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JOSEPH RAYMOND MEROLA

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE SEP 26 1961	INVESTIGATIVE PERIOD 6/1/61 - 9/12/61
TITLE OF CASE UNSUBS (2); Armed Robbery of Approximately \$117,200.00 in Jewelry and Cash, Residence of EDITH and FRITZ WERNER DORIGO, Hallandale, Fla., 3/20/61		REPORT MADE BY HOMER R. HAUER	TYPED BY mab
		CHARACTER OF CASE ITSP - MT	

REFERENCE: Report of SA WILLIAM F. HEIST at Miami, dated 4/25/61.

-P-

CHICAGO

AT CHICAGO, ILLINOIS

1. Will conduct an intensive investigation concerning IRVING HORNSTEIN, who is alleged to have fenced the jewelry in this case. Maximum utilization of appropriate confidential informants and other confidential techniques should be exploited fully in the investigation of HORNSTEIN to determine the present location of the jewelry. *am*

2. Will conduct an intensive investigation concerning known jewel thief JAMES MARTIN. Maximum utilization of confidential informants and other confidential techniques should likewise be considered in the investigation

APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: ① - Bureau (87-58729) 2 - Chicago (87-16639) 2 - Minneapolis 2 - Newark 1 - New York (87-22200) (Info) 2 - Tampa 3 - Miami (2 - 87-14099) (1 - 87-8049) DEPT OF JUSTICE L.P.I.	<div style="font-size: 2em; font-weight: bold; margin-bottom: 10px;">87-58729-88</div> <div style="font-size: 1.2em; margin-bottom: 10px;">SEP 28 1961</div> <div style="font-size: 2em; font-weight: bold; margin-bottom: 10px;">87-58729-88</div>
	REC-4 121 STAT. SECT.
Dissemination Record of Attached Report	
Agency	Request Recd.
Date Fwd.	How Fwd.
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since investigation has determined that she was in no way connected with this robbery.

Leads are not being set out in this report to identify the subscribers to the telephone numbers called from the telephone of NORMA SEID since this investigation was previously requested in Miami letter to Pittsburgh, copies to Chicago, dated July 25, 1961.

JOSEPH RAYMOND MEROLA, principal suspect in this case, is currently incarcerated in the Federal Correctional Institute at Tallahassee, Florida, where he is serving a five year sentence.

Joe Merola
Joseph Merola
Joseph R. Merola

ILL
-INFORMANTS-

By communication dated June 5, 1961, the Memphis Office advised the following:

On May 17, 1961, GEORGE H. TREADWELL, JR. was contacted at his residence, 938 Audubon Drive, Memphis, Tennessee, by SAs BON H. MC EIREATH and CORNELIUS A. MOYNIHAN.

TREADWELL was exhibited photographs of WALTER PATRICK SCHANG, also known as PAT, MIKE SWIATEK, aka MIKE. TREADWELL immediately identified the photographs exhibited to him as photographs of individuals whom he knew as PAT and MIKE in Miami. *FL*

Though interviewed in detail, he was unable to furnish any information to the interviewing agents concerning robbery of the owner of the Hofbrau Haus in addition to that which he had made known previously to Bureau Agents at Miami. He likewise was unable to furnish any pertinent information relative to JOSEPH RAYMOND MEROLA other than to state that in his opinion, MEROLA was a member of the "syndicate". When asked to explain what he meant by "syndicate", he became very vague and stated that it was a group of hoodlums operating out of Chicago, Illinois. He said that he became acquainted with MEROLA originally in connection with his endeavors to sell his airplane.

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He advised that he does not know and has never met any individual named ANDREW NICHOLAS MASTRO. He likewise stated that he possesses no information with regard to the JOSEPH DIMARE murder case.

TREADWELL stated that he does not have any information regarding the identity of any individual or group of individuals to whom MEROLA might have disposed of the stolen jewelry. He did state, however, that MEROLA had numerous contacts and it would be no problem to dispose of stolen jewelry in Miami. He added, however, that he did not know from his personal knowledge who those contacts are.

He was requested to advise the FBI in the event he was contacted at some future date by MEROLA, et al. He was further requested to furnish any information that might come to his attention regarding activities of jewel thieves operating anywhere. He stated he would do so.

By communication dated June 21, 1961, the New York Office advised the following:

New York PCI WYNN LASSNER was interviewed extensively on June 19 and 20, 1961, by SA WILLIAM DAVID KANE. He furnished the following information:

LASSNER advised that he returned to New York on June 18, 1961, from California where he has been the guest of HARVEY HEWITT. He explained that HEWITT brought him out to the coast with him the first of May, 1961, in connection with a cosmetics business which HEWITT may purchase. HEWITT wants LASSNER to enter business with him. He stated that HEWITT is coming to Greenwich, Connecticut, this week where he had hired a home for the summer. LASSNER stated that he drove HEWITT's car back to New York for him.

Concerning MAURICE "RED" POLLACK, LASSNER advised that he has known him for years and that POLLACK is presently residing at 1175 York Avenue, New York City. He stated that he has not seen POLLACK since he returned

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from Fort Lauderdale, and has no desire to have anything to do with him. He stated, however, that POLLACK called him yesterday, while he was out and left a message for him to call back.

LASSNER stated that POLLACK has never discussed his activities with him, but that he knows that POLLACK is broke and is probably ready to try for a "score". He said that, despite his desire to remain away from POLLACK, he will maintain contact with him on behalf of the New York Office for any information he can develop. He stated that it is very likely that POLLACK might ask him (LASSNER) to accompany him to Cape Cod, if POLLACK goes there, since he has invited LASSNER to go with him for weekends in the past. LASSNER stated that he would not accompany POLLACK to Cape Cod, but will be alert to any conversation by POLLACK regarding plans to go to Cape Cod and will notify the New York Office immediately.

Concerning the possibility that POLLACK intends to "heist" the jewelry owned by PAT MAGEE, LASSNER advised that this possibility is very likely, inasmuch as PAT MAGEE has much valuable jewelry and POLLACK is desperate for money. LASSNER stated that POLLACK would never even hint to him of such plans, however, because POLLACK knows that LASSNER has been a close friend of PAT MAGEE for years and that LASSNER dated PAT long before she met HEWITT.

In connection with information furnished by LASSNER to former SA CARL ROOD about the activities of the two "trigger men" named PAT and MIKE (from Chicago and their alleged kidnapping and murder activities, LASSNER advised that he received this information from HERKIE STYLES. He stated that STYLES obtained some of the information from living across the hall from PAT and MIKE and deduced some of it as a result of questions asked of him by the FBI concerning PAT and MIKE. LASSNER stated that STYLES is presently in New York and that if the FBI wishes to re-interview him, LASSNER will contact him for the New York Office.

LASSNER stated that, at no time, did he observe any weapons containing silencers, while at MEROLA's home.

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LENNY GAINES, 210 West 90th Street, New York City, advised SA KANE on June 20, 1961, that he never saw any weapon containing silencers, while at MEROLA's home.

PCI GEORGE WEINGER advised SA WILLIAM F. HEIST the following information on July 20, 1961:

He, WEINGER, was in New York City from approximately July 3, to July 12, 1961, at which time he visited and stayed with MAURICE "RED" POLLACK. WEINGER advised that during his stay he overheard a conversation concerning the criminal activities of JOSEPH RAYMOND MEROLA in the Miami area. WEINGER stated that he learned that MEROLA masterminded the robbery of the owners of the Hofbrau Haus, and WEINGER believes there were three individuals, other than MEROLA, who participated in this robbery. WEINGER did not learn the identities of these individuals. He advised that MEROLA and his associates had considerable difficulty in getting rid of the jewelry from this theft and were dissatisfied with the small amount of money received compared against the expensive items stolen.

WEINGER stated he heard that the jewelry was disposed of in Chicago and received by an individual referred to as "DUNJO" (phonetic), who is either an owner, manager or affiliated with the Club Chez Paree in Chicago.

By airtel dated August 30, 1961, the Chicago Office advised that inquiry through informants reflect that "DUNJO" is identical with DON JOSEPH MEDLEVINE, Owner of the Chez Paree Night Club in Chicago. Inquiry of logical CIs and PCIs failed to indicate any positive information that MEDLEVINE is fencing jewelry or furs, although, it is common knowledge that MEDLEVINE in his capacity as owner of the night club is well known and associates with Chicago hoodlums.

On August 15, 1961, MM 722-C telephonically advised SA H. WAYNE SWINNEY that he had learned from JOE MEROLA and MIKE SWIATEK, who were involved in this loss, that the jewelry was originally sold to an individual from New Jersey. This individual had offered to pay \$30,000.00 for the total amount of jewelry stolen and had made a

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\$15,000.00 deposit. The purchaser had given the subjects two days to determine whether or not they would accept his offer. This offer was not accepted and the money was returned, as well as that portion of the jewelry which had been given to the New Jersey man to hold.

The informant was not aware just who had gone into the victim's home at the time of the robbery. It was his impression from talking to MIKE SWIATEK that the jewelry had gone to Chicago where it was subsequently sold to RED STEINHART of New York. The informant was not aware whether or not it actually went to STEINHART inasmuch as the informant was with MIKE SWIATEK in New York the previous week, at which time they ran into RED STEINHART and STEINHART was not known to SWIATEK.

It is noted that JOSEPH MEROLA was interviewed by Pittsburgh SAs JOHN S. PORTELLA and THOMAS G. FORSYTH, III in Miami at the request of MEROLA, made to Departmental Attorneys WILLIAM KENNEY and WILLIAM KEHOE.

Prior to the commencement of the interview on August 14, 1961, Departmental Attorneys KENNEY and KEHOE spent approximately ten minutes alone with MEROLA, after which SAs PORTELLA and FORSYTH were called into KENNEY's office, Room 201, Federal Building, Miami. Before the beginning of the interview, KENNEY advised SAs PORTELLA and FORSYTH that MEROLA had set the conditions that the Departmental Attorneys be present; that he would never testify to any information furnished; that he requested his identity be protected so that none of his information ever could be traced back to him; and that he would not discuss any matter in which he had been participant.

On August 15, 1961, JOSEPH R. MEROLA stated that this robbery was committed by him and MIKE SWIATEK and WALTER PATRICK SENIANG. MEROLA stated that ANDREW NICHOLAS MASTRO had nothing to do with this armed robbery.

MEROLA stated that PAT and MIKE used a Nash Rambler automobile which they stole from the parking lot of the building where they were living and after the burglary left the Nash Rambler either on the same lot or one block away. He said that they definitely did not use

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