
Agency Information

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Will continue to follow activities of subject in NYC through informants and physical surveillance and keep Miami advised.

MIAMI

At Miami, Florida:

Will continue to follow activities of the subject in the Miami area through informants and physical surveillance when he is in the Miami area.

ADMINISTRATIVE

A copy of this report is furnished to WFO for their information inasmuch as subject spends considerable time in that city.

The period of this report overlaps the date of previous report in order to include results of investigation which were not available at that time.

As previously reported, Miami telephone numbers JE 4-0717 and PL 8-5535 were among those numbers called from subject's apartment at 40 Central Park South, NYC. Investigation at the Southern Bell Telephone & Telegraph Co., Miami, reflects that these numbers are out of service and records are not available which would indicate the subscriber when the calls were made.

The following information is included in the administrative section in order not to jeopardize this valuable informant:

On March 30, 1965, NY 3610-C-TE was interviewed by SAs CHARLES G. DONNELLY and RICHARD A. ANDERSON and he advised he is with CHARLIE WHITE almost everyday. He stated he believed CHARLIE WHITE has obtained a gambling stamp. He probably obtained the gambling stamp in Florida and it is probably presently in the possession of CHARLIE's son, CHUCK DELMONICO.

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Informant stated CHARLIE is still inactive, although he is doing a little shylocking and taking bets from one or two individuals. Informant stated he is also getting tips on the stock market from ALLIE HARRIS' son, MEL. MEL had been married to LOU CHESLER's wife, but informant believes he is presently separated from her. u

Informant advised that he is to attend a fight this night at Madison Square Gardens with CHARLIE WHITE, LOUIE COKE of New Jersey, and another individual. u

On April 28, 1965, NY 3610-C-TE was interviewed by SAs PAUL G. DURKIN and CHARLES G. DONNELLY and he advised that CHARLIE WHITE presently has his young son, FRANK, staying with him at 40 Central Park South, NYC. He said that CHARLIE's wife, mother of FRANK, who lives in Chicago, is having marital difficulties with her present husband and CHARLIE has taken the boy to stay with him for a while. u

He stated that last week on April 20, 1965, CHARLIE WHITE went to Florida, accompanied by LOUIE COKE (DI BENEDETTO) of New Jersey. He did not know the reason for this trip, but CHARLIE returned on Saturday, April 24, 1965. u

Louie Di Bene Detto

u s. a
After his return, CHARLIE received a request which the informant believes was from ANTHONY ACCARDI, although he is not sure and it may possibly have been from TONY "Boy" BOIARDO. CHARLIE was asked to make reservations at the Hotel Deauville at Miami Beach for this person and a party of twelve at SAMMY DAVIS' show on April 25, 1965. This individual had been staying at the Americana Hotel in Miami and the informant believed he was still there. u

Informant advised that a few weeks ago, CHARLIE had a girl up to his room and after having relations with her, left her alone for a few minutes in his bedroom. This prostitute, unknown to CHARLIE at the time, stole CHARLIE's cuff links which were very expensive. On Saturday, April 24, 1965, the NYCPD returned the cuff links to CHARLIE and the

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girl had been arrested for narcotics and in her possession they found a pawn ticket for the cuff links. Informant did not know the girl's name or details of her arrest. U

Informant advised that TOMMY ~~NELSON~~ still visits CHARLIE, but not as often as he had in the past. He said NELSON frequently hangs out at the City Squire Hotel and the Hickory House across the street. U FLA

FLA. He stated he had determined that ALBERT GEORGE is the individual who has previously been in contact with CHARLIE and had been considering a trip to Europe. He stated ALBERT ~~GEORGE~~ is a con-man and CHARLIE WHITE has no business with him other than the fact that GEORGE will occasionally obtain a girl for CHARLIE. GEORGE sells novelties and works at church auctions. U

He advised that ASH ~~RESNICK~~ of Las Vegas was in from Las Vegas last week, stayed at the City Squire Hotel and had been in contact with CHARLIE on one occasion. U FLA

NY 3610-C-TE advised SA CHARLES G. DONNELLY on May 12, 1965, that he is still seeing CHARLIE WHITE just about every day. CHARLIE's son, FRANKIE, has now returned to his mother in Chicago. U

He stated CHARLIE WHITE is a kleptomaniac and it proves very embarrassing to him. He stated that if they go into a store, CHARLIE has to steal something. It may be only a bag of peanuts or some razor blades, and after he gets out, he will just as often ask the informant if he wants it or maybe will even throw or give them away. WHITE just seems to get a charge out of this stealing. U

Informant advised that WHITE has trouble with his legs and walks with a decided limp. Informant, on the doctor's orders, has been giving CHARLIE exercises daily for his legs. U

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He stated that since his return from Florida about two weeks ago, CHARLIE went to two weddings in Newark. U

Informant stated that recently CHARLIE WHITE loaned GEORGE ALBERT's (phonetic) car to the girl (BOBBI KELMAN), who leased CHARLIE's former apartment at 40 Central Park South. The girl, accompanied by another girl, had an accident in this car and it was found the registration for the car was not completely in order. The police questioned her and she would not mention CHARLIE WHITE's name, merely stating she had obtained the car from a friend. CHARLIE later told her it would have been all right for her to have said that she had gotten the car from him. The story they are giving now is that the car is owned by ALBERT and this girl had borrowed the car from JEANETTE (LNU) (HENDIER), who lives in 40 Central Park South, on the floor just below CHARLIE and who has known CHARLIE for a long time. Informant advised the car has been impounded by the NYCPD and is on the street in front of the 67th Precinct, waiting for written authority from GEORGE ALBERT to move the car. U

It was noted that a blue Oldsmobile Starfire convertible bearing Ohio license tag 654AG was parked outside the 67th Precinct and it had been smashed in the front. This car had a sign in the window - 19th Precinct - Voucher Number 590. U

In relation to the above case, informant introduced ISAAC FRANKLIN, a lawyer and his assistant BERNIE (LNU) to CHARLIE WHITE to handle any suits that might arise from the aforementioned accident. Concerning FRANKLIN, he stated that FRANKLIN is supposed to be a front man for JOE CATALDO in the Cafe Go Go in New York City. U

U.S.D. - CHARLIE WHITE told the informant that he wants to contact JOSEPH ZICARELLI and he asked the informant to contact ZICARELLI and have ZICARELLI get back to him. Informant advised that he will probably contact ZICARELLI on May 12, 1965, and request him to contact CHARLIE WHITE. U

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Informant advised that CHARLIE WHITE, a few weeks ago, contacted ANGELO DE CARLO, accompanied by LOUIS COKE. Informant drove over to New Jersey with them, but stayed in the diner and did not enter DE CARLO's, telling CHARLIE WHITE that he hates DE CARLO. U

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U.S.A. CHARLIE told the informant when they were younger, he and GYP DE CARLO were very good friends and, as a matter of fact, had been "on the lam" together. He stated that he and GYP DE CARLO had been "under the same flag", but that later on, he went "The Boot" (RUGGIERO BOIARDO), but did not state who GYP went with. CHARLIE indicated that he does not care for GYP either. WHITE stated that he wants to go and see "The Boot" on his farm in New Jersey and he invited the informant to come with him. U

INFORMANTS

MM T-1 is MM 934-C.

MM T-2 is [REDACTED] PCI.

MM T-3 is PH 672-C-TE.

MM T-4 is [REDACTED] PCI.

MM T-5 is ANN MC MANUS, Switchboard Operator,
40 Central Park South, New York City.
(by request)

MM T-6 is NY 4008-C.

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