

March 29, 1972

1 - Mr. Rosen
1 - Mr. Dalbey
1 - Mr. Cleveland

**VINCENT ALOI
AND OTHERS
EXTORTIONATE CREDIT TRANSACTIONS**

Enclosed you will find two copies of an affidavit prepared by Special Agent [redacted] of our Miami office, which makes application for electronic surveillance coverage in connection with this matter.

Our investigation and information from informants reveal that Vincent Aloï and his associates will be utilizing rooms located in the Doral Country Club, 4400 Northwest 87th Avenue, Miami, Dade County, Florida, and the Playboy Plaza Hotel, 5445 Collins Avenue, Miami Beach, Florida, in connection with a major loan shark operation in violation of the Extortionate Credit Transactions statute.

It is believed this affidavit sets forth probable cause justification for this type of coverage pursuant to the provisions of the Omnibus Crime Control and Safe Streets Act of 1968.

Accordingly, your authority is requested for the filing of this affidavit in finished form with the United States District Court, Southern District of Florida, seeking a court order for the electronic surveillance installations mentioned above. It will be appreciated if you will advise this Bureau in this regard.

Enclosures (2)

1 - The Deputy Attorney General
1 - Assistant Attorney General
Criminal Division

NOTE: See cover memo [redacted] to Cleveland, dated 3/28/72, same caption, [redacted]

NJL:kjd
(11)

SENT FROM D. O.
TIME 10:20

ENCLOSURE

MAIL ROOM ☒ TELETYPE UNIT ☐

CAMPBELL

Mr. Tolson _____
Mr. Felt _____
Mr. Rosen _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Miller, E.S. _____
Mr. Callahan _____
Mr. Casper _____
Mr. Conrad _____
Mr. Dalbey _____
Mr. Cleveland _____
Mr. Ponder _____
Mr. Bates _____
Mr. Waikart _____
Mr. Walters _____
Mr. Soyars _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

15 MAR 30 1972

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b7C

ENCLOSURE

179-668-1

airtel

3/29/72

To: SACs, Newark
New York
Miami

1 [redacted]
1 - Administrative
Division

From: Director, FBI

VINCENT ALOI, ET AL.
ECT

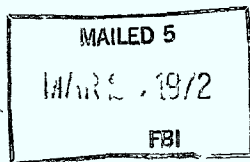


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Re Miami teletype 3/28/72 captioned "Proposed Meeting of Hoodlums, Miami Beach, Florida, April 2, 1972," and Bureau telephone calls to Newark and New York 3/29/72.

Re Butelcalls authorized SA [redacted] of New York office and SA [redacted] of Newark office to travel to Miami for the period 3/30/72 through 4/3/72 to assist in the investigation of captioned matter. In the event their services are not needed for the entire period, the Agents should promptly return to their offices of assignment.

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NOTE: The above was approved by the Director. memo [redacted] to Cleveland captioned as above dated 3/28/72. Supervisor [redacted] New York office, advised by SA [redacted] Supervisor [redacted] Newark office, advised by SA [redacted]

Tolson _____
Felt _____
Campbell _____
Rosen _____
Mohr _____
Bishop _____
Miller ES _____
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Conrad _____
Dalbey _____
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Bates _____
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Tele Room _____
Holmes _____
Gandy _____

JEK:jsj
(10)

ST-106
REC-32

177-668-2

19 MAR 30 1972

51 APR 5 1972

MAIL ROOM ☒

TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO

Mr. Cleveland

DATE: March 28, 1972

FROM

SUBJECT:

VINCENT ALOI
AND OTHERS
EXTORTIONATE CREDIT TRANSACTIONS

Tolson _____
Felt _____
Rosen _____
Mohr _____
Bishop _____
Miller, E.S. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Cleveland _____
Ponder _____
Bates _____
Waikart _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

CAMPBELL

Our Miami office has submitted an affidavit setting forth probable cause justification for the interception of oral communications from three locations in the Miami, Florida, area.

Well-placed informants have disclosed that a number of the most powerful figures in organized crime, including Thomas Eboli, Santo Trafficante, Vincent Aloï (all La Cosa Nostra "bosses"), and others are to meet in Miami during the next few days to discuss the conduct of their loanshark operations and other matters of importance to their racket groups. This presents a unique opportunity to obtain electronic coverage of such discussions for the purpose of developing incriminating evidence against a segment of the top level of organized crime in this country, particularly regarding violations of the Extortionate Credit Transactions Statute.

This affidavit has received careful review and answers the requirements of Title III in seeking a court order for the desired intercepts.

ACTION:

Attached for your approval is a letter to the Acting Attorney General transmitting copies of the proposed affidavit and requesting his authority to file the affidavit with the United States District Court, Southern District of Florida.

Enclosure *sent 3-27-72*

- 1 - Mr. Rosen
- 1 - Mr. Dalbey (sent direct)
- 1 - Mr. Cleveland

TJE:sda
(8)

SEE ADDENDUM PAGE TWO

179-668-3
RECORDED
16 MAR 30 1972

308 OPB)

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RE: VINCENT ALOI
AND OTHERS

ADDENDUM BY THE OFFICE OF LEGAL COUNSEL, 3/29/72, JLV:deh *fw* *deh*

This memorandum recommends that the attached affidavit be approved for use in making application for a court order to monitor oral communications of the subjects which will take place in certain hotel rooms in the Miami, Florida, area. The affidavit was prepared to develop evidence of a conspiracy to violate the Extortionate Credit Transaction statute.

The affidavit contains information from four confidential informants who have personal knowledge of the activities of the subjects herein. The informant information is to the effect that the subjects, some of whom are from New York, are planning to meet in the Miami, Florida, area in connection with their loan sharking operation. A review of this affidavit indicates it contains sufficient information to justify issuance of a court order to monitor the oral conversations of the subjects which will occur during their stay in the Miami area.

Recommend approval and that the attached letter be sent to the Acting Attorney General.

✓
~~7 OK~~
H
WGC
SJD
jam

UNITED STATES GOVERNMENT

Memorandum

DEPARTMENT

TO : Director
Federal Bureau of Investigation

DATE

HEP

FROM : Henry E. Petersen
Assistant Attorney General
Criminal Division

SUBJECT: Vincent Aloï and Others;
Extortionate Credit Transactions

Mr. Tolson	✓
Mr. Felt	✓
Mr. Campbell	✓
Mr. Rosen	✓
Mr. Mohr	
Mr. Bishop	
Mr. Miller, E.S.	
Mr. Callahan	
Mr. Casper	
Mr. Conrad	
Mr. Dalbey	
Mr. Cleveland	✓
Mr. Ponder	
Mr. Bates	
Mr. Waikart	
Mr. Walters	
Mr. Soyars	
Tele. Room	
Miss Holmes	
Miss Gandy	

This is to inform you that the Acting Attorney General of the United States has approved your request for authorization to make application pursuant to the provisions of Section 2518 of Title 18, United States Code, for an order of the court authorizing the Federal Bureau of Investigation to intercept oral communications for a ten (10) day period in Rooms 641 and 643, located at the Playboy Plaza Hotel, 5445 Collins Avenue, Miami Beach, Florida, and Room 301, located at the Doral Country Club, 4400 N. W. 87th Avenue, Miami, Dade County, Florida, in connection with the investigation into possible violations of Title 18, United States Code, Sections 892, 893, 894, and 371 by Vincent Aloï, Sebastian Aloï, a/k/a Buster, Alexander Rosato, Thomas Eboli, a/k/a Tommy Ryan, Anthony Lepore, Alfred Lepore, and others as yet unknown.

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ST 104
MCT-31

REC-51

179-668-4

15 MAR 30 1972

EXP. PROC.
MAR 30 1972

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airtel

3-30-72

To: SAC, Miami

From: Director, FBII

VINCENT ALOI
AND OTHERS
ECT

Re Bureau telephone call 3-30-72.

This confirms referenced telephone call which advised you of Acting Attorney General approval of electronic surveillance requested in this case. Enclosed find two copies of Departmental letter approving your request to intercept oral communications in this matter. Maintain contact with Departmental Strike Force attorney or Assistant United States Attorney handling this matter to determine when formal presentation will be made to the appropriate United States District Court for installation of surveillance.

Immediately advise Bureau when order is obtained and electronic surveillance is in operation. Also advise code designation of electronic surveillance, when and if an extension order is obtained, and date of discontinuance of surveillance. In addition, a succinct summary of pertinent information received from electronic surveillance should be reported to Bureau two days after coverage has begun and every two days thereafter, until coverage terminated.

Enclosures (2)

ENCLOSURE
ST 104

REC-51

179-668-5

MAR 31 1972

Tolson _____
Felt _____
Campbell _____
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Bishop _____
Miller E S _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Cleveland _____
Ponder _____
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Waikart _____
Walters _____
Soyars _____
Tele Room _____
Holmes _____
Gandy _____

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MAILED 5
MAR 30 1972
FBI

APR 7 1972

MAIL ROOM ☐ TELETYPE UNIT ☐

Airtel to Miami
Re: Vincent Aloï

It will be necessary to prepare a verbatim transcript of only those communications, which in judgment of supervising attorney will be utilized in court in connection with this investigation. Transcripts must be prepared promptly in order that appropriate prosecutive action can be conducted which will coincide with termination of electronic surveillance coverage.

In line with existing Bureau instructions, promptly forward to Bureau each Friday, blue index cards for our special indices so as to insure we have up-to-date record of all persons whose voice has been intercepted, or who are direct subjects of Title III-type electronic surveillance coverage.

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Director
Federal Bureau of Investigation

DATE:

HEP:MB:lrt

FROM : Henry E. Petersen
Assistant Attorney General
Criminal Division

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SUBJECT: Vincent Aloï and Others;
Extortionate Credit Transactions

This is to inform you that the Acting Attorney General of the United States has approved your request for authorization to make application pursuant to the provisions of Section 2518 of Title 18, United States Code, for an order of the court authorizing the Federal Bureau of Investigation to intercept oral communications for a ten (10) day period in [REDACTED]

[REDACTED] in connection with the investigation into possible violations of Title 18, United States Code, Sections 892, 893, 894, and 371, by Vincent Aloï, Sebastian Aloï, a/k/a Buster, Alexander Rosato, [REDACTED] Thomas Anoli, a/k/a Tommy [REDACTED] and others as yet unknown.

179-668-5
ENCLOSURE

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Cleveland

DATE: 3/28/72

FROM :

SUBJECT: VINCENT ALOI
EXTORTIONATE CREDIT TRANSACTIONS

Tolson _____
Felt _____
Rosen _____
Mohr _____
Bishop _____
Miller, E.S. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Rm. _____
Holmes _____
Gandy _____

MPBELL

Information has been received from our top echelon informants that a number of La Cosa Nostra (LCN) racket leaders are planning a meeting in Miami later this week to discuss shylocking and gambling operations in New York and Miami. Among those scheduled to be in attendance are such notorious hoodlums as Thomas Eboli and Vincent Aloï of New York, [redacted] of Miami, and Santo Trafficante "boss" of LCN in Florida.

This advance information presents a unique opportunity to strike a crippling blow against the hoodlum hierarchy.

This investigation is receiving preferred attention with particular emphasis being placed on developing Extortionate Credit Transactions violations. As noted above, our sources have revealed loan sharking is one of the principal subjects to be discussed at the meeting. A number of those racket figures scheduled to attend the conference have reputations in the underworld of being particularly vicious loan sharks.

An affidavit is being submitted requesting approval of court-ordered electronic surveillance.

In addition, to assist in appropriate coverage of this meeting, two of our most valuable top echelon informants, from New York and Newark are proceeding to Florida. The Miami office recommends that the two Agents that handle these informants travel to Miami for the period March 30 to April 3, 1972, to supervise and coordinate the informants' activities. These informants, whose reliability has been established, will only deal with the Agents who have developed them.

- 1 - Mr. Rosen
- 1 - Mr. Cleveland
- 1 - [redacted]
- 1 - Mr. Kelly

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CONTINUED - OVER

10 APR 4 1972

51 JEK:jsj
APR 5 10 1972

APR 6 1972

UNRECORDED COPY FILED IN 62-9-99

Memorandum to Mr. Cleveland
Re: Vincent Aloï
Extortionate Credit Transactions

It is of critical importance that we receive immediate reporting from these top echelon informants to augment and expand on data from technical coverage.

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ACTION:

In view of the importance of penetrating the proposed top level hoodlum meeting, it is recommended that one Agent from the Newark office and one Agent from the New York office be authorized to travel to Miami and handle their respective top echelon informants for the period March 30 to April 3, 1972.

OK. *[initials]* WVC
WGC P TJE JEK
DJD *[signature]*

Supps *[redacted]* Newark;
[redacted] NYC and
[redacted] WMC advised
3/29/72
[initials]

I am opposed
3/29

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR002 MM PLAIN

1108AM URGENT 3-28-72 CLS

MAR 28 1972

TO DIRECTOR

TELETYPE

NEW YORK

NEWARK

FROM MIAMI 92-3302 2P

PROPOSED MEETING OF HOODLUMS, MIAMI BEACH, FLORIDA,
APRIL SECOND, NINETEEN SEVENTYTWO.

AS BUREAU AWARE, PROPOSED MEETING EXPECTED TO TAKE PLACE
MIAMI COMMENCING ON OR ABOUT WEEKEND NEXT. AMONG THOSE
HOODLUMS EXPECTED TO ATTEND ARE REPRESENTATIVES FROM NEW
YORK FAMILIES. HIGHLY PLACED CONFIDENTIAL SOURCES OF THE
NEWARK AND NEW YORK OFFICES ARE FURNISHING INFORMATION RELATIVE
TO CAPTIONED MEETING. EXTENSIVE ARRANGEMENTS MADE FOR
COVERAGE THIS MEETING AND IT IS FELT TO AFFORD PROPER CONTACT
AND LIAISON WITH THESE SOURCES WHO ARE PROCEEDING TO MIAMI,
SA [REDACTED] NEW YORK OFFICE, AND SA [REDACTED]

NEWARK OFFICE, SHOULD BE IN MIAMI COMMENCING MARCH THIRTY NEXT
FOR SPECIAL ASSIGNMENT. DURATION EXPECTED TO BE THROUGH
END PAGE ONE

10 APR 4 1972

Handwritten:
Memo 3/29/72
"Vincent Alois Vincent Alois"
JEK:jsj
Vincent Alois

Handwritten: 179-668

NOT RECORDED
191 APR 6 1972

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

NM 92-3302

PAGE TWO

APRIL THIRD NEXT.

BUREAU APPROVAL IS REQUESTED FOR THE PRESENCE OF SAS

[REDACTED] AND [REDACTED] TO ASSIST MIAMI IN CAPTIONED INVESTIGATION.

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END

DWH FBI WASH DC

CLR

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 12

Page 5 ~ b5, b6, b7C

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Page 12 ~ b5, b6, b7C

Page 13 ~ b5, b6, b7C

Page 14 ~ b5, b6, b7C

Page 15 ~ b5, b6, b7C

Page 16 ~ b5, b6, b7C