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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN TAMPA	DATE 1/29/71	INVESTIGATIVE PERIOD 9/3/70 - 1/19/71
TITLE OF CASE LOUIS HENRY FIGUEREDO, JR.		REPORT MADE BY SA JOHN R. BRETT	TYPED BY rab
		CHARACTER OF CASE ITAR - GAMBLING	

REFERENCES: Tampa report of SA JOHN R. BRETT, 9/30/70.

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ADMINISTRATIVE:

On 9/18/70, TP 237-C advised FRENCHY CARON would not take any more baseball bets. CARON gave as his reason the fact that he has not been able to make any money on these bets. Stated he has not lost a lot of money but just has not made any. He is supposed to be in pretty good financial shape right now and supposed to have a \$20,000 to \$25,000 cushion to run his operation on. Stated he has made quite a bit of money booking horses and has a couple of horse players in Lakeland that will bet heavy on the horses; i. e., \$200 to \$400 a bet. Has said that he will handle football bets. Informant of the opinion that LOU FIGUEREDO, JR. furnished FRENCHY with his line and probably takes any bets that he does not want.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED _____ SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: ③ - Bureau (166-4218) 1 - USA, Tampa 1 - Miami, for DOUGALD D. MC MILLAN, Attorney in Charge 2 - New Haven 2 - Tampa (166-657)	766-4218-7 REC-3 ST 115 FEB 3 1971

Dissemination Record of Attached Report				Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	
				FEB 2 5 40 PM '71 STAT SECT.

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On 11/4/70, TP 237-C advised ~~FRENCHY CARON~~ is continuing to accept bets; however, FRENCHY will not make a move without counselling LOU FIGUEREDO, JR. and he feels that FRENCHY is not completely a part of LOU FIGUEREDO, JR.'s activities. He also stated that LOU FIGUEREDO, JR. will not take any bets after 11:00 AM on Saturday, and there are only about three persons who can call LOU, JR. and give him any action and one of these is FRENCHY CARON. It is his understanding that LOU, JR. does not accept bets from the average bettor but takes these bets from people like FRENCHY who are contacting the bettors and then passing on a large number of bets to LOU, JR. FLA

On 11/12/70, PCI KOVACH advised another salesman at Jim Harrell Pontiac is a ~~TOM BIRD~~. BIRD used to work at National Auto Sales also before coming to Jim Harrell Pontiac. BIRD apparently knows or has bet with LOU FIGUEREDO, JR. as he made the comment that LOU, JR. only charged ten percent but would not take any bet less than \$100. FLA

Informant stated that ~~LAMAR BEVIS~~, who owns Tampa Buggy Works, also bets with LOU FIGUEREDO, JR. and has commented that LOU, JR. only charges ten percent. FLA

On 11/13/70, TP 237-C made available line which was put on the form published by "Multiple Sports Service," and entitled, "Sports Journal, College and Pro Football Plus Basketball News and Schedules."

FLA Informant advised this line had been given to him by ~~M. B. BURNS~~, who is now handling customers of FRENCHY CARON since FRENCHY is no longer accepting bets.

BURNS is using a ten percent line or having the bettor bet \$11 to get back \$10. BURNS also has daily line changes and can be called Wednesday through Saturday for any changes in the line on those days. It is informant's opinion that BURNS is getting his line either through CARON or through CARON's source which informant believes is LOU FIGUEREDO, JR.

On 10/29/70, PCI M. B. BURNS advised he has an old number for LOU FIGUEREDO, SR. and it is 251-3575; however, he

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does not know if it is a current number. Stated FIGUEREDO is very cautious in his operation, and he tries to call his people rather than having them call him. LOU, JR. is LOU, SR.'s "bankroll;" however, LOU, JR. does not take any of the action but refers all that to his father.

On 11/23/70, PCI M. B. BURNS advised LOU FIGUEREDO, JR. does not normally take any of the betting action himself; however, he does bankroll LOU FIGUEREDO, SR. and refers any bets offered to him to LOU FIGUEREDO, SR.

On 12/3/70, TP 428-PC advised that he personally has been making football bets with LOU FIGUEREDO, SR. up until about six months ago when source switched to ROGELIO ALVAREZ who operates the Alegria Restaurant. Source stated that ALVAREZ was a personal friend and would bet source on an even money basis. Source stated that this is the reason he switched from FIGUEREDO as FIGUEREDO gives 6 to 5 odds. Source stated that FIGUEREDO will accept bets at his apartment on Azeele Street. Source stated that he has asked LOU, JR. on several occasions where the line comes from and JR. will only say that it is a Miami line. Source stated that the only better whom he personally knows that bets with the FIGUEREDOS is EARL WATTS. *FLA*

On 12/18/70, TP 134-C-TE commented that LOU FIGUEREDO, SR.'s operation lost a considerable amount of money over week-end of 12/12-14/70, particularly in the Lakeland, Florida, area. Source commented that for the first time has personal knowledge that LOU, JR. accepts betting action both at his residential telephone and at the telephone of his girl friend's house. Source stated that although he personally has not placed any horse race action with LOU, JR., he does have personal knowledge that LOU, JR. will accept horse bets at tracks in the Miami, Florida, area. He stated that he is tied up with JOE DEMMI, brother of JOHN DEMMI. He stated that JOE DEMMI is in the meat business. *FLA*

On 12/16/70, TP 41-C-TE commented that "RED" JORDAN, who operates an insurance business in the area of West Kennedy and Westshore and has been in past years, had a box at Florida

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Downs and has formerly had race horses but claims has sold all of his horses. Informant stated that JORDAN, when having race horses, frequently received tips on a particular horse and would be correct about 75 percent of the time. Source stated also on one occasion when JORDAN had a head-to-head bet of \$1,000 on a particular horse with LOU FIGUEREDO, JR. and that the horse lost; therefore, JORDAN paid FIGUEREDO \$1,000. Source stated that this is the only incident occurring between LOU FIGUEREDO, JR. and JORDAN of which he has personal knowledge, and that he has no personal knowledge that JORDAN or THOMAS have ever placed any sport event bets.

On 1/5/71, TP 428-PC advised that he was conversing with FIGUEREDO, SR. on 1/4/71, and FIGUEREDO indicated that he did very well over the weekend handling football bets on the championship playoffs. Source claims that SR. accepts bets at his apartment telephonically; however, source does not know where JR. is taking his action.

Source added that he has never heard of either SR. or JR. accepting basketball bets but source is definitely certain that both would handle the bets if anyone wanted to bet with them.

Indices check and file review by SA GEORGE W. CARTER, JR., in New Orleans, indicates that JOHNNY PAXTON, true name SALVATOR AMARENA, is no longer in the New Orleans area.

Information contained in New Orleans file indicates that subject returned in late 1966 to New Haven, Connecticut.

On 12/22/66, Detective FRANCIS NARDOZZI, Waterbury, Connecticut, Police Department, advised that one SALVATOR AMARENA, 115 Oak Street, Waterbury, Connecticut, was arrested on 5/12/66, on a traffic violation in Waterbury, Connecticut.

LA. On 1/18/67, New Haven 292-C advised he knew SALVATOR AMARENA, aka SAMMY PAXTON, as a former resident of Waterbury, Connecticut, and Brooklyn, New York. This source advised AMARENA was supposed to have an aunt (name unknown) who resides at 115 Oak Street, Waterbury, and he would occasionally come to Waterbury and live with her for a while. Informant

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advised on this date that he had seen AMARENA about three months ago and that AMARENA told him he had been in New Orleans, but had to get out as he had been connected with rackets. Informant advised that AMARENA did not go into further details and only indicated that he needed a job.

A New Orleans Police Department Intelligence report dated 5/2/69, indicates that SAMMY PAXTON, aka AMARENA, had departed New Orleans several years ago to face censure for his inability to handle the job in the South.

No additional pertinent information regarding SAMMY PAXTON is available in New Orleans files, and there is no information contained in New Orleans files which indicates that PAXTON is an associate of LOUIS FIGUEREDO.

LEADS:

NEW HAVEN DIVISION

AT WATERBURY, CONN.

By letter dated 11/23/70, New Orleans advised JOHNNY PAXTON, true name SALVATOR AMARENA, who formerly operated a night club in the New Orleans area, left New Orleans to return to Waterbury, Conn. AMARENA was arrested in Waterbury, Conn. in 1966, in traffic violation, at which time he had the address of 115 Oak Street.

On 1/18/67, NH292-C advised he knew AMARENA or PAXTON as the former resident of Waterbury, Conn., and Brooklyn, New York, and he is supposed to have an aunt residing at 115 Oak Street.

New Haven requested to attempt to determine present location of PAXTON and if he is in Waterbury, Conn., area determine his current activities with respect to gambling matters.

TAMPA DIVISION

AT TAMPA, FLORIDA

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