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NY 92-1108

ADMINISTRATIVE (Continued)

SAS PETER C. CLEMENTE and EUGENE J. HINDES contacted JACOB KOSSMAN, Superintendent, 1869 83rd St., Brooklyn, NY. Mr. KOSSMAN stated that he could not recall ever having heard of a tenant called RAHE. However, he added that the owner of the building, MEYER BERFORD, 3036 Avenue U, Brooklyn, NY, TW 1-5500, may possibly furnish more detailed information.

During September, 1963, NY 3936-C advised SA WILLIAM A. VERICKER that he had been told the Avon Wreckers borrowed money from HERB COHN, an accountant, through the efforts of SAL GRANELLO. The informant said that it was his impression that GRANELLO had a "piece" of this company. He stated that Avon Wreckers is presently in serious financial trouble and that the owners spend the money which normally would have gone to the Government in the way of withholding taxes. He further advised that COHN indicated that he had sent or would send a telegram to the District Attorney's Office complaining of the illegal activity on the part of the principals of Avon Wreckers.

The informant further stated that GEORGE LEVINE is owed approximately \$20,000.00 by an individual named JOHN KILEY (phonetic) and LEVINE was trying to collect this money, since he had an appointment to fly to New Orleans on 9/9/63, and make a \$20,000.00 payoff in a case in which he, LEVINE, is the subject. According to the informant, he questioned SALLY BURNS about this matter, but was unable to obtain the facts concerning this alleged payoff.

In view of the close association between the informant, GRANELLO and COHN, no further efforts are being made to develop additional information relative to these matters since it is felt that any investigation would possibly tend to compromise this informant.

On 9/17/63, Mrs. BILL NAITORE, also known as Adaire Davis, 853 Michael, Park View Island, Miami Beach, Florida, advised that the whereabouts of SIDNEY and VALERIE MOSS are still unknown to her.

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20099-10031

NY 92-1108

ADMINISTRATIVE: (Continued)

Mrs. NAITORE said that if VALERIE MOSS had returned to Miami Beach with the children, she would certainly know of it. Mrs. NAITORE said that VALERIE MOSS has not contacted her in any way and she doubts very much if VALERIE MOSS has returned to the US.

On 9/20/63, NY 3661-C advised that he had ascertained that BUDDY CAPPOLA, a known associate of GRANELLO, who, according to the informant, operates a pet shop located at 10 Delancy St., NYC, is once again operating a gambling enterprise on Staten Island. The informant advised that he ran into one of CAPPOLA's brothers, an individual known to him only as JOE, who operates in the Garment Center. According to the informant, the number YUkon 1-9771, was furnished to him by JOE for use in placing bets. The informant was given Code Number 80 to make his telephone call. Informant further stated that he believes this operation is similar to the operation that he had reported in May and June, 1963, which had been verified by the NY Division.

The informant stated he will attempt to maintain some contact with his runner, but is reluctant to ask the runner his true identity since these questions may tend to compromise his position.

It may be noted that the above matter is the subject of a pending case in the NY Division entitled "UNSUB; Gambling Operation by Use of Radio Transmitter; ITAR-GAMBLING" (NY file 166-310). For this reason, this information was not included in the details.

On 10/7/63, Mrs. MARY BUTLER, M&R Management Co., 3036 Avenue U, Brooklyn, NY, advised this concern owns the property at 1869 83rd St., Brooklyn, NY. However, she stated that she never heard of JOY RAHE and the records did not reflect any tenants by that name.

The information attributed to the NY Telephone Co., as set forth in the details of instant report, was furnished by Mr. EDWARD L. BRAUNE, Security Supervisor, NY Telephone Co., 4 Albany St., NY, NY.

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NY 92-1108

INFORMANTS:

<u>Identity of Source</u>	<u>Contacting Agent</u>
NY T-1 NY 3969-C-TE	SA JOHN D. SWIFT
NY T-2 NY 3936-C	SA WILLIAM A. VERICKER
NY T-3 JOSEPH VALACHI	SA JAMES P. FLYNN
NY T-4 -- NY 33680C-TE	SA JAMES P. FLYNN and SA WARREN J. DONOVAN
NY T-5 NY 204-C	SA PAUL G. DURKIN
NY T-6 TP 94-C	SA JOHN R. PALMER
NY T-7 SA JOSEPH FERRISE, IRS 245 W. Houston St., NYC	SA EUGENE JERHINDES

LEADS:

MIAMI (Information)

A copy of this report is being furnished to the Miami Division in view of the current investigation being conducted in that area.

NEW YORK

At New York, New York

1. Will continue efforts to determine the location of JOEY KAUFMAN and consider an interview with him relative to his association with the subject.

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10099-10021