
Agency Information

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Document Information

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TO : HQ

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DATE : 04/10/1959
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SUBJECTS :

JOSEPH RAYMOND MEROLA
MAFIA

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DATE OF LAST REVIEW : 08/06/1998

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COMMENTS : RPT

MM 62-3381

INFORMANTS

MM T-1 is MM 509-C, Miami, Florida.
MM T-2 is WILLIAM EISENBERG, Miami, Florida.
MM T-3 is JOSEPH MEROLA, Miami, Florida.
MM T-4 is JOHN KERNAN, PCI, Miami, Florida.
MM T-5 is MM 647-PC, Miami, Florida.
MM T-6 is TONY LE FATCH, PCI, Cleveland, Ohio.
MM T-7 is WILLIE SHULMAN, PCI, Miami, Florida.
MM T-8 is AUGUST SAVARESE, former PCI, Miami, Florida.
MM T-9 is GUIDO DE PHILLIPS, PCI, Havana, Cuba.
MM T-10 is MM 650-C, Miami, Florida.
MM T-11 is MF 334, Miami, Florida.
MM T-12 is MM 656-C, Miami, Florida.
MM T-13 is LOUIS SACCAROMA, PCI, Miami, Florida.
MM T-14 is Legat, Havana, Cuba.
MM T-15 is MM 416-C.

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accurate with a revolver, as well as being very capable at throwing a stiletto. MM T-9 said that SCALIA was made manager of the "popular" casino, an adjunct to the main casino in the Sans Souci, shortly after his arrival and thereafter became manager of the gambling casino in the Hotel Comodoro. MM T-9 said that SCALIA obviously was not qualified for either position and that this was his "reward."

MM T-9 noted that he, himself, was sentenced to prison in Havana in the late spring of 1958 and was in prison at the time SCALIA was arrested in November, 1958. SCALIA's arrest was based on the shooting of SCALIA's mistress. MM T-9 said that he shared a cell with SCALIA for the short time SCALIA was detained in prison and that SCALIA indicated his bail had been set at \$20,000.00. SCALIA told MM T-9 that if TRAFFICANTE "knew what was good for him," he would put up the bail and get SCALIA off. MM T-9 stated that SCALIA was released from jail with his bail paid by TRAFFICANTE within four days after his imprisonment.

Mr. ROCKY POMERANCE, Constable, Miami Beach, Florida, advised on March 28, 1959, that recently DAVE YARAS, FBI Number 655697, an associate of MICHAEL COPPOLA, and his son, RONNIE YARAS, went to the El Patio Restaurant, Dade Boulevard, Miami Beach, which is operated by (FNU) BARNETT, brother of BARNEY BARNETT, associate of MAX EDER, aka MAX RAYMOND. While there they got in a fight and struck BARNETT over the head with a bottle. When BARNEY BARNETT heard about the incident he sent word out that he was going to get DAVE YARAS. As a result of this argument, DAVE YARAS, MAX RAYMOND, and BARNEY BARNETT were summoned to the residence of MICHAEL COPPOLA and the matter was reportedly straightened out. FIA

MM T-2 advised on March 17, 1959, that two years ago CARMINE LOMBARDOZZI was given the assignment of killing one (FNU) ROSENBLUM in Miami, Florida, who had been in Miami the past 12 or 13 years. LOMBARDOZZI sent SAM MAURO, aka MINTZ, and another to Miami to handle the job. When

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