
Agency Information

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The confidential source abroad mentioned in the details of this report is Legat, London. u

Information from the records of the New York Telephone Company was furnished by Mr. EDWARD L. BRAUNE. u

In order not to jeopardize the identity of these valuable informants, the following information is set out in the administrative section. u

On January 13, 1965 NY 3610-C-TE was interviewed by SA CHARLES G. DONNELLY and advised he has been in the company of CHARLIE WHITE recently and over the holidays WHITE had his seven year old son residing with him. TOMMY D'AURIA picked up the son at Newark Airport and drove him to CHARLIE's apartment. TOMMY D'AURIA recently purchased two suits, which he claimed were swag, and told informant not to tell CHARLIE WHITE about it because CHARLIE would give him hell if he knew it. u

CHUCK DELMONICO, CHARLIE's son, also has been in New York recently and informant believed CHUCK's wife is presently living somewhere in New York. CHUCK is still out of jail pending appeal. CHUCK claims that he is completely innocent of the bank robbery and is considering going to Washington to take truth serum and in some way prove his innocence. CHUCK is trying to talk his wife into divorcing him as he expects to go to jail for a long stretch and there is no use having her wait until he comes out. u

Informant stated WHITE is considering selling his apartment in Miami. He stated WHITE does not seem to be doing anything now. He is partners, however, with NAT MODELL, who uses the name NAT GREEN, doing a little bookmaking and CHARLIE is partners with him on one client who bets pretty big. CHARLIE does not take the bet, but NAT does. CHARLIE shares equally with NAT on all of the bets made by this one client. u

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WHITE likes to eat at Patsy's Restaurant on West 56th Street, New York City, although he is eating in his apartment most of the time. He is also dating hookers on occasion.

WHITE claims to be broke and indicated he had to borrow money from a shylock recently. In line with this, on January 12, 1965, WHITE had a date with a hooker and told informant that he may go to the Pompeii Room and see JIGGS FORLANO. It is noted that JIGGS is a big New York shylock.

Informant was going to see JOE ZICARELLI on January 3, 1965, and when CHARLIE heard this he told informant to say hello to ZICARELLI for him. He said to tell ZICARELLI that WHITE is broke and would like to go back to New Jersey, and if the proposition ZICARELLI made him in the past is still open he would take it. WHITE also mentioned that ZICARELLI was with BONANNO.

Informant saw ZICARELLI on Sunday, January 3, 1965, and ZICARELLI was sick with a cold. When informant said hello for CHARLIE and said CHARLIE was broke, ZICARELLI laughed and said "Don't you believe it, CHARLIE has more money than God". Informant wanted to get the okay from ZICARELLI to bet with a certain bookie and when he asked ZICARELLI he was told that he should get the okay from CHARLIE WHITE for this bookie is "handled by the old man and CHARLIE is under the old man". (The old man referred to is probably "RICHIE THE BOOT" BOIARDO).

Informant returned to CHARLIE WHITE and asked for the okay and CHARLIE told him not to get mixed up with this bookie because if he does then "the old man gets into the act and it would be better that the old man don't get involved". WHITE did not say this in anger, but just indicated that he would rather stay away from involvement with "the old man".

On January 13, 1965 NY 3610-G-TE advised SA CHARLES G. DONNELLY that ROCKY (LNU), whom he believes is a brother-in-law or some relation of VITO GENOVESE, used to run several night clubs in New York City, one being the Gay Paree. TONY BENDER used to hang out there occasionally. ROCKY owes informant \$15,000.00 and has owed him this amount for several years. CHARLIE WHITE is aware of this and recently he told informant that he thinks he will be able to get this \$15,000.00 for him. Informant scoffed at this idea and

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CHARLIE stated, "Don't laugh, we will have the 'old man' (RICHIE BOIARDO) go to bat for you". CHARLIE indicated that if RICHIE goes to bat for him it would only be necessary then to have GENOVESE give the okay and informant will get his money.

(ROCKY probably is ROCKY PETILLO, a brother of ANN GENOVESE, ex-wife of VITO GENOVESE).

On January 13, 1965, NY 3610-C-TE advised SA CHARLES G. DONNELLY that he recently asked CHARLIE WHITE what ever happened to KENNY LATER. WHITE stated that "KENNY is now down the river". Informant took this to mean that LATER is dead. CHARLIE stated that KENNY got tied up with South Americans in handling dope and was killed when the deal went sour.

On January 14, 1965, NY 3610-C-TE advised SA CHARLES G. DONNELLY that CHARLIE WHITE told him that he had been to the Pompeii Room the night of January 12, 1965. CHARLIE indicated that many hoodlums were at the Pompeii Room on Tuesday night, among whom CHARLIE mentioned FRANK COSTELLO and JIMMY DOYLE. CHARLIE stated several other names, but the informant could not recall who they were. CHARLIE indicated the hoodlums walk around the Pompeii Room as if they own it. He stated he would not be surprised if JIGGS FORLANO or some other hood had taken it over.

On January 26, 1965, informant advised SAs PAUL G. DURKIN and CHARLES G. DONNELLY that JOE NESLINE is in Spain and will stay there until subject's gambling case is completed, since he does not want to testify or be summoned before a Grand Jury. Periodically NESLINE calls subject at his apartment.

Subject is trying to get control of a casino in a hotel in Puerto Rico. He or his bankers will have to get several million dollars, but they should be able to do it. The legitimate front will be a person from Texas. Soon informant said he will get more details on this operation.

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On January 11, 1965 NY 4008-C-TE was interviewed by SA DONALD A. RIVERS and he advised that recent contact had been made with CHARLIE WHITE who resides at 40 Central Park South, Apartment 10F and arrangements had been made to meet with WHITE on January 12, 1965 at Patsy's Restaurant, 56th Street in New York. Informant further stated that WHITE maintains a penthouse apartment in the Hampshire Towers in Miami Beach and has or will open a new restaurant in Florida in partnership with ASH RESNICK. In conversation with WHITE, informant learned that SHERMAN SHARWELL is indebted to WHITE in the amount of \$25,000.00. This indebtedness is wholly from gambling. U

JUNE WEINSTEIN recently arrived from Las Vegas and carried with her \$1,200.00 which she gave to WHITE. This money was from RESNICK who is the owner of the Monaco Motel in Las Vegas. This establishment does not maintain a casino and is strictly for lodging and dining. U

Informant stated that WHITE, upon receiving the money, expressed surprise that more was not brought to him. WEINSTEIN indicated that the rest will be given him by RESNICK sometime later this month when RESNICK comes to New York City. Informant stated that WHITE had expected the amount to be somewhere in the neighborhood of \$25,000.00. U

NY 4008-C-TE advised on January 14, 1965 that ASH RESNICK, BING WEINSTEIN and a third individual known to the informant as "TIPPY" would be arriving on Monday, January 18, 1965 at Kennedy Airport from Las Vegas and that RESNICK would be bringing money for CHARLIE WHITE. Informant learned this from BING WEINSTEIN's wife, JUNE, who was presently in New York City. According to informant this represents the balance of the amount due WEINSTEIN. U

It should be noted that the informant advised the above three individuals had postponed their proposed trip to New York and had rescheduled it for January 20, 1965. U

According to the informant WHITE seems to meet a lot of people who come from New Jersey. Informant has been with WHITE during meetings with some of these people

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and the majority of them indicated they were living in New Jersey.

NY 4008-C-TE furnished the following information to SAs PATRICK J. MOYNIHAN and DONALD A. RIVERS on January 27, 1965.

A WAYNE HOUSER has had a falling out with WHITE. HOUSER apparently owes WHITE money, and it has not been paid. WHITE also has threatened SHERMAN SHARWELL, a big gambler, who is presently residing at the Beekman, in New York City, because SHARWELL has not made good on the money owed to WHITE. BING WEINSTEIN, JUNE WEINSTEIN's husband, is also in debt to WHITE.

WHITE has indicated that he is furious over the fact that he and JOE NESLINE have not been able to bust into any of the action at the casino at the Lucayan Beach Hotel, on the Grand Bahama Island. WHITE has stated he intends to take a trip there and "start knocking heads". According to the informant, WHITE may start a "small war" down there with MAX COURTNEY and FRANK REED. WHITE has no use for COURTNEY, who is presently a very sick man.

NESLINE has just returned to the United States from Spain, and he and WHITE are to appear within the next two weeks before a Federal Grand Jury in Washington, D. C., investigating interstate gambling violations.

Informant stated that WHITE, while in New York City, conducts the majority of his business through contacts and associates living in New Jersey.

ASH RESNICK is presently staying at the City Squire Hotel, New York City, with another individual known to the informant only as "TIPPY". RESNICK had arrived in New York City on January 20, 1965, with skim money for WHITE.

On January 29, 1965, NY 4008-C-TE advised that WHITE had indicated in the presence of the informant that he

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would hire an unknown subject, for the purpose of tapping the telephone of the U. S. Attorney who is prosecuting the 91 case on his son DELMONICO in Indiana. WHITE will pay \$20,000.00 for this service, and his purpose is to try to obtain information that would put the U. S. Attorney in a compromising position, with the view towards forcing the prosecution into dropping the case.

Informant added that in the past weeks WHITE has on many occasions referred to the fact that he will go to any expense to get his son free.

(Bureau was advised of the above)

On February 12, 1965 NY 4008-C-TE furnished the following information to SAs PATRICK J. MOYNIHAN and DONALD A. RIVERS:

WHITE intends to leave New York City early in the coming week to go to Miami, where he will stay in his residence there. WHITE's length of stay in Miami is unknown to the informant. During the past few weeks, ASH RESNICK from Las Vegas has been staying in WHITE's residence in Florida. RESNICK is returning to New York City, and after a few days will return to Las Vegas. He will be accompanied by BING WEINSTEIN.

INFORMANTS

MM T-1 is JOSEPH CARUSO, PCI.

MM T-2 is ANN MC MANUS, switchboard operator,
40 Central Park South, New York City (by request)

MM T-3 is MAX GOLDPIN (by request)

MM T-4 is NY 3610-C-TE.

MM T-5 is MM 986-PC.

MM T-6 is WF 1308-C-TE.

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MM T-7 is former WF 1633-C-TE.

MM T-8 is MM 934-C.

MM T-9 is JAMES POULOS, Detective, New York
City Police Department (by request)

MM T-10 is NY 4008-C-TE.

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A confidential source abroad advised on January 18, 1965 that telephone number WH 7914, London, England, is listed to ROBERT GOLDSTEIN, 10 Bury Street, London, S. W. 1. Source advised that GOLDSTEIN is an executive of 20th Century Fox and his name was mentioned in the CHRISTINE KEELER - PROFUMO affair as an individual who was at least known to KEELER and MANDY RICE DAVIES, the two prominent call girls. (X)(u)

The following Miami telephone numbers were among numbers called from the subject's New York City residence: y

WI 5-7525
UN 5-2404
PL 9-3553

Bresser's Cross Index Directory for Miami and Dade County indicates WI 5-7525 is the telephone for Wolfie's Sandwich Shop, 1390 N. E. 163rd Street, N. Miami Beach, Florida; UN 5-2404 is subscribed to by BARBARA JEAN GALL, 725 78th Street, Miami Beach; and PL 9-3553 is subscribed to by SHIRLEY CAMPO, 1090 N. E. 110th Street, Miami. y

It is noted SHIRLEY CAMPO is the wife of EUGENE CAMPO a known associate of the subject's. u

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