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# Memorandum

TO : Director, FBI

DATE: July 17, 1962

FROM : SAC, Miami (92-900) (RUC)

REVIEWED BY *JRS*  
JFK TASK FORCE

SUBJECT: SHYLOCKING OPERATIONS IN  
THE GREATER MIAMI AREA

ON 9/10/98 dat

- RELEASE IN FULL
- RELEASE IN PART
- TOTAL DENIAL

ReBulet to Miami 6/29/62.

Enclosed is the original and three copies of a letterhead memorandum regarding captioned matter.

The following identifies and characterizes the informants mentioned in the enclosed letterhead memorandum:

MM T-1 is former MM 676-C, a businessman and ex-convict associated with the criminal element and gambler in the Greater Miami area.

MM T-2 is MM 609-C, a daily associate of thieves and gamblers in the Miami area.

MM T-3 is MM 509-C, an individual who mingles with the criminal element on a daily basis in the Miami area.

MM T-4 is MM 725-C, a businessman who has wide association among the criminal element in the Miami area.

MM T-5 is JAMES MIGGINS, Special Agent, Internal Revenue Service (IRS), Miami, Florida, an employee of another government investigative agency handling criminal-type investigations.

JFK Act 6 (4)

MM T-6 is [redacted] PCI, New York Division, an individual who associates with the criminal element in New York and Miami.

ENCLOSURE  
(Encls. - 4) (AM)

- 3 - Bureau
- 2 - Miami
- (1 - 92-515)

DWW:msb

- (5) 1cc 92-515
- 1cc sent Dept.

REC-15  
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60 AUG 18 1962

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*5-10-62*

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*NINE*

MM 92-900

MM T-7 is MM 342-C, a Miami businessman known to be in contact with the local criminal element.

MM T-8 is former MM 647-PC, who was associated with members of the criminal element in the Miami area in several business ventures and, during this association, was able to learn of the activities of certain individuals.

MM T-9 is MM 665-C, a legitimate businessman in the Greater Miami area who, through his social activities, has come in contact with the criminal element.

JFK Act 6 (4)

MM T-10 is  PCI, owner of a legitimate business, who gambles with a number of the criminal element in the Miami area.

MM T-11 is MM 654-PC, a Miami attorney who comes in contact with local hoodlums and gamblers.

MM T-12 is MM 807-C, a businessman who, on occasions, comes into contact with the criminal element in the Miami area.

MM T-13 is ANN DRAHMANN, an individual formerly associated with one of the leading criminal figures in the Miami area.

MM T-14 is NY 842-C, a source familiar with criminal activities in mid-town Manhattan, New York.

MM T-15 is NY 202-C, an individual active and familiar with the criminal element in the East Harlem section of New York City.

MM T-16 is MM 788-C\*, a source who has a good knowledge of the activities of HYMAN MARTIN and gambling activities in the Miami area.

MM 92-900

MM T-17 is RALPH H. MILLS, McClellan Committee, an employee of another government agency investigating criminal-type matters.

MM T-18 is former MM 656-C, an ex-convict and known associate of hoodlums, thieves, and gamblers in Miami and New York City.

MM T-19 is former MM 708-C, a bartender who is acquainted with the gambling element in the Miami area.

MM T-20 is [redacted] PCI, New York Division, an individual who, through his associations, is familiar with the activities of certain members of the criminal element in the New York City area.

JFK Act 6 (4)

MM T-21 is [redacted] former PCI, an individual who, through his associations, is familiar with the activities of many of the criminal element in the Miami area.

MM T-22 is [redacted] PCI, an individual who associated with a limited number of criminal figures in the Miami area in 1958-1959.

MM T-23 is [redacted] PCI, an individual familiar with the activities of some members of the criminal element in the Greater Miami area.

MM T-24 is MM 792-C, an individual engaged in legitimate business, whose place of business is frequented by the criminal element.

MM T-25 is [redacted] PCI, an individual acquainted with the activities of the criminal element in the Miami area.

SHYLOCKING OPERATIONS IN  
THE GREATER MIAMI AREA

and was allegedly bankrolled by ~~JAY WEISS~~ <sup>Fla.</sup>. He subsequently advised on August 26, 1960, that SPITZER had moved his activities to the North Dade Civic Club, Dade County, Florida. At that time, SPITZER was allegedly bankrolled by ~~SAM WEISS~~, who also possessed a financial interest in the Five O'Clock Club. On December 9, 1960, he advised SPITZER is handling the Shylocking activities at the Collins Avenue Bridge Club. Fla.

On March 11, 1960, this source advised that one NAT STAHL, who resided at the Sagamore Hotel in Miami Beach, was carrying on Shylocking activities at the Patio Bridge Club in Miami Beach. He stated that he had learned that STAHL had on one occasion loaned money to an individual, obtaining a series of post dated checks to cover the loan. On November 18, 1960, he advised that STAHL was using the food concession at the Collins Avenue Bridge Club as a front for his Shylocking activities.

On January 31, 1958, MM T-4 advised that MAX EDER loaned money to various individuals.

MM T-4 on October 13, 1960, advised he had been informed that VINCENT TERIACA and "~~BIG PAT~~" ~~SANTELLI~~ were <sup>Fla.</sup> Shylocks for the group operating the Johnina Hotel, which group included MAX EDER and PASQUALE ERRA.

On June 6, 1961, MM T-5 advised that

JFK Law 11(a)