FD-36 (Rev. 5-22-64)

FBI

Date: 2/14/66

Transmit the following in PLAIN
(Type in plaintext or code)

Via AIRTEL ~~XXXXXXX~~ ~~URGENT~~
(Priority)

TO: DIRECTOR AND SACS CLEVELAND, PHILADELPHIA, LAS VEGAS

FROM: LOS ANGELES (166-445)

VINCENT ALO, AKA., "JIMMY BLUE EYES"; ANTHONY SALERNO, AKA TONY, "FAT TONY"; [redacted] b6 b7C

AKA., [redacted] RUBY LAZARUS. ITAR - GAMBLING. OO: LOS ANGELES

RE LOS ANGELES AIRTEL TO DIRECTOR DATED TWO ELEVEN LAST.

FOR INFORMATION PHILADELPHIA AND CLEVELAND, ABOVE MENTIONED INDIVIDUALS [redacted] b3 b6 b7C

[redacted]

[redacted] INVESTIGATION IN THIS CASE IS AIMED AT FEDERAL GRAND JURY INQUIRY [redacted] b6 b7C

[redacted]

3 Bureau (AM)
1 - Boston (AM)
1 - Miami (AM)
1 - New York (AM)
LA 166-445
JRB/sef
(4)

REC-48

1690

MCT-41

FEB 16 1966

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

b3
b6
b7C

[redacted]

RECEIVING OFFICES IDENTIFY [redacted]

b3

[redacted] IF SO, HOLDS SHOULD BE PLACED ON [redacted] FOR FEDERAL GRAND JURY ACTION.

IN ADDITION, ALL OFFICES REVIEWING [redacted] SUGGESTED IN REFERENCED AIRTEL SHOULD PLACE APPROPRIATE HOLDS IF PERTINENT TO THIS INVESTIGATION, NOTING THAT [redacted]

AUSA JOHN LALLY, LOS ANGELES, INTERESTED IN FACTS THIS CASE, BUT DESIRES NO ACTIVE INTERVIEWING WHICH WOULD ALERT SUBJECTS UNTIL [redacted] THOROUGHLY REVIEWED.

INVESTIGATION CONTINUING LOS ANGELES.

BOSTON, MIAMI AND NEW YORK ADVISED AIR MAIL.

FD-36 (Rev. 10-29-63)

FBI

Date: 2/19/66

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (166-347)(P)

RE: VINCENT ALO, Aka;
ET AL
ITAR - GAMBLING

OO: Los Angeles

Re Los Angeles airtel to Bureau 2/11/66.

Dates 2/13 through 2/19/66
At: Miami, Florida
By: SA [redacted]

b6
b7C

Enclosed for Los Angeles are 14 enclosures to aid in conducting investigation re captioned matter. These enclosures are numbered for logical review of submitted material.

Also enclosed for Los Angeles is one photograph of RUBY LAZARUS; 2 photographs of ANTHONY SALERNO; and 2 photographs of VINCENT ALO.

Lead #1

Los Angeles furnished with photographs of LAZARUS, ALO and SALERNO. Miami will attempt to obtain full length photograph of LAZARUS.

REC-10

166-1690-2

Lead #2

Review of enclosures 1 through 14 will provide [redacted]

3 - Bureau
2 - Las Vegas
2 - Los Angeles (166-445)(Enc. 19)
6 - Miami (2 - 166-347)(
(1 - 92-109)
(1 - 92-106)
(1 - 166-37)
(1 - 162-334)

3 FEB 21 1966

55 FEB 28 1966

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

WRW:me

background information re the relationship between LAZARUS, [redacted] and SALERNO.

Enclosures do not link ALO with other individuals although logical investigation being conducted to ascertain relationship, if any.

Lead #3

Investigation presently being conducted re review of long distance telephone records for phones utilized by RUBY LAZARUS, [redacted] VINCENT ALO and ANTHONY SALERNO in Miami area.

Lead #4

Review of long distance phone calls charged to phones utilized by Multiple Sports News Service (MSNS) (754-0637 and 754-6321) negative to Palm Springs telephone number [redacted] and [redacted] b6 b7C

A review of long distance calls made on telephone number subscribed to by [redacted] reflect no calls to above Palm Springs telephone numbers although there are calls to Reseda, Calif (J K's Sports Journal) on 10/8, 10/9, 10/10 (4), 10/11, 10/13 (2), 10/14/65 (2).

Prior investigation reflected that [redacted] was known to be in Miami on 10/9, 10/16, 19/19, 10/20/ and 10/21/65.

It is suggested that individuals in Palm Springs during October 1965 did not have to make numerous calls for "line" information to MSNS, Miami, in view of the fact that [redacted] Reseda, Calif., is a subscriber to the line service of MSNS. This working relationship between [redacted] and [redacted] is known to [redacted] who attended the Palm Springs meeting. b6 b7C

Lead #5

Appropriate sources are currently being contacted to specifically link LAZARUS, [redacted] SALERNO and [redacted] in bookmaking activities.

Prior informant information reflected that LAZARUS lost a considerable amount of money during the professional football season although currently he seems to have recouped his loses.

Background Information

b6
b7C

RUBY LAZARUS, Aka
Ruby Lewis,
Ruby Lewis,
Rubin Lazarus
Harry Jaffee

FBI #	2192951
Sex	Male
Race	White
DOB	3/26/10
POB	New York City
Height	6'½"
Weight	190 lbs.
Hair	Gray
Eyes	Blue
Marital status	Married
Wife	[redacted] nee [redacted]
Children	One, name [redacted]
Home Residence	[redacted]
Home Phone	[redacted]

Los Angeles will refer to your letter dated 9/21/65 captioned "Organized Illegal Gambling" (LA file 165-77). On Page 2 reference is made to RUBY. This individual identical with RUBY LAZARUS.

Los Angeles also refer to Miami airtel to Bureau 9/17/65 captioned "Multiple Sports News Service"(LA file 165-234). This communication relates to relationship between LAZARUS and [redacted]

b6
b7C

Pretext call made on 10/5/65 determined that RUBY LAZARUS and [redacted] were in Room 810, Seville Hotel, 2901 Collins Ave., Miami Beach, Fla. Thereafter until 10/12/65 LAZARUS and [redacted] seen together daily.

On 11/28/65 Miami agents arrested members of PROKOS' bookmaking operation and thereafter executed search warrant at boomaking premises. Review of records reflect LAZARUS had account #45 and telephone numbers for LAZARUS were listed for his home and Seville Hotel.

[redacted] b6 b7C

On 9/28/65 investigation reflected that ANTHONY SALERNO [redacted] rented a car from Susco Rental Car System.

A review of records at Seville Hotel reflected that [redacted] checked in this hotel on 9/15 and remained until 10/12/65. He occupied Room [redacted] at this hotel.

[redacted] interviewed by Bureau agents on 10/6/65 and results of this interview included among enclosures. b6 b7C

Informant stated that while [redacted] was in Miami he was [redacted] who could be identical with [redacted] set out in referenced communication.

For the information of Los Angeles, it is noted that [redacted] usually comes to Miami during the major league exhibition baseball season and maintains residence at the Sea Gull Hotel, Miami Beach, Fla.

Investigation to date does not reflect any reason for his Miami visit during September 1965 and October 1965 although it is noted that this was during the 1965 World Series. Information received from New Orleans (informant (set out in an enclosure) that [redacted] was conducting bookmaking operation from Seville Hotel. Only reason known for switching hotels from Sea Gull to Seville is that Sea Gull Hotel closed and being refurbished due to hurricane damage.

On 1/31/66 [redacted] again related that LAZARUS was [redacted] b6 b7C b7D

b6
b7C

He stated that the money owed by [redacted] to MSNS for supplying "line" information was picked up from RUBY LAZARUS usually at Sea Gull Hotel.

[redacted]

[redacted] known to be an associate of [redacted] RUBY LAZARUS and [redacted] Refer to enclosures number 2, 3 and 4 for this information.

b6
b7C

ANTHONY SALERNO

SALERNO known to be in Miami latter part of September and first part of October 1965. Refer to enclosures 5 and 7A for this information.

Investigation conducted reflects that SALERNO spends most of his time in the New York area and he has been seen infrequently in Miami since October 1965. It was reported that SALERNO was in Miami on 2/11/66 at a meeting with local hoodlum figures. It was alleged that SALERNO intended to contact gambling figures [redacted] and [redacted] in Grand Bahama Island and thereafter he was going to Africa for a visit.

Los Angeles is directed to enclosure number 1 which gives background information as to the close relationship between RUBY LAZARUS and SALERNO.

b6
b7C

VINCENT ALO

Prior investigation reflected that ALO was not at his Florida residence on 10/7/65.

On 11/17/65 ALO observed at Singapore Motel, Miami Beach, Fla., with hoodlum figures [redacted] and [redacted] See enclosure number 14 for background information regarding ALO.

LEADS

LAS VEGAS

At Las Vegas, Nevada

Will furnish Miami photographs of [redacted] and [redacted] b6 b7C

MIAMI

At Miami, Florida

Will conduct investigation per leads set out in referenced communication.

FD-36 (Rev. 5-22-64)

FBI

Date: 2/17/66

Transmit the following in _____
(Type in plaintext or code)

Via A I R T E L AIR MAIL
(Priority)

TO: Director, FBI

FROM: SAC, Los Angeles (166-445)

RE: VINCENT ALO, aka.,
"Jimmy Blue Eyes";
ANTHONY SALERNO, aka.,
Tony, "Fat Tony";
[redacted]
RUBY LAZARUS
ITAR - GAMBLING

b6
b7C

OO: Los Angeles

Re Los Angeles airtels to Bureau dated 2/11/66 and 2/14/66.

This case is receiving expeditious and preferred attention in the Los Angeles Division.

A review of files in Los Angeles concerning [redacted] reflects that Boston by airtel dated 1/25/66, advised that one [redacted] Massachusetts, telephone [redacted] was operating a spot suspected as being the operational location for [redacted] Boston in this airtel listed calls made from this number in November and December, 1965.

b6
b7C

Boston requested to review tolls from the telephone for September, if available, and October, 1965, to determine if any calls were made to the Palm Springs numbers set forth in referenced airtels. If such calls

3 - Bureau
3 - Boston
(1 - 165-19)
1 - Los Angeles
JRB/sef
(7)

REC-10 166-1690-3

11 FEB 19 1966

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

55 FEB 28 1966

were made and located it is requested telephone authorities be advised to hold these calls as future evidence in order to avoid their being destroyed.

Additionally Boston requested to advise what information in your files or what witnesses are available to testify that [redacted] is in fact operating a bookmaking [redacted]

b6
b7C

Boston requested to advise this information by return airtel.

Investigation continuing in Los Angeles.

FD-36 (Rev. 5-22-64)

FBI

Date: 2/18/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, LAS VEGAS (166-382) (P)

VINCENT ALO, aka;
ET AL
ITAR - GAMBLING
(OO: Los Angeles)

Re Los Angeles airtels to the Bureau, 2/11 & 14/66.

Enclosed for the Los Angeles Office is one copy of a photograph of [redacted] and one copy of a photograph of [redacted]

For the info. of Los Angeles, the photograph of [redacted] is an excellent likeness. The photograph of [redacted] is somewhat blurred and is not considered a good likeness of her as it depicts her as being heavier than she appears in person.

After review of the info. available in the files of the Las Vegas Office concerning [redacted] and [redacted] it is felt that if the [redacted] who was in the company of [redacted] at Palm Springs in October, 1965, was in fact one of these two girls, it would more likely be [redacted] Both of these girls are known to the Las Vegas Office and have been interviewed in the past, and it is known that [redacted] presently resides at the [redacted] phone [redacted] She resides with one [redacted] and she has lived with [redacted] (so far as the knowledge of the Las Vegas Office is concerned) on a continuous basis for approximately two years. It is quite probable that [redacted] and [redacted] are not married; however, their

b6
b7C

b6
b7C

3 - Bureau
2 - Los Angeles (116-445)(Encs. 2)
2 - New York
1 - Las Vegas
WES:alf
(8)

REC-83 166-1690-4

FEB 21 1966

C.C. - Wick

EX 109

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

relationship has been of such a nature that persons who are casually acquainted with them feel they might be married. Also, from what is known of [redacted] background, it would appear that she would be the more likely one to have been in Palm Springs since she has a background of association with these individuals.

b6
b7C

For the info. of the Los Angeles Office, New York has recently opened a file on [redacted] in which there is set forth the fact that [redacted] was in telephonic contact with [redacted] though the date of this call is not furnished. [redacted] For the benefit of both the Los Angeles and New York Offices, in contacts with [redacted] and [redacted] by Las Vegas, [redacted] was found to be the more cooperative, and in the event Los Angeles should consider such an approach advisable, it is suggested New York be requested to contact [redacted] directly concerning her possible whereabouts during the period in question in captioned matter.

b2
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b7C
b7D

On 2/18/66, [redacted] (PROTECT IDENTITY), [redacted] was contacted inasmuch as she has been established [redacted] by this office concerning visits to Las Vegas by VINCENT ALO to [redacted]

b6
b7C
b7D

[redacted] stated that she recalls VINCENT ALO visiting [redacted] sometime last fall, though she cannot state definitely that this visit was in October, 1965. Los Angeles note that it is the experience of the Las Vegas Office that when ALO visits Las Vegas he generally [redacted] and he appears to neighbors to [redacted] There are not any logical hotel records that might be checked to possibly establish ALO's appearance in Las Vegas during the pertinent period, and it is believed that in the event he did stay in a hotel that there would be no record of any such occupancy.

Los Angeles requested the identity of any persons closely associated with [redacted] in a position to be subpoenaed concerning his activities. [redacted] has, for many months now, been almost solely occupied with matters pertaining to the

b6
b7C

[redacted] b6 b7C

Referenced airtel of 2/14/66 set forth certain telephone numbers in Las Vegas that were called during the pertinent period, and information concerning them is as follows:

[redacted] - Not identifiable in current directories and when this number is dialed, you are informed it is disconnected. b6 b7C

[redacted] - Same as above number.

[redacted] - This number is not identifiable in the latest available crisscross directory, but it is apparently a working number; however, in several attempts to call this number, no answer has been received.

[redacted] - The residence phone number of [redacted] who presently resides at [redacted] who is a well known bookie and whose background is known to the Los Angeles Office. b6 b7C

735-5998 - The listed telephone number of Tracey Leasing Corporation, 120 East Flamingo Road.

Efforts will be made by the Las Vegas Office to determine identity of unknown subscribers to questioned telephone numbers and obtain [redacted] b7D

LV 166-382

The Tracey Leasing Corporation is the corporation in whose name the property on which Caesar's Palace is being built is held, or at least this company is the administrator of this activity. [redacted] This company has a small jet aircraft which is available for lease. There is a distinct possibility that [redacted] and/or others who were at Palm Springs during the pertinent period may have leased this aircraft from Tracey Leasing. The Las Vegas Office has, in the past, contacted [redacted] concerning activities of individuals connected with the now building Caesar's Palace, and he has been cooperative and has stated that at any time in the future we desired, he would be more than willing to furnish copies of any and all contracts, agreements, etc. he has entered into with the individuals building the hotel. It is noted that [redacted] is known to the files of the Los Angeles Office, having been involved in the past in a possible federal violation, but he has since that time become a very wealthy man and most recently has accumulated a sizeable fortune through his position in Trans International Airlines. It is felt that he could be approached on a confidential basis concerning this matter and it is requested that Los Angeles consider this and immediately advise the Las Vegas Office whether direct approach with [redacted] is desired for any info. he might be able to develop concerning travel of the individuals in question.

b6
b7C

SPECIAL INVESTIGATIVE DIVISION

/17/66

Los Angeles Office is initiating Grand Jury proceedings in Interstate Travel in Aid of Racketeering-Gambling case which will involve appearances of Alo Salerno, La Cosa Nostra leaders and [redacted] This Grand Jury could result in contempt charges against these individuals who are involved in nation-wide bookmaking operation as well as placing extreme pressure on Catena, acting boss of Genovese family of La Cosa Nostra and [redacted] who are involved in Las Vegas skimming operation.

b6
b7C

McA:djg

4-3 (Rev. 1-27-66)

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

R-22

URGENT 2-16-66 9:55 PM

TO DIRECTOR AND LAS VEGAS

FROM LOS ANGELES 162335

VINCENT ALO, AKA; ANTHONY SALERNO, AKA; [redacted] RUBBY LAZSARUS. ITAR-GAMBLING. OO: LOS ANGELES

b6
b7C

RE LOS ANGELES AIRTELS TO BUREAU DATED FEBRUARY 11 AND 14 LAST.

IN LINE WITH THE BUREAU'S CONTINUING PROGRAM TO ATTACK THE LCN AND ITS RAMIFACATIONS THE LOS ANGELES DIVISION IS EXPLOITING EVERY POSSIBLITY TO UTILIZE FGJ PROCEEDINGS AGAINST ITS PRINCIPALS AND IT APPEARS THIS CASE HAS OUTSTANDING POTENTIAL FOR FAR REACHING RESULTS.

La Cosa Nostra

Federal Grand Jury

REC-83 166-1690-5

FEB 23 1966

[redacted]

b3

FEB 26 1966

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-3 (Rev. 1-27-66)

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

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☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

PAGE 2 FROM LOS ANGELES 162335

[redacted] INVESTIGATION HAS BEEN REQUESTED OF OTHER FIELD DIVISIONS TO CORROBORATE [redacted] AND THEY HAVE BEEN REQUESTED TO FURNISH IDENTITIES OF INDIVIDUALS WHO CAN POSSIBLY TESTIFY TO A FGJ. b3

Federal Grand Jury

BOTH ALO AND SALERNO ARE KNOWN MEMBERS OF LCN. IT IS BELIEVED THAT WITH THE INFORMATION DEVELOPED THUS FAR AND THAT WHICH IS ANTICIPATED FROM OUTSTANDING LEADS, ALO AND SALERNO COULD BE OFFERED IMMUNITY TO TESTIFY BEFORE A GRAND JURY IN LOS ANGELES AND THEN THEY WOULD UNDOUBTEDLY DECLINE TO TESTIFY AFTER BEING OFFERED IMMUNITY AND COULD BE CHARGED WITH CONTEMPT.

La Cosa Nostra

PREVIOUS INVESTIGATION HAS DETERMINED THAT ALO AND SALERNO BELONG TO THE LCN FAMILY HEADED BY JERRY CATENA, NEWARK, NEW JERSEY. INVESTIGATION HAS INDICATED THAT CATENA HAS BEEN THE RECIPIENT OF SKIMMED FUNDS EMINATING FROM THE FREMONT HOTEL, LAS VEGAS, NEVADA. IN VIEW OF THE CURRENT ACTIVITIES OF [redacted] [redacted] IT IS BELIEVED LAS VEGAS SHOULD BE ALERTED TO THE POSSIBILITIES OF COMPLAINTS BY CATENA b6 b7C

La Cosa Nostra

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-3 (Rev. 1-27-66)

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

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☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

PAGE 3 FROM LOS ANGELES 162335

TO [redacted] IN THIS MATTER SHOULD ALO AND SALERNO BE SUBPOENAED TO APPEAR BEFORE THE GRAND JURY. b6 b7C

Assistant United States Attorney

LOS ANGELES IS VIGOROUSLY PURSUING THIS MATTER WITH AUSA JOHN LALLY WHO HAS INDICATED A WILLINGNESS TO INSTITUTE GRAND JURY PROCEEDINGS IMMEDIATELY UPON COMPLETION OF INVESTIGATION SET OUT IN RE AIRTELS.

THE BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

RECEIVED: 2-16-66 11:06 PM PARTIALLY UNDECIPHERABLE

CORRECTION RECEIVED: 2-17-66 1:48 AM RJB

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

FD-98 (Rev. 5-22-54)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI

Date: 2/21/66

Transmit the following in _____
(Type in plaintext or code)

Via A I R T E L AIR MAIL
(Priority)

TO: Director, FBI

FROM: SAC, Los Angeles (166-445)

RE: VINCENT ALO, aka.;
ANTHONY SALERNO, aka.;
[redacted]
RUBY LAZARUS
ITAR - GAMBLING

OO: Los Angeles

Re Los Angeles airtel to Bureau dated 2/11/66.

Enclosed for Buffalo, Detroit, Jacksonville, Philadelphia and San Francisco are Xerox copies of referenced Los Angeles airtel.

The attention of all offices is invited to report of SA [redacted] dated 1/24/66 at Las Vegas, in case entitled [redacted] aka., [redacted] ITWI, all offices having received copies of that report with the exception of Boston.

REC-75 166-1690 — 6

In the Administrative Pages of referenced report Las Vegas Office reported that [redacted] was in telephonic contact with RUBY LAZARUS, [redacted] and [redacted] It is noted that these individuals are pertinent to this investigation.

EX-109

3 - Bureau
2 - Boston
2 - Buffalo (Encl. 1)
2 - Detroit (Encl. 1)
2 - Jacksonville (Encl. 1)
2 - Miami
2 - New York
2 - Philadelphia (Encl. 1)
2 - San Francisco (Encl. 1)
2 - Las Vegas
2 - Los Angeles (166-445)

FEB 23 1966

JRB/sef
(23)

C. C. Wick

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

55 MAR 1 1966

All offices who received the report on [redacted] in addition to supplying the results of the investigation to Las Vegas, are requested to supply a copy of this information to Los Angeles, file 166-445. Additionally, each office receiving [redacted] report is requested to conduct the following investigation concerning those numbers called with reference to the ALO investigation. Each office is requested to review toll calls of recipients telephones for October, 1965, to place holds against these calls for future Grand Jury proceedings and to forward this information immediately upon receipt to the Los Angeles Division.

b6
b7C

Investigation continuing Los Angeles.

FD-36 (Rev. 5-22-64)

FBI

Date: 2/11/66

Transmit the following in _____
(Type in plaintext or code)

Via A I R T E L AIR MAIL
(Priority)

TO: Director, FBI

FROM: SAC, Los Angeles (166-445)

RE: VINCENT ALO, aka.,
"Jimmy Blue Eyes";
ANTHONY SALERNO, aka.,
Tony, "Fat Tony";
[redacted]
RUBY LAZARUS
ITAR - GAMBLING

OO: Los Angeles

For the information of the Bureau and receiving offices, the following background is being set forth:

[redacted] relationship with [redacted] In October, 1965, [redacted] California. They maintained two telephones at this residence, numbers [redacted] and [redacted] Informant

b6
b7C

b2
b6
b7C
b7D

3 - Bureau
3 - Boston
3 - Las Vegas
3 - Miami
3 - New York
3 - Los Angeles (166-445)

JRB/sef
(18)

REC-75 166-1690-7

EX-105

12 FEB 14 1966

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

55 MAR 2 1966

For the info of Los Angeles, a pretext call was made on 2/21/66, to the room of [redacted] Sea Gull Hotel, Miami Beach, Fla. It was ascertained that [redacted] would be arriving at the hotel on 2/23/66. b6 b7C

MIAMI

At Miami, Fla.:

1. Will conduct investigation re captioned case as set out in Los Angeles communication dated 2/11/66.

[redacted] 2. Will follow activities of [redacted] while in Miami area. b6 b7C

was able to learn through [redacted] that in early October and during the time of the World Series a group gathered in Palm Springs and held a series of meetings at the above residence and included in this group were the individuals who are reflected in this title.

b2
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b7C
b7D

In January, 1966, this informant learned through [redacted] the following reason for this meeting:

[redacted]

Records of the telephone companies, Los Angeles, reflect that during the period this group was in the Palm Springs area calls were made long distance to the residence in Miami of [redacted] and to Multiple News Service, which is the sports service [redacted] Additionally, calls were made to the Sands Hotel, Las Vegas, Nevada and to the Las Vegas office [redacted]

The following investigation was conducted at Palm Springs, California on 2/8,9/66 in an effort to corroborate the above information. This investigation was conducted by SAs [redacted], and [redacted]

b6
b7C

Hotel records of the Canyon Club Inn, Palm Springs, California, reflected that one VINCENT ALO of 1248 Monroe Street, Hollywood, Florida, was a guest at this hotel in room 239 between the dates of 10/8 - 18/65. Mr. RUBY LAZARUS with another guest, shared room 235 at this same hotel between the dates of 10/12 - 18/65. The houseboy

one JOHN L. SULLIVAN, who was [redacted] b6 b7C during the pertinent period, was located and interviewed and advised as follows:

At approximately 10/5/65, an individual known to him only as [redacted] arrived at the Palm Springs residence where [redacted] was already located. [redacted] shared the bedroom with [redacted] (It is noted that [redacted] who is married to one [redacted] and information was received from another houseboy that [redacted] also stayed at the Palm Springs residence when not in use by [redacted] It is, therefore, logically presumed that the individual who stayed with [redacted] b6 b7C

The following day after [redacted] arrived, [redacted] arrived at the residence by taxi. [redacted] stayed at the residence and several days after his arrival [redacted] Several days after [redacted] arrived, two men appeared at the residence for meetings with the above individuals, one of whom was RUBY and the other TONY. They were driving a rental car and stayed at the Canyon Club Inn in Palm Springs. The houseboy was aware of this because he ran errands for them to and from the Canyon Club Inn and the Palm Springs residence. b6 b7C

According to the houseboy [redacted] was extremely angered with RUBY and accused him of being responsible for the loss of large sums of money. SULLIVAN stated he gained the impression they were large gamblers and possibly were booking the World Series, although he had no specifics to back this feeling up. He claimed that the one called TONY (FAT TONY SALERNO), more or less acted as a peace maker between [redacted] and RUBY (RUBY LAZARUS) and made statements that although he was accountable for the loss, they still made money. He said that [redacted] was very quiet during these conversations but gave the overall appearance of being the [redacted] b6 b7C

He said this group had extensions put on the telephones and received many incoming calls and were

consistently utilizing the telephone. He stated he never saw a JIMMY at the house (JIMMY ALO), but heard this group discuss the fact that JIMMY was staying at the Canyon Club Inn. He stated that he could identify photographs of this group.

Records of the Canyon Club Inn disclose that the following calls were made by the room believed to be occupied by RUBY LAZARUS and FAT TONY SALERNO. Calls were made to Miami telephone [redacted] on 10/15, 16, 17/65 and to New York telephone 10/14, 15, 17/65 and additionally on 10/14/65 a call was made to New York [redacted] These same records also showed that from RUBY LAZARUS' room a local call was made to the Palm Springs residence, [redacted] b6 b7C

Los Angeles files disclose the possibility that [redacted] at the residence is possibly identical to [redacted] subject of Las Vegas file 92-1395 or [redacted] subject of Las Vegas file 92-1396, who in the past have associated with [redacted] and [redacted] b6 b7C

Additionally, calls made from the Palm Springs residence were made to Los Angeles to [redacted] California, who in the past was known to be a close associate of GEORGE RAFT and other hoodlums. b6 b7C

RUBY LAZARUS, from the Canyon Club Inn also called one [redacted] in Los Angeles on 10/17/65.

As all offices are aware, ALO and SALERNO are LCN members belonging to the VITO GENOVESE "family". [redacted] has advised that SALERNO shares in all the financial endeavors of [redacted] and other national gamblers. ALO has been described as being involved in gambling operations likewise. b2 b6 b7C b7D

Los Angeles is considering Federal Grand Jury action concerning this group on ITAR-GAMBLING with strong possibilities of utilizing FCC immunity because of the [redacted] This possibility is enhanced by the belief that b6 b7C

SALERNO and ALO will not be in a position to testify if granted immunity because of their LCN connections and, therefore, would be in possible contempt.

Information was received that following ALO's stay in Palm Springs, and he left there on 10/18/65, he travelled to Las Vegas, Nevada and possibly stayed at the Sands Hotel.

Concerning [redacted] recent arrests and searches made by the FBI of [redacted] and other nationally known gamblers disclosed they utilized credit cards to make gambling calls. b6 b7C

Investigation in February and March, 1965 in the case entitled [redacted] showed that [redacted] was calling Agents of [redacted] in Boston to arbitrate a claim and on one occasion was called by [redacted] and [redacted] during this call charged it to a Canadian Credit Card [redacted] b6 b7C

All offices are requested to expedite all leads in this matter.

LEADS

BOSTON

AT BOSTON, MASSACHUSETTS 1. Will furnish current photograph of [redacted] b6 b7C

2. Will review calls made from the Canadian Credit Card set forth above and any other credit card known to be used by [redacted] in an effort to establish calls to Palm Springs, California or calls from Palm Springs, California to known gambling establishments and in addition to show any numbers contacted between [redacted] and RUBY LAZARUS of Miami, Florida. b6 b7C

3. Will furnish Los Angeles with all information your files showing that [redacted] has a connection with LAZARUS and identify logical individuals in a position to be subpoenaed to support same. b6 b7C

NEW YORK

AT NEW YORK, NEW YORK 1. Will furnish current photographs of VINCENT ALO and TONY SALERNO.

2. Identify subscribers to New York telephones [redacted] and [redacted] and if gambling establishments fully identify same and review calls made from there to determine if they were in touch with Palm Springs. b6 b7C

3. Furnish any information from informants to verify any other individuals who might be connected with above violation..

LAS VEGAS

AT LAS VEGAS, NEVADA 1. Will furnish photographs of [redacted] b6 b7C

2. Attempt to establish telephone traffic for [redacted] between Las Vegas, Palm Springs and other areas of pertinence in this matter.

3. Endeavor to verify ALO's stay in Las Vegas subsequent to 10/18/65 and review his calls.

4. Identify any individual closely associated with [redacted] in a position to be subpoenaed concerning [redacted] activities. b6 b7C

5. Furnish photographs of [redacted] and [redacted]

MIAMI

AT MIAMI, FLORIDA 1. Will furnish photographs of LAZARUS, ALO and SALERNO.

2. Review your file concerning LAZARUS and advise of any known contact between LAZARUS, [redacted] ALO and SALERNO. b6 b7C

3. Attempt to locate calls between Miami and Palm Springs on behalf of all.

4. Review known telephones of [redacted] and Multiple News in an effort to possibly locate calls from Miami to Palm Springs numbers [redacted] and [redacted] b6 b7C

5. Set forth identity of any individual in a position to be aware of LAZARUS's connection with [redacted] SALERNO and ZAROWITZ, including any information received to reflect that LAZARUS has had problems with customers he has "stiffed".

LOS ANGELES

AT LOS ANGELES, CALIFORNIA 1. Will interview [redacted] b6 b7C

2. Will display photographs when received to JOHN L. SULLIVAN.

3. Will discuss possible Grand Jury action in this matter with AUSA JOHN LALLY.

FD-36 (Rev. 5-22-64)

FBI

Date: 2/23/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (166-347) (P)

SUBJECT: VINCENT ALO, aka;
ET AL
ITAR - GAMBLING

OO: Los Angeles

Re Miami airtel to Director, 2/19/66.

b6
b7C

DATE: 2/21/66, 2/23/66
AT: MIAMI, FLORIDA
NAME: SA [redacted]

On 2/21/66, [redacted] provided the following info re the "Iron Curtain" group and present status of RUBY LAZARUS:

b2
b7D

He stated that the old "Iron Curtain" group consisted of the owners of the Sea Gull Hotel, Miami Beach, Fla. [redacted]

b6
b7C

The group most recently known as the "Iron Curtain" was composed of [redacted] RUBY LAZARUS and an unknown Italian interest (probably ANTHONY SALERNO). He stated that [redacted]

b6
b7C

C. C. McK

3 - Bureau
2 - Los Angeles (166-445)
1 - Miami
WRW:kr
(6)

REC 8 166-1690-8

EX-104

8 FEB 24 1966

F141

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

NINE

[redacted] was probably a member of this group. He stated that [redacted] and [redacted] are currently living in California and Las Vegas respectively, and LAZARUS was actually running the bookmaking office from Miami Beach. He stated that until LAZARUS became associated with this group he was considered a member of the lower gambling echelon in the Miami area. Besides LAZARUS' close association with the Italian element, he cited the fact that LAZARUS is known to keep very good bookmaking records, and this would enable him to perform as a clerk for a bookmaking office. b6 b7C

He further advised that the "Iron Curtain" group has done extremely well and has made money on all sporting events. He advised that during the 1965 World Series while LAZARUS was operating at the Seville Hotel, Miami Beach, LAZARUS ran into extreme trouble.

He reflected that this trouble was caused by LAZARUS' owing a considerable amount of money to various Miami bookmakers under the guise of this being money of the "Iron Curtain" group. In fact, this money was being bet solely by LAZARUS. Source indicated that he owes money to local bookmakers [redacted] and possibly the bookmaking office of [redacted] b6 b7C

[redacted] was not aware that [redacted] was residing at the Seville Hotel, Miami Beach, during October, 1965, but reasoned that in view of [redacted] close association with both LAZARUS and [redacted] involving some of the money LAZARUS owes. b2 b6 b7C b7D

He continued stating that in view of the Italian interest in the "Iron Curtain" group, it was very unusual that physical harm did not come to LAZARUS in view of the money trouble he was in. At the present time LAZARUS is looked on with much disfavor among the Miami gambling element.

4-3 (Rev. 1-27-66)

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

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☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

R-80

URGENT 3-1-66 1:55 PM

TO DIRECTOR, BOSTON AND LOS ANGELES

FROM MIAMI 011550

VINCENT ALO, AKA. ET AL, ITAR-GAMBLING. OO: LOS ANGELES.

RE LA TEL DATED FEBRUARY 28 LAST.

ORIGINAL RECORDS OF CREDIT CARD [redacted] MAINTAINED BY MONTREAL BELL TELEPHONE CO., MONTREAL, CANADA. SECTION 42 OF CANADA EVIDENCE ACT PROVIDES FOR EXAMINATION OF WITNESSES IN CANADA RE OFFENSES COMMITED IN FOREIGN COUNTRY. COURT ORDER MUST BE OBTAINED AFTER COMMISSION FORMED TO ACQUIRE INFORMATION FOR ISSUANCE OF SEARCH WARRANT. SPECIFIC INQUIRIES RE THIS PROCEDURE SHOULD BE DIRECTED TO DEPARTMENTAL ATTORNEY BRIAN GETTINGS.

b6
b7C

INVESTIGATION RE [redacted] TELEPHONE NO. [redacted] INSTITUTED UPON RECEIPT OF INFORMATION IN CASE CAPTIONED FLEUR DE LYS IN REPORT DATED SEPTEMBER 30 LAST, OO: ALBANY.

b6
b7C

b6
b7C

9 [redacted] 1690-9

REC-105 MAR 2 1966

55 MAR 8 1966

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-3 (Rev. 1-27-66)

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Sullivan
Tavel
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Tele. Room
Holmes
Gandy

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☐ AIRGRAM ☐ CABLEGRAM XXX RADIO ☐ TELETYPE

PAGE TWO FROM MIAMI 011550

CALLS MADE TO MIAMI PAGE 21 OF REPORT, AND TO BOSTON PAGE 18. MIAMI REQUESTED LONG DISTANCE CALLS RE [redacted] PHONE, AND UPON RECEIPT OF THESE CALLS INFERENCE DRAWN THAT [redacted] OPERATION UTILIZING THIS CREDIT CARD ALONG WITH SUBSCRIBER.

b6
b7C

ANOTHER CARD ALLEGEDLY UTILIZED BY [redacted] WAS SUBSCRIBED TO BY [redacted] HOME ADDRESS [redacted] CANADA. FORMER TELEPHONE NO. [redacted] PRESENT TELEPHONE NUMBER [redacted] CONSULT YOUR FILE CAPTIONED [redacted] AKA, ET AL, REPORT DATED MARCH 2, 1965, LOS ANGELES FILE 165-1496.

b6
b7C

LOS ANGELES NOTE CALL ON OCTOBER 13 LAST FROM PALM SPRINGS TO MIAMI, TELEPHONE [redacted] THIS NUMBER UTILIZED BY [redacted] (YOUR FILE 165-1745) IN HIS BOOKMAKING OPERATION. PHONE LOCATED IN DUPLEX USED SOLELY FOR BOOKMAKING OPERATION, AND WAS NOT LIVED IN BY SUBJECTS. [redacted] IDENTIFIED PICTURES OF [redacted]

b6
b7C
b7D

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-3 (Rev. 1-27-66)

Tolson
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Callahan
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Tele. Room
Holmes
Gandy

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☐ AIRGRAM ☐ CABLEGRAM XXX RADIO ☐ TELETYPE

PAGE THREE FROM MIAMI 011550

AND [redacted] AS THE INDIVIDUALS UTILIZING DUPLEX. [redacted] b6 b7C

[redacted] b3 b6 b7C

TESTIFIED BEFORE FGJ, MIAMI, RE [redacted] [redacted] COPY OF THEIR TESTIMONY WILL BE AFFORDED LOS ANGELES UNDER SEPARATE COVER.

FOR INFORMATION OF LOS ANGELES, MIAMI CURRENTLY CONDUCTING INVESTIGATION RE POTENTIAL ITAR VIOLATION OF [redacted] [redacted] RE HIS TRAVEL FROM BOSTON TO MIAMI IN FURTHERANCE OF HIS BOOKMAKING ACTIVITY. LOS ANGELES WILL BE KEPT ADVISED OF PERTINENT DETAILS. b6 b7C

RECEIVED: 2:23 PM RPT

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

NA
cgf

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 1 1966
TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Gandy

FBI LOS ANG.

205 PM PST URGENT 3-1-66 PLS

TO DIRECTOR (166-1690), BOSTON (165-79)

FROM LOS ANGELES (166-445)

[redacted] b6 b7C

C O

VINCENT ALO, AKA. ET AL; ITAR-GAMBLING. OO: LOS ANGELES.

RE LOS ANGELES TELETYPE TO DIRECTOR TWO TWENTY EIGHT LAST AND BOSTON TELETYPE TO LOS ANGELES AND MIAMI (INTEROFFICE) THREE ONE INSTANT.

FOR INFORMATION OF BUREAU, BOSTON IN REFERENCED TELETYPE ADVISED THAT IN THE PAST THEY WERE IN RECEIPT OF INFORMATION FROM BOSTON INFORMANT THAT IN NOVEMBER, LAST, [redacted] AT TELEPHONE AS SEVEN ONE EIGHT EIGHT FIVE LISTED TO MAX ROSENBERG, EIGHT CHESWICK ROAD, BRIGHTON, MASS. BOSTON ADVISED ROSENBERG IS SEVENTY SEVEN YEARS OLD AND RESIDED AT THE SAME ADDRESS FOR THRITY EIGHT YEARS. ON PRIOR INTERVIEW HE ADVISED HE HAS KNOWN [redacted] FOR SEVENTEEN OR EIGHTEEN YEARS, BUT REFUSES TO ADMIT KNOWLEDGE END PAGE ONE

b6 b7C

REC- 23
EX 105 166-1690 10
MAR 2 1966

b6 b7C

9- [redacted]

5 5 MAR 8 1966

HIS TELEPHONE BEING USED FOR GAMBLING OR BOOKMAKING ACTIVITIES.

BOSTON, ADVISE LOS ANGELES IF [redacted] EVER OBSERVED BY SAS AT ROSENBERG ADDRESS. b6 b7C

ADVISE IF YOUR INVESTIGATION OF [redacted] HAS EVER IDENTIFIED CUSTOMERS OF [redacted] WHO WOULD HAVE CALLED THE TELEPHONE NUMBER OF ROSENBERG WHERE [redacted] OPERATING. IF IDENTITIES KNOWN, ADVISE LOS ANGELES AS STRONG CONSIDERATION WILL BE GIVEN TO INTERVIEWING THEM IN AN EFFORT TO ESTABLISH THAT [redacted] ACTING AS AGENT FOR [redacted] b6 b7C

CONTACT VICE DETAIL, BOSTON PD OR DEPARTMENT COVERING BRIGHTON AREA TO DETERMINE IF THEY CAN STATE [redacted] BOOKMAKING AGENT FOR [redacted] OR IF THEY HAVE KNOWN IDENTITIES OF CUSTOMERS WHO BET WITH [redacted] ALSO SUPPLY THIS INFORMATION TO LOS ANGELES.

IT IS IMPERATIVE IF FCC IMMUNITY GRANTED, TO SHOW NATURE OF CALLS, THEREFORE, PERTINENT TO ESTABLISH [redacted] AS BOOKMAKING AGENT. b6 b7C

BOSTON CONDUCT ANY OTHER LOGICAL INVESTIGATION TO SHOW [redacted] WHICH CAN BE USED TO REFUTE ANY LIES BY [redacted] IF IMMUNITY GRANTED TO HIM.

END PAGE TWO

FOR INFORMATION LAS VEGAS, MIAMI ON TWO TWENTY THREE LAST ADVISED ALL SUBJECTS THIS CASE FORMED BETTING GROUP ALONG WITH [redacted] AND NAMED SELVES AS IRON CURTAIN GROUP. LAS VEGAS ADVISE IF [redacted] STILL RESIDING LAS VEGAS AREA AND IF SO REVIEW ANY LOGICAL TELEPHONE CALLS MADE FROM KNOWN PHONES UTILIZED BY HIM TO DETERMINE IF HE WAS IN TOUCH WITH PALM SPRINGS OR SUBJECTS THIS CASE DURING PERTINENT TIMES.

b6
b7C

INVESTIGATION CONTINUING LOS ANGELES.

LAS VEGAS ADVISED AM.

END

BOSTON TO BE ADVISED.

WA...JXM

FBI WASH DC

TU CLR

FD-36 (Rev. 5-22-64)

FBI

Date: 2/24/66

Transmit the following in _____
(Type in plaintext or code)

Via _____ A I R T E L _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (166-347) (P)

SUBJECT: VINCENT ALO, aka
ET AL
ITAR-GAMBLING

OO: Los Angeles

Re Miami airtel to Bureau, 2/23/66.

DATE: February 23, 24, 1966
AT: Miami, Florida
NAME: SA [redacted]

Enclosed for Los Angeles Division is one Xerox copy of phone records received from Legat, Ottowa re Montreal telephone [redacted]

Prior investigation of bookmaking and gambling figures by Miami Division ascertained that [redacted] One of the cards he was using was issued to [redacted] nee [redacted] Canada.

[redacted] of above, is a known bookmaker [redacted]

Los Angeles is directed to pages 4,5, and 7 of enclosure, for calls made from or to PalmSprings, Cal. during the pertinent time. It is suggested that the calling party in the instances was [redacted]

b6
b7C
b7D

3-Bureau
2-Los Angeles (Enc-1) (166-445)
1-Miami
WRW:mr
(6)

REC 20 166-1690

20 FEB 26 1966

C. C. Wick

55 MAR 8 1966

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

or a representative of his bookmaking operations such as RUBY LAZARUS.

Prior investigation reflects that [redacted] who resides at [redacted] has two telephones at this address. These numbers are [redacted] and [redacted]

Investigation also reflects that [redacted] bookmaking operation, has formerly utilized telephone numbers [redacted] and [redacted] Mass.

b6
b7C

Investigation by Baltimore Division reflects that [redacted] a known bookmaker, uses telephone numbers [redacted] and [redacted]

Investigation by the Miami Division reflects that telephone number [redacted] was a number utilized by [redacted] in his bookmaking operation. Miami telephone number 754-0637 was the former number of Multiple Sports News Service.

Newark advised that telephone number [redacted] was subscribed to [redacted] This number, along with several other Union City, N. J. telephone numbers was formerly used in a large bookmaking operation.

b6
b7C

Newark is presently attempting to ascertain the identities of the individuals involved in this bookmaking operation.

Investigation at New York reflects telephone number [redacted] subscribed to by [redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
FEB 28 1966

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

Z

FBI WASH DC*

FBI LOS ANG.
305 PM PST URGENT 2-28-66 PLS
TO DIRECTOR (166-1690), BALTIMORE, BOSTON, CHICAGO,
MIAMI, NEWARK, NEW YORK, WFO
FROM LOS ANGELES (166-445) 4P

VINCENT ALO, AKA; ANTHONY SALERNO, AKA; [redacted] AKA; RUBY LAZARUS. ITAR - GAMBLING.
OO: LOS ANGELES.

RE MIAMI AIRTEL TO DIRECTOR TWO TWENTY FOUR LAST.

FOR INFORMATION RECEIVING OFFICES, [redacted]

REC-114 166-1690-12

FGJ INQUIRY INTENDED TO DETERMINE [redacted]
AUSA ENTHUSIASTIC TOWARDS SAME. [redacted]
SPRINGS RESIDENCE [redacted]

END PAGE ONE

TWO COPIES WFO

70 MAR 9 1966

b6
b7C

b6
b7C

b3
b6
b7C

b6
b7C

MIAMI IN RE AIRTEL ADVISED [redacted] UTILIZING [redacted] b6 b7C

REVIEW OF CALLS MADE FROM ABOVE CREDIT CARD SHOWS THAT ON TEN EIGHTEEN LAST A CALL WAS MADE FROM LAS VEGAS, NEVADA, TO ONE OF THE PALM SPRINGS TELEPHONE NUMBERS. FOLLOWING CALLS WERE CHARGED TO THIS CREDIT CARD AND WERE MADE FROM PALM SPRINGS, CALIFORNIA DURING PERTINENT PERIOD OF THIS INVESTIGATION: TEN TWELVE LAST TO BROOKLINE, MASSACHUSETTS NUMBER [redacted] (RESIDENCE OF [redacted] TEN FOURTEEN LAST TO BROOKLINE, MASSACHUSETTS NUMBER AS [redacted] (RESIDENCE [redacted] FOUR CALLS MADE ON TEN THIRTEEN LAST, THREE CALLS ON TEN FOURTEEN LAST AND ONE CALL ON TEN SIXTEEN LAST TO BROOKLINE, MASSACHUSETTS TELEPHONE AS [redacted] (NUMBER OF [redacted] b6 b7C

ON TEN FIFTEEN LAST CALL MADE TO BOSTON, MASSACHUSETTS NUMBER [redacted] ON TEN THIRTEEN LAST TO WASHINGTON,

END PAGE TWO

~~DO YOU WANT US TO RELAY THIS TO NEW YORK~~

~~NO. THANK YOU JUST WA PLS~~

~~OK TU~~

PAGE THREE

D.C. NUMBER [redacted] ON TEN THIRTEEN AND b6 b7C

FOURTEEN AND TWICE ON TEN SIXTEEN, CALLS MADE TO BALTIMORE, MD.,

[redacted] ON TEN

THIRTEEN LAST CALL TO NEW YORK CITY, [redacted]

[redacted] NOTED THIS NUMBER WAS CALLED

FREQUENTLY FROM ROOM UTILIZED BY SALERNO AT THE CANYON CLUB

INN, PALM SPRINGS, CALIFORNIA. ON TEN FIFTEEN LAST CALL

MADE TO CHICAGO, ILLINOIS, BY [redacted]

ON TEN SIXTEEN LAST TWO CALLS MADE TO MIAMI TELEPHONE

NUMBER SEVEN FIVE FOUR ZERO SIX THREE SEVEN (MULTIPLE NEWS).

ON TEN SIXTEEN LAST TO UNION CITY, N.J. TELEPHONE [redacted]

[redacted]

BOSTON AND MIAMI ADVISE [redacted]

[redacted]

SUBPOENA AND UTILIZATION FGJ, LOS ANGELES. ADDITIONALLY

ADVISE ALL INFORMATION CONCERNING HISTORY OF THIS CREDIT b3 b6 b7C

CARD AND ANY FACTS TO SUPPORT USE OF THIS CARD BY [redacted]

ADDITIONALLY ADVISE IDENTITY OF ANY OTHER CREDIT CARDS

KNOWN TO BE USED BY HIM IN GAMBLING OPERATIONS.

END PAGE THREE

ALL OFFICES EXPEDITIOUSLY ADVISE FULL BACKGROUND OF ALL SUBSCRIBERS CALLED YOUR AREA. IF BOOKMAKERS, SET FORTH FULL DETAILS CONCERNING ANY ADMISSABLE EVIDENCE TO PROVE THEY ARE ACTIVE AS BOOKMAKERS THROUGH RECORDS, OBSERVATIONS AND DIRECT TESTIMONY AS IT IS ANTICIPATED THEY WILL BE SUBPOENAED. IN PARTICULAR BOSTON IS REQUESTED TO GIVE FULL RUNDOWN OF [redacted] AS HE HAS BEEN KNOWN TO THE LOS ANGELES OFFICE IN THE PAST TO BE AN ACTIVE BOOKMAKING AGENT FOR [redacted]

b6
b7C

ALL OFFICES REVIEW TOLLS FROM NUMBERS CALLED YOUR AREAS FOR OCTOBER LAST AND PLACE HOLD AGAINST SAME TO DETERMINE IF THE PERSON CALLED ANY OF THE SUBJECTS THIS CASE DURING THE TIME THEY WERE IN PALM SPRINGS, CALIFORNIA.

ALL OFFICES REQUESTED TO EXPEDITE INVESTIGATION.

LAS VEGAS ADVISED AM.

END ALL OTHER OFFICES TO BE ADVISED THIS DATE.

EXXX

WA...RPP...

FBI WASH DC*

PLS RELAY TO WA ALSO OK DO U MEAN SASHINGTON FIELD

WA AND WFOSURE

FD-36 (Rev. 5-22-64)

FBI

Date: 2/28/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, LOS ANGELES (166-445)(P)

RE: VINCENT ALO, aka;
ANTHONY SALERNO, aka;
[redacted]
RUBY LAZARUS
ITAR - GAMBLING
OO: LOS ANGELES

b6
b7C

Re Los Angeles airtels to Bureau 2/11 and 21/66.

The following is a summary of the investigation to date in an effort to reflect what has been established, [redacted], and what investigation remains to be done in order that the facts of this matter can be presented at the earliest possible date before a Federal Grand Jury at Los Angeles.

b3

INFORMANT INFORMATION

[redacted] learned the following information [redacted]

b2
b6
b7C
b7D

3 - Bureau
2 - Boston (AM)
2 - Las Vegas (166-382)(AM)
2 - Miami (166-347)(AM)
2 - Newark (AM)
2 - New York (AM)
2 - Los Angeles
JRB/mjg
(15)

REC-133 166-1690-13

MAR 1 1966

57 MAR 9 1966

Approved _____ Sent _____ M Per _____
Special Agent in Charge

[redacted] b3

RECORD VERIFICATION

Records of the Canyon Club Inn, Palm Springs, California reflected that VINCENT ALO was a guest at this hotel between the dates 10/8 - 18/65. RUBY LAZARUS with ANTHONY SALERNO shared an adjoining room at the same hotel between the dates 10/12 - 18/65.

WITNESS

[redacted] b6 b7C
[redacted] at the Palm Springs residence, advised that in early October, 1965, a [redacted] stayed at the Palm Springs residence [redacted] A day after the arrival of this individual, [redacted] arrived at the residence and was joined several days thereafter by [redacted] (Investigation in Las Vegas reflects this female probably identifiable with [redacted] subject of New York file 92-3470, with whom [redacted] had in the past telephonically contacted.)

Still several days after [redacted] arrival, two men appeared at the Palm Springs residence who were staying at the Canyon Club Inn, one named TONY (FAT TONY SALERNO) and the other RUBY (RUBY LAZARUS). This group seemed angered at RUBY and accused him of being responsible for the loss of large sums of money. Additionally, this group referred to the fact that one JIMMY was staying at the Canyon Club Inn (JIMMY ALO). b6 b7C

PERTINENT TELEPHONE TRAFFIC

FROM THE PALM SPRINGS RESIDENCE

Calls were made frequently to the Sands Hotel, Las Vegas between 10/12 - 18/65, and in addition, frequently

called was Las Vegas Telephone No. [redacted] (identity not yet determined.). b6 b7C

TO MIAMI, FLORIDA

Two calls were made on 10/17/65, to Miami Telephone No. [redacted] listed to [redacted] b6 b7C

Additionally, on 10/16 and 17/65, from another phone located at the Palm Springs residence, calls were also made to [redacted] at the above number and one was made to Telephone No. 754-0637 listed to the Multiple Sports News Service, Miami, Florida [redacted] b6 b7C

TO LOS ANGELES, CALIFORNIA

From the Palm Springs residence, it is noted that one [redacted] was contacted on 10/14/65, at Telephone No. [redacted] located at [redacted] (It is noted [redacted] is a known associate of hoodlums.) b6 b7C

On 10/15/65, a call was made to Telephone No. [redacted] listed to one [redacted] California, relatives of [redacted] and [redacted] b6 b7C

FROM CANYON CLUB INN

SALERNO and LAZARUS while guests at the Canyon Club Inn were charged with calls on 10/15, 16 and 17/65 to Miami Telephone No. [redacted] (It is believed LAZARUS may have made these calls.) b6 b7C

Additionally, both were charged with calls on 10/14, 15 and 17/65, to New York Telephone No. [redacted] and on 10/14/65 to Telephone No. [redacted] (It is believed SALERNO may have made these calls.) b6 b7C

Also from a room occupied by LAZARUS and SALERNO, a call was made to the Palm Springs residence at the time both

PRICE and LAZARUS were residing there.

CALLS MADE BY [redacted] FROM HIS KNOWN LAS VEGAS TELEPHONE NUMBERS

b6
b7C

10/2/65 to Miami Telephone No. [redacted]

10/7/65 to New York City Telephone No. [redacted]

10/8/65 to Cedarhurst, New York Telephone No. [redacted]

10/9/65 to Miami Telephone No [redacted] (This same number telephoned from LAZARUS' room Canyon Club Inn.

FROM TELEPHONE IN LAS VEGAS LISTED TO [redacted]

b6
b7C

Calls were made on 9/26 and 26/65 and 10/6, 8, 9 and 10/65 to Miami Telephone No. [redacted]

On 10/6/65, a call was made to Miami Telephone No. [redacted] (note above).

On 10/11/65, a call was made to Los Angeles Telephone No. 382-7171 listed to the Sheraton West Hotel, Los Angeles.

On 10/19/65, a call was made to Miami Telephone No. [redacted] and on 10/20/65, a call was made to Miami Telephone No. [redacted]

PHOTOGRAPHS RECEIVED

b6
b7C

Los Angeles has received from Las Vegas by communication dated 2/18/66, a photograph of [redacted] and a photograph of [redacted]

Miami by communication dated 2/18/66, forwarded a good photograph of VINCENT ALO; a side facial photograph of RUBY LAZARUS and a group photograph which included ANTHONY SALERNO.

PHOTOGRAPHS YET DESIRED

A good photograph of ANTHONY SALERNO; a photograph of [redacted] and front and face view photograph of RUBY LAZARUS. b6 b7C

SUMMARY OF INVESTIGATION BY AUXILIARY OFFICES

Miami by communication dated 2/19/66, furnished full background contained in their files concerning all subjects. Of extreme pertinence this case are the following facts:

Special Agents of the FBI personally observed [redacted] FAT TONY SALERNO and RUBY LAZARUS together in Miami, Florida on 9/28/65. b6 b7C

On 10/6/65, they observed LAZARUS and [redacted] both in Room [redacted] of the Seville Hotel, Miami Beach, Florida. [redacted] was interviewed on this date by Agents.

Miami conducted investigation in October, 1965, which reflected that both [redacted] and SALERNO together rented a 1963 Chevrolet.

Miami forwarded information received from both Miami and New Orleans informants to the effect that RUBY LAZARUS was bookmaking and that RUBY LAZARUS was connected with FAT TONY SALERNO. Additionally, Miami forwarded information indicating a strong likelihood that there was a betting group put together of [redacted] RUBY LAZARUS, [redacted] and FAT TONY SALERNO which had named themselves the "Iron Curtain". b6 b7C

Miami advised that their investigation showed that as of 10/13/65, [redacted] LAZARUS and SALERNO could not be located in Miami, Florida.

By communication dated 2/23/66, Miami advised the following information received on 2/21/66 from [redacted] b2 b7D

This informant said that a group, most recently known as the "Iron Curtain", is composed of [redacted] RUBY LAZARUS and an unknown Italian interest (probably ANTHONY SALERNO). He stated that [redacted] was probably a member of this group. The informant advised that because LAZARUS is very good at keeping bookmaking records, this would enable him to perform as a clerk for a bookmaking office. b6 b7C b7D

This informant further advised that the "Iron Curtain" group had made a lot of money on all sporting events, but during the 1965 World Series while LAZARUS was operating at the Seville Hotel, Miami Beach, LAZARUS ran into extreme trouble. This informant stated this trouble was caused by LAZARUS because he owes a considerable amount of money to various Miami bookmakers under the guise of this money being part of that bet by the "Iron Curtain" group. This informant advised that this money was, in fact, bet solely by LAZARUS.

Miami earlier had reported that on 11/28/65, Miami Agents arrested members of [redacted] bookmaking operation and, thereafter, executed search warrants at bookmaking premises. A review of records seized reflected LAZARUS had Account No. 45. b6 b7C

On 2/18/66, Las Vegas advised that based on information in their files, it is most probable that [redacted] was the one who was with [redacted] in Palm Springs, California. Las Vegas further advised that in contacts by the Las Vegas Office, [redacted] was found to be more cooperative than [redacted] and Las Vegas suggested that New York be requested to contact [redacted] directly concerning this matter. b6 b7C

Las Vegas further advised that [redacted] is in frequent contact with the owner of the Tracy Leasing Corporation [redacted] It was the opinion of Las Vegas that [redacted] would be cooperative upon direct contact concerning his insight into the Palm Springs meeting. b6 b7C

OPINION OF THE LOS ANGELES DIVISION

The informant information originally received indicated the dates of the Palm Springs meeting as 10/5 - 10/65.

The following is the dates that the 1965 World Series took place:

10/6/65, Wednesday, at Minnesota

10/7/65, Thursday, at Minnesota

10/8/65, Friday, travel day

10/9/65, Saturday, at Los Angeles

10/10/65, Sunday, at Los Angeles

10/11/65, Monday, at Los Angeles

10/12/65, Tuesday, travel day

10/13/65, Wednesday, at Minnesota

10/14/65, Thursday, at Minnesota

It is noted that records at Palm Springs show that VINCENT ALO registered at the Canyon Club Inn on 10/8/65, while LAZARUS and SALERNO did not check in until 10/12/65. It is believed that on 10/9/65, [redacted] from Las Vegas was in telephonic contact with LAZARUS and [redacted] b6 b7C

Therefore, the following conclusion is being drawn:

VINCENT ALO may have come to Palm Springs, California to visit with [redacted] and in addition to take in the Los Angeles games of the World Series which occurred on 10/9, 10 and 11/65. It was also noted that on 10/11/65, a phone call was made from a known phone of [redacted] to the Sheraton West Hotel, Los Angeles. This call could have been made to ALO had he not desired to drive the 120 miles to and from each b6 b7C

Series game. It is conjectured that [redacted] in his conversations with ALO may have brought up an issue which caused calls to be made to Miami, Florida and brought into Palm Springs, California from Florida [redacted] SALERNO and LAZARUS. It is noted that Los Angeles has been unable, to date, to place ALO at the Palm Springs residence and in touch with this group, although it is felt he was involved with same. b6 b7C

Furthermore, it is believed that the following witnesses could be subpoenaed before a Grand Jury to give some insight into this group:

[redacted] b6 b7C

In addition to these individuals, it is felt that all telephone records linking this group before, during and after this meeting are of the utmost importance.

CONTACTS WITH THE U. S. ATTORNEY

As reflected in referenced communication, AUSA JOHN LALLY, Chief of the Organized Crime Section, Los Angeles, is extremely interested in [redacted] and is extremely receptive to holding a Grand Jury inquiry into [redacted] AUSA LALLY has requested, however, that no active interviews be conducted until sufficient record checks have been made and all background completed. b3

LEADS

Specific leads with regard to telephone inquiries are not being set forth in this communication as they have

already been set out in prior communications to each specific office.

GENERAL LEAD

NEW YORK, NEWARK and MIAMI. Each office is requested to determine the whereabouts of VINCENT ALO immediately prior to his appearance in Palm Springs, California. Additionally, each office is requested to review logical toll records of phones utilized by ALO with particular emphasis on locating calls made to Palm Springs, California or to any of the parties involved in this matter.

SPECIFIC LEADS

NEW YORK DIVISION

AT NEW YORK, NEW YORK. Will furnish Los Angeles with a photograph of [redacted] and all information your file 92-3470 linking her with [redacted] It is contemplated that New York will be requested to fully interview her at a future date, however, such interview should be restricted to the desires of AUSA JOHN LALLY. b6 b7C

MIAMI DIVISION

AT MIAMI, FLORIDA. Through records seized by you in connection with lawful searches, fully set forth all information showing LAZARUS to be involved in gambling activities. Additionally, in view of your recent arrest of [redacted] furnish resume of information which can be introduced to show [redacted] Miami and, therefore, involved in gambling activity. b6 b7C

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA. Will review records

Sheraton West Hotel for the dates of 10/9, 10 and 11/65, in an effort to determine if VINCENT ALO was a guest at this hotel.

Investigation continuing Los Angeles.

FD-36 (Rev. 5-22-64)

FBI

Date: 3/4/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL REGULAR
(Priority)

TO: DIRECTOR, FBI (166-1690)

FROM: SAC, NEWARK (166-527) (RUC)

SUBJECT: VINCENT ALO, aka;
ANTHONY SALERNO, aka;
[redacted]
RUBY LAZARUS
ITAR - GAMBLING
OO: Los Angeles

b6
b7C

Re Los Angeles teletype, 2/28/66, airtel 2/28/66, and teletype, 3/3/66.

For information of Los Angeles, New Jersey telephone number [redacted] was one of two numbers located in apartment [redacted] The apartment, as well as the telephone and utilities service, is in the name [redacted]

b6
b7C

Telephones at this location have been called numerous times in connection with [redacted] and other gambling cases. It is undoubtedly a site used for bookmaking operations rather than a bona fide residence. As such, it is currently under investigation in the Newark Office and appears to have good potential for eventual prosecution under the ITWI and/or ITAR statutes.

b6
b7C

3-Bureau
2-Los Angeles (AM) (166-445)
1-Miami (166-347) (Info.)
2-Newark
(1-165-678)

JPW:jcj
(8)

C.G. Wick

REC-52 166-1690-14

MAR 7 1966

Approved _____ Sent _____ M Per _____
Special Agent in Charge

There is, however, a serious objection to any attempt to serve a subpoena at this location at the present time. Newark holds the opinion that [redacted] is no specific individual but rather only a name made up to secure the telephone and utilities service. From photographs, a source has tentatively identified [redacted] as one who was present at the location prior to 1/1/66. The monthly rental is now being paid by an individual tentatively identified as [redacted] Both [redacted] and [redacted] have prior arrests for bookmaking. There are at least three still unidentified persons who frequent the [redacted] location and another apartment in the same building, on a daily basis. Efforts are continuing to assess the full scope of this operation and to secure evidence of its interstate character. b6 b7C

This matter is being followed closely by Departmental Attorney PETER RICHARDS, who is of the opinion that since the recipient of the telephone call from Palm Springs, California, to Union City, N.J., on 10/16/65 cannot be identified, an attempt to serve a subpoena at [redacted] would only jeopardize any future prosecution which is anticipated. b6 b7C

An examination of the toll calls charged to [redacted] for the period July through December, obtained in connection with [redacted] does not show any toll calls to Palm Springs, California. During the pertinent period there are the following calls: b6 b7C

10/5/65	Collect from Detroit, Mich. (no number recorded)
10/9/65	Collect from Miami, Fla. [redacted] (probably should be
10/17/65	Collect from Brookline, Mass. [redacted]
10/23/65	Collect from Las Vegas, Nev. [redacted]

b6 b7C

Newark files show no information pertaining to the whereabouts of VINCENT ALO in October, 1965.

3/4/66

Airtel

To: SAC, Los Angeles (166-445)

From: Director, FBI (166-1690)

VINCENT ALO, aka
ET AL;
ITAR - GAMBLING

ReLAtel to Bureau 3/3/66 and BSairtel to Bureau 3/1/66.

Obtaining of information concerning history of credit card bill to Montreal, Canada, telephone number [redacted] issued to [redacted] has arisen in connection with another case under investigation. Copy of [redacted] Legat, Ottawa, dated 1/6/66, is enclosed for the information of the Los Angeles Office. Procedure outlined in enclosure is to be discussed with AUSA Lally. Mr. Lally should be advised that Departmental Attorney Brian Gettings has requested that Mr. Lally contact him regarding any question concerning the procedure of obtaining this information from Canada. For your information, Mr. Gettings, in connection with the investigation of another case, is tentatively planning to obtain information also desired by Los Angeles in this matter. The procedure is involved, as can be seen from the enclosed [redacted]

b6
b7C
b7D

For your further information, progress of this investigation has been discussed with Departmental Attorney Edward T. Joyce who suggests that Mr. Lally contact Mr. Joyce on any question of granting of immunity with respect to any subject or witness in this case. Mr. Joyce indicates that the Department will be reluctant to immunize any subject or witness who is under indictment at the present time or whose indictment is pending at the present time. Almost all of the witnesses named in retel are under indictment or investigation at the present time.

166-1690-15

Enc.

REC-61

PJB:bsn (SEE NOTE PAGE 2.)
(4)

MAILED 5
MAR 4 1966
COMM-FBI

MAR 7 1966

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

55 MAR 15 1966

MAIL ROOM ☐ TELETYPE UNIT ☐

Airtel to Los Angeles
Re: Vincent Alo

b6
b7C

Los Angeles should clear with the Bureau before requesting that any office make direct contact with any subject or with any witness such as [redacted] or [redacted]

Los Angeles should continue to keep the Bureau currently advised of all pertinent developments in this matter.

b6
b7C

NOTE: LA has under investigation a case involving Vincent Alo, Anthony Salerno, [redacted] and Ruby Lazarus. In October, 1965, at the time of the World Series, the above group met at a Palm Springs, California, residence to discuss approximately $200,000 worth of "stiffed" claims Lazarus had made while in partnership with the above group. Numerous telephone calls were made from quarters being occupied by above group to gambling figures throughout the U.S. AUSA Lally, LA, plans FGJ inquiry to determine purpose of gambling meeting. LA contemplates that if Alo and Salerno in particular are called before the grand jury and offered immunity they would undoubtedly decline to testify and could be charged with contempt. Question of granting of immunity with regard to subjects of active Bureau cases who are under indictment or whose cases are proceeding to indictment was discussed with Departmental Attorneys Edward T. Joyce and Brian Gettings. Mr. Joyce indicated he would be quite reluctant to grant immunity to such individuals and suggested that Mr. Lally should consult him if he is laying plans to grant immunity in this FGJ investigation to such individuals.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 3 1966
TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI LOS ANG.

1:16PM URGENT 3-3-66 DLF

TO WA

BOSTON

CHICAGO

MIAMI

NEWARK

BALTIMORE

LAS VEGAS

FROM LOS ANGELES (166-445)

[redacted] b6 b7C

VINCENT ALO, AKA; ET AL. ITAR - GAMBLING. OO: LOS ANGELES

RE LOS ANGELES TEL TO BUREAU, FEBRUARY TWENTYEIGHT LAST AND MIAMI TEL TO BUREAU, MARCH ONE LAST.

LOS ANGELES IS CONDUCTING A VIGOROUS AND EXTENSIVE INVESTIGATION INTO FACTS THIS MATTER AND REQUESTS THAT ALL OFFICES HANDLE LEADS EXPEDITIOUSLY AND REPORT RESULTS TO BUREAU AND LOS Angeles so that IN CASE OF FUTURE REQUESTS MADE OF THE BUREAU, THEY WILL HAVE ON HAND ALL FACTS THIS MATTER. [redacted] b3

[redacted] BELIEVED TO BE IN VIOLATION ITAR - GAMBLING AND INVESTIGATION BEING CONDUCTED WITH AIM TOWARD SPECIAL GRAND JURY BEING HELD LOS ANGELES THIS MATTER.

END PAGE ONE

REC-61 166-1690-16

70 MAR 14 1966

11 MAR 18 1966

INVESTIGATION SHOWS [redacted]

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b6
b7C

IT IS BELIEVED NECESSARY IF FUTURE GRAND JURY ACTION TAKEN THAT STRONG CONSIDERATION OF FCC IMMUNITY BE GIVEN TO GAMBLERS CALLED BY SUBJECTS, THEREFORE, PERTINENT TO ESTABLISH EVIDENCE TO SHOW THE ABOVE GAMBLERS INVOLVEMENT IN BOOKMAKING ACTIVITIES. AS POINTED OUT BY MIAMI, THEY HAVE POSSIBLE WITNESSES AND RECORDS TO ESTABLISH THAT [redacted] AND [redacted] ARE GAMBLERS. IT IS NOTED THAT THE BALTIMORE OFFICE CONDUCTED A SEARCH OF [redacted]. BALTIMORE ADVISED IF RECORDS FOUND SUBSTANTIATE [redacted] AS BOOKMAKER.

b6
b7C

b6
b7C

INVESTIGATION SHOWS THAT [redacted] WHILE IN PALM SPRINGS, MADE CALLS UTILIZING [redacted]. BOSTON HAS SUBMITTED TO THE BUREAU LETTERHEAD MEMORANDUM REQUESTING THESE CALLS THROUGH LEGAT. PAST INVESTIGATION OF [redacted] SHOWS THAT HE ALSO UTILIZED [redacted] IN NAME

END PAGE TWO

[redacted], FORMER TELEPHONE NUMBER [redacted] CURRENT TELEPHONE NUMBER [redacted]

b6 b7C

FORR INFORMATION BUREAU, CALL MADE FROM PALM SPRINGS UTILIZING CANADIAN CREDIT CARD TO CHICAGO TELEPHONE NUMBER B R FIVE TWO ONE ZERO ZERO. CHICAGO ADVISES THIS TELEPHONE NUMBER LISTED TO TIDES MOTEL, CHICAGO, WHICH MOTEL IS PART OF FRONT OPERATION UTILIZED BY CHICAGO HOODLUMS AND FREQUENTLY VISITED BY [redacted] A CHICAGO - MIAMI HOODLUM. FOR INFORMATION CHICAGO, THIS NUMBER CALLED ON DAILY BASIS IN OCTOBER, AND MOST OF NOVEMBER, SIXTYFIVE FROM MIAMI, PALM SPRINGS, AND MASSACHUSETTS.

b6 b7C

BUREAU IS REQUESTED TO REFER TO MIAMI RADIOGRAM, MARCH ONE LAST WHERE INFORMATION SET FORTH AS TO LEGAL MANNER TO OBTAIN CALLS IN CANADA AND INFORMATION REGARDING POTENTIAL WITNESSES TO BE UTILIZED IN COURT ACTION IN UNITED STATES. MIAMI ADVISED THAT PROCEDURE THIS MATTER SHOULD BE OBTAINED THROUGH DEPARTMENTAL ATTORNEY BRIAN GETTINGS. LOS ANGELES IS INTERESTED IN HAVING AVAILABLE FOR COURT ALL CALLS MADE BY [redacted] LOS ANGELES WOULD

b6 b7C

END PAGE THREE

ALSO BE INTERESTED IN HAVING RCMP INTERVIEW SUBSCRIBERS TO THESE PHONES.

BUREAU IS REQUESTED TO CONTACT DEPARTMENTAL ATTORNEY BRIAN GETTINGS AND ADVISE LOS ANGELES EXACT PROCEDURES TO FOLLOW TO OBTAIN THIS INFORMATION.

BOSTON IS REQUESTED TO SUBMIT LETTERHEAD MEMORANDUM TO BUREAU TO OBTAIN OCTOBER, SIXTYFIVE CALLS POSSIBLY MADE BY [redacted] b6 b7C

ALL OFFICES ARE REQUESTED TO FULLY DOCUMENT GAMBLERS RESIDING YOUR AREA AND MAKE EXTENSIVE EFFORTS TO LOCATE WITNESSES OR EVIDENCE TO SHOW THEIR INVOLVEMENT IN GAMBLING ACTIVITIES AS IT IS SPECULATED THEY WILL BE SUBPOENAED FOR GRAND JURY THIS MATTER.

CHICAGO IS REQUESTED TO CONDUCT ACTIVE INVESTIGATION AT TIDES MOTEL AND REVIEW RECORDS AS TO OCCUPANTS THIS MOTEL OCTOBER AND NOVEMBER, SIXTYFIVE WHO WOULD BE LOGICAL SUSPECTS FOR INVOLVEMENT GAMBLING ACTIVITIES THIS GROUP. THEREAFTER, REVIEW LOGICAL PHONE CALLS MADE BY ANY SUSPECTS TO DETERMINE IF IN TOUCH WITH SUBJECTS MIAMI, BOSTON, OR PALM SPRINGS DURING PERTINENT PERIOD THIS MATTER. ALL OFFICES

END PAGE FOUR

AGAIN REQUESTED TO REPORT INVESTIGATION TO BUREAU AS WELL AS LOS ANGELES. INVESTIGATION CONTINUING, LOS ANGELES.

NEW YORK AND WASHINGTON FIELD OFFICE ADVISED AIR MAIL.

CG, MM , [redacted] LV TO BE ADVISED

END

WA...RCS

FBI WASH DC

BS...PED

FBI BOSTON

NK...TJH

FBI NEWARK

BA...F<XS

FBI BALTO

TU CLR Z>NV]

FD-36 (Rev. 5-22-64)

FBI

Date: 3/1/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI

FROM: SAC, BOSTON (165-19)

VINCENT ALO, aka;
ANTHONY SALERNO, aka;
[redacted]
RUBY LAZARUS
ITAR-GAMBLING
(OO: LOS ANGELES)

b6
b7C

Enclosed herewith for the Bureau are six copies, and for Los Angeles, one copy, of an LHM requesting investigation be conducted at Montreal, Quebec, regarding Credit Card billed to Montreal telephone [redacted] issued to [redacted]

b6
b7C

It is requested that the Legat at Ottawa, Canada, obtain all information concerning the history of this credit card, billing, payments, tolls, and any facts to support use of this card by [redacted]

b6
b7C

Ascertain where records reflecting toll calls located and if available for subpoena and utilization by FGJ at Los Angeles.

3-Bureau (Encs. 6)
1-Los Angeles (166-445)(Enc.)(Info)
2-Boston

DMC:po'b
(6)

ENCLOSURE

166-1690-17

12 MAR 2 1966

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

MAR 25 1966

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Boston, Massachusetts
March 1, 1966

VINCENT ALO;
ANTHONY SALERNO;
[redacted]
RUBY LAZARUS

b6
b7C

It was determined that [redacted] well known gambling figure, is utilizing Canadian Credit Card billed to Montreal, Canada telephone number [redacted] issued to one [redacted]

During October, 1965, captioned individuals met in Palm Springs, California, and numerous calls charged to this credit card were made to [redacted] residence and other locations, probably in connection with gambling activities.

b6
b7C

It is requested that the history of this card be determined, including billing and payments. Tolls charged to this card for the past six months should be obtained, if feasible, but particularly tolls for October, 1965. Any facts to support use of this card by [redacted] should be obtained.

It is also requested that it be ascertained where original records reflecting calls charged to this card are located and if available for subpoena and utilization by the Federal Grand Jury at Los Angeles.

166- 169017

ENCLOSURE

FD-36 (Rev. 5-22-64)

FBI

Date: 3/8/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI

FROM : SAC, NEW YORK (166-1151) (P)

SUBJECT : VINCENT ALO aka ETAL
ITAR-GAMBLING
(OO: LOS ANGELES)

Re Los Angeles airtels to Bureau, 2/11/66, and 2/28/66.

Enclosed for the Los Angeles and Las Vegas Offices are four photos (two poses) of [redacted] and four of [redacted]

b6
b7C

Enclosed for Los Angeles are eight copies each of two FD-302s, reflecting subscribers to [redacted] and [redacted] This information was furnished by [redacted]

b6
b7C
b7D

On 3/3/66, [redacted] was interviewed under pretext (no mention of captioned case being made) by Special Agents of the NYO in order to determine [redacted] During the course of the interview she stated she is represented by [redacted] FD-302 follows.

b6
b7C

REC. 48 166-1690-18

3 - Bureau
2 - Los Angeles (166-445) (2 Encls.)
2 - Las Vegas (Encls. 8)
2 - New York (166-1151)

MAR 9 1966

CDS:RM
(10)

C C - Wick

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

55 MAR 17 1966

b6
b7C
b7D

On 3/4/66, [redacted] furnished SA [redacted] with a photograph [redacted] and one photograph of [redacted] and agreed to keep the contact with the FBI confidential.

The photographs of [redacted] are considered to be a good likeness, but it is not known whether the photo is a good likeness or not of [redacted]

b6
b7C

NY File 92-3470 on [redacted] contains no information not already in possession of Los Angeles.

The NYO is placing a hold against the toll charges for telephone number [redacted] subscribed to by [redacted] for October, 1965.

b6
b7C

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
MAR 9 1966
TELETYPE

FBI CHICAGO

711 PM CST DEFERRED 3/9/66 JLV

TO DIRECTOR AND LOS ANGELES (166-445)

FROM CHICAGO (166-562)

VINCENT ALO, AKA ET AL. ITAR - GAMBLING. OO: LOS ANGELES.

RE LOS ANGELES TELETYPE MARCH THREE LAST REQUESTING INVESTIGATION TO DETERMINE WHO POSSIBLY COULD HAVE RECEIVED DAILY TELEPHONE CALLS DURING OCTOBER FROM PALM SPRINGS, CALIFORNIA. RECORDS, TIDES MOTEL, REVEALS FOUR PERSONS RESIDING AT MOTEL DURING MONTH OF OCTOBER AND ARE PERMANENT RESIDENTS. NO RECORD LONG DISTANCE CALLS CHARGED TO THEIR ROOMS. [redacted] CONFIDENTIALLY ADVISED [redacted] UNKNOWN EMPLOYMENT, ARE FREQUENTLY SEEN IN COMPANY WITH [redacted] AND MAX NETTLER IN RESTAURANT AREA OF MOTEL AND ON OCCASIONS ALL IN COMPANY WITH [redacted] MIAMI - CHICAGO HOODLUM. SOURCE ADVISED HEARD [redacted] TAKES BETS OCCASIONALLY AND NETTLER IS KNOWN AS BIG BOOKMAKER. SOURCE BELIEVES NETTLER WOULD PROBABLY BE PERSON RECEIVING PERTINENT CALLS POINTING OUT THAT CALLS TO MOTEL CAN BE RELAYED TO RESTAURANT AREA

FLA ILL

REC-3 166-1690-19

4 MAR 10 1966

END OF PAGE ONE

50 MAR 16 1966

[redacted]

b6
b7C
b7D

b6
b7C

SOURCE FURTHER POINTED OUT [redacted] HAD PERSONAL TELEPHONE IN HIS ROOM BELIEVED TO BE DURING OCTOBER LAST. NETTLER IS SUBJECT OF CHICAGO ITWI CASE AND INFORMANTS HAVE REPORTED NETTLER AS ASSOCIATE OF CHICAGO HOODLUM FELIX ALDERISIO. NETTLER REPORTEDLY BETS THIRTY TO FORTY THOUSAND DOLLARS A WEEK AND HANDLES LAY OFF ACTION FOR OTHER BOOKIES WITH UNLIMITED CREDIT. ALSO NETTLER IS ALLEGED TO HAVE CONTACTS ALL OVER COUNTRY WHO CALL HIM AT PREDETERMINED TELEPHONE NUMBERS TO ARRANGE FOR LAY OFF ACTION AND CHICAGO BOOKIES HAVE BEEN WARNED NOT TO TAKE LARGE BETS FROM NETTLER WHO IS REGARDED AS PROFESSIONAL HANDICAPPER. NETTLER RESIDES DIRECTLY ACROSS STREET FROM TIDES MOTEL AND REPORTEDLY OWNS MR. T'S LOUNGE NEAR MOTEL.

INVESTIGATION CONTINUING CHICAGO.

END

WA...LA

WA...LLD

FBI WASH DC

LS...LA...VLB

FBI LOS ANG.

TKS CLRB

FD-36 (Rev. 5-22-64)

FBI

Date: 3/8/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (166-1690)

FROM: SAC, MIAMI (166-347) (P)

SUBJECT: VINCENT ALO, aka;
ET AL
ITAR - GAMBLING

OO: LOS ANGELES

Re Los Angeles airtel to Bureau, 2/28/66; Los Angeles teletype to Boston, 3/3/66; and Newark airtel to Bureau, 3/4/66.

Enclosed for Boston and Los Angeles Divisions are one xerox copy each of long distance phone calls charged to [redacted] Room [redacted] Seville Hotel, Miami Beach, Fla., October, 1965.

b6
b7C

DATE: 3/4 - 3/7/66
AT: Miami, Fla.
NAME: SA [redacted]

3 - Bureau
2 - Boston (166-)
(1 - 165-19) (Enc. 1)
2 - Los Angeles (166-445) (Enc. 1)
2 - Newark (166-527)
1 - Miami (166-347)
WRW:fs
(10)

REC 70 166-1690-20

ST-114

18 MAR 10 1966

1 cdad

57 MAR 18 1966

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

[redacted] b6 b7C

On 3/8/66, [redacted] Seville Hotel, 2901 Collins Ave., Miami Beach, Fla., made available the telephone records re [redacted] for room [redacted] as follows:

Telephone number [redacted] 10/3/66.

Telephone Number [redacted] 9/17, 9/20, 9/24, 25, 26, 27, 29, 10/5, 10/8, and 10/10/65.

Telephone number [redacted] 9/25 and 10/3/65.

Telephone number [redacted] 10/1 and 10/5/65.

Telephone number [redacted] 9/26/65.

Telephone number [redacted] 9/30/65.

Telephone number [redacted] 9/3 and 10/1/65.

Telephone number [redacted] 10/9/65. (Incoming collect call from [redacted] Los Angeles, Cal.).

Telephone number [redacted] or [redacted] [redacted] 10/10/65.

On 3/4/66, a further review of records was made at Susco Car Rental Systems of Florida, Inc. Record reflected that the car rented by [redacted] was first obtained on 9/15/65 and was turned in at 10:27 a.m., on 10/13/65. b6 b7C

For the information of Los Angeles Division, [redacted] arrived at Miami, 2/24/66, and departed Sea Gull Motel, Miami Beach, Fla., on 3/1/66. The reason given for this short stay in Miami was that [redacted] b6 b7C

Miami Telephone Number 532-2511

Referenced Newark communication reflects a collect call to above number. This number is listed to the Seville Hotel,,2901 Collins Avenue, Miami Beach, Fla.

[redacted] BOOKMAKING OPERATION; MULTIPLE SPORTS NEWS SERVICE

b6
b7C

As previously set out, Miami Agents, on 11/28/65, arrested [redacted] and 2 associates of his bookmaking operation. Also arrested in regard to MSNS was [redacted]

[redacted] SA [redacted] has appeared before Federal Grand Jury. [redacted] to [redacted]

b3
b6
b7C

It is suggested by Miami that the above-described records could be introduced before a Federal Grand Jury

at Los Angeles, Cal., to [redacted]

b3
b6
b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-107

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1690) DATE: 3/11/66

FROM : SAC, NEW YORK (166-1151)

SUBJECT: VINCENT ALO aka; ET AL;
ITAR - GAMBLING
(OO: LOS ANGELES)

Enclosed herewith is one copy of a letter, dated as above, to the New York Telephone Co., requesting the preservation of records for use in case of trial of instant case.

2-Bureau (1 encl.)
1-New York

ENCLOSURE

REC-2 REC-3 166-1690-21

CDS:edm
(3)

MAR 14 1966

MAR 23 1966

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

201 East 69th Street
New York, New York 10021
March 11, 1966.

[redacted]
New York Telephone Company
104 Broad Street
New York, New York 10004

b6
b7C

Dear [redacted]

It is requested that the toll records for [redacted] be retained for possible subpoena.

Your personal attention in protecting the confidential nature of our inquiry is appreciated and I wish to express my thanks for your cooperation.

Sincerely yours,

JOHN F. MALONE
Assistant Director in Charge

166-1670-21

ENCLOSURE

FD-36 (Rev. 5-22-64)

FBI

Date: 3/7/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, BOSTON (165-19)

SUBJECT: VINCENT ALO, aka;
ANTHONY SALERNO, aka;
[redacted]
RUBY LAZARUS
ITAR - GAMBLING
(OO: Los Angeles)

b6
b7C

Re Boston airtel to Los Angeles 2/28/66.

[redacted] (Protect Identity) advised on 3/4/66 that [redacted] Credit Card No. [redacted] listed to [redacted], [redacted] has not been in service since August, 1965. This number [redacted] was assigned to another party in August of 1965 and no toll calls charged to the new subscriber for past three months.

b6
b7C
b7D

Inasmuch as [redacted] service discontinued in August of 1965 for [redacted] it is not pertinent to captioned investigation.

b6
b7C

REC-93 166-1690-22

3 - Bureau
2 - Los Angeles (166-445)
(1 - 165-131)
2 - Miami (166-347)
(1 - 165-37)
1 - Boston (165-19)
DMC/jph
(8)

MCT-12

ST-101

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

50 MAR 22 1966

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 11 1966
TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI CHICAGO

722PM CST URGENT 3/11/66 MFM

TO DIRECTOR AND LOS ANGELES (166-445)

FROM CHICAGO (166-562) 1P

[redacted] b6 b7C

VINCENT ALO, AKA, ET AL. ITAR - GAMBLING. OO: LOS ANGELES.

REMYTEL IDENTIFYING MAX NETTLER AS PROBABLE PERSON RECEIVING TELEPHONE CALLS AT TIDES MOTEL IN THIS MATTER. FURTHER INDICATION TO EVIDENCE THIS BELIEF THAT IN PAST SUBJECT [redacted] OO: BOSTON, PREVIOUSLY HAS TELEPHONED [redacted] NOTED NETTLER RESIDES IN THIS [redacted] CHICAGO HAS REQUESTED TOLL CALLS OF TIDES MOTEL AND FOR [redacted] ASSOCIATE OF NETTLER RESIDING IN TIDES MOTEL. b6 b7C

RESULTS WILL BE FURNISHED EXPEDITIOUSLY. AM INFO BOSTON.

REC-105

166-1690-23

WA... LLD

FBI WASH DC

MAR 14 1966

LA...VLB

FBI LOS ANG.

55 MAR 17 1966

TU

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-107

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1690)

DATE: 3/15/66

FROM : SAC, BALTIMORE (166-422) (P)

SUBJECT: VINCENT ALO, aka
ET AL
ITAR - GAMBLING
OO:LA

Re LA teletype to Bureau dated 2/28/66.

Baltimore, by airtel dated 3/1/66, answered LA request in re teletype, for information of the Bureau. Los Angeles was furnished a copy of SA [redacted] report dated 12/22/65 at Baltimore in the case entitled [redacted] aka, Miami Office of Origin." This report set forth information identifying [redacted]

b6
b7C

Baltimore has verified the October, 1965 toll statement for [redacted] and determined the calls to be as set forth in the above mentioned report. There were no calls to California charged to this telephone.

The statements for the period requested by Los Angeles are now in possession of [redacted] Chesapeake and Potomac Telephone Company of Maryland. He will hold these statements until advised by Baltimore whether or not they are needed for any court action.

b6
b7C

LEADS:

LOS ANGELES

Los Angeles is requested to advise Baltimore whether or not the C and P Telephone Company should be requested to hold toll tickets on [redacted] phone. If this is not necessary the C and P Company will return tickets to appropriate division for filing.

REC- 29 166-1690-24

2 - Bureau
2 - Los Angeles (166-445)
2 - Baltimore

EX. 112

18 MAR 17 1966

1 cd od

MMW:cp
(6)

0 MAR 23 1966

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1690) DATE: 3/23/66

FROM : SAC, NEW YORK (166-1151)

SUBJECT: VINCENT ALO aka; ET AL;
ITAR - GAMBLING
(OO: LOS ANGELES)

Enclosed herewith is one copy of a letter, dated as above, to the New York Telephone Co., requesting the preservation of records for use in case of trial of instant case.

2-Bureau (1 encl.)
1-New York

ENCLOSURE

EX-104 REC- 31 166-1690-25

18 MAR 24 1966

NINE

CDS:edm
(3)

APR 1 1966

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

201 East 69th Street
New York, New York 10021
March 23, 1966.

[redacted]
New York Telephone Company
104 Broad Street
New York, New York 10004

Dear [redacted]

It is requested that the toll records for [redacted] for the month of October, 1965, be retained for possible subpoena.

b6
b7C

Your personal attention in protecting the confidential nature of our inquiry is appreciated and I wish to express my thanks for your cooperation.

Sincerely yours,

JOHN F. MALONE
Assistant Director in Charge

166-1670-25

ENCLOSURE

SECRET

DATE: 5/6/08
CLASSIFIED BY 60324 UCBAW/STP/CLS
DECLASSIFY ON: 25X3.3(1) 5/6/2033

4/5/66

Airtel

ALL INFORMATION CONTAINED HERE IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

To: SACs, Washington Field (166-570)
Los Angeles (166-445)

EX-101 REC-81

From: Director, FBI (166-1690) - 2[redacted]

VINCENT ALO, aka
ET AL
ITAR - GAMBLING

Re Washington Field airtel 3/31/66.

Washington Field should disregard lead set out in Los Angeles teletype 2/28/66 with reference to Washington, D. C., telephone number [redacted] b6 b7C

Lead should not be covered by Washington Field and no contact should be made with [redacted] in this matter. (S) b1

1 - [redacted] Room 706, 9th & D (already advised) b6 b7C

NOTE: Los Angeles is working ITAR - Gambling case where a number of subjects held a meeting in Palm Springs, California, to 10/8 to 18/65 to arbitrate a gambling loss. Among the long distance calls charged to a credit card used by one of the subjects, [redacted] Washington, D. C., number [redacted] b1 b6 b7C

[redacted] (S) WFO has requested instructions as to whether contact with this source should be made in this case. WFO is being instructed to disregard lead and not to contact the source with respect to this case. [redacted] Division 5, has been advised of this action and agrees.

MAILED 14
APR 5 1966
COMM-FBI

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

PJB:dsa
(7)

54 APR 13 1966

MAIL ROOM ☐ TELETYPE UNIT ☐

SECRET

SECRET

FD-36 (Rev. 5-22-64)

DATE: 5/6/08
CLASSIFIED BY 60324 UCBAW/STP/CLS
DECLASSIFY ON:25X3.3(1) 5/6/2033

FBI

Date: 3/31/66

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt

Transmit the following in ALL INFORMATION CONTAINED HERE IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Via AIRTEL (Priority)

Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b6
b7C

TO: DIRECTOR, FBI (166-1690)

FROM: SAC, WFO (166-570) (P)

VINCENT ALO, aka, et al;
ITAR - GAMBLING
(OO:LA)

Re Los Angeles teletypes 2/28/66 and 3/3/66, and WFO airtel to Los Angeles 3/3/66 (IO).

Re Los Angeles teletype 2/28/66, reflects meeting held in Palm Springs, California, 10/8 to 18/65, by subjects to arbitrate gambling loss. Among long distance (LD) calls charged to credit card used by one of subject's [redacted] was called from Palm Springs, California, on 10/13/65, to Washington, D. C., number [redacted]

(S) [redacted] b1

Many were to New York area but none to California area. Since calls were direct dialed no info would appear in records as to who made and who received each call.

166-1690-26

REC-81

EX-101

2 APR 6 1966

3 - Bureau
2 - Los Angeles (166-445)
1 - Miami (Info)
2 - WFO

(S) [redacted] b1

EWP:els
(8)

AIRTEL

airtel to WFO & LA 4/5/66 PJB: dsa D.O.9

C. C. Wick

b6
b7C

Approved: Joseph D. Pierce Special Agent in Charge

Sent _____ M Per _____

SECRET

WFO 166-570

Los Angeles was requested to advise if review of LD calls charged to 347-4000 should be made.

For info of Bureau, Los Angeles and [redacted] b1

(S) [redacted]

State Department Diplomatic List, as of August, 1965, lists in addition to TAO, YU-SHENG HSIAO, Assistant Press Attache. List of Employees of Diplomatic Missions, as of October, 1965, lists Mrs. ANITA L. LEE as Secretary, Press Counselor's Office, NPB.

Central News Agency of China is also located in NPB.

Since re Los Angeles teletype 2/28/66, does not reflect pertinent call to 347-4000 on 10/13/65, as person to person call, it could have received by any of aforementioned persons or others whose duties require their presence in the Press Counselor's Office.

Bureau is requested to advise if contact with [redacted] should be made in this case. b1

(S)

Los Angeles should advise if review desired of LD calls charged to 347-4000 since these records are destroyed on six months basis.

SECRET

FD-36 (Rev. 5-22-64)

ALL INFORMATION CONTAINED HERE IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Date: 4/5/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL

DATE: 5/6/08
CLASSIFIED BY 60324 UCBAW/STP/CLS
DECLASSIFY ON: 25X3.3(1) 5/6/2033

TO DIRECTOR, FBI (166-1690)

FROM SAC, LOS ANGELES (166-445)(P)

SUBJECT VINCENT ALO, aka
ET AL
ITAR - GAMBLING

OO: LOS ANGELES

Re Washington Field airtel to Director dated 3/31/66.

(S) Los Angeles does not feel that it will be necessary to contact [redacted] nor is it necessary that the long distance calls charged to [redacted] be reviewed in connection with this matter.

b1
b6
b7C

redad

166-1690-27

3 - Bureau
2 - Washington Field (166-570)
2 - Los Angeles

REC-15

15 APR 7 1966

jpc/MAL
(7)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

SECRET

FD-3E (Rev. 5-22-64)

F B I

Date: 4/5/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO (166-562)

SUBJECT: VINCENT ALO, aka;
ANTHONY SALERNO, aka;
[redacted]
RUBY LAZARUS
ITAR - GAMBLING
(OO: LOS ANGELES)

b6
b7C

For information Detroit and Milwaukee, Los Angeles is conducting a vigorous and extensive investigation into facts this matter and requests that all offices handle leads expeditiously and report results to Bureau and Los Angeles so that in case of future requests made of the Bureau, they will have on hand all facts this matter. [redacted] believed to be in violation ITAR - GAMBLING and investigation being conducted with aim toward special Grand Jury being held Los Angeles this matter.

b3

Investigation shows that while in Palm Springs, subjects were telephonically in contact with following gamblers:

3 - Bureau
1 - Miami (Info)
1 - Boston (Info)
2 - Milwaukee
2 - Detroit
2 - Los Angeles (166-445)
1 - Chicago

RJT/pas
(12)

166-1690-28

APR 8 1966

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

[redacted] b6 b7C

It is believed necessary if future Grand Jury action taken that strong consideration of FCC immunity be given to gamblers called by subjects, therefore, pertinent to establish evidence to show the above gamblers involvement in bookmaking activities. As pointed out by Miami, they have possible witnesses and records to establish that [redacted] are gamblers. It is noted that the Baltimore Office conducted a search of [redacted] Baltimore advised if records found substantiate [redacted] as bookmaker. b6 b7C

Investigation shows that [redacted] while in Palm Springs, made calls utilizing Canadian credit card billed to one [redacted] Boston has submitted to the Bureau letterhead memorandum requesting these calls through Legat. Past investigation of [redacted] shows that he also utilized Canadian credit card in name of [redacted] [redacted] former telephone number [redacted] current telephone number [redacted] b6 b7C

A number of telephone calls were made from Palm Springs during this pertinent period to a Chicago telephone number which is registered to the Tides Motel in Chicago. Investigation at the Tides Motel reveals four persons were residing at the motel during the months of October and are permanent residents. No record of long distance calls charged to their particular rooms through the central switchboard was located. [redacted] confidentially advised that [redacted] unknown employment, are frequently seen in the company with [redacted] and MAX NETTLER in the restaurant area of the motel. He advised further that on occasions, these four individuals are observed in the company of [redacted] a Miami-Chicago hoodlum. [redacted] further advised that he b6 b7C b7D

has heard that [redacted] was a bookmaker and that MAX NETTLER was a very large bookmaker who resides directly across the street from the Tides Motel. The source believes that NETTLER would probably be the person receiving the pertinent telephone calls from Palm Springs, pointing out that telephone calls to the motel can be relayed to the restaurant area through the switchboard. [redacted] further pointed out that [redacted] had a personal telephone in his motel room during October of 1965. b6 b7C b7D

It is pointed out that NETTLER is the subject of a Chicago ITWI case and informants have reported NETTLER was an associate of Chicago hoodlum FELIX ALDERISIO. NETTLER reportedly bets $30,000 to $40,000 a week and handles lay-off action for other bookies with unlimited credit. It has also been reported that NETTLER has contacts all over the country who call him at pre-determined telephone numbers to arrange for layoff action. Chicago bookies have been warned not to take large bets from NETTLER who is regarded as a personal handicapper.

It is further pointed out that [redacted] has previously telephoned [redacted] which is the residence building of NETTLER located directly across the street from the Tides Motel. This further indicates that NETTLER is probably the person receiving telephone calls in instant matter. Chicago, in efforts to determine if any telephone calls have been made from Chicago to Palm Springs by NETTLER and his group, has requested telephone toll calls from the Tides Motel and the personal telephone of [redacted] b6 b7C

On 4/5/66, a source at [redacted] advised that [redacted] formerly had telephone number [redacted] which was discontinued 2/23/66. The source further advised that to date, they have located the following three toll calls from [redacted] telephone: b6 b7C b7D

10/24/65, telephone call to Milwaukee, Wisconsin, area code [redacted] b6 b7C

11/1/65, telephone call to Waukesha, Wisconsin, area code [redacted]

10/29/65, telephone call to Detroit, Michigan, area code [redacted]

The source at [redacted] advised that they are continuing the search in their records to locate [redacted] The results of this inquiry will be furnished upon receipt from [redacted] b6 b7C b7D

LEADS

MILWAUKEE

AT MILWAUKEE, WISCONSIN. Will determine the subscriber to telephone number, area code [redacted] and conduct credit and criminal and indices search to determine if the subscriber is engaged in gambling activities. b6 b7C

AT WAUKESHA, WISCONSIN. Will conduct similar investigation as above concerning telephone number [redacted]

DETROIT

AT DETROIT, MICHIGAN. Will conduct similar investigation as above concerning telephone number area code [redacted]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI DATE: 4/5/66

FROM : SAC, NEW YORK (166-1151) (RUC)

SUBJECT: VINCENT ALO aka;
ET AL
ITAR - GAMBLING
(OO:LA)

ReNYlet to the Director, dated 3/8/66, and LV rep of SA [redacted] dated 1/24/66, captioned [redacted] aka; ITWI". 166-1690-18 b6 b7C

Enclosed for the LA Office are 9 copies each of 3 FD-302s reflecting toll calls charged during the month of October, 1965, to NY telephone numbers [redacted] and [redacted] This information was furnished by [redacted] b6 b7C b7D

JAMES JEWELRY COMPANY

On 3/9/66, [redacted] Jewelers Security Alliance, 535 Fifth Avenue, NYC, advised SA [redacted] that the James Jewelry Company, 76 West 47th Street, NYC, is owned by [redacted] b6 b7C

Records, Credit Bureau of Greater NY, as furnished by [redacted] to IC [redacted] on 3/11/66, were negative concerning [redacted] b6 b7C

Records, NYCPD, as furnished to SA [redacted] in March, 1966, were negative concerning [redacted] b6 b7C

NYO indices were negative concerning [redacted]

No hold is being placed with the [redacted] for the October toll calls inasmuch as it does not appear that the two calls made have a connection with this case. b7D

REC 5 166-1690-29

3 - Bureau
2 - Los Angeles (Encls 27)
1 - Las Vegas (INFO)
1 - New York
CDS:jfc
(7)

X-101

8 APR 7 1966

NINE

5 APR 12 1966

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

[redacted]

NYO indices reflect that on 9/1/65, [redacted] (protect identity), [redacted] NYC, furnished SA [redacted] with a list of telephone numbers which were called from the room of RUBY LAZARUS at the Warwick Hotel. Among the numbers called was [redacted] subscribed to by [redacted] This call was placed on 8/24/65. b6 b7C b7D

Records, Credit Bureau of Greater NY, as furnished to IC [redacted] by [redacted] on 3/25/66, were negative concering [redacted] b6 b7C

Records, NYCPD, as furnished to SA [redacted] in March, 1966, were negative concerning [redacted] b6 b7C

A hold has been placed with the NY Telephone Company for toll calls charged to the telephone of [redacted] for the month of October, 1965.

VALLEY AUTO BROKERS

Records, NY Telephone Company, as furnished to SA [redacted] on 3/16/66, reflect no toll calls were charged to telephone number [redacted] during October, 1965. The subscriber to that number is the Valley Auto Brokers.

[redacted] a business establishment in NYC which has some information concerning business establishments in the NYC area, had no record of the Valley Auto Brokers, Merrick Road, Valley Stream, Long Island, NY. b2 b7D

[redacted]

Records, Credit Bureau of Greater NY, as furnished by [redacted] to [redacted] on 2/10/66, were negative concerning [redacted]

Records, NYCPD, as furnished to SA [redacted] [redacted] in February, 1966, were negative concerning [redacted] b6 b7C

NYO indices negative concerning [redacted]

A hold on toll records for October, 1965, has been placed with the NY Telephone Company for calls charged to the telephone number of [redacted] for the months of October, 1965.

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
LOS ANGELES	LOS ANGELES	4/13/66	2/8/66 - 4/6/66

TITLE OF CASE

VINCENT ALO, aka
Jimmy Blue Eyes;
ANTHONY SALERNO, aka
Fat Tony;
[redacted]
Jerry;
~~RUBY LAZARUS~~, aka
Rubin Lazarus
Rubin Lewis,
Ruby Lewis,
Harry Jaffee

REPORT MADE BY [redacted] (A) TYPED BY kmf

CHARACTER OF CASE

ITAR - GAMBLING

b6
b7C

REFERENCE: Los Angeles airtel to Bureau, dated 2/11/66.

- P -

ADMINISTRATIVE

Information copies are being furnished to other offices because of the possibility interviews will be requested of these offices in the future. Leads will be set forth for other offices

Case pending for more than one year No
Case pending prosecution for more than six months No

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

166-1690-30

REC-21

4 APR 15 1966

COPIES MADE:

SEE COVER PAGE B

Dissemination Record of Attached Report

Agency				
Request Recd.			Criminal Division, Organized Crime Racketeering Section	
Date Fwd.				
How Fwd.				
By				

54 APR 25 1966

Notations

LA 166-445

3 - Bureau (166-1690)
1 - USA, Los Angeles
(Attn: AUSA JOHN F. LALLY)
1 - Baltimore (166-422) (Info)
1 - Boston (165-19) (Info)
1 - Buffalo (165-534) (Info)
1 - Chicago (165-562) (Info)
1 - Las Vegas (166-382) (Info)
1 - Miami (166-347) (Info)
1 - Newark (166-527) (Info)
1 - New York (166-1151) (Info)
2 - Los Angeles (166-445)

---

by other communication following a conference with AUSA JOHN F. LALLY, Los Angeles, California, concerning prosecutive potential in this matter or possible Grand Jury action.

Information from the records of the [redacted] Miami Beach, Florida, was obtained from [redacted]

b6
b7C
b7D

Information from the [redacted] was furnished by [redacted]

Information concerning Canadian Telephone Credit Card No. [redacted], listed to [redacted] was furnished by [redacted] Boston, Massachusetts.

On 3/5/66, SA [redacted] discussed the matter of obtaining information concerning the Credit Card bill to Montreal, Canada, telephone number [redacted] issued to [redacted] nee [redacted] with AUSA LALLY, Los Angeles, California, and Mr. LALLY stated he would contact Departmental Attorney BRIAN GETTINGS if he had any questions regarding same.

b6
b7C

On [redacted] advised SA [redacted] that he learned from [redacted] that [redacted] was still in New York as of this date and habitually stays at

b2
b6
b7C
b7D

the Barclay Hotel in that city. In addition, source learned from [redacted] that [redacted] friend of [redacted]

b2
b6
b7C
b7D

On 12/20/65, the source learned from [redacted] that a meeting in Palm Springs, California, [redacted]

b6
b7C
b7D

Apparently all the people attending had an interest as customers or lay offs with each other and [redacted] was with this group.

b6
b7C

On [redacted] advised SA [redacted] [redacted] that he was informed that ANTHONY SALERNO flew into Miami, Florida from Las Vegas, Nevada, on 9/22/65.

b2
b6
b7C
b7D

On 10/1/65, the above source advised that SALERNO rarely comes around the Seagull Hotel or other hoodlum hang outs and any requests or messages are passed along to RUBY LAZARUS who is SALERNO's underling. He was informed that LAZARUS was doing a great deal of bookmaking since the football season started.

On [redacted] advised SA [redacted] that [redacted] and ANTHONY "Fat Tony" SALERNO were staying at the Seville Hotel, Miami Beach, Florida.

b2
b6
b7C
b7D

[redacted] advised SA [redacted] in late September, 1965, that [redacted] had apparently moved to the Miami, Florida, area and source was of the impression it was to be a somewhat permanent move.

On 1/5/66 [redacted] (protect) [redacted] b6 b7C b7D
[redacted] confidentially advised that [redacted]
new bookmaking numbers in Boston were [redacted] and [redacted]

Due to the extreme sensitive nature of this information it should be protected and not disseminated outside the Bureau.

The Las Vegas Division advised on 2/18/66 that after a review of the information available in their files concerning [redacted] and [redacted] it is felt that if the [redacted] at Palm Springs on October, 1965, was in fact one of these [redacted]

[redacted] presently resides at the [redacted] Nevada, telephone number [redacted]

Las Vegas pointed out that [redacted] was b6 b7C b7D
the subject of New York file 92-3470 and their investigation showed that [redacted] in telephonic contact [redacted] but the dates of these calls were not furnished.

On 2/18/66, [redacted] (protect identity), [redacted] was contacted inasmuch as [redacted] source concern- [redacted] VINCENT ALO [redacted]

[redacted] recalled ALO [redacted] though she could not definitely state that this visit was in October, 1965. It is the experience of the Las Vegas Office that when ALO [redacted] b2 b6 b7C b7D

On [redacted] advised SA [redacted] [redacted] that the group most recently known as the "Iron Curtain"

was composed of [redacted] RUBY LAZARUS and an unknown Italian interest (probably ANTHONY SALERNO). The source stated [redacted] was probably a member of this group and that LAZARUS was running the bookmaking office from Miami Beach, Florida. b2 b6 b7C b7D

This source advised that during the 1965 World Series while LAZARUS was operating at the Seville Hotel, Miami Beach, Florida, he ran into extreme trouble.

[redacted] b6 b7C

On [redacted] advised that [redacted] [redacted] arrived in Miami, Florida, the late evening of 2/24/66 and was residing at the Seagull Hotel [redacted] b2 b6 b7C b7D

On 3/18/66, the Miami Office advised that on 3/16/66 it was ascertained from National Airlines, Miami, Florida, that it is impossible to check plane tickets as far back as October, 1965. All tickets are filed by the ticket number with no regard to date or flight number.

The Cleveland Office indices contain no information identifiable with [redacted] or [redacted] b6 b7C

The New York Office advised their contact with informants in the New York area who are familiar with the activities of SALERNO and ALO, fail to reflect any information concerning the activities of SALERNO and ALO at the meeting at Palm Springs, California, during October, 1965.

The Boston Office advised on 3/3/66 that a review of [redacted] file, BS 165-19, and [redacted] file, BS 165-222, fails to show any admisable evidence b6 b7C

which can be used to show that [redacted] is a gambler although extensive information has been received from informants relative to [redacted] working in [redacted] offices. b6 b7C

Boston further advised that on 2/21/62 [redacted] advised that [redacted] consisting of SALERNO, LAZARUS, [redacted] and one other individual. b2 b6 b7C b7D

On [redacted] advised that [redacted] top hoodlum, Boston area, said that during the past winter [redacted] had a partner named RUBY in Florida.

On 6/2/63, [redacted] (protect identity), Seagull Hotel, Miami, Florida, advised on a confidential basis that [redacted] was with LAZARUS, [redacted] and SALERNO on a daily basis at [redacted] b6 b7C b7D

On [redacted] advised that [redacted] was relying on the skill and knowledge of [redacted] and LAZARUS [redacted] b2 b6 b7C b7D

On 1/15/64, LAZARUS met [redacted] Florida, upon [redacted] arrival in that city according to [redacted]

The Newark Office advised on 3/4/66, that the apartment listed to [redacted] As such, it is currently under investigation in the Newark Office and appears to have good potential for eventual prosecution under the ITWI and/or ITAR statutes. b6 b7C

Newark advised, however, there is a serious objection to any attempts to serve a subpoena at this location at the present time. Newark is of the opinion that [redacted] is no specific individual but rather is a name made up to secure the telephone and utility service. From photographs, a source had tentatively identified [redacted] as one who was billed the location prior to 1/1/66. The monthly rental is now being paid by an individual tentatively identified as b6 b7C

[redacted] Both [redacted] and [redacted] have prior arrests for bookmaking. There are at least three still unidentified persons who frequent the [redacted] location and another apartment in the same building on a daily basis. Efforts are continuing to assess the full scope of this operation and to secure evidence of its interstate character. b6 b7C

This matter is being followed closely by Departmental Attorney PETER RICHARDS who is of the opinion that since the recipient of the telephone call from Palm Springs, California, to Union City, New Jersey, on 10/16/65 cannot be identified, an attempt to serve a subpoena at [redacted] location would only jeopardize any further prosecution which is anticipated. b6 b7C

The Newark Office files show no information pertaining to the whereabouts of VINCENT ALO in October, 1965.

The Chicago Office advised on 3/9/66 that [redacted] [redacted] Tides Motel, confidentially advised that [redacted] of unknown employment, are frequently seen in the company of [redacted] and MAX NETTLER in the restaurant area of the motel and on occasion are all in the company of [redacted] Miami and Chicago hoodlum. The source advised that [redacted] takes bets occasionally and NETTLER is known as a big bookmaker. The source believed NETTLER would probably be the person receiving pertinent calls, pointing out that calls to the motel can be relayed to the restaurant area. The source further pointed out that [redacted] had a personal telephone in his room believed to be during October, 1965. NETTLER is the subject of several ITWI cases and informants have reported NETTLER to be an associate of Chicago hoodlum FELIX ALDERISIO and NETTLER reportedly bets $30,000 to $40,000 a week and handles lay off action for all bookies with unlimited credit. NETTLER is alleged to have contacts all over the country who call him at pre-determined telephone numbers to arrange for lay off action and Chicago bookmakers have been warned not to take large bets from NETTLER who is regarded as a professional handicapper. b6 b7C b7D

LA 166-445

On 3/11/66, the Chicago Office advised that in the past [redacted] has previously telephoned [redacted] and that NETTLER resides in this building which is directly across the street from the Tides Motel. b6 b7C

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will contact AUSA JOHN F. LALLY for an opinion concerning possible Grand Jury action or other type of prosecutive action he may desire to take.

LA 166-445

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles

Report of: [redacted] (A) **Office:** Los Angeles, California b6 b7C

Date: 4/13/66

Field Office File #: 166-445 **Bureau File #:**

Title: VINCENT ALO;
ANTHONY SALERNO;
[redacted] b6 b7C
RUBY LAZARUS

Character:
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING

Synopsis:

On 9/28/65, ANTHONY "Fat Tony" SALERNO, [redacted] and RUBY LAZARUS were observed at Miami Beach, Florida, by FBI Agents. On 10/8/65, Mr. and Mrs. VINCENT ALO checked into the Canyon Club Inn, Palm Springs, California, and on 10/12/65 RUBY LAZARUS checked into above hotel. [redacted] at Palm Springs, California, during October, 1965, advised a [redacted] arrived at residence [redacted] They were joined by man named [redacted] and later by a RUBY and TONY. [redacted] extremely angry with RUBY and accused RUBY of being responsible for loss of large sums of money. [redacted] all were large gamblers and possibly booking World Series. [redacted] advised she made trip to California in October, 1965. AUSA, Los Angeles, advised matter appears to have prosecutive potential. Telephone call originating from residence, Palm Springs, California, went to telephones available to [redacted] Maryland, [redacted] Massachusetts, [redacted] Nevada, [redacted] and Multiple Sports News Service, Miami, Florida. [redacted] New Jersey and [redacted] FBI Identification Record and description of LAZARUS set forth. Houseboy JOHN L. SULLIVAN on 4/6/66 positively identified photographs of [redacted] SALERNO, ALO, LAZARUS and [redacted] as being the ones who were present at the Palm Springs residence in October, b6 b7C

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1965. He advises that this group frequently used telephones to conduct gambling calls.

- P -

DETAILS:

This investigation is instituted to determine if VINCENT ALO, also known as Jimmy Blue Eyes, ANTHONY SALERNO, also know as "Fat Tony", [redacted] also known as [redacted] and RUBY LAZARUS, traveled in interstate commerce to promote, manage, establish and carry on or facilitate the promotion, managing, establishment or carrying of a gambling enterprise. b6 b7C

ACTIVITIES PRIOR TO
OCTOBER 12, 1965

AT MIAMI BEACH, FLORIDA

On September 28, 1965, [redacted] Susco Car Rental Systems of Florida, Incorporated, Miami Beach, Florida, advised that [redacted] ANTHONY "Fat Tony" SALERNO had rented a 1963 Chevrolet for an indefinite time. b6 b7C

On September 28, 1965, SAs [redacted] and [redacted] observed RUBY LAZARUS in the company of [redacted] SALERNO at the Seville Hotel, 2901 Collins Avenue.

On September 29, 1965, [redacted] Seville Hotel, advised that [redacted] checked into the hotel on September 15, 1965 and was staying in room [redacted] His stay was indicated as indefinite and he was alone.

[redacted] stated that SALERNO was not registered at the hotel although he had seen SALERNO around the hotel in the last week.

On October 6, 1965, SAs [redacted] supra, and [redacted] observed RUBY LAZARUS in the window of room 810, Seville Hotel, and immediately thereafter SAs [redacted] and [redacted]

knocked at the door of room 810 and asked for TONY and RUBY. An unknown male who identified himself as [redacted] refused to open the door but agreed to speak to the Agents in the lobby of the hotel. b6 b7C

[redacted] was interviewed by SAs [redacted] and [redacted] in the lobby and he advised he did not know the whereabouts of TONY SALERNO or RUBY LAZARUS and declined to offer any information and stated if the Agents wanted to ask him any questions they would have to contact his lawyer.

On October 13, 1965, it was determined that [redacted] had left Miami Beach, Florida, on October 12, 1965, destination unknown.

On March 4, 1966, a further review of the records was made at the Susco Car Rental Systems of Florida, Incorporated, which records revealed that the car rented by [redacted] was first obtained on September 15, 1965 and was turned in at 10:27 a.m. on October 13, 1965.

RECORDS VERIFICATION

AT PALM SPRINGS, CALIFORNIA

The following investigation was conducted by SAs [redacted] and [redacted]: b6 b7C

On February 8 and 9, 1966, the records of the Canyon Club Inn were made available by [redacted] which revealed the following:

Registration card number 3808 revealed that on October 8, 1965 Mr. [redacted] VINCENT ALO, 1248 Monroe Street, Hollywood, Florida, checked into the hotel and were given room 239. The record indicates they checked out on October 18, 1965.

Registration card number 3902 reveals on October 12, 1965 Mr. RUBY LAZARUS, Seville Hotel, Miami Beach, Florida, checked into the hotel at 7:48 p.m. and was given room 235. The record indicates he checked out at 8:10 a.m., October 18, 1965.

The folio in connection with this registration shows two persons occupied room 235 and this is indicated as M/M RUBY LAZARUS.

The record of telephone charges made to this room are set forth below under the caption "Pertinent Telephone Traffic".

On February 8, 1966, [redacted] Chi Chi Club, 217 North Palm Canyon Drive, was interviewed [redacted] after being advised of the identity of the interviewing Agents. [redacted] b6 b7C

[redacted] had a Negro houseboy named [redacted] who was originally from [redacted] and who [redacted] let go when the lease ran out. He had no idea where [redacted] is presently living but since [redacted] was looking for employment, he furnished his name to the Frank Realty Company and possibly they would know where [redacted] could be located. b6 b7C

On February 8, 1966, [redacted] Frank Realty Company, North Palm Canyon Drive, advised that [redacted] could be contacted at Palm Springs telephone number [redacted] b6 b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 2/18/66

[redacted] b6 b7C

California, telephone number [redacted] and [redacted] was interviewed in a Bureau automobile after being advised of the identities of the interviewing agents. He advised as follows:

He was hired as a houseboy at an unrecalled date in October, 1965 [redacted] and [redacted] b6 b7C

California. [redacted] have [redacted] children and they visited the Palm Springs residence from time to time and on weekends were visited by [redacted] named [redacted] When he first began working at the place he was introduced by [redacted] whom he knew as [redacted] to three or four men, but he did not recall their names or occupations.

[redacted] advised that prior to his employ as a houseboy, there was a prior houseboy named JOHN L. SULLIVAN who was dismissed because he was too familiar with the guests, ie., he would sit when they sat and converse with them about the topics they were discussing.

On 2/8/66 at Palm Springs, California File # Los Angeles 166-445 b6 b7C

by SAs [redacted] and [redacted] /sef Date dictated 2/14/66

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 2/18/66

JOHN L. SULLIVAN, 4309 East Sunny Dunes, Palm Springs, California, telephone 327-2510, was interviewed in a Bureau automobile and after being advised as to the identities and purpose of the agents, advised as follows:

He is married and has a family of [redacted] children. He is currently employed as an electrician at the Chi Chi Club, Palm Springs, California. He was hired in this capacity by one of the owners named [redacted] owns a residence located at [redacted] California which he rents. In Early October, 1965, SULLIVAN was hired [redacted] at the [redacted] Also in early October, 1965, he met a [redacted] said he would be traveling frequently to and from LasVegas and would only be at the house on weekends. [redacted] explained that on some weekends her sister and family would occupy the residence. This same day as [redacted] arrived, two men driving a rental car came to the residence. One of these men was named TONY and one RUBY. They asked directions for the Canyon Club Inn at Palm Springs and SULLIVAN advised he took them to the Canyon Club Inn and helped them unpack. They stayed in the same room.

b6
b7C

The day after [redacted] arrived an individual named [redacted] from Boston arrived at the residence by taxi. Several days after his arrival, he was joined by [redacted]

b6
b7C

SULLIVAN recalled that it was after [redacted] arrived that the two men who stayed at the Canyon Club Inn came to Palm Springs.

b6
b7C

On 2/9/66 at Palm Springs, California File # Los Angeles 166-445

SAs [redacted] and [redacted]/sef

b6
b7C

by _____ Date dictated 2/14/66

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The individuals staying at the Canyon Club Inn, namely RUBY and TONY would come over to the house each day. On one occasion [redacted] was extremely angry with RUBY and accused him of being responsible for the loss of a large sum of money. He gained the impression that all four men were large gamblers and possibly were gambling on the World Series which was then taking place. He claimed that the one called TONY more or less acted as a peace maker between [redacted] and RUBY and TONY made statements that although RUBY was accountable for the loss of a large sum of money they still made money. SULLIVAN advised that [redacted] normally was very quiet, but gave him the overall impression of being the [redacted] b6 b7C

SULLIVAN stated this group had extensions put on the telephones and received many incoming calls and made many outgoing calls. He recalls that this group discussed the fact that [redacted] was then staying at the Canyon Club Inn. Mr. SULLIVAN advised that he believes he could identify photographs of these individuals. b6 b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 3/9/66

[redacted] was interviewed at her residence, [redacted] New York, Apartment [redacted] b6 b7C

At the beginning of the interview, [redacted] was advised by SA [redacted] that she did not have to furnish any information and that any information she gives could be used against her in a court of law. SA [redacted] also advised her she has the right to consult an attorney or someone else of her own choosing prior to furnishing any information.

[redacted] advised that her true name is [redacted] and that she presently works as a [redacted] She stated she has worked in the [redacted] b6 b7C

At this point, a group of photographs was exhibited to [redacted] of persons associated with Las Vegas hotels and gambling casinos. She identified photographs of [redacted] She identified a photograph of [redacted] She said, however, that her association with the above individuals was very limited and she cannot furnish details concerning any of their activities or associations. She said she has had no contact with these persons since her arrival in New York. She mentioned that certain individuals from Las Vegas contact her socially when they come to New York but she declined when asked to give their names. She stated she has had no business dealings of any kind with anyone from Las Vegas during her period of residence in New York. b6 b7C

On 3/3/66 at [redacted] File # NY 92-3470 b6 b7C

by SA [redacted] and SA [redacted] /ms Date dictated 3/7/66

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[redacted] viewed the remaining photographs of [redacted] but stated she does not know these persons. b6 b7C

[redacted] further advised that since her arrival in New York City she has made one trip to California and Las Vegas. She first stated that this trip took place in August, 1965 but shortly thereafter voluntarily corrected the period of this trip to October, 1965. [redacted] b6 b7C

[redacted] furnished the names of [redacted] with which she is connected in New York City as follows: b6 b7C

[redacted]

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 4/8/66

JOHN L. SULLIVAN, 4309 East Sunny Dunes Road, telephone number 327-2510, examined the following photographs and advised as follows:

[redacted] VINCENT ALO, [redacted] ANTHONY SALERNO, RUBY LAZARUS and [redacted] b6 b7C

[redacted] stayed at the house at [redacted] supposedly rented by [redacted] They shared the same bedroom. [redacted] arrived in Los Angeles by plane from Miami, Florida, and was broke. [redacted] stayed for about three days and [redacted] stayed about 10 or 11 days. [redacted] was at this house for about one day before and during the entire baseball World Series 1965. [redacted] openly discussed being from Boston. b6 b7C

[redacted] stayed at this house for about 10 or 11 days when [redacted] was there. [redacted] stayed with [redacted] There was one telephone with extensions on it when [redacted] arrived at the house, but he had the telephone company install a private line and telephone in [redacted] and appeared much thinner and younger than his photograph. b6 b7C

ANTHONY SALERNO, RUBY LAZARUS and VINCENT ALO who were staying at the Canyon Club Inn, came to the house daily and spent the day. SALERNO and LAZARUS shared a room at Canyon Club Inn and ALO had a separate room.

There was another man, who SULLIVAN thinks was named [redacted] staying at the Canyon Club Inn; however, he was at the house only on two occasions. b6 b7C

SULLIVAN gained the impression ALO was the "big shot" of the group and his occasional visits to the house appeared social. Never did SULLIVAN observe ALO on the telephone or discussing anything.

On 4/6/66 at Palm Springs, California File # Los Angeles 166-445

by SA [redacted] :kmf Date dictated 4/6/66 b6 b7C

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[redacted] and SALERNO appeared to be on a "par" with each other and RUBY LAZARUS appeared to be the "low man" because the others told him what to do. b6 b7C

SULLIVAN would arrive for work at about 8:00 a.m. each day and RUBY LAZARUS and [redacted] would be on the telephone making numerous calls. [redacted] and ANTHONY SALERNO would be using the telephones on occasions. The telephones were in use until the baseball game started and then these men would watch the game closely. They made very few telephone calls after the baseball game was over and usually went out to dinner each evening. b6 b7C

SULLIVAN overheard statements made between the men while they were on the telephone such as "How about so & so" answer "He's OK". "How much here". "How did it go there." "They did better." "They did OK".

Usually it was [redacted] asking RUBY LAZARUS or ANTHONY SALERNO these questions. b6 b7C

SULLIVAN did not know who they were calling or where those persons were located.

Also, these men were continually figuring the odds on the game.

SULLIVAN said he knows their telephone conversations had to do with gambling and even though he cannot state in so many words why he knows, he knows they were calling different sections of the United States to determine how much had been bet and telling the people being called odd changes to be made and what "betting action" to take.

After one of the ball games there was discussion which indicated RUBY LAZARUS had "goofed on the odds". A statement was made to the effect we made so much but could have made more if it had not been for the goof.

PERTINENT TELEPHONE TRAFFIC

The records of [redacted] were caused to be checked on January 4, 1966 and they reveal the following: b7D

Telephone number [redacted] was listed to [redacted] California. This number was changed to her name as of December 3, 1965 and was formerly under the name [redacted] California. b6 b7C

The following calls were charged to this number during the period October 8, 1965 to October 18, 1965:

Date	Place Called	Number Called
10/8/65	Los Angeles, Calif.	[redacted]
10/10/65	Las Vegas, Nevada	
10/10/65	Beverly Hills, Calif.	
10/10/65	Beverly Hills, Calif.	
10/12/65	Las Vegas, Nevada	
10/12/65	Collect, Los Angeles	
10/13/65	Las Vegas, Nevada	
10/13/65	Las Vegas, Nevada	
10/13/65	Las Vegas, Nevada	
10/13/65	Beverly Hills, Calif.	
10/13/65	Banning, California	
10/14/65	Beverly Hills, Calif.	
10/14/65	Beverly Hills, Calif.	
10/14/65	Las Vegas, Nevada	
10/14/65	Las Vegas, Nevada	
10/14/65	Las Vegas, Nevada	
10/14/65	Las Vegas, Nevada	
10/15/65	Las Vegas, Nevada	
10/15/65	Las Vegas, Nevada	
10/15/65	Las Vegas, Nevada	
10/15/65	Las Vegas, Nevada	
10/15/65	Las Vegas, Nevada	
10/15/65	Las Vegas, Nevada	
10/15/65	Las Vegas, Nevada	
10/15/65	Cleveland, Ohio	

b6 b7C

Date	Place Called	Number Called
10/15/65	Los Angeles, Calif.	[redacted]
10/15/65	Beverly Hills, Calif.	
10/15/65	Collect Beverly Hills	
10/16/65	Las Vegas, Nevada	
10/16/65	Las Vegas, Nevada	
10/17/65	Miami, Florida	
10/17/65	Miami, Florida	
10/17/65	Las Vegas, Nevada	
10/17/65	Las Vegas, Nevada	
10/17/65	Las Vegas, Nevada	
10/18/65	Las Vegas, Nevada	
10/18/65	Las Vegas, Nevada	
10/18/65	Beverly Hills, Calif.	
10/18/65	Beverly Hills, Calif.	

b6
b7C

Telephone number [redacted] was listed to [redacted] and [redacted] California, and was disconnected on November 13, 1965 with a forwarding address furnished as [redacted] California.

b6
b7C

The following toll charges were made to this number during the period October 12, 1965 through October 17, 1965:

Date	Place Called	Number Called
10/12/65	Beverly Hills, Calif.	[redacted]
10/13/65	Las Vegas, Nevada	
10/14/65	Las Vegas, Nevada	
10/14/65	Las Vegas, Nevada	
10/15/65	Las Vegas, Nevada	
10/16/65	Miami, Florida	
10/16/65	Las Vegas, Nevada	
10/16/65	Beverly Hills, Calif.	
10/17/65	Miami, Florida	
10/17/65	Miami, Florida	
10/17/65	Las Vegas, Nevada	

Information from the records of the [redacted] was furnished on a confidential basis and

b7D

cannot be made public prior to the issuance of a subpoena duces tecum. Any subpoena should be addressed to [redacted] b6 b7C b7D

The records of the Canyon Club Inn reveal the following telephone charges were made to room 235 in the name M/M RUBY LAZARUS, Seville Hotel, Miami, Florida:

Date	Place Called	Number Called
10/16/65	Miami, Florida	[redacted]
10/17/65	Los Angeles, Calif.	
10/17/65	New York, New York	
10/17/65	Miami, Florida	
10/14/65	New York, New York	
10/14/65	New York, New York	
10/14/65	New York, New York	
10/15/65	New York, New York	
10/15/65	Miami, Florida	
10/15/65	Palm Springs, Calif.	

b6 b7C

[redacted]

[redacted] b3 b6 b7C

[redacted]

b3
b6
b7C

[redacted] were obtained by the Las Vegas Office following the issuance of a Grand Jury subpoena to [redacted] and were obtained in connection with another investigative matter.

b3

The following calls were made from Palm Springs, California, and charged to Canadian Credit Card No. [redacted] in the name of [redacted]

b6
b7C

Date	Place Called	Number Called
10/12/65	Brookline, Mass.	[redacted]
10/13/65	Brookline, Mass.	
10/13/65	Brookline, Mass.	
10/13/65	Brookline, Mass.	
10/13/65	Brookline, Mass.	
10/13/65	Washington, D.C.	
10/13/65	Baltimore, Md.	
10/13/65	New York, New York	
10/13/65	Miami, Florida	
10/14/65	Brookline, Mass.	
10/14/65	Brookline, Mass.	
10/14/65	Brookline, Mass.	
10/14/65	Brookline, Mass.	
10/14/65	Brookline, Mass.	
10/14/65	Baltimore, Md.	
10/15/65	Boston, Mass.	
10/15/65	Chicago, Ill.	
10/16/65	Brookline, Mass.	
10/16/65	Miami, Florida	
10/16/65	Miami, Florida	
10/16/65	Baltimore, Md.	
10/16/65	Baltimore, Md.	
10/16/65	Union City, N.J.	

b6
b7C

Investigation of bookmaking and gambling figures by the Miami Division determined that [redacted] was [redacted] b6 b7C

The Miami Office advised that [redacted] [redacted] is a known bookmaker. It is to be noted that numerous calls were made to cities in the United States and Canada by using the above Canadian Telephone Credit Card but only those made from Palm Springs during the period of October 12, 1965 through October 16, 1965 are set forth. b6 b7C

In a review of the credit card allegedly used by [redacted] during the year of 1965, a number of calls were placed to New York City telephone number of [redacted] telephone number [redacted] b6 b7C

The following calls were made by using the credit card in the name of [redacted] telephone number [redacted] during the period January through March, 1965: b6 b7C

January 15, 1965	2 calls	Boston, Mass.
		Brookline, Mass.
January 18, 1965		Brookline, Mass.
January 20, 1965		Boston, Mass.
January 23, 1965		Brookline, Mass.
January 28, 1965		Brookline, Mass.
January 29, 1965		Brookline, Mass.
January 30, 1965	3 calls	Brookline, Mass.
January 31, 1965		Brighton, Mass.
February 1, 1965		Brookline, Mass.
February 11, 1965		Brookline, Mass.
February 19, 1965		Brookline, Mass.
March 3, 1965		Boston, Mass.
March 13, 1965		Brookline, Mass.
March 17, 1965		Miami, Florida
March 26, 1965		Miami, Florida
March 31, 1965	2 calls	Miami, Florida.

By using the credit card in the name of [redacted] Montreal telephone number [redacted] during the period August b6 b7C

through November, 1965 calls were made from the cities as follows to [redacted] b6 b7C

August 5, 1965	2 calls	Boston, Mass.
August 6, 1965		Brookline, Mass.
August 9, 1965	2 calls	Boston, Mass.
August 12, 1965	2 calls	Boston and Brookline, Mass.
August 13, 1965		Brookline, Mass.
August 14, 1965		Brookline, Mass.
August 17, 1965	2 calls	Boston and Brookline, Mass.
August 18, 1965		Pawtucket, R.I.
August 19, 1965		Milburn, Mass.
August 20, 1965	2 calls	Boston and Brookline, Mass.
August 21, 1965		Brookline
August 22, 1965		East Boston, Mass.
August 26, 1965		Boston, Mass.
November 1, 1965		Boston, Mass.
November 7, 1965	2 calls	Brookline, Mass.
November 8, 1965		Brookline, Mass.
November 11, 1965	2 calls	Boston and Brookline, Mass.
November 14, 1965		Brookline, Mass.
November 15, 1965	2 calls	Brookline, Mass.
November 16, 1965		Boston, Mass.
November 19, 1965		Brookline, Mass.
November 21, 1965		Brookline, Mass.

OPINION OF U. S. ATTORNEY AND DEPARTMENT

On February 14, 1966, SA [redacted] discussed this matter with Assistant U. S. Attorney JOHN F. LALLY who advised the matter appears to have prosecutive potential but requested no active interviews which would alert the subjects until the telephone records were thoroughly reviewed. Mr. LALLY indicated a willingness to institute Grand Jury proceedings upon completion of investigation or possibly taking other prosecutive action. b6 b7C

b6
b7C

The Bureau advised on March 4, 1966 that progress of this investigation had been discussed with Departmental Attorney EDWARD T. JOYCE, who suggested that Mr. LALLY contact Mr. JOYCE on any question of granting of immunity with the respect to ALO, SALERNO, [redacted] LAZARUS or [redacted] or [redacted] Mr. JOYCE indicated that the department would be reluctant to immunize any of the above who are under indictment at the present time or whose indictment is pending at the present time. Almost all of the above individuals who had been contacted from Palm Springs are under indictment or investigation at the present time.

INVESTIGATION OTHER CITIES

BALTIMORE DIVISION

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It is to be noted that on October 14 and 16, 1965, calls were charged from Palm Springs, California, to Canadian Credit Card No. [redacted] in the name of [redacted] to Baltimore numbers [redacted] and [redacted]

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date December 22, 1965

b7D

Records of [redacted] reflect the following:

Telephone number [redacted] is listed to [redacted]

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FLA

Telephone number [redacted] is a non-published number listed to [redacted]

There were no toll calls charged to [redacted] for the months of October and November, 1965.

The following out-of-state toll charges were billed to [redacted] for the October and November, 1965 billing periods:

DATE	PLACE CALLED	NUMBER CALLED	CHARGES
8/5/65	Washington, D. C.	[redacted]	$ .55
8/24/65	Washington, D. C.		$ 1.65
8/26/65	Brooklyn, New York		1.50
9/10/65	York, Pennsylvania		.65
9/21/65	Washington, D. C.		.35
10/4/65	Washington, D. C.		.35
10/26/65	Washington, D. C.		.35

On 12/17/65 at ~~Baltimore, Maryland~~ File # ~~BA 92-257~~

b6
b7C

by SA [redacted] kss Date dictated ~~12/21/65~~

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The Baltimore Office advised on March 3, 1966 that [redacted] residence, place of business as well as his person were searched by Bureau Agents at Baltimore on January 8, 1966 in connection with the execution of a search warrant.

A number of items were found in [redacted] office and home indicating he is probably engaged in accepting wagers on horse races and sporting events.

[redacted] Racket Squad, Baltimore Police Department advised SA [redacted] on March 2, 1966 that sources have advised [redacted] is engaged in accepting bets on horse races and sporting events. He said this source tells him [redacted] is one of the biggest gamblers in the Baltimore area and will take only large bets. [redacted] said he had never arrested [redacted] for gambling.

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[redacted] has FBI No. [redacted] and was arrested by the Miami Beach, Florida, Police Department on March 4, 1955 and charged with possession of gambling implements which charge was dismissed April 1, 1955.

He was also arrested February 27, 1958 and charged with income tax evasion and sentenced to serve two years and six months on November 18, 1958. He was released on parole April 13, 1960.

BOSTON DIVISION

During the period October 12, 1965 to October 16, 1965, ten calls were made to Brookline, Massachusetts, telephone number AS 7-1185 and one call was made to [redacted] from Palm Springs, California and charged to Canadian Credit Card No. [redacted] AS 7-1185 is listed to MAX ROSENBERG, 8 Cheswick Road, Brighton, Massachusetts.

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The Miami Office advised on February 24, 1966 that [redacted] bookmaking operation, had formerly utilized telephone number [redacted]

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The Boston Office advised on March 1, 1966 that MAX ROSENBERG is 67 years old, retired and has lived at the Cheswick Road address for 38 years. In the past he has advised he has known [redacted] for 17 or 18 years and is aware that [redacted] has a reputation for being a bookmaker. He refused to admit his phone was being used for gambling or bookmaking activities.

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[redacted] resides at [redacted] and is married. He was born [redacted] at [redacted] Massachusetts, as [redacted] On April 9, 1956 he was arrested at Boston, Massachusetts and charged with "being concerned in lottery". No disposition shown. On April 18, 1956 he was arrested at Boston, Massachusetts for "possessing books, apparatus for registering bets on baseball games", which charge was continued for six months for disposition.

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On March 19, 1963 [redacted] would answer no questions for FBI Agents except to state he knew [redacted] years and lived in the [redacted]

On October 7, 1964, [redacted] was observed meeting [redacted] at the Cherry Biltmore Hotel, Boston, Massachusetts and both proceeded to the elevator.

b6
b7C

The Boston Office advised on March 8, 1966 that concerning the arrest of [redacted] it is pointed out that the records of the Massachusetts Commissioner of Probation, Suffolk County Court House, Boston, Massachusetts, as checked by IC [redacted] on March 3, 1966, show that [redacted] appeared in Boston Municipal Court on April 10, 1956 and was charged with registering bets. The case was continued until April 18, 1956 at which time it was continued six months for disposition. On October 17, 1956, the charge was placed on file.

Telephone number [redacted] is listed to [redacted] Massachusetts.

Telephone number CI 7-8149 is a public telephone located at the Cherry Biltmore Hotel, 150 Massachusetts Avenue, Boston, Massachusetts.

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b7C

It was determined on March 4, 1966, that Canadian Telephone Credit Card No. [redacted] listed to [redacted] Canada, has not been in service since August, 1965. This number was assigned to another party in August, 1965 and no toll calls were charged to the new subscriber for the past three months.

CHICAGO DIVISION

On October 15, 1965, a call was made from Palm Springs, California, and charged to Canadian Credit Card No. [redacted] to Chicago, Illinois, telephone number BR 5-2100.

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This number is listed to the Tides Motel, 5235 North Sheridan, Chicago, Illinois.

The Chicago Office advised on March 2, 1966, that the Tides Motel is operated by Trans-American Construction Company [redacted] Trans-American also owns six other Chicago area motels and is alleged to be a front operation in behalf of Chicago hoodlums GUS ALEX and FRANK FERRARO, now deceased.

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b7C

[redacted] frequently visits Chicago and stays at the Tides Motel. The records of the Tides Motel revealed that four persons were residing at the motel during the month of October, 1965, who were permanent residents but there were no long distance calls charged to the rooms.

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b7C

Investigation by the Miami Division revealed [redacted] was not in Miami during the month of October, 1965, and his only known visit was over the week end of November 28, 1965 when he was observed in conference with [redacted] at the Bay Shore Country Club, Miami Beach, Florida.

b6
b7C

The Chicago Office advised that MAX NETTLER is frequently observed in the restaurant area of the Tides Motel and he is alleged to have contacts all over the country who call

him at pre-determined telephone numbers to arrange for lay off action. NETTLER resides directly across the street from the Tides Motel and reportedly owns Mr. T's Lounge, near the motel.

In the past [redacted] has telephoned 5240 North Sheridan Apartments where NETTLER resides which building is directly across the street from the Tides Motel. NETTLER is an associate of an individual named [redacted] a permanent resident at the Tides Motel. b6 b7C

CLEVELAND DIVISION

On October 15, 1965, a telephone call was made from Palm Springs, California, telephone number [redacted] to Cleveland, Ohio, number [redacted] b6 b7C

This number is listed to [redacted] Ohio.

On February 25, 1966, [redacted] Protective Division, Cleveland Retail Credit Mens' Company, advised that [redacted] of JACOB COHEN, has been on file since 1926 and the files of his agency contain no information that he has ever been engaged in any gambling activity.

LAS VEGAS DIVISION

Telephone number [redacted] is listed to [redacted] (office phone), Las Vegas, Nevada. b6 b7C

[redacted] has for many months, according to the Las Vegas Office, been almost solely occupied with matters pertaining to [redacted] in Las Vegas and has at least on the surface severed his position at [redacted] and almost every day that he is in Las Vegas he spends [redacted] was not identifiable in the latest available Criss Cross Directory, but is currently a working number.

735-5998 is listed to the Tracey Leasing Corporation, 120 East Flamingo Road, Las Vegas, Nevada.

The Tracey Leasing Corporation is a corporation in whose name the property on which Caeser's Palace is being built, is held or at least this company is the administrator of this activity. [redacted] The company has a small jet aircraft which is available for lease.

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b7C

735-9111 is listed to the Sands Hotel, 3317 Las Vegas Boulevard, South Las Vegas, Nevada.

[redacted] is listed to [redacted] Las Vegas, Nevada.

b6
b7C

The "Washington Post and Times Herald" on May 2, 1958 reported that JULIUS SILVERMAN, ROBERT LYNN MARTIN and MEYER SCHWARTZ were arrested in a restored row house at 408 21st Street, Northwest Washington, D.C. in a joint raid by police and Internal Revenue Service Agents in what was described as the district's "biggest single gambling operation in ten years".

Nev

[redacted] reportedly said police stayed on the premises for 2½ hours answering calls on the three telephones from persons seeking to place bets on baseball, horseracing and other sports events. His men reportedly answered calls from Allentown, Pennsylvania, Biloxi, Mississippi, Omaha, Nebraska, Atlantic City, New Jersey and New York City, New York..

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b7C

On May 2, 1963, SAs [redacted] and [redacted] interviewed [redacted] Washington, D.C. who said that [redacted] and [redacted] both were well known to him as gamblers and associates of [redacted] also known as [redacted]

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[redacted] reportedly moved to Las Vegas, Nevada from Washington, D. C. in the summer of 1963.

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b7C

[redacted] is listed to [redacted] Las Vegas, Nevada. This is the residence of [redacted]

MIAMI DIVISION

On October 13, 1965, a telephone call was made from Palm Springs, California, and charged to Canadian Credit Card No. [redacted] to Miami, Florida, number [redacted]

This number was utilized by [redacted] also known as [redacted] in connection with their bookmaking operation in Miami, Florida.

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b7C

The "Miami Herald" on November 29, 1965 reported that the PROKOS brothers and LEVITT were arrested by FBI Agents on November 28, 1965, shortly after 10:00 a.m. as they arrived individually "at a secret hideaway fashioned in a second story storage loft of an innocent looking chemical company at 7695 Northwest 63rd Street". The article states that the new PROKOS headquarters was at the end of a dirt road which was surrounded by a huge steel fence, which barred the entrance. Plant consisted of two buildings connected by a driveway and in the recently completed wall of a building, Agents reportedly found a secret door that opened upward and it was from this room that the PROKOS brothers conducted one of the largest bookmaking businesses in South Florida.

It is to be noted that complete bookmaking records were seized at the PROKOS office, which included a customer list, "bottom" sheet, flash paper and rundown sheets for the week end of November 27 - 28, 1965. This bookmaking office had accepted $148,547 worth of wager, $65,497 on professional football games and $83,050 wager on collegiate football games. A review of "bottom" sheets reflected betters owed PROKOS $39,259 and PROKOS owed the betters $31,415.

On October 9, 1965, a call was made from Las Vegas number [redacted] the unlisted number of [redacted] to Miami, Florida, number [redacted]

b6
b7C

Three calls were made from room 235, Canyon Club Inn, Palm Springs, California, during the period October 15, 1965 to October 17, 1965, which was under the name M/M RUBY LAZARUS to Miami, Florida number [redacted] b6 b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date March 15, 1966

The records [redacted] were reviewed and the following long distance calls were obtained for telephone number 531-1547, subscribed to by RUBY LAZARUS, 1751 Washington Avenue, Apartment 2G, Miami Beach. b7D

Date 65	City	Number	Other Data
12/1	San Francisco, Calif.	[redacted]	
12/4	Bronx, New York City		DDD
12/11	" " " "		"
12/23	" " " "		"
12/5	Queens, New York City		"
12/12	" " " "		"
12/19	" " " "		"
12/26	" " " "		"
12/14	" " " "		"
12/17	" " " "		"

b6
b7C

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted] b6 b7C b7D

On 3/14/66 at Miami, Florida File # Miami 166-347 / 162-334 b6 b7C

by IC [redacted] :kr Date dictated 3/15/66

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date March 15, 1966

b7D

The records of [redacted] were reviewed and the following long distance calls were obtained for telephone number 531-5611, subscribed to by RUBY LAZARUS, 1751 Washington Avenue, Apartment 2B, Miami Beach.

Date 65	City	Number	Other Data
9/15	Las Vegas, Nevada	[redacted]	DDD
9/19	Queens, New York City		DDD
10/10	" " " "		"
9/21	New York City		"
9/23	" " "		"
9/24	Union City, New Jersey		"
10/23	" " " "		"
9/26	" " " "		"

b6
b7C

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

b6
b7C
b7D

On 3/10/66 at Miami, Florida File # Miami 162-334
166-347

26

by IC [redacted] kr Date dictated 3/15/66

b6
b7C

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date March 15, 1966

The records of [redacted] were reviewed and the following information obtained for telephone number [redacted]

b6
b7C
b7D

Listed to: [redacted]

Billed to: RUBY LAZARUS

Address: 1751 Washington Avenue
Apartment 2-B

b6
b7C

Date Connected: Prior to 9/11/65

Employment: Collins Luggage - salesman
ten years

Other Service: [redacted] - connected 4/2/51 - "B" credit

References Given:

Credit Rating with
Telephone Co.: B

Other Data: Toll Credit Card Plan Holder

This is a published number.

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

b6
b7C
b7D

On 3/10/66 at Miami Beach, Florida File # Miami 162-334
166-347

27

b6
b7C

by IC [redacted] kr Date dictated 3/15/66

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532-2511 is listed to the Seville Hotel, 2901 Collins Avenue, Miami Beach, Florida.

It is to be noted that [redacted] checked in this hotel on September 15, 1965 and departed Miami Beach, Florida, on October 12, 1965 during which time he was occupying room [redacted] b6 b7C

On March 8, 1966, [redacted] Seville Hotel, 2901 Collins Avenue, Miami Beach, Florida, made available the telephone records concerning [redacted] and among these calls were two calls made on October 1 and 5, 1965 to Las Vegas telephone number [redacted] On October 9, 1965, there was an incoming collect call from [redacted] Los Angeles, California, telephone number [redacted]

On October 7 and 10, 1965, telephone calls were made from Las Vegas telephone number [redacted] listed to [redacted] and on October 17, 1965 two calls each were from from Palm Springs, California, telephone numbers [redacted] and [redacted] to Miami, Florida, telephone number [redacted] which is listed to [redacted] Florida. b6 b7C

On October 16, 1965, one call was made from Palm Springs telephone number [redacted] and two calls were made from Palm Springs, California, and charged to Canadian Credit Card No. [redacted] to telephone number 754-0627 listed to Multiple Sports News Service, 1090 Northeast 79th Street, Room 112, Miami, Florida.

[redacted] was arrested by FBI Agents on November 28, 1965, at his residence in connection with the arrest of the [redacted] to the "Miami Herald" is listed as President of Multiple Sports News Service and all records of the service were seized. b6 b7C

The Miami Division advised on February 19, 1965 that a review of long distance phone calls charged to phones utilized by Multiple Sports News Service showed no record of Palm Springs telephone number [redacted] and [redacted]

A review of long distance calls made on telephone number subscribed to by [redacted] showed no calls to the

above Palm Springs telephone numbers although there were a number of calls to Reseda, California, to J. K.'s Sports Journal.

The records seized at the Multiple Sports News Service included over 200 addressograph plates, a book containing customer by number and past records, which reflected that "line" information had been disseminated by the service to customers.

NEWARK DIVISION

On October 16, 1965, a call was made from Palm Springs, California, and charged to Canadian Credit Card No. [redacted] to [redacted] b6 b7C

The Newark Office advised on March 4, 1966 that this was one of two numbers located in [redacted] New Jersey. The apartment as well as the telephone and utility service is in the name [redacted]

An examination of toll calls charged to [redacted] for the period of July through December does not show any toll calls to Palm Springs, California.

NEW YORK DIVISION

During the period October 14, 1965 through October 17, 1965, four calls were made from room 235, Canyon Club Inn, Palm Springs, California, listed to M/M RUBY LAZARUS to telephone number [redacted]

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 3/8/66

b7D

The records of [redacted] revealed the identity of the subscriber to the telephone number set out below:

[redacted]

[redacted]

b6
b7C

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]

b6
b7C
b7D

On 3/3/65 at New York, New York File# 166-1151

b6
b7C

by SA [redacted] 30 Date dictated 3/7/66

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On October 14, 1965, a call was made to [redacted] b6 b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 3/8/66

The records of [redacted] revealed the identity of the subscriber to the telephone number set out below: b7D

LT 1-0570

JAMES JEWELRY COMPANY
76 West 47th Street
New York, New York

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted] b6 b7C b7D

On 3/2/66 at New York, New York File # NY 166-1151 b6 b7C

by SA [redacted] 32 Date dictated 3/7/66

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On October 7, 1965, a call was made to [redacted] the unlisted number of [redacted] Las Vegas, Nevada, to New York telephone number 355-2500. b6 b7C

This number was determined to be to the Del Monico's Hotel, 502 Park Avenue, New York City.

WASHINGTON DIVISION

Telephone number DI 7-3000 is listed to the Mayflower Hotel, Washington, D.C. and was called from Palm Springs, California on October 13, 1965 by using Canadian Credit Card No. [redacted] b6 b7C

LOS ANGELES DIVISION

CR 4-8621

B & B Telephone Exchange Service
9304 Santa Monica Boulevard
Beverly Hills, California

This is the telephone answering service used by [redacted] b6 b7C

[redacted]

[redacted]

[redacted]

and in whose name the property at [redacted] [redacted] California, was leased. [redacted] reportedly is currently residing at this residence.

[redacted]

[redacted]

CR 5-4282

Beverly Wilshire Hotel
9500 Wilshire Boulevard
Beverly Hills, California

LA 166-445

CR 6-5558

H. J. Max Women's Wearing Apparel
132 South Beverly Drive
Beverly Hills, California

[redacted]

[redacted]

b6
b7C

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGA[redacted]

Date _____

1 2/17/66 b7D

The following information was obtained from records of [redacted]

Telephone No. [redacted] is listed to [redacted] California.

The following toll charges were made to this number.

DATE	PLACE CALLED			AMOUNT	MIN/SO.
7/7/65	LAS VEGAS	NEV	[redacted]	$1.30	2.13
7/8/65	LAS VEGAS	NEV		1.10	3.13
7/12/65	NEW YORK BEVHLS	NY CAL	FROM	3.50	6.13
7/15/65	LAS VEGAS BEVHLS	NEV CAL	FROM	.90	5.16
7/17/65	LAS VEGAS	NEV		1.10	2.13
7/29/65	NEW YORK	NY		1.00	1.13
			TOTAL	8.90	
7/11/65	NORWAY		CO	15.00	5
8/15/65	LAS VEGAS BEVHLS	NEV CAL	[redacted] FROM	1.20	7
8/16/65	LAS VEGAS BEVHLS	NEV CAL	FROM	1.20	
8/21/65	LAS VEGAS	NEV		1.30	3
8/23/65	LAS VEGAS BEVHLS	NEV CAL	FROM	1.30	

b6
b7C

On 2/10/66 at Los Angeles, California File Los Angeles 162-379

b6
b7C

by S[redacted]/dsr 35 Date dictated 2/14/66

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2
LA 162-379

DATE	PLACE CALLED			AMOUNT	MIN/SO.
8/24/65	BROCKWAY	CAL	[redacted]	$ 1.20	2
8/25/65	LAS VEGAS	NEV	[redacted]	1.80	5
8/28/65	SDIEG	CAL	[redacted] FROM		
	WLOS	CAL	[redacted]	1.35	3
			TOTAL	24.35	
9/8/65	DEL MAR	CAL	[redacted] FROM		
	BEVHLS	CAL	[redacted]	1.25	1
9/10/65	LAS VEGAS	NEV	[redacted]	1.10	2
9/22/65	LVG	NEV	[redacted] FROM		
	SMON	CAL	[redacted]	1.30	
			TOTAL	3.65	
10/11/65	LAS VEGAS	NEV	[redacted]	1.10	1.13
10/12/65	NEW YORK	NY	[redacted]	1.90	4.12
10/18/65	LAS VEGAS	NEV	[redacted]	1.30	3.13
10/19/65	LAS VEGAS	NEV	[redacted]	1.20	7.13
10/21/65	LAS VEGAS	NEV	[redacted]	.85	3.12
10/22/65	LAS VEGAS	NEV	[redacted] FROM		
	BEVHLS	CAL	[redacted]	1.10	1.16
10/22/65	LAS VEGAS	NEV	[redacted] FROM		
	INGLWD	CAL	[redacted]	1.30	1.16
10/26/65	LAS VEGAS	NEV	[redacted]	2.70	17.12

b6
b7C

3
LA 162-379

DATE	PLACE CALLED			AMOUNT	MIN/SO.
11/2/65	LAS VEGAS	NEV	[redacted]	$ 1.65	10.12
11/2/65	LAS VEGAS INGLWD	NEV CAL	FROM [redacted]	1.50	5.16
11/3/65	LAS VEGAS	NEV	[redacted]	1.50	9.12
11/3/65	LAS VEGAS	NEV	[redacted]	.75	4.12
11/5/65	LAS VEGAS	NEV	[redacted]	1.35	8.12
			TOTAL	18.20	
11/7/65	LAS VEGAS	NEV	[redacted]	1.10	1.13
11/16/65	LAS VEGAS	NEV	[redacted]	1.35	8.12
11/16/65	LAS VEGAS	NEV	[redacted]	.60	3.12
11/18/65	LAS VEGAS	NEV	[redacted]	2.55	16.12
11/22/65	LAS VEGAS	NEV	[redacted]	1.30	2.13
11/25/65	LAS VEGAS	NEV	[redacted]	.60	3.12
11/25/65	LAS VEGAS	NEV	[redacted]	1.65	10.12
11/29/65	NEW YORK	NY	[redacted]	1.75	6.12
11/29/65	ENGLEWOOD	NJ	[redacted]	4.50	8.12
12/5/65	LAS VEGAS	NEV	[redacted]	1.10	3.13
			TOTAL	16.50	

b6
b7C

4
LA 162-379

DATE	PLACE CALLED				AMOUNT	MIN/SO.
12/21/65	OCEANSIDE	CAL	[redacted]	FROM		
	INGLWD	CAL	CR CARD		.65	2.36
12/24/65	GERMANY		TELEGRAM		2.75	
			TOTAL		3.40	

b6
b7C

The above information was furnished on a confidential basis and cannot be made public prior to the issuance of a subpoena duces tecum. Any subpoena should be addressed to

[redacted]

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b7D

[redacted] [redacted] b6 b7C

382-7171

Sheraton Town House
2961 Wilshire Boulevard
Los Angeles, California

On March 1, 1966, [redacted] b6 b7C [redacted] Sheraton-West Hotel, 2961 Wilshire Boulevard, stated according to account number [redacted] Nevada, Caesar's Palace, was registered at the hotel from October 11, 1965 to October 14, 1965. She resided in room [redacted] and the record indicated it was a single rate.

[redacted] stated a charge of $.72 was made for phone calls, all of which were local calls, and no record is maintained of the numbers called. b6 b7C

[redacted] stated further that the hotel records failed to indicate that anyone by the names of [redacted] VINCENT ALO, RUBY LAZARUS, ANTHONY SALERNO or [redacted] were registered at the hotel during October, 1965.

385-7141

Olympian Motor Hotel
1903 West Olympic Boulevard
Los Angeles, California

[redacted] [redacted]

The records of [redacted] as of March 1, 1966, which were caused to be checked by SE [redacted] [redacted] revealed there were no toll charges to the above number during October, 1965. b6 b7C b7D

On August 29 and November 6, 1965, toll calls were made to telephone number [redacted] listed to Maher Ross Company, 10201 Garden Grove Boulevard, Garden Grove, California (billing name [redacted] and [redacted]) and on August 30, 1965 to [redacted] b6 b7C

listed to San Jacinto Hotel, 726 West Indian Avenue, Palm Springs, California.

[redacted] (non-published) [redacted] b6 b7C

[redacted]

[redacted] is the mother of [redacted], whose interview appears above.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 2/11/66

The following information was obtained from records of [redacted] b7D

[redacted] is listed to [redacted] California.

During the period August, 1965 to January, 1966, the following tolls were charged to this number:

Date	Time	Place Called	Amount
10/16	9:27 PM	Fullerton, Cal.	$1.00
10/17	5:23 PM	New York, NY	2.25
10/17	10:57 AM	Las Vegas, Nev	2.55
10/17	10:52 AM	Palm Springs, Cal	.60
10/18	12:32 AM	Las Vegas, Nev	1.80
10/18	9:41 AM	Las Vegas, Nev	6.35
10/18	9:05 PM	New York, NY	1.50
10/24	11:55 AM	Las Vegas, Nev	2.25
		Total	$18.30

b6
b7C

The above information was furnished on a confidential basis and cannot be made public prior to the issuance of a subpoena duces tecum. Any subpoena should be addressed [redacted] b6 b7C b7D

On 2/9/66 at Los Angeles, California File # Los Angeles 162-378

SA s [redacted] and 41 b6 b7C

by [redacted] / lgb Date dictated 2/10/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] [redacted] b6 b7C

On November 15, 1965, the FBI Identification Division furnished the Miami Office the following Identification Record for LAZARUS under FBI No. 2192951:

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
WH, Rikers Island, New York, NY	RUBIN LEWIS #227583	11/10/39	PL Bookmaking	60 days
PD Miami Beach, Fla.	HARRY JAFFEE #5497	1/8/41	poss. gambling equip. to wit horse race sheets	1/9/41, $50 & costs
PD, Miami Beach, Fla.	RUBY LAZARUS #C129034	salesman F.P. 7/17/47		
Army	RUBIN LAZARUS #32402171	7/9/42, Ft. Jay Governors Island, New York		

The fingerprint classification taken from his U. S. Army personal identification card as RUBIN LAZARUS #ASN 32402171 is:

23 O 11 R OIO 19
L 28 W OII

The following is a physical description of LAZARUS:

Sex	Male
Race	White
Date of birth	March 26, 1910
Place of birth	New York City, New York
Height	6'½"
Weight	185 pounds
Build	Medium
Complexion	Light
Hair	Gray

LA 166-445

Eyes	Blue
Residence	1751 Washington Avenue Miami Beach, Florida
Wife	BEVERLY
Son	[redacted]
FBI No.	

b6
b7C

FD-36 (Rev. 5-22-64)

FBI

Date: 4/13/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, DETROIT (166-182) (RUC)

VINCENT ALO, aka.;
ANTHONY SALERNO, aka.;
[redacted]
RUBY LAZARUS
ITAR - GAMBLING
(OO: LA)

b6
b7C

ReLAairtel 2/21/66, and Chicago airtel, 4/5/66.

Enclosed for the Los Angeles Office are 9 copies of FD-302 setting forth information regarding Detroit Telephones 963-7404 and 963-8600. This information was furnished by [redacted] to SA [redacted] JR. on 3/23/66.

b2
b6
b7C
b7D

The Bresser's Cross Index Directory for the City of Detroit disclosed that Detroit Telephone 963-8600 is a listed number for the "Detroit Club", 712 Cass Avenue, Detroit. A Dun and Bradstreet Report dated 3/24/64, disclosed that the "Detroit Club" is an exclusive men's non-profit club. Its members consist of prominent businessmen and executives in the Detroit area.

Previous investigation at Detroit has determined that Detroit Telephone 963-7404 is the listed number for the Penthouse Supper Club, 2035 Park Avenue, Detroit. Both 963-8600 and 963-7404 are listed in the Detroit telephone book.

[redacted] on 1/26/65, advised SA [redacted] that [redacted] Paddock Bar (now the Penthouse Supper Club), 2035 Park Ave., and [redacted] would be

b2
b6
b7C
b7D

166 - 1690 - 31

3 - Bureau
2 - Los Angeles (Enc.-9) (166-445)
2 - Detroit
(1 - 165-474)
PS/rmf
(7)

REC-112

APR

cc - Wick

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

b6
b7C

[redacted] in the past has been described as one of the leading Syrian hoodlums in the Detroit area.

[redacted] on 8/3/65, advised SA [redacted] that most of the leading Syrian hoodlums in Detroit frequent the Penthouse on Monday nights. According to the source, the Penthouse Supper Club [redacted]

b2
b6
b7C
b7D

[redacted]

[redacted] was interviewed by Bureau Agents 12/8/65, in regard to the Multiple Sports News Service, and although he admitted knowing of the service, denied receiving this service. He admitted that he bet on various sporting events but advised that all his betting was done locally.

b6
b7C

Currently Detroit is conducting an intensive investigation regarding [redacted] case captioned American Advertising Co., ITWI, Defile 165-474.

The Bresser's Cross Index Directory for the City of Detroit disclosed that Telephone Number TR 3-8500 (set forth in referenced Chicago airtel) is the listed number for the "Diplomat Motel", 5801 Woodward, Detroit. The Diplomat is a large midtown motel. Detroit Indices contain no derogatory information regarding this motel.

FD-36 (Rev. 10-29-63)

FBI

Date: 4/19/66

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIRMAIL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, MILWAUKEE (166-143) -P-

SUBJECT: VINCENT ALO, aka;
ANTHONY SALERNO, aka;
[redacted]
RUBY LAZARUS
ITAR - GAMBLING

OO: Los Angeles

Re: Chicago airtel to Director dated 4/5/66.

The following investigation was conducted by SA [redacted] on 4/13/66.

b6
b7C

AT WAUKESHA, WIS.

[redacted] Waukesha Police Dept., Waukesha, Wis., made available the Waukesha 1965 City Directory from which the phone number of 414-542-4281 was shown listed to the Waukesha Community Hotel Company. A further check was made from the Waukesha phone book and the Milwaukee phone book and the Waukesha Community Hotel Company was not found listed.

A check with a telephone source at the Waukesha phone company stated that the phone number [redacted] was

b6
b7C

3 - Bureau (AM)
2 - Chicago (166-562) (AM)
2 - Los Angeles (166-445) (AM)
2 - Milwaukee (166-143)
KCD/bb
(9)

REC-100 166-169032

APR 21 1966

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 10-29-63)

FBI

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority)

MI 166-143

listed to the Avalon Motor Hotel of 220 Park Place, Waukesha, Wisconsin.

[redacted] advised that a [redacted] and [redacted] [redacted] Avalon Motor Hotel and that they were of the very highest character, and were very cooperative in all police matters. He stated that they had never been involved in any kind of trouble in Waukesha and were very respected business men. b6 b7C

[redacted] Avalon Motor Hotel, 220 Park Place, Waukesha, Wisconsin, made available the complete list of all long distance telephone calls from the Avalon to Chicago on November 1, 1965. He advised however, that unless a call was placed from the hotel to another number, or it was a collect call from some other place to the hotel, he would have no record. b6 b7C

A search however, was made of all outgoing calls for November 1, 1965 with reference to the previous Chicago phone number of [redacted] with negative results. b6 b7C

LEADS

THE MILWAUKEE DIVISION

At Milwaukee, Wis.

Investigation continuing as set out in referenced airtel.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	4/27/66	12/30/65 - 4/26/66

TITLE OF CASE	REPORT MADE BY	TYPED BY
RUBY LAZARUS, Aka	[redacted]	jaj
	CHARACTER OF CASE	
	IGA	

b6
b7C

REFERENCES: Report of SA [redacted] 1/29/66 at Miami.
Newark letter to Miami 1/24/66.
New York letters to Miami 2/14/66, 3/18/66, and 4/7/66.
Miami airtels to the Bureau 2/19/66 and 2/23/66, captioned, "VINCENT ALO, Aka; ETAL, ITAR - GAMBLING."
Miami airtel to New York 2/28/66.

- P -

ENCLOSURES TO THE BUREAU (2):

Enclosed for the Bureau is the original and one copy of letterhead memorandum characterizing informants utilized in this report.

Case has been: Pending over one year [X] Yes [ ] No; Pending prosecution over six months [ ] Yes [X] No

APPROVED | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW

COPIES MADE:
3 - Bureau (162-1690) (~~E-2~~)
1 - USA, Miami
1 - Boston (Info) (165-373)
2 - New York (162-661)
1 - Las Vegas (Info) (162-174)
1 - Los Angeles (Info)
3 - Miami (162-334)

162-1690-33 REC-28

14 MAY 2 1966

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.	53 MAY 11 1966			
How Fwd.				
By				

Notations

NYC STATE SECT.

- LEADS -

BOSTON:

AT BOSTON, MASSACHUSETTS

One copy of instant report for information as Boston may have future investigation to conduct.

NEW YORK:

AT NEW YORK CITY, NEW YORK

Will conduct investigation at New York Bureau of Vital Statistics to ascertain the birth data for [redacted] b6 b7C

LAS VEGAS:

AT LAS VEGAS, NEVADA

One copy of instant report for information as Las Vegas may have future investigation to conduct.

LOS ANGELES:

AT LOS ANGELES, CALIFORNIA

One copy of instant report for information as Los Angeles may have future investigation to conduct.

MIAMI:

AT MIAMI AND MIAMI BEACH, FLORIDA

1. Will follow and report subject's activities in regard to his associates and gambling connections.

2. Will attempt to obtain current full length photograph of subject and forward same to interested Offices.

3. Will follow and report possible prosecutive action on the subject.

ADMINISTRATIVE:

SA [redacted] s the Agent who has participated in spot check physical surveillances of the subject as set forth in the details of this report. b6 b7C

On March 23, 1966, [redacted] Special Agent, Internal Revenue Service, Miami, Florida, advised that IRS is continuing their investigation, looking forward to the prosecution of this subject; however, to date they have been unable to obtain the necessary information to successfully prosecute him.

Liaison is being maintained between IRS and the FBI as regards the subject's potential prosecution.

Information obtained from [redacted] b6 b7C b7D

Information obtained from [redacted]

Information obtained from [redacted]

[redacted] b6 b7C

New Jersey, is the subject of Newark file 92-1282. Miami has pertinent background concerning [redacted] in Miami file 92-990.

In connection with investigation conducted under the caption [redacted] AR; IGA, OO: Miami",

[redacted] is believed to be a pseudonym for an unidentified bookmaker operating at the Union City address. Hundreds of telephone calls have been made to this location using credit cards and charged to telephones in New Mexico and Missouri. This scheme is believed to be part of the [redacted] operation. b6 b7C

Newark files 94-282-199-146 and 31-1026-83-71 reflect that in 1945 one [redacted] New Jersey, was known as a contact for [redacted] b6 b7C

The New York Division does not anticipate any investigation relative to the telephone call to the George Washington Hotel and the Sands Hotel, in view of the identities of the subscriber.

[redacted] is prominently mentioned as [redacted] in the case entitled, "VINCENT ALO, aka; ET AL; ITAR - GAMBLING". (Miami file 166-347; Los Angeles file 166-445; New York file 166-1151.) In view of this information, no further investigation is contemplated relative to [redacted] b6 b7C

The files of the New York Division fail to reflect any information identifiable with [redacted] b6 b7C

Miami has no objection to the New York Office opening cases on select individuals and interviewing them concerning the gambling activities of the subject as determined from the list of telephone calls charged to the subject's room at the Warwick Hotel, New York City, during the period prior to September 1, 1965. The New York Office requested Miami opinion regarding the above in New York letter to Miami April 7, 1966.

D
COVER PAGE

The files of the New York Division reflect the following information:

b6
b7C

The Latin Quarter, 200 West 48th Street, New York City, is a well-known nightclub in New York City. It has been frequented by many hoodlums and at one time, [redacted]

On May 26, 1965, [redacted] advised SA [redacted] that [redacted] (phonetic), [redacted] is reportedly [redacted]

b2
b6
b7C
b7D

The files of the New York Division contain numerous references to the Hickory House Restaurant, 144 West 52nd Street, New York City. On April 8, 1965, [redacted] advised SA [redacted] that the Hickory House is a hangout and base of operations for many members of the hoodlum element in New York City.

CYE Haberdasher, 37 West 57th Street, New York City [redacted] the subject of the case entitled, [redacted] aka "AR" (Miami file 92-1426; New York file 92-3439).

The Metro Theatre Ticket Service, 1691 Broadway, New York City, is a known hangout for gamblers in the New York City area and is frequented by [redacted] known courier in the VEGMON Investigation.

b6
b7C

The New York indices contain numerous references concerning ROCKY MARCIANO. These references are all relative to MARCIANO's long time association with members of "La Cosa Nostra" and the control of his boxing career by the criminal element.

[redacted] New York, is the subject of the case entitled, [redacted]

E
COVER PAGE

ITWI" (New York file 165-1299). In addition, [redacted] was recently interviewed in the case entitled, [redacted] aka; ITWI" (Miami file 165-274; New York file 165-622), during which he denied acquaintanceship with RUBY LAZARUS. b6 b7C

[redacted], was prominently mentioned in the [redacted] was described as a close friend of [redacted] a procurer in the above affair. b6 b7C

On July 23-24, 1964, [redacted] advised that [redacted] name appeared in the records of the business establishment of [redacted] previously mentioned. b2 b6 b7C b7D

On July 25, 1964, [redacted] name and address was observed in the address book of [redacted] also known as [redacted] when the latter was arrested by the Minneapolis, Minnesota Police Department for [redacted] was described as [redacted] who was believed to be identical with [redacted] b6 b7C

On January 13, 1965, [redacted] advised SA [redacted] that [redacted] and [redacted] were [redacted] for the Falcon Amusement Company, Inc., 168 East 118th Street, New York City, which was involved in shylocking and gambling activities. An investigation, entitled, "UNSUBS; Operating Falcon Amusement Company, Incorporated, 168 E. 118th St., NYC; ITAR-GAMBLING", was initiated but failed to indicate any violation of the Federal Gambling Statutes. However, it was determined that the New York City Police Department was familiar with the aforementioned concern, suspected that it was involved in a shylocking operation but was unable to develop any prosecutable case. b2 b6 b7C b7D

F
COVER PAGE

On April 18, 1960, [redacted] New York City Police Department [redacted] advised the New York City Police Department that [redacted] Falcon Amusement Company, Incorporated, [redacted] is the subject of the case entitled, [redacted] aka; ITAR-GAMBLING" (Miami file 166-27; New York file 166-20). b6 b7C

VINNY MAURO, the subject of the case entitled, "VICENZO FRANCESCO ANGELO MAURO, aka; AR" (New York file 92-670), was in telephonic contact with someone at Ruben Arnold, Incorporated, 6 East 58th Street, New York City, during the latter part of 1959.

A telephone call was made during 1962 to Ruben Arnold, Incorporated, 6 East 58th Street, New York City, from the residence of [redacted] New Jersey, a well-known bookmaker in the Newark, New Jersey, area. b6 b7C

[redacted] is the subject of the case entitled, [redacted] aka; ITWI" (Miami file 165-577; New York file 165-1177). He is also referenced in the case entitled, [redacted] AR" (Miami file 92-457; New York file 92-3525). b6 b7C

The period of instant report is extended because information appearing therein was not available at the time of dictation of the last report.

INFORMANTS:

MM T-1 is [redacted]

MM T-2 is

MM T-3 is b2 b7D

G *
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Miami, Florida

Report of: [redacted] Office: Miami, Florida b6 b7C

Date: 4/27/66

Field Office File #: 162-334 Bureau File #: 162-1690

Title: RUBY LAZARUS

Character: INTERSTATE GAMBLING ACTIVITIES

Synopsis:

Subject continues to reside at 1751 Washington Ave., Miami Beach, Fla. Subject's activity as reported by informants set forth. Subject continues to frequent his local hangouts in the Miami Beach area. Information re subject's telephonic contacts made while he was in NYC set forth. Subject has filed individual income tax return through 1964. His Social Security No. is 092-05-7888. Subject does not hold a Federal Wagering Tax Stamp.

- P -

DETAILS:

During the period covered by instant report, a Special Agent of the FBI has observed the subject on a near daily basis at the Seagull Hotel, the Seagull Hotel Coffee Shop, the Patio Bridge Club, and the Town House Hotel Club all on Miami Beach. In addition, subject has been observed at his residence, 1751 Washington Avenue, Miami Beach, Florida.

On April 1, 1966, subject was observed driving his 1964 white Cadillac sedan, bearing 1966 Florida license 1WW5774.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

On March 23, 1966, [redacted] Special Agent, Internal Revenue Service, advised [redacted] b3 b6 b7C

The following information was obtained by MM T-1 on the dates indicated. This informant continues to be one of the most prolific sources available regarding the subject.

On December 30, 1965, MM T-1 advised that RUBY LAZARUS [redacted] b6 b7C b7D

On January 6, 1966, MM T-1 advised that [redacted] has again been hanging around regularly at the Seagull Hotel and has been seeking someone who will enter a big stake card game with him but has not been successful. He also learned that [redacted] is taking some action with RUBY LAZARUS but does not know whether it has been betting or booking or both. b6 b7C

On January 13, 1966, MM T-1 advised that reportedly, during the past week, [redacted] visited the hoodlum hangout at the Seagull Hotel. He was known to have discussed some phase of bookmaking with RUBY LAZARUS and [redacted] conferred with [redacted] and RUBY LAZARUS at the Seagull Hotel. b6 b7C b7D

On January 20, 1966, MM T-1 advised that he learned the Baltimore and Dallas professional football teams opened at even money and then the price went to 7½ to 5 and Dallas was favored by 4½ points. Practically all of the "smart money" bettors and the "sucker" bettors bet on Dallas; as a result the bookmakers, including RUBY LAZARUS, took in only out of town action but the local action caused some big headaches as they could not lay off the bets here or in other cities as no one wanted them due to the fact the same condition prevailed in other areas. When Dallas lost by a big score, all of the bookmakers, including RUBY LAZARUS made an untold amount of money.

On February 25, 1966, MM T-1 advised he was informed that RUBY LAZARUS went "way down hill" financially because of his $300,000 loss in betting and bookmaking foorball games the past season. He pointed out that RUBY LAZARUS and [redacted] are not too well liked by the "boys" and that they are the type who appear to have a "chip on their shoulders" at all times. Since LAZARUS is just one of the common individuals and does not have the power and influence he had when he had lots of money, he is being ignored by some; however, others put up with him because of his close connection with ANTHONY SALERNO. At the present time, LAZARUS is about "holding his own" but he has not recovered any of his big loss. b6 b7C

On March 3, 1966, MM T-1 advised that on March 2, 1966, [redacted] played cards with [redacted] b6 b7C b7D

On March 10, 1966, MM T-1 advised that [redacted] does not make an appearance at the hoodlum hangouts and b6 b7C

b6
b7C
b7D

[redacted]

On March 24, 1966, MM T-1 advised that [redacted] RUBY LAZARUS, and [redacted] have been playing gin [redacted]

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date March 15, 1966

The records of [redacted] were reviewed and the following information obtained for telephone number [redacted]

b6
b7C
b7D

Listed to: [redacted]

Billed to: RUBY LAZARUS

Address: 1751 Washington Avenue
Apartment 2-B

b6
b7C

Date Connected: Prior to 9/11/65

Employment: Collins Luggage - salesman
ten years

Other Service: [redacted] - connected 4/2/51 -
"B" credit

References Given:

Credit Rating with
Telephone Co.: B

Other Data: Toll Credit Card Plan Holder

This is a published number.

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

b6
b7C
b7D

On 3/10/66 at Miami Beach, Florida File # Miami 162-334
166-347

by IC [redacted] kr Date dictated 3/15/66

b6
b7C

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date March 15, 1966

The records of [redacted] were reviewed and the following long distance calls were obtained for telephone number 531-5611, subscribed to by RUBY LAZARUS, 1751 Washington Avenue, Apartment 2B, Miami Beach. b7D

Date 65	City	Number	Other Data
9/15	Las Vegas, Nevada	[redacted]	DDD
9/19	Queens, New York City		
10/10	" " " "		DDD
9/21	New York City		"
9/23	" " "		"
9/24	Union City, New Jersey		"
10/23	" " " "		"
9/26	" " " "		"

b6
b7C

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be direc[redacted] b6 b7C b7D

On 3/10/66 at Miami, Florida File # Miami 162-334 ~~166-347~~ b6 b7C

by IC [redacted] kr Date dictated 3/15/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

The following investigation was conducted by the Newark Office:

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 1/17/66

b7D

Records of [redacted] at Newark, New Jersey, disclosed the following listings for the numbers listed below:

[redacted]

[redacted]

(Auxiliary line off [redacted]

[redacted]

b6
b7C

[redacted]

[redacted]

The above information can only be made public by the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

b6
b7C
b7D

On 1/10/66 at Newark, New Jersey File # Newark 162-905

b6
b7C

by IC [redacted] / mmm Date dictated 1/12/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

On January 13, 1966, [redacted] Union City, New Jersey, Police Department, advised IC [redacted] that there is no record for [redacted] at that department. Also on January 13, 1966, [redacted] Garden State Credit Bureau, Clifton, New Jersey, advised IC [redacted], that the files of that department contain no information concerning [redacted]

b6
b7C

On January 20, 1966, [redacted] Credit Bureau of Monmouth and Ocean Counties, Inc., 17-19 Main Street, Asbury Park, New Jersey, advised that his files contain a satisfactory credit rating for [redacted] New Jersey. The records further reflect that [redacted] 175th and Broadway, New York City. Files contain no additional information concerning [redacted].

b6
b7C

On January 20, 1966, [redacted] New Jersey State Police, Laurelton Barracks, Bricktown, New Jersey, advised that his files contain no information concerning [redacted] or [redacted] New Jersey.

b6
b7C

The following investigation was conducted at New York:

On January 26, 1966, a review of the Orange County, New York Telephone Directory by SA [redacted] reflected that telephone number ST 2-8842, Monroe, New York, is listed to the Spring Lodge Bungalows, Route 208, Monroe, New York. This establishment caters to the summer tourist trade in the area and is not in operation during the winter months.

b6
b7C

Telephone number SP 2-8842, Monroe, New York, is a non-existent exchange.

The files of the New York Division fail to reflect any pertinent information identifiable with the following individuals or concerns:

b6
b7C

Ace Theatre Ticket Service
155 West 55th Street
New York City

Paperbook Gallery, Inc.
780 7th Avenue
New York City

Green Brothers
580 Fifth Avenue
New York City

Display Products, Inc.
361 West 52nd Street
New York City

Kama-Sutra Products, Inc.
1650 Broadway
New York City

b6
b7C

b6
b7C

On December 22, 1965, the records of MM T-2, as made available to IC [redacted] failed to reflect any information identifiable with the following business concerns:

Pete's Luncheonette, 2547 8th Avenue, New York City

Eastern Heat Treating and Brazing Corporation, 44 Seacliff Avenue, Glen Cove, New York

New Homestead Bar and Grill, 89-03 Astoria Boulevard, Queens, New York

Coral Lounge, 71-23 Eliot Avenue, Queens, New York

Cronin Restaurant and Bar, 71-23 Eliot Avenue, Queens, New York

Rayven Music Company, Inc., 1650 Broadway, New York City

On December 23, 1965, the records of the Credit Bureau of Greater New York, as furnished by [redacted] to IC [redacted] reflected that [redacted] New York, is employed as a [redacted] New York. b6 b7C

On December 27, 1965, the aforementioned records failed to reflect any information concerning the following individuals:

[redacted] b6 b7C

On December 27, 29, 1965, and January 24, 1966, the records of the Bureau of Criminal Identification, New York City Police Department, as furnished to SA [redacted] failed to reflect any information identifiable with the following individuals: b6 b7C

[redacted]

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 3/9/66

b7D

The records of [redacted] revealed the identities of the subscribers to the telephone numbers set out below:

GR 5-1920 — George Washington Hotel, Lexington Avenue and 23rd Street, New York, New York

[redacted] — [redacted]

b6
b7C

757-4454 — Sands Hotel of Las Vegas, Nevada (Foreign line)

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]

b6
b7C
b7D

On 3/3/66 at New York, New York File # NY 162-661 MM 162-334

b6
b7C

by SA [redacted] jal Date dictated 3/7/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

-15-

FD-323 (Rev. 11-29-61)

In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Miami, Florida
April 27, 1966

Title RUBY LAZARUS

Character INTERSTATE GAMBLING ACTIVITIES

Reference Report of Special Agent [redacted] [redacted] dated and captioned as above at Miami, Florida

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Miami, Florida

APR 27 1966

Re: RUBY LAZARUS
INTERSTATE GAMBLING ACTIVITIES

Reference is made to report of Special Agent [redacted] dated and captioned as above, at Miami, Florida. b6 b7C

MM T-1 is [redacted] b6 b7C b7D

MM T-2 is [redacted]

MM T-3 is [redacted]

PROPERTY OF FBI - This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 5-22-64)

FBI

Date: April 30, 1966

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, MILWAUKEE (166-143) (RUC)

VINCENT ALO, aka;
ANTHONY SALERNO, aka;
[redacted]
RUBY LAZARUS
ITAR - GAMBLING
OO: LOS ANGELES

Re Chicago airtel to Bureau 4/5/66 and Milwaukee airtel to Director 4/19/66.

The following investigation was conducted by SE [redacted] on 4/22/66:

At Milwaukee, Wisconsin

[redacted] advised that telephone company records reflect that telephone number [redacted] is listed to [redacted] Milwaukee, Wisconsin.

[redacted] Clerk, B of I, Milwaukee PD, Milwaukee, Wisconsin, made a search of his records and advised they reflected the following arrest record for [redacted]

3- Bureau (AM)
2- Chicago (166-562)
2- Los Angeles (166-445) (AM) (Encl. 9)
2- Milwaukee
KCD:kmh
(9)

REC-11

ST-105

166-1690-33

b6
b7C

b6
b7C

b2
b6
b7C
b7D

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

55 MAY 11 1966

FD-36 (Rev. 5-22-64)

FBI

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

MI 166-143

6/14/63, auto speed, disposition $25 fine stipulated, address [redacted] [redacted] Milwaukee Credit Bureau Incorporated, Milwaukee, Wisconsin, advised that his files reflect an account for [redacted] with [redacted] residing at [redacted]. The file contains a report dated 12/7/60 from the Credit Bureau of Appleton, Wisconsin, which reflects [redacted] resided at [redacted] Wisconsin, where he was employed for [redacted] with the [redacted]

b6
b7C

Report reflects [redacted] came to [redacted] from [redacted] where he was employed by the [redacted] and prior to this was employed by [redacted] Chicago as [redacted] residing at [redacted] Illinois. His age was listed as [redacted] No investigation has been undertaken by the Credit Bureau, Milwaukee and no current information is available concerning him, however, unsatisfactory reports were filed with the Credit Bureau by [redacted]

b6
b7C

[redacted] Credit Bureau of Milwaukee, Wisconsin, advised that technically this account is in collection status, but no information has been received that the matter has been turned over to a collection agency.

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 5-22-64)

FBI

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

MI 166-143

One judgement was on file as follows:

Date
Entered on
By

Account #

b6
b7C

No further investigation is being conducted unless otherwise advised.

There is enclosed for Los Angeles nine copies of an insert at Milwaukee.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

D-86 (Rev. 5-22-64)

FBI

Date: 5/2/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (166-1690)

FROM: SAC, LOS ANGELES (166-445)(P)

SUBJECT: VINCENT ALO, aka;
ET AL
ITAR - GAMBLING

OO: Los Angeles

Re report of SA [redacted] dated 4/13/66 at Los Angeles. b6 b7C

In a conference with Assistant U. S. Attorney JOHN F. LALLY, he requested that attempts be made to determine the following:

What evidence is there to show that RUBY LAZARUS, ANTHONY SALERNO, and [redacted] were engaged in a bookmaking operation in Miami, Florida, prior to their trip to Palm Springs, California, in October, 1965. He requested that attempts be made to identify any players or books who may have had difficulty in collecting from LAZARUS or who may have been stiffed by him. b6 b7C

Mr. LALLY also requested to know if [redacted] [redacted] was in a bookmaking operation, legal or illegal, during October, 1965, when calls were made from Palm Springs to his number. b6 b7C

2 - Bureau (AM)
2 - Miami (166-382) (AM)
2 - Las Vegas (166-382) (AM)
2 - Los Angeles
JPC: jmk
(8)

REC 20

166-1690-34

EX-108

MAY 4 1966

[redacted] b6 b7C

Approved: _____ Sent _____ M _____
Special Agent in Charge

He also requested that information be furnished concerning his current activities and whether or not he is in a bookmaking operation. b6 b7C

It is noted that in the report of SA [redacted] dated March 31, 1966, in the case entitled, [redacted] aka; IGA; your file 162-123," information is set forth that [redacted] among others, was charged with transmitting gambling information by telephone in an indictment of March 8, 1966. It is requested that Los Angeles be furnished with the details of this indictment. b6 b7C

Mr. LALLY stated he was considering holding a grand jury to inquire into this matter sometime this month and would probably call such witnesses as [redacted] and [redacted] and JOHN L. SULLIVAN. He stated he did not desire that these persons be interviewed prior to the grand jury hearings.

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
LOS ANGELES	LOS ANGELES	5/20/66	3/9 - 5/2/66

TITLE OF CASE

VINCENT ALO, aka.;
ET AL

REPORT MADE BY [redacted]

TYPED BY sag

b6 b7C

CHARACTER OF CASE

ITAR - GAMBLING

REFERENCES: Report of SAA [redacted] dated 4/13/66 at Los Angeles.
Detroit airtel to Bureau dated 4/17/66.
Milwaukee airtels to Bureau dated 4/19/66 and 4/30/66.
Miami letter to Los Angeles dated 4/20/66.
New York letter to Bureau dated 4/5/66.
Las Vegas letter to Los Angeles dated 4/30/66.
Report of SA [redacted] dated 4/27/66, at Miami in case entitled "RUBY LAZARUS, aka., IGA" Bufile 162-1690.
Los Angeles airtel to Bureau dated 5/2/66.

b6 b7C

- P -

ADMINISTRATIVE

Information from [redacted] was furnished by [redacted]

b6 b7C b7D

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED WKG

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (166-1690)
1 - USA, Los Angeles
(Attn: AUSA, JOHN F. LALLY)
2 - Los Angeles (166-445)

166-1690 - 35 REC- 52

18 MAY 23 1966

NINE STAT. SECT.

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

CC, AAG, Criminal Division, Organized Crime & Racketeering Section Room 2524

54 MAY 27 1966

Notations

5/27/66

b6
b7C

New York Office indices were negative concerning [redacted] and [redacted]

Information from [redacted] was furnished by [redacted] to SA [redacted] on 3/23/66.

b2
b6
b7C
b7D

[redacted] on 1/26/65, advised SA [redacted] that [redacted] Paddock Bar (now the Penthouse Supper Club), 2035 Park Avenue, and [redacted] in the past has been described as one of the leading Syrian hoodlums in the Detroit area.

[redacted] on 8/3/65 advised SA [redacted] that most of the leading Syrian hoodlums in Detroit frequent the Penthouse on Monday nights. According to the source, the Penthouse Supper Club [redacted]

[redacted] has an extensive arrest record [redacted]

b6
b7C

[redacted] was interviewed by Bureau Agents 12/8/65, in regard to the Multiple Sports News Service, and although he admitted knowing of the service, denied receiving this service. He admitted that he bet on various sporting events but advised that all his betting was done locally.

On 4/3/66, [redacted] advised SA [redacted] that she observed VINCENT ALO in the company of [redacted] and [redacted] at the Singapore Motel on this date.

b6
b7C
b7D

There were no other details available regarding ALO's activities in the Miami area.

Contacts with Miami gambling sources reflect RUBY LAZARUS is now considered a very average bookmaker. This fall in status has been attributed to his handling of money during the 1965 World Series, and he no longer is held in esteem by the prestige bookmaking figures in Miami.

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will maintain contact with AUSA, JOHN F. LALLY to follow prosecutive action in this matter.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles
(Attn: AUSA, JOHN F. LALLY)

b6
b7C

Report of: [redacted] (A) Office: Los Angeles, California
Date: 5/20/66

Field Office File #: 166-445 Bureau File #: 166-1690

Title: VINCENT ALO;
ANTHONY SALERNO;
[redacted]
RUBY LAZARUS;

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING

Synopsis: Identity of telephone subscribers and toll charges set forth. Departmental Attorney planned to present matter regarding [redacted] and [redacted] before FGJ, Miami on 4/26/66. RUBY LAZARUS continues to reside 1751 Washington Avenue, Miami Beach, Florida. USA, Los Angeles, advised he was considering holding grand jury to inquire this matter during May, 1966.

- P -

DETAILS: AT NEW YORK, NEW YORK

JAMES JEWELRY COMPANY

On March 9, 1966, [redacted] Jewelers Security Alliance, 535 Fifth Avenue, New York City, advised SA [redacted] that the James Jewelry Company, 76 West 47th Street, New York City, [redacted]

b6
b7C

Records, Credit Bureau of Greater New York, as furnished to IC [redacted] by [redacted] on March 25, 1966, were negative concerning [redacted]

b6
b7C

Records, New York City Police Department, as furnished to SA [redacted] in March, 1966, were negative concerning [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

VALLEY AUTO BROKERS

Records, [redacted] as furnished to SA [redacted] on March 16, 1966, reflect no toll calls were charged to telephone number [redacted] during October, 1965. The subscriber to that number is the Valley Auto Brokers. b6 b7C b7D

[redacted]

Records, Credit Bureau of Greater New York, as furnished by [redacted] to IC [redacted] on February 10, 1966, were negative concerning [redacted] b6 b7C

Records, New York City Police Department, as furnished to SA [redacted] in February, 1966, were negative concerning [redacted]

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 3/28/66

b7D

The records of [redacted] revealed the following toll calls charged to LT 1-0570, subscribed to by the James Jewelry Company, 76t West 47th Street, New York City, during October, 1965:

Date	Place Called	Number Called
October 7, 1965	Union City New Jersey	[redacted]
October 22, 1965	Union City, New Jersey	

b6
b7C

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]

b6
b7C
b7D

3

On 3/23/66 at NY, NY File # NY 166-1151

b6
b7C

by SA [redacted] :jfc Date dictated 3/28/66

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1.

Date 3/29/66

The records of [redacted] revealed the following toll calls charged to [redacted] subscribed to by [redacted] for October, 1965:

b6
b7C
b7D

Date	City Called	Number Called
October 7, 1965	North Hollywood, California	[redacted]
October 8, 1965	Tucson, Arizona	

b6
b7C

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]

b6
b7C
b7D

4

On 3/18/66 at New York File # 166-1151

b6
b7C

by SA [redacted]/iah Date dictated 3/23/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 3/31/66

The records of [redacted] revealed the following toll calls made from New York Telephone Number [redacted] subscribed to by [redacted] New York, during the month of October, 1965:

b6
b7C
b7D

Date	Place called	Number called
October 3, 1965	Red Hook, New York	[redacted]
October 8, 1965	Miami, Florida	
October 13, 1965	Chicago, Illinois	
October 13, 1965	Chicago, Illinois	
October 15, 1965	Birdsboro, Pennsylvania	
October 15, 1965	Chicago, Illinois	
October 20, 1965	Red Hook, New York	
October 20, 1965	Miami, Florida	
October 21, 1965	Chicago, Illinois	
October 22, 1965	Chicago, Illinois	
October 23, 1965	Miami, Florida	
October 26, 1965	Miami, Florida	
October 29, 1965	Red Hook, New York	
October 30, 1965	Miami, Florida	

b6
b7C

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]

b6
b7C
b7D

5

On 3/24/66 at File # NY 166-1151

by SA [redacted] /al Date dictated 3/25/66

b6
b7C

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AT DETROIT, MICHIGAN

The Bresser's Cross Index Directory for the City of Detroit disclosed that Detroit Telephone 963-8600 is a listed number for the "Detroit Club", 712 Cass Avenue, Detroit. A Dun and Bradstreet Report dated March 24, 1964, disclosed that the "Detroit Club" is an exclusive men's non-profit club. Its members consist of prominent businessmen and executives in the Detroit area.

Previous investigation at Detroit has determined that Detroit telephone 963-7404 is the listed number for the Penthouse Supper Club, 2035 Park Avenue, Detroit. Both 963-8600 and 963-7404 are listed in the Detroit telephone book.

The Bresser's Cross Index Directory for the City of Detroit disclosed that telephone number TR-3-8500 is the listed number for the "Diplomat Motel", 5801 Woodward, Detroit. The Diplomat is a large midtown motel. Detroit Indices contain no derogatory information regarding this motel.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date March 29, 1966

Records of [redacted] disclosed that Detroit telephone 963-7404 is the published number for the Penthouse Supper Club, 2035 Park Avenue, Detroit. [redacted] at this address. Detroit telephone number 963-8600 is listed to the Detroit Club, 712 Cass, Detroit.

b6
b7C
b7D

No toll records could be located for 963-8600 covering the month of October, 1965.

The following toll calls were charged to Detroit telephone number 963-7404 covering the month of October, 1965:

Date	Place Called	Number Called
10/4/65	Mt. Clemens, Michigan	[redacted]
10/4/65	Mt. Clemens, Michigan	
10/4/65	Mt. Clemens, Michigan	
10/25/65	Mt. Clemens, Michigan	
10/27/65	Miami, Florida	
10/13/65	Mt. Clemens, Michigan	
9/30/65	From Watertown, Mass.	
10/10/66	From Watertown, Mass.	
10/25/65	From Watertown, Mass.	
10/5/65	Mt. Clemens, Michigan	
10/19/65	Mt. Clemens, Michigan	
10/25/65	Mt. Clemens, Michigan	
10/27/65	Mt. Clemens, Michigan	
10/27/65	Mt. Clemens, Michigan	
11/2/65	Mt. Clemens, Michigan	
11/3/65	Mt. Clemens, Michigan	
11/3/65	Mt. Clemens, Michigan	
11/3/65	Mt. Clemens, Michigan	
11/3/65	Mt. Clemens, Michigan	
11/3/65	Mt. Clemens, Michigan	
11/10/65	Ann Arbor, Michigan	
11/12/65	Mt. Clemens, Michigan	
11/16/65	Plymouth, Michigan	

b6
b7C

On 3/23/66 at Detroit, Michigan File # Los Angeles 166-445 Detroit 166-182

by SA [redacted] /smb Date dictated 3/23/66

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DE 166-182
2

Date	Place Called	Number Called
11/18/65	Windsor, Ontario	
11/23/65	Mt. Clemens, Michigan	
11/1/65	Mt. Clemens, Michigan	
11/2/65	Mt. Clemens, Michigan	
11/2/65	Mt. Clemens, Michigan	
11/2/65	Mt. Clemens, Michigan	
11/2/65	Mt. Clemens, Michigan	
11/3/65	Mt. Clemens, Michigan	
11/3/65	Mt. Clemens, Michigan	
11/3/65	Mt. Clemens, Michigan	
11/1/65	Mt. Clemens, Michigan	
11/12/65	Windsor, Ontario	

b6
b7C

The following investigation was conducted by SA [redacted] on April 13, 1966, at Waukesha, Wisconsin: b6 b7C

[redacted] Waukesha Police Department, Waukesha, Wisconsin, made available the Waukesha 1965 City Directory from which the phone number of 414 542-4281 was shown listed to the Waukesha Community Hotel Company. A further check was made from the Waukesha phone book and the Milwaukee phone book and the Waukesha Community Hotel Company was not found listed.

A check at the Waukesha phone company stated that the phone number 414 542-4281 was listed to the Avalon Motor Hotel of 220 Park Place, Waukesha, Wisconsin. b6 b7C

[redacted] advised that a [redacted] and [redacted] Avalon Motor Hotel and that they were of the very highest character, and were very cooperative in all police matters. He stated that they had never been involved in any kind of trouble in Waukesha and were very respected business men.

[redacted] Avalon Motor Hotel, 220 Park Place, Waukesha, Wisconsin, made available the complete list of all long distance telephone calls from the Avalon to Chicago on November 1, 1965. He advised, however, that unless a call was placed from the hotel to another number, or it was a collect call from some other place to the hotel, he would have no record. b6 b7C

A search, however, was made of all outgoing calls for November 1, 1965, with reference to the previous Chicago phone number of [redacted] with negative results. b6 b7C

MI 166-143
KCD:kmh
-1-

The following investigation was conducted by SA [redacted]

b6
b7C

At Milwaukee, Wisconsin

On April 25, 1966, [redacted] of the Milwaukee Police Department was questioned as to any knowledge he might have of [redacted] He made a canvass of the various Detectives and found no one who knew of [redacted] or his activities.

b6
b7C

Telephone Company records reflect that telephone number [redacted] is listed to [redacted] Milwaukee, Wisconsin. b6 b7C

[redacted] Clerk, B of I, Milwaukee Police Department, Milwaukee, Wisconsin, made a search of his records and advised they reflected the following arrest record for [redacted] Date of Birth [redacted] June 14, 1963, auto speed, disposition $25.00 fine stipulated, address [redacted] b6 b7C

[redacted] Milwaukee Credit Bureau Incorporated, Milwaukee, Wisconsin, advised that his files reflect an account for [redacted] residing at [redacted] The file contains a report dated December 7, 1960 from the Credit Bureau of [redacted] which reflects [redacted] resided at [redacted] Wisconsin, where he was employed for [redacted]

Report reflects [redacted] came to [redacted] from [redacted] where he was employed by the [redacted] and prior to this was employed by [redacted] residing at [redacted] Illinois. His age was listed as [redacted]. No investigation has been undertaken by the Credit Bureau, Milwaukee and no current information is available concerning him, however, unsatisfactory reports were filed with the Credit Bureau by [redacted] on the following [redacted] b6 b7C

[redacted] Credit Bureau of Milwaukee, Wisconsin, advised that technically this account is in collection status, but no information has been received that the matter has been turned over to a collection agency.

One judgement was on file as follows:

Date March 25, 1964
Entered on April 9, 1964
By [redacted]

Account No.

b6
b7C

AT MIAMI, FLORIDA

The Miami Office advised on April 20, 1966, that investigation in the Miami area since January, 1966, reflects no information regarding activities of ANTHONY SALERNO.

b3
b6
b7C

On April 19, 1966, Departmental Attorney WALLACE JOHNSON advised he planned to present the matter regarding [redacted] before the Federal Grand Jury, Miami, on April 26 , 1966.

Previous investigation reflects that the above individuals were linked with [redacted] in a network of interstate betting activities.

RUBY LAZARUS continues to reside at 1751 Washington Avenue, Miami Beach, Florida, and during the period of December, 1965 through April, 1966, was observed on a near daily basis at the Seagull Hotel the Seagull Hotel Coffee Shop, the Patio Bridge Club and the Town House Hotel Club all on Miami Beach.

b6
b7C

AT LAS VEGAS, NEVADA

The Las Vegas Office advised on April 30, 1966, that [redacted] however, he maintains his residence in Miami, Florida. The usual pattern of his whereabouts is that he will spend two to four months in Miami and then about one month in Las Vegas. When in Las Vegas, he resides at the Sands Hotel.

[redacted] b3 b6 b7C

[redacted]

The information set forth above [redacted] b3 was obtained at the request of a Federal Grand Jury at Las Vegas, Nevada, on March 17, 1966, and received from Special Assistant United States Attorney, MICHAEL DE FEO on March 22, 1966.

The records of the Clark County Sheriff's Office reviewed by IC [redacted] of April 7, 1966, reveals that [redacted] is assigned Las Vegas Police Department number [redacted] and as of October 22, 1965 was employed as a [redacted] b6 b7C

AT LOS ANGELES, CALIFORNIA

AUSA, JOHN F. LALLY advised he was considering holding a grand jury to inquire into this matter sometime during the month of May, 1966, and would probably call such witnesses as [redacted] and [redacted] He stated he did not desire that these persons be interviewed prior to the grand jury hearings. b3 b6 b7C

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
LOS ANGELES	LOS ANGELES	7/18/66	5/6 - 7/8/66

TITLE OF CASE

VINCENT ALO, aka
ET AL

REPORT MADE BY [redacted] (A)

TYPED BY mlh

CHARACTER OF CASE

ITAR - GAMBLING

b6
b7C

REFERENCES: Report of SA [redacted] dated 5/20/66 at Los Angeles.
Chicago airtel to Los Angeles dated 5/19/66.
Miami letter to Los Angeles dated 5/24/66.
Philadelphia letter to Las Vegas dated 5/31/66.
New York letter to Los Angeles dated 6/6/66 in case entitled, [redacted] aka, AR".

- P -

ADMINISTRATIVE

On 7/7/66 Assistant U.S. Attorney JOHN F. LALLY in conversation with Supervisor [redacted] Los Angeles, requested that no gambling matters be presented for complaints or grand jury action causing these matters [redacted]

b5
b6
b7C

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED WJO SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

166-1690-36

REC-65

EX-101

JUL 20 1966

COPIES MADE:

3 - Bureau (166-1690)
1 - USA, Los Angeles
(ATTN: AUSA JOHN F. LALLY)
2 - Los Angeles (166-445)

Dissemination Record of Attached Report				
Agency				
Request Recd.	2 CC, AAG, Criminal Division,			
Date Fwd.	Organized Crime & Racketeering Section			
How Fwd.	Room 2529			
By	54 JUL 28 1966			

Notations

STAR SECT

7/25/66

[redacted] b5

[redacted] For this reason no presentment of this case will be made to the Federal Grand Jury until possibly some time in September, 1966.

Information from [redacted] Company was furnished to SA [redacted] by [redacted] b6 b7C b7D

Information from [redacted] was furnished by [redacted] b2 b7D

On 4/24/66 [redacted] advised SA [redacted] that [redacted] VINCENT ALO. She resides at [redacted] b6 b7C b7D

On 4/7/66 [redacted] advised that [redacted] is planning to move to Las Vegas, Nevada, around July of 1966. Source advised that [redacted] is scheduled to be an [redacted] is also scheduled to be [redacted]

In early May of 1966, [redacted] advised SA [redacted] that [redacted] does not want any out of state calls coming into his Boston bookmaking office. [redacted] offices supposedly not worried about making out of state contacts as they feel they can handle their own "lay off" action. b2 b6 b7C b7D

On 5/10/66 former [redacted] advised SA [redacted] that LAZARUS "stiffed" the following individuals during the 1965 World Series. The below list is not complete, although only names known to informant have been listed:

b2
b6
b7C
b7D

[redacted]

[redacted]

to a Las Vegas group with which LAZARUS was formerly connected.

[redacted]

b2
b6
b7C
b7D

Las Vegas advised on 5/16/66 that [redacted] advised on 9/25/65 that in early September, 1965, [redacted] [redacted] and [redacted] were very concerned over their indictments in Houston, Texas. [redacted] and [redacted] told the source they would probably put out a football line, but they did not plan on betting or accepting wagers on football.

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During the latter part of September, 1965, the above informant talked with [redacted] who said [redacted] and [redacted] "would probably handle football wagers, but it would be on a small scale to a select clientel".

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[redacted] advised on 10/27/65 that apparently [redacted] and [redacted] felt that their telephones at their residences were being monitored and have put out the word that they do not want any out-of-state calls to their residences. Informant said apparently since their indictment in Houston they have virtually stopped their interstate gambling activity.

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[redacted] advised on 11/10/65 that [redacted] was extremely upset and nervous over the indictment in Houston, Texas, and was wandering around town trying to occupy himself without engaging in any bookmaking for fear of further court action. Source said [redacted] continues to frequent the Dunes Hotel, the construction office of Caesar's Palace and the Tower of Pizza, but informant knew of no waging or bookmaking on the part of [redacted] at that time.

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[redacted] has advised in the past that [redacted] is one of the largest and most active bookmakers in Las Vegas, Nevada; prior to February, 1966, that he was constantly in touch with sports bookmakers throughout the United States and was conducting a large telephone illegal bookmaking operation in conjunction with one [redacted] This source advised that [redacted] is well known to [redacted] of Boston, Massachusetts.

[redacted] has also advised that [redacted] is a former sports bookmaker of considerable fame and reputation, and that he has often conducted large scale sports bookmaking operations in other parts of the country prior to coming to Las Vegas, Nevada. This source advised that [redacted] of Boston and [redacted] have been associated in sports bookmaking operations in the past [redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles
(ATTENTION: AUSA JOHN F. LALLY)

Report of: [redacted] (A) **Office:** Los Angeles, California b6 b7C

Date: 7/18/66

Field Office File #: 166-445 **Bureau File #:** 166-1690

Title: VINCENT ALO;
ANTHONY SALERNO
[redacted]
RUBY LAZARUS

Character:
INTERSTATE TRANSPORTATION IN AID OF
RACKETEERING - GAMBLING

Synopsis:

ANTHONY SALERNO indicted and arrested 5/17/66 for violations of Hobbs Act based on alleged shylock operations between New York and New Jersey. [redacted] Information concerning use of telephone credit cards set forth.

b6 b7C

- P -

DETAILS:

On May 19, 1966, the Chicago Office advised that a review of toll calls charged to telephone number [redacted] in Chicago, subscribed to by [redacted] Illinois, [redacted] Tides Motel, disclosed no telephone calls were listed from [redacted] telephone to Palm Springs, California. b6 b7C

It was pointed out that [redacted] has previously been reported as an associate of MAX NETTLER, and was the only permanent occupant of the Tides Motel during October and November, 1965, [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

It would appear, through investigation at the Tides Motel, that NETTLER was the receipient of the interested telephone calls in this matter. b6 b7C

The telephone, number [redacted] was discontinued on February 23, 1966, for the reason of "non-payment".

The only calls to the Los Angeles area made from the above number were made on December 21, 1965, to [redacted] and on February 5, 1966, to [redacted]

The above information from [redacted] is confidential and should only be made public through the issuance of a subpoena duces tecum directed to [redacted] b6 b7C b7D

The records of [redacted] revealed telephone number 059-8880 was listed to Canine Stylist, 14423 Crenshaw Boulevard, Hawthorne, California. The number was changed to 679-9191 on February 18, 1966.

Information from the records of [redacted] was furnished on a confidential basis and cannot be made public prior to the issuance of a subpoena duces tecum. Any subpoena should be addressed to [redacted]

The records of [redacted] as caused to be checked by SE [redacted] on June 2, 1966, revealed that telephone number [redacted] is listed to [redacted] California. This telephone was installed October 5, 1965.

Information from the files of [redacted] was furnished on a confidential basis and cannot be made public prior to the issuance of a subpoena duces tecum. Any subpoena should be addressed to [redacted]

b6
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On July 7, 1966, IC [redacted] caused a search to be made of the records of Dun and Bradstreet which contained no record for [redacted] and a search of the records of the Retail Merchants Credit Association contained no record for [redacted]

ANTHONY SALERNO,
also known as

The Miami Office advised on May 24, 1966, that on May 18, 1966, Departmental Attorney WALLACE JOHNSON, Miami, Florida, advised that SALERNO had been indicted and arrested on May 17, 1966, along with several others for violation of the Hobbs Act. This violation was based on alleged shylock operations between New York and New Jersey.

TRAVEL OF
[redacted]

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The Las Vegas Office advised on May 23, 1966, that [redacted] departed Las Vegas, Nevada, on about May 6, 1966, believed to be going to Palm Springs, California, and after a brief stay there to proceed to San Francisco, California. The purpose of this trip was unknown except that [redacted] is attempting to be accepted by the present proposed investors in Caesar's Palace and [redacted] expects to have some sort of answers to his proposal after [redacted] returns from the trip.

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The Boston Office informed Las Vegas on May 23, 1966, that information had been received that [redacted] [redacted] and ANTHONY SALERNO were to meet in the Leahy Clinic, Boston, Massachusetts, time not specific. Boston determined that [redacted] was in Boston [redacted]

LA 166-445

INFORMATION CONCERNING
INDICTMENT OF
ROBERT LYNN MARTIN

The Las Vegas Office advised on May 16, 1966, that the records of the United States District Court clerk at Houston, Texas, were reviewed and reflected that the indictments on MAURICE DANIEL DODSON and ROBERT LYNN MARTIN, carried under Criminal Number 65-H-167, contains four counts, charging violation of Section 1952, Title 18, and Section 1084, Title 18, United States Code. This indictment reflects, in part, as follows:

Count 1: That from on or about the 20th day of September, 1963, and continuously thereafter up to and including September 8, 1965, in the Houston Division in the Southern District of Texas, and elsewhere, MAURICE DANIEL DODSON and ROBERT LYNN MARTIN, defendants herein, unlawfully, willfully, and knowingly did combine, conspire, confederate, and agree with each other and with JOSEPH P. LUCIA and ANTHONY F. CRAPITTO, co-conspirators, but not defendants, and with divers other persons, whose names are to the Grand Jury unknown, to commit offenses against the United States, that is, that being engaged in the business of betting and wagering, the defendants did knowingly use the telephone for the transmission in interstate commerce between Las Vegas, Nevada, and Houston, Texas, of bets and wagers on sporting events and contests, that is football games, and of information assisting in the placing of bets and wagers in violation of Title 18, United States Code, Section 1084.

This indictment also charged that the defendants carried on a business enterprise involving gambling offenses in violation of the Nevada Revised Statutes, Section 463.160 and 463.360 (2), and in violation of Title 18, Section 1084, United States Code; and that they carried on this unlawful activity in violation of Title 18, United States Code, Section 1952. The indictment also charged that the defendants caused ANTHONY F. CRAPITTO to travel between Houston, Texas, and Las Vegas, Nevada, to carry on an unlawful activity.

LA 166-445

USE OF CREDIT CARD NUMBER [redacted]

MONTREAL, CANADA

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The Miami Office advised the above credit card number was used during 1965 by leading bookmaking figures in the United States to place long distance calls. The prime user of this card was [redacted] bookmaking operation.

The Miami Office conducted a survey of all calls made on the above credit card and determined over 1,200 calls were placed to 50 cities.

Calls to the Los Angeles area were made to the following:

654-9275 Public Telephone
Plush Pup
8200 Sunset Boulevard
Los Angeles, California

It is to be noted this was the public telephone used by [redacted] during February, 1965, who was charged in Los Angeles, California, with violation of the Interstate Transmission of Wagering Information statute.

b6
b7C

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

On June 6, 1966, [redacted] California, was interviewed and he advised [redacted] and denied knowing any gambling figures or being a gambler.

b6
b7C

Calls were also made to the Las Vegas, Nevada area, and these calls were identified as follows:

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date May 10, 1966

[redacted]

[redacted] were obtained through the issuance of a Federal Grand Jury subpoena dated April 28, 1966, Las Vegas, Nevada. This subpoena was obtained through the services of Special Assistant United States Attorney MICHAEL DE FEO, Las Vegas, Nevada, and these records were obtained by SA [redacted] of the Las Vegas FBI Office on April 29, 1966, and were reviewed by SA [redacted], on May 6, 1966.

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b7C

[redacted]

b3
b6
b7C

[redacted]

b3
b6
b7C

On 5/6/66 at Las Vegas, Nevada File # Las Vegas 165-420

b6
b7C

by SA [redacted] /ffs Date dictated 5/9/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

USE OF CREDIT CARD
NUMBER [redacted]
MONTREAL, CANADA

b6
b7C

This credit card number is another one allegedly used in the [redacted] bookmaking operation, which has previously been reported. The number was used during the year 1965 and calls were made to Las Vegas as follows:

[redacted]

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date May 10, 1966

[redacted] were obtained by a Federal Grand Jury subpoena dated April 28, 1966, at Las Vegas, Nevada. This subpoena was obtained through services of Special Assistant United States Attorney MICHAEL DE FEO, Las Vegas, Nevada, and the subscriber information records were obtained by SA [redacted] of the Las Vegas Office on April 29, 1966, and reviewed by SA [redacted], on May 6, 1966.

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[redacted]

[redacted]

b3
b6
b7C

[redacted]

[redacted]

b3
b6
b7C

[redacted]

On 5/6/66 at Las Vegas, Nevada File # Las Vegas 165-422
~~Miami 165-622~~

by SA [redacted] /ffs Date dictated 5/10/66

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 5-22-64)

FBI

Date: 9/7/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (166-1690)

FROM: SAC, MIAMI (166-347)(P)

SUBJECT: VINCENT ALO, aka;
ET AL
ITAR - GAMBLING
(OO: LOS ANGELES)

Re Los Angeles airtel to Bureau dated 9/2/66.

Enclosed herewith is one (1) recent photograph of RUBY LAZARUS.

On 9/6/66, Departmental Attorney WALLACE JOHNSON, Miami, was apprised of the contemplated Grand Jury proceedings to be held in Los Angeles, California, by AUSA RICHARD COLEMAN.

Departmental Attorney JOHNSON, after reviewing investigations currently being conducted by the FBI and Internal Revenue Service (IRS), Miami, concluded that the granting of immunity to RUBY LAZARUS would be most beneficial.

Miami Division has no reservations as to the granting of immunity to LAZARUS, and it is felt that this individual holds the "key" to the successful prosecution of captioned subjects.

ENCLOSURE

REC-6 166-1690-37

3 - Bureau (Enc. 1)
2 - Los Angeles (166-445)
2 - Miami
(1 - 166-347)
(1 - 162-334)
WBW/bab
(7)

ENCLOSURE ATTACHED

15 SEP 9 1966

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

30 SEP 2 1966

COLEMAN was appointed Chief of this section. In previous discussions with AUSA COLEMAN's predecessor, consideration was being given to holding a Grand Jury in instant matter. [redacted] b5

[redacted] is identical with [redacted] and is not available to testify before any judicial proceedings concerning instant or [redacted] matter. This source continues to be in contact with [redacted] and receives information concerning [redacted] and in addition is in constant touch with Italian hoodlums. If source's identity were disclosed physical harm could come to source. b2 b6 b7C b7D

A Federal Grand Jury at Los Angeles would be looking toward prosecution of individuals set forth in paragraph three of referenced airtel namely ALO, ANTHONY SALERNO, [redacted] and RUBY LAZARUS and [redacted] b2 b3 b5 b6 b7C

In connection with the granting of immunity, the Miami Office is requested to advise if there are any pending prosecutive matters in the Miami Division which would preclude granting of immunity to RUBY LAZARUS at Los Angeles in connection with instant case.

RE: VINCENT ALO, aka;
ET AL

ENCLOSURES 1 photograph of RUBY LAZARUS.

TO DIRECTOR, FBI (166-1690)

FROM SAC, MIAMI

MM FILE No. 166-347 (P)

166-1690-37

RUBY LAZARUS

TAKEN 8/66

166 470-37

FD-36 (Rev. 5-22-64)

FBI

Date: 9/2/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

b6
b7C

TO: DIRECTOR, FBI (166-1690)

FROM: SAC, LOS ANGELES (166-445)(P)

RE: VINCENT ALO, aka;
ET AL
ITAR - GAMBLING
OO: LOS ANGELES

b6
b7C

Re Las Vegas airtel to Bureau dated 8/31/66, in case entitled, [redacted] aka. ITWI", OO: Las Vegas, Las Vegas file 165-174, Bufile 165-1195.

Discussions were held with AUSA RICHARD COLEMAN on 8/29/66, and 9/1/66, concerning instant matter. COLEMAN advised he has not completed a review of the reports in this matter, but based on his present knowledge of the matter, he is considering contacting the Department concerning the convening of a special Grand Jury at Los Angeles and the granting of immunity to RUBY LAZARUS among others. [redacted] would be among the witnesses who would be subpoenaed by the Los Angeles Federal Grand Jury [redacted]

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It is to be noted the U. S. Attorney's office at Los Angeles has had a recent change in personnel affecting the Special Prosecution Section and effective 8/8/66, AUSA

3 - Bureau
3 - Las Vegas (165-174)(AM)
(1 - 166-382)
2 - Miami (166-347)(AM)
3 - Los Angeles
(1 - 165-1330)
JPC/mjg
(11)

REC 37 166-1690-38

C.C.-WIT EX-11

6 SEP 5 1966

NINE

Approved 56 SEP 23 1966 Sent _____ M Per _____
Special Agent in Charge

b6
b7C

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
LOS ANGELES	LOS ANGELES	9/21/66	7/25 - 9/13/66.

TITLE OF CASE

VINCENT ALO, aka;
ET AL

REPORT MADE BY [redacted]

TYPED BY jt

b6
b7C

CHARACTER OF CASE

ITAR - GAMBLING

REFERENCES: Report of SA [redacted] dated 7/18/66, at Los Angeles.
New York airtel to Las Vegas, dated 7/18/66, in the case entitled [redacted] ITWI".
Miami letter to Los Angeles, dated 7/25/66.
Chicago airtel to Los Angeles, dated 8/23/66.
Los Angeles airtel to Bureau, dated 9/2/66.
Report of SA [redacted] dated 9/1/66 at Las Vegas, in the case entitled [redacted] aka, ITWI", Bufile 166-1195, Las Vegas file 165-174.

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- P -

ADMINISTRATIVE

[redacted] on 6/30/66, furnished the following information to SA's [redacted] and [redacted]

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Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (166-1690)

1 - USA, Los Angeles
(Attn: RICHARD COLEMAN, AUSA)

2 - Los Angeles (166-445)

166-1690-39

REC-4

EX-103

15 SEP 23 1966

Dissemination Record of Attached Report

Agency				
Request Recd.	CC, AAG, Criminal Division, Organized Crime & Racketeering Section			
Date Fwd.	Room 2524			
How Fwd.				
By				

Notations

NIC
STAT

9/8/66

53 OCT 3 1966

[redacted] was recently in New York and departed from New York for Boston around 6/28/66. Informant stated that [redacted]

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Informant advised that [redacted] arrived in New York around the first part of June, stayed in New York around one week, and then departed for parts unknown to the informant. Informant stated [redacted] subsequently returned to the New York City area with [redacted] Informant stated that [redacted] was in the habit of traveling to various parts of the United States to settle subject's debts.

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On 5/16/66, [redacted] advised SA [redacted] that [redacted] was moving to Las Vegas and that [redacted] had obtained an interest for [redacted]

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On 5/12/66, [redacted] advised SA [redacted] (supra) that on 5/10/66 [redacted] was in Las Vegas, Nevada. On this date, [redacted] spoke to RUBY LAZARUS and [redacted] at the Sea Gull Motel, Miami Beach, Florida.

On 8/5/66, [redacted] advised SA [redacted] that source learned from [redacted] that [redacted] is no longer living in Boston but is now [redacted] at CAESARS PALACE Hotel in Las Vegas, [redacted]

[redacted] (Phonetic) is a girlfriend of [redacted] and lives in Los Angeles.

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On 8/9/66, the above source advised that [redacted] visited [redacted] apartment [redacted]

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LA 166-445

[redacted] b7D

[redacted] b6 b7C b7D

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will maintain contact with AUSA COLEMAN concerning the convening of a Federal Grand Jury in this matter.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, LOS ANGELES (ATTN: AUSA COLEMAN)

Report of: [redacted] Office: Los Angeles, California b6 b7C
Date: 9/21/66

Field Office File #: 166-445 Bureau File #: 166-1690

Title: VINCENT ALO;
ET AL

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING

Synopsis: [redacted] b3 b6 b7C
[redacted] and on 6/27/66, a subpoena was served on [redacted] for appearance before FGJ, New York City, New York re [redacted] Toll charges billed to Tides Motel, Chicago, failed to show any calls to Palm Springs, California. MAX NETTLER believed to have received calls from Palm Springs, in Chicago arrested for bookmaking at Tides Motel, on 6/28/66 by Chicago PD. AUSA, Los Angeles advised he is considering contacting Department re convening of FGJ at Los Angeles concerning instant matter. Departmental Attorney, Miami, of opinion granting of immunity to RUBY LAZARUS would be beneficial. Toll records for [redacted] telephone set forth.

- P -

DETAILS

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

The Miami Office advised on July 25, 1966, that on June 16, 1966 [redacted] b3

On June 27, 1966, a subpoena was served by FBI agents [redacted] for his appearance before a Federal Grand Jury, New York City, [redacted] b3 b6 b7C

On August 23, 1966, the Chicago Office made available telephone toll calls billed to the Tides Motel, 5235 North Sheridan Road, Chicago, Illinois. A review of these toll calls failed to reveal any telephone contact with the pertinent numbers of Palm Springs, California.

MAX NETTLER is believed to be the individual who received the telephone calls from Palm Springs telephone number and he was arrested operating a bookmaking operation at the Tides Motel on June 28, 1966 by the Chicago Police Department.

[redacted] of the Chicago Police Department advised on July 6, 1966, that he arrested MAX NETTLER of 5240 North Sheridan Road, born in 1904, operating a bookmaking operation in room 319 at the Tides Motel on June 28, 1966. He advised NETTLER was charged as being a keeper and also [redacted] was charged as being a keeper. He advised they found beside the telephone in the room where NETTLER was arrested were baseball results and odds. The room was rented on June 19, 1966 under the name of [redacted] NETTLER admitted he had been operating in this room for about one week but no other admissions were made. b6 b7C

A further review revealed the following calls were made to the Los Angeles area and charged to telephone number [redacted] b6 b7C

LA 166-445

DATE	CITY CALLED	NUMBER
September 13, 1965	Beverly Hills, California	
September 17, 1965	Los Angeles, California	
September 17, 1965	San Pedro, California	
September 18, 1965	Newport, California	
September 18, 1965	Los Angeles, California	
September 20, 1965	Van Nuys, California	
September 20, 1965	Santa Barbara, California	
September 22, 1965	Fullerton, California	
September 21, 1965	Long Beach, California	
September 23, 1965	Los Angeles, California	
September 23, 1965	Beverly Hills, California (Beverly Hills Hotel)	
September 27, 1965	Reseda, California	
September 30, 1965	Beverly Hills, California	
October 7, 1965	Los Angeles, California	

b6
b7C

Discussions were held with Assistant U. S. Attorney COLEMAN, Los Angeles, California, on August 29, 1966, and September 1, 1966, concerning instant matter. Mr. COLEMAN advised he has not completed a review of the reports but based on his present knowledge of the matter, he was considering contacting the Department concerning the

convening of a special Grand Jury at Los Angeles and the granting of immunity to RUBY LAZARUS among others. [redacted] would be among the witnesses who would be subpoenaed by the Los Angeles Federal Grand Jury [redacted]

b3
b6
b7C

On September 6, 1966, Departmental Attorney WALLACE JOHNSON, Miami, Florida, was apprised of the contemplated Grand Jury proceedings to be held in Los Angeles, California. Mr. JOHNSON after reviewing investigations currently being conducted by the FBI and Internal Revenue Service (IRS), Miami, concluded that the granting of immunity to RUBY LAZARUS would be most beneficial, as it is felt that LAZARUS holds the "key" to the successful prosecution of the individuals involved in instant matter.

On June 23, 1966, [redacted] were received by SA [redacted] Las Vegas, Nevada, from Assistant U. S. Attorney MICHAEL DE FEO, which had been received that date from the Federal Grand Jury sitting at Las Vegas, Nevada, [redacted]

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b3
b6
b7C

On January 20, 1966, the Los Angeles Office determined that [redacted] was arrested by the Administrative Vice Division, Los Angeles, California Police Department, on January 15, 1966, and charged with bookmaking. It is here noted that the above-listed [redacted]

Form DJ-150
(Ex. 4-25-65)

UNITED STATES GOVERNMENT

Memorandum

DEPARTMENT OF JUSTICE

November 1, 1966

TO : Director
Federal Bureau of Investigation

DATE:
FMV:WSL:acs
123-66

FROM : Fred M. Vinson, Jr.
Assistant Attorney General
Criminal Division

SUBJECT: Grand Jury
Central District of California

It is requested that an indices check be made of the grand jury empaneled in the Central District of California at Los Angeles. This grand jury will begin next week. Assistant United States Attorney Richard Coleman in the United States Attorney's office at Los Angeles may be contacted to obtain the list of the grand jurors.

EXP. PROC.
32 NOV 1 1966

100 dd

Letter to LA
11-2-66
PJB: dsa

Memo Sale to Deitrock
11-2-66

b6
b7C

REC 11

166-1690-40

17 NOV 1 1966

11/3/66

CODE

RADIOGRAM URGENT

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. McAndrews
1 - [redacted]

b6
b7C

TO SAC LOS ANGELES (166-445)

FROM DIRECTOR NSI (166-1690)

VINCENT ALO, AKA; ET AL, ITAR - GAMBLING.

THE DEPARTMENT HAS REQUESTED THAT INDICES CHECK BE MADE OF THE GRAND JURY TO BE EMPANELED IN THE CENTRAL DISTRICT OF CALIFORNIA AT LOS ANGELES. THIS GRAND JURY IS TO BE EMPANELED NEXT WEEK. THE DEPARTMENT ADVISES THAT AUSA RICHARD COLEMAN IN THE USA'S OFFICE, LOS ANGELES, MAY BE CONTACTED TO OBTAIN THE LIST OF THE GRAND JURORS.

IMMEDIATELY CONTACT AUSA COLEMAN AND OBTAIN GRAND JUROR LIST. CHECK THIS LIST THROUGH YOUR OFFICE INDICES AND ADVISE THE BUREAU AND AUSA COLEMAN OF THE RESULTS OF YOUR INDICES CHECK.

NOTE: See memo Gale to DeLoach, same date, same caption, PJB:dsa.

PJB:dsa
(6)

If radio contact missed, send by urgent, coded teletype.

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

TELETYPE UNIT
NOV 3 1966
ENCODED MESSAGE

LA-3-715PM REY

URGENT 11-3-66 MSE

TO LOS ANGELES (166-445)--ENCODED--

FROM DIRECTOR (166-1690)

VINCENT ALO, AKA; ET AL, ITAR-GAMBLING.

THE DEPARTMENT HAS REQUESTED THAT INDICES CHECK BE MADE OF THE GRAND JURY TO BE EMPANELED IN THE CENTRAL DISTRICT OF CALIFORNIA AT LOS ANGELES. THIS GRAND JURY IS TO BE EMPANELED NEXT WEEK. THE DEPARTMENT ADVISES THAT AUSA RICHARD COLEMAN IN THE USA'S OFFICE, LOS ANGELES, MAY BE CONTACTED TO OBTAIN THE LIST OF THE GRAND JURORS.

IMMEDIATELY CONTACT AUSA COLEMAN AND OBTAIN GRAND JUROR LIST. CHECK THIS LIST THROUGH YOU OFFICE INDICES AND ADVISE THE BUREAU AND AUSA COLEMAN OF THE RESULTS OF YOUR INDICES CHECK.

END

LA...RGD

FBI LOS ANGELES

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. DeLoach

DATE: November 2, 1966

FROM : J. H. Gale

SUBJECT: VINCENT ALO,
ALSO KNOWN AS
ET AL
INTERSTATE TRANSPORTATION IN
AID OF RACKETEERING - GAMBLING

A request has been received from the Department for an indices check to be made of the members of the grand jury being empaneled in the Central District of California at Los Angeles. This grand jury will begin next week.

While it is realized that it is unusual for us to make a check of office indices, the grand jury being empaneled will consider a case of national importance. The Los Angeles Office has had under investigation a case involving Vincent Alo, Anthony Salerno, [redacted] and Ruby Lazarus. This group met during October, 1965, at the time of the world series at a Palm Springs, California, residence to discuss approximately $200,000 worth of gambling shortages caused by Ruby Lazarus. Numerous telephone calls were made from the quarters being occupied by the above group to gambling figures throughout the United States.

b6
b7C

A previous investigation has determined that Alo and Salerno belong to the La Cosa Nostra "family" headed by Jerry Catena, of Newark, New Jersey. [redacted] is a nationally prominent lay-off bookmaker.

b6
b7C

The Department has advised that the list of grand jurors will be available at the Office of the United States Attorney at Los Angeles.

It is recommended that Los Angeles Office, in this case, be permitted to make an indices check of the list of grand jurors as requested by the Department.

Enc.

REC-61 166-1690-41

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. McAndrews
1 - [redacted]

b6
b7C

PJB:dsa

CONTINUED - OVER

NOV 8 1966

62 NOV 14 1966

14

Memorandum to Mr. DeLoach
Re: Vincent Alo

ACTION:

If you approve, attached radiogram instructs the Los Angeles Office to contact Assistant United States Attorney Richard Coleman at the United States Attorney's Office in Los Angeles, obtain the list of grand jurors and check this list of names through the office indices.

FD-36 (Rev. 5-22-64)

FBI

Date: 11/9/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (166-1690)

FROM: SAC, LOS ANGELES (166-445)

RE: VINCENT ALO, aka;
ET AL
ITAR - GAMBLING

Re Bureau teletype to Los Angeles, 11/3/66.

Enclosed are an original and three copies of a letterhead memorandum containing the results of a check of the indices of the Los Angeles Division concerning the Grand Jury to be impaneled in the Central District of California at Los Angeles.

A copy of this letterhead memorandum is being furnished separately to AUSA COLEMAN in accordance with his request.

(3) - Bureau (ENCL.4)
1 - Los Angeles
JPC/mjg
(4)

4 ENCLOSURE

REC 51 166-1690-40

NOV 11 1966

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Los Angeles, California
November 9, 1966

VINCENT ALO,
Also Known As;
Et Al

A review of the records of the Los Angeles Division of the Federal Bureau of Investigation failed to reveal any information identifiable with the following:

b6
b7C

ENCLOSURE
166-1670-42

Re: VINCENT ALO

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 1 1966
TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI LOS ANG.

220 PM URGENT 12-1-66 CAF

TO DIRECTOR (166-1690)

MIAMI(166-347)

FROM LOS ANGELES (166-445)

VINCENT ALO, AKA. ET AL ITAR - GAMBLING.

REBUTEL TO LOS ANGELES NOVEMBER THREE LAST.

CONFERENCE HELD WITH AUSA'S RICHAR M. COLEMAN AND STEVEN D. MILLER, LOS ANGELES RE ISSUANCE OF SUBPOENAS INSTANT MATTER. PRESENTATION TO FGJ TO COMMENCE DECEMBER THIRTEEN NEXT AND SUBPOENAS TO BE ISSUED FOR APPEARANCE THAT DATE FOR [redacted] b3 b6 b7C

IT IS OPINION OF AUSA COLEMAN AND LOS ANGELES OFFICE IF ANY OF ABOVE RECEIVE WORD THEY ARE TO BE SUBPOENAED OR EFFORTS ARE BEING MADE TO SERVE THEM THEY WILL LEAVE AREA. BASED ON THIS AND FACT SOME INFORMATION MAY BE GAINED ON INTERVIEW AT TIME OF SERVICE AUSA COLEMAN REQUESTED SERVICE BE MADE BY AGENTS. BUREAU AUTHORITY REQUESTED FOR AGENTS TO SERVE SUBPOENAS AT MIAMI TO [redacted] ON DECEMBER SEVEN NEXT AND AGENTS TO SERVE SUBPOENAS AT LOS ANGELES SAME DATE. b6 b7C

FX-112 166-1690-43

1 DEC 6 1966

END

MXS

FBI WASH DC

TELETYPE UNIT
DEC 2 1966
MSE
ENCODED MESSAGE

LOS ANGELES--1--6:49 PM MSE

URGENT 12-2-66 MCS

TO LOS ANGELES (166-445) AND MIAMI (166-347) - ENCODED

FROM DIRECTOR (166-1690) 1P

VINCENT ALO, AKA, ET AL, ITAR - GAMBLING.

RELATEL TO BUREAU, DECEMBER ONE LAST.

AUTHORITY FOR BUREAU AGENTS TO SERVE SUBPOENAS, AS REQUESTED IN RELATEL, IS GRANTED.

END

RGC

FBI LOS ANGELES

12/2/66

CODE

RADIOGRAM URGENT

TO SACS LOS ANGELES (166-445)
MIAMI (166-347)

FROM DIRECTOR FBI (166-1690) -43

VINCENT ALO, AKA, ET AL, ITAR - GAMBLING.

RELATEL TO BUREAU, DECEMBER ONE LAST.

AUTHORITY FOR BUREAU AGENTS TO SERVE SUBPOENAS, AS REQUESTED IN RELATEL, IS GRANTED.

SEE NOTE PAGE 2.

VIA TELETYPE
DEC 2 1966
817P GJS
ENCIPHERED

TELETYPE UNIT
DEC 2 1966
649 pm NSE
ENCODED MESSAGE

PJB:dsa
(3)

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

If radio contact missed, send by urgent, coded teletype.

MAIL ROOM ☐ TELETYPE UNIT ☑

DEC 15 1966

Radiogram to Los Angeles
Re: Vincent Alo

NOTE: Los Angeles has under investigation and is preparing for prosecution an ITAR - Gambling case involving Vincent Alo and Anthony Salerno (members of La Cosa Nostra "family" headed by Jerry Catena, of Newark, New Jersey), [redacted] b6 b7C and Ruby Lazarus. In October, 1965, at the time of the World Series, the above group met at a Palm Springs, California, residence to discuss approximately $200,000 worth of "stiffed" claims for bets Lazarus has made while in gambling partnership with the above group, and on which he had personally defaulted. Bets had been received by gamblers with the understanding Lazarus was making them for this group, whereas he had been betting on his own. The group was being held accountable for Lazarus' losses. Numerous telephone calls were made from quarters being occupied by above group to gambling figures throughout the United States. Case is to be presented to FGJ on 12/13/66 at Los Angeles. AUSA Richard Coleman and Los Angeles Office both recommend that Bureau Agents be authorized to serve subpoenas on 12/7/66 to a number of necessary witnesses at Los Angeles and Miami so that witnesses will have no opportunity to evade such service. In view of the importance of this case, it is recommended that the authority requested be granted.

TELETYPE UNIT
DEC 2 1966
649 PM
ENCODED MESSAGE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 9 1966
TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b6
b7C

FBI WASH DC

FBI LOS ANG.

933 PM URGENT 12-9-66 CAF

TO DIRECTOR (166-1690) LAS VEGAS (166-174) MIAMI (166-347)

FROM LOS ANGELES (166-445)

VINCENT ALO, AKA; ANTHONY SALERNO, AKA; [redacted] AKA; RUBY LAZARUS, AKA. ITAR- GAMBLING.

b6
b7C

RE LOS ANGELES TELETYPE DECEMBER ONE LAST AND BUREAU TELETYPE DECEMBER TWO LAST.

SUBPOENAS SERVED BY BUREAU AGENTS, LOS ANGELES AND PALM SPRINGS, CALIFORNIA AND MIAMI, FLORIDA FOR WITNESSES THIS MATTER WHO ARE TO APPEAR FGJ, LOS ANGELES, DECEMBER THIRTEEN AND FOURTEEN NEXT. THIS GJ TO INQUIRE INTO THE GAMBLING MEETING OF THE ABOVE INDIVIDUALS WHO MET PALM SPRINGS FALL NINETEEN SIXTY FIVE.

b6
b7C

REC-42 166-1690-44

END PAGE ONE

10 DEC 13 1966

EX-115

9

1959 293

53 DEC 16 1966

LA 166-445

PAGE TWO

INFORMANTS REPORT SEVICE OF SUBPOENAS CAUSED GREAT CONCERN TO [redacted] OF OPINION INQUIRY RELATES IN PART TO SKIMMING ACTIVITIES LAS VEGAS, NEVADA.

b3
b6
b7C

ON EVENING OF DECEMBER EIGHT LAST [redacted] [redacted] WHO WAS SUBPOENAED THIS MATTER, FLEW TO LAS VEGAS TO DISCUSS HER APPEARANCE BEFORE GJ WITH [redacted] [redacted] ATTEMPTING TO NOT APPEAR BUT AUSA, LOS ANGELES ADVISED HE WILL NOT EXCUSE HIM.

THIS MATTER WILL BE CLOSELY FOLLOWED AND THE BUREAU KEPT ADVISED.

END

LLD

FBI WASH DC

P

CC- [redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 19 1966
TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI WASH DC

FBI LOS ANG.

307 PM URGENT 12/19/66 VLB

TO: DIRECTOR (166-1690), LAS VEGAS (166-174), MIAMI (166-347), NEWARK (166-527) AND NEW YORK (166-1151)

FROM: LOS ANGELES (166-445) 3P

b6
b7C

9-

VINCENT ALO, AKA, ET AL, ITAR - GAMBLING. OO: LOS ANGELES.

RE LOS ANGELES TELS TO BUREAU DECEMBER SIXTEEN LAST.

FOR INFORMATION OFFICES, FEDERAL GRAND JURY CURRENTLY HEARING FACTS INSTANT MATTER AND EXPECTS TO CONTINUE HEARING THIS CASE IN JANUARY NINETEEN SIXTY-SEVEN. [redacted]

b3
b6
b7C

END PAGE ONE

EX-103
REC 26

166-1690-45

DEC 20 1966

F190

62 DEC 23 1966

LA 166-445

[redacted] b3 b6 b7C

[redacted] b3 b6 b7C

NEWARK AT ATLANTIC CITY AND LAS VEGAS ATTEMPT TO VERIFY

[redacted]

[redacted] SUPPLY THIS INFORMATION BY TELETYPE SETTING FORTH

LOGICAL PERSON WHO SHOULD BE SUBPOENAED TO MAKE [redacted] b3

AVAILABLE FEDERAL GRAND JURY.

END PAGE TWO

[redacted]

b3
b6
b7C

[redacted]

b3
b6
b7C

b3

NEW YORK VERIFY [redacted]

THEREWITH AND HANDLE AS SET FORTH ABOVE.

[redacted] WAS SUBPOENAED DECEMBER EIGHT SIXTY SIX AND ON DECEMBER NINE TRAVELED TO LAS VEGAS TO MEET WITH [redacted] [redacted] BEFORE GRAND JURY [redacted]

b3
b6
b7C

[redacted]

END PAGE THREE

LA 166-445

LAS VEGAS LOCATE AND INTERVIEW [redacted] CONDUCT LOGICAL INTERVIEWS TO VERIFY [redacted]

b3
b6
b7C

USA HAS REQUESTED ALL AVAILABLE DATA REGARDING [redacted] OF [redacted] BE DETERMINED SO THAT LOGICAL QUESTIONS CAN BE ASKED THEM REGARDING [redacted] [redacted] THEREFORE, ALL RECEIVING OFFICES REVIEW INDICIES AND SUAIRTEL ALL INFORMATION REGARDING ACTIVITIES THESE WITNESSES.

~~CORR LN 9 PG 3 WD 6 SHD BE AREA~~

~~CORR LN 10 PG 3 WD 6 SHD BE TOWERS~~

END

ERG

FBI WASH DC

12/17/66

SPECIAL INVESTIGATIVE DIVISION

Witnesses uncooperative in Los Angeles Grand Jury hearing in connection with travel of prominent Miami hoodlum Alo and his associates. Los Angeles press is following matter and will slant stories toward indication that grand jury interest is directed toward hoodlum connections in the new Caesar's Palace gambling casino which opened this year in Las Vegas.

AAS/

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 21 1966
TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b6
b7C

FBI WASH DC

FBI LOS ANG.

717HOLD FOR 3 MSGS PLS

717PM URGENT 12-16-66 SMZ

TO DIRECTOR (166-1690) & LAS VEGAS (166-174)

FROM LOS ANGELES (166-445)

Interstate Transportation in Aid of Racketeering
VINCENT ALO, also known as ~~AKA.~~ ET AL. ~~ITAR~~ - GAMBLING.

REMYTEL TODAY AIRMAIL COPY TO LAS VEGAS.

Federal Grand Jury
~~FGJ~~ RECESSED TODAY HEARING OF INSTANT CASE

b3
b6
b7C

Special Agents Federal Grand Jury
SAS TODAY AT ~~FGJ~~ OBSERVED IN HALLWAY LOS ANGELES

DEC 21 1966

TIMES RENDERING

b6
b7C

END PAGE ONE

30 DEC 1966

MR. DELOACH FOR THE DIRECTOR

PAGE TWO

UNUSUAL INTEREST IN INSTANT MATTER.

Assistant United States Attorney

ALSO COLEMAN ADVISED PRESS MAKING INQUIRIES OF PROCEDURES WHICH TOOK PLACE OPEN COURT AND HE ASCERTAINED BOTH LOS ANGELES HERALD EXAMINER AND LOS ANGELES TIMES TO CARRY STORY GIVING NAMES OF [redacted] AND [redacted] [redacted] IN THEIR RESPECTIVE NEWSPAPERS DECEMBER SEVENTEEN NEXT. COLEMAN MENTIONED THAT REPORTERS INDICATE THEY ARE SLANTING ARTICLE THAT GRAND JURY INQUIRING INTO CAESAR'S PALACE AND ITS HOODLUM CONNECTIONS.

LAS VEGAS BEING ADVISED FOR ANY VALUE IT MAY HAVE FOR EVALUATING INFORMATION RECEIVED YOUR AREA.

MIAMI ADVISED ~~AM~~ AIRMAIL.

END

FBI WASH DC

CC: MR. GALE

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 20 1966
TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI WASH DC

FBI LOS ANG.

5:56PM URGENT 12-20-66 BAK

TO DIRECTOR (166-1690)

FROM LOS ANGELES (166-445)

VINCENT ALO, AKA. ET AL. ITAR - GAMBLING.

RE LOS ANGELES TELS TO BUREAU DECEMBER SIXTEEN AND NINETEEN LAST.

TODAY IN OPEN COURT BEFORE USDJ A. ANDREW HAUK,

[redacted]

[redacted] BEFORE FGJ [redacted]

[redacted]

[redacted]

REC 50 166-1690-47

[redacted] 1966

[redacted]

END PAGE ONE

61 DEC 28 1966

b6
b7C

b3
b6
b7C

b6
b7C

[redacted] b3 b6 b7C

FEDERAL JUDGE TOOK FACTS UNDER ADVISEMENT AND AFTER TWO HOUR RECESS [redacted] JUDGE FURTHER ORDERED [redacted] b3 b6 b7C

AUSA STEPHEN MILLER FOLLOWING COURT'S DECISION MET WITH [redacted] AUSA MILLER AGREED TO ONE DAY DELAY AFTER [redacted] ADVISED THAT ON THURSDAY DECEMBER TWENTY TWO NEXT SHE WOULD APPEAR BEFORE FGJ AND [redacted] b3 b6 b7C

[redacted] ALSO EXCUSED UNTIL THURSDAY.

THE BUREAU WILL BE KEPT ADVISED.

LAS VEGAS, MIAMI AND NEW YORK ADVISED AM.

END

RAM

FBI WASH DC

NA 10/22 [illegible]

U. S. DEPARTMENT OF
COMMUNICATIONS SECTION
DEC 22 1966
TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI WASH DC

FBI LOS ANG.

6:33PM DEFERRED 12-22-66 BAK

TO DIRECTOR (166-1690)

FROM LOS ANGELES (166-445)

VINCENT ALO, AKA. ET AL. ITAR - GAMBLING.

RE LOS ANGELES TEL DECEMBER TWENTY LAST.

WITNESS [redacted] TODAY APPEARED FOR INTERVIEW UNDER OATH WITH AUSA STEVE MILLER, LOS ANGELES.

[redacted]

END PAGE ONE

b6
b7C

b6
b7C

EX-103

REC-71

166-1690-48

DEC 27 1966

1359

JAN 3 1967

LA 166-445

[redacted] SHE IS SCHEDULED TO REAPPEAR FOR STATEMENT UNDER OATH TUESDAY DECEMBER TWENTY SEVEN NEXT.

[redacted] REAPPEARED BEFORE FGJ, LOS ANGELES [redacted] SHE WAS ORDERED TO REAPPEAR FGJ JANUARY NINE NEXT. FGJ RECESSED UNTIL THAT DATE FOR HOLIDAYS.

b3
b6
b7C

BUREAU WILL BE KEPT ADVISED.

LAS VEGAS, MIAMI, NEWARK AND NEW YORK ADVISED

AM.

END - ACK FOR 2

4 2 RCH

FBI WASH DCX

TELETYPE UNIT
DEC 23 1966
ENCODED MESSAGE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b6
b7C

FBI WASH D C ---1---

U R G E N T 11/41AM 12-23-66 RGC

TO DIRECTOR (166-1690), LAS VEGAS (166-382) [redacted] ENCODED--

FROM LOS ANGELES (166-445) 1P

VINCENT ALO, AKA, ET AL, ITAR - GAMBLING. OO LOS ANGELES.

b6
b7C

REMYTEL YESTERDAY.

A RELIABLE INFORMANT TODAY ADVISED THAT WITNESS [redacted]

[redacted]

b3
b6
b7C
b7D

[redacted] NEXT APPEARANCE FOR TESTIMONY UNDER OATH SET FOR DECEMBER TWENTYSEVEN, NINETEEN SIXTYSIX. BUREAU WILL BE KEPT ADVISED.

b6
b7C

EX-104 REC-42 166-1690-49

END

REM FBIP

5 DEC 27 1966

6 WASH DEC 30 1966

RELAYED TO LV

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 27 1966
TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI WASH DC

FBI LOS ANG.

816PM DEFERRED 12-27-66 SMZ

TO DIRECTOR & LAS VEGAS

FROM LOS ANGELES (166-445)

VINCENT ALO, AKA. ET AL. ITAR - GAMBLING.

OO: LOS ANGELES.

REMYTEL DECEMBER TWENTY THREE LAST.

[redacted] TODAY GAVE TESTIMONY UNDER OATH BEFORE AUSA STEPHEN MILLER WITH COURT REPORTER PRESENT.

[redacted] WITNESS [redacted] EXCUSED UNTIL FURTHER NOTICE.

GRAND JURY RECESSED UNTIL WEEK BEGINNING JANUARY NINE NEXT. PLANS OF USA'S OFFICE ARE TO REVIEW TRANSCRIPTS OF TESTIMONY GIVEN TO DATE AND TO THEREAFTER MAKE

END PAGE ONE

b6
b7C

b3
b6
b7C

166-169050
REC-64
70 DEC 29 1966
EX-104
70 JAN 6 1967

PAGE TWO

DETERMINATION AS TO HOW TO PROCEED.

BUREAU WILL BE KEPT ADVISED.

END

NHH

FBI WASH DC

P

FD-36 (Rev. 5-22-64)

FBI

Date: 12/30/66

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (166-1690)

FROM: SAC, MIAMI (166-347) (P)

RE: VINCENT ALO, aka; ET AL
ITAR - GAMBLING
(OO - LA)

Re Los Angeles tel to the Bureau, dated 12/19/66.

On 12/30/66, the following apartments-hotels were contacted with negative results re occupancy of same by [redacted] aka [redacted]

b6
b7C

Forte Towers
1100 West Avenue
Miami Beach, Florida

Morton Towers
1500 Bay Road
Miami Beach, Florida

Southgate Towers Apts. and Hotel
910 West Avenue
Miami Beach, Florida

Atlantic Towers Hotel
4201 Collins Avenue
Miami Beach, Florida

Hampshire Towers
5415 Collins Avenue
Miami Beach, Florida

Seacoast Towers South
5101 Collins Avenue
Miami Beach, Florida

ST-118
REC-49 166-1690-51
EX JAN 2 1967

(3) - Bureau
2 - Los Angeles (166-445)
2 - Miami
WRW:jkj
(7)

56 JAN 6 1967

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 5-22-64)

FBI

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

MM 166-347

Seacoast Towers North
5225 Collins Avenue
Miami Beach, Florida

Seacoast Towers East
5151 Collins Avenue
Miami Beach, Florida

On 12/30/66, [redacted] Seville Hotel, Miami Beach, Fla., made a check of appropriate records re [redacted] Records of this hotel reflect that [redacted] stayed at the hotel from 8:53 PM, 9/29/65 to 2:45 PM, 9/30/65. At the time of registration she indicated she would be staying until 10/14/65. Her room number was [redacted] and gave a NYC address of [redacted]

b6
b7C

It is to be noted that [redacted] resided at the above hotel in [redacted] from 9/15/65 through 10/12/65. It is further indicated that [redacted] stayed at this hotel from 1/17 through 1/26/66 and resided in Room [redacted] On both registrations at the hotel it is indicated that [redacted] was occupying the room alone.

b6
b7C

- LEAD -

MIAMI:

AT MIAMI, FLORIDA

Investigation continuing.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 6
Page 171 ~ b6, b7C
Page 172 ~ b6, b7C
Page 224 ~ b3, b6, b7C
Page 227 ~ b3, b6, b7C
Page 241 ~ b3, b6, b7C
Page 242 ~ b3, b6, b7C