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bookmaking on a limited basis in Miami Beach during past years. HARRIS LEVINSON died in May, 1951. This Syndicate which formerly had its headquarters at 1131 5th Street, Miami Beach, is now dissolved. It last operated on a small basis during the 1950-1951 Winter season from their headquarters in the Blue Horizon Hotel, Surfside, Florida. No information indicative of activity on the part of CLARK or NOLAN in the recent past has been obtained.

THE MANNERINO GANG

One of the better known Italian gangs in the East is the ~~MANNERINO~~ Gang of New Kensington, Pennsylvania. This gang, consisting of ~~SAM MANNERINO~~, FBI #115840, ~~GEORGE MANNERINO~~, FBI #854850, ~~WILLIAM SAMS~~, FBI #1743374, and ~~TOP ANNIS~~, FBI #356490A, reportedly have controlled politics and rackets in the New Kensington, Pennsylvania, area for the past fifteen years. According to information furnished by the Pittsburgh Office by letter dated May 7, 1951, the gang's operations included pinball and slot machines, horses and the numbers racket.

The MANNERINO gang came to the attention of the Miami Office during the 1950-1951 Winter Season when Confidential Informant MF-334 (DAVE SHIFRON), advised that ~~SAMMY MANNERINO~~ had an interest in gambling at the ~~Sans Souci Hotel~~ near Havana, Cuba. No known illegal activity on the part of the members of the MANNERINO Gang in the Miami area was learned. However, MF-334 stated that the MANNERINOs formerly operated the cocktail lounge in the ~~Albion Hotel~~, Miami Beach, which was a notorious hoodlum hangout. This place was apparently fronted for this combination by one ~~NORMIE ROTHMAN~~. Unsubstantiated rumor in underworld circles was to the effect that the MANNERINOs sold their interest to one ~~JIMMY CARDEN~~, an Italian racketeer from the Pittsburgh, Pennsylvania, area. In conversation with the writer, CARDEN claimed he was the owner of the Albion Cocktail Lounge, and while admitting that the MANNERINOs had been formerly associated with it, claimed they were no longer active and had no financial interest in this establishment.

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After disposing of their interest in the Albion Cocktail Lounge, the MANNERINOs during the 1950-1951 season, had an interest in Mother Kelly's night club, 1405 Dade Boulevard, Miami Beach, which for several years has been a popular hangout for the criminal element.

IRVING "Niggy" DEVINE, Pittsburgh PD #32328, a well-known gambler and jewel thief, and JOE SONKIN, of Chicago, Illinois, had operated Mother Kelly's, but last year, according to MF-334, NORMIE ROTHMAN, mentioned above, bought out DEVINE's interest. ROTHMAN has claimed to the writer that he has a financial interest in gambling at the San Souci Hotel, Havana, Cuba, and is known to have travelled frequently between Miami Beach and Havana, Cuba, during the past winter season. However, unsubstantiated rumor in gambling circles is that ROTHMAN is merely a front man and employee of the MANNERINOs. No further information concerning interest of members of the MANNERINO Gang in the area is known.

B. INDIVIDUAL RACKETEERS AND MOBSTERS

In addition to the numerous underworld figures mentioned above, several others either reside in the Miami Beach area or were seasonal visitors since the submission of the last survey report dated January 15, 1951. These individuals, who either are known to have been in the area or are presently here, are as follows:

JOSEPH McNALLY, FBI #578199.

McNALLY has served time in the New Jersey State Penitentiary for armed robbery and is reportedly a contact of a number of bank robbers, stickup men and other types of serious offenders. He was in contact with Criminal Informant NYC-171, who was in Miami Beach during January and February, 1951. McNALLY was the subject of spot surveillances during the time he was in the Miami area.

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CARLO, according to SULLIVAN, was very friendly with JOE MASSEI and several other members of the Italian underworld on Miami Beach.

ARTHUR DENNERT, FBI #3235529.

DENNERT is a well known Newport, Kentucky, gambler who was observed in the Miami area by CYE NORMAN, an Informant who is believed to be reliable.

T. TODD BROWN, wa., "Sugar" BROWN.

BROWN is a gambler from Stamford, Connecticut, who is well known as a race track bookmaker. He was reportedly connected several years ago with members of "Murder, Inc.", in New York City.

NICK DELMORE, aka NICK DELMAR, FBI #319465.

DELMORE now owns a home at 50 Terracina Avenue, Golden Beach, Florida. This situated just north of Miami Beach. He is from Elizabeth, New Jersey, and was an associate of several members of the Murder, Inc. mob in New York City several years ago. According to MF-334 (DAVE SHIFRON), DELMORE is reported to have an interest in gambling with SAMMY MANNERINO, mentioned above, in the Sans Souci Hotel, Havana, Cuba.

PETER JULIAN ARNSTEIN, Miami Beach PD #C-141318.

ARNSTAIN is a pimp, stick-up man, finger man and fence, and is the husband of OLLIE ARNSTEIN, well-known Chicago Illinois, madam of houses of prostitution. ARNSTEIN owns an apartment building at 5970 Indian Creek Drive, Miami Beach, Florida.

MARTIN FRANCIS GUILFOYLE, FBI #4613367.

GUILFOYLE is a gambler who for several years operated a bookmaking establishment at 2220 Collins Avenue, Miami Beach. He has been closely associated with JOE MASSEI and several members of the Italian underworld element in the Miami Beach area.

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other informed sources, pointed out that bookmaking and gambling in South Florida is at least a \$50,000,000.00 a year business and that the established racketeers are not going to give it up even though some of their underlings may have to go to the penitentiary. Most everyone agrees that the day of the plush gambling casino is over though all expect that there will be floating crap games and a number of roulette wheels, etc., operating on a sneak basis.

ARTHUR NEWMAN, a gambler originally from New York City, who has been associated with "Lefty" CLARK and other nationally prominent gamblers in the past, recently advised that he and his partners have opened three cigar stores in which they hoped to operate handbooks if given an "OK." This was before the enactment of the new income tax law which would effect bookmaking operations. NEWMAN, who about a year ago married SALLY HERBERT, widow of NEDDIE HERBERT, the henchman of MICKEY COHEN who was slain in Los Angeles, California, advised that his partners in the cigar stores, which have been organized under the name of the Johnina Tobacco Company, Incorporated, are PHILIP KOVALICK, alias "Little Farvel," FBI #120992, and ABIE BROWN, Miami Beach PD #C-89918. The Johnina Tobacco Company, Inc., has one cigar store in the Johnina Hotel, 6981 Collins Avenue, Miami Beach, another on 41st Street, Miami Beach, and the third at 9460 Harding Avenue, Surfside, Florida. PHIL KOVALICK was formerly the bodyguard of the late BENJAMIN "Bugsy" SEIGEL and is now on very friendly terms with MEYER LANSKY and other members of the National Gambling Syndicate. ABIE BROWN is the brother-in-law of NAT HERTZFELD, president of Tropical Park Race Track and has an extensive criminal record for various serious crimes.

Confidential Informants such as DAVE SHIFRON (MF-334), have advised that as far as bookmaking is presently concerned, there is no major "action" in the Miami or Miami Beach area and the professional players who ordinarily have been betting on "hot" horses are not able to "get down." They have also stated there are practically no organized betting of college and professional football games at the present time as most bookmakers are now afraid to "make a move."