JFK Assassination System
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TO: DIRECTOR, FBI   (62-9-29)

FROM: SAC, MIAMI   (92-515)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
         MIAMI DIVISION

WEEKLY SUMMARY

MM 830-C advised that he received information that
the Internal Revenue Agents, while checking over records at
the Fontainebleau Hotel, Miami Beach, ran across some records
where a considerable amount of money was paid by the hotel
for furniture and charged to the hotel, but the furniture was
delivered to the home of JOSEPH FISCHETTI (MM 92-99).

This source also advised he heard James Talcott,
Inc. filed suit in Circuit Court, Miami, Fla., for $200,000.00,
an amount due the Taylor Construction Co. for work the con-
struction company did on the Fontainebleau Towers, part of
the Fontainebleau Hotel. He was told Talcott, Inc. secured
the notes against the Fontainebleau Hotel and BEN NOVACK.
He was also told this hotel and NOVACK defaulted on a note
of $75,000 due 7/21/62 and a note for $125,000 due 8/21/62.

MM 725-C advised the Lucayan Beach Hotel at Freeport,
Grand Bahama Island, to be operated by LOUIS CHESLER and his
associates, will have 250 rooms, an 18 hole golf course, a
gambling casino and will cost over 6 million dollars.

MM 509-C-TE advised that MEL HARRIS, son-in-law of
LOUIS CHESLER and son of ALLIE HARRIS, a hoodlum, has to
date not arrived in Miami but that his office in the Giller

③- Bureau (AM)
2 - Miami
RFF:mgw

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

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MM 92-515

Building, Miami Beach, should be ready in a few weeks.
He was informed that the activities of CHESLER, including
that which pertains to the gambling casino, mentioned above,
will be cleared at this office.

MM 806-C* reported that the total play in bolita
action has decreased approximately 15% since recent increased
interest by law enforcement agencies in the Miami area.

MM 606-C advised that due to the increased interest
on the part of law enforcement and in an effort to keep the
law enforcement agencies from locating their counting houses,
HYMAN MARTIN (MM 92-218) and his associates have hidden some
of the counting house employees on the floor of an automobile
and then drive them to some motel or apartment on a Friday
night. He was told that once they enter the motel room or
apartment they do not emerge from same until they have finished
their counting duties. He said only the employees who are
trusted are used by MARTIN and his associates for this type
of operation.

This source also advised that ROY O'NAN, reportedly
a "bag man", now collects payoff money for the Homestead area
and South Miami.

MM 822-C reported that word has been circulated
around the Fontainebleau Hotel that anyone who plays cards -
with MAX EDER's (MM 92-467) group in the card room of the
hotel will lose, as the games are dishonest.