984-PC reported that AUGIE ~~AMATO~~ (MM 92-1354) and JOE ~~INDELICATO~~ (MM 92-404), both operators of cigarette vending businesses, have changed their policy relative to giving a prospective customer or current customer financial aid, they now make them a shylock loan instead.