
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10205-10000

RECORD SERIES : HQ

AGENCY FILE NUMBER : 62-9-29-599

Document Information

ORIGINATOR : FBI
FROM : DOERNER, FRED W. JR.
TO : DIRECTOR, FBI

TITLE :

DATE : 11/15/1962
PAGES : 156

SUBJECTS :
CIP, BOOKMAKING, WIRE SERVICES, SHYLOCKING,
PROSTITUTION, JEWEL THEFT ACT, GAMBLING

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4; 11(a)
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 09/22/1998

OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS

COMMENTS : RPT, TABLE OF CONTENTS PAGES i-ii, INDEX PAGES 121-131

Released under the John F. Kennedy Assassination
Records Collection Act of 1992 (44 USC 2107 Note).
Case#: NW 68262 Date: 09-22-2022

MM 92-515

One copy each of this report is being furnished the Chicago and New York Offices inasmuch as many of the hoodlums named herein are common to those offices and this Division.

INFORMANTS

MM T-1 is MM 806-PCI
MM T-2 is MM 606-PCI
MM T-3 is MM 509-C
MM T-4 is MM 609-C
MM T-5 is PCI EDWARD SALEM
MM T-6 is MM 676-C
MM T-7 is MM 656-C
MM T-8 is MM 342-C
MM T-9 is PCI JAMES CARIOTA
MM T-10 is MM 725-C
MM T-11 is MM 476-C
MM T-12 is PCI CLAIRE MOTLEY
MM T-13 is MM 538-C
MM T-14 is MM 446-C
MM T-15 is MM 800-C
MM T-16 is MM 822-C
MM T-17 is DANIEL SULLIVAN, Director, Crime
Commission of Greater Miami (by request)
MM T-18 is MM 609-C
MM T-19 is MM 665-C
MM T-20 is MM 730-C

MM T-21 is NY 842-C
MM T-22 is MM 836-PCI
MM T-23 is Mrs. ROBERT C. FLIPSE (by request), a
neighbor of THOMAS ALTAMURA
MM T-24 is PHILIP SILVERS (by request), 17621
NE 7th Place, Miami, Florida
MM T-25 is PH 623-C*

62-9-29-599

B

- COVER PAGE -

902-10000

MM 92-515

MM T-26 is RICHARD JAFFE, SA, IRS
MM T-27 is PCI WILLIE SHULMAN
MMT -28 is Lt. JOHN THOMPSON, NYC PD
MM T-29 is PCI SHELLIE DAVIS, NYO
MM T-30 is MM 807-C
MM T-31 is MM 794-C*
MM T-32 is BS 837-C*
MM T-33 is MM 788-C*
MM T-34 is PCI HOMER D. BERNARD
MM T-35 is BERLIN B. SAUNDERS (by request)
1820 NE 144th Street, Miami, Florida

MM T-36 is MM 833-PCI
MM T-37 is MM 819-C*
MM T-38 is PCI FRANK CASE
MM T-39 is MM 673-C
MM T-40 is CG 6272-C
MM T-41 is KENNETH CANNON, Chief Intelligence
Agent, IRS, Toledo, Ohio
MM T-42 is MM 800-C
MM T-43 is records of IRS, Washington, D. C.
MM T-44 is MM 440-C
MM T-45 is MM 799-C*

MM T-46 is NY 2772-C
MM T-47 is ESTELLE CASS (by request), Manager,
Hampshire Towers Apartments,
Miami Beach, Florida
MM T-48 is NY 3368-C-TE
MM T-49 is PCI CHARLES CUCCIO
MM T-50 is MM 818-C*
MM T-51 is MONTGOMERY E. MANNING, JR., motorcycle
officer, Miami Beach PD
MM T-52 is Sgt. JAMES I. MINIX, Miami PD
MM T-53 is WILLIAM KENNEY, Departmental Attorney,
Miami, Florida

C
- COVER PAGE -

MM 92-515
DWW/al

~~JOSEPH D. MASSEI~~, aka
~~Joseph D. Massey~~, ~~Joseph Thomas~~
~~Massei~~, ~~Jim Massei~~, ~~Joe Massei~~,
~~Jose Massei~~, ~~Joseph Masse~~, ~~Jim~~
~~Massa~~, "Danny", "The Bum"

ark
REVIEWED BY *DRS* ~~SWJFK~~ TASK FORCE

W/ 9/10/98 dal

☐ RELEASE IN FULL
☒ RELEASE IN PART
☐ TOTAL DENIAL

Born: February 6, 1899, Wyandotte,
Michigan

Residence: 520 Lakeview Court, Miami Beach,
Florida

Legitimate Occupation: Partner, Miami Provision Company,
2301 N.E. Miami Court, Miami,
Florida

Criminal Record: FBI #597894

MASSEI has no convictions. However,
on August 31, 1925, he was investigated by the Detroit
Police Department in connection with a murder investigation.

On February 3, 1933, he was
arrested by the Detroit Police Department in connection with
the murder of MILFORD JONES, a St. Louis hoodlum. However,
this charge was dismissed on May 15, 1934, when the principal
witness was never located.

Activities: MM T-41 has advised that

JFK Law 11(a)

Fla.

MM.92-515

DWW/al

JFK Law 11(a)

DANIEL SULLIVAN, Crime Commission of Miami, has advised that MASSEI loans money without interest to his gambling and criminal associates and is highly regarded in gambling and criminal circles in the Miami area. He has on several occasions acted as a mediator in settling problems among members of the Italian underworld.

On July 12, 1962, MM T-6 advised that MASSEI is the representative of the Detroit syndicate, who supervises their shylocking operation in the Miami area. Some of his close associates in this shylocking operation allegedly include:

JOSEPH INDELICATO
JOHN TRONOLONE
FRANK DIOGUARDI
THOMAS ALTAMURA
ANTHONY RICCI
ABE BROWN

Observations by Special Agents revealed that MASSEI maintains an office at 212 23rd Street, Miami Beach, where he can be found daily between the hours of 6:00 A.M. and 2:00 P.M. This office serves as a meeting place for known hoodlums in the Miami area.

In June 1961, MASSEI underwent surgery in New York City for cancer. He is reportedly unaware of the nature of his illness and is said to be in poor health at the present time. He was in Hot Springs, Arkansas, October 1 - 20, 1962, reportedly for health reasons.