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ADMINISTRATIVE

SA [redacted] is the agent who conducted all surveillances of RUBY LAZARUS at Miami as set forth in the details of this report. b6 b7C

Information from the Strip Branch Bank of Nevada was made available by [redacted] b6 b7C

On 7/20/66, [redacted] advised he recently returned from New York City where he spent considerable time with [redacted] and [redacted] at the Statler Hilton Hotel, New York City. Source said this group had been residing in room [redacted] at this hotel. Source said BALLANTE is "TONY SALERNO's man", and was utilized by [redacted] and [redacted] b2 b6 b7C b7D

On 7/17/66, [redacted] advised that "Fat TONY" SALERNO purchased the largest number of points in Caesar's Palace Gambling Casino, Las Vegas, Nevada. The source was not aware of the exact number of points purchased by SALERNO but understood that each point allegedly costs $50,000. b2 b7D

On 9/12/66, [redacted] advised SA [redacted] he had heard several of the "boys" recently remark they were surprised that SALERNO let RUBY LAZARUS get by with his alleged "double cross" which took place shortly before or at the time LAZARUS lost so much money, over a year ago. These individuals could not clarify the above comment, but were positive that LAZARUS "clipped" SALERNO in some manner. They pointed out that for years LAZARUS "was a nobody", that he was a small-time bookmaker and gambler who SALERNO took a liking to and "made LAZARUS". Reportedly the results of the JOHANSON - PATTERSON Prize Fight was the first really big money that LAZARUS had acquired. LAZARUS had been "shy locking" book-making and betting with a lot of money when he, LAZARUS, "went bad" over a year ago. b2 b6 b7C b7D

As of late, LAZARUS, who is now "on his own", has been "going bad" in card games, bookmaking, and betting. LAZARUS according to source no longer is in the "shy locking" business. It is the opinion of the "boys" that LAZARUS put aside a big bundle when he was in big money and going good because for the past six months or more LAZARUS paid out far more money than he has taken in. Source was told that LAZARUS pays $3,000 a year rental for his apartment.

On 9/8/66, [redacted] advised SA [redacted] and SA [redacted] that [redacted] was in Las Vegas with [redacted] At that time the latter was in the process of giving up [redacted]

b2
b6
b7C
b7D

On 9/12/66, [redacted] was contacted by SA [redacted] and on all additional contacts, and source advised that [redacted] moved into her new house at [redacted] on the above date. [redacted] known to source. [redacted]

On 9/14/66, source advised that [redacted] is presently living with [redacted] and [redacted]

b6
b7C
b7D

On 9/21/66, source advised that [redacted] explained [redacted]

b6
b7C
b7D

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On 10/3/66, source advised that on the previous evening source attended a [redacted] and also present were [redacted] and [redacted] had three drinks which he apparently felt and related the following story: b6 b7C b7D

He was with [redacted] in Las Vegas, Nevada undoubtedly Labor Day weekend and [redacted] told him that the Nevada Gambling Commission was after him again, because he was an unsavory character and because other unsavory characters were working at Caesar's Palace; namely, [redacted] and [redacted] Through a state senator of Nevada, name not mentioned, a meeting was arranged and took place between [redacted] which meeting was believed to have taken place at Caesar's Palace. [redacted] asked the governor what his people would expect [redacted] to do at running the casino since ministers and priests do not know anything about gambling. He admitted he had people with criminal records working for him who know the gambling business and their business. [redacted]

NEV.

[redacted] related that [redacted] has had a "fall out" with [redacted] Caesar's Palace. [redacted] believes that [redacted] is trying to force him out. [redacted] reportedly has backing from [redacted] Caesar's Palace and [redacted] apparently convinced [redacted] in Miami and [redacted]. If [redacted]

LAS VEGAS, NEV.

LAS VEGAS, NEV. b6 b7C

COVER PAGE

[redacted] indicated she did not previously know the information concerning the [redacted] according to [redacted] b6 b7C b7D

On 11/2/66, source advised that [redacted] had been in San Francisco the last couple of days and was returning to Las Vegas on the above date. b6 b7C b7D

AK [redacted] is going to Las Vegas on 11/3/66 [redacted]

[redacted] is a [redacted] b6 b7C

On 11/3/66, the source advised that [redacted] called source that day advising she had just talk to [redacted] on the telephone at Las Vegas. [redacted] b6 b7C b7D

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[redacted] b6 b7C

[redacted] said that [redacted] met with [redacted] b6 b7C
opponent' [redacted] of [redacted] on 10/10/66, and had another meeting subsequent to that time, but the purpose of the meeting was not known.

On 12/8/66, the source advised, on the previous evening the day in which she was served a subpoena, [redacted] b6 b7C b7D

[redacted]

Source mentioned that [redacted] will be moving [redacted] b6 b7C b7D

On 12/14/66, source advised that [redacted] informed source that he, [redacted] learned from [redacted] that [redacted] in Caesar's Palace and [redacted] which is believed to include the 18 points. It is believed by source that these are hidden [redacted] b6 b7C b7D

[redacted] further advised that [redacted] b6 b7C

On 12/21/66, [redacted] advised that [redacted] and JIMMY ALO had a [redacted] b2 b6 b7C b7D

[redacted] advised that ALO was in New York City the first part of December to meet [redacted] the brother of [redacted]. It appeared a strong possibility this contact by ALO was to inform [redacted] U.S. b2 b6 b7C b7D

[redacted] has advised that through contact with sources close to [redacted] that ALO was "in some kind of trouble" the nature of which was unknown to the source. b2 b6 b7C b7D

[redacted] advised SA [redacted] on 12/21/66 that [redacted] were at the Palm Canyon Hotel, Palm Springs, in October, 1965 with [redacted] advised the source that by pure accident they were approach by VINCENT ALO, FAT TONY and RUBY LAZARUS.

The source advised that [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

Source was advised that [redacted] has been used and been a [redacted] Source advised that [redacted] b6 b7C b7D

On 12/19/66, [redacted] advised SA [redacted] that on December 18, 1966, [redacted] was at Caesar's Palace Casino, Las Vegas, Nevada and seemed very upset over the fact that the happenings at the Palm Springs meeting had gotten into the local newspapers. [redacted] on this date had a long telephone conversation with an unknown party; he was heard to state that the "the governments leak" was not through the local authorities at Palm Springs and/or Las Vegas, Nevada, because these authorities had no knowledge whatsoever. [redacted] b2 b6 b7C b7D

[redacted] implied during this conversation that he knew where the leak was and that it had come out of Washington, D. C. He stated that this person was the only one to talk with because this was where the leak came from. [redacted] b6 b7C

The source indicated that when [redacted] used the term "government leak" source was unable to determine whether [redacted] meant the leak to the government about the Palm Springs meeting or the leak of the proceedings of the Federal Grand Jury to the newspapers. b6 b7C b7D

He testified he did not know TONY SALERNO, RUBY LAZARUS, or VINCENT ALO and to his knowledge they were not ever at the house at Palm Springs.

[redacted] testified that he owns the property at [redacted] and so owned it in October, 1965, but did not lease it to [redacted] in 1965. He testified he gave them permission to use the house and they paid some money for it, but he "couldn't tell you how much." He received money from the [redacted] to help take care of expenses which are incurred with a home. He did not know that [redacted] and [redacted] stayed at the house in October, 1965 and did not know SALERNO, ALO, LAZARUS, [redacted] and [redacted] visited the house. He never received any money from [redacted] or [redacted] b6 b7C

[redacted] also known as, [redacted] and [redacted] invoked the privilege of the Fifth Amendment. AKA [redacted] b6 b7C

LAZARUS testified on 12/14/66 at which time he furnished an address of 47-21 41st Street, Sunnyside, New York City, telephone number 212-784-0472.

LAZARUS invoked the Fifth Amendment privilege of all questions asked of him thereafter.

[redacted] appeared before the Federal Grand Jury on 12/16, 20 and 22/66 and following her testimony on the morning of 12/16/66. [redacted] b3 b6 b7C

In October, 1965, she went to Palm Springs, California from Miami Beach, Florida, where she had been living at the Harbor Towers Apartment. She stated that some time before this possibly while living in New York, she had been invited to Palm Springs by [redacted] The previous month in New York she had dinner with [redacted] whom she met through [redacted] at New York approximately two years before. b6 b7C

[redacted] while in Miami Beach, Florida had been in telephonic contact with [redacted] b6 b7C

When she did arrive at the house in Palm Springs, in addition to [redacted] TONY SALERNO, RUBY LAZARUS, and VINCENT ALO, whom she met on other occasions in [redacted] company, were also present. [redacted] and [redacted] b6 b7C

During the time she was at the house in Palm Springs, she does not recall any of the men who either stayed or visited the house, using the telephone for wagering or betting.

She saw [redacted] approximately two weeks before 12/16/66 at Caesar's Palace at Las Vegas which was subsequent to receiving her subpoena to testify before the Grand Jury. She had a conversation in the cocktail lounge of Caesar's Palace with [redacted] and [redacted] from Miami and they told her to tell the truth to the best of her recollection when testifying before the Grand Jury. [redacted] b6 b7C

Fla & NEV.

Prior to leaving New York for Miami Beach, she withdrew $500 from her account at Chase Manhattan Bank, 57th and 34d Avenue, New York, New York.

[redacted] also known as, [redacted] after claiming the Fifth Amendment was granted immunity and testified before the Federal Grand Jury. b6 b7C

RUBY LAZARUS left the Miami area and returned to New York City. At the time of his departure, [redacted] b6 b7C

It was the opinion of [redacted] that if [redacted] and [redacted] had not interceded for LAZARUS, SALERNO would have gotten rid of LAZARUS re his welshing on bets. He further stated that after this episode, none of the local bookmaking fraternity would have anything to do with him because of his "no pay" reputation. b6 b7C

He also indicated that his hotel is now free of the hoodlum element and that when [redacted] SALERNO, [redacted] and other such individuals come to the area they now stay at the Seville Hotel on Miami Beach. b6 b7C

Assistant U. S. Attorney RICHARD M. COLEMAN made available IRS files concerning VINCENT ALO, RUBY LAZARUS, [redacted] ANTHONY SALERNO and [redacted] which revealed the following: b6 b7C

An IRS memo dated 1/25/62, revealed that ANTHONY SALERNO was admitted to New England Baptist Hospital, Roxbury, Massachusetts, on 4/25/61. His admission was arranged by [redacted] Massachusetts. b6 b7C

Accompanying SALERNO from Florida and admitted to the hospital on the same day was [redacted] Florida. Similarly, [redacted] b6 b7C

SALERNO was discharged from the hospital on 5/1/61, and [redacted] b6 b7C

An IRS report made 1/9/67, disclosed that as a result of information that RUBY LAZARUS, 1751 Washington Avenue, Apartment 2 G, Miami Beach, Florida, was engaged in the acceptance of wagers at the Sea Gull Motel and other locations in Miami Beach, Florida, he was made the subject

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On 1/4/67, [redacted] appeared before a Federal Grand Jury, Miami, Florida, where he was represented by Miami Attorney E. DAVID ROSEN. b6 b7C

Departmental Attorney WALLACE JOHNSON, Miami, confidentially advised SA [redacted] that among other things [redacted] testified that [redacted] b3 b6 b7C

[redacted] b3 b6 b7C

[redacted] b3 b6 b7C

[redacted] b6 b7C b3

ANTHONY SALERNO, Social Security No. 075-36-8692.

[redacted] b3

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