

Exploding The Phone

db812

www.explodingthephone.com Bibliographic Cover Sheet

Title FBI File 92-HQ-4957 Serial #10: Myron Julian Deckelbaum, aka, AR

Date 1961-11-30

Abstract Excerpt from 92-HQ-4957 serial #10. Last pages: Count 1 of the indictment

charges that from about November 1, 1952 and continuously until about July 31, 1959, Deckelbaum and the other defendants together with Albert E. Bagneris, Vincent J. Caminita, Simon Klayman, Frank Marino, and certain telephone company longlines repairmen conspired to defraud the United States of gambling excise taxes and the 10 per cent excise tax on long distance telephone service. As part of the conspiracy the defendants endeavored to conceal from IRS the existence and scope of their widespread horse race betting and other gambling activities by securing free unauthorized long distance telephone service,

through the servidces of telephone company longlines repairmen, as a consequence

of which no records would be made concerning the phone calls made by

defendants..."

Keywords 92-HQ-4957; Albert E. Bagneris; Vincent J. Caminita; Simon Klayman; Frank

Marino; Myron Julian Deckelbaum; gambling

Notes We have the entire voluminous file

Source FBI via FOIA

The following pages may contain copyrighted material. We believe that our use of this material for non-commercial educational and research purposes constitutes "fair use" under Section 107 of U.S. Copyright Law. If you wish to use this material for purposes that go beyond "fair use," you must obtain permission from the copyright owner, if any. While it will make us slightly sad to do so, we will nonetheless comply with requests from copyright owners who want their material removed from our web site.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE P	ERIOD	
CINCINNATI	CINCL NNATI	11/30/61	9/15/61	- 11/9/6	51
TITLE OF CASE MYRON JULIAN DECKELBAUM,		REPORT MADE BY			TYPED BY
		SA			RFH
	William Deckelbaum	CHARACTER OF	CASE		
<i>j</i>		AR		b b	6 7c
<u>REFERENCE</u>	<u>.</u>				
	Report of SA dated 9/29/61. Report of SA dated 11/21/61, enti		Cincinnati Cincinnati IN LASSOFF	L,	
LEADS:		P -			
LOUISVILLE	E DIVISION				
	AT NEWPORT, KENTUCKY	5.			
in the Nev	l. Will maintain co vport, Kentucky area				
PPROVED	SPECIAL AGENT IN CHARGE	DO	NOT WRITE IN SPAC	CES BELOW	
OPIES MADE:	$\sim \lambda$	92-49	257-10	2	
2 - Louisv	i (92-4957) ville (92-268)/	***************************************	the Square to Art		
2 - Cincip	mati (92-324)		LU. A CONTRACTOR		
DISSEMINATION REC	ORD OF ATTACHED REPORT	NOTATIONS	fi:	3/	
GENCY.		1 . 11	11/100	ا دو	

U.S. GOVERNMENT PRINTING OFFICE 18-76324-1

2. Will, through informants or sources, attempt to determine the name of the business or type of business subject is negotiating for in Cleveland, Ohio.

CINCINNATI DIVISION

AT CINCINNATI, OHIO

1. Will contact logical sources of information concerning subject's activities.

b7D

2. Will contact the

residence for September, October, and November, 1961, in an effort to determine subject's activities and the type and name of business he is negotiating for in Cleveland, Ohio.

ADMINISTRATIVE DATA:

b6 b7C

Referenced report of SA dated 11/21/61, entitled "BENJAMIN LASSOFF, Aka.; ANTI-RACKETEERING", Cincinnati File 92-103, Bufile 92-3051, contains detailed account of subject DECKELBAUM's activities as well as the activities of BENJAMIN and ROBERT LASSOFF. It should be noted that subject and his brothers-in-law, BENJAMIN and ROBERT LASSOFF, are closely related in their relationship as well as in their activities and interests. Inasmuch as these activities have previously been reported, it is not believed it is necessary to include these activities in this report.

No lead is being set out for New Orleans to follow and report prosecutive action of subject in connection with his violation of Sections 371 and 1343. U. S. Code, Title 18, inasmuch as that lead has been set out in referenced report, and a copy of this information will be set out in subject's file upon receipt at Cincinnati.

b7C

Information obtained from Internal Revenue Service
Form 11-C for MYRON DECKELBAUM and contained in
this report was furnished by WILLIAM W. HUMMEL, Chief, Intelligence

•	Ι	92	_	3	2	4
u	•	16		_	-	-

Division, IRS,	Louisville, Ke on 11/9/61.	entucky, given to SA	b2 b7D b6 b7C
INFORMANTS:			D10
	is		
	is		

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

b6 b7C

Report of:

Field Office File No.:

SA

Office: CINCINNATI

Date:

11/30/61

Bureau File No.: 92-4957

Title:

MYRON JULIAN DECKELBAUM

Character:

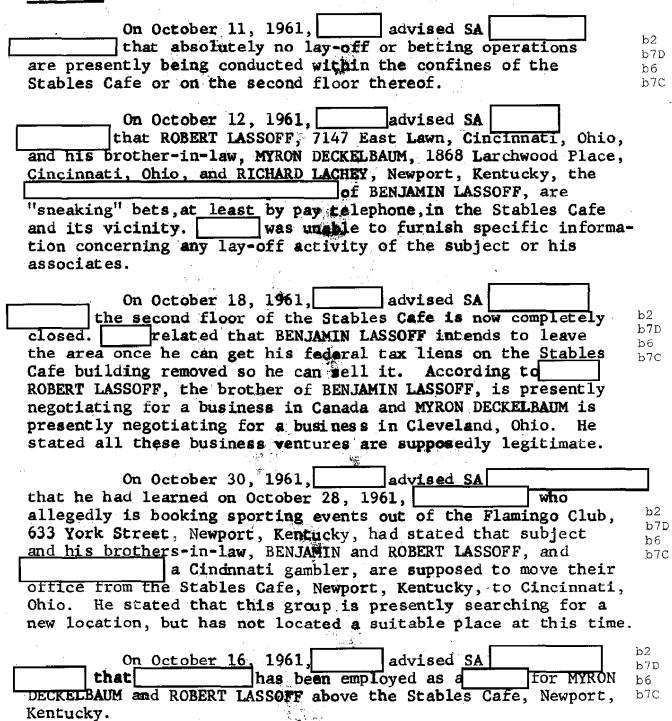
ANTI-RACKETEERING

CI 92-324

Synopsis:

Gambling operations at Stables Cafe, Newport, Kentucky, operated by subject, closed down. Subject is reported negotiating for legitimate business in Cleveland, Ohio. Subject purchased gambling stamp for 7/1/61 through 6/30/62. Details of subject's indictment at New Orleans, La., set out.

DETAILS:



CI 92-324

BENJAMIN LASSOFF advised SA on b6 b7c October 17, 1961, that he has not operated any lay-off handbook business since 1951, and his only interest in the Stables Cafe, Newport, Kentucky, is the fact that he owns the building housing the same. LASSOFF stated he understands his brotherin-law, MYRON DECKELBAUM, and his brother, ROBERT LASSOFF, formerly operated a handbook on the second floor of the Stables Cafe, but that he had nothing to do with this operation. He stated he has not bankrolled either ROBERT LASSOFF or MYRON DECKELBAUM although some years ago he did give ROBERT LASSOFF \$40,000 to get him started in business.

	advised SA
that MYRON DECKELBAUM was defi	nitely not operating at
	and if he was operating
at all, he was merely making, rather	than taking, bets.

b2 b7D b6 b7C

On September 15 and September 28, 1961, SA reviewed Criminal File #28247 in the office of the U.S. District Court Clerk, New Orleans. This file pertains to the criminal action of U.S. vs BENJAMIN LASSOFF et al. The file contained a minute entry dated August 30, 1961, which pertained to all of the defendants in this action. This minute entry reflected that on that date DECKELBAUM and other defendants waived reading of the indictment and entered not guilty pleas. The court gave each defendant 30 days to file pleadings. The United States was given 30 days to answer. The court assigned December 14, 1961, at 10:00 AM as the day set for argument on motions.

A review of the indictment dated June 27, 1961, reflects that DECKELBAUM and 12 other defendants were indicted for violating Section 371 and 1343 for conspiracy to defraud the United States and Fraud by Wire.

Count 1 of the indictment charges that from about November 1, 1952, and continuously until about July 31, 1959, DECKELBAUM and the other defendants, together with ALBERT E. BAGNERIS, VINCENT J. CAMINITA, SIMON KLAYMAN, FRANK MARINO, and

^

certain telephone company longlines repairmen conspired to defraud the United States of gambling excise taxes and the 10 per cent excise tax on long distance telephone service. As part of the conspiracy, the defendants endeavored to conceal from IRS the existence and scope of their widespread horse race betting and other gambling activities, by concealing their long distance telephone activity, by securing free unauthorized long distance telephone service, through the services of telephone company longlines repairmen, as a consequence of which no records would be made concerning the calls made by the defendants. As a further part of the conspiracy, the defendants secured free, unauthorized long distance telephone service, thereby preventing the telephone company from billing them for this service, including the 10 per cent excise tax imposed on long distance telephone calls, with the result that the United States was defrauded of this revenue.

Counts 2 and 3 alleged overt acts committed by defendant BENJAMIN LASSOFF. Counts 4 and 5 alleged overt acts committed by defendant ROBERT LASSOFF.

Counts 6 and 7 alleged the following overt acts by DECKELBAUM: That from about November 1, 1952, to about July 31, 1959, he devised a scheme to defraud AT & T, its subsidiaries and affiliates of costs of long distance telephone calls by securing the services of certain phone company longlines repairmen to place long distance calls for him without authorization or payment. For the purpose of executing this scheme, DECKELBAUM completed long distance calls from Newport, Kentucky, to New Orleans, Louisiana, on or about July 25, 1957, and on or about June 11, 1957.

Counts 8 through 20 alleged acts against the remaining defendants.