

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: 6/1/2015

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-90154-10009
RECORD SERIES : HQ
AGENCY FILE NUMBER : CR 62-75147-29-689

Document Information

ORIGINATOR : FBI
FROM : MM
TO : HQ
TITLE :
DATE : 03/08/1957
PAGES : 5
SUBJECTS :
MIAMI WINTER SEASON
MICHAEL MCLANEY
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 10/30/1998
OPENING CRITERIA : INDEFINITE
COMMENTS : MEMO

DATE: 11-14-2017

MM 62-1273

FBI Number 704439 B, age 33, of 1536 N. E. Miami Court, Miami, for participating in three recent holdups. In the last holdup, JONES was shot three times during an attempted holdup of a liquor store. JONES was a parole violator and had previously served time in Florida State Penitentiary for armed robbery.

JULIUS M. SCHWARTZ, PCI, advised Special Agent CHARLES A. HARDISON that ~~JOE~~ SCHETTI, with alias, ~~Joe~~ Fisher, first cousin of AL CAPORE, gambler and racketeer of Chicago, Illinois, is now residing in a leased house at 7601 Miami View Drive, Harbor Island, North Bay Village, with ~~LEE~~ CLOCK, as Mr. and Mrs. JOE FISHER. FLA.

JOHN MADALA, in charge of Security, Hialeah Race Track, advised that TOMMY SENSULLO, with alias, ~~Tommy~~, a White Plains, New York, gambler, was observed at the Fontainebleau Hotel on March 3, 1957. FLA.

CHARLES J. MATHEWS, former FBI Agent, advised Special Agent CHARLES A. HARDISON that EDDIE MAY, a bartender at the Johnina Hotel, Miami Beach, told him that FRED "FRITZ" FARLEY, FBI Number 624623, a gambler and jewel thief from Chicago, Illinois, has been hanging around JOE SONKEN's Gold Coast Bar at Hollywood Beach. MAY also advised MATHEWS that NICHOLAS DE COSTANZA with alias, "Fat the Butch," a well-known gambler from Yonkers, New York, recently passed through Miami Beach en route to Havana, Cuba, where he has a piece of some gambling operation with WILLIAM GUSTO BISHOFF, with alias, "Lefty Clark," FBI # 1721507. MAY further advised MATHEWS that JONAS BERNARD SCHATTON, with alias, Jonnie Schatton, FBI # 130805 B, who formerly operated the Harbor Lounge, North Bay Village, now has an interest in the Flying Tiger Bar. He also related that two tough individuals from New York are in Miami looking for JOSEPH DE CARLO, FBI # 286967. DE CARLO is said to have obtained a \$7,500.00 diamond ring on memorandum some time ago. The two persons have orders to get the ring or money. FLA.

The Cleveland Office advised that ALEX SHONDOFF BIRNS, FBI # 22529, a well-known hoodlum from Cleveland, Ohio, has been released from the Federal Penitentiary at Atlanta, Georgia, where he served a term of 26 months for income tax violation. He is residing at the Golden Nugget Motel, North Dade County, and has registered under the name of AL S. BIRNS. The owners of this motel are DAVE GLASS, FBI # 3733899, a well-known hoodlum from Philadelphia, Pennsylvania, and BEN STREET, FBI # 1923540, also a well-known hoodlum from Philadelphia, and both are friends of BIRNS.