

Agency Information

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JOHN MARTINO

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It is to be noted the telephones of RAYMOND PAUL VARA, unlisted number 453-8840, Canton, Ohio, are located in his residence and same is located in a residential area of Canton, Ohio, consisting of approximately 200 homes in the \$10,000.00 to \$15,000.00 price range, and contact with local authorities in the past reveals no complaints or information has come to their attention regarding any gambling activities at VARA's residence. It is further noted VARA's wife, SANDRA, has three minor children by a previous marriage, who reside at this residence with she and VARA and on March 27, 1967, at the time SANDRA VARA was interviewed at her residence, nothing was noted by the interviewing agents to indicate there was any gambling activities being conducted in the residence itself.

Information pertaining to VARA, which is set forth above, is brought to the attention of the New Orleans for possible future reference, in setting forth leads to the Cleveland Division in this matter. The Cleveland Division will continue its efforts, expeditiously, to locate an individual who can testify to the fact that VARA is engaged in gambling and along these lines, the Cleveland Division, at Canton, Ohio, is considering interview of JOHN "BALDY" MARTINO, 409 East Tuscarawas Street, operator of the Silver Cue Billiard Parlor, associate of VARA, mentioned in Las Vegas report of SA JAMES GEORGE THOMAS, dated March 13, 1967, captioned, "FRANK JOSEPH MASTERANA, aka. Frank Joseph Masterana, Jr., IGA, OO: Las Vegas".

As noted by the Las Vegas Division, careful consideration must be given prior to an interview with MARTINO as not to jeopardize LV 228-C-TE, who is the original source of information regarding contact between MASTERANA and MARTINO through the use of registered mail.

The investigative period covers only that time since this matter was reopened for investigation as a result of a request from the New Orleans Division on March 10, 1967.

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Reviewed by
RUC/12/29/77 request.
(See Bufile 62-317500)